



Board of Directors

Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 10:19 p.m., December 14, 2017 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

Attendance

Small Cities

Skip Kalb

Large Cities

Charles Emery, Lewisville, Chairman
Dianne Costa, Highland Village
Richard Huckaby, Denton, Secretary
Tom Winterburn, Corinth
Carter Wilson, Frisco
Allen Harris, The Colony

Denton County Unincorporated

Don Hartman (at 9:14)
George Campbell
Dave Kovatch, Denton County At Large,
Treasurer

Board Members Absent

Connie White, Small Cities
Mark Miller, Flower Mound

Legal Counsel

Pete Smith

DCTA Staff

Jim Cline, President
Anna Mosqueda, Chief Financial Officer
Raymond Suarez, Chief Operating
Officer
Nicole Recker, Vice President,
Marketing and Communications
Kristina Holcomb, Vice President,
Planning and Development

Other Attendees

Lindsay Baker, Director of Strategic
Partnerships
Amanda Riddle, Budget Manager
Scott Hudson, WSP

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 Charles Emery, Chair

INVOCATION – led by Skip Kalb

WELCOME AND INTRODUCTION OF VISITORS – Jim Cline, President, introduced Lindsay Baker as DCTA's new Director of Strategic Partnerships and Scott Hudson with WSP Engineers

AGENCY AWARDS AND RECOGNITIONS – None at this time

1. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on November 16, 2017
- b. Acceptance of Monthly Financial Statements for October 2017
 - Motion to approve the Consent Agenda items a and b was made by Richard Huckaby. The motion was seconded by Charles Emery, Chair. Motion passed unanimously.

2. REGULAR AGENDA

- a. Approval of Change Order to Alstom USA Signaling for Positive Train Control
 - Motion to approve Change Order to Alstom USA Signaling was made by Allan Harris. The motion was seconded by Dave Kovatch. Motion passed unanimously.

3. CONVENE EXECUTIVE SESSION – The board did not meet in Executive Session

4. CHAIR REPORT

- a. Discussion of Regional Transportation Issues – Charles Emery, Chairman briefly discussed the following:
 - Visit with Jane Nelson to present her with a DCTA model train
 - Articles of interest from the RTC meeting were presented to the Board
 - Meetings with supporting and/or sponsoring city councils
 - Visit with Congressman Michael Burges to update status of DCTA
- b. Discussion Legislative Issues – none at this time

5. PRESIDENT'S REPORT

- a. Budget Transfers – Jim Cline, President, briefed Board on \$200,000 from capital to operating, service analysis
- b. Regional Transportation Issues - Jim Cline, President, provided information on the following
 - Attendance at the DART Board Session: reported that the Shared Services Agreement was accepted/voted on favorable for DCTA; and that he is also having more frequent meetings with Gary Thomas, DART Executive Director
 - Cotton Belt Project is something to watch carefully and how it may be accommodating to the Atrain going South
 - Fares Increase discussion between DCTA, DART, and FWTA

6. REPORT ON ITEMS OF COMMUNITY INTEREST – there was none at this time
- 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.

7. ADJOURN – Adjourned at 10:36 PM

The minutes of the December 14, 2017 regular meeting of the Board of Directors were passed, and approved by a vote on this 25th day of January, 2018.



Charles Emery, Chairman

ATTEST



Richard Huckaby, Secretary