



Board of Directors Strategic Planning Work Session January 17-18, 2024

NOTICE IS HEREBY GIVEN that the members of the Denton County Transportation Authority (DCTA) Board of Directors will hold a Strategic Planning Work Session on January 17, 2024 beginning at 9:30am and continuing on January 18, 2024 beginning at 8:30am located at Denton County Administrative Courthouse (2020 Room), located at 1 Courthouse Drive, Denton, Texas 76208.

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 /INTRODUCTIONS

AGENDA

January 17 - Gather at 9:30am. Discussions begin at 10:00am
January 18 – Gather at 8:30am. Discussions begin at 9:00am

January 17-18, 2024

1. Presentation on State of the Agency and Finalize Mission, Vision and Core Values
2. Discussion of Regional Transit 2.0, New Member Policy and Contracted Services
3. Discussion of Old Town Transit Oriented Development Vision and Strategy
4. Discussion of Texas Department of Transportation (TxDOT) Multimodal Transportation Perspective
5. Discussion of Long-Range Service Planning and Strategic Goals and Objectives

ADJOURN

Board Members:

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

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, Corinth
Vacant, Little Elm
Vacant, Flower Mound
Vacant, Small Cities

Staff Liaison:

Paul Cristina, CEO

This notice was posted on January 12, 2024 by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager