North Central Texas Council of Governments

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JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY ____ DEPUTY

EXECUTIVE BOARD AGENDA

November 21, 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

COMMITTEE MEETING: 11:15 am

The Finance Committee will meet to discuss and consider recommendation specific to *Item #13: Resolution Authorizing Master Services Agreement for NCTCOG's Retirement Plan Recordkeeper & Related Services*

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 Contracts for Fire Hydrant Painting Services - Randy Richardson**
___/___	3	**Resolution Authorizing Contract for Cool Pavement Material & Application Services - Randy Richardson**

____/____ 4 Resolution Authorizing Contract for Concrete Pavement Panel Lifting Services - Randy Richardson

____/____ 5 Resolution Authorizing Contract for Wayfaring Signage - Randy Richardson

____/____ 6 Resolution Authorizing Contracts for Traffic Signal Maintenance & Repair Services - Randy Richardson

____/____ 7 Resolution Authorizing Contract for Benefits Consulting Services - Dolores Lewis

____/____ 8 Resolution Authorizing an Agreement with Wise County Committee on Aging for Title III Federal Nutrition and Transportation Services - Doni Green

____/____ 9 Resolution Authorizing Contract with Halff Associates, Inc. to Conduct the State Highway 10/Hurst Boulevard Corridor Redevelopment Plan - Michael Morris

____/____ 10 Resolution Authorizing a Contract with Southwest Research Institute for the Data Exchange Platform - Michael Morris

____/____ 11 Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. to Develop Local Area Traffic Management Plans for the 2026 World Cup Event Locations - Michael Morris

____/____ 12 Resolutions Authorizing Contracts with Model 1 Commercial Vehicles, Inc. and EVEEO, Inc. for Electric Transit Vehicles for Small Transit Providers and In-plant Inspection Services - Michael Morris

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

____/____ 13 Resolution Authorizing Master Services Agreement for NCTCOG's Retirement Plan Recordkeeper & Related Services - Monte Mercer

____/____ 14 Resolution Authorizing Grant Agreement for the Federal Highway Administration Charging and Fueling Infrastructure Corridor Program and Subrecipient Agreement with Pilot Travel Centers, LLC - Michael Morris

____/____ 15 Resolution Approving Forecast 2050 Regional Population and Employment Forecasts for the Dallas-Fort Worth Metropolitan Planning Area - Tim Barbee & Dan Kessler

<u>MISCELLANEOUS:</u>

16 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: ________

The Executive Board will convene in Executive Session pursuant the following sections of the Open Meetings Act:

Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

Section 551.071 regarding contemplated or pending litigation, or matters where legal advice is requested of legal counsel;

- The announced retirement of the Executive Director and process to consider a replacement

CLOSE EXECUTIVE SESSION Time: ________

RECONVENE REGULAR SESSION Time: ________

ACTION

Motion/Second	Item #	Name of Item
____/____	**17**	**Possible Action Related to Matters Considered in Executive Session**

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).