



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Work Session

December 15, 2016 | 1:45 p.m.

**or immediately following Board Regular Meeting
scheduled at 1:30 p.m. on December 15, 2016*

******Please Note Revised Time******

1. Strategic Planning for DCTA
 - a. Future Service Options
 - b. Financing Options
 - c. Expansion
 - d. Service Improvements
 - e. Infrastructure Development
 - f. Policy Updates
2. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
 - b. 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.
3. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
4. Committee Chair Reports
 - a. Program Services Committee (12/06/2016) Paul Pomeroy, chair
5. Discussion of Future Agenda Items
 - a. Board Member Requests

6. Routine Briefing Items (If time is available)
 - a. Staff Briefing on Monthly Financial Reports
 - i. Financial Statements for November 2016 (to be provided in January 2017)
 - ii. Capital Projects Budget Report for November 2016 (to be provided in January 2017)
 - iii. Monthly Sales Tax Receipts
 - iv. Current Procurement Activities
 - b. Marketing and Communications
 - i. Collateral Material Overview
 - ii. State Fair of Texas Campaign Recap
 - iii. Veteran's Day Promotion Recap
 - iv. Highland Village/Uber Marketing and Communications Plan Update
 - v. Discount Pass Program Update
 - c. Staff Briefing on Planning and Development Projects
 - i. Partnership Development Update
 - ii. Infrastructure Development Update
 - d. Capital Projects
 - i. Flood Damage Repairs Update
 - ii. Positive Train Control & Signal System Enhancements
 - e. Staff Briefing on Transit Operations Reports
 - i. Bus and Rail Operations

7. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White**
President – Jim Cline

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing rcomer@dcta.net or calling Rusty Comer at 972-221-4600.

This notice was posted on 12/9/2016 at 10:01 AM.

Rusty Comer, Senior Public Information Specialist