



Denton County Transportation Authority

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

Board of Directors
Work Session
December 17, 2015
1:30 p.m.

1. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statements (to be provided in January 2016)
 - ii. Capital Projects Report (to be provided in January 2016)
 - iii. Sales Tax Report
 - iv. Procurement Report
 - b. Strategic Planning / Development
 - i. Priority Projects Update
 - ii. Outreach Efforts
 - c. Marketing and Communications
 - i. Marketing and Communications Initiatives
 - ii. Marketing and Communications Metrics
 - iii. Customer Service Metrics
 - d. Capital Projects Update
 - i. Signal System Enhancements
 - ii. Positive Train Control (PTC)
 - iii. Flood Repairs/FEMA
 - iv. Transit Enhancements
 - v. Lewisville Bike Trail – Final Section
 - e. Transit Operations
 - i. Rail Operations
 - ii. Bus Operations
 - iii. Frisco Service Implementation
2. Items for Discussion
 - a. Review of Policies and Previous Planning Initiatives
3. Committee Chair Reports
 - a. Program Services Committee (12/08/2015) Paul Pomeroy, chair

4. Discussion of Regular Board Meeting Agenda Items (December 2015)
5. Convene Executive Session. The Board may convene the Work Session or the Regular Board Meeting into Closed Executive Session for the following:
 - 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.
 - c. 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
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
 - a. Board Member Requests

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 12/11/2015 at 12:33 PM.

Rusty Comer, Public Information Coordinator