

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
EXECUTIVE BOARD MEETING**

Minutes — May 13, 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 2:01 pm on May 13, 2026. Todd Little took attendance and determined that a quorum was present.

**Members of the Board Present:**

- |                             |                         |
|-----------------------------|-------------------------|
| 1. Victoria Johnson         | 9. Rick Horne (V)       |
| 2. Jennifer Justice (V)     | 10. Gary Hulse          |
| 3. Chris Hill (V)           | 11. Clay Jenkins        |
| 4. Christopher Boedeker (V) | 12. Cara Mendelsohn (V) |
| 5. David Bristol (V)        | 13. Bobbie Mitchell (V) |
| 6. Carlos Flores (V)        | 14. Tim O'Hare          |
| 7. T.J. Gilmore (V)         |                         |
| 8. Bowie Hogg               |                         |

**Members of the Board Absent:**

1. Brandon J. Huckabee
2. 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:**

Glen Whitley, Former Tarrant County Judge

**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. Former Judge, Glen Whitley, spoke regarding items on the agenda.

**INFORMATION ITEM:**

**Item 1      Status Report on Metropolitan Planning Agreement**

Ken Kirkpatrick, General Counsel, provided a status report on the Metropolitan Planning Agreement and explained the materials included in the packet as Item #1. He noted that the agreement was distributed at the RTC meeting on April 30, 2026, using the blue-sheet format, and that the copy provided to the Board reflects the version received at that time. He further reported that no electronic version has been provided by TxDOT, nor has Mr. Little received an electronic copy.

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

**EXECUTIVE SESSION:**

President Johnson called the Executive Session to order at 2:11 pm, pursuant to the Open Meetings Act, Section 551.071, to consult with its attorney to seek advice on pending litigation:

- *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et. al.*
- Metropolitan Planning Agreement

President Johnson adjourned the Executive Session at 4:12 pm.

**RECONVENE REGULAR SESSION:**

President Johnson reconvened the regular session 4:14 pm.

**Item 2 Possible Action Resulting from Executive Session**

Judge Jenkins (seconded by Commissioner Mitichell) made a motion to authorize and instruct President Johnson to execute the draft Metropolitan Planning Agreement as the Fiscal Agent. The motion failed to pass by a vote of 3 in favor and 10 opposed.

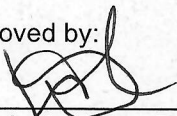
Judge O'Hare (seconded by Judge Hill) made a motion to authorize Kelly, Hart, and Hallman to represent NCTCOG as external counsel in the matter of Denton County and the Regional Transportation Council v. Victoria Johnson, et., al. The motion passed by a vote of 12 in favor and none opposed. Commissioner Mitchell abstained.

Judge O'Hare (seconded by Councilmember Hogg) made a motion to authorize NCTCOG's external counsel to pursue appellate remedies in the matter of Denton County and the Regional Transportation Council v. Victoria Johnson, et., al. The motion passed with a vote of 10 in favor and one opposed. Commissioner Mitchell and Judge Jenkins abstained.

Judge Boedecker requested that the Metropolitan Planning Agreement be on the next regularly scheduled Executive Board meeting for potential action.

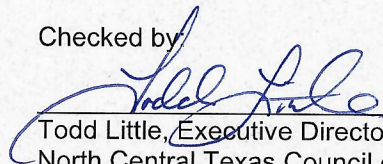
President Johnson adjourned the meeting at 4:35 pm.

Approved by:



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

Checked by:



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Todd Little, Executive Director  
North Central Texas Council of Governments