

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

May 28, 2026 | 1:00 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore

9. _____ Bowie Hogg
10. _____ Rick Horne
11. _____ Gary Hulsey
12. _____ Clay Jenkins
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Mitch Little

Staff

- | | |
|------------------------|------------------------|
| _____ Todd Little | _____ Randy Richardson |
| _____ Monte Mercer | _____ Christy Williams |
| _____ Sue Alvarez | _____ Jerri Watson |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum 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.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____

- 1 Approval of Minutes**
- **April 23, 2026 (regular meeting)**
 - **April 28, 2026 (special meeting)**
 - **May 13, 2026 (special meeting)**

_____/_____

- 2 Resolution Appointing Executive Board Member for the Collin County Vacant Seat - Todd Little**

_____/_____

- 3 Resolution Authorizing a Contract for External Legal Counsel for Commercial Real Estate Services - Randy Richardson**

_____/_____

- 4 Resolution Authorizing TXShare Contract Extensions for Temporary Staffing Services - Randy Richardson**

- ___/___ 5 Resolution Authorizing an Interlocal Agreement with Alliance for Innovation for Cooperative Purchasing Reciprocity - Randy Richardson
- ___/___ 6 Resolution Authorizing TXShare Contracts for Learning Management Systems (LMS) - Randy Richardson
- ___/___ 7 Resolution Authorizing a Contract for FIFA World Cup After Action Reports - Maribel Martinez
- ___/___ 8 Resolution Authorizing a Personal Services Agreement for Transportation and Stormwater Infrastructure (TSI) Project - Susan Alvarez
- ___/___ 9 Resolution Endorsing the 2026 National Electric Code and Regional Code - Susan Alvarez
- ___/___ 10 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
- ___/___ 11 Resolution Authorizing Contract with Cityzen Solutions, Inc. d/b/a PublicInput.com to Provide Web-based Public Engagement Software - Michael Morris
- ___/___ 12 Resolution Authorizing Contracts for the Roadway and Transit Model Development for Dallas-Fort Worth - Michael Morris
- ___/___ 13 Appointment of Officers for the Surface Transportation Technical Committee for the 2026-2027 Term - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 14 Resolution Authorizing Agreements Related to the 2026 FIFA World Cup Grant Program (FWCGP) - Maribel Martinez
- ___/___ 15 Resolution Endorsing Fiscal Year 2026 Safe Streets and Roads for All Program - Implementation Grant Application to the United States Department of Transportation - Michael Morris
- ___/___ 16 Resolution Authorizing Contract with WSP USA Inc. to Provide Services Supporting the McKinney Passenger Rail Corridor Study - Michael Morris
- ___/___ 17 Discussion and Possible Action to Confirm the North Central Texas Council of Governments' Intent to Remain the Fiscal Agent for Metropolitan Planning Organization Functions in the Dallas-Fort Worth Region - Todd Little

___/___ 18 Discussion and Possible Action to Authorize President Johnson to Appoint a Subset of the Executive Board to Initiate Discussions with Regional Transportation Council Officers on the MPO Planning Agreement - Todd Little

INFORMATION ITEMS:

___/___ 19 Status Report - Presentation of 2026 Current Population Estimates - Sarah Jackson

___/___ 20 Executive Director's Report
• Strategic Visioning Update

MISCELLANEOUS:

___/___ 21 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to the following provisions of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.071 to consult with its attorney to seek advice on pending litigation, or 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: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*
- Section 551.071 to consult with its attorney to seek advice on pending litigation, or 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: MPO Planning Agreement and Fiscal Agent status
- Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Annual Performance Review of Executive Director

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

___/___ 22 Possible Action Resulting from Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director