



DENTON COUNTY
TRANSPORTATION
AUTHORITY

Board of Directors Regular Meeting Minutes
April 23, 2026 | 10:00 a.m.

The Board of Directors of the Denton County Transportation Authority (DCTA) convened a Regular Board of Directors Meeting with Chair Eads presiding on Thursday, April 23, 2026 at 10:00am, located at the DCTA Administrative Offices, 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057.

Voting Members

Chair Andy Eads, Denton County
Vice-Chair TJ Gilmore, City of Lewisville
Secretary Daniel Jaworski, City of Highland Village
Board Member Cesar Molina, Denton County
Board Member Suzi Rumohr, City of Denton

Alternates

Board Member Jody Gonzalez, Denton County
Board Member Kristin Green, City of Lewisville
Board Member Pat Smith, City of Denton
Board Member Paul Stevens, City of Highland Village

Non-Voting Members

Board Member Dennie Franklin, City of Frisco
Board Member Jeremie Maurina, City of The Colony
Board Member Stephen Christo, Alternate - City of The Colony
Board Member Jared Eutsler, City of Corinth

Legal Counsel

Joe Gorfida, Nichols Jackson

DCTA CEO

Paul A. Cristina

CALL TO ORDER

The meeting was called to order at 10:03am. All Board Members were present with the exception of Secretary Jaworski and Board Members Franklin and Christo. Board Member Gonzalez arrived at 10:20am.

INVOCATION

CEO Paul Cristina provided the invocation.

PLEDGE OF ALLEGIANCE

The Board recited the pledges to the United States and Texas flags.

INTRODUCTIONS

CEO Cristina acknowledged Jim Coffey, Executive Director – UNT Transportation, in the audience.

PUBLIC COMMENT

There were no public comments during this time.

CONSENT AGENDA

1. Consider Approval of Regular Meeting Minutes dated March 26, 2026
2. Consider Approval of Monthly Financial Statement for February 2026

Motion by Board Member Rumohr with a second by Vice Chair Gilmore to approve the Consent Agenda as presented. Motion passes 5-0.

REGULAR AGENDA

1. Discuss Update on Electronic Security and Access Control Project and Digital Passenger Signage at A-train Stations

Kyler Hagler, Director of Information Technology and Cybersecurity, presented to the Board highlighting the following:

- Two-Component Project – Authorized July 2024 (Board authorized project expenditure not to exceed \$5,766,000 FY 24 Expanded Level Project)
- Component 1
 - ✓ Electronic Security and Access Control – Preferred Technologies, LLC (PREFtech)
Authorization: NTE \$5,102,421.33
Scope: Security Cameras and Access Control across DCTA facilities
Funding: FY24 Expanded Level Project
- Component 2
 - ✓ Digital Passenger Signage at A-train Stations – Selected Vendor via TIPS Cooperative
Authorization: NTE \$376,377.00
Procurement: TIPS Cooperative Contract #230901
- Electronic Security Program – By The Numbers
 - ✓ 4 DCTA Facilities
 - ✓ 5 A-train Platforms
 - ✓ 21 Miles Cabling Installed
 - ✓ 3.6 Petabytes Video Retention
 - ✓ 1 Unified Platform
 - ✓ 1 Security Ops Center

- Electronic Security Access Control Program (ESAC) Program – Ahead of Schedule, Under Budget
 - ✓ Tracking ahead of schedule – targeted completion by the end of FY2026
 - ✓ Key Performance Indicators
 - All major Phase 1 milestones hit committed dates
 - Building camera and access control completion
 - Bus fleet retrofit completing 1+ quarter ahead of original plan
 - As-built documentation in finalization
 - Net change orders reduced project cost by \$43,153
- Critical Milestones – Assessment to Completion (2024-2026)
- Digital Passenger Signage of A-train Stations
 - ✓ Stations Covered
 - Downtown Denton Transit Center (DDTC)
 - MedPark Station
 - Highland Village / Lewisville Lake
 - Old Town Station
 - Hebron Station
 - ✓ Scope of Work
 - ✓ Procurement Information
- Proposed Amount: \$392,888.00
- Digital Signage Mockup
- Combined Project Cost vs Authorized

Component	Amount
PREFtech – ESAC (Board authorized not to exceed)	\$5,102,421.33
Digital Passenger Signage (proposed)	\$392,888.00
Combined Total	\$5,495,309.33
Original Project Authorization (July 2024)	\$5,766,000.00
Remaining within Authorization	\$270,690.67

Board discussion regarding the ease of integration with local law enforcement and municipalities. The Board also expressed positive feedback and indicated they look forward to seeing these enhancements implemented across the platforms.

2. Discuss Update on Task Order with AECOM in an Amount Not to Exceed \$50,000 for Fleet Transition Plan

Austin Frith, Vice President of Planning and Development, presented to the Board highlighting the following:

- Current Fleet Condition
 - ✓ 64% of bus fleet at or beyond Useful Life Benchmark (ULB)
 - ✓ 2035 – All vehicles reach end of ULB without replacement action
 - ✓ 16 cutaway vehicles in fleet – 8 already beyond useful life
- Revenue Fleet Plan Update – 35 Foot Transit Bus
- Building on Planning Work
 - ✓ Fleet Planning Summary Memo
 - ✓ 5-year Fleet Plan
 - ✓ Repower/Rebuild/Replace Framework
 - ✓ Fleet Transition Plan
- What We Know Today
 - ✓ Revenue Fleet
 - ✓ Regional Context
 - ✓ Non-Revenue Fleet
 - ✓ Capital Costs
 - ✓ Funding Landscape
 - ✓ Agency Priority
- Task Order Scope
 - ✓ Alternatives Analysis
 - ✓ Phased Transition Strategy
 - ✓ Repower, Rebuild and Replace
 - ✓ Infrastructure Assessment
 - ✓ Cost Estimates and Timeline
 - ✓ Planning Integration

What This Task Order Is:

- ✓ A planning document to evaluate alternative fuel options objectively
- ✓ A tool to position DCTA for future discretionary grant opportunities
- ✓ Continuation of established AECOM fleet planning work (within scope)
- ✓ A phased implementation roadmap for when transition becomes advantageous
- ✓ Aligned with DCTA's Equipment Lifecycle Program and Long-Range Financial Plan

Board discussion regarding non-revenue fleet, emphasized the importance of procuring appropriately sized vehicles for operational needs, and clarification of the concept of “repowering” a vehicle – its purpose and frequency.

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports – February 2026
2. Update on Unarmed Uniformed Security Guard Services Request for Proposals (RFP)
3. Update on Request for Proposals (RFP) for Audit Services for Fiscal Year 2026-2027

These reports are for informational purposes only. No Board action required.

FUTURE AGENDA ITEMS AND BOARD MEMBER REQUESTS

None at this time. The next regular Board Meeting is scheduled for May 28, 2026.

REPORT ON ITEMS OF COMMUNITY INTEREST

None at this time.

CONVENE EXECUTIVE SESSION

The Board of Directors convened into Closed Executive Session at 10:32am to discuss the following:

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 (FY 2026 Mid-Year Performance Evaluation).

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 item:

University of North Texas (UNT) Interlocal Cooperation Agreement

Actions as a result of Closed Executive Session.

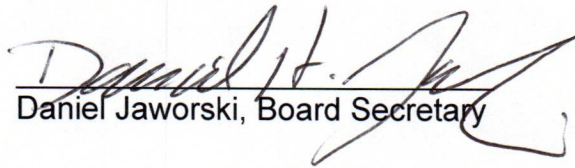
RECONVENE OPEN SESSION

The Board of Directors reconvened from Closed Executive Session and reconvened into Open Session at 12:03pm with no action taken.

ADJOURN

With no further business discussed, the meeting was adjourned at 12:03pm.


Andy Eads, Board Chair


Daniel Jaworski, Board Secretary