



1955 Lakeway Drive, # 260, Lewisville, TX 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
September 18, 2018 | 11:00 a.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:

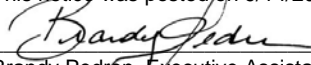
- 1) WELCOME AND INTRODUCTIONS
- 2) CEO REPORT
- 3) ITEMS FOR DISCUSSION
 - a. Member City Activity Update
 - b. Agency Community Awareness
 - c. Financial Reporting & Controls
 - d. Transit Operations Update
 - e. Agency Organizational Development
- 4) BRIEFING ITEMS
 - a. Positive Train Control Funding & Activity Update
 - b. Contract Service Update
- 5) UPCOMING PROGRAM SERVICES COMMITTEE MEETINGS
 - a. Next Scheduled Meeting November 16, 2018 Noon-2PM
 - b. Discuss Scheduling an additional meeting on October 16, 2018 11AM-2PM
- 6) FUTURE AGENDA ITEMS
- 7) ADJOURN

Chair – Dave Kovatch

Members – George Campbell, Mark Miller, Don Hartman, Carter Wilson, Skip Kalb
Staff Liaison – Kristina Holcomb, 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 bpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 9/14/2018 at 4:24 PM.



Brandy Pedron, Executive Assistant