



Board of Directors Regular Meeting

February 28, 2019 | 2:30 p.m.

**or immediately following Board Work Session scheduled at 1:30 p.m. on February 28, 2019*

NOTICE IS HEREBY GIVEN that the DCTA Board of Directors will conduct its regular meeting at the time and location above to consider the following:

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 January 24, 2019
- b. Acceptance of Monthly Financial Statements – January 2019

3. REGULAR AGENDA

- a. Discuss and Approve the FY2018 Financial Statements and Supplementary Information
- b. Discuss and Approve Resolution R19-05 Approving the Certificate of Formation and Bylaws for the North Texas Mobility Corporation and the Appointment of its Initial Directors
- c. Approve and Authorize CEO to Negotiate and Execute Task Order 1 Amendment 1 with Lockwood, Andrews & Newman, Inc. (LAN) for Cotton Belt Concept and Estimate Development
- d. Approve and Authorize the CEO to Execute an Interlocal Agreement with SPAN, Inc.
- e. Approval of Task Order 3 to Jacobs Engineering and Task Order 4 to Lockwood, Andrews, & Newnam, Inc. for On-Call Architecture and Engineering Services and Board Approval Limit Increase for Future Task Orders

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 – Dianne Costa

Treasurer – Dave Kovatch
 Secretary – Sara Bagheri

Members:

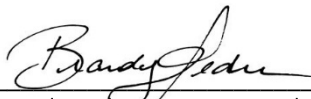
Skip Kalb, Tom Winterburn, Don Hartman, Allen Harris, Carter Wilson,
 Connie White, Mark Miller, Ron Trees, Michael Savoie

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 2/22/2019 at 12:49 PM.



Brandy Pedron, Executive Administrator | Open Records