

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

October 22, 2020 | 1:00 pm

FILED

2020 OCT 16 PM 12:46

JOHN F. WARREN
COUNTY CLERK
DALLAS COUNTY

The NCTCOG Executive Board meeting on October 22, 2020, will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item may do so by calling toll free Phone Number: 855-965-2480 and entering Access Code 878 0791 0507 # when prompted. Following conclusion of the public comment opportunity, which occurs prior to Agenda Item 1, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

Executive Board

1. _____ Ray Smith
2. _____ Curtistene McCowan
3. _____ David Sweet
4. _____ J. D. Clark
5. _____ Tammy Dana-Bashian
6. _____ Kelly Allen-Gray
7. _____ Gary Caplinger
8. _____ Alfonso Campos
9. _____ Bill Heideman

10. _____ Chris Hill
11. _____ Clay Jenkins
12. _____ Lee Kleinman
13. _____ Bobbie Mitchell
14. _____ Andrew Piel
15. _____ Kayci Prince
16. _____ Ken Shetter
17. _____ Glen Whitley
18. _____ Yvonne Davis

Staff

- _____ Mike Eastland
- _____ Monte Mercer
- _____ Tim Barbee
- _____ Doni Green
- _____ Edith Marvin
- _____ Michael Morris
- _____ Molly Rendon
- _____ David Setzer
- _____ Molly McFadden
- _____ Christy Williams
- _____ Lucille Johnson
- _____ Stephanie Cecil

COMMITTEE MEETINGS

REGULAR SESSION

Call to order time: _____

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 disconnected and members of the public are directed to view the livestream.

ACTION:

Motion/Second	Item #	Name of Item
_____/_____	1	Approval of Minutes
_____/_____	2	Resolution to Review and Approve NCTCOG's Investment Policy - Molly Rendon

- ___ / ___ 3 **Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon**
 - ___ / ___ 4 **Resolution Authorizing Contract with Premier Consulting & Integration, LLC. (PCI) for Costpoint Software Support Services - Molly Rendon**
 - ___ / ___ 5 **Resolution Authorizing FY2021 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**
 - ___ / ___ 6 **Resolution Endorsing Grant Application Submittal to the Texas Water Development Board for the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin - Edith Marvin and Michael Morris**
 - ___ / ___ 7 **Resolution Authorizing the Receipt of Fiscal Year 2020 Federal Transit Administration Formula Funds - Michael Morris**
 - ___ / ___ 8 **Resolution Authorizing an Agreement with Span, Inc. for the Expansion of Transit Service - Michael Morris**
 - ___ / ___ 9 **Resolution Authorizing Interlocal Agreement with the City of North Richland Hills for Transit-Oriented Development Landbanking at Smithfield TEXRail Station - Michael Morris**
 - ___ / ___ 10 **Resolution Authorizing Interlocal Agreement with the City of Weatherford Related to the US180/Downtown Weatherford Bypass Loop Improvements - Michael Morris**
 - ___ / ___ 11 **Resolution Authorizing a Contract with Kittelson & Associates to Conduct a Future Mobility Planning Exercise for North Texas - Michael Morris**
 - ___ / ___ 12 **Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 1 - Michael Morris**
- APPOINTMENTS:**
- ___ / ___ 13 **Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson**

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BY _____ DEPUTY

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BY.  DEPUTY

MISCELLANEOUS:

- 14 Old and New Business

- 15 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).