



## Board of Directors Regular Meeting December 1, 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 Thursday, December 1, 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/84837188711?pwd=cklwM2hZcW9BZkNZRVYrWEExSNk5MQT09>

Passcode: 569175

Or One tap mobile: US: +13462487799

Or Telephone: US: +1 346 248 7799

Webinar ID: 848 3718 8711

Passcode: 569175

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.

Speakers making personal, impertinent, profane, or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping and similar demonstrations will not be permitted.

Citizens that are not able to participate in-person 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, November 30, 2022**, to ensure the comment will be distributed to Board Members prior to the meeting.

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 an Amended Interlocal Agreement with Trinity Metro and Task Order Extension with Lyft for Alliance Services**

**(packet pages 6-15)**

*Action Item*

Backup Information:

Memo

Exhibit 1: 4th Amendment - Interlocal Agreement (ILA) with Trinity Metro for Alliance Services

### **2. Consider Ratification of Contract Amendment #9 with Via for GoZone Customer Service Renewal and Lewisville Service Expansion**

**(packet pages 16-20)**

*Action Item*

Backup Information:

Memo

Exhibit 1: Agreement for Mobility Services Amendment #9

### **3. Consider Approval of Contract Amendment #10 with Via for GoZone Saturday Early AM Service**

**(packet pages 21-23)**

*Action Item*

Backup Information:

Memo

Exhibit 1: Agreement for Mobility Services Amendment #10

### **4. Consider Approval of Fourth Amendment to Contract with Terracon, Inc. For Subsurface Environmental Investigation to Include Methane Assessment at the Rail Operations and Maintenance Facility in the Amount of \$25,000**

**(packet pages 24-34)**

*Action Item*

Backup Information:

Memo

### **5. Consider Approval of Regular Meeting Minutes dated October 27, 2022**

**(packet pages 35-41)**

*Action Item*

Backup Information:

Exhibit 1: October 27, 2022 Meeting Minutes

### **6. Consider Appointment of Gina McGrath to Fill an Unexpired Term of Dean Ueckert on the North Texas Mobility Corporation (NTMC) Board of Directors**

**(pages page 42)**

*Action Item*

Backup Information:

Memo



## REGULAR AGENDA

### 1. Discuss Enterprise Van Pool Program

(packet page 43)

*Discussion Item*

Backup Information: Memo

### 2. Discuss Denton County Transportation Authority (DCTA) Mission, Vision and Core Values

(packet page 44-45)

*Discussion Item*

Backup Information: Memo

### 3. Consider Approval of a Resolution and Adoption of the Public Transportation Agency Safety Plan (PTASP)

(packet pages 46-92)

*Action Item*

Backup Information: Memo

Exhibit 1: DCTA Public Transportation Agency Safety Plan

Exhibit 2: Resolution

### 4. Discuss Local and Regional Transportation Updates and Legislative Issues

(packet pages N/A)

*Discussion Item*

## INFORMATIONAL REPORTS

### 1. Monthly Financial Reports

(packet pages 93-96)

Backup Information: Memo 1: Monthly Sales Tax Receipts

Exhibit 1: Monthly Sales Tax Report

### 2. Monthly Ridership Reports

(packet pages 97-103)

Backup Information: Memo

Exhibit 1: Ridership by Mode – October 2022

Exhibit 2: Connect and GoZone Ridership by Month and Year

Exhibit 3: Connect Ridership Year-Over-Year by Month

Exhibit 4: A-train Year-Over-Year Ridership Comparison

Exhibit 5: UNT Ridership Year-Over-Year by Month

### 3. 2023 Denton County Transportation Authority (DCTA) Board of Directors Meeting Calendar

(packet page 104-105)

Backup Information: Memo

Exhibit 1: 2023 Board of Directors Meeting Calendar



#### **4. Social Service Agency Roundtable Recap Report**

**(packet pages 106-116)**

Backup Information: Memo  
Exhibit 1: Social Services Roundtable Recap Report

#### **5. Community Advisory Committee Recap Report and Next Steps**

**(packet pages 117-125)**

Backup Information: Memo  
Exhibit 1: Community Advisory Committee Recap Report

#### **6. Capital Edge Federal Legislative Briefing**

**(packet pages 126-128)**

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.

**Next Regular Board Meeting Date:** January 26, 2023

### **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:

**Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, the Board of Directors will convene into Executive Session to deliberate the duties and evaluation of the Chief Executive Officer.**

### **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, CEO

This notice was posted on November 23, 2022 by 6pm.

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Kisha Morris-Perkins  
Executive Assistant | Board Process Manager