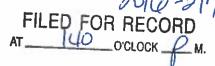
## North Central Texas Council of Governments 616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA AT

October 27, 2016 12:45 P.M.



OCT 21 2016

Executive Board		NAVARRO COUNTY TEXAS	
Lissa Smith	Kelly Allen Gray	BYKellin 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 Addition Frontiered	Fullsto B.S	Christy Millians	
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 or	der time:		
Pledge to the United States and Texas	Flags		
_	_		
CONVENE EXECUTIVE SESSION	<u> </u>		
The NCTCOG Executive Board will con of the Texas Open Meetings Act to obta of real property.			
CLOSE EXECUTIVE SESSION	Time:		
RECONVENE REGULAR SESS	ION Time:		
ACTION:			
Motion/ Item # Name of Item Second			
/ 1 Possible Resolution on Matters Arising Out of Executive Session – Monte Mercer			
/ 2 Approval of M	inutes		

	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: \_\_\_\_\_