



DENTON COUNTY
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Special Called Work Session of the DCTA Board of Directors
and the **Program Services Committee** of the DCTA Board of Directors
February 14, 2017 | 12:00 p.m.

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors and a meeting of the Program Services Committee of the DCTA Board of Directors at the time and location above. The DCTA Board of Directors will not conduct its special called meeting if a quorum of the DCTA Board of Directors does not attend however the DCTA Program Services Committee will conduct its meeting regardless of the presence of a quorum of the DCTA Board of the Directors. The DCTA Board of Directors and the Program Services Committee of the DCTA Board of Directors will consider the following:

Welcome and Introductions

1. Agency Strategic Plan Discussion
2. Agency Planning & Development Updates
 - a. Innovative Transit Solutions
 - b. Contract Service Partnerships
3. Agency Operational Updates
 - a. North Texas Xpress 35W Service
 - b. Positive Train Control
 - c. Single Car Operations
 - d. FEMA Related Projects
4. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. Texas Government Code Section 551.072 Deliberation regarding Real Property: Discuss acquisition, sale or lease of real property related to long-range service plan within the cities of Denton, Lewisville, or Highland Village.
5. Future Agenda Items
6. Adjourn

Program Development Chair – Paul Pomeroy
Program Development Members – Skip Kalb, Doug Peach, Don Hartman, Carter Wilson, Jim Robertson, Allen Harris,
George A. Campbell
Staff Liaison – Kristina Brevard, Vice President, Planning & Development

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 rcomer@dcta.net or calling Rusty Comer at 972-221-4600.

This notice was posted on 2/9/2017 at 12:55 PM.

Rusty Comer, Senior Public Information Specialist