

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

October 23, 2025 | 1:00 pm

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Oct 16, 2025, 3:20 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. _____ 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 – September 25, 2025 |
| _____/_____ | 2 | Resolution to Review and Approve NCTCOG's Investment Policy - Randy Richardson |
| _____/_____ | 3 | Resolution Authorizing Purchase of Enterprise Resource Planning Consultancy Services from Premier Consulting & Integration, LLC for - Randy Richardson |
| _____/_____ | 4 | Resolution Authorizing Contracts for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders - Randy Richardson |

- ____/____ 5 Resolution Authorizing Contracts for Bicycle Safety Infrastructure - Randy Richardson
- ____/____ 6 Resolution Endorsing Submittal of Alzheimer's Disease Programs Initiative Grant Application and Acceptance of Funding - Doni Green
- ____/____ 7 Resolution Authorizing a Contract with Acumen Fiscal Agent for Fiscal Management Services - Doni Green
- ____/____ 8 Resolution Authorizing Budget Application to the Texas Commission of Environmental Quality Regional Solid Waste Program and Subsequent Program Implementation - Susan Alvarez
- ____/____ 9 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
- ____/____ 10 Resolution Approving Additional Local Match for the Federal Transit Administration Grant for the Trinity Railway Express Transit-Oriented Development Plan - Michael Morris
- ____/____ 11 Resolution Authorizing Contract with HEM Data Corporation for the Purchase of the DAWN OBD Inspector with Tamper Detect and Software Services - Michael Morris
- ____/____ 12 Resolution Authorizing Receipt of Federal Transit Administration Formula Funding and Agreements to Implement Transit Projects - Michael Morris
- ____/____ 13 Resolution Authorizing Agreements Supporting Mobility for Seniors and Individuals with Disabilities - Michael Morris
- ____/____ 14 Resolution Authorizing Agreements with Subrecipients for the Community Noise Mitigation Program - Michael Morris
- ____/____ 15 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

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ____/____ 16 Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson
- ____/____ 17 Resolution Authorizing Contract with HNTB Corporation to Design a Retrofit of Las Colinas Automated Transportation System - Michael Morris

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- 18 **Status Report on Air Quality and Resolution Approving Scoring Criteria for the North Texas Zero Emission Vehicle Call for Projects - Michael Morris and Susan Alvarez**

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Rashonda Harris

INFORMATION ITEMS:

____/____

- 19 **Status Report on Transportation Mobility Plan for the Fédération Internationale de Football Association 2026 World Cup - Michael Morris**

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- 20 **Status Report on FY2025 Discretionary Grant Awards - Randy Richardson**

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- 21 **Executive Director's Report**
- Latest on Federal Government Shutdown
 - Metro X Upcoming Exercise (Oct 27-29)
 - Bylaws Review Committee Update

MISCELLANEOUS:

____/____

- 22 **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