



Board of Directors Regular Meeting December 12, 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, December 12, 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/82374938060?pwd=Gq0vLQe5w8b8mi3XT2nKHFSnArvQf.1>

Passcode: 677401

Or One tap mobile:+13462487799

Or Telephone:+1 346 248 7799

Webinar ID: 823 7493 8060

Passcode: 677401

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, December 11, 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 the Denton County Transportation Authority Equal Employment Opportunity (EEO) Policy and Program**
Action Item
Background Information: Memo
Exhibit 1: Equal Employment Opportunity Policy
Exhibit 2: Equal Employment Opportunity Program
- 2. Consider Approval of a Three-Year Contract with Segra for Fiber Based Communication Services in an Amount Not to Exceed \$167,400**
Action Item
Background Information: Memo
- 3. Consider Approval of Revision 1 to the Denton County Transportation Authority (DCTA) Chief Executive Officer (CEO) Evaluation Policy**
Action Item
Background Information: Memo
Exhibit 1: CEO Evaluation Policy (Original Language with Proposed Redline Changes)
- 4. Consider Approval of Regular Agenda Meeting Minutes dated October 24, 2024**
Action Item
Background Information: Exhibit 1: Regular Meeting Minutes dated October 24, 2024

REGULAR AGENDA

- 1. Consider Approval of Monthly Financial Statements for September 2024, Quarterly Grants Report for Quarter 4 – Fiscal Year 2024, and Receive an Update from the Chief Financial Officer Regarding Enterprise Resource Program (ERP) Implementation and Finance Operations**
Action Item
Background Information: Memo
Exhibit 1: Financial Statement – September 30, 2024
Exhibit 2: Quarterly Investment Report
Exhibit 3: Quarterly Grant Report



2. Discuss the Initial Work Plan for the A-train Enhancement Program

Discussion Item

Background Information: Memo

3. Authorize the Chief Executive Officer to Negotiate and Execute a Master Professional Services Agreement with HW Lochner for a 3-year initial term and up to two (2) one-year renewals for A-train Program Management

Action Item

Background Information: Memo

4. Discuss Update on Consolidated Denton County Transportation Authority (DCTA) Customer Service Function

Discussion Item

Background Information: Memo

5. Discuss Update on the On-Demand / Transportation Network Company and Demand Response Requests for Proposal

Discussion Item

Background Information: Memo

6. Discuss Update on the Transportation Reinvestment Policy (TRiP)

Discussion Item

Background Information: Memo

7. Discuss Local and Regional Updates and Legislative Issues

Discussion Item

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports - October 2024

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – October 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 – October 2024

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

2. Update on Landscaping Maintenance Contract Solicitation

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: January 23, 2025

Board of Directors Strategic Workshop: January 30 - 31, 2025

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 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 December 6, 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