



Board of Directors Regular Meeting July 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, July 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/81474789360?pwd=TGxQY3FjMEJZdUFldUpmelVaaitpQT09>

Passcode: 132109

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799

Webinar ID: 814 7478 9360

Passcode: 132109

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, July 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 Authorizing the Chief Executive Officer to Enter into a Sixty (60) Month Contract with Kyocera Document Solutions Southwest, LLC for Copiers for an Amount Not To Exceed \$120,000**

[\(packet pages 5-7\)](#)

Action Item

Backup Information: Memo
Exhibit 1: DCTA Comparison Breakdown

- 2. Discuss and Consider Approval of Agreement with The Standard for Life, Accidental Death and Dismemberment, and Disability Insurance Renewal in the Amount of \$19,715.04**

[\(packet page 8\)](#)

Action Item

Backup Information: Memo

- 3. Consider Approval of May 2023 Monthly Financials**

[\(packet pages 9-10\)](#)

Action Item

Backup Information: Memo
Exhibit 1: Year-to-Date Financial Statement – May 31, 2023

- 4. Consider Approval of Regular Meeting Minutes dated June 22, 2023**

[\(packet pages 11-17\)](#)

Action Item

Backup Information: Exhibit 1: June 22, 2023 Regular Meeting Minutes

REGULAR AGENDA

- 1. Discuss Update on Proposed Fiscal Year (FY24) Operating & Capital Budget and Reserve Policies**

[\(packet page 18\)](#)

Discussion Item

Backup Information: Memo

- 2. Discuss Update on the Collin County Rides Program**

[\(packet page 19\)](#)

Discussion Item

Backup Information: Memo



3. Discuss and Consider Approval of Contract with Vertosoft, LLC for Spare Labs Demand Response Software Platform in the Not To Exceed Amount of \$247,296

(packet pages 20-21)

Action Item

Backup Information: Memo

4. Discuss Update on Member City Transit Oriented Development Study and Old Town Lewisville Station Planning

(packet page 22)

Discussion Item

Backup Information: Memo

5. Discuss Local and Regional Transportation Updates and Legislative Issues

(packet page N/A)

Discussion Item

INFORMATIONAL REPORTS

1. Monthly Safety, Service and Ridership Reports

(packet pages 23-33)

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – June 2023

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

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

Exhibit 6: Fixed-Route Ridership – June 2023

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

2. DCTA Fare Policy Scope Development

(packet pages 34-35)

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: August 24, 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 July 21, 2023 by 5pm.



Kisha Morris-Perkins
Executive Assistant | Board Process Manager