

## NTMC BOARD OF DIRECTORS REGULAR MEETING

Wednesday, September 21, 2022 | 8:00 am

NOTICE IS HEREBY GIVEN that the members of the North Texas Mobility Corporation (NTMC) Board of Directors will hold a Regular Called Meeting at 8:00am 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/86713456959>

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: 867 1345 6959

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](mailto:sspell@ntmc.com) no later than 12:00 pm on Friday, September 16, 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 July 2022

2. **REGULAR AGENDA**

- a. Presentation of the General Manager's Monthly Report
- b. Denton County Transportation Authority (DCTA)/North Texas Mobility Corporation (NTMC) Key Performance Indicator Briefing
- c. Discuss and Consider Approval of the North Texas Mobility Corporation (NTMC) Fiscal Year (FY) 2023 Budget and Adopting Resolution
- d. Discuss Denton County Transportation Authority (DCTA) Key Message and Future Goal Setting
- e. Presentation of North Texas Mobility Corporation (NTMC) Staff Spotlight Erik Hill-Rivera (Safety Coordinator)

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:** November 23, 2022

6. **ADJOURN**

**BOARD MEMBERS:**

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

**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, September 16, 2022 by 7:00pm.

*Sean T. Spell*

---

Sean T. Spell  
NTMC Board Secretary