



Board of Directors

Board Meeting Minutes

The Board of Directors of the Denton County Transportation Authority convened the regular meeting of the Board of Directors with Charles Emery, Chairman presiding at on April 26, 2018 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

Attendance

Small Cities

Connie White

Large Cities

Charles Emery, Lewisville, Chairman
Dianne Costa, Highland Village
Richard Huckaby, Denton, Secretary
Mark Miller, Flower Mound
Carter Wilson, Frisco
Ron Trees, Little Elm

Denton County Unincorporated

Don Hartman, Denton County
Unincorporated

Board Members Absent

Dave Kovatch, Denton County At Large,
Treasurer
George Campbell, Denton County
Unincorporated
Tom Winterburn, Corinth
Skip Kalb, Small Cities
Allen Harris, The Colony

Legal Counsel

Pete Smith

DCTA Staff

Jim Cline, President
Marisa Perry, Chief Financial Officer, VP
of Finance
Raymond Suarez, Chief Operating
Officer

Other Attendees

Ian Shows, Controller
Lindsay Baker, Director of Strategic
Partnerships
Jim Owen, Citizen
Leopold Knepp, The Lewisville Texan
Journal

CALL TO ORDER – Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 3:26 p.m.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – *led by Dianne Costa, Secretary*

INVOCATION – *led by Charles Emery, Chairman*

WELCOME AND INTRODUCTION OF VISITORS – *Jim Cline, President, welcomed and introduced citizen, Jim Owen, and Leopold Knepp with The Lewisville Texan Journal*

AGENCY AWARDS AND RECOGNITIONS – *None at this time*

1. PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the Board of Directors on any agenda items or other matters relating to the DCTA. Anyone wishing to address the Board of Directors should complete a Citizen Comment Registration Card and submit it to the DCTA Administration prior to the start of the Board of Director meeting. There is a three (3) minute time limit for each citizen. Anyone wishing to speak shall be courteous and cordial. The Board of Directors is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board of Directors may have the item placed on a future agenda for action; refer the item to the DCTA Administration for further study or action; briefly state existing DCTA policy; or provide a brief statement of factual information in response to the inquiry.

- *Jim Owen – 2007 Teasley Lane, Apt. 109, Denton, Texas made comment on Agenda topic, Expand Ridership: Transit Oriented Development (Fry Street), parking abatement, Denton Development Code*

2. CONSENT AGENDA

a. Approval of Minutes for the Board Work Session and Regular Meeting on April 26, 2018

b. Acceptance of Monthly Financial Statements for April 2018

c. Approval of Award of Contract to Terracon Consultants Inc. for Subsurface Environmental Investigation

- *Motion to approve the Consent Agenda items a - c was made by Dianne Costa, Secretary. The motion was seconded by Connie White. Motion passed unanimously.*

3. REGULAR AGENDA

a. Approval of Resolution 18-03 adopting Revised Fiscal Year 2018 Operating & Capital Budget

- *Motion to approve the Regular Agenda item a was made by Connie White. The motion was seconded by Richard Huckaby, Vice Chairman. Motion passed unanimously.*

b. Approval of Resolution 18-04 Approving Financial Policies

- *Motion to approve the Regular Agenda item b was made by Richard Huckaby, Vice Chairman. The motion was seconded by Dianne Costa, Secretary. Motion passed unanimously.*

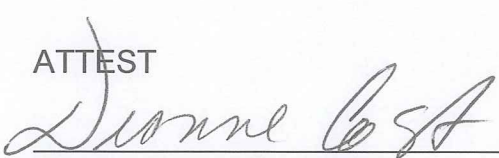
4. CONVENE EXECUTIVE SESSION – *The Board did not meet in Executive Session at this time*
5. CHAIR REPORT
 - a. Discussion of Regional Transportation Issues – *Charles Emery, Chairman briefly discussed updates regarding RTC meetings and function of the organization, its responsibility of transportation funds and the MTP 2045 plan; he also gave an briefing on the 635 project*
6. PRESIDENT'S REPORT
 - a. Budget Transfers – *Jim Cline stated that there are no budget transfers to report at this time*
 - b. Regional Transportation Issues – *Jim Cline, President, discussed that next month he wants to review and discuss how do we address our challenges, how to tell 'our story' and where are we; would like to spend some time at the Work Session in June reviewing a presentation*
7. REPORT ON ITEMS OF COMMUNITY INTEREST – *there was none at this time*
 - a. Pursuant to Texas Government Section 551.0415 the Board of Directors may report on following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.
8. ADJOURN – *Adjourned at 3:41 p.m.*

The minutes of the May 24, 2018 regular meeting of the Board of Directors were passed, and approved by a vote on this 28th day of June, 2018.



Charles Emery, Chairman

ATTEST



Dianne Costa, Secretary