



## Board of Directors Regular Meeting August 22, 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, August 22, 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/88437007934?pwd=CQAZAhIAvy41GbJySvRwza2u9bAHCX.1>

Passcode: 287131

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799 US

Webinar ID: 884 3700 7934

Passcode: 287131

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, August 21, 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 Authorizing the Chief Executive Officer (CEO) to Execute a One Year Option with Capital Edge for Federal Legislative Consulting Services in the amount of \$84,000 for one (1) year beginning October 1, 2024**

Action Item

Background Information: Memo

- 2. Consider Approval of Regular Agenda Meeting Minutes dated July 25, 2024**

Action Item

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

## REGULAR AGENDA

- 1. Conduct a Public Hearing and Consider Approval of a Resolution to Adopt the Proposed Denton County Transportation Authority (DCTA) Fiscal Year (FY) 2025 Operating and Capital Budget, Long-Range Financial Plan, and Budget Contingency Plan beginning October 1, 2024 and ending September 30, 2025**

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

- 2. Consider Approval of Monthly Financial Statement for June 2024, Quarterly Grants Report for Quarter 3 – 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: Year-to-Date Financial Statement – June 30, 2024

Exhibit 2: Investment Report – June 30, 2024

Exhibit 3: Quarterly Grants Report – Q3 FY2024

- 3. Discuss and Consider Approval of the Fiscal Year 2024 Transportation Reinvestment Program (TRiP) Project Submissions**

Action Item

Background Information: Memo

- 4. Discuss Update on New Member City Admission and Contracted Services Policy**

Discussion Item

Background Information: Memo

Exhibit 1: Draft Policy



**5. Discuss Update on Emerging Opportunity in the City of Frisco for Technology Based Transit Service**

Discussion Item

Background Information: Memo

**6. Discuss Update on Procurement for External Marketing and Communications Support**

Discussion Item

Background Information: Memo

**7. 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 – July 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 – July 2024

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

**2. Update on Denton County Transportation Authority Board of Directors Terms and Officer Elections**

Background Information: Memo

**3. Update on Extension of the 12th Amendment of the Agreement for Mobility Services with River North Transit LLC (“Via”) for GoZone Service**

Background Information: Memo

**4. Update on Renewal of City of Frisco ILA for Transit Services for a period of one year beginning October 1, 2024, through September 30, 2025**

Background Information: Memo

**5. Update on Renewal of City of Coppell ILA for Mobility Services for a period of one year beginning October 1, 2024, through September 30, 2025**

Background Information: Memo

**6. Update on Contract 17-03 and 17-27 and Task Order #5 with Irving Holdings for Frisco Transportation Services for a period of one year beginning October 1, 2024, through September 30, 2025**

Background Information: Memo

**7. Update on Contract 17-03 and Task Order #4 with Lyft, Inc. for Frisco Transportation Services for a period of one year beginning October 1, 2024, through September 30, 2025**

Background Information: Memo



**8. Update on Task Order #19 with Lyft, Inc. for On-Demand Rideshare Services for City of Coppell for a period of one year beginning October 1, 2024, through September 30, 2025**

Background Information: Memo

**9. Update on Task Order #2 with Irving Holdings for Collin County Rides Transit Services for the Cities of Allen and Fairview for a period of one year beginning October 1, 2024, through September 30, 2025**

Background Information: Memo

**10. Update on Task Order #2 with Lyft, Inc. for Collin County Rides Transit Services for the Cities of Allen and Fairview for a period of one year beginning October 1, 2024, through September 30, 2025**

Background Information: Memo

**11. Update on Denton County Sheriff's Office Interlocal Agreement for Law Enforcement Services for the A-train**

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:** September 26, 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 551.074, 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 Year End Performance Evaluation – Board Deliberation).
  - a. Action as a result of Executive Session.
2. 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 proposed Letter of Intent with the Amalgamated Transit Union (ATU) Local 1338.
  - a. Action as a result of Executive Session.



**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 August 16, 2024 by 5pm.

Kisha Morris-Perkins  
Executive Assistant & Board Process Manager