



Board of Directors Regular Meeting July 23, 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, July 23, 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 kmorris-perkins@dcta.net no later than **3:00 p.m. on Wednesday, July 22, 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 June 25, 2026

Action Item

Background Information: Exhibit 1: Regular Meeting Minutes Dated June 25, 2026

2. Consider Approval of Monthly Financial Statement – May 31, 2026

Action Item

Background Information: Memo

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

3. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Construction Contract with Kevco Electrical Construction, Inc., for Underground Electrical Vault Rewiring, Hardwired Sump Pump Installation, and Generator System Assessment and Rewiring at the Bus Operations and Maintenance Facility in an Amount Not to Exceed \$124,000

Action Item

Background Information: Memo

4. Consider Authorizing the Chief Executive Officer (CEO) to Negotiate and Execute Amendment #7 to the Current Interlocal Agreement (ILA) with the City of Coppell in an Amount Not to Exceed \$370,522 for Taxi Services in Support of the City of Coppell Workforce Transit Program Through September 30, 2028

Action Item

Background Information: Memo

REGULAR AGENDA

1. Discuss the Updates to the Proposed Fiscal Year (FY) 2027 Operating & Capital Budget and Reserve Policies, the Long-Range Financial Plan, and Draft FY2027 Work Plan

Discussion Item

Background Information: Memo

2. Discuss and Consider Authorizing the Chief Executive Officer (CEO) to Award and Execute an Agreement with Vector Media Holdings Corp. for Advertising Revenue Program Services, Pursuant to a Cooperative Purchasing Authorization from Dallas Area Rapid Transit (DART) Contract No. C-2071791-01

Action Item

Background Information: Memo

3. Discuss Update on the Denton County Transportation Authority (DCTA) Contracted Services Portfolio

Discussion Item

Background Information: Memo

4. Discuss and Consider Approval of Amendment #2 to the Current Contract with EAN Holdings DBA Enterprise for the Commuter Vanpool Program

Action Item

Background Information: Memo

5. Discuss and Consider Approval of a Resolution Approving Budget Revision 2026-07, Increasing Federal Operating Grants by \$295,142 and Purchased Transportation by \$295,142, to Cover Increased Vanpool Demand and the Rate Adjustments Proposed in Amendment #2 to the Agreement with EAN Holdings, DBA Enterprise, through September 30, 2026

Action Item

Background Information: Memo

Exhibit 1: Draft Resolution

6. Discuss Update on Transit Fare Policy

Discussion Item

Background Information: Memo

INFORMATIONAL REPORTS

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

Background Information: Memo

Exhibit 1: Safety Performance – FY to Date

Exhibit 2: Service Performance – FY to Date

Exhibit 3: Ridership by Mode – June 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 – June 2026

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

2. Update on Parts Inventory ERP Implementation with Spare

Background Information: Memo

3. Update on Administrative Office Front Lobby Security and Efficiency Project

Background Information: Memo

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

Background Information: Memo



5. Update on DCTA Memorandum of Agreement with Federal Emergency Management Association (FEMA) Region 6 — Notice of Expiration and Extension

Background Information: Memo

6. Update on Bus Operations Dispatch Furnishings and Equipment Refresh

Background Information: Memo

7. Update on On-Call Electrical Support with Kevco Electrical Construction, Inc. Not to Exceed \$9,900

Background Information: Memo

8. Update on Roofing and Waterproofing Repairs at DCTA Bus Operations and Rail Operations Maintenance Facilities in an Amount not to Exceed \$64,000

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: August 27, 2026

REPORT ON ITEMS OF COMMUNITY INTEREST

Pursuant to Texas Government Code Chapter 551, Section 551.0415, the Board of Directors may receive from staff and/or make a 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

Pursuant to the Texas Government Code, Chapter 551, Section 551.072 – Deliberation Regarding Real Property, the Board of Directors will convene into Closed Executive Session to deliberate the purchase, exchange, lease or value of real property located (1) at the Downtown Denton Transit Center and (2) within the City of Lewisville, Texas.

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 July 17, 2026 by 5pm.


Kisha Morris-Perkins
Executive Assistant & Board Process Manager