



Board of Directors Regular Meeting December 10, 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, December 10, 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/84556859154?pwd=GaaVC70y4rh1RbX9CfdJRz6EarUAaa.1>

Passcode:967623

Phone one-tap:+13462487799

Join via audio:+1 346 248 7799

Webinar ID: 845 5685 9154

Passcode: 967623

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, December 9, 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 a Three (3) Year Licensing Agreement with Samsara for Dual-Facing Cameras on Revenue Vehicles in an Amount Not to Exceed \$75,000

Action Item

Background Information: Memo

2. Consider Approval of the Purchase of Three (3) Non-Revenue Vehicles in an Amount Not to Exceed \$150,000

Action Item

Background Information: Memo

3. Consider Approval of Regular Meeting Minutes dated October 23, 2025

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes Dated October 23, 2025

REGULAR AGENDA

1. Consider Approval of Monthly Financial Statement for September 30, 2025, Quarterly Grants Report for Quarter 4 – Fiscal Year 2025, Consider a Resolution to Approve the Denton County Transportation Authority (DCTA) Financial Management Policy and Receive an Update Regarding Finance Operations

Action Item

Background Information: Memo

Exhibit 1: Financial Statement – September 30, 2025

Exhibit 2: Investment Report – Q4 FY 2025

Exhibit 3: Quarterly Grants Report – Q4 FY 2025

Exhibit 4: Resolution – Financial Management Policies

Exhibit 5: Financial Management Policies – Proposed Red Line

2. Discuss Update on DCTA Landscape Standards and Issuance of DCTA Landscape Maintenance Request For Proposal (RFP)

Discussion Item

Background Information: Memo

3. Discuss Local and Regional Updates and Legislative Updates



INFORMATIONAL REPORTS

1. **Safety, Service, and Ridership Reports – October 2025**

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – October 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 – October 2025

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

2. **Update on the A-train Enhancement Program**

Background Information: Memo

3. **Update on the Old Town Lewisville Transit Oriented Development Project and Task Order #6 with AECOM in the Amount Not to Exceed \$59,762 for Ongoing Old Town Lewisville Support**

Background Information: Memo

4. **Update on Task Order #7 with AECOM in the Amount Not to Exceed \$50,000 for Intermediate Service Plan Support**

Background Information: Memo

5. **Update on the Transportation Reinvestment Program (TRIP) and Proposed Modification of Timeline of Events**

Background Information: Memo

6. **Update on the Contract with Remix Technologies, LLC in the Amount of \$69,790 for Fixed-Route Planning and Operations Software for the Period January 1, 2026 through December 31, 2026**

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 Regular Board Meeting Date: January 22, 2026

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

1. **The Board of Directors will convene into Closed Executive Session Pursuant to Section 551.076(1) of the Texas Government Code, Deliberation Regarding Security Devices or Security Audits.**
2. **The Board of Directors will convene into Closed Executive Session Pursuant to Section 551.071(2) of the Texas Government Code, for the Purpose of Seeking Legal Advice from Legal Counsel Regarding a Contract By and Between Denton County Transportation Authority (DCTA) and D&D Landscape.**

Action as a result of Executive Sessions.

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
Suzi Rumohr, Denton
Cesar Molina, Denton County Seat 1

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 December 4, 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