

# North Central Texas Council of Governments

## EXECUTIVE BOARD AGENDA

January 22, 2026 | 1:00 pm

JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Jan 16, 2026, 8:40 am  
BY DEPUTY:  
Brandon J. Mathurin

**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. \_\_\_\_\_ Darrell Hale

10. \_\_\_\_\_ Bowie Hogg
11. \_\_\_\_\_ Rick Horne
12. \_\_\_\_\_ Gary Hulsey
13. \_\_\_\_\_ Clay Jenkins
14. \_\_\_\_\_ Cara Mendelsohn
15. \_\_\_\_\_ Bobbie Mitchell
16. \_\_\_\_\_ Tim O'Hare
17. \_\_\_\_\_ Kameron Raburn
18. \_\_\_\_\_ 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

### **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 – November 20, 2025   |
| _____/_____ | 2 | Resolution Authorizing Submittal of a Law Enforcement Training Grant Renewal Application to the Criminal Justice Assistance Grant Program (JAG) October 1, 2026 – September 30, 2027 - Christy Martinez |
| _____/_____ | 3 | Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson   |
| _____/_____ | 4 | Resolution Authorizing TXShare Contracts for Self-Contained Breathing Apparatuses, Related Accessories, and Services - Randy Richardson   |

- \_\_\_/\_\_\_ 5 Resolution Authorizing TXShare Contracts for 9-1-1 Telecommunications Fee Audit and Compliance Services - Randy Richardson
- \_\_\_/\_\_\_ 6 Resolution Endorsing Submittal of Texas Regional Broadband Program Grant Application, Authorizing an Additional Staff Position and Receipt of Funds from the Texas Association of Regional Councils - Prit Patel & Randy Richardson
- \_\_\_/\_\_\_ 7 Resolution Authorizing Cooperative Contracts for Title III-Funded Meals - Doni Green
- \_\_\_/\_\_\_ 8 Resolution Endorsing Amended Agreement for Receipt of Funds from the Texas Commission on Environmental Quality - Michael Morris
- \_\_\_/\_\_\_ 9 Resolution Authorizing Amended Agreement with the University of Texas at Arlington to Support Department of Defense Agile Curriculum Program - Michael Morris
- \_\_\_/\_\_\_ 10 Resolution Authorizing Agreements with Transportation Authorities for Travel Demand Management Event Support - Michael Morris
- \_\_\_/\_\_\_ 11 Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers - Doni Green
- \_\_\_/\_\_\_ 12 Appointments to the Criminal Justice Policy Development Committee - Kelly Schmidt
- \_\_\_/\_\_\_ 13 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

**INFORMATION ITEMS:**

- 14 Status Report on Regional Transportation Council Partnership Letter and MPO Planning Agreement Roles and Responsibilities - Todd Little

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- \_\_\_/\_\_\_ 15 Resolution Authorizing a Contract with Granicus, LLC for Agenda Management Software - Randy Richardson
- \_\_\_/\_\_\_ 16 Resolution Adopting FY 2027 Criminal Justice Policies and Procedures - Kelly Schmidt
- \_\_\_/\_\_\_ 17 Resolution Authorizing an Interlocal Agreement with the City of Alvarado for Grant Administration Services - Prit Patel

- \_\_\_\_\_/\_\_\_\_\_ 18 Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments - Ken Kirkpatrick
- \_\_\_\_\_/\_\_\_\_\_ 19 Resolution Authorizing Agreements with Subrecipients of the North Texas Electric Vehicle Infrastructure Call for Projects - Michael Morris
- \_\_\_\_\_/\_\_\_\_\_ 20 Resolution Approving Submittal of Fiscal Year 2024-2025 National Railroad Partnership Program Applications to the Federal Railroad Administration - Michael Morris
- \_\_\_\_\_/\_\_\_\_\_ 21 Resolution Authorizing a Contract with HNTB Corporation to Conduct a Feasibility Study for the Extension of the McKinney Avenue Transit Authority M-Line Trolley - Michael Morris
- \_\_\_\_\_/\_\_\_\_\_ 22 Resolution Approving NCTCOG General Counsel to Conduct Legal Review and Authorizing Funding for External Legal Assistance for Regional Transportation Council Support - Michael Morris
- \_\_\_\_\_/\_\_\_\_\_ 23 Resolution Accepting the Report from Patillo, Brown & Hill, L.L.P. for the Transportation Department's Agreed Upon Procedures - Michael Morris & Randy Richardson
- \_\_\_\_\_/\_\_\_\_\_ 24 Possible Consideration to Take from Table Item 15 of the October 23, 2025, Executive Board Meeting:
- Resolution Authorizing a Contract with HNTB Corporation to Complete 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:**

- Introduction of Public Affairs & Communications Officer and Administrative Program Coordinator
- Update on Director of Transportation Recruitment Process

**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