

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — August 27, 2026

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Justice, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Justice called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:05 pm on August 27, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-------------------------|---------------------|
| 1. Jennifer Justice | 9. Jon McKenzie (V) |
| 2. T.J. Gilmore | 10. Bobbie Mitchell |
| 3. Victoria Johnson | 11. Jesse Moreno |
| 4. Christopher Boedeker | 12. Tim O'Hare |
| 5. Michael Evans | 13. Jim Ross |
| 6. Chris Hill | 14. Burt Thakur (V) |
| 7. Gary Hulsey | 15. Ross Weaver |
| 8. Clay Jenkins | |

Members of the Board Absent:

1. Brandon J. Huckabee
2. Mattie Parker
3. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Kelly Schmidt, Bobby Gomez, Emily Beckham, Emily Dryden, Lisa Sack, Megan Short, Logan Kellogg, Prioshi Paul, Maggie Lira, Richard Michael, Caroline Vandergriff, Shala Geer-Smith, Brett Ogletree, Therese Bergeon, Jon Blackman, Donna Coggeshall, Chris Klaus, Jason Brown, Tyler Baines, Katherine Cadena, Lori Clark

Visitors Present:

Glen Whitley | Former Tarrant County Judge; John Polster; Jay Barksdale; Rob Barthen | GrantWorks

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Justice opened the meeting for public comment and asked if there was anyone present wishing to speak. Former Tarrant County Judge Whitley spoke regarding items on the agenda.

CONSENT AGENDA ITEMS:

Items 1 - 17 were posted on the agenda as Consent Items.

Councilmember Thakur entered the meeting virtually.

- Item 1 **Approval of Minutes**
- Item 2 **Resolution Authorizing TXShare Contracts for Employee Assistance Program (EAP) Services**
- Item 3 **Resolution Authorizing TXShare Contracts for Temporary Staffing Services**
- Item 4 **Resolution Authorizing TXShare Contracts for Print, Graphic Design, and Promotional Product Services**
- Item 5 **Resolution Authorizing Agreements with Caregiver Support Providers**
- Item 6 **Resolution Authorizing Renewal of Contract with Veterans Administration to Serve as Veterans Directed Care Provider**
- Item 7 **Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency**
- Item 8 **Resolution Authorizing Amendment to the Contract with Curantis Group LLC**
- Item 9 **Resolution Authorizing the Metroport Chamber Lease Extension**
- Item 10 **Resolution Authorizing a Contract with AVI-SPL, LLC for Audiovisual Equipment Upgrades**
- Item 11 **Resolution Endorsing Revisions to the Regional Stormwater Management Coordinating Council Bylaws**
- Item 12 **Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct a Heavy-Duty Diesel Vehicle Emissions Study**
- Item 13 **Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects**
- Item 14 **Appointment to the Regional Aging Advisory Committee (RAAC)**
- Item 15 **Resolution Authorizing Contracts for Relocation Services**
- Item 16 **Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the 2026 Access and Mobility Partnership Grant**
- Item 17 **Resolution Authorizing Use of Regional Transportation Council Local Funds and Related Agreements for Vehicle Acquisition and Transfer**

Upon a Motion by Mayor Evans (seconded by Councilmember Johnson), to approve Consent Agenda Items 1 - 17, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 18 Texas Association of Regional Councils (TARC) Board Appointment

Todd Little explained that NCTCOG's representative position on the Texas Association of Regional Councils (TARC) Board is vacant following the departure of Judge Clark of Wise County. He requested Executive Board approval of a replacement representative and alternate representative and authorization for the President to sign the TARC Board Member Designation Form. President Justice recommended Secretary/Treasurer, Mayor Gilmore as the representative and no alternate. The Executive Board approved the appointment and authorized the President to execute the form.

Exhibit: 2026-08-18-EDO

Upon a Motion by Judge Jenkins (seconded by Mayor Evans), and unanimous vote of all members present, the Board appointed Mayor TJ Gilmore to serve on the TARC Board.

INFORMATION ITEMS:

Item 19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program

Randy Richardson, Director of Administration, addressed the Executive Board and reported that the Finance Committee had met earlier to review the Proposed Fiscal Year 2027 Annual Fiscal Program. He noted that committee members received a detailed presentation from staff and were given an opportunity to ask questions and discuss the proposed budget. Mr. Richardson then presented a summary of the program to the Executive Board, highlighting key components and noting that the item would return to the Board in September for final approval. Mayor Gilmore, Chair of the Finance Committee, expressed appreciation to committee members for their participation in the review process and commended staff for their work in developing the proposed fiscal program.

Exhibit: 2026-08-19-AA

This was an informational item and did not require a vote.

Item 20 Executive Director's Report

Todd Little provided an update on the FY2026 Discretionary Grant Award Status Report included in the Executive Director's Report. The report tracks discretionary grant applications and awards by department, including requested and awarded amounts, award dates, and current award status. A detailed handout summarizing the report was provided to Board members for review.

Exhibit: 2026-08-20-AA

This was an informational item and did not require a vote.

MISCELLANEOUS:

Item 21 Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance.

EXECUTIVE SESSION:

President Justice called the Executive Session to order at 1:45 pm, pursuant to the following sections of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.074(a)(1) and (2) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or to hear a complaint or charge against a public officer or employee in executive session unless the officer or employee requests a public hearing; Executive Director; and,

- 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: Pertaining to matters posted under 551.074(a)(1) and (2).

President Justice adjourned the Executive Session at 4:27 pm.

RECONVENE REGULAR SESSION:

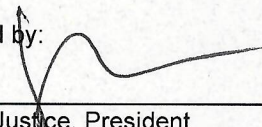
President Justice reconvened the regular session at 4:33 pm.

Item 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Mayor Ross moved, seconded by Councilmember Johnson, to approve a mutually agreed separation of Todd Little's employment agreement and employment as Executive Director, effective immediately, with no finding of misconduct or cause; and authorize payment of severance in accordance with the Executive Director's employment agreement, subject to execution of a release of claims by Mr. Little. The motion passed.

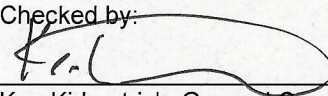
President Justice adjourned the meeting at 4:35 pm.

Approved by:



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

Checked by:



Ken Kirkpatrick, General Counsel
North Central Texas Council of Governments