



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** March 17, 2016
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: March 24, 2016

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

APPOINTMENTS COMMITTEE:

11:45 am (Kathryn Wilemon, Chair; Bruce Archer; J.D. Clark; Michael Glaspie; Jeff Leach, Ex Officio; Laura Wheat)

NCTCOG BOARD

TIME: 12:00 noon – Lunch
12:45 p.m. – Executive Board Meeting

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

I hope each of you will plan to attend this important meeting. I look forward to seeing you there!

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

March 24, 2016

12:45 P.M.

Executive Board

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

Staff

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

REGULAR SESSION

Call to order time: _____

Pledge of Allegiance to the United States and Texas Flags

Service Awards

ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing a Contract with Infor for CloudSuite Public Sector Software as a Service (SaaS) and Support (Tim Barbee)
_____/____	3	<u>Resolution Endorsing <u>Mobility 2040: The Metropolitan Transportation Plan for North Central Texas</u> and Associated 2016 Transportation Conformity (Michael Morris)</u>

- ___/___ 4 **Resolutions Authorizing Participation in Grant Applications to the US Department of Energy (Michael Morris)**

- ___/___ 5 **Resolution Authorizing Execution of Agreements with Subrecipients of the Clean Fleets North Texas 2015 Call for Projects (Michael Morris)**

- ___/___ 6 **Resolution Authorizing a Contract with SKC Communications to Replace Audio and Video Equipment in the Transportation Council Room (Michael Morris)**

- ___/___ 7 **Resolution Authorizing a Lease Agreement with Hunt County for the Greenville Workforce Center (David Setzer)**

- ___/___ 8 **Resolution Supporting Expedited Federal Government Approval of Construction of the Lower Bois D 'Arc Creek Reservoir (Mike Eastland)**

APPOINTMENTS:

- ___/___ 9 **Appointment to the Law Enforcement Training Advisory Committee (Monte Mercer)**

- 10 **Announcement of the President's 2016-17 Executive Board Nominating Committee (John Horn)**

STATUS REPORTS:

- 11 **Status Report on 50th Anniversary Celebration (Lucille Johnson)**

MISCELLANEOUS:

- 12 **Old and New Business**

- 13 **Future Calendar and Attendance**

Adjournment: _____