



Special Called Meeting of the Board of Directors Transformation Initiative Kickoff Meeting

August 7, 2020 | 8:30 a.m.

To be held by Zoom Video Conference

NOTICE IS HEREBY GIVEN that the members of the DCTA Board of Directors will be meeting via video conference using Zoom. The meeting will be made available to the public at the following web address: <https://zoom.us/j/92891388809> or by joining via telephone by dialing the following number: +1 346 248 7799; Meeting ID: 928 9138 8809

CALL TO ORDER

TRANSFORMATION INITIATIVE KICKOFF

1. Transformation Initiative Scope of Work and Project Management Approach

Discussion Item

Presenter:

Accenture – Chris Newport, Project Manager
Raymond Suarez, CEO

Item Summary:

Nicole Recker, VP of Mobility Services and Administration
Accenture will provide an overview of their approach to the 12-week Transformation Initiative, including but not limited to phases of work, staff support needed, reporting and project management. The DCTA Board of Directors will be asked to determine the type of reporting structure they prefer throughout the duration of the project, as well as provide directive to staff regarding project management.

Backup Information:

Exhibit 1: Transformation Initiative Original Scope of Work
Exhibit 2: Accenture Original Response
Exhibit 3: Accenture Best and Final Offer
Exhibit 4: Addition to Scope of Work

QUESTIONS/COMMENTS

ADJOURN

Board Members:

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

Non-Voting Board Members:

Mark Miller, Ron Trees, Connie White, Carter Wilson, Tom Winterburn, Joe Perez

Staff Liaison:

Raymond Suarez, CEO

This notice was posted on 8/3/2020 at 4:14 PM.

Brandy Pedron, Executive Administrator | Board Support | FOIA