



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., December 15, 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 November 17, 2011 Board of Directors Meeting
 - b) Authorize President to Negotiate and Execute Agreement with Electricity Provider for 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) Capital Projects Briefing
 - b) Marketing & Communications
 - c) Planning & Service Development
 - d) Transit Operations
- 4) REGULAR AGENDA
 - a) Discussion / Adopt Resolution # 11-15 Adopting Service Plan Update
 - b) Discussion of A-train Ridership
- 5) CHAIR REPORT
 - a) Discussion of Regional and Legislative Issues
 - b) Washington – Legislative Activities in Washington
 - c) Ad-hoc Committee Appointments
- 6) PRESIDENT’S REPORT
 - a) Revised Board Meeting Format
 - b) Board Retreat

- 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 –
Treasurer – Jeff Snowden

**Members – Skip Kalb, Dave Kovatch, Doug Peach, Jim Robertson, Thomas Smith,
Tom Spencer, Bill Walker, Daniel Peugh, Paul Pomeroy, Richard Huckaby**

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 12/9/2011 at 4:25 PM.

Leslee Bachus, Executive Assistant