

## NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — October 23, 2025

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Johnson, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Johnson called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on October 23, 2025. Todd Little took attendance and determined that a quorum was physically present.

### **Members of the Board Present:**

1. Victoria Johnson	9. Bowie Hogg
2. Jennifer Justice	10. Rick Horne
3. Brandon J. Huckabee	11. Gary Hulsey
4. Chris Hill	12. Clay Jenkins
5. Christopher Boedeker	13. Cara Mendelsohn
6. David Bristol	14. Bobbie Mitchell
7. Carlos Flores	15. Tim O'Hare
8. T.J. Gilmore	16. Kameron Raburn

### **Members of the Board Absent:**

1. Mitch Little
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### **Members of the Staff Present:**

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Lori Clark, Emily Beckham, Jacqueline Morales, Heidi Garbe, Jason Brown, Lisa Sack, Natalie Bettger, Dawn Dalrymple, Brett Ogletree, Sarah Jackson, Amanda Wilson, Katherine Cadena, Brendon Wheeler

### **Visitors Present:**

Rob Barthen | GrantWorks, Scott Nenfeld | Granicus, Luke Mulvaney | Granicus, Muriam Castillo | Ennis Economic Development Corporation

### **REGULAR SESSION**

### **PUBLIC COMMENT ON AGENDA ITEMS**

President Johnson opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, she proceeded with the meeting.

**CONSENT AGENDA ITEMS:**

Items 1 - 15 were posted on the agenda as Consent Items.

Item 1 **Approval of Minutes - September 25, 2025**

Item 2 **Resolution to Review and Approve NCTCOG's Investment Policy**  
Board approval was requested to approve NCTCOG's Investment Policy which includes a listing of authorized brokers that is updated annually. No changes were recommended.

Item 3 **Resolution Authorizing Purchase of Enterprise Resource Planning Consultancy Services from Premier Consulting & Integration, LLC**  
Board authorization was requested to enter a five-year contract with Premier Consulting & Integration, LLC, for the provision of Enterprise Resource Planning (ERP) Consultancy Services to support NCTCOG's accounting, procurement, Human Resources, time and expense and payroll platforms. The contract, not to exceed \$360,000, will be available through the TXShare Cooperative Purchasing Program.

Item 4 **Resolution Authorizing Contracts for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders**  
Board authorization was requested authorizing contracts for Fire Truck Inspection Services for hoses, pumps, nozzles, aerial and ground ladders through the North Central Texas Council of Governments TXShare cooperative purchasing program. NCTCOG issued RFP 2025-078 and received two responsive proposals, which were evaluated by representatives from the Cities of Mesquite, McKinney, and Stephenville. Based on the committee's recommendation, contracts are proposed to be awarded to Axcess Hose & Ladder Co. Inc. for Service Categories 1 (Testing & Inspection), 2 (Repair Services), and 3 (Other Ancillary Goods or Services), and to Waterway North Texas, Inc. for Service Category 1. The contracts will be available for up to five years and accessible to agencies nationwide in the vendors' service regions.

Item 5 **Resolution Authorizing Contracts for Bicycle Safety Infrastructure**  
Board authorization was requested authorizing contracts for Bicycle Safety Infrastructure through the North Central Texas Council of Governments' TXShare cooperative purchasing program. In response to RFP 2025-091, two responsive proposals were received and evaluated by a committee consisting of representatives from the Cities of Dallas and Fort Worth, along with NCTCOG staff. Based on the committee's recommendation, contracts are proposed to be awarded to ITS Plus, Inc. for Service Category 4, and Team Better Block LLC for Service Categories 1, 2, 3, 6, and 8. The contracts will be valid for up to five years and made available to agencies nationwide within the vendors' respective service regions.

Service Categories	Respondent	
	ITS Plus, Inc.	Team Better Block LLC
Category #1: Pre-Cast Concrete Lane Barriers		X
Category #2: Custom Concrete Casting		X
Category #3: Non-Concrete Lane Barriers & Safety Products		X
Category #4: Bicycle Signal Improvements	X	
Category #5: Bicycle Safety Signage		
Category #6: Installation Services		X
Category #7: Pavement Markings		
Category #8: Additional Bicycle Safety Infrastructure		X

Item 6 **Resolution Endorsing Submittal of Alzheimer's Disease Programs Initiative Grant Application and Acceptance of Funding**  
 Board authorization was requested endorsing the submittal and acceptance of a \$750,000 grant awarded to the North Central Texas Council of Governments (NCTCOG) by the Administration for Community Living under the Alzheimer's Disease Programs Initiative. The three-year cooperative agreement, effective October 1, 2025, through September 30, 2028, will support the integration of community health workers in the Aging program to conduct dementia screenings, facilitate diagnostic referrals, and provide counseling services. NCTCOG will fulfill the required 25% match through a combination of state funds and in-kind contributions.

Item 7 **Resolution Authorizing a Contract with Acumen Fiscal Agent for Fiscal Management Services**  
 Board authorization was requested to enter a contract with Acumen Fiscal Agent, LLC, to provide Fiscal Management Services (FMS) for the Veterans Directed Care (VDC) program. The current FMS provider, Allied Community Resources (ACR), will terminate its contract effective December 31, 2025. Following a competitive procurement process initiated in July 2025, Acumen was selected to assume FMS responsibilities, including payroll processing and claim submissions to the Veterans Administration. The approved contract will have a maximum term through October 31, 2030.

Item 8 **Resolution Authorizing Budget Application to the Texas Commission of Environmental Quality Regional Solid Waste Program and Subsequent Program Implementation**  
 This item was pulled from the Consent Agenda for Individual Review from Judge Boedeker.

Item 9 **Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**  
 Board authorization was requested to receive funding and execute necessary agreements with the Texas Department of Transportation (TxDOT) to support the continuation and enhancement of transportation and air quality initiatives, as approved by the Regional Transportation Council (RTC). These initiatives focus on congestion reduction, multi-modal transportation, and air quality improvements. In preparation for Fiscal Year 2026 agreements, staff presented two additional projects totaling approximately \$2,275,000 in Surface Transportation Block Grant (STBG) Program funds, along with \$455,000 in RTC Transportation Development Credits to serve as the local match. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds. Funding details of each project are identified below.

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount		Fiscal Year(s)	Program Status
					State	TDC*		
Feasibility Study for Extension of Regional Trails including Connections to Rail Stations	10/9/2025	STBG	\$ 1,600,000	\$ 1,600,000	\$0	300,000	2026	New
Wayfinding Signage & Pedestrian/Bicycle Count Equipment for CPV Discovery Trail	10/9/2025	STBG	\$ 775,000	\$ 775,000	\$0	155,000	2026	New

\*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.

Item 10 **Resolution Approving Additional Local Match for the Federal Transit Administration Grant for the Trinity Railway Express Transit-Oriented Development Plan**  
 Board approval was requested to increase the Regional Transportation Council (RTC) Local match by \$50,000 for the Trinity Railway Express Transit-Oriented Development (TOD) Planning project. The project was awarded a \$1 million Federal Transit Administration (FTA) FY2024 TOD Planning Pilot Program grant, exceeding the original request of \$800,000. To meet the required match for the increased federal award, the total RTC Local contribution was increased from \$200,000 to \$250,000, resulting in a total project budget of \$1.25 million. To expedite execution of the grant prior to the end of FY2025, NCTCOG utilized the Transportation Director's authority under RTC Policy P20-02 to commit the additional funds, which were subsequently ratified by RTC in October 2025. The Executive Board approved the increased project budget and authorized staff to proceed with implementation of the grant.

Item 11

**Resolution Authorizing Contract with HEM Data Corporation for the Purchase of the DAWN OBD Inspector with Tamper Detect and Software Services**

Board authorization was requested to enter a contract with HEM Data Corporation for the purchase of two DAWN OBD Inspector with Tamper Detect devices and associated software services, in an amount not to exceed \$96,125 for a two-year period. This procurement supports implementation of the Regional Transportation Council's (RTC) Truck Assessment and Goods Movement Program, which evaluates the prevalence and impact of tampered heavy-duty diesel engines in the region. HEM Data Corporation was the sole respondent to NCTCOG's request for quotes. The equipment will be used at Commercial Vehicle Events to collect engine data and assess emissions control system integrity. Funding will be provided through previously allocated Regional Toll Revenue (RTR) funds.

Item 12

**Resolution Authorizing Receipt of Federal Transit Administration Formula Funding and Agreements to Implement Transit Projects**

Board approval was requested authorizing receipt of Federal Transit Administration (FTA) funding and subrecipient agreements as follows:

- Approximately \$10.4 million in FY 2025 Urbanized Area Formula Program funds
- Approximately \$3.5 million in FY2024 funds and \$1.2 million in FY2025 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds
- Approximately \$800,000 in FY 2025 Bus and Bus Facilities Program funds

**Transit Formula Funding Awarded to NCTCOG and Subrecipients**

**Urbanized Area Formula Program (5307)**

Recipient	Federal Funds	TDCs	Local Funds
<b>FY2025</b>			
NCTCOG	\$4,973,999	864,452	-
City/County Transportation (City of Cleburne)	\$345,567	45,500	\$118,067
Community Transit Services	\$226,399	37,000	\$41,399
Public Transit Services	\$440,605	67,500	\$103,105
Span, Inc.	\$1,298,951	154,400	\$526,951
STAR Transit	\$3,122,249	307,000	\$1,587,249
<b>Total</b>	<b>\$10,407,770</b>	<b>1,475,852</b>	<b>\$2,376,771</b>

**Enhanced Mobility of Seniors and Individuals with Disabilities Program (5310)**

Recipient	Federal Funds	TDCs	Local Funds
<b>FY2024</b>			
NCTCOG	\$655,941	-	-
Span, Inc.	\$1,000,000	200,000	-
STAR Transit	\$1,811,368	-	\$452,842
<b>FY2025</b>			
NCTCOG	\$1,152,896	-	-
<b>Total</b>	<b>\$4,620,205</b>	<b>200,000</b>	<b>\$452,842</b>

**Bus and Bus Facilities Program (5339)**

Recipient	Federal Funds	TDCs	Local Funds
<b>FY2025</b>			
NCTCOG	\$790,042	124,744	-
<b>Total</b>	<b>\$790,042</b>	<b>124,744</b>	<b>-</b>

Item 13

**Resolution Authorizing Agreements Supporting Mobility for Seniors and Individuals with Disabilities**

Board authorization was requested to execute or amend agreements with transit providers to implement enhanced mobility projects funded through the Federal Transit Administration (FTA) Section 5310 Program. This administrative item includes programming of \$890,000 in older, previously nonprogrammed federal funds, revisions to prior Executive Board approvals, and allocation of unexpended balances. As the designated recipient for FTA funds in the region, NCTCOG will administer these funds in accordance with Regional Transportation Council (RTC) directives and the 2025–2028 Transportation Improvement Program. Local match requirements will be met through a combination of local funds and Transportation Development Credits (TDCs), consistent with RTC actions.

The table below details new and continuing enhanced mobility projects that require agreements and agreement changes to implement initiatives as approved by the RTC.

Agreement Needs for Enhanced Mobility for Seniors and Individuals with Disabilities

Subrecipient	FTA Apportionment	Federal Funds <sup>1</sup>	TDCs <sup>2</sup>	Local Funds	Previous Board Action(s)		Oct 2025 Requested Action
Span, Inc.	FY 2017	\$182,650	36,530	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Amend existing Agreement with Span <sup>3</sup>
					3/27/2025	Enter into agreement with Span for FY2024 funding	
STAR Transit	FY 2017	\$76,543	15,309	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Authorize Agreement with STAR Transit <sup>4</sup>
Span, Inc.	FY 2018	\$197,647	24,157	\$76,862	10/25/2018	Receipt of FY2018 funds from FTA	Authorize Agreement with Span
STAR Transit	FY 2019	\$88,000	16,000	\$0	10/24/2019	Receipt of FY2019 funds from FTA	Authorize Agreement with STAR Transit
Trinity Metro	FY2019	\$343,693	0	\$85,924	10/24/2019	Receipt of FY2019 funds from FTA	Authorize new Agreement with Trinity Metro <sup>5</sup>
					10/26/2023	Enter into agreement with Trinity Metro for service expansion	

<sup>1</sup>Federal funds include both capital and operating projects

<sup>2</sup>Transportation Development Credits (TDCs) for "Strategic Award to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded.

<sup>3</sup>A balance of approximately \$182,650 in federal funding remains from a previous agreement with Span. Board action would authorize an agreement amendment to add this balance of funds to another Span Agreement.

<sup>4</sup>A balance of approximately \$76,543 in federal funds remains from a separate, completed project. Board action would authorize a new agreement for the remaining balance to be utilized by STAR Transit.

<sup>5</sup>A balance of approximately \$343,693 in federal funds remains from a previous agreement with Trinity Metro. Board action would authorize a new agreement for the remaining balance to be utilized by Trinity Metro to continue service in and around the City of Forest Hill.

Item 14

**Resolution Authorizing Agreements with Subrecipients for the Community Noise Mitigation Program**

Board authorization was requested to enter into subrecipient agreements with Lake Worth Independent School District and White Settlement Independent School District to administer \$3.4 million in federal funding awarded through the U.S. Department of Defense's Office of Local Defense Community Cooperation (OLDCC) Community Noise Mitigation Program. The funding will support noise insulation improvements at six school facilities impacted by military aviation operations near Naval Air Station Joint Reserve Base Fort Worth. An additional \$200,000 will support NCTCOG's post-construction acoustical testing. The total \$3.6 million grant includes non-federal match contributions from the participating ISDs and Regional Transportation Council (RTC) Local funds.

Item 15

**Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Upon a Motion by Councilmember Horne (seconded by Mayor Bristol), to approve Consent Agenda Items 1 - 15, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted with the exception of Items 8 and 15 which were requested to be considered individually.

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

**Item 8 Resolution Authorizing Budget Application to the Texas Commission of Environmental Quality Regional Solid Waste Program and Subsequent Program Implementation**

This item was pulled from the Consent Agenda for Individual Review from Judge Boedeker.

Board authorization was requested to submit the Fiscal Year 2026 and 2027 Regional Solid Waste Program Budget Application to the Texas Commission on Environmental Quality (TCEQ) and to implement subrecipient agreements subject to final TCEQ approval. NCTCOG, as the designated regional solid waste management planning agency, has been allocated approximately \$2.2 million in state funds for the biennium. The Resource Conservation Council (RCC) recommended funding allocations of 68% (\$768,476.57) for local government projects and 32% (\$362,250.95) for regional initiatives. On August 19, 2025, the RCC approved eight local and three regional projects totaling \$1,130,727.52. Additionally, staff requested authorization to reallocate any unexpended funds at the direction of the RCC, with the approval of TCEQ. The Regional Solid Waste Program Budget Application can be viewed at <https://www.nctcog.org/envir/materials-management/grants>.

Judge Boedeker asked whether the Regional Solid Waste Program was available on the website, and Ms. Alvarez confirmed it was and that she could also send him the link. He also expressed concern about landfill capacity in his region and asked Ms. Alvarez to speak on planning efforts. She shared that a study had been conducted indicating the western region is particularly capacity-limited, with less than ten years of availability remaining. Ms. Alvarez noted that the City of Fort Worth had recently reached out and plans to present ideas at the next regular meeting. She also mentioned a \$70 million EPA grant application aimed at enhancing waste disposal infrastructure in the western region, emphasizing that as the region grows, waste generation will increase. Judge Boedeker appreciated the team's proactive approach. Councilmember Mendelsohn asked whether all applicants received funding or if some did not meet the criteria. Ms. Alvarez responded that she believed most applicants were funded and was not aware of any that were declined. Councilmember Hogg suggested this would be useful follow-up information, and several Board members requested a copy of the presentation.

Exhibit: 2025-10-08-ED

*Mayor Pro Tem Flores entered the meeting.*

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

**Item 15 Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Michael Morris, Director of Transportation, requested Board authorization to enter into a contract with HNTB Corporation to complete Step 1 of the Federal Railroad Administration's (FRA) Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor. He explained that this item was brought before the Board at its September 25, 2025, meeting as a status item. He further explained that NCTCOG was awarded a \$500,000 FRA discretionary grant to support this effort, with a grant amendment issued on October 14, 2025, extending the award period through April 30, 2026. Following a competitive procurement process initiated on October 25, 2024, and subsequent interviews with qualified firms, the Selection Committee recommended HNTB Corporation for contract award. Step 1 activities will include the development of a scope, schedule, and budget for Step 2, which will culminate in a Service Development Plan. The Corridor ID program's Step 1 is funded entirely with FRA grant funding and requires no local match. Staff proposed that the contract be co-terminus with the FRA grant agreement and requested Executive Board authorization, in its capacity as fiscal agent for the Regional Transportation Council, to execute a contract with HNTB Corporation in an amount not to exceed \$400,000.

Councilmember Mendelsohn raised concerns regarding the pursuit of environmental clearance for the high-speed rail corridor in the absence of route concurrence from the City of Dallas. Mr. Morris noted that while economic development studies have been initiated by the Hunts and Dallas, studies from Arlington and Fort Worth are still pending. Ms. Mendelsohn emphasized that of the two alignment options, one has been explicitly rejected by the City Council. The remaining option—the western alignment—was recently impacted by the convention center redevelopment, which placed a vertiport in a location potentially incompatible with the proposed high-speed rail alignment. Councilmember Mendelsohn noted that the project will likely require a full Environmental Impact Statement (FEIS), and recommended deferring action until Dallas formally approves an alignment.

Judge Hill inquired whether this constituted a motion to table, which Councilmember Mendelsohn confirmed, requesting staff to return with the item once Dallas has completed its review. Judge Hill seconded the motion to table. Following extensive discussion among Board members regarding the urgency of advancing the item, Mayor Hulsey called the question. The motion to Call the Question was seconded by Councilmember Hogg. Upon vote, the motion to Call the Question passed. The Board then took up the Motion to Table by Councilmember Mendelsohn and seconded by Judge Hill, which passed. Councilmember Justice, Councilmember Hogg, and Councilmember Horne voted no. Judge Boedeker raised a point of clarification on the motion to table to confirm it did not have a definite time.

Exhibit: 2025-10-15-TR

**Item 16 Resolution to Accept and Approve the Quarterly Investment Report**

Board approval was requested to accept the Quarterly Investment Report for the quarter ended September 30, 2025. The report shows the average rate of return, cumulative transactions and beginning and ending balances for this quarter.

Exhibit: 2025-10-16-AA

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

**Item 17 Resolution Authorizing Contract with HNTB Corporation to Design a Retrofit of Las Colinas Automated Transportation System**

Michael Morris, Director of Transportation, requested Board authorization to enter into a contract with HNTB Corporation for the Las Colinas Automated Transportation System (ATS) infrastructure retrofit project. The contract, not to exceed \$490,000, will be funded with Surface Transportation Block Grant Program funds and Transportation Development Credits in lieu of local match. The project will advance the design and engineering of approximately one mile of existing ATS infrastructure in the Las Colinas District of Irving, Texas, to prepare for next-generation automated transit technology. The scope includes project management, infrastructure evaluation, retrofit assessment, environmental documentation, and development of an implementation plan. HNTB was the

sole respondent to the Request for Proposals issued on June 6, 2025, and was recommended by the Selection Committee following evaluation.

Exhibit: 2025-10-17-TR

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

**Item 18 Status Report on Air Quality and Resolution Approving Scoring Criteria for the North Texas Zero Emission Vehicle Call for Projects**

Michael Morris, Director of Transportation, and Susan Alvarez, Director of Environment and Development, provided a status report on regional air quality, highlighting challenges in meeting the National Ambient Air Quality Standards (NAAQS) for ozone, the region's current "severe" nonattainment classification, and the potential consequences of failing to attain compliance by the July 20, 2027, deadline. The report emphasized the need for enhanced air quality initiatives, including efforts to reduce emissions from heavy-duty diesel vehicles. Following the briefing, Executive Board approval was requested of the proposed scoring criteria for the North Texas Zero Emission Vehicle (NTxZEV) Call for Projects. This initiative, funded by a \$60 million grant from the Environmental Protection Agency's Clean Heavy-Duty Vehicles Program, will provide approximately \$58.6 million in rebates for the replacement of Class 6 and 7 vocational vehicles with zero-emission alternatives. The remaining funds will support training and workforce development. The Regional Transportation Council approved the opening of this Call for Projects, including eligibility, screening, scoring criteria, and the schedule at its October 9, 2025, meeting.

Exhibit: 2023-10-18-TR

*Councilmember Justice left the meeting and did not return.*

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

**INFORMATION ITEMS:**

**Item 19 Status Report on Transportation Mobility Plan for the Fédération Internationale de Football Association 2026 World Cup**

Michael Morris, Director of Transportation, provided a status report on the development of the Transportation Mobility Plan for the FIFA 2026 World Cup. In partnership with the North Texas Local Organizing Committee (LOC), NCTCOG is leading transportation planning efforts for key event locations, including the stadium in Arlington, Fan Fest in Dallas, and the International Broadcast Center in Dallas. The first draft of the plan was submitted in March 2025, with the next version due in October 2025. The plan outlines strategies for managing mobility needs across various modes and user groups to meet FIFA and host city requirements.

Exhibit: 2023-10-19-TR

This was an informational item and did not require a vote.

**Item 20 Status Report on FY2025 Discretionary Grant Awards**

Randy Richardson, Director of Administration, provided a status report on the FY2025 Discretionary Grant Awards as detailed below.

FY 2025 Discretionary Grant Award Status						
Department Name	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending/Award Status Update
Aging						
Awarded	Alzheimer's Disease Programs Initiative Developing Dementia-Capable Community Health Workers in the National Aging Network	10/23/25	\$750,000.00	\$750,000.00	09/24/25	will seek endorsement of application and acceptance of funds
	<b>Aging Total - Awarded</b>		<b>\$750,000.00</b>	<b>\$750,000.00</b>		
Environment & Development						
Awarded	TCEQ Water Quality Interlocal Program, CWA Section 603b Discretionary Grant	09/25/25	\$234,720.00	\$234,720.00	09/01/25	This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. The grant reflects ongoing program support.
	TCEQ Regional Solid Waste Local Discretionary Grant	10/23/25	\$2,174,476.00	\$2,174,476.00	09/01/25	This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. A resolution requesting formal acceptance of this grant funding is scheduled for October 23, 2025. The grant reflects ongoing program support.
	<b>Environment &amp; Development Total - Awarded</b>		<b>\$2,409,196.00</b>	<b>\$2,409,196.00</b>		
Not Awarded	Food-Waste-to- Compost Grant: EcoEntertainment: Composting for DFW Entertainment Districts North Central Texas Council of Governments USDA-NRCS-NHQ-CFWR-24-NOFO0001412	09/28/24	\$300,000.00	\$0.00		
	Waste Analysis and Strategies for Transportation End-users (WASTE) CE-FOA-0003072   Control Number 3072-1557   North Central Texas FOG- to- Fuel Feasibility Study	09/28/24	\$650,000.00	\$0.00		
	<b>Environment &amp; Development Total - Not Awarded</b>		<b>\$950,000.00</b>	<b>\$0.00</b>		
Pending	Regional Energy Management Assistance	9/26/2025	\$250,000.00	\$0.00		The grant was originally promised to us as an extension of an existing program. We were subsequently informed that we would need to apply for it, but that the original scope we provided would be used as the rubric for grant application submittals. After speaking with the SECO program manager, we anticipate formal notification of award in mid- to late November. This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. A resolution requesting authorization to submit, and follow-on acceptance of this grant funding was also approved by the Executive Board on September 25, 2025. The grant reflects ongoing program support; Level of Effort and funding are shared by E&D and TRN.
	<b>Environment &amp; Development Total - Pending</b>		<b>\$250,000.00</b>	<b>\$0.00</b>		
	<b>Environment &amp; Development Total</b>		<b>\$3,609,196.00</b>	<b>\$2,409,196.00</b>		

This was an informational item and did not require a vote.

#### Item 21 Executive Director's Report

Mr. Little presented the Executive Director's Report, highlighting the potential impacts of the government shutdown and its relevance to regional operations. He also announced the upcoming Metro X exercise scheduled for October 27–29, emphasizing its importance for regional preparedness and coordination. Additionally, Mr. Little provided an update on the Bylaws Review Committee, noting that further information and recommendations are expected to be shared with the Board in January.

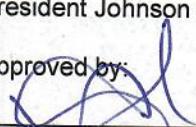
#### MISCELLANEOUS:

#### Item 22 Future Calendar and Attendance

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

President Johnson adjourned the meeting at 3:08 pm.

Approved by:

  
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

Checked by:

  
Todd Little, Executive Director  
North Central Texas Council of Governments