



# DCTA Board Representative

Mark Nelson, Director of Transportation

March 20, 2018



# DCTA Board Representation

## Primary Representative:

- ▶ Richard Huckaby, DCTA Vice-Chair & Chair of Finance Committee

## Alternate Representative:

- ▶ Guy McElroy

Appointed by Resolution 2011-048

# DCTA Board Service

## Two Year Appointment:

- ▶ May serve until replaced
- ▶ Current term November 2017 – November 2018

## Eligibility:

- ▶ Professional experience in the field of transportation, business, government, engineering or law

# Options

1. Approve draft resolution to reappoint Richard Huckaby as the Primary City of Denton Representative on the DCTA Board of Directors and receive nominations for an Alternate Representative to the DCTA Board of Directors.
2. Direct staff to bring forward a resolution reappointing Richard Huckaby as the Primary City of Denton Representative on the DCTA Board of Directors and reappointing Guy McElroy as the Alternate.

# Options

3. Consider additional nominations for both the Primary and Alternate Representatives to the DCTA Board of Directors.
4. Take no action at this time. Current representatives may continue to serve.

# Next Steps

- ▶ Take action or provide direction on an option as outlined in presentation?
- ▶ Provide staff with additional direction.