



Program Services Committee  
of the DCTA Board of Directors  
12:00 p.m. December 8, 2015

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,  
Allen Harris, George A. Campbell

**Staff Liaison** – Kristina Brevard, Vice President, Planning and 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](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

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Rusty Comer, Public Information Coordinator