



Board of Directors Regular Meeting October 26, 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, October 26, 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/85345301156?pwd=G8Zy3Pqo2JINPw_tLjExVzSAMyIFgQ.Z42hjHCs4wztqUPx

Passcode: 950736

Or One tap mobile: +16469313860

Or Telephone: +1 646 931 3860

Webinar ID: 853 4530 1156

Passcode: 950736

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, October 25, 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 to De-Obligate Grant Funds in the amount of \$2,625,000 for the Bus Lite Maintenance Facility in Lewisville at the Rail Operating and Maintenance Facility (ROMF) Site**
[\(packet page 7\)](#)
Action Item
Backup Information: Memo
- 2. Consider Approval of First Amendment to FY21 TRiP Reimbursement Agreement with the City of Highland Village**
[\(packet pages 8-9\)](#)
Action Item
Backup Information: Memo
Exhibit 1: First Amendment to Reimbursement Agreement
- 3. Consider Approval of a Contract with DataVox Inc., for a Server Infrastructure Refresh Project in the amount of \$398,455.41**
[\(packet page 10\)](#)
Action Item
Backup Information: Memo
- 4. Consider Authorizing the Chief Executive Officer to execute an Interlocal Agreement with Denton County Sheriff's Office for Law Enforcement Services in the amount of \$122,287 for one (1) year beginning October 1, 2023, through September 30, 2024**
[\(packet page 11\)](#)
Action Item
Backup Information: Memo
- 5. Consider Approval of Regular Meeting Minutes dated September 28, 2023**
[\(packet pages 12-17\)](#)
Action Item
Backup Information: Exhibit 1: September 28, 2023 Regular Meeting Minutes



REGULAR AGENDA

- 1. Consider Approval of Monthly Financial Statement for August 2023, Quarterly Grants Report for Quarter 4 – Fiscal Year 2023, Updated Investment Policy, and Receive an Update From the Chief Financial Officer Regarding Finance Operations**
[\(packet pages 18-33\)](#)
Discussion Item
Backup Information: Memo
Exhibit 1: Financial Statements (August 2023)
Exhibit 2: Investment Policy – Proposed Red Line
Exhibit 3: Quarterly Grants Report – Q4 FY 2023
- 2. Discuss update on the Collin County Rides program and Consider Approval of the Funding Agreement with the North Central Texas Council of Governments (NCTCOG) for Collin County Rides Transit Services for an amount not to exceed \$1,647,750 for a period of up to two (2) years beginning on the execution date, and continuing through September 30, 2025, with an option to extend one additional year through September 30, 2026 and authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
[\(packet page 34\)](#)
Action Item
Backup Information: Memo
- 3. Consider Approval of the Interlocal Agreement with the City of Allen for Collin County Rides Transit Services for an amount not to exceed \$672,975 for a period of 20 months beginning on February 1, 2024, and continuing through September 30, 2025, with an option to extend one additional year through September 30, 2026 and authorize the Chief Executive Officer (CEO) to Execute Such Agreement.**
[\(packet pages 35-36\)](#)
Action Item
Backup Information: Memo
- 4. Consider Approval of the Interlocal Agreement with the Town of Fairview for Collin County Rides Transit Services for an amount not to exceed \$74,775 for a period of 20 months beginning on February 1, 2024, and continuing through September 30, 2025, with an option to extend one additional year through September 30, 2026 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement.**
[\(packet pages 37-38\)](#)
Action Item
Backup Information: Memo
- 5. Consider Approval of Task Order #4.5 with Irving Holdings, Inc. for Collin County Rides Transit Services for an amount not to exceed \$355,000 for a period of eight (8) months beginning on January 22, 2024, and continuing through September 30, 2024.**
[\(packet page 39\)](#)
Action Item
Backup Information: Memo



6. Consider Approval of Task Order #18 with Lyft for Collin County Rides Transit Services for an amount not to exceed \$80,000 for a period beginning January 22, 2024, and Continuing Through September 30, 2024

[\(packet page 40\)](#)

Action Item

Backup Information: Memo

7. Discuss Update on Consolidated Denton County Transportation Authority (DCTA) Customer Service Function

[\(packet page 41\)](#)

Discussion Item

Backup Information: Memo

8. Discuss Update on the Intermediate Service Plan

[\(packet pages 42-42\)](#)

Discussion Item

Backup Information: Memo

9. Discuss Local and Regional Updates and Legislative Issues

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

Discussion Item

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports for FY 2023

[\(packet pages 44-55\)](#)

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – September 2023

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

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

Exhibit 6: Fixed-Route Ridership – September 2023

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

2. Public Transportation Agency Safety Plan (PTASP) Update

[\(packet page 56\)](#)

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: November 30, 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 551.074 of the Texas Government Code, Personnel Matters, to deliberate the duties and evaluation of the Chief Executive Officer.

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:

TJ Gilmore, Lewisville, Chair
Cesar Molina, Denton County Seat 1, Vice-Chair
Andy Eads, Denton County Seat 2, Secretary
Dianne Costa, Highland Village
Alison Maguire, Denton

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
Vacant, Corinth
Vacant, Small Cities
Vacant, Little Elm

Staff Liaison:

Paul Cristina, CEO



This notice was posted on October 20, 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