



Board of Directors Regular Meeting May 25, 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, May 25, 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/88665688276?pwd=RHMySTR2eS9paWJmMEZ2UTJQaUNoZz09>

Passcode: 284471

Or One tap mobile: +13462487799

Or Telephone: Dial +1 346 248 7799 US

Webinar ID: 886 6568 8276

Passcode: 284471

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, May 24, 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 Task Order Amendment with AECOM in the Amount of \$68,000 to Provide Bus Stop, Shelter and Amenity Relocation Plan and Additional Support to the Intermediate Service Plan**
(packet page 6)
Action Item
Backup Information: Memo
- 2. Consider Approval of Amended Interlocal Agreement with Trinity Metro for Alliance ZipZone Services**
(packet pages 7-8)
Action Item
Backup Information: Memo
- 3. Consider Approval of a Resolution approving Budget Revision 2023-04 for Alliance ZipZone Services**
(packet pages 9-14)
Action Item
Backup Information: Memo
Exhibit 1: Draft Resolution
- 4. Consider Approval of Regular Meeting Minutes dated April 27, 2023**
(packet pages 15-20)
Action Item
Backup Information: Exhibit 1: April 27, 2023 Regular Meeting Minutes

REGULAR AGENDA

- 1. Consider Approval of Monthly Financial Statements for March 2023 and Quarterly Reports for Quarter 2 – Fiscal Year 2023 and Receive an Update from the Chief Financial Officer Regarding Finance Operations**
(packet pages 21-46)
Action Item
Backup Information: Memo
Exhibit 1: Financial Statements (March 2023)
Exhibit 2: Investment Reports (March 2023)
Exhibit 3: Quarterly Grants Report – Q2 FY 2023

- 2. Discuss Intermediate Service Planning Study and Review Service Change Alternatives**
(packet page 47)
Discussion Item
Backup Information: Memo

- 3. Discuss Update on the Collin County Rides Program**
(packet page 48)
Discussion Item
Backup Information: Memo

- 4. Discuss Bus Fleet Plan Update and Status of Swiftly Technology Implementation**
(packet page 49)
Discussion Item
Backup Information: Memo

- 5. Discuss First Draft of Fiscal Year 2024 Work Plan and Business Goals and Objectives for Denton County Transportation Authority (DCTA)**
(packet page 50)
Discussion Item
Backup Information: Memo

- 6. Discuss Local and Regional Transportation Updates and Legislative Issues**
(packet page N/A)
Discussion Item
Backup Information: Memo

INFORMATIONAL REPORTS

- 1. Monthly Safety, Service and Ridership Reports**
(packet pages 51-61)
Backup Information: Memo
Exhibit 1: Safety Performance – FY to Date
Exhibit 2: Service Performance – FY to Date
Exhibit 3: Ridership by Mode – April 2023
Exhibit 4: Connect Ridership Year-Over-Year by Month
Exhibit 5: A-train Year-Over-Year Ridership Comparison
Exhibit 6: Fixed-Route Ridership – April 2023
Exhibit 7: UNT Ridership Year-Over-Year by Month

- 2. Provide Update on Fiscal Year 2024 Healthcare Benefit Contracts**
(packet pages 62-63)
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: June 22, 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 of Directors will convene into Closed Executive Session pursuant to Section 551.076(1) of the Texas Government Code, Deliberation Regarding Security Devices or Security Audits.

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
Tom Winterburn, Corinth
Vacant, Small Cities
Vacant, Little Elm

Staff Liaison:

Paul Cristina, CEO

This notice was posted on May 19, 2023 by 5pm.

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

Kisha Morris-Perkins
Executive Assistant | Board Process Manager