



640 Texas 121 Business, Lewisville, TX 75067
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
May 15, 2018 | 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) ITEMS FOR INFORMATION / DISCUSSION
 - a. April Public Meeting Feedback
 - b. Transit Operations
 - i. Rail Ridership Discussion
 - a. Point In Time Study Results
 - b. Express Rail Service Options
 - ii. Future Service Changes Discussion
 - iii. Positive Train Control Update
 - c. Planning & Development Update
 - i. A-train Extension Planning Activity
 - ii. Shared Use Mobility Study Update
 - iii. Business Development & Partnership Updates
- 3) EXECUTIVE SESSION
 - a. 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
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 5) FUTURE AGENDA ITEMS
- 6) ADJOURN

Chair – Dave Kovatch
Members – Skip Kalb, Don Hartman, Carter Wilson,
Allen Harris, George A. Campbell
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 5/11/2018 at 2:24 PM.

Brandy Pedron, Executive Assistant