



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** October 20, 2016
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

The next regular meeting of the **NCTCOG Executive Board** will be:

DATE: October 27, 2016

Please RSVP to the Executive Director's office as soon as possible by return email or call (817) 695-9100.

FINANCE COMMITTEE MEETING (Kevin Strength, Chair; Kelly Allen Gray; Bobbie Mitchell; Ray Smith; Chris Watts)

TIME: 11:30 am

REGULAR SESSION / EXECUTIVE SESSION

TIME: 12:45 pm – Open Regular Session

- Immediately Convene in **EXECUTIVE SESSION**
- Reconvene Regular Session for Consideration of Item Discussed During Executive Session (Possible Action)

PLACE: NCTCOG Offices
 Centerpoint II Conference Center
 616 Six Flags Drive
 Arlington, TX 76011
 Transportation Council Room

President Smith encourages you to attend this important meeting. We look forward to seeing you there!

ME:sc

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

October 22, 2016

12:45 P.M.

Executive Board

| | | |
|----------------------|------------------------|-----------------------|
| _____ Lissa Smith | _____ Kelly Allen Gray | _____ Keith Self |
| _____ Tom Lombard | _____ Clay Jenkins | _____ Ray Smith |
| _____ Kevin Strength | _____ Lee Kleinman | _____ Chris Watts |
| _____ John Horn | _____ Jeff Leach | _____ Glen Whitley |
| _____ Bruce Archer | _____ Dan McClendon | _____ Kathryn Wilemon |
| _____ J. D. Clark | _____ Bobbie Mitchell | _____ Bruce Wood |

Staff

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

REGULAR SESSION Call to order time: _____

Pledge to the United States and Texas Flags

CONVENE EXECUTIVE SESSION Time: _____

The NCTCOG Executive Board will convene into Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Open Meetings Act to obtain legal advice and deliberate the purchase, exchange, lease, or value of real property.

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

ACTION:

| Motion/ Second | Item # | Name of Item |
|-------------------|--------|--|
| _____/____ | 1 | Possible Resolution on Matters Arising Out of Executive Session – Monte Mercer |
| _____/____ | 2 | Approval of Minutes |

- ___/___ 3 **Resolution Authorizing a Request to the Economic Development Administration to Designate an Economic Development District for the North Central Texas Region - Lucille Johnson**
- ___/___ 4 **Resolution to Review and Approve NCTCOG's Investment Policy - Monte Mercer**
- ___/___ 5 **Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer**
- ___/___ 6 **Resolution Authorizing the Lease of Copiers and Related Services from Xerox - Monte Mercer**
- ___/___ 7 **Resolution Authorizing a Contract with Woolpert, Inc. for High-Resolution Orthophotography and LiDAR Data - Tim Barbee**
- ___/___ 8 **Resolution Authorizing FY2017 Purchase of Computer Hardware, Software and Information Technology Contract Services for the Agency - Tim Barbee**
- ___/___ 9 **Resolution Authorizing Submittal of Grant Application to the State Farm Good Neighbor Citizenship Company Grant Program - Michael Morris**
- ___/___ 10 **Resolution Authorizing an Agreement with the Texas Transportation Institute for Technical Assistance to Texas Department of Transportation - Dallas District - Michael Morris**
- ___/___ 11 **Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- ___/___ 12 **Resolution Authorizing a Continued Funding Partnership with Collin County - Michael Morris**
- ___/___ 13 **Resolution Authorizing Execution of a Contract for the 2016 Cooperative Transit Vehicle Security Camera Systems Procurement - Michael Morris**
- ___/___ 14 **Resolution Authorizing Consultant Contract with National Research Center, Inc., for a Regional Survey of Residents Regarding Bicycle Use - Michael Morris**

STATUS REPORTS:

- 15 **Status Report on Transportation Conformity Findings - Michael Morris**

- 16 **Status Report on The Big X Multi-Disciplinary, Multi-Jurisdiction Full Scale and Functional Exercise - Molly McFadden**

- 17 **Status Report on NCTCOG's 50th Anniversary Celebration - Lucille Johnson**

MISCELLANEOUS:

- 18 **Old and New Business**

- 19 **Future Calendar and Attendance**

Adjournment: _____