



Denton County Transportation Authority
Hedrick House
1407 Creekview Dr.
Lewisville, TX 75067
(972) 221-4600
dcta.net

Board of Directors
Regular Meeting / Board Retreat
February 28, 2013
9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. ROUTINE BRIEFING ITEMS *Briefing by request/exception only*
 - a. Financial Reports
 - i. Financial Statements
 - ii. Capital Projects Fund
 - iii. Sales Tax Report
 - iv. Procurement Report
 - b. Capital Projects Update
 - i. GTW Integration
 - ii. Bus Operations and Maintenance Facility (O&M)
 - iii. Community Enhancements
 - iv. Lewisville Bike Trail
 - v. Positive Train Control (PTC)
 - vi. Passenger Amenities
 - vii. Interstate Highway 35 East Impacts / Grade Crossing Agreement
 - c. Communications and Planning
 - i. Marketing and Communications Initiatives
 - ii. Media Coverage
 - iii. Safety Campaign
 - iv. Customer Service
 - v. Advertising Update
 - d. Transit Operations
 - i. Rail Operations
 - ii. Bus Operations

2. ITEMS FOR DISCUSSION

- a. Discussion of Agency Insurance and Coverage

3. EXECUTIVE SESSION

- a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board 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 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.

4. RECONVENE OPEN SESSION

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

5. CONSENT AGENDA

- a. Approval of Minutes - Board Meeting January 24, 2013
- b. Acceptance of Financial Reports

6. REGULAR AGENDA

- a. Presentation of Audit Report for Fiscal Year End 9/30/2012 by Weaver & Tidwell, LLP
- b. Discussion/Action - Accept the 2012 Financial Statements and Supplementary Information
- c. Discussion / Approval of Award of Contract for Intelligent Transportation System, Where's My Ride
- d. Discussion / Approval of Vehicle Procurement

7. CHAIR REPORT

- a. Appointment of Board Committees
- b. Discussion of Regional Transportation Issues
- c. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal

8. PRESIDENT'S REPORT

- a. American Consulting Engineers Council Texas Engineering Excellence Award

9. REPORT 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.

10. DISCUSSION OF FUTURE AGENDA ITEMS

- a. Board Member Requests

11. BOARD PLANNING RETREAT

- a. Familiarization with Materials and Objectives
- b. Board Chair Strategic Focus
- c. Review of Agency Performance
- d. Review Five-Year Plan
 - i. Meeting Regulatory/Safety Requirements
 - ii. Improving Customer Experience
- e. Revenues
- f. Contingency Planning
- g. Long-Term Expansion
- h. Legislative Goals
- i. Cash Flow Model

12. LUNCH (fit into agenda as appropriate)

13. BOARD GUIDANCE

14. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

**Members – Skip Kalb, Doug Peach, Jim Robertson, Bill Walker, Daniel Peugh,
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson**
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 2/22/2013 at 2:43 PM.

Leslee Bachus, Executive Assistant