



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

**December 13, 2018 | 9:00 a.m.**

### CALL TO ORDER

1. University of North Texas presentation by Dr. Allen Clark regarding UNT Transportation Services and growing the relationship with DCTA
2. Federal legislative update presentation by Christopher Giglio with Capital Edge
3. Discussion of 86<sup>th</sup> State Legislative Agenda and proposed possible Chapter 460 Transportation Code modifications
4. Discussion of local and regional initiatives and presentation by Raymond Suarez, CEO
5. Routine Briefing Items
  - a. Monthly Financial Reports
    - i. Financial Statements for November 2018
    - ii. Capital Projects Budget Report for November 2018
    - iii. Monthly Sales Tax Receipts
    - iv. Current Procurement Activities
  - b. Marketing and Communications
    - i. Marketing and Public Outreach Updates
    - ii. November Open House Meeting 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 Update
6. Discussion of Regular Board Meeting Consent Agenda Items
  - a. Budget Revision 2019-03 Fuel Tanks / Lewisville Bus Fueling Facility
  - b. Budget Revision 2019-04 Fleet 2018

7. 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.
8. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
9. Discussion of Future Agenda Items
  - a. Board Member Requests
10. ADJOURN

**Chair – Charles Emery**  
**Vice Chair – Open**

**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, Michael Savoie, Sara Bagheri**  
**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](mailto:bpedron@dcta.net) or calling Brandy Pedron at 972-221-4600.

This notice was posted on 12/7/2018 at 3:49 PM.

  
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Brandy Pedron, Executive Administrator | Open Records