



Board of Directors Work Session

March 28, 2019 | 1:30 p.m.

NOTICE IS HEREBY GIVEN that there will be a Work Session of DCTA Board of Directors at the time and location above to consider the following:

CALL TO ORDER

1. Monthly Financial Reports
 - a. Financial Statements for February 2019
 - b. Capital Projects Budget Report for February 2019
 - c. Monthly Sales Tax Receipts
2. Update and Discussion Regarding Agency Initiatives / Intent
 - a. Transit Driver Appreciation Recognition Service Awards
 - b. 86th Legislative Session Activities Update
 - c. Improving Efficiencies and Maximizing City's Return on Investment
 - i. Cost Model / ELAP Status Update
 - d. Local and Regional Transit System Growth
 - i. Corinth Economic Development Update
 - ii. Corridor Economic Development Planning
3. Committee Chair Reports
 - a. Program Services Committee report of items discussed at the March 19, 2019 meeting
4. Discussion of Regular Board Meeting Agenda Items
 - a. Title VI Program Approval Discussion
 - b. North Texas Mobility Corporation Creation Update
 - c. First Transit Bus Contract Amendment Discussion
5. Convene Executive Session. The Board may convene the Work Session into Closed Executive Session for the following:
 - a. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Work Session 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 or the Regular Board Meeting Agenda.
 - 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, Highland Village, or the A-train corridor.

6. Reconvene Open Session
 - a. Reconvene and Take Necessary Action on Items Discussed during Executive Session.
7. Discussion of Future Agenda Items
 - a. Board Member Requests
8. ADJOURN

Chair – Charles Emery
Vice Chair – Dianne Costa

Treasurer – Dave Kovatch
Secretary – Sara Bagheri

Members:

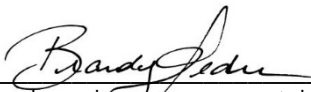
Skip Kalb, Tom Winterburn, Don Hartman, Allen Harris, Carter Wilson,
Connie White, Mark Miller, Ron Trees, Michael Savoie

Staff Liaison:

CEO – Raymond Suarez

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 bpedron@dcta.net or calling Brandy Pedron at 972.221.4600.

This notice was posted on 3/22/2019 at 2:22 PM.



Brandy Pedron, Executive Administrator | Open Records

Board of Directors Memo

March 28, 2019

SUBJECT: Financial Statements for February 2019

Background

The financial statements are presented monthly to the Board of Directors for acceptance. The reports presented for the period ending February 28, 2019 include the Statement of Change in Net Position, Statement of Net Position, and Capital Projects Fund. These reports provide a comparison of budget vs. actual for the fiscal year as of the current month.

The following are major variances between year-to-date budget and year-to-date actuals, which are annotated on the Statement of Change in Net Position.

- Note A:** Passenger Revenues – YTD favorable by \$157k mainly due to increased bus ridership and a higher than anticipated average fare per rider. YTD FY19 bus ridership for Connect, Access, Frisco, Collin County Transit, and North Texas Xpress of 247k is 26% greater than the budgeted ridership of 196k (\$80k increased revenue). The FY19 budget estimated an average fare per rail rider of \$1.16; however, YTD rail revenue per rider was \$1.69 (\$77k increased revenue). This favorable variance is partially offset by lower than budgeted rail ridership; YTD FY19 rail ridership of 172k is 7% less than budgeted ridership of 184k.

		YTD FY19 Actual Ridership	YTD FY19 Budgeted Ridership	% Variance, Actual to Budget	YTD FY18 Actual Ridership	% Variance, Actual to Prior Year
Total Rail Ridership	(A)	171,700	184,238	-7%	183,548	-6%
Connect, Access, Frisco, CCT, NTX	(A)	246,812	195,695	26%	212,681	16%
UNT, NCTC, Taxi Ridership	(B)	994,983	1,029,717	-3%	1,030,883	-3%
Total Bus Ridership		1,241,795	1,225,412	1%	1,243,564	0%
Total Ridership		<u>1,413,565</u>	<u>1,409,649</u>	<u>0%</u>	<u>1,427,112</u>	<u>-1%</u>

(A) Passenger revenues are linked with these ridership statistics. Although Frisco & CCT service are contracted services, the passengers are responsible for a passenger fare as well.

(B) These ridership numbers are not linked to passenger revenues and are shown for information purposes only to include all system ridership.

- Note B:** Contract Service Revenue – YTD unfavorable by (\$182k). YTD FY19 fuel usage for contract services of 57k gallons is 21% lower than budgeted usage of 71k gallons (\$44k decreased revenue). Average YTD pass-through fuel cost is \$2.16/gallon compared to budgeted \$3.00/gallon (\$48k decreased revenue). Additionally, actual YTD revenue hours of 24,397 were 5% less than budgeted hours of 25,727 (\$60k decreased revenue). YTD contract service revenue related to taxi service and special movements is trending (\$30k) below budget.
- Note C:** Sales Tax Revenue – February sales tax revenue is not yet received and is accrued for the month based on budget. Sales tax generated in February will be received in April. The Sales Tax Report included in this agenda packet provides a more detailed Budget to Actual comparison of FY19 sales tax receipts collected through March.

- **Note D:** Federal/State Grants - Capital – YTD favorable by \$168k mainly due to reimbursements for Positive Train Control (PTC) enhancements. This favorable variance is partially offset by delays in reimbursements for the Hike and Bike Trail, which will be requested for reimbursement as payments are made.

	YTD FY19 Actual Revenue	YTD FY19 Budgeted Revenue	Variance, Actual to Budget
Data Analytics & Reporting	\$ -	\$ 41,979	\$ (41,979)
EPA - Brownfield	124,811	-	124,811
Fleet Replacement	1,143,559	1,152,600	(9,041)
Positive Trail Control (PTC)	973,214	506,145	467,069
Rail Safety Improvements	37,120	-	37,120
Hike & Bike Trail – Eagle Point	-	409,796	(409,796)
	<u>\$ 2,278,704</u>	<u>\$ 2,110,520</u>	<u>\$ 168,184</u>

- **Note E:** Federal/State Grants - Operating – YTD unfavorable by (\$519k) mainly due to a delay in funding for ADA assistance. Staff is working with the Federal Transit Administration to finalize information needed for the next Program of Projects which includes funding for ADA assistance, rail preventive maintenance, and vanpool expenses.

	YTD FY19 Actual Revenue	YTD FY19 Budgeted Revenue	Variance, Actual to Budget
Bus PM	\$ 228,546	\$ 163,106	\$ 65,440
Rail PM	167,546	252,966	(85,420)
ADA Assistance	-	475,000	(475,000)
Vanpool	-	50,450	(50,450)
NCTCOG NTX 35W JARC	8,717	-	8,717
Transit Enhancements	17,734	-	17,734
	<u>\$ 422,543</u>	<u>\$ 941,522</u>	<u>\$ (518,979)</u>

Identified Need

Provides the Board a review of DCTA's financial position and the agency's performance to budget.

Recommendation

Staff recommends acceptance.

Submitted by: 
Amber Karkauskas, Controller

Final Review: 
Marisa Perry, CPA, Chief Financial Officer/VP of Finance

DENTON COUNTY TRANSPORTATION AUTHORITY

CHANGE IN NET POSITION
MONTH AND YEAR TO DATE FEBRUARY 28, 2019
(UNAUDITED)

Description	Month Ended February 28, 2019			Year to Date February 28, 2019			Annual Budget
	Actual	Budget	Variance	Actual	Budget	Variance	
Revenue and Other Income							
Passenger Revenues	\$ 93,550	\$ 73,545	\$ 20,005	\$ 554,244	\$ 397,080	\$ 157,164	\$ 880,448 Note A
Contract Service Revenue	412,096	443,761	(31,665)	1,763,105	1,944,863	(181,758)	4,132,383 Note B
Sales Tax Revenue	2,108,002	2,093,223	14,779	11,586,934	11,603,148	(16,214)	28,450,180 Note C
Federal/State Grants - Capital	946,001	204,898	741,103	2,278,704	2,110,520	168,184	5,300,531 Note D
Federal/State Grants - Operating	5,972	143,150	(137,178)	422,543	941,522	(518,979)	5,397,931 Note E
Total Revenue and Other Income	3,565,621	2,958,577	607,044	16,605,531	16,997,133	(391,602)	44,161,473
Operating Expenses							
Salary, Wages and Benefits	1,325,569	1,067,738	(257,831)	4,982,142	5,456,543	474,401	12,817,577
Services	204,850	353,559	148,708	1,196,891	2,017,859	820,968	4,193,399
Materials and Supplies	165,274	283,815	118,541	916,207	1,528,807	612,600	3,543,396
Utilities	31,345	43,452	12,107	146,911	220,560	73,649	503,723
Insurance, Casualties and Losses	141,049	150,699	9,650	709,700	753,495	43,795	1,808,331
Purchased Transportation Services	788,731	881,045	92,314	3,847,666	4,318,725	471,059	10,492,159
Miscellaneous	15,072	41,581	26,509	103,370	339,457	236,087	610,016
Leases and Rentals	18,770	19,148	379	93,263	100,619	7,356	234,974
Depreciation	831,778	905,120	73,342	4,090,935	4,531,210	440,275	10,790,950
Total Operating Expenses	3,522,438	3,746,157	223,719	16,087,086	19,267,275	3,180,189	44,994,525
Income Before Non-Operating Revenue and Expense	43,183	(787,580)	830,763	518,445	(2,270,142)	2,788,586	(833,052)
Non-Operating Revenues / (Expense)							
Investment Income	42,686	16,667	26,019	216,382	83,335	133,047	200,000
Gain (Loss) Disposal of Assets	2,463	-	2,463	16,391	-	16,391	-
Fare Evasion Fee	-	-	-	150	-	150	-
Other Income - Miscellaneous	14,926	-	14,926	49,936	-	49,936	-
Long Term Debt Interest/Expense	(81,249)	(81,249)	0	(406,243)	(406,245)	2	(974,984)
Total Non-Operating Revenue / (Expense)	(21,174)	(64,582)	43,408	(123,384)	(322,910)	199,526	(774,984)
Change in Net Position	\$ 22,009	\$ (852,162)	\$ 874,171	\$ 395,061	\$ (2,593,052)	\$ 2,988,113	\$ (1,608,036)

DENTON COUNTY TRANSPORTATION AUTHORITY

STATEMENT OF NET POSITION
AS OF FEBRUARY 28, 2019
(UNAUDITED)

	February 28, 2019	January 31, 2019	Change
Current Assets			
Operating Cash & Cash Equivalents	\$ 11,247,251	\$ 8,441,388	\$ 2,805,862
Reserves: Cash & Cash Equivalents	9,428,904	9,411,576	17,328
Reserves: Investments	4,468,540	4,468,540	-
Accounts & Notes Receivable	5,107,837	7,063,403	(1,955,565)
Prepaid Expenses	994,720	1,121,461	(126,741)
Inventory	44,377	20,351	24,027
Restricted Asset-Cash and Equivalents	2,373,683	2,515,064	(141,382)
Total Current Assets	33,665,312	33,041,782	623,529
Property, Plant and Equipment			
Land	17,394,147	17,394,147	-
Land Improvements	9,017,865	9,017,865	-
Machinery & Equipment	4,038,397	4,038,397	-
Vehicles	93,128,369	93,128,369	-
Computers & Software	1,387,627	1,387,627	-
Accumulated Depreciation	(71,981,779)	(71,150,001)	(831,778)
Total Property, Plant and Equipment	52,984,626	53,816,404	(831,778)
Capital Assets			
Intangible Assets	16,997,155	16,997,155	-
Other Capital Assets, Net	234,616,978	234,616,978	-
Construction in Progress	18,451,694	17,740,930	710,764
Total Capital Assets	270,065,827	269,355,063	710,764
Total Assets	\$ 356,715,764	\$ 356,213,249	\$ 502,515
Liabilities			
Current Liabilities			
Accounts Payable	\$ 182,916	\$ 140,381	\$ 42,535
Salary, Wages, and Benefits Payable	790,593	611,125	179,468
Accrued Expenses Payable	225,151	73,128	152,022
Deferred Revenues	115,963	119,153	(3,190)
Interest Payable	406,243	324,995	81,249
Total Current Liabilities	1,720,866	1,268,782	452,084
Non-Current Liabilities			
Rail Easement Payable	1,100,000	1,100,000	-
Retainage Payable	640,610	612,188	28,422
Bonds Payable	27,020,000	27,020,000	-
Total Non-Current Liabilities	28,760,610	28,732,188	28,422
Total Liabilities	30,481,475	30,000,970	480,506
Net Position			
Net Investment in Capital Assets	295,951,497	295,951,497	-
Unrestricted	29,887,731	29,887,731	-
Change in Net Position	395,061	373,052	22,009
Total Net Position	326,234,289	326,212,279	22,009
Total Liabilities and Net Position	\$ 356,715,764	\$ 356,213,249	\$ 502,515

DENTON COUNTY TRANSPORTATION AUTHORITY

CAPITAL PROJECT FUND

AS OF FEBRUARY 28, 2019

Capital Project Number/Name	Original Budget	Revised Budget	February 2019 Actuals Booked	Actuals Life To Date	\$ Under/ (Over) Budget	% of Budget (As of February 2019 Close)	Project % Complete (Operations)
Construction Work in Progress							
G&A Capital Projects							
Total 10302 · Infrastructure Acquisition	\$ 1,900,000	\$ 3,900,000	\$ 1,260	\$ 182,837	\$ 3,717,163	5%	
Total 10403 · Server/Network Infrastructure	350,000	350,000	-	215,797	134,203	62%	
Total 10604 · Safety & Security Assessment	250,000	250,000	-	25,000	225,000	10%	
Total 10606 · Shared Use Mobility Study	123,428	123,428	-	18,188	105,240	15%	
Total 10701 · 2019 One-Time Transit Improvements	1,000,000	1,000,000	-	-	1,000,000	0%	
Total G&A Capital Projects	3,623,428	5,623,428	1,260	441,822	5,181,606	8%	
Bus Capital Projects							
Total 50305 · IOMF Fuel Tanks	250,000	1,012,000	-	796,804	215,196	79%	95%
Total 50409 · Bus Fleet Cameras	149,500	149,500	-	-	149,500	0%	
Total 50411 · Fleet Farebox (2019)	600,000	600,000	-	-	600,000	0%	
Total 50513 · Fleet (2019)	1,481,000	1,481,000	-	-	1,481,000	0%	
Total 50601 · Scheduling Software (Bus)	250,000	250,000	-	28,125	221,875	11%	
Total Bus Capital Projects	2,730,500	3,492,500	-	824,929	2,667,571	24%	
Rail Capital Projects							
Total 61406.1 · Positive Train Control Implementation	-	16,720,141	592,435	15,194,515	1,525,626	91%	95%
Total 61605 · Brownfield Remediation	60,000	385,000	-	266,333	118,667	69%	75%
Total 61715 · Trail Safety Improvements	139,657	181,157	-	46,400	134,757	26%	40%
Total 61716 · Lewisville Bike Trail - Eagle Point Section	2,995,873	2,995,873	18,647	115,492	2,880,381	4%	10%
Total 61718 · Rail Safety Improvements	200,000	400,000	-	67,678	332,322	17%	17%
Total 61719 · Rail Capital Maintenance (2019)	2,500,000	2,475,000	98,421	367,548	2,107,452	15%	16%
Total Rail Capital Projects	5,895,530	23,157,171	709,504	16,057,966	7,099,205	69%	
Total Construction Work in Progress	\$ 12,249,458	\$ 32,273,099	\$ 710,764	\$ 17,324,717	\$ 14,948,382	54%	



Board of Directors Memo

March 28, 2019

SUBJECT: Monthly Sales Tax Receipts

Background

Sales tax represents the single largest source of revenue for DCTA at 64.13% for the Fiscal Year 2019 budget. The annual sales tax budget for FY19 is \$28,450,180. Because of its importance in funding of DCTA's ongoing operations, the Board adopted a Budget Contingency Plan that outlines the Agency's response when declines in sales tax hit a specific target.

This month, receipts were favorable compared to budget by 0.72%. The March allocation is for sales generated in the month of January and represents revenue for the fourth month of FY19.

- Sales tax for sales generated at retail in the month of January and received in March was \$2,069,625.
- This represents an increase of 0.72% or \$14,779 compared to budget for the month.
- Compared to the same month last year, sales tax receipts are \$93,812 or 4.75% higher.

- Member city collections for the month compared to prior year are as follows:
 - City of Lewisville up 9.47%
 - City of Denton down 5.19%
 - Highland Village down 1.49%

Identified Need

Provides the Board of Directors a monthly status on Sales Tax collections.

Recommendation

For information only. No action required.

Submitted By: 
Amanda Riddle
Budget Manager

Final Review: 
Marisa Perry, CPA
Chief Financial Officer/VP of Finance

DENTON COUNTY TRANSPORTATION AUTHORITY

SALES TAX REPORT
BUDGET TO ACTUAL AND PREVIOUS YEAR COMPARISON

Sales Generated in Month of:	Received in Month of:	2018-2019 Year Budget	2018-2019 Year Actual	Variance Actual to Budget	CY Actual to CY Budget % Variance	2017-2018 Year Actual	Variance Actual to Prior Year	CY Actual to PY Actual % Variance
October	December	\$ 2,236,473	\$ 2,307,128	\$ 70,655	3.16%	\$ 2,150,455	\$ 156,673	7.29%
November	January	\$ 2,305,281	\$ 2,292,741	\$ (12,540)	-0.54%	\$ 2,216,616	\$ 76,125	3.43%
December	February	\$ 2,913,325	\$ 2,831,728	\$ (81,597)	-2.80%	\$ 2,801,274	\$ 30,454	1.09%
January	March	\$ 2,054,846	\$ 2,069,625	\$ 14,779	0.72%	\$ 1,975,813	\$ 93,812	4.75%
February	April	\$ 2,093,223				\$ 2,012,714		
March	May	\$ 2,697,615				\$ 2,593,861		
April	June	\$ 2,215,262				\$ 2,130,060		
May	July	\$ 2,190,990				\$ 2,375,417		
June	August	\$ 2,576,338				\$ 2,604,185		
July	September	\$ 2,181,390				\$ 2,269,235		
August	October	\$ 2,393,496				\$ 2,343,951		
September	November	\$ 2,591,941				\$ 2,471,023		
YTD Total		\$ 28,450,180	\$ 9,501,222	\$ (8,703)	-0.09%	\$ 27,944,603	\$ 357,063	3.90%

Sources: Texas Comptroller of Public Accounts and DCTA Finance Department

Prepared By: Denton County Transportation Authority Finance Department

March 21, 2019

DENTON COUNTY TRANSPORTATION AUTHORITY

MEMBER CITIES SALES TAX REPORT
 MONTH ALLOCATION IS RECEIVED FROM COMPTROLLER
 PREVIOUS YEAR COMPARISON

CITY OF LEWISVILLE						CITY OF HIGHLAND VILLAGE					
Sales Generated in Month of:	Received in Month of:	2017-2018 Year Actual	2018-2019 Year Actual	Variance Actual to Prior Year	CY Actual to PY Actual % Variance	Sales Generated in Month of:	Received in Month of:	2017-2018 Year Actual	2018-2019 Year Actual	Variance Actual to Prior Year	CY Actual to PY Actual % Variance
October	December	\$ 3,009,098	\$ 3,287,654	\$ 278,557	9.26%	October	December	\$ 265,631	\$ 319,132	\$ 53,501	20.14%
November	January	\$ 2,973,704	\$ 3,193,613	\$ 219,909	7.40%	November	January	\$ 328,316	\$ 311,524	\$ (16,792)	-5.11%
December	February	\$ 3,924,399	\$ 4,003,626	\$ 79,227	2.02%	December	February	\$ 451,331	\$ 446,811	\$ (4,520)	-1.00%
January	March	\$ 2,767,715	\$ 3,029,803	\$ 262,088	9.47%	January	March	\$ 287,500	\$ 283,228	\$ (4,273)	-1.49%
February	April	\$ 2,864,356				February	April	\$ 250,707			
March	May	\$ 3,540,108				March	May	\$ 341,604			
April	June	\$ 2,950,115				April	June	\$ 285,066			
May	July	\$ 3,386,756				May	July	\$ 325,073			
June	August	\$ 3,759,539				June	August	\$ 356,643			
July	September	\$ 3,055,068				July	September	\$ 301,133			
August	October	\$ 3,336,162				August	October	\$ 284,692			
September	November	\$ 3,551,821				September	November	\$ 327,060			
YTD Total		\$ 39,118,841	\$ 13,514,695	\$ 839,780	6.63%	YTD Total		\$ 3,804,755	\$ 1,360,695	\$ 27,917	2.09%

CITY OF DENTON						
Sales Generated in Month of:	Received in Month of:	2017-2018 Year Actual	2018-2019 Year Actual	Variance Actual to Prior Year	CY Actual to PY Actual % Variance	
October	December	\$ 2,718,499	\$ 2,875,467	\$ 156,969	5.77%	
November	January	\$ 2,945,336	\$ 2,933,274	\$ (12,062)	-0.41%	
December	February	\$ 3,598,809	\$ 3,667,687	\$ 68,878	1.91%	
January	March	\$ 2,568,686	\$ 2,435,272	\$ (133,413)	-5.19%	
February	April	\$ 2,526,113				
March	May	\$ 3,661,913				
April	June	\$ 2,787,702				
May	July	\$ 2,936,759				
June	August	\$ 3,348,805				
July	September	\$ 3,095,938				
August	October	\$ 2,856,408				
September	November	\$ 3,231,127				
YTD Total		\$ 36,276,094	\$ 11,911,701	\$ 80,371	0.68%	

Sources: Texas Comptroller of Public Accounts and DCTA Finance Department
 Prepared By: Denton County Transportation Authority Finance Department
 March 21, 2019

ALL TRANSIT AGENCIES
MONTHLY SALES AND USE TAX COMPARISON SUMMARY

Transit Agency	Current Rate	Net Payment This Period	Comparable Payment Prior Year	% Change	Payments YTD (Calendar)	Prior Year Payments YTD (Calendar)	% Change
Austin MTA	1.00%	\$ 20,049,622	\$ 18,493,342	8.41%	\$ 64,210,230	\$ 61,079,385	5.12%
Corpus Christi MTA	0.50%	\$ 2,567,060	\$ 2,534,818	1.27%	\$ 8,582,987	\$ 8,288,475	3.55%
Dallas MTA	1.00%	\$ 47,617,264	\$ 44,884,870	6.08%	\$ 159,944,997	\$ 151,736,188	5.40%
Denton CTA	0.50%	\$ 2,069,625	\$ 1,975,813	4.74%	\$ 7,194,094	\$ 6,993,704	2.86%
El Paso CTD	0.50%	\$ 3,322,760	\$ 3,187,217	4.25%	\$ 11,902,806	\$ 11,445,245	3.99%
Fort Worth MTA	0.50%	\$ 6,151,215	\$ 5,734,157	7.27%	\$ 20,967,060	\$ 19,821,130	5.78%
Houston MTA	1.00%	\$ 58,110,520	\$ 56,982,031	1.98%	\$ 196,394,940	\$ 195,857,736	0.27%
Laredo CTD	0.25%	\$ 604,061	\$ 576,264	4.82%	\$ 2,160,342	\$ 2,130,040	1.42%
San Antonio ATD	0.25%	\$ 5,208,569	\$ 5,080,841	2.51%	\$ 17,801,654	\$ 17,352,665	2.58%
San Antonio MTA	0.50%	\$ 11,484,497	\$ 11,048,983	3.94%	\$ 39,142,937	\$ 38,118,956	2.68%
TOTALS		\$ 157,185,192	\$ 150,498,335	4.44%	\$ 528,302,047	\$ 512,823,524	3.02%

Sources: Texas Comptroller of Public Accounts and DCTA Finance Department
Prepared By: Denton County Transportation Authority Finance Department
March 21, 2019



Board of Directors Memo

March 28, 2019

SUBJECT: Program Services Committee report of items discussed at the March 19, 2019 meeting

The Program Services Committee meeting and Special Called Board of Directors meeting was Called to Order at 12:02 p.m., Tuesday, March 19, 2019 at 1955 Lakeway Dr., Suite 260 Conference Room in Lewisville, Texas by Charles Emery, Board Chairman.

In attendance were:

Committee Members: Mark Miller, Carter Wilson, Skip Kalb

Committee Members Absent: Dave Kovatch (Committee Chair), Don Hartman

Board Members: Charles Emery, Dianne Costa, Connie White, Tom Winterburn

DCTA Staff: Kristina Holcomb, Raymond Suarez, Marisa Perry, Nicole Recker, Michelle Bloomer, Lindsey Baker, Ann Boulden, Athena Forrester, Brandy Pedron

The following agenda items were discussed:

Guest Speaker

Chris Masters with LAN gave a presentation to the Committee regarding A-train Extension Preliminary Planning, a summary of tasks completed over the past year and next steps required prior to the completion of this task.

Social Service Mobility Plan, Lewisville Elderly & Disabled Service Options, and Veteran Pilot Program

Michelle Bloomer discussed current updates regarding transportation services for Lewisville based elderly and disabled residents seeking access to Flower Mound medical facilities.

Service Changes

Michelle Bloomer briefed the Committee on recent and upcoming service changes.

SPAN Services Contract

Michelle Bloomer briefed the Committee on an agreement with SPAN to mutually assist with trip delivery which will be presented to the board for approval at this month's board meeting.

Title VI Program Updates

Athena Forrester briefed the Committee on the 2019 Title VI Update process required by the Federal Transit Administration which will be presented to the board for approval at this month's board meeting.

Coppell Contracted Service Request

Lindsey Baker briefed the Committee on Coppell's request to contract DCTA for service to an industrial park within their city.



Rail Corridor Exploration

Kristina Holcomb and Raymond Suarez briefed the Committee on opportunities to explore additional rail corridors within DCTA's service area to continue improving regional connectivity.

Guest Speaker

Bob Hart, Corinth City Manager presented to the Committee the latest occurring in Corinth as it relates to new economic development activities including the council's plan of developing a TIRZ district along the corridor.

The Program Services Committee convened into **Executive Session** at 1:43 pm.

As Authorized by the 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, Highland Village, or the A-train corridor.

The Committee reconvened **Open Session** at 2:25 pm. No action was taken at this time.

Upcoming meeting will be on May 14, 2019

The meeting adjourned at 2:26pm.

Program Services Committee

Chair – Dave Kovatch

Members – Mark Miller, Carter Wilson, Skip Kalb, Don Hartman

Staff Liaison – Kristina Holcomb, Deputy CEO