



**Board of Directors Regular Meeting
September 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 Wednesday, September 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:

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/84617570064?pwd=IZtMRU7gnh4b4BJx4AfOxAA7zjWg16.1>

Passcode:092315

Phone one-tap:+13462487799

Join via audio:+1 346 248 7799

Webinar ID: 846 1757 0064

Passcode: 092315

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 Tuesday, September 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 July 2025

Action Item

Background Information: Memo

Exhibit 1: Year-To-Date Financial Statement – July 31, 2025

2. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract for the Transit App using The Interlocal Purchasing System (TIPS) Cooperative Contract #220105 with Vertosoft, LLC in the amount of \$302,482.38 for the Period of October 1, 2025 through September 30, 2028

Action Item

Background Information: Memo

3. Consider Approval of the Purchase of Network Switches and Implementation Services using The Interlocal Purchasing System (TIPS) Cooperative Contract #230105 from United Data Technologies (UDT) in an Amount Not to Exceed \$110,000

Action Item

Background Information: Memo

4. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract for OneAxiom Managed Cybersecurity Services using The Interlocal Purchasing System (TIPS) Cooperative Contract #230105 with Howard Technology Solutions in an Amount Not to Exceed \$241,056 for the Period of October 1, 2025 through September 30, 2028

Action Item

Background Information: Memo

5. Consider Authorizing the Chief Executive Officer (CEO) to Execute Task Order #02 with Ruby Media (dba DHD Films) in an Amount Not to Exceed \$300,000 for Marketing and Communications Support for the Period October 1, 2025 through September 30, 2026

Action Item

Background Information: Memo

- 6. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract Option with Capital Edge for Federal Legislative Consulting Services for Up to One (1) Year beginning October 1, 2025 in an Amount Not to Exceed \$84,000**
Action Item
Background Information: Memo
- 7. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Railroad Signal Master Agreement for Federal Aid Projects with the Texas Department of Transportation (TxDOT)**
Action Item
Background Information: Memo
- 8. Consider Approval of Task Order #1 of a Master Services Agreement with River North Transit, LLC dba Via Transportation for GoZone Demand Response Service for the Period of One (1) Year Beginning October 1, 2025 through September 30, 2026 in an Amount Not to exceed \$11,876,205**
Action Item
Background Information: Memo
- 9. Consider Approval of Amendment #2 of the Funding Agreement with the North Central Texas Council of Governments (NCTCOG) for Collin County Rides Transit Services for an Amount Not to Exceed \$1,647,750 for a Period beginning on the Execution Date and Continuing through January 31, 2027 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
Action Item
Background Information: Memo
- 10. Consider Approval of the First Amended and Restated Interlocal Agreement with the City of Allen for Collin County Rides Transit Services for an Amount Not to Exceed \$309,944 for a Period of One (1) Year Beginning October 1, 2025 and Continuing through September 30, 2026 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
Action Item
Background Information: Memo
- 11. Consider Approval of the First Amended and Restated Interlocal Agreement with the Town of Fairview for Collin County Rides Transit Services for an Amount Not to Exceed \$35,425 for a Period of One (1) Year Beginning on October 1, 2025, and Continuing through September 30, 2026 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement.**
Action Item
Background Information: Memo

- 12. Consider Approval of Task Order #1 of a Master Services Agreement with zTrip for Collin County Rides Transit Services for an Amount Not to Exceed \$350,126 for the Period of One (1) Year Beginning October 1, 2025 through September 30, 2026**

Action Item

Backup Information: Memo

- 13. Consider Approval of Task Order #1 of a Master Services Agreement with Lyft for Collin County Rides Transit Services for an Amount Not to Exceed \$12,200 for a Period of One (1) Year Beginning October 1, 2025 through September 30, 2026**

Action Item

Backup Information: Memo

- 14. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Third Amended and Restated Interlocal Agreement (ILA) with the City of Frisco for Transit Services for an Amount Not to Exceed \$1,357,500 for a Period of Three (3) Years beginning October 1, 2025 through September 30, 2028 With the Option for Up to One (1) Additional Two (2) Year Term**

Action Item

Backup Information: Memo

- 15. Consider Approval of Task Order #2 of a Master Services Agreement with zTrip for City of Frisco Transit Services for an Amount Not to Exceed \$250,000 for the Period of One (1) Year Beginning October 1, 2025 and Continuing through September 30, 2026**

Action Item

Backup Information: Memo

- 16. Consider Approval of Task Order #2 of a Master Services Agreement with Lyft for City of Frisco Transit Services for an Amount Not to Exceed \$11,500 for a Period of One (1) Year Beginning October 1, 2025 and Continuing through September 30, 2026**

Action Item

Backup Information: Memo

- 17. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Sixth Amended and Restated Interlocal Agreement (ILA) with the City of Coppell for Mobility Services in an Amount not to Exceed \$150,000 for a Period of Three (3) Years Beginning on October 1, 2025 through September 30, 2028 With the Option to Extend for One (1) Additional Two (2) Year Period**

Action Item

Backup Information: Memo

18. Consider Approval of Task Order #3 of a Master Services Agreement with Lyft, Inc. for Coppell Mobility Services for On-Demand Rideshare for a Period of One (1) Year Beginning October 1, 2025 through September 30, 2026 in an Amount Not to Exceed \$28,125

Action Item

Background Information: Memo

19. Consider Approval of Task Order #4 of a Master Services Agreement with Lyft, Inc. for University of North Texas (UNT) Late Night Service for a Period of One (1) Year Beginning October 1, 2025 through September 30, 2026 in an Amount Not to Exceed \$115,000

Action Item

Background Information: Memo

20. Consider Approval of Denton County Transportation Authority Advertising Revenue Policy

Action Item

Background Information: Memo

Exhibit 1: Advertising Revenue Policy Final Draft

21. Consider Approval of Regular Meeting Minutes Dated August 28, 2025

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes – August 28, 2025

REGULAR AGENDA

1. Discuss and Consider Fiscal Year 2026 Election of Board Officers

Action Item

Background Information: Memo

2. Discuss and Consider Approval of Task Order #2 with H.W. Lochner in the Amount Not to Exceed \$4,500,000 for Preliminary Engineering for the A-train Extension to Downtown Carrollton and Schematic Design for 15-Minute Headway Improvements

Action Item

Background Information: Memo

3. Discuss and Consider Approval of Task Order #4 with H.W. Lochner in the Amount Not to Exceed \$600,000 for A-train Service Hours Expansion and Positive Train Control (PTC) Analysis

Action Item

Background Information: Memo

4. Discuss Update on Tyler Technologies Enterprise Resource Planning (ERP) Implementation

Discussion Item

Background Information: Memo

5. Discuss Update on Fare Systems Strategy Study and Fare Policy Development

Discussion Item

Background Information: Memo

6. Discuss Local and Regional Updates and Legislative Updates

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports – August 2025

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – August 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 – August 2025

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

2. Proposed 2026 Denton County Transportation Authority (DCTA) Board Meeting Calendar

Background Information: Memo

Exhibit 1: 2026 Proposed Board Meeting Calendar

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: October 23, 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 (FY2025 Annual 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 September 18, 2025, by 5pm.

A handwritten signature in blue ink that reads "Kisha Morris-Perkins". The signature is written in a cursive style and is positioned above a horizontal line.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager