



DENTON COUNTY
TRANSPORTATION AUTHORITY

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

Board of Directors Work Session

November 15, 2018 | 1:30 p.m.

CALL TO ORDER

1. Texas Federal and Local Level Legislative Update
2. Routine Briefing Items
 - a. Monthly Financial Reports
 - i. Financial Statements for October 2018
 - ii. Capital Projects Budget Report for October 2018
 - iii. Monthly Sales Tax Receipts
 - iv. Current Procurement Activities
 - v. Distribution of FY2019 Budget Document
 - b. Marketing and Communications
 - i. New Collateral
 - ii. Community Outreach Activities
 - iii. Active Campaigns
 - iv. Monthly Media Report (October 2018)
 - v. September 2018 Open House Meeting Recap Report
 - c. Strategic Planning and Development
 - i. Regional Planning Initiatives Update
 - ii. Local Planning Initiatives Update
 - iii. Business Development & Partnerships Update
 - d. Capital Projects Update
 - e. Transit Operations Reports Update
3. Committee Chair Reports
 - a. Program Services Committee report of items discussed at the November 6, 2018 meeting – Dave Kovatch, Chair
4. Discussion of Regular Board Meeting Agenda Items (November 15, 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.
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
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 bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 11/9/2018 at 4:25 PM.



Brandy Pedron, Executive Administrator | Open Records