



Board of Directors Regular Meeting February 26, 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, February 26, 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/84383725590?pwd=3pOd3i7opILvgMhRUaKoAFjhoaJo7D.1>

Passcode:230070

Phone one-tap:+13462487799

Join via audio:+1 346 248 7799

Webinar ID: 843 8372 5590

Passcode: 230070

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, February 25, 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 Regular Meeting Minutes dated January 22, 2026**
Action Item
Background Information: Exhibit 1: Regular Meeting Minutes Dated January 22, 2026
- 2. Consider Approval of a Resolution to Approve an Update to the Investment Policy Contained in the DCTA Financial Management Policies**
Action Item
Background Information: Memo
Exhibit 1: Draft Resolution
- 3. Consider Approval of Resolution Designating Derick Sibley as the Investment Officer**
Background Information: Memo
Exhibit 1: Draft Resolution
- 4. Consider Approval of Parking License Agreement with Action Behavior Centers Therapy, LLC for MedPark Station**
Background Information: Memo
Exhibit 1: Parking Location Map

REGULAR AGENDA

- 1. Discuss and Consider Acceptance of the Fiscal Year (FY) 2025 Financial Audit**
Action Item
Background Information: Memo
Exhibit 1: Annual Comprehensive Financial Report – 9/30/2025
Exhibit 2: Single Audit Report – 9/30/2025
Exhibit 3: Plante & Moran's Report to the Board of Directors
- 2. Discuss and Consider Approval of Monthly Financial Statement for December 31, 2025, Quarterly Grants Report for the Period Ended December 31, 2025, and Receive an Update Regarding Finance Operations**
Action Item
Background Information: Memo
Exhibit 1: YTD Financial Statement – December 31, 2025
Exhibit 2: Grants Report – December 31, 2025
Exhibit 3: Investment Report – December 31, 2025

3. Discuss and Consider Approval of a Resolution Approving Budget Revision 2026-03 in the Amount of \$475,000 to be Allocated for the Purchase of Three (3) 40-foot Gillig Diesel Buses from Dallas Area Rapid Transit (DART)

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

4. Discuss and Consider Approval of a Resolution Authorizing the Chief Executive Officer to Negotiate and Execute Necessary Documents Including the Execution of an Asset Transfer and In-Plant Services Agreement for the Purchase of Three (3) 2020 Gillig Buses from Dallas Area Rapid Transit (DART) in an Amount not to Exceed \$253,000 and an In-Plant Inspection Not to Exceed \$47,000

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

5. Discuss Update on the Denton County Transportation Authority Marketing Program and Consider Approval of a Task Order with Ruby Media in an Amount Not to Exceed \$50,000 for Expanded Marketing Campaign

Action Item

Background Information: Memo

6. Consider Approval of a Resolution Approving Budget Revision 2026-04 in the Amount of \$50,000 for Expanded Marketing Campaign

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

7. Discuss Update on City of Frisco Technology Based Transit Concept

Discussion Item

Background Information: Memo

8. Discuss Update on Denton County Transportation Authority Data Management and Construction of Data Warehouse

Discussion Item

Background Information: Memo

9. Discuss Update on the A-train Enhancement Program

Discussion Item

Background Information: Memo

10. Discuss Update on Intermediate Service Plan Phase III

Discussion Item

Background Information: Memo



11. Discuss Update on Consolidated Denton County Transportation Authority (DCTA) Customer Service Function

Discussion Item

Background Information: Memo

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports – January 2026

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – January 2026 2026

Exhibit 4: Connect Ridership Year-Over-Year by Month

Exhibit 5: A-train Ridership Year-Over-Year by Month

Exhibit 6: Fixed-Route Ridership – January 2026

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

2. Update on the Old Town Lewisville Transit Oriented Development Project

Background Information: Memo

3. Update on Interlocal Agreement Between Dallas Area Rapid Transit (DART) and Denton County Transportation Authority (DCTA) for A-train Corridor Appraisal

Background Information: Memo

4. Update on Data Reporting Support with AECOM

Background Information: Memo

5. Update on Task Order with AECOM in the Amount Not to Exceed \$27,327.70 for Bus Stop Design Guidelines Phase II Stakeholder Engagement

Background Information: Memo

6. Update on Trolley Relocation

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: March 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

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
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 February 20, 2026 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