



DENTON COUNTY  
TRANSPORTATION AUTHORITY

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

## **Board of Directors Work Session**

October 25, 2018 | 1:30 p.m.

### CALL TO ORDER

1. Routine Briefing Items
  - a. Monthly Financial Reports
    - i. Financial Statements for September 2018
    - ii. Capital Projects Budget Report for September 2018
    - iii. Monthly Sales Tax Receipts
    - iv. Quarterly Investment Report Q4 FY2018
    - v. Quarterly Grants Update Q4 FY2018
    - vi. Current Procurement Activities
    - vii. Potential revenue sharing and additional Finance Committee meeting discussion
  - b. Marketing and Communications
    - i. New Handouts
    - ii. Member City Activities
    - iii. Active Campaigns
    - iv. Monthly Media Report (September 2018)
    - v. Annual Marketing and Communications Metrics Highlights
  - c. Strategic Planning and Development
    - i. 2019 Title VI Program & Policy Updates
    - ii. Regional Planning Initiatives Update
    - iii. Local Planning Initiatives Update
    - iv. Business Development & Partnerships Update
    - v. Funding Opportunities Update
    - vi. Land Use Planning & Development
  - d. Capital Projects
    - i. Positive Train Control
    - ii. Hike and Bike Trail – Eagle Point
    - iii. Lewisville Bus Fueling Facility
    - iv. Brownfield Investigation
  - e. Transit Operations Reports
    - i. System On-Time Performance
    - ii. Ridership Performance
    - iii. Safety & Security
    - iv. Maintenance

2. Committee Chair Reports
  - a. Finance Committee report of items discussed at the October 15, 2018 meeting - Richard Huckaby, chair
3. Discussion of Regular Board Meeting Agenda Items (October 25, 2018)
4. 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.
5. Reconvene Open Session
  - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
6. Discussion of Future Agenda Items
  - a. Board Member Requests
7. ADJOURN

**Chair – Charles Emery**  
**Vice Chair – Richard Huckaby**

**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**  
**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 or calling Brandy Pedron at 972-221-4600.

This notice was posted on 10/19/2018 at 4:19 PM.



---

Brandy Pedron, Executive Administrator | Open Records