

25 FEB 20 PM 2: **North Central Texas Council of Governments**

JENNIFER FOGG
ROCKWALL COUNTY CLERK

EXECUTIVE BOARD AGENDA

February 27, 2025 | 1:00 pm

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Feb 20, 2025, 1:55 pm
BY DEPUTY:
Rasheeda Horn

BY DEPUTY **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 | _____ Mike Eastland | _____ Jerri Watson |
| 11. _____ Clay Jenkins | _____ Monte Mercer | |
| 12. _____ Todd Little | _____ Sue Alvarez | |
| 13. _____ Cara Mendelsohn | _____ Tim Barbee | |
| 14. _____ Bobbie Mitchell | _____ Doni Green | |
| 15. _____ Tim O'Hare | _____ Maribel Martinez | |
| 16. _____ Kameron Raburn | _____ Michael Morris | |
| 17. _____ Nick Stanley | _____ Phedra Redifer | |
| 18. _____ Victoria Neave Criado | _____ Randy Richardson | |
| | _____ Christy Williams | |

AUDIT COMMITTEE MEETING: 11:15 am

The Audit Committee will meet to discuss the Annual Comprehensive Financial Report for Fiscal Year 2024

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 with Providers of Non-Emergency Transportation Services - Doni Green**

_____/_____ **3 Resolution Authorizing the Receipt of Additional FY2020 and FY2023 Federal Transit Administration Formula Funds - Michael Morris**

_____/_____ **4 Resolution Authorizing Amendment to Contract with Model 1 Commercial Vehicles, Inc. for Purchase of Transit Vehicles for Small Transit Providers - Michael Morris**

- ___/___ 5 Resolution Authorizing Regional Transportation Council Local Backstop Funding for Small Transit Operators - Michael Morris
- ___/___ 6 Resolution Authorizing an Interlocal Agreement with the City of Everman for a Traffic Signal Project - Michael Morris
- ___/___ 7 Resolution Amending Contract Authorization with The Olson Group Ltd for Exercise Design Consulting Services - Maribel Martinez
- ___/___ 8 Resolution Authorizing Approval of the 2025 State Homeland Security Program (SHSP) Grant Project's Priority Listing - Maribel Martinez
- ___/___ 9 Appointments to the Emergency Preparedness Planning Council (EPPC) - Maribel Martinez
- ___/___ 10 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 11 Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2024 - Randy Richardson
- ___/___ 12 Resolution Endorsing Submittal of Fiscal Year 2025 Better Utilizing Investments to Leverage Development Discretionary Grant Program Applications to the United States Department of Transportation - Michael Morris
- ___/___ 13 Resolution Authorizing Contract with The Meadows Mental Health Policy Institute to Develop and Implement a Program to Reduce Youth Fatalities Due to Motor Vehicle Crashes - Michael Morris
- ___/___ 14 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris
- ___/___ 15 Report on progress in the search being conducted by SGR to secure an Executive Director for NCTCOG - Judge O'Hare

MISCELLANEOUS:

- ___/___ 16 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).