



Board of Directors Regular Meeting January 22, 2026 | 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, January 22, 2026 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/82503528565?pwd=NBjbRLD8ZEwX4Jniwen63AGxoxFtzip.1>

Passcode: 627430

Phone one-tap: +1 346 248 7799

Join via audio: +1 346 248 7799

Webinar ID: 825 0352 8565

Passcode: 627430

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, January 21, 2026**, 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 November 30, 2025

Action Item

Background Information: Memo

Exhibit 1: Year-To-Date Financial Statement – November 30, 2025

2. Consider Approval of a Contract Amendment with Tyler Technologies for the Elimination of Services Related to Phase II of the Enterprise Resource Program

Action Item

Background Information: Memo (RA02 - RA07)

3. Consider Approval of a Resolution to Approve Budget Transfer 2026-01 to Reallocate \$125,000 from the Enterprise Resource Program Capital Fund Project to Human Resources for the Work with UKG and RCM for Payroll and Human Resource Software Upgrades

Action Item

Background Information: Memo (RA02 - RA07)

Exhibit 1: Draft Resolution

4. Consider Authorizing the Chief Executive Officer to Negotiate and Execute a Contract with RCM in the Amount of \$74,999 for the Implementation of UKG Upgrades and Optimizations

Action Item

Background Information: Memo (RA02 – RA07)

5. Consider Authorizing the Chief Executive Officer to Negotiate and Execute a Contract with UKG in the Amount of \$3,000 for the Implementation of UKG Upgrades and Optimizations

Action Item

Background Information: Memo (RA02 – RA07)

6. Consider Authorizing the Chief Executive Officer to Negotiate and Execute an Amendment Contract Renewal with UKG for Payroll, Human Resources Software and Support Services in an Amount Not to Exceed \$75,000 for a Period of One (1) Year

Action Item

Background Information: Memo (RA02 – RA07)

7. Consider Approval of Contract Amendment with Spare in the Amount of \$19,420 for a Period of Three (3) Years for the Maintenance and Inventory Asset Management System

Action Item

Background Information: Memo (RA02 – RA07)



8. Consider Approval of Regular Meeting Minutes dated December 10, 2025

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes Dated December 10, 2025

REGULAR AGENDA

1. Discuss and Consider Approval of the Fiscal Year 2025 Transportation Reinvestment Program (TRiP) Annual Report and Authorize a Budgeted Amount for the Fiscal Year 2026 TRiP Program

Action Item

Background Information: Memo (RA01 – RA02)

Exhibit 1: TRiP Annual Report for FY2025

2. Discuss and Consider Approval of the Fiscal Year 2026 Transportation Reinvestment Program (TRiP) Annual Call for Projects

Action Item

Background Information: Memo (RA01 – RA02)

Exhibit 1: TRiP Annual Call for Projects FY2026

3. Discuss and Consider Approval of a Resolution Approving Budget Revision 2026-02 in the Amount of \$225,000 to be allocated for the Purchase of Two (2) Cutaway Buses

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

4. Discuss Update on the DCTA Fleet Plan and Consider Authorizing the Chief Executive Officer to Negotiate and Execute Necessary Documents for the Purchase of Two (2) Cutaway Buses Not to Exceed \$450,000

Action Item

Background Information: Memo

5. Discuss and Consider Authorizing the Chief Executive Officer to Negotiate and Execute Necessary Documents to Refurbish One (1) Gillig Bus in an Amount Not to Exceed \$500,000

Action Item

Background Information: Memo

6. Discuss the Purchase of Three (3) 2020 Gillig Buses from Dallas Area Rapid Transit

Discussion Item

Background Information: Memo



7. Discuss Update on the A-train Enhancement Program and Consider Authorizing Matching Funds in the Amount of \$6.25M for Federal Discretionary Grant Application for Construction of the Downtown Carrollton Extension and Platform

Action Item

Background Information: Memo

8. Discuss Update on the Intermediate Service Plan Phase III

Discussion Item

Background Information: Memo

9. Discuss Local and Regional Updates and Legislative Updates

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports – November/December 2025

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – November/December 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 – November/December 2025

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

2. Update on Denton Antique Trolley Opportunity

Background Information: Memo

3. Update on Roofing Assessment Task Order with Kimley-Horn in an Amount Not to Exceed \$50,000

Background Information: Memo

4. Update on Purchasing Card (P-Card) Program

Background Information: Memo

5. Update on the Regional Transit Fare

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: February 26, 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

The Board of Directors will convene into Closed Executive Session pursuant to Texas Government Code Chapter 551, Subchapter D, Section 551.071(2), Consultation with Attorney, to discuss and receive legal advice on the following items:

- **University of North Texas (UNT) Interlocal Cooperation Agreement**
- **Dallas Area Rapid Transit Transportation Access Agreement and Easement**
- **City of Frisco Interlocal Cooperation Agreement**

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

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 January 15, 2026 by 10pm.

A handwritten signature in blue ink, reading "Kisha Morris-Perkins", is written over a horizontal line.

Kisha Morris-Perkins

Executive Assistant & Board Process Manager