



January Board Meeting Agenda

Date: 1/19/2023

Time: 9:00 am

Location: 2261 Brookhollow Plaza Drive, Suite 300, Arlington, TX 76006

Virtual: [Teams Login: ___ [Click here to join the meeting](#)]

1. Call to Order
2. Declare Quorum Present
3. Public Comment Period (2 minutes per person)

[Members of the Public wishing to address the Board should notify _____ at [Phone or email] and provide their name, address, contact information, and if representing a company or organization, provide the name of the company or organization.

4. Board Attendance Roster

Governmental Entities Board Members Present

| | |
|---------------------|------------------------------------|
| 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 |
| Eric McKibben | FWISD |

Staff Present

Sherman Powers

Corporate Sponsors Present

Yolanda Coleman Ferrovial

5. Committee Reports
 - a. Committee Reporting Procedures

ACTION ITEMS

6. Consent Agenda
 - a. Financials
 - b. Minutes
 - c. Motion to Confirm Executive Director's Merit Increase & Bonus

7. Individual Considerations
 - a. _____
 - b. _____
 - c. _____

BRIEFING ITEMS

8. New/Old Business Updates
 - a. Sexual Harassment Meeting
9. Executive Director Report
10. The NCTRCA Board may convene as necessary in Closed/Executive Session on any portion of the agenda pursuant to the Texas Government Code Sec. 551.071, Consultation with Attorney; Sec. 551.073, Deliberation Regarding Prospective Gifts; Sec. 551.074, Personnel Matters; or Sec. 551.076 or Section 551.089, Deliberations Regarding Security Devices or Security Audits.
11. Announcements
12. Adjourn