



*Denton County Transportation Authority  
1660 S. Stemmons., Suite 250  
Lewisville, Texas 75067  
(972) 221-4600  
dcta.net*

**Board of Directors  
Work Session**

**October 25, 2012**

**1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements
    - ii. Capital Projects Fund
    - iii. Sales Tax Report
    - iv. Quarterly Investment Report
    - v. Procurement Report
  - b. Capital Projects Update
    - i. GTW Integration
    - ii. Bus Operations and Maintenance Facility (O&M)
    - iii. Community Enhancements
    - iv. Lewisville Bike Trail
    - v. Positive Train Control (PTC)
    - vi. A-train Close-out Status
    - vii. Passenger Amenities
    - viii. Station Kiosks
    - ix. Interstate Highway 35 East Impacts / Grade Crossing Agreement
  - c. Communications and Planning
    - i. Marketing and Communications Initiatives
    - ii. Media Coverage
    - iii. Safety Campaign
    - iv. Customer Service
    - v. Advertising Update
  - d. Transit Operations
    - i. Proposed January Service Changes
    - ii. Bus Operations
    - iii. Rail Operations
2. Items for Discussion
  - a. Discussion of Status of Benefits Renewal
  - b. Highland Village / Lewisville Lake Station Parking and Traffic Issues
  - c. American Public Transportation Authority (APTA) Annual Conference

3. Discussion of Regular Board Meeting Agenda Items (October 25, 2012)
4. Executive Session
  - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
5. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
6. Discussion of Future Agenda Items
  - a. Board Member Requests

**Board of Directors**  
**Regular Meeting**  
October 25, 2012  
3:00 p.m.\*

*\*or immediately following Board Work Session*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. CONSENT AGENDA
  - a. Approval of Minutes - Board Meeting September 27, 2012
  - b. Approve Resolution 12-06 Adopting Annual Investment Policy
  - c. Acceptance of Financial Reports
2. REGULAR AGENDA
  - a. Authorize President to Execute an Agreement for Construction of Bus Operations and Maintenance Facility
  - b. Approval of Revised Fare Structure
  - c. Authorize President to Negotiate and Execute Agreement for the Purchase of Radio Frequency for Positive Train Control (PTC)
  - d. Approval of Resolution 12-07 Hike and Bike Trail Phase Three
3. CHAIR REPORT
  - a. Discussion of Regional Transportation Issues

- b. Discussion Legislative Issues
  - i. Regional
  - ii. State
  - iii. Federal
- 4. PRESIDENT'S REPORT
  - a. Service Recognition
    - i. DCTA Employee
    - ii. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (CAFR)
  - b. Regional Activities
- 5. REPORT ON ITEMS OF COMMUNITY INTEREST
  - a. Pursuant to Texas Government Section 551.0415 the Board of Directors may report on following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.
- 6. CONVENE EXECUTIVE SESSION
  - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
- 7. RECONVENE OPEN SESSION
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 8. ADJOURN REGULAR MEETING

**Chair – Charles Emery**  
**Vice Chair – Charles Correll**

**Secretary – Dave Kovatch**  
**Treasurer – Paul Pomeroy**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Thomas Smith,**  
**Tom Spencer, Bill Walker, Daniel Peugh, Richard Huckaby, Don Hartman**  
**President – Jim Cline**

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail [lbachus@dcta.net](mailto:lbachus@dcta.net)

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 10/19/2012 at 3:37 PM.

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Leslee Bachus, Executive Assistant