



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** February 18, 2016
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: February 25, 2016

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

TIME: 11:30 am – Audit Committee (Lissa Smith, Chair; Kelly Allen Gray; Clay Jenkins; Lee Kleinman; Keith Self; Glen Whitley)

 11:45 am – Appointments Committee (Kathryn Wilemon, Chair; Bruce Archer; J.D. Clark; Michael Glaspie; Jeff Leach, Ex Officio; Laura Wheat)

 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



North Central Texas Council of Governments

TO: Audit Committee

Date: February 25, 2015

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Comprehensive Annual Financial Report (CAFR)

Attached to the Executive Board Item #3 are the Comprehensive Annual Financial Report (CAFR) and single audit reports for the fiscal year ended September 30, 2015. Mr. Brad Jay, Partner, Weaver and Tidwell, L.L.P., will be presenting to the Committee the final reports along with any audit findings and/or Management Letter Comments. At this time, staff is not aware of, nor expects, any findings or comments that will be presented. The Committee will have the opportunity to ask questions of Mr. Jay or staff during the presentation. In addition, the Committee will be given the opportunity to address the auditors independent of staffs' presence.

I will be available to answer any questions at the Executive Board Meeting.

MM:mdm

**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

February 25, 2016

12:45 pm

Executive Board

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

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 Authorizing Submission of the North Central Texas Region's Comprehensive Economic Development Strategies (CEDS) to the U.S. Economic Development Administration (EDA) - Lucille Johnson
_____/____	3	Resolution to Accept and Approve the Comprehensive Annual Financial Report for Fiscal Year 2015 - Monte Mercer

- ___/___ 4 Resolution Adopting FY 2017 Criminal Justice Grants Policies and Procedures - Kelly Schmidt
- ___/___ 5 Resolution Authorizing a Contract with Matrix Resources, Inc., for Public Employee Benefits Cooperative (PEBC) Application Maintenance and Support Services - Tim Barbee
- ___/___ 6 Resolution Authorizing Approval of the Prioritized Project Ranking for the FY2016 State Homeland Security Program Grant and Submission of North Central Texas Council of Governments-Managed Projects to the Office of the Governor - Molly McFadden
- ___/___ 7 Resolution Authorizing a Contract with Codan Radio Communications for Portable Radio Repeaters - Molly McFadden
- ___/___ 8 Resolution Authorizing Submittal of Application to Receive Supplemental Environmental Project Funding - Michael Morris
- ___/___ 9 Resolution Authorizing Submittal of Grant Application for an Inclusive Planning Impact Grant from the US Administration for Community Living - Michael Morris
- ___/___ 10 Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 11 Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients - Edith Marvin

APPOINTMENTS:

- ___/___ 12 Appointments to the Criminal Justice Policy Development Committee (CJPDC) - Kelly Schmidt

STATUS REPORTS:

- 13 **Status Report on Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Project - Molly McFadden**

- 14 **Status Report on 50th Anniversary Celebration - Lucille Johnson**

MISCELLANEOUS:

- 15 **Old and New Business**

- 16 **Future Calendar and Attendance**

Adjournment: _____

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

Minutes — January 28, 2016

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Horn called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 on January 28, 2016.

Members of the Board Present:

John Horn – President, County Judge, Hunt County
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills
Kathryn Wilemon – Past President, Councilmember, City of Arlington
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
J.D. Clark, County Judge, Wise County
Michael Glaspie, Councilmember, City of Arlington
Kelly Allen Gray, Councilmember, City of Fort Worth
Jeff Leach, State Representative
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Laura Wheat, Mayor, Town of Westlake

Members of the Board Absent:

Clay Jenkins, County Judge, Dallas County
Lee Kleinman, Councilmember, City of Dallas
Dan McClendon, Mayor Pro Tem, City of Burleson
Kevin Strength, Mayor, City of Waxahachie
Chris Watts, Mayor, City of Denton
B. Glen Whitley, County Judge, Tarrant County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
James Powell, Assistant Counsel, Transportation
Karen Richard, Chief Human Resources Officer
Molly Rendon, Assistant Director of Finance, Administration
Shannan Ramirez, Chief Accounting Officer, Administration
Mark Brown, Program Manager, 9-1-1
Tamara Cook, Manager, Environment & Development Programs
LeAnna Russell, Technical Coordinator, 9-1-1
Jessie Shadowens, Special Projects Supervisor, Administration
Craig Johnson, Special Projects Management Analyst
Cori Reaume, Regional Training Center Administrator

Visitors Present:

Brian Bates, Captain, Mansfield Police Department
Tom McCarty, Gov Pay Net Sales, EWP
Melinda Richardson, Arlington, EWP
Sara Harris, HR Consultant, HR People Partners
Jody Puckett, Regional C Water Chair, Director of Development, City of Dallas
Charles Musy, Detention Supervisor, City of Carrollton
Deryl Corley, Court Administrator, Carrollton Municipal Court

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

President Horn stated that the first item on the agenda was approval of the minutes from the December 2015 Executive Board meeting.

Upon a Motion by Mayor Pro Tem Smith (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes.

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, presented the Quarterly Investment Report for the quarter ending December 31, 2015. He also provided a supplementary schedule for the State's investment activity for Regional Toll Revenue funds and NTTA Hwy 161 funds.

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

See ExhibitE16-01-2

Item 3 Resolution Authorizing Contract with Cornerstone OnDemand for Services to Participating Governmental Entities

Monte Mercer, Deputy Executive Director, reminded the Board that they previously approved a contract with Cornerstone OnDemand for a Learning Management System (LMS) to train and develop agency staff, with the option to extend training to participating governmental entities through NCTCOG's Regional Training Center (the Regional Training Center is now called the Training and Development Institute). Several local governments are interested in pursuing the LMS for the anticipated time and cost savings. To provide services to cities, NCTCOG will execute agreements with participating entities to purchase additional licenses through a contract with Cornerstone OnDemand for goods and services in an amount not to exceed \$350,000 annually. This will result in no net cost to NCTCOG.

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

See ExhibitE16-01-3

Item 4 Resolution Authorizing Contract with the Olsen Group for a Multi-Disciplinary, Multi-Jurisdictional Full-Scale Exercise

Molly McFadden, Director of Emergency Preparedness, recommended that a contract with The Olsen Group, Ltd., in an amount not to exceed \$500,000, be authorized to provide assistance and collaboration with NCTCOG Emergency Preparedness staff and regional stakeholders for a Homeland Security Exercise and Evaluation Program (HSEEP) compliant, full-scale, 16-county regional exercise. Funding is included in the 2015 State Homeland Security Grant Program, which is 100% funded with no local cost-share or match requirements. The

goal of the exercise is to increase proficiency levels in identified core capabilities, enhance multiagency/multidisciplinary response to large-scale incidents throughout the region, and to help NCTCOG member jurisdictions prepare for, respond to, and recover from the effects of natural and man-made emergencies and/or disasters.

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

See ExhibitE16-01-4

Item 5 Resolution Authorizing the Receipt of Surface Transportation Program - Metropolitan Mobility Funds for the Collin County Strategic Transportation Initiative

Dan Kessler, Assistant Director of Transportation, explained that in its final report, the Northeast Texas Rural Rail District (NETEX) Study, subsequently known as the Blacklands Corridor Feasibility Study, highlighted the need for additional strategic analysis of transportation issues in Collin County. The RTC programmed approximately \$1.4 million to conduct a follow-up study and directed staff to conduct a study of potential transportation alternatives in Collin County and to address interconnectivity issues between Collin County and western Hunt County on existing facilities. The study will identify potential projects to provide improved regional access and relieve anticipated overstressed portions of the transportation infrastructure within Collin County.

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

See ExhibitE16-01-5

Councilmember Kleinman entered the meeting.

Item 6 Resolution Authorizing Receipt of Funds for a Metropolitan Planning Organization Revolver Fund

Dan Kessler, Assistant Director of Transportation, explained that as originally authorized in October 2014, the MPO Revolver Fund would have been established with \$10 million in funds from the Texas Department of Transportation (TXDOT). TXDOT would collect the funds from local governments for specific projects, allocate state funds to those projects and send the local government contributions to NCTCOG to establish the Revolver Fund. This would enable NCTCOG to cash flow costs associated with federal and state programs administered by NCTCOG at the request of the Regional Transportation Council (RTC).

The RTC, TxDOT, and local governments have now determined that NCTCOG should receive funds directly from the participating local governments. This resolution authorizes NCTCOG to receive approximately \$10,000,000 from Dallas County, the City of Dallas, and other local governments, if necessary, to establish an MPO Revolver Fund. Reimbursements received as a result of payments from funds in the MPO Revolver will be credited back to the MPO Revolver upon receipt from the reimbursing entity. Funds received would be segregated in an account specifically for the MPO Revolver and interest will remain in the fund unless authorized for another purpose by the RTC and the Executive Board.

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

See ExhibitE16-01-7

Item 7 Resolution Authorizing an Agreement with the City of Dallas and Dallas County Concerning the Fiscal Year 2016 Highway Traffic Patrol Program

Dan Kessler, Assistant Director of Transportation, explained that the Dallas County Highway Traffic Program is operated by the Dallas County Sheriff's Office to patrol limited-access highways in a portion of Dallas County. Dallas County, the City of Dallas and the Regional Transportation Council (RTC) have developed a strategy to address a Fiscal Year (FY) 2016 funding shortfall of approximately \$1,600,000 through a combination of financial contributions. Contributions include \$1,000,000 from the RTC (\$800,000 in Congestion Mitigation and Air Quality Improvement Program funds with a \$200,000 state match) and \$600,000 from the City of Dallas.

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

See ExhibitE16-01-7

Item 8 Resolution Authorizing a Consultant Contract for the North Central Texas Regional Joint Land Use Study

Dan Kessler, Assistant Director of Transportation, explained that NCTCOG served as the project sponsor for the 2008 Joint Land Use Study (JLUS) conducted for the Naval Air Station Fort Worth, Joint Reserve Base and surrounding communities. The purpose was to identify recommendations to promote community growth that supports and is compatible with military training and operations. NCTCOG has recently received funding from the Department of Defense Office of Economic Adjustment to support an update of the 2008 JLUS; and to include other significant military training facilities in the region. The Regional JLUS will seek to address encroachment issues while preserving military operation capabilities at a number of military facilities across North Texas. A Consultant Selection Committee has recommended AECOM to assist with the study for a contract amount not to exceed \$385,000.

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

See ExhibitE16-01-8

Item 9 Resolution Authorizing Agreement with Dennett Construction for 9-1-1 Offices and Lab Space

Christy Williams, Director of 9-1-1 Programs, explained that NCTCOG previously procured Architects for the design, development, and project administration for the build out of the 9-1-1 offices and lab space in CP111. The Board previously approved up to \$350,000 for construction based on preliminary price estimates staff received in late 2014. Since the initial price estimates were received, increases in construction costs have resulted in a revised cost of approximately \$515,490 and, after evaluation, Dennett Construction is being recommended for a contract not to exceed that amount.

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

See ExhibitE16-01-09

APPOINTMENTS:

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

Christy Williams, Director of 9-1-1 Programs, explained that the 9-1-1 Regional Advisory Committee currently has four open seats and recommended the following appointments with a term of 3 years.

- Justice of the Peace #2 Craig Johnson, Wise County
- Major Pam Palmisano, Collin County (reappointment)
- Captain Brett Latta, Navarro County (reappointment)
- Dublin Police Chief Michael Jennings, Erath County

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

See ExhibitE16-01-10

Item 11 Appointments to the 2016 Emergency Preparedness Planning Council (EPPC)

Molly McFadden, Director of Emergency Preparedness, asked for approval of appointments to open seats on the Emergency Preparedness Planning Council (EPPC), as follows:

- Martin Woodruff, Mayor, Decatur
- Bruce Arfsten, Councilmember, Addison
- Joe Frizzell, Mayor Pro Tem, Midlothian
- David Kelly, Mayor, Colleyville
- Nancy Yingling, Councilmember, Coppell
- Steve Mason, Councilmember, Cedar Hill
- Perry Bynum, Councilmember, Euless
- Matthew Marchant, Mayor, Carrollton
- Tim Nelson, Councilmember, Frisco
- Rick Grady, Councilmember, Plano
- Marc Moon, Constable, Palo Pinto County
- Kelly Turner, Councilmember, Kennedale

Upon a Motion by Councilmember Wilemon (seconded by Mayor Pro Tem Smith), and unanimous vote of all members present, the Board approved the appointments as presented.

See ExhibitE16-01-11

Item 12 Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers

Councilmember Wilemon, Chair of the Appointments Committee, recommended approval of the following appointments and officers to the Regional Aging Advisory Committee (RAAC) to fill nine of 13 vacancies.

- Denton: Edgar Pilkington
- Ellis: Nanette McNatt
- Hood: Patsy Newsom
- Hunt: Sheryl Zelhart
- Johnson: Martin Rechnitzer
- Parker: Shirley Leverett
- Rockwall: Gary Grant
- Somervell: Allen Sumners
- Wise: Kelly Jones

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

See ExhibitE16-01-12

STATUS REPORTS:

Item 13 Status Report on Region C Water Planning Group by Chair, Jody Puckett

Edith Marvin, Director of Environment and Development, introduced Jody Puckett, Chair of the Region C Water Planning Group to provide a briefing on the state of the 5-year 2016 Region C Water Plan that was approved by the Region C Water Planning Group (RCWPG) on November 9, 2015. The plan, along with others from regions across Texas, will be reviewed and combined into the 2017 State Water Plan, which is required by the Texas Legislature. The planning groups were selected by the Texas Water Development Board (TWDB) to help develop comprehensive state water plans for Texas through 2070. The area of Region C includes all or parts of 16 counties which overlap much of the upper portion of the Trinity River Basin. Region C Counties include Collin, Cooke, Dallas, Denton, Ellis, Freestone, Fannin, Grayson, Henderson (partial), Jack, Kaufman, Navarro, Parker, Rockwall, Tarrant, and Wise.

Ms. Puckett reported that state water planning efforts began with Senate Bill 1, which was passed by the 1997 Legislature and was spurred on by the 1996 drought. The Texas Water Development Board adopted water planning rules and set 16 regions for planning. The “Bottom Up” water planning process requires a report every 5 years. The current State Water Plan is due to the Governor and Legislature in 2017 to meet the State Water Plan schedule. The Region C Water Plan was submitted to Texas Water Development Board (TWBD) in November 2015. The TWDB will submit the State Water Plan to the Legislature in January 2017. The Regional Water Plan

contains: a description of the Region, the current population and water demand projections; currently available water supply; the identification of water needs; the identification, evaluation and selection of water management strategies (WMS), the impacts of the regional plan; drought responses, public participation, implementation and comparison to previous Regional Water Plan.

Summary of 2016 Region C Plan Presentation

- Population is projected to more than double over the next 50 years from nearly 6.5 million in 2010 to over 14.3 million by 2070
- Water demands in dry years will grow tremendously from just over 1.5 million acre-feet per year in 2011 to 2.9 million acre-feet per year by 2070
- Currently available water supplies are 1.7 million acre-feet per year
- Potential shortage of 1.2 million acre-feet per year by 2070 in new supplies are not developed.
- If new supplies are not developed based on a single year drought:
 - Regional income would reduce by over 34.6 billion
 - Regional employment would be reduced by over 373,000 jobs
 - Regional Population would be reduced by nearly 70,000 persons
 - An extended drought would have an even greater impact on the region
- Five Major new reservoirs are recommended
- The 2060 projected demand decreased 600,000 acre-feet per year from the 2011 Region C Plan
- The 2060 total municipal gallon per capita per day (gpcd) decreased 35 gpcd from the 2011 Region C Plan
- Total reuse and conservation supply will make up 41 percent of Region C’s 2070 demand without conservation
- Recommended Water Management Strategies to meet demands
 - 37% currently available surface and groundwater
 - 27% conservation and reuse
 - 16% connection of existing supplies
 - 20% development of new supply (including reservoirs)
- Conflict between the Region C and Region D Initially Prepared Water Plans resolved by:
 - Region C moving the Marvin Nichols Reservoir as a designated strategy to the year 2070 and
 - Region C support of Region D in studying alternatives to Marvin Nichols

Councilmember Glaspie left the meeting.

Item 14 Status Report on Regional Landscape Initiative for Water Efficiency

Edith Marvin, Director of Environment and Development, briefed the Board on the regional landscape initiative. The initiative will develop a toolkit that could help municipalities increase outdoor water efficiency. The toolkit may include a voluntary water-efficient landscape ordinance and compilation of best management practices related to landscape standards for the region. Initiative development includes a proposed contract with Dallas Water Utilities, North Texas Municipal Water District, Tarrant Regional Water District, and Upper Trinity Regional Water District.

Item 15 Annual Update on the Electronic Warrant Payments Shared Services Program

Monte Mercer, Deputy Executive Director, briefed the Board on the Electronic Warrant Payments Program and distributed the 2015 Annual Fiscal Year Report. The warrant program is a NCTCOG Shared Services Program allowing participating entities to electronically accept warrant and some other related payments and fees. Begun in June of 2013 with five pilot entities, there are now 16 participating entities and 12 more are anticipated to be added in 2016. From June 2013 through October 2015, the program has collected and distributed almost \$2,100,000 in over 3,900 transactions.

MISCELLANEOUS:

Item 16 Old and New Business

There was no old or new Business.

Item 17 Attendance and Calendar

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

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

Approved by:

Checked by:

John Horn
President, North Central Texas Council of Governments
County Judge, Hunt County

Mike Eastland, Executive Director
North Central Texas Council of Governments

February 25, 2016 – Item 2



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 17, 2016

FROM: Lucille Johnson
Assistant to the Executive Director

SUBJECT: Resolution Authorizing Submission of the North Central Texas Region's Comprehensive Economic Development Strategies (CEDS) to the U.S. Economic Development Administration (EDA)

In October, 2013, the NCTCOG Executive Board authorized the submission of a planning grant application to the U. S. Economic Development Administration for funds to develop a regional CEDS, which is the major component of the requirement to form an Economic Development District (EDD) that represents the North Central Texas region. This region is the only area within the five-state State area (Arkansas, Louisiana, New Mexico, Oklahoma and Texas) that does not have an EDD.

In late July 2014, NCTCOG was awarded funding from U.S. EDA to begin an up-to-three-year project to prepare the CEDS. With in-kind funding matching assistance from more than 120 public and private sector regional stakeholders, known as the *Committee-of-the-Whole*, the planning process to prepare the CEDS began. The *Committee-of-the-Whole* was divided into five clusters representing common regional locations, and a sixth cluster, the University cluster, was formed to address education areas. The clusters met individually to conduct area SWOT analyses and collectively to discuss and prepare the CEDS.

A completed draft CEDS was placed on NCTCOG's website for public input, placed on the websites of members of the *Committee-of-the-Whole*, and five public meetings were held throughout the region seeking public input. The fifth public meeting was held on January 22, 2016. At The Committee-of-the-Whole's meeting on January 11, 2016, the document was finalized and a vote was taken to seek Executive Board authorization to submit the document to EDA, pending input received at the January 22, 2016 meeting. No additions, deletions or change comments were received at the January 22, 2016 public meeting.

We are requesting the Executive Board's authorization to submit the prepared Comprehensive Economic Development Strategies to U.S. EDA for approval. Once approved by the EDA, the next steps would be to develop a governance structure, obtain concurrence from the State and local governments, and make an official request to EDA for designation as an Economic Development District. I will be available at the Executive Board meeting to present the CEDS and answer questions Board members may have about this project.

LJ/sc

Attachments

RESOLUTION AUTHORIZING SUBMISSION OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION

WHEREAS, the North Central Texas Council of Governments was asked by the Economic Development Administration to form an Economic Development District in North Central Texas, which requires Economic Development Administration designation; and,

WHEREAS, Elected Officials and Economic Development stakeholders in North Central Texas support the formation of an Economic Development District in North Central Texas and are participating in the planning and application process required by the Economic Development Administration to receive Economic Development District designation for this region; and,

WHEREAS, a major component of the process to receive Economic Development District designation requires the creation, submission to, and approval of a regional Comprehensive Economic Development Strategies (CEDS) by the Economic Development Administration; and

WHEREAS, the North Central Texas region does not have a Comprehensive Economic Development Strategies; and,

WHEREAS, grant planning dollars were awarded to NCTCOG by the Economic Development Administration to assist this region in the preparation of the regional Comprehensive Economic Development Strategies; and,

WHEREAS, Elected Officials and Economic Development stakeholders in North Central Texas, working through the North Central Texas Council of Governments, formed a working committee known as the *Committee-of-the-Whole*, worked the past 16 months to review the region's economic condition and needs, prepared a draft Comprehensive Economic Development Strategies document and received public input; and,

WHEREAS, the *Committee-of-the-Whole* adopted the draft Comprehensive Economic Development Strategies at its meeting on January 11, 2016 with the recommendation to submit the document to the Economic Development Administration; and,

WHEREAS, once the CEDS is approved by the EDA, the next steps would be to develop a governance structure, obtain concurrence from the State and local governments, seek Board approval, and make an official request to EDA for designation as an Economic Development District.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the submission of the regional Comprehensive Economic Development Strategies to the Economic Development Administration.

Section 2. The Executive Board directs staff to continue preparations to request the Economic Development Administration to designate the North Central Texas Region as an Economic Development District.

Section 3. That this resolution shall take effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Comprehensive Economic Development Strategy

*North Central Texas
Council of
Governments*

Arlington, Texas

February 25, 2015

1

WHAT IS THE GOAL?

Obtain US EDA designation of NCTCOG region as an *Economic Development District* (EDD)

2

WHY EDD DESIGNATION IS IMPORTANT

- Conduit for Federal Grants
- US EDA Public Works & Economic Adjustment programs

3

WHY EDD DESIGNATION IS IMPORTANT

Designation as an EDD will assure that the NCTCOG region is continually covered by the EDA approved Strategy necessary for application to the Public Works or Economic Adjustment Assistance programs.

4

PREREQUISITE FOR EDD DESIGNATION

- Comprehensive Economic Development Strategy (CEDS) *document* - we must have a CEDS to apply for EDA Public Works & Economic Adjustment Program funds
- CEDS *approval by US EDA*

5

PREREQUISITE FOR EDD DESIGNATION

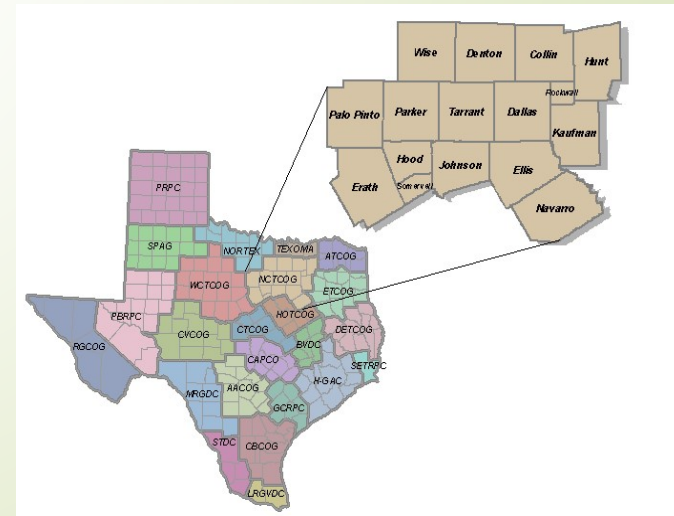
An EDA approved Strategy is required by the U.S. Public Works and Economic Development Act of 1965 in order for communities in the NCTCOG region to be eligible to apply for investment assistance under the EDA's Public Works and Economic Adjustment Assistance programs.

6

NCTCOG VS. OTHER TEXAS COGS

- Texas COGS – 24
- Texas EDDs – 23
- NCTCOG is *only COG* that is *not an EDD*

7



NCTCOG Region Applications Submitted to EDA over the Decade and the Results

Appl Short Name	EDA \$	Project Short Descrip	Fiscal Year	Accepted/Declined	Proj County Name	Program
SouthFair EDC	\$75,000	Land Dvpt Planning	2003	Declined	Dallas	Planning
TIR	\$150,000	Electronic Bus Trng & TA	2004	Declined	Dallas	Technical Assistance
Tech Interchange Res	\$250,000	Electronic Bus Trng & TA		Declined	Dallas	Technical Assistance
Tech Interchange Res	\$250,000	Workforce Training		Declined	Dallas	Economic Adjust ment
DFWEDC	\$99,855	Eco-Center Planning	2005	Declined	Dallas	Economic Adjust ment
Clay Academy	\$800,000	Project TEAM	2006	Declined	Dallas	Economic Adjust ment
Alliance for Hghr Educ	\$1,000,000	TX Innov & Commztn Netwk	2007	Declined	Dallas	Economic Adjust ment
GDHCC	\$150,000	Feasibility Study	2008	Accepted	Dallas	Technical Assistance
There Is No Place	\$1,200,000	Business Seminars	2009	Declined	Dallas	Public W orks
Dallas	\$225,000	Design UL Ctr Expansion	2009	Declined	Dallas	Economic Adjust ment
Dallas	\$7,500,000	UL Bldg Expansion	2009	Declined	Dallas	Economic Adjust ment
Dallas	\$1,250,000	Airport West Side Infra	2009	Declined	Dallas	Economic Adjust ment
Dallas	\$120,000	SW Ctr Mall Redvpt Plan	2009	Declined	Dallas	Economic Adjust ment
Dallas	\$100,000	Lancaster Rd Corr Redvmt	2009	Declined	Dallas	Economic Adjust ment
SCHDC	\$290,000	Childs Street Dvpt	2010	Declined	Dallas	Economic Adjust ment
SOUL	\$630,000	Resource & Info Facility	2010	Declined	Dallas	Public W orks
Jool Metalcasting Inst	\$2,000,000	Casting Matl Prod Tech	2010	Declined	Dallas	Economic Adjust ment
TEA3M	\$1,350,000	Tutoring Assistance	2011	Declined	Dallas	Technical Assistance
Dallas	\$1,200,000	BCC Infrast Imprvmts	2014	Accepted	Dallas	Public W orks
Texas Can Academies	\$2,005,549	Training & Learning Ctr	2015	Declined	Dallas	Public W orks
U of North Texas	\$200,000	UC Competitive Grant	2004	Declined	Denton	Technical Assitance
Tarleton State Univ	\$1,500,000	Research Park Building	2004	Declined	Erath	Public W orks
Tarleton State Univ	\$1,500,000	Research Park Building	2006	Declined	Erath	Public W orks
Tarleton State Univ	\$533,451	TIDE Center	2014	Declined	Erath	Public W orks
Tarleton State Univ	\$1,391,479	Implement TIDE Center	2015	Declined	Erath	Public W orks
Weatherford	\$872,912	Water Lines	2014	Declined	Parker	Public W orks
Weatherford	\$256,638	Extend Water/Wastewater		Declined	Parker	Public W orks
Univ of TX at Arlington	\$50,000	University Center	2004	Accepted	Tarrant	Technical Assistance
Univ of TX at Arlington	\$125,000	UC Competitive Grant	2004	Declined	Tarrant	Technical Assistance
Fl Worth Opportunity Ctr	\$1,510,149	Jobs Skills Training Ctr	2004	Declined	Tarrant	Public W orks
Univ of TX at Arlington	\$750,000	Manufacturing Strategies	2004	Accepted	Tarrant	Economic Adjust ment
Fort Worth	\$375,000	Guinn School Renovation	2006	Accepted	Tarrant	Public W orks
Arlington Chamber Fdtn	\$500,000	Innovation Arlington Prj	2007	Declined	Tarrant	Economic Adjust ment
Downtown Fort Worth	\$40,340	Econ Indicator Database	2009	Declined	Tarrant	Economic Adjust ment
Raeshun Stevenson	\$50,000	Transportation Service	2010	Declined	Tarrant	Economic Adjust ment
Univ of TX at Arlington	\$196,838	Competition Analysis	2012	Declined	Tarrant	Technical Assistance
Center for Innovation at	\$797,790		2012	Declined	Tarrant	Economic Adjust ment
Univ of TX at Arlington	\$90,792	UT Arlington UC	2013	Declined	Tarrant	Technical Assistance
	\$31,385,793					

Houston-Galveston COG EDA Funded Projects

2014	City of Bay City	Bay City	Matagorda	TX	\$1,200,000.00	Public Works Economic Adjustment
2011	Galveston Economic Development Partnership, Inc.	Galveston	Galveston	TX	\$120,000.00	(Disaster)
2011	Gulf of Mexico Foundation, Inc.	Galveston	Galveston	TX	\$1,163,301.00	Economic Adjustment
2009	Port of Galveston	Galveston	Galveston	TX	\$10,000,000.00	(Disaster)
2009	University of Texas Medical Branch at Galveston	Galveston	Galveston	TX	\$10,000,000.00	Economic Adjustment
2012	City of Kendleton	Kendleton	Fort Bend	TX	\$1,250,000.00	Public Works Economic Adjustment
2009	City of Friendswood	Friendswood	Galveston	TX	\$2,000,000.00	(Disaster)
2009	City of Nassau Bay	Nassau Bay	Harris	TX	\$2,500,000.00	Economic Adjustment
2009	City of Seabrook	Seabrook	Harris	TX	\$3,000,000.00	(Disaster)
2005	West Orem Group Inc	Houston	Harris	TX	\$1,250,000.00	Public Works
2014	Baylor College of Medicine	Houston	Harris	TX	\$1,000,000.00	Public Works
2008	University of Houston	Houston	Harris	TX	\$97,850.00	Technical Assistance (University Center)
2007	University of Houston	Houston	Harris	TX	\$97,850.00	Technical Assistance (University Center)
2009	University of Houston	Houston	Harris	TX	\$97,850.00	Technical Assistance (University Center)
	Gulf Coast Economic Development District	Houston	Harris	TX	\$200,000.00	Economic Adjustment
2009	Gulf Coast Economic Development District	Houston	Harris	TX	\$10,000,000.00	(Disaster)
2009	Gulf Coast Economic Development District	Houston	Harris	TX	\$750,000.00	Economic Adjustment
2014	Lee College District	Baytown	Harris	TX	\$1,000,000.00	Public Works
2010	International Economic Development Council	Houston	Harris	TX	\$999,920.00	Economic Adjustment
2010	Lone Star College System District	Houston	Harris	TX	\$1,400,000.00	(Disaster)
2009	Trinity Bay Conservation District	Anahuac	Chambers	TX	\$3,000,000.00	Economic Adjustment
2015	City of Prairie View	Prairie View	Waller	TX	\$1,046,000.00	(Disaster)
2013	Prairie View A&M University	Prairie View	Waller	TX	\$125,000.00	Public Works Planning
	Total 22 projects				\$26,564,470.00	(Annual)

Alamo Area COG EDA Funded Projects

2008 Floresville Independent School District	Floresville	Wilson	TX	\$1,000,000.00	Public Works
2005 Palo Alto College	San Antonio	Bexar	TX	\$1,500,000.00	Public Works
2015 Brooks Development Authority	San Antonio	Bexar	TX	\$1,200,000.00	Economic Adjustment
2015 City of Hondo	Hondo	Medina	TX	\$960,000.00	Public Works
2010 Port Authority of San Antonio	San Antonio	Bexar	TX	\$1,685,080.00	Economic Adjustment (Disaster)
2011 Accion Texas, Inc.	San Antonio	Bexar	TX	\$1,315,000.00	Economic Adjustment (Disaster)
2009 Avenida Guadalupe Association	San Antonio	Bexar	TX	\$1,750,000.00	Public Works
2005 San Antonio Water System	San Antonio	Bexar	TX	\$1,800,000.00	Public Works
2014 San Antonio for Growth on the Eastside, Inc.	San Antonio	Bexar	TX	\$500,000.00	Economic Adjustment
2004 Bexar County	San Antonio	Bexar	TX	\$3,000,000.00	Public Works
2010 City of San Antonio	San Antonio	Bexar	TX	\$1,300,000.00	Public Works
2012 City of San Antonio	San Antonio	Bexar	TX	\$1,500,000.00	Public Works
2008 American GI Forum National Veterans Outreach Program Inc	San Antonio	Bexar	TX	\$1,350,000.00	Public Works
2004 The University of Texas at San Antonio	San Antonio	Bexar	TX	\$867,002.00	Economic Adjustment
2012 University of the Incarnate Word	San Antonio	Bexar	TX	\$1,000,000.00	Public Works
2007 University of Texas Health Science Center at San Antonio	San Antonio	Bexar	TX	\$1,000,000.00	Public Works
2010 University of Texas Health Science Center at San Antonio	San Antonio	Bexar	TX	\$1,000,000.00	Public Works
2011 City of Seguin	Seguin	Guadalupe	TX	\$1,180,000.00	Public Works
2004 University of Texas at San Antonio	San Antonio	Bexar	TX	\$625,038.00	Economic Adjustment
2006 University of Texas at San Antonio	San Antonio	Bexar	TX	\$277,338.00	Economic Adjustment
2006 University of Texas at San Antonio	San Antonio	Bexar	TX	\$115,852.00	Technical Assistance (University Center)
2004 University of Texas at San Antonio	San Antonio	Bexar	TX	\$98,500.00	Technical Assistance (University Center)
2012 University of Texas at San Antonio	San Antonio	Bexar	TX	\$1,000,000.00	Economic Adjustment
2010 University of Texas at San Antonio	San Antonio	Bexar	TX	\$700,000.00	Economic Adjustment (Disaster)
2005 University of Texas at San Antonio	San Antonio	Bexar	TX	\$81,484.00	Technical Assistance (University Center)
2004 University of Texas at San Antonio	San Antonio	Bexar	TX	\$50,000.00	Technical Assistance (University Center)
2014 City of New Braunfels	New Braunfels	Guadalupe	TX	\$1,250,000.00	Public Works
Total	26 projects			\$28,105,294.00	

FORMAT FOR CEDS DOCUMENT

- Executive Summary
- Area Overview & Background
- Strategic Direction
- Action Plan / Evaluation Framework
- Appendices
- *“Economic Resilience”*

11

ACTION PLAN / EVALUATION

- *How we will accomplish* Goals & Objectives
- *Criteria/measurements* used to evaluate accomplishment

12

“ECONOMIC RESILIENCE”

- Ability to *recover* quickly from a shock
- Ability to *withstand* a shock
- Ability to *avoid* a shock altogether

13

APPENDICES

- *Population, Education & Income*
- *Employment / Unemployment*
- *Industry Sectors & Clusters*
- *SWOT Analysis by Cluster*

14

CEDS TIMELINE

- Aug. 1, 2015 *Initial Draft* to Committee-of-the-Whole
- Sept. 1, 2015 Draft *Review due* from Committee
- Sept-Oct 2015 *Public Meetings* in each Cluster
- Early Nov. 2015 Discussion among *Committee-of-the-Whole*
- Jan. 2016 *Committee Final Approval*
- Feb 25, 2016 *NCTCOG Approval*
- March 2016 *Submit CEDS to US EDA*

15



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 17, 2016

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution to Accept and Approve the Comprehensive Annual Financial Report for Fiscal Year 2015

[Attachment: Comprehensive Annual Financial Report for Fiscal Year 2015](#)

North Central Texas Council of Governments' (NCTCOG) Comprehensive Annual Financial Report (CAFR), single audit reports, and the accompanying independent auditor's report for fiscal year ended September 30, 2015, are presented for acceptance to the Executive Board. Representatives from NCTCOG's independent auditing firm, Weaver & Tidwell, LLP, will be available to review the reports with Board members.

The Executive Board Audit Committee will have met with NCTCOG staff and audit firm representatives prior to the Executive Board meeting to review the reports.

I will be available to answer any questions at the Executive Board Meeting.

MM:mdm

**RESOLUTION TO ACCEPT AND APPROVE THE
COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR
FISCAL YEAR 2015**

WHEREAS, the North Central Texas Council of Governments' Comprehensive Annual Financial Report along with single audit reports for fiscal year ended September 2015 are hereby submitted as audited by independent auditing firm Weaver & Tidwell, LLP; and,

WHEREAS, the Audit Committee of the Executive Board and the Executive Board have reviewed the documents;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments' Executive Board hereby accepts the Comprehensive Annual Financial Report along with single audit reports for fiscal year 2015.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, North Richland Hills

February 25, 2016 – Item 4



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 15, 2016

FROM: Kelly Schmidt
Senior Criminal Justice Planner

SUBJECT: Resolution Adopting FY 2017 Criminal Justice Grants Policies and Procedures

The Office of the Governor's Criminal Justice Division (CJD) and the North Central Texas Council of Governments have an Interlocal Cooperation Agreement to provide services to units of local government and non-profit agencies.

Among many services, NCTCOG is responsible for reviewing and scoring local agencies' criminal justice grant applications. In this capacity, NCTCOG is required to adopt Policies and Procedures that guide the application process. This document is attached for Board review and approval.

On January 4, 2016 the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the NCTCOG Executive Board, reviewed and approved the FY 2017 Policies and Procedures and recommends Executive Board adoption.

The most significant change is the revision to section *4.5 Vendor Hold*. CJD has removed the Interlocal Cooperation Agreement requirement that stated the CJPDC will deduct scoring points based on an applicant's Vendor Hold status. Per the Agreement, CJD continues to require that COG staff provide technical assistance to agencies on Vendor Hold.

Other policy language remains the same from the prior year with minor changes to align with new grant period timeframes, minor sentence restructuring for clarity and date revisions.

A draft resolution adopting the FY 2017 Criminal Justice Grants Policies and Procedures is attached for Executive Board consideration.

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

Thank you.

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-7806
www.nctcog.org**

**RESOLUTION ADOPTING FY 2017 CRIMINAL JUSTICE GRANTS
POLICIES AND PROCEDURES**

WHEREAS, the North Central Texas Council of Governments is strongly committed to assisting member governments in resolving regional problems; and,

WHEREAS, the North Central Texas Council of Governments is responsible for reviewing and scoring local agencies' criminal justice grant applications; and,

WHEREAS, the Criminal Justice Division's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Grants Policies and Procedures to be adopted by NCTCOG's Executive Board; and

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommended Executive Board adoption of the Fiscal Year 2017 Criminal Justice Grants Policies and Procedures on January 4, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

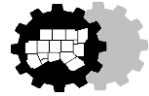
Section 1. The NCTCOG Executive Board hereby adopts the Fiscal Year 2017 Criminal Justice Grants Policies and Procedures, included in Attachment 1.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



Criminal Justice Policy Development Committee Policies and Procedures

The following policies and procedures define rules and regulations governing the application processes for Criminal Justice Division (CJD) programs. CJD has identified four core program areas:

- General Victim Assistance (GVA) Direct Services Program
- Justice Assistance Grant (JAG) Program
- Juvenile Justice Local Grant (JJ) Program
- Violence Against Women (VAW) Justice and Training Program

In addition, these policies and procedures govern the operation of the North Central Texas Council of Governments (NCTCOG) and the Criminal Justice Division as outlined in the Interlocal Cooperation Agreement between the CJD and NCTCOG as it relates to NCTCOG's Criminal Justice Policy Development Committee (CJPDC).

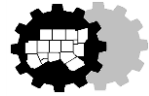
The COG shall provide general planning and coordination activities for issues related to criminal justice, juvenile justice, delinquency prevention, victims services, and related topics throughout the year. Such services may include providing feedback on, input to, or communicating CJD's real or proposed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

1. COMPLIANCE WITH ADMINISTRATIVE RULES

- 1.1. All policies, rules, and regulations set forth in this document are in compliance with the Texas Administrative Code (TAC), Title 1, Part 1, Chapter 3. The above can be viewed at: <https://cjdonline.governor.state.tx.us/updates.aspx>.
- 1.2. Section 3.1 of the Texas Administrative Code; Applicability: Subchapters A through F of this chapter apply to all applications for funding and grants submitted to the Criminal Justice Division (CJD) Office of the Governor. Subchapter A covers the general provisions for grant funding. Subchapter B addresses budget rules for grant funding. Subchapter D provides rules detailing the conditions CJD may place on grants. Subchapter E sets out the rules related to administering grants. Subchapter F specifies rules regarding program monitoring and audits.
- 1.3. NCTCOG Criminal Justice Policies and Procedures will also comply with Texas Government Code, Chapter 551 – The Texas Open Meetings Act.

2. APPLICATION WORKSHOP ATTENDANCE REQUIREMENT

- 2.1. Prior to each grant cycle, NCTCOG's Criminal Justice Program staff will hold Grant Application Workshops. Workshop schedules will be posted on NCTCOG's Criminal Justice Program website.



During the application process COG staff will provide current grantees, potential applicants, and other requestors a copy of the scoring instrument, the criteria used in the scoring of applications, and other relevant materials.

In addition, COG staff will provide information on the policies and procedures to potential applicants.

2.2. MANDATORY ATTENDANCE:

- 2.2.1. Attendance is mandatory for all FY17 applicants wishing to submit a new application and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women.
- 2.2.2. Attendance is mandatory for agencies currently funded with a 13-month General Victim Assistance grant (9-1-2015 through 9-30-2016) that wish to submit an FY17 General Victim Assistance application.
- 2.2.3. Agencies currently funded with a 25-month General Victim Assistance grant (9-1-2015 through 9-30-2017) are not required to attend an FY17 General Victim Assistance Grant Application Workshop.

2.3. TECHNICAL ASSISTANCE: Applicants may request technical assistance from Criminal Justice Program staff during the development of applications prior to submission. CJD staff will provide technical assistance on the operation of eGrants applications.

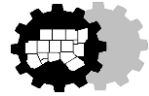
2.4. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Applications received on incorrect NCTCOG forms will be marked as ineligible and will not be scored.

2.5. DEADLINES: Application submission deadlines will be set by CJD and applications in all program categories will be submitted directly to the Criminal Justice Division electronically. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. eGrants submissions and any other required documents are due by the CJD-determined due date. Deadlines are final. No late applications will be accepted, without exceptions. There is no appeal process.

3. FUNDING GUIDELINES

3.1. LOCAL PRIORITIES AND STRATEGIC PLANNING

- 3.1.1. Local needs and priorities will be identified through the strategic planning process, with guidelines set forth by CJD. The criminal justice needs relevant to the plan include, but are not limited to: criminal justice system improvements, juvenile justice system improvements, direct victim services, mental health, and substance abuse treatment. Local priorities will be presented to applicants



during mandatory grant application workshops and will be incorporated into the scoring criteria as a separate scoring factor.

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

NCTCOG will identify local priorities for the above mentioned topics and submit the Strategic Plan and an Executive Summary by a deadline set by CJD.

The Strategic Plan will be evaluated and updated at least every two years.

3.1.2. Grant application workshop attendees will be made aware of the importance of justice-related strategic planning. All strategic planning documents will be posted on NCTCOG's website.

3.2. APPLICANT ELIGIBILITY: Eligibility for funding is determined by CJD and applicant agencies must adhere to guidelines set forth by CJD in the Funding Announcement (FA) as posted in the Texas Register. Funding allocated to NCTCOG's 16-county region may only serve the NCTCOG region. Therefore, applicants desiring to serve counties in other COG regions must submit a separate application to that COG and follow the policies and procedures set forth by each.

3.2.1. Agencies that receive funds directly from their state association or directly from CJD for basic service programs must apply directly through their state association or CJD and may not apply for funds that are allocated to NCTCOG's region. Examples include but are not limited to: Children's Advocacy Centers and Court Appointed Special Advocates.

3.2.2. CJD will make the final determination as to which funding source is most appropriate for each application.

3.3. FUNDING LIMITATIONS: For the FY17 grant cycle, the following guidelines apply to the four program categories:

3.3.1. Justice Assistance Grant (JAG) Program:

3.3.1.1. A cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction.

3.3.1.2. A cap of \$160,000 has been placed on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions.*

3.3.1.3. A cap of \$240,000 has been placed on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.*



* JAG collaboration projects may be subject to additional supporting documentation at the time of grant submittal. Supporting documents may include items such as Letters of Intent from all collaborators and Cooperative Working Agreements.

- 3.3.2. Juvenile Justice Local Grant Program: A cap of \$100,000 has been placed on new applications being scored and prioritized.
- 3.3.3. Violence Against Women Justice and Training Program: A cap of \$100,000 has been placed on new applications being scored and prioritized.
- 3.3.4. Continuation projects in the above program categories in year two or three for FY17 may either continue in the 3-year cycle at the currently funded amount or submit the project as “new”, follow the new funding limitations and enter back in the competition to be scored.
- 3.3.5. General Victim Assistance Direct Services Program: Per direction from CJD, funding limits do not apply for new applications submitted in this category. Each applicant may submit only one GVA application.

3.4. APPLICATION LIMITATIONS:

- 3.4.1. For the FY17 grant cycle, an agency may submit no more than two (2) new distinctly different projects to be scored in the following categories:

- Justice Assistance Grant Program
- Juvenile Justice Local Grant Program
- Violence Against Women Justice and Training Program

- 3.4.2 General Victim Assistance Direct Services: The two-project limit will not apply to the General Victim Assistance category.

EXCEPTION: The exception applies only to government entities. For cities and counties with distinct departments, each department may submit no more than two (2) new applications to be scored in JAG, Juvenile Justice, and Violence Against Women and may submit no more than one (1) new application to be scored in General Victim Assistance. For example, a county’s juvenile probation department, district attorney’s office and county sheriff’s office may each submit up to two (2) new distinctly different applications in JAG, Juvenile Justice and Violence Against Women and each may submit one new application in General Victim Assistance. A government entity is not limited in the number of their departments that apply in the above categories.

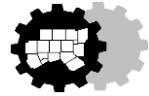
3.5. APPLICATION CYCLES

- 3.5.1. A three-year prioritization cycle applies to the following program categories:



Justice Assistance Grant Program
Juvenile Justice Local Grant Program
Violence Against Women Justice and Training Program

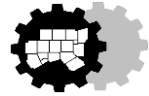
- 3.5.1.1. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years (equipment-only projects are one-year recommendations).
 - 3.5.1.2. CJD will not make funding allocations directly to the COG's, therefore a recommendation for a three-year period only means the application will be scored the first year, and will move up the priority level for the second and third year without being scored again. All final funding decisions are made by CJD, and an NCTCOG recommendation is not a guarantee of funding.
 - 3.5.1.3. For FY17, new projects will enter the three-year application cycle at 100% of the awarded amount in the first year, and will be prioritized at 100% of the original awarded amount for the second and third year of the three-year prioritization cycle.
- 3.5.2. All funded FY17 General Victim Assistance projects will have a 12-month or 24-month grant period. COG will make prioritization recommendations of no more than two consecutive grant periods.
- 3.5.2.1. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of two consecutive grant periods for General Victim Assistance applications.
 - 3.5.2.2. CJD will not make funding allocations directly to the COG's, therefore a recommendation for two consecutive grant periods only means the General Victim Assistance application will be scored during the initial submission, and will move up the priority level for the second grant period without being scored again. All final funding decisions are made by CJD, and an NCTCOG recommendation is not a guarantee of funding.
 - 3.5.2.3. For FY17, new projects funded in the General Victim Assistance program category will enter the two-grant period prioritization cycle at 100% of the awarded amount in the first grant period, and will be prioritized at 100% of the original awarded amount for the subsequent grant period.
- 3.5.3. Applications funded by CJD out of prioritization order will be one-grant period commitments.
- 3.5.4. One year approvals may occur when the applicant is seeking funds to acquire and install advanced technology or specialized equipment; to provide training mandated by a state agency; or to provide training on an advanced technology.



- 3.5.5. Grant Adjustment Policy: An authorized person for a funded project will notify NCTCOG in writing prior to submitting a grant adjustment request through the CJD eGrants system. Should NCTCOG staff determine the adjustment results in a deviation from the scope of services presented in the original application, the grant adjustment request may be forwarded to the CJPDC for review. If the CJPDC determines the change in budget or scope of the funded project impacts how the project would have been prioritized, the 3-year prioritization may be withdrawn and future recommendations may be affected.

4. APPLICATION REVIEW AND SCORING PROCESS

- 4.1. Applications will be scored by members of the CJPDC.
- 4.2. PROJECT SCORING CRITERIA: The CJPDC-approved scoring criteria will be used to evaluate each new application submitted for review.
- 4.3. MINIMUM SCORE:
 - 4.3.1. A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.
- 4.4. PROJECT SCORING PROCESS
 - 4.4.1. Once CJD determines the eligibility of applications within a program category, the applications will be forwarded to the COG for scoring and prioritization.
 - 4.4.2. In order to promote uniformity in scoring of applications, each CJPDC member will participate in scoring training provided by NCTCOG Criminal Justice Program staff.
 - 4.4.3. When necessary, as a result of the number of submitted applications for review, scoring, and prioritization, the NCTCOG staff will divide the CJPDC members into scoring teams. NCTCOG Criminal Justice program staff will attempt to divide members into teams with a system that maintains diversity of CJD multi-disciplinary representation of members and considers prior history of individual member's scoring average.
 - 4.4.4. Scores from each scoring team member will be recorded, totaled, and averaged with the other team member scores for each individual project. The average score for each application will be used to rank the applications from high to low which will determine the NCTCOG-recommended priority within each program category.
 - 4.4.5. 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.



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

- 4.5. **VENDOR HOLD:** The COG shall provide technical assistance throughout the contract period to grantee organizations placed on CJD's Vendor Hold list. The COG shall provide the CJPDC with a list of grantees that were contacted and the reason those grantees were shown on the vendor hold list.

5. NCTCOG RECOMMENDATIONS FOR FUNDING

- 5.1. The CJPDC must make funding recommendations on applications based upon local criminal justice priorities identified in the COG's strategic plan; the eligibility, reasonableness, and cost-effectiveness of the proposed project; and current COG policies and procedures. The CJPDC has the discretion to recommend an application at a reduced amount.

- 5.1.1. The CJPDC will make priority recommendations to NCTCOG's Executive Board. The Executive Board will make the final determination on the CJPDC priority lists.

- 5.1.2. Following Executive Board endorsement, applicants will be notified within ten (10) business days that their application was either "Recommended for Funding" or "Not Recommended for Funding" to the Criminal Justice Division. Spreadsheets identifying the scores and priority ranking for each program category will be posted on the NCTCOG website, which will include the following statement:

"Pursuant to the provisions of the Texas Administrative Code, after the Criminal Justice Advisory Committee prioritizes the grant applications, and the COG's governing body approves the priority listing, the COG submits the written priority listing to CJD. Based upon the COG's priority listing, CJD will verify the eligibility, reasonableness and cost-effectiveness strategy of the proposed project, and the availability of funding, and will render final funding decisions on these grant applications. The COG will notify grantees of any changes in the funding recommendations."

5.2. PRIORITY RANKING PROCEDURE

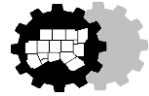
- 5.2.1. NCTCOG staff will place all continuation projects in their priority ranking from the previous year in each program category. All applications will maintain their initial score until the prioritization period expires.



- 5.2.2. New projects will be placed in priority (according to score, high to low) immediately following continuation projects in each program category.
 - 5.2.3. If a project is deemed ineligible either by CJD, COG staff or the CJPDC, it will be listed on a priority ranking as “ineligible” directly below eligible applications.
 - 5.2.4. In the event more than one agency submits an application for identical services serving the same geographical area and each receives a “recommended for funding” score, the CJPDC will determine if the geographic area to be served is sufficient to support more than one program. If not, the organization receiving the highest score will be recommended for funding and the lower-scored application(s) will not be recommended for funding.
 - 5.2.5. The CJPDC reserves the right not to recommend a project based upon chronic or egregious violations including but not limited to CJD monitoring reports verifying non-compliance, failure to complete CJD-required program progress reports and/or CJD-required financial reports, misuse of CJD funds, or at the discretion of the CJD.
 - 5.2.6. In the event 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.
- 5.3. **CRIMINAL JUSTICE DIVISION FUNDING ANNOUNCEMENT (FA):** The Criminal Justice Division will notify the Councils of Government when the FAs for all program categories are posted in the Texas Register. NCTCOG’s Criminal Justice Program staff will then notify current grantees and potential applicants of the posting, the grant application workshop schedule, and the location of the grant application on the CJD website.
- 5.4. **EX-PARTE CONTACT:** Any form of contact between a committee member and an applicant agency’s representative, employee or contractor in which the application or the scoring of the application is discussed is prohibited. Such contact should immediately be reported to NCTCOG’s Criminal Justice Programs staff. Such contact may result in an applicant agency being ineligible for future funding consideration.

6. CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

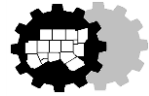
- 6.1. **MEMBERSHIP:** The CJPDC is a multi-disciplinary representation of members from the North Central Texas region.
 - 6.1.1. The representation must include citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, non-profit organizations, prosecution or courts, and victim services. No single group may constitute more than one-third (1/3) of the Committee.



- 6.1.2. Membership shall roughly reflect a county's percentage of the region's population. Every attempt will be made to have at least one representative from each of the region's 16 counties.
- 6.1.3. NCTCOG's Executive Board will appoint new members, to serve staggered three-year terms, ending December 31st of each calendar year, with a maximum committee size of fifty members. Every effort will be made to balance committee representation based on county population.
- 6.1.4. The Committee includes a permanent representative for each of the following agencies: City of Dallas and City of Fort Worth Police Departments; Dallas County and Tarrant County Sheriff's Offices; Dallas County and Tarrant County District Attorney's Offices; Dallas County and Tarrant County Juvenile Probation Departments; Dallas County and Tarrant County Community Supervision and Corrections Department (Adult Probation).
 - 6.1.4.1. One alternate may be designated for the above referenced permanent representatives. If the designated alternate is scoring applications for a program category, the alternate must be present at the program category scoring review(s).
- 6.1.5. New member nominations may be solicited from a variety of sources, including elected officials, current members, community plan participants, and community contacts. Members in good standing may serve two consecutive 3-year terms.
- 6.1.6. Appointed members are expected to attend each meeting to carry out the grant review and prioritization process and other CJPDC business.
- 6.1.7. A quorum is at least 50% of the Committee's active membership. A vote may be carried by a majority of those Committee members participating at a meeting at which a quorum is present.

6.2. OFFICERS & DUTIES

- 6.2.1. During the last quarter of the calendar year, a Nominations Subcommittee will be appointed by the Chairperson to develop a list of candidates for the committee's consideration. This Subcommittee will include the Chair, or in the Chair's absence, the Vice-Chair and at least four (4) other Committee members.
- 6.2.2. The Chair will:
 - Preside at all meetings of the CJPDC
 - Call regular and special meetings of the CJPDC
 - Appoint temporary sub-committees at his/her discretion to perform specific tasks related to the business of the CJPDC
 - Appoint special sub-committees at his/her discretion



6.2.3. The Vice-Chair will:

- Act as the presiding officer during the absence or incapacity of the Chair and shall have all the duties, responsibilities, powers, and privileges of the Chair

6.2.4. TERM OF OFFICE - Term of office for officers shall be limited to two one-year terms. He/she must be a Committee member and not a designated alternate, and be recommended to NCTCOG's Executive Board for confirmation annually.

6.2.5. VACANCY- In the event of a vacancy for the position of any officer, the Committee will recommend a replacement to the Executive Board no later than the next regular meeting following notification that such vacancy exists.

6.3. NCTCOG will ensure that all COG governing board meetings and meetings of the CJPDC (with a quorum present) at which CJD related matters are discussed comply with the Texas Open Meetings Act, Texas Government Code Chapter 551.

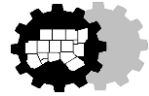
6.4. Regular meetings will be held to review and modify the Policies and Procedures for a new grant cycle and to address other business the CJPDC deems necessary. Special sessions will be held for new member orientation, scoring training, and grant application team reviews.

6.5. NCTCOG will maintain a written record documenting all CJPDC proceedings related to CJD business. Processed minutes must be certified with the signature of a CJPDC member who was in attendance at the meeting and was not disqualified from voting by subsection 6.7 (conflict of interest).

6.6 The COG shall retain the Records for a period of seven (7) years after the final payment by CJD under the terms of this Agreement with the following qualification: if any audit, claim, or litigation is initiated before the expiration of the seven-year period, the Records shall be retained until the audit, claim, or litigation is resolved or until the end of the regular seven-year period, whichever is later. At the end of the seven-year period, the COG shall request disposition instructions for the Records from CJD, and shall dispose of the Records in accordance with CJD's instructions.

6.7 CONFLICT OF INTEREST POLICY: The COG shall ensure that members of the COG's governing body, the CJPDC, and COG staff abstain from scoring and voting on any grant application, other than a grant application submitted by a COG, during the prioritization process if the member or an individual related to the member within the third degree by consanguinity or within the second degree by affinity:

- Is employed by the applicant agency and works for the unit or division that would administer the grant, if awarded;
- Serves on any governing board that oversees the unit or division that would administer the grant, if awarded;



- Owns or controls any interest in a business entity or other non-governmental organization that benefits, directly or indirectly, from activities with the applicant agency; or
- Receives any funds, or a substantial amount of tangible goods or routine services, from the applicant agency as a result of the grant, if awarded.

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

7. PUBLIC INFORMATION ACT REQUESTS

- 7.1. NCTCOG shall notify CJD of any Public Information Act or media request received by the COG relating to any application for CJD funding or CJD-funded grant program no later than one (1) business day after receiving the request. The notification shall include the name of the requestor, the date the request was received by NCTCOG, and a description of the information requested.
- 7.2. NCTCOG shall notify CJD as to its response to any Public Information Act or media request received by the NCTCOG relating to any application for CJD funding or CJD-related grant program no later than one (1) business day after providing its response to the requestor. The notification shall include a description of the response (or a copy of the response, if the request was made to the requestor in writing), any responsive documents, the date the response was provided to the requestor, and the name of the NCTCOG staff person who responded to the request.



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 17, 2016

FROM: Timothy R. Barbee
Director of Research and Information Services/CIO

SUBJECT: Resolution Authorizing a Contract with Matrix Resources, Inc., for Public Employee Benefits Cooperative (PEBC) Application Maintenance and Support Services

The North Central Texas Council of Governments (NCTCOG) provides professional services, including IT support and maintenance, to the Public Employee Benefits Cooperative (PEBC). The PEBC provides for the joint purchase of employee benefits and cost-effective, centralized administrative services for these benefits packages to Dallas County, Denton County, Parker County, The North Texas Tollway Authority, and Tarrant County.

In October 2014, the NCTCOG Executive Board approved an effort to redevelop the legacy PEBC application in order to improve security, efficiency and effectiveness of the application. This began the first significant change to the application since it was originally developed approximately 15 years ago. Barring unforeseen delays, this newly developed application will go into production during Spring 2016. At that time, work will shift from development and testing to production support and system maintenance. This requires a support agreement with a qualified vendor to provide this ongoing service. NCTCOG issued a Request for Qualifications on October 26, 2015, for PEBC Application Maintenance and Support Services and is recommending Matrix Resources, Inc., the developer of the new application, as the most qualified vendor for providing this service. If additional functionality is identified to be added to the system, this agreement can also be used to provide that service.

The initial maintenance and support agreement will end on December 31, 2016, to coincide with the PEBC's fiscal year. Four (4) optional one-year renewals are available at NCTCOG's discretion. The Agreement will be funded either directly by the PEBC or out of the annual PEBC budget to Research and Information Services (RIS).

A draft resolution authorizing a contract with Matrix Resources, Inc. to provide PEBC application maintenance and support services, for a maximum of five years and in an amount not to exceed \$650,000 is attached for Executive Board consideration.

Staff will be available to answer any questions prior to requesting Executive Board approval.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH MATRIX RECOURCES, INC., FOR
PUBLIC EMPLOYEE BENEFITS COOPERATIVE APPLICATION MAINTENANCE AND
SUPPORT SERVICES**

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

WHEREAS, Dallas and Tarrant Counties, and the North Texas Tollway Authority joined together in 1998 to create the Public Employees Benefit Cooperative of North Texas (PEBC) to provide quality health-related benefits to its employees; and,

WHEREAS, NCTCOG provides professional services, including staff, data, website and eligibility services to PEBC for the exclusive benefit of the PEBC through an Interlocal Agreement between NCTCOG and local governments participating in the PEBC; and,

WHEREAS, on October 23, 2014, the Executive Board authorized a contract with Matrix Resources, Inc., to rewrite the PEBC application software that was originally developed and supported by NCTCOG; and,

WHEREAS, NCTCOG issued a Request for Qualifications (RFQ) on October 26, 2015, for PEBC Application Maintenance and Support Services and, following review and evaluations, is recommending Matrix Resources, Inc., to provide such services; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and Matrix Resources, Inc., for PEBC Application Maintenance and Support Services, for up to five (5) years and in an amount not to exceed \$650,000, be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, North Richland Hills



**North Central Texas Council of Governments
Executive Board**

Item 6

Exhibit: EP-2016-02-06

Meeting Date: February 25, 2016

Department: Emergency Preparedness

Presenter: Molly McFadden, Director

Subject: Resolution Authorizing Approval of the Prioritized Project Ranking for the FY2016 State Homeland Security Program Grant and Submission of North Central Texas Council of Governments-Managed Projects to the Office of the Governor

The North Central Texas Council of Governments' Emergency Preparedness Department, in conjunction with the Regional Emergency Preparedness Advisory Committee (REPAC) and the Emergency Preparedness Planning Council (EPPC) Project Review Committee, reviewed, amended and prioritized grant applications submitted by regional working groups requesting funding under the FY2016 State Homeland Security Program (SHSP) grant from the Department of Homeland Security, through the State of Texas Office of the Governor (OOG). The Emergency Preparedness Planning Council (EPPC) reviewed these recommendations, finalized project amounts, and is submitting the final projects list for Executive Board approval.

The North Central Texas Council of Governments' Emergency Preparedness Department manages recommended projects that support regional priorities and benefit from central coordination. With Executive Board approval, the following projects will be submitted by NCTCOG to the State of Texas Office of the Governor for potential funding, up to a total of \$2,000,000:

3008301 – 2016 SHSP Regional Planning Statement of Work

3023601 – 2016 SHSP CCP Coordinator, Training, and Equipment

3040301 – 2016 SHSP LETPA SWAT Joint Training

3059901 – 2016 SHSP Regional EOC Support Teams

3064301 – 2016 SHSP USAR Training, Equipment, Supplies, and Exercises

3067201 – 2016 SHSP Regional HazMat Training

3065301 – 2016 SHSP Incident Management Technology Integration

2945202 – 2016 SHSP Public Education Program Enhancement

3061401 – 2016 SHSP Regional Training and Exercise Program

3054601 – 2016 SHSP Regional Interoperable Communications Enhancements

A draft resolution approving the prioritized project ranking for the FY2016 State Homeland Security Program Grant and authorizing submittal to the State of Texas Office of the Governor is attached for Executive Board consideration.

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

MMc: bh

Attachment: FY2016 SHSP Recommended Projects - NCTCOG

**RESOLUTION AUTHORIZING APPROVAL OF THE PRIORITIZED PROJECT RANKING FOR THE
FY2016 STATE HOMELAND SECURITY PROGRAM GRANT AND SUBMISSION OF NORTH
CENTRAL TEXAS COUNCIL OF GOVERNMENTS-MANAGED PROJECTS TO
THE OFFICE OF THE GOVERNOR**

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

WHEREAS, the State of Texas Office of the Governor requested NCTCOG to collect and evaluate State Homeland Security Program grant applications; and,

WHEREAS, the applications for these grant funds have been reviewed and scored by the Regional Emergency Preparedness Advisory Committee (REPAC); and,

WHEREAS, the Emergency Preparedness Planning Council Project Review Committee has evaluated and recommends Executive Board approval of the FY2016 State Homeland Security Program Project list – NCTCOG (Attachment 1).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby approves and authorizes submittal of the FY2016 State Homeland Security Program Project list (Attachment 1) to the State of Texas Office of the Governor.

Section 2. The State Homeland Security Program is 100% federally funded with no local cost-share or match requirements.

Section 3. The NCTCOG Executive Board agrees that in the event of loss or misuse of State Homeland Security Program funds, NCTCOG will return the funds to the Office of the Governor in full.

Section 4. The Executive Director is authorized to apply for, accept, reject, alter, or terminate a grant and execute contractual agreements consistent with the approval herein in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

		Minimum Allocation	Maximum Allocation
Projects	Total	\$ 1,327,012.65	\$ 1,873,429.62
	LE 25%	\$ 331,753.16	\$ 468,357.41
	Reg	\$ 995,259.49	\$ 1,405,072.21

Carve Out Projects	Yes	No	Requested Funding	EPPC Recommend Min	EPPC Recommend Max
	NCTCOG Regional Planning/SOW	16/16	0	\$ 189,891.65	\$ 190,000.00
Regional Citizen Corps Program Sustainment	15/16	1	\$ 50,000.00	\$ 50,000.00	\$ 52,500.00
Total			\$ 239,891.65	\$ 240,000.00	\$ 242,500.00
Working Group Projects	Score	Average	Requested Funding	EPPC Recommend Min	EPPC Recommend Max
	EOD Regional Tactical Bomb Technician	226/17	13.29	\$ 137,645.00	\$ 140,000.00
SWAT Joint Training	224/17	13.18	\$ 30,000.00	\$ 42,500.00	\$ 180,000.00
SWAT Tactical Robots	194/16	12.13	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00
Total			\$ 317,645.00	\$ 332,500.00	\$ 470,000.00
PWERT Safety and North Texas Incident Support Enhancement	224/17	13.18	\$ 224,398.55	\$ 225,000.00	\$ 225,000.00
Regional EOC Support Teams	203/16	12.69	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00
USAR Training, Equipment, Supplies, and Exercises	208/17	12.24	\$ 75,000.00	\$ 75,000.00	\$ 75,000.00
Regional HazMat Training	206/17	12.12	\$ 165,000.00	\$ 165,000.00	\$ 165,000.00
Rhodium Incident Management Technology Integration	193/17	11.35	\$ 24,950.00	\$ 25,000.00	\$ 25,000.00
Public Education Program Enhancement	192/17	11.29	\$ 26,897.50	\$ 27,000.00	\$ 27,000.00
Regional Training and Exercise Program	189/17	11.12	\$ 152,000.00	\$ 152,000.00	\$ 152,000.00
Regional Interoperable Communications Enhancements	188/17	11.06	\$ 202,000.00	\$ 202,000.00	\$ 242,000.00
Total			\$ 1,120,246.05	\$ 1,121,000.00	\$ 1,161,000.00
Final Totals			\$ 1,677,782.70	\$ 1,693,500.00	\$ 1,873,500.00
Grand Total Remaining: \$ (70.38)			Reg Remaining	\$ (365,740.51)	\$ 1,572.21
			LE Remaining	\$ (746.84)	\$ (1,642.59)



**North Central Texas Council of Governments
Executive Board**

Item 7

Exhibit: **EP-2016-02-07**

Meeting Date: February 25, 2016
Department: Emergency Preparedness
Presenter: Molly McFadden, Director
Subject: Resolution Authorizing Contract with Codan Radio Communications for Portable Radio Repeaters

The Regional Emergency Preparedness Advisory Committee (REPAC), in conjunction with NCTCOG staff, has worked with the Regional Interoperable Communications Working Group to identify critical communication needs throughout the region. The working group identified a gap and subsequently requested, through REPAC, funds to purchase four (4) briefcase style 700/800 MHz portable radio communications repeaters utilizing remaining Fiscal Year (FY) 2014 State Homeland Security Program (SHSP) grant funds. The repeaters are housed in a hard compact polyethylene suitcase and can be easily deployed anywhere in the region when needed. NCTCOG intends to procure the equipment from Codan Radio Communications utilizing Texas Department of Information Resources (DIR) cooperative contract DIR-SDD-2027 in a total amount not to exceed \$125,000.

On January 12, 2015, REPAC reviewed and approved the proposed project change to utilize the Homeland Security Grant Program (HSGP) SHSP funds to purchase the equipment. A draft resolution authorizing a contract with Codan Radio Communications for four (4) portable radio communication repeaters in an amount not to exceed \$125,000 is attached for Executive Board consideration.

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

MMc: bh

RESOLUTION AUTHORIZING CONTRACT WITH CODAN RADIO COMMUNICATIONS
FOR PORTABLE RADIO REPEATERS

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

WHEREAS, the North Central Texas Council of Governments administers the State Homeland Security Program (SHSP) grant on behalf of the North Central Texas region; and,

WHEREAS, the Regional Interoperability Communications Working Group provides technical guidance, planning and expertise regarding interoperable radio communications on behalf of the North Central Texas region; and,

WHEREAS, the Working Group identified a gap and requested funding from the Regional Emergency Preparedness Advisory Committee (REPAC) to purchase four (4) briefcase style 700/800 MHz portable radio communications repeaters; and,

WHEREAS, on January 12, 2015, REPAC reviewed and approved the project utilizing remaining Fiscal Year (FY) 2014 State Homeland Security Program (SHSP) grant funds; and,

WHEREAS, NCTCOG is requesting authorization to purchase the equipment from Codan Radio Communications utilizing Texas Department of Information Resources (DIR) cooperative contract DIR-SDD-2027.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Codan Radio Communications for portable radio communication repeaters, in an amount not to exceed \$125,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



February 25, 2016 – Item 8

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 18, 2016

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

SUBJECT: Resolution Authorizing Submittal of Applications to Receive Supplemental
Environmental Project Funding

The Texas Commission on Environmental Quality (TCEQ) oversees implementation of Supplemental Environmental Projects (SEP), which are environmentally beneficial projects that entities implement in settlement of an enforcement action. As part of this, TCEQ maintains a list of “pre-approved” SEPs which are administered by various third-party organizations. The North Central Texas Council of Governments (NCTCOG) is a third-party administrator of a pre-approved SEP called the North Texas Clean School Bus Program. Due to this arrangement, when an entity in the NCTCOG area commits a violation, they may choose to contribute funds toward this project.

While SEP is a streamlined way to receive funds to support the North Texas Clean School Bus Program, the limited scope of this project presents obstacles in effectively and efficiently utilizing funds as they are received. Past contributions have typically been smaller dollar amounts ranging from \$1,125 to \$13,500 each. Since 2012, only three contributions have been received, totaling \$21,255. The magnitude of these contributions would be better suited for implementation of lower-cost emissions reduction projects. Therefore, NCTCOG wishes to submit additional applications to TCEQ for implementation of low-cost projects that reduce emissions and improve air quality, to be approved by TCEQ for inclusion on the pre-approved SEP list. Planned project applications will include financial assistance for purchase and installation of diesel retrofit devices verified by the Environmental Protection Agency (EPA); EPA-verified SmartWay® technologies, such as auxiliary power units for heavy-duty trucks; infrastructure to support active transportation, such as bike racks, signage, and helmets; and equipment for highway operations and traffic signal coordination.

Staff requests Executive Board authorization to submit additional SEP application(s) for low-cost projects to add additional projects to the TCEQ pre-approved list as appropriate projects are identified. All projects would be designed to reduce emissions and improve air quality in the nonattainment area. No matching funds are required by TCEQ under the SEP program.

A draft resolution authorizing the submittal of additional project applications to TCEQ and, if awarded, authorizing acceptance of funds is attached for Executive Board consideration. I will provide a brief presentation of this item, and will be available to answer any questions prior to requesting Board approval.

LPC:mg
Attachment

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS TO RECEIVE
SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING**

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 reduce ozone-forming emissions and improve air quality; and,

WHEREAS, the Unified Planning Work Program for Regional Transportation Planning provides for activities to reduce ozone-forming emissions and improve air quality; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) oversees implementation of Supplemental Environmental Projects (SEPs), which are environmentally beneficial projects that entities implement in settlement of an enforcement action; and,

WHEREAS, organizations may request to be third-party administrators of SEPs and receive funding for projects which have been selected by TCEQ for inclusion on a pre-approved SEP list; and,

WHEREAS, the Executive Board has previously authorized receipt of TCEQ SEP funds to support the North Central Texas Clean School Bus Program, and NCTCOG desires to expand the types of projects included by TCEQ on the pre-approved SEP list; and,

WHEREAS, the funding being sought will support initiatives currently listed in the Dallas-Fort Worth Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to add additional projects as listed in Attachment 1 to the TCEQ pre-approved list as appropriate projects are identified.

Section 2. The Executive Board directs staff to include new Supplemental Environmental Projects and related future funding in the appropriate Unified Planning Work Program.

Section 3. If received, these funds shall be incorporated into the appropriate fiscal year budget and administered for implementation of eligible emissions-reducing activities.

Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Project Types to be Submitted to the Texas Commission on Environmental Quality for Approval and Inclusion on the Pre-Approved Supplemental Environmental Projects List

1. Purchase and installation of diesel retrofit devices verified by the Environmental Protection Agency (EPA); examples include diesel particulate filters and diesel oxidation catalysts
2. EPA-verified SmartWay® technologies; examples include auxiliary power units, low rolling resistance tires, and aerodynamic devices for heavy-duty trucks
3. Infrastructure to support active transportation; examples include bike racks, signage, and helmets
4. Equipment for highway operations and traffic signal coordination



February 25, 2016 – Item 9

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 18, 2016

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

Doni Green
Director of Aging

SUBJECT: Resolution Authorizing Submittal of Grant Application for an Inclusive Planning Impact Grant from the US Administration for Community Living

On October 24, 2013, the Executive Board endorsed Access North Texas, the regional public transportation coordination plan for North Central Texas. Access North Texas includes strategies to improve the coordination and availability of public transportation for older adults and people with disabilities in the 16-county NCTCOG region. Over the next year, NCTCOG staff will update Access North Texas, which is required every four years by the Federal Transit Administration's (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities Program, as well as State coordinated planning requirements. Subtask 3.05 of the FY2016 and FY2017 Unified Planning Work Program (UPWP) includes this update to Access North Texas.

Staff requests authorization to submit a proposal for a one-year planning grant in response to a Request for Proposals issued by the US Administration for Community Living and administered by the Community Transportation Association of America (CTAA). The grant will be used to increase the direct involvement of older adults and people with disabilities in the development and approval of the updated plan, with a focus on the rural counties of our region. Currently, NCTCOG does not have funding to support this planning work outside the 12-county Metropolitan Planning Area (MPA) for transportation. The proposed project will supplement Transportation Planning Funds and FTA funds currently available to NCTCOG for planning within the 12-county MPA. The maximum funding available from this grant is \$86,000. There is no local match for this type of grant. If awarded, NCTCOG would enter into a contract with CTAA.

A draft resolution authorizing submittal of the grant application, in partnership with NCTCOG's Area Agency on Aging, to CTAA for up to \$86,000 for inclusive planning in North Central Texas is attached for Executive Board consideration. A brief presentation of this item will be provided by Michael Morris, and we will both be available to answer any questions prior to requesting Board approval.

KS:va
Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR AN INCLUSIVE PLANNING IMPACT GRANT FROM THE US ADMINISTRATION FOR COMMUNITY LIVING

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, the RTC is committed to the development of a strong and integrated regional transit network; and,

WHEREAS, the North Central Texas Council of Governments, as a designated recipient for several Federal Transit Administration Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

WHEREAS, the North Central Texas Council of Governments, through its designation as the lead agency to develop and support the public transportation coordination plan for the 16-county North Central Texas region, has identified an opportunity to enhance the direct involvement of older adults and people with disabilities; and,

WHEREAS, Element 3.05 of the Fiscal Year 2016 and Fiscal Year 2017 Unified Planning Work Program includes public transportation planning and management activities; and,

WHEREAS, the US Administration for Community Living, through the Community Transit Association of America, has made funding available to implement projects that support inclusive planning practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the submittal of the grant application, in partnership with NCTCOG's Area Agency on Aging, to the Community Transit Association of America for inclusive planning in North Central Texas.

Section 2. NCTCOG is authorized to receive up to \$86,000 from the US Administration for Community Living, if awarded.

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

Section 4. The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

Section 5. The Executive Director or designee is authorized to execute necessary agreements to carry out this project.

Section 6. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



February 25, 2016 – Item 10

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 18, 2016

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

SUBJECT: Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and transportation-related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2016 and FY2017 UPWP identifies the activities to be carried out between October 1, 2015, and September 30, 2017.

Listed below, and described in more detail in the following attachment, are proposed modifications to the FY2016 and FY2017 UPWP. Included in these amendments are project modifications and funding adjustments. The proposed modifications were presented to the public during the January 7, 12-13, 2016, public meetings and are posted on NCTCOG's Web site. The Regional Transportation Council took action to approve the modifications at its February 11, 2016, meeting.

Modifications

- 1.03 Advanced Fiscal Management and Information Systems – Grant Management Streamlining (Amend text to reflect staff work activities related to the assessment of risks associated with NCTCOG grant applications and potential subrecipients and the application of appropriate mitigating factors to minimize these risks. Training for staff, subrecipients, and contractors to disseminate the new Uniform Guidance on risk assessment is also included.)
- 3.04 Transportation and Air Quality Communications – Clean Cities Program (Program additional \$67,300 Department of Energy [DOE] funds to reflect an increase in funding of \$44,000 and to carry over \$23,300 in unspent dollars from FY2015 into FY2016.)
- 4.03 Coordination of Transportation and Environmental Planning Processes - Strategic Highway Research Program 2 Implementation Assistance (Eco-Logical) (Amend text to reflect a revision to the project work scope that will establish a framework for common goals with resource agencies.)

- 5.05 Congestion Management Planning and Operations - Regional and Corridor-Level TDM Strategies (Program \$400,000 STP-MM funds and \$100,000 Local funds, and amend text to reflect parking management initiatives to be conducted in partnership with the City of Dallas. These initiatives will serve as pilot programs for the region.)
- 5.10 Regional Military and Community Coordination – Regional Joint Land-use Study (Adjust estimated, programmed dollars to actual funds received by reducing the Department of Defense [DOD] funds by \$15,000 and increasing the associated funding match by \$4,000 in RTC Local funds.)

Modification Previously Approved by the Executive Board

- 5.09 Regional Aviation Planning and Education – Aviation Education Integration and Outreach (Program \$30,000 Local funds and amend the text to reflect the development of an aviation gaming application to be used as an outreach strategy to local middle- and high-school students with the goal of promoting interest in aviation careers.)

An Executive Board resolution supporting approval of the proposed UPWP modifications is attached.

jh
Attachment

**RESOLUTION APPROVING
MODIFICATIONS TO THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

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 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 the North Central Texas Council of Governments and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

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

WHEREAS, project modifications and funding adjustments have resulted in the need to amend the FY2016 and FY2017 Unified Planning Work Program; and,

WHEREAS, the proposed modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on February 11, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board approves the modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** This resolution will be transmitted to the Texas Department of Transportation.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

1.03 Advanced Fiscal Management and Information Systems

The North Central Texas Council of Governments staff continues to support diverse programs, providing opportunity to facilitate projects with unique and innovative funding methodologies that include participation from multiple funding partners. This work program element includes efforts to organize, adjust, and enhance procedures and tools to incorporate these unique and dynamic programs into standard business practices of NCTCOG. **Work also involves the review of potential risk elements to determine mitigating factors to minimize risk and ensure compliance with both federal and state regulations.**

Grant Management Streamlining

Other Funding Sources

This subtask is a multi-year effort ongoing throughout both FY2016 and FY2017 for the development of enhanced policies and procedures supporting the fiscal management, **risk management**, and administration of transportation projects. It includes development of procedures, tools, and other resources to streamline and integrate management activities for effective planning and implementation, including departmental policies and procedures for grant management, pre-award activities and development of new projects **including assessing risk and determining appropriate mitigating factors to control risk**, and program oversight coordination. Surface Transportation Program-Metropolitan Mobility funds, Regional Transportation Council Local funds, and other local funds, as well as Transportation Development Credits support the activities conducted under this subtask. Anticipated products include:

- Enhanced fiscal information systems for compilation and maintenance of project data;
- **Procedures and tools to assess risk for NCTCOG grant applications and potential subrecipients to apply appropriate mitigating factors to minimize the risk;**
- **Trainings to disseminate new Uniform Guidance for staff, subrecipients and contractors;**
- Reports and other tools to monitor and track project status and schedule administrative actions, and;
- Standardized format for documentation of processes and workflow.

4.03 Coordination of Transportation and Environmental Planning Processes

Strategic Highway Research Program 2 Implementation Assistance (Eco-Logical)

Other Funding Sources

This element will be completed in FY2016. NCTCOG will continue to implement the FHWA Eco-Logical principles by integrating the Regional Ecosystem Framework (REF) dataset into the planning process, assessing mitigation opportunities, and engaging with resource and regulatory agency stakeholders. NCTCOG also seeks to **establish a framework for common goals with resource agencies** ~~implement a pilot phase of the Shared Value Mitigation Program (SVM)~~ and create an interactive REF and SVM Web site. Federal funds provided by the Federal Highway Administration will be utilized for this project. Anticipated products include:

- Documentation and presentation materials for workshops and other stakeholder meetings including appropriate public involvement;
- Maps and other databases;
- Presentations, interviews, technical reports, and process documentation;
- Development of Web site and mapping content; and
- Grant management requirements.

5.05 Congestion Management Planning and Operations

Development of Regional and Corridor-Level TDM Strategies

Transportation Planning Funds

This element is ongoing throughout FY2016 and FY2017, providing for the planning and development of regional travel demand management (TDM) strategies including, but not limited to, employee trip reduction, carpools/vanpools, park-and-ride, and transportation management associations. Revisions in demographic forecasts and innovations in communication technologies will influence new strategies. This element also supports the development of regional TDM strategies in the Metropolitan Transportation Plan. Regional travel demand management strategies identified in the Congestion Management Process (CMP) will be applied on a regional level, and additional travel demand reduction strategies will then be evaluated for their application on the corridor and subarea levels. Additional TDM strategies will also be evaluated for their application. At the project implementation level, TDM projects are monitored so they can be added to the regional Transportation Improvement Program (TIP) at the appropriate time with respect to the single-occupancy vehicle facility implementation. Anticipated products include:

- Monitoring of regional TDM goals and strategies outlined in the Metropolitan Transportation Plan and the Congestion Management Process document;
- Support and assistance to regional partners implementing parking technologies and services to better manage parking availability; and
- Maintenance of and updates to the Regional Park-and-Ride Inventory database and map.

Other Funding Sources

This program also uses Surface Transportation Program—Metropolitan Mobility (STP-MM) funds and local funds to support activities in this area. Consultant assistance will also be utilized. Anticipated products through the use of these dollars include:

- **A Curb Lane Management Study in the city of Dallas that is expected to be used as a pilot for the region to evaluate and recommend curb space facilities to coincide with existing and future development needs, and**
- **Creation of a mobile application mapping system that provides real-time information regarding City of Dallas owned parking facilities to include availability, rates, and access to payment, as well as access to multi-modal trip planning. This application is expected to be used as a pilot for the region.**

5.09 Regional Aviation Planning and Education

Aviation Education Integration and Outreach

Other Funding Sources

This element is ongoing throughout FY2016 and FY2017 and describes implementation and outreach efforts associated with recommendations from the North Texas Aviation Education Initiative study completed in 2010. Facilitation for development of regional aviation programs, as well as a variety of outreach strategies to local students, will be conducted. These efforts are funded through a combination of grants, RTC Local funds, and industry partnerships. Anticipated products include:

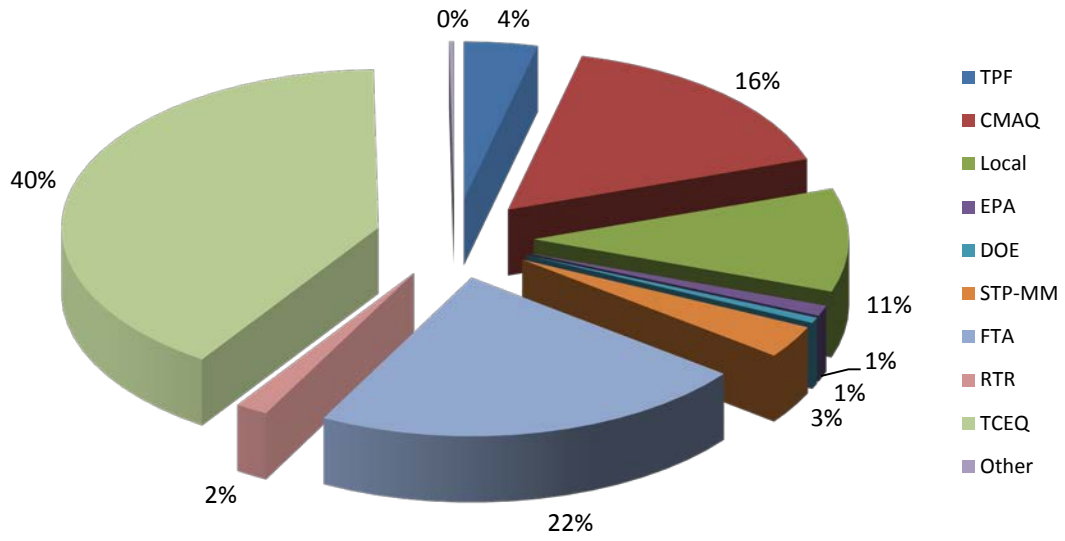
- Participation in aviation advisory committees and presentations to school boards;
- Enhancements to NCTAviationcareers.com;
- Aviation workforce data analysis;
- Aviation education outreach events;
- Program curriculum development and facilitation; ~~and~~
- Regional workshops with educators, industry stakeholders, and policy officials. ~~,~~ **and**
- **An aviation education gaming application.**

E. Funding Summary

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
3.01	\$1,448,000	\$1,165,000	RTR	
		\$885,000	STP-MM	
Subtotal				\$3,498,000
3.02	\$825,000	\$157,000	TCEQ	
		\$202,000	STP-MM	
Subtotal				\$1,184,000
3.03		\$7,834,000	CMAQ	
		\$1,185,000	EPA	
		\$28,000	DOE	
		\$3,620,000	Local	
		\$2,000,000	STP-MM	
		\$44,228,000	TCEQ	
Subtotal				\$58,895,000
3.04		\$1,804,000	CMAQ	
		\$618,800	DOE	
		\$140,000	Local	
		\$574,000	STP-MM	
Subtotal				\$3,136,800
3.05	\$1,860,000	\$282,000	FTA	
		\$108,000	Local	
Subtotal				\$2,250,000
3.06		\$8,000,000	CMAQ	
		\$24,276,000	FTA	
		\$664,000	RTR	
		\$7,745,000	Local	
		\$265,000	TxDOT	
Subtotal				\$40,950,000
Total	\$4,133,000	\$105,780,800		\$109,913,800

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

Task 3.0 Funding Summary



E. Funding Summary

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
5.01	\$742,000			
		\$45,000	Local	
		\$41,000	NTTA	
		\$315,000	RTR	
		\$1,398,000	STP-MM	
		\$509,000	TxDOT	
Subtotal				\$3,050,000
5.02	\$988,000			
		\$71,000	RTR	
Subtotal				\$1,059,000
5.03	\$447,000			
		\$154,000	CMAQ	
		\$337,000	FHWA	
		\$1,497,000	Local	
		\$1,923,000	STP-MM	
Subtotal				\$4,358,000
5.04	\$171,000			
		\$78,000	Local	
		\$435,000	STP-MM	
		\$32,000	TXDOT	
Subtotal				\$716,000
5.05	\$562,000			
		\$8,195,000	CMAQ	
		\$375,000	FHWA	
		\$1,072,000	Local	
		\$365,000	RTR	
		\$5,709,000	STP-MM	
		\$236,000	TXDOT	
Subtotal				\$16,514,000
5.06				
		\$69,000	Local	
		\$725,000	STP-MM	
		\$113,000	TxDOT	
Subtotal				\$907,000
5.07	\$66,000			
Subtotal				\$66,000

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
5.08	\$374,000	\$14,000	Local	
		\$106,000	STP-MM	
Subtotal				\$494,000
5.09	\$153,000	\$195,000	FAA	
		\$229,000	Local	
		\$40,000	STP-MM	
Subtotal				\$617,000
5.10		\$440,000	DOD	
		\$127,000	Local	
Subtotal				\$567,000
5.11		\$1,300,000	STP-MM	
		\$588,835	TXDOT	
Subtotal				\$1,888,835
Total	\$3,503,000	\$26,733,835		\$30,236,835

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

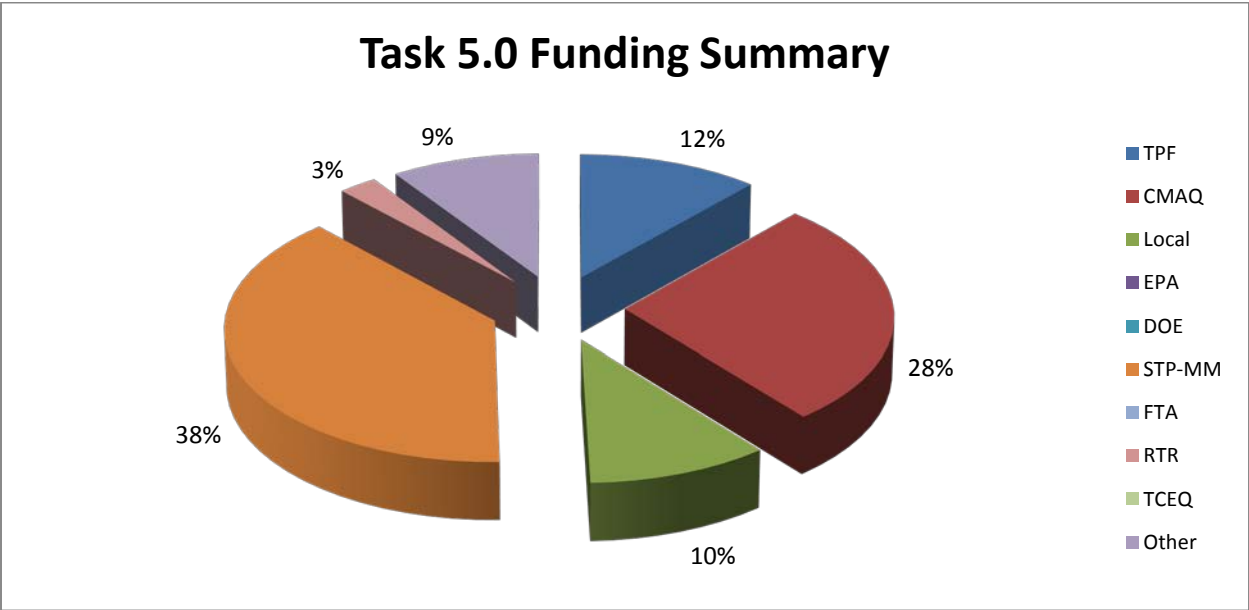
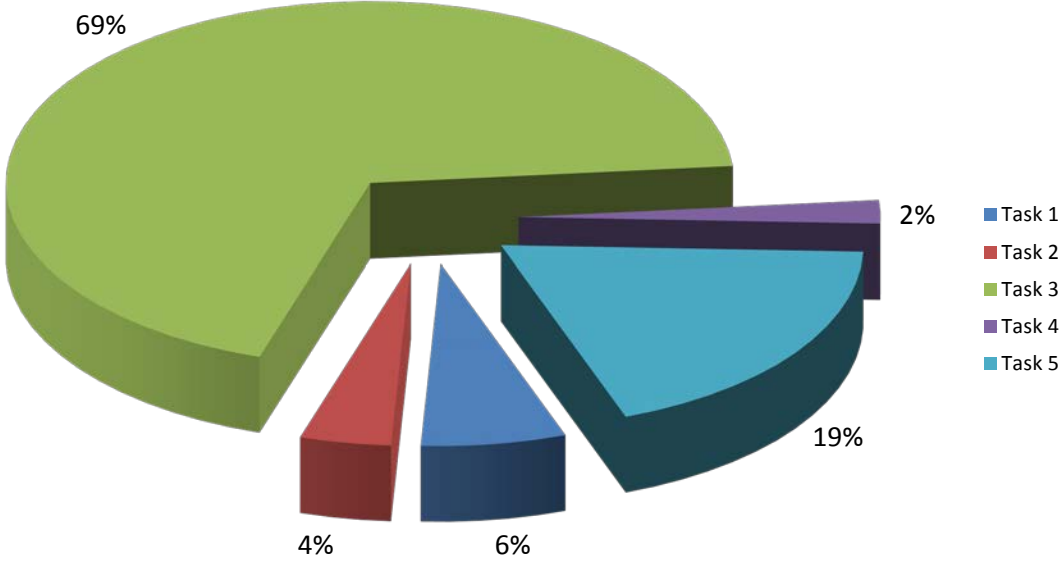


EXHIBIT VIII-3

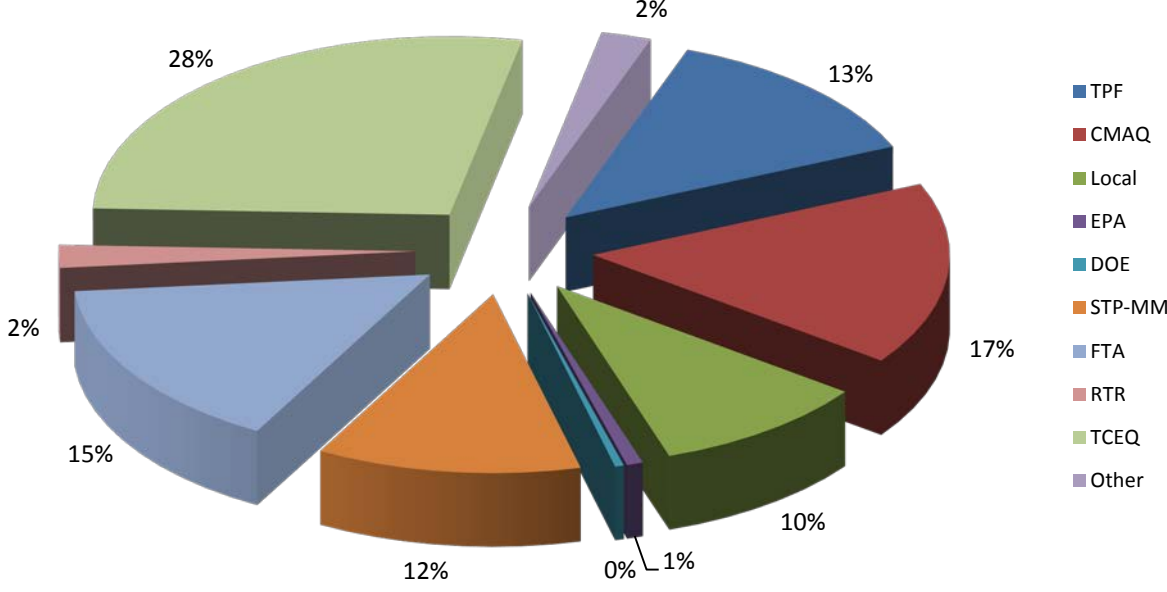
FY2016 AND FY2017 UPWP FUNDING SUMMARY

Funding Source	Task 1.0 Administration	Task 2.0 Data Development	Task 3.0 Short Range Planning	Task 4.0 Metropolitan Transportation Planning	Task 5.0 Special Studies	Total
FTA Activities	1897000	44.22.00	44.24.00	44.23.01	44.23.02	
			44.25.00		44.24.00	
					44.22.00	
	4151000				44.27.00	
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TPF	\$7,572,000	\$3,333,000	\$4,133,000	\$2,194,000	\$3,503,000	\$20,735,000
CMAQ	\$543,000	\$0	\$17,638,000	\$0	\$8,349,000	\$26,530,000
DOD	\$0	\$0	\$0	\$0	\$440,000	\$440,000
DOE	\$0	\$0	\$646,800	\$0	\$0	\$646,800
EPA	\$0	\$0	\$1,185,000	\$0	\$0	\$1,185,000
FAA	\$0	\$0	\$0	\$0	\$195,000	\$195,000
FHWA	\$0	\$96,000	\$0	\$294,000	\$712,000	\$1,102,000
FTA	\$0	\$239,000	\$24,558,000	\$0	\$0	\$24,797,000
HUD	\$0	\$0	\$0	\$0	\$0	\$0
Local NCTCOG	\$712,000	\$239,000	\$11,613,000	\$94,000	\$3,131,000	\$15,789,000
Local	\$130,000	\$0	\$0	\$0	\$0	\$130,000
NTTA	\$0	\$0	\$0	\$0	\$41,000	\$41,000
RTR	\$0	\$0	\$1,829,000	\$726,500	\$751,000	\$3,306,500
SECO	\$0	\$0	\$0	\$0	\$0	\$0
STP-MM	\$1,337,500	\$2,559,000	\$3,661,000	\$0	\$11,636,000	\$19,193,500
TBD	\$0	\$0	\$0	\$0	\$0	\$0
TCEQ	\$0	\$0	\$44,385,000	\$0	\$0	\$44,385,000
TxDOT	\$0	\$0	\$265,000	\$0	\$1,478,835	\$1,743,835
Subtotal	\$10,294,500	\$6,466,000	\$109,913,800	\$3,308,500	\$30,236,835	\$160,219,635

Summary of Funding by Task



Summary of Total Funding





February 25, 2016 – ITEM 11

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 17, 2016

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

SUBJECT: Resolution Approving Materials Management Call for Projects Funding
Recommendations and Authorizing Agreements with Subrecipients

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. Each biennium NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants.

NCTCOG's Resource Conservation Council (RCC) recently completed a competitive call for projects to allocate approximately \$1.3 million for solid waste grants. At their February 4, 2016, committee meeting, the RCC approved and recommended fourteen local government projects and one regional project for Executive Board approval. The total amount of funds to be awarded to subrecipients is \$1,285,096. NCTCOG will administer a regional project to be determined by the RCC in the amount of \$15,342 for a total funding amount of \$1,300,438.

A draft resolution approving the Materials Management Call for Projects funding recommendations and authorizing agreements with subrecipients, subject to final TCEQ approval, is attached for Executive Board consideration. NCTCOG staff intends to seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients.

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

**RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS
FUNDING RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

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

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

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

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

WHEREAS, the RCC is recommending funding for fourteen local government subrecipients and one regional implementation project, to be selected by the RCC and administered by NCTCOG; and,

WHEREAS, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby approves the Materials Management Call for Projects funding recommendations as identified in Attachment 1.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

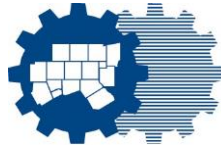
Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Attachment 1

Materials Management Call for Projects Recommended Projects for Funding

February 2016

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



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 15, 2016

FROM: Kelly Schmidt
Senior Criminal Justice Planner

SUBJECT: Appointments to the Criminal Justice Policy Development Committee (CJPDC)

The Criminal Justice Policy Development Committee reviews funding requests for local justice-related grants. Members serve as the grant review and priority-setting committee for approximately \$21.4 million in law enforcement, courts, juvenile and victims' services funds.

According to the Office of the Governor's Criminal Justice Division (CJD) guidelines, membership of the committee must include representatives from the following nine areas: citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, nonprofit organizations, prosecution or courts, and victim services. In addition, the Interagency Cooperation Agreement with CJD requires that no one category exceed one-third of the total membership.

Per the Committee's approved Policies and Procedures, membership reflects the geographic area's percentage of the region's population. Every attempt has been made to have at least one representative from each of this region's 16 counties.

The CJPDC Nominations Subcommittee reviewed all nominations and presents for Executive Board approval eight (8) new appointment recommendations; profile sheets for these nominees are attached. Additionally, of the continuing members, nine (9) are recommended to be reappointed to another three-year term.

Also per the Policies and Procedures, Committee officers include a Chair and Vice-Chair. With that in mind, the CJPDC Nominations Subcommittee recommends for Chair and Vice-Chair Ms. Lisa Tomlinson, Director of Johnson-Somervell County Juvenile Probation Department and Ms. Jewel West, Director of Finance and Grant Management, Hunt County Children's Advocacy Center/Hunt County Rape Crisis Center, respectively.

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

Thank you.

PRIMARY RESPONSIBILITY OF COMMITTEE

The Criminal Justice Policy Development Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in establishing criminal justice planning policy and priorities, reviews requests for criminal justice funding, and encourages public awareness of criminal justice matters.

NUMBER OF COMMITTEE MEMBERS

Not more than 50

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year. There may be years when the one-third provision does not work because of early retirements from the Committee, reappointments, and members fulfilling one of the ten permanent positions.

STANDARD MEETING DATE

The Committee meets as needed, usually no more than six times a year.

SPECIAL REQUIREMENTS

The composition of the Committee includes representation from the following sectors, per NCTCOG's contract with the Office of the Governor's Criminal Justice Division:

- Citizens or Parents
- Substance Abuse Prevention
- Education
- Juvenile Justice
- Law Enforcement
- Mental Health
- Nonprofit Organizations
- Prosecution or Courts
- Victim Services

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE**

Officers

Name		Title	Entity	Committee Status / County
Ms. Lisa	Tomlinson	Chief	Johnson-Somervell County Juvenile Services	Chair – Somervell County
Ms. Jewel	West	Director of Finance and Grant Management	Hunt County Children's Advocacy Center/Hunt County Rape Crisis Center	Vice-Chair – Hunt County

Proposed New Members:

Ms. Patricia	Anthony	Chair	City of Garland's Community Multicultural Commission	Proposed New Member – Dallas County (nominated herself)
Dr. Kary	Cooper	Assistant Superintendent of District Services	Plano ISD	Proposed New Member – Collin County (nominated herself)
Mr. Donald	Feare III	Law Enforcement Academy Program Coordinator	Weatherford College	Proposed New Member – Parker County (Recommended by Stephen S. Malley, Public Safety Professions Department Chair, Weatherford College)
Ms. Jodee	Lucero	President/CEO	Cross Timbers Family Services	Proposed New Member – Erath County (nominated herself)
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Proposed New Member – Johnson County (Recommended by Police Chief Luis Soler, City of Crowley)
Ms. Sherry	Shipman	Judge	Denton County 16 th District Court	Proposed New Member – Denton County (Recommended by Judge Bruce McFarling, Denton County District Courts / 362 nd Judicial District Court)
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Proposed New Member – Ellis County (Recommended by Mayor Kevin Strength, City of Waxahachie)
Ms. Cheryl	Williams	Municipal Judge	City of Dallas	Proposed New Member – Dallas County (Recommended by Sandra Bowie, Intergovernmental Services, City of Dallas)

Leaving Committee:

Mr. Russ	Authier	Chief Deputy	Parker County Sheriff's Office	Leaving Committee – Parker County
Ms. Allison	Harris	Grant Services Supervisor	Dallas County Juvenile Services	Leaving Committee – Dallas County
Ms. Ellen	Magnis	Chief of External Affairs	Dallas Children's Advocacy Center	Leaving Committee – Dallas County
Ms. Molly	Mabery	Community Relations Coordinator	Pecan Valley Centers for Behavioral and Developmental Health Care	Leaving Committee – Erath County
Mr. Eric	Nishimoto	Public Information Officer	Collin County	Leaving Committee – Collin County
Ms. Nori	Rhodes	Police Patrol Support Captain	City of Corsicana	Leaving Committee – Navarro County
Ms. Eren	Turner	Executive Director	Youth and Family Counseling	Leaving Committee – Denton County
Ms. Jerri	Vaughn	Executive Director	Johnson County Family Crisis Center	Leaving Committee – Johnson County

Reappointments

Mr. Samuel	Allen	Community Service Liaison	City of Balch Springs	Reappointment – Dallas County
Ms. Deborah	Caddy	Director of Rape Crisis and Victims' Services	The Women's Center	Reappointment – Tarrant County
Ms. Pam	Corder	Project Manager	Kaufman County Administration Office	Reappointment – Kaufman County
Mr. Chris	Crawford	Police Commander	City of Weatherford	Reappointment – Parker County
Ms. Kenda	Culpepper	District Attorney	Rockwall County District Attorney's Office	Reappointment – Rockwall County
Ms. Holly	Griffith	Assistant District Attorney	Collin County District Attorney's Office	Reappointment – Collin County
Ms. Nancy	Hagan	Citizen-At-Large	Tarrant County	Reappointment – Tarrant County
Mr. Jerry	Stringer	Commissioner, Precinct #3	Johnson County	Reappointment – Johnson County
Mr. Kelly	Willis	Victim Assistance Supervisor	Tarrant County Juvenile Services	Reappointment – Tarrant County

Continuing Members

Mr. Chris	Alexander	Assistant Director	Denton County CSCD	Denton County
Ms. Lee Ann	Breeding	Citizen-At-Large	Denton County	Denton County
Ms. Linda	Brooke	Assistant Director	Tarrant County Juvenile Services	Tarrant County
Mr. Santos	Cadena	Assistant Chief of Police	City of Dallas	Dallas County
Mr. Joseph W.	Costa	Chief of Police	City of DeSoto	Dallas County
Ms. Tonia	Cunningham	Victim Assistance and Grant Administrator	City of Frisco	Collin County
Mr. Ed	Drain	Assistant Chief of Police	City of Plano	Collin County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Mr. Brian	Harvey	Chief of Police	City of Allen	Collin County
Dr. Arrick	Jackson	Vice President of Continuing Education	Tarrant County College District	Tarrant County
Mr. Craig	Johnson	Justice of the Peace, Precinct 2	Wise County	Wise County
Ms. Sasha	Kane	Grants Manager	City of Fort Worth	Tarrant County
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Mr. Curtis	Krohn	Senior Pastor	Faith Bible Church	Dallas County
Ms. Kelli	Martin	Research Unit Supervisor	Tarrant County CSCD	Tarrant County
Mr. Ernie	McCoulskey	Director	Kauf-Van Baptist Association	Kaufman County
Ms. Dawn	Ratcliff-Saldana	Lieutenant	Dallas County Sheriff's Office	Dallas County
Dr. Jennifer	Reingle	Assistant Professor	UT School of Public Health	Dallas County
Mr. Kevin	Rousseau	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. John	Sands	Citizen-At-Large	Hunt County	Hunt County
Mr. Steve	Smith	Chief Deputy	Hood County Sheriff's Office	Hood County
Dr. Terry	Smith	Director	Dallas County Juvenile Services	Dallas County
Mr. Luis	Soler	Chief of Police	City of Crowley	Tarrant County
Mr. Duane	Steele	Program Manager	Dallas County Pretrial Release/Bond Supervision Unit	Dallas County
Ms. Kathryn	Taylor	Citizen-At-Large	Denton County	Denton County
Ms. Suzanne	Walters	Grant Writer	Dallas County CSCD	Dallas County
Ms. Carmen	White	Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Mr. Patrick	Wilson	County and District Attorney	Ellis County	Ellis County
Mr. Gary	Word	Senior Pastor	Cityview Community Church Assembly of God	Palo Pinto County



North Central Texas Council of Governments

Meeting Date: February 25, 2016

Department: Emergency Preparedness

Presenter: Molly McFadden

Subject: Status Report on Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Project

The North Central Texas Council of Governments' Emergency Preparedness Department continues to coordinate the CASA WX program. As spring storm season nears the focus is to install the remaining two radars to expand our regional footprint. The City of Mesquite will install the 7th radar in the network in early March 2016. The City of McKinney is looking for a location to install the 8th radar that was donated to our region and hopes to install in 2016. The other radars already installed are located in the Town of Addison, Johnson County, the City of Fort Worth, the City of Midlothian, the University of North Texas (UNT), and the University of Texas – Arlington (UTA). During the December 26th tornadoes in our region, the CASA WX radars provided great detail of the tornadoes as the storms tracked from south to north. CASA is currently in the process of developing a mobile data for use by its members and the public.

The CASA WX membership program cost share now has approximately 50 jurisdictions participating in the program and has brought in just under \$200,000 to support annual operations costs in 2016. Staff anticipates these numbers to increase over the spring and summer as jurisdictions plan for their FY17 budgets.

MMc: sl



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: February 18, 2016

FROM: Lucille Johnson
Assistant to the Executive Director

SUBJECT: Status Report on NCTCOG's 50th Anniversary Celebration

On January 20, 1966, the local governments of North Central Texas established the North Central Texas Council of Governments (NCTCOG) in response to their common interests and concerns and the need for a joint approach to resolve areawide problems. This year marks NCTCOG's 50th anniversary.

Throughout the year, the agency will look back at significant events that helped North Central Texas grow into one of the most vibrant regions in the country. This yearlong look back will be chronicled through our 50th anniversary website at <http://nctcog.org/50/>, in newsletters, in videos, in photos displayed around the agency, and during this year's General Assembly, which will be held on Friday, June 17th at the Hurst Conference Center. We will conclude the year with a look ahead and a message from our 2016 – 2017 NCTCOG President.

The Board will be briefed on the events planned this year.

EXECUTIVE BOARD ATTENDANCE

June 2015 - May 2016

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
John Horn President	P	P	P	P	P	NM	P	P					7
Lissa Smith Vice-President	P	P	P	P	P	NM	P	P					7
Tom Lombard Secretary/Treasurer	P	P	P	P	P	NM	P	P					7
Kathryn Wilemon Past President	P	P	A	P	P	NM	P	P					6
Bruce Archer	P	P	P	P	A	NM	A	P					5
J. D. Clark	P	P	A	A	P	NM	P	P					5
Michael Glaspie	P	P	P	P	P	NM	P	P					7
Kelly Gray	P	P	A	P	A	NM	P	P					5
Clay Jenkins	P	A	P	P	P	NM	A	A					4
Lee Kleinman	P	P	P	P	P	NM	A	A					5
Dan McClendon	P	A	P	P	P	NM	P	A					5
Bobbie Mitchell	A	P	A	P	P	NM	P	P					5
Keith Self	A	A	A	P	P	NM	P	P					4
Kevin Strength	P	P	P	P	P	NM	P	A					6
Chris Watts	P	P	P	P	A	NM	A	A					4
Laura Wheat	A	A	P	P	A	NM	P	P					4
Glen Whitley	P	P	A	A	P	NM	A	A					3
Jeff Leach - Ex Officio, Non-Voting Member	P	A	A	P	A	NM	A	P					3
TOTAL PRESENT	15	13	11	17	13	NM	12	12					
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2015-16 NCTCOG Executive Board Calendar

February 25, 2016	Executive Board Meeting – NCTCOG Offices
March 24, 2016	Executive Board Meeting – NCTCOG Offices
April 28, 2016	Executive Board Meeting – NCTCOG Offices
May 26, 2016	Executive Board Meeting – NCTCOG Offices
JUNE 17, 2016	GENERAL ASSEMBLY
June 23, 2016	Executive Board Meeting – NCTCOG Offices
July 28, 2016	Executive Board Meeting – NCTCOG Offices
August 25, 2016	Executive Board Meeting – NCTCOG Offices
September 22, 2016	Executive Board Meeting – NCTCOG Offices
October 27, 2016	Executive Board Meeting – NCTCOG Offices
November 17, 2016	Executive Board Meeting – NCTCOG Offices
December 15, 2016	Executive Board Meeting – NCTCOG Offices