

North Central Texas Council of Governments

FILED FOR RECORD
ROCKWALL CO, TEXAS

EXECUTIVE BOARD AGENDA

August 28, 2025 | 1:00 pm

2025 AUG 22 AM 8:10

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

Method of Meeting: Via Videoconference

BY @ DEPUTY

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. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore
9. _____ Bowie Hogg

10. _____ Rick Horne
11. _____ Gary Hulsey
12. _____ Clay Jenkins
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Mitch Little

Staff

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

FINANCE COMMITTEE: 11:00 AM

The Finance Committee will meet to discuss the FY2026 Proposed Annual Fiscal Program

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 – July 24, 2025

_____/_____ 2 Resolution Authorizing Contracts for Public Hazard Alerting Systems - Randy Richardson

_____/_____ 3 Resolution Authorizing a Contract with Nearmap to Provide Recurring Aerial and Oblique Imagery Services - Tim Barbee

- ___/___ 4 Resolution Authorizing Agreements with Additional Rebate Recipients for the North Texas Diesel Emissions Reduction Project - Michael Morris
- ___/___ 5 Resolution Authorizing an Agreement with Feonix Mobility Rising for a Transportation Assistance Hub through the Transit Strategic Partnership Program - Michael Morris
- ___/___ 6 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 7 Resolution Endorsing the 2024 International Fire Code and Regional Code Amendments - Susan Alvarez
- ___/___ 8 Resolution Authorizing Contracts for Phase 2 of the UAS Airspace Awareness Pilot Program - Michael Morris
- ___/___ 9 Resolution Approving the FY2026-FY2028 Disadvantaged Business Enterprise Goal Update for US Department of Transportation Contracting Opportunities - Michael Morris
- ___/___ 10 Resolution Authorizing the Procurement of a Consultant for the NCTCOG Strategic Vision Plan - Todd Little

INFORMATION ITEMS:

- 11 Status Report on Fiscal Year 2026 Proposed Annual Fiscal Program - Randy Richardson
- 12 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris
- 13 Executive Director's Report
 - Bylaws Committee Review Update
 - New Agenda Posting Requirements: (Effective September 1, 2025)

MISCELLANEOUS:

- 14 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).

APPROVED FOR POSTING:



Todd Little, Executive Director