



## Board of Directors Regular Meeting November 30, 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, November 30, 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/84612918699?pwd=Ge1QEAS1GI21VfrVlhnsF1vGVNMzMw.0io6KKYwp6p8uEXs>

Passcode: 536749

Or One tap mobile: +13462487799,

Or Telephone: +1 346 248 7799 US

Webinar ID: 846 1291 8699

Passcode: 536749

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](mailto:kmorris-perkins@dcta.net) no later than **3:00 pm on Wednesday, November 29, 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 North Texas Mobility Corporation's Benefit Renewal with United Healthcare for Medical, Dental and Vision Benefits for NTMC Employees for Coverage effective January 1, 2024 through December 31, 2024 and Accept Continuation of Coverage for Life and Disability with Mutual of Omaha**  
[\(packet pages\)](#)  
Action Item  
Backup Information: Memo  
Exhibit 1: NTMC Medical Renewal Rates
- 2. Consider Approval of First Amended and Restated Chief Executive Officer (CEO) Employment Agreement**  
[\(packet pages\)](#)  
Action Item  
Backup Information: Memo
- 3. Consider Approval of September 2023 Monthly Financial Statement**  
[\(packet pages\)](#)  
Action Item  
Backup Information: Memo  
Exhibit 1: Year-to-date Financial Statement – September 30, 2023
- 4. Consider Approval of Regular Meeting Minutes dated October 26, 2023**  
[\(packet pages\)](#)  
Action Item  
Backup Information: Exhibit 1: October 26, 2023 Regular Meeting Minutes

## REGULAR AGENDA

- 1. Discuss Update on the A-train Enhancement Program**  
[\(packet page\)](#)  
Discussion Item  
Backup Information: Memo
- 2. Discuss Update on Connect Bus Stop Study**  
[\(packet pages\)](#)  
Discussion Item  
Backup Information: Memo



**3. Discuss Update on Public Transportation Agency Safety Plan**

[\(packet pages\)](#)

Discussion Item

Backup Information: Memo

**4. Discuss Update on January Board Strategic Planning Work Session, FY 2024 Work Plan, and Agency Goals and Objectives**

[\(packet pages\)](#)

Discussion Item

Backup Information: Memo

**5. Discuss Local and Regional Updates and Legislative Issues**

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

Discussion Item

**INFORMATIONAL REPORTS**

**1. Safety, Service, and Ridership Reports**

[\(packet pages\)](#)

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – October 2023

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

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

Exhibit 6: Fixed-Route Ridership –October 2023

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

**2. Update on Regional Transit 2.0 Initiative and Request for Proposals by the North Central Texas Council of Governments (NCTCOG)**

[\(packet page\)](#)

Backup Information: Memo

Exhibit 1: RFP

**3. Proposed 2024 Denton County Transportation Authority (DCTA) and North Texas Mobility Corporation (NTMC) Board Meeting Date Calendar**

[\(packet page\)](#)

Backup Information: Memo

Exhibit 1: 2024 DCTA and NTMC Board Meeting Calendar

**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:** January 25, 2024



## 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 Executive Session is scheduled for this meeting.

## 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  
Daniel Jaworski, 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  
Jeremie Maurina, The Colony  
Vacant, Flower Mound  
Vacant, Corinth  
Vacant, Little Elm  
Vacant, Small Cities

### **Staff Liaison:**

Paul Cristina, CEO

This notice was posted on November 17, 2023 by 5pm.

Kisha Morris-Perkins, Executive Assistant & Board Process Manager