



*Denton County Transportation Authority*

**1955 Lakeway Dr., # 260**  
**Lewisville, Texas 75057**  
(972) 221-4600  
*RideDCTA.net*

**Board of Directors**  
**Regular Meeting**  
December 17, 2015  
3:00 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

AGENCY AWARDS AND RECOGNITIONS

1. CONSENT AGENDA

- a. Approval of Minutes Board Meeting November 19, 2015
- b. Award of Contract for Brand Ambassador Services
- c. Award of Contract Consulting Services, Positive Train Control
- d. Approval of Change Order for Landscape Maintenance and Improvements
- e. Approval of Resolution 15-12 adopting the Annual Investment Policy for FY2016

2. REGULAR AGENDA

- a. Approval of Emergency Drainage Repairs
- b. Discussion and Approval of DCTA's Priority Projects for the North Central Texas Council of Governments' 2040 Mobility Plan

3. CHAIR REPORT

- a. Discussion of Regional Transportation Issues
- b. Discussion Legislative Issues
  - i. Regional
  - ii. State
  - iii. Federal

4. PRESIDENT'S REPORT

- a. Budget Transfers
- b. Regional Transportation Issues

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. 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](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

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Rusty Comer, Public Information Coordinator