



DCTA Board of Directors

Mark Nelson, Director of Transportation

March 6, 2018



DCTA Board Composition

- ▶ 14 Total Members
- ▶ One Member Each
 - ▶ Municipalities >17,000
- ▶ Three Members
 - ▶ Appointed by County, two from unincorporated areas
- ▶ Three Members
 - ▶ Municipalities 500 - 17,000
 - ▶ Designated by municipalities
 - ▶ Designated by County Judge based on vote of municipalities

Board Leadership

- ▶ **Board Chair**

- ▶ Charles Emery (Lewisville)

- ▶ **Board Vice Chair**

- ▶ Richard Huckaby (Denton Chair, Finance Committee)

- ▶ **Secretary**

- ▶ Dianne Costa (Highland Village)

- ▶ **Treasurer**

- ▶ Dave Kovatch (Denton County At-Large Chair, Program Services Committee)

- ▶ **Executive Committee Member**

- ▶ George Campbell (Denton County Unincorporated Area)

Board Members

Additional Board Members

- ▶ Mark Miller (Flower Mound)
- ▶ Tom Winterburn (Corinth)
- ▶ Allen Harris (The Colony)
- ▶ Ron Trees (Little Elm – Pending action 3/6/2018)
- ▶ Carter Wilson (Frisco)
- ▶ Don Hartman (Denton County Unincorporated Area)
- ▶ Skip Kalb (Small Cities)
- ▶ Connie White (Small Cities)
- ▶ Vacant (Small Cities)

DCTA Board - Voting

- ▶ Routine Matters – Five members for a quorum; majority of those present, primarily for discussion or minor actions.
- ▶ Items of Significance – Requires approval by a majority of the total board (currently 8 members) and no less than a two thirds vote of the Directors representing Financial Participating Members (Denton, Highland Village, and Lewisville).

Critical or 2/3 Votes

1. Capital expenditures
2. O&M expenditure for a capital asset
3. Material change of the DCTA Service Plan
4. Amendment of the bylaws
5. Approval of a CDA or similar agreement for a purpose not expressly in the DCTA Service Plan
6. Approval of a contract or agreement for addition of a community along the A-train corridor
7. Formation or joining a local government corporation

Next Steps

- ▶ Does Council wish to reappoint current DCTA Board Representatives?
- ▶ Does Council wish to submit other nominations to the DCTA Board of Representatives?
- ▶ Provide staff with additional direction.