



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 June 28, 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
Joe Perez, 1st Alternate, The Colony
Tom Winterburn, Corinth

Denton County Unincorporated

Don Hartman
George Campbell
Dave Kovatch, Denton County At Large,
Treasurer

Board Members Absent

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
Nicole Recker, VP Marketing &
Communications
Kristina Holcomb, VP Planning &
Development

Other Attendees

Brandy Pedron, Executive Assistant

CALL TO ORDER – Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 3:24 p.m.

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS – *led by Carter Wilson*

INVOCATION – *led by Dianne Costa, Secretary*

WELCOME AND INTRODUCTION OF VISITORS – *Charles Emery, Chairman, welcomed and introduced The Colony 1st Alternate, Joe Perez*

AGENCY AWARDS AND RECOGNITIONS – *None at this time*

1. PUBLIC COMMENT – *No public comment at this time*

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.

2. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on May 24, 2018
- b. Acceptance of Monthly Financial Statements for May 2018
 - *A Motion to approve the Consent Agenda items a - b was made by Dave Kovatch, Treasurer. The motion was seconded by Dianne Costa, Secretary. Motion passed unanimously by the Board.*

3. CONVENE EXECUTIVE SESSION – convened at 3:28 p.m.

- a. As Authorized by Section 551.072 of the Texas Government Code regarding Real Property, the Regular Board Meeting convened into Closed Executive Session for the Purpose of Discussion of Acquisitions, 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.

4. RECONVENE OPEN SESSION – reconvened at 3:57 p.m.

- a. Reconvene and Take Necessary Action on Items Discussed during Executive Session
 - No action was taken

5. CHAIR REPORT

- a. Discussion of Regional Transportation Issues – *Charles Emery, Chairman briefly discussed updates regarding RTC Seat voting.*

6. PRESIDENT'S REPORT

- a. Budget Transfers – *Jim Cline, President reported on the Budget Transfer for funds from capital program to operating expenses to fix the crossing.*

- b. Regional Transportation Issues – *Jim Cline, President, informed the Board that he would be a speaker at the Denton Mobility Committee on July 18th. The President also informed the Board that the autonomous vehicle soft launch for Frisco will happen on the 23rd of July and the Hard Launch is to take place on the 30th.*

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 4:00 p.m.*

The minutes of the June 28, 2018 regular meeting of the Board of Directors were passed, and approved by a vote on this 26th day of July 2018.



Charles Emery, Chairman

ATTEST



Dianne Costa, Secretary