



Board of Directors Special Called Meeting DCTA Budget Workshop June 16, 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 Special Called Meeting (Budget Workshop) on June 16, 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/86342684432?pwd=OTISNHBKTEZaMURab1ZBLzRubDJoUT09>

Passcode: 814783

Or One tap mobile :

US: +13462487799

Or Telephone:

Dial: US: +1 346 248 7799

Webinar ID: 863 4268 4432

Passcode: 814783

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 no later than **3:00 pm on Wednesday, June 15, 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.

REGULAR AGENDA

1. **Discussion of Proposed Fiscal Year (FY) 2023 Operating and Capital Budget**

(packet pages 4-83)

Discussion Item

Presenter: Amanda Riddle, Senior Manager of Budget
Paul Cristina, Interim CEO

Backup Information: Memo

CONVENE EXECUTIVE SESSION

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.

RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during 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 June 9, 2022 by 6pm.

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

Kisha Morris-Perkins
Executive Assistant | Board Process Manager