

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

September 26, 2024 | 1:00 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. _____ 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 _____ Jerri Watson
_____ Monte Mercer
_____ Sue Alvarez
_____ Tim Barbee
_____ Doni Green
_____ Maribel Martinez
_____ Michael Morris
_____ Phedra Redifer
_____ Randy Richardson
_____ Christy Williams

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 Authorizing a Contract Extension with Wise County Committee on Aging for Title III Federal Services - Doni Green |
| _____/____ | 3 | Resolution Authorizing Contracts for Road and Highway Asset Management Software - Randy Richardson |
| _____/____ | 4 | Resolution Endorsing the FY25 Contract Renewal Amendment with the State Energy Conservation Office - Susan Alvarez |
| _____/____ | 5 | Resolution Authorizing a Contract with Highland Economics LLC for the Transportation and Stormwater Infrastructure Project - Susan Alvarez |

- ___/___ 6 Resolution Endorsing Grant Application Submittal to the U.S. Department of Agriculture for the Composting Food Waste Reduction Grant Opportunity - Susan Alvarez
- ___/___ 7 Resolution Authorizing FY2025 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee
- ___/___ 8 Resolution Endorsing Submittal of Fiscal Year 2023-2024 Railroad Crossing Elimination Program Application to the Federal Railroad Administration - Michael Morris
- ___/___ 9 Resolution Authorizing a Contract with AVI-SPL for the Purchase, Maintenance, and Monitoring of Audio/Video Equipment in the Transportation Council Room - Michael Morris
- ___/___ 10 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2025 - Michael Morris
- ___/___ 11 Resolution Approving an Agreement with the City of Fort Worth to Implement Broadband Technology Along the East Rosedale Avenue and East Lancaster Avenue Corridors - Michael Morris
- ___/___ 12 Resolution Authorizing Use of Regional Transportation Council Local Funds for North Texas Advanced Air Mobility and Uncrewed Aviation Systems - Michael Morris
- ___/___ 13 Appointments to Department of Environment and Development Advisory Committees - Susan Alvarez
- 14 Status Update on NCTCOG Regional SolSmart Designation - Susan Alvarez

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 15 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY2025 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Randy Richardson
- ___/___ 16 Resolution Authorizing Amendment to the Contract with HNTB Corporation to Complete the National Environmental Policy Act Process for the Dallas to Fort Worth High-Speed Transportation Connections Study - Michael Morris
- 17 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris

MISCELLANEOUS:

- 18 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).