

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — April 28, 2026 | Special Meeting

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 Johnson, 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 Johnson called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:30 pm on April 28, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

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|-------------------------|-------------------------|
| 1. Victoria Johnson | 7. Rick Horne (V) |
| 2. Jennifer Justice (V) | 8. Gary Hulse |
| 3. Chris Hill (V) | 9. Clay Jenkins (V) |
| 4. David Bristol (V) | 10. Cara Mendelsohn (V) |
| 5. T.J. Gilmore | 11. Bobbie Mitchell (V) |
| 6. Bowie Hogg | 12. Tim O'Hare |

Members of the Board Absent:

1. Brandon J. Huckabee
2. Christopher Boedeker
3. Carlos Flores
4. Darrell Hale
5. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Michael Morris, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Shala Geer-Smith, Caroline Vandergriff

Visitors Present:

None

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Johnson opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, she proceeded with the meeting.

CONSENT AGENDA ITEMS:

Items 1 - 4 were posted on the agenda as Consent Items.

Item 1 Resolution Authorizing Funding for Additional 2026 FIFA World Cup Activities and Related Agreements

Board authorization was requested to utilize previously approved Regional Transportation Council (RTC) Local and Regional Toll Revenue (RTR) funds to support transportation coordination activities related to the 2026 FIFA World Cup. Staff reported that earlier briefings identified a contingency surplus of \$3,630,000 in RTC Local funds for future agreement needs, along with RTR funds designated for Arlington Entertainment District improvements and noted that additional items and pricing have since been confirmed. These include a finalized contract for operations of the Esports Stadium parking lot to serve as the Rideshare Lot—following an RFP issued March 6, 2026, and a Selection Committee recommendation of Parking Systems of America I, LP—along with funding to be added to the agreement with the North Texas FIFA World Cup Organization Committee for equipment, a City of Arlington lease agreement for use of the Esports Stadium parking lot during World Cup events, and an agreement with Pegasus Link Constructors. Attachment 1 details previously approved funds. Following these actions, the remaining contingency surplus will total \$3,390,000 in RTC Local funds.

Attachment 1

	RTC Local Approved	Cost	Available
			\$3,630,00
Concrete Barrier	\$115,000	-\$115,000	-\$115,000
Rideshare Use Agreement	\$125,000	-\$125,000	-\$125,000
			-\$240,000
		Contingency	\$3,390,000

	Regional Toll Revenue Approved	Cost	Available
Bus Hub/Technology Lot Operations	\$2,000,000	\$1,755,000	\$245,000

Proposed Agreements

Updated Agreement with FWC Organizing Committee for pilot test, operations, Fan Festival VIP Passes, and ADA Vehicles (\$1,700,000 RTR from the RTR item above + \$2,00,000 RTC Local Approved March 2026+ \$550,000 RTC Local Approved March 2026)=\$4,250,000
Agreement with Arlington for technology lot (\$60,000 Approved March 2026) and use agreement (\$125,000)
Contract with Parking Systems of America I, LP, for an amount not to exceed \$55,000 RTR funds from the RTR item above
Agreement with the Pegasus Link Constructors for an amount not to exceed \$115,000 RTC Local funds

- Item 2** **Resolution Authorizing Use of Regional Transportation Council Local Funds for Implementation of the Texas Wesleyan University/Collard Street Improvements Study**
Board authorization was requested for use of up to \$150,000 of Regional Transportation Council (RTC) Local funds to support staff activities and potential conceptual engineering services for the Texas Wesleyan University (TWU)/Collard Street Improvements Study. The study will evaluate safety, streetscape, and multimodal transportation needs along Collard Street near the TWU campus and will include collaboration with TWU students on surveys, walk audits, and corridor branding. Following this initial phase, NCTCOG will procure a consultant to conduct a feasibility analysis and develop conceptual design plans, which will return to the Board for approval. Staff will subsequently prepare a funding plan and cost/revenue matrix for project implementation.
- Item 3** **Resolution Authorizing Contracts to Provide Training Services for Pedestrian and Bicycle Design Guides and Safe Routes to School Planning**
Board authorization was requested to enter into contracts for consultant-led training sessions funded through the Safe Streets and Roads for All (SS4A) Planning Grant and existing Surface Transportation Block Grant Program funds. Staff reported that NCTCOG issued an RFP on December 12, 2025, to support training on safe routes to school planning and best practices from recently published American Association of State Highway Officials (AASHTO), U.S. Access Board, and the National Association of City Transportation Officials (NACTO) design guides. Eight proposals were received, and following proposal evaluations and interviews, the Selection Committee recommended four training areas and firms: Toole Design Group, LLC for the AASHTO Bicycle Facilities Guide (\$40,000) and Safe Routes to School Planning (\$35,000); Iteris, Inc. for the NACTO Urban Bikeway Design Guide (\$40,000); and Kimley-Horn and Associates, Inc. for Public Right-of-Way Accessibility Guidelines training (\$40,000), for a total not to exceed \$155,000. Local match will be provided by the Regional Transportation Council through Regional Toll Revenue/Regional Transportation Development Credits.
- Item 4** **Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects**
Board authorization was requested to enter into agreements with rebate recipients recommended for funding through the North Texas Zero Emissions Vehicles (NTxZEV) Call for Projects (CFP), supported by the \$60 million Clean Heavy-Duty Vehicles (CHDV) Grant awarded to NCTCOG by the Environmental Protection Agency in 2025. Staff noted that \$58.6 million of the award will be distributed as rebates to public and private fleets for eligible heavy-duty vehicle replacements and supporting infrastructure, with the remaining \$1.4 million dedicated to workforce development and training to be finalized by Summer 2026. The NTxZEV CFP opened on October 24, 2025, and following the first competitive deadline on February 13, 2026, staff recommended funding two applications totaling 20 vocational vehicle replacements—17 for United Parcel Service Inc. and 3 for the City of Dallas—at a maximum federal share of 65 percent. Recommended awards total \$3,166,405 in federal funds with an estimated \$1,753,611 in local contributions, issued as one-time rebates under EPA program rules. The Regional Transportation Council approved these recommendations on April 9, 2026, and staff requested Executive Board authorization, to execute agreements with the selected rebate recipients. Additional application rounds are ongoing, with more recommendations forthcoming.

Upon a Motion by Councilmember Hogg (seconded by Mayor Hulse), to approve Consent Agenda Items 1 - 4, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

EXECUTIVE SESSION:

President Johnson called the Executive Session to order at 1:37 pm, pursuant to the Open Meetings Act, Section 551.071, to consult with its attorney to seek advice on pending litigation.

Legal advice regarding *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*

President Johnson adjourned the Executive Session at 1:58 pm.

RECONVENE REGULAR SESSION:

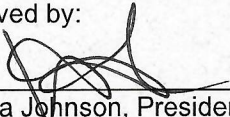
President Johnson reconvened the regular session 1:59 pm.

Item 5 Possible Action Resulting from Executive Session on Pending Litigation by County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.

No action was taken.

President Johnson adjourned the meeting at 2:00 pm.

Approved by:



Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

Checked by:



Todd Little, Executive Director
North Central Texas Council of Governments