



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  
October 18, 2016 | 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. Infrastructure Development Update
3. Regional Planning Update
  - a. NCTCOG Policy Bundle Policy Overview
  - b. Regional Trail Initiative
  - c. Additional Regional Initiatives Updates
4. Transit Service Enhancements Updates
  - a. Service Enhancement Recommendation Implementation
  - b. Pilot Uber Service
  - c. North Texas Xpress 35W Commuter Service
5. Agency Operational Updates
  - a. Transit Ridership
  - b. Single Car Operations
6. 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.
7. Future Agenda Items

## 8. 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 [thenderson@dcta.net](mailto:thenderson@dcta.net) or calling Troy Henderson at 972-221-4600.

This notice was posted on 10/21/2016 at 1:55 PM.

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Troy Henderson, Administrative Assistant