



DENTON COUNTY  
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057  
972.221.4600 | RideDCTA.net

## **Board of Directors Work Session**

December 14, 2017 | 9:00 a.m.

### CALL TO ORDER

1. NCTCOG MTP 2045 Overview Presentation by Kevin Feldt
2. Routine Briefing Items
  - a. Staff Briefing on Monthly Financial Reports
    - i. Monthly Financial Statements for November 2017 (to be provided in January 2018)
    - ii. Capital Projects Budget Report for November 2017 (to be provided in January 2018)
    - iii. Monthly Sales Tax Receipts
    - iv. Current Procurement Activities
  - b. Marketing and Communications
    - i. Veteran's Day "Free Ride" Promotion Recap Report
    - ii. New Website Demo
    - iii. Monthly Media Report
  - c. Strategic Planning and Development
    - i. Departmental Administrative Update
    - ii. Regional Planning Initiatives Update
    - iii. Local Planning Update
    - iv. Business Development & Partnerships Update
    - v. Funding Opportunities Update
    - vi. Land Use Planning & Development
  - d. Capital Projects
    - i. Positive Train Control
    - ii. Hike and Bike Trail
  - e. Staff Briefing on Transit Operations Reports
    - i. Bus and Rail Operations
3. Items for Discussion
  - a. 2018 Board Calendar
  - b. 2018 Special Called Meeting of the Board, Strategic Planning Session
  - c. Upcoming Board Officer Elections in January

4. Discussion of Regular Board Meeting Agenda Items (December 14, 2017)
5. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
  - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
  - b. As Authorized by Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, sale or lease of real property related to long-range service plan within the cities of Denton, Lewisville, Highland Village, or the A-train corridor.
6. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
  - a. Board Member Requests
8. ADJOURN

**Chair – Charles Emery**  
**Vice Chair – Vacant**

**Secretary – Richard Huckaby**  
**Treasurer – Dave Kovatch**

**Members – Skip Kalb, Tom Winterburn, Don Hartman,**  
**George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller, Dianne Costa**  
**President – Jim Cline**

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the main entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 12/8/2017 at 8:50 AM.

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Brandy Pedron, Administrative Assistant