DCTA DENTON COUNTY TRANSPORTATION AUTHORITY

Board of Directors Regular Meeting Minutes
June 25, 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, June 25, 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 Dan Jaworski, 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
Chair Eads called the meeting to order at 10:02am. All Board Members were present except for Secretary Jaworski, Board Members Eutsler and Franklin, and Alternate Board Member Christo. Board Member Stevens assumed the responsibilities of Secretary Jaworski in his absence. Vice Chair Gilmore excused himself from the meeting at 10:08am and Board Member Smith arrived at 10:30am.

INVOCATION
Board Member Gonzalez provided the invocation.

DCTA | DENTON COUNTY TRANSPORTATION AUTHORITY

PLEDGE OF ALLEGIANCE
The Board and staff recited the pledges to the United States and Texas flags.

INTRODUCTIONS
No introductions.

PUBLIC COMMENT
No public comments.

CONSENT AGENDA

1. Consider Approval of Regular Meeting Minutes dated May 28, 2206

2. Consider Approval of the Monthly 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

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

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

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 Proposed Fiscal Year (FY) 2027 Operating and Capital Budget and Reserve Policies**

   Paul Cristina, Chief Executive Officer, Derick Sibley, Vice President of Finance, and Jane Filarowicz, Senior Manager of Budget & Grants, presented to the Board highlighting the following:

   - Agency Performance and Perspective
     - ✓ Bus/GoZone/Rail Safety Performance – Year to Date
     - ✓ Bus/GoZone Service Performance – Year to Date

- ✓ Ridership/OPEX Summary
- ✓ Bus and Bus Facilities

- Budget Calendar
- Financial Overview
  - ✓ FY27 Balanced Budget – Proposed
  - ✓ FY27 vs FY26 Overview/Revenue
    - Revenue Changes – FY27 vs FY26 Overview
  - ✓ FY27 vs FY26 Overview/Expense
    - Expense Changes – FY27 vs FY26 Overview
  - ✓ FY27 vs FY26 Overview/Capital
    - Capital Changes – FY27 vs FY26 Overview
  - ✓ Four-Year Outlook, Revenues vs Expenses
  - ✓ DCTA Budget Summary
  - ✓ G&A to OPEX– Budget to Actuals & Peer Agency Benchmarking
  - ✓ Budget Increase– due to Purchased Transportation FY27 expenses
  - ✓ Change in Net Position – DCTA (Net Depreciation)
  - ✓ Change in Net Position – DCTA (With Depreciation)
- Revenue
  - ✓ Total FY2027 Proposed Revenue
  - ✓ Sales Tax Revenue
  - ✓ Federal Operating Grant Revenue
  - ✓ Federal Capital Grant Revenue
  - ✓ Passenger & Contract Service Revenue
  - ✓ Contract Service Revenue
- Expenses
  - ✓ FY27 – Proposed Expenses
  - ✓ Expense Changes – FY27 vs FY26 Overview
  - ✓ Purchased Transportation
  - ✓ Contracted Services for Non-Member Cities
  - ✓ Purchased Transportation
    - GoZone for Member Cities
    - Frisco GoZone
    - GoZone (ALL)
    - DR-DO (Frisco Taxi) & Collin County Rides (CCR)
    - Mobility as a Service (MaaS)
    - Rail

Board discussion on possible changes to customer service model for GoZone and impact on this budget. It was noted that this budget assumes no changes. Should the decision be made to insource the customer service function, expenses would shift from purchased transportation to personnel.

- Capital Improvement & Major Maintenance Plan
  - ✓ FY27 – Proposed Capital
  - ✓ Capital Budget Summary
  - ✓ Reserve Funds and Financial Policies

Board discussion on the capital budget summary and the sources of funding for the projects on this list. It was noted that the Long-Range Financial Plan would be presented to the Board in July.

- Expanded Level Projects
  - ✓ FY 2027 Expanded Level Projects (ELP) Summary – Operating
    - Fleet Plan: FY2025 – 2031
    - Fleet Plan: Customer Experience Focus
    - 2016 Gillig Repowers/Exterior Wrap
    - Refurbish Bus Seats and Exterior Bus Wrap
    - GTW Rail Seat Upholstery Replacement
    - Enhanced Denton County Sheriff Support on A-train
    - ADA Transition Plan
    - Bus Stop A/E Design Support
    - HVAC Assessment
    - Landscape Design at Highland Village/Lewisville Lake Station
    - On-Call A/E Support
    - Strategic Planning Support
    - Transit Oriented Development Support

Board discussion on the decision to refurbish the 2006 model buses rather than 2011 models. It was noted that staff chose to focus rehab efforts on the most reliable buses to minimize cost and vehicle downtime.

  - ✓ FY2027 Expanded Level Project (ELP) Summary – Capital
    - Fleet Requirements
      - 35' Transit Bus – Bus Purchase (x3)
      - Bus Refurbishment (x1)
      - Paratransit Vans (x3)
      - Non-Revenue Vehicles (x2)
    - Air Compressor (2) Replacement at Bus Ops
    - Bus Wash Mid-Life Overhaul
    - Bus O&M Light Fixture Replacement
    - Bus O&M and Maintenance New Flooring
    - FY27 Rail Major Maintenance Work Program
      - FY26-FY27 Carryforward – Rail Major Maintenance
    - Stadler Laptop Replacement
    - Rail Mid-Life Train Wash Rehab

        - Rail Station Lighting Pilot at Highland Village/Lewisville Lake Station
        - Old Town TOD
        - A-train Downtown Carrollton Extension
        - Enterprise Data Warehouse & Dashboard
        - Backup & Disaster Recovery Hardware Upgrades
    - Debt Service – Non-Operating Expenses
    - Organization Structure Review
        - ✓ DCTA Organizational Structure FY27
        - ✓ FY27 DCTA Staffing Review

The Board expressed their appreciation for staff's planning and hard work on the FY27 budget, especially in searching for efficiencies and pursuing creative solutions such as the purchase of Wheelchair-Accessible vans rather than cutaway buses to implement a trial program.

No Board action required at this time.

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports – May 2026
2. Update on Denton County Transportation Authority (DCTA) Securing an Agreement for an Advertising Revenue Agent
3. Update on Sales and Use Tax Compliance Review and Recovery Services
4. Update on Renewal of Rail Operating Liability Insurance Policy

For informational purposes only. No Board action required at this time.

FUTURE AGENDA ITEMS AND BOARD MEMBER REQUESTS
None at this time.

REPORT ON ITEMS OF COMMUNITY INTEREST
None at this time.

CONVENE EXECUTIVE SESSION

The Board of Directors convened into Closed Executive Session at 11:11am, took a brief recess, and resumed discussion at 11:20am to discuss the following:

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

DENTON COUNTY TRANSPORTATION AUTHORITY

Action as a result of Executive Session.

RECONVENE OPEN SESSION

The Board of Directors reconvened from Closed Executive Session and reconvened into Open Session at 11:49am with no action taken.

ADJOURN
Chair Eads adjourned the meeting at 11:50am.

Daniel Jaworski, Board Secretary

Andy Eads, Board Chair