1660 S. Stemmons., Suite 250
Lewisville, Texas 75067
Ph: (972) 221-4600 Fax: (972) 221-4601

Denton County Transportation Authority
Board of Directors
Work Session and Board Meeting Minutes

Work Session Minutes

The Board of Directors of the Denton County Transportation Authority convened with Chairman Charles Emery presiding at 1:35 p.m. May 24, 2012 at 1660 S. Stemmons, Suite 250, Lewisville, TX 75067. A quorum was present.

Attendance

Small Cities
Bill Walker
Tom Spencer

Skip Kalb

Large Cities
Richard Huckaby, Denton
Paul Pomeroy, Highland Village, *Treasurer*
Charles Emery, Lewisville, *Chairman*

Daniel Peugh, Corinth (arrived at 1:45 pm)
Dave Kovatch, The Colony, *Secretary*

Denton County Unincorporated

Charles Correll, *Vice-Chairman*
Don Hartman

Denton County at Large
Thomas Smith (arrived at 3:07 pm)

Board Members Absent
Jim Robertson, Flower Mound
Doug Peach, Little Elm

DCTA Staff
James C. Cline, Jr., P.E.
Dee Leggett, VP Communications and Planning
Jarod Varner VP Transit Operations
Cheri Soileau, Sr. Transit Planner
Madhu Penmetsa, Sr. Accountant
Amanda Riddle, Budget Analyst
Kristina Brevard, Marketing Manager
Ann Boulden, Project Manager Capital Projects
Doug Daly, General Manager Rail Operations
Shanna O'Gilvie, Management Specialist
Athena Forrester

Legal Counsel
Pete Smith

Others in Attendance
Bill Patterson, United Way
Jodi Ramon, United Way
Gary Anderson, United Way
Mark Nelson, City of Denton
Steve Bacchus, City of Lewisville
Parani Palaniappaw, Dikita
Ken Kindle, UNT
Dennis Henning, Parsons Brinckerhoff
Kevin Roden, City of Denton

1. Routine Briefing Items
    a. Financial Reports – Information presented by Senior Accountant Madhu Penmetsa
        i. Financial Statements
        ii. Capital Projects Fund
        iii. Sales Tax Report

9. Discussion of Future Agenda Items – Jim Cline advised of topics that will be presented to the Board for consideration in upcoming meetings.
    a. Disadvantaged Business Enterprise Goal Update
    b. Board Member Requests

10. Adjourn Work Session – 3:50 pm

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Denton County Transportation Authority
Board of Directors
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Board Meeting Minutes

The Board of Directors of the Denton County Transportation Authority convened with Chairman Charles Emery presiding at 3:59 p.m. May 24, 2012 at 1660 S. Stemmons, Suite 250, Lewisville, TX 75067. A quorum was present.

Attendance

Small Cities
Bill Walker
Tom Spencer

Skip Kalb

Large Cities
Richard Huckaby, Denton
Paul Pomeroy, Highland Village, *Treasurer*
Charles Emery, Lewisville, *Chairman*

Daniel Peugh, Corinth
Dave Kovatch, The Colony, *Secretary*

Denton County Unincorporated

Charles Correll, *Vice-Chairman*
Don Hartman

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Thomas Smith

Board Members Absent
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Others in Attendance
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Jodi Ramon, United Way
Gary Anderson, United Way
Mark Nelson, City of Denton
Steve Bacchus, City of Lewisville
Parani Palaniappaw, Dikita
Ken Kindle, UNT

CALL TO ORDER - 3:59 pm by Charles Emery

c. Approval of Rail Safety Awareness Month Proclamation
-Motion to approve Rail Safety Awareness Month Proclamation made by Charles Correll, 2nd by Skip Kalb. Motion carried unanimously.

d. Discussion / Approval of Alternate Regional Transportation Council Representative. Charles Emery recommended Paul Pomeroy.
-Motion to appoint Paul Pomeroy as Alternate Regional Transportation Council Representative made by Bill Walker, 2nd by Tom Spencer. Motion carried unanimously. Mr. Pomeroy accepted the appointment.

3. CHAIR REPORT – Charles Emery discussed the following items
   a. Committee Appointments
   b. Discussion of Regional Transportation Issues
   c. Discussion Legislative Issues: Local, Regional, Federal

4. PRESIDENT'S REPORT – Jim Cline introduced Ann Boulden and discussed Ad Hoc Committee reports to the full Board of Directors at monthly meetings.
   a. Introduction of Ann Boulden, Project Manager Capital Projects
   b. Ad Hoc Committee Agenda Format / Reports

5. REPORT ON ITEMS OF COMMUNITY INTEREST - none
   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.

6. CONVENE EXECUTIVE SESSION 5:21 pm
   a. As Authorized by Section 551.071(2) of the Texas Government Code, the 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.

7. RECONVENE OPEN SESSION - No action
   a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

8. ADJOURN REGULAR MEETING 5:32 pm
-Motion to adjourn by Charles Correll, 2nd by Paul Pomeroy. Motion carried unanimously.