North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

October 24, 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
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
_____ 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 Review and Approve NCTCOG's Investment Policy - Randy Richardson**
____/____	3	**Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson**
____/____	4	**Resolution Authorizing Contracts for Roadway Materials - Randy Richardson**
____/____	5	**Resolution Authorizing a Contract for Electric Motors/Pumps Repair & Service - Randy Richardson**

___/___ 6 Resolution Authorizing New Greenville Workforce Center Lease - Phedra Redifer

___/___ 7 Resolution Amending Contract Authorization with Lippert Components, Inc. for Registered Apprenticeship Training - Phedra Redifer

___/___ 8 Resolution Endorsing Submittal of Application to FEMA for the GY2024 Regional Catastrophic Preparedness Grant Program (RCPGP) and Acceptance of Funding - Maribel Martinez

___/___ 9 Resolution Authorizing a Contract with The Olson Group for Homeland Security Exercise Consulting Services - Maribel Martinez

___/___ 10 Resolution Authorizing a Contract with Halff Associates, Inc., for the Transportation and Stormwater Infrastructure Project - Susan Alvarez

___/___ 11 Resolution Authorizing Agreements for Federal Transit Administration Funding - Michael Morris

___/___ 12 Resolution Endorsing Grant Application to the Department of Defense for the Community Noise Mitigation Program - Michael Morris

___/___ 13 Resolution Authorizing Grant Agreement for the Federal Highway Administration Charging and Fueling Infrastructure Community Program - Michael Morris

___/___ 14 Resolution Authorizing Agreements for Local Air Quality Planning Activities Funded with Texas Commission on Environmental Quality Rider 7 Funds - Michael Morris

<u>ITEMS FOR INDIVIDUAL CONSIDERATION:</u>

___/___ 15 Resolutions Authorizing Contracts with Model 1 Commercial Vehicles, Inc. and TRC Engineering Services, LLC for Transit Vehicles for Small Transit Providers - Michael Morris

___/___ 16 Resolution Authorizing Additional Staff Position for the Aging Department - Doni Green

<u>MISCELLANEOUS:</u>

17 FY 2024 Discretionary Grant Award Status

18 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: ________

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate regarding personnel matters:

- Performance Review of Executive Director and Consideration of Compensation

CLOSE EXECUTIVE SESSION Time: ________

RECONVENE REGULAR SESSION Time: ________

ACTION

Motion/Second	Item #	Name of Item
____/____	**19**	**Performance Review of Executive Director and Consideration of Compensation**

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).