



*Denton County Transportation Authority  
1660 S. Stemmons., Suite 250  
Lewisville, Texas 75067  
(972) 221-4600  
dcta.net*

**Board of Directors  
Work Session**

**December 05, 2012**

**1:30 p.m.**

1. Routine Briefing Items
  - a. Financial Reports
    - i. Financial Statements
    - ii. Capital Projects Fund
    - iii. Sales Tax Report
    - iv. Procurement Report
  - b. Capital Projects Update
    - i. GTW Integration
    - ii. Bus Operations and Maintenance Facility (O&M)
    - iii. Community Enhancements
    - iv. Lewisville Bike Trail
    - v. Positive Train Control (PTC)
    - vi. Passenger Amenities
    - vii. Interstate Highway 35 East Impacts / Grade Crossing Agreement
  - c. Communications and Planning
    - i. Marketing and Communications Initiatives
    - ii. Media Coverage
    - iii. Safety Campaign
    - iv. Customer Service
    - v. Advertising Update
  - d. Transit Operations
    - i. Rail Operations
    - ii. Bus Operations
2. Items for Discussion
  - a. Discussion of Where's My Ride program
  - b. Discussion of 83<sup>rd</sup> Legislative Agenda
3. Discussion of Regular Board Meeting Agenda Items (December 05, 2012)
4. Executive Session

- a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board Meeting 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.
  - b. As authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.
5. Reconvene Open Session
    - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
  6. Discussion of Future Agenda Items
    - a. Board Member Requests

**Board of Directors  
Regular Meeting**

December 05, 2012

2:30 p.m.\*

*\*or immediately following Board Work Session*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. CONSENT AGENDA
  - a. Approval of Minutes - Board Meeting November 15 , 2012
  - b. Acceptance of Financial Reports
2. REGULAR AGENDA
  - a. Approve Interlocal Agreement with City of Denton regarding Tree Mitigation for Bus Operations and Maintenance Facility
  - b. Authorize the President to Execute Agreement for Information Technology Support Services
  - c. Approve payment in the amount of \$56,236.16 for Information Technology Services Support for Electronic Document Production to Elite Technology
  - d. Authorize the President to Negotiate and Execute Agreement for Construction Inspection Services
3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
  - b. Discussion Legislative Issues
    - i. Regional
    - ii. State
    - iii. Federal
4. PRESIDENT'S REPORT
5. 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.
6. CONVENE EXECUTIVE SESSION
- a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board Meeting 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.
7. RECONVENE OPEN SESSION
- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
8. ADJOURN REGULAR MEETING

**Chair – Charles Emery**  
**Vice Chair –**

**Secretary – Dave Kovatch**  
**Treasurer – Paul Pomeroy**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Bill Walker, Daniel Peugh,**  
**Richard Huckaby, Don Hartman, George A. Campbell**  
**President – Jim Cline**

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail [lbachus@dcta.net](mailto:lbachus@dcta.net)

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 11/30/2012 at 2:45 PM.

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Leslee Bachus, Executive Assistant