

THE BOARD OF DIRECTORS MEETING

March 25, 2020 | 9:00 am

To be held by Video Conference

NOTICE IS HEREBY GIVEN that the members of the NTMC Board of Directors will be meeting via video conference link and the meeting will be made available to the public at the following web address: <https://meet662935157.adobeconnect.com/dctaboard/>

CALL TO ORDER

BRIEF ORIENTATION TO NAVIGATING THE VIDEO CONFERENCE

PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the Board of Directors on any agenda items or other matters relating to the NTMC. Anyone wishing to address the Board of Directors should complete a Citizen Comment Registration Card and submit it to the NTMC Secretary prior to the start of the Board meeting. There is a three (3) minute time limit for each citizen. Anyone wishing to speak shall be courteous and cordial. The Board of Directors is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board of Directors may have the item placed on a future agenda for action; refer the item to the NTMC Officers for further study or action; or provide a brief statement of factual information in response to the inquiry.

1. REGULAR AGENDA

- a. Coronavirus (COVID-19) Response Update Regarding NTMC Operations & Staffing
- b. Consider and Approve Resolution 2020-N008 Authorizing the President to Execute and Negotiate the Agreement Contract with Hendrickson Transportation Group to Provide NTMC General Management Services

2. NEXT BOARD MEETING – The next NTMC Board meeting is currently scheduled for April 22, 2020 at 9:00 a.m.

3. FUTURE AGENDA ITEMS

- a. Approval of Minutes from December 5, 2019 Board Meeting Continued from February 28, 2020 Meeting
- b. Approval of Minutes from February 28, 2020 and March 25, 2020 Board Meeting
- c. NTMC Budget Workshop

- d. Bylaws and Certification of Formation Discussion
- e. Current and Prior Budgets Discussion
- f. Consider Resolution 2020-N001 Approving FY20 Budget Revision Continued from February 28, 2020 Meeting
- g. Executive Closed Session with Labor Relations Attorney
- h. NTMC Operations Workforce/Positions
- i. NTMC Insurance/Retirement

ADJOURN

BOARD MEMBERS:

Dean Ueckert, Chair
Richard Hayes, Vice Chair
Don Combs, Sara Hensley, Raymond Suarez

OFFICERS:

Kristina Holcomb, NTMC President
Nicole Recker, NTMC Vice President
Marisa Perry, NTMC Treasurer
Brandy Pedron, NTMC Secretary

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@ntmc.com or calling Brandy Pedron at 972.221.4600.

***CERTIFICATE** – I certify that the above agenda giving notice of meeting was posted on the bulletin board at the Corporation’s offices, which are also the offices of the Denton County Transportation Authority, on 3/20/2020 at 3:30 PM.*



Brandy Pedron, NTMC Secretary