



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

Board of Directors
Meeting Agenda
3:00 p.m., July 28, 2011

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTIONS OF VISITORS

- Presentation of Government Finance Officers Association Budget Award
- Recognition of Lola Beaver for 8 years of service to the Bus Operations Division

1) CONSENT AGENDA *

- a) Approve Minutes of June 30, 2011 Board of Directors Meeting
 - b) Approve Appointment of Richard Moore as Alternate to Regional Transportation Council
- *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
 - iv) Service Performance
- b) Marketing & Communications
 - i) Community Outreach
 - ii) Upcoming Events
 - iii) July-August Marketing and Communications Initiatives
 - iv) Media Coverage
 - v) Customer Information Update
- c) Planning & Service Development
 - i) Review of 2035 Service Plan/Corridor Studies

- d) Bus Operations
 - i) Service Performance
 - ii) Service Modifications
- 4) REGULAR AGENDA
 - a) Election of Board Secretary
 - b) Discussion / Approval of 2011 Financing Plan
 - i) Approve Resolution 11-06 Reimbursement Resolution Relating to the Issuance of Debt for the Transportation System
 - ii) Approve Resolution 11-07 Authorizing Staff to Proceed with Intent to Issue Debt for the Transportation System
 - c) Discussion / Approval to Authorize CEO to Negotiate and Execute Contract for Engineering Consulting Services for Positive Train Control
- 5) CHAIR REPORT
 - a) Discussion of Regional and Legislative Issues
 - b) Washington – Legislative Activities in Washington
- 6) PRESIDENTS REPORT
 - a) Bylaw Committee Update
 - b) Electric Car Charging Stations
 - c) Update on TxDOT Grants
 - d) DCTA Offices
- 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 – vacant
Treasurer – Jeff Snowden

Members – Skip Kalb, Dave Kovatch, Doug Peach, Jim Robertson, Thomas Smith,
 Tom Spencer, Bill Walker, Richard Moore, Michael Leavitt
 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 7/22/2011 at 10:05 a.m.

Leslee Bachus, Executive Assistant