



Board of Directors Regular Meeting February 23, 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/83301237326?pwd=QmFiMTFBYzIVWit5bGN3SWxxeGRSZz09>

Passcode: 376003

Or One tap mobile: US: +13462487799

Or Telephone: US: +1 346 248 7799

Webinar ID: 833 0123 7326

Passcode: 376003

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, February 22, 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 Cooperative Agreements with North Texas Share, BuyBoard, and Omnia Partners for Parts, Tools, and Supplies

(packet page 6)

Action Item

Backup Information: Memo

2. Consider Approval of Regular Meeting Minutes dated January 26, 2023

(packet pages 7-12)

Action Item

Backup Information: Exhibit 1: January 26, 2023 Meeting Minutes

3. Consider Approval of a Resolution to Approve the North Texas Mobility Corporation (NTMC) Amended and Restated Bylaws as Approved by the NTMC Board of Directors on February 16, 2023

(packet pages 13-42)

Action Item

Backup Information: Memo

Exhibit 1: NTMC Amended and Restated ByLaws (redline)

Exhibit 2: NTMC Amended and Restated ByLaws (adopted changes)

Exhibit 2: Draft Resolution

REGULAR AGENDA

1. Discuss and Consider Acceptance of the FY 2022 Financial Audit

(packet pages 43-125)

Action Item Backup

Information: Memo

Exhibit 1: Annual Comprehensive Financial Report (as of September 30, 2022)

Exhibit 2: Single Audit Report (as of September 30, 2022)

Exhibit 3: Draft End of Audit Letter

2. Consider Approval of Monthly Financial Statements for December 2022 and Quarterly Reports for Quarter 1- Fiscal Year (FY) 2023 and Receive Update from the Chief Financial Officer regarding Finance Operations

(packet pages 126-130)

Action Item

Backup Information: Memo

Exhibit 1: Financial Statements (December 2022)

Exhibit 2: Capital Project Report (December 2022)

- 3. Provide an update on the A-train Enhancement Study**
[\(packet page 131\)](#)
Discussion Item
Backup Information: Memo

- 4. Discuss Marketing and Communications Director Update and Denton County Transportation Authority (DCTA) Communications Evolution**
[\(packet page 132\)](#)
Discussion Item
Backup Information: Memo

- 5. Discuss Denton County Transportation Authority (DCTA) Customer Service Function, Providers, and Alternatives**
[\(packet page 133\)](#)
Discussion Item
Backup Information: Memo

- 6. Discuss Transit Asset Management Plan and Long-Range Financial Planning**
[\(packet page 134\)](#)
Discussion Item
Backup Information: Memo

- 7. Discuss Federal Legislative Update**
[\(packet page 135-136\)](#)
Discussion Item
Backup Information: Memo

- 8. Discuss Local and Regional Transportation Updates and Legislative Issues**
[\(packet pages N/A\)](#)
Discussion Item

INFORMATIONAL REPORTS

1. Monthly Safety, Service and Ridership Reports

[\(packet pages 137-146\)](#)

Backup Information:

Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – January 2023

Exhibit 4: Connect and GoZone Ridership by Month and Year

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

Exhibit 6: A-train Year-Over-Year Ridership Comparison

Exhibit 7: Fixed-Route Ridership – January 2023

Exhibit 8: UNT Ridership Year-Over-Year by Month



2. Update on Denton County Transportation Authority (DCTA) and Dallas Area Rapid Transit (DART) Interlocal Agreement for the Joint Rail Operations Facility (JROF)(packet pages 147-148)

Backup Information: Memo

3. Monthly Financial Reports (packet pages 149-152)

Backup Information: Memo
Exhibit 1: Monthly Sales Tax Report

4. North Central Texas Council of Governments (NCTCOG) Grant Funding Opportunity for Repurpose/Rehabilitation of Bus Stops and Shelters and A-train Extended Service Hour Pilot Program

(packet pages 153-154)
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: March 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 Matters, the Board will convene into Closed Executive Session to discuss the duties and evaluation of the Chief Executive Officer (Mid-Year Performance Review)

Pursuant to Section 551.072 of the Texas Government Code, Real Property, the Board will convene into Closed Executive Session to discuss generally located at Lot 1, Block A of Denton County Transportation Authority (DCTA) Hebron Station Addition

RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session (if applicable).

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

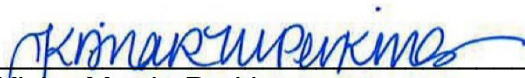
Non-Voting Board Members:

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 February 17, 2023 by 5pm.



Kisha Morris-Perkins
Executive Assistant | Board Process Manager