



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Work Session

July 26, 2018 | 1:30 p.m.

CALL TO ORDER

1. Routine Briefing Items
 - a. Monthly Financial Reports
 - i. Financial Statements for June 2018
 - ii. Capital Projects Budget Report for June 2018
 - iii. Monthly Sales Tax Receipts
 - iv. Current Procurement Activities
 - v. Quarterly Grant Update
 - vi. Quarterly Investment Report Q3 FY2018
 - b. Marketing and Communications
 - i. New Handouts
 - ii. University A-train Promotion Overview
 - iii. A-train Birthday Campaign Recap
 - iv. Quarterly Metrics Report
 - v. Monthly Media Report (June 2018)
 - c. Strategic Planning and Development
 - i. Regional Planning Initiatives Update
 - ii. Local Planning Initiatives Update
 - iii. Business Development & Partnerships Update
 - iv. Funding Opportunities Update
 - v. Land Use Planning & Development
 - d. Capital Projects
 - i. Positive Train Control
 - ii. Hike and Bike Trail
 - iii. Lewisville Bus Fueling Facility
 - e. Transit Operations Reports
 - i. Bus and Rail Operations
2. Items for Discussion
 - a. Discussion and Approval of the Bus Service Changes for August 2018
 - b. Discussion and Approval of the Regional Fare Changes effective August 2018

3. Committee Chair Reports
 - a. Finance Committee report of items discussed at the July 16, 2018 meeting - Richard Huckaby, chair
 - b. Program Services Committee report of items discussed at the July 17, 2018 meeting - Dave Kovatch, chair
4. Discussion of Regular Board Meeting Agenda Items (July 26, 2018)
5. 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, Specifically Discussion regarding the President's Annual Performance Review.
6. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
 - a. Board Member Requests
8. ADJOURN

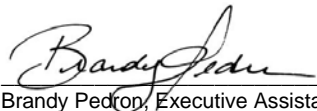
Chair – Charles Emery
Vice Chair – Richard Huckaby

Secretary – Dianne Costa
Treasurer – Dave Kovatch

Members – Skip Kalb, Tom Winterburn, Don Hartman,
George A. Campbell, Allen Harris, Carter Wilson, Connie White, Mark Miller, Ron Trees
President – James Cline

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 7/20/2018 at 10:22 AM.



Brandy Pedron, Executive Assistant | Public Information Coordinator | Records Manager