



Board of Directors Work Session

June 20, 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 May 2019
 - b. Capital Projects Budget Report for May 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. Cost Model / ELAP Status Update
 - ii. Passenger Satisfaction Survey Recap Report
 - iii. Social Service Agency Roundtable Recap Report
 - iv. May Public Meeting Recap Report
 - v. Economic Development/Transportation Forum
 - b. Assessing Everything We Do with Innovation
 - i. North Texas Mobility Corporation (NTMC) Overview
 - ii. Mobility-as-a-Service (MaaS) Overview
 - c. Local and Regional Transit System Growth
 - i. Regional Rail Update
3. Discussion of Regular Board Meeting Agenda Items
 - a. Proposed Service Changes for August 2019
 - b. Proposed Fare Changes for University Pass Program
 - c. Interlocal Agreement with City of Corinth for a Station Concept and Estimate Development through DCTA's Lockwood, Andrews, Newnam, Inc. Contract
 - d. Resolution R19-09 authorizing FY2019 Budget Amendment Number 2019-12: Revised Operating Budget Amendment for Phase 1 of the Corinth Study Expense and Revenue
 - e. Task Order for City of Corinth for a Station Concept and Estimate Development through DCTA's Lockwood, Andrews, Newnam, Inc. Contract
 - f. Proposed Information Technology Acceptable Use Policy

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

Board Members:

Dianne Costa, Highland Village, *Vice Chair*
Dave Kovatch, Denton County, *Treasurer*
Mayor Chris Watts, Denton
TJ Gilmore, Lewisville
Don Hartman, Denton County

Non-Voting Board Members:

Tom Winterburn, 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 brandy@dccta.net or calling Brandy Pedron at 972.221.4600.

This notice was posted on 6/14/2019 at 1:42 PM.



Brandy Pedron, Executive Administrator | Open Records