



**North Central Texas Council of Governments**

**TO:** NCTCOG Executive Board **DATE:** January 19, 2017  
**FROM:** Mike Eastland  
Executive Director  
**SUBJECT:** Executive Board Meeting

The next regular meeting of the **NCTCOG Executive Board** will be:

**DATE:** January 26, 2017

Please RSVP to the Executive Director's office as soon as possible by return email or call (817) 695-9100.

**TIME: 11:30 a.m. – Appointments Committee Meeting**  
(John Horn, Chair; Bruce Archer; J.D. Clark; Jeff Leach; Kathryn Wilemon; Bruce Wood)

**12:00 noon** – Lunch

**12:45 p.m.** – Regular Session

**PLACE:** NCTCOG Offices  
Centerpoint II Conference Center  
616 Six Flags Drive  
Arlington, TX 76011  
Transportation Council Room

President Smith encourages you to attend this important meeting. We look forward to seeing you there!

ME:sc

**616 Six Flags Drive, Centerpoint Two  
P.O. Box 5888, Arlington, Texas 76005-5888  
(817) 640-3300 FAX: 817-608-2372  
[www.nctcog.org](http://www.nctcog.org)**

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

January 26, 2017

12:45 P.M.

### Executive Board

_____ Lissa Smith	_____ Kelly Allen Gray	_____ Keith Self
_____ Tom Lombard	_____ Clay Jenkins	_____ Ray Smith
_____ Kevin Strength	_____ Lee Kleinman	_____ Chris Watts
_____ John Horn	_____ Jeff Leach	_____ Glen Whitley
_____ Bruce Archer	_____ Dan McClendon	_____ Kathryn Wilemon
_____ J. D. Clark	_____ Bobbie Mitchell	_____ Bruce Wood

### Staff

_____ Mike Eastland	_____ Edith Marvin	_____ Christy Williams
_____ Monte Mercer	_____ Michael Morris	_____ Lucille Johnson
_____ Tim Barbee	_____ David Setzer	_____ Stephanie Cecil
_____ Doni Green	_____ Molly McFadden	

### REGULAR SESSION

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

#### **Employee Awards**

### ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1	<b>Approval of Minutes</b>
_____/____	2	<b>Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer</b>
_____/____	3	<b>Resolution Approving Reallocation of Materials Management Pass-Through Grant Funds - Edith Marvin</b>

- \_\_\_/\_\_\_      4      **Resolution Authorizing Contracts for 9-1-1 Voice and Data Network Services - Christy Williams**
- \_\_\_/\_\_\_      5      **Resolution Endorsing Submittal of the Fiscal Year 2017 Regional Implementation Plan to the Office of the Governor (OOG) Homeland Security Office - Molly McFadden**
- \_\_\_/\_\_\_      6      **Resolution Authorizing a Contract with 22nd Century Technologies for Website Services - Tim Barbee**
- \_\_\_/\_\_\_      7      **Resolution Endorsing a Contract with AECOM for High-Resolution Orthophotography and Lidar Data - Tim Barbee**
- \_\_\_/\_\_\_      8      **Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance - Michael Morris**
- \_\_\_/\_\_\_      9      **Resolution Endorsing INVEST Round 3 Grant Application to the Federal Highway Administration - Michael Morris**
- \_\_\_/\_\_\_      10      **Resolution Authorizing Receipt of Additional Funds from the US Department of Energy for the Dallas-Fort Worth Clean Cities Coalition Programmatic Support - Michael Morris**
- \_\_\_/\_\_\_      11      **Resolution Authorizing Consultant Contracts for Completion of the Traffic Count and Classification Program - Michael Morris**

**APPOINTMENTS:**

- \_\_\_/\_\_\_      12      **Appointments to the 9-1-1 Regional Advisory Committee - Christy Williams**
- \_\_\_/\_\_\_      13      **Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers - Doni Green**
- \_\_\_/\_\_\_      14      **Appointments to the North Central Texas Economic Development District Board - Lucille Johnson**

\_\_\_/\_\_\_ 15 Appointments to the Emergency Preparedness Planning Council 2017 (EPPC) - Molly McFadden

\_\_\_/\_\_\_ 16 Appointments to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council 2017 - Molly McFadden

**MISCELLANEOUS:**

17 Old and New Business

18 Future Calendar and Attendance

Adjournment: \_\_\_\_\_

## NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

### EXECUTIVE BOARD MEETING

Minutes — December 15, 2016

Transportation Council Room

616 Six Flags Drive, Arlington, Texas

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:47 pm.

#### **Members of the Board Present:**

Lissa Smith – President Mayor Pro Tem, City of Plano  
Tom Lombard – Vice President, Councilmember, City of North Richland Hills  
Kevin Strength – Secretary/Treasurer, Mayor, City of Waxahachie  
John Horn – Past President, County Judge, Hunt County  
J.D. Clark, County Judge, Wise County  
Kelly Allen Gray, Councilmember, City of Fort Worth  
Lee Kleinman, Councilmember, City of Dallas  
Bobbie Mitchell, Commissioner, Denton County  
Keith Self, County Judge, Collin County  
Ray Smith, Mayor, City of Prosper  
Kathryn Wilemon, Councilmember, City of Arlington  
Bruce Wood, County Judge, Kaufman County

#### **Members of the Board Absent:**

Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite  
Clay Jenkins, County Judge, Dallas County  
Jeff Leach, State Representative  
Dan McClendon, Mayor Pro Tem, City of Burleson  
Chris Watts, Mayor, City of Denton  
B. Glen Whitley, County Judge, Tarrant County

#### **Members of the Staff Present:**

Mike Eastland, Executive Director  
Monte Mercer, Deputy Executive Director  
Tim Barbee, Chief Information Officer, Research and Information Services  
Doni Green, Director of Aging  
Michael Morris, Director of Transportation  
Edith Marvin, Director of Environment and Development  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, EDO  
Dan Kessler, Assistant Director of Transportation  
Ken Kirkpatrick, Transportation Counsel  
Karen Richard, Chief Human Resources Officer  
Natalie Bettger, Senior Program Manager, Transportation  
Mark Brown, Program Manager, 9-1-1  
Dana Buckholt, Operations Manager, Workforce  
Molly Rendon, Assistant Director of Finance, Administration  
Randy Richardson, Fiscal Analyst, Workforce  
Karla Weaver, Principal Planner, Transportation  
Jessie James, Special Projects Supervisor, Administration  
Brent Mill, Intern, Administration  
Debra Murry, Audit Manager, Administration

**Visitors Present:**

Chris Masters, Vice President, LAN  
Dev Rastogi, Vice President, LAN  
Lisa Walz, PIO/TXDOT  
Bob Brown, Vice President, WSP/PB

**REGULAR SESSION**

**ACTION:**

**Item 1 Approval of Minutes**

President Smith stated that the first item on the agenda was approval of the minutes from the October Board meeting.

Upon a Motion by Councilmember Lombard (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the October Executive Board meeting.

**Item 2 Resolution Authorizing the Extension of the NCTCOG Office Space Lease**

Monte Mercer, Deputy Executive Director, reminded the Board that in October, they were briefed on the status of the office space lease, including a detailed briefing with the Finance Committee. He explained that after reviewing available options, staff is recommending that the Board authorize the extension of NCTCOG's office space lease, consistent with the terms and conditions in the Letter of Intent (LOI). These terms, if approved by both parties, would extend NCTCOG's existing lease for approximately 142,000 square feet of office space in CenterPoint I, II, and III through March 31, 2033 for a proposed year one base rent of \$2,491,545 (including taxes, insurance, maintenance, janitorial, and utilities) beginning January 1, 2017. This equates to a price per square foot of \$17.50 in the base year. There will be an escalation rate of two (2) percent annually for the remainder of the lease term, excluding operating expense increases. A proposed tenant improvement allowance is included that provides approximately \$4.3 million for various building improvements, modifications, and furniture and equipment purchases. The allowance will be available to NCTCOG for a four year duration beginning January 1, 2017.

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

*See Exhibit E16-12-02*

**Item 3 Resolution Authorizing a Contract with Gradient Solutions Corporation for Professional Monitoring and Audit Advisory Services**

Monte Mercer, Deputy Executive Director, recommended authorization of a contract with Gradient Solutions Corporation for monitoring and audit advisory services to aid in the completion of Administration and Agency-wide projects, in an amount not to exceed \$300,000, for the initial three year term, with three optional one year renewals. He explained that a statement of work outlining objectives and deliverables for each fiscal year will be agreed-upon prior to exercising a renewal option.

Upon a Motion by Judge Horn (seconded by Judge Clark), and unanimous vote of all members present, the Board approved the resolution as presented.

*Councilmember Kleinman entered the meeting.*

*See Exhibit E16-12-03*

**Item 4 Resolution Authorizing RFP Award for Network Services for 9-1-1 Voice and Data**

This item was postponed.

**Item 5 Resolution Authorizing a Lease Extension for the Granbury Workforce Center**

Randy Richardson, Fiscal Manager, Administration, explained that NCTCOG, in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, operates a number of workforce centers throughout the region. The existing Center in Granbury, located at 915 East Highway 377, remains an optimum location for a workforce center and the current lease term ends December 31, 2016. He asked the Board to authorize a lease extension for the Center with Stone Water Church for eighteen (18) months, beginning January 1, 2017, at a price of \$16.41 per square foot (excluding janitorial and utilities). This location contains 2,783 square feet at a price of \$16.41 per square foot (excluding utilities and janitorial).

Upon a Motion by Councilmember Lombard (seconded by Judge Clark), and unanimous vote of all members present, the Board approved the resolution as presented.

See Exhibit E16-12-05

**Item 6 Resolution Approving FASTLANE Grant Applications to the United States Department of Transportation**

Michael Morris, Director of Transportation, asked for approval of two grant applications submitted to the United States Department of Transportation (US DOT) under the Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) Program. The applications requested approximately \$190 million in funding, and were approved by the Regional Transportation Council in December and previously by the Executive Board in April 2016, as follows:

	<b>Requested (Millions)</b>	<b>Proposed Match &amp; Source (Millions)</b>	<b>Total (Millions)</b>
IH 35E/IH 35W Merge Interchange (Denton)	\$126	\$84 (State and Future RTC Funds)	\$210
DFW Connector North Airport Interchange (IH 635 / SH 121 / SH 114 / International Pkwy)	\$64	\$43 (State and Future RTC Funds)	\$107

Upon a Motion by Councilmember Wilemon (seconded by Councilmember Lombard), and unanimous vote of all members present, the Board approved the resolution as presented.

See Exhibit E16-12-06

**Item 7 Resolution Authorizing an Application to the Statewide Texas Department of Transportation Traffic Safety Grant Program**

Michael Morris, Director of Transportation, requested approval to submit a proposal for approximately \$60,000 to the TxDOT Traffic Safety Grant Program to promote safety efforts addressing pedestrian fatalities and injuries. Regional Transportation Council local funds in the amount of \$40,000 will be used for the local match, for a total project cost of approximately \$100,000.

Upon a Motion by Judge Horn (seconded by Judge Wood), and unanimous vote of all members present, the Board approved the resolution as presented.

See Exhibit E16-12-07

**Item 8 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**

Michael Morris, Director of Transportation, explained to the Board that the Regional Transportation Council authorized the programming of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds, Regional Toll Revenue (RTR) funds and associated local match funds of approximately \$550,000 for two new projects: 1) completion of a Preliminary Engineering Study to design a Shared Use Path for Midlothian to Waxahachie for \$250,000 (\$200,000 CMAQ + \$50,000 local match from the Cities of Midlothian and Waxahachie); and, 2) implementation of a Dallas-Fort Worth Connector Pilot Program for \$300,000 funded with RTR funds.

Upon a Motion by Councilmember Lombard (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

*See Exhibit E16-12-08*

**Item 9 Resolutions Authorizing Consultant Contracts for High-Speed Rail Station Area Planning in Dallas, Arlington and Fort Worth**

As provided for in the Unified Planning Work Program for Regional Transportation Planning, NCTCOG initiated a process to secure consultant assistance to conduct High-Speed Rail Station Area Planning Studies using the Regional Transportation Council policy recommendation of three high-speed rail stations. The purpose of each project is to identify a recommended station location and insure high-speed rail connectivity between the Dallas-Fort Worth region, and other regions, through the development of a high-speed rail system. The funding for this program is Regional Toll Revenue funds. A Consultant Selection Committee recommended the following firms for three studies:

- o WSP | Parsons Brinckerhoff, Inc., to conduct the Arlington High-Speed Rail Station Area Planning Study, for a contract amount not to exceed \$600,000
- o Gateway Planning Group, to conduct the Fort Worth High-Speed Rail Station Area Planning Study, in an amount not to exceed \$700,000
- o Lockwood, Andrews and Newnam, Inc. for the Dallas High-Speed Rail Station Area Planning Study in an amount not to exceed \$400,000. The Dallas station is being located as part of the Dallas to Houston section.

Upon a Motion by Councilmember Lombard (seconded by Councilmember Wilemon), and unanimous vote of all members present, except Judge Self, who voted no, the Board approved the three resolutions as presented.

*See Exhibit E16-12-09*

**Item 10 Resolution Authorizing Vendor Contract with CARMA, Inc. to Implement Technology to Automatically Detect and Verify Vehicle Occupancy for Users of Tolled Managed Lane Facilities in the Dallas-Fort Worth Region**

Michael Morris, Director of Transportation, asked the Board to approve the vendor selected for a pilot program using technology to automatically detect and verify the occupancy of vehicles on the DFW Connector that could possibly be expanded in the DFW region and the State if the pilot is successful and as funding is available from the Texas Department of Transportation (TxDOT). In 2006 The Regional Transportation Council (RTC) adopted a Tolled Managed Lane Policy that provides a toll discount for eligible high-occupancy vehicles (HOV) during peak periods of travel. Under the policy, a 50 percent discount is given to vehicles with two or more occupants (2+) and on or before June 1, 2018 this may increase to three or more occupants (3+). The Tolled Managed Lane Policy also recommends implementing technology to automatically detect and verify the occupancy of vehicles. The call for implementation and testing of this technology is provided for in the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program. The Consultant Selection Committee recommended CARMA, Inc. for this project, in an amount not to exceed \$2,000,000 for the pilot, with an option to extend the agreement for a 10-year period not to exceed \$18,000,000; contingent on: 1) successful completion of pilot, and 2) sufficient funding awarded by the RTC. The pilot is funded with Congestion Mitigation and Air Quality Improvement Program funding and a state match will be used to satisfy the local match requirements.

Upon a Motion by Councilmember Lombard (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the resolution as presented.

*See Exhibit E16-12-10*

**STATUS REPORTS:**

**Item 11 Status Report on NCTCOG's 50th Anniversary Celebration**

Lucille Johnson, Assistant to the Executive Director, explained that on continuation of the celebration of NCTCOG's 50th anniversary and an overview of each NCTCOG Department. Doni Green, Director of Aging Services to brief the Board on the history and activities of the department. She explained that for more than 40



years, the North Central Texas Area Agency on Aging has been a resource for older residents in need of information, advocacy, and access to community-based services. Created by a 1973 amendment to the Older Americans Act of 1965, NCTCOG's Aging program has evolved over the years, while staying true to its original focus of helping local communities plan for aging residents' needs, including:

- congregate and home-delivered meals (over 650,000 meals per year)
- information, referral, and assistance
- demand-response transportation
- benefits counseling
- care coordination
- caregiver support coordination
- caregiver respite
- caregiver education and training
- long-term care ombudsman
- nursing home relocation
- preventive health programs, including: fall prevention, chronic disease self-management, diabetes self-management, and medication reconciliation services
- operating an Aging and Disability Resource Center

**MISCELLANEOUS:**

**Item 1212 Old and New Business**

There was no old or new Business.

**Item 1313 Attendance and Calendar**

The Board was provided with a Calendar of meeting and a record of Attendance.

There being no other business, President Smith adjourned the meeting.

Approved by:

Checked by:

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Lissa Smith  
President, North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

**Item 2**

*Exhibit: 2017-01-02-AA*

MEETING DATE: January 26, 2017  
FROM: Monte Mercer  
Deputy Executive Director  
SUBJECT: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended December 31, 2016.

The following schedule, which complies with the Public Funds Investment Act, shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided. I will be available at the Board meeting to answer any questions.

MM:rm

**RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT**

**WHEREAS**, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended December 31, 2016 is hereby submitted in accordance with the Public Funds Investment Act; and,

**WHEREAS**, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended December 31, 2016.

**Section 2.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**NCTCOG Quarterly Investment Report**  
**Fiscal Year 2017 Quarter 1**  
**Ended 12-31-2016**

**Investment Portfolio Detail**  
**by Fund**

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Operating	\$ 5,498,009.07	\$ 13,384,205.02	\$ (11,156,964.62)	\$ 4,871.70	\$ 7,730,121.17	12.35%
Logic	756049012-001	General Operating	440.49	-	-	0.92	441.41	0.00%
TexStar	1111-000	General Operating	7,842,073.78	-	(1,681,568.43)	7,891.55	6,168,396.90	9.85%
<b>General Fund</b>			<b>\$ 13,340,523.34</b>	<b>\$ 13,384,205.02</b>	<b>\$ (12,838,533.05)</b>	<b>\$ 12,764.17</b>	<b>\$ 13,898,959.48</b>	<b>22.21%</b>
TexPool	2200400002	Solid Waste	\$ 1,005,593.39	759,110.02	-	1,167.84	\$ 1,765,871.25	2.82%
TexPool	2200400005	Air Check Texas	16,391,072.17	3,414,096.00	(1,205,467.85)	17,047.56	18,616,747.88	29.74%
TexPool	2200400005	9-1-1 Operating	2,189,713.46	1,348,563.00	(928,737.17)	2,222.05	2,611,761.34	4.17%
TexPool	2200400007	Transportation Revenue Center 5 Funds	10,994,286.77	1,635,195.60	-	11,708.29	12,641,190.66	20.20%
TexStar	2100999	Exchange Funds Principal Pooled	7,490,890.53	681,568.43	(8,406.40)	8,406.40	8,172,458.96	13.06%
TexStar	3100999	Exchange Funds Earnings Pooled	4,871,072.34	8,406.40	-	5,394.72	4,884,873.46	7.80%
<b>Special Revenue Fund</b>			<b>\$ 42,942,628.66</b>	<b>\$ 7,846,939.45</b>	<b>\$ (2,142,611.42)</b>	<b>\$ 45,946.86</b>	<b>\$ 48,692,903.55</b>	<b>77.79%</b>
<b>Total</b>			<b>\$ 56,283,152.00</b>	<b>\$ 21,231,144.47</b>	<b>\$ (14,981,144.47)</b>	<b>\$ 58,711.03</b>	<b>\$ 62,591,863.03</b>	<b>100.00%</b>

**Investment Portfolio Detail**  
**by Investment Type**

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Operating	\$ 5,498,009.07	\$ 13,384,205.02	\$ (11,156,964.62)	\$ 4,871.70	\$ 7,730,121.17	12.35%
TexPool	2200400002	Solid Waste	1,005,593.39	759,110.02	-	1,167.84	1,765,871.25	2.82%
TexPool	2200400004	Air Check Texas	16,391,072.17	3,414,096.00	(1,205,467.85)	17,047.56	18,616,747.88	29.74%
TexPool	2200400005	9-1-1 Operating	2,189,713.46	1,348,563.00	(928,737.17)	2,222.05	2,611,761.34	4.17%
TexPool	2200400007	Transportation Revenue Center 5 Funds	10,994,286.77	1,635,195.60	-	11,708.29	12,641,190.66	20.20%
<b>TexPool</b>			<b>\$ 36,078,674.86</b>	<b>\$ 20,541,169.64</b>	<b>\$ (13,291,169.64)</b>	<b>\$ 37,017.44</b>	<b>\$ 43,365,692.30</b>	<b>69.28%</b>
Logic	756049012001	General Operating	\$ 440.49	\$ -	\$ -	\$ 0.92	\$ 441.41	0.00%
TexStar	1111000	General Operating	\$ 7,842,073.78	-	(1,681,568.43)	7,891.55	\$ 6,168,396.90	9.85%
TexStar	2100999	Exchange Funds Principal Pooled	7,490,890.53	681,568.43	(8,406.40)	8,406.40	8,172,458.96	13.06%
TexStar	3100999	Exchange Funds Earnings Pooled	4,871,072.34	8,406.40	-	5,394.72	4,884,873.46	7.80%
<b>TexStar</b>			<b>\$ 20,204,036.65</b>	<b>\$ 689,974.83</b>	<b>\$ (1,689,974.83)</b>	<b>\$ 21,692.67</b>	<b>\$ 19,225,729.32</b>	<b>30.72%</b>
<b>Total</b>			<b>\$ 56,283,152.00</b>	<b>\$ 21,231,144.47</b>	<b>\$ (14,981,144.47)</b>	<b>\$ 58,711.03</b>	<b>\$ 62,591,863.03</b>	<b>100.00%</b>

**NCTCOG Quarterly Investment Report**  
**Fiscal Year 2017 Quarter 1**  
**Ended 12-31-2016**

**Investment Portfolio Summary**

Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
General Fund	\$ 13,340,523.34	\$ 13,384,205.02	\$ (12,838,533.05)	\$ 12,764.17	\$ 13,898,959.48	22.21%
Special Revenue	42,942,628.66	7,846,939.45	(2,142,611.42)	45,946.86	48,692,903.55	77.79%
<b>Total</b>	<b>\$ 56,283,152.00</b>	<b>\$ 21,231,144.47</b>	<b>\$ (14,981,144.47)</b>	<b>\$ 58,711.03</b>	<b>\$ 62,591,863.03</b>	<b>100.00%</b>

**Fiscal Year 2017 to Date**

Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
TexPool	\$ 36,078,674.86	\$ 20,541,169.64	\$ (13,291,169.64)	\$ 37,017.44	\$ 43,365,692.30	69.28%
Logic	440.49	-	-	0.92	441.41	0.00%
TexStar	20,204,036.65	689,974.83	(1,689,974.83)	21,692.67	19,225,729.32	30.72%
<b>Total</b>	<b>\$ 56,283,152.00</b>	<b>\$ 21,231,144.47</b>	<b>\$ (14,981,144.47)</b>	<b>\$ 58,711.03</b>	<b>\$ 62,591,863.03</b>	<b>100.00%</b>

**Year to Date Interest**

Pool Description	Fiscal Year 2017			Fiscal Year 2016		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 4,871.70	\$ 32,145.74	\$ 37,017.44	\$ 941.21	\$ 9,386.42
Logic	0.92	-	0.92	0.12	-	0.12
TexStar	7,891.55	13,801.12	21,692.67	2,335.41	5,388.43	7,723.84
<b>Total</b>	<b>\$ 12,764.17</b>	<b>\$ 45,946.86</b>	<b>\$ 58,711.03</b>	<b>\$ 3,276.74</b>	<b>\$ 14,774.85</b>	<b>\$ 18,051.59</b>

**Interest Rate Averages**

Rate Description	December-2016		December-2015		FY 2017 thru		FY 2016 thru	
	December-2016	December-2015	FY 2017 Qtr 1	FY 2016 Qtr 1	December-2016	December-2015	December-2016	December-2015
90 Day T-Bill	0.5100%	0.2300%	0.4300%	0.1233%	0.4300%	0.1233%	0.4300%	0.1233%
TexPool	0.4570%	0.1863%	0.4128%	0.1311%	0.4128%	0.1311%	0.4128%	0.1311%
Logic	0.8791%	0.2331%	0.8422%	0.1868%	0.8422%	0.1868%	0.8422%	0.1868%
TexStar	0.4815%	0.1868%	0.4387%	0.1374%	0.4387%	0.1374%	0.4387%	0.1374%

All funds are invested in investment pools whose book and market value are the same.

**Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>**  
**Fiscal Year 2017 Quarter 1**  
**Thru 11-30-2016**

**Investment Balances Summary**

**This Month**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
RTR	\$ 597,773,237.10	\$ -	\$ (31,410,104.05)	\$ 470,281.86	\$ 566,833,414.91	61.06%
RTR-REVOLVING FUND	307,865,132.45	642,778.02	(311,853.70)	238,149.88	308,434,206.65	33.23%
SH161 FUNDS	37,784,018.50	-	553,419.18	29,289.78	38,366,727.46	4.13%
SH162 FUNDS	14,646,623.22	-	-	11,351.77	14,657,974.99	1.58%
<b>Total</b>	<b>\$ 958,069,011.27</b>	<b>\$ 642,778.02</b>	<b>\$ (31,168,538.57)</b>	<b>\$ 749,073.29</b>	<b>\$ 928,292,324.01</b>	<b>100.00%</b>

**This Quarter**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
RTR	\$ 617,507,110.32	\$ -	\$ (51,574,127.75)	\$ 900,432.34	\$ 566,833,414.91	61.06%
RTR-REVOLVING FUND	306,277,010.37	2,022,937.05	(315,075.45)	449,334.68	308,434,206.65	33.23%
SH161 FUNDS	37,790,508.34	-	520,859.18	55,359.94	38,366,727.46	4.13%
SH162 FUNDS	14,636,569.08	-	-	21,405.91	14,657,974.99	1.58%
<b>Total</b>	<b>\$ 976,211,198.11</b>	<b>\$ 2,022,937.05</b>	<b>\$ (51,368,344.02)</b>	<b>\$ 1,426,532.87</b>	<b>\$ 928,292,324.01</b>	<b>100.00%</b>

**Last Quarter**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
RTR	\$ 684,591,408.87	\$ 5,835,194.10	\$ (74,280,206.55)	\$ 1,360,713.90	617,507,110.32	63.26%
RTR-REVOLVING FUND	310,634,188.04	3,446,372.55	(8,439,476.21)	635,925.99	306,277,010.37	31.37%
SH161 FUNDS	38,140,910.00	917,098.02	(1,345,231.13)	77,731.45	37,790,508.34	3.87%
SH162 FUNDS	16,017,684.24	38,615.51	(1,450,951.30)	31,220.63	14,636,569.08	1.50%
<b>Total</b>	<b>\$ 1,049,384,191.15</b>	<b>\$ 10,237,280.18</b>	<b>\$ (85,515,865.19)</b>	<b>\$ 2,105,591.97</b>	<b>\$ 976,211,198.11</b>	<b>100.00%</b>

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

**Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>**  
**Fiscal Year 2017 Quarter 1**  
**Thru 11-30-2016**

**Investment Balances Summary**

**Fiscal Year 2017 to Date**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
RTR	\$ 617,507,110.32	\$ -	\$ (51,574,127.75)	\$ 900,432.34	\$ 566,833,414.91	61.06%
RTR-REVOLVING FUND	306,277,010.37	2,022,937.05	(315,075.45)	449,334.68	308,434,206.65	33.23%
SH161 FUNDS	37,790,508.34	-	520,859.18	55,359.94	38,366,727.46	4.13%
SH162 FUNDS	14,636,569.08	-	-	21,405.91	14,657,974.99	1.58%
<b>Total</b>	<b>\$ 976,211,198.11</b>	<b>\$ 2,022,937.05</b>	<b>\$ (51,368,344.02)</b>	<b>\$ 1,426,532.87</b>	<b>\$ 928,292,324.01</b>	<b>100.00%</b>

**Inception to Date**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
RTR	\$ -	\$ 2,531,375,254.23	\$ (2,163,386,821.06)	\$ 198,844,981.74	\$ 566,833,414.91	61.06%
RTR-REVOLVING FUND	-	1,038,810,293.30	(780,611,638.68)	50,235,552.03	308,434,206.65	33.23%
SH161 FUNDS	-	151,138,798.05	(115,558,357.59)	2,786,287.00	38,366,727.46	4.13%
SH162 FUNDS	-	50,112,515.52	(36,339,785.51)	885,244.98	14,657,974.99	1.58%
<b>Total</b>	<b>\$ -</b>	<b>\$ 3,771,436,861.10</b>	<b>\$ (3,095,896,602.84)</b>	<b>\$ 252,752,065.75</b>	<b>\$ 928,292,324.01</b>	<b>100.00%</b>

**Interest Rate Averages**

<b>Rate Description</b>	<b>November-2016</b>	<b>November-2015</b>	<b>FY 2017 Qtr 1 thru November-2016</b>	<b>FY 2016 Qtr 1 thru November-2015</b>	<b>FY 2017 thru November-2016</b>	<b>FY 2016 thru November-2015</b>
90 Day T-Bill	0.4500%	0.1200%	0.3900%	0.0700%	0.3900%	0.0700%
TexPool	0.3987%	0.1105%	0.3908%	0.1036%	0.3908%	0.1036%
Logic	0.8364%	0.1637%	0.8238%	0.1636%	0.8238%	0.1636%
TexStar	0.4144%	0.1155%	0.4173%	0.1127%	0.4173%	0.1127%
State Comptroller	0.9222%	0.6037%	0.9176%	0.5773%	0.9176%	0.5773%

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month



**North Central Texas Council of Governments**

Item 3

*Exhibit: 2017-01-03-ED*

MEETING DATE: January 26, 2017  
FROM: Edith Marvin, P.E.  
Director of Environment & Development  
SUBJECT: Resolution Approving Reallocation of Materials Management  
Pass-Through Grant Funds

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. In this capacity, NCTCOG conducts a Call for Projects every two years and brings forth to the Executive Board, a list of recommended projects for funding.

In February 2016, NCTCOG's Executive Board authorized staff to enter into agreements with fourteen local government entities as subgrantees and authorized one regional implementation project as a result of the 2016 and 2017 Solid Waste Call for Projects. This listing was brought to the Executive Board at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, and under the approval of the Texas Commission of Environment Quality (TCEQ).

Due to a variety of factors, small amounts of funds typically go unused over the course of implementing projects which are then returned to NCTCOG. In order to fully expend the grant funds available to our region by our August 31, 2017 deadline, and to encourage the grant funds to continue to be distributed to our region, staff is requesting authorization to reallocate unexpended funds at the direction of the Resource Conservation Council and with the approval of TCEQ. The budgeted funds remain at \$1,300,438, as indicated in Attachment 1, which was originally approved in February 2016.

A draft resolution authorizing the reallocation of unexpended funds as recommended by the RCC and approved by TCEQ, subject to the total program amount of \$1,300,438 as reflected in Attachment 1, is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.



**RESOLUTION APPROVING REALLOCATION OF MATERIALS MANAGEMENT  
PASS-THROUGH GRANT FUNDS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region; and,

**WHEREAS**, the Executive Board has approved the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

**WHEREAS**, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

**WHEREAS**, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, conducted a competitive call for projects to allocate approximately \$1.3 million for local and regional implementation grant projects; and,

**WHEREAS**, a competitive call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the Texas Commission on Environmental Quality (TCEQ) and the projects recommended for funding meet TCEQ requirements; and,

**WHEREAS**, on February 25 2016, the Executive Board adopted a listing of grant funded projects for the Materials Management Call for Projects, which authorized agreements with subgrantees and a regional project to be administered by NCTCOG for a total amount of \$1,300,438; and,

**WHEREAS**, the RCC recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per TCEQ guidelines; and,

**WHEREAS**, some implementation projects originally funded may result in unused financial resources that need to be reallocated; and,

**WHEREAS**, the RCC has the ability to act in a technical capacity to recommend the priorities for spending these unexpended funds.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board hereby authorizes the reallocation of unexpended funds at the recommendation of the RCC and with approval from TCEQ, subject to the total program amount of \$1,300,438 as reflected in Attachment 1.

**Section 2.** The Executive Director or designee is authorized to execute agreements and necessary amendments to subgrantee agreements to carry out this authority in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**Attachment 1  
Materials Management Call for Projects Recommended Projects for Funding  
Originally Approved February 25, 2016**

<b>Project Rank</b>	<b>Entity/Project Title</b>	<b>Total Funding Amount</b>
<b>1</b>	<b>City of Denton - Slow Speed Shredder/High Speed Grinder for Landfill Mining Operations</b>	<b>\$200,000</b>
<b>2</b>	<b>Birdville ISD - Birdville Going Green</b>	<b>\$100,965</b>
<b>3</b>	<b>City of Hawk Cove - Beautify Hawk Cove</b>	<b>\$71,568</b>
<b>4</b>	<b>City of Mesquite - Asphalt Recycling</b>	<b>\$40,220</b>
<b>5</b>	<b>City of Denton - Regional Household Hazardous Waste Drop-Off Facility</b>	<b>\$195,000</b>
<b>6</b>	<b>Trinity Environmental Academy - Area Wide Composting Education</b>	<b>\$88,800</b>
<b>7</b>	<b>City of Fort Worth - Increasing Recycling Infrastructure in Fort Worth – Phase Two</b>	<b>\$87,475</b>
<b>8</b>	<b>City of Cedar Hill - Development and Implantation of HHW Program</b>	<b>\$65,824</b>
<b>9</b>	<b>City of Allen - Implement Recycling in Watters Branch Community Park</b>	<b>\$39,926</b>
<b>10</b>	<b>City of Cleburne - Recycling and Litter Prevention Specialist</b>	<b>\$94,933</b>
<b>11</b>	<b>City of Mesquite - Community Cleanup Trailer</b>	<b>\$39,489</b>
<b>12</b>	<b>Collin County - Environmental Ed. and Analysis for Illegal Dumping Enforcement</b>	<b>\$49,251</b>
<b>13</b>	<b>City of Richardson - Recycling Education Vehicle</b>	<b>\$57,807</b>
<b>14</b>	<b>City of Lancaster - Litter and Illegal Dumping Cleanups/Education</b>	<b>\$153,838</b>
<b>N/A</b>	<b>Regional Project (Topic TBD) – Selected by Resource Conservation Council and Administered by NCTCOG</b>	<b>\$15,342</b>
<b>Total</b>		<b>\$1,300,438</b>



**North Central Texas Council of Governments**

Item 4

*Exhibit: 2017-01-04-911*

MEETING DATE: January 26, 2017

FROM: Christy Williams  
Director of 9-1-1

SUBJECT: Resolution Authorizing Contracts for 9-1-1 Voice and Data Network Services

NCTCOG staff is requesting authorization to award contracts to three vendors or network services for 9-1-1 voice and data. To acquire much-needed capacity and increase 9-1-1 network reliability, NCTCOG contracted for hardware and services to build an alternate network. The solution, which consists of multiple interconnected microwave rings and terrestrial backhaul network circuits, will provide a resilient and robust network to carry critical 9-1-1 traffic. As part of this effort, NCTCOG recently issued a Request for Proposals (RFP) for Network Services for 9-1-1 Voice and Data to complement the networks by providing backhaul to the microwave rings. The RFP also allows for the contracting of a new MPLS network to replace the existing Level 3 contract which is set to expire in June 2017. Proposals were received on December 8, 2016, and following the evaluation, three (3) vendors that best met the solution requirements are being recommended for award. These contracts are for a maximum nine (9) year term, including an initial three-year term with three (3) optional two-year renewals.

1. Masergy Cloud Communication Inc. for VPLS PSAP network services
2. GDT Advanced Solutions LLC for network monitoring and change management services
3. GTT Communications Inc. for microwave backhaul network services

A draft resolution authorizing contracts with the recommended vendors is attached for Executive Board consideration. This network project is included in the Commission on State Emergency Communications (CSEC) approved strategic plan and NCTCOG Annual Fiscal Program.

I will be available during the January 26th Board meeting to respond to questions.

## RESOLUTION AUTHORIZING CONTRACTS FOR 9-1-1 VOICE AND DATA NETWORK SERVICES

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 requires an upgraded network design and configuration to meet current and future requirements; and,

**WHEREAS**, NCTCOG issued a Request for Proposals (RFP) for Network Services for 9-1-1 Voice and Data to complement the networks by providing backhaul to the microwave rings; and,

**WHEREAS**, following evaluation, three vendors are being recommended to provide 9-1-1 network services for maximum nine (9) year terms; and,

**WHEREAS**, this network project is included in the CSEC approved strategic plan and NCTCOG budget; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

### **NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** A contract between NCTCOG and Masergy Cloud Communications Inc., for a maximum nine (9) year term and in an amount not to exceed \$4,750,000, be and is hereby approved.
- Section 2.** A contract between NCTCOG and GDT Advanced Solutions LLC, for a maximum nine (9) year term and in an amount not to exceed \$1,460,000, be and is hereby approved.
- Section 3.** A contract between NCTCOG and GTT Communications Inc., for a maximum nine (9) year term and in an amount not to exceed \$3,250,000, be and is hereby approved.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**Section 5.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on December 15, 2016.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item **5**

*Exhibit: 2017-01-05-EP*

MEETING DATE: January 26, 2017

FROM: Molly McFadden  
Director of Emergency Preparedness

SUBJECT: Resolution Endorsing Submittal of the Fiscal Year 2017 Regional Implementation Plan to the Office of the Governor (OOG) Homeland Security Office

The North Central Texas Council of Governments' Emergency Preparedness Department, in conjunction with the Regional Emergency Preparedness Advisory Committee (REPAC) and the Emergency Preparedness Planning Council (EPPC) has developed the FY2017 Regional Implementation Plan (RIP), along with its attachments the Threat and Hazard Identification Risk Assessment (THIRA) and the State Preparedness Report (SPR).

The RIP is an annual requirement from the State of Texas for the North Central Texas region. The RIP identifies recent accomplishments and future priorities with grant funds, including the State Homeland Security Program (SHSP) grant. The THIRA identifies and assesses the region's threats and hazards, and the SPR identifies the region's capabilities and gaps using the Department of Homeland Security (DHS) core capabilities list. These assessments are intended by the Federal Emergency Management Agency (FEMA) to make the region review our hazards, determine our capabilities/gaps, and focus funding to close those gaps.

The Emergency Preparedness Planning Council (EPPC) is appointed by the NCTCOG Executive Board and is charged with providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The Regional Emergency Preparedness Advisory Committee (REPAC) is a technical committee of EPPC. REPAC's scope is to assist EPPC by formulating strategies and recommendations to affect an approach to accomplish coordinated and integrated emergency preparedness planning.

A draft resolution endorsing submittal of the 2017 Regional Implementation Plan and authorization staff to administratively amend the Plan as needed under the direction of the EPPC is attached for Executive Board consideration. The RIP, THIRA, and SPR will be sent to you and Executive Board members via NCTCOG's Mass Transit file sharing system for review. Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at [mmcfadden@nctcog.org](mailto:mmcfadden@nctcog.org).

MMc: mb/jm

**RESOLUTION ENDORSING SUBMITTAL OF THE FISCAL YEAR 2017 REGIONAL IMPLEMENTATION PLAN TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY OFFICE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is working with local governments and others in building a regional emergency preparedness capacity; and,

**WHEREAS**, the North Central Texas Council of Governments works to administer the State Homeland Security Program (SHSP) grant on behalf of the Office of the Governor (OOG) and the North Central Texas region; and,

**WHEREAS**, the 2017 Regional Implementation Plan serves as an assessment to set regional FY2017 priorities; and,

**WHEREAS**, the Emergency Preparedness Planning Council (EPPC) and Regional Emergency Preparedness Advisory Committee (REPAC) Regional Implementation Plan Subcommittee have reviewed and recommend the Regional Implementation Plan and priorities; and,

WHEREAS, EPPC and REPAC will review all projects submitted by the Regional Working Groups and recommend final funding allocations in support of the priorities identified in the Regional Implementation Plan.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses submittal of the 2017 Regional Implementation Plan to the Office of the Governor (OOG) Homeland Security Office.

**Section 2.** The NCTCOG Executive Board authorizes staff to administratively amend the Plan and related projects as necessary under the direction of the Emergency Preparedness Planning Council (EPPC).

**Section 3.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie





**North Central Texas Council of Governments**

Item **6**

*Exhibit: 2017-01-06-RIS*

MEETING DATE: January 26, 2017

FROM: Tim Barbee  
Director of Research and Information Services/CIO

SUBJECT: Resolution Authorizing a Contract with 22nd Century  
Technologies for Website Services

The current NCTCOG website and web content management system (CMS) was implemented in 2005. The design needs to be updated to improve the usability for customers and the CMS needs to be replaced with a supported package. In fiscal year 2016, American Eagle was selected to determine an appropriate CMS and develop a new website design. These services were procured through Efiia via a GSA contract and that work has been completed. The next phase is to implement the new CMS and begin migrating content to the new system and design. For this next phase, staff desires to continue utilizing American Eagle; however, American Eagle recently stopped doing business with Efiia and is therefore no longer available as a subcontractor through their GSA contract. This is a result of Efiia's unsatisfactory performance on issuing timely invoices and responding to payment-related inquires. Fortunately, American Eagle is a subcontractor to 22nd Century Technologies which is also available through a GSA cooperative contract. This contract includes software licensing, professional services, hosting and support for the website as before. This does not change the scope or the \$567,000 total cost that was authorized by the Executive Board in October 2016.

A resolution authorizing a contract with 22<sup>nd</sup> Century Technologies in an amount not to exceed \$567,000 is attached for Executive Board consideration. I will be available at the meeting to respond to any questions.

**RESOLUTION AUTHORIZING A CONTRACT WITH 22ND CENTURY TECHNOLOGIES  
FOR WEBSITE SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG needs a modern website to replace the existing website that was developed in 2005; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and 22nd Century Technologies for the purchase of website design, migration, licensing, hosting and support services, in an amount not to exceed \$567,000 over three years, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**Section 3.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item **7**

*Exhibit: 2017-01-07-RIS*

MEETING DATE: January 26, 2017

FROM: Tim Barbee  
Director of Research and Information Services/CIO

SUBJECT: Resolution Endorsing a Contract with AECOM for High-Resolution  
Orthophotography and Lidar Data

Since 2001, the North Central Texas Council of Governments (NCTCOG) has facilitated the purchase of high-quality, color, digital aerial photography (orthos) and derivative products for North Central Texas as a cost-sharing objective for local governments. In October 2016, the Executive Board authorized the 2017 project with Woolpert, Inc. for high resolution orthophotography, LiDAR and related services, in an amount not to exceed \$3,000,000. NCTCOG intended to utilize its 2013 procurement and resulting Master Services Agreement with Woolpert, which included multiple renewals, but discovered the MSA had inadvertently expired. In order to satisfy State procurement requirements, staff determined it could utilize State of Texas Department of Information Resources cooperative contract #DIR-TSO-3423 with AECOM to accomplish the project. Woolpert is a subcontractor on that contract, which provides NCTCOG the opportunity to complete this project according to the original schedule using the desired service provider. Due to the scheduling of aircraft, coordination with Federal Aviation Administration (FAA), and reliance on favorable weather conditions, time is of the essence and necessitated proceeding with contract execution prior to the January 26 Board meeting.

A draft resolution endorsing a contract with AECOM is attached for Executive Board consideration. I will be available at the meeting to respond to any questions.

**RESOLUTION ENDORSING A CONTRACT WITH AECOM FOR HIGH-RESOLUTION  
ORTHOPHOTOGRAPHY AND LIDAR DATA**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG routinely facilitates the cooperative purchase of high-resolution orthophotography, LiDAR and related services on behalf of its member governments to assist in engineering, public works and planning efforts; and project participants provide the funding necessary to carry out the initiative; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board endorses the contract with AECOM for the purchase of high resolution orthophotography, LiDAR and related services, in an amount not to exceed \$2,000,000.00.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including receipt of local funds, in the name of the North Central Texas Council of Governments.
- Section 3.** Upon receipt, these funds shall be incorporated into the appropriate fiscal year budget.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

Item **8**

*Exhibit: 2017-01-08-TR*

MEETING DATE: January 26, 2017

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance

The North Texas Tollway Authority (NTTA) has requested that the North Central Texas Council of Governments (NCTCOG) provide travel modeling technical assistance to support NTTA's analysis of potential toll road facilities in the amount of \$75,000 through December 31, 2018. NCTCOG has had agreements for similar work with NTTA in 2009, 2012 and 2015. The current Board-approved agreement for technical assistance expired on December 31, 2016. Work under the proposed agreement would be performed on a task-order basis, consistent with the previous agreement with NTTA.

NCTCOG will provide NTTA assistance with activities such as forecasting, feasibility studies, environmental analyses, and other initiatives. NCTCOG will also provide NTTA with travel modeling technical assistance to support toll road feasibility/viability assessments, corridor studies, and environmental analyses.

A draft resolution authorizing an agreement and receipt of funds from NTTA to provide technical assistance is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

LRJ:al  
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH TEXAS TOLLWAY  
AUTHORITY FOR TRAVEL DEMAND MODELING AND TRAFFIC FORECASTING  
ASSISTANCE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and,

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, Subtask 5.01 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for Corridor Studies/Environmental Study Support Planning for the North Texas Tollway Authority; and,

**WHEREAS**, the North Texas Tollway Authority has requested that the North Central Texas Council of Governments provide technical assistance to NTTA through December 31, 2018.

**NOW THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG is authorized to enter into an agreement in the amount of approximately \$75,000 with the North Texas Tollway Authority for technical assistance.
- Section 2.** NCTCOG is authorized to receive funds in the amount of approximately \$75,000 from the North Texas Tollway Authority for technical assistance.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

**Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**Section 5.** This resolution shall be in effect immediately upon its adoption.

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item 9

*Exhibit: 2017-01-09-TR*

**MEETING DATE:** January 26, 2017  
**FROM:** Michael Morris, P.E.  
Director of Transportation  
**SUBJECT:** Resolution Endorsing INVEST Round 3 Grant Application to the  
Federal Highway Administration

In 2016, North Central Texas Council of Governments (NCTCOG) staff and the Federal Highway Administration (FHWA) discussed a funding opportunity through the Infrastructure Voluntary Evaluation Sustainability Tool (INVEST) program to support regional transportation studies. Funding through this opportunity will help update sections of the Regional Outer Loop Corridor Feasibility Study completed in 2011. The timing of the grant announcement and submission deadline required staff to submit the grant application prior to receiving Executive Board approval.

Staff requests endorsement of the grant application submitted on January 5, 2017, and approval to receive approximately \$50,000 in funding from FHWA. This project will include activities related to the use of INVEST during project development phases of the Denton Greenbelt Parkway, a subarea of the proposed Regional Outer Loop Corridor. The tool will be used to identify and implement sustainability best practices; these practices will be promoted during outreach to stakeholders and the community. The local match in the amount of \$50,000 is from Regional Transportation Council (RTC) Local funds.

A draft resolution endorsing submittal of a grant application to FHWA for INVEST analysis and implementation for approximately \$50,000 in federal funds is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KZ:cmg  
Attachment



**RESOLUTION ENDORSING INVEST ROUND 3 GRANT APPLICATION TO THE  
FEDERAL HIGHWAY ADMINISTRATION**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and,

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, Subtask 5.01 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program includes regional transportation studies; and,

**WHEREAS**, the Federal Highway Administration (FHWA) has made available funding for regional transportation studies including analysis and implementation of sustainability best practices.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The Executive Board endorses submittal of a grant application to FHWA through the INVEST Program for regional transportation studies for approximately \$50,000.
- Section 2.** NCTCOG is authorized to receive grant funds in the amount of approximately \$50,000 from FHWA.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

**Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**Section 5.** This resolution shall be in effect immediately upon its adoption.

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item 10

*Exhibit: 2017-01-10-TR*

MEETING DATE: January 26, 2017

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing Receipt of Additional Funds from the US  
Department of Energy for the Dallas-Fort Worth Clean Cities Coalition  
Programmatic Support

In October 1993, the North Central Texas Council of Governments' (NCTCOG) Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition. DOE approved this designation on July 25, 1995. Since this time, the Dallas-Fort Worth Clean Cities Coalition (DFWCCC) has been housed at and supported by NCTCOG. On February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFWCCC. On July 23, 2013, DOE approved the redesignation of the DFWCCC. Currently, there are approximately 90 coalitions in the nation.

The mission of the DFWCCC is to advance the economic, environmental, and energy security goals of the United States by supporting local decisions to adopt practices that help improve air quality and contribute to the reduction of petroleum in the transportation sector. Coalition stakeholders include local government fleets, regional private fleets, fuel providers, technology vendors, interested parties, and environmental groups. DOE provides support to the local Clean Cities Coalitions through a contracting agent to help carry out this mission. DFWCCC is listed under Subtask 3.04 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program, which includes activities related to public outreach and education to promote the reduction of petroleum consumption in the transportation sector.

DOE is making \$45,000 available to NCTCOG for continued support of the Clean Cities Coalition. The current agreement expires on January 31, 2017. The additional funding would support activities from February 1, 2017, to January 31, 2018, to continue public outreach and education activities. No local match is required.

A draft resolution authorizing an agreement and receipt of DOE funds through DOE's contracting agent in the amount of approximately \$45,000 is attached. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

PB:ch  
Attachment

**RESOLUTION AUTHORIZING RECEIPT OF ADDITIONAL FUNDS FROM THE  
US DEPARTMENT OF ENERGY FOR THE DALLAS-FORT WORTH CLEAN CITIES  
COALITION PROGRAMMATIC SUPPORT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and,

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, in October 1993, the North Central Texas Council of Governments Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition, and DOE approved this designation on July 25, 1995; and,

**WHEREAS**, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition and on July 23, 2013, DOE approved the redesignation of the DFW Clean Cities Coalition; and,

**WHEREAS**, in past years, NCTCOG contracted with DOE to provide support to the local Clean Cities Coalition through a contracting agent to support air quality education and outreach efforts; and,

**WHEREAS**, additional funds are available through DOE's contracting agent to continue air quality education and outreach efforts through the DFW Clean Cities Coalition; and,

**WHEREAS**, the DFW Clean Cities Coalition continues to implement on-going initiatives through the Transportation Marketing Program; and,

**WHEREAS**, Subtask 3.04 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes activities related to public outreach and education to promote the reduction of petroleum consumption in the transportation sector.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent in the amount of approximately \$45,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.

**Section 2.** NCTCOG is authorized receive funds from the Department of Energy's contracting agent in the amount of approximately \$45,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.

**Section 3.** These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

**Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**Section 5.** This resolution shall be in effect immediately upon its adoption.

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item 11

*Exhibit: 2017-01-11-TR*

**MEETING DATE:** January 26, 2017

**FROM:** Michael Morris, P.E.  
Director of Transportation

**SUBJECT:** Resolution Authorizing Consultant Contracts for Completion of the Traffic Count and Classification Program

On November 18, 2016, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposal (RFP) to solicit consultant assistance to conduct the Traffic Count and Classification Program. Three proposals were received in response to the RFP. The Consultant Selection Committee for this project met on January 5<sup>th</sup>, 2017, to review and evaluate the proposals. The Consultant Selection Committee recommended interviews with two firms and provided firms with an interview questionnaire electronically on January 6, 2017. Based on the responses provided by the two firms, the Consultant Selection Committee recommended GRAM North Texas, Inc. and ETC Institute to conduct the Traffic Count and Classification Program. GRAM North Texas, Inc. has a Disadvantaged Business Enterprise (DBE) participation of 100 percent and ETC Institute has a DBE participation of 37.94 percent.

The purpose of the Traffic Count and Classification Program is to collect, analyze, and compile updated information regarding the hourly variations of traffic flows and classification of vehicles at multiple locations throughout the North Central Texas region. The data sets from the program will be used for freight planning and the calibration and validation of NCTCOG's Dallas-Fort Worth Regional Travel Model.

A draft resolution authorizing consultant contracts with GRAM North Texas, Inc., in an amount not to exceed \$160,000 and ETC Institute, in an amount not to exceed \$170,000, is attached for Executive Board consideration. The funding for this program is the Surface Transportation Block Grant Program and the match is satisfied by Regional Transportation Council Local funds and State match.

FT/EB:al  
Attachment

**RESOLUTION AUTHORIZING CONSULTANT CONTRACTS FOR COMPLETION OF THE TRAFFIC COUNT AND CLASSIFICATION PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and,

**WHEREAS**, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

**WHEREAS**, Subtask 5.06 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for conducting traffic counts for freight planning; and,

**WHEREAS**, on November 18, 2016, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Traffic Count and Classification Program; and,

**WHEREAS**, GRAM North Texas, Inc. and ETC Institute have been recommended by the Consultant Selection Committee to conduct the Traffic Count and Classification Program; and,

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between GRAM North Texas, Inc. for the Traffic Count and Classification Program in an amount not to exceed \$160,000 be and is hereby approved.

**Section 2.** A contract between ETC Institute for the Traffic Count and Classification Program in an amount not to exceed \$170,000 be and is hereby approved.

**Section 3.** The Executive Director or designee is authorized to execute a contract with GRAM North Texas, Inc. and ETC Institute in the name of the North Central Texas Council of Governments.

**Section 4.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie





**North Central Texas Council of Governments**

Item **12**

*Exhibit: 2017-01-**12**-911*

MEETING DATE: January 26, 2017

FROM: Christy Williams  
Director of 9-1-1

SUBJECT: Appointments to the 9-1-1 Regional Advisory Committee

The 9-1-1 Regional Advisory Committee serves in an advisory role to the NCTCOG Executive Board. Its primary purpose is to foster cooperation, collaboration, planning, development, and the implementation of regional 9-1-1 plans for the North Central Texas Council of Governments' Region. The appointing body of NCTCOG will make every effort to include representatives from each county in the 9-1-1 service area to represent their jurisdiction and provide a regional perspective of 9-1-1.

The 9-1-1 Regional Advisory Committee has an opening for the rural county member to this committee. NCTCOG 9-1-1 Staff recommends Somervell County Chief Deputy Dwayne Griffin to fill the vacant seat. The term of this committee appointment will be one year, expiring in 2018.

The 9-1-1 Regional Advisory Committee currently has two members whose terms expired in December 2016 and the NCTCOG 9-1-1 Staff recommends the following reappointments. The term of these committee appointments will be three years, expiring in 2020.

Hood County Sheriff Rodger Deeds (Reappointment)  
Urban County Representative Mayor Steve Terrell (Reappointment)



**North Central Texas Council of Governments**

Item **13**

*Exhibit: 2017-01-13-AG*

MEETING DATE: January 26, 2017

FROM: Doni Green  
Director of Aging

SUBJECT: Appointments to the Regional Aging Advisory Committee (RAAC) and  
Election of Officers

The Regional Aging Advisory Committee assists the North Central Texas Area Agency on Aging (NCTAAA) in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has 13 vacancies. To fill these vacancies the NCTAAA has solicited nominations from county judges and recruited individuals directly, if county judges have had no nominees. It has received nine nominations. Of these nine nominations, two are first-time and seven are reappointments. Nominees by county are:

- Navarro County: Carroll Sigman (first-time nominee) and Camesha Busby (first-time nominee)
- Hunt County: Berniece Reeves-Brown
- Wise County: Tim Woodruff
- Erath County: Bailee McCauley
- Somervell County: Laverne West
- Parker County: Shirley Leverett
- Kaufman County: Homer Norville
- Rockwall County: Monte Allred

A brief outline of the Committee's responsibilities and a membership chart are attached.

During its November 8, 2016 meeting, RAAC moved that the following persons serve as officers during Calendar Year 2017.

- President: Allen Sumners of Somervell County
- Vice-President: Berniece Reeves-Brown of Hunt County
- Secretary: Sue Whitehurst of Collin County

We are seeking Board approval of RAAC nominees and officers.

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9193.

## **REGIONAL AGING ADVISORY COMMITTEE**

### **PRIMARY RESPONSIBILITY OF COMMITTEE**

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, which have their own Area Agencies on Aging.

### **NUMBER OF COMMITTEE MEMBERS**

28

### **TERMS OF MEMBERSHIP**

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

### **STANDARD MEETING DATE**

The Committee meets quarterly.

### **SPECIAL REQUIREMENTS**

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
AREA AGENCY ON AGING**

**PROPOSED REGIONAL AGING ADVISORY COMMITTEE  
(Terms expiring December 31 of year indicated)**

<b>COUNTY</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>
<b>Collin</b>	Sue Whitehurst	Pat Rogers	
<b>Denton</b>	Tamera Sutton	Edgar Pilkington	
<b>Ellis</b>	vacant	Nanette McNatt	
<b>Erath</b>	vacant		Bailee McCauley
<b>Hood</b>	Evelyn Guerin	Patsy Newsom	
<b>Hunt</b>		Cheryl Zelhart	Berniece Reeves-Brown
<b>Johnson</b>		Martin Rechnitzer	vacant
<b>Kaufman</b>	Ed Wilson		Homer Norville
<b>Navarro</b>		<b>Camesha Busby</b>	<b>Carroll Sigman</b>
<b>Palo Pinto</b>	vacant		vacant
<b>Parker</b>	Lee Ann Bruner		Shirley Leverett
<b>Rockwall</b>		vacant	Monte Allred
<b>Somervell</b>	Allen Sumners		Laverne West
<b>Wise</b>		Kelly Jones	Tim Woodruff

**Shaded areas represent appointees. The names of new nominees appear in bold.**



## North Central Texas Council of Governments

Item **14**

*Exhibit: 2017-01-14-EDO*

MEETING DATE: January 26, 2017

FROM: Lucille Johnson  
Assistant to the Executive Director

SUBJECT: Appointments to the North Central Texas Economic Development District Board

NCTCOG received notification from the Assistant Secretary of Commerce for Economic Development, U.S. Department of Commerce, in a letter dated December 15, 2016, that the North Central Texas region is approved for designation as an Economic Development District (EDD), known as the North Central Texas Economic Development District (the District).

The District is charged with the maintenance and implementation of the Comprehensive Economic Development Strategy (CEDS) plan for North Central Texas and will serve as the connection between the region's communities and the Economic Development Administration (EDA) to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations.

This District is organized as specified in 13 C.F.R., Chapter III, Part 304.2 – Economic Development Districts and requires an Economic Development District Board, known as the North Central Texas Economic Development District Board (EDD Board) and adequate staff support to carry out its functions. The EDD Board functions as an advisory board to the NCTCOG Executive Board.

EDD Board membership shall include officials and/or employees of general purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas Region.

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board at its October 27, 2016 Board meeting, the NCTCOG Executive Board will appoint no less than 36 and not more than 43 EDD Board members. Each Board member shall serve terms of three years and may not serve more than three consecutive three-year terms, so long as they continue to meet qualifications for the category they represent.

The EDD Board will be comprised of the following representatives:

### **Local Government.**

#### **(a) Counties (16 Seats)**

- Each County government which has resolved to support and join the District may nominate one representative. Total EDD Board membership representing County government will not exceed sixteen (16).

(b) **Cities (16 Seats)**. EDD Board representatives from each NCTCOG member city shall be nominated by their city officials as prescribed below:

- Two EDD Board members may be representatives from a NCTCOG member City with a population of more than 350,000, as of the last official census.
- Two EDD Board member may be from a NCTCOG member City with a population of between 200,000 and 350,000, as of the last official census.
- Two EDD Board member may be from a NCTCOG member City with a population of between 100,000 and 200,000, as of the last official census.
- Two EDD Board member may be from a NCTCOG member City with a population of between 50,000 and 100,000, as of the last official census.
- Two EDD Board members may be from a NCTCOG member City with a population of between 25,000 and 50,000, as of the last official census.
- Six EDD Board members may be from a NCTCOG member City with a population of less than 25,000, as of the last official census.

The initial EDD Board representatives for the cities based on these thresholds shall be proposed by the NCTCOG staff; thereafter, nominations by the cities shall be presented to the EDD Board, which shall make recommendations to the NCTCOG Executive Board.

**Private Sector Representatives (2 Seats)**. Two Private Sector Representative will be appointed by the NCTCOG Executive Board.

**Regional Principal Economic Interest Representatives (9 Seats)**. Nine Regional Principal Economic Interests Representatives will be appointed by the NCTCOG Executive Board. Those individuals must come from one of the following categories: Executive Directors of Chambers of Commerce, Economic Development Corporations, or representatives of institutions of post-secondary education, workforce development groups or labor groups.

The Board is being asked to appoint 31 members to the EDD Board.

Attached is a copy of the EDD Board make up as set forth in the bylaws, along with the names of the candidates to begin the first EDD Board. Bios for each candidate will be available at the Appointments Committee meeting. I will be available at the Appointments Committee meeting and the Board meeting to answer questions, or Board members can contact me at 817-695-9103.

# North Central Texas Economic Development District Board Make Up

## **Local Government.**

### **(a) Counties (16 Seats)**

- Each County government which has resolved to support and join the District may nominate one representative. Total EDD Board membership representing County government will not exceed sixteen (16).

### **(b) Cities (16 Seats).** EDD Board representatives from each NCTCOG member city shall be nominated by their city officials as prescribed below:

- **Two** EDD Board members may be representatives from a NCTCOG member City with a population of more than 350,000, as of the last official census.
- **Two** EDD Board member may be from a NCTCOG member City with a population of between 200,000 and 350,000, as of the last official census.
- **Two** EDD Board member may be from a NCTCOG member City with a population of between 100,000 and 200,000, as of the last official census.
- **Two** EDD Board member may be from a NCTCOG member City with a population of between 50,000 and 100,000, as of the last official census.
- **Two** EDD Board members may be from a NCTCOG member City with a population of between 25,000 and 50,000, as of the last official census.
- **Six** EDD Board members may be from a NCTCOG member City with a population of less than 25,000, as of the last official census.

The initial EDD Board representatives for the cities based on these thresholds shall be proposed by the NCTCOG staff; thereafter, nominations by the cities shall be presented to the EDD Board, which shall make recommendations to the NCTCOG Executive Board.

**Private Sector Representatives (2 Seats).** Two Private Sector Representative will be appointed by the NCTCOG Executive Board.

**Regional Principal Economic Interest Representatives (9 Seats).** Nine Regional Principal Economic Interests Representatives will be appointed by the NCTCOG Executive Board. Those individuals must come from one of the following categories: Executive Directors of Chambers of Commerce, Economic Development Corporations, or representatives of institutions of post-secondary education, workforce development groups or labor groups.

## North Central Texas Economic Development District Board 31 Members are Being Recommended

So far, **9 Counties** are eligible (**1 seat each county**):

- Dallas Rick Loessberg, Director of Planning & Development, Dallas County
- Tarrant Lisa McMillan, Economic Development Coordinator, Tarrant County
- Navarro Scott Jones, Director of Economic Development, Navarro County and City of Corsicana
- Kaufman Judge Bruce Wood, County Judge, Kaufman County
- Hunt Greg Sims, President & CEO, The Greenville Board of Development & The Greenville 4a Economic Development Corporation (Requested by Judge Horn)
- Johnson
- Ellis Marty Nelson, Director of Economic Development, City of Ennis
- Rockwall Sheri Franza, President, Rockwall Economic Development Corporation
- Wise Judge J. D. Clark, County Judge, Wise County

**Cities:** Total of **16 seats – Based on Population Clusters**

- Populations – **More than 350,000 (2 seats)** – 3 cities, includes Dallas, Fort Worth, Arlington
  - Robert Sturns, Economic Development Director, City of Fort Worth
  - David Schleg, Senior Coordinator, City of Dallas Economic Development
- Populations - **between 200,000 and 350,000 (2 seats)** – 3 cities, includes Garland, Irving, Plano
  - 
  -
- Populations - **between 100,000 and 200,000 (2 seats)** – 6 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite
  - Marty Wieder, Economic Development Director, City of Grand Prairie
  - Erica Sullivan, Economic Development Analyst, City of Denton
- Populations - **between 50,000 and 100,000 (2 seats)** – 9 cities , includes Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett
  - Craig Hulse, Director of Economic Development, City of North Richland Hills
  - Scott Welmaker, Director of Economic Development, City of Mansfield
- Populations - **between 25,000 and 50,000 (2 seats)** – 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie
  - Kassandra Carroll, Economic Development Coordinator, City of Waxahachie
  - Jennette Killingsworth, Executive Director, Little Elm Economic Development Cooperation
- Populations - **less than 25,000 (6 seats)** – 122 cities
  - Collin County** (Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, St. Paul)
  - Dallas County** (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)



**Denton County** (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

**Ellis County** (Ennis, Ferris, Italy, Midlothian, Oak Leaf, Ovilla, Palmer, Red Oak)

**Erath County** (Dublin, Stephenville)

**Hood County** (DeCordova, Granbury)

**Hunt County** (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

**Johnson County** (Alvarado, Godley, Grandview, Joshua, Keene, Venus)

**Kaufman County** (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

**Navarro County** (Corsicana, Kerns)

**Palo Pinto County** (Mineral Wells)

**Parker County** (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

**Rockwall County** (Fate, Heath, McLendon-Chisolm, Royse City)

**Somervell County** (Glen Rose)

**Tarrant County** (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

**Wise County** (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

- Warren Ketteaman, Director of Economic Development, City of Forney
  - Orlando Campos, Director, Economic Development & Tourism, Town of Addison
  - Michael Talley, Director of Economic Development, City of Keene
  - John Hubbard, Executive Director, Stephenville Economic Development Authority
  - Jami Woodall, Economic Development Coordinator, City of Lake Worth
- 
- **Representatives from Private Sector (2 Seats)**
    - Mickey Hillock, President, Hillock Foods, Inc., Navarro County
    - Jack Thompson, Economic Developer and President of Orasi Development
- 
- **Representatives from Principal Economic Interest (9 seats)** (Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups)
    - Dr. Jim Quick, Associate Vice President for Research and Dean of Graduate Studies, SMU
    - Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College
    - Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
    - Kevin Holzbog, Executive Director, Bridgeport Economic Development Corporation
    - Margaret Selid, Director of Economic Development, Dallas Regional Chamber
    - Leslie Leerskov, Director, Navarro Small Business Development Center
    - Janie Havel, Economic Development and Tourism, Governor's Office
    - Karen Wright, Executive Director, Dublin Economic Development Corporation

# North Central Texas Economic Development District Board

## **PRIMARY RESPONSIBILITY OF BOARD**

The North Central Texas Economic Development Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

- (a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- (b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- (c) the attainment of effective outcomes consistent with CEDS goals, objectives and performance standards approved by EDA;
- (d) the effective administration of the EDA EDD required programs; and
- (e) meetings take place at such times and places as required by the District Bylaws

**NUMBER OF COMMITTEE MEMBERS:** 36 - 43

**TIME OF APPOINTMENT:** Members are appointed annually in September by the NCTCOG Executive Board.

**APPOINTING AUTHORITY:** NCTCOG Executive Board

**TERMS OF OFFICE:** Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

**STANDARD MEETING TIME, DATE, LOCATION**

To be determined

**SPECIAL REQUIREMENTS**

EDD Board membership shall include officials and/or employees of general purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region



**North Central Texas Council of Governments**

Item 1**5**

*Exhibit: 2017-01-15-EP*

MEETING DATE: January 26, 2017

FROM: Molly McFadden  
Director of Emergency Preparedness

SUBJECT: Appointments to the Emergency Preparedness Planning Council 2017  
(EPPC)

The Emergency Preparedness Planning Council serves in an advisory role to the NCTCOG Executive Board. From a pool of nominations, the Board appoints qualified local elected officials to serve for a two-year term. The Council is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

Due to end-of-term rotations and new EP membership, the EPPC currently has 9 population category positions and one county position open on the Council. To fill these vacancies staff requests approval to appoint representatives at the next EPPC meeting. Biographical information for Council nominees will be made available at the Appointments Committee meeting.

Should either you or the Executive Board members have questions, staff will be present at the meeting to address any questions, or I may be contacted by phone at 817-608-2322 or via e-mail at [mmcfadden@nctcog.org](mailto:mmcfadden@nctcog.org).

MMc: jm



**North Central Texas Council of Governments**

Item 16

*Exhibit: 2017-01-16-EP*

MEETING DATE: January 26, 2017  
FROM: Molly McFadden  
Director of Emergency Preparedness  
SUBJECT: Appointments to the Collaborative Adaptive Sensing of the Atmosphere  
(CASA Wx) Executive Council 2017

The CASA Wx Executive Council recommends the NCTCOG Executive Board approve the updated roster of Council membership for 2017. Changes include adding Albert Martinez, Chief Meteorologist for Univision and Nestor Flecha, Chief Meteorologist for Telemundo. With these additions, all major media stations and Spanish speaking media stations broadcasting in the NCTCOG region would participate on the Council.

Should either you or the Executive Board members have questions, staff will be present at the meeting to address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at [mmcfadden@nctcog.org](mailto:mmcfadden@nctcog.org).

Attachment: CASA Wx Executive Council Roster

MMc:sl

## EXECUTIVE BOARD ATTENDANCE

June 2016 - May 2017

Name		June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Lissa Smith President		P	P	P	P	P	NM	P						6
Tom Lombard Vice-President		P	P	P	P	P	NM	P						6
Kevin Strength Secretary/Treasurer		P	P	A	P	A	NM	P						4
John Horn Past President		P	P	P	A	A	NM	P						4
Bruce Archer		A	P	P	A	P	NM	A						3
J. D. Clark		P	A	A	P	P	NM	P						4
Kelly Gray		A	A	P	P	P	NM	P						4
Clay Jenkins		P	A	P	P	P	NM	A						4
Lee Kleinman		A	P	A	P	P	NM	P						4
Dan McClendon		P	A	P	A	P	NM	A						3
Bobbie Mitchell		P	P	A	P	P	NM	P						5
Keith Self		A	A	P	P	P	NM	P						4
Ray Smith		P	P	P	P	P	NM	P						6
Chris Watts		A	A	A	A	A	NM	A						0
Kathryn Wilemon		P	P	P	P	P	NM	P						6
Glen Whitley		P	P	A	P	P	NM	A						4
Bruce Wood		P	P	A	P	P	NM	P						5
Jeff Leach - Ex Officio, Non-Voting Member		P	A	P	A	P	NM	A						3
<b>TOTAL PRESENT</b>		13	11	11	12	15		12						
<b>Attendance Code:</b>		P=Present    A=Absence    NM=No meeting												



**North Central Texas Council of Governments**

**2017 NCTCOG Executive Board Calendar**

<b>February 23, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>March 23, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>April 27, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>May 25, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>June 22, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>July 27, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>August 24, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>September 28, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>October 26, 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>November 16 , 2017</b>	Executive Board Meeting – NCTCOG Offices
<b>December 21, 2017</b>	Executive Board Meeting – NCTCOG Offices