

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

September 28, 2017
12:45 P.M.

2017-167
FILED FOR RECORD
AT 8:10 O'CLOCK AM

SEP 22 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Executive Board

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

APPOINTMENTS COMMITTEE MEETING

TIME: 11:45 am

REGULAR SESSION

TIME: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

- | Motion/
Second | Item # | Name of Item |
|-------------------|--------|--|
| ___ / ___ | 1 | Approval of Minutes |
| ___ / ___ | 2 | Conduct a Public Hearing Regarding the Annual Fiscal Program for FY2017-2018 and Consider a Resolution to Accept and Approve the Annual Fiscal Program – Monte Mercer |
| ___ / ___ | 3 | Resolution Authorizing Consultant Contract with Jacobs Engineering Group, Inc. for Midtown Automated Transportation System Conceptual Engineering Study in Dallas – Michael Morris |

- ___/___ 4 Resolution Authorizing Consultant Contract with Toole Design Group for the Fort Worth Active Transportation Plan – Michael Morris
- ___/___ 5 Resolution Authorizing Purchase and Placement of Advertising for Transportation Initiatives – Michael Morris
- ___/___ 6 Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Child Care Service – David Setzer
- ___/___ 7 Resolution Authorizing Contracts for Comprehensive Professional Development Services for Child Care Services – David Setzer
- ___/___ 8 Resolution Authorizing Aging Contracts for Case Management Services - Doni Green
- ___/___ 9 Resolution Approving Contracts for Orthophotography, LIDAR and Derivative Services – Tim Barbee
- ___/___ 10 Resolution Endorsing Submittal of Grant Application to the National Renewable Energy Laboratory (NREL) for the Solar Energy Innovation Network – Edith Marvin
- ___/___ 11 Resolution Authorizing a Contract with Atkins North America, Inc. for the Regional Stormwater Monitoring Program – Edith Marvin

APPOINTMENTS:

- ___/___ 12 Appointments to Department of Environment and Development Advisory Committees – Edith Marvin

STATUS REPORTS:

- ___/___ 13 Status Report on National Preparedness Month – Molly McFadden

MISCELLANEOUS:

- ___/___ 14 Old and New Business
- ___/___ 15 Attendance and Calendar

Adjournment: _____