



- Item 11. Review and consider approval of revisions to the ATCOG Policies and Procedures Manual as revised by the Board of Directors March 27, 2014. (See attachment 3) (To be presented by staff member Sharon Pipes)
- Item 12. Review and consider authorizing the Executive Director, as the ATCOG Authorized Official, to submit an application to the Office of the Governor, Criminal Justice Division, for the Purchase of Juvenile Justice Services Project for FY 2017. (See attachment 4) (To be presented by staff member Patricia Haley)
- Item 13. Review and consider approval of submission of the following grant proposals to the Texas Department of Transportation (TxDOT). (To be presented by staff member Nancy Hoehn) (See attachment 5) (Full Grant applications available at meeting and upon request)
- a) InterCity Bus (ICB) for FY17 & FY18 extending service and expanding to 7 days per week.
  - b) Planning for Mt. Pleasant Deviated-Route evaluation & implementation FY17 & FY18.
  - c) Planning for Sulphur Springs FY18 plan final implementation of fixed-route service.
  - d) Rural Discretionary for Paris FY17 & FY18 – funds to expand from 8-12 hours per day.
  - e) Rural Transportation Assistance Program (RTAP) FY17 & FY18 to evaluate & develop Fleet Management/Maintenance Program.
- Item 14. Review and consider approval of the prioritization of projects for the 2016 Homeland Security Grant Program funds as recommended by the ATCOG Homeland Security Advisory Committee. (See attachment 6 – additional handout to be provided at meeting) (To be presented by staff member Mary Beth Rudel)

#### **Other Business**

- Item 15. Executive Director Report (For information only) (To be presented by Executive Director Chris Brown)
- a) Update on proposal submitted to TDHCA
  - b) Update on Grayson/Fannin County operations

#### **Announcements**

The next Board of Directors Meeting will be held Thursday, March 25, 2016, at 10:00 a.m., at a location to be determined at a later date. The meeting will be hosted by Honorable Ann Rushing, Mayor, City of Clarksville, in Clarksville, Texas.

The Executive Committee/ Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations); 551.074 (Personnel Matters, must be stated specifically with regard to position) 551.076 (Deliberations about security devices) and 551.087 (Economic Development).

