

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

May 22, 2025 | 1:00 pm

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 15, 2025, 2:55 pm
BY DEPUTY:
Rasheeda Horn

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. _____ Chris Hill
2. _____ Victoria Johnson
3. _____ Jennifer Justice
4. _____ Bill Heidemann
5. _____ David Bristol
6. _____ Carlos Flores
7. _____ T.J. Gilmore
8. _____ Bowie Hogg
9. _____ Rick Horne

10. _____ Brandon J. Huckabee
11. _____ Clay Jenkins
12. _____ Cara Mendelsohn
13. _____ Bobbie Mitchell
14. _____ Tim O'Hare
15. _____ Kameron Raburn
16. _____ Mitch Little

Staff

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

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**

_____/_____ **2 Resolution Authorizing Contracts for Background Check Services - Randy Richardson**

_____/_____ **3 Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities - Randy Richardson**

_____/_____ **4 Resolution Authorizing Agreements with Site Host Entities for Metro X - Maribel Martinez**

- ____/____ 5 Resolution Authorizing Contracts with Lone Star Pace and Texas Pace Authority for Regional Pace Program Administration Services - Susan Alvarez
- ____/____ 6 Resolution Authorizing Agreements with Subrecipients of the 2024 Work Zone Data Exchange Call for Projects - Michael Morris
- ____/____ 7 Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas - Michael Morris
- ____/____ 8 Resolution Authorizing New Corsicana Workforce Center Lease - Phedra Redifer
- ____/____ 9 Resolution Authorizing a Contract with North Central Texas InterLink (InterLink) for the FY25 Teacher Externships Program - Phedra Redifer

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 10 Status Update - R6 Community Preparedness Awards Winners 2025 - Maribel Martinez
- ____/____ 11 Resolution Authorizing Agreement with the City of Ennis for the Business 287/Ennis Avenue Grade Separation Funding Partnership - Michael Morris
- ____/____ 12 Resolution Authorizing a Contract with Career Team, LLC for the Management and Operations of the Workforce Development System - Phedra Redifer
- 13 Status Report - Presentation of 2025 Current Population Estimates - Tim Barbee

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).