



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

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

1. Routine Briefing Items
  - a. Staff Briefing on Monthly Financial Reports
    - i. Financial Statements for June 2017
    - ii. Capital Projects Budget Report for June 2017
    - iii. Monthly Sales Tax Receipts
    - iv. Quarterly Investment Report Q3 FY17
    - v. Current Procurement Activities
    - vi. Quarterly Grants Update Q3 FY17
  - b. Marketing and Communications
    - i. New Collateral Overview
    - ii. Quarterly Marketing/Communications Metrics Report
    - iii. Bike to Work Challenge Recap Report
    - iv. FY '17 Passenger Satisfaction Survey Results
    - v. Awards Update
  - c. Strategic Planning and Development
    - i. Regional Planning Initiatives Update
    - ii. Local 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
  - a. City of Denton MOU and Electric Utility Easement for Teasley Lane property
3. Committee Chair Report
  - a. Finance Committee Budget Workshop (7/10/2017) Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (July 27, 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. 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.
  - c. As Authorized by Section 551.074 the Texas Government Code Deliberation of Personnel of Discussion regarding Annual President's Performance Review.
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, Tom Winterburn, Don Hartman,  
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller  
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 7/21/2017 at 3:18 PM.

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Brandy Pedron, Administrative Assistant