

# North Central Texas Council of Governments

## EXECUTIVE BOARD AGENDA

August 28, 2025 | 1:00 pm

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Aug 22, 2025, 7:50 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. \_\_\_\_\_ Bowie Hogg

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

### FINANCE COMMITTEE: 11:00 AM

The Finance Committee will meet to discuss the FY2026 Proposed Annual Fiscal Program

### 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 – July 24, 2025**

\_\_\_\_\_/\_\_\_\_\_    2    **Resolution Authorizing Contracts for Public Hazard Alerting Systems - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    3    **Resolution Authorizing a Contract with Nearmap to Provide Recurring Aerial and Oblique Imagery Services - Tim Barbee**

- \_\_\_\_/\_\_\_\_ 4 Resolution Authorizing Agreements with Additional Rebate Recipients for the North Texas Diesel Emissions Reduction Project - Michael Morris
- \_\_\_\_/\_\_\_\_ 5 Resolution Authorizing an Agreement with Feonix Mobility Rising for a Transportation Assistance Hub through the Transit Strategic Partnership Program - Michael Morris
- \_\_\_\_/\_\_\_\_ 6 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

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**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- \_\_\_\_/\_\_\_\_ 7 Resolution Endorsing the 2024 International Fire Code and Regional Code Amendments - Susan Alvarez
- \_\_\_\_/\_\_\_\_ 8 Resolution Authorizing Contracts for Phase 2 of the UAS Airspace Awareness Pilot Program - Michael Morris
- \_\_\_\_/\_\_\_\_ 9 Resolution Approving the FY2026-FY2028 Disadvantaged Business Enterprise Goal Update for US Department of Transportation Contracting Opportunities - Michael Morris
- \_\_\_\_/\_\_\_\_ 10 Resolution Authorizing the Procurement of a Consultant for the NCTCOG Strategic Vision Plan - Todd Little

**INFORMATION ITEMS:**

- 11 Status Report on Fiscal Year 2026 Proposed Annual Fiscal Program - Randy Richardson
- 12 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris
- 13 Executive Director's Report
- Bylaws Committee Review Update
  - New Agenda Posting Requirements: (Effective September 1, 2025)

**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).

APPROVED FOR POSTING:



Todd Little, Executive Director