



Board of Directors Regular Meeting
April 24, 2025 | 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, April 24, 2025 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/82004309118?pwd=2tGR7nOutMJqArmlK2agH0z0ITai0J.1>

Passcode:494440

Phone one-tap:+13462487799

Join via audio:+1 346 248 7799

Webinar ID: 820 0430 9118

Passcode: 494440

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, April 23, 2025**, 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 for February 28, 2025

Action Item

Background Information: Memo

Exhibit 1: Year-to-Date Financial Statement – February 28, 2025

2. Consider Approval of the 2025 Title VI Policy and Approve a Resolution Adopting the Program

Action Item

Background Information: Memo

Exhibit 1: Updated Policy

Exhibit 2: Resolution Adopting the Program

3. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract Renewal with Holmes Murphy for the Employee Benefit Broker/Consultant Services in an amount not to exceed \$35,000.00 for a Contract Term of August 1, 2025 through July 31, 2026

Action Item

Background Information: Memo

4. Consider Approval of Special Meeting (Strategic Planning Work Session) Minutes dated January 31, 2025 and Regular Meeting Minutes dated March 27, 2025

Action Item

Background Information: Exhibit 1: Special Meeting Minutes Dated January 31, 2025

Exhibit 2: Regular Meeting Minutes Dated March 27, 2025

REGULAR AGENDA

1. Discuss and Consider Approval of a Master Services Agreement with River North Transit, LLC dba Via Transportation for GoZone Demand Response Service for the period of October 1, 2025 through September 30, 2028 with Up to Two (2) Additional One (1) Year Periods

Action Item

Background Information: Memo



- 2. Discuss and Consider Authorizing the Chief Executive Officer (CEO) to Negotiate and Enter into a Master Services Agreement for Transportation Network Company Services for the Period of June 1, 2025 through September 30, 2028 with Up to Two (2) Additional One (1) Year Periods**
 - a. Lyft
 - b. Raiser, LLC (Uber)
 - c. Onward Health Inc.
 - d. UZURV HoldingsAction Item
Background Information: Memo
- 3. Discuss and Consider Authorizing the Chief Executive Officer (CEO) to Negotiate and Enter into a Master Services Agreement for On Demand Transportation Services for the Period of June 1, 2025 through September 30, 2028 with Up to Two (2) Additional One (1) Year Periods**
 - a. UZURV Holdings
 - b. WHC DFW LLC, Dba zTripAction Item
Background Information: Memo
- 4. Discuss and Consider Approval of a Contract Amendment with Rio Grande Pacific to Exercise a Five (5) Year Option for A-train Operations and Maintenance Support with Positive Train Control Maintenance from October 1, 2025 through September 30, 2030**
Action Item
Background Information: Memo
- 5. Discuss Update on Intermediate Service Plan Phase II**
Discussion Item
Background Information: Memo
- 6. Discuss Update on the Electronic Security and Access Control Program**
Discussion Item
Background Information: Memo
- 7. Discuss Local and Regional Updates and Legislative Issues**
Discussion Item

INFORMATIONAL REPORTS

- 1. Safety, Service, and Ridership Reports – March 2025**
Background Information: Memo
 - Exhibit 1: Safety Performance – FY to Date
 - Exhibit 2: Service Performance – FY to Date
 - Exhibit 3: Ridership by Mode – March 2025
 - Exhibit 4: Connect Ridership Year-Over-Year by Month



Exhibit 5: A-train Ridership Year-Over-Year by Month
Exhibit 6: Fixed-Route Ridership – March 2025
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: May 22, 2025

REPORT ON ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Section 551.0415 the Board of Directors may report on the 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

The Board of Directors will convene into Closed Executive Session pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the duties and evaluation of the Chief Executive Officer (FY 2025 Mid-Year Performance Evaluation).

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
Stephen Christo, The Colony (alternate)
Vacant, Flower Mound
Vacant, Little Elm
Vacant, Small Cities

Staff Liaison

Paul Cristina, CEO

This notice was posted on April 18, 2025 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