

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

February 22, 2024 | 12:45 pm

FILED FOR RECORD
ROCKWALL CO. TEXAS

24 FEB 16 AM 10:12

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

JENNIFER FOGG
ROCKWALL COUNTY CLERK
DEPUTY

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Bill Heidemann
2. _____ Chris Hill
3. _____ Victoria Johnson
4. _____ Andrew Piel
5. _____ J.D. Clark
6. _____ Jorja Clemson
7. _____ Carlos Flores
8. _____ Bowie Hogg
9. _____ Clay Jenkins

Staff

- | | | |
|---------------------------------|------------------------|--------------------|
| 10. _____ Jennifer Justice | _____ Mike Eastland | _____ Jerri Watson |
| 11. _____ Todd Little | _____ Monte Mercer | |
| 12. _____ Linda Martin | _____ Sue Alvarez | |
| 13. _____ Cara Mendelsohn | _____ Tim Barbee | |
| 14. _____ Bobbie Mitchell | _____ Doni Green | |
| 15. _____ Tim O'Hare | _____ Maribel Martinez | |
| 16. _____ Kameron Raburn | _____ Michael Morris | |
| 17. _____ Nick Stanley | _____ Phedra Redifer | |
| 18. _____ Victoria Neave Criado | _____ Randy Richardson | |
| | _____ Christy Williams | |

AUDIT COMMITTEE MEETING: 11:15 am

The Audit Committee will meet to discuss the Annual Comprehensive Financial Report for Fiscal Year 2023

REGULAR SESSION: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

ACTION:

Motion/Second Item # Name of Item

_____/_____ 1 Approval of Minutes

_____/_____ 2 Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2023 - Monte Mercer

_____/_____ 3 Resolution Approving the FY2024 State Homeland Security Program (SHSP) Grant Project Priority Listing - Maribel Martinez

- ___/___ 4 Resolution Authorizing Submittal of FY2024 RAISE Grant Applications to the United States Department of Transportation - Michael Morris
- ___/___ 5 Resolution Amending Authorization for Interlocal Agreements for Local Contributions Associated with the Cotton Belt Regional Bicycle/Pedestrian Trail - Michael Morris
- ___/___ 6 Resolution Authorizing Contracts to Provide Airshow Parking Assistance and Bus Shuttles for the Upcoming 2024 Naval Air Station Joint Reserve Base "Wings Over Cowtown" Air Show - Michael Morris
- ___/___ 7 Resolution Approving the Dallas-Fort Worth Air Quality Improvement Plan - Michael Morris & Sue Alvarez
- ___/___ 8 Resolution Adopting Revised North Central Texas Economic Development District Board Bylaws - Prit Patel

STATUS REPORTS:

- ___/___ 9 Status Report on EDA Tech Hubs Grant - Prit Patel
- ___/___ 10 Status Report on Discretionary Grant Awards - Mike Eastland

MISCELLANEOUS:

- ___/___ 11 Old and New Business
- ___/___ 12 Future Calendar and Attendance

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).