



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

March 23, 2017 | 1:30 p.m.

1. Routine Briefing Items
  - a. Staff Briefing on Monthly Financial Reports
    - i. Financial Statements for January and February 2017
    - ii. Capital Projects Budget Report for January and February 2017
    - iii. Monthly Sales Tax Receipts
    - iv. Current Procurement Activities
    - v. 2017 Finance Committee Calendar
  - b. Marketing and Communications
    - i. Hop on Board Blog One-Year Recap
    - ii. February Public Meeting Results – Focus on Denton COA Recommendation
  - c. Strategic Planning and Development
    - i. Local Transportation Planning Update
    - ii. Regional Planning Initiatives Update
    - iii. Partnership Initiatives 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
2. Items for Discussion
  - a. Strategic Planning Guidance Report
  - b. Calendar Updates
    - i. Board and Committee Meeting Dates
    - ii. APTA Events
  - c. Board Feedback on the Weekly President's Email Updates
3. Committee Chair Report
  - a. Program Services Committee (02/14/2017) Paul Pomeroy, chair
4. Discussion of Regular Board Meeting Agenda Items (March 2017)

5. 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.
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
8. 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, Eric Jensen**  
**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 [romer@dcta.net](mailto:romer@dcta.net) or calling Rusty Comer at 972-221-4600.

This notice was posted on 3/20/2017 at 8:10 AM.

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Rusty Comer, Senior Public Information Specialist