



Board of Directors Regular Meeting April 27, 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, April 27, 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:

<https://us06web.zoom.us/j/83906256823?pwd=azN5UFc1RUtWTHZiVk8wRXhxTWpyQT09>

Passcode: 992976

Or One tap mobile: +13462487799

Or Telephone: Dial +1 346 248 7799 US

Webinar ID: 839 0625 6823

Passcode: 992976

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, April 26, 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 Monthly Financial Statements for February 2023

(packet pages 6-8)

Action Item

Backup Information: Memo

Exhibit 1: February 2023 Financial Statements

2. Consider Approval of Task Order with Lockwood, Andrews & Newnam for A-train Enhancement Study, Amendment 1, in the amount of \$115,540

(packet pages 9-10)

Action Item

Backup Information: Memo

3. Consider Approval of Regular Meeting Minutes dated February 23, 2023

(packet pages 11-17)

Action Item

Backup Information: Exhibit 1: February 23, 2023 Regular Meeting Minutes

REGULAR AGENDA

1. Discuss Denton County Transportation Authority (DCTA) Methodology to Identify Peer Transit Agencies

(packet page 18)

Discussion Item

Backup Information: Memo

2. Consider a Resolution to Approve a Budget Amendment to Modify Denton County Transportation Authority (DCTA) and North Texas Mobility Corporation (NTMC) Staff Organizational Structures

(packet pages 19-23)

Action Item

Backup Information: Memo

Exhibit 1: Draft Resolution

3. Discuss State Legislative Update

(packet page 24)

Discussion Item

Backup Information: Memo

4. Discuss Intermediate Service Plan Update

[\(packet page 25\)](#)

Discussion Item

Backup Information: Memo

5. Discuss Chief Operating Officer (COO) 100-day Report

[\(packet page 26\)](#)

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 Safety, Service and Ridership Reports

[\(packet pages 27-38\)](#)

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – March 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 –March 2023

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

2. Update on North Central Texas Council of Governments (NCTCOG) Grant Funding for Relocation and Rehabilitation of Bus Stops & Shelters and A-train Extended Service Hour Program

[\(packet pages 39-40\)](#)

Backup Information: Memo

3. Update on Collin County Rides Program

[\(packet pages 41-42\)](#)

Backup Information: Memo

4. Denton County Transportation Authority (DCTA) Fare Policy

[\(packet pages 43-46\)](#)

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: May 25, 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

No items scheduled for this agenda.

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 April 21, 2023 by 5pm.

A handwritten signature in blue ink, which reads "Kisha Morris-Perkins". The signature is written in a cursive style and is positioned above a horizontal line.

Kisha Morris-Perkins
Executive Assistant | Board Process Manager