



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

Board of Directors
Work Session
2:00 p.m., October 27, 2011

- 1) CALL TO ORDER
- 2) PRESENTATION OF SERVICE PLAN UPDATE
- 3) ADJOURN

Board of Directors
Regular Meeting Agenda
3:00 p.m., October 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) CONSENT AGENDA *
 - a) Approve Minutes of September 22, 2011 Board of Directors Meeting
 - b) Approve Enhanced Employer Trip Reduction

**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) Capital Projects Briefing
 - b) Marketing & Communications
 - c) Planning & Service Development
 - d) Transportation Operations

- 4) REGULAR AGENDA
 - a) Discussion / Approval of OnTrack 2010 Contract Revision
 - b) Discussion / Approval of Financial Policies
 - c) Discussion / Authorization for President to Execute an Agreement for Bank Depository Services
 - d) Discussion / Authorization for President to Execute Agreements for Lewisville Grade Crossing Safety Improvements
 - e) Discussion of Bylaws Revisions
 - f) Discussion /Approval of Appointment to Senate Bill 1420 Committee for I-35E Managed Lanes Project

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

- 6) PRESIDENT’S REPORT
 - a) Grant Update
 - b) Board and Committee Calendars 2011 and 2012
 - c) Historical Marker
 - d) Train Testing and Federal Railroad Administration Waiver
 - e) Government Finance Officers Association Award
 - f) APTA Stadler Vehicle display
 - g) Interlocal Agreements with City of Lewisville regarding Grade Crossings at Corporate Drive and Valley Ridge Boulevard

- 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 Texas Government Code section 551.071consultation with General Counsel regarding litigation: URS v Denton County Transportation Authority.
 - b) 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

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 10/21/2011 at 4:45 PM.

Leslee Bachus, Executive Assistant