



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

April 27, 2017 | 1:30 p.m.

1. Routine Briefing Items
  - a. Staff Briefing on Monthly Financial Reports
    - i. Financial Statements for March 2017
    - ii. Capital Projects Budget Report for March 2017
    - iii. Monthly Sales Tax Receipts
    - iv. Quarterly Investment Report Q2 FY2017
    - v. Current Procurement Activities
    - vi. Quarterly Grant Update
  - b. Marketing and Communications
    - i. Collateral Material Overview
    - ii. Q2 FY '17 Metrics Report
    - iii. Service Marketing Update – Highland Village, North Texas Xpress, Frisco Taxi Program, and Denton COA Changes
    - iv. Marketing and Communications Awards
  - c. Strategic Planning and Development
    - i. Regional Transportation Planning Update
    - ii. Local Transportation Planning Update
    - iii. Business Development & Partnerships 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
  - i. Capital Project Budget for Valley Ridge Railroad Crossing Street Reconstruction
  - ii. Capital Project Budget for Trinity Mills Facility
  - iii. Capital Project Budget for Shoretel System
  - iv. Capital Project Budget for Fleet {2017}
3. Committee Chair Report
  - a. Joint Program Services and Finance Committee (04/18/2017) Paul Pomeroy and Dave Kovatch, chairs

4. Discussion of Regular Board Meeting Agenda Items (April 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 bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 4/21/2017 at 12:00 PM.

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Brandy Pedron, Administrative Assistant