

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-81

FILED FOR RECORD

AT 309 O'CLOCK P M.

EXECUTIVE BOARD AGENDA

April 28, 2016
12:45 P.M.

APR 21 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY DePew DEPUTY

Executive Board

_____ John Horn	_____ Michael Glaspie	_____ 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 McFadden	

REGULAR SESSION

Call to order time: _____

Pledge of Allegiance

ACTION:

Motion/ Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer
___/___	3	Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2017-2019 - Doni Green

- / **4 Resolution Approving Amendments to the Regional Aging Advisory Committee Bylaws - Doni Green**

- / **5 Resolution Authorizing an Additional Staff Position for the Workforce Development Department - David Setzer**

- / **6 Resolution Authorizing Contract Amendment with J&M Global Solutions for Economic Recovery Planning, Training, and Workshops - Molly McFadden**

- / **7 Resolution Approving Grant Applications to the United States Department of Transportation - Michael Morris**

- / **8 Resolution Endorsing Submittal of Grant Application to the US Environmental Protection Agency for the Clean Diesel Funding Assistance Program - Michael Morris**

- / **9 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**

- / **10 Resolution Approving the Specific Projects for the Environmental Stewardship Program and Appreciation to the North Texas Tollway Authority - Michael Morris**

- / **11 Resolution Authorizing Additional Recipients of Fiscal Year (FY) 2014 and FY2015 Federal Transit Administration Funds and Execution of Necessary Agreements - Michael Morris**

- / **12 Resolution Authorizing Agreements to Improve Traffic Circulation at Workman Junior High School and McNutt Elementary School in Arlington - Michael Morris**

APPOINTMENTS:

- / **13 Appointment to the Law Enforcement Training Advisory Committee - Monte Mercer**

- / **14 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green**

STATUS REPORTS:

___/___ 15 Status Report - Presentation of 2016 Current Population Estimates - Tim Barbee

___/___ 16 Status Report on NCTCOG's 50th Anniversary Celebration - Lucille Johnson

___/___ 17 Status Report on 911 Letter of Interest - Mike Eastland

___/___ 18 Status Report on Dallas-Fort Worth Air Quality - Mike Eastland

MISCELLANEOUS:

19 Old and New Business

20 Future Calendar and Attendance

Adjournment: _____

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

NCTCOG FOUNDATION BOARD AGENDA

April 28, 2016

[Immediately Following the Executive Board Meeting]

Board

_____ John Horn	_____ Michael Glaspie	_____ 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 McFadden	

Call to order time: _____

<u>Item #</u>	<u>Name of Item</u>
____ / ____ 1	Approval of Minutes from the June 25, 2015 Foundation Board Meeting
____ / ____ 2	Resolution Approving the Receipt of Revenue for the Environmental Stewardship Program - Michael Morris

Adjournment: _____