



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 the **Program Services Committee** of the DCTA Board of Directors
August 16, 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. Service Expansion Update
 - a. NCTCOG Planning Funding Request
 - b. 35W Corridor
 - c. Regional Trail Initiative
4. Transit Service Enhancements Discussion
 - a. Service Change Marketing Plan
 - b. A-train Enhancements
 - c. Uber Service
5. Agency Operational Updates
 - Ridership Update
 - Rail Operations Mobilization
6. Future Agenda Items
7. 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 rcomer@dcta.net or calling Rusty Comer at 972-221-4600.

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Rusty Comer, Senior Public Information Specialist