



Board of Directors Regular Meeting

April 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, April 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/87913968407?pwd=-37DKZaAxGGBrVtCfrf9RrooEltN6A.resCcSZ3cfrM_2jA

Passcode: 002587

Or One tap mobile: 13462487799

Or Telephone: 1 346 248 7799 US

Webinar ID: 879 1396 8407

Passcode: 002587

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, April 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 Approval of February 2024 Monthly Financial Statement – February 29, 2024**
Action Item
Background Information: Memo
- 2. Consider Authorizing the Chief Executive Officer (CEO) to Approve an Amendment of the Interlocal Agreement (ILA) with Trinity Metro for Alliance Lyft Services to Increase the Not to Exceed amount from \$570,000 to \$930,000 for Fiscal Year 2024**
Action Item
Background Information: Memo
- 3. Consider Authorizing the Chief Executive Officer (CEO) to Execute an Amendment to Task Order 17-03 with Lyft for Alliance Lyft Services to Increase the Not to Exceed Amount from \$570,000 to \$870,000 for Fiscal Year 2024**
Action Item
Background Information: Memo
- 4. Consider Approval of a Resolution Approving Budget Revision 2024-20 for the Interlocal Agreement for Trinity Metro Alliance Lyft Services**
Action Item
Background Information: Memo
Exhibit 1: Draft Resolution
- 5. Consider Approval of Regular Meeting Minutes dated March 28, 2024**
Action Item
Background Information: Exhibit 1: Regular Meeting Minutes dated March 28, 2024

REGULAR AGENDA

- 1. Discuss Update on the Intermediate Service Plan (ISP)**
Discussion Item
Background Information: Memo
- 2. Discuss Update on the Old Town Lewisville Transit Oriented Development (TOD)**
Discussion Item
Background Information: Memo



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

Discussion Item

Background Information: Memo

4. Discuss Update on Mobility As A Service (MAAS) Contracts

Discussion Item

Background Information: Memo

5. Discuss Local and Regional Updates and Legislative Issues

Discussion Item

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – February 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 – February 2024

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

2. Update on State Legislative & Local Government Relations Consulting

Background Information: Memo

3. Update on Proposed Scope of Services and Timeline on the A-train Enhancement Program Management Contract

Background 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: May 23, 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
Jared Eutsler, Corinth
Vacant, Little Elm
Vacant, Small Cities

Staff Liaison:

Paul Cristina, CEO

This notice was posted on April 19, 2024 by 5pm.



Kisha Morris-Perkins
Executive Assistant & Board Process Manager