Board of Directors Regular Meeting
September 24, 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, September 24, 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, September 23, 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 August 27, 2026**
   Action Item
   Background Information: Exhibit 1: Regular Meeting Minutes – August 27, 2026

2. **Consider Approval of Monthly Financial Statement – July 31, 2026**
   Action Item
   Background Information: Memo
   Exhibit 1: Monthly Financial Statement – July 31, 2026

3. **Consider Authorizing the Chief Executive Officer (CEO) to Execute a Contract with Optibus, Inc. Using the OMNIA Partners Contract #R240303 with Carahsoft Technology Corporation for Planning, Scheduling, and Operations Software Technology for a Period of Three (3) Years Beginning October 1, 2026, through September 30, 2029, in an Amount Not to Exceed $273,544.36**
   Action Item
   Background Information: Memo

4. **Consider a Resolution Approving an Update to the Denton County Transportation Authority (DCTA) Financial Management Policy**
   Action Item
   Background Information: Memo
   Exhibit 1: Draft Resolution Adopting Revised Financial Management Policy
   Exhibit 2: Redlined DCTA Financial Management Policies, Reserve Fund Policies

5. **Consider Authorizing the Chief Executive Officer (CEO) to Execute Task Order 03 with Ruby Media (dba DHD Films) for Marketing and Communications Support for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed $300,000**
   Action Item
   Background Information: Memo

6. **Consider Authorizing the Chief Executive Officer (CEO) to Execute Task Order 08 with Kimley-Horn and Associates, Inc. for On-Call Architectural/Engineering Support for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed $75,000**
   Action Item
   Background Information: Memo

7. **Consider Authorizing the Chief Executive Officer (CEO) to Execute an Interlocal Agreement (ILA) with Denton County Sheriff's Office for Law Enforcement Services for a Period of One (1) Year Beginning October 1, 2026, through September 30, 2027, in an Amount Not to Exceed $471,760**
   Action Item
   Background Information: Memo

8. **Consider Authorizing the Chief Executive Officer (CEO) to Execute a First Amended and Restated Interlocal Cooperation Agreement with the University of North Texas (UNT) for Transportation Services for the Period of October 1, 2027, through September 30, 2029, with the Option to Renew for One (1) Two-Year Term Expiring September 30, 2031**
   Action Item
   Background Information: Memo

REGULAR AGENDA

1. **Discuss and Consider Fiscal Year (FY) 2027 Election of Board Officers**
   Action Item
   Background Information: Memo

2. **Discuss and Consider Approval of a Resolution to Adopt the Denton County Transportation Authority (DCTA) Transit Fare Policy and Receive an Update on Fare Products and Sales**
   Action Item
   Backup Information: Memo
   Exhibit 1: Draft Resolution
   Exhibit 2: Draft Fare Policy

3. **Discuss Update on Intermediate Service Plan (ISP) Phase III**
   Discussion Item
   Background Information: Memo

4. **Discuss Update on the A-train Enhancement Program**
   Discussion Item
   Background Information: Memo

5. **Discuss Local and Regional Updates and Legislative Updates**
   Discussion Item

INFORMATIONAL REPORTS

1. **Safety, Service, and Ridership Reports – August 2026**
   Background Information: Memo
   Exhibit 1: Safety Performance – FY to Date
   Exhibit 2: Service Performance – FY to Date
   Exhibit 3: Ridership by Mode – August 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 – August 2026
   Exhibit 7: UNT Ridership Year-Over-Year by Month

2. **Update on Task Order 09 with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed $60,000 for Construction Support Service for Fiscal Year (FY) 2027 Expanded Level Projects**
   Background Information: Memo

3. **Update on Task Order 14 with AECOM in an Amount Not to Exceed $50,000 for On-Call Transit Oriented Development (TOD) Support**
   Background Information: Memo

4. **Update on Request for Proposals (RFP) for Bus Transit Engine and Transmission Repower Services**
   Background Information: Memo

5. **Update on Fiscal Year 2027 Expanded Level Projects (ELP) – Vehicle Purchases**
   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: October 22, 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 Section 551.074, Personnel Matters, to deliberate the duties and evaluation of the Chief Executive Officer (FY 2026 Annual Performance Evaluation).

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
Dan 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 September 18, 2026, by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager