

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

Minutes — August 23, 2018

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on August 23, 2018.

Members of the Board Present:

1. Kevin Strength
2. J. D. Clark
3. Ray Smith
4. Tom Lombard
5. Clay Jenkins
6. Curtistene McCowan
7. Bobbie Mitchell
8. Nick Sanders
9. David Sweet
10. Paul Voelker
11. Glen Whitley

Members of the Board Absent:

12. Kelly Allen Gray
13. Lee Kleinman
14. Tito Rodriguez
15. Keith Self
16. Richard Stopfer
17. Ron Simmons
18. Kathryn Wilemon

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, David Setzer, Molly McFadden, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, Emily Beckham, Chris Claus, Heather Mazac, Richard Michael, Carmen Monones, Molly Rendon, Rich Matyiku, Amy Hodges, David Garcia, Rodger Mann, Jessica Mason, Meredith Nurge, Lisa Sack.

Visitors Present:

Mark Phariss, Candidate for Texas Senate, District 8
Jheison Romain, Policy Advisory and Office Manager, Dallas County Judge Clay Jenkins

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Amending the Authorized FY 2018 Contracted Amount for Temporary Staffing Services

Monte Mercer, Deputy Executive Director, asked the Board to authorize a \$75,000 increase in the FY 2018 contracted amount for temporary staffing services, in order to complete various agency projects. The funds will be used to utilize existing contracts with Abacus Services, Corp., Ad-A-Staff, Apple One, Matrix Resources, Superior Group, and U.S. Technical Solutions.

Exhibit: 2018-08-02-AA

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

Item 3 Resolution Authorizing Acceptance of the FY 2018 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities

Molly McFadden, Director of Emergency Preparedness, asked the Board to approve the submission of a grant application and authorize the receipt of approximately \$1,900,000 from the federal Department of Homeland Security (DHS) Appropriations Act. She explained that the funds will be used to provide planning, equipment, training, and exercise assistance to the local governments and to support the regional Citizen Corps Program. Approximately \$74,000 will be used to manage and administer the program and application process, including technical assistance to local sub-grantees regarding grant rules, regulations, guidance and the web-based grant management system, as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC) and the Executive Board.

Exhibit: 2018-08-03-EP

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

Item 4 Resolution Authorizing Receipt of Grant Funds to Support Hazard Mitigation Action Plan (HazMAP) Updates for Erath, Hood, Hunt, Palo Pinto and Parker Counties

Molly McFadden, Director of Emergency Preparedness, requested authorization to receive \$324,000 in federal grant funding under the 2017 Pre-Disaster Mitigation Grant program to update the HazMAPs for Erath, Hood, Hunt, Palo Pinto, and Parker counties. She explained that each of the 27 participating jurisdictions agreed to commit in-kind time and resources equaling \$108,000 (for a total project cost of \$432,000) and will equally share the responsibility for the required matching funds. A portion of the funds will support two temporary part-time staff positions to assist with this initiative. When complete, the multiple county maps will cover 5 counties and 22 municipalities. Data from the plans will be used to create policy, procedures, plans and/or projects to mitigate identified hazards and reduce risks and vulnerabilities.

Exhibit: 2018-08-04-EP

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

Item 5 Resolution Authorizing a Contract with GeoComm, Inc., for 9-1-1 Mapping Applications Software Support and Maintenance

Christy Williams, Director of 9-1-1 Programs, asked the Board to authorize the purchase of annual software support and maintenance services for its mission critical Public Safety Mapping applications from GeoComm, Inc. in an amount not to exceed \$425,000.

Exhibit: 2018-08-05-911

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

Item 6 Resolution Authorizing a Contract with GeoComm, Inc. for the State Level Enterprise Geospatial Database Management System (EGDMS) III

Christy Williams, Director of 9-1-1 Programs, explained that quality control of geospatial data is necessary to ensure accurate data provisions for 9-1-1 mission-critical systems. The Commission on State Emergency Communications (CSEC) requires participation in the State Level Enterprise Geospatial Database Management System (EGDMS) III and use of the state contracted vendor, GeoComm, Inc. She requested authorization to purchase geospatial data Quality Control services from GeoComm, Inc., in an amount not to exceed \$125,000, for an anticipated service period of six months. Thereafter, NCTCOG staff will assume the responsibility of quality control processes.

Exhibit: 2018-08-06-911

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

Item 7 Resolution Authorizing a Contract with Vricon, Inc. for Three-Dimensional (3D) Satellite Imagery Data

Christy Williams, Director of 9-1-1 Programs, requested authorization to purchase three-dimensional (3D) geospatial satellite imagery data from Vricon, Inc., in an amount not to exceed \$1,200,000. The data will be used for mission-critical public safety mapping applications that enhance 9-1-1 service; and to aid first responders in locating emergency callers, particularly callers in multi-story buildings.

Exhibit: 2018-08-07-911

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

Item 8 Resolution Authorizing a Contract with RapidDeploy USA Corp. for a 9-1-1 Analytical Reporting Solution

Christy Williams, Director of 9-1-1 Programs, asked for authorization to contract with RapidDeploy USA Corp., in an amount not to exceed \$1,650,000, to provide for a combination of products and services to implement an analytical reporting solution that will increase situational awareness to improve 9-1-1 services.

Exhibit: 2018-08-08-911

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 9 Resolution Authorizing Contracts with Instruction and Training Providers

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA) receives federal and state funding that may be used to educate older adults, caregivers and professionals about aging-related issues. She noted that contracts with the current providers of these services will terminate on September 30, 2018 and requested authorization to contract with the following entities for instruction and training services:

- o Maurice Barnett Geriatric Wellness Center d/b/a Wellness Center of Collin County (in an amount not to exceed \$340,000 during a four year contract period)
- o Golden Well (in an amount not to exceed \$60,000 during a four year contract period)

Exhibit: 2018-08-09-AG

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

Item 10 Resolution Authorizing Contract with Mascari Corporation for Housing Navigator Services

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission (HHSC) for housing navigator services, which include developing an inventory of affordable housing, advocating for the expansion of affordable housing, and commenting on housing policy. The current contract for these services expires on August 31, 2018. She requested authorization to contract with Mascari Corporation for housing navigator services, for a maximum five-year term beginning September 1, 2018, in an amount not to exceed \$275,000.

Exhibit: 2018-08-10-AG

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

Item 11 Resolution Authorizing Contracts with Caregiver Support Providers

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives federal and state funding that may be used to provide education, information, and supportive counseling to unpaid caregivers of older adults, older persons who care for adults with severe disabilities, and grandparents who have primary custody of grandchildren under the age of 18. The current contracts for Caregiver Information Services and Caregiver Education and Training services will terminate on September 30, 2018. She asked the Board for authorization to award contracts for these services, beginning October 1, 2018, and terminating September 30, 2022, subject to available funding, with the following entities (listed in rank order with funding limits):

- o Mascari Corporation: \$106,000
- o Alzheimer's Association, Dallas and Northeast Texas Chapter: \$110,000
- o Alzheimer's Association, North Central Texas Chapter: \$165,000
- o Z-Quest: \$35,000
- o Maurice Barnett Geriatric Wellness Center, d/b/a Wellness Center for Older Adults: \$330,000
- o Senior Connect: \$26,000
- o The Senior Source: \$68,000
- o Meals on Wheels Senior Services: \$37,000
- o Liferoads: \$13,000

Exhibit: 2018-08-11-AG

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

Item 12 Resolution Authorizing Short-Term Extensions of Contracts with Managed Care Organizations for Relocation Services

Doni Green, Director of Aging, requested authorization for short-term extensions of current contracts with five managed care organizations (MCOs), for no longer than November 30, 2018, to permit time to re-negotiate the compensation provisions. She explained that NCTCOG, through its Aging Program, provided nursing home relocation services under contract with the State of Texas from 2007 – 2017. Since September 1, 2017, the Aging Program has been providing nursing home relocation services under contracts (that will expire on August 31, 2018) with the following MCOs:

- o Superior, Inc.
- o Anthem, Inc., a/k/a Amerigroup
- o HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring
- o Molina Healthcare of Texas, Inc.
- o United Healthcare Insurance Company

NCTCOG is willing to continue providing relocation services, to the extent that the current payment methodology can be refined to ensure that NCTCOG receives full recovery of all costs for work done. The NCTCOG Executive Director or designee would be authorized to execute necessary contract amendments or new contracts with the MCOs.

Exhibit: 2018-08-12-AG

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

Item 13 Resolution Authorizing Contracts for Case Management Services

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission, under the Older Americans Act, to provide care coordination services to older individuals and their family caregivers; and funding from five managed care organizations to help nursing home residents return to the community. These programs are supported by a combination of staff and contract care coordinators. She asked the Board to authorize contracts with 13 case management providers (all of whom are currently under contracts that terminate August 31, 2018) for an initial term of up to one year, for an annual

amount not to exceed \$1,000,000, with four optional renewals, contingent on execution of managed care organization contracts.

Exhibit: 2018-08-13-AG

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

Item 14 Resolution Authorizing Agreement with the Town of Addison for Repayment of Funds for the Cotton Belt Rail Line

Michael Morris, Director of Transportation, explained that in 2015, the Town of Addison committed \$5 million to Dallas Area Rapid Transit (DART) for the construction of the Cotton Belt Rail Line. Addison's commitment was conditioned on funds being paid to DART only after the completion of the Cotton Belt Line. However, since DART needs the funding prior to construction, DART and Addison jointly approached the Regional Transportation Council (RTC) with a proposal that the RTC fund Addison's contribution. In August 2018, the RTC programmed these funds for Fiscal Year (FY) 2019, contingent on Addison repaying the funds to NCTCOG starting 30 days after Cotton Belt revenue service commencement, which is anticipated in FY2022. Return of funds would occur over a maximum of 10 years with an interest rate of 1.8 percent. An Interlocal Agreement (ILA) among NCTCOG, RTC, and Addison defines the terms and conditions of this funding strategy. The Town of Addison approved the Interlocal Agreement at its meeting on August 14, 2018.

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

Judge Sweet entered the meeting.

Item 15 Resolution Authorizing Agreements for the Blue-Green-Grey Round Two Application for New Ideas

Michael Morris, Director of Transportation, asked the Board to authorize agreements for projects selected for awards under the second round of the Blue-Green-Grey application for new ideas funding opportunity. To be eligible, projects must be in the 12-county Metropolitan Planning Area and address innovative outcomes focused on three elements – Blue (water), Green (environment), and Grey (transportation infrastructure). Eligible applicants could include teams of individuals, private firms, and governmental agencies and could receive a maximum award of \$50,000 of Regional Transportation Council Local funds. The selected projects are as follows:

- Amanda Popken Development in an amount not to exceed \$38,500
- The City of Watauga in an amount not to exceed \$50,000
- Huitt-Zollars in an amount not to exceed \$50,000

Exhibit: 2018-08-15-TR

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

Item 16 Resolution Amending Agreement Authorization with the City of Mineral Wells for the Clean Fleets North Texas 2018 Call for Projects

Michael Morris, Director of Transportation, requested an amendment to a previous Board authorization with the City of Mineral Wells for a Clean Fleets North Texas 2018 project in a revised not to exceed amount of \$298,220 (\$74,555 EPA funds and \$223,665 local match). He explained that the Board previously approved an award to Mineral Wells in the amount of \$23,000 EPA funds and \$69,000 local funds, for a total project cost of \$92,000. On August 9, 2018 the RTC approved an additional award for a total of \$51,555 in EPA funds and \$154,665 in local funds. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program.

Exhibit: 2018-08-16-TR

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

Item 17 Resolution Authorizing Receipt of Funds for the Clean Cities University Workforce Development Program

Michael Morris, Director of Transportation, asked for authorization to receive approximately \$14,400 from the American Society for Engineering Education for the Clean Cities University Workforce Development Program. He explained that NCTCOG, through the Dallas-Fort Worth Clean Cities Coalition, has once again been awarded funding to partially support an intern for the 2018-2019 school year and a 2019 summer term. The Program is funded by the US Department of Energy through Argonne National Laboratory and the American Society for Engineering Education. The funding will be used to provide support related to Dallas-Fort Worth Clean Cities activities.

Exhibit: 2018-08-17-TR

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

Judge Jenkins left the meeting.

STATUS REPORTS:

Item 18 Status Report on Department of Energy Response to Correspondence Requesting Evaluation of the Clean Cities Program

Michael Morris, Director of Transportation, briefed the Board on the status of, and response to, a letter sent to the Department of Energy (DOE). The Board previously requested the letter be sent regarding their concerns about The Clean Cities Program. The letter asked the DOE to evaluate whether the program was still necessary or whether its focus should be modified. He discussed the response from DOE and updated the Board about the recent shift in the focus of the program.

President Strength left the meeting and Vice President Clark presided over the remainder of the meeting.

Item 19 Status Report on Fiscal Year 2019 Proposed Annual Fiscal Program

Monte Mercer, Deputy Executive Director, presented an overview of the proposed Fiscal Year 2019 Annual Fiscal Program. He explained that a detailed briefing was made to the Finance Committee prior to the regular Board meeting.

MISCELLANEOUS:

Item 20 Old and New Business

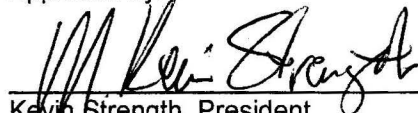
There was no old or new Business.

Item 21 Attendance and Calendar

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

There being no other business, Vice President Clark adjourned the meeting.

Approved by:



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

Checked by:



Mike Eastland, Executive Director
North Central Texas Council of Governments