



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: March 18, 2021

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: March 25, 2021

REGULAR BOARD MEETING

1:00 PM ZOOM (see Calendar Invitation)

Please RSVP to the Calendar Invitation that you will receive.

President Smith hopes 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

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

March 25, 2021 | 1:00 pm

The NCTCOG Executive Board meeting on March 25, 2021, will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item may do so by calling toll free 855-965-2480 and entering Access Code 849 4962 5596 # when prompted. Following conclusion of the public comment opportunity, which occurs prior to Agenda Item 1, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

Executive Board

1. _____ Ray Smith
2. _____ David Sweet
3. _____ Kelly Allen-Gray
4. _____ J. D. Clark
5. _____ Alfonso Campos
6. _____ Rick Carmona
7. _____ Tammy Dana-Bashian
8. _____ Bill Heideman
9. _____ Chris Hill

10. _____ Clay Jenkins
11. _____ Lee Kleinman
12. _____ Bobbie Mitchell
13. _____ Andrew Piel
14. _____ Kayci Prince
15. _____ John Ryan
16. _____ Glen Whitley
17. _____ Yvonne Davis

Staff

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

REGULAR SESSION

Call to order time: _____

Public Comment on Agenda Items

At this time, the public telephone line will be unmuted, and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker. At the conclusion of this opportunity, the public telephone line will be disconnected and members of the public are directed to view the livestream.

ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
_____/____	3	Resolution Endorsing INFRA Grant Applications Submitted to the United States Department of Transportation - Michael Morris

- ___/___ 4 Resolution Authorizing Agreements with Recipients for the Clean Fleets North Texas 2020 and the North Texas Emissions Reduction 2020 Calls for Projects - Michael Morris
- ___/___ 5 Resolution Authorizing a Contract with Railinc Corporation to Develop, Operate and Maintain a Regional Rail Information System for the Dallas-Fort Worth Region - Michael Morris
- ___/___ 6 Resolution Authorizing an Amendment to the Contract with AECOM Technical Services, Inc. (AECOM) for Additional Funding for a Transit Planning Study in Southern Dallas County - Michael Morris
- ___/___ 7 Resolution Approving Modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 8 Resolution Authorizing Supplemental Allocations for Nutrition Services - Doni Green
- ___/___ 9 Resolution Authorizing a New Stephenville Workforce Center Lease Agreement - David Setzer
- ___/___ 10 Resolution Authorizing a Lease Extension for the Denton Workforce Center- David Setzer
- ___/___ 11 Resolution Endorsing the Contract with Business Interiors for Purchase of Denton Workforce Center Furniture - David Setzer
- ___/___ 12 Resolution Appointing a Legislator as an Ex-Officio Member of the North Central Texas Council of Governments Executive Board - Mike Eastland

APPOINTMENTS:

- 13 Announcement of the President's 2021 Executive Board Nominating Committee - Ray Smith

MISCELLANEOUS:

- 14 Old and New Business
- 15 Future Calendar and Attendance

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — February 25, 2021

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. Members of the public could provide comment on an Agenda item by calling a toll-free number.

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:15 pm on February 25, 2021.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. Ray Smith | 9. Chris Hill |
| 2. David Sweet | 10. Clay Jenkins |
| 3. Kelly Allen-Gray | 11. Lee Kleinman |
| 4. J. D. Clark | 12. Bobbie Mitchell |
| 5. Rick Carmona | 13. Andrew Piel |
| 6. Tammy Dana-Bashian | 14. John Ryan |
| 7. Rick Carmona | 15. Yvonne Davis |
| 8. Bill Heideman | |

Members of the Board Absent:

- 16. Alfonso Campos
- 17. Kayci Prince
- 18. Glen Whitley

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, David Setzer, Kelly Schmidt, Lucille Johnson, Stephanie Cecil, Ken Kirkpatrick, James Powell, Alayna Payne, Rick Norman, Chis Klaus, Marcie Bruner, Todd Tanner, Charles Covert, Michael Bort, Dan Kessler

REGULAR SESSION

Public Comment on Agenda Items

The public telephone line was unmuted, and members of the public were invited to comment on any item on the agenda. No one requested to speak to the Board and President Smith closed the public comment session at 1:18 pm.

ACTION:

Item 1 Approval of Minutes

President Smith stated that the first item on the agenda was approval of the Minutes from the January Board meeting.

Upon a Motion by Commissioner Mitchell (seconded by Mayor Heidemann), and unanimous vote of all members present, the Board approved the Minutes of the January Executive Board meeting.

2021-02-01-EDO

Item 2 Resolution to Accept and Acknowledge Receipt of the Comprehensive Annual Financial Report for Fiscal Year 2020

Monte Mercer, Deputy Executive Director, presented the Comprehensive Annual Financial Report (CAFR) and single audit reports for the fiscal year that ended September 30, 2020 for acceptance and acknowledgement. He said that Christopher Breaux, Partner with WhitleyPenn, presented the final reports to the Audit Committee that was scheduled for 11:00 am. The Committee had the opportunity to ask questions of Mr. Breaux or staff during the presentation as well as the opportunity to address the auditors independent of staffs' presence. Judge Sweet commended the staff for their work.

Present at the meeting were representatives from the independent auditing firm, WhitleyPenn, who had present reviewed the audit reports to the Audit Committee meeting that took place before the Board meeting.

Exhibit: 2021-02-02-AA

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

Item 3 Resolution Authorizing Receipt of FY2019 Homeland Security Grant Funds (UASI) for a 2019 UASI - NCTCOG Situational Awareness Project

Molly McFadden, Director of Emergency Preparedness, requested authorization for the receipt of FY2019 Homeland Security Grant Funds in support of the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI), in the amount of \$35,119.65, to continue the contract for the Situational Awareness / Common Operating Picture Project software. She explained that the software provides real-time data feeds, GIS Overlays, event information, and incident mobile field reports using an intuitive mapping interface. This provides first responders a dynamic common operating picture that helps prioritize threats and hazards and accelerate decision making.

Exhibit: 2021-02-03-EP

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

Item 4 Resolution Authorizing Receipt of Grant Funds to Support the Hazard Mitigation Action Plan (HazMAP) Updates for Johnson, Somervell, and Wise Counties

Molly McFadden, Director of Emergency Preparedness, requested authorization for the receipt of FEMA 2019 Pre-Disaster Mitigation Grant funds of \$270,900, through the Texas Department of Emergency Management's Mitigation Section, for HazMAP Plan updates in Johnson, Somervell, and Wise counties. The participating jurisdictions will equally share the required match amount of \$90,300 (25% of the total project cost) in in-kind time and resources, for a total project cost of \$361,200. She explained that data from the plans will be used to create policy, procedures, plans and/or projects to mitigate identified hazards and reduce risk and vulnerabilities. Once adopted, the plans will result in eligibility for future federal mitigation grant funds.

Exhibit: 2021-02-04-EP

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

Item 5 Resolution Authorizing Receipt of Grant Funds to Support the Hazard Mitigation Action Plan (HazMAP) Updates for Ellis and Navarro Counties

Molly McFadden, Director of Emergency Preparedness, requested authorization for the receipt of FEMA 2019 Pre-Disaster Mitigation Grant funds of \$226,800, through the Texas Department of Emergency Management's Mitigation Section, for HazMAP Plan updates in Ellis and Navarro counties. The participating jurisdictions will equally share the required match amount of \$75,600 (25% of the total project cost) in in-kind time and resources, for a total project cost of \$302,400. She explained that data from the plans will be used to create policy, procedures, plans and/or projects to mitigate identified hazards and reduce risk and vulnerabilities. Once adopted, the plans will also result in eligibility for future federal mitigation grant funds.

Exhibit: 2021-02-05-EP

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

Item 6 Resolution Accepting the City of Weatherford's Waste Minimization Evaluation Study

Edith Marvin, Director of Environment and Development, asked the Board to accept the Waste Minimization Evaluation Study from the City of Weatherford, which was funded by a pass-through grant from the Texas Commission on Environmental Quality (TCEQ), as part of the solid waste planning program for North Central

Texas. It will be transmitted to TCEQ for final consideration and acceptance. She explained that the plan has been approved by the City of Weatherford and accepted by the Resource Conservation Council as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

Exhibit: 2021-02-06-ED

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

Item 7 Resolution Accepting the City of Duncanville's Southwest Regional Emergency Management Disaster Debris Management Plan

Edith Marvin, Director of Environment and Development, asked the Board to accept the Southwest Regional Emergency Management Disaster Debris Management Plan for the Cities of Cedar Hill, DeSoto, Duncanville, and Lancaster, which was funded by a pass-through grant from the Texas Commission on Environmental Quality (TCEQ), as part of the solid waste planning program for North Central Texas. It will be transmitted to TCEQ for final consideration and acceptance. She explained that the Plan was developed in accordance with all applicable city, state, and federal statutes and regulations and was accepted by all the partnering cities. The Resource Conservation Council reviewed and accepted the plan as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

Exhibit: 2021-02-07-ED

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

Item 8 Resolution Authorizing an Agreement with the Texas Commission on Environmental Quality

Michael Morris, Director of Transportation, requested authorization for a funding agreement with the Texas Commission on Environmental Quality (TCEQ), in an amount not to exceed \$500,000, valid until August 31, 2026. A previous agreement for these services expires on August 31, 2021. He explained that the funds will assist with required on-road emissions inventories and technical analyses updates for the DFW non-attainment area, which are required for updating the *Texas State Implementation Plan (SIP)* per the *Federal Clean Air Act*.

Exhibit: 2021-02-08-TR

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

Item 9 Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance

Michael Morris, Director of Transportation, asked the Board to authorize an agreement for the receipt of approximately \$75,000 from the North Texas Tollway Authority. He explained that the funds will be used for technical and other assistance, including activities such as forecasting, feasibility studies, environmental analyses, and travel modeling technical assistance, to support potential toll road facility feasibility/viability assessments and corridor studies. NCTCOG had similar agreements with NTTA in 2009, 2012, 2016, and 2018, and the current agreement expired on December 31, 2020.

Exhibit: 2021-02-09-TR

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

Item 10 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 2

Michael Morris, Director of Transportation, requested authorization to spend up to \$1,485,500 for the purchase and placement of Phase 2 education campaigns that will initiate in FY2021, approximately 50 percent of which

is previously approved carryover funds from the FY2020 approved budget. He explained that funding is being brought in phases for the purpose of strategic planning. Education campaigns may be presented through print publications and digital placements, radio and TV spots, billboards, social media, transit, and other transportation displays in multiple languages when appropriate. Phase 2 will support the following activities:

- The Drive Aware North Texas Program is funded with \$150,000 Surface Transportation Block Grant Program (STBG) funds and Transportation Development Credits (TDCs) in lieu of cash match.
- The Look Out Texans Program is funded with \$200,000 STBG funds and TDCs in lieu of cash match.
- The Regional Goods Movement Safety Program is funded with \$150,000 STBG funds and TDCs in lieu of cash match.
- The Congestion Management Program is funded with \$175,000 STBG funds and TDCs in lieu of cash match.
- The HOV 2+ Incentive is funded with \$640,000 STBG and \$160,000 Texas Department of Transportation (TxDOT) funds.
- The Engine Off North Texas Program is funded with \$640,000 STBG and \$160,000 Texas Department of Transportation (TxDOT) funds.

Exhibit: 2021-02-10-TR

Upon a Motion by Judge Sweet (seconded by Commissioner Mitchell), and unanimous vote of all members present, except for Judge Hill, who voted no, the Board approved the resolution as presented.

Item 11 Resolution Authorizing Grant Application to the US Department of Defense Office of Local Defense Community Cooperation

Dan Kessler, Assistant Director of Transportation, asked the Board to authorize a grant application to the US Department of Defense for \$800,000 in Department of Defense Funds (including an anticipated \$80,000 of local matching funds from participating program partners), for an Agile Curriculum Development Program for Aerospace and Defense Manufacturing. He explained that the Industry Resiliency Program of the US Department of Defense, Office of Local Defense Community Cooperation (OLDCC), desires to build a more competitive and resilient defense industrial base to ensure the technological superiority of US military forces and to support military modernization and readiness for critical military missions. This initiative will deliver well-prepared, highly qualified job applicants with the skill sets needed to advance the development of future unmanned aircraft as part of the evolving urban air mobility environment and the supporting infrastructure.

Current transportation plans include programs that support regional military and community coordination. Developing closer civilian-military partnerships and funding the development of curriculum for Aerospace and Defense Manufacturing will help companies, communities and workers invent, develop, and deploy new products and services and become more agile and responsive to changing military requirements and needs. Close partnerships with defense manufacturers, universities and community colleges in North Texas will create a program framework leading to industry-driven, coordinated education accompanied by training, certificates, course offerings, and work experiences sustained through a combination of memberships, member program funding and government grants.

Exhibit: 2021-02-11-TR

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

Item 12 Resolution Approving the North Central Texas Council of Governments 2020-2025 Strategic Plan

Mike Eastland requested approval of the NCTCOG 2021-2025 Strategic Plan, which provides a five-year dynamic road map for achieving the highest quality in regional planning, program development, and the delivery of services for the benefit of member governments and their citizens. He explained that this document will provide the structure and guidance needed to enable NCTCOG to continue effectively working with and for local governments to address the region's critical needs in the coming years.

Exhibit: 2021-02-12-EDO

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

Item 13 Resolution Adopting FY 2022 Criminal Justice Program Policies and Procedures

Kelly Schmidt, Criminal Justice Program Administrator, asked the Board to approve the FY 2022 Policies and Procedures recommended by the Criminal Justice Policy Development Committee (CJPDC). She explained that the Statement of Work within the Interlocal Cooperation Agreement with the Criminal Justice Division of the Governor's Public Safety Office (PSO) specifies that NCTCOG is responsible for reviewing and scoring criminal justice grant applications FROM local agencies. To this end, NCTCOG is required to adopt Policies and Procedures that guide the regional grant application review process and define committee responsibilities.

The most significant changes to the Policies and Procedures are the inclusion of additional grant program categories for Residential and Community-Based Services for Victims of Commercial Sexual Exploitation Program and the Sexual Assault Forensic Exam-Ready Facilities Program. Other revisions include new language on conducting committee business via a virtual environment, updates to grant period timeframes, minor sentence restructuring for clarity, and date revisions.

Exhibit: 2021-02-13-CJ

Upon a Motion by Mayor Dana-Bashian (seconded by Mayor Carmona), and unanimous vote of all members present, the Board approved the resolution as presented.

APPOINTMENTS:

Item 14 Appointments to the Criminal Justice Policy Development Committee

Kelly Schmidt, Criminal Justice Program Administrator, asked the Board to approve appointments, reappointments, and officers for the Criminal Justice Policy Development Committee (CJPDC). The appointments include appointing seven new members, reappointing five current members to another three-year term, and giving current officers an additional one-year term. She explained that the Criminal Justice Policy Development Committee (CJPDC) assists the Board in establishing criminal justice planning policy and priorities, reviews and prioritizes local requests for criminal justice funding, and encourages public awareness of criminal justice matters. The CJPDC Nominations Subcommittee recommended the following appointments.

Proposed Officers:

- Ms. Julie Monge, Teen Court Coordinator / Juvenile Case Manager, Collin County
- Mr. Robert Severance III, Chief of Police, City of Cleburne

Proposed New Members:

- Ms. Heather Bachhofer, Chief Juvenile Probation Officer, Somervell County Juvenile Probation
- Ms. Kriste Burnett, 29th District Attorney, Palo Pinto County
- Ms. Laurie Gillispie, Administrative Assistant to Erath County Judge, Erath County
- Mr. David Golden, Citizen-At-Large, N/A
- Judge Pamela Liston, Municipal Court Judge, City of Rowlett
- Mr. Jeff Segura, Pretrial Manager, Dallas County Pretrial Services
- Mr. Steve Stanford, Chief of Police, City of Bridgeport

Reappointments:

- Ms. Shay Cathey, Senior Policy Advisor, Dallas County
- Mr. Robert Duckworth, Clinical Director, Hunt County Juvenile Services
- Ms. Kristen Howell, Chief Executive Officer, Children's Advocacy Center for Denton County
- Ms. Carrie West, Chief of Police, City of Willow Park
- Ms. Erleigh Norville Wiley, District Attorney, Kaufman County Criminal District Attorney's Office

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

MISCELLANEOUS:

Item 15 Old and New Business

There was no old or new Business.

Item 16 Attendance and Calendar

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

President Smith adjourned the meeting at 2:00 pm.

Approved by:

Checked by:

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2021-03-02-TR

Meeting Date: March 25, 2021

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

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

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

The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times. This information is included in the attached table. In preparation for development and execution of FY2021 agreements, staff is requesting Executive Board approval to receive approximately \$19,150,000 Surface Transportation Block Grant Program funds + 3,830,000 in Regional Transportation Council Transportation Development Credits in lieu of match. Attachment 1 contains a table detailing individual funding agreements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

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

EB:al
Attachment

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

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

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

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

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

WHEREAS, in October 2019, September 2020, October 2020, and March 2021 the RTC authorized the programming of Surface Transportation Block Grant Program funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program funds and associated match in the amount of approximately \$19,150,000, as reflected in Attachment 1.
- Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

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

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

ATTACHMENT 1

Program Title	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/ Regional	Match Amount			Fiscal Year(s)*	Program Status
					State	Local	TDC^		
Regional Rail Information & Analysis System (proposed Clear Path software)	10/8/2020	STBG	\$7,100,000	\$7,100,000	\$0	\$0	1,420,000	2021	New
DFW Automated Vehicle Proving Grounds (AV2.2/2.3 Related Technology Project)	10/24/2019	STBG	\$250,000	\$250,000	\$0	\$0	50,000	2021	New
Regionwide Optimized Freight Movement Project (Truck Signal Timing Demonstration)	9/10/2020	STBG	\$4,800,000	\$4,800,000	\$0	\$0	960,000	2021	New
Engineering for Passenger Rail/Roadway (Expediting Engineering with Class I Railroads)	3/11/2021	STBG	\$7,000,000	\$7,000,000	\$0	\$0	1,400,000	2021	New
			\$19,150,000	\$19,150,000	\$0	\$0	3,830,000		

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

^3,830,000 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

Prepared for presentation to NCTCOG Executive Board March 2021



North Central Texas Council of Governments

Item 3

Exhibit: 2021-03-03-TR

Meeting Date: March 25, 2021

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

Item Title: Resolution Endorsing INFRA Grant Applications Submitted to the United States Department of Transportation

In February 2021, the United States Department of Transportation (USDOT) announced the availability of Fiscal Year (FY) 2021 funds for the Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program. As specified in the Fixing America's Surface Transportation Act, the INFRA Discretionary Grant Program provides Federal financial assistance to highway and freight projects of regional or national importance. The Notice of Funding Opportunity indicated availability of \$889 million for the INFRA Grant Program in FY2021, and final applications are due to the USDOT on March 19, 2021. The following projects will be submitted by NCTCOG resulting in requests for approximately \$243.7 million in INFRA Grant funds: East Lancaster Avenue Complete Streets and Transit Technology Project, Enhancing Mobility Within the South Dallas Inland Port Project, and the Interstate Highway (IH) 30 Downtown Dallas Canyon Project. NCTCOG is a cosponsor with the Texas Department of Transportation for the IH 30 grant application.

The Regional Transportation Council approved the submission of the projects to USDOT under the INFRA Discretionary Grant Program on March 11, 2021. Staff is requesting endorsement of the INFRA Grant applications. Staff will work with USDOT on the most efficient method to transfer these funds to the region.

A draft resolution authorizing endorsement of the FY2021 INFRA Grant applications is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN:lk
Attachment

RESOLUTION ENDORSING INFRA GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in February 2021, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2021 Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program; and,

WHEREAS, on March 11, 2021, the Regional Transportation Council (RTC) approved the submittal of three applications for a total of \$243.7 million in requested funding under the INFRA Discretionary Grant Program, subject to confirmation of local government support.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the INFRA Discretionary Grant Program in the amount of \$243.7 million, as detailed in Attachment 1.
- Section 2.** The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$243.7 million in INFRA Grant Program funds subject to Section 2.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

Section 5. The Executive Director of designee is authorized to execute agreements necessary to carry out this program, including agreements of receipt of matching funds, in the name of NCTCOG.

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

INFRA Discretionary Grant Program

Submitted FY2021 NCTCOG Projects

The Regional Transportation Council of the North Central Texas Council of Governments will submit the following projects:

YEAR	EAST/ WEST	GRANT TYPE	PROJECT	TOTAL COST ¹	GRANT FUNDS ¹	UPDATED STATUS (VIA OTHER MEANS)		
						NEPA ²	FUNDING ³	DELIVERY ⁴
2016	WEST	TIGER	East Lancaster Ave. Complete Streets & Transit Technology ⁵	\$150.0M	\$90.0M	NO	YES (partial)	2021 UTP (FY2021-24 Let Date)
2020	EAST	BUILD	Enhancing Mobility Within the Southern Dallas Inland Port ⁶	\$12.8M	\$7.7M	NO	YES (partial)	COVID-19 #00X Round 3 (partial)
2021 (NEW)	EAST	INFRA	IH 30 Downtown Dallas Canyon (Co-Sponsor – TxDOT)	\$496.0M	\$146.0M	FONSI	YES (partial)	2021 UTP (FY2021-24 Let Date)

1. All funding and cost values rounded to the nearest \$100,000.

2. National Environmental Policy Act (NEPA) – Indication of the project receiving Federal environmental clearance (FONSI = Finding of No Significant Impact).

3. Indication of project's previous/current funding commitments (Federal and/or non-Federal funds).

4. Indication of project's expected implementation process (via previous/current funding commitments) prior to INFRA Grant submittal (UTP = Unified Transportation Program).

5. Original project was submitted in 2016 through the eighth round of the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program as the "East Lancaster Avenue Complete Streets" Project.

6. Original project was submitted in 2020 through the third round of the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program (same project name).





North Central Texas Council of Governments

Item 4

Exhibit: 2021-03-04-TR

Meeting Date: March 25, 2021

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

Item Title: Resolution Authorizing Agreements with Recipients for the Clean Fleets North Texas 2020 and the North Texas Emissions Reduction 2020 Calls for Projects

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2020 Call for Projects (CFP), North Texas Emissions Reduction Project 2020 CFP, and North Texas Freight Terminal Electrification 2020 CFP on October 8, 2020. These initiatives are funded from approximately \$3.9 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles or equipment as well as installing idle reduction technology and related infrastructure.

Applications were received from the Clean Fleets North Texas 2020 CFP and the North Texas Emissions Reduction Project 2020 CFP. Eligible applicants include local governments and private companies who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at www.nctcog.org/fleetpolicy.

The initial application period ended on January 8, 2021. Based on applications, eligible projects were received from the City of Kennedale, Alliance Aviation Services and PACCAR Leasing Company. Staff recommends a subaward for the City of Kennedale to replace one vehicle with a newer, lower-emitting vehicle. The City of Kennedale will provide a local contribution of 75 percent of the project cost as required by EPA for replacement projects; all local contributions will be tracked and documented. Staff recommends a rebate award to Alliance Aviation Services to replace two pieces of equipment with newer, zero emission equipment. In addition, staff recommends a rebate award for PACCAR Leasing Company to replace one vehicle with a newer, zero emission vehicle. Both Alliance Aviation Services and PACCAR Leasing Company will each provide a local contribution of 55 percent of the project cost as required by EPA for replacement projects; all local contributions will be tracked and documented. The RTC approved funding for these CFP recommendations at its March 11, 2021, meeting. The balance of funds remaining will be made available through continuing funding opportunities.

A draft resolution authorizing agreements is attached for Executive Board consideration. The agreements are with the City of Kennedale for an amount not to exceed \$165,000 EPA funds (no more than 25 percent of project costs) and approximately \$495,000 local contribution (at least 75 percent of project costs), with Alliance Aviation Services for an amount not to exceed \$108,770 EPA funds (no more than 45 percent of project costs) and approximately \$132,942 local contribution (at least 55 percent of project costs), and with PACCAR Leasing Company for an amount not to exceed \$161,555 EPA funds (no more than 45 percent of project costs) and approximately \$197,456 local contribution (at least 55 percent of project costs). I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JB:ch
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE CLEAN FLEETS NORTH TEXAS 2020 AND THE NORTH TEXAS EMISSIONS REDUCTION 2020 CALLS FOR PROJECTS

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Clean Fleets North Texas 2020 Call for Projects (CFP), North Texas Emissions Reduction Project 2020 CFP and North Texas Freight Terminal Electrification 2020 CFP are funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on October 8, 2020, the RTC approved to open funding for these Calls for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on March 11, 2021, the RTC approved funding for these projects under the Clean Fleets North Texas 2020 CFP and the North Texas Emissions Reduction Project 2020 CFP; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Kennedale in an amount not to exceed \$165,000 in EPA funds (no more than 25 percent of project costs) and a local contribution by the City of Kennedale of approximately \$495,000 (at least 75 percent of the project cost) be and is hereby approved.

- Section 2.** An agreement between NCTCOG and Alliance Aviation Services for an amount not to exceed \$108,770 EPA funds (no more than 45 percent of project costs) and approximately \$132,942 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 3.** An agreement between NCTCOG and PACCAR Leasing Company for an amount not to exceed \$161,555 EPA funds (no more than 45 percent of project costs) and approximately \$197,456 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.
- Section 5.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 5

Exhibit: 2021-03-05-TR

Meeting Date: March 25, 2021

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

Item Title: Resolution Authorizing a Contract with Railinc Corporation to Develop, Operate and Maintain a Regional Rail Information System for the Dallas-Fort Worth Region

The North Central Texas Council of Governments (NCTCOG) initiated procurement of a consultant on November 4, 2020, and is seeking to develop a Regional Rail Information System to be implemented in the North Central Texas Region. This is sometimes referred to as Clear Path technology. The system must be able to analyze aggregated data on train movements, enhance freight and passenger rail operations, and eliminate operational bottlenecks in real time. In addition, the system must be able to identify rail network issues and patterns over time, for the purpose of improved capital project selection and enhanced effectiveness of rail mobility development programs and investments. The consultant will consider shared-use regional rail networks, and focus on strategic implementation, operation, and maintenance of the technology for all the rail agencies partnering on this initiative, within the region. The consultant will also be responsible for negotiations with partnering railroads, along with ensuring funding is secured for a portion of the ongoing maintenance from the partnering rail agencies. The Project will be implemented in two Phases. Phase I includes partnering rail agencies' facilities and existing shared-use rail facilities. Phase II includes additional facilities that may need to be incorporated in the future, contingent on Regional Transportation Council (RTC) approval of additional funding.

A total of three proposals were received in response to the Request for Proposals. The Consultant Selection Committee met on February 5, 2021, to review and evaluate proposals. The Consultant Selection Committee recommends Railinc Corporation (Railinc) to complete this project. Executive Board approval will be requested to enter into a contract with Railinc to perform these activities in an amount not to exceed \$13,000,000 consisting of Phase I with a not to exceed amount of \$10,000,000, and Phase II with a not to exceed amount of \$3,000,000. Phase I funding of \$10,000,000 has been approved by the RTC and US Department of Transportation in the following amounts: \$400,000 RTC Local funds, \$7,100,000 STBG funds, \$2,500,000 Federal Transit Administration Better Utilizing Investments to Leverage Development grant funds, and 1,420,000 in TDCs in lieu of local match. Phase II activities are contingent on additional RTC funding allocations. Railinc has a goal of 8.3 percent Disadvantaged Business Enterprise participation.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Railinc in an amount not to exceed \$13,000,000 in two Phases, to develop, operate, and maintain a Regional Rail Information System (Clear Path) throughout the region, 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.

JH:lk
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH RAILINC CORPORATION TO DEVELOP, OPERATE AND MAINTAIN A REGIONAL RAIL INFORMATION SYSTEM FOR THE DALLAS-FORT WORTH REGION

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

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

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

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

WHEREAS, NCTCOG was awarded a Better Utilizing Investments to Leverage Development (BUILD) grant on September 16, 2020, and the Regional Transportation Council (RTC) approved funding for the Regional Rail Information System on October 8, 2020; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.06 includes Freight planning activities that encourage the study and implementation of a Regional Rail Information System; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to implement, operate, and maintain a Regional Rail Information System throughout the region; and,

WHEREAS, Railinc Corporation has been recommended by the Consultant Selection Committee to develop, operate, and maintain a Regional Rail Information System; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Railinc Corporation to develop, operate, and maintain a Regional Rail Information System throughout the region in an amount not to exceed \$13,000,000 is hereby approved as follows: Phase I in an amount not to exceed \$10,000,000 is authorized to proceed, Phase II in an amount not to exceed \$3,000,000 is contingent on additional RTC funding allocations.

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

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 6

Exhibit: 2021-03-06-TR

Meeting Date: March 25, 2021

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

Item Title: Resolution Authorizing an Amendment to the Contract with AECOM Technical Services, Inc. (AECOM) for Additional Funding for a Transit Planning Study in Southern Dallas County

The Executive Board previously approved a contract with AECOM on March 26, 2020, for an amount not to exceed \$440,000 to conduct a transit planning study in Southern Dallas County, which is focused on developing a comprehensive approach to planning and implementing transit services outside of transit authority service areas that includes limited long-range considerations. In October 2020, local governments participating in the study requested to expand the consultant's scope of work to explore a wider array of long-range investment options including fixed guideway alternatives.

Responding to the local governments' requests, staff is seeking Executive Board approval to amend the current contract with AECOM to add an additional \$35,000 (\$35,000 in Surface Transportation Block Grant Program funds and 7,000 in Transportation Development Credits in lieu of local match) for a new total contract amount not to exceed \$475,000 to provide additional assistance to incorporate more long-range planning elements into the current study for Southern Dallas County. AECOM is committed to meet a minimum of 31.3 percent for Disadvantaged Business Enterprise participation goals for planning activities.

A draft resolution authorizing an amendment to the contract with AECOM for an additional amount of \$35,000 for a new total contract amount not to exceed \$475,000 is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

SS:tmb
Attachment

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH AECOM TECHNICAL SERVICES, INC. (AECOM) FOR ADDITIONAL FUNDING FOR A TRANSIT PLANNING STUDY IN SOUTHERN DALLAS COUNTY

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

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

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

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

WHEREAS, in August 2018, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program, Federal Transit Administration, and Regional Toll Revenue funds for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

WHEREAS, in September 2018, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of Transportation Development Credits in lieu of local match for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 3.04 includes transit planning activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, on March 26, 2020, the Executive Board authorized a contract with AECOM Technical Services, Inc. (AECOM) for an amount not to exceed \$440,000 to conduct a transit study for Southern Dallas County; and,

WHEREAS, in October 2020, local governments participating in the transit study for Southern Dallas County requested to expand AECOM's scope of work to explore a wider array of long-range investment options including fixed guideway alternatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and AECOM Technical Services, Inc. for an additional amount of \$35,000 for a revised not to exceed amount of \$475,000 be and is hereby approved.

Section 2. The Executive Director or designee of NCTCOG is authorized to execute necessary amendments with AECOM Technical Services, Inc. in the name of the North Central Texas Council of Governments.

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 7

Exhibit: 2021-03-07-TR

Meeting Date: March 25, 2021

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

Item Title: Resolution Approving Modifications to the [FY2020 and FY2021 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 related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2020 and FY2021 UPWP was approved by the Regional Transportation Council (RTC) in July 2019 and endorsed by the North Central Texas Council of Governments (NCTCOG) Executive Board in August 2019, and it identifies the activities to be carried out between October 1, 2019, and September 30, 2021.

Listed below are proposed modifications to the FY2020 and FY2021 UPWP. Included in these amendments are new initiatives, project updates and funding adjustments. In addition, NCTCOG's allocation of Federal Highway Administration PL 112 Funds for FY2021 has been increased. The proposed modifications were posted on the NCTCOG website for public review and comment. The Regional Transportation Council approved the proposed modifications outlined below at its March 11, 2021, meeting.

Transportation Planning Fund (TPF) Modifications

- 1.01 Community Outreach – Public Involvement, Publications, and Legislative Support (update text to add virtual public engagement as another method or opportunity for public outreach and input; existing funds are being redistributed to cover subscription costs; no funding increase needed)

- 3.02 Regional Air Quality Planning – Regional Greenhouse Gas Emission Inventory Program (update text to reflect that Transportation Planning Funds [TPF] will be utilized to support staff activities in the development of a regional Greenhouse Gas [GHG] emissions inventory rather than for the cost of the software as initially anticipated. Local funds will be used for the purchase of the GHG software, as noted in Subtask 3.02 below.)

5.04 Transportation Asset Management – National Highway System (NHS) Infrastructure Performance Measures and Transportation Asset Management Plan (TAMP) Coordination and Reporting (update text to reflect a change in funding source from TPF to Surface Transportation Block Grant Program [STBG] funds for staff work activities related to performance targets and the Texas Department of Transportation’s TAMP as noted in Subtask 5.04 below. University assistance related to transportation infrastructure vulnerability remains funded through TPF.)

Chapter VIII Overview of Work Program Funding (update Exhibit VIII-1 to reflect increase in Federal Highway Administration PL 112 funding allocation for FY2021 in the amount of \$1,008,140)

Chapter VIII Overview of Work Program Funding (update Exhibit VIII-3 to reflect an increase in funding for public involvement subscriptions from \$5,000 to \$80,000 to support a virtual public engagement platform, as noted above in Subtask 1.01, and to reflect a change in funding source from TPF to local for the purchase of Greenhouse Gas software as noted in Subtask 3.02)

Other Funding Source Modifications

3.02 Regional Air Quality Planning – Regional Greenhouse Gas Emission Inventory Program (update text to reflect that local funds will be utilized for the purchase of software to create a regional Greenhouse Gas emissions inventory rather than for staff activities to support development of the GHG emissions inventory as initially anticipated. Transportation Planning Funds will be utilized for staff activities to support development of the GHG emissions inventory, as noted in the TPF modification above for Subtask 3.02)

3.03 Air Quality Management and Operations – Consumer Initiatives (update text to reflect a project work scope change removing pilot projects to evaluate potential for emissions reductions through public awareness campaigns, such as an Idle Free School Zones project that includes a before-and-after emissions assessment from the list of anticipated products)

3.03 Air Quality Management and Operations – Local Government Policies/Community Readiness (update text to reflect a project work scope change adding resources and guidance to school districts on best practices to minimize idling at school campuses to the list of anticipated products)

Funding for the following modifications has previously been approved by the NCTCOG Executive Board is now being incorporated into the Unified Planning Work Program:

Other Funding Source Modifications

1.04 Computer System Applications and Data Management – Regional Digital Aerial Imagery (add \$100,000 Surface Transportation Block Grant Program [STBG] funds, \$225,000 Texas Department of Transportation [TxDOT] funds, and \$432,000 local funds to support the attainment of high-resolution color digital and Light Detection and Ranging [LIDAR] imagery)

- 3.03 Air Quality Management and Operations – Fleet and Commercial Strategies, Consumer Initiatives, and Local Government Policies/Community Readiness (add \$2,500 Department of Energy [DOE] previously approved funds to support activities related to the Dallas-Fort Worth Clean Cities Coalition Program)
- 3.03 Air Quality Management and Operations – Fleet and Commercial Strategies (add \$2,498,086 in Environmental Protection Agency [EPA] funds and \$3,129,910 in local funds to reflect receipt of a grant award under the 2020 Diesel Emissions Reduction Act [DERA] Request for Applications to provide funding for projects that improve air quality by reducing emissions from diesel vehicles or equipment. This initiative will be administered as a rebate program and provide funding for the replacement of diesel vehicles, equipment, or engines; installing electric recharging infrastructure if necessary; or installing idle-reduction technology.)
- 3.03 Air Quality Management and Operations – Fleet and Commercial Strategies (add \$42,691 Texas Commission on Environmental Quality [TCEQ] funds for school bus replacements under the North Central Texas Clean School Bus Program Supplemental Environmental Project)
- 3.04 Public Transportation Planning and Management Studies – Regional Transit Planning Assistance (add \$85,000 in previously approved Regional Toll Revenue [RTR] funds to support staff work activities on the Frisco passenger rail corridor and add \$2,500 in previously approved Surface Transportation Block Grant Program [STBG] funds, matched with Transportation Development Credits [TDCs], for staff activities in the Collin County transit study)
- 5.01 Regional Transportation Studies – Regional People Mover Initiative (add \$2,089,000 Surface Transportation Block Grant Program [STBG] funds, matched with Transportation Development Credits [TDCs], to support work activities on various people mover technologies and opportunities, including the Dallas Midtown People Mover, and update text to include engineering activities in addition to planning for particular locations)
- 5.01 Regional Transportation Studies – High-speed Rail/Cedars Planning Study (add initiative and \$4,000,000 Surface Transportation Block Grant Program [STBG] funds, matched with Transportation Development Credits [TDCs], for a study of potential improvements including the review of transportation thoroughfare systems over IH 30, transportation planning in the Cedars neighborhood of Dallas, transportation connections to the southern sector on both sides of the Trinity River, review of potential structures in proximity of IH 30, and preliminary engineering of recommended improvements)
- 5.01 Regional Transportation Studies – Forest Hill Drive Planning Study (add initiative and \$500,000 Surface Transportation Block Grant Program [STBG] funds, matched with Transportation Development Credits [TDCs], for a study of transportation, land use, and flooding issues in the corridor and identification of needed improvements; corridor is within the geographical area of the Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management project in Subtask 4.02 of the UPWP)

- 5.02 Subarea Studies and Local Government Assistance – Collin County Outer Loop (add \$50,000 previously approved Regional Toll Revenue [RTR] funds in support of staff work activities)
- 5.04 Transportation Asset Management – National Highway System (NHS) Infrastructure Performance Measures and Transportation Asset Management Plan (TAMP) Coordination and Reporting (add \$40,000 previously approved Surface Transportation Block Grant Program [STBG] funds, matched with Transportation Development Credits [TDCs], and update text to reflect a change in funding source from TPF to STBG for staff work activities related to NHS performance targets and the Texas Department of Transportation's TAMP, as noted in Subtask 5.04 above)
- 5.04 Transportation Asset Management – National Highway System (NHS) Infrastructure Performance Measures and Transportation Asset Management Plan (TAMP) Coordination and Reporting (add \$1,000,000 Surface Transportation Block Grant Program [STBG] funds, matched with Transportation Development Credits [TDCs], for activities related to a review of pavement condition ratings and projection assessments, as well as engineering assistance to identify and address needed improvements on RTC-focused National Highway System off-system roadways)
- 5.05 Congestion Management Planning and Operations – Regional Traffic Signal Retiming and Minor Intersection Improvement Program (add \$200,000 in previously approved Congestion Mitigation and Air Quality Improvement Program [CMAQ] funds, \$25,000 in previously approved Texas Department of Transportation [TxDOT] funds, and \$25,000 in previously approved local funds to support continued work activities on the Regional Traffic Signal Retiming Program)
- 5.05 Congestion Management Planning and Operations – Traffic Incident Management Training (add \$65,900 Regional Transportation Council [RTC] Local funds and update text to reflect use of RTC Local as a funding source for projects selected under the Incident Management Equipment Purchase Call for Projects) (Note: Approved under Executive Director's delegated authority)
- 5.05 Congestion Management Planning and Operations – Transportation System Management and Operations (add \$1,600,000 Surface Transportation Block Grant Program [STBG] funds, matched with Transportation Development Credits [TDCs], for the evaluation and integration of a Regional Data Hub with other relevant systems in the region, including the 511DFW platform)

Additional information and a draft resolution authorizing approval of the proposed UPWP modifications are attached for Executive Board consideration. Staff will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

va
Attachments

RESOLUTION APPROVING MODIFICATIONS TO THE FY2020 AND FY2021 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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

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

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

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

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

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council in July 2019 and endorsed by the NCTCOG Executive Board in August 2019; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2020 and FY2021 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on March 11, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the March 2021 amendments to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning.

Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

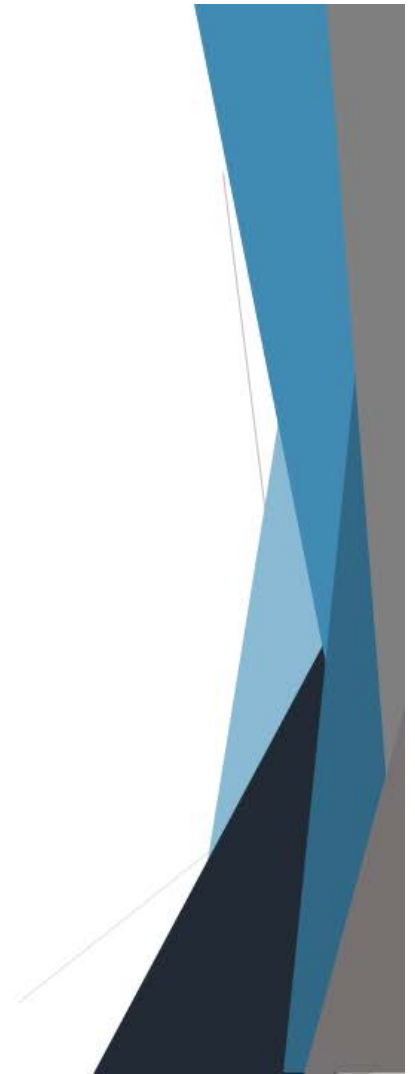
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Modifications to the FY2020 and FY2021 Unified Planning Work Program

**Executive Board
March 25, 2021**

**Transportation Department
North Central Texas Council of Governments**



Transportation Planning Funds Two-year Summary

Current Total FY2020 and FY2021 Transportation Planning Funds (FTA 5303 and FHWA PL 112)	\$26,844,039
Additional FY2021 FHWA PL 112	<u>\$ 1,008,140</u>
New Total FY2020 and FY2021 Transportation Planning Funds (FTA 5303 and FHWA PL 112)	\$27,852,179
Anticipated Expenditures for FY2020 and FY2021	\$23,656,200
New PL Balance to Carry Over to FY2022	\$ 4,195,979

*No additional programming of TPF in Amendment#5

Total Programming Increase from Other Sources

Funding Source	Additional Funding
Department of Energy	\$ 2,500
Environmental Protection Agency	\$ 2,498,086
Congestion Mitigation and Air Quality Improvement Program	\$ 200,000
Surface Transportation Block Grant Program	\$ 9,331,500
Regional Toll Revenue	\$ 135,000
Texas Department of Transportation	\$ 250,000
Texas Commission on Environmental Quality	\$ 42,691
Local (EPA match and Aerial Imagery match)	\$ 3,652,810
Total	\$16,112,587

Major Programming Increases from Other Funding Sources – Previously Approved by the Executive Board

Funding Source	Additional Funding
Environmental Protection Agency	\$ 2,498,086
Receipt of 2020 Diesel Emissions Reduction Act Grant Award	
Surface Transportation Block Grant Program	\$ 9,331,500
High-speed Rail/Cedars Planning Study	
NHS Infrastructure Performance Measures and Transportation Asset Management	
Pavement Condition on RTC-focused National Highway System Off-System Roadways	
Regional Digital Aerial Imagery	
Collin County Transit Study	
Regional People Mover Initiative	
Forest Hill Drive Planning Study	
Regional Data Hub	



North Central Texas Council of Governments

Item 8

Exhibit: 2021-03-08-AG

Meeting Date: March 25, 2021

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Supplemental Allocations for Nutrition Services

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

In August 2019, the NCTCOG Executive Board authorized approximately \$3.7 million per annum in federal and state funding to its network of 13 competitively procured nutrition subrecipients. In June 2020, the Board approved increased subrecipients' allocations by approximately \$4 million in Families First and CARES Act funds.

Staff is now seeking Board authorization to make a supplemental allocation to nutrition subrecipients, transferring up to \$2 million in unobligated CARES Act funds to nutrition services, and anticipating receipt of approximately \$1 million COVID-19 Economic Relief Bill nutrition funds.

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

All allocations are based on estimated funding figures and are subject to future amendments resulting from subsequent increases or decreases in state and federal allocations. In addition, NCTCOG has the ability to transfer funds between funding streams during times of major disasters, thus allowing it to redirect funding for supportive service or caregiver programs into nutrition services as needed.

A draft resolution authorizing approximately \$3 million in supplemental allocations for nutrition services is attached for Executive Board consideration.

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

DG:ct

RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR NUTRITION SERVICES

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

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

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

WHEREAS, the North Central Texas Council of Governments is entrusted to allocate federal and state funds distributed through HHS for nutrition services; and,

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

WHEREAS, NCTCOG has received approximately \$3.7 million CARES Act funding and wishes to transfer up to \$2 million of the total from non-nutrition to nutrition services, in keeping with its unlimited transfer authority during the public health emergency; and,

WHEREAS, NCTCOG anticipates receipt of approximately \$1 million in COVID relief funding for nutrition services as part of the Consolidated Appropriations Act; and,

WHEREAS, staff recommends award of supplemental allocations for nutrition services to its existing nutrition subrecipients of approximately \$3 million, subject to final allocations and consistent with the approved funding formula.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes supplemental allocations for nutrition services in the approximate amount of \$3 million, subject to final allocation and consistent with the approved funding formula. A table with the estimated amounts is provided below for reference:

• Collin County Committee on Aging	\$768,278
• S.P.A.N. (Denton County)	\$342,989
• Erath County Senior Citizens, Inc.	\$109,735
• Meals on Wheels North Central Texas (Ellis, Johnson, and Navarro Counties)	\$622,837
• Hood County Committee on Aging	\$160,561
• Senior Center Resources and Public Transit (Hunt County)	\$296,516
• Senior Connect (Kaufman County)	\$201,872
• Meals on Wheels of Palo Pinto County	\$123,709
• Parker County Committee on Aging	\$138,618
• Meals on Wheels Senior Services (Rockwall County)	\$ 89,984
• Somervell County Committee on Aging	\$ 61,005
• Wise County Committee on Aging	<u>\$ 83,895</u>
TOTAL	\$3,000,000

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

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 9

Exhibit: 2021-03-09-WD

Meeting Date: March 25, 2021

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Authorizing a New Stephenville Workforce Center Lease Agreement

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a Stephenville Workforce Center located at 2165 West South Loop. The following information pertains to the current lease:

- Owned by Peacock Investments LLC, Donald G Peacock and Mary Peacock
- Contains 3,000 square feet of space.
- End date of April 30, 2021
- Price per square foot equaling \$12.80 (net of utilities and janitorial).
- Originally built according to NCTCOG staff specifications

NCTCOG staff have been in the process of integrating the Vocational Rehabilitation (VR) staff within the NCTCOG's workforce centers as space becomes available or at such time as the various leases expire. The Stephenville landlord has made staff aware of an additional 1,200 square feet of space, adjacent to the current workforce center, that has become available for lease. It has been determined that this new space is sufficient to relocate the five (5) Stephenville VR staff.

The landlord has agreed to a sixty (60) month lease agreement that includes the current workforce space (3,000 square feet) plus the additional 1,200 square feet for the VR location for an average price per square foot totaling \$17.55 (excluding utilities and janitorial amounts). Included within the proposed lease rate are upgrades and modifications including:

- New flooring
- New paint
- New millwork
- New lighting
- Modified server room.
- Upgraded parking lot to comply with ADA standards.
- Build out of two (2) new offices.
- Cased opening between two suites

Our real estate broker, Avison Young, has performed a current market survey of other comparable properties (Exhibit A) and determined that the proposed rate for this facility is within the market price for that surrounding area. Staff believes that this is still an optimum location for our Workforce Center due to the pricing, close proximity to major roads, and adequate parking.

A draft resolution authorizing a sixty (60) month lease for the Stephenville Workforce Center at an average price per square foot not to exceed \$17.55 (excluding utilities and janitorial) is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A NEW STEPHENVILLE WORKFORCE CENTER LEASE AGREEMENT

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

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

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

WHEREAS, NCTCOG currently has a lease agreement with Peacock Investments LLC, Donald G Peacock and Mary Peacock, for 3,000 square feet of property utilized for a workforce center, including an end date of April 30, 2021, located at 2165 West South Loop in Stephenville Texas; and,

WHEREAS, NCTCOG staff have been made aware of an additional 1,200 square feet of office space that has become available, located adjacent to the current workforce center suite; sufficient to host five (5) VR staff; and,

WHEREAS, the landlord has agreed to a sixty (60) month lease that includes the current workforce center (3,000 square feet) plus the additional 1,200 square feet for an average price per square foot totaling \$17.55 (excluding utilities and janitorial).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A sixty (60) month lease agreement between NCTCOG and Peacock Investments LLC, Donald G Peacock and Mary Peacock, for office space located at 2165 West South Loop in Stephenville Texas, at an average price per square foot not to exceed \$17.55 (excluding utilities and janitorial), be and is hereby approved.

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

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



Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**Stephenville, Tx
Comparison Chart**

Exhibit A

Building Picture	Building Address/Name	Bldg. Size (sf)	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	OPEX* (\$/sf)	Gross Rate net of E & J (\$/sf)**	Projected T.I. Costs ***	Total Gross Rent Rate Plus T.I.	T.I. Allowance (\$/sf)	Parking Ratio per 1,000 sf	Yr. Built
	2900 W Washington St Bosque River Centre	136,251	72,125	47%	\$9.00	NNN	\$2.60	\$11.60	\$4.75	\$16.35	\$0 T.I. allowance, will fund T.I. and roll into the rent rate	5.19	1984
	2165 W. South Loop (Current Workforce Center Location - 4,200 sf)	4,200	4,200	100%	\$12.80	Gross	\$0.00	\$12.80	\$4.75	\$17.55	\$0 T.I. allowance, will fund T.I. and roll into the rent rate	4.3	2005
	2185 W. South Loop	10,488	8,000	24%	\$14.00	Gross	\$0.00	\$14.00	\$4.75	\$18.75	\$0 T.I., tenant must fund tenant improvements out of pocket.	3.33	1996
	2133 W Washington St University Plaza	65,152	10,338	84%	\$12.00	NNN	\$3.02	\$15.02	\$4.75	\$19.77	\$0 T.I. allowance, will fund T.I. and roll into the rent rate	6	1968

Average Gross Rate (\$/sf) \$13.36

* The estimated operating expense (OPEX) include taxes, insurance and common area maintenance (CAM) only.

**Gross rate equals Base Rate + Operating Expenses (NNN's), however, electrical and janitorial are not factored in.

***Tenant Improvement (T.I.) costs refer to the costs necessary to modify the space according to tenant requests such as paint, carpet, sheet rock, framing, and other construction related expenses.



North Central Texas Council of Governments

Item 10

Exhibit: 2021-03-10-WD

Meeting Date: March 25, 2021

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Authorizing a Lease Extension for the Denton Workforce Center

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a workforce center located at 1300 Teasley Lane in Denton, Texas.

The previous lease was scheduled to end on September 30, 2020. The NCTCOG Executive Board authorized a six (6) month extension of the lease at its January 2020 meeting to allow for sufficient time to identify a new location and negotiate the most favorable lease terms. The following information pertains to the current lease:

- Owned by Shady Oaks Partnership, Ltd.
- Contains 20,000 square feet of space
- Price per square foot totals \$18.25 (excluding janitorial and utilities)
- Lease Expires on March 31, 2021

NCTCOG identified a new workforce center location at 5800 Interstate 35 North in Denton which was approved by the NCTCOG Executive Board during its March 2020 meeting. The construction for the new facility has been delayed slightly and is not currently anticipated to be completed until May 2021.

The landlord of the current facility, Shady Oaks Partnership, LTD., had agreed to extend the current facility lease for the 1300 Teasley Lane location, on a month-to-month basis, for an additional three (3) months, at the current rent rate of \$18.25 per square foot (excluding janitorial and utilities).

A draft resolution authorizing a three (3) month extension with Shady Oaks Partnership Ltd. for the current Denton Workforce Center is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE DENTON WORKFORCE CENTER

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 20,000 square feet of office space for the operation of a workforce center located a 1300 Teasley Lane in Denton, Texas, expiring March 31, 2021; and,

WHEREAS, NCTCOG staff recommend extending the lease for a period of three (3) months at the current price per square foot of \$18.25 (excluding janitorial and utilities) to allow sufficient time for the new workforce facility construction to be completed.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A three (3) month lease extension between NCTCOG and Shady Oaks Partnership, Ltd.. for the current Denton workforce center location at a price of \$18.25 per square foot (excluding janitorial and utilities) beginning April 1, 2021, be and is hereby approved.

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

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 11

Exhibit: 2021-03-11-WD

Meeting Date: March 25, 2021

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Endorsing the Contract with Business Interiors for Purchase of Denton Workforce Center Furniture

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a workforce center located at 1300 Teasley Lane in Denton Texas. During the March 2020 NCTCOG Executive meeting, a resolution approving a 10 (ten) year lease for a new workforce center to be located at 5800 Interstate 35 North in Denton was approved that would be ready for occupancy once the construction was completed.

NCTCOG staff budgeted for new furniture to be purchased during FY 2021 and be delivered to the new facility once it was ready for occupancy. The construction for the new workforce facility is scheduled to be completed in May 2021. In order to meet the delivery timeframes, staff initiated the purchase from Business Interiors utilizing a cooperative purchasing contract for an amount not to exceed \$525,000 which includes items such as the following:

- Staff cubicles
- Customer workstations
- Tables
- Guest chairs

A draft resolution endorsing a contract Business Interiors in an amount not to exceed \$525,000 for Denton workforce facility furniture is attached for Executive Board consideration.

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

RESOLUTION ENDORSING THE CONTRACT WITH BUSINESS INTERIORS FOR PURCHASE OF DENTON WORKFORCE CENTER FURNITURE

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 20,000 square feet of office space for the operation of a workforce center located a 1300 Teasley Lane in Denton, Texas; and,

WHEREAS, the NCTCOG Executive Board authorized a ten (10) year lease agreement for a new Denton Workforce Center located at 5800 Interstate 35 North during its March 2020 meeting; and,

WHEREAS, NCTCOG staff budgeted for new furniture to be purchased and delivered to the new Denton facility once the construction was completed and the building was ready for occupancy, currently estimated May 2021; and,

WHEREAS, in order to meet delivery timeframes, staff initiated the purchase of office furniture from Business Interiors utilizing a cooperative purchasing contract for an amount not to exceed \$525,000 and is seeking Executive Board endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the contract with Business Interiors for purchase of office furniture in an amount not to exceed \$525,000.

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

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 12

Exhibit: 2021-03-12-EDO

Meeting Date: March 25, 2021

Submitted By: Mike Eastland
Executive Director

Item Title: Resolution Appointing a Legislator as an Ex-Officio Member of the North Central Texas Council of Governments Executive Board

House Bill 2160 became law after the 82nd Session of the State Legislature. It requires Councils of Governments to offer an ex-officio, non-voting seat on each of their Executive Boards to a member of the legislature whose district is located wholly or partly within their region. The NCTCOG Executive Board, by resolution, subsequently specified the process for choosing a legislator to fill this seat. In accordance with that process, staff mailed letters to each of the eligible legislators asking them to acknowledge their interest in holding this seat, with the understanding that they would be placed in a lottery to assure an impartial selection. However, we received only one letter of interest, that of Representative Glenn Rogers, so there is no need to conduct a lottery. The attached Resolution appoints Representative Rogers as the Ex-Officio Member to hold this seat.

**RESOLUTION APPOINTING A LEGISLATOR AS AN EX-OFFICIO MEMBER OF THE
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD**

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

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

WHEREAS, HB 2160 was passed during the 82nd Session of the Texas State Legislature and requires a Council of Governments to offer a legislator a seat on its Executive Board; and,

WHEREAS, a legislator eligible to hold said seat must represent a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments; and,

WHEREAS, said seat is ex-officio and non-voting; and,

WHEREAS, there is no provision for the assignment of this seat to another person or for an alternate to be named; and,

WHEREAS, a personal invitation was extended to all eligible legislators to indicate their interest in holding this seat; and,

WHEREAS, Representative Glen Rogers was the only legislator to respond to this invitation.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Representative Glenn Rogers is appointed to be a member of the NCTCOG Executive Board in accordance with HB 2160.

Section 2. Representative Glenn Rogers is to serve on the Executive Board until January 31, 2023.

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 25, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 13

Exhibit: 2021-03-13-EDO

Meeting Date: March 25, 2021

Submitted By: Ray Smith, President
North Central Texas Council of Governments

Item Title: Announcement of the President's 2021 Executive Board Nominating Committee

Officers and Directors for NCTCOG's 2021-2022 Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 4, 2021. The meeting will be held virtually, as it was in 2020.

It has been customary for the current President to serve as Chairman of the Nominating Committee, along with several of NCTCOG's past presidents. In order to qualify prospective nominees and prepare a slate to be submitted to the General Assembly, President Smith will appoint the attached Nominating Committee.

ME:sc

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2021 Executive Board Nominating Committee**

Ray Smith – President 2020-21; ray_smith@prospertx.gov
J. D. Clark – President 2019 – 2020; cojudge@co.wise.tx.us
Kevin Strength – President 2018-19; kstrength@waxahachie.com
Tom Lombard – President 2017-18; lombardt@sbcglobal.net
Lissa Smith – President 2016-17; Lissasmith4@gmail.com
Kathryn Wilemon, President 2014-15; kawilemon@aol.com
Steve Terrell, President 2013-14; stevete@swbell.net
Bobbie Mitchell; President 2012-13; Bobbie.Mitchell@dentoncounty.com
Glen Whitley, President 2010-11; gwhitley@tarrantcounty.com
Bobby Waddle, President 2009-10; bgwaddle@flash.net
Chad Adams, President, 2007-8; cadams@victrongroup.com
T. Oscar Trevino, Jr., President 2006-7; nrhoscar@sbcglobal.net
Wayne Gent, President 2005-6; jwaynegent@live.com
Mary Poss, President 2000-01; mary@dallastex.com
Mike Cantrell, President, 2001-02; mikecantrell@tx.rr.com
Gary A. Slagel, President 1994-95; gary.slagel@CapitalSoft.com
Jim Alexander, President 1991-92; jralexander1@verizon.net
Bill Lofland, President 1990-91; bill_lofland@juno.com
Jerry Gilmore, President 1974-75; jerryrun.gilmore29@gmail.com

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2020 - May 2021 (Revised 1/2021)

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
Ray Smith President	P	P	P	P	P	P	NM	P	P				8	
David Sweet President	P	P	P	P	P	P	NM	P	P				8	
Kelly Allen-Gray Secretary/Treasurer	P	P	P	P	P	P	NM	P	P				7	
J. D. Clark Past President	P	P	A	P	A	P	NM	A	P				5	
Rick Carmona							NM	P	P				2	
Tammy Dana-Bashian			P	P	P	P	NM	P	P				5	
Alfonso Campos			P	P	P	P	NM	P	A				4	
Gary Caplinger	P	P	P	P	P	P	NM	P					7	
Bill Heideman	P	P	P	P	A	P	NM	P	P				7	
Chris Hill	P	P	P	P	P	P	NM	P	P				8	
Clay Jenkins	P	P	P	P	P	P	NM	P	P				8	
Lee Kleinman	P	P	P	P	P	P	NM	P	P				8	
Bobbie Mitchell	P	P	P	P	P	P	NM	P	P				8	
Andrew Piel	P	P	P	P	P	A	NM	P	P				7	
Kayci Prince			P	A	P	P	NM	P	A				4	
John Ryan							NM	P	P				2	
Glen Whitley	A	A	P	A	P	P	NM	A	A				3	
Yvonne Davis - Ex Officio, Non-Voting Member	A	A	A	A	P	P	NM	P	P				4	
TOTAL PRESENT	*	*	*	*	14	15	NM	16	14					
Attendance Code:	P=Present A=Absence NM=No meeting *Check previous the posted attendance sheet for that month													



North Central Texas Council of Governments

2020-21 NCTCOG Executive Board Calendar

Regular Meetings start at **1:00 pm** unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

April 22, 2021	TBD
May 27, 2021	TBD
JUNE 4, 2021	GENERAL ASSEMBLY- Videoconference
June 24, 2021	TBD
July 22, 2021	Executive Board Meeting & NCTCOG Foundation Meeting– NCTCOG Offices
August 26, 2021	Executive Board Meeting – NCTCOG Offices
September 23, 2021	Executive Board Meeting – NCTCOG Offices
October 28, 2021	Executive Board Meeting – NCTCOG Offices
November 18, 2021	Executive Board Meeting – NCTCOG Offices
December 16, 2021	Executive Board Meeting – NCTCOG Offices