



Board of Directors Regular Meeting August 24, 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, August 24, 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/84911031448?pwd=clkvQi9ndnJ6dk9WU0RIK3ggbmNJdz09>

Passcode: 567788

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799 US

Webinar ID: 849 1103 1448

Passcode: 567788

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, August 23, 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 Regular Meeting Minutes dated July 27, 2023

[\(packet pages 6-11\)](#)

Action Item

Backup Information: Exhibit 1: July 27, 2023 Regular Meeting Minutes

REGULAR AGENDA

1. Conduct a Public Hearing and Consider Approval of a Resolution to Adopt the Proposed Denton County Transportation Authority (DCTA) Fiscal Year (FY) 2024 Operating and Capital Budget, Long-Range Financial Plan, and Budget Contingency Plan beginning October 1, 2023 and ending September 30, 2024

[\(packet pages 12-20\)](#)

Action Item

Backup Information: Memo
Exhibit 1: Draft Resolution with Exhibits A-D

2. Discuss State Legislative Debrief and Interim Legislative Approach

[\(packet page 21\)](#)

Discussion Item

Backup Information: Memo

3. Discuss Chief Financial Officer Update and Consider Approval of Monthly Financial Statements for June 2023 and Quarterly Reports for Quarter 3 – Fiscal Year 2023

[\(packet pages 22-45\)](#)

Action Item

Backup Information: Memo
Exhibit 1: Financial Statement (June 2023)
Exhibit 2: Investment Reports (June 2023)
Exhibit 3: Quarterly Grants Report – Q3 FY 2023

4. Discuss Update on A-train Enhancement Study

[\(packet page 46\)](#)

Discussion Item

Backup Information: Memo

5. Discuss Update on Marketing and Communications Plan

[\(packet page 47\)](#)

Discussion Item

Backup Information: Memo



6. Discuss Fiscal Year (FY) 2024 GoZone Contract Renewal and Fiscal Year (FY) 2023 Performance

[\(packet page 48\)](#)

Discussion Item

Backup Information: Memo

7. Discuss Local and Regional Updates and Legislative Issues

[\(packet page N/A\)](#)

Discussion Item

INFORMATIONAL REPORTS

1. July 2023 Safety, Service and Ridership Reports

[\(packet pages 49-59\)](#)

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – July 2023

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

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

Exhibit 6: Fixed-Route Ridership – July 2023

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

2. Update on Intermediate Service Plan and Denton GoZone Data Within Connect Network

[\(packet pages 60-61\)](#)

Backup Information: Memo

3. Denton County Transportation Authority Board of Directors Terms and Officer Elections

[\(packet pages 62-64\)](#)

Backup Information: Memo

4. Update on Fare Policy Development

[\(packet page 65\)](#)

Backup Information: Memo

5. Update on Proposed January 2024 Board Strategic Planning Session

[\(packet page 66\)](#)

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: September 28, 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 Texas Government Code Section 551.074, Personnel Matters, the Board of Directors will convene into Closed Executive Session to Deliberate the Duties and Performance of the Chief Executive Officer (Fiscal Year 2023 Performance Evaluation)

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 August 18, 2023 by 5pm.

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

Kisha Morris-Perkins
Executive Assistant | Board Process Manager