

Agenda



Chief Elected Officials Board / Rural Transportation Planning Organization

DATE, 1:30 p.m. Locations: 3800 Stone Road, Kilgore, Texas, &

RingCentral: <https://v.ringcentral.com/join/885030712>

1-5. OPENING OF MEETING

1. Call to Order Chairman, Judge Leward LaFleur
2. Invocation & Pledge
3. Welcome / Announcements
4. Roll Call David Cleveland, ETCOG
Executive Director
5. Public Comments

Guidelines: 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 the 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, December 4, 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.

6. EXECUTIVE DIRECTOR'S REPORT

- Agenda Overview David Cleveland
- Regional Broadband Projects Update

7. ACTION ITEMS & REPORTS

- A. *Consider approval of Minutes of August 21, 2025, for CEO/RTPO Meeting Chairman LaFleur
 - Enclosure #1
- B. *Consider approval of CEO/RTPO Meeting Schedule David Cleveland
- C. *Consider Approval of CEO-RTPO Board Elections Chairman LaFleur & David
Cleveland
 - a. Election of Chair and Vice Chair
 - b. Election of Executive Committee
- D. Consider Regional Safe Streets for All Projects Update David Scott, Special Projects
Director & Charles Gurganus,
Texas A&M, TTI
 - Enclosure #2

- E. ***Consider Discussion & Take Any Necessary Action Concerning the Delivery of a Coordinated and Unified Passenger Rail-Contingent Message from the East Texas Region Regarding the Union-Pacific and Norfolk Southern Merger**

Judge Richard & Christina
Anderson

F. **Consider Reports from District Engineers**

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

MEETING PAUSE

This concluded all RTPD 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. WORKFORCE & ECONOMIC DEVELOPMENT AGENDA ITEMS

- A. ***Consider Approval of New WSET Tyler Lease Landlord's Revised Renovation Expenses**

- Enclosure #3

Brandy Brannon, Assistant
Executive Director

- B. ***Consider and Take Appropriate Action to Approve Workforce Solutions East Texas Board Chairman**

- Enclosure #4

Doug Shryock, Director of
Workforce & Economic
Development

- C. ***Consider and take Appropriate Action on Workforce Solutions East Texas Board Membership**

- Enclosure #5

Doug Shryock

- D. ***Consider Approval of HB1 Workforce Solutions East Texas Budget**

- Enclosure #6

Wendi Horst, Director of
Operations

- E. *** Adjourn**

** Denotes an Action Item*