

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2016-100  
FILED FOR RECORD  
AT 2:35 O'CLOCK P.M.

## EXECUTIVE BOARD AGENDA

May 26, 2016  
12:45 P.M.

MAY 19 2016

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

### Executive Board

\_\_\_\_\_ John Horn

\_\_\_\_\_ Michael Glaspie

\_\_\_\_\_ Bobbie Mitchell

\_\_\_\_\_ Lissa Smith

\_\_\_\_\_ Kelly Allen Gray

\_\_\_\_\_ Keith Self

\_\_\_\_\_ Tom Lombard

\_\_\_\_\_ Clay Jenkins

\_\_\_\_\_ Kevin Strength

\_\_\_\_\_ Kathryn Wilemon

\_\_\_\_\_ Lee Kleinman

\_\_\_\_\_ Chris Watts

\_\_\_\_\_ Bruce Archer

\_\_\_\_\_ Jeff Leach

\_\_\_\_\_ Laura Wheat

\_\_\_\_\_ J. D. Clark

\_\_\_\_\_ Dan McClendon

\_\_\_\_\_ Glen Whitley

### Staff

\_\_\_\_\_ Mike Eastland

\_\_\_\_\_ Edith Marvin

\_\_\_\_\_ Christy Williams

\_\_\_\_\_ Monte Mercer

\_\_\_\_\_ Michael Morris

\_\_\_\_\_ Lucille Johnson

\_\_\_\_\_ Tim Barbee

\_\_\_\_\_ David Setzer

\_\_\_\_\_ Stephanie Cecil

\_\_\_\_\_ Doni Green

\_\_\_\_\_ Molly McFadden

### REGULAR SESSION

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

Pledges

### ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolutions Endorsing FY 2017 Criminal Justice Priorities for North Central Texas - Kelly Schmidt
_____/____	3	Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the Rides to Wellness Grant Program - Michael Morris

- \_\_\_/\_\_\_ 4 Resolution Authorizing Additional Recipient of New Freedom Program Funds and Execution of Necessary Agreements - Michael Morris
- \_\_\_/\_\_\_ 5 Resolution Authorizing the Receipt of Fiscal Year 2016 Federal Transit Administration Formula Funds and Execution of Necessary Agreements - Michael Morris
- \_\_\_/\_\_\_ 6 Resolution Approving Grant Applications to the United States Department of Transportation - Michael Morris
- \_\_\_/\_\_\_ 7 Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- \_\_\_/\_\_\_ 8 Resolution Approving the North Central Texas Council of Governments' Title VI Program Update - Michael Morris
- \_\_\_/\_\_\_ 9 Resolution Authorizing Fiscal Year 2017-2018 Funding Initiatives Supporting Sustainable Environmental Excellence - Edith Marvin
- \_\_\_/\_\_\_ 10 Resolution Supporting a 2015 International Green Construction Code Position Paper and Guidelines - Edith Marvin
- \_\_\_/\_\_\_ 11 Resolution Approving Submittal of a Grant Application to the Texas Water Development Board for the Flood Protection Grant Program - Edith Marvin
- \_\_\_/\_\_\_ 12 Resolution to Enter Into a Contract with Integrated Solutions Consulting for the Emergency Operations Center Capabilities Assessment Project - Molly McFadden
- \_\_\_/\_\_\_ 13 Resolution Authorizing a Contract with ServiceMaster Quality Cleaning Services for Workforce Center Janitorial Services (David Setzer)

**STATUS REPORTS:**

- \_\_\_/\_\_\_ 14 Status Report on Aging Lifespan Respite Programs - Doni Green

\_\_\_/\_\_\_

- 15 NCTCOG 50th Anniversary Celebration - Transportation Department - Michael Morris

**MISCELLANEOUS:**

- 16 Old and New Business
- 17 Future Calendar and Attendance

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