



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 3:31 p.m., November 17, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Connie White
Skip Kalb

Large Cities

Allen Harris, The Colony
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

Board Members Absent

Dave Kovatch, Treasurer
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

Others in Attendance

Jim Owen – Transit Management of Denton
County

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 George A. Campbell

INVOCATION – led by Paul Pomeroy

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA
 - a. Approval of Minutes for the Board Work Session and Regular Meeting on October 27, 2016
 - b. Acceptance of Financial Statements – October 2016
 - c. Approval of Award of Ballast Undercutting and Crossing Replacement Services
 - d. Approval of Award of Purchase of Remanufactured Transmissions for Bus Fleet
 - e. Approval of Award of Purchase of Remanufactured Engines for Bus Fleet
 - f. Authorize the President to Execute Amendment No. 1 to Task Order 3 for the Lewisville Hike and Bike Trail Project
 - Motion to approve consent agenda items a-f was made by Richard Huckaby. 2nd by Skip Kalb. Motion carried unanimously.

2. PRESIDENT'S REPORT – Jim Cline provided information on these items
 - a. Budget Transfers
 - b. Regional Transportation Issues

3. 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 informed the board that staff had recently volunteered at Christian Community Action's food pantry stocking the over 500 items that were collected during the Wellness Committee's food drive

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. Convene Executive Session at 3:47 p.m.
 - a. As Authorized by 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 at 4:34 p.m.
 - a. No action taken

7. ADJOURN at 4:34 p.m.

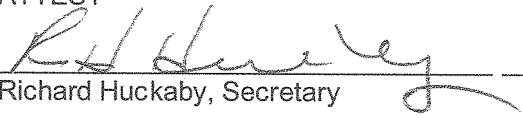
- Motion to adjourn was made by Charles Emery. 2nd by Connie White. Motion carried unanimously.

The minutes of the November 17, 2016 regular meeting of the Board of Directors were passed, and approved by a vote on this 15th day of December, 2016.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary