



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** 4/15/2015
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: April 23, 2015

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

TIME: 12:00 noon – Lunch
 12:45 p.m. – Executive Board Meeting

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

I hope each of you will plan to attend this important meeting. I look forward to seeing you there!

ME:sc

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

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

April 23, 2015

12:45 P.M.

Executive Board

_____ Kathryn Wilemon	_____ Clay Jenkins	_____ Keith Self
_____ John Horn	_____ Vonciel Jones Hill	_____ Kevin Strength
_____ Daniel Scarth	_____ Tom Lombard	_____ Laura Wheat
_____ Stephen Terrell	_____ Laura Maczka	_____ Glen Whitley
	_____ Larry Marshall	_____ Jeff Leach

Staff

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

REGULAR SESSION

Call to order time: _____

Pledges

ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1.	Approval of Minutes
_____/____	2.	Resolution to Accept and Approve the Quarterly Investment Report (Monte Mercer)
_____/____	3.	Resolution Endorsing Submittal of a Grant Application for Building Long-Term Community Resilience Through Action-Oriented Student and Public Education Models (Edith Marvin)

- ___/___ 4. Resolution Authorizing an Amendment to the Shared Service Center Cooperative of North Texas Interlocal Agreement (Tim Barbee)
- ___/___ 5. Resolution Endorsing Participation in the National Alternative Fuels Training Consortium's Grant Application to the Department of Homeland Security (Michael Morris)
- ___/___ 6. Resolution Authorizing Agreement with Tarrant County for the High Occupancy Vehicle Enforcement Vehicles (Michael Morris)

APPOINTMENTS:

- ___/___ 7. Appointments to the Regional Aging Advisory Committee (RAAC) (Doni Green)

STATUS REPORTS:

8. Status Update on the Mass Fatality Tabletop Exercise (Molly McFadden)
9. Status Report - Presentation of 2015 Current Population Estimates (Tim Barbee)

MISCELLANEOUS:

10. Old and New Business
11. Future Calendar and Attendance

Adjournment: _____

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

Minutes — March 26, 2015
Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Wilemon called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on March 26, 2015.

Members of the Board Present:

Kathryn Wilemon – President, Mayor Pro Tem, City of Arlington
John Horn – Vice-President, County Judge, Hunt County
Daniel Scarth – Secretary/Treasurer, Councilmember, City of Fort Worth
Stephen Terrell – Past President, Mayor, City of Allen
Clay Jenkins, County Judge, Dallas County
Tom Lombard Councilmember, City of North Richland Hills
Laura Maczka, Mayor, City of Richardson
Dr. Larry Marshall, Councilmember, City of Benbrook
Keith Self, County Judge, Collin County
Kevin Strength, Mayor, City of Waxahachie
Laura Wheat, Mayor, Town of Westlake

Members of the Board Absent:

Vonciel Jones Hill, Councilmember, City of Dallas
Jeff Leach, State Representative
B. Glen Whitley, County Judge, Tarrant County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Bob Best, Audio/Video Comp Support Tech, Transportation
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Debra Kosarek, Quality Assurance Manager, Workforce
Shannan Ramirez, Chief Accounting Officer, Administration
Bob Best, Audio/Video Comp Support Tech, Transportation
Karen Richard, Chief Human Resources Officer
Shannon Stevenson, Program Manager, Transportation
Randy Richardson, Fiscal Analyst, Workforce
Vercie Pruett-Jenkins, Administrative Program Coordinator, Transportation
Vickie Alexander, Administrative Program Supervisor, Transportation
Kay O'Dell, Manager, Workforce Development
Brian Hatfield, Specialist, Emergency Preparedness
Mark Brown, Program Manager, 9-1-1
Cori Reaume, Administrator, Regional Training Center

REGULAR SESSION

ACTION:

Item 1. Approval of Minutes

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

Upon a Motion by Councilmember Marshall (seconded by Judge Horn), and unanimous vote of all members present, the Board approved the minutes of the February Executive Board meeting.

Item 2. Resolution Authorizing a Memorandum of Understanding With the Tarrant County Workforce Development Board for Shared Facilities

Monte Mercer, Deputy Executive Director, requested authorization for NCTCOG, as administrative entity for the North Central Texas Workforce Development Board, to enter into a Memorandum of Understanding (MOU) with the Tarrant County Workforce Development Board. These two Board's wish to develop a joint location that would avoid duplication of services and make efficient use of limited resources. The Tarrant County Board has entered into a lease agreement for 6,648 square feet of space within a building referred to as Alliance Crossing II & III for the purpose of operating a workforce center known as the Alliance Opportunity Center. NCTCOG would lease approximately 817 square feet of the office space. The initial term of the MOU will be five years, with five additional one year renewal options and is projected not to exceed \$157,000.

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

See Exhibit E15-03-2

Item 3. Resolution Authorizing a Five Month Lease Extension for the Denton Workforce Center

Monte Mercer, Deputy Executive Director, recommended that the Board approve a short-term extension of the current lease at the Denton Workforce Center until September 30, 2015. He explained that NCTCOG is in the process of selecting service providers for child care and workforce services. Selection is scheduled to be completed by June 30, 2015. Extending the existing lease until final selection of the service delivery contractor will allow time to negotiate contract terms and any modifications to the current workforce center layout, if needed.

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

See Exhibit E15-03-3

Item 4. Resolution Amending the Workforce Development Department Budget for Child Care Quality Projects

Monte Mercer, Deputy Executive Director, explained that the Workforce Board has dedicated funding for child care quality program delivery within its current budget. At the end of FY 2014, there was approximately \$3.0 million of unspent child care funding available for carry over during FY 2015. Approximately \$2.0 million of that amount has been re-allocated between the Workforce Board and its workforce delivery subcontractor's, leaving approximately \$1.0 million unallocated. He requested that the Board approve the allocation of \$920,000 of the remaining amount for child care quality program delivery.

Upon a Motion by Mayor Wheat (seconded by Councilmember Scarth), and unanimous vote of all members present, except for Judge Self who voted no, the Board approved the resolution as presented.

See Exhibit E15-03-4

Item 5. Resolution Authorizing an Agreement with Convoy Solutions, LLC d/b/a IdleAir for Implementation of Idle Reduction Activities

Dan Kessler, Assistant Director of Transportation, explained that Convoy Solutions, LLC d/b/a IdleAir was selected through a competitive process to implement idle reduction activities. These activities will use \$300,700 of funds awarded under the Environmental Protection Agency's National Clean Diesel Funding Assistance Program. IdleAir will provide \$779,400 in local revenue for the project and receive reimbursement of \$259,800, in federal funds, for a total project cost of \$1,039,200. NCTCOG will retain \$40,900 for project administration. IdleAir will implement EPA-verified electrified parking space technology resulting in installation of 80 electrified parking spaces that will reduce idling for heavy-duty diesel trucks at four trucking terminals in the DFW ozone nonattainment area.

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

See Exhibit E15-03-5

Item 6. Resolution Authorizing Execution of an Agreement for Video Web Hosting Service and Equipment/Maintenance

Michael Morris, Director of Transportation, requested authorization for an agreement for video web hosting services and equipment/maintenance for video recording of various meetings, including the Executive Board, Regional Transportation Council, and Workforce Development Board. The current contract for these services expires in April. He explained that a Consultant Selection Committee (CSC) reviewed and evaluated the proposals submitted under a competitive process and recommended Swagit Productions, LLC, (the current provider for the Transportation Department meetings) in an amount not to exceed \$32,000 over a three-year period.

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

See Exhibit E15-03-6

Item 7. Resolution Approving Modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, presented proposed Modifications of the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning (UPWP), which is required by federal and State transportation planning regulations. He explained that the UPWP provides a summary of the transportation and air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff between October 1, 2013, and September 30, 2015. He provided the Board with a list (see Board Agenda) of the proposed modifications for the FY2014 and FY2015 UPWP, including new initiatives, project modifications, and funding adjustments.

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

See Exhibit E15-03-7

Item 8. Resolution Authorizing Approval of the Prioritized Project Ranking for the FY2015 State Homeland Security Program Grant

Molly McFadden, Director of Emergency Preparedness, explained that applications requesting funding have been submitted by regional working groups under the FY2015 State Homeland Security Program grant (from the Department of Homeland Security through the Texas Department of Public Safety). The applications have been reviewed, scored, amended and prioritized by the Emergency Preparedness Department, in conjunction with the Regional Emergency Preparedness Advisory Committee (REPAC); the Emergency Preparedness Planning Council (EPPC) and the Emergency Preparedness Planning Council Project Review Committee and were recommended for funding as detailed in Attachment 1 of the Resolution.

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

See Exhibit E15-03-8

Mayor Maczka arrived at the meeting.

Item 9. Resolution Authorizing Foreign Travel for Christy Williams of the 9-1-1 Department

Christy Williams, Director of 9-1-1 Programs, currently serves as the President of the National Emergency Number Association and has been invited to be the keynote speaker at the 2015 Australian Industry Engagement Forum for Australia and New Zealand in Sydney, Australia in April. The Australian Public Safety Business Agency will cover all travel cost through coordination with PricewaterhouseCoopers, and NCTCOG will continue to cover her salary.

In addition to being the keynote speaker, during her trip, she has been asked to:

- describe model practices in the United States for collaborating with industry on NG9-1-1 issues such as design, standards and product development;
- participate in Q&A panels; to visit several emergency services communication centers to discuss implementation of Text to 000
- contribute to the planning workshop for developing Next Generation Triple Zero outcomes

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

See Exhibit E15-03-9

APPOINTMENTS:

Item 10. Appointments to the 9-1-1 Regional Advisory Committee

Christy Williams, Director of 9-1-1 Programs, asked the Board to approve the following appointments:

- Somervell County Judge Danny Chambers to fill the vacant seat on the 9-1-1 Regional Advisory Committee
- Regional Advisory Committee member Judge John Horn as the Committee Chair
- Judge Bruce Woods as the Committee Vice Chair

Upon a Motion by Judge Self (seconded by Mayor Strength), and unanimous vote of all members present, the Board approved the appointments.

STATUS REPORTS:

Item 11. Announcement of the President's 2015-16 Executive Board Nominating Committee

Mike Eastland, Executive Director, pointed out that the Board had been provided with a list of Nominating Committee members. The Nominating Committee will select the slate of Officers and Directors for NCTCOG's 2015-16 Executive Board election. The Board will be elected at the Annual General Assembly Meeting on Thursday, June 18, 2015. He explained that it is customary for the current President to serve as Chairman and to select the membership of the Committee from among NCTCOG's past presidents.

Item 11. a. Status Report on Two Bills Recently Filed in the Texas Legislature Regarding the Creation of Regional Emergency Communications Districts and an Amendment to the Local Government Code Relating to the Governing Body of Regional Planning Organizations

Judge Jenkins arrived at the meeting.

Mike Eastland, Executive Director, briefed the Board on two bills that have been filled in the Texas Legislature. Senate Bill (SB) 1108 by Senator Lucio of South Texas, cosponsored by Representative Deshotel from the Beaumont/Port Arthur area, is permissive legislation that would allow for the creation of regional emergency communication districts (9-1-1).

The idea of forming a Regional Emergency Communications District grew out of the fact that the Legislature has not been appropriating designated 9-1-1 fees back to COGs in the same manner that the Legislature does for county and municipal 9-1-1 districts. The proposed bills contain the following criteria:

- The District would serve public safety entities currently served by a Council of Governments; could be formed only if each county and all cities within them pass a resolution to approve the district; and does not affect existing county districts or 9-1-1 municipalities. If a District is created, COG 9-1-1 assets could be transferred to the district and the District could enter into interlocal agreements with existing districts to promote enhanced public safety and increased fiscal and service efficiencies.
- An initial Board of Managers would consist of representatives of each participating county and municipality and would determine the size and qualifications of a permanent Board; 2/3 of the Board must be elected officials. The Board would Adopt and amend the budget; adopt orders, rules, bylaws, policies and procedures governing operations; determine and levy a service fee, not to exceed \$.50, on users of the system as part of the annual budgeting process; and select a depository. Every three years the Board must solicit public comments and hold a public hearing on continuation of the district and the service fee.
- The Council of Governments would serve as the Administrative and Fiscal Agent of the District and COG Executive Directors would be authorized to employ, assign and compensate employees of the district in accordance with the districts' approved budget. The District would be totally controlled by local elected officials from entities within the COG system; is assured of actually receiving fees collected from citizens for 9-1-1 services; and would develop a long range master plan including capital requirements.
- Dissolution of the District must be in compliance with district policies, bylaws and state statute. If dissolved, the COG would assume the district's assets, debts and the provision of the 9-1-1 Services. If assets were insufficient to retire debts, the COG could continue to impose all or part of district's user fee to retire debt and the COG's governing body would adopt rules to administer the retirement of debt.

The second piece of Legislation, House Bill (HB) 3176 by Representative Simmons of Carrollton, would amend current law regarding offering an ex-officio, non-voting membership on a Council of Governments' Executive Board to "a" member of the Texas Legislature whose district is wholly or partially within a county served by that Council of Governments to say "each" member. The potential outcome could be that NCTCOG would have 49 legislators on the Executive Board, affecting the possibility of ever achieving a quorum.

MISCELLANEOUS:

Item 12. Old and New Business

There was no old or new Business.

Item 13. Attendance and Calendar

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

President Wilemon adjourned the meeting at 2:48 pm.

Approved by:

Checked by:

Kathryn Wilemon
President, North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 15, 2015

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2015.

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

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

MM:rm

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

WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended March 31, 2015 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended March 31, 2015.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

NCTCOG Quarterly Investment Report

Fiscal Year 2015 Quarter 2

Ended 3-31-2015

Investment Portfolio Detail by Fund

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 6,728,602.29	\$ 6,736,032.95	\$ (5,054,040.31)	\$ 911.02	\$ 8,411,505.95	15.47%
Logic	756049012-001	General Operating	438.07	-	-	-	438.07	0.00%
TexStar	1111-000	General Operating	3,248,388.62	800,653.13	-	479.41	4,049,521.16	7.45%
General Fund			\$ 9,977,428.98	\$ 7,536,686.08	\$ (5,054,040.31)	\$ 1,390.43	\$ 12,461,465.18	22.91%
TexPool	2200400002	Solid Waste	\$ 1,758,171.18	-	-	200.53	\$ 1,758,371.71	3.23%
TexPool	2200400003	Supplemental Environmental Projects	6,631.68	13,501.31	-	1.28	20,134.27	0.04%
TexPool	2200400005	Air Check Texas	2,550,231.56	-	(337,396.48)	289.41	2,213,124.49	4.07%
TexPool	2200400005	9-1-1 Operating	860,335.63	2,540,539.00	(74,676.53)	96.15	3,326,294.25	6.12%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,303,023.31	-	(283,420.94)	1,510.46	13,021,112.83	23.94%
TexStar	1111001	Transportation	226,637.13	-	-	31.57	226,668.70	0.42%
TexStar	2100999	Exchange Funds Principal Pooled	17,340,083.14	-	(803,044.25)	2,391.12	16,539,430.01	30.41%
TexStar	3100999	Exchange Funds Earnings Pooled	4,812,434.18	2,391.12	-	671.11	4,815,496.41	8.85%
Special Revenue Fund			\$ 40,857,547.81	\$ 2,556,431.43	\$ (1,498,538.20)	\$ 5,191.63	\$ 41,920,632.67	77.09%
Total			\$ 50,834,976.79	\$ 10,093,117.51	\$ (6,552,578.51)	\$ 6,582.06	\$ 54,382,097.85	100.00%

Investment Portfolio Detail by Investment Type

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 6,728,602.29	\$ 6,736,032.95	\$ (5,054,040.31)	\$ 911.02	\$ 8,411,505.95	15.47%
TexPool	2200400002	Solid Waste	1,758,171.18	-	-	200.53	1,758,371.71	3.23%
TexPool	2200400003	Supplemental Environmental Projects	6,631.68	13,501.31	-	1.28	20,134.27	0.04%
TexPool	2200400004	Air Check Texas	2,550,231.56	-	(337,396.48)	289.41	2,213,124.49	4.07%
TexPool	2200400005	9-1-1 Operating	860,335.63	2,540,539.00	(74,676.53)	96.15	3,326,294.25	6.12%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,303,023.31	-	(283,420.94)	1,510.46	13,021,112.83	23.94%
TexPool			\$ 25,206,995.65	\$ 9,290,073.26	\$ (5,749,534.26)	\$ 3,008.85	\$ 28,750,543.50	52.87%
Logic	756049012001	General Operating	\$ 438.07	\$ -	-	\$ -	\$ 438.07	0.00%
TexStar	1111000	General Operating	\$ 3,248,388.62	800,653.13	-	479.41	\$ 4,049,521.16	7.45%
TexStar	1111001	Transportation	226,637.13	-	-	31.57	226,668.70	0.42%
TexStar	2100999	Exchange Funds Principal Pooled	17,340,083.14	-	(803,044.25)	2,391.12	16,539,430.01	30.41%
TexStar	3100999	Exchange Funds Earnings Pooled	4,812,434.18	2,391.12	-	671.11	4,815,496.41	8.85%
TexStar			\$ 25,627,543.07	\$ 803,044.25	\$ (803,044.25)	\$ 3,573.21	\$ 25,631,116.28	47.13%
Total			\$ 50,834,976.79	\$ 10,093,117.51	\$ (6,552,578.51)	\$ 6,582.06	\$ 54,382,097.85	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2015 Quarter 2
Ended 3-31-2015

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 9,977,428.98	\$ 7,536,686.08	\$ (5,054,040.31)	\$ 1,390.43	\$ 12,461,465.18	22.91%
Special Revenue	40,857,547.81	2,556,431.43	(1,498,538.20)	5,191.63	41,920,632.67	77.09%
Total	\$ 50,834,976.79	\$ 10,093,117.51	\$ (6,552,578.51)	\$ 6,582.06	\$ 54,382,097.85	100.00%

Fiscal Year 2015 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 21,455,191.26	\$ 24,553,503.47	\$ (17,262,964.47)	\$ 4,813.24	\$ 28,750,543.50	52.87%
Logic	438.07	-	-	-	438.07	0.00%
TexStar	26,624,759.05	1,498,554.83	(2,498,554.83)	6,357.23	25,631,116.28	47.13%
Total	\$ 48,080,388.38	\$ 26,052,058.30	\$ (19,761,519.30)	\$ 11,170.47	\$ 54,382,097.85	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2015			Fiscal Year 2014		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 1,185.89	\$ 3,627.35	\$ 4,813.24	\$ 1,111.10	\$ 3,323.30	\$ 4,434.40
Logic	-	-	-	0.02	-	0.02
TexStar	806.82	5,550.41	6,357.23	1,039.12	4,702.26	5,741.38
Total	\$ 1,992.71	\$ 9,177.76	\$ 11,170.47	\$ 2,150.24	\$ 8,025.56	\$ 10,175.80

Interest Rate Averages

Rate Description	March-2015	March-2014	FY 2015 Qtr 2	FY 2014 Qtr 2	FY 2015 thru March-2015	FY 2014 thru March-2014
90 Day T-Bill	0.0300%	0.0500%	0.0267%	0.0467%	0.0250%	0.0550%
TexPool	0.0480%	0.0299%	0.0462%	0.0285%	0.0393%	0.0362%
Logic	0.9990%	0.0874%	0.3918%	0.0867%	0.2413%	0.0972%
TexStar	0.0604%	0.0400%	0.0565%	0.0340%	0.0495%	0.0370%

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

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾

Fiscal Year 2015 Quarter 2

Thru 2-28-2015

Investment Balances Summary

This Month

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 1,039,931,993.40	\$ -	\$ (11,497,471.61)	\$ 338,272.46	\$ 1,028,772,794.25	67.78%
RTR-REVOLVING FUND	392,133,965.67	378,592.45	(14,237,522.25)	127,064.83	378,402,100.70	24.93%
SH161 FUNDS	86,824,320.82	-	(12,074.54)	28,085.52	86,840,331.80	5.72%
SH162 FUNDS	23,699,074.79	-	-	7,662.29	23,706,737.08	1.56%
Total	\$ 1,542,589,354.68	\$ 378,592.45	\$ (25,747,068.40)	\$ 501,085.10	\$ 1,517,721,963.83	100.00%

This Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 1,052,563,222.60	\$ -	\$ (24,546,211.93)	\$ 755,783.58	\$ 1,028,772,794.25	67.78%
RTR-REVOLVING FUND	393,827,790.60	879,322.67	(16,589,560.31)	284,547.74	378,402,100.70	24.93%
SH161 FUNDS	86,878,581.54	-	(101,049.24)	62,799.50	86,840,331.80	5.72%
SH162 FUNDS	23,689,609.19	-	-	17,127.89	23,706,737.08	1.56%
Total	\$ 1,556,959,203.93	\$ 879,322.67	\$ (41,236,821.48)	\$ 1,120,258.71	\$ 1,517,721,963.83	100.00%

Last Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 1,075,956,304.32	\$ 8,000,000.00	\$ (32,491,648.14)	\$ 1,098,566.42	1,052,563,222.60	67.60%
RTR-REVOLVING FUND	397,495,942.73	1,582,231.55	(5,653,545.64)	403,161.96	393,827,790.60	25.29%
SH161 FUNDS	86,796,512.89	-	(5,265.96)	87,334.61	86,878,581.54	5.58%
SH162 FUNDS	23,665,904.77	-	-	23,704.42	23,689,609.19	1.52%
Total	\$ 1,583,914,664.71	\$ 9,582,231.55	\$ (38,150,459.74)	\$ 1,612,767.41	\$ 1,556,959,203.93	100.00%

Fiscal Year 2015 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 1,075,956,304.32	\$ 8,000,000.00	\$ (57,037,860.07)	\$ 1,854,350.00	\$ 1,028,772,794.25	67.78%
RTR-REVOLVING FUND	397,495,942.73	2,461,554.22	(22,243,105.95)	687,709.70	378,402,100.70	24.93%
SH161 FUNDS	86,796,512.89	-	(106,315.20)	150,134.11	86,840,331.80	5.72%
SH162 FUNDS	23,665,904.77	-	-	40,832.31	23,706,737.08	1.56%
Total	\$ 1,583,914,664.71	\$ 10,461,554.22	\$ (79,387,281.22)	\$ 2,733,026.12	\$ 1,517,721,963.83	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ -	\$ 2,517,540,060.13	\$ (1,679,123,345.94)	\$ 190,356,080.06	\$ 1,028,772,794.25	67.78%
RTR-REVOLVING FUND	-	1,023,226,784.80	(691,447,182.98)	46,622,498.88	378,402,100.70	24.93%
SH161 FUNDS	-	150,221,700.03	(65,581,199.65)	2,199,831.42	86,840,331.80	5.72%
SH162 FUNDS	-	50,073,900.01	(27,049,640.75)	682,477.82	23,706,737.08	1.56%
Total	\$ -	\$ 3,741,062,444.97	\$ (2,463,201,369.32)	\$ 239,860,888.18	\$ 1,517,721,963.83	100.00%

Interest Rate Averages

Rate Description	February-2015	February-2014	FY 2015 Qtr 2 thru February-2015	FY 2014 Qtr 2 thru February-2014	FY 2015 thru February- 2015	FY 2014 thru February- 2014
90 Day T-Bill	0.0200%	0.0500%	0.0250%	0.0450%	0.0240%	0.0560%
TexPool	0.0441%	0.0283%	0.0453%	0.0278%	0.0376%	0.0374%
Logic	0.0921%	0.0842%	0.0882%	0.0863%	0.0898%	0.0992%
TexStar	0.0548%	0.0318%	0.0545%	0.0311%	0.0473%	0.0363%
State Comptroller	0.3952%	0.4372%	0.3880%	0.4230%	0.4182%	0.3985%

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



April 23, 2015 – ITEM 3

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 15, 2015

FROM: Edith Marvin, P.E.
Director of Environment and Development

SUBJECT: Resolution Endorsing Submittal of a Grant Application for Building Long-Term Community Resilience Through Action-Oriented Student and Public Education Models

NOAA announced a Strengthening the Public's and/or K-12 Students' Environmental Literacy for Community Resilience to Extreme Weather Events and Environmental Changes funding opportunity. The goal of this funding opportunity is to strengthen the public's and/or K-12 students' environmental literacy to enable informed decision-making necessary for community resilience to extreme weather events and environmental changes by engaging participants in learning about and addressing real-world issues, and utilizing NOAA's vast scientific data. In response, on April 13, 2015, the North Central Texas Council of Governments (NCTCOG) in partnership with the City of Plano, University of Texas at Arlington, University of North Texas, Texas A&M AgriLife/Texas Coastal Watershed Program, Regional Transportation Council, and Midwest Section of the American Planning Association, submitted a grant application.

NCTCOG proposes to leverage existing efforts and partnerships, bridge information gaps, and collaborate on new approaches to create comprehensive resources to increase community resilience and environmental literacy. NCTCOG seeks to develop a robust, informative, and interactive regional environmental literacy school program based on existing regional models; initiate and implement a regional drought and water conservation awareness and education toolkit; and promote a weather-ready region and conduct weather-ready and environmental literacy outreach. Existing partnerships with school districts, water districts, local governments, emergency preparedness contacts, utilities, professional associations, universities, and community/non-profit groups will be leveraged to provide the necessary expertise and input for a successful outcome.

Attached is a resolution for Executive Board consideration for endorsement of the grant application and, if awarded funds, a request for authorization to receive up to approximately \$500,000. There are no required matching funds for this opportunity. The Emergency Preparedness, Environment and Development, and Transportation Departments would be coordinating on this project if awarded.

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

**616 Six Flags Drive, Centerpoint Two
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**RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION FOR BUILDING
LONG-TERM COMMUNITY RESILIENCE THROUGH ACTION-ORIENTED STUDENT AND
PUBLIC EDUCATION MODELS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG assists member governments to address flooding and streambank erosion issues, maintain and improve water quality, support water conservation strategies to support drought resilience, improve air quality, support a weather-ready nation, and protect valuable natural resources; and,

WHEREAS, NCTCOG has 22 independent school district members who represent a diverse population of students and provide an avenue to inform and build environmental literacy and support a weather-ready nation; and,

WHEREAS, NOAA announced a Strengthening the Public's and/or K-12 Students' Environmental Literacy for Community Resilience to Extreme Weather Events and Environmental Changes funding opportunity which supports projects that strengthen the public's and/or K-12 students' environmental literacy to enable informed decision-making necessary for community resilience to extreme weather events and environmental changes; and,

WHEREAS, the deadline for grant submissions for the NOAA grant was April 13, 2015; and,

WHEREAS, NCTCOG, in partnership with the City of Plano, University of Texas at Arlington, University of North Texas, Texas A&M AgriLife/Texas Coastal Watershed Program, Regional Transportation Council, and Midwest Section of the American Planning Association submitted a grant application titled "Building Long-Term Community Resilience Through Action-Oriented Student and Public Education Models" in the amount of \$500,000; and,

WHEREAS, there are no required matching funds for this funding opportunity; and,

WHEREAS, if awarded, NCTCOG may sub-award grant funds to universities and/or other partners to conduct outreach activities and perform grant activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the submittal of a grant application to NOAA for the "Building Long-Term Community Resilience Through Action-Oriented Student and Public Education Models" in the amount of \$500,000.

Section 2. If awarded, NCTCOG is authorized to receive funds from NOAA in the amount of approximately \$500,000.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 16, 2015

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

SUBJECT: Resolution Authorizing an Amendment to the Shared Service Center Cooperative of North Texas Interlocal Agreement

In 2004, NCTCOG entered into an Interlocal Agreement (ILA) with the cities of Arlington, Carrollton and Grand Prairie to perform as the Administrative Agency for a shared services program to provide Lawson financial, procurement, human resources and payroll software, along with associated hosting and support services. The ILA included terms related to the implementation of the software as well as the ongoing operation of the program. In the fall of 2006, with the concurrence of the cities, NCTCOG executed a contract with Velocity Technology Solutions to provide hosting and support services for the program. The program was designed to allow other entities to join if they determine it meets their needs, and several have recently expressed interest in doing so. The program is governed by a Shared Services Board comprised of the participating entities which approves the annual budget and any changes to the operational aspects of the program.

The ERP Shared Services program has provided the cities with the functionality associated with Tier 1 software at an affordable price that could not be achieved if they had pursued individual projects. Additionally, the hosting services have been provided at a Tier 4 data center resulting in high availability to the systems and disaster recovery services at a much more affordable cost.

Since the execution of the original ILA, several changes have occurred that necessitate amendment of the Agreement to more accurately reflect the current program. These include the portions of the agreement referencing implementation as well as hosting and support which was moved from NCTCOG to a vendor in 2006.

A draft resolution authorizing amendment of the Interlocal Agreement, including the ability to contract additional governmental entities to participate in the program, is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES CENTER
COOPERATIVE OF NORTH TEXAS INTERLOCAL AGREEMENT**

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

WHEREAS, since 2004, NCTCOG has served as Administrative Entity to the Shared Services Cooperative which provides financial, procurement, human resources and payroll software, along with associated hosting and support services to Arlington, Carrollton and Grand Prairie; and,

WHEREAS, additional governmental entities have expressed interest in joining and participating in the program and amendment to the ILA has become necessary to more accurately reflect current practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1: An Amendment to the Shared Service Center Cooperative of North Texas Interlocal Agreement, including the ability for additional governmental entities to join and participate, be and is hereby approved.
- Section 2: The Executive Director or designee is authorized to execute contractual agreements with and receive funds from governmental entities participating in the program.
- Section 3: This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 16, 2015

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

SUBJECT: Resolution Endorsing Participation in the National Alternative Fuels Training Consortium's Grant Application to the Department of Homeland Security

The National Alternative Fuels Training Consortium (NAFTC) requested the North Central Texas Council of Governments (NCTCOG), through the Dallas-Fort Worth Clean Cities program, to participate in a grant application to the Department of Homeland Security (DHS) for the Assistance to Firefighters Fire Prevention and Safety Grant Program. In an effort to properly educate first responders about alternative fuel and electric drive vehicle safety, the application will focus on training firefighter instructors to deliver alternative fuel safety training to their respective fire department.

If awarded, NCTCOG will receive \$14,500 to assist in this two-part project. NCTCOG will work with NAFTC and local fire departments to host at least one, one-day train-the-trainer class for approximately 25 firefighter instructors. This workshop will present a suite of modern technology products for biofuels (biodiesel and ethanol), gaseous fuels (natural gas and propane), hydrogen, and electric drive (hybrid electric, plug-in hybrid electric, and plug-in electric), including instructor manuals and presentations, a Quick Reference Guide (QRG), QRG apps for iPhone and android phones, and online training for the Electric Drive Module. Once the train-the-trainer workshop(s) has been completed, NCTCOG will work with the participating fire departments and trainers to help facilitate end-user trainings at their respective departments. Approximately 30 workshops will be held resulting in approximately 450 trained firefighters in the Dallas-Fort Worth region. Funding will be used to offset the costs associated with hosting training classes, such as staff time, invitations, room rentals, and supplies. No cost share is required. Executive Board approval will be requested to endorse participation in the grant application submitted to DHS by NAFTC and receive up to \$14,500.

A draft resolution endorsing participation in the grant application submitted by NAFTC to DHS and, if awarded, executing an Agreement with NAFTC, is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

PB:ch

**RESOLUTION ENDORSING PARTICIPATION IN THE NATIONAL ALTERNATIVE FUELS
TRAINING CONSORTIUM'S GRANT APPLICATION TO THE
DEPARTMENT OF HOMELAND SECURITY**

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

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

WHEREAS, Element 3.03 and Element 3.04 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes implementation of air quality initiatives; and,

WHEREAS, the National Alternative Fuels Training Consortium (NAFTC) has requested funding from the US Department of Homeland Security for a grant through the Assistance for Firefighters Fire Prevention and Safety Grant Program; and,

WHEREAS, on March 23, 2015, NCTCOG, through the DFW Clean Cities Coalition, submitted a letter of commitment to NAFTC for this grant program to conduct first responder training related to alternative fuel and electric drive vehicle safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's participation in the grant application submitted by NAFTC.

Section 2. If awarded, NCTCOG is authorized to receive funds to facilitate alternative fuel and electric drive vehicle safety training to local fire departments in the amount of approximately \$14,500.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



April 23, 2015 – Item 6

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 16, 2015

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

SUBJECT: Resolution Authorizing Agreement with Tarrant County for the High Occupancy Vehicle Enforcement Vehicle

The Regional Transportation Council (RTC) pays for the High Occupancy Vehicle (HOV) discount along managed lane facilities within the North Texas region. In order to ensure commuters do not take advantage of the system, NCTCOG is partnering with the Texas Department of Transportation (TxDOT) and Tarrant County to provide enforcement along the North Tarrant Express (NTE) corridor. Managed lane corridors in Dallas County are currently enforced by Dallas County in partnership with TxDOT.

NCTCOG will provide reimbursement to Tarrant County for the County to purchase two (2) HOV enforcement vehicles and necessary equipment to use to enforce auto-occupancy and incident management in the NTE Corridor. A draft resolution authorizing the execution of an agreement with Tarrant County for the purchase of two (2) HOV enforcement vehicles and necessary equipment, not to exceed \$110,000, is attached for Executive Board consideration. The RTC has approved RTC Local funds for this initiative. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

NB
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH TARRANT COUNTY FOR THE HIGH
OCCUPANCY VEHICLE ENFORCEMENT VEHICLE**

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

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

WHEREAS, NCTCOG is partnering with the Texas Department of Transportation and Tarrant County to provide enforcement along the North Tarrant Express corridor; and,

WHEREAS, on April 9, 2015 the Regional Transportation Council approved the use of RTC Local funds for the purchase of high occupancy vehicle enforcement vehicles; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to coordinate with local partners for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An Agreement between NCTCOG and Tarrant County for the purchase of two HOV enforcement vehicles, in an amount not to exceed \$110,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute an agreement with Tarrant County to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 15, 2015

FROM: Doni Green
Director of Aging Programs

SUBJECT: Appointments to the Regional Aging Advisory Committee (RAAC)

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

RAAC currently has 6 vacancies. To fill these vacancies the NCTAAA has solicited nominations from county judges and recruited individuals directly, if county judges have had no nominees. It has received four nominations. Of these four nominations, all are first-time. Sue Whitehurst of Collin County has been nominated by Judge Keith Self. Staff members have solicited nominations from Felecia Warner of Ellis County, Berniece Reeves-Brown of Hunt County, and Lee Ann Bruner of Parker County, and conferred with their respective county judges.

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

We are seeking Board approval of four RAAC nominees and have attached their biographical sketches for your reference.

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

Thank you.

DG:ct

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

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

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

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

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

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

COUNTY	2015	2016	2017
Collin	Harry Kepner		Sue Whitehurst
Denton	Anita Nelson		Dorothy Canon
Ellis	Karen Cox		Felecia Warner
Erath		Bailee McCauley	Linda Carlisle
Hood	Carole Cockerham		Evelyn Guerin
Hunt	Denise Ayers	Berniece Reeves-Brown	
Johnson	Martin Rechnitzer	Pat Bonds	
Kaufman		Homer Norville	Ed Wilson
Navarro	Deborah Richardson		vacant
Palo Pinto		Caye Mauney	vacant
Parker		vacant	Lee Ann Bruner
Rockwall	Brenda Cross	Stephen Straughan	
Somervell		Laverne West	Gary Whittle
Wise	Don Majka	Tim Woodruff	

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

April 23, 2015 – Item 8



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 16, 2015

FROM: Molly McFadden
Emergency Preparedness Director

SUBJECT: Status Update on the Mass Fatality Tabletop Exercise

In December 2014, the North Central Texas Council of Governments (NCTCOG) Executive Board approved receipt of funds from The Texas Department of State Health Services to build regional capacity to respond to mass fatality events. A goal of the project, in cooperation with local health departments and Trauma Regional Advisory Councils, is to focus on the rural jurisdictions in Region 2/3 and provide contractor facilitated training to address unique rural needs and identify existing partnerships that could enhance rural response to events involving mass fatalities. The region has offered two iterations (with a third pending) of the FEMA-sponsored Mass Fatalities Training and Response for Rural Communities course that has helped jurisdictions develop strategies and provided them technical assistance in developing mass fatality plans.

The next phase of the project is to conduct a contractor facilitated tabletop exercise to determine additional gaps. All of region 2/3, both rural and urban, will be invited to participate in the exercise so that mutual aid and regional response across multiple jurisdictions and disciplines can be tested. NCTCOG will facilitate the procurement and contract with the selected vendor.

This project coordinates with NCTCOG's Regional Multi-Year Training and Exercise Plan and will maintain Homeland Security Exercise Evaluation Program compliance with exercise progression and prepare jurisdictions to participate in a full scale mass fatality exercise that is scheduled to take place in 2016 as part of the North Central Texas full scale exercise.

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

MMc:ba

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North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 16, 2015

FROM: Tim Barbee
Director for Research and Information Services Department/CIO

SUBJECT: Status Report – Presentation of 2015 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the *2015 Current Population Estimates* for the North Central Texas region. This includes estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. Historical U.S. Census figures are also provided.

Local governments provided input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Tim Barbee, Director of RIS, will be available at the Executive Board meeting to present the *2015 Current Population Estimates* and to review the highlights of the region's population growth during the past year.



North Central Texas Council of Governments

2015 NCTCOG Executive Board Calendar

May 28, 2015	Executive Board Meeting – NCTCOG Offices
June 18, 2015	GENERAL ASSEMBLY
June 25, 2015	Executive Board Meeting – NCTCOG Offices
July 23, 2015	Executive Board Meeting – NCTCOG Offices
August 27, 2015	Executive Board Meeting – NCTCOG Offices
September 24, 2015	Executive Board Meeting – NCTCOG Offices
October 22, 2015	Executive Board Meeting – NCTCOG Offices
November 19, 2015	Executive Board Meeting – NCTCOG Offices
December 17, 2015	Executive Board Meeting – NCTCOG Offices

EXECUTIVE BOARD ATTENDANCE

June 2014 - May 2015

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Kathryn Wilemon President	P	P	P	P	P	NM	P	P	P	P			9
John Horn Vice-President	P	P	P	P	P	NM	P	P	P	P			9
Daniel Scarth Secretary/Treasurer	P	P	P	P	P	NM	P	EA	P	P			8
Steve Terrell Past President	P	P	P	P	P	NM	P	P	P	P			9
Vonciel Jones Hill	P	EA	P	EA	P	NM	EA	P	P	EA			5
Clay Jenkins	P	EA	P	P	EA	NM	EA	P	EA	P			5
Tom Lombard	P	P	EA	P	P	NM	EA	P	P	P			7
Laura Maczka	EA	P	P	P	P	NM	EA	P	EA	P			6
Larry Marshall, MD	P	P	P	P	P	NM	P	P	P	P			9
Keith Self	P	EA	P	P	P	NM	P	P	P	P			8
Kevin Strength	P	P	P	P	P	NM	P	EA	P	P			8
Glen Whitley	P	P	P	P	P	NM	EA	EA	EA	EA			5
Laura Wheat	EA	EA	P	P	EA	NM	EA	P	P	P			5
Jeff Leach - Ex Officio, Non-Voting Member										EA			0
Toni Rose - Ex Officio, Non-Voting Member	EA	EA	P	EA	EA	NM	P	EA					2
TOTAL PRESENT	11	9	13	12	11	NM	8	10	10	11			

Attendance Code: P=Present EA=Excused Absence A=Absence NM=No meeting