

NTMC BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 8, 2022 | 8:30 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 8:30 am 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/889692099969>

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: 889 6920 9996

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 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.

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 connect to the Zoom meeting must email his or her public comment to sspell@ntmc.com no later than 12:00pm on Wednesday, December 7, 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. **CONSENT AGENDA**

- a. Consider Approval of Minutes:

August 15, 2022 - NTMC Regular Board Meeting
October 26, 2022 - NTMC Regular Board Meeting

2. **INFORMATIONAL REPORTS**

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

REGULAR AGENDA

- a. Presentation of the General Manager's Monthly Report

- Organization Chart
- Ridership Report
- Ticket Sales
- Driver's Pay and Benefits Comparisons
- Driver's Availability Pool
- Driver and Staff Vacancy Recruitment Status
- NTMC Wellness Program

Presenter: Maurice Pearl, General Manager

- a. Discuss and Consider Approval of the Amalgamated Transit Union Local 1338 The Joint Labor and Management Safety Committee Charter

Presenter: Maurice Pearl, General Manager

- b. Denton County Transportation Authority (DCTA)/North Texas Mobility Corporation (NTMC) Key Performance Indicators (KPI) Briefing

Presenter: Troy Raley, DCTA - Senior Director of Mobility Services

- c. Consider Approval of Notice regarding Termination of Second Amended and Restated Agreement for Transportation Services between Hendrickson Transportation Group and North Texas Mobility Corporation (NTMC)

Presenter: Paul Cristina, DCTA – Chief Executive Officer

- d. Discuss modification of North Texas Mobility Corporation (NTMC) Bylaws

Presenter: Paul Cristina, DCTA – Chief Executive Officer

- e. Discuss and Consider the Process of Hiring a new General Manager for the North Texas Mobility Corporation (NTMC)

Presenter: Paul Cristina, DCTA – Chief Executive Officer

- f. Discuss and Consider Approval of North Texas Mobility Corporation (NTMC) Board Meeting Calendar and Time Change for Fiscal Year (FY) 2023

Presenter: Maurice Pearl, General Manager

- g. Presentation of North Texas Mobility Corporation (NTMC) Staff Spotlight Tina Coxey (Fixed Route Bus Operator)

Presenter: Kelly Richardson, Operations 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:** January 25, 2023

6. **ADJOURN**

BOARD MEMBERS:

Richard Hayes, Vice Chair
David Gaines, Paul Cristina, Fred Busche, Gina McGrath

OFFICERS:

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

CERTIFICATE – I certify that the above agenda giving notice of the 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, December 2, 2022, by 5:00pm.

Sean T. Spell

Sean T. Spell
Board Secretary