

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-98

FILED FOR RECORD

AT 104 O'CLOCK P M.

## EXECUTIVE BOARD AGENDA

June 22, 2017  
12:45 P.M.

JUN 19 2017

### Executive Board

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY [Signature] DEPUTY

- |                             |                           |                           |
|-----------------------------|---------------------------|---------------------------|
| 1. _____ Tom Lombard        | 7. _____ Kelly Allen Gray | 13. _____ Ron Simmons     |
| 2. _____ Kevin Strength     | 8. _____ Clay Jenkins     | 14. _____ Ray Smith       |
| 3. _____ J. D. Clark        | 9. _____ Lee Kleinman     | 15. _____ Paul Voelker    |
| 4. _____ Lissa Smith        | 10. _____ Bobbie Mitchell | 16. _____ Glen Whitley    |
| 5. _____ Douglas Athas      | 11. _____ Nick Sanders    | 17. _____ Kathryn Wilemon |
| 6. _____ Curtistene McCowan | 12. _____ Keith Self      | 18. _____ 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 |                        |

### COMMITTEE MEETING

#### **11:30 AM - Personnel/Finance Committee Meeting**

Review Investment Policy and investment strategies for various NCTCOG funds.

### REGULAR SESSION

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### ACTION:

- | Motion/<br>Second     | Item # | Name of Item                                                                                                          |
|-----------------------|--------|-----------------------------------------------------------------------------------------------------------------------|
| <u>  </u> / <u>  </u> | 1      | Approval of Minutes                                                                                                   |
| <u>  </u> / <u>  </u> | 2      | Resolution Authorizing Cooperative Purchasing Agreement with the National Joint Powers Alliance (NJPA) - Monte Mercer |

- /         3      **Resolution Authorizing Approval of Contract for Customer Premises Equipment Replacement - Christy Williams**
- /         4      **Resolution Authorizing an Extension of the Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Project Contract - Molly McFadden**
- /         5      **Resolution Authorizing a Utilities Contract with TXU Energy Retail Company LLC for the Workforce Centers - Monte Mercer**
- /         6      **Resolution Endorsing the 2017 Update to the Water Quality Management Plan for the NCTCOG Region - Edith Marvin**
- /         7      **Resolution Authorizing Industry Sponsorship in Support of Bicycle and Pedestrian Outreach - Michael Morris**
- /         8      **Resolution Authorizing a Contract with the North Texas Tollway Authority for the DFW Connector Pilot Program and Ancillary Programs - Michael Morris**
- /         9      **Resolution Authorizing a Contract with DeChant Consulting Services for Crash Reconstruction (Photogrammetry) Training and Equipment - Michael Morris**
- /         10     **Resolution Authorizing a Contract with Walker Parking Consultants for a Parking Garage and Transportation Facility Interface Planning Study - Michael Morris**
- /         11     **Resolution Authorizing a Contract with the City of Arlington to Procure Data Collection Technology for Traffic Signal Retiming During Incidents - Michael Morris**

**APPOINTMENTS:**

- /         12     **Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2017-2018 Term - Michael Morris**

**STATUS REPORTS:**

- 13      **Status Report on the Public Works Emergency Response Team's (PWERT) Citation for Exemplary Service to Public Works Award - Molly McFadden**

**MISCELLANEOUS:**

- 14      **Old and New Business**
- 15      **Future Calendar and Attendance**

**Adjournment:** \_\_\_\_\_