

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

June 27, 2024 | 12:45 pm

RECORDED FOR RECORD
ROCKWALL CO. TEXAS

2024 JUN 20 PM 4:13

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
BY OT 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. _____ Chris Hill
2. _____ Victoria Johnson
3. _____ Jennifer Justice
4. _____ Bill Heidemann
5. _____ David Bristol
6. _____ Carlos Flores
7. _____ T.J. Gilmore
8. _____ Bowie Hogg
9. _____ Rick Horne

10. _____ Brandon J. Huckabee
11. _____ Clay Jenkins
12. _____ Todd Little
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**

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____ 2 **Resolution Authorizing Contracts for Charter Bus Services - Randy Richardson**

_____/_____ 3 **Resolution Authorizing Contracts for Property Cleanup, Tree Trimming & Debris Removal Services - Randy Richardson**

- ___/___ 4 **Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**
- ___/___ 5 **Resolution Authorizing the Receipt of Additional Federal Transit Administration Formula Funds - Michael Morris**
- ___/___ 6 **Resolution Authorizing Agreement for Receipt of Funds from the Texas Commission on Environmental Quality - Michael Morris**
- ___/___ 7 **Resolution Authorizing McKinney Workforce Center Lease Amendment - Phedra Redifer**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 8 **Resolution Authorizing a Contract with Bidnet Direct for Contract Lifecycle Management and eProcurement Software Solution - Jon Blackman**
- ___/___ 9 **Resolution Authorizing a Contract with Civic Marketplace, Inc., for Strategic Outreach and Organizational Enhancement Services for the TXShare Program - Jon Blackman**
- ___/___ 10 **Resolution Endorsing Application to the Texas Health and Human Services Commission for Grants to Improve Local Dementia Support - Doni Green**
- ___/___ 11 **Resolution Authorizing a Contract with Burns and McDonnell Engineering Company, Inc. for Solid Waste Administration and Solicitation Support - Sue Alvarez**
- ___/___ 12 **Resolution Authorizing a Contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services - Phedra Redifer**
- ___/___ 13 **Resolution Authorizing Contracts with North Central Texas Council of Governments' Traffic Incident Management Training Instructors - Michael Morris**
- ___/___ 14 **Resolution Endorsing Redesignation of NCTCOG as Host Agency of the Dallas-Fort Worth Clean Cities Coalition - Michael Morris**
- ___/___ 15 **Resolution Endorsing the 2025-2028 Transportation Improvement Program for North Central Texas - Michael Morris**

APPOINTMENTS:

___/___ 16 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2024-2025 Term - Michael Morris

STATUS REPORTS:

17 Status Report - Presentation of 2024 Current Population Estimates - Brian Lister

MISCELLANEOUS:

___/___ 18 Old and New Business

___/___ 19 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).