



Board of Directors Regular Meeting September 26, 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, September 26, 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:

<https://us06web.zoom.us/j/87078892958?pwd=XWVN2qgMRvbqG7vq1E0AfECKwyKVyo.1>

Passcode: 884717

Or One tap mobile: +13462487799

Or Telephone: +1 346 248 7799 US

Webinar ID: 870 7889 2958

Passcode: 884717

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, September 25, 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 – July 31, 2024

Action Item

Background Information: Memo

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

2. Consider Approval of an Extension of the Eleventh Amendment of the Agreement for Mobility Services with River North Transit LLC (“Via”) for GoZone in an amount not to exceed \$11,347,100

Action Item

Background Information: Memo

3. Consider Authorizing the Chief Executive Officer (CEO) to Execute an Interlocal Agreement with Denton County Sheriff’s Office for Law Enforcement Services in the amount of \$137,584 for one (1) year beginning October 1, 2024, through September 30, 2025

Action Item

Background Information: Memo

4. Consider Approval of a Resolution Approving Budget Revision 2025-01 in the amount of \$149,737 for Bus Operator Wage Adjustment effective October 1, 2024

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

5. Consider Approval of Regular Agenda Meeting Minutes dated August 22, 2024

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes dated August 22, 2024

REGULAR AGENDA

1. Discuss and Consider Fiscal Year (FY) 2025 Election of Board Officers

Action Item

Background Information: Memo

2. Discuss and Consider Approval of a Fiscal Year (FY) 2025 Transportation Reinvestment Program (TRiP) Pre-Award Application for the City of Lewisville in the amount of \$488,351

Action Item

Background Information: Memo



- 3. Discuss Update on DCTA Contracted Mobility Services: Frisco Paratransit, Coppell Workforce Mobility, and Collin County Rides**
Discussion Item
Background Information: Memo
- 4. Consider Approval of a Second Amended and Restated Interlocal Agreement (ILA) with the City of Frisco for Transit Services for an amount not to exceed \$425,000 for a period of one (1) year beginning October 1, 2024 and continuing through September 30, 2025**
Action Item
Background Information: Memo
- 5. Consider Approval of Extension of Contract 17-03 and Contract 17-27 with Irving Holdings, Inc., and Task Order #4.4 with Irving Holdings, Inc. for Frisco Transportation Services in the amount of \$245,489 for a period of one (1) year beginning October 1, 2024 and continuing through September 30, 2025**
Action Item
Background Information: Memo
- 6. Consider Approval of Extension of Contract 17-03 and Task Order #4 with Lyft, Inc. for Frisco Transportation Services in the amount of \$15,000 for a period of one (1) year beginning on October 1, 2024 and continuing through September 30, 2025**
Action Item
Background Information: Memo
- 7. Consider Approval of a Fifth Amended and Restated Interlocal Agreement (ILA) with the City of Coppell for Mobility Services in an amount not to exceed \$50,000 for a period of one (1) year beginning on October 1, 2024 and continuing through September 30, 2025**
Action Item
Background Information: Memo
- 8. Consider Approval of Extension of Task Order #17 with Lyft, Inc. for Coppell Lyft Services for On-Demand Rideshare beginning October 1, 2024 through September 30, 2025 in an amount not to exceed \$28,125**
Action Item
Background Information: Memo
- 9. Consider Approval of Extension of Task Order #1 with Irving Holdings, Inc. for Collin County Rides Transit Services for the City of Allen and Town of Fairview for a period of one (1) year beginning October 1, 2024, through September 30, 2025 in an amount not to exceed \$306,000**
Action Item
Background Information: Memo



10. Consider Approval of Extension of Task Order #1 with Lyft, Inc. for Collin County Rides Transit Services for the City of Allen and Town of Fairview for a period of one (1) year beginning October 1, 2024, through September 30, 2025 in an amount not to exceed \$24,000

Action Item

Background Information: Memo

11. Discuss Update on State Legislative Agenda

Discussion Item

Background Information: Memo

12. Discuss Update on the Bus Fleet Replacement Plan and Fiscal Year (FY) 2025 Bus Purchase

Discussion Item

Background Information: Memo

13. 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 – August 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 – August 2024

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

2. Update on A-train Program Management Consultant Procurement

Background Information: Memo

3. Proposed 2025 Denton County Transportation Authority (DCTA) Board Meeting Calendar

Background Information: Memo

Exhibit 1: Proposed 2025 Board Meeting Calendar

4. Update on the January 2025 Strategic Planning Work Session

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 Dates: October 24, 2024
December 12, 2024 (Combined November – December meeting)

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 – Feedback Session).
 - 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 September 20, 2024 by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager