

NTMC BOARD OF DIRECTORS REGULAR MEETING

Monday, August 15, 2022 | 2:00 pm

NOTICE IS HEREBY GIVEN that the members of the North Texas Mobility Corporation (NTMC) Board of Directors will hold a Regular Called Meeting at 2:00pm at the Denton County Transportation Authority (DCTA) Administrative Offices located at 1955 Lakeway Drive, Suite 260, Lewisville, Texas, 75057 and by Zoom Conference at which time the following agenda will be discussed.

The public is allowed to use the ZOOM link below to participate in a Board Meeting. To join the meeting, please use the information below:

Join the Webinar:

<https://us06web.zoom.us/j/87273789919>

Passcode: 356484

Or One tap mobile: US: +1-346-248-7799

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799

Webinar ID: 872 7378 9919

Passcode: 356484

The Board of Directors reserves the right to convene into Closed Executive Session at any time during the meeting pursuant to the Texas Government Code § 551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.

CALL TO ORDER

INTRODUCTIONS

PUBLIC COMMENT

This agenda item provides an opportunity for citizens to address the Board of Directors on any agenda item(s) or other matters relating to the NTMC. 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.

Any person who wishes to address the Board of Directors regarding any item(s) may do so by either completing a Request to Speak Card located in the DCTA Administrative Offices prior to the meeting or if participating virtually, by utilizing the "raise hand" function ensuring when called upon your camera is turned on and your name displayed.

Citizens that are not able to connect to the Zoom meeting must email his or her public comment to sspell@ntmc.com no later than 12:00 pm on Friday, August 12, 2022, to ensure the comment will be read.

The Board of Directors are not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board of Directors may have the item placed on a future agenda for action; refer the item to the NTMC Officers for further study or action; briefly state existing NTMC policy; or provide a brief statement of factual information in response to the inquiry.

1. **INFORMATIONAL REPORTS**

- a. Monthly Financial Statements: FY 2022 Year to Date June 2022
FY 2022 Year to Date July 2022

2. **REGULAR AGENDA**

- a. Presentation of General Manager's Monthly Report

Presenter:	Maurice Pearl, General Manager
<i>Backup Information:</i>	Exhibit 1: General Manager's Report NTMC Organization Chart NTMC Performance Metrics Exhibit 2: June 2022 Ticket Sales/ Daily Report Exhibit 3: July 2022 Ticket Sales/ Daily Report Exhibit 4: June 2022 Staffing Roster Report Exhibit 5: July 2022 Staffing Roster Report

- b. Discuss and Consider Approval of the 2022 and 2023 Budget

Presenter:	Maurice Pearl, General Manager
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- c. Discussion of the North Texas Mobility Corporation (NTMC) Long Range Plan - Fleet Plan and Financial Plan

Presenter: Maurice Pearl, General Manager

- d. Consider Rescheduling the September 21, 2022 Regular North Texas Mobility Corporation (NTMC) Board Meeting date

- e. Presentation of NTMC Staff Spotlight – James Salzman (Maintenance Manager)

Presenter: Maurice Pearl, General Manager

3. **CONVENE EXECUTIVE SESSION**

The Board may convene the Regular Board Meeting into Closed Executive Session for the following: *No scheduled Executive Session for this agenda.*

4. **RECONVENE OPEN SESSION**

Reconvene and Take Necessary Action on Items Discussed during Executive Session.

5. **FUTURE BOARD MEETINGS & AGENDA ITEMS**

NTMC Officers may discuss proposed future agenda items. Board members may discuss details of future meetings and request an item(s) to be added to the next Board Meeting Agenda. **Next Board Meeting Date:** September 21, 2022

6. **ADJOURN**

BOARD MEMBERS:

Dean Ueckert, Chair
Richard Hayes, Vice Chair
David Gaines, Paul Cristina

OFFICERS:

John Hendrickson, Interim NTMC President
Scott Lewis, NTMC Treasurer
Sean Spell, NTMC Secretary

CERTIFICATE – I certify that the above agenda giving notice of meeting was posted on the bulletin board at the Corporation’s offices, which are also the offices of the Denton County Transportation Authority (DCTA), on Friday, August 11, 2022 by 5:00pm.

Sean T. Spell

Sean T. Spell
NTMC Board Secretary