



Joint Meeting of the DCTA and NTMC Board of Directors and the DCTA Board of Directors Special Called Meeting

March 31, 2021 | 9:30 a.m.
To be held by Zoom Video Conference

NOTICE IS HEREBY GIVEN that the members of the DCTA Board of Directors and NTMC Board of Directors will be meeting via video conference using Zoom. The meeting will be made available to the public at the following web address <https://zoom.us/j/92305558133> or by joining via telephone by dialing the following number: +1 346 248 7799; Meeting ID: 923 0555 8133

CALL TO ORDER DCTA BOARD OF DIRECTORS MEETING (DCTA BOARD CHAIR)

CALL TO ORDER NTMC BOARD OF DIRECTORS MEETING (NTMC BOARD CHAIR)

INVOCATION

PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the DCTA or NTMC Board of Directors on any agenda item(s) or other matters relating to the DCTA or the NTMC. 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. Any person who wishes to address the DCTA or NTMC Board of Directors regarding any item(s) may do so by utilizing the "raise hand" function of the Zoom meeting at this time. Citizens that are not able to connect virtually to the Zoom meeting must email his or her public comment to lbaker@dcta.net no later than 3:00 pm on Tuesday, March 30, 2021 to ensure the comment will be read. The DCTA or NTMC Board of Directors is not permitted to take action on any subject raised by a speaker during Public Comments. However, the DCTA or NTMC Board of Directors may have the item placed on a future agenda for action; refer the item to the DCTA Administration or NTMC Officers for further study or action; briefly state existing DCTA or NTMC policy; or provide a brief statement of factual information in response to the inquiry.

JOINT MEETING REGULAR AGENDA

1. Hold a discussion regarding NTMC providing continued service to DCTA pursuant to the "Interlocal Agreement for Mobility Service Operations" and receive an update from DCTA regarding future mobility services.

Discussion Item

Presenter: DCTA Chair Chris Watts
NTMC Chair Dean Ueckert



- 2. Hold a discussion and receive an update from NTMC related to the collective bargaining process and the NTMC General Manager position and request direction from DCTA on matters impacting DCTA budget for funding to NTMC for Mobility Services.

Discussion Item

Presenter: NTMC Chair Dean Ueckert
John Hendrickson, Hendrickson Transportation Group

ADJOURN DCTA BOARD OF DIRECTORS MEETING AND CONTINUATION OF NTMC BOARD OF DIRECTORS MEETING

REGULAR AGENDA

- 1. Authorize the President to negotiate and execute the Collective Bargaining Agreement with Amalgamated Transit Union Local 1338.

Action Item

Presenter: NTMC Chair Dean Ueckert

CONVENE EXECUTIVE SESSION

The Board may convene the Special Called Board Meeting into Closed Executive Session for the following:

- A. As Authorized by Section 551.071(2) of the Texas Government Code, the Board of Directors Meeting 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.

RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session.

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.

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.

ADJOURN



DCTA Board Members:

Chris Watts, Denton, *Chair*
Cesar Molina, Denton County Seat 1, *Vice Chair*
Sam Burke, Denton County Seat 2, *Secretary*
Dianne Costa, Highland Village
TJ Gilmore, Lewisville

DCTA Non-Voting Board Members:

Mark Miller, Connie White, Dennie Franklin, Tom Winterburn, Joe Perez

DCTA Staff Liaison:

Raymond Suarez, CEO

NTMC Board Members:

Dean Ueckert, Chair
Richard Hayes, Vice Chair
Don Combs, Sara Hensley, Raymond Suarez

Officers:

Kristina Holcomb, NTMC President
Nicole Recker, NTMC Vice President
Marisa Perry, NTMC Treasurer
NTMC Secretary (Vacant)

This notice was posted on March 26, 2021 4:35pm.

Lindsey Baker, Government Affairs Director, Interim FOIA