



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Regular Meeting**

**March 24, 2016 | 3:00 p.m.\***

*\*or immediately following Board Work Session  
scheduled at 12:30 p.m. on March 24, 2016*

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

AGENCY AWARDS AND RECOGNITIONS

### **1. CONSENT AGENDA**

- a. Approval of Minutes for the Board Work Session and Regular Meeting on February 16, 2016 and Work Session on February 25, 2016
- b. Acceptance of Financial Statements (February 2016)
- c. Approve Settlement and Release Agreement with URS Corporation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas
- d. Modifications to Capital Budget
  - i. Texoma Area Paratransit System Bus Purchase
  - ii. Stadler Fleet Emergency Lighting Upgrade
  - iii. Lewisville Facilities Study including the analysis of light maintenance facility options at the Rail Operations and Maintenance Facility, space requirements for an administrative facility/multi-modal facility, and requirements for brownfield mitigation at the Rail O&M Facility

### **2. REGULAR AGENDA**

- a. Approve Resolution 16-01 confirming intent to accept Transfer of Texoma Area Paratransit System buses as required by the Federal Transit Administration
- b. Authorize President to Enter Into an Agreement Extending the North Central Texas College Contract for Transportation Services
- c. Authorize President to Enter Into an Agreement Extending the University of North Texas Contract for Transportation Services
- d. Authorize President to Enter Into Task Order(s) under existing on-call architecture and engineering services implementing the Lewisville Facility Study
- e. Authorize President to Enter Into a Purchase, Lease or License Agreement with Huffines Developers

3. Convene Executive Session. The Board may convene the Regular Board Meeting into Closed Executive Session for the following:
  - a. 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.
  - b. 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.
  - c. 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.
4. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
5. CHAIR REPORT
  - a. Discussion of Regional Transportation Issues
  - b. Discussion Legislative Issues
    - i. Regional
    - ii. State
    - iii. Federal
6. PRESIDENT'S REPORT
  - a. Budget Transfers
  - b. Regional Transportation Issues
7. REPORT ON ITEMS OF COMMUNITY INTEREST
  - a. Pursuant to Texas Government Section 551.0415 the Board of Directors may report on following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.
8. 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](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

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Rusty Comer, Public Information Coordinator