



Board of Directors Regular Meeting June 22, 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, June 22, 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/81978341136?pwd=eUU4QUERZzE5eGJudTVYdTlpQ1Ildz09>

Passcode: 091549

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799 US

Webinar ID: 819 7834 1136

Passcode: 091549

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, June 21, 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 a Resolution approving Budget Revision 2023-10 for Frisco Taxi Services**
(packet pages 5-9)
Action Item
Backup Information: Memo
Exhibit 1: Draft Resolution
- 2. Consider Approval of April 2023 Monthly Financials**
(packet pages 10-12)
Action Item
Backup Information: Memo
Exhibit 1: Year-to-Date Financial Statement – April 30, 2023
- 3. Consider Approval of Regular Meeting Minutes dated May 25, 2023**
(packet pages 13-18)
Action Item
Backup Information: Exhibit 1: May 25, 2023 Regular Meeting Minutes

REGULAR AGENDA

- 1. Consider Authorizing the Chief Executive Officer (CEO) to execute a contract with Texas Municipal League (TML) Health for Medical, Dental, and Vision benefits beginning October 1, 2023, in the amount of \$665,967**
(packet pages 19-20)
Action Item
Backup Information: Memo
- 2. Consider Approval of FY2023 Transportation Reinvestment Program (TRiP) Projects**
(packet pages 21-22)
Action Item
Backup Information: Memo
- 3. Discuss Local and Regional Transportation Updates and Legislative Issues**
(packet page N/A)
Discussion Item



4. Discussion of Proposed Fiscal Year (FY) 2024 Operating & Capital Budget and Reserve Policies

[\(packet page 23\)](#)

Discussion Item

Backup Information: Memo

INFORMATIONAL REPORTS

1. Monthly Safety, Service and Ridership Reports

[\(packet pages 24- 34\)](#)

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – May 2023

Exhibit 4: Connect Ridership Year-Over-Year by Month

Exhibit 5: A-train Year-Over-Year Ridership Comparison

Exhibit 6: Fixed-Route Ridership – May 2023

Exhibit 7: UNT Ridership Year-Over-Year by Month

2. Extension of Interlocal Agreement with the City of Coppell for Mobility Services

[\(packet page 35\)](#)

Backup Information: Memo

3. Extension of Interlocal Agreement with the City of Frisco for Transit Services

[\(packet page 36\)](#)

Backup Information: Memo

4. Extension of Interlocal Agreement with Trinity Metro for Alliance ZipZone Services

[\(packet pages 37-38\)](#)

Backup Information: Memo

5. Extension of 17-03 On-Demand Rideshare Services and 17-27 On-Call Taxi and Non-Emergency Transportation Services Contracts

[\(packet page 39\)](#)

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:](#) July 27, 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
Tom Winterburn, Corinth
Vacant, Small Cities
Vacant, Little Elm

Staff Liaison:

Paul Cristina, CEO

This notice was posted on June 16, 2023 by 7pm.

Kisha Morris-Perkins
Executive Assistant | Board Process Manager