

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

The NCTCOG Executive Board meeting on June 25, 2020, will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item may do so by calling toll free 1-855-965-2480 and entering Access Code 932 4325 3339 # when prompted. Following conclusion of the public comment opportunity, which occurs prior to Agenda Item 1, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

EXECUTIVE BOARD AGENDA

June 25, 2020 | 1:00 pm

Executive Board

- | | |
|---------------------------|-------------------------|
| 1. ___ J. D. Clark | 10. ___ Clay Jenkins |
| 2. ___ Ray Smith | 11. ___ Lee Kleinman |
| 3. ___ Kevin Strength | 12. ___ Bobbie Mitchell |
| 4. ___ Curtistene McCowan | 13. ___ Andrew Piel |
| 5. ___ Kelly Allen Gray | 14. ___ Tito Rodriguez |
| 6. ___ Gary Caplinger | 15. ___ Ken Shetter |
| 7. ___ Yvonne Davis | 16. ___ Richard Stopfer |
| 8. ___ Chris Hill | 17. ___ David Sweet |
| 9. ___ Bill Heidemann | 18. ___ Glen Whitley |

Staff

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

COMMITTEE MEETINGS

No committee meetings are scheduled.

REGULAR SESSION

Call to order time: _____

Public Comment on Agenda Items

ACTION:

Motion/Second Item Name of Item

- | | | |
|---------|----------|---|
| ___/___ | 1 | Approval of Minutes |
| ___/___ | 2 | Resolution Authorizing A Contract Amendment with Gradient Solutions Corporation for Professional Monitoring and Audit Advisory Services - Molly Rendon |
| ___/___ | 3 | Resolution Authorizing Contracts with Pavia Systems, Procore Technologies, Inc. and U.S. Intellwake, LLC for Electronic Invoicing and Reporting Resources - Molly Rendon |
| ___/___ | 4 | Resolution Authorizing Acceptance of Aging and Disability Resource Center Critical Relief Funds for COVID-19 Pandemic Response - Doni Green |

- ___/___ 5 Resolution Authorizing Allocations for Families First and CARES Act Nutrition Services - Doni Green

- ___/___ 6 Resolution Endorsing the City of Fort Worth Regional Radio ID Management Project - Molly McFadden

- ___/___ 7 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris

- ___/___ 8 Resolution Endorsing FY 2021 Criminal Justice Priorities for North Central Texas - Kelly Schmidt

APPOINTMENTS:

- ___/___ 9 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2020-2021 Term - Michael Morris

- ___/___ 10 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson

MISCELLANEOUS:

- ___/___ 11 Old and New Business

- ___/___ 12 Future Calendar and Attendance

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — May 28, 2020 | 1:00 pm

Conducted as a Telephonic/Audio Meeting

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on May 28, 2020. Mike Eastland called the role.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. J. D. Clark | 9. Lee Kleinman |
| 2. Ray Smith | 10. Bobbie Mitchell |
| 3. Curtistene McCowan | 11. Andrew Piel |
| 4. Kelly Allen Gray | 12. Tito Rodriguez |
| 5. Gary Caplinger | 13. Ken Shetter |
| 6. Chris Hill | 14. Richard Stopfer |
| 7. Bill Heidemann | 15. David Sweet |
| 8. Clay Jenkins | 16. Glen Whitley |

Members of the Board Absent:

17. Kevin Strength
18. Yvonne Davis

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Christina Medina, Dana Buckholt

REGULAR SESSION

Public Comment on Agenda Items

President Clark requested that if anyone from the public had called in to speak to an item on the agenda to please let him know. No one requested to speak, so President Clark continued with the meeting.

ACTION:

Item 1 Approval of Minutes

President Clark requested a motion to approve the minutes of the April 28, 2020 Executive Board meeting.

Upon a Motion by Judge Jenkins (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the minutes of the April Executive Board meeting.

Item 2 Resolution Authorizing a Supplemental Grant Application to the Economic Development Administration (EDA) for CARES Act Funding

Lucille Johnson, Assistant to the Executive Director, asked for authorization to submit a supplemental grant application for approximately \$400,000, to the Economic Development Administration (EDA), for funding provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. She explained that EDA invited the North Central Texas Economic Development District (NCTEDD), which is managed and staffed by NCTCOG, to apply for these funds to support outreach efforts and technical assistance in response to the negative economic impacts caused by the Coronavirus.

Exhibit: 2020-05-02-EDO

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

Item 3 Resolution Authorizing Contracts with Geo-Comm, Inc. and RapidDeploy, Inc. for Dispatch Mapping Services & Software

Molly Rendon, Director of Administration, requested authorization to award contracts to Geo-Comm, Inc. and RapidDeploy, Inc. to provide Dispatch Mapping Services & Software through the North Central Texas Council of Governments SHARE cooperative purchasing program, for a maximum seven-year term. She explained that the mapping applications are required for all 9-1-1 Public Safety Answering Point (PSAP) workstations. The contract will be accessible by NCTCOG member governments and other SHARE participating entities.

Exhibit: 2020-05-03-AA

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

Item 4 Resolution Authorizing a Contract with Paragon Motor Club, Inc. for Emergency Roadside Assistance Service

Molly Rendon, Director of Administration, requested authorization of a contract with Paragon Motor Club, Inc. to provide Emergency Roadside Assistance Service. This contract will be utilized by NCTCOG, its member governments and other participating entities as part of the SHARE cooperative purchasing program to provide emergency roadside assistance for fleets of various sizes - from less than 20 vehicles to more than 100 vehicles.

Exhibit: 2020-05-04-AA

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

Item 5 Resolution Authorizing Increase in Funding for Project CHOICE

Doni Green, Director of Aging, requested authorization to increase the Project CHOICE original budget amount of \$175,000, to a not to exceed amount of \$385,000, and to contract with necessary parties to carry out expanded service capacity using CARES Act and Title III Older Americans Act funds of approximately \$210,000. She also asked for approval of an increase of \$150,000 to a Parker County Committee on Aging contract, to reflect a new total not to exceed amount of \$200,000. She explained that United Way of Tarrant County is subcontracting with NCTCOG to provide nutrition, transportation, and counseling services to older Springtown residents. Due to COVID-19, demand has spiked for home-delivered meals and has significantly exceeded projections. She said the department has recently received nearly \$5 million in Families First and CARES Act funds that may be used to supplement existing funds.

Exhibit: 2020-05-05-AG

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

Item 6 Resolution Authorizing Fiscal Years 2021-2022 Funding Initiatives Supporting Sustainable Environmental Excellence

Edith Marvin, Director of Environment and Development, asked the Board to authorize funding, and necessary agreements to receive the funds, for Environment and Development's 2021-22 Initiatives Supporting Sustainable Environment Excellence. In addition to the specific initiatives listed below, she also asked for approval to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2022, including but not limited to: cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies. She explained that these initiatives will guide development and land-use planning away from "Business as Usual" and will increase the ability of the region to counter negative forces before they occur, such as: poorer air quality, decreased open space, increased traffic gridlock, decreased environmental quality, insufficient water supplies, increased flooding and runoff, decreased surface water quality, and increased urban heat island effects. She reviewed the following Initiatives, projects, actions and funding levels.

- Water Quality Management Planning
Execute necessary agreements with the Texas Commission on Environmental Quality (TCEQ) for approximately \$200,000 in federal/state funds per annum through FY2022 to carry out responsibilities as the designated area-wide water quality management planning agency.
- Watershed Nonpoint Source Pollutant Planning
Execute necessary agreements with TCEQ and associated program recipients for approximately \$150,000 in federal/state funds per annum through FY2022.
- Regional Urban Stormwater Management Coordination
Seek and accept fee-for-service funding from local governments and regional agencies of approximately \$800,000 per annum through FY2022.
- Trinity River Corridor COMMON VISION Coordination
Seek and accept fee-for-service funding from cities, counties, state or federal agencies for flood risk reduction efforts along the Trinity River corridor of approximately \$1,000,000 per annum through FY2022.
- Wastewater and Treatment Education Roundtable Initiatives
Seek and accept fee-for-service funding from local governments and regional agencies of approximately \$100,000 per annum through FY2022.
- Cooperative Technical Partnership Activities:
Execute necessary agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding of approximately \$1,000,000 per annum through FY2022..
- Integrated Transportation and Stormwater Management Activities
Execute necessary agreements with the Federal Emergency Management Agency (FEMA), the Texas Water Development Board (TWDB), the U.S. Army Corps of Engineers (USACE), the Texas General Land Office (TxGLO), or other state, federal, or regional partners for funding in an amount of approximately \$10,000,000 per annum through FY2022 to introduce practices to prevent flooding and integrate long-range planning efforts for transportation and stormwater infrastructure within the area at the upper end of the Trinity River basin.
- Regional Public Works Council Initiatives
Seek and accept fee-for-service funding from local governments and regional agencies of approximately \$600,000 per annum through FY2022.
- Center of Development Excellence Partnerships
Continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- North Texas Regional Integration of Sustainability Efforts (RISE) Coalition Initiatives
Seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2022 for engaging interested local governments in peer-exchange opportunities to support sustainability and environmental initiatives consistent with the work program requested by the RISE Coalition.
- Regional Codes Coordination
Seek and accept fee-for-service funding from local governments and regional agencies of approximately \$100,000 per annum through FY2022 for building codes coordination initiatives.
- Regional Energy Management
Execute necessary agreements with the State Energy Conservation Office (SECO) for funding of approximately \$600,000 in federal/state funds per annum through FY2022 to reduce energy consumption and thereby improve air quality, consistent with the Principles of Development Excellence and the recommendations of Vision North Texas.
- Community Development Block Grant Management:
Execute necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program for approximately \$50,000 in federal/state funds per annum through FY2022 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.

Exhibit: 2020-05-06-ED

Upon a Motion by Mayor Smith (seconded by Mayor Shetter), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 7 Resolution Authorizing a Contract with Monkee-Boy Web Design, Inc., for Workforce Website Redesign

Christina Medina, PPPA Senior Manager, Workforce Development, asked for authorization of a contract with Monkee-Boy Web Design, Inc., for a maximum five-year term in an amount not to exceed \$400,000. She explained that the North Central Texas Workforce Development Board wishes to redesign the dfwjobs.com website, which has not been redesigned since 2014. The contract will provide for the purchase of digital diagnostics, digital strategy, website design, site production, migration and ongoing support services for the dfwjobs.com website.

Exhibit: 2020-05-07-WD

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

Item 8 Resolution Authorizing a Contract with ResCare Workforce Services for the Management and Operations of the Workforce System

Dana Buckholt, Operations Senior Manager, Workforce Development, asked the Board to authorize a contract with ResCare Workforce Services to provide for management and operations of all services and programs provided at Workforce Solutions for North Central Texas workforce centers, excluding the Child Care Services Program, for a maximum five year term, in an amount not to exceed \$75 million.

Exhibit: 2020-05-08-WD

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

Item 9 Resolution Authorizing a Contract with ResCare Workforce Services for the Delivery of Child Care Services

Dana Buckholt, Operations Senior Manager, Workforce Development, asked the Board to authorize a contract with ResCare Workforce Services (RWS) for the operation of the Workforce Child Care Services program, for a maximum five-year term, in an amount not to exceed \$296 million. She explained that the contract budget amounts for RWS will be divided between operations (which largely represent RSW staffing costs) and participant services (which reflect available grant program funds) to pay child care providers for services delivered to eligible customers residing within the Workforce Board's 14 county region.

Exhibit: 2020-05-09-WD

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

Item 10 Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation

Michael Morris, Director of Transportation, requested endorsement of three grant applications requesting approximately \$47.6 million in funds that were approved by the Regional Transportation Council (RTC) on May 14, 2020, and submitted under the United States Department of Transportation (USDOT) FY2020 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program. He explained that the Build Program is dedicated for surface transportation projects that are expected to have a significant local or regional impact. The following applications were submitted:

- North Texas Multimodal Operations, Velocity, Efficiency, and Safety (MOVES) Program
- Dallas Fort Worth International Airport East-West Connector Project
- Enhancing Mobility within the South Dallas Inland Port Project

Exhibit: 2020-05-10-TR

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

Item 11 Resolution Endorsing Grant Applications to the Department of Energy

Michael Morris, Director of Transportation, asked the Board to endorse and authorize the receipt of funds for two grant applications submitted under the Department of Energy (DOE) 2020 Advanced Vehicle Technologies Research Funding Opportunity. He explained that staff submitted one grant proposal and was invited to participate as a team member in another project, as follows.

- As the host agency of the Dallas-Fort Worth Clean Cities Coalition, NCTCOG submitted one project, under the “Alternative Fuel Proof of Concept” category of funding, for approximately \$1 Million to deploy a small demonstration project of up to five battery-electric school buses for one or two local independent school districts (ISDs). Selected subgrantee awards will be brought back to the Executive Board for approval.
- NCTCOG was invited to partner as a subrecipient in a proposal submitted by the National Alternative Fuels Training Consortium to develop a training curriculum for medium- and heavy-duty electric vehicles and update existing materials for light-duty electric vehicles and other alternative fuels. NCTCOG will receive \$72,750 in federal funds and is committed to securing \$72,750 in non-federal match, but Regional Transportation Council local funds may be used, if needed.

Exhibit: 2020-05-11-TR

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

Item 12 Resolution Authorizing Agreement with City of Arlington for the Clean Fleets North Texas 2019 Program

Michael Morris, Director of Transportation, asked the Board to authorize an agreement with the City of Arlington to replace two vehicles and one piece of equipment under the Clean Fleets North Texas 2019 Call for Projects for an amount not to exceed \$77,450 (or no more than 25 percent of project costs) and approximately \$232,350 of local contribution (or at least 75 percent of project costs). This initiative is funded with approximately \$1.9 million from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program. The goal of this air quality initiative is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered equipment by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles or equipment.

Exhibit: 2020-05-12-TR

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

Item 13 Resolution Authorizing a Contract with Freese and Nichols, Inc. to Conduct a Harry Hines Boulevard Transportation Corridor Study in the City of Dallas

Michael Morris, Director of Transportation, asked for approval to enter into a consultant contract with Freese and Nichols, Inc. to produce a transportation master plan for Harry Hines Boulevard from Loop 12 to downtown Dallas, in an amount not to exceed \$725,000 in Surface Transportation Block Grant Program funds (with 145,000 in Transportation Development Credits from the City of Dallas in lieu of local match). The goal is to modernize the corridor and provide multimodal transportation options for all users, support existing and future land uses, enhance the environmental quality and definition of the corridor and incorporate technology. Various transportation elements such as number of lanes, sidewalks, bicycle accommodations, transit, automated transportation systems (e.g., people mover), automated vehicles, access management, and parking management will be considered.

Exhibit: 2020-05-13-TR

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

Item 14 Resolution Approving Three One-Year Optional Annual Renewals with Kapsch TrafficCom Transportation NA, Inc. to Host and Operate the 511DFW Traveler Information System and Information Exchange Network

Michael Morris, Director of Transportation, requested approval of three one-year optional annual renewals to an existing consultant contract with Kapsch TrafficCom Transportation NA, Inc. (Kapsch), in an amount not to exceed \$3,000,000. The contract includes hosting, operation, maintenance and necessary upgrades to the 511DFW Traveler Information System and Exchange Network. He explained that this amount represents a staff negotiated reduction in the initial consultant contract amount of not more than \$3,675,000 for Development, Operations and Maintenance of the Network, which expires on June 7, 2020. The new not to exceed amount would be revised to \$6,675,000 (\$5,340,000 Surface Transportation Block Program funds + \$1,335,000 State Match) to reflect the cost of the three-year annual renewals.

Exhibit: 2020-05-14-TR

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

Item 15 Resolution Approving Modification of Local Match Source for the 2018 Access and Mobility Partnership Grant from the Federal Transit Administration Previously Authorized

Michael Morris, Director of Transportation, asked the Board to approve a modification to the 2018 Access and Mobility Grant application submitted to the Federal Transit Administration (FTA) in November of 2018, to create a regional mobility management program and improve the coordination of transportation services and non-emergency medical transportation services (for a total of \$638,883 - \$511,106 Federal and \$127,777 Local Match). He explained that the source of matching funds in the original grant request was \$110,000 in Regional Toll Revenue (RTR) Funds and \$40,000 from the Community Council of Greater Dallas. Upon award, previously authorized funding sources were no longer available, so the Regional Transportation Council (RTC) approved \$130,000 of RTC Local Funds to replace the matching funds.

Exhibit: 2020-05-15-TR

Upon a Motion by Mayor McCowan (seconded by Mayor Stopfer), and unanimous vote of all members present, the Board approved the resolution as presented.

APPOINTMENTS:

Item 16 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Michael Grace to serve a three-year term on the North Central Texas Economic Development District Board (NCTEDD). She explained that Mr. Grace will fill a vacant seat on the Board as a representative from the private sector. She noted that the NCTEDD Board functions as an advisory board to the Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016.

Exhibit: 2020-05-16-EDO

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

Item 17 Appointments to the Emergency Preparedness Planning Council (EPPC) 2020

Molly McFadden, Director of Emergency Preparedness, explained that the Board usually appoints qualified local elected officials to serve for a two-year term on the Emergency Preparedness Planning Council (EPPC). But, due to the disruptions caused by COVID-19, she recommended that the Board extend the terms for all current members of the EPPC for one additional year. The EPPC is responsible for providing policy direction and oversight functions to the development and maintenance of a coordinated and integrated regional approach to

emergency management planning and response systems. They 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.

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

STATUS REPORTS:

Item 18 Presentation of 2020 Current Population Estimates

Tim Barbee, Director of Research & Information Services, presented the 2020 Current Population Estimates for the North Central Texas region. The population estimates include the estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region, as well as historical U.S. Census figures. He explained that local governments provided input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. He also noted that NCTCOG's population estimates are often cited and recognized for their coverage, timeliness, and uniqueness.

MISCELLANEOUS:

Item 19 Old and New Business

There was no old or new Business.

Item 20 Attendance and Calendar

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

President Clark adjourned the meeting at 1:51 pm

Approved by:

Checked by:

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2020-06-02-AA

Meeting Date: June 25, 2020

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing A Contract Amendment with Gradient Solutions Corporation for Professional Monitoring and Audit Advisory Services

In December 2016, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized a contract with Gradient Solutions Corporation for Professional Monitoring and Audit Advisory Services, for a maximum six (6) year term and in an amount not to exceed \$300,000.

Since that time, Gradient Solutions Corporation has been, and continues to be, utilized for a wide range of professional monitoring, compliance, and audit advisory services benefitting the Agency.

A draft resolution authorizing a contract amendment with Gradient Solutions Corporation, to increase the not to exceed amount by 25%, for a revised total not to exceed amount of \$375,000, is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH GRADIENT SOLUTIONS CORPORATION FOR PROFESSIONAL MONITORING AND AUDIT ADVISORY SERVICES

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, in December 2016 the NCTCOG Executive Board authorized a contract with Gradient Solutions Corporation, for a maximum six (6) year term and in an amount not to exceed \$300,000 for Professional Monitoring and Audit Advisory Services; and,

WHEREAS, NCTCOG continues to utilize Gradient to aid in the completion of Administration and Agency-wide projects and NCTCOG staff recommend increasing the not to exceed amount by 25%, for a revised total not to exceed amount of \$375,000; 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 amendment between NCTCOG and Gradient Solutions Corporation, to increase the not to exceed amount by \$75,000, for a revised total not to exceed amount of \$375,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual 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.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 25, 2020.

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 3

Exhibit: 2020-06-03-AA

Meeting Date: June 25, 2020

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing Contracts with Pavia Systems, Procore Technologies, Inc. and U.S. Intellwake, LLC for Electronic Invoicing and Reporting Resources

This is a request to award contracts to Pavia Systems, Procore Technologies, Inc. and U.S. Intellwake, LLC for Electronic Invoicing and Reporting Resources through the North Central Texas Council of Governments SHARE cooperative purchasing program. The contract will be available for use by members of the SHARE cooperative.

Originating as a request from the City of Dallas, these services provide enhanced invoicing and reporting capabilities for end-users to have the ability to see, approve, and reject construction quantities and invoices in real time in construction as well as in a number of other industries where these critical accounting functions are needed. Retention of vendors for services that would lead to the development of customizable invoicing and reporting resources to assist with the management of significant projects of great monetary value to automate processes and provide cost savings as this would alleviate a lot of the administration burdens of manual processes. This would close gaps and enhance electronic invoicing and reporting capabilities as was the desired outcome of this project.

NCTCOG prepared and issued a Request for Proposals (RFP) #2020-064 for Electronic Invoicing and Reporting Resources services with proposals due on April 14, 2020. Three proposals were received and evaluated by a committee comprised of staff from the City of Dallas. Following evaluation, the Evaluation Committee is recommending the contract award to all three proposers: Pavia Systems, Procore Technologies, Inc. and U.S. Intellwake, LLC.

A draft resolution authorizing contracts with Pavia Systems, Procore Technologies, Inc. and U.S. Intellwake, LLC, for Electronic Invoicing and Reporting Resources for a maximum five (5) year term, is attached for Executive Board consideration. If approved, this contract will be available to agencies throughout the United States through the SHARE cooperative purchasing program.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING CONTRACTS WITH PAVIA SYSTEMS, PROCORE TECHNOLOGIES, INC. AND U.S. INTELLIWAKE, LLC FOR ELECTRONIC INVOICING AND REPORTING RESOURCES

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, a Request for Proposals (RFP) #2020-064 for Electronic Invoicing and Reporting Resources was advertised and proposals received on April 14, 2020; and,

WHEREAS, following evaluation, staff recommends award of a contract to Pavia Systems, Procore Technologies, Inc. and U.S. Intelliwake, LLC; and,

WHEREAS, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2020-064.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Pavia Systems for Electronic Invoicing and Reporting Resources for a maximum five (5) year term, be and is hereby approved.
- Section 2.** A contract between NCTCOG and Procore Technologies, Inc. for Electronic Invoicing and Reporting Resources for a maximum five (5) year term, be and is hereby approved.
- Section 3.** A contract between NCTCOG and U.S. Intelliwake, LLC for Electronic Invoicing and Reporting Resources for a maximum five (5) year term, be and is hereby approved.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2020.

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 4

Exhibit: 2020-06-04-AG

Meeting Date: June 25, 2020

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Acceptance of Aging and Disability Resource Center Critical Relief Funds for COVID-19 Pandemic Response

The North Central Texas Council of Governments (NCTCOG), as a successful respondent to a competitive procurement, receives approximately \$400,000 per annum from the Texas Health and Human Services Commission (HHSC) to administer an Aging and Disability Resource Center (ADRC). Through the ADRC, NCTCOG staff members assist persons with disabilities and their family caregivers in accessing long-term services and supports.

HHSC has awarded NCTCOG an additional \$273,208 in funding from the Administration for Community Living Aging and Disability Resource Center/No Wrong Door System Funding: Critical Relief Funds for COVID-19 Pandemic Response. Such funds must be expended on projects that are approved by HHSC, with a period of performance ending September 31, 2020. NCTCOG was required to submit a proposed work plan to HHSC by June 12, and did so on a conditional basis, noting that all activities were subject to Board approval.

Staff proposes that Critical Relief funds be expended on the following activities:

- Upgrade technology for staff members to maximize productivity while working remotely;
- Expand the options counseling program that helps nursing home residents to return to community living;
- Provide one-time assistance with rent and utility expenses for nursing home residents who are returning to the community;
- Provide one-time assistance with purchase of emergency groceries for persons with disabilities who are in financial crisis;
- Provide inexpensive tablets, time-limited data plans and technical assistance to isolated, low-income persons who lack internet access and wish to adopt new technology; and
- Working through Mascari Corporation as its contact housing navigator, compile disaster-related resource lists and conduct training for professionals and consumers.

A draft resolution authorizing acceptance of Aging and Disability Resource Center Critical Relief Funds for COVID-19 Pandemic Response in an approximate amount of \$273,208 to carry out the above activities, subject to approval by HHSC, is attached for Executive Board consideration.

I will be available June 25th to respond to any questions Board members may have.

DG:ct

**RESOLUTION AUTHORIZING ACCEPTANCE OF AGING AND DISABILITY RESOURCE CENTER
CRITICAL RELIEF FUNDS FOR COVID-19 PANDEMIC RESPONSE**

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 Area Agency on Aging (AAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG has been selected through a competitive procurement process to receive funding from the Texas Health and Human Services Commission to administer an Aging and Disability Resource Center (ADRC); and,

WHEREAS, HHSC has allocated NCTCOG \$273,208 in Aging and Disability Resource Center Critical Relief Funds for COVID-19 Pandemic Response; and

WHEREAS, NCTCOG wishes to use such funds to upgrade staff members' technology; help nursing home residents return to the community; provide emergency relief to persons with disabilities who are experiencing food insecurity; provide internet access to those who lack such access; and compile and disseminate emergency housing resources.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes receipt of Aging and Disability Resource Center Critical Relief Funds for COVID-19 Pandemic Response in an approximate amount of \$273,208.
- Section 2.** Such funds will be incorporated into the appropriate fiscal year budget and may be used to carry out activities in a work plan that is approved by HHSC.
- Section 3.** The Executive Director or designee is authorized to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 5

Exhibit: 2020-06-05-AG

Meeting Date: June 25, 2020

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Allocations for Families First and CARES Act Nutrition Services

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to provide nutrition services to older persons who live in its 14-county service region, consisting of those counties surrounding—but not including—Dallas and Tarrant.

In August 2019, the NCTCOG Executive Board authorized the allocation of approximately \$3.7 million per annum in federal and state funding to its network of 13 competitively procured nutrition subrecipients. NCTCOG has subsequently been awarded approximately \$3.7 million in nutrition funding under the Families First and CARES Acts. Such funding may be expended between January 20, 2020 and September 30, 2021.

Staff is seeking Board authorization to increase nutrition subrecipients' allocations to reflect the addition of Families First and CARES Act funds.

Each county's share of the regional allocation for nutrition services is determined by a Board-approved formula that takes into consideration a base, productivity (i.e., number of eligible meals served to county residents during the prior three years), and demographics (i.e., number of persons age 60 and over who live in the county, and number of low-income persons age 60 and over who live in the county). Under subrecipients' agreements, they are reimbursed on a performance (i.e., unit rate) basis for eligible meals.

In addition to reimbursing subrecipients for eligible meals at their current unit rates, NCTCOG wishes to reimburse them on a cost basis for expenses that directly related to COVID-19. Staff recommends allocating approximately \$300,000 in Special Initiatives funding at the regional level, to be made available to subrecipients on the basis of their number of home-delivered meals served, as a percentage of all home-delivered meals served at the regional level, during the months of April and May 2020. Special Initiatives expenses may be reimbursed only if part of a work plan approved by both NCTCOG and HHSC.

All allocations are based on estimated funding figures and may be adjusted based on subsequent increases or decreases in state and federal allocations. NCTCOG also has the ability to transfer funds between funding streams during times of major disasters, thus allowing it to redirect funding for supportive service or caregiver programs into nutrition services. A draft resolution authorizing allocations for Families First and CARES Act nutrition services is attached for Executive Board consideration.

I will be available June 25th, should you or the Board have questions.

DG:ct

RESOLUTION AUTHORIZING ALLOCATIONS FOR FAMILIES FIRST AND CARES ACT NUTRITION SERVICES

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 Area Agency on Aging (AAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for nutrition services; and,

WHEREAS, NCTCOG has completed competitive procurement to form a network of 13 nutrition subrecipients; and,

WHEREAS, NCTCOG has received approximately \$3.7 million in Families First and CARES Act funding that is dedicated to nutrition services and allocated on a unit rate basis; and

WHEREAS, NCTCOG has received approximately \$1.2 million in CARES Act Funding for other services, and wishes to dedicate approximately \$300,000 to Special Initiatives, and make such funds available to nutrition subrecipients for reimbursement of COVID-19 related expenses that are part of a work plan that's been approved by NCTCOG and HHSC.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1: The NCTCOG Executive Board authorizes increased allocations to nutrition subrecipients to reflect the addition of Families First and CARES Act funds in the estimated amounts below, which may be adjusted by staff based on actual state and federal allocations:.

• Collin County Committee on Aging	\$812,399
• S.P.A.N. (Denton County)	\$492,253
• Erath County Senior Citizens, Inc.	\$148,604
• Meals on Wheels North Central Texas (Ellis, Johnson, and Navarro Counties)	\$901,825
• Hood County Committee on Aging	\$237,132
• Senior Center Resources and Public Transit (Hunt County)	\$403,037
• Senior Connect (Kaufman County)	\$340,066
• Meals on Wheels of Palo Pinto County	\$133,231
• Parker County Committee on Aging	\$208,019
• Meals on Wheels Senior Services (Rockwall County)	\$147,537
• Somervell County Committee on Aging	\$ 93,560
• Wise County Committee on Aging	\$121,719
• Sixty and Better	<u>\$ 14,412</u>
TOTAL	\$4,053,797

- Section 2:** NCTCOG allocates nutrition funds on a unit rate basis, using a funding formula that has been approved by the Executive Board.
- Section 3:** NCTCOG allocates Special Initiatives funding on a cost reimbursement basis for subrecipients' expenses that are part of a work plan approved by both NCTCOG and HHS.
- Section 4.** The NCTCOG 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 5:** This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25th, 2020.

Curistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 6

Exhibit: 2020-06-06-EP

Meeting Date: June 25, 2020

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Endorsing the City of Fort Worth Regional Radio ID Management Project

The Texas Department of Public Safety Statewide Interoperability Coordinator (SWIC) has established a program to eliminate duplicate ID assignments by multiple P25 radio systems. The City of Fort Worth proposed to the Regional Interoperable Communications Working Group, who is the recognized body addressing public safety communications and homeland security in the NCTCOG region, to assume responsibility with management and administrative functions of Radio IDs. The working group agreed and supports the City of Fort Worth managing regional Radio IDs. Additionally, the Statewide Interoperability Coordinator also provided their endorsement to the City of Fort Worth, who will manage the IDs through existing software and technology program capabilities, leaving no financial responsibility requirement of the NCTCOG.

Prior to the end of December 2019, the Radio ID's were managed on a volunteer basis in coordination with the City of Fort Worth. As of January 2020, the region has been without a provider to manage and coordinate assigning radio IDs, which will ultimately lead to service disruptions for first responders and possible duplication of IDs and could significantly affect public safety communication and response. This is critical during multi-agency operations on large interoperability networks such as those in the NCTCOG region.

NCTCOG staff recommends the North Central Texas Council of Governments (NCTCOG) Executive Board endorse the City of Fort Worth as the regional management and administrative official coordinating public safety communication systems Radio ID assignments in the NCTCOG region.

The NCTCOG Executive Board endorsement will allow the City Fort Worth to administer and assign radio IDs through direct interlocal agreements utilizing its existing commercial systems specifically designed to manage radio IDs. The public safety radio communications systems will meet the P25 standard of assigning a unique ID number to each radio.

I will be available at the Executive Board meeting should you have any questions.

**RESOLUTION ENDORSING THE CITY OF FORT WORTH REGIONAL RADIO ID
MANAGEMENT PROJECT**

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 working with local governments and others in building regional emergency preparedness capacity by enhancing our communications infrastructure; and,

WHEREAS, NCTCOG maintains a Regional Interoperability Communications Committee (RICC) to address regional communications infrastructure through its Regional Interoperability Communications Plan (RICP); and,

WHEREAS, Fort Worth has one of the largest public safety communications systems in the region with public safety agencies in Tarrant, Johnson, Dallas, Ellis and Parker counties utilizing portions of the Fort Worth radio system for primary communications; and,

WHEREAS, staff recommends the NCTCOG Executive Board endorse the City of Fort Worth as the regional management and administrative official coordinating public safety communication systems RADIO ID assignments in the region.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the City of Fort Worth as the regional radio ID Administrator.

Section 2. The City of Fort Worth will continue coordinating through and updating the Regional Interoperable Communications Working Group on Radio ID management.

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

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2020.

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 7

Exhibit: 2020-06-07-TR

Meeting Date: June 25, 2020

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

The Executive Board has previously approved funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff for Fiscal Year (FY) 2020 activities. The resolution approving receipt of revenue and execution of necessary agreements is included in the agreements with the Texas Department of Transportation (TxDOT).

The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times, including two additional FY2020 agreements. This information is included in the attached table. In preparation for development and execution of FY2020 agreements, staff is requesting Executive Board approval to receive additional Surface Transportation Block Grant Program funds in the amount of approximately \$1.4 million (\$1,400,000 STBG + 280,000 Transportation Development Credits from the RTC regional account in lieu of local match). Attachment 1 contains a table detailing individual funding agreements. The Regional Air Quality Initiatives item previously approved by the Board requires ratification as noted in the table to meet funding agency requirements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

EB:al
Attachments

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

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 January 2018 and October 2018, the RTC authorized the programming of additional Surface Transportation Block Grant Program funds, and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program funds as reflected in Attachment 1.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

Section 5. NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Program Title	TIP Code	RTC Approval Date	Funding Source	Match Source	Previously Approved Funding	Additional Funding	Total Funding Amount (TDCs are not included in the total)	Federal/ State Amount	Match Amount (TDCs are not represented in the match amount ^h)	Fiscal Year(s)*	Program Status
Transit Planning and Implementation Study in Collin, Dallas, Kaufman and Rockwall Counties	11683	10/9/2018	STBG	TDC	\$1,150,000	\$250,000	\$1,400,000	\$1,400,000	\$0	2019-2020	Ongoing
Regional Air Quality Initiatives [†]	11979.3	1/11/2018	STBG	TDC	\$4,240,000	\$1,150,000	\$5,390,000	\$5,390,000	\$0	2017-2020	Ongoing
TOTAL					\$5,390,000	\$1,400,000	\$6,790,000	\$6,790,000	\$0		

^h Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

[†]280,000 of additional Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

[†] This line item was approved by the Board in June 2016. The subsequent amendment was authorized under the Executive Director's delegated authority under the Annual Budget Resolution. Executive Board is being asked to ratify these actions to satisfy funding agency requirements.

Prepared for presentation to NCTCOG Executive Board June 2020



North Central Texas Council of Governments

Item 8

Exhibit: 2020-06-08-CJ

Meeting Date: June 25, 2020

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2021 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office (PSO) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to PSO, which provides funds for local project implementation each year. The FY 2021 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category.

Criminal Justice Program - Justice Assistance Grant:

Projected Funding:	\$1.62 million
Recommended Non-competing Continuation grants (2 projects):	\$ 155,107
Recommended New or Renewal Requests (27 projects):	\$2.32 million
Balance:	(\$ 855,000)

General Victim Assistance:

Projected Funding:	\$14.7 million
Recommended Non-competing Continuation grants (17 projects):	\$ 2.4 million
Recommended New or Renewal Requests (40 projects):	\$10.7 million
Balance:	\$ 1.6 million

Juvenile Justice:

Projected Funding:	\$1.0 million
Recommended Non-competing Continuation grants (7 projects):	\$ 528,000
Recommended New or Renewal Requests (10 projects):	\$ 818,000
Balance:	(\$ 346,000)

Truancy Prevention:

Projected Funding:	\$ 384,356
Recommended New or Renewal Requests (2 projects):	\$ 387,598
Balance:	(\$ 3,242)

Violence Against Women:

Projected Funding:	\$1,304,421
Recommended Non-competing Continuation grants (8 projects):	\$ 584,126
Recommended New or Renewal Requests (7 projects):	\$ 720,295
Balance:	\$ 0

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Public Safety Office as the FY 2021 Criminal Justice Priorities for North Central Texas. A draft resolution endorsing FY 2021 Criminal Justice Priorities for North Central Texas is attached for Executive Board consideration. Also attached are the priority lists and the CJPDC membership roster.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board endorsement. Thank you.

RESOLUTION ENDORSING FY 2021 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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 FY 2021 NCTCOG criminal justice priorities contain requests from local governments, ISDs, colleges/universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist agencies within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on May 1, 4-5, 7, 11, 14, 18-20, 22, 2020, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2021 priorities; and,

WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2021 Criminal Justice funding for North Central Texas as attached hereto.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY21 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPC SCORE
CONTINUATION PROJECTS								
1	3651503	Year 3 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$82,780.00	\$82,780.00	86.86670
2	3830702	Year 2 of 3	University of Texas at Arlington	Threat Assessment and Community Education Officer	Tarrant	\$72,327.75	\$72,327.75	78.10000
TOTAL CONTINUATION PROJECTS						\$155,107.75	\$155,107.75	
NEW or RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
3	4047901	NEW	Allen, City of	3D Laser Scanner	Collin	\$81,296.99	\$81,296.99	87.2500
4	3971201	NEW	Farmersville, City of	Police Cruiser Project	Collin	\$102,592.54	\$102,592.54	86.4285
5	4043501	NEW	Kaufman County	Safety Improvement Program	Kaufman	\$40,292.00	\$40,292.00	84.0000
6	4017101	NEW - Collaboration	Burleson, City of	Use of Force Training Simulator	Johnson / Tarrant	\$71,100.00	\$71,100.00	83.8571
7	4037601	NEW	Eules, City of	Crime Scene Forensic Equipment Technology	Tarrant	\$28,682.00	\$28,682.00	83.4166
8	3985501	NEW	Seagoville, City of	Mobile Computer Upgrade	Dallas	\$73,181.58	\$73,181.58	82.7142
9	4088701	NEW	Garland, City of	Investigative Equipment	Dallas	\$78,000.00	\$78,000.00	81.7500
10	4032401	NEW - Collaboration	Decatur, City of	Public Safety Radio Upgrade Project	Wise	\$239,407.54	\$200,000.00	81.2142
11	4006501	NEW - Collaboration	River Oaks, City of	Radio Collaboration Initiative	Tarrant	\$115,929.04	\$115,929.04	80.1428
12	3959001	NEW - Collaboration	Dallas County	Housing Services Project	Dallas	\$79,000.00	\$79,000.00	80.0000
13	4078201	NEW	Dallas County	Clinical Assessor for Specialty Courts	Dallas	\$88,426.00	\$88,426.00	80.0000
14	4013301	NEW - Collaboration	Kennedale, City of	Multi-Scene Training Simulator	Tarrant	\$98,090.30	\$98,090.30	79.8571
15	4043001	NEW - Collaboration	Prosper, Town of**	Prosper Regional Use of Force Simulator Training Project	Collin	\$240,000.00	\$100,000.00	79.7142
16	4028301	NEW	Dallas County	Probationer Check-In / Notification	Dallas	\$91,740.00	\$91,740.00	79.5000
17	4044001	NEW	Dallas, City of	Critical Incident Command Center (CICC)	Dallas	\$100,000.00	\$100,000.00	79.5000
18	4005701	NEW - Collaboration	Frisco, City of	Multi Area Forensic Investigations	Collin / Denton	\$198,597.00	\$198,597.00	78.6666
19	3953601	NEW	Mansfield, City of	Upgrade In-Car Video Camera Systems	Tarrant	\$100,000.00	\$100,000.00	78.1428
20	4083501	NEW	Kaufman County	Training Equipment	Kaufman	\$72,629.22	\$72,629.22	77.5714
21	4088901	NEW	Fomey, City of*	TASER & Portable Radio Project	Kaufman	\$177,627.20	\$100,000.00	76.5000
22	3986801	RENEWAL - Collaboration	Hurst, City of	Mental Health Coordinator	Tarrant	\$112,000.00	\$112,000.00	75.4545
23	3993401	NEW	Dallas County	Intercepted Court	Dallas	\$99,220.00	\$99,220.00	74.3571
24	4097301	NEW	Pipeline to Possibilities	Pipeline to Possibilities	Dallas	\$25,000.00	\$25,000.00	73.7000
25	4020501	NEW	North Richland Hills, City of	Portable Video System	Tarrant	\$61,274.69	\$61,274.69	73.0000
26	3984301	NEW	Grapevine, City of	Crash Investigation Equipment	Tarrant	\$21,000.00	\$21,000.00	72.9166
27	4038601	NEW	The Way Back House	The Way Back Reentry Center	Dallas	\$50,000.00	\$50,000.00	71.7272
28	4020301	NEW	Collin County*	Criminal Intelligence Analyst	Collin	\$203,846.00	\$80,000.00	71.3846
29	4005901	NEW - Collaboration	Westover Hills, Town of	P-25 Radio Replacement Project	Tarrant	\$54,545.04	\$54,545.04	70.5714
TOTAL NEW PROJECTS						\$2,703,477.14	\$2,322,596.40	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,858,584.89	\$2,477,704.15	

*COG recommended amount differs from amount requested by applicant. Projects #10, #15, #21, #28: CJPCD could not support the original requested amount.

Continued on next page

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY21 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	4038401	N/A	Haltom, City of**	Tablets & Software	Tarrant	\$93,002.00	\$0.00	68.3638
	4100201	N/A	The Shaken Baby Alliance**	Investigating Child Physical Abuse	Denton / Tarrant	\$40,065.00	\$0.00	66.0000
	4076601	N/A	Bedford, City of**	Pole Camera System	Tarrant	\$27,000.00	\$0.00	64.7500
	4083201	N/A	Bridgeport, City of**	Software Mobilization Strategy	Wise	\$43,199.00	\$0.00	63.5000
	4033001	N/A	Trophy Club, Town of**	Raman Spectroscopy Drug Detector	Denton	\$25,753.00	\$0.00	60.3848
	3985701	N/A	Richland Hills, City of**	Special Investigator	Tarrant	\$88,745.00	\$0.00	56.8571
	4003901	N/A	Southwestern Christian College**	SwCC-Justice Grant	Kaufman	\$99,000.15	\$0.00	47.5555
	4090801	N/A	Children at Risk**	CEASE North Central Texas	16-county region	\$49,958.00	\$0.00	47.2142
	4098701	N/A	Carrollton, City of**	Crime Prevention and Community Engagement	Collin / Dallas / Denton	\$64,916.00	\$0.00	46.5714
**Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	4051601	N/A	Johnson County**	Chemical Detection System	Johnson	\$65,675.00	\$0.00	0.00000
***Applicant submitted incorrect NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 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 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. Project was not scored/not recommended.								
	4023001	N/A	Texas New Era Center / Jobs With Justice****	Project Phoenix	Dallas	\$249,717.00	\$0.00	0.00000
****Applicant did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY21 applicants wishing to submit a new application, renewal application and/or a continuation application in all funding categories. Applicant did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project not scored/not recommended.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.5: 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.								
Application Limitations:								
Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities: CJPDC set a tiered suggested cap for collaborative projects benefitting two or more service areas/jurisdictions. Per CJPDC Policies and Procedures, Section 4.3.1: Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$100,000 for new or renewal JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new or renewal JAG collaborative applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new or renewal JAG collaborative applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions. Applicants had to note if proposed project was a collaboration. Collaborative projects required submittal of Letters of Intent and applicable cooperative working agreements/MOUs.								
Non-Profits: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new or renewal JAG applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY21 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3762202	Year 2 of 3	Families to Freedom	Domestic Violence Victim Transportation Program	Collin / Dallas / Denton / Ellis / Erath / Hood / Hunt / Johnson / Kaufman / Navarro / Palo Pinto / Parker	\$149,965.00	\$149,965.00	90.5455
2	3765302	Year 2 of 3	Midlothian, City of	Victim Advocate	Ellis	\$31,699.20	\$31,699.20	89.6363
3	3884102	Year 2 of 3	Dallas County	Multi-Purpose Advocacy Project	Dallas	\$245,237.68	\$245,237.68	87.2000
4	3790302	Year 2 of 3	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$54,410.19	\$54,410.19	86.7000
5	3758702	Year 2 of 3	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Collin / Dallas	\$134,203.00	\$134,203.00	84.7143
6	3389304	Year 2 of 3	Rockwall County	Part-time Victim Assistance Coordinator	Rockwall	\$20,176.00	\$20,176.00	82.8571
7	2894608	Year 2 of 3	Dallas County	Victim Services Project	Dallas	\$65,179.00	\$65,179.00	82.2727
8	3123404	Year 2 of 3	Muslim Community Center for Human Services	Domestic Violence Program for Immigrant Victims	Tarrant	\$84,000.00	\$84,000.00	81.8888
9	2104811	Year 2 of 3	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$102,592.00	\$102,592.00	81.7778
10	3831202	Year 2 of 3	The Salvation Army	The Harbor	Dallas	\$98,198.93	\$98,198.93	81.2857
11	3850202	Year 2 of 3	Arlington, City of	Intimate Partner Violence Counselors	Tarrant	\$180,460.27	\$180,460.27	80.0000
12	3847602	Year 2 of 3	CitySquare	CitySquare Legal Action Works (LAW) Victim Assistance	Dallas	\$197,764.00	\$197,764.00	79.4545
13	2685906	Year 2 of 3	Day Resource Center for the Homeless	Homeless Victim Advocacy Project	Tarrant	\$86,769.76	\$86,769.76	78.0769
14	3840902	Year 2 of 3	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Collin / Dallas / Ellis / Hunt / Kaufman / Navarro / Rockwall	\$264,000.00	\$264,000.00	74.4000
15	3791202	Year 2 of 3	Unbound Fort Worth	Advocacy Services for Adult Human Trafficking Survivors	Tarrant	\$77,771.33	\$77,400.89	73.9000
16	3815502	Year 2 of 3	Amazing Grace Child and Family Services	Restored Through Grace Community Initiative	Dallas	\$309,336.00	\$309,336.00	68.9000
17	3832302	Year 2 of 3	Crisis Response Ministry	Victim Services	16-county region	\$283,426.80	\$283,426.80	65.4545
TOTAL CONTINUATION PROJECTS						\$2,385,189.16	\$2,384,818.72	
Project #15: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW or RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
18	2868604	RENEWAL	Hope's Door	Comprehensive Victim Services	Collin / Dallas / Denton / Rockwall / Tarrant	\$440,764.50	\$440,764.50	93.6000
19	3344803	RENEWAL	Tarrant County	Intimate Partner-Family Violence Victim Advocates	Tarrant	\$281,930.19	\$281,930.19	92.2000
20	2583707	RENEWAL	Wise County Domestic Violence Task Force	Comprehensive Victim Services	Denton / Wise / Tarrant	\$264,887.28	\$264,887.28	90.3333
21	2875404	RENEWAL	The Counseling Place	Victim Support Project	Dallas	\$368,976.00	\$331,736.00	89.8000
22	2896604	RENEWAL	Collin County	District Attorney Victim Assistance Coordinator	Collin	\$72,425.10	\$72,425.10	88.2000
23	2031711	RENEWAL	Mosaic Family Services	Multicultural Victims Services	Collin / Dallas / Denton / Rockwall / Tarrant	\$660,702.00	\$660,702.00	87.8333
24	2910204	RENEWAL	Brighter Tomorrows	Domestic Violence Case Managers	Dallas	\$264,194.00	\$264,194.00	87.8000
25	2548607	RENEWAL	The Women's Center of Tarrant County	Trauma-Informed Continuum of Care for Victims of Sexual and Other Violence	Tarrant	\$1,231,394.60	\$1,231,394.60	86.8571
26	3376603	RENEWAL	McKinney, City of	Victim Advocate	Collin	\$67,047.75	\$67,047.75	86.7142
27	2868704	RENEWAL	Women In Need	DV Victim Advocacy Program	Hunt / Rockwall	\$149,655.51	\$149,655.51	85.5714
28	2871904	RENEWAL	Mission Granbury	Family Violence Shelter Services	Erath / Hood / Parker / Somervell	\$171,596.25	\$171,596.25	85.2000
29	2554407	RENEWAL	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$1,454,826.00	\$1,454,826.00	85.0000
30	2882804	RENEWAL	Frisco, City of	Victim Assistance and Outreach	Collin / Denton	\$169,895.00	\$169,895.00	84.5000
31	2877104	RENEWAL	Collin County	Sheriff's Office Crime Victim Advocate	Collin	\$75,726.00	\$75,726.00	84.4000
32	3983701	NEW	New Friends New Life	Enhance Women's Program for Sex Trafficking Survivors	Collin / Dallas / Denton	\$176,174.86	\$176,174.86	84.0000

Continued on next page

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY21 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
33	3348003	RENEWAL	Texas Muslim Women's Foundation	Peace In the Home Program Outreach	Collin / Dallas / Denton / Ellis / Johnson / Rockwall / Tarrant / Wise	\$90,400.00	\$90,400.00	83.8571
34	3633002	NEW	FaithWorks	Trauma Informed Youth Emergency Residential Care	Collin / Dallas / Denton	\$682,050.00	\$450,000.00	82.1666
35	2101210	RENEWAL	Children First	Victims Services Program of Children First	Dallas / Tarrant	\$103,498.00	\$103,498.00	82.0000
36	1578118	RENEWAL	Dallas, City of	Victim Services DPD	Dallas	\$79,033.69	\$79,033.69	81.2500
37	2905304	RENEWAL	Community Enrichment Center	Empowering Victims of Violence	Tarrant	\$168,300.00	\$168,300.00	80.0000
38	3416603	RENEWAL	The Turning Point	Community Sexual Assault Forensic Services Program	Collin / Dallas	\$239,961.00	\$239,961.00	79.5714
39	3383703	RENEWAL	Day Resource Center for the Homeless	Homeless Children Victims Advocacy Project	Tarrant	\$114,397.36	\$114,397.36	79.5000
40	3272203	RENEWAL	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$1,241,457.78	\$500,000.00	79.3750
41	1359120	RENEWAL	Grand Prairie, City of	Victim Assistance Program	Dallas / Tarrant	\$139,802.00	\$139,802.00	79.3333
42	4087601	NEW	Dallas County	Protective Order Improvement Project	Dallas	\$304,734.25	\$304,734.25	78.8750
43	3252203	RENEWAL	ACH Child and Family Services	Families Together Program	Tarrant	\$129,573.00	\$129,573.00	78.6666
44	3594203	RENEWAL	Journey 4ward	Healing Hearts: Victim Outreach	Dallas / Denton / Ellis / Johnson / Tarrant	\$210,241.00	\$100,000.00	78.6250
45	3979701	RENEWAL	The Turning Point	Crisis, Advocacy, Outreach and Counseling Services for Victims of Sexual Violence	Collin / Dallas / Denton	\$504,669.00	\$291,635.00	78.1428
46	3331203	RENEWAL	Center for Transforming Lives	Child Violence and Trauma Intervention (CVTI)	Tarrant	\$148,325.03	\$148,325.03	77.6666
47	3973401	NEW	Navarro Victims Center	Navarro Victims Center Safe House	Navarro	\$499,433.00	\$343,000.00	77.2500
48	4103201	NEW	Dallas County	Critical Advocacy Project	Dallas	\$243,927.00	\$243,927.00	76.3750
49	3990401	NEW	Denton County Friends of the Family	Emergency Shelter for Victims of Domestic Violence and Sexual Assault	Denton	\$336,296.55	\$336,296.55	74.3333
50	3945301	NEW	Momentous Institute	Mental Health Services for Victims of Crime	Dallas	\$144,344.07	\$144,344.07	73.5714
51	3430403	RENEWAL	Texas Health Research & Education Institute	Texas Health Resources Sexual Assault Nurse Examiner Program	Collin / Dallas / Denton / Ellis / Johnson / Kaufman / Parker / Tarrant	\$177,101.00	\$177,101.00	73.5000
52	4083801	NEW	Boys & Girls Clubs of Greater Tarrant County	Straight Talk	Tarrant	\$127,757.24	\$127,757.24	73.4285
53	3347703	RENEWAL	Denton County Friends of the Family	Enhanced Coordinated Community Response to Victim Safety	Denton	\$596,242.90	\$375,000.00	73.2000
54	3356303	RENEWAL	Freedom House	Youth at the Crossroads	Parker	\$103,438.22	\$103,438.22	71.3333
55	4017501	NEW	Rescue Her	Crisis Response for Adult Victims of Trafficking	Dallas	\$42,546.76	\$42,546.76	70.1250
56	3968501	NEW	Navarro County,**	Prosecutor Victim Services	Navarro	\$70,809.96	\$40,810.00	69.1250
57	2901704	RENEWAL	Emily's Place,**	Transformative Residential Domestic Violence Services and Programming	Collin / Dallas / Denton / Rockwall / Tarrant	\$479,474.42	\$107,000.00	62.4285
TOTAL NEW PROJECTS						\$12,828,008.27	\$10,713,835.21	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$15,213,197.43	\$13,098,653.93	

*COG recommended amount differs from amount requested by applicant. Projects #21, #34, #40, #44, #45, #47, #53, #56, #57: CJPDC could not support the original requested amount.

**Per CJPDC Policies and Procedures, Section 5.3.: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Projects #56 and #57 are recommended based on CJPDC Policy and Procedure, Section 6.2.6.: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG 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.

NOT RECOMMENDED FOR FUNDING

	2036211	N/A	Arlington, City of***	Victim Services Counselors for Crime Victims and Poly-Victimization	Tarrant	\$230,630.64	\$0.00	
	4095401	N/A	School of Women***	Confidently Me Program - General Victim Assistance Program	Dallas / Tarrant	\$248,915.00	\$0.00	

***Applicants did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4.: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project not scored/not recommended.

	2906904	N/A	DeSoto, City of****	Crime Victim Assistance Project	Dallas	\$142,000.00	\$0.00	
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****Applicant did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY21 applicants wishing to submit a new application, renewal application and/or a continuation application in all funding categories. Applicant did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4.: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project not scored/not recommended.

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5.: Per direction from CJD, funding limits do not apply for new or renewal General Victim Assistance applications.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY21 JUVENILE JUSTICE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3523503	Year 3 of 3	Youth Advocate Programs	Seeking Safety	Tarrant	\$99,307.00	\$99,307.00	86.1818
2	3599003	Year 3 of 3	Lena Pope Home	Second Opportunity for Success - Tarrant County	Tarrant	\$100,000.00	\$100,000.00	85.7000
3	3523703	Year 3 of 3	Youth Advocate Programs	Life Skills Program	Tarrant	\$88,654.50	\$88,654.50	83.7273
4	3549503	Year 3 of 3	Dallas County	Family Violence Intervention Program	Dallas	\$82,281.60	\$82,281.60	81.8000
5	3630903	Year 3 of 3	Communities In Schools of North Texas	Early Focus Case Management Dropout and Delinquency Prevention	Denton / Wise	\$25,218.44	\$25,218.44	78.0000
6	3813502	Year 2 of 3	Youth Advocate Programs	Youth CARES	Tarrant	\$91,636.00	\$91,636.00	81.2500
7	3831102	Year 2 of 3	Boys & Girls Clubs of Northeast Texas	Breakthrough: Breaking Down Barriers to Youth Success	Hunt / Rockwall	\$41,669.21	\$41,669.21	78.1111
TOTAL CONTINUATION PROJECTS						\$528,766.75	\$528,766.75	
NEW or RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
8	3330904	RENEWAL	Communities In Schools of North Texas	CIS School-Based, Case-Management Safe and Empowered Program for Youth At-Risk	Denton / Wise	\$100,000.00	\$100,000.00	84.1333
9	3982301	NEW	Trophy Club, Town of	Drug interdiction and Juvenile Resource Officer	Denton	\$85,879.22	\$85,879.22	82.6428
10	4006101	RENEWAL	Youth 180	Mental Health and Recovery Support Program	Dallas	\$97,073.04	\$97,073.04	82.5555
11	3318904	RENEWAL	Recovery Resource Council*	Ground Zero - Counseling for At-Risk Youth	Dallas / Tarrant	\$148,587.00	\$100,000.00	80.0714
12	4074901	RENEWAL	Boys & Girls Clubs of Greater Tarrant County*	Straight Talk	Tarrant	\$149,997.21	\$75,000.00	79.5333
13	3973201	NEW	Boys & Girls Clubs of Greater Tarrant County*	Straight Talk - Crisis Response	Tarrant	\$149,998.85	\$75,000.00	78.8000
14	3989901	NEW	Denton County Friends of the Family*	Adolescent Non Violence Program	Denton	\$154,578.90	\$82,458.00	78.5000
15	3974301	NEW	Youth Advocate Programs	Students Taking a Right Stand (STARS)	Tarrant	\$99,705.00	\$99,705.00	77.4444
16	2804307	RENEWAL	Dallas County	Evening Reporting Center	Dallas	\$75,443.00	\$75,443.00	78.5333
17	3947901	NEW	Arlington ISD	Elevate & Beyond!	Tarrant	\$47,631.00	\$47,631.00	71.5000
TOTAL NEW PROJECTS						\$1,108,893.22	\$818,189.26	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,637,659.97	\$1,346,956.01	
*COG recommended amount differs from amount requested by applicant. Projects #11, #12, #13, #14: CJPDC could not support the original requested amount.								
NOT RECOMMENDED FOR FUNDING								
	4032101	N/A	Unbound Fort Worth**	Human Trafficking and Exploitation Prevention Program for Youth: Keeping Students Safe	Dallas / Johnson / Parker / Tarrant	\$128,525.40	\$0.00	67.2142
	4104001	N/A	Communities In Schools of the Dallas Region**	SafteyNet Project	Dallas	\$100,000.00	\$0.00	66.2666
	4058001	N/A	Girls Empowerment Network**	North Central Texas Girl Connect Truancy and Juvenile Delinquency Prevention Program	Dallas / Tarrant	\$100,000.00	\$0.00	62.8888
	4057501	N/A	Journey 4ward**	Youth Impact: Voices Without Violence	Tarrant	\$100,000.00	\$0.00	61.9333
	4108501	N/A	BTG Foundation**	Be Unique Mentoring	Tarrant	\$48,313.23	\$0.00	58.0000
**Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	4073901	N/A	Girls Inc of Tarrant County***	Services for Girls At-Risk	Tarrant	\$97,647.00	\$0.00	0.0000
***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project not scored/not recommended.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY21 TRUANCY PREVENTION PROGRAM								
RANK	Current Application #	PROJECT TYPE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
NEW or RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
1	3994301	RENEWAL	Parker County	Engaging Youth and Preventing Truancy	Parker	\$71,455.00	\$71,455.00	79.3000
2	3536403	RENEWAL	Arlington, City of	Truancy Intervention Program	Tarrant	\$316,143.06	\$316,143.06	77.7000
TOTAL FUNDS REQUESTED / RECOMMENDED						\$387,598.06	\$387,598.06	
NOT RECOMMENDED FOR FUNDING								
	4087201	N/A	Arlington, City of*	Discover Mentoring	Tarrant	\$79,002.30	\$0.00	65.8000
*Per CJPDC Policies and Procedures, section 5.3: <i>A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</i>								
	3981001	N/A	Plano ISD**	P.A.R.C.S. Program (Plano Attendance Review and Community Support Program)	Collin	\$179,000.00	\$0.00	
**Applicant did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. <i>Attendance is mandatory for all FY21 applicants wishing to submit a new application, renewal application and/or a continuation application in all funding categories. Applicant did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project not scored/not recommended.</i>								
Application Limitations: Per CJD, COGs may not set funding limits on Truancy Prevention renewal projects. COGs may, however, have suggested limits on new Truancy Prevention applications. Per CJPDC Policies and Procedures, Section 4.3.2: <i>A suggested cap of \$100,000 has been placed on new Juvenile Justice / Truancy Prevention applications being scored and prioritized.</i>								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY21 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3653503	Year 3 of 3	Dallas County	Protective Order Administrative Assistance	Dallas	\$45,217.46	\$45,217.46	80.1429
2	3553603	Year 3 of 3	Lake Dallas, City of	Violence Against Women Investigator	Dallas	\$73,352.00	\$73,352.00	78.8333
3	3825302	Year 2 of 3	Kaufman County	Family Violence Prosecutor	Kaufman	\$73,500.00	\$73,500.00	87.7273
4	3068905	Year 2 of 3	Frisco, City of	Special Victims Investigator	Collin / Denton	\$77,425.00	\$77,425.00	84.5385
5	3835102	Year 2 of 3	Celina, City of	Celina Family Violence/Sexual Assault Investigator	Collin	\$70,483.00	\$70,483.00	83.2308
6	3101805	Year 2 of 3	Tarrant County	Protective Order	Tarrant	\$100,000.00	\$100,000.00	82.0833
7	3113105	Year 2 of 3	The Turning Point	Sexual Assault Response Team Coordination and Law Enforcement Training Programs	Collin	\$92,122.19	\$92,122.19	75.0909
8	3268504	Year 2 of 3	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$52,026.69	\$52,026.69	73.1818
TOTAL CONTINUATION PROJECTS						\$584,126.34	\$584,126.34	
NEW or RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
9	4069301	NEW	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	90.7000
10	2766707	RENEWAL	Frisco, City of	High Risk Lethality Detective	Collin / Denton	\$85,671.00	\$85,671.00	87.0909
11	2812507	RENEWAL	Dallas County	Felony Domestic Violence Court Program-Assessor	Dallas	\$100,000.00	\$100,000.00	82.1818
12	4025701	RENEWAL	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$100,000.00	\$100,000.00	80.9090
13	4104601	RENEWAL	Dallas County	Human Trafficking Intervention Renewal	Dallas	\$100,000.00	\$100,000.00	75.5454
14	4046801	NEW	Brighter Tomorrows	Increasing Positive Outcomes: Trauma Informed Care Policing & Medical Professional Training Program	Collin / Dallas / Denton / Rockwall / Tarrant	\$70,750.00	\$70,750.00	74.0000
15	4106601	NEW	Dallas County	Elder Abuse Project	Dallas	\$100,000.00	\$100,000.00	70.9090
16	2817907	RENEWAL	Dallas County*	The FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$100,000.00	\$63,874.11	69.8181
TOTAL NEW PROJECTS						\$756,421.00	\$720,295.11	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,340,547.34	\$1,304,421.45	
<p>*Per CJPDC Policies and Procedures, Section 5.3.: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Project #16 is recommended based on CJPDC Policy and Procedure, Section 6.2.6.: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG 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. Project #16's recommended amount reduced to fit within allocation.</p>								
NOT RECOMMENDED FOR FUNDING								
	3330104	N/A	Dallas Area Rape Crisis Center**	Law Enforcement Training: Understanding Underserved Populations	Collin / Dallas / Denton / Rockwall / Tarrant	\$112,213.00	\$0.00	63.6363
	3990601	N/A	Denton County Friends of the Family**	Elevating Denton County's Response to Non-fatal Strangulation	Denton	\$387,886.78	\$0.00	62.5000
	3990501	N/A	Denton County Friends of the Family**	Coordinated Intake-Referral Project	Denton	\$207,867.50	\$0.00	59.6363
	4098101	N/A	Southwestern Christian College**	R.A.M.S. Strong! (Recognize, Assist, Mentor, Sustain)	Kaufman	\$96,400.00	\$0.00	53.7272
<p>**CJPDC Policies and Procedures Section 6.2.6. noted above was applied only to project #16; these four projects fell outside the allocation amount and CJPDC does not recommend funding.</p>								
	2820907	N/A	University of Texas at Arlington***	Violence Against Women Investigator	Tarrant	\$98,185.00	\$0.00	0.0000
<p>***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4.: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project not scored/not recommended.</p>								
<p>Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.3.: A suggested cap of \$100,000 has been placed on new or renewal Violence Against Women applications being scored and prioritized.</p>								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2021 Grant Cycle**

Name		Title	Entity	County
Mr. Mike	Allen	Citizen-At-large	N/A	Palo Pinto County
Ms. Patricia	Anthony	Citizen-At-Large	N/A	Dallas County
Mr. Lance	Arnold	Chief of Police	City of Weatherford	Parker County
Ms. Betty	Arvin	Attorney	Tarrant County Magistrate	Tarrant County
Mr. Darryl	Beatty	Director	Dallas County Juvenile Services	Dallas County
Mr. Cody	Beauchamp	Municipal Court Judge	City of Corsicana	Navarro County
Ms. Katherine	Boswell	Associate Executive Director	Denton County Friends of the Family	Denton County
Ms. Brynn	Bruno	Executive Director	Emily's Place	Collin County
Mr. Joey	Cagle	Investigator	Kaufman County Sheriff's Office	Kaufman County
Dr. Carlin	Caliman	Juvenile Case & Diversion Program Manager	City of Arlington	Tarrant County
Mr. Jeff	Caponera	Chief of Police	City of Anna	Collin County
Ms. Shay	Cathey	Senior Policy Advisor	Dallas County Judge's Office	Dallas County
Ms. Carnesha	Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Mr. Robert	Duckworth	Clinical Director	Hunt County Juvenile Services	Hunt County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Mr. Brad	Fortune	Chief of Police	City of Keller	Tarrant County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Mr. Julio	Gonzalez	Police Lieutenant	City of Dallas	Dallas County
Mr. Dwayne	Griffin	Chief Deputy	Somervell County Sheriff's Office	Somervell County
Mr. Lynn	Hadnot	Director	Collin County Juvenile Services	Collin County
Ms. Hope	Harris	Deputy Assistant Director of Administrative Services	Tarrant County Juvenile Services	Tarrant County
Ms. Virginia	Hoft	Executive Director	Mental Health Connection of Tarrant County	Tarrant County
Ms. Shelby	Hopson	Victim Assistance Coordinator	City of Fort Worth	Tarrant County
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for Denton County	Denton County
Mr. Craig	Johnson	Chief Deputy	Wise County Sheriff's Office	Wise County (CJPDC Chair)
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Ms. Jenny	Krueger	CEO	Boys & Girls Clubs of Northeast Texas	Hunt County
Ms. Jan	Langbein	CEO	Genesis Women's Shelter & Support	Dallas County
Ms. Ellyce	Lindberg	Administrative Chief of Grand Jury and Intake Division	Dallas County District Attorney's Office	Dallas County
Ms. Jodee	Lucero	Citizen-At-Large	N/A	Erath County
Ms. Cristy	Malott	Director	Johnson County Juvenile Services	Johnson County
Ms. Angela	Miller	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Collin County (CJPDC Chair)
Ms. Ann	Montgomery	First Assistant County and District Attorney	Ellis County and District Attorney's Office	Ellis County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Rockwall County
Dr. Jennifer	Reingle-Gonzalez	Senior Director of Population Health	The Meadows Mental Health Policy Institute	Dallas County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Mr. Anthony	Rounds	Lieutenant	Dallas County Sheriff's Office	Dallas County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Johnson County (CJPDC Vice Chair)
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Ellis County
Mr. Tony	Simmons	Chief of Police	City of Reno	Parker County
Mr. Duane	Steele	Deputy Director	Dallas County Pretrial Services	Dallas County
Ms. Suzanne	Walters	Grant Writer	Dallas County CSCD	Dallas County
Ms. Carrie	West	Chief of Police	City of Willow Park	Parker County
Ms. Carmen	White	Judge	Dallas County Criminal Court #8	Dallas County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County District Attorney's Office	Kaufman County
Ms. Cheryl	Williams	Municipal Court Judge	City of Dallas	Dallas County
Mr. Jeff	Williams	Police Captain	City of North Richland Hills	Tarrant County
Ms. Sharen	Wilson	Criminal District Attorney		
Ms. Lindy	Borchardt (alternate)	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County



North Central Texas Council of Governments

Item 9

Exhibit: 2020-06-09-TR

Meeting Date: June 25, 2020

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2020-2021 Term

The Regional Transportation Council Bylaws govern the procedures of the technical committees that support the Regional Transportation Council (RTC). As stipulated in the RTC Bylaws, officers for the Surface Transportation Technical Committee (STTC) are designated by the Executive Board. STTC officers serve for a term of one year beginning in June of each year.

The Surface Transportation Technical Committee provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council. Members on STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership selected by formula is based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. Attachment 1 includes the formula for representation on STTC, as well as a draft membership roster and ethnic and geographical distribution of membership. STTC officers being recommended for approval by the Board are Brian Moen, Chair, Assistant Director of Transportation, City of Frisco; Tanya Brooks, Vice Chair, Assistant Director, Transportation and Management Division, Transportation and Public Works, City of Fort Worth; and Ceason G. Clemens, Secretary, Deputy District Engineer, Texas Department of Transportation, Dallas District.

Also, for your information, the new Regional Transportation Council officers are Roger Harmon, Chair, County Judge, Johnson County; Theresa Daniel, Ph.D., Vice Chair, Commissioner, Dallas County; and Ann Zadeh, Secretary, Councilmember, City of Fort Worth.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee will be requested at the meeting.

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area shall have one representative.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,500,000, shall have five representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,000,000 and less than or equal to 1,500,000, shall have four representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 500,000 and less than or equal to 1,000,000, shall have three representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 200,000 and less than or equal to 500,000, shall have two representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 40,000 and less than or equal to 200,000, shall have one representative.
- The following planning agencies will be represented as listed:

-TxDOT Fort Worth District	2	
-TxDOT Dallas District	2	
-TxDOT Paris District	1	
-TxDOT TP&P (Austin)	1	
-Dallas Area Rapid Transit	2	
-Fort Worth Transportation Authority (also known as Trinity Metro)	2	
-Denton County Transportation Authority	1	
-North Texas Tollway Authority	2	
-Texas Commission on Environmental Quality	1	(non-voting)
-Dallas Fort Worth International Airport	1	

DRAFT

SURFACE TRANSPORTATION TECHNICAL COMMITTEE

Brian Moen, Chair
City of Frisco

**Tanya Brooks, Vice
Chair**
City of Fort Worth

**Season G. Clemens,
Secretary**
TxDOT, Dallas

Onyinye Akujuo
Trinity Metro

Joe Atwood
Hood County

Melissa Baker
City of Irving

Micah Baker
Dallas County

Bryan Beck
City of Grapevine

Katherine Beck
City of Fort Worth

Marc Bentley
City of Farmers Branch

David Boski
City of Mansfield

Keith Brooks
City of Arlington

Shon Brooks
City of Waxahachie

Rob Cohen
City of Southlake

Kent Collins
City of Coppell

John F. Cordary, Jr.
TxDOT, Fort Worth

Rick Cortez
City of Mesquite

Hal Cranor
City of Euless

Clarence Daugherty
Collin County

Chad Davis
Wise County

Arturo Del Castillo
City of Dallas

Pritam Deshmukh
City of Denton

Caryl DeVries
City of Grand Prairie

Greg Dickens
City of Hurst

David Disheroon
Johnson County

Phil Dupler
Trinity Metro

Chad Edwards
City of Fort Worth

Claud Elsom
Rockwall County

Eric Fladager
City of Fort Worth

Chris Flanigan
City of Allen

Ann Foss
City of Arlington

Mike Galizio
Tarrant County

Ricardo Gonzalez
TxDOT, Fort Worth

Gary Graham
City of McKinney

Tom Hammons
City of Carrollton

Ron Hartline
City of The Colony

Matthew Hotelling
Town of Flower Mound

John D. Hudspeth
TxDOT, Dallas

Terry Hughes
City of Weatherford

Thuan Huynh
City of McKinney

Tony Irvin
City of DeSoto

Kelly Johnson
North Texas Tollway
Authority

G. "Gus" Khankarli
City of Dallas

Paul Knippel
City of Frisco

Chiamin Korngiebel
City of Dallas

Alonzo Liñán
City of Keller

Eron Linn
Dallas Area Rapid
Transit

Clay Lipscomb
City of Plano

Paul Luedtke
City of Garland

Stanford Lynch
Hunt County

Alberto Mares
Ellis County

Wes McClure
City of Mesquite

Mark Nelson
City of Richardson

Jim O'Connor
City of Irving

Kenneth Overstreet
City of Bedford

Kevin Overton
City of Dallas

Tim Palermo
Denton County
Transportation Authority

Dipak Patel
City of Lancaster

Todd Plesko
Dallas Area Rapid
Transit

Shawn Poe
City of Richardson

John Polster
Denton County

Tim Porter
City of Wylie

Bryan G. Ramey II
City of Duncanville

Greg Royster
Dallas Fort Worth
International Airport

Kathryn Rush
City of Dallas

Moosa Saghian
Kaufman County

David Salmon
City of Lewisville

Brian Shewski
City of Plano

Walter Shumac, III
City of Grand Prairie

Ray Silva-Reyes
City of Colleyville

Randy Skinner
Tarrant County

Cheryl Taylor
City of Cleburne

Caleb Thornhill
City of Plano

Dave Timbrell
City of Garland

Press Tompkins
City of Greenville

**Gregory Van
Nieuwenhuize**
City of Haltom City

Daniel Vedral
City of Irving

Caroline Waggoner
City of North Richland
Hills

Robert Woodbury
City of Cedar Hill

Jamie Zech
TCEQ

SURFACE TRANSPORTATION TECHNICAL COMMITTEE
June 2020

Ethnic Distribution		Gender Distribution	
66	Caucasian	66	Male
5	Hispanic	14	Female
4	African American	13	Vacant
1	Asian/Pacific Islander		
4	Other		
13	Vacant		
Geographic Distribution		Private/Public Distribution	
28	Dallas County	93	Public Sector
19	Tarrant County	0	Private Sector
10	Collin County		
7	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
3	Johnson County		
1	Kaufman County		
2	Parker County		
2	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority/ Trinity Metro		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		



North Central Texas Council of Governments

Item 10

Exhibit: 2020-06-10-EDO

Meeting Date: June 25, 2020

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Appointment to the North Central Texas Economic Development District Board (NCTEDD)

The Executive Board is being asked to appoint Pamela Mundo to the NCTEDD Board to serve a three-year term and fill a vacant seat for representatives from the private sector. Ms. Mundo is the founder and President of Mundo and Associates Consulting Firm, which provides civil engineering, city planning and economic development for a number of small cities in the NCTCOG region, including the cities of Josephine, Pantego, Lavon, Springtown, River Oaks, Little Elm, Sunnyvale, Annetta, Annetta South and others. She is a certified planner with the American Institute of Certified Planners, American Planning Association and a Certified Economic Developer with the International Economic Development Council.

The NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016.

The District brings together the private and public sectors in partnership to provide a coordinated strategy (the Comprehensive Economic Development Strategy – CEDS) and economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops. Working together,

The NCTEDD is charged with the maintenance and implementation of the CEDS plan for North Central Texas and serves as the connection between the region's communities and EDA to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations.

This District is organized in accordance with Federal Regulations, and its membership includes 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, the NCTCOG Executive Board will appoint up to 51 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 22 representatives from cities;
- 3 representatives from the private sector; and
- 10 representatives from principal economic interest (Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups).

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.

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.

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: Up to 51 Members

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

Quarterly (Meetings can be called more or less frequently as needed)
10:00 A.M. at NCTCOG

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
North Central Texas Economic Development Board

OFFICERS

Chair Marty Wieder, Economic Development Director, City of Grand Prairie
Vice Chair Fred Schmidt, Director Community & Industry Education Program Development, Tarrant
County Community College District
Secretary/Treasurer Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. Collin VACANT
2. Dallas Rick, Loessberg, Director of Planning & Development, Dallas County
3. Denton Michael Talley, Director of Economic Development, Denton County
4. Ellis Marty Nelson, Director of Economic Development, City of Ennis
5. Erath Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. Hood VACANT
7. Hunt Greg Sims, President/CEO, 4a Economic Development Corporation
8. Johnson Diana Miller, Johnson County Economic Development Corporation
9. Kaufman VACANT
10. Navarro John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. Palo Pinto VACANT
12. Parker VACANT
13. Rockwall Phil Wagner, President, Rockwall Economic Development Corporation
14. Somervell VACANT
15. Tarrant Lisa McMillan, Economic Development Coordinator, Tarrant County
16. Wise J.D. Clark, County Judge, Wise County

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth

17. David Schleg, Office of Economic Development, City of Dallas
18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities, includes Arlington, Garland, Irving, Plano

19. Bruce Payne, Economic Development Director, City of Arlington
20. VACANT

BETWEEN 100,000 - 200,000 (2 SEATS)

21. Erica Sullivan, Economic Development Analyst, City of Denton
22. Marty Wieder, Economic Development Director, City of Grand Prairie

BETWEEN 50,000-100,000 (2 SEATS)

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. VACANT

BETWEEN 25,000 - 50,000 (4 SEATS)

25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Killingsworth-Espinoza, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. VACANT

<25,000 (10 SEATS)

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Karen Dickson, Director of Economic Development, City of Azle
32. John Cabrales, City Manager, City of Lake Dallas
33. VACANT

- 34. VACANT
- 35. VACANT
- 36. VACANT
- 37. VACANT
- 38. VACANT

PRIVATE SECTOR (3 SEATS)

- 39. Mickey Hillock, President, Hillock Foods, Inc.
- 40. Michael Grace, City of Duncanville Resident (Director of Incorporated Services Area, Dallas County)
- 41. VACANT

PRINCIPAL ECONOMIC INTERESTS (10 SEATS)

- 42. Janie Havel, Economic Development and Tourism, Office of the Governor
- 43. Leslie Leerskov, Director, Navarro Small Business Development Center
- 44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
- 45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
- 46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
- 47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
- 48. VACANT
- 49. VACANT
- 50. VACANT
- 51. VACANT

Updated 6/1/2020

North Central Texas Economic Development Board

Membership Categories - Up to 51 Members

COUNTIES - 16 COUNTIES ARE ELIGIBLE (1 SEAT EACH COUNTY)

1. Collin	10. Navarro
2. Dallas	11. Palo Pinto
3. Denton	12. Parker
4. Ellis	13. Rockwall
5. Erath	14. Somervell
6. Hood	15. Tarrant
7. Hunt	16. Wise
8. Johnson	
9. Kaufman	

CITIES - TOTAL OF 22 SEATS – BASED ON SIX POPULATION CLUSTERS

Population Categories	Eligible Cities in Population Category
>500,000 (2 seats)	2 cities: Dallas, Fort Worth
Between 200,000 and 500,000 (2 seats)	4 cities: Arlington, Garland, Irving, Plano
Between 100,000 and 200,000 (2 seats)	6 cities: Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite
Between 50,000 and 100,000 (2 seats)	9 cities: Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett
Between 25,000 - 50,000 (4 seats)	20 cities: 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
>25,000 (10 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, Edgcliff 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)

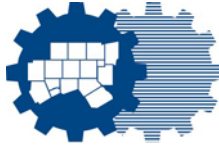
PRIVATE SECTOR (3 SEATS)

PRINCIPAL ECONOMIC INTERESTS (10 SEATS) Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2019 - May 2020

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	J. D. Clark President	P	NM	A	P	P	NM	P	P	P	P	P	P	9
2	Ray Smith Vice-President	P	NM	P	P	P	NM	P	P	P	P	P	P	10
3	Curtistene McCowan Secretary/Treasurer	P	NM	P	P	P	NM	P	A	P	P	P	P	9
4	Kevin Strength Past President	A	NM	P	A	A	NM	P	P	A	P	P	A	5
5	Kelly Allen-Gray	P	NM	A	P	A	NM	P	P	A	P	P	P	7
12	Gary Caplinger	P	NM	P	P	P	NM	P	P	P	A	P	P	9
6	Bill Heideman	P	NM	P	P	P	NM	P	P	P	P	P	P	10
7	Chris Hill	P	NM	P	P	P	NM	P	P	P	P	A	P	9
8	Clay Jenkins	P	NM	P	P	A	NM	P	P	P	A	A	P	7
9	Lee Kleinman	P	NM	P	P	P	NM	P	P	P	P	P	P	10
10	Bobbie Mitchell	P	NM	P	A	P	NM	P	P	P	P	P	P	9
11	Andrew Piel	P	NM	P	P	A	NM	P	P	A	P	P	P	8
13	Tito Rodriguez	P	NM	P	A	P	NM	P	P	A	P	P	P	8
14	Ken Shetter	P	NM	P	P	P	NM	P	P	P	P	P	P	9
15	Richard Stopfer	P	NM	P	P	A	NM	A	A	P	P	P	P	7
16	David Sweet	A	NM	P	P	P	NM	P	A	P	P	P	P	8
17	Glen Whitley	A	NM	P	A	P	NM	P	P	P	P	P	P	8
18	Yvonne Davis - Ex Officio, Non-Voting Member	P	NM	P	P	P	NM	A	A	P	A	P	A	6
TOTAL PRESENT		15	0	16	14	12	NM	16	14	14	15	15	16	
Attendance Code:		P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2019-20 NCTCOG Executive Board Calendar

Regular Meetings start at 12:45 pm unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

- | | |
|---------------------------|---|
| July 23, 2020 | Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices |
| August 27, 2020 | Executive Board Meeting – NCTCOG Offices
<i>Note: Last meeting for Members whose terms have expired</i> |
| September 18, 2020 | GENERAL ASSEMBLY |
| September 24, 2020 | Executive Board Meeting – NCTCOG Offices
<i>Note: First Meeting for new Members elected at General Assembly
Tentative – New Member Orientation</i> |
| October 22, 2020 | Executive Board Meeting – NCTCOG Offices |
| November 19, 2020 | Executive Board Meeting – NCTCOG Offices |
| December 17, 2020 | Executive Board Meeting – NCTCOG Offices |