



Board of Directors Regular Meeting January 26, 2023 | 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, January 26, 2023, 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/87167726174?pwd=ZWsxNDZlQkVvTWNFcThRODlFQT09>

Passcode: 282375

Or One tap mobile: US: +13462487799

Or Telephone:

Dial US: +1 346 248 7799

Webinar ID: 871 6772 6174

Passcode: 282375

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 no later than **3:00 pm on Wednesday, January 25, 2023**, 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 Denton County Transportation Authority (DCTA) Chief Executive Officer (CEO) Evaluation Policy**
(packet pages 6-11)
Action Item
Backup Information: Memo

- 2. Consider Approval of a Resolution Approving Budget Revision 2023-01 for Alliance Lyft Services**
(packet pages 12-19)
Action Item
Backup Information: Memo
Exhibit 1: Resolution Approving Budget Revision 2023-01
Exhibit A: Budget Revision 2023-01
Exhibit B: Change in Net Position

- 3. Consider Approval of a Resolution Designating Sherrelle Evans-Jones as the Investment Officer**
(packet pages 20-22)
Action Item
Backup Information: Memo
Exhibit 1: Resolution

- 4. Consider Appointment of Cassey Ogden to Fill an Unexpired Term of David Gaines on the North Texas Mobility Corporation (NTMC) Board of Directors**
(packet page 23)
Action Item
Backup Information: Memo

- 5. Consider Approval of Monthly Financial Statements for November 2022 and Quarterly Reports for Q1 FY2023**
(packet pages 24-53)
Action Item
Backup Information: Memo 1
Exhibit 1(a): Monthly Financial Statements – November 2022
Exhibit 1(b): Capital Projects Budget Report – November 2022
Memo 2
Exhibit 2(a): Quarterly Investment Report Q1 FY2023
Memo 3: Quarterly Grants Report Q1 FY2023



6. Consider Approval of Regular Meeting Minutes dated December 1, 2022

(packet pages 54-59)

Action Item

Backup Information: Exhibit 1: December 1, 2022 Meeting Minutes

REGULAR AGENDA

1. Discuss and Consider Approval of Task Order #10 with AECOM for Electronic Security Technology Planning Assessment

(packet page 60)

Action Item

Backup Information: Memo

2. Discuss and Consider Approval of Fiscal Year 2022 Transportation Reinvestment Program (TRiP) Annual Report and Fiscal Year 2023 Call for Projects

(packet pages 61-80)

Action Item

Backup Information: Memo
Exhibit 1: TRiP Annual Call for Projects FY2023
Exhibit 2: TRiP Annual Report FY2022

3. Discuss Safety, Service and Ridership Metrics Reporting

(packet page 81)

Discussion Item

Backup Information: Memo

4. Discuss Intermediate Service Plan Update (JT)

(packet page 82)

Discussion Item

Backup Information: Memo

5. Discuss Marketing and Communications Review of January 1, 2023 Service and Fare Change Roll Out and Next Steps for Fare Media Transition

(packet page 83)

Discussion Item

Backup Information: Memo

6. Discuss Local and Regional Transportation Updates and Legislative Issues

(packet pages N/A)

Discussion Item

INFORMATIONAL REPORTS

1. Monthly Financial Reports

(packet pages 84-87)

Backup Information: Memo 1: Monthly Sales Tax Receipts
Exhibit 1: Monthly Sales Tax Report



2. Monthly Ridership Reports

(packet pages 88-96)

Backup Information:

Memo

Exhibit 1: Ridership by Mode – November-December 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: Fixed-Route Ridership – November-December 2022

Exhibit 6: UNT Ridership Year-Over-Year by Month

3. Interlocal Agreements with Purchasing Cooperatives

(packet page 97)

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: February 23, 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

Pursuant to Section 551.074 of the Texas Government Code, Personnel Manners, the Board will convene into Executive Session to deliberate the duties 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 January 20, 2023 by 6pm.

Kisha Morris-Perkins
Executive Assistant | Board Process Manager