



DENTON COUNTY  
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 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  
February 13, 2018 | 12:00 p.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:

Welcome and Introductions

1. TOD Land Use Strategy Presentation
2. Autonomous Vehicle Technology Discussion
3. A-train Extension Preliminary Design Discussion
4. PTC Update
5. Initial Ridership Discussion for Strategic planning meeting
6. Future Agenda Items
7. Adjourn

Chair – Vacant

Members – Skip Kalb, Don Hartman, Carter Wilson,  
Allen Harris, George A. Campbell

Staff Liaison – Kristina Holcomb, Vice President, Planning & 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 [brpedron@dcta.net](mailto:brpedron@dcta.net) or calling Brandy Pedron at 972-221-4600. This notice was posted on 2/9/2018 at 1:31 PM.

A handwritten signature in black ink, appearing to read "Brandy Pedron", is written over a horizontal line.

Brandy Pedron, Executive Assistant