Board of Directors Regular Meeting Minutes
July 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, July 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
Cortney Morris, Nichols Jackson

DCTA CEO
Paul A. Cristina

CALL TO ORDER
Chair Eads called the meeting to order at 10am. All Board Members were present with the exception of Board Member Christo.

INVOCATION
The invocation was provided by CEO Paul Cristina.

PLEDGE OF ALLEGIANCE
CEO Cristina led the Board and staff in the pledge of allegiances to the United States and Texas flags.

INTRODUCTIONS
There were no introductions during this meeting.

PUBLIC COMMENT
There were no public comments during this meeting.

CONSENT AGENDA

1. Consider Approval of Regular Meeting Minutes dated June 25, 2026

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

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

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

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**

   The following staff members presented the Proposed Fiscal Year (FY) 2027 Operating and Capital Budget and Reserve Policies, the Long-Range Financial Plan and Draft FY 2027 Work Plan:

   Jane Filarowicz, Senior Manager of Budget
   Derick Sibley, Vice President of Finance
   Paul Cristina, CEO

   - Proposed Revised Budget Workshop
   - FY2027 Budget Updates Since June Board Meeting
   - DCTA Budget Summary (Operating, Capital, Debit Service, G&A to OPEX)
   - Change in Net Position (Net Depreciation)
   - Change in Net Position (With Depreciation)
   - Capital Budget Summary

- Fiscal Year 2027 Balanced Budget (Proposed)
- Transportation Reinvestment Program (TRiP – Scenario A/Scenario B, Member Cities Allocation)
- Long Range Financial Plan (Revenue & Expenses, Capital Expenses & Revenue, Debt & Fund Balance)
  - ✓ What the Plan Shows
    - ➢ Operations are sound on a cash basis
    - ➢ The capital program is the headline story
    - ➢ Debt capacity is ample
    - ➢ Reserves and runway are strong
  - ✓ Escalation Assumptions (Revenue Growth/ Expense Escalators)
  - ✓ Net Available Fund Balance (20-year trajectory)
  - ✓ Capital (FY 2025-FY 2045)
  - ✓ Debit Service
  - ✓ TRiP
- Revenue Options vs Operating Expense (Net Depreciation)
- Revenue Assumption Benchmarking vs State Forecast
- Net Available Fund Balance (Option 2, 3, and 4)
- Capital Plan ($726M in Projects over 20 years)
- Fund Balance – The Choice (with Capital reduced)
- Work Plan/Goal Setting
- FY 2027 Work Plan – DCTA Transformation Initiative Status
- FY 2027 Work Plan – Expanded Level Projects (Summary)
- FY 2027 Work Plan (In Development) – Emerging Goals and Considerations
  - ✓ Progress A-train Extension to Downtown Carrollton
  - ✓ Progress TOD at Old Town Lewisville
  - ✓ Enhance Member City Value through Service and Ridership Alternatives
  - ✓ Improve Long Rand Financial Plan Outcomes
  - ✓ Progress Data Infrastructure, Production, Visualization and Dashboards
  - ✓ Improve DCTA Customer Service Experience Across the Trip Cycle While Maintaining Operating Efficiency
  - ✓ Maintain DCTA's Regional Leadership
  - ✓ Create Vision for Next Phase of DCTA Growth and Development
- DCTA Organizational Structure FY 2027 (Proposed) and Staffing Review
- Next Steps
  - ✓ July 24 – August 14, 2026 (Update FY 2027 Budget for any changes noted)
  - ✓ August 27, 2026 (FY 2027 Public Hearing to Adopt Budget for Board vote)
  - ✓ August 28 – September 30, 2026 (Final Steps Preparing FY 2027 Budget)
  - ✓ October 1, 2026 (First day of FY 2027)

Board discussion regarding clarification of debt service obligation, planned reserve "spend-downs", the assumptions used in financial projections, capital project expenditures, expected versus actual spending and how available or unspent funds are utilized, review of sales tax collections, 15-minute service frequencies, anticipated timelines for making decisions on major capital projects and determining when the agency should discontinue pursuing grant funding for projects that have not been successful in securing awards.

The Board applauded the time and effort of staff in the preparation and presentation of the proposed budget.

No Board action required at this time.

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**

Randy Evans, Marketing and Communications Manager, presented the Board highlighting the following:

- Advertising Revenue Contract – Background
  - ✓ September 4, 2025 – Board Approved Advertising Policy
  - ✓ DART competitively solicited and awarded Vector Media Holdings Corp for Revenue Generating Advertising and Placement Services (April 28, 2023)
  - ✓ DCTA authorized to perform cooperative purchase through the DART contract (no separate procurement required)
  - ✓ Restrictions: No false, vulgar, obscene, disparaging or contemptuous advertising, promotion of tobacco or alcoholic beverages or advertising that creates a distraction or interference with operations
- Advertising Revenue Contract – Assets (Bus stops, Buses, A-train, Station Signage, Additional opportunities – GoZone fleet)
- Advertising Revenue Contract – Terms (Cooperative purchasing via DART, 2-year base with five (5) one-year renewal options – seven (7) years maximum)
- 60% of net advertising revenue to DCTA in years 1-2; 65% in years 3-7
- No upfront cost to DCTA
- Vendor responsibilities: All advertising sales, installation, maintenance, removal, and revenue reporting

Board discussion regarding anticipated revenue (baseline), and compliance with city and university standards.

Motion by Vice Chair Gilmore with a second by Secretary Jaworski to approve Regular Agenda Item 2 as presented. Motion passes 5-0.

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

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

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**

Lisa Taylor, Vice President of Operations, presented Regular Agenda Items 3-5 to the Board highlighting the following:

- Frisco Paratransit Service
- Frisco Service Profile
- Frisco Key Performance Indicators
- Frisco GoZone Performance Statistics
- Collin County Rides
- Collin County Rides Key Performance Indicators
- Coppell First/Last Mile Lyft On-Demand Service
- Implementation of New Member and Contracted Services Policy
- Next Steps
  - ✓ Staff working to finalize interlocal agreements with municipalities and task orders for service for approval at the August Board Meeting.
- Vanpool Background
- DCTA Vanpool – Origin and Destination – May 2026
- How Vanpool Funding Works
- Vanpool Reimbursement Funding Outlook

Board discussion regarding how cities can get involved in the program.

Motion by Secretary Jaworski with a second by Board Member Rumohr to approve Regular Agenda Items 3-5 to include Resolution R26-09 approving Budget Revision 2026-07. Motion passes 5-0.

6. Discuss Update on Transit Fare Policy

Derick Sibley, Vice President of Finance, presented to the Board highlighting the following:

- DCTA Draft Fare Policy
  - ✓ Governs how fare decisions are made
  - ✓ Governs what riders are charged
  - ✓ Doesn't change what any rider pays today – specific fares stay in Attachment B (Fare Schedule), adopted separately

Mr. Sibley discussed how fares are decided and who decides, what fares can look like (i.e fare capping, loyalty and rewards, free-fare events), keeping transit affordable (i.e. reduced fares, non-profit pass program, discretionary, third-party covered costs), tracking results and amending rates (i.e. measuring performance, changing a fare), Enforcement (i.e. graduated enforcement – warning, citation, resolution, regional fare system (i.e. regional fares, local fares sold via GoPass and retail). Staff requested the Board review the current draft of the Fare Policy and provide feedback to staff by the August Board meeting so that the policy could be revised and potentially adopted in the September Board meeting.

CEO Cristina emphasized the importance of the regional coordination component of the proposed policy noting that DCTA, nor any other individual transit agency, has the unilateral authority to establish a regional fare; and having this policy would provide DCTA with the framework to initiate those conversations and advance regional discussions.

He also commended Mr. Sibley for his contributions since joining DCTA, recognizing his work on the Long-Range Financial Policy and the proposed Fare Policy.

Mr. Sibley invited the Board to review the full draft and share any feedback by the August Board Meeting. Final revisions and approval through the Consent Agenda is anticipated before the end of Fiscal Year 2026.

No Board action required at this time.

INFORMATIONAL REPORTS

1. Safety, Service, and Ridership Reports – June 2026
2. Update on Parts Inventory ERP Implementation with Spare
3. Update on Administrative Office Front Lobby Security and Efficiency Project
4. Update on the Old Town Lewisville Transit Oriented Development Project
5. Update on DCTA Memorandum of Agreement with Federal Emergency Management Association (FEMA) Region 6 — Notice of Expiration and Extension

6. Update on Bus Operations Dispatch Furnishings and Equipment Refresh
7. Update on On-Call Electrical Support with Kevco Electrical Construction, Inc. Not to Exceed $9,900
8. Update on Roofing and Waterproofing Repairs at DCTA Bus Operations and Rail Operations Maintenance Facilities in an Amount not to Exceed $64,000

CEO Cristina highlighted the KPIs for GoZone and the increased demand in the Lewisville zone increased wait-time in Denton making the ISP Phase 3 discussion timely. Gave accolades to staff regarding ERP Implementation for Parts Management. Items 3, 4, 6, 7, 8 – small maintenance type projects within CEO signature authority for Board awareness. Item 5 – Ongoing Memorandum of Agreement (MOA) with FEMA for emergency bus services.

No Board action required at this time. These items are for informational purposes only.

FUTURE AGENDA ITEMS AND BOARD MEMBER REQUESTS
No future agenda items or board member requests at this time. The next regular board meeting is scheduled for August 27, 2026.

REPORT ON ITEMS OF COMMUNITY INTEREST
No items of community interest.

The Board recessed at 11:35am for lunch.

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
The Board reconvened from Closed Executive Session at 12:15pm with no action taken.

ADJOURN
The Board adjourned the meeting at 12:17pm.

Andy Eads, Board Chair
Daniel Jaworski

Daniel Jaworski, Board Secretary