



Board of Directors

## Board Meeting Minutes

The regular meeting of the Board of Directors of the Denton County Transportation at 1:33 p.m., December 15, 2016 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057. A quorum was present.

### Attendance

#### Small Cities

Connie White  
Eric Jensen

#### Large Cities

Charles Emery, Lewisville, Chairman  
Paul Pomeroy, Highland Village, Vice-Chair  
Richard Huckaby, Denton, Secretary  
Carter Wilson, Frisco

#### Denton County Unincorporated

Don Hartman

#### Denton County at Large

Dave Kovatch, Treasurer (arrived at 1:34 p.m.)

#### Board Members Absent

Doug Peach, Little Elm  
Allen Harris, The Colony  
Skip Kalb, Small Cities  
Tom Winterburn, Corinth  
Jim Robertson, Flower Mound  
George A. Campbell, Denton County  
Unincorporated

#### Legal Counsel

Peter G. Smith, General Counsel

#### DCTA Staff

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

#### Others in Attendance

Randy Pennington, Pennington Group  
Jonah Katz, Senior Planner  
Marty Burke, First Transit  
David Smith, Citizen  
Kurt Hyde, Citizen

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 Don Hartman

INVOCATION – led by Paul Pomeroy

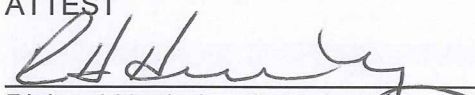
WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS – Jim Cline was recognized for being appointed to the TxDOT Public Transit Advisory Committee

1. CONSENT AGENDA
  - a. Approval of Minutes for the Board Work Session and Regular Meeting on November 17, 2016
  - b. Approval of Shared Services Interlocal Agreement with Dallas Area Rapid Transit (DART)
  - c. Approval of Transit Planning Software Contract Renewal with ReMix
  - d. Capital Budget Amendment – Legal Services
    - Motion to approve consent agenda items a-d was made by Dave Kovatch. 2nd by Connie White. Motion carried unanimously.
2. Convene Executive Session. – The board did not meet in Executive Session
3. CHAIR REPORT – Charles Emery gave an update on these items
  - a. Discussion of Regional Transportation Issues
  - b. Discussion Legislative Issues
    - i. Regional
    - ii. State
    - iii. Federal
4. PRESIDENT’S REPORT – Jim Cline provided information on these items
  - 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.
    - Jim Cline reminded the board of the upcoming Texas Transportation Forum as well as Denton County Days
6. ADJOURN at 1:45 p.m.
  - Motion to adjourn was made by Paul Pomeroy. 2nd by Connie White. Motion carried unanimously.

The minutes of the December 15, 2016 regular meeting of the Board of Directors were passed, and approved by a vote on this 26<sup>th</sup> day of January, 2017.

  
\_\_\_\_\_  
Charles Emery, Chairman

ATTEST  
  
\_\_\_\_\_  
Richard Huckaby, Secretary