

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-169
FILED FOR RECORD
AT 8:27 O'CLOCK a M.

EXECUTIVE BOARD AGENDA

August 25, 2016
12:45 P.M.

AUG 22 2016

Executive Board

____ Lissa Smith

____ Kelly Allen Gray

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Keith Self DEPUTY

____ 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 Authorizing Contract with Mascari Corporation for Housing Navigator Services - Doni Green

____ / ____

3

Resolution Authorizing Contracts for Aging Case Management Services - Doni Green

____ / ____

4

Resolution Authorizing Receipt of Funds from the Texas Commission on Environmental Quality for the AirCheckTexas Program - Michael Morris

- ___/___ 5 **Resolution Authorizing Submittal of Grant Application to the Department of Energy - Michael Morris**

- ___/___ 6 **Resolution Authorizing Execution of a Contract with a Vendor for Automated Vehicle Locator System Services - Michael Morris**

- ___/___ 7 **Resolution Authorizing Consultant Contract with Kapsch TrafficCom Transportation NA, Inc. to Implement the 511 DFW Traveler Information System and Information Exchange Network - Michael Morris**

- ___/___ 8 **Resolution Approving Disadvantaged Business Enterprise Participation Goal Update for Fiscal Years 2017-2019 - Michael Morris**

- ___/___ 9 **Resolution Authorizing Budget Increase for Consultant Contract with Kimley-Horn and Associates, Inc., for the Northwest Highway and Preston Road Area Plan - Michael Morris**

- ___/___ 10 **Resolution Approving Contract for Temporary Staffing Services with Robert Half International, Inc. through the Houston-Galveston Area Council Cooperative Purchase Program - Monte Mercer**

STATUS REPORTS:

- ___/___ 11 **Status Report on Fiscal Year 2017 Proposed Budget - Monte Mercer**

- ___/___ 12 **Status Report on NCTCOG's 50th Anniversary Celebration - Lucille Johnson**

MISCELLANEOUS:

- 13 **Old and New Business**

- 14 **Future Calendar and Attendance**

Adjournment: _____

North Central Texas Council of Governments Foundation, Inc.
616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

August 25, 2016

[Immediately Following the Executive Board Meeting]

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	

NCTCOG FOUNDATION BOARD:

Call to order time: _____

<u>Item #</u>	<u>Name of Item</u>
____ / ____ F1	Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland
F2	Approval of Minutes for the April 28, 2016 NCTCOG Foundation Meeting

Adjournment: _____