



**Board of Directors Regular Meeting  
August 28, 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, August 28, 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/86716503008?pwd=ZUFYQBB1xsAwm0Xjp8H9FQtJRjplP.1>

Passcode: 142704

Phone one-tap: +1 346 248 7799

Join via audio: +1 346 248 7799

Webinar ID: 867 1650 3008

Passcode: 142704

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 p.m. on Wednesday, August 27, 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 Authorizing the Chief Executive Officer (CEO) to Execute a Renewal Agreement for the Swiftly Transit Data Platform using The Interlocal Purchasing System (TIPS) Cooperative Contract #220105 with Vertosoft, LLC in the Amount of \$992,174.50 for the Period of October 1, 2025 through September 30, 2028**

Action Item

Background Information: Memo

- 2. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Renewal Agreement for the Spare Labs Paratransit Dispatch Platform using The Interlocal Purchasing System (TIPS) Cooperative Contract #220105 with Vertosoft, LLC in the Amount of \$454,742.02 for the Period of October 1, 2025 through September 30, 2028**

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 \$152,447 for one (1) year beginning October 1, 2025 through September 30, 2026**

Action Item

Background Information: Memo

- 4. Consider Approval of Regular Meeting Minutes Dated July 24, 2025**

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes – July 24, 2025



## 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) 2026 Operating and Capital Budget, Long-Range Financial Plan, and Budget Contingency Plan beginning October 1, 2025 and ending September 30, 2026**  
Action Item  
Background Information: Memo  
Exhibit 1: Draft Resolution
- 2. Consider Approval of Monthly Financial Statement for June 30, 2025, Quarterly Grants Report for Quarter 3 – Fiscal Year (FY) 2025 and Receive an Update Regarding Finance Operations**  
Action Item  
Background Information: Memo  
Exhibit 1: YTD Financial Statement – June 30, 2025  
Exhibit 2: Investment Report – June 30, 2025  
Exhibit 3: Quarterly Grants Report – Q3 FY 2025
- 3. Discuss and Consider Approval of a Contract Amendment with Plante Moran in the Amount of \$72,775 for Fiscal Year (FY) 2025 Audit Services**  
Action Item  
Background Information: Memo
- 4. Discuss Update on A-train Enhancement Program and Consider Approval of an Authorization Letter for Rio Grande Pacific Corporation in an Amount Not to Exceed \$2,456,040 for A-train Curve and Speed Improvements**  
Action Item  
Background Information: Memo
- 5. Discuss and Consider Approval of Task Order #3 with H.W. Lochner in the Amount Not to Exceed \$113,467.90 for Curve and Speed Improvements Project Management Support**  
Action Item  
Background Information: Memo
- 6. Discuss Update on Denton County Transportation Authority Marketing and Communications Program and Advertising Revenue Policy**  
Discussion Item  
Background Information: Memo  
Exhibit 1: Draft Advertising Revenue Policy
- 7. Discuss Update on the DCTA Non-Member City Contracted Services Portfolio**  
Discussion Item  
Background Information: Memo



## 8. Discuss Local and Regional Updates and Legislative Updates

### INFORMATIONAL REPORTS

#### 1. Safety, Service, and Ridership Reports – July 2025

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – July 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 – July 2025

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

#### 2. Update on Denton County Transportation Authority (DCTA) Board of Director Terms

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 Board Meeting Date:** September 24, 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 items scheduled 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  
Stephen Christo, The Colony (alternate)  
Vacant, Flower Mound  
Vacant, Little Elm  
Vacant, Small Cities

**Staff Liaison**

Paul Cristina, CEO

This notice was posted on August 22, 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