



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Work Session

October 27, 2016 | 1:30 p.m.

1. Routine Briefing Items
 - a. Staff Briefing on Monthly Financial Reports
 - i. Financial Statements for September 2016
 - ii. Capital Projects Budget Report for September 2016
 - iii. Monthly Sales Tax Receipts
 - iv. Quarterly Investment Report Q4 FY2016
 - v. Grant Quarterly Report
 - vi. Current Procurement Activities
 - b. Marketing and Communications
 - i. Collateral Material Overview
 - ii. October Public Meeting Report
 - iii. Customer Service Update
 - a. GovDelivery Launch
 - b. New Phone System
 - c. GORrequest Revamp
 - d. Customer Service Audit
 - iv. Marketing and Communications Awards
 - c. Strategic Planning and Development
 - i. Business Development & Partnerships Update
 - ii. Land Use Planning & Development Update
 - iii. Additional Project Updates
 - d. Capital Projects
 - i. Flood Damage Repairs Update
 - ii. ShoreTel Phone System Expansion Update
 - e. Staff Briefing on Transit Operations Reports
 - i. Bus and Rail Operations
2. Items for Discussion
 - a. February Board Retreat
 - b. 2017 Board Calendar
3. Committee Chair Reports
 - a. Finance Committee (10/10/2016) Dave Kovatch, chair
 - b. Program Services Committee (10/18/2016) Paul Pomeroy, chair

4. Discussion of Regular Board Meeting Agenda Items (October 2016)
5. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
 - b. Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, sale or lease of real property related to long-range service plan within the cities of Denton, Lewisville, or Highland Village.
6. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
 - a. Board Member Requests
8. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White**
President – Jim Cline

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing thenderson@dcta.net or calling Troy Henderson at 972-221-4600.

This notice was posted on 10/21/2016 at 1:57 PM.

Troy Henderson, Administrative Assistant