



## Board of Directors Regular Meeting July 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, July 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 view the Board Meeting. To view the meeting, please use the information below:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81840439055?pwd=XJUeHBSjNtQ2CI9v8P4PgwaQivahS3.1>

Passcode: 039381

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799

Webinar ID: 818 4043 9055

Passcode: 039381

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, July 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 Monthly Financial Statement – May 31, 2024**

Action Item

Background Information: Memo

Exhibit 1: Year to Date Financial Statement – May 31, 2024

### **2. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract with Texas Health Benefits (TXHB) for Medical, Dental and Vision Benefits beginning October 1, 2024 in the amount of \$1,674,786**

Action Item

Background Information: Memo

### **3. Consider Approval of Interlocal Agreement with Texas Municipal League (TML) for Cyber Liability Coverage**

Action Item

Background Information: Memo

### **4. Consider Authorizing the Chief Executive Officer (CEO) to Enter Agreement with LMC Corporation in an amount not to exceed \$76,000 for Fiscal Year 2024 Expanded Level Project (ELP) – Bus Operations and Maintenance Facility Fuel Tank Rehabilitation utilizing the Sourcewell cooperative contract number: TX-NT-GC-101619-LCM**

Action Item

Background Information: Memo

Exhibit 1: FY24 Budget Workshop ELP Description

### **5. Consider Approval of Regular Meeting Minutes dated June 27, 2024**

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes dated June 27, 2024

## REGULAR AGENDA

### **1. Consider Authorizing the Chief Executive Officer (CEO) to Award and Execute a Contract with Preferred Technologies, LLC for Electronic Security and Access Control in the amount of \$4,859,448.89 and Authorize a Contingency in the amount of \$242,972.44 for a Total Contract Award in an amount not to exceed \$5,102,421.33**

Action Item

Background Information: Memo



**2. Discuss and Consider Approval of the Fiscal Year 2025 Transportation Reinvestment Program (TRiP) Project Submissions**

Action Item

Background Information: Memo

**3. Discuss Proposed Fiscal Year 2025 Operating and Capital Budget and Reserve Policies**

Discussion Item

Background Information: Memo

**4. Discuss Update on Implementation of the Intermediate Service Plan (ISP)**

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 – May 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 – May 2024

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

**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:** August 22, 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 July 18, 2024 by 5pm.

Kisha Morris-Perkins  
Executive Assistant & Board Process Manager