



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., August 25, 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 July 30, 2011 Board of Directors Meeting
 - b) Authorize President to Execute External Audit Agreement with Weaver and Tidwell, LLP dba Weaver
 - c) Authorize President to Execute Agreement with University of North Texas for Bus Service

**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) Planning
 - i) Update on 2035 Service Plan
 - b) A-train Briefing / Current Status of:
 - i) Construction
 - (1) OT2010 Support Services Contract Update
 - ii) Rail Vehicle Procurement
 - iii) Operations and Maintenance
 - (1) Stadler GTW Integration
 - (2) GTW O&M Budget
 - c) Marketing & Communications and Planning
 - i) Community Outreach
 - ii) Upcoming Events

- iii) August - September Marketing and Communications Initiatives
- iv) Media Coverage

- d) Bus Operations
 - i) Service Performance
 - ii) Vanpool Update
 - iii) Proposed Fleet Maintenance Agreement

- 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 to Authorize President to Negotiate and Execute Global Contract Completion Agreement with North Texas Rail Group on behalf of DCTA
 - c) Discussion / Approval of Resolution 11-08 to Authorize the Issuance of \$14,390,000 in Sales Tax Revenue Contractual Obligations, Series 2011
 - d) Proposed FY2012 Operating and Capital Budget
 - i) Presentation and Discussion of Proposed FY2012 Budget
 - ii) Conduct Public Hearing on Proposed FY2012 Budget

- 5) CHAIR REPORT
 - a) Discussion of Regional and Legislative Issues
 - b) Discussion of Legislative Activities in Washington

- 6) PRESIDENT'S REPORT
 - e) Transition Plan

- 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 – Richard Moore
Treasurer – Jeff Snowden

Members – Skip Kalb, Dave Kovatch, Doug Peach, Jim Robertson, Thomas Smith,
Tom Spencer, Bill Walker, Michael Leavitt, Daniel Peugh

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 8/19/2011 at 2:15:54 PM.

Leslee Bachus, Executive Assistant