



Board of Directors Regular Meeting February 22, 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, February 22, 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 view 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/83816614070?pwd=PA2eK-cEnAA9e-5q7SkRONA1ySt8eQ.kZqBLjEOLguiTeow>

Passcode: 775288

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799

Webinar ID: 838 1661 4070

Passcode: 775288

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, February 21, 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 Approval of Regular Meeting Minutes dated January 25, 2024**
Action Item
Background Information: Exhibit 1: Minutes dated January 25, 2024
- 2. Consider Approval of Task Order 18 with Lockwood, Andrews, and Newnam (LAN) in the amount not to exceed \$132,290.10 for Design and Project Management Services in Support of A-train Curve and Speed Improvements**
Action Item
Background Information: Memo

REGULAR AGENDA

- 1. Consider Approval of Monthly Financial Statement for December 2023, Quarterly Grant Report for Quarter 1 – Fiscal year 2024, and Receive an Update from the Chief Financial Officer Regarding Finance Operations**
Action Item
Background Information: Memo
Exhibit 1: Financial Statement (December 2023)
Exhibit 2: Investment Reports (December 2023)
Exhibit 3: Quarterly Grants Report (Q1 FY 2024)
- 2. Consider Authorizing the Chief Executive Officer (CEO) to Enter into a 5-year Agreement with Tyler Technologies, Inc. in an Amount Not to Exceed \$1,709,013 for the Purchase and Implementation of Tyler Technologies Enterprise Resource Planning (ERP) System Utilizing the Sourcewell Cooperative Contract No. 090320-TTI**
Action Item
Background Information: Memo
- 3. Consider Authorizing the Chief Executive Officer (CEO) to enter into an Agreement with Berry, Dunn, McNeil & Parker, LLC (BerryDunn) in an Amount Not to Exceed \$900,000 for Project Management Services associated with the Enterprise Resource Planning (ERP) Transition Project from SunGard OneSolution to Tyler Technologies ERP platform Utilizing TIPS Contract No 230105**
Action Item
Background Information: Memo



4. Consider Approval of a Contract Amendment with Irving Holdings in the Amount of \$88,936 for the Purpose of Providing Taxi Service in the City of Frisco

Action Item

Background Information: Memo

5. Consider Approval of a Resolution to Approve Budget Revision 2024-15 in the amount of \$61,366 to provide Taxi Service in the City of Frisco

Action Item

Background Information: Memo

Exhibit 1: Draft Budget Revision Resolution

6. Discuss Update on Innovation and Information Technology Initiatives

Discussion Item

Background Information: Memo

7. Discuss Update on the Creation of an Advertising Revenue Program and Business Development Initiative for Denton County Transportation Authority

Discussion Item

Background Information: Memo

Exhibit 1: DCTA Advertising Policy (Adopted 07/22/2010)

8. Discuss Update on Evolution of the Denton County Transportation Authority Community Advisory Committee

Discussion Item

Background Information: Memo

9. 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 – January 2024

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

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

Exhibit 6: Fixed-Route Ridership – January 2024

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

2. Update on NTMC Uniform Agreement

Backup Information: Memo



3. Update on City of Frisco Technology Based Transit Concept

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: March 28, 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

- 1. Pursuant to Section 551.071(2) of the Texas Government Code, the Board of Directors will convene into Closed Executive Session to Consult with General Counsel regarding the Collective Bargaining Agreement between North Texas Mobility Corporation (NTMC) and Amalgamated Transit Union (ATU).**

RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session (if applicable).

Action as a result of Executive Session.

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
Jared Eutsler, Corinth
Vacant, Little Elm
Vacant, Small Cities

Staff Liaison:

Paul Cristina, CEO

This notice was posted on February 16, 2024 by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager