



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

August 23, 2018 | 1:30 p.m.

### CALL TO ORDER

1. Routine Briefing Items
  - a. Monthly Financial Reports
    - i. Financial Statements for July 2018
    - ii. Capital Projects Budget Report for July 2018
    - iii. Monthly Sales Tax Receipts
    - iv. Current Procurement Activities
  - b. Marketing and Communications
    - i. New Handouts
    - ii. New Website Recap
    - iii. September Public Meeting Overview
    - iv. August 2018 Service Change Marketing and Communications Overview
    - v. Local Fare Promotion Overview
    - vi. Monthly Media Report (July 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
    - iv. Brownfield Investigation
  - e. Transit Operations Reports
    - i. Bus and Rail Operations
2. Items for Discussion
  - a. Budget Revision 2018-09 & contract change order No.2 IOMF Fuel Tanks / Bus Fueling Facility
  - b. Budget Revision 2018-10 & contract change order for Trinity Mills Crew Facility
3. Discussion of Regular Board Meeting Agenda Items (August 23, 2018)

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.
  - c. As Authorized by Texas Government Code Section 551.074 Deliberation of Personnel Matters: Discussion regarding the President's Annual Performance Review.
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

**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 8/17/2018 at 2:45 PM.



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