



Denton County Transportation Authority
1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
Ph: (972) 221-4600 Fax: (972) 221-4601

Board of Directors
Meeting Agenda
3:00 p.m., January 27, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS:

"HONOR THE TEXAS FLAG;

I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE."

INVOCATION

WELCOME AND INTRODUCTIONS OF VISITORS

1) ELECTION OF BOARD OFFICERS

- a) Chairman
- b) Vice-Chairman
- c) Secretary
- d) Treasurer

2) CONSENT AGENDA *

- a) Approve Minutes of December 16, 2010 Board of Directors Meeting
- b) Approve Minutes of January 6, 2011 Called Special Meeting
- c) Approve Ticket Vending Machine Procurement

**Any item on the Consent Agenda may be removed by a Director for individual consideration*

3) FINANCIAL REPORTS

- a) Present results of FY10 Year End Audit and Audited Financial Statements
- b) Present and Accept Monthly Financial Report
 - i) Financial Statement
 - ii) Capital Projects Fund
- c) Present Sales Tax Report
- d) Present and Accept Quarterly Investment Report
- e) Disadvantaged Business Enterprise Quarterly Report

- 4) BRIEFING AGENDA
 - a) A-train Briefing / Current Status of:
 - i) Construction
 - ii) Rail Vehicle Procurement
 - iii) Operations and Maintenance
 - iv) Positive Train Control Update
 - b) Marketing & Communications
 - i) Community Outreach
 - ii) Upcoming Events
 - iii) January-February Marketing and Communications Initiatives
 - iv) Media Coverage
 - c) Bus Operations
 - i) Service Performance
 - ii) Fleet Delivery
 - iii) Downtown Denton Transit Center Update
- 5) REGULAR AGENDA
 - a) Discussion / Approval of Interlocal Agreement with Denton County Sherriff's Office to Supply Security Services for Rail and Bus Operations
 - b) Discussion / Approval of Capital Project Budget Amendment
 - i) Land Acquisition - Downtown Denton Rail Station
 - ii) Ticket Vending Machines
 - c) Discussion / Approval of Resolution 11-01 Adopting Denton County Transportation Authority's State Legislative Agenda for the 82nd Session of the Texas Legislature
- 6) CHAIR REPORT
 - a) Discussion of Regional and Legislative Issues
 - b) Washington – Legislative Activities in Washington
- 7) REPORTS 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.
- 8) CONVENE EXECUTIVE SESSION/CLOSED MEETING
 - a) As Authorized by Section 551.071(2) of the Texas Government Code, the Meeting 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.
- 9) RECONVENE OPEN SESSION
 - a) Reconvene and Take Necessary Action on Items Discussed during Executive Session.

10)ADJOURN

Chair – Charles Emery
Vice Chair – Charles Correll

Secretary – Dorothy Palumbo
Treasurer – Jeff Snowden

Members – Skip Kalb, Dave Kovatch, Doug Peach, Jim Robertson, Thomas Smith,
Tom Spencer, Bill Walker, Guy McElroy

President – Jim Cline
CEO – Jim Witt

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling Leslee Bachus at 972-221-4600 or e.mail lbachus@dcta.net

This notice was posted at 1660 S. Stemmons, Lewisville, Texas 75067 at a place convenient and readily accessible to the public at all times. Said notice was posted on 1/24/2011 at 10:57:46 AM.

Leslee Bachus, Executive Assistant