DENTON COUNTY TRANSPORTATION AUTHORITY
1955 Lakeway Drive, #260, Lewisville, Texas 75057
972.221.4600 | RideDCTA.net

Board of Directors Regular Meeting
October 22, 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, October 22, 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/83173948790?pwd=x3ysn13PhSaXHqxzsKbBbkAXo8BKSm.1
Passcode:645532
Phone one-tap:+13462487799
Join via audio:+1 346 248 7799
Webinar ID: 831 7394 8790
Passcode: 645532

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, October 21, 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 September 24, 2026**
   Action Item
   Background Information: Exhibit 1: Regular Meeting Minutes – September 24, 2026

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

3. **Consider Authorizing the Chief Executive Officer (CEO) to Negotiate and Execute a Purchase Agreement with Gillig, LLC Utilizing the State of Washington Department of Enterprise Services (DES) Cooperative Contract #06719-01 for the Purchase of Three (3) 35-foot Transit Buses in an Amount Not to Exceed $2,730,000**
   Action Item
   Background Information: Memo

4. **Consider Authorizing the Chief Executive Officer (CEO) to Negotiate and Execute a Purchase Agreement with Classic Chevrolet Utilizing the City of Denton Contract #8455, Light and Medium Duty Vehicles - Chevrolet to Purchase Two (2) Non-Revenue Vehicles in an Amount Not to Exceed $80,000**
   Action Item
   Background Information: Memo

5. **Consider Authorizing the Chief Executive Officer (CEO) to Negotiate and Execute a Purchase Agreement with ABC Companies Utilizing the State of Oklahoma Contract #0797M to Purchase of Three (3) Wheelchair Accessible Vehicle (WAV) Vans in an Amount Not to Exceed $240,000**
   Action Item
   Background Information: Memo

6. **Consider Authorizing the Chief Executive Officer (CEO) to Execute a Professional Services Agreement with Alpine Group Partners LLC for Federal Legislative Consulting Services for an Initial Two (2) Year Term Beginning November 1, 2026, through October 31, 2028, in an Amount Not to Exceed $180,000, with One (1) Additional Two (2) Year Renewal Option through October 31, 2030**
   Action Item
   Background Information: Memo

7. **Consider Authorizing the Chief Executive Officer (CEO) to Execute Non-Exclusive Indefinite Delivery/Indefinite Quantity (IDIQ) Contracts with VXR Investments LLC dba Signarama of Lewisville, Synergy Signs & Services, LLC, and Risner Naukam Design Group, Inc. dba The Bubble for Signage Fabrication, Accessories, and Installation Services Beginning November 1, 2026, through October 31, 2028, with Up to Three (3) Additional One (1) Year Terms**
   Action Item
   Background Information: Memo

8. **Consider Authorizing the Chief Executive Officer (CEO) to Award and Execute a Depository Services Agreement with Wells Fargo Bank, N.A. to Provide Bank Depository Services for an Initial Five (5) Year Term Beginning December 1, 2026, through November 30, 2031, with Two (2) Additional One (1) Year Renewal Option(s) through November 30, 2033, in an Estimated Annual Amount of $8,080**
   Action Item
   Background Information: Memo

9. **Consider Approval of a Resolution to Cancel November 2026 and December 2026 Denton County Transportation Authority (DCTA) Regular Board Meetings and Reschedule for a Combined Meeting on December 9, 2026**
   Action Item
   Background Information: Memo
   Exhibit 1: Draft Resolution

REGULAR AGENDA

1. **Consider Authorizing the Chief Executive Officer (CEO) to Negotiate and Execute a Non-Binding Memorandum of Understanding (MOU) between DCTA and Anchor Capital Partners, LLC for the Old Town Lewisville Transit Oriented Development Project**
   Action Item
   Background Information: Memo

2. **Discuss Update on Intermediate Service Plan Phase (ISP) III Recommendation for Connect Bus Additions, Bus Stop and Crew Amenities, and GoZone Service Adjustment**
   Discussion Item
   Background Information: Memo

3. **Discuss the Bus Stop Design Guidelines (BSDG) Final Draft and Proposed Bus Stop Infrastructure Program**
   Discussion Item
   Background Information: Memo

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

INFORMATIONAL REPORTS

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

2. **Update on Dallas Area Rapid Transit (DART) Agreement For A-train Lease Extension and Other Terms**
   Background Information: Memo

3. **Update on the Bus Operations Maintenance Facility Exterior Light Fixture Replacement Project**
   Background Information: Memo
   Exhibit 1: Bus Operations Maintenance Facility Exterior Lighting Locations
   Exhibit 2: Existing Exterior Lighting Conditions

4. **Update on Denton County Transportation Authority (DCTA) On-Call Concrete Services Procurement**
   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: December 9, 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
Pursuant to Texas Government Code §551.071 (Consultation with Attorney) the Board will convene into Closed Executive Session to Receive Legal Advice and Deliberate the Agency's Update on Labor Relations

Action as a result of Closed 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
Dan Jaworski, Highland Village, Vice Chair
Suzi Rumohr, Secretary
TJ Gilmore, Lewisville
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 October 16, 2026, by 5pm.

Kisha Morris-Perkins
Executive Assistant & Board Process Manager