



Special Called Meeting of the DCTA Board of Directors
and the **Executive Committee** of the DCTA Board of Directors
May 14, 2019 | 2:00 p.m.

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors and a meeting of the Executive Committee of the DCTA Board of Directors at the time and location above. The DCTA Board of Directors will not conduct its special called meeting if a quorum of the DCTA Board of Directors does not attend however the DCTA Executive Committee will conduct its meeting regardless of the presence of a quorum of the DCTA Board of the Directors. The DCTA Board of Directors and the Executive Committee of the DCTA Board of Directors will consider the following:

- 1) ITEMS FOR INFORMATION / DISCUSSION - GENERAL
 - a. 86th Texas Legislative Session Update
 - b. Discuss Board Reconfiguration Process and Bylaw Modification
 - c. Cost Model / ELAP Status Update
 - d. North Texas Xpress Point-in-Time Survey Results
 - e. Citizens Advisory Team (CAT) Meeting Recap Report
 - f. Corinth Area Planning Update
 - g. Compensation Study
 - h. Amendment to the Interlocal Agreement with City of Amarillo for the purchase of Gillig buses
 - i. Task Order with Lockwood, Andrews and Newnam for Track Study for Phase II of PTC
 - j. Elderly and Disabled Service for Lewisville Residents to Flower Mound
 - k. Amendment to North Texas Mobility Corporation (NTMC) Bylaws
 - l. Review draft agendas for May 23, 2019 Board Work Session and Regular Meeting

- 2) EXECUTIVE SESSION
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the 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.

- 3) RECONVENE OPEN SESSION
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

- 4) ADJOURN

Chair – Charles Emery
Vice Chair – Dianne Costa

Treasurer – Dave Kovatch
Secretary – Sara Bagheri
Staff Liaison – Raymond Suarez, CEO

The Denton County Transportation Authority meeting rooms are wheelchair accessible. 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 5/10/2019 at 5:21 PM.



Brandy Pedron, Executive Administrator | Open Records