



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:47 p.m., October 27, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White
Skip Kalb

Large Cities

Charles Emery, Lewisville, Chairman
Paul Pomeroy, Highland Village, Vice-Chair
Richard Huckaby, Denton, Secretary
Carter Wilson, Frisco
Tom Winterburn, Corinth
Doug Peach, Little Elm

Denton County Unincorporated

Don Hartman
George A. Campbell

Denton County at Large

Dave Kovatch, Treasurer

Board Members Absent

Allen Harris, The Colony
Jim Robertson, Flower Mound

Legal Counsel

Kevin Laughlin, General Counsel

DCTA Staff

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

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

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – led by Dave Kovatch

INVOCATION – led by Charles Emery

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS – Jim Cline recognized Nicole Recker being named in *Mass Transit* magazine’s Top 40 Under 40 2016.

1. CONSENT AGENDA
 - a. Approval of Minutes for the Board Work Session and Regular Meeting on September 22, 2016
 - b. Acceptance of Financial Statements – September 2016
 - c. Acceptance of Quarterly Investment Report – Q4 FY2016
 - d. Approval of Resolution 16-10 for participation in North Central Texas Regional Certification Agency (NCTRCA)
 - Motion to approve Consent Agenda Items a-d made by Carter Wilson. 2nd by George Campbell. Motion carried unanimously.
2. REGULAR AGENDA
 - a. Approval of Modification to FY15 Program of Projects
 - Motion to approve Modification to FY15 Program of Projects was made by Connie White. 2nd by Doug Peach. Motion carried unanimously.
 - b. Approval of Resolution 16-11 Adopting Annual Investment Policy for 2017
 - Motion to approve Resolution 16-11 Adopting Annual Investment Policy for 2017 was made by Connie White. 2nd by Carter Wilson. Motion carried unanimously.
3. Convene Executive Session – Did not conduct an Executive Session
4. CHAIR REPORT – Charles Emery gave an update on these items:
 - a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
5. PRESIDENT’S REPORT – Jim Cline provided information on the following items
 - a. Budget Transfers
 - b. Regional Transportation Issues
6. 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.
 - Jim Cline announced the Street Dedication Ceremony for William (Bill) H. Walker a former member of the DCTA Board.
7. ADJOURN – Adjourned at 4:05 PM
 - Motion to adjourn was made by Don Hartman. 2nd by Dave Kovatch. Motion carried unanimously.

The minutes of the October 27, 2016 regular meeting of the Board of Directors were passed, and approved by a vote on this 17th day of November, 2016.

Charles Emery, Chairman

ATTEST

Richard Huckaby, Secretary