



Board of Directors Work Session

July 18, 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 June 2019
 - b. Capital Projects Budget Report for June 2019
 - c. Monthly Sales Tax Receipts
 - d. Monthly Mobility-as-a-Service (MaaS) Update
 - e. Quarterly Investment Report Q3 FY2019
 - f. Quarterly Grant Report Q3 FY2019
 - g. Budget Transfers
2. Board Governance
 - a. Meeting Structure and Scheduling
 - b. Bylaw Modifications
3. Discussion of Long-Range Plan Process
4. Discussion of Regional Agency Representation
 - a. Regional Transportation Council (RTC)
 - b. Dallas Regional Mobility Coalition (DRMC)
 - c. Tarrant Regional Transportation Coalition (TRTC)
 - d. Other Representation
5. Discussion of Regular Board Meeting Agenda Items
 - a. Award for Transit Tire Contracts to Southern Tire Mart, Goolsbee Tire Services, and T&W Tire, LLC
 - b. Interlocal Cooperation Agreement with Star Transit Joint Procurement for Cooperative Purchasing
 - c. Interlocal Cooperation Agreement with OMNIA Partners for Cooperative Purchasing
6. 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.
 - c. As Authorized by Texas Government Code Section 551.074 Deliberation of Personnel Matters: Discussion regarding the duties of the Chief Executive Officer.
- 7. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
 - 8. Discussion of Future Agenda Items
 - a. Board Member Requests
 - 9. ADJOURN

Board Members:

Dianne Costa, Highland Village, *Vice Chair*
Chris Watts, Denton
TJ Gilmore, Lewisville
Randall Chrisman, Denton County Seat 1
Sam Burke, Denton County Seat 2

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.pedron@dcta.net or calling Brandy Pedron at 972.221.4600.

This notice was posted on 7/12/2019 at 3:35 PM.



Brandy Pedron, Executive Administrator | Open Records