



Board of Directors Regular Meeting June 27, 2024 | 10:00 a.m.

NOTICE IS HEREBY GIVEN that the members of the Denton County Transportation Authority (DCTA) Board of Directors will hold a Regular Meeting on Thursday, June 27, 2024, at 10:00 a.m. at the DCTA Administrative Offices located at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057 and by Zoom Video Conference at which time the following agenda will be discussed.

The public is allowed to use the ZOOM link below to view the Board Meeting. To view the meeting, please use the information below:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88206829659?pwd=JfiViIQSWiO568BTop4wV3PtJHhFvt.1>

Passcode: 241800

Or One tap mobile:+13462487799

Or Telephone:+1 346 248 7799 US

Webinar ID: 882 0682 9659

Passcode: 241800

As authorized by Section 551-071 of the Texas Government Code, the Board of Directors may convene into Closed Executive Session for the purpose of seeking legal advice from Legal Counsel on any item on the agenda at any time during the meeting.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the DCTA Board of Directors on any agenda item(s) or other matters relating to DCTA. Each speaker will be given a total of three (3) minutes to address any item(s). Anyone wishing to speak shall be courteous and cordial.

Speakers making personal, impertinent, profane, or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping and similar demonstrations will not be permitted.

Citizens that are not able to participate in-person must email his or her public comment to kmorris-perkins@dcta.net no later than **3:00 pm on Wednesday, June 26, 2024**, to ensure the comment will be distributed to Board Members prior to the meeting.



The Board of Directors is not permitted to take action on any subject raised by a speaker during Public Comments. However, the DCTA Board of Directors may have the item placed on a future agenda for action; refer the item to the DCTA Administration for further study or action; briefly state existing DCTA policy; or provide a brief statement of factual information in response to the inquiry.

CONSENT AGENDA

1. Consider Approval of Monthly Financial Statement – April 30, 2024

Action Item

Background Information: Memo

Exhibit 1: Year to Date Financial Statement - April 30, 2024

2. Consider Authorizing the Chief Executive Officer (CEO) to Execute a New Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) for the GoPass Mobile Ticketing and Trip Planning Platform, Effective October 1, 2024

Action Item

Background Information: Memo

3. Consider Authorizing Appointment of Vice Chair Cesar Molina to Represent Denton County Transportation Authority (DCTA) and Board Member Dan Jaworski as Alternate on the Regional Transportation Council (RTC)

Action Item

Background Information: Memo

4. Consider Approval of a Resolution Approving and Directing the Dissolution of the North Texas Mobility Corporation (NTMC) Effective August 9, 2024

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

Exhibit 2: 60-Day Letter to ATU

Exhibit 3: NTMC Resolution 2024-N001

5. Consider Approval of a Resolution Approving Budget Revision 2024-27 in the amount of \$268,000 towards the Rail Car Appearance Enhancement Initiative

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

6. Consider Approval of Special Called Meeting Minutes dated May 16, 2024 and Regular Meeting Minutes dated May 23, 2024

Action Item

Background Information: Exhibit 1: Special Called Meeting Minutes dated May 16, 2024

Exhibit 2: Regular Meeting Minutes dated May 23, 2024



REGULAR AGENDA

1. **Discuss Update on Emerging Opportunities: Frisco GoZone, Texas Woman’s University Bus Route, and Span of Denton County Partnership**
Discussion Item
Background Information: Memo
2. **Discuss Proposed Fiscal Year 2025 Operating and Capital Budget and Reserve Policies**
Discussion Item
Background Information: Memo
3. **Discuss and Consider Termination of the Member City Transit Oriented Development Study and the De-Obligation of Grant Funds to the Federal Transportation Administration (FTA) in the amount of \$83,819 for FTA Grant #2021-0520-00, Pilot Program for Transit-Oriented Development Planning**
Action Item
Background Information: Memo
4. **Discuss Update on the Public Transportation Agency Safety Plan**
Discussion Item
Backup Information: Memo
5. **Discuss Local and Regional Updates and Legislative Issues**
Discussion Item

INFORMATIONAL REPORTS

1. **Safety, Service, and Ridership Reports**
Background Information: Memo
Exhibit 1: Safety Performance – FY to Date
Exhibit 2: Service Performance – FY to Date
Exhibit 3: Ridership by Mode – April 2024
Exhibit 4: Connect Ridership Year-Over-Year by Month
Exhibit 5: A-train Ridership Year-Over-Year by Month
Exhibit 6: Fixed-Route Ridership – April 2024
Exhibit 7: UNT Ridership Year-Over-Year by Month
2. **Update on Contract with Texas Health Benefits (TXHB) for Medical, Dental and Vision Benefits beginning October 1, 2024**
Background Information: Memo
3. **Update and Consideration to Issue a Request for Proposal (RFP) for Federal Legislative Consulting Services**
Background Information: Memo



FUTURE AGENDA ITEMS AND BOARD MEMBER REQUESTS

Staff will discuss proposed future agenda items. Board members may request an informational item or action item to be added to the next Board meeting agenda.

Next Regular Board Meeting Date: July 25, 2024

REPORT ON ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Section 551.0415 the Board of Directors may report on following items: (1) expression of thanks, congratulations, or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming DCTA and Member City events; (5) information about community events; and (6) announcements involving imminent threat to public health and safety.

CONVENE EXECUTIVE SESSION

No items scheduled for this agenda.

RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session (if applicable).

ADJOURN

Board Members:

TJ Gilmore, Lewisville, Chair
Cesar Molina, Denton County Seat 1, Vice-Chair
Andy Eads, Denton County Seat 2, Secretary
Alison Maguire, Denton
Daniel Jaworski, Highland Village

Alternates

Kristin Green, Lewisville
Jody Gonzalez, Denton County Seat 1
Pat Smith, Denton
Paul Stevens, Highland Village
Vacant, Denton County Seat 2

Non-Voting Board Members:

Jared Eutsler, Corinth
Dennie Franklin, Frisco
Jeremie Maurina, The Colony
Vacant, Flower Mound
Vacant, Little Elm
Vacant, Small Cities



Staff Liaison:
Paul Cristina, CEO

This notice was posted on June 21, 2024 by 5pm.



Kisha Morris-Perkins
Executive Assistant & Board Process Manager