The NCTCOG Executive Board meeting on May 28, 2020, will be conducted as a telephonic radio meeting. Members of the public wishing to participate may do so by dialing toll free (855) 965-2480 and entering access #957 6182 1068 when prompted. Alternatively, the meeting will be recorded and later posted on the website at https://www.nctco.org/executive-director/nctco-executive-board.

EXECUTIVE BOARD AGENDA
May 28, 2020 | 1:00 pm

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS
At this time, the public telephone line will be unmuted and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker. At the conclusion of this opportunity, the public telephone line will be muted for the duration of the meeting.

ACTION:

<table>
<thead>
<tr>
<th>Motion/Second</th>
<th>Item</th>
<th>Name of Item</th>
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<tbody>
<tr>
<td>_<strong><strong>/</strong></strong>__</td>
<td>1</td>
<td>Approval of Minutes</td>
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<td>_<strong><strong>/</strong></strong>__</td>
<td>2</td>
<td>Resolution Authorizing a Supplemental Grant Application to the Economic Development Administration (EDA) for CARES Act Funding - Lucille Johnson</td>
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<td>_<strong><strong>/</strong></strong>__</td>
<td>3</td>
<td>Resolution Authorizing Contracts with Geo-Comm, Inc. and RapidDeploy, Inc. for Dispatch Mapping Services &amp; Software - Molly Rendon</td>
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<td>_<strong><strong>/</strong></strong>__</td>
<td>4</td>
<td>Resolution Authorizing a Contract with Paragon Motor Club, Inc. for Emergency Roadside Assistance Service - Molly Rendon</td>
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<td>Resolution Authorizing Increase in Funding for Project CHOICE - Doni Green</td>
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<td>_<strong><strong>/</strong></strong>__</td>
<td>6</td>
<td>Resolution Authorizing Fiscal Years 2021-2022 Funding Initiatives Supporting Sustainable Environmental Excellence - Edith Marvin</td>
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<tr>
<td>_<strong><strong>/</strong></strong>__</td>
<td>7</td>
<td>Resolution Authorizing a Contract with Monkee-Boy Web Design, Inc., for Workforce Website Redesign - David Setzer</td>
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Resolution Authorizing a Contract with ResCare Workforce Services for the Management and Operations of the Workforce System - David Setzer

Resolution Authorizing a Contract with ResCare Workforce Services for the Delivery of Child Care Services - David Setzer

Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation - Michael Morris

Resolution Endorsing Grant Applications to the Department of Energy - Michael Morris

Resolution Authorizing Agreement with City of Arlington for the Clean Fleets North Texas 2019 Program - Michael Morris

Resolution Authorizing a Contract with Freese and Nichols, Inc. to Conduct a Harry Hines Boulevard Transportation Corridor Study in the City of Dallas - Michael Morris

Resolution Approving Three One-Year Optional Annual Renewals with Kapsch TrafficCom Transportation NA, Inc. to Host and Operate the 511DFW Traveler Information System and Information Exchange Network - Michael Morris

Resolution Approving Modification of Local Match Source for the 2018 Access and Mobility Partnership Grant from the Federal Transit Administration Previously Authorized - Michael Morris

APPOINTMENTS:

Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson

Appointments to the Emergency Preparedness Planning Council (EPPC) 2020 – Molly McFadden

STATUS REPORTS:

Presentation of 2020 Current Population Estimates - Tim Barbee

MISCELLANEOUS:

Old and New Business

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).