



Board of Directors Work Session

March 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 February 2019
 - b. Capital Projects Budget Report for February 2019
 - c. Monthly Sales Tax Receipts
2. Update and Discussion Regarding Agency Initiatives / Intent
 - a. Transit Driver Appreciation Recognition Service Awards
 - b. 86th Legislative Session Activities Update
 - c. Improving Efficiencies and Maximizing City's Return on Investment
 - i. Cost Model / ELAP Status Update
 - d. Local and Regional Transit System Growth
 - i. Corinth Economic Development Update
 - ii. Corridor Economic Development Planning
3. Committee Chair Reports
 - a. Program Services Committee report of items discussed at the March 19, 2019 meeting
4. Discussion of Regular Board Meeting Agenda Items
 - a. Title VI Program Approval Discussion
 - b. North Texas Mobility Corporation Creation Update
 - c. First Transit Bus Contract Amendment Discussion
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 – Dianne Costa

Treasurer – Dave Kovatch
Secretary – Sara Bagheri

Members:

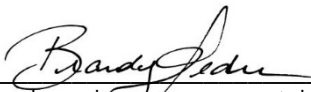
Skip Kalb, Tom Winterburn, Don Hartman, Allen Harris, Carter Wilson,
Connie White, Mark Miller, Ron Trees, Michael Savoie

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 3/22/2019 at 2:22 PM.



Brandy Pedron, Executive Administrator | Open Records