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**Executive Committee Meeting**

2180 North Main Street, Belton, Texas

Thursday, February 27, 2025

# **Hybrid Meeting: 12:00 PM**

Please join from your computer, tablet, or smartphone.

Virtual Link: [CTCOG Executive Committee Meeting](https://meet.goto.com/230573917)

Call in Number: +1 (224) 501-3412

Access Code: 230-573-917

# **AGENDA**

1. Welcome……………………………………………………………………..…..Honorable Jose Segarra, President
2. Call to Order…………………………………………………………………….Honorable Jose Segarra, President
3. Oath of Office……………………………………………………………………Jim Reed, AICP, Executive Director
4. Opportunity for Public Comment

# **CONSENT AGENDA**

1. Minutes: January 2025
2. Expenditure Report: January 2025

# **PRESENTATION**

1. Presentation on the Final Draft Safety Action Plan ……………… Dan Malsom, Kimley-Horn

# **ACTION ITEM**

1. 02-25-PRS001 a Resolution Adopting the Central Texas Roadway Safety Action Plan
2. 02-25-PRS002 a Proclamation Honoring the Unwavering Dedication of Public Safety Telecommunicators and Declaring April 13-19, 2025, as National Public Safety Telecommunicators Week in the Central Texas Region

# **REPORTS**

1. Area Agency on Aging………………………………………………………………………..George Losoya, Director
2. Housing……………………………………………………………………………………………………Carmen Lim, Director
3. Planning & Regional Services………………………………………………………………Uryan Nelson, Director
4. Workforce Development Board……….……Linda Angel, Workforce Board Executive Director
5. Workforce Centers …Louis LeDoux, Workforce Center Chief Operating Officer
6. Executive Director’s Report………………………….…Jim Reed, AICP, Executive Director, CTCOG
* Emergency Communications District Transition Plan Presentation
* Continuity of Operations Plan Presentation

**ADJOURN**