



Board of Directors Regular Meeting June 25, 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, June 25, 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/81159167912?pwd=xfW8MqaP4NpXpzwKwwPr8uFeA0P5ed.1>

Passcode:604800

Phone one-tap:+13462487799

Join via audio:+1 346 248 7799

Webinar ID: 811 5916 7912

Passcode: 604800

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 djones@dcta.net no later than **3:00 p.m. on Wednesday, June 24, 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 May 28, 2026

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes Dated May 28, 2026

2. Consider Approval of Monthly Financial Statement – April 2026 - Action Item

Background Information: Memo

Exhibit 1: Year-to-Date Financial Statement – April 2026

3. Consider Authorizing the Chief Executive Officer (CEO) to Award and Execute a Contract with Capitol Insights for State and Local Legislative Consulting Services in an Amount Not to Exceed \$448,440 beginning July 1, 2026 through June 30, 2028 with One Additional Two (2) Year Option through June 30, 2030

Action Item

Background Information: Memo

4. Consider Approval of an Amendment to Task Order #3 with Lyft in the Amount of \$25,000 for a Total Not to Exceed Amount of \$53,125 for Taxi Services in Support of the City of Coppell Workforce Transit Program

Action Item

Background Information: Memo

5. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract with Texas Health Benefits (TXHB) for Medical, Dental, and Vision benefits beginning October 1, 2026, in the amount of \$2,448,802.56

Action Item

Background Information: Memo

REGULAR AGENDA

1. Discuss Proposed Fiscal Year (FY) 2027 Operating and Capital Budget and Reserve Policies - Discussion Item

Background Information: Memo



INFORMATIONAL REPORTS

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

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – May 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 – May 2026

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

2. Update on Denton County Transportation Authority (DCTA) Securing an Agreement for an Advertising Revenue Agent

Background Information: Memo

3. Update on Sales and Use Tax Compliance Review and Recovery Services

Background Information: Memo

4. Update on Renewal of Rail Operating Liability Insurance Policy

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: July 23, 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 item:

University of North Texas (UNT) 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 June 18, 2026 by 5pm.



Kisha Morris-Perkins
Executive Assistant & Board Process Manager