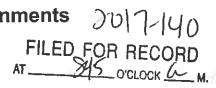
North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

August 24, 2017 12:45 P.M.



AUG 21 2017

Executive Board			SHERRY DOWD, County Clark NAVARRY COUNTY, TEXAS BY
Tom Lombard	_	Clay Jenkins	Ron Simmons
Kevin Strength	n _	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 Gra	ay —	Keith Self	Paul Voelker
<u>Staff</u>			
Mike Eastland		Edith Marvin	Christy Williams
Monte Mercer		Michael Morris	Lucille Johnson
Tim Barbee		David Setzer	Stephanie Cecil
Doni Green	-	Molly McFadden	
FINANCE COMMITTIME: 11:30			
REGULAR SESSIC			
Pledge to the United Sta	ates and Texas Flag	JS	
ACTION:			
Motion/ Item # Second	Name of Item		
11	Minutes		
/ 2	Resolution Autho Engineering Educ Program (Michael	rizing Receipt of Funds from the cation for the Clean Cities University	American Society for sity Workforce Development
/ 3		rizing Agreements with the Mid (ions of the Trinity Railway Expre	

	4	IdleAir (Michael Morris)
/	5	Resolution Authorizing Agreements with Subrecipients of the Automated Vehicle Data Sharing Funding Programs (Michael Morris)
	6	Resolution Authorizing a Contract Amendment with AECOM for High-Resolution Orthophotography, LIDAR and Derivative Data (Tim Barbee)
	7	Resolution Authorizing a Contract with SHI-Government Solutions for Microsoft SQL Enterprise Core Edition Licenses and Software Assurance (Christy Williams)
	8	Resolution Authorizing a Contract with SHI-Government Solutions for Building Footprint Datasets (Christy Williams)
	9	9 Resolution Authorizing Agreements for Title III Nutrition and Transportation Services (Doni Green)
	10	Resolution Authorizing Contracts for Information, Referral and Assistance Services (Doni Green)
!	11	Resolution Authorizing Acceptance of the FY 2017 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities (Molly McFadden)
STATUS RE	PORT	<u>S:</u>
	12	Status Report on Fiscal Year 2018 Proposed Budget
MISCELLAN	EOUS	
	13	Old and New Business
	14	Attendance and Calendar
& diameter 1		
Adjournment:		