



**DENTON COUNTY
TRANSPORTATION
AUTHORITY**

972.221.4600 | RideDCTA.net

UNT Gateway Center, Room 43
801 N Texas Blvd, Denton, TX 76201

Special Called Board of Directors Work Session

February 25, 2016 | 9:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. Routine Briefing Items
 - a. Strategic Planning / Development Update
 - b. Marketing and Communications Update
 - c. Capital Projects Update
 - d. Transit Operations Update

2. Items for Discussion
 - a. Key Challenges/Opportunities
 - b. Development Near DCTA Rail Stations
 - c. Proposed Improvements to Current Operations
 - d. Expansion of Service Area
 - e. Defining a Path Forward
 - f. Wrap-up and Next Steps

3. Convene Executive Session. The Board may convene the Special Called Board of Directors Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Work Session or the Regular Board Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the General Counsel on any Agenda Item Listed Herein.
 - b. As Authorized by Texas Government Code section 551.071 consultation with General Counsel regarding pending litigation Cause No 2011-30066-211; URS Corporation v. Denton County Transportation Authority; 211th District Court, Denton County, Texas.

4. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.

5. ADJOURN

Chair – Charles Emery
Vice Chair – Paul Pomeroy

Secretary – Richard Huckaby
Treasurer – Dave Kovatch

**Members – Skip Kalb, Doug Peach, Jim Robertson, Tom Winterburn,
Don Hartman, George A. Campbell, Allen Harris, Carter Wilson, Connie White**
President – Jim Cline

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.

This notice was posted on 2/19/2016 at 12:28 PM.

Rusty Comer, Public Information Coordinator