

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

February 26, 2026 | 1:00 pm

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Feb 20, 2026, 8:29 am
BY DEPUTY:
Lonnie Robinson

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 Hulse
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Tim O'Hare
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

AUDIT COMMITTEE MEETING: 11:15 am

The Audit Committee will meet to discuss the Annual Comprehensive Financial Report for Fiscal Year 2025.

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 – January 22, 2026
_____/____	2	Resolution Authorizing an Interlocal Agreement with Public Employee Benefits Cooperative Members - Randy Richardson
_____/____	3	Resolution Authorizing TXShare Contracts for Enterprise Resource Planning Software Solutions - Randy Richardson
_____/____	4	Resolution Authorizing TXShare Contracts for Work Boots - Randy Richardson

- ___/___ 5 **Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2027-2029 - Doni Green**

- ___/___ 6 **Resolution Approving the FY2026 State Homeland Security Program (SHSP) Grant Project's Priority Listing - Maribel Martinez**

- ___/___ 7 **Resolution to Apply for, Administer, and if Awarded, Accept the FEMA GY2026 Homeland Security Grant Program (HSGP) Grant Funds - Maribel Martinez**

- ___/___ 8 **Resolution Authorizing Submittal and Acceptance of the FY2027 Statewide Emergency Radio Infrastructure Grant and an Interlocal Agreement with Palo Pinto County - Maribel Martinez**

- ___/___ 9 **Resolution Authorizing Agreements for PM2.5-Related Local Air Quality Planning Activities Funded with Texas Commission on Environmental Quality Rider 7 Funds - Michael Morris**

- ___/___ 10 **Resolution Authorizing an Agreement for the Receipt of Funds from the Texas Commission on Environmental Quality and an Agreement with the City of Granbury for Ozone-Related Local Air Quality Planning Activities Funded with Rider 7 Funds - Michael Morris**

- ___/___ 11 **Resolution Authorizing an Agreement for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**

- ___/___ 12 **Resolution Authorizing an Agreement with Dallas Area Rapid Transit for GoPass® Application Enhancement for the 2026 Fédération Internationale de Football Association World Cup - Michael Morris**

- ___/___ 13 **Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**

- ___/___ 14 **Appointments to the Emergency Preparedness Planning Council (EPPC) - Maribel Martinez**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 15 **Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2025 - Randy Richardson**

- ___/___ 16 **Resolution Authorizing a Contract with Civic Solutions Partnership LLC for the NCTCOG Strategic Vision Plan through 2050 - Todd Little**

- ___/___ 17 **Resolution Endorsing Submittal of Fiscal Year 2026 Better Utilizing Investments to Leverage Development Grant Program Applications to the United States Department of Transportation - Michael Morris**

___/___ 18 **Resolution Authorizing an Agreement with the City of Fort Worth for Increased Police Presence to Combat Aggressive Driving and Road Rage - Michael Morris**

___/___ 19 **Bylaws Review Committee Report and Consideration of Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments - Ken Kirkpatrick**

INFORMATION ITEMS:

20 **Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris**

21 **Executive Director's Report**

- **North Central Texas Workforce Solutions Update**
- **Fiduciary Liability Coverage Questionnaire**
- **Board Vacancy**

MISCELLANEOUS:

22 **Future Calendar and Attendance**

- **General Assembly – June 12, 2026**

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

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