



Program Services Committee
of the DCTA Board of Directors
12:00 p.m. June 16, 2015

**** Please Note New Address****

1955 Lakeway Dr., # 260
Lewisville, TX 75057

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) ITEMS FOR INFORMATION / DISCUSSION

- a. Review of DCTA Services
- b. Projects Update from Last Meeting

2) EXECUTIVE SESSION

- 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.

3) ADJOURN

Program Development Chair – Paul Pomeroy
Program Development Members – Skip Kalb, Doug Peach, Don Hartman, Carter Wilson, Jim Robertson
Staff Liaison – Raymond Suarez, Chief Operating Officer

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing lbachus@dcta.net or calling Robin Durham at 972-221-4600

This notice was posted at a place convenient and readily accessible to the public at all times. Said notice was posted on 6/15/2015 at 7:13 AM.

Robin Durham, Administrative Assistant