



Board of Directors Work Session January 24, 2019 | 1:30 p.m.

CALL TO ORDER

1. Recognition of Service: Richard Huckaby and George Campbell
2. Monthly Financial Reports
 - a. Financial Statements for November 2018 and December 2018
 - b. Capital Projects Budget Report for November 2018 and December 2018
 - c. Monthly Sales Tax Receipts
 - d. Quarterly Investment Report Q1 FY2019
 - e. Quarterly Grants Update Q1 FY2019
3. Update and Discussion Regarding Agency Initiatives
 - a. 86th Legislative Session Activities
 - b. Establishing a local government corporation
 - c. Local assistance for member jurisdictions
 - d. Operating Cost Model
 - e. A-train Extension Planning & Cotton Belt Connection
 - f. North Texas Xpress & Alliance Link
 - g. Elderly & Disabled Service Options
 - h. Inclement Weather Service
 - i. Positive Train Control Status Update
4. Committee Chair Reports
 - a. Finance Committee report of items discussed at the January 14, 2019 meeting
 - b. Program Services Committee report of items discussed at the January 15, 2019 meeting
5. Discussion of Regular Board Meeting Consent Agenda Items
6. 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.
7. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

8. Discussion of Future Agenda Items
 - a. Board Member Requests

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 4:01 PM.



Brandy Pedron, Executive Administrator | Open Records