



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  
2:00 p.m., April 28, 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) CONSENT AGENDA \*
  - a) Approve Minutes of March 24, 2011 Board of Directors Meeting
  - b) Fiscal Year 2011 Program of Projects

*\*Any item on the Consent Agenda may be removed by a Director for individual consideration*
- 2) FINANCIAL REPORTS
  - a) Present and Accept Monthly Financial Report
    - i) Financial Statement
    - ii) Capital Projects Fund
  - b) Accept Quarterly Investment Report
  - c) Present Sales Tax Report
- 3) BRIEFING AGENDA
  - a) A-train Briefing / Current Status of:
    - i) Construction
    - ii) Rail Vehicle Procurement
    - iii) Operations and Maintenance
  - b) Marketing & Communications
    - i) Community Outreach
    - ii) Upcoming Events
    - iii) April-May Marketing and Communications Initiatives
    - iv) Media Coverage
  - c) Planning & Service Development
    - i) Service Schedules

- d) Bus Operations
  - i) Service Performance
  - ii) Downtown Denton Transit Center Update
- 4) REGULAR AGENDA
  - a) Discussion / Approval of Resolution 11-04 Authorizing Participation in Texas County and District Retirement System and Adopting Plan
  - b) Discussion / Approval of University Pass Program
- 5) CHAIR REPORT
  - a) Discussion of Regional and Legislative Issues
  - b) Washington – Legislative Activities in Washington
- 6) PRESIDENT’S REPORT
  - a) May Committee Meeting Schedule
  - b) HTSI Operations Tour
- 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.
  - b) As Authorized by Section 551.074 the Texas Government Code, the Meeting may be Convened into Closed Executive Session for the Purpose of Discussion regarding Personnel – Discussion of duties of Chief Executive Officer.
- 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](mailto: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 4/22/2011 at 3:25:33 PM.

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Leslee Bachus, Executive Assistant