



Board of Directors Regular Meeting September 28, 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, September 28, 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:

Please click the link below to join the webinar:

https://us06web.zoom.us/j/85379983647?pwd=9p1B8V2-AuFT3SGxgF7IyLAHKajRnA.v9mO1hQA_AiYnkyc

Passcode: 083050

One tap mobile: +13126266799

Or Telephone: +1 312 626 6799 US

Webinar ID: 853 7998 3647

Passcode: 083050

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, September 27, 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 an extension of the eleventh Amendment of the Agreement for Mobility Services with River North Transit LLC (“Via”), not to exceed the amount of \$10,458,428.45.**

[\(packet pages 7-8\)](#)

Action Item

Backup Information: Memo

- 2. Consider Approval of July 2023 Monthly Financials**

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

Action Item

Backup Information: Memo

Exhibit 1: Year-to-date Financial Statement – July 31, 2023

- 3. Consider Approval of Regular Meeting Minutes dated August 24, 2023 and Amended Regular Meeting Minutes dated July 27, 2023**

[\(packet pages 11-23\)](#)

Action Item

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

Exhibit 2: August 24, 2023 Regular Meeting Minutes

REGULAR AGENDA

- 1. Consider Fiscal Year (FY) 2024 Election of Board Officers**

[\(packet page 24\)](#)

Action Item

Backup Information: Memo

- 2. Discuss Update on DCTA Contracted Mobility Services: Frisco Paratransit, Coppell Workforce Mobility, and Alliance Lyft Program**

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

Discussion Item

Backup Information: Memo

- 3. Consider Approval of a First Amended and Restated Interlocal Agreement (ILA) with the City of Frisco for Transit Services for an amount not to exceed \$400,000 for a period of one (1) year beginning on October 1, 2023, and continuing through September 30, 2024 and authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
[\(packet pages 26-27\)](#)
Action Item
Backup Information: Memo
- 4. Consider Approval of Extension of Contract 17-03 and Contract 17-27 with Irving Holdings, Inc and Task Order #4.4 with Irving Holdings for Frisco Transportation Services in the amount of \$72,000 for a period of one (1) year beginning on October 1, 2023 and continuing through September 30, 2024.**
[\(packet pages 28-29\)](#)
Action Item
Backup Information: Memo
- 5. Consider Approval of a Fourth Amended and Restated Interlocal Agreement (ILA) with the City of Coppell for Mobility Services in an amount not to exceed \$50,000 for a period of one (1) year beginning on October 1, 2023 and continuing through September 30, 2024 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
[\(packet page 30\)](#)
Action Item
Backup Information: Memo
- 6. Consider Approval of the Extension of Master Agreement 17-03 for On-Demand Rideshare Services with Lyft beginning October 1, 2023 through September 30, 2024 and Task Order #17 with Lyft for Coppell Lyft Services in an amount not to exceed \$28,125**
[\(packet page 31\)](#)
Action Item
Backup Information: Memo
- 7. Consider Approval of an Amendment to the Interlocal Agreement (ILA) with Trinity Metro for Alliance Lyft Service in an amount not to exceed \$570,000 for a period of one (1) year beginning on October 1, 2023 and continuing through September 30, 2024 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
[\(packet pages 32-33\)](#)
Action Item
Backup Information: Memo



8. Consider Approval of Task Order #15 with Lyft beginning October 1, 2023 through September 30, 2024 for Alliance ZipZone Services in an Amount not to exceed \$475,000

[\(packet pages 34-35\)](#)

Action Item

Backup Information: Memo

9. Discuss and Consider November 2023 and December 2023 Board Meeting Dates

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

Action Item

Backup Information: Memo

10. Discuss Local and Regional Updates and Legislative Issues

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

Discussion Item

INFORMATIONAL REPORTS

1. August 2023 Safety, Service, and Ridership Reports

[\(packet pages 37-47\)](#)

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – August 2023

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

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

Exhibit 6: Fixed-Route Ridership – August 2023

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

2. Denton County Sheriff’s Office Interlocal Agreement for Law Enforcement Services

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

Backup Information: Memo

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

[\(packet pages 49-50\)](#)

Backup Information: Memo

4. Update on the January 2024 Strategic Planning Session

[\(packet pages 51\)](#)

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: October 26, 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 551.072, Real Property, the Board of Directors will convene into Closed Executive Session to discuss real property located at 655 East Main Street, Lewisville, Texas 75057

Action as a result of Executive Session.

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 September 22, 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