

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-217

FILED FOR RECORD

AT 1:40 O'CLOCK P M.

EXECUTIVE BOARD AGENDA

October 27, 2016
12:45 P.M.

OCT 21 2016

Executive Board

____ Lissa Smith

____ Kelly Allen Gray

____ Tom Lombard

____ Clay Jenkins

____ Kevin Strength

____ Lee Kleinman

____ John Horn

____ Jeff Leach

____ Bruce Archer

____ Dan McClendon

____ J. D. Clark

____ Bobbie Mitchell

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

____ Ray Smith

____ Chris Watts

____ Glen Whitley

____ Kathryn Wilemon

____ 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
<u> </u> / <u> </u>	1	Possible Resolution on Matters Arising Out of Executive Session – Monte Mercer
<u> </u> / <u> </u>	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: _____