Agenda





Chief Elected Officials Board / Rural Transportation Planning Organization August 21, 2025, 11:30 a.m.

Locations: 3800 Stone Road, Kilgore, Texas, & RingCentral: https://v.ringcentral.com/join/625469177

1-5. OPENING OF MEETING

1. Call to Order Chairman, Judge Leward LaFleur

2. Invocation & Pledge

3. Welcome / Announcements

4. Roll Call David Cleveleand, ETCOG Executive Director

5. Public Comments

<u>Guidelines:</u> Citizens may address the Executive Committee concerning any item included on this agenda. All Public Comments shall be taken at the Chairman's discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign-in Sheet" at least 5 minutes prior to start of the meeting and should identify himself/herself before providing his/her Public Comment.
- b) If your comments pertain to a matter included as part of a Public Hearing, please share your comments during the public hearing. c) Each speaker will receive three minutes, and no portion of a speaker's allotted time may be given (assigned, relinquished, or donated) to another speaker.
- d) If you are speaking on the same item and share the same viewpoint, you must select a spokesperson to represent your group.
- e) Written comments may be sent by email to: PublicComments@etcog.org. Comments received by 5:00 pm, Thursday, August 21, 2025, will be incorporated into the meeting record.
- f) Public comments on issues and concerns NOT included on this agenda may be taken at the Chairman's discretion.

RURAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) AGENDA

6. EXECUTIVE DIRECTOR'S REPORT

Agenda Overview

David Cleveland

- Regional Water Issues Update
- Ribbon Cutting for New Transportation Building

7. ACTION ITEMS & REPORTS

A. *Consider approval of Minutes of December 5, 2024, CEO/RTPO Meeting Chairman LaFleur

Enclosure #1

B. *Consider approval of the June 10, 2025, CEO Executive Committee Chairman LaFleur

Enclosure #2

C. *Consider Update of Safe Streets for All Project David Scott, Director of

Special Projects & Christy

Fowler

D. Consider Discussion Concerning RTPO Priorities and Initiatives

- Tapping into the Power of the RTPO
- a. What can the Judges and the RTPO do to Support TxDOT District Needs and Objectives?
- b. What can the TxDOT Districts Do to Support the County Judges' Needs and Objectives?
- c. Next Steps: Do we need a sub-committee to work with staff to develop recommendations?

E. Consider Reports from District Engineers

- Atlanta District
- Paris District
- Tyler District
- NET RMA

MEETING PAUSE

This concludes all RTPO and Joint Board Business Items. All members who do not wish to remain for Workforce & Economic Development Business are excused at this time. However, this is a public meeting. You may remain if you like.

8. Special presentation on Regional Employer Health Insurance Consortium David Cleve

David Cleveland & Betty Gwinn

David Cleveland

WORKFORCE & ECONOMIC DEVELOPMENT AGENDA ITEMS

9. ACTION ITEMS & REPORTS

A. Consider Workforce Solutions East Texas Chairman's Report Claude Figueroa

B. *Consider Approval of Child Care Contract

• Enclosure #3

Doug Shryock, Director of

Workforce & Econ. Dev.

C. *Consider Ratification of Tyler Workforce Center Lease Agreement

• Enclosure #4

Brandy Brannon, ETCOG Assistant Executive Director

D. *Adjourn

* Denotes an Action Item