DENTON COUNTY TRANSPORTATION AUTHORITY
1955 Lakeway Drive, #260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Regular Meeting
July 24, 2025 | 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, July 24, 2025 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:

Join from PC, Mac, iPad, or Android:
https://us06web.zoom.us/j/87383235164?pwd=HahvN5xrFbbJWpsWJQMIpN1cHGUYqW.1
Passcode:829478
Phone one-tap:+16699006833
Join via audio:+1 669 900 6833
Webinar ID: 873 8323 5164
Passcode: 829478

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 p.m. on Wednesday, July 23, 2025,** 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 for May 31, 2025**
   Action Item
   Background Information: Memo
   Exhibit 1: Year-to-Date Financial Statement – May 31, 2025

2. **Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract for the Purchase of Network Switches for the Electronic Security Program from United Data Technologies in the amount of $84,573.30**
   Action Item
   Background Information: Memo

3. **Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract with Texas Health Benefits (TXHB) for Medical, Dental and Vision Benefits beginning October 1, 2025 in the amount of $2,208,114**
   Action Item
   Background Information: Memo

4. **Consider Approval of a Resolution Adopting the Updated Denton County Transportation Authority Public Transportation Agency Safety Plan (PTASP)**
   Action Item
   Background Information: Memo
   Exhibit 1: PTASP
   Exhibit 2: Draft Resolution

5. **Consider Approval of Regular Meeting Minutes Dated June 26, 2025**
   Action Item
   Background Information: Exhibit 1: Regular Meeting Minutes - June 26, 2025

REGULAR AGENDA

1. **Discuss and Consider Approval of Fiscal Year 2025 Transportation Reinvestment Program (TRiP) Project Submissions**
   Action Item
   Background Information: Memo

2. **Discuss the Updates to the Proposed Fiscal Year (FY) 2026 Operating & Capital Budget and Reserve Policies, and the Long-Range Financial Plan**
   Discussion Item
   Background Information: Memo

3. **Discuss Update on the A-train Enhancement Program**
   Discussion Item
   Background Information: Memo

4. **Discuss Update on the Intermediate Service Plan Phases II and III**
   Discussion Item
   Background Information: Memo

5. **Discuss Local and Regional Updates and Legislative Updates**

INFORMATIONAL REPORTS

1. **Safety, Service, and Ridership Reports – June 2025**
   Background Information: Memo
   Exhibit 1: Safety Performance – FY to Date
   Exhibit 2: Service Performance – FY to Date
   Exhibit 3: Ridership by Mode – June 2025
   Exhibit 4: Connect Ridership Year-Over-Year by Month
   Exhibit 5: A-train Ridership Year-Over-Year by Month
   Exhibit 6: Fixed-Route Ridership – June 2025
   Exhibit 7: UNT Ridership Year-Over-Year by Month

2. **Update on Marketing and Communications Program**
   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: August 28, 2025

REPORT ON ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Section 551.0415 the Board of Directors may report on the 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 Executive Session Scheduled

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
Stephen Christo, The Colony (alternate)
Vacant, Flower Mound
Vacant, Little Elm
Vacant, Small Cities

Staff Liaison
Paul Cristina, CEO

This notice was posted on July 18, 2025, by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager