

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

July 27, 2017
12:45 P.M.

2017-120
FILED FOR RECORD

AT 8:16 O'CLOCK AM M.

JUL 24 2017

Executive Board

___ Tom Lombard

___ Kevin Strength

___ J. D. Clark

___ Lissa Smith

___ Douglas Athas

___ Kelly Allen Gray

___ Clay Jenkins

___ Lee Kleinman

___ Curtistene McCowan

___ Bobbie Mitchell

___ Nick Sanders

___ Keith Self

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
___ Roy Simmons Deputy DEPUTY

___ Ray Smith

___ Glen Whitley

___ Kathryn Wilemon

___ Bruce Wood

___ Paul Voelker

Staff

___ Mike Eastland

___ Monte Mercer

___ Tim Barbee

___ Doni Green

___ Edith Marvin

___ Michael Morris

___ David Setzer

___ Molly McFadden

___ Christy Williams

___ Lucille Johnson

___ Stephanie Cecil

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 to Accept and Approve the Quarterly Investment Report (Monte Mercer)
___ / ___	3	<u>Resolution Approving the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning (Michael Morris)</u>

- / 4 **Resolution Authorizing the Receipt of Fiscal Year 2017 Federal Transit Administration Formula Funds and Execution of Necessary Agreements (Michael Morris)**

- / 5 **Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation (Michael Morris)**

- / 6 **Resolution Authorizing a Contract with the City of Grand Prairie to Procure Data Collection Technology for Traffic Signal Retiming During Incidents (Michael Morris)**

- / 7 **Resolution Authorizing a Contract with AT&T for Uninterruptable Power Supply Maintenance (Christy Williams)**

- / 8 **Resolution Authorizing a Contract with General Datatech, LP, for Unified Computing System Platform Hardware and Associated Software (Christy Williams)**

- / 9 **Resolution Authorizing a Contract with General Datatech, LP, for Software License Renewals (Christy Williams)**

- / 10 **Resolution Authorizing Approval of Contract with Mission Critical Partners (MCP) for 9-1-1 Strategic Consulting Services (Christy Williams)**

- / 11 **Resolution Authorizing Contract with Corporation for National and Community Service to Establish Retired Senior Volunteer Program and Addition of Full-Time Volunteer Coordinator and Part-Time Administrative Assistant (Doni Green)**

- / 12 **Resolution Authorizing Contracts with Managed Care Organizations for Nursing Home Relocation Services (Doni Green)**

APPOINTMENTS:

- / 13 **Appointments to Executive Board Standing Committees (Tom Lombard)**

MISCELLANEOUS:

14 Old and New Business

15 Attendance and Calendar

Adjournment: _____

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

July 27, 2017

[Immediately Following the Executive Board Meeting]

Executive Board

___ Tom Lombard	___ Clay Jenkins	___ Ron Simmons
___ Kevin Strength	___ Lee Kleinman	___ Ray Smith
___ J. D. Clark	___ Curtistene McCowan	___ Glen Whitley
___ Lissa Smith	___ Bobbie Mitchell	___ Kathryn Wilemon
___ Douglas Athas	___ Nick Sanders	___ Bruce Wood
___ Kelly Allen Gray	___ Keith Self	___ Paul Voelker

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)
<u> </u> / <u> </u>	F2 Approval of the Minutes of the September 2016 North Central Texas Council of Governments Foundation, Inc.
F3	Financial Report on the NCTCOG Foundation, Inc. (Monte Mercer)