



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
Strategic Planning Retreat**

February 23, 2017 | 10:30 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO US AND TEXAS FLAGS

INVOCATION

WELCOME AND INTRODUCTION OF VISITORS

1. Routine Briefing Items (as requested)
 - 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. Emerging Industry Trends
 - c. Development Near DCTA Rail Stations
 - d. Proposed Improvements to Current Operations
 - e. Expansion of Service Area
 - f. Defining a Path Forward
 - g. 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 551.072 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.

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, Eric Jensen**
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 2/21/2017 at 8:38 AM.

Rusty Comer, Public Information Coordinator