



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

Board of Directors Work Session

January 28, 2016 | 12:30 p.m.

1. Retirement Reception for Karen Rye
2. Routine Briefing Items
 - a. Financial Reports
 - i. Financial Statements – November/December 2015
 - ii. Capital Projects Report
 - iii. Sales Tax Report
 - iv. Investment Report 1Qtr FY2016
 - v. Procurement Report
 - vi. Grants Quarterly Report
 - b. Strategic Planning / Development
 - c. Marketing and Communications
 - d. Capital Projects Update
 - e. Transit Operations
3. Items for Discussion
 - a. Board Retreat Preparation
 - i. Logistics
 - ii. Agenda Review
 - iii. Review of Policies and Previous Planning Initiatives
 - b. Familiarization with the Video Recording equipment
4. Committee Chair Reports
 - a. Finance Committee (01/18/2016) Dave Kovatch, chair
5. Discussion of Regular Board Meeting Agenda Items (January 2016)
6. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.074 of the Texas Government Code, the Work Session or Regular Board Meeting may be Convened into Closed

Executive Session for Deliberation of Personnel: Annual President's Performance Review.

- b. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board Meeting 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.
 - c. As Authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.
 - d. 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, or Highland Village.
7. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
 8. Discussion of Future Agenda Items
 - a. Board Member Requests
 9. ADJOURN

**Chair – Charles Emery
Vice Chair – Paul Pomeroy**

**Secretary – Richard Huckaby
Treasurer – Dave Kovatch**

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White
President – Jim 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 rcomer@dcta.net or calling Rusty Comer at 972-221-4600.

This notice was posted on 1/22/2016 at 3:58 PM.

Rusty Comer, Public Information Coordinator