



## Board of Directors Regular Meeting March 28, 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, March 28, 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/85618063668?pwd=YPLssFubqstrnGuPX9V0b9-7EE99jA.n-8Zzsxft3RRbxJL>

Passcode: 796199

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799

Webinar ID: 856 1806 3668

Passcode: 796199

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, March 27, 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 January 2024 Monthly Financial Statement – January 31, 2024**  
Action Item  
Backup Information: Memo  
Exhibit 1: Year-to-date Financial Statement
- 2. Consider Approval of Strategic Work Session Meeting Minutes dated January 17-18, 2024 and Regular Meeting Minutes dated February 22, 2024**  
Action Item  
Backup Information: Exhibit 1: Meeting Minutes dated January 17-18, 2024  
Exhibit 2: Meeting Minutes dated February 22, 2024

## REGULAR AGENDA

- 1. Discuss and Consider Acceptance of the FY2023 Financial Audit**  
Action Item  
Backup Information: Memo  
Exhibit 1: Annual Comprehensive Financial Report (September 30, 2023)  
Exhibit 2: Single Audit Report (September 30, 2023)  
Exhibit 3: Plante & Moran's Report to Board of Directors
- 2. Consider Authorizing the Chief Executive Officer to Enter into a Three-Year Contract with Cintas Through the Omina Partnership Co-Op beginning April 1, 2024 for Uniform Services and Supplies for North Texas Mobility Corporation (NTMC) in the amount of \$271,294**  
Action Item  
Backup Information: Memo
- 3. Discuss Update on Bus Fleet Replacement and Bus Purchase**  
Discussion Item  
Backup Information: Memo
- 4. Discuss Update on the Intermediate Service Plan**  
Discussion Item  
Backup Information: Memo



**5. Discuss Update on the A-train Enhancement Program**

Discussion Item

Backup Information: Memo

**6. 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. Provide Update on Member City Transit Oriented Development (TOD) Study**

Backup Information: Memo

**3. Update on Solicitation for On-Call Professional Architectural, Engineering, and Planning Services for Denton County Transportation Authority (DCTA)**

Backup Information: Memo

**4. Update on Transition of Member City Trips from Span of Denton County to Denton County Transportation Authority (DCTA)**

Discussion Item

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:** April 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

1. Pursuant to Texas Government Code Section 551.072(2), the Board of Directors will convene into Closed Executive Session to Consult with General Counsel regarding Collective Bargaining Agreement between North Texas Mobility Corporation (NTMC) and Amalgamated Transit Union (ATU)
2. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board of Directors will convene into Closed Executive Session to Deliberate the Duties and Performance of the Chief Executive Officer (Fiscal Year 2024 Mid-Year Performance Evaluation)

## 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  
Jared Eutsler, Corinth  
Vacant, Flower Mound  
Vacant, Little Elm  
Vacant, Small Cities

### **Staff Liaison:**

Paul Cristina, CEO



This notice was posted on March 22, 2024 by 5pm.

A handwritten signature in blue ink, which appears to read "Kisha Morris-Perkins", is written over a horizontal line.

Kisha Morris-Perkins  
Executive Assistant & Board Process Manager