



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Mobility Committee

Wednesday, February 21, 2018

11:30 AM

Work Session Room

After determining that a quorum is present, the Mobility Committee of the City of Denton, Texas will convene in a Regular Meeting on Wednesday, February 21, 2018 at 11:30 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [MC18-006](#) Consider approval of the Mobility Committee of the Denton City Council Meeting minutes of January 17, 2018.

Attachments: [1. MOB Draft Minutes 1-17-18](#)

- B. [MC18-007](#) Receive a report, hold a discussion and provide staff direction regarding an ordinance authorizing the City Manager to execute a Professional Services Agreement (PSA) with Innovative Transportation Solutions, Inc. for transportation services as set forth in the contract; and providing an effective date (File 6610-Professional Service Agreement for Transportation Consultant Services to Innovative Transportation Solutions, Inc. for a total amount of \$126,000).

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 Contract](#)
[Exhibit 3 Scope of Services](#)

- C. [MC18-008](#) Receive a report, hold a discussion and provide direction regarding Texas Department of Transportation On-System projects in the Denton area to include the 35Express Project.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 On-System Projects](#)

- D. [MC18-009](#) Consider the recommendation of a resolution of the City Council of the City of Denton, Texas, appointing a Member to the Board of Directors of the Denton County Transportation Authority; and providing an effective date.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 DCTA Appointment](#)
[Exhibit 3 Resolution](#)

- E. [MC18-011](#) Receive a report, hold a discussion and provide direction regarding Regional Transportation Council monthly reports and actions.

Attachments: [Exhibit 1 Agenda Information Sheet](#)
[Exhibit 2 RTC Agenda](#)

- F. [MC18-010](#) Staff Reports:
1. DCTA Upcoming Strategic Planning Session

2. Matrix

Attachments: [1. DCTA Upcoming Strategic Planning Session](#)
 [2. New Business Matrix](#)

2. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Mobility Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2018 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE COUNCIL WORK SESSION ROOM AT CITY HALL IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940/349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.