



Board of Directors Work Session February 28, 2019 | 1:30 p.m.

NOTICE IS HEREBY GIVEN that there will be a Work Session of DCTA Board of Directors at the time and location above to consider the following:

CALL TO ORDER

1. Monthly Financial Reports
 - a. Financial Statements for January 2019
 - b. Capital Projects Budget Report for January 2019
 - c. Monthly Sales Tax Receipts
 - d. Presentation of Audit Report for Fiscal Year End 9/30/2018 by Weaver & Tidwell, LLP
2. Update and Discussion Regarding Agency Initiatives (or intent)
 - a. 86th Legislative Session Activities
 - b. Stakeholder Value and Shared Future Vision
 - i. Establishment of a Local Government Corporation
 - ii. Social Services Agency Roundtables
 - iii. Citizen's Advisory Team Meetings
 - iv. Agency Strategic Visioning Forums
 - c. Assessing Everything We Do with Innovation
 - i. Service Schedule Modeling with PTC
 - ii. Expanded A-train Service
 - d. Improving Efficiencies and Maximizing City's Return on Investment
 - i. Update Fleet Sizing
 - ii. Operating Cost Model Development
 - e. Local and Regional Transit System Growth
 - i. East/West Connectivity
 - ii. North/South Connectivity
 1. North Texas Express
 2. Hebron to Downtown Dallas
 - iii. Contracted Service Requests
3. Discussion of Regular Board Meeting Agenda Items
 - a. Discuss Draft Bylaws and Certificate of Formation for a Local Government Corporation and the Appointment of its Initial Directors.
 - b. Discuss Task Order 1 Amendment 1 with Lockwood, Andrews & Newman, Inc. (LAN) for A-train Corridor Expansion Preliminary Planning

4. 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.
5. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
6. Discussion of Future Agenda Items
 - a. Board Member Requests
7. 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 brpedron@dcta.net or calling Brandy Pedron at 972.221.4600.

This notice was posted on 2/22/2019 at 12:47 PM.



Brandy Pedron, Executive Administrator | Open Records