



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
June 13, 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 Operational Updates
 - a. McKinney UTD Contract Service
 - b. Frisco Contract Service
 - c. North Texas Xpress Service
 - d. Highland Village Service
 - e. Denton Service Enhancement Implementation
 - f. Rail Ridership
 - g. Positive Train Control
 - h. Single Car Operations
2. Strategic Planning & Development Updates
 - a. Mobility 2045
 - b. New Corridor Development Update
 - c. Partnership Updates
 - d. Funding Opportunity Updates
3. 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.
4. Future Agenda Items
5. Adjourn

Chair – Paul Pomeroy
Members – Skip Kalb, Don Hartman, Carter Wilson,
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 brandy.pedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 6/9/2017 at 2:06 PM.

Brandy Pedron, Administrative Assistant