



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 Joint Meeting
of the **Program Services Committee and the Finance Committee**
of the DCTA Board of Directors
April 18, 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 and Finance Committees 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 and Finance Committees 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 and Finance Committees of the DCTA Board of Directors will consider the following:

Welcome and Introductions

1. Agency Strategic Planning Discussion
 - a. Rail Corridor Planning
 - b. A-train Corridor Expansion Planning
 - c. High Intensity Bus Corridor Planning
2. Agency Planning & Development Updates
 - a. Contract Service Partnerships
 - i. Frisco Contract Services
 - ii. Other Contract Services
 - b. Innovative Transit Solutions
 - c. Discuss Debt Refunding
3. Agency Operational Updates
 - a. North Texas Xpress Service
 - b. Highland Village Service
 - c. Denton Service Enhancement Implementation
 - d. Rail Ridership
 - e. Positive Train Control
 - f. Single Car Operations
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

Finance Chair – Dave Kovatch
Finance Members – Richard Huckaby, Connie White, Tom Winterburn
Staff Liaison – Anna Mosqueda - CFO

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 4/14/2017 at 3:01 PM.

Brandy Pedron, Administrative Assistant