



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 August 23, 2018 at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

Attendance

Small Cities

Connie White
Skip Kalb, Small Cities

Large Cities

Charles Emery, Lewisville, Chairman
Dianne Costa, Highland Village
Richard Huckaby, Denton, Secretary
Mark Miller, Flower Mound
Carter Wilson, Frisco
Joe Perez, 1st Alternate, The Colony
Tom Winterburn, Corinth
Ron Trees, Little Elm

Denton County Unincorporated

Don Hartman
George Campbell

Board Members Absent

Allen Harris, The Colony
Dave Kovatch, Denton County At Large,
Treasurer

Legal Counsel

Joe Gorfida

DCTA Staff

Jim Cline, President
Marisa Perry, Chief Financial Officer, VP of
Finance
Raymond Suarez, Chief Operating Officer
Kristina Holcomb, VP Planning & Development
Nicole Recker, VP Marketing & Communications

Other Attendees

Amanda Riddle, Budget Manager
Brandy Pedron, Executive Assistant
Jim Owen, TMDC
Dee Leggett, Bowman Engineering
Pamela Richardson, TMDC
Diego Garcia, ATU 1338
Russell Poma, II, ATU 1338
DeBoss Christian, ATU 1338
Kenneth Day, ATU 1338
Calvin Banks, ATU 1338
Sherlyn Samuel, ATU 1338
Kristal Gay, ATU 1338
Bryan Banks, ATU 1338
Carla Swogger, ATU 1338
Bernard Wade, ATU 1338
Albert Dirla, ATU 1338
Keith Todd, ATU 1338

CALL TO ORDER – Chairman, Charles Emery, called the meeting to order and announced the presence of a quorum at 3:02 p.m.

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

INVOCATION – *led by Charles Emery, Chairman*

WELCOME AND INTRODUCTION OF VISITORS – *No introductions at this time*

AGENCY AWARDS AND RECOGNITIONS – *None at this time*

1. PUBLIC COMMENT

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.

- *Kenneth Day – 1111 Empire Central, Dallas, Texas, made comment on a topic not on the agenda: General discussion [of ATU employees]*
- *Albert Dirla – 1111 Empire Central, Dallas, Texas, made comment on a topic not on the agenda: General discussion [of ATU employees]*
- *Bernard Wade – 8703 Barclay St., Dallas, Texas, made comment on a topic not on the agenda: General discussion [of ATU employees]*
- *Christian DeBoss – 1919 Morreth Avg., Dallas, Texas, made comment on a topic not on the agenda: General discussion [of ATU employees]*
- *Paula Richardson – 9613 Pepperwood Trl., Denon, Texas, made comment on a topic not on the agenda: General discussion [of ATU employees]*
- *Carla Swogger – 709 Linwood Dr., Denton, Texas, made comment on a topic not on the agenda: General discussion [of ATU employees]*
- *Samuel Sherlyn – 2225 Swansee, Dr., Dallas, Texas, made comment on a topic not on the agenda: General discussion [of ATU employees]*
- *Jim Owen – 2007 Teasley Lane, Apt. 109, Denton, Texas, chose not to comment or speak on a topic not on the agenda: Contract*

2. CONSENT AGENDA

- a. Approval of Minutes for the Board Work Session and Regular Meeting on July 26, 2018
- b. Acceptance of Monthly Financial Statements for July 2018
- c. Approve Budget Revision 2018-09 and Contract Change Order No.2 IOMG Fuel Tanks/Bus Fueling Facility
- d. Approve Budget Revision 2018-10 and Contract Change Order for Trinity Mills Crew Facility
 - *A Motion to approve the Consent Agenda items a - d was made by Dianne Costa, Board Secretary. The motion was seconded by Connie White. Motion passed unanimously by the Board.*

3. REGULAR AGENDA

- a. Presentation and Discussion of Proposed FY 2019 Capital and Operating Budget – *does not call for a motion. Marisa Perry, Chief Financial Officer, VP of Finance and Amanda Riddle, Budget Manager, provided a presentation to the Board*
- b. Conduct Public Hearing on Proposed FY 2019 Capital and Operating Budget *does not call for a motion. Nicole Recker, VP Marketing and Communication, gave a brief discuss*
- c. Authorize President to Negotiate and Execute Task Order 4 with Lyft for Late Night UNT Ride Service
 - *A Motion to approve the Regular Agenda items c was made by Connie White. The motion was seconded by George Campbell. Motion passed unanimously by the Board.*

4. CONVENE EXECUTIVE SESSION – *This agenda item will be substituted with a Special Called Session of the Executive Committee to be held on Monday, August 27, 2018.*

- a. 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 – N/A

6. CHAIR REPORT

- a. Discussion of Regional Transportation Issues – *Charles Emery, Chairman briefly stated that there was discussion at The North Texas Council of Governments' Regional Transportation Committee meeting regarding a Hyperloop and Highspeed Rail.*

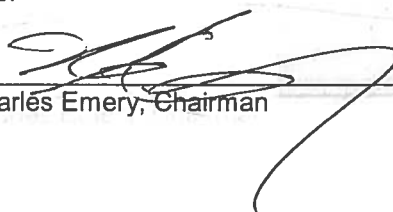
7. PRESIDENT'S REPORT

- a. Budget Transfers – *Only those adopted within this meeting*
- b. Regional Transportation Issues – *James Cline, President briefly updated the Board on APTA and EATC User Group*

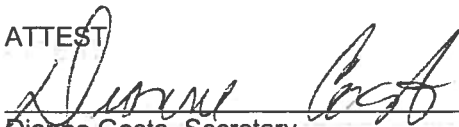
8. REPORT ON ITEMS OF COMMUNITY INTEREST – *None at this time*

9. ADJOURN – *Adjourned at 4:19 p.m.*

The minutes of the August 23rd, 2018 regular meeting of the Board of Directors were passed and approved by a vote on this 27th day of September 2018.


Charles Emery, Chairman

ATTEST


Dianne Costa, Secretary