



Board of Directors Strategic Planning Work Session January 30-31, 2025

NOTICE IS HEREBY GIVEN that the members of the Denton County Transportation Authority (DCTA) Board of Directors will hold a Strategic Planning Work Session beginning with a Team Dinner on January 30, 2025, at Giuseppe's Italian Restaurant located at 821 North Locust Street, #6921, Denton, Texas 76201 from 5:30pm until 7:00pm. Agenda discussions will begin at 9:00am on January 31, 2025, at the Denton County Administrative Courthouse (2020 Room), located at 1 Courthouse Drive, Denton, Texas 76208.

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 /INTRODUCTIONS

AGENDA

January 30 – Team Dinner, 5:30pm – 7:00pm

A quorum of the Board of Directors may be present; however, no official business will be discussed.

January 31 – Gather at 8:30am. Discussions begin at 9:00am. Conclude at 4:30pm.

January 31, 2025

1. Discuss Policy on New Member City Admission and Contracted Services
2. Discuss Update on the Long Range Service Plan
3. Regional Transit 2.0 Update and Discussion
(Guest: Michael Morris, P.E., North Central Texas Council of Governments)
4. Discuss Vision for Enhancing the DCTA Customer Experience

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

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

Non-Voting Board Members:

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

Staff Liaison:

Paul Cristina, CEO

This notice was posted on January 24, 2025 by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager