

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-118

FILED FOR RECORD
AT 8:35 O'CLOCK P.M.

EXECUTIVE BOARD AGENDA

June 23, 2016
12:45 P.M.

JUN 20 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY *[Signature]* DEPUTY

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

ACTION:

Motion/
Second

Item #

Name of Item

____/____

1

Approval of Minutes

____/____

2

Resolution Supporting a 2015 International Green Construction Code Position Paper and Guidelines – Tamara Cook

____/____

3

Resolution Authorizing Contract Amendment with Quality Medical Services - Doni Green

- / 4 **Resolution Authorizing a Contract with ServiceMaster Quality Cleaning Services for Workforce Center Janitorial Services - David Setzer**

- / 5 **Resolution Authorizing an Agreement with the City of Dallas Concerning the Curb Lane Parking Study and Real-Time Parking Map - Michael Morris**

- / 6 **Resolution Authorizing an Agreement with the Fort Worth Transportation Authority for a Short-Term TEX Rail Loan - Michael Morris**

- / 7 **Resolution Endorsing the 2017-2020 Transportation Improvement Program for North Central Texas - Michael Morris**

- / 8 **Resolution Re-Approving the Receipt of Funds for Planning and Implementation Programs - Michael Morris**

APPOINTMENTS:

- / 9 **Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2016-2017 Term - Michael Morris**

STATUS REPORTS:

- 10 **Status Report on Regional Managed Lane System - Michael Morris**

- 11 **Status Report on Aging Faith-Based/Volunteer Respite Program - Doni Green**

- 12 **NCTCOG 50th Anniversary Celebration 9-1-1 - Lucille Johnson**

MISCELLANEOUS:

- Old and New Business

- Future Calendar and Attendance

Adjournment: _____