

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

September 25, 2025 | 1:00 pm

FILED FOR RECORD
ROCKWALL CO, TEXAS

2025 SEP 19 AM 8:00

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. _____ 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: 11:15 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 – August 28, 2025**

_____/_____ 2 **Resolution Authorizing FY2026 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**

_____/_____ 3 **Resolution Authorizing Contracts for Artificial Intelligence (AI) Language Translation, Transcription, and Quality Control Services - Randy Richardson**

- ___/___ 4 Resolution Authorizing a Contract for Vehicle Wrapping, Decals, and Related Signage Services - Randy Richardson
- ___/___ 5 Resolution Authorizing Contracts for Artificial Intelligence (AI) Based Building and Plan Review Software - Randy Richardson
- ___/___ 6 Resolution Authorizing a Personal Services Agreement with Diane Palmer-Boeck for TXShare Consultation and Program Assistance - Randy Richardson
- ___/___ 7 Resolution Endorsing the FY2026 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office - Kelly Schmidt
- ___/___ 8 Resolution Authorizing Acceptance of the FEMA GY2025 Homeland Security Grant Program (HSGP) Grant Funds - Maribel Martinez
- ___/___ 9 Resolution Authorizing an Agreement for the Receipt of Funding and Execution of a Contract with Carma Technology Corporation for Software Integration with the Texas Department of Transportation Managed Lane Toll System Upgrades - Michael Morris
- ___/___ 10 Resolution Authorizing an Agreement with STAR Transit for On-Demand Transit Service in the Southern Dallas Inland Port - Michael Morris
- ___/___ 11 Resolution Authorizing Regional Transportation Council Local Funding for Land Use, Transit Station Development, and Active Transportation Initiatives - Michael Morris
- ___/___ 12 Resolution Authorizing an Interlocal Agreement with the City of Cleburne for Safety-Related Roadway Improvements to US 67 and Chisholm Trail Parkway - Michael Morris
- ___/___ 13 Resolution Authorizing a Contract with Genesis Environmental Group, LLC to Conduct National Environmental Policy Act Assistance - Michael Morris
- ___/___ 14 Resolution Authorizing Grant Proposal to the State Energy Conservation Office Regional Energy Management Program - Susan Alvarez
- ___/___ 15 Resolution Authorizing a Contract with Highland Economics to Support Upper Trinity River Transportation and Stormwater Infrastructure Project (TSI) - Susan Alvarez
- ___/___ 16 Appointments to Department of Environment and Development Advisory Committees - Susan Alvarez
- ___/___ 17 Appointment to the Regional Aging Advisory Committee (RAAC) - Doni Green
- ___/___ 18 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 19 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2026 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Randy Richardson
- ___/___ 20 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2026 - Michael Morris
- ___/___ 21 Resolution Authorizing a Contract with Citian, Inc. for a Predictive Crash Analysis Software Tool for the Regional Roadway Safety Program - Michael Morris
- ___/___ 22 Resolution Authorizing a Contract with Dewberry Engineers, Inc. to Develop a Flooded Roads Information System - Michael Morris
- ___/___ 23 Resolution Appointing Executive Board Member for the Collin County Vacant Seat - Todd Little

INFORMATION ITEMS:

- 24 Status Report on Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor - Michael Morris
- 25 Executive Director's Report
- Remote Work Policy
 - November Executive Board Meeting

MISCELLANEOUS:

- 26 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