



Board of Directors Work Session

MAY 23, 2019 | 1:30 p.m.

To be held at Denton County Transportation Authority | Administrative Boardroom
1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057

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 April 2019
 - b. Capital Projects Budget Report for April 2019
 - c. Monthly Sales Tax Receipts
 - d. Monthly Mobility-as-a-Service (MaaS) Update
2. Update and Discussion Regarding Agency Initiatives / Intent
 - a. Improving Efficiencies and Maximizing City's Return on Investment
 - i. 86th Legislative Session Update and Next Steps
 - ii. Cost Model / ELAP Status Update
 - iii. North Texas Xpress Point-in-Time Survey Update
 - iv. Citizens Advisory Team (CAT) Meeting Recap Report
 - b. Assessing Everything We Do with Innovation
 - i. North Texas Mobility Corporation (NTMC) Update
 - c. Local and Regional Transit System Growth
 - i. Corinth Area Planning Update
 - ii. Regional Rail Update
3. Discussion and Review of Regular Board Meeting Agenda Items
 - a. Task Order with Lockwood Andrews and Newnam for Track Study for Phase III of PTC
 - b. Elderly and Disabled Service for Lewisville Residents to Flower Mound
 - c. Amendment to North Texas Mobility Corporation (NTMC) Bylaws
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:

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 5/17/2019 at 11:13 AM.



Brandy Pedron, Executive Administrator | Open Records