



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:24 p.m., October 26, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Skip Kalb
Connie White

Large Cities

Charles Emery, Lewisville, Chairman
Dianne Costa, Highland Village
Richard Huckaby, Denton, Secretary
Tom Winterburn, Corinth
Mark Miller, Flower Mound
Carter Wilson, Frisco

Denton County Unincorporated

Don Hartman

Board Members Absent

Allen Harris, The Colony
George Campbell, Denton County
Unincorporated
Dave Kovatch, Denton County At Large,
Treasurer

Legal Counsel

Pete Smith

DCTA Staff

Jim Cline, President
Anna Mosqueda, Chief Financial Officer
Raymond Suarez, Chief Operating
Officer
Nicole Recker, Vice President,
Marketing and Communications
Kristina Holcomb, Vice President,
Planning and Development

Other Attendees

Joshua Graham, Frisco 1st Alternate
Marisa Perry, Controller
Amanda Riddle, Budget Manager
Dave Smith
Jim Owen
Selena Asire, HNTB
Rhianna Friedman, K Strategies

CALL TO ORDER –Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Dianne Costa

INVOCATION – led by Charles Emery, Chair

WELCOME AND INTRODUCTION OF VISITORS – Charles Emery, Chairman, welcomed Rhinna Friedman with K Strategies

AGENCY AWARDS AND RECOGNITIONS – None at this time.

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on September 28, 2017
- b. Acceptance of Monthly Financial Statements – September 2017
- c. Acceptance of Quarterly Investment Report – Q4 FY17
- d. Approve Award to Goolsbee Tire Service, Inc. for the Purchase of New and Recapped Tires
- e. Authorize the President to Execute Amendment No. 2 to Task Order 3 for the Lewisville Hike and Bike Trail Project
 - Motion to approve the Consent Agenda items a - e was made by Dianne Costa. The motion was seconded by Skip Kalb. Motion passed unanimously.

2. REGULAR AGENDA

- a. Approval of Resolution 17-05 adopting Annual Investment Policy for FY2018
 - Motion to approve Resolution 17-05 was made by Connie White. The motion was seconded by Skip Kalb. Motion passed unanimously.

3. CONVENE EXECUTIVE SESSION – convened at 3:31 p.m.

- a. As Authorized by Section 551.072 of the Texas Government Code regarding Real Property, the Regular Board Meeting convened into Closed Executive Session for the Purpose of Discussion of Acquisitions, Sale or Lease of real property related to long range service plan within the cities of Denton, Lewisville, Highland Village, or the A-train corridor. Subject matter of deliberation: Board received briefing from staff regarding status of project acquisitions.

4. RECONVENE OPEN SESSION – reconvened at 3:47

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session
 - No action was taken

5. CHAIR REPORT – Charles Emery, Chairman, gave updates on the following

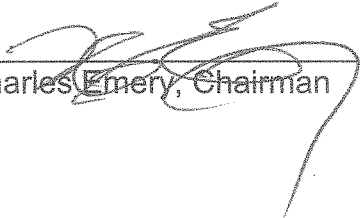
- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues
 - Regional
 - State
 - Federal

6. PRESIDENT'S REPORT – Jim Cline, President, provided information on the following items
 - a. Budget Transfers
 - b. Regional Transportation Issues

7. REPORT ON ITEMS OF COMMUNITY INTEREST – there was none at this time
 - 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.

8. ADJOURN – Adjourned at 3:53 PM

The minutes of the October 26, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 16th day of November, 2017.



Charles Emery, Chairman

ATTEST


Richard Huckaby, Secretary