



## Board of Directors Work Session April 25, 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 March 2019
  - b. Capital Projects Budget Report for March 2019
  - c. Monthly Sales Tax Receipts
  - d. Quarterly Investment Report
  - e. Quarterly Grant Report
2. Update and Discussion Regarding Agency Initiatives / Intent
  - a. Local and Regional Transit System Growth
    - i. Collin County Commuter Vanpool
    - ii. Trinity Metro I-35 Service Partnership
  - b. Improving Efficiencies and Maximizing City's Return on Investment
    - i. ELAP Status Update / FY2020 Budget Timeline
    - ii. 86th Legislative Session Activities Update
  - c. Assessing Everything We Do with Innovation
    - i. North Texas Mobility Corporation (NTMC) Organizational Chart
3. Discussion and Review of Regular Board Meeting Agenda Items
  - a. Leadership Development Services Contract with Strategic Government Resources
  - b. Mobility-as-a-Service Contracts
  - c. City of Amarillo Interlocal Agreement for Gillig Bus Purchase Options
  - d. The Retreat at Denton, LLC Agreement
  - e. New Agency Policies
    - i. Access to Premises Policy
    - ii. Social Media Policy
    - iii. Media Relations Policy
  - f. Swiftly Contract Renewal
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](mailto:brpedron@dcta.net) or calling Brandy Pedron at 972.221.4600.

This notice was posted on 4/19/2019 at 3:27 PM.

  
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Brandy Pedron, Executive Administrator | Open Records