

# North Central Texas Council of Governments

## EXECUTIVE BOARD AGENDA

November 20, 2025 | 1:00 pm

JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS

FILED: Nov 14, 2025, 1:22 pm

BY DEPUTY:

Brandon J. Mathurin

**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 – October 23, 2025**

\_\_\_\_\_/\_\_\_\_\_    2    **Resolution Authorizing a Contract for Pest Control Services - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    3    **Resolution Authorizing Contracts for Waterworks and Wastewater Construction Materials - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    4    **Resolution Amending the Utility Rate for the Workforce Centers as Procured by the Texas CUC Aggregation Project - Phedra Redifer**

\_\_\_\_\_/\_\_\_\_\_    5    **Resolution Authorizing Terrell Workforce Center Lease Extension - Phedra Redifer**

- \_\_\_/\_\_\_ 6 Resolution Authorizing Agreement with Tarrant County to Facilitate Review of the Project Design by Railroad Partners for the Bonds Ranch Road Grade Separation - Michael Morris
- \_\_\_/\_\_\_ 7 Resolution Authorizing a Contract with Milligan Partners, LLC for Auto Occupancy Detection and Verification Integration and Support Services for High Occupancy Vehicle Discount on TEXpress Lanes - Michael Morris
- \_\_\_/\_\_\_ 8 Resolution Authorizing Agreement with Waste Management of Texas, Inc., for the North Texas Diesel Emissions Reduction Project - Michael Morris
- \_\_\_/\_\_\_ 9 Resolution Authorizing Contract with Signature Towing, Inc., to Stage Wreckers Along US 75 During Technology Lane Construction - Michael Morris
- \_\_\_/\_\_\_ 10 Resolution Approving Federation Internationale de Football Association World Cup 2026 Operational Projects and Support - Michael Morris

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- \_\_\_/\_\_\_ 11 Resolution Authorizing a Contract for On-Call Architecture and Engineering Services - Randy Richardson
- \_\_\_/\_\_\_ 12 Resolution Endorsing the *Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Action Plan* - Michael Morris & Susan Alvarez
- \_\_\_/\_\_\_ 13 Resolution Approving Modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning - Michael Morris

**INFORMATION ITEMS:**

- 14 Status Report on the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Metropolitan Planning Organization Federal Certification Review - Michael Morris
- 15 Status Report on Interim Final Rule for the Disadvantaged Business Enterprise Program - Michael Morris
- 16 Executive Director's Report
- MetroX Regional Exercise Update
  - Texoma Semiconductor Tech Hub Update

**MISCELLANEOUS:**

- 17 Future Calendar and Attendance

**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: Director of Transportation.

**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