



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Regular Meeting**

**April 28, 2016 | 3:00 p.m.\***

*\*or immediately following Board Work Session  
scheduled at 1:30 p.m. on April 28, 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 March 24, 2016
- b. Acceptance of Financial Statements (March 2016)
- c. Acceptance of Quarterly Investment Report (Q2 FY2016)
- d. Approve capital project budget for A-train Hike & Bike trail – Eagle Point section
- e. Approve Resolution 16-02 confirming intent to accept transfer of Texoma Area Paratransit System fare boxes as required by the Federal Transit Administration
- f. Authorize the president to submit a proposal responding to the Federal Transit Administration's 5339(b) Bus and Bus Facilities Discretionary Program (Bus Program) - 2016 Funding Opportunity competitive grant program for the provision of funding to purchase additional bus fleet. The board supports and approves the necessary local match required upon the award of this funding opportunity

### 2. REGULAR AGENDA

- a. Discussion / Authorization to Execute Vanpool Service Contract with Enterprise Holdings (RFP 16-14)

### 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.

### 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
    - c. Update on Compensation Plan
  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