

North Central Texas Council of Governments

FILED

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

2018 NOV -8 PM 2:55

November 15, 2018 | 12:45 pm

Executive Board

- 1. ___ Kevin Strength
- 2. ___ J. D. Clark
- 3. ___ Ray Smith
- 4. ___ Tom Lombard
- 5. ___ Kelly Allen Gray
- 6. ___ Clay Jenkins
- 7. ___ Lee Kleinman
- 8. ___ Curtistene McCowan
- 9. ___ Bobbie Mitchell

- 10. ___ Tito Rodriguez
- 11. ___ Nick Sanders
- 12. ___ Keith Self
- 13. ___ Richard Stopfer
- 14. ___ Ron Simmons
- 15. ___ David Sweet
- 16. ___ Paul Voelker
- 17. ___ Kathryn Wilemon
- 18. ___ Glen Whitley

Staff

- ___ Mike Eastland
- ___ Monte Mercer
- ___ Tim Barbee
- ___ Doni Green
- ___ Edith Marvin
- ___ Michael Morris
- ___ David Setzer
- ___ Molly McFadden
- ___ Christy Williams
- ___ Dan Kessler
- ___ Molly Rendon
- ___ Lucille Johnson
- ___ Karen Richard
- ___ Ken Kirkpatrick
- ___ James Powell
- ___ Stephanie Cecil

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution Endorsing Submittal of Grant Application to the Federal Transit Administration for the 2018 Access and Mobility Grant - Michael Morris
___/___	3	Resolution Authorizing a Contract Amendment with the Texas Transportation Institute for Technical Assistance to TxDOT-Dallas District - Michael Morris
___/___	4	Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance - Michael Morris
___/___	5	Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct an Idle Free School Zones Study - Michael Morris
___/___	6	Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call for Projects - Michael Morris

___/___ 7 Resolution Authorizing a Contract with Mission Critical Partners for Program Support for the SmartNCT Fiber Build and Smart Center Initiatives - Christy Williams

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___/___ 8 Resolution Authorizing Contract Extensions with Managed Care Organizations for Nursing Home Relocation Services - Doni Green

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY
BY _____ DEPUTY

___/___ 9 Resolution Authorizing FY2019 Purchases of Computer Hardware, Software and Information Technology Contract Services for the Agency - Tim Barbee

___/___ 10 Resolution Authorizing a Contract with Eixsys LLC for Public Employee Benefits Cooperative (PEBC) Software System Development and Support - Tim Barbee

___/___ 11 Resolution Authorizing a Contract with Console Cleaning Specialists for Electronics Console Cleaning Services - Monte Mercer

MISCELLANEOUS:

12 Old and New Business

13 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).