



Board of Directors Special Called Meeting Minutes May 16, 2024 | 10:00 a.m.

The Board of Directors of the Denton County Transportation Authority (DCTA) convened a Special Called Board of Directors Meeting with Chair TJ Gilmore presiding on Thursday, May 16, 2024 at 10:00am, located at the DCTA Administrative Offices, 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

Voting Members

Chair TJ Gilmore, City of Lewisville
Vice-Chair Cesar Molina, Denton County
Secretary Andy Eads, Denton County
Board Member Daniel Jaworski, City of Highland Village
Board Member Alison Maguire, City of Denton

Alternates

Board Member Jody Gonzalez, Denton County
Board Member Kristin Green, City of Lewisville
Board Member Pat Smith, City of Denton
Board Member Paul Stevens, City of Highland Village

Non-Voting Members

Board Member Dennie Franklin, City of Frisco
Board Member Jeremie Maurina, City of The Colony
Board Member Jared Eutsler, City of Corinth

Legal Counsel

Joe Gorfida, Nichols Jackson

DCTA CEO

Paul A. Cristina

CALL TO ORDER

Chair Gilmore called the meeting to order at 10:01am. All Board Members were present except for Vice-Chair Molina who arrived at 10:02am. Board Members Smith, Eutsler and Franklin were absent.

INVOCATION

Secretary Eads provided the invocation.

PLEDGE OF ALLEGIANCE

The Board of Directors recited the pledges to the United States and Texas flags.

PUBLIC COMMENT

No public comment during this time.

SPECIAL CALLED MEETING AGENDA

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).
- (2) 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 Interlocal Agreement for Mobility Services between Denton County Transportation Authority (DCTA) and North Texas Mobility Corporation (NTMC).

The Board convened into Closed Executive Session at 10:04am.

RECONVENE INTO OPEN SESSION

Take any necessary action as a result of Executive Session Items.

The Board reconvened into Open Session at 10:50am with the following action taken: ***Motion by Secretary Eads with a second by Board Member Jaworski to (1) terminate the Interlocal Cooperative Agreement for Mobility Service Operations with North Texas Mobility Corporation (NTMC); (2) request NTMC waive the 180-day termination period in favor of a 60-day termination period, and (3) direct Denton County Transportation Authority (DCTA) staff to offer DCTA employment to all NTMC employees under the terms discussed in Executive Session. Motion passes 5-0.***

ADJOURN

The meeting was adjourned at 10:50am.


TJ Gilmore, Board Chair
Andy Eads, Board Secretary

