

MEETING MINUTES

NTMC BOARD OF DIRECTORS JOINT WORKSHOP WITH DCTA BOARD OF DIRECTORS

June 25, 2020 | 10:00 am

The Board of Directors of the North Texas Mobility Corporation convened the Joint Workshop of the Board of Directors with the Denton County Transportation Authority and Richard Hayes, Vice Chair presiding on June 25, 2020 remotely and at Medical City of Lewisville Grand Theatre.

ATTENDANCE

BOARD MEMBERS

Richard Hayes
Don Combs
Sara Hensley
Raymond Suarez

OFFICERS

Kristina Holcomb, President
Nicole Recker, Vice President
Marisa Perry, Treasurer

LEGAL COUNSEL

Joe Gorfida

CALL TO ORDER – The meeting is called to order by Vice Chair Hayes at 10:08 am

WORKSHOP – The DCTA and NTMC Board of Directors held a joint workshop and discussed the following: Review DCTA’s Initial Intent for NTMC; Discuss DCTA’s Long Term Options for NTMC; Discuss DCTA & NTMC Board Workflow; Discuss Outstanding Items: Certificate of Formation Modification, Bylaw Modification, General Manager RFP; and DCTA Direction for NTMC Board

[DCTA Board Chair Costa made a motion to recess the meeting for short break at 10:52 am. The time of recess expired, and the meeting resumed at 11:05 am.]

- DCTA Board Member, Cesar Molina, recommended the DCTA Board give the NTMC Board recommendations to pause on moving forward with changes to the NTMC Bylaws and Certificate of Formation and that the DCTA Board direct the DCTA staff to rewrite the Interlocal Agreement (ILA) so that it matches what they want NTMC’s role to be and then

bring back to the DCTA Board for review and approval before holding another Joint meeting with both Boards to communicate the ILA changes. Both the DCTA Board and NTMC Board members all agreed.

[Motion to adjourn the NTMC Board meeting was made by Vice Chair Hayes and seconded by Don Combs. All in favor. The NTMC Board meeting was adjourned at 12:54 p.m.]

ADJOURN – The meeting was motioned to adjourn at 12:54 pm by Vice Chair Hayes. Motion for adjournment was seconded by Don Combs.

Dean Ueckert

Dean Ueckert, Board Chair

ATTEST:

Brandy Pedron

Brandy Pedron, NTMC Secretary