



Board of Directors Regular Meeting May 23, 2023 | 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, May 23, 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.

Please click the link below to join the webinar:

https://us06web.zoom.us/j/89090964963?pwd=oQnUzQg_wzZbR93Z8USh0SicM3RMeg.ftTAYIRj1s-yvxLi

Passcode: 763622

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799

Webinar ID: 890 9096 4963

Passcode: 763622

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 their comments to kmorris-perkins@dcta.net no later than **3:00 pm on Wednesday, May 22, 2024**, to ensure the comments 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 Execute a Contract Renewal Option with Capitol-Insights & Bird Advocacy for State Legislative Consulting and Local Government Services for two (2) years in the amount of \$420,000, beginning on July 1, 2024**

Action Item

Background Information: Memo

- 2. Consider Appointment of DCTA Board Members to the Old Town Lewisville Transit Oriented Development Working Group**

Action Item

Background Information: Memo

- 3. Consider Approval of Regular Meeting Minutes dated April 25, 2024**

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes dated April 25, 2024

REGULAR AGENDA

- 1. Consider Approval of Monthly Financial Statement for March 2024, Quarterly Grants Report for Quarter 2 – Fiscal Year 2024, and Receive an Update from the Chief Financial Officer Regarding Finance Operations and Enterprise Resource Program (ERP) Replacement**

Action Item

Background Information: Memo

Exhibit 1: Financial Statement (Jan – March 2024)

Exhibit 2: Investment Reports (Jan – March 2024)

Exhibit 3: Quarterly Grants Report (Q2 FY 2024)

- 2. Consider Approval of Intermediate Service Plan Recommendation for Connect Bus Frequency Service Change, Bus Stop Installation and GoZone Capacity Adjustment**

Action Item

Background Information: Memo

- 3. Consider Approval of a Resolution Approving Budget Revision 2024-24 for the Intermediate Service Plan for Connect Bus Frequency Change, Bus Stop Installation and GoZone Service Agreement Amendment**

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution



4. Discuss Update and Consider Approval of Revised Interlocal Agreement with Dallas Area Rapid Transit (DART) for Joint Rail Operations

Action Item

Background Information: Memo

Exhibit 1: Original DART DCTA JROF Interlocal Agreement

Exhibit 2: Proposed Amendment DART DCTA JROF ILA

5. Discuss Update and Consider Approval of Return of Funding to Dallas Area Rapid Transit (DART) in the amount of \$1,623,515 for Design Services related to the Joint Rail Operating Maintenance Facility (JROF) at the Request of Dallas Area Rapid Transit (DART)

Action Item

Background Information: Memo

6. Discuss Update and Consider Approval of a Resolution Approving Budget Revision 2024-23 to Reduce the Revenue of \$751,700 that is allocated for Fuel and Lease Income and other Applicable Expenses for the Joint Rail Operating Facility (JROF)

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

7. Discuss Update on the Bus Fleet Replacement Plan and FY2025 Bus Purchase

Discussion Item

Background Information: Memo

8. 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 – March 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 – March 2024

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

2. RFP Landscape Maintenance for Rail, Bus Operations Maintenance (BOM) Facility and Downtown Denton Transit Center (DDTC)

Background Information: Memo

3. Update on Electronic Security, Access Control and Passenger Signage Project Procurement

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: June 27, 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 items scheduled for this agenda.

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
Alison Maguire, Denton
Daniel Jaworski, Highland Village

Alternates

Kristin Green, Lewisville
Jody Gonzalez, Denton County Seat 1
Pat Smith, Denton
Paul Stevens, Highland Village
Vacant, Denton County Seat 2

Non-Voting Board Members:

Jared Eutsler, Corinth
Dennie Franklin, Frisco
Jeremie Maurina, The Colony
Vacant, Flower Mound
Vacant, Little Elm
Vacant, Small Cities

Staff Liaison:

Paul Cristina, CEO



This notice was posted on May 17, 2024 by 5pm.

A handwritten signature in blue ink, reading 'Kisha Morris-Perkins', is written over a horizontal line.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager