

## **AGENDA**

**Regional Transportation Council  
Thursday, April 30, 2026  
North Central Texas Council of Governments**

**12:00 pm      Lunch**

**1:00 pm      Specially Called Hybrid RTC Business Agenda  
(NCTCOG Guest Secured Wireless Connection Password: rangers!)**

**Pledge to the United States and Texas Flags**

- 1:00 – 1:10      1.    Opportunity for Public Comment on Today's Agenda**  
☒ Information      Minutes: 10  
Item Summary: Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please complete a Speaker Request Card available at the meeting and provide it to the North Central Texas Council of Governments designated staff person. A maximum of three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.  
Background:    N/A
- 1:10 – 1:10      2.    Consent Agenda (There are no consent agenda items)**  
☒ Action      ☐ Possible Action      ☐ Information      Minutes: 0
- 1:10 – 1:20      3.    Executive Board Items Not Included on the April 23, 2026, Executive Board Agenda**  
☐ Action      ☐ Possible Action      ☒ Information      Minutes: 10  
Presenters:    Michael Morris  
Item Summary: The Executive Board has scheduled a meeting on April 28, 2026, to take action on Transportation Department items not included on its April 23, 2026, Executive Board agenda. These items are provided below.
  - Resolution Authorizing Funding for Additional 2026 Fédération Internationale de Football Association (FIFA) World Cup Activities and Related Agreements
  - Resolution Authorizing Use of Regional Transportation Council Local Funds for Implementation of the Texas Wesleyan University/Collard Street Improvements Study
  - Resolution Authorizing Contracts to Provide Training Services for Pedestrian and Bicycle Design Guides and Safe Routes to School Planning
  - Resolution Authorizing Agreements with Rebate Participants of the North Texas Zero Emissions Vehicles Call for ProjectsBackground:    The Executive Board most likely did not include Transportation Department items due to the Denton

County lawsuit. Recent judges' action has likely resulted in another Executive Board meeting called to address Transportation Department fiscal agent needs. The FIFA items are the most critical. We will know these results by our meeting date.

Performance Measure(s) Addressed: Administrative

- 1:20 – 1:30**      4.      **\$5 Million Emergency Funding Using Regional Transportation Council Local Funding: Regional Transportation Council Ratification**  
☒ Action      ☐ Possible Action      ☐ Information      Minutes: 10  
Presenters:      Michael Morris, NCTCOG  
Item Summary: The Regional Transportation Council (RTC) has delegated to the Transportation Director approval to request emergency funds. The funds would be for unforeseen needs resulting from recent legal action that has impacted the Metropolitan Planning Organization status and the fiscal agency. The Transportation Director has received approval from the Chair and endorsement from the RTC is required.  
Background: [Electronic Item 4](#) contains a copy of the current Emergency Policy. "The purpose of this policy is to protect both North Central Texas Council of Governments staff and the RTC for any anticipated misunderstandings." There are no specific items of need at this time. All unused funds will be returned to the original RTC local funding program. Disbursements, if any, will be reported monthly to the RTC. These funds are not needed for legal matters.

Performance Measure(s) Addressed: Administrative

- 1:30 – 1:40**      5.      **Texas Department of Transportation Three-Party Agreement**  
☐ Action      ☐ Possible Action      ☒ Information      Minutes: 10  
Presenter:      Michael Morris, NCTCOG  
Item Summary: The Texas Department of Transportation (TxDOT) is communicating that the current TxDOT agreement does not comply with the code of federal regulations. TxDOT has requested to meet to begin developing the new agreement. The current agreement is between TxDOT, the Regional Transportation Council (RTC), and the North Central Texas Council of Governments Executive Board. The first meeting is scheduled for April 28, 2026.  
Background: [Electronic Item 5.1](#) contains letters communicating the current status of government agency responsibilities. Recently approved Federal Certification Review presents findings that the RTC is the Metropolitan Planning Organization (MPO). Please see [Electronic Item 5.2](#). It is anticipated that TxDOT will suggest that [Electronic Item 5.3](#) contains TxDOT communications on a new agreement going back to March 7, 2025. The enclosed agreement proposes the RTC is the MPO. I would

assume this agreement is close to what we will see later this month. We will know these results by our meeting date.

Performance Measure(s) Addressed: Administrative

**1:40 – 2:10**

**6. Executive Session**

☐ Action      ☐ Possible Action      ☒ Information      Minutes: 30

Presenter: Rick Bailey, RTC Chair

Item Summary: Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Regional Transportation Council may convene in executive session to deliberate regarding the following matters:

Background: § 551.071. Consultation with Attorney. The Regional Transportation Council may convene in executive session to conduct a private consultation with the Council Attorney on any legally posted agenda item, when the Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items: County of Denton v. Johnson et. al., cause no. 26-3611-431.

**2:10 – 2:20**

**7. Consideration of Items Discussed during Executive Session**

☐ Action      ☒ Possible Action      ☐ Information      Minutes: 10

Presenter: Rick Bailey, RTC Chair

Item Summary: The Regional Transportation Council will consider whether to take any action related to items pursuant to Section 551.071 of the Open Meetings Act discussed during Executive Session.

8. **Next Meeting:** The next meeting of the Regional Transportation Council will be held at **1:00 pm, Thursday, May 14, 2026.**