

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

September 24, 2026 | 1:00 pm

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. _____ Jennifer Justice – President
2. _____ Brandon J. Huckabee – Vice President
3. _____ T.J. Gilmore – Secretary/Treasurer
4. _____ Victoria Johnson – Past President
5. _____ Christopher Boedeker
6. _____ Michael Evans
7. _____ Chris Hill
8. _____ Gary Hulsey
9. _____ Clay Jenkins

10. _____ Jon McKenzie
11. _____ Bobbie Mitchell
12. _____ Jesse Moreno
13. _____ Tim O'Hare
14. _____ Mattie Parker
15. _____ Jim Ross
16. _____ Burt Thakur
17. _____ Ross Weaver
18. _____ Mitch Little

Staff

- _____ 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**

_____/_____ **2 Resolution Authorizing Contracts with Cherry Bekaert, LLP, and Gradient Solutions Corporation for Risk and Compliance Advisory Services - Randy Richardson**

_____/_____ **3 Resolution Authorizing TXShare Contracts for Healthcare Benefits Brokerage-Consulting and Ancillary Services - Randy Richardson**

_____/_____ **4 Resolution Endorsing the FY2027 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office - Kelly Schmidt**

- ___/___ 5 Resolution Authorizing the McKinney Workforce Center Lease Extension - Phedra Redifer
- ___/___ 6 Resolution Authorizing Agreement for Receipt of Funding and Agreements with Subrecipients for the 2026 Technology Project Identification Call for Projects - Michael Morris
- ___/___ 7 Resolution Authorizing Agreements with Subrecipients of the Traffic Signal Equipment Standardization and Upgrade Program - Michael Morris
- ___/___ 8 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2027 - Michael Morris
- ___/___ 9 Resolution Endorsing Submittal of 2026 Bus and Bus Facilities and Low or No Emissions Grant Program Applications to the Federal Transit Administration - Michael Morris
- ___/___ 10 Resolution Approving Modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 11 Resolution Endorsing the 2026 Update to the North Central Texas Water Quality Management Plan - Susan Alvarez
- ___/___ 12 Resolution Approving the 2026 Amendments to the Public Works Construction Standards North Central Texas, Amended Fifth Edition - Susan Alvarez
- ___/___ 13 Resolution Authorizing FY2027 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 14 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY2027 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Randy Richardson
- In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.
- ___/___ 15 Resolution Authorizing Amended Contract with the Meadows Mental Health Policy Institute to Develop and Implement a Program to Reduce Youth Fatalities Due to Motor Vehicle Crashes - Michael Morris

INFORMATION ITEMS:

- ___/___ 16 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool - Michael Morris

____/____ 17 Internal Compliance Program and Ethics Training - Ken Kirkpatrick & Randy Richardson

____/____ 18 Deputy Executive Director's Report - Monte Mercer

- National League of Cities Annual Conference - November 19th Executive Board Meeting
- Status of Dismissal of Denton County / RTC Lawsuit and NCTCOG Appeal
- NCTCOG 60th Anniversary Activities

MISCELLANEOUS:

____/____ 19 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to the following provisions of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and,
- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551; related to the following:
 - Discuss and consider process to initiate the recruitment of the vacant Executive Director position and appointment of an acting Executive Director until such time as the Executive Director position is filled.

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

____/____ 20 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

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).