



Board of Directors Regular Meeting January 25, 2024 | 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, January 25, 2024, 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 the 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/89381889490?pwd=Q1WAdxWR8iGu6uGJSVfzYTo8tWKdyA.--G5EEiLm8GemO2S>

Passcode: 230199

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799 US

Webinar ID: 893 8188 9490

Passcode: 230199

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, January 24, 2024**, 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 authorizing the Chief Executive Officer (CEO) to Amend the Agreement with Capitol-Insights for State Legislative Consulting Services to provide additional services for Local Government Relations support in the amount of \$37,500 beginning February 1, 2024 through remainder of the contract term that ends on June 30, 2024.**

Action Item

Backup Information: Memo

- 2. Consider authorizing the Chief Executive Officer (CEO) to enter Agreement with LMC Corporation in an amount not to exceed \$500,000 for the demolition of existing facilities and securing of the DCTA property at 655 E. Main Street in Lewisville**

Action Item

Backup Information: Memo

- 3. Consider Approval of a Resolution to Approve Budget Revision 2024-08 in the amount of \$500,000 for demolition of existing facilities and securing of the DCTA property at 655 E. Main Street in Lewisville**

Action Item

Backup Information: Memo

Exhibit 1: Draft Budget Revision Resolution

- 4. Consider Approval of Regular Meeting Minutes dated November 30, 2023**

Action Item

Backup Information: Exhibit 1: November 30, 2023 Regular Meeting Minutes

REGULAR AGENDA

- 1. Discuss Update on the Collin County Rides Program and Consider Approval of a Resolution to Approve Budget Revision 2024-07 in the amount of \$295,005**

Action Item

Backup Information: Memo

Exhibit 1: Draft Budget Revision Resolution

- 2. Discuss and Consider Approval of Fiscal Year 2023 Transportation Reinvestment Program (TRiP) Annual Report and Fiscal Year 2024 TRiP Annual Call for Projects**

Action Item

Backup Information: Memo

Exhibit 1: TRiP Annual Call for Projects FY2024

Exhibit 2: TRiP Annual Report for FY2023



3. Provide Update on the Marketing and Communications Program

Discussion Item

Backup Information: Memo

4. Discuss Local and Regional Updates and Legislative Issues

Discussion Item

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports

Backup Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – December 2023

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

Exhibit 5: A-train Ridership Year-Over-Year by Month

Exhibit 6: Fixed-Route Ridership – December 2023

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

2. Enterprise Resource Planning (ERP) Update

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: February 22, 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 January 19, 2024 by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager