

Board of Directors Regular Meeting October 23, 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, October 23, 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/85997040705?pwd=6IMU4aOf5gpIUkCLaKtJ3VXbnbixZq.1

Passcode:498778

Phone one-tap:+13462487799 Join via audio:+1 346 248 7799 Webinar ID: 859 9704 0705

Passcode: 498778

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, October 22, 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 August 2025

Action Item

Background Information: Memo

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

2. Consider Approval of an Access Easement to Lang Sycamore, LLC to Construct and Maintain Pedestrian and Fire Lane Improvements on the Eastern Boundary of the Property Owned by Denton County Transportation Authority (DCTA) at the Downtown Denton Transit Center (DDTC)

Action Item

Background Information: Memo

3. Consider Approval of Contract Amendment No. 2 for Janitorial Services with CTJ Maintenance, Inc. in the Amount of \$27,600 for a Total Contract Amount Not to Exceed \$197,448.60, for Janitorial Services at the Bus Operations and Maintenance Facility, Downtown Denton Transit Center, and DCTA Administration Building (including Suites 260 and 265) for the Period of November 1, 2025 through September 30, 2027

Action Item

Background Information: Memo

4. Consider Approval of a Resolution to Cancel November 2025 and December 2025 Denton County Transportation Authority (DCTA) Regular Board Meetings and Reschedule for a Combined Meeting on December 10, 2025

Action Item

Background Information: Memo

Exhibit1: Draft Resolution

5. Consider Approval of Regular Meeting Minutes Dated September 24, 2025

Action Item

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



REGULAR AGENDA

1. Discuss and Consider Approval of a Professional Services Contract with Kimley-Horn for Architectural and Engineering Services for the Period of November 1, 2025 through October 31, 2028 with up to Two (2) Additional, One (1) Year Periods

Action Item

Background Information: Memo

2. Discuss and Consider Approval of the Purchase of Three (3) 35-foot Transit Buses from Gillig, LLC in an Amount Not to Exceed \$2,395,900 Utilizing Washington State Contract #06719-01

Action Item

Background Information: Memo

3. Discuss Update of Intermediate Service Plan Phase III and Bus Stop Design Guidelines Development

Discussion Item

Background Information: Memo

4. Discuss Local and Regional Updates and Legislative Updates

INFORMATIONAL REPORTS

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

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date Exhibit 2: Service Performance – FY to Date Exhibit 3: Ridership by Mode – September 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 – September 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 Board Meeting Date: December 10, 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

Andy Eads, Denton County Seat 2, Chair TJ Gilmore, Lewisville, Vice-Chair Daniel Jaworski, Highland Village, Secretary Cesar Molina, Denton County Seat 1 Alison Maguire, Denton

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 October 17, 2025, by 5pm.

Kisha Morris-Perkins

Executive Assistant & Board Process Manager