

Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, October 24, 2024

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

Virtual Link: [CTCOG Executive Committee Meeting](#)

Call in Number: [+1 \(224\) 501-3412](#)

Access Code: 230-573-917

AGENDA

1. WelcomeHonorable Roger Miller, President
2. Call to OrderHonorable Roger Miller, President
3. Oath of OfficeJim Reed, AICP, Executive Director
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: September 2024
6. Expenditure Report: September 2024

PRESENTATION

7. Presentation on the Draft SS4A Safety Action Plan Dan Malsom, Kimley-Horn

ACTION ITEM

8. 10-24-PRS001 a Resolution Authorizing FY25 State Homeland Security Program (SHSP) Regional Emergency Notification System Grant.
9. 10-24-PRS002 a Resolution Authorizing FY25 State Homeland Security Program (SHSP) Community Preparedness Grant.
10. 10-24-PRS003 a Resolution Authorizing FY24 State Homeland Security Program (SHSP) Community Preparedness Grant.
11. 10-24-PRS004 a Resolution Regarding the Central Texas Roadway Safety Action Plan Public Commitment.
12. 10-24-HAP01 a Resolution Approving Payment Standards/Income Limits for FY2025.

13. 10-24-HAP02 a Resolution Approving Utility Allowance for FY2025.

REPORTS

- 14. Area Agency on Aging George Losoya, Director
- 15. Housing..... Carmen Lim, Director
- 16. Planning & Regional ServicesUryan Nelson, Director
 - a. SS4A Update
 - b. Readiness and Environmental Protection Integration (REPI) Grant Update
- 17. Workforce Development Board Susan Kamas, Workforce Board Executive Director
- 18. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
- 19. Executive Director’s Report.....Jim Reed, AICP, Executive Director, CTCOG

ADJOURN