



Board of Directors Regular Meeting May 22, 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, May 22, 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:

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/89680249291?pwd=ycBBMzCHFVUzqdGUr0i38gZvKWwj0x.1>

Passcode: 632982

Phone one-tap: +1 346 248 7799

Join via audio: +1 346 248 7799

Webinar ID: 896 8024 9291

Passcode: 632982

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 p.m. on Wednesday, May 21, 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 March 31, 2025

Action Item

Background Information: Memo

Exhibit 1: Year-to-Date Financial Statement – March 31, 2025

2. Consider Approval of Quarterly Grants Report for Quarter 2 – Fiscal Year 2025

Action Item

Background Information: Memo

Exhibit 1: Investment Report

Exhibit 2: Grants Report as of March 31, 2025

3. Consider Approval of a Resolution Designating David Leininger as the Investment Officer

Action Item

Background Information: Memo

Draft Resolution

4. Consider Approval of the Denton County Transportation Authority (DCTA) Drug and Alcohol Policy

Action Item

Background Information: Memo

Exhibit 1: Final Revised Policy

5. Consider Approval of Regular Meeting Minutes dated April 24, 2025

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes Dated April 24, 2025

REGULAR AGENDA

1. Discuss and Consider Approval of a Master Professional Services Agreement with AECOM Technical Services, Inc. (AECOM) for On-Call Planning Services for the period of June 1, 2025 through May 30, 2028 with up to Two Additional One (1) Year Periods

Action Item

Background Information: Memo



- 2. Discuss Update on the Old Town Lewisville Transit Oriented Development Project**
Discussion Item
Background Information: Memo
- 3. Discuss and Consider Approval of a License Agreement for Roadway Infrastructure between Denton County Transportation Authority and the City of Lewisville to Construct and Maintain Public Infrastructure Including Streets, Sidewalks and Appurtenances Along the Eastern Boundary of the Property Owned by DCTA at the Old Town Station Site**
Action Item
Background Information: Memo
- 4. Discuss Local and Regional Updates and Legislative Issues**
Discussion Item

INFORMATIONAL REPORTS

- 1. Safety, Service, and Ridership Reports – April 2025**
Background Information: Memo
 - Exhibit 1: Safety Performance – FY to Date
 - Exhibit 2: Service Performance – FY to Date
 - Exhibit 3: Ridership by Mode – April 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 – April 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: June 26, 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
No Executive Session scheduled.

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 May 16, 2025 by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager