



Board of Directors Regular Meeting

January 24, 2019 | 2:30 p.m.

**or immediately following Board Work Session scheduled at 1:30 p.m. on January 24, 2019*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the Board of Directors on any agenda items or other matters relating to the DCTA. Anyone wishing to address the Board of Directors should complete a Citizen Comment Registration Card and submit it to the DCTA Administration prior to the start of the Board of Director meeting. There is a three (3) minute time limit for each citizen. Anyone wishing to speak shall be courteous and cordial. The Board of Directors is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board of Directors may have the item placed on a future agenda for action; refer the item to the DCTA Administration for further study or action; briefly state existing DCTA policy; or provide a brief statement of factual information in response to the inquiry.

2. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on December 13, 2018.
- b. Acceptance of Monthly Financial Statements – November 2018 and December 2018
- c. Acceptance of Quarterly Investment Report – Q1 FY2019

3. REGULAR AGENDA

- a. Discussion and Approval of Agency Legislative Agenda for the 86th Texas Legislature
- b. Discussion and approval of Resolution R19-01 Proposed amendments to Chapter 460 of the Texas Transportation Code
- c. Approval of Resolution R19-02 Authorizing Formation of a Local Government Corporation
- d. Approval of Resolution R19-04 Board Officer Elections
- e. Announcement of 2019 Board Committee assignments
- f. Authorize CEO to rescind award to Goolsbee Tires and T&W Tire LLC., and reject all bids for transit tires
- g. Authorize CEO to execute and negotiate an Interlocal Agreement (ILA) with Trinity Metro for Alliance service
- h. Authorize CEO to negotiate and execute task order with Lyft to replace Alliance Link service

- i. Approval of Resolution R19-03 Changes to Board Threshold Approval for Contracts and Agreements
 - j. Authorize CEO to Negotiate and Execute Task Order 5 with Jacobs Engineering Group for Rail Station Canopy Frieze Repair and Replacement
 - k. Authorize CEO to Negotiate and Execute Task Order 6 with Jacobs Engineering Group for Categorical Exclusion Environmental Study for Bus Light Maintenance Facility
4. CONVENE EXECUTIVE SESSION. The Board may convene the Regular Board Meeting into Closed Executive Session for the following:
- a. As Authorized by Section 551.071(2) of the Texas Government Code, 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 551.072 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.
5. RECONVENE OPEN SESSION
- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
6. CHAIR REPORT
- a. Discussion of Regional Transportation Issues
 - b. Discussion Legislative Issues
 - i. Regional
 - ii. State
 - iii. Federal
7. CEO'S REPORT
- a. Budget Transfers
 - b. Regional Transportation Issues
8. 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.
9. ADJOURN

Chair – Charles Emery
 Vice Chair – Open

Treasurer – Dave Kovatch
 Secretary – Dianne Costa

Members:

Skip Kalb, Tom Winterburn, Don Hartman, Allen Harris, Carter Wilson,
 Connie White, Mark Miller, Ron Trees, Michael Savoie, Sara Bagheri

Staff Liaison:

CEO – Raymond Suarez

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 1/18/2019 at 4:05 PM.



Brandy Pedron, Executive Administrator | Open Records