



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:04 p.m., November 16, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

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
Allen Harris, The Colony

Denton County Unincorporated

Don Hartman
George Campbell
Dave Kovatch, Denton County At Large,
Treasurer

Board Members Absent

Skip Kalb, Small Cities

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

Ann Boulden, Senior Project Manager
Michelle Bloomer, Assistant VP, Bus
Operations and Maintenance
Dave Smith
Jim Owen

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 – None at this time

AGENCY AWARDS AND RECOGNITIONS – None at this time

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on October 26, 2017
- b. Approval of Resolution R17-07 to adopt NCTCOG's revised Clean Fleet Policy
- c. Approval of Award of Contract for Tire and Barrel Removal to EPCS Environmental LLC
- d. Approval of Change Order for Document Imaging with Iron Mountain
- e. Approval of Resolution 17-06 Designating Brandy Pedron as the Public Information Coordinator and Records Manager
 - Motion to approve the Consent Agenda items a - e was made by Dianne Costa. The motion was seconded by Dave Kovatch. Motion passed unanimously.

2. REGULAR AGENDA

- a. Approval of Award of Contract for Construction of Concrete Flume Repair at Pockrus Page to Reyes Group
 - Motion to approve Award of Contract for Construction of Concrete Flume Repair at Pockrus Page to Reyes Group was made by Connie White. The motion was seconded by Don Hartman. Motion passed unanimously.
- b. Discussion and Approval of the Bus Service Changes for August 2017 and January 2018
 - Motion to approve Bus Service Changes was made by Don Hartman. The motion was seconded by Connie White. Motion passed unanimously.

3. CONVENE EXECUTIVE SESSION – convened at 3:08 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.

4. RECONVENE OPEN SESSION – reconvened at 3:20

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

5. CHAIR REPORT

- a. Discussion of Regional Transportation Issues – Charles Emery, Chairman briefly discussed the following:
 - Joint DCTA and FWTA Board of Directors Dinner to be scheduled in the near future
 - Articles of interest from the RTC meeting in November were presented to the Board
 - Meeting with Hillwood regarding and overview of the 35W corridor
 - DART meeting with DART's new Board of Directors Chairman
 - Successful Highland Village Veterans Day Event
- b. Discussion Legislative Issues – none at this time

6. PRESIDENT'S REPORT

- a. Budget Transfers – none at this time
- b. Regional Transportation Issues - Jim Cline, President, provided information on the following
 - November DRMC big issues discussed was the 635E Garland/Mesquite area and the NCTCOG funds going into that project.

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 3:28 PM

The minutes of the November 16, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 14th day of December, 2017.



Charles Emery, Chairman

ATTEST


Richard Huckaby, Secretary