



**Board of Directors Regular Meeting
August 27, 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, August 27, 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 August 26, 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 July 23, 2026**
Action Item
Background Information: Exhibit 1: Regular Meeting Minutes – July 23, 2026
- 2. Consider Approval of Task Order #3 with River North Transit, LLC dba Via Transportation for GoZone Member City Demand Response Service for the Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to exceed \$12,232,863**
Action Item
Background Information: Memo
- 3. Consider Approval of Task Order #4 with River North Transit, LLC dba Via Transportation for City of Frisco GoZone Demand Response Service for the Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to exceed \$2,900,232**
Action Item
Background Information: Memo
- 4. Consider Approval of Task Order #4 with zTrip for City of Frisco Demand Response Paratransit Service for the Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed \$257,500**
Action Item
Background Information: Memo
- 5. Consider Approval of Task Order #6 with Lyft for City of Frisco Demand Response Paratransit Services for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed \$11,845**
Action Item
Backup Information: Memo

- 6. Consider Approval of Task Order #7 with Lyft, Inc. for Coppell Mobility Services for On-Demand Rideshare for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed \$73,000**
Action Item
Background Information: Memo
- 7. Consider Approval of Task Order #8 with Lyft, Inc. for University of North Texas (UNT) Late Night Service for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed \$118,450**
Action Item
Background Information: Memo
- 8. Consider Approval of the Second Amended and Restated Interlocal Agreement with the City of Allen for Collin County Rides Transit Services for a Period of Three (3) Years Beginning October 1, 2026, through September 30, 2029, with the Option for One (1) Additional Two (2) Year Period Expiring September 30, 2031, in an Amount Not to Exceed \$856,473 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
Action Item
Background Information: Memo
- 9. Consider Approval of the Second Amended and Restated Interlocal Agreement with the Town of Fairview for Collin County Rides Transit Services for a Period of Three (3) Years Beginning on October 1, 2026, through September 30, 2029, with the Option for One (1) Additional Two (2) Year Period Expiring September 30, 2031, in an Amount Not to Exceed \$95,164 and Authorize the Chief Executive Officer (CEO) to Execute Such Agreement**
Action Item
Background Information: Memo
- 10. Consider Approval of Task Order #3 with zTrip for Collin County Rides Transit Services for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed \$360,630**
Action Item
Backup Information: Memo
- 11. Consider Approval of Task Order #5 with Lyft for Collin County Rides Transit Services for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed \$12,566**
Action Item
Backup Information: Memo

- 12. Consider Authorizing the Chief Executive Officer (CEO) to Execute a Renewal of the Microsoft Enterprise Agreement (EA) with SHI Government Solutions, Inc. through the Texas Department of Information Resources (DIR) Cooperative Contract DIR-CPO-5237, for a Period of Three Years Beginning September 1, 2026, through August 31, 2029, in an Amount Not to Exceed \$171,341.64**

Action Item

Background Information: Memo

- 13. Consider Authorizing the Chief Executive Officer (CEO) to Execute an Agreement with Sales Tax Assurance LLC d/b/a HdL Companies for Sales and Use Tax Compliance Review, Recovery, and Consulting Services for a Period of Three (3) years Beginning September 1, 2026, through August 31, 2029, with an Option for Two (2) Additional One (1) Year Terms Through August 31, 2031, in an Amount Not to Exceed a Fixed Cost of \$7,200 Annually, Plus Contingency for Recovered Sales Taxes**

Action Item

Background Information: Memo

- 14. Consider Authorizing the Chief Executive Officer (CEO) to Execute Two (2) Purchase Agreements with Swiftly, Inc. through Vertosoft, LLC utilizing The Interlocal Purchasing System (TIPS) Contract #250106 — for Onboard Technology Hardware, Installation, Commissioning, and Licensing for Nine (9) Bus Fleet Vehicles in an Amount of \$160,512.13**

Action Item

Background Information: Memo

REGULAR AGENDA

- 1. Discuss and Consider Approval of Monthly Financial Statement, Grants Report and Investment Report for the Period Ending June 30, 2026, and Receive an Update Regarding Finance Operations**

Action

Background Information: Memo

Exhibit 1: Year to Date Financial Statement – June 30, 2026

Exhibit 2: Grants Report – June 30, 2026

Exhibit 3: Investment Report – June 30, 2026

- 2. Conduct a Public Hearing and Consider Approval of a Resolution to Adopt the Proposed Denton County Transportation Authority (DCTA) Fiscal Year (FY) 2027 Operating and Capital Budget, Long-Range Financial Plan, and Budget Contingency Plan Beginning October 1, 2026, and ending September 30, 2027**
Action Item
Background Information: Memo
Exhibit 1: Draft Resolution with Exhibits A - E
- 3. Discuss and Consider Approval of Fiscal Year (FY) 2026 Transportation Reinvestment Program (TRiP) Project Submission**
Action Item
Background Information: Memo
- 4. Discuss and Consider Authorizing the Chief Executive Officer (CEO) to Apply for the Fiscal Year (FY) 2026 Bus and Bus Facilities Grant Competitive Program with Local Matching Funds in the Amount of \$813,000 to Purchase Three (3) 35' Diesel Transit Buses at a Total Estimated Cost of \$2,913,000**
Action Item
Background Information: Memo
- 5. Discuss Update on Denton County Transportation Authority (DCTA) Marketing and Communications Program**
Discussion Item
Background Information: Memo
- 6. Discuss Update on the A-train Enhancement Program**
Discussion Item
Background Information: Memo
- 7. Discuss Update on McKinney Urban Transit District Demand Response Contract Service Opportunity**
Discussion Item
Background Information: Memo
- 8. Discuss Local and Regional Updates and Legislative Updates**

INFORMATIONAL REPORTS

- 1. Safety, Service, and Ridership Reports – July 2025**
Background Information: Memo
Exhibit 1: Safety Performance – FY to Date
Exhibit 2: Service Performance – FY to Date
Exhibit 3: Ridership by Mode – July 2025
Exhibit 4: Connect Ridership Year-Over-Year by Month



Exhibit 5: A-train Ridership Year-Over-Year by Month

Exhibit 6: Fixed-Route Ridership – July 2025

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

2. Update on Denton County Transportation Authority (DCTA) Board of Director Terms

Background Information: Memo

3. Update on Federal Legislative Consulting Services

Background Information: Memo

4. Proposed 2027 Board of Directors Meeting Calendar

Background Information: Proposed 2027 Meeting Calendar

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 Board Meeting Date: September 24, 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

No items scheduled for this agenda.

RECONVENE OPEN SESSION

Reconvene and Take Necessary Action on Items Discussed during Executive Session (if applicable).

ADJOURN



Board Members

TJ Gilmore, Lewisville, Chair
Cesar Molina, Denton County Seat 1, Vice-Chair
Andy Eads, Denton County Seat 2, Secretary
Alison Maguire, Denton
Daniel Jaworski, Highland Village

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 August 21, 2026 by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager