



Special Called Work Session of the DCTA Board of Directors and the **Program Services Committee** of the DCTA Board of Directors

January 15, 2019 | 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:

- 1) WELCOME AND INTRODUCTIONS
- 2) UPDATES & DISCUSSION REGARDING AGENCY INITIATIVES
 - a. Cotton Belt Activity Overview
 - b. Southbound A-train Extension Planning
 - c. Northbound A-train Extension Planning
 - d. Existing Operating Agreement Overview
 - e. Establishment of a local government corporation (LGC)
 - f. Operating Cost Model Development
 - g. Local assistance for member jurisdictions
 - h. Mobility as a Service (MaaS) RFP
 - i. North Texas Xpress & Alliance Link
 - j. Frisco AV Pilot Program
 - k. Elderly & Disabled Service Options
 - l. Service Changes
 - m. Positive Train Control Activity
 - n. Transit Oriented Development (TOD) Program Planning
- 3) EXECUTIVE SESSION

As Authorized by 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, Highland Village, or the A-train corridor.
- 4) RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 5) UPCOMING PROGRAM SERVICES COMMITTEE MEETINGS

March 19, 2019

6) FUTURE AGENDA ITEMS

7) ADJOURN

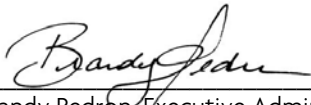
Chair – Dave Kovatch

Members – Mark Miller, Don Hartman, Carter Wilson, Skip Kalb

Staff Liaison – Kristina Holcomb, Deputy CEO

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 1/11/2019 at 9:55 AM.



Brandy Pedron, Executive Administrator | Open Records