



## Board of Directors Regular Board Meeting

May 26, 2022 | 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 May 26, 2022 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 participate in a Board Meeting. To join the meeting, please use the information below:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87247055608?pwd=VTcxdnJGTk9mVnJvc2Z6bFd2Q1liZz09>

Passcode: 197498

Or One tap mobile :

US: +13462487799

Or Telephone:

Dial: US: +1 346 248 7799

Webinar ID: 872 4705 5608

Passcode: 197498

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.

Any person who wishes to address the DCTA Board of Directors regarding any item(s) may do so by either completing a Request to Speak Card located in the DCTA Board Room prior to the meeting or if participating virtually, by utilizing the “raise hand” function.

Citizens that are not able to participate in-person or connect virtually to the Zoom meeting must email his or her public comment to [kmorris-perkins@dcta.net](mailto:kmorris-perkins@dcta.net) no later than **3:00 pm on Wednesday, May 25, 2022**, to ensure the comment will be read.

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 Statements for April 2022

[\(packet pages 7-13\)](#)

*Action Item*

Backup Information: Memo  
Exhibit 1: Monthly Financial Statements – April 2022  
Exhibit 2: Capital Projects Budget Report – April 2022

### 2. Consider Ratification of an Agreement with MidAmerican Energy to purchase electrical power at a rate of \$0.07611 per kilowatt hour (kWh) over a 60-month contract term

[\(packet pages 14-35\)](#)

*Action Item*

Backup Information: Memo  
Exhibit 1: Energy Contract – MidAmerican Energy  
Exhibit 2: EPA Green Power Partnership Agreement  
Exhibit 3: REC Certificate

### 3. Consider Approval of an Extension of Contract with Swiftly Transitime and Insights for Automatic Vehicle Location Software in the amount of \$80,920 for one additional year

[\(packet pages 36-39\)](#)

*Action Item*

Backup Information: Memo  
Exhibit 1: Swiftly Order Form

### 4. Consider Approval of First Amendment of Post-Closing Lease for the Burns Property located at 655 East Main Street, Lewisville, Texas

[\(packet pages 40-46\)](#)

*Action Item*

Backup Information: Memo  
Exhibit 1: Request for Rent Relief  
Exhibit 2: First Amendment to Post-Closing Lease

5. Consider Approval of the Interim Chief Executive Officer (CEO) Employment Agreement  
([packet pages 47-51](#))

*Action Item*

Backup Information: Memo  
Exhibit 1: Interim CEO Employment Agreement

6. Consider Approval of Regular Meeting Minutes dated April 28, 2022  
([packet pages 52-63](#))

*Action Item*

Backup Information: Exhibit 1: April 28, 2022 Minutes

REGULAR AGENDA

1. Discuss Mobility Services Update  
([packet pages 64-65](#))

*Discussion Item*

Presenter: Javier Trilla, AVP of Innovation and Information Technology  
Chris Newport, Accenture LLC

Backup Information: Memo

2. Marketing and Communications Monthly Update  
([packet page 66](#))

*Discussion Item*

Presenter: Pamela Burns, Director of Marketing and Communications

Backup Information: Memo

3. Discuss Denton County Transportation Authority Chief Executive Officer (CEO) Search  
([packet page 67](#))

*Discussion Item*

Presenter: Paul Cristina, Interim CEO

Backup Information: Memo

4. Briefing on Denton County Transportation Authority (DCTA) New Member Policy  
([packet pages 68-76](#))

*Discussion Item*

Presenter: Brittney Farr, Senior Director of Engagement & Administration

Backup Information: Memo  
Exhibit 1: New Member Policy

5. Discuss Local and Regional Transportation Updates and Legislative Issues  
([packet pages N/A](#))

*Discussion Item*

## INFORMATIONAL REPORTS

### 1. Monthly Financial Reports

[\(packet pages 77-83\)](#)

Backup Information: Memo 1: Monthly Sales Tax Receipts  
Exhibit 1: FY22 Monthly Sales Tax Report  
Memo 2: Monthly Mobility-as-a-Service Update  
Memo 3: Budget Information

### 2. Monthly Ridership Reports

[\(packet pages 84-92\)](#)

Backup Information: Memo  
Exhibit 1: Ridership by Mode – April 2022  
Exhibit 2: A-train Year-Over-Year Ridership Comparison  
Exhibit 3: Connect and GoZone Ridership by Month and Year  
Exhibit 4: Fixed-Route Ridership – April 2022  
Exhibit 5: Connect Ridership Year-Over-Year by Month  
Exhibit 6: UNT Ridership Year-Over-Year by Month

### 3. Fiscal Year 2023 Healthcare Benefit Contracts

[\(packet page 93\)](#)

Backup Information: Memo

### 4. Request for Bid (RFB) 22-10 Automotive Tires & Related Services for Transit Vehicles

[\(packet page 94\)](#)

Backup Information: Memo

### 5. Contract with Industrial Power Truck & Equipment Under The Interlocal Purchasing System (TIPS) Cooperative Purchasing Agreement

[\(packet page 95\)](#)

Backup 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.

Board Strategic Planning Work Session: June 10, 2022  
DCTA Budget Workshop: June 16, 2022  
Next Regular Board Meeting Date: June 23, 2022



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

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

1. The Board of Directors will convene into Closed Executive Session pursuant to Section 551.072 of the Texas Government Code, Real Estate, Deliberation regarding real property – to deliberate the purchase, exchange, lease, or value of real property generally located adjacent to Hebron Station.
2. The Board of Directors will convene into Closed Executive Session pursuant to Section 551.075 of the Texas Government Code, Deliberation regarding Security Devices or Security Audits – to deliberate the cybersecurity initiatives.

RECONVENE OPEN SESSION

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

ADJOURN

**Board Members:**

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

**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  
 Mark Miller, Flower Mound  
 Jeremie Maurina, The Colony  
 Connie White, Small Cities  
 Tom Winterburn, Corinth  
 Vacant, Little Elm

**Staff Liaison:**

Paul Cristina, Interim CEO



This notice was posted on May 20, 2022 by 6pm.

A handwritten signature in blue ink, which reads "Kisha Morris-Perkins". The signature is written in a cursive style and is positioned above a horizontal line.

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Kisha Morris-Perkins  
Executive Assistant | Board Process Manager