



Board of Directors Strategic Planning Work Session June 10, 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 Strategic Planning Work Session on Friday, June 10, 2022, beginning at 10:00am at the Denton County Courthouse located at 1 Courthouse Drive, Denton, Texas 76208 at which time, the following agenda will be discussed.

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

Gather at 9:30am. Discussions begin at 10:00am.

1. Discuss Agency Mission, Vision, and Values
2. Discuss Agency Strategic Goals and Objectives
3. Discuss New Member City Policy
4. Discuss Grant Funding Review – Capital and Operating Sources and Pending Projects
5. North Texas Mobility Corporation (NTMC) and Bus Operations Overview and Discussion

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 5pm.

A handwritten signature in blue ink, reading "Kisha Morris-Perkins", is written over a horizontal line.

Kisha Morris-Perkins
Executive Assistant | Board Process Manager