



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., June 30, 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 May 26, 2011 Board of Directors Meeting
- b) Approve Minutes of May 26, 2011 Board of Directors Work Session
- c) Consider grant of electric utility easement to Texas New Mexico Power over portion of DCTA rail operations and maintenance facility.

**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) Present Sales Tax Report

3) BRIEFING AGENDA

- a) A-train Briefing / Current Status of:
 - i) Construction
 - ii) Rail Vehicle Procurement
 - iii) Operations and Maintenance
 - iv) Positive Train Control Design Update
- b) Marketing & Communications and Planning
 - i) Community Outreach
 - ii) Upcoming Events
 - iii) June-July Marketing and Communications Initiatives
 - iv) Media Coverage
 - v) Strategic Plan 2035 Update

- c) Bus Operations
 - i) Service Performance
 - ii) Downtown Denton Transit Center Update
- 4) CHAIR REPORT
 - a) Discussion of Regional and Legislative Issues
 - b) Washington – Legislative Activities in Washington
- 5) 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.
- 6) 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 Texas Government Code Section 551.072 deliberate purchase, exchange, lease or value of real property - acquisition of real property (or right-of-way) located within Denton County.
- 7) RECONVENE OPEN SESSION
 - a) Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 8) ADJOURN

Chair – Charles Emery
Vice Chair – Charles Correll

Secretary –
Treasurer – Jeff Snowden

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

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 6/24/2011 at 10:05 a.m.

Leslee Bachus, Executive Assistant