

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

April 25, 2024 | 12:45 pm

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

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

10. _____ Jennifer Justice
11. _____ Todd Little
12. _____ Linda Martin
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Nick Stanley
18. _____ Victoria Neave Criado

Staff

- | | |
|------------------------|--------------------|
| _____ Mike Eastland | _____ Jerri Watson |
| _____ Monte Mercer | |
| _____ Sue Alvarez | |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Randy Richardson | |
| _____ Christy Williams | |

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 Approve Quarterly Investment Report - Randy Richardson**

_____/_____ 3 **Resolution Authorizing Contracts for Executive Search Consulting and Related Services - Randy Richardson**

_____/_____ 4 **Resolution Authorizing a Contract with Freese and Nichols, Inc. for the Transportation and Stormwater Infrastructure Project - Sue Alvarez**

FILED FOR RECORD
ROCKWALL CO. TEXAS
24 APR 19 AM 9:33
JENNIFER JUSTICE
NCTCOG
ROCKWALL COUNTY CLERK
BY 9/22 DEPUTY

- ___/___ 5 Resolution Authorizing Submittal of Fiscal Year 2025-2026 Multimodal Projects Discretionary Grant Program Applications to the United States Department of Transportation - Michael Morris
- ___/___ 6 Resolution Authorizing Submittal of Fiscal Year 2024 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation - Michael Morris
- ___/___ 7 Resolution Endorsing Submittal of Fiscal Year 2022-2024 Congestion Relief Grant Program Application to the United States Department of Transportation - Michael Morris
- ___/___ 8 Resolution Authorizing Submittal of Fiscal Year 2024 Low or No Emissions and Bus/Bus Facilities Grant Programs Applications to the Federal Transit Administration - Michael Morris
- ___/___ 9 Resolution Approving Creation of the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund - Michael Morris
- ___/___ 10 Resolution Authorizing a Memorandum of Agreement with the United States Army Corps of Engineers to Expedite Environmental Permitting - Michael Morris
- ___/___ 11 Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 12 Resolution Endorsing FY 2025 Criminal Justice Priorities for North Central Texas - Kelly Schmidt

APPOINTMENTS:

- ___/___ 13 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

MISCELLANEOUS:

- ___/___ 14 Old and New Business
- ___/___ 15 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).