

North Central Texas Council of Governments

FILED FOR RECORD
ROCKWALL CO. TEXAS

EXECUTIVE BOARD AGENDA

July 25, 2024 | 1:00 pm

24 JUL 19 AM 8:09

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

JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY @ DEPUTY

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. _____ 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

Staff

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

REGULAR SESSION: 1:00 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.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

- | | | |
|-------------|---|--|
| _____/_____ | 1 | Approval of Minutes |
| _____/_____ | 2 | Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson |
| _____/_____ | 3 | Resolution Authorizing Contracts for AED Kiosk Services - Randy Richardson |
| _____/_____ | 4 | Resolution Amending Authorization of FY2024 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee |
| _____/_____ | 5 | Resolution Authorizing Fiscal Year 2024 Grant Application for a Trinity Railway Express Transit Oriented Development Strategic Plan to the Federal Transit Administration - Michael Morris |

- ___/___ 6 Resolution Authorizing Backstop Funding for the Safe Streets and Roads for All Grant - Michael Morris
- ___/___ 7 Resolution Authorizing Contract with The Personal Touch for Mailing Services - Michael Morris
- ___/___ 8 Resolution Authorizing Agreement with the City of Granbury for Texas Commission on Environmental Quality Rider 7 Funds - Michael Morris
- ___/___ 9 Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 10 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

ITEMS FOR INDIVIDUAL CONSIDERATION (Presentations):

- ___/___ 11 Resolution Authorizing Grant Application to the Department of Energy Waste Analysis and Strategies for Transportation End-Uses Grant Opportunity - Sue Alvarez
- ___/___ 12 Resolution Authorizing Contract Extension with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services - Dolores Lewis
- ___/___ 13 Resolution Authorizing Grant Application to the Environmental Protection Agency Clean Heavy-Duty Vehicles Grant Program - Michael Morris
- ___/___ 14 Resolution Authorizing Agreements for Implementation of the Fiscal Year 2021 Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program - Michael Morris

STATUS REPORTS (Presentation):

- 15 Status Report on the Development of 2050 Metropolitan Planning Area Regional Population and Employment Control Totals - Michael Morris and Tim Barbee

MISCELLANEOUS:

- 16 Old and New Business
- 17 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).

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

July 25, 2024

Immediately Following the Executive Board Meeting

Executive Board

1. _____ Chris Hill
2. _____ Victoria Johnson
3. _____ Jennifer Justice
4. _____ Bill Heidemann
5. _____ David Bristol
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7. _____ T.J. Gilmore
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Staff

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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

<u>Motion/Second</u>	<u>Item #</u>	<u>Name of Item</u>
	F1	Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland
_____/____	F2	Approval of Minutes
_____/____	F3	Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson

Adjournment: _____

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