

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

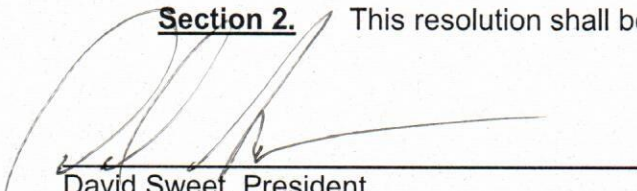
WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended December 31, 2021 is hereby submitted in accordance with the Public Funds Investment Act; and,

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:

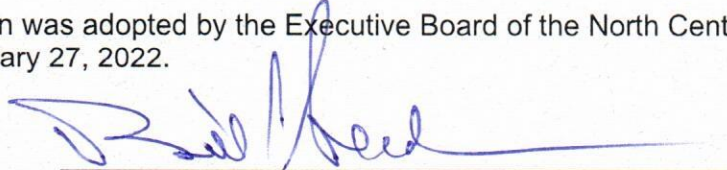
Section 1. The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended December 31, 2021.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

NCTCOG Quarterly Investment Report

Fiscal Year 2022 Quarter 1
Ended 12-31-2021

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 4,615,897.50	\$ 3,737,462.09	\$ (2,639,714.56)	\$ 452.90	\$ 5,714,097.93	9.02%
Logic	6049012001	General Fund	470.10	-	-	-	470.10	0.00%
TexStar	2200411110	General Fund	4,571,694.44	1,208,083.26	-	131.90	5,779,909.60	9.12%
General Fund			\$ 9,188,062.04	\$ 4,945,545.35	\$ (2,639,714.56)	\$ 584.80	\$ 11,494,477.63	18.15%
TexPool	2200400002	Solid Waste	\$ 138,439.38	\$ 139,714.30	\$ -	\$ 13.19	\$ 278,166.87	0.44%
TexPool	2200400003	Supplemental Environmental Projects	274,501.53	0.26	-	25.63	274,527.42	0.43%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	2,150,287.42	-	-	200.37	2,150,487.79	3.39%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,814,006.80	-	(437,462.09)	1,379.56	14,377,924.27	22.70%
TexStar	2200411111	Transportation	2,535,658.95	-	(936,367.83)	71.71	1,599,362.83	2.52%
TexStar	2200421009	Exchange Funds Principal Pooled	27,559,192.75	-	(272,504.65)	789.22	27,287,477.32	43.08%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,884,278.75	789.22	-	168.53	5,885,236.50	9.29%
Special Revenue Fund			\$ 53,356,365.58	\$ 140,503.78	\$ (1,646,334.57)	\$ 2,648.21	\$ 51,853,183.00	81.85%
Total			\$ 62,544,427.62	\$ 5,086,049.13	\$ (4,286,049.13)	\$ 3,233.01	\$ 63,347,660.63	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 4,615,897.50	\$ 3,737,462.09	\$ (2,639,714.56)	\$ 452.90	\$ 5,714,097.93	9.02%
TexPool	2200400002	Solid Waste	138,439.38	139,714.30	-	13.19	278,166.87	0.44%
TexPool	2200400003	Supplemental Environmental Projects	274,501.53	0.26	-	25.63	274,527.42	0.43%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	2,150,287.42	-	-	200.37	2,150,487.79	3.39%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,814,006.80	-	(437,462.09)	1,379.56	14,377,924.27	22.70%
TexPool			\$ 21,993,132.63	\$ 3,877,176.65	\$ (3,077,176.65)	\$ 2,071.65	\$ 22,795,204.28	35.98%
Logic	6049012001	General Fund	\$ 470.10	\$ -	\$ -	\$ -	\$ 470.10	0.00%
TexStar	2200411110	General Fund	\$ 4,571,694.44	\$ 1,208,083.26	\$ -	\$ 131.90	\$ 5,779,909.60	9.12%
TexStar	2200411111	Transportation	2,535,658.95	-	(936,367.83)	71.71	1,599,362.83	2.52%
TexStar	2200421009	Exchange Funds Principal Pooled	27,559,192.75	-	(272,504.65)	789.22	27,287,477.32	43.08%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,884,278.75	789.22	-	168.53	5,885,236.50	9.29%
TexStar			\$ 40,550,824.89	\$ 1,208,872.48	\$ (1,208,872.48)	\$ 1,161.36	\$ 40,551,986.25	64.01%
Total			\$ 62,544,427.62	\$ 5,086,049.13	\$ (4,286,049.13)	\$ 3,233.01	\$ 63,347,660.63	100.00%

⁽¹⁾ Used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report
Fiscal Year 2022 Quarter 1
Ended 12-31-2021

Investment Portfolio Summary

Description	Beginning						% of Total
	Balance	Deposits	Withdrawals	Interest	Ending Balance		
General Fund	\$ 9,188,062.04	\$ 4,945,545.35	\$ (2,639,714.56)	\$ 584.80	\$ 11,494,477.63	18.15%	
Special Revenue	53,356,365.58	140,503.78	(1,646,334.57)	2,648.21	51,853,183.00	81.85%	
Total	\$ 62,544,427.62	\$ 5,086,049.13	\$ (4,286,049.13)	\$ 3,233.01	\$ 63,347,660.63	100.00%	

Fiscal Year 2022 to Date

Pool Description	Beginning						% of Total
	Balance	Deposits	Withdrawals	Interest	Ending Balance		
TexPool	\$ 21,993,132.63	\$ 3,877,176.65	\$ (3,077,176.65)	\$ 2,071.65	\$ 22,795,204.28	35.98%	
Logic	470.10	-	-	-	470.10	0.00%	
TexStar	40,550,824.89	1,208,872.48	(1,208,872.48)	1,161.36	40,551,986.25	64.01%	
Total	\$ 62,544,427.62	\$ 5,086,049.13	\$ (4,286,049.13)	\$ 3,233.01	\$ 63,347,660.63	100.00%	

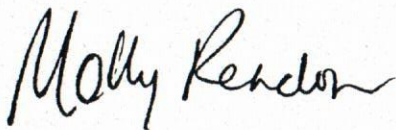
Year to Date Interest

Pool Description	Fiscal Year 2022			Fiscal Year 2021		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 452.90	\$ 1,618.75	\$ 2,071.65	\$ 1,145.37	\$ 4,781.74
Logic	-	-	-	0.12	-	0.12
TexStar	131.90	1,029.46	1,161.36	1,889.08	8,596.70	10,485.78
Total	\$ 584.80	\$ 2,648.21	\$ 3,233.01	\$ 3,034.57	\$ 13,378.44	\$ 16,413.01

Interest Rate Averages

Rate Description	December-2021		December-2020		FY 2022 Qtr 1		FY 2021 Qtr 1		FY 2022 thru	FY 2021 thru
	December-2021	December-2020	FY 2022 Qtr 1	FY 2021 Qtr 1	December-2021	December-2020				
90 Day T-Bill	0.0600%	0.0900%	0.0533%	0.0933%	0.0533%	0.0933%				
TexPool	0.0376%	0.0909%	0.0370%	0.1158%	0.0370%	0.1158%				
Logic	0.0737%	0.1504%	0.0496%	0.1662%	0.0496%	0.1662%				
TexStar	0.0139%	0.0676%	0.0114%	0.0923%	0.0114%	0.0923%				

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



Director of Administration

Exhibit: 2022-01-02-AA
Attachment, Pg 2

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2022 Quarter 1
Thru 11-30-2021

Investment Balances Summary

This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 301,876,543.19	\$ -	\$ (2,090,561.51)	\$ 65,399.37	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	239,920,768.17	788,792.76	(125,518.41)	50,554.00	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,422.09	-	-	275.38	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,595,088.94	-	-	961.06	4,596,050.00	0.84%
Total	\$ 547,708,822.39	\$ 788,792.76	\$ (2,216,079.92)	\$ 117,189.81	\$ 546,398,725.04	100.00%
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ -	\$ (18,508,504.11)	\$ 126,008.71	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	1,677,045.04	(5,088,971.69)	96,790.11	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	525.20	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	1,835.65	4,596,050.00	0.84%
Total	\$ 568,093,996.13	\$ 1,677,045.04	\$ (23,597,475.80)	\$ 225,159.67	\$ 546,398,725.04	100.00%
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 325,022,892.14	\$ 14,002.97	\$ (7,023,361.29)	\$ 220,342.63	\$ 318,233,876.45	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	242,087,594.50	2,952,238.62	(1,254,665.30)	164,565.24	243,949,733.06	42.94%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	7,311,418.95	-	(5,997,740.64)	2,493.96	1,316,172.27	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	10,619,105.00	-	(6,030,840.00)	5,949.35	4,594,214.35	0.81%
Total	\$ 585,041,010.59	\$ 2,966,241.59	\$ (20,306,607.23)	\$ 393,351.18	\$ 568,093,996.13	100.00%

⁽¹⁾ 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 ⁽¹⁾
Fiscal Year 2022 Quarter 1
Thru 11-30-2021

Investment Balances Summary

Fiscal Year 2022 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ -	\$ (18,508,504.11)	\$ 126,008.71	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	1,677,045.04	(5,088,971.69)	96,790.11	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	525.20	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	1,835.65	4,596,050.00	0.84%
Total	\$ 568,093,996.13	\$ 1,677,045.04	\$ (23,597,475.80)	\$ 225,159.67	\$ 546,398,725.04	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,591,801,517.14	\$ (2,519,156,257.23)	\$ 227,206,121.14	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,087,310,832.33	(916,299,371.33)	69,623,135.52	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(155,225,312.87)	5,075,651.75	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(47,420,726.19)	1,676,905.02	4,596,050.00	0.84%
Total	\$ -	\$ 3,880,918,579.23	\$ (3,638,101,667.62)	\$ 303,581,813.43	\$ 546,398,725.04	100.00%

Interest Rate Averages

Rate Description	November-2021	November-2020	FY 2022 Qtr 1 thru November-2021	FY 2021 Qtr 1 thru November-2020	FY 2022 thru November-2021	FY 2021 thru November-2020
90 Day T-Bill	0.0500%	0.0900%	0.0500%	0.0950%	0.0500%	0.0950%
TexPool	0.0381%	0.1231%	0.0368%	0.1283%	0.0368%	0.1283%
Logic	0.0391%	0.1592%	0.0375%	0.1741%	0.0375%	0.1741%
TexStar	0.0102%	0.0944%	0.0101%	0.1047%	0.0101%	0.1047%
State Comptroller	0.2773%	0.5603%	0.2618%	0.5798%	0.2618%	0.5798%

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

RESOLUTION AUTHORIZING CONTRACTS FOR EARLY CHILDHOOD EDUCATION EQUIPMENT AND MATERIALS FOR CHILD CARE PROVIDERS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, Kaplan Early Learning Company, Lakeshore Learning Materials, Discount School Supply, and Community Playthings have current contracts, each documented as awarded by Buyboard cooperative purchasing program for Instructional Materials and Classroom Teaching Supplies Equipment 653-21 and/or Furniture for School, Office, Science, Library and Dormitory 584-19; and,


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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Kaplan Early Learning Company, Lakeshore Learning Materials, Community Playthings, and Discount School Supply for Early Childhood Education equipment and materials, for maximum two (2) year terms and in a cumulative amount not to exceed \$2,000,000, be and are hereby approved.

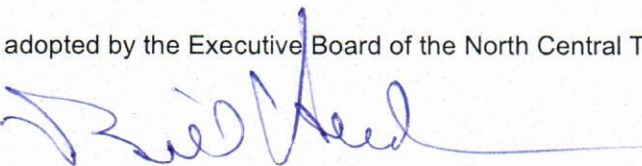
Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF DALLAS FOR THE CLEAN FLEETS NORTH TEXAS 2020 CALL FOR PROJECTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by, and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; 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 Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Clean Fleets North Texas 2020 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on October 8, 2020, the RTC approved to open funding for this Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions, along with several other funding initiatives; and,

WHEREAS, on December 9, 2021, the RTC approved funding for a project under the Clean Fleets North Texas 2020 CFP; and,

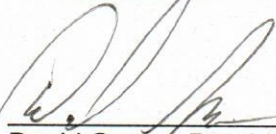
WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Dallas in an amount not to exceed \$109,116 in EPA funds (no more than 35 percent of project costs) and a local contribution by the City of Dallas of approximately \$255,640 (at least 65 percent of the project cost) be and is hereby approved.

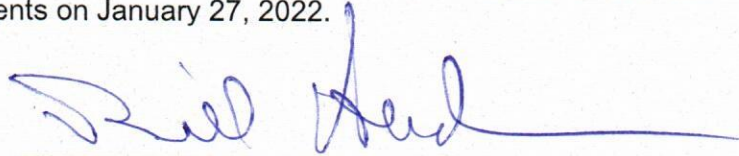
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING A CONTRACT WITH CAMBRIDGE SYSTEMATICS, INC. TO CONDUCT A TRANSIT PLANNING STUDY IN DENTON COUNTY

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; 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, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

WHEREAS, in October 2020 the Executive Board authorized the receipt of Federal Transit Administration Urbanized Area Formula Program funds for JA/RC projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for the Dallas-Fort Worth-Arlington Urbanized Area; and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program Subtask 3.04 includes transit activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a transit planning study for Denton County; and,

WHEREAS, Cambridge Systematics, Inc. has been recommended by the Consultant Selection Committee to conduct the transit planning study for Denton County; and,

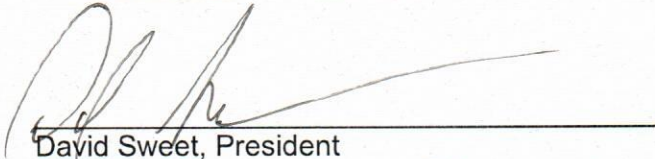
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Cambridge Systematics, Inc., to conduct a Transit Planning Study in Denton County in an amount not to exceed \$435,000 be and is hereby approved.

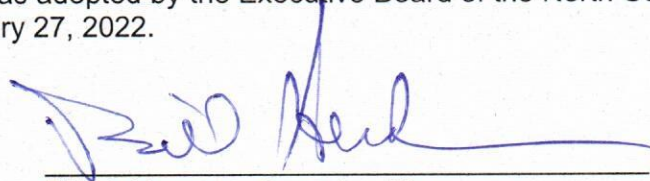
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Cambridge Systematics, Inc., in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING A CONTRACT WITH NELSONNYGAARD CONSULTING ASSOCIATES, INC. TO CONDUCT AN INTERMODAL TRANSPORTATION HUB STUDY FOR COLLEGES AND UNIVERSITIES IN THE NORTH CENTRAL TEXAS REGION

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; 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 July 2019, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program funds to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses in North Central Texas; and,

WHEREAS, in December 2019, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of Transportation Development Credits in lieu of local match, to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses in North Central Texas; and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program Subtask 3.04 includes transit activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region; and,

WHEREAS, NelsonNygaard Consulting Associates, Inc., has been recommended by the Consultant Selection Committee to conduct the Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region; and,

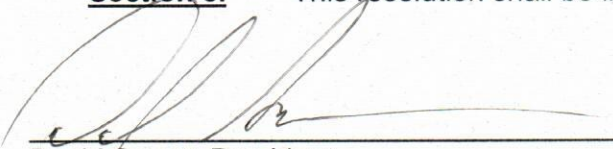
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Nelson\Nygaard Consulting Associates, Inc. to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region in an amount not to exceed \$350,000 be and is hereby approved.

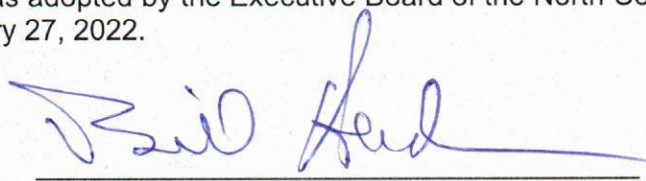
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Nelson\Nygaard Consulting Associates, Inc. in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE BLUE-GREEN-GREY
APPLICATION FOR NEW IDEAS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization 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, on July 7, 2021, NCTCOG released the Blue-Green-Grey Application for New Ideas funding opportunity for innovative projects within the 12-county Metropolitan Planning Area; and,

WHEREAS, on November 11, 2021, the RTC approved the use of RTC Local funding for awards to Huitt-Zollars, Inc., the Golden SEEDS Foundation, and the University of Texas at Arlington; and,

WHEREAS, NCTCOG is authorized under Chapter 391 of the Texas Local Government Code to enter into agreements with Huitt-Zollars, Inc., the Golden SEEDS Foundation, and the University of Texas at Arlington.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

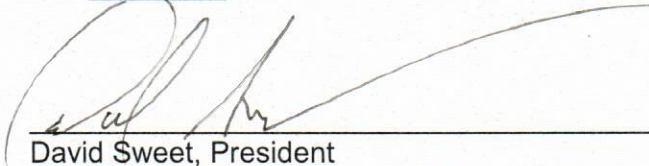
Section 1. An agreement between NCTCOG and Huitt-Zollars, Inc., in an amount not to exceed \$75,000, be and is hereby approved.

Section 2. An agreement between NCTCOG and the Golden SEEDS Foundation in an amount not to exceed \$74,910, be and is hereby approved.

Section 3. An agreement between NCTCOG and the University of Texas at Arlington in an amount not to exceed \$51,500, be and is hereby approved.

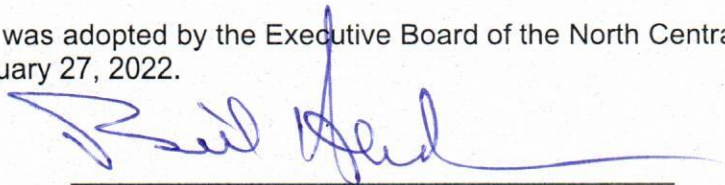
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION APPROVING MODIFICATIONS TO THE FY2022 AND FY2023 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; 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, federal law, the Infrastructure Investment and Jobs Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the Infrastructure Investment and Jobs Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,


WHEREAS, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2022 and FY2023 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on January 13, 2022.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board approves the January 2022 amendments to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

***Modifications to the FY2022 and FY2023
Unified Planning Work Program***

NCTCOG Executive Board
January 27, 2022

Transportation Department
North Central Texas Council of Governments

Transportation Programming Increase from Transportation Planning Funds

UPWP Subtask	Additional UPWP Funding
1.02 Program Administration	\$100,000
2.02 Connected Vehicle Data in Transportation Planning	\$ 5,000
4.06 Regional Passenger Rail Planning and Evaluation Process Development	\$100,000
5.03 Regional Mixed-use Development Study	\$100,000
Total Increase	\$305,000

Transportation Planning Funds Two-year Summary

FY2022 and FY2023 US FTA (5303)	\$ 6,221,628
FY2022 and FY2023 US FHWA (Estimated PL)	\$16,926,430
FY2021 US FHWA (Estimated PL-Carryover)	<u>\$ 4,774,364</u>
Total Transportation Planning Funds	\$27,922,422
Prior Anticipated Expenditures	\$25,181,000
Additional Funds Programmed for FY2022	<u>\$ 305,000</u>
Anticipated Expenditures	\$25,486,000
PL Balance to Carry Over to FY2024	\$ 2,436,422

Major Programming Increases from Other Funding Sources

Funding Source	Additional UPWP Funding
Federal Highway Administration	\$ 2,000,000
Auto Occupancy and Detection Technology	
Local	\$ 2,724,410
UPWP Funding Adjustments* (table in memo) IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link Blue-Green-Grey Silo-Busting Initiatives Strategic Corridor Initiatives Traffic Incident Management Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (match) Auto Occupancy and Detection Technology (match) Regional Vanpool Program Transportation Safety Planning	

*Increases reflect the reprogramming or programming of unspent previously approved dollars in various subtasks

Major Programming Increases from Other Funding Sources (continued)

Funding Source	Additional UPWP Funding
Surface Transportation Block Grant Program	\$ 7,504,500
UPWP Funding Adjustments* (table in memo) IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link Collin County Strategic Transportation Initiative – University Partnership Program Forest Hill Drive Planning Study IH 30 – Dallas/Tarrant County Line to IH 635 IH 30 – IH 35W to Dallas/Tarrant County Line	
Texas Department of Transportation	\$ 1,414,400
UPWP Funding Adjustments* (table in memo) IH 30 – Dallas/Tarrant County Line to IH 635 (match) IH 30 – IH 35W to Dallas/Tarrant County Line (match)	

*Increases reflect the reprogramming or programming of unspent previously approved dollars in various subtasks

Total Programming Increase from Other Sources

Funding Source	Additional UPWP Funding
Congestion Mitigation and Air Quality Improvement Program	\$ 723,300
Department of Defense	\$ 913,400
Department of Energy	\$ 23,600
Federal Transit Administration	\$ 544,600
Federal Highway Administration	\$ 2,000,000
Texas Commission on Environmental Quality	\$ 13,000
Local	\$ 2,724,410
Surface Transportation Block Grant Program	\$ 7,504,500
Regional Toll Revenue	\$ 567,600
Texas Department of Transportation	\$ 1,414,400
Total	\$ 16,428,810

*Total amount includes \$11,302,400 in carryover funds from FY2021, adjustments from the FY2022 approved Agency budget, and projects previously approved by the Executive Board; new programming to the UPWP in the amount of \$5,126,410

RESOLUTION AUTHORIZING AGREEMENTS WITH INSTRUCTION AND TRAINING PROVIDERS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation, organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for regional benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, the North Central Texas Council of Governments issued a Call for Partners in order to secure a comprehensive network of instruction and training providers, and following evaluation, recommends that four be funded; and,

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

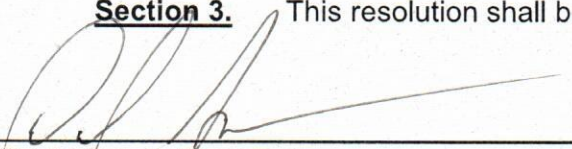
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed below to provide Instruction and Training services, for maximum 56-month terms, be and are hereby approved in amounts not to exceed the following:

- Alzheimer's Association, Dallas and Northeast Texas Chapter: \$ 45,150
 - Mascari Corporation: \$ 74,985
 - Maurice Barnett Geriatric Wellness Center: \$252,378
 - Caregiver Transitions: \$ 42,000
- TOTAL \$414,513

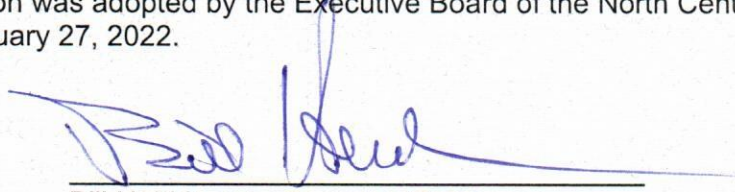
Section 2. The Executive Director of designee is authorized to execute contractual agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Government
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION AUTHORIZING AGREEMENTS WITH CAREGIVER SUPPORT PROVIDERS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation, organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for regional benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, the North Central Texas Council of Governments issued a Call for Partners in order to secure a comprehensive network of caregiver providers, and following evaluation, recommends that nine be funded; and,

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

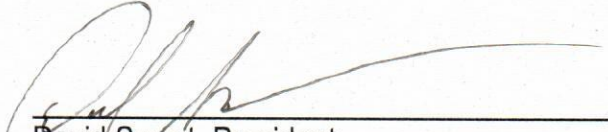
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed below to provide Caregiver Services, for maximum 56-month terms, be and are hereby approved in amounts not to exceed the following:

• Alzheimer's Association, Dallas and Northeast Texas Chapter:	\$105,000
• Alzheimer's Association, North Central Texas Chapter:	\$509,142
• Community for Permanent Supported Housing	\$199,530
• James L. West Center for Dementia Care:	\$ 38,466
• Mascari Corporation:	\$324,180
• Maurice Barnett Geriatric Wellness Center:	\$748,284
• Meals on Wheels Senior Services:	\$ 56,250
• The Senior Source:	\$108,783
• Z-Quest:	<u>\$ 87,000</u>
TOTAL	\$2,176,635

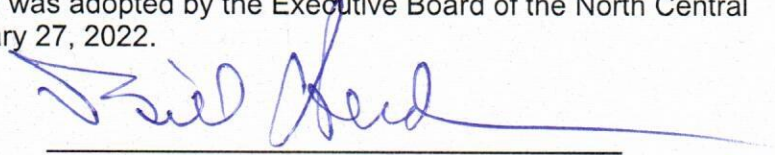
Section 2. The Executive Director of designee is authorized to execute contractual agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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



David Sweet, President
North Central Texas Council of Government
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

RESOLUTION ADOPTING FY 2023 CRIMINAL JUSTICE PROGRAM POLICIES AND PROCEDURES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG is responsible for reviewing and scoring local agencies' criminal justice grant applications; and,


WHEREAS, the Office of the Governor's Public Safety Office's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Program Policies and Procedures to be adopted by NCTCOG's Executive Board; and,

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommends Executive Board adoption of the Fiscal Year 2023 Criminal Justice Program Policies and Procedures on January 5, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board adopts the Fiscal Year 2023 Criminal Justice Program Policies and Procedures, included in Attachment 1.

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



David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.



Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Criminal Justice Policy Development Committee Policies and Procedures

INTRODUCTION

The following policies and procedures define rules and regulations governing certain application processes for the Office of the Governor's (OOG) Public Safety Office (PSO) programs. PSO has identified the following funding opportunities in which the North Central Texas Council of Governments (NCTCOG) will assist in the distribution of grant funds:

- Criminal Justice Program (Justice Assistance Grant (CJ-JAG))
- General Victim Assistance – Direct Services Program (GVA)
- Juvenile Justice and Delinquency Prevention Program (JJ)
- Truancy Prevention (TP)
- Victims of Commercial Sexual Exploitation (CSE)
- Violent Crimes Against Women Criminal Justice and Training Program – Domestic Violence, Sexual Assault, Dating Violence, and Stalking (VAW)

In addition, these policies and procedures govern the operation of NCTCOG's Criminal Justice Policy Development Committee (CJPDC) as outlined in the Interlocal Cooperation Agreement between OOG and NCTCOG.

NCTCOG shall provide general planning and coordination activities for issues related to criminal justice, juvenile justice, delinquency prevention, victims services, and related topics throughout the year. Such services may include providing feedback on, input to, or communicating PSO's real or proposed priorities.

1. COMPLIANCE WITH ADMINISTRATIVE RULES

- 1.1. All policies, rules, and regulations set forth in this document are in compliance with the Texas Administrative Code (TAC), Title 1, Part 1, Chapter 3.
- 1.2. Section 3.1 of the Texas Administrative Code; Applicability: Subchapters A through F of this chapter apply to all applications for funding and grants submitted to PSO. Subchapter A covers the general provisions for grant funding. Subchapter B addresses budget rules for grant funding. Subchapter D provides rules detailing the conditions PSO may place on grants. Subchapter E sets out the rules related to administering grants. Subchapter F specifies rules regarding program monitoring and audits.

2. NOTIFICATION OF FUNDING OPPORTUNITIES

OOG will post all Funding Announcements (FA) in the *Texas Register* and to the OOG eGrants Funding Schedule Calendar. OOG will notify the COGs when FAs are posted in the *Texas Register*. NCTCOG will post OOG funding opportunities to its website and will distribute a notification of funding availability to regional database contacts. The NCTCOG notification will contain mandatory grant application workshop information, including the schedule and registration details.

OOG posts all funding announcements in the *Texas Register*. It is the applicant agency's responsibility to identify funding opportunities in which to apply.

3. APPLICATION WORKSHOP REQUIREMENT

- 3.1. NCTCOG's Criminal Justice Program staff will conduct mandatory Grant Application Workshops. Workshop schedules and registration details will be posted on NCTCOG's Criminal Justice Program website.

NCTCOG shall make the following available to current grantees, potential applicants, and other requestors at least 30 days prior to the PSO eGrants application deadline: local priorities related to criminal justice issues; local policies and procedures; criteria used in the scoring of applications including a copy of the scoring instrument; other relevant materials that affect NCTCOG's scoring process; and information related to the availability of training materials or other documents regarding PSO grant application creation available on the eGrants website. NCTCOG will direct potential applicants to the eGrants website and shall inform applicants/grantees to contact OOG personnel and/or the eGrants Helpdesk for assistance.

3.2. MANDATORY ATTENDANCE:

3.2.1. Grant application workshop attendance is mandatory for all FY23 applicants wishing to submit a new application, renewal application and/or a non-competing continuation application in the funding categories listed in the Introduction, page

3.3. TECHNICAL ASSISTANCE: Applicants may request technical assistance from NCTCOG Criminal Justice Program staff during the development of applications prior to submission. PSO staff will also provide technical assistance on grant-related questions/issues. NCTCOG technical assistance is advisory in nature and is not intended to address all possible outcomes of the grant application process.

3.4. NCTCOG may require additional information be submitted directly to NCTCOG for scoring purposes. NCTCOG-required items may include but not be limited to the NCTCOG Addendum, applicable Cooperative Working Agreements and/or Letters of Intent.

Applications submitted on an incorrect NCTCOG Addendum will not be scored and will not be recommended for funding (for example: submitting a CJ-JAG project on a Juvenile Justice addendum).

Applications submitted on an NCTCOG Addendum from prior grant cycles will not be scored and will not be recommended for funding.

3.5. DEADLINES: Application submission deadlines will be set by PSO and eGrants applications in all program categories will be submitted directly to PSO electronically.

Egrants submissions and all NCTCOG-required documents are due by the PSO-determined due date. Deadlines are final. No late eGrants applications or NCTCOG-required information will be accepted, without exceptions. There is no appeal process.

4. FUNDING GUIDELINES

4.1. LOCAL PRIORITIES AND STRATEGIC PLANNING:

4.1.1. Local needs and priorities will be identified through the strategic planning process, with guidelines set forth by PSO. The criminal justice needs relevant to the plan include but are not limited to criminal justice system improvements, juvenile justice system improvements, direct victim services, mental health, and substance abuse treatment. Local priorities will be presented to applicants during mandatory grant application workshops and will be incorporated into the scoring criteria.

Local needs and priorities for the strategic planning process may be gathered via electronic surveys, on-site meetings, or other reasonable methods.

For scoring purposes, CJPDC may identify specific issues related to the local priorities.

NCTCOG will evaluate, update and submit the Strategic Plan and an Executive Summary by a deadline set by PSO.

- 4.1.2. Grant application workshop attendees will be made aware of the importance of justice-related strategic planning. All strategic planning documents will be posted on NCTCOG's website.
- 4.2. APPLICANT ELIGIBILITY: Eligibility for funding is determined by PSO and applicant agencies must adhere to guidelines set forth by PSO in the Funding Announcement (FA) as posted in the *Texas Register*. Funding allocated to NCTCOG's 16-county region may only serve the NCTCOG region. Therefore, applicants desiring to serve counties in other COG regions must submit a separate application to that COG and follow the policies and procedures set forth by each.
 - 4.2.1. Agencies receiving funds directly from their state association, from a PSO-designated fiscal agent or directly from PSO for select programs must apply directly through their state association, designated fiscal agent, or PSO and may not apply for funds allocated to NCTCOG's region. Examples include but are not limited to: Children's Advocacy Centers and Court Appointed Special Advocates projects.
 - 4.2.2. PSO will make the final determination as to which funding source is most appropriate for each application.
- 4.3. FUNDING LIMITATIONS: For the FY23 grant cycle, the following guidelines apply to program categories prioritized by NCTCOG:
 - 4.3.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG):
 - 4.3.1.1. Non-Profit Applicant Agencies (including hospitals and faith-based organizations): A suggested cap of \$50,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized.
 - 4.3.1.2. Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities:
 - 4.3.1.2.1. A suggested cap of \$100,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction.
 - 4.3.1.2.2. A suggested cap of \$160,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions.*
 - 4.3.1.2.3. A suggested cap of \$240,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.*
 - 4.3.2. Juvenile Justice & Delinquency Prevention Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.
 - 4.3.3. Truancy Prevention Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.
 - 4.3.4. Violence Against Women Justice and Training Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.

* CJ-JAG collaboration projects may be subject to additional supporting documentation at the time of grant submittal. Supporting documents may include items such as Letters of Intent from all collaborators and Cooperative Working Agreements. CJ-JAG collaboration documents are due by the PSO-determined due date (see Section 3.5).

- 4.3.5. General Victim Assistance Grant Program (GVA) and Victims of Commercial Sexual Exploitation (CSE): Per direction from PSO, funding limits do not apply for new and renewal applications submitted in these categories.
- 4.3.6. Non-competing continuation projects in CJ-JAG, JJ, TP, VAW and GVA in year two or three for FY23 may either continue in the cycle at the currently funded amount or submit the project as a "renewal", follow applicable funding limitations and enter back in the competition to be scored.
- 4.3.7. All Program Categories: The CJPDC has the discretion to recommend an application at a reduced amount.

4.4. APPLICATION LIMITATIONS:

- 4.4.1. For the FY23 grant cycle, an agency may submit two (2) new, or two (2) renewals, or one (1) new and one (1) renewal distinctly different project(s) to be scored in the following categories:

- Juvenile Justice*
- Truancy Prevention*
- Violence Against Women Justice and Training Program*

- 4.4.2. Criminal Justice Program - Justice Assistance Grant (CJ-JAG) *: For the FY23 grant cycle, an agency may submit one (1) new or one (1) renewal CJ-JAG application to be scored.

*EXCEPTION: The exception applies only to government entities. For cities and counties with distinct departments, each department may submit two (2) new, or two (2) renewals, or one (1) new and (1) renewal application(s) to be scored in Juvenile Justice and Violence Against Women and one (1) new or one (1) renewal application to be scored in CJ-JAG.

For example, a county's juvenile probation department, district attorney's office and sheriff's office may each submit up to two (2) new, two (2) renewals, or one (1) new and (1) renewal distinctly different application(s) in Juvenile Justice and Violence Against Women and one (1) new or one (1) renewal CJ-JAG application. A government entity is not limited in the number of their departments that apply.

- 4.4.3. General Victim Assistance Program: Per PSO, non-profit applicants are limited to a single application per agency, and all other eligible organizations are limited to one application per unit, district or division.
- 4.4.4. Victims of Commercial Sexual Exploitation (CSE): There is no limit on number of CSE applications per agency.

4.5. APPLICATION CYCLES:

- 4.5.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG) projects:

- 4.5.1.1. A three-year prioritization cycle applies to all new and renewal FY23 CJ-JAG staffing-based projects.
- 4.5.1.2. A two-year prioritization cycle applies to all new and renewal FY23 CJ-JAG evaluation projects.
- 4.5.1.3. A one-year prioritization cycle applies to all new FY23 CJ-JAG equipment-only projects.
- 4.5.1.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based CJ-JAG applications and a period of two years for CJ-JAG evaluation applications.

- 4.5.1.5. PSO will not make CJ-JAG funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.1.6. For FY23, new and renewal CJ-JAG projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
 - 4.5.1.6.1. Staffing-based CJ-JAG projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the CJ-JAG FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.2. Juvenile Justice & Delinquency Prevention (JJ) projects:
 - 4.5.2.1. A three-year prioritization cycle applies to all new and renewal FY23 JJ staffing-based projects.
 - 4.5.2.2. A two-year prioritization cycle applies to all new and renewal FY23 JJ evaluation projects.
 - 4.5.2.3. A one-year prioritization cycle applies to all new FY23 JJ equipment-only projects.
 - 4.5.2.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based JJ applications and a period of two years for JJ evaluation applications.
 - 4.5.2.5. PSO will not make JJ funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
 - 4.5.2.6. For FY23, new and renewal JJ projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
 - 4.5.2.6.1. Staffing-based JJ projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the JJ FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.3. Truancy Prevention (TP) projects:
 - 4.5.3.1. A three-year prioritization cycle applies to all new and renewal FY23 TP staffing-based projects.
 - 4.5.3.2. A two-year prioritization cycle applies to all new and renewal FY23 TP evaluation projects.
 - 4.5.3.3. A one-year prioritization cycle applies to all new FY23 TP equipment-only projects.
 - 4.5.3.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based TP applications.

- 4.5.3.5. PSO will not make TP funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.3.6. For FY23, new and renewal TP projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
 - 4.5.3.6.1. Staffing-based TP projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the TP FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.4. Violence Against Women Justice and Training (VAW) projects:
 - 4.5.4.1. A three-year prioritization cycle applies to all new and renewal FY23 VAW staffing-based projects.
 - 4.5.4.2. A two-year prioritization cycle applies to all new and renewal FY23 VAW evaluation projects.
 - 4.5.4.3. A one-year prioritization cycle applies to all new FY23 VAW equipment-only projects.
 - 4.5.4.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based VAW applications and a period of two years for VAW evaluation applications.
 - 4.5.4.5. PSO will not make VAW funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
 - 4.5.4.6. For FY23, new and renewal VAW projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
 - 4.5.4.6.1. Staffing-based VAW projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the VAW FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.5. General Victim Assistance (GVA) projects:
 - 4.5.5.1. A three-year prioritization cycle applies to all new and renewal FY23 GVA staffing-based projects.
 - 4.5.5.2. A two-year prioritization cycle applies to all new and renewal FY23 GVA evaluation projects.
 - 4.5.5.3. A one-year prioritization cycle applies to all new FY23 GVA equipment-only projects.

- 4.5.5.4. For staffing-based GVA projects scored in FY20 and funded for 24-months (grant period 10-1-19 thru 9-30-21) with subsequent 12-month non-competing continuation for FY22 cycle (grant period 10-1-21 thru 9-30-22): Agencies may enter the FY23 cycle as a 12-month renewal and project will be scored.
- 4.5.5.5. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based GVA applications and a period of two years for GVA evaluation applications.
- 4.5.5.6. PSO will not make GVA funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.5.7. For FY23, new and renewal GVA projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
 - 4.5.5.7.1. Staffing-based GVA projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the GVA FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.6. Victims of Commercial Sexual Exploitation (CSE) projects: PSO will provide special scoring instructions to NCTCOG for CSE application prioritization. Application prioritization cycles will not apply to CSE.
- 4.5.7. All Funding Categories:
 - 4.5.8.1. All final funding decisions are made by PSO, and an NCTCOG recommendation is not a guarantee of funding.
 - 4.5.8.2. Applications funded by PSO out of prioritization order will be one-grant period commitments.
 - 4.5.8.3. Grant Adjustment Policy: An authorized person for a funded project will notify NCTCOG in writing prior to submitting a grant adjustment request through OOG's eGrants system. Should NCTCOG staff determine the adjustment results in a deviation from the scope of services presented in the original application, the grant adjustment request may be forwarded to CJPDC for review. If CJPDC determines the change in budget or scope of the funded project impacts how the project would have been prioritized, the prioritization may be withdrawn, and future recommendations may be affected.

5. APPLICATION REVIEW AND SCORING PROCESS

- 5.1. Applications will be scored by members of the CJPDC.
- 5.2. PROJECT SCORING CRITERIA: The CJPDC-approved scoring criteria will be used to evaluate each new and renewal application submitted for review. The exception will be Child Sex Trafficking (CST) applications as PSO will provide special CSE scoring criteria.
- 5.3. MINIMUM SCORE: A minimum score of seventy (70) is required for a project to be recommended for funding in all program categories except CSE.

5.4. PROJECT SCORING PROCESS:

- 5.4.1. Once PSO determines the eligibility of applications within a program category, applications will be forwarded to NCTCOG for scoring and prioritization.
- 5.4.2. In the event in-person scoring sessions cannot be held, scoring will be conducted via a virtual platform. If a scoring session is held virtually, members are counted as present and may score applications via teleconference or video conference.
- 5.4.3. In order to be able to score applications, each CJPDC member must participate in scoring training provided by NCTCOG Criminal Justice Program staff.
- 5.4.4. When necessary, as a result of the number of submitted applications for review, scoring, and prioritization, NCTCOG staff will divide the CJPDC members into scoring teams. NCTCOG Criminal Justice program staff will attempt to divide members into teams with a system that maintains diversity of PSO multi-disciplinary representation of members and considers prior history of individual member's scoring average.
- 5.4.5. Scores from each scoring team member will be recorded, totaled, and averaged with the other team member scores for each individual project. The average score for each application will be used to rank the applications from high to low which will determine the NCTCOG-recommended priority within each program category.
- 5.4.6. In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.

For example: Project 1 and Project 2 both have an average of 85.0000. After removing the high and low individual scores from each project, Project 1 now has an average of 84.333333 and Project 2 has an average of 86.55555. Project 2 will be listed above Project 1 on the priority ranking list.

- 5.5. NCTCOG will provide Vendor Hold technical assistance to grantees. At time of scoring/prioritization, NCTCOG staff will notify CJPDC of agencies that appear to have persistent vendor hold issues.

6. NCTCOG RECOMMENDATIONS FOR FUNDING

- 6.1. The CJPDC must make funding recommendations on applications based upon local criminal justice priorities identified in the NCTCOG's most recently completed strategic plan; any PSO-identified state priorities, the eligibility, reasonableness, and cost-effectiveness of the proposed project; and current NCTCOG policies and procedures. The CJPDC has the discretion to recommend an application at a reduced amount.
 - 6.1.1. The CJPDC will make priority recommendations to NCTCOG's Executive Board. The Executive Board will make the final determination on the CJPDC priority lists.
 - 6.1.2. Following Executive Board endorsement, applicants will be notified within fourteen (14) calendar days that their application was either "Recommended for Funding" or "Not Recommended for Funding" to PSO. Spreadsheets identifying the scores and priority ranking for each program category will be posted on the NCTCOG website, which will include the following statement:

“After the Criminal Justice Advisory Committee prioritizes the grant applications and the NCTCOG’s governing body approves the priority listing, the NCTCOG submits the written priority listing to PSO. Based upon the NCTCOG’s priority listing, PSO will verify the eligibility, reasonableness and cost-effectiveness strategy of the proposed project, and the availability of funding, and will render final funding decisions on these grant applications. The NCTCOG will notify grantees of any changes in the funding recommendations.”

6.2. PRIORITY RANKING PROCEDURE:

- 6.2.1. NCTCOG staff will place all non-competing continuation projects in their priority ranking from the previous year in each program category. All applications will maintain their initial score until the prioritization period expires.
 - 6.2.2. New and renewal projects will be placed in priority (according to score, high to low) immediately following non-competing continuation projects in each program category.
 - 6.2.3. If a project is deemed ineligible by PSO, it will be noted as such on the priority ranking list. If a project is not recommended by CJPDC, it will be noted as such on the priority ranking list.
 - 6.2.4. In the event more than one agency applies for identical services serving the same geographical area and each receives a “recommended for funding” score, the CJPDC will determine if the geographic area to be served is sufficient to support more than one program. If not, the organization receiving the highest score will be recommended for funding and the lower-scored application(s) will not be recommended for funding.
 - 6.2.5. The CJPDC reserves the right not to recommend a project based upon chronic or egregious violations including but not limited to PSO monitoring reports verifying non-compliance, failure to complete PSO-required program progress reports and/or PSO-required financial reports, misuse of PSO funds, or at the discretion of the PSO.
 - 6.2.6. In the event PSO provides NCTCOG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.
- 6.3. EX-PARTE CONTACT: Any form of contact between a committee member and an applicant agency’s representative, employee or contractor in which the application or the scoring of the application is discussed is prohibited. Such contact should immediately be reported to NCTCOG’s Criminal Justice Programs staff. Such contact may result in an applicant agency being ineligible for future funding consideration.

7. CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

- 7.1. MEMBERSHIP: The CJPDC is a multi-disciplinary representation of members from the North Central Texas region.
 - 7.1.1. The representation must include citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, non-profit organizations, municipalities, counties, prosecution or courts, and victim services. No single group may constitute more than one-third (1/3) of the Committee.
 - 7.1.2. Membership shall roughly reflect a county’s percentage of the region’s population. Every attempt will be made to have at least one representative from each of the region’s 16 counties.

- 7.1.3. NCTCOG's Executive Board will appoint new members, to serve staggered three-year terms, ending December 31st of each calendar year, with a maximum committee size of fifty members. Every effort will be made to balance committee representation based on county population.
- 7.1.4. The Committee includes a permanent representative for each of the following agencies: City of Dallas and City of Fort Worth Police Departments; Dallas County and Tarrant County Sheriff's Offices; Dallas County and Tarrant County District Attorney's Offices; Dallas County and Tarrant County Juvenile Probation Departments; Dallas County and Tarrant County Community Supervision and Corrections Department (Adult Probation).
- 7.1.4.1. One alternate may be designated for the above referenced permanent representatives. If the designated alternate is scoring applications for a program category, the alternate must attend a CJPDC Scoring Training session and be present at the program category scoring review(s).
- 7.1.4.2. The permanent representative and designated alternate(s) for agencies listed in Section 7.1.4 may not share voting privileges simultaneously.
- 7.1.5. New member nominations may be solicited from a variety of sources, including elected officials, current members, strategic planning participants, and community contacts. Members in good standing may serve two consecutive 3-year terms.
- 7.1.6. Appointed members are expected to participate in each meeting to carry out the grant review and prioritization process and other CJPDC business. Attendance issues may be grounds for removal. It is the responsibility of the member to notify NCTCOG staff in advance when unable to participate in CJPDC functions. NCTCOG staff will notify the Chair and Vice Chair of chronic non-participation issues. As directed, NCTCOG staff will contact the member regarding his/her intent to remain on CJPDC. Based on member's response to such inquiry, the member may be subject for removal from CJPDC.
- 7.1.7. Membership Ethics Subcommittee: NCTCOG Criminal Justice Program staff will assist the Chairperson in appointing no more than 10 current members to serve on this subcommittee. Each member of this subcommittee shall be familiar with best ethics practices and standards relating to moral turpitude. The subcommittee is responsible to assure that members of the CJPDC are ethically fit to serve. The subcommittee shall investigate and deliberate concerns regarding any members' fitness to serve from any source. The subcommittee shall make one of the following recommendations to the CJPDC if it finds grounds to sustain the ethical concern of the member: 1) censure of the member or 2) removal of the member from the CJPDC. The CJPDC shall approve, reject, or modify the subcommittee's recommendation.
- 7.1.8. A quorum is at least 50% of the Committee's active membership. A vote may be carried by a majority of those Committee members participating during a meeting at which a quorum is present.
- 7.2. OFFICERS & DUTIES:
- 7.2.1. During the last quarter of the calendar year, a Nominations Subcommittee will be appointed by the Chairperson to develop a list of candidates for the committee's consideration. This Subcommittee will include the Chair, or in the Chair's absence, the Vice-Chair and at least four (4) other Committee members.
- 7.2.2. The Chair will:
- Preside at all meetings of the CJPDC
 - Call regular and special meetings of the CJPDC
 - Appoint temporary sub-committees at his/her discretion to perform specific tasks related to the business of the CJPDC
 - Appoint special sub-committees at his/her discretion

- 7.2.3. The Vice-Chair will: Act as the presiding officer during the absence or incapacity of the Chair and shall have all the duties, responsibilities, powers, and privileges of the Chair
- 7.2.4. TERM OF OFFICE - Term of office for officers shall be limited to two one-year terms. He/she must be a Committee member and not a designated alternate and be recommended to NCTCOG's Executive Board for confirmation annually.
- 7.2.5. VACANCY - In the event of a vacancy for the position of any officer, the Committee will recommend a replacement to the Executive Board no later than the next regular meeting following notification that such vacancy exists.
- 7.3. NCTCOG will ensure that all NCTCOG governing board meetings and meetings of the CJPDC (with a quorum present) at which PSO-related matters are discussed comply with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- 7.4. Regular meetings will be held to review and modify the Policies and Procedures for a new grant cycle and to address other business the CJPDC deems necessary. Special sessions will be held for new member orientation, scoring training, and grant application team reviews.
- 7.5. In the event an in-person meeting cannot be held, meetings will be conducted via a virtual platform. If a meeting is held virtually, NCTCOG staff will conduct a roll call of members to track attendance and confirm a quorum. Participating members may vote via teleconference or video conference. Electronic voting by email will be deemed binding if a remote decision is needed.
- 7.6. NCTCOG will maintain a written record documenting all CJPDC proceedings related to PSO business. Processed minutes must be certified with the signature of a CJPDC member who attended the meeting.
- 7.7. NCTCOG shall retain the Records for a period of seven (7) years after the final payment by PSO under the terms of this Agreement with the following qualification: if any audit, claim, or litigation is initiated before the expiration of the seven-year period, the Records shall be retained until the audit, claim, or litigation is resolved or until the end of the regular seven-year period, whichever is later. At the end of the seven-year period, NCTCOG shall request disposition instructions for the Records from PSO and shall dispose of the Records in accordance with PSO's instructions.
- 7.8. CONFLICT OF INTEREST POLICY: NCTCOG shall ensure that members of NCTCOG's governing body, the CJPDC, and NCTCOG staff abstain from scoring and voting on any grant application, other than a grant application submitted by NCTCOG, during the prioritization process if the member or an individual related to the member within the third degree by consanguinity or within the second degree by affinity:
- Is employed by the applicant agency and works for the unit or division that would administer the grant, if awarded;
 - Serves on any governing board that oversees the unit or division that would administer the grant, if awarded;
 - Owns or controls any interest in a business entity or other non-governmental organization that benefits, directly or indirectly, from activities with the applicant agency; or
 - Receives any funds, or a substantial amount of tangible goods or routine services, from the applicant agency as a result of the grant, if awarded.

If a CJPDC member has a conflict of interest regarding a particular grant application, NCTCOG will ensure the committee member abstains from voting, commenting, or otherwise influencing the prioritization process for that application. A CJPDC member with a conflict of interest regarding a particular grant application must vacate the room* whenever that application is presented to or reviewed by CJPDC, and the member must not take part in or be present for any discussion on the application with any other member of CJPDC.

*In the event a scoring session is held virtually, a CJPDC member with a conflict must leave the teleconference or video conference whenever that application is presented to or reviewed by CJPDC.

If any applicant, CJPDC member, NCTCOG personnel or other individual has reason to believe that favoritism or inappropriate actions were displayed during the scoring or prioritization of projects, NCTCOG shall ensure that the concerns are shared with PSO as soon as possible.

8. PUBLIC INFORMATION ACT REQUESTS

- 8.1. NCTCOG shall notify PSO of any Public Information Act or media request received by NCTCOG relating to any application for PSO funding or PSO funded grant program no later than one (1) business day after receiving the request. The notification shall include the name of the requestor, the date the request was received by NCTCOG, and a description of the information requested. NCTCOG shall give the PSO opportunity to review any OOG-originated materials and information prior to release, if requested by the PSO.
- 8.2. NCTCOG shall notify PSO as to its response to any Public Information Act or media request received by the NCTCOG relating to any application for PSO funding or PSO-related grant program no later than one (1) business day after providing its response to the requestor. The notification shall include a description of the response (or a copy of the response, if the request was made to the requestor in writing), the date the response was provided to the requestor, and the name of the NCTCOG staff person who responded to the request.