

**Agenda**

October 20, 2022,  
9:00 AM

2261 Brookhollow Plaza Dr., Suite 300  
Arlington, TX 76006

**Governmental Entities Board Members**

Amanda Kerry,	City of Irving
Erica Thompson,	City of Arlington
Latifia Coleman,	City of Cedar Hill
Natasha Tucker,	City of DeSoto
Gwen Wilson,	City of Fort Worth
Cheryl Womble,	City of Lancaster
Jessie Saldana	City of Dallas
Deborah McVean,	Dallas Area Rapid Transit
Jeanette Schutz,	Dallas College
Jesse Crawford,	Dallas County
Tamela Lee,	DFW International Airport
Lewis Leonard,	North Texas Tollway Authority
Teresa Lobacz,	Tarrant County
Andre' McEwing,	Tarrant County College District
Crystal Alba,	Tarrant Regional Water District
Jennifer Griffin,	Trinity Metro
Annie Holmes-Partee	Dallas Independent School District
Guy Toliver	Parkland
Ryan Williams	City of Mesquite
Omotayo Sokale	City of Duncanville
Kay Brown	City of Grand Prairie

**Staff Present**

Sherman Powers

**Associate Entities Board Members**

Simeon Terry,	Austin Industries
Bianca Sandoval,	Austin Industries
Yolanda	Ferrovial

1. Call to Order-
2. Notice posted for the meeting
3. Declare a Quorum Present –
4. Citizen desiring to appear before the Board
  - a. 2 minutes per person-
5. Guest(s) –
6. Action Items
  - a. Financials -
  - b. Minutes –
7. Old/New Business
  - a. Policies and Procedures-Waiting on Attorney Approval for vote
  - b. Treasurer Appointment-Jeanette Schutz
  - c. Appeals Hearing Meetings Participation/Training
8. Executive Director Report –
  - a. Report
  - b. Information regarding ROIT Contract Termination
9. NCTRCA Committee Reports
  - a. Everyone needs to get assigned to chair or help with Committees.
    - i. **Executive Committee- Lewis Leonard - Chair**
    - ii. **Certification Guidelines Committee – Jennifer Griffin – Chair –**
    - iii. **Information Technology Committee – Gwen Wilson – Chair –**
    - iv. **Marketing/Membership Committee – Cherrie Fisher – Chair –**
    - v. **Policies and Procedures Committee – Tamela Lee – Chair –**
    - vi. **Contracts Committee – NaTasha Tucker – Chair –**
    - vii. **Fundraising Committee – Crystal Alba – Chair –**
10. Executive session (if required)
  - a. For the purpose permitted by Chapter 551, Open meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, and 551.076. The NCTRCA reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code Section 551.071.
11. Location of next Board Meeting – In Person/Virtual via Teams – November 17, 2022 (third Thursday of each month)
12. Announcements-
13. Meeting Closed-