



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
November 6, 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. Stakeholder Engagement
 - b. Ridership Increase Initiatives
 - c. Access On-Demand Service Boundaries
 - d. Commuter Vanpool Program Expansion
 - e. New Member Policy Application
 - f. Rail Access Fee
 - g. BNSF Frisco Rail Corridor
- 4) BRIEFING ITEMS
 - a. Positive Train Control Activity Update
 - b. A-train Extension Planning Update
 - c. Frisco AV Program Update
 - d. Shared Use Mobility Study Results
- 5) 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.
- 6) RECONVENE OPEN SESSION

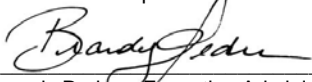
Reconvene and Take Necessary Action on Items Discussed during Executive Session.
- 7) UPCOMING PROGRAM SERVICES COMMITTEE MEETINGS

Review Proposed 2019 Program Services Committee Schedule
- 8) FUTURE AGENDA ITEMS
- 9) ADJOURN

Chair – Dave Kovatch
Members – George Campbell, 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 brpedron@dcta.net or calling Brandy Pedron at 972-221-4600.

This notice was posted on 11/2/2018 at 3:07 PM.



Brandy Pedron, Executive Administrator | Open Records