

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

FILED FOR RECORD

AT 8:46 O'CLOCK a M.

2016 252

EXECUTIVE BOARD AGENDA

December 15, 2016
12:45 P.M.

DEC 14 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

BY Keith Self 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 Authorizing the Extension of the NCTCOG Office Space Lease - Monte Mercer
___/___	3	Resolution Authorizing a Contract with Gradient Solutions Corporation for Professional Monitoring and Audit Advisory Services - Monte Mercer

- / 4 **Resolution Authorizing RFP Award for Network Services for 9-1-1 Voice and Data - Christy Williams**

- / 5 **Resolution Authorizing a Lease Extension for the Granbury Workforce Center - David Setzer**

- / 6 **Resolution Approving FASTLANE Grant Applications to the United States Department of Transportation - Michael Morris**

- / 7 **Resolution Authorizing an Application to the Statewide Texas Department of Transportation Traffic Safety Grant Program - Michael Morris**

- / 8 **Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**

- / 9 **Resolutions Authorizing Consultant Contracts for High-Speed Rail Station Area Planning in Dallas, Arlington and Fort Worth - Michael Morris**

- / 10 **Resolution Authorizing Vendor Contract with CARMA, Inc. to Implement Technology to Automatically Detect and Verify Vehicle Occupancy for Users of Tolled Managed Lane Facilities in the Dallas-Fort Worth Region - Michael Morris**

STATUS REPORTS:

- / 11 **Status Report on NCTCOG's 50th Anniversary Celebration - Lucille Johnson**

MISCELLANEOUS:

- / 12 **New & Old Business**

- / 13 **Attendance & Calendar**

Adjournment: _____

The Executive Board may discuss any agenda item in executive session whenever legally permitted under the Texas Open Meetings Act.