

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** May 15, 2025
FROM: Todd Little
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: May 22, 2025

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

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
1:00 p.m. – Executive Board Meeting

PHYSICAL

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

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

METHOD: Via Videoconference

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

TL:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

May 22, 2025 | 1:00 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Chris Hill
2. _____ Victoria Johnson
3. _____ Jennifer Justice
4. _____ Bill Heidemann
5. _____ David Bristol
6. _____ Carlos Flores
7. _____ T.J. Gilmore
8. _____ Bowie Hogg
9. _____ Rick Horne

10. _____ Brandon J. Huckabee
11. _____ Clay Jenkins
12. _____ Cara Mendelsohn
13. _____ Bobbie Mitchell
14. _____ Tim O'Hare
15. _____ Kameron Raburn
16. _____ Mitch Little

Staff

- | | |
|------------------------|--------------------|
| _____ Todd Little | _____ Jerri Watson |
| _____ Monte Mercer | |
| _____ Sue Alvarez | |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Randy Richardson | |
| _____ Christy Williams | |

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing Contracts for Background Check Services - Randy Richardson
_____/____	3	Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities - Randy Richardson
_____/____	4	Resolution Authorizing Agreements with Site Host Entities for Metro X - Maribel Martinez

- ___/___ 5 Resolution Authorizing Contracts with Lone Star Pace and Texas Pace Authority for Regional Pace Program Administration Services - Susan Alvarez
- ___/___ 6 Resolution Authorizing Agreements with Subrecipients of the 2024 Work Zone Data Exchange Call for Projects - Michael Morris
- ___/___ 7 Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas - Michael Morris
- ___/___ 8 Resolution Authorizing New Corsicana Workforce Center Lease - Phedra Redifer
- ___/___ 9 Resolution Authorizing a Contract with North Central Texas InterLink (InterLink) for the FY25 Teacher Externships Program - Phedra Redifer

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 10 Status Update - R6 Community Preparedness Awards Winners 2025 - Maribel Martinez
- ___/___ 11 Resolution Authorizing Agreement with the City of Ennis for the Business 287/Ennis Avenue Grade Separation Funding Partnership - Michael Morris
- ___/___ 12 Resolution Authorizing a Contract with Career Team, LLC for the Management and Operations of the Workforce Development System - Phedra Redifer
- 13 Status Report - Presentation of 2025 Current Population Estimates - Tim Barbee

MISCELLANEOUS:

- 14 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 — April 24, 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 Hill, 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 Hill called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:01 pm on April 24, 2025. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|---------------------|-----------------------------|
| 1. Chris Hill | 9. Rick Horne |
| 2. Victoria Johnson | 10. Brandon J. Huckabee (V) |
| 3. Jennifer Justice | 11. Clay Jenkins |
| 4. Bill Heidemann | 12. Todd Little |
| 5. David Bristol | 13. Cara Mendelsohn |
| 6. Carlos Flores | 14. Tim O'Hare |
| 7. T.J. Gilmore | 15. Kameron Raburn |
| 8. Bowie Hogg | |

Members of the Board Absent:

1. Bobbie Mitchell
2. Nick Stanley
3. Mitch Little

Members of the Staff Present:

Mike Eastland, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Lisa Sack, Jon Blackman, Jessie Shadowens-James, Kelly Schmidt, Carmen Morones, Vickie Alexander, Dawn Dalrymple

Visitors Present:

Rob Barthen | GrantWorks

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSENT AGENDA ITEMS:

Items 1 - 13 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes

Item 2 Resolution to Accept and Approve the Quarterly Investment Report
 Board acceptance and approval was requested for the Quarterly Investment Report for the quarter ended March 31, 2025. The report is required by the Investment Policy and Public Funds Investment Act and shows an average rate of return, cumulative transactions and beginning and ending balances for the quarter.

Item 3 Resolution Updating Authorization to Execute Financial Instruments as a Result of the Appointment of Todd Little as Executive Director
 This item was pulled from the Consent Agenda for Individual Consideration by Judge Hill.

Item 4 Resolution Authorizing Contracts for Artificial Intelligence (AI) Consultancy Services
 This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Item 5 Resolution Authorizing Contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities
 This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Item 6 This item was withdrawn.

Item 7 FY2025 Discretionary Grant Award Status
 An update on the status of FY2025 Discretionary Grant Awards was provided under the Consent Agenda. Details of each grant award amounts and their current status are listed below.

FY 2025 Discretionary Grant Award Status						
Department	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending Status Update 04/15/2025
Transportation						
Awarded	Clean Heavy-Duty Vehicles Grants	07/25/24	\$ 60,000,000	\$ 60,000,000	12/11/24	
	Multimedia Projects Discretionary Grant (MPCG) Program – INFRA Grant	04/25/24	\$ 80,000,000	\$ 80,000,000	10/21/24	
	Pilot Program for Transit-Oriented Development Strategic Plan	07/25/24	\$ 800,000	\$ 800,000	10/01/24	
	Community Noise Mitigation Program	10/24/24	\$ 315,029	\$ 315,029	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 1,189,048	\$ 1,189,048	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 537,980	\$ 537,980	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 382,809	\$ 382,809	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 899,396	\$ 899,396	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 219,940	\$ 219,940	12/13/24	
	Subtotal Awarded		\$ 144,443,199	\$ 144,443,199		
Pending	Federal-State Partnership for Intercity Passenger Rail	01/23/25	\$ 9,600,000			Pending status due to award evaluation ongoing
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$ 20,000,000			Pending status due to award evaluation ongoing
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$ 25,000,000			Pending status due to award evaluation ongoing
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$ 12,400,000			Pending status due to award evaluation ongoing
	Subtotal Pending		\$ 67,000,000			
Not Awarded	Congestion Relief Program	04/25/24	\$ 20,000,000			
	Multimedia Projects Discretionary Grant (MPCG) Program – RURAL Grant	04/25/24	\$ 25,000,000			
	Advanced Transportation Technology and Innovation (ATTAIN) Program	07/25/24	\$ 10,000,000			
	Active Transportation Infrastructure Investment Program (ATIP)		\$ 12,000,000			
	Railroad Crossing Elimination Program (RCEP)		\$ 98,000,000			
	Reconnecting Communities Pilot Program (RCCP)		\$ 11,000,000			
	Railroad Crossing Elimination Program (RCEP)	09/26/24	\$ 20,000,000			
	Subtotal Not Awarded		\$ 196,000,000			
	TOTAL TRANSPORTATION		\$ 372,443,199			
Environment & Development						
Not Awarded	Waste Analysis and Strategies for Transportation End-users (WASTE) (DE-FOA-0003072) Control Number 3072-1557 (North Central Texas FOC- to- Fuel Feasibility Study)	09/26/24	\$ 650,000			
	Subtotal Not Awarded		\$ 650,000			
	TOTAL ENVIRONMENT & DEVELOPMENT		\$ 650,000			
Workforce						
Awarded	FY25 Teacher Externship		\$ 188,670	\$ 188,670	04/07/25	
	FY24 Workforce Innovation Fund		\$ 200,000	\$ 200,000	12/4/2025	Notice of Award Received, Contract Pending
	Subtotal Awarded		\$ 388,670	\$ 388,670		
	TOTAL WORKFORCE		\$ 388,670			
	GRAND TOTAL		\$ 348,881,199	\$ 348,829,869		

- Item 8** **Resolution Authorizing Contract with Olsson, Inc. to Conduct an American with Disabilities Act Accessibility Study for the McKinney Avenue Transit Authority Trolley**
 Board authorization was requested to enter into contractual agreements with Olsson, Inc., in an amount not to exceed \$400,000, to conduct an American with Disabilities Act Accessibility Study for the McKinney Avenue Transit Authority (MATA) Trolley. The plan will outline strategies to implement modifications to improve accessibility on MATA’s transit system as needed for Texas Accessibility Standards and Americans with Disabilities Act compliance. The scope of work is funded through Regional Toll Revenue funds selected by the Regional Transportation Council and approved by the Texas Transportation Commission. There is no local match required and Olsson, Inc. has committed to meeting a minimum Disadvantaged Business Enterprise (DBE) participation goal of 32.0 percent for this study, which matches the DBE goal identified for this type of procurement.
- Item 9** **Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for the Federal Highway Administration Charging and Fueling Infrastructure Community Program Deployment Dream Team**
 This item was pulled from the Consent Agenda by Judge O’Hare for Individual Consideration.
- Item 10** **Resolution Authorizing Agreements with Subrecipients for the North Texas Reliable Electric Vehicle Infrastructure Project**
 This item was pulled from the Consent Agenda by Judge O’Hare for Individual Consideration.
- Item 11** **Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning**
 Board approval was requested approving the modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning. These proposed modifications were approved by the Regional Transportation Council (RTC) at its April 10, 2025 meeting.

FY2025 Transportation Planning Funds Summary

FY2025 US FTA 5303	\$ 4,166,075
FY2025 US FHWA PL	\$10,349,580
FY2024 US FHWA PL Carryover*	\$ 6,896,422
Total Transportation Planning Funds	\$21,412,077
Prior Anticipated Expenditures	\$14,712,960
Projected FY25 Carryover	\$ 6,699,117
Additional Funds Programmed for FY2025	\$ 1,706,000
Revised FY25 Anticipated Expenditures	\$16,418,960
PL Balance to Carry Over to FY2026	\$ 4,993,117

*Pending TxDOT carry-over Work Order

Proposed Non-TPF New Initiatives in FY2025

Project	Funding Source	Additional Funding Proposed for FY2025 Budget
Blue-Green-Grey Silo-Busting Initiatives <ul style="list-style-type: none"> • Inlet Filter Pilot Program – City of Allen • Vermiculture Food Waste Composting at Lawnview Station – DART • Median Bioswale Retrofit at Parkwood Boulevard – City of Frisco 	RTC Local	\$ 87,000

Item 12 Resolution Endorsing FY 2026 Criminal Justice Priorities for North Central Texas
This item was pulled from the Consent Agenda by Judge Hill for Individual Consideration.

Item 13 Appointments to the Regional Aging Advisory Committee (RAAC)
Board approval was requested to appoint the following persons to serve on the Regional Aging Advisory Committee (RAAC). The RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area and support interests of older persons.

- Denton County: Bert Simon (new appointee)
- Kaufman County: Stuart Spitzer (new appointee)

Upon a Motion by Councilmember Justice (seconded by Councilmember Johnson), the Board unanimously approved the Consent Agenda Items as posted with the exception of Items 3-5 and Item 12.

Subsequently, Judge Hill stated that Items 9 and 10 also needed to be pulled from the Consent Agenda. Upon a Motion by Councilmember Justice (seconded by Councilmember Johnson), the Board unanimously approved removal of Items 9 and 10 from the Consent Agenda.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 3 Resolution Updating Authorization to Execute Financial Instruments as a Result of the Appointment of Todd Little as Executive Director

This item was pulled from the Consent Agenda by Judge Hill to be presented for Individual Consideration.

Board authorization was requested to update staff authorized to execute certain financial instruments and transactions to include the new Executive Director to maintain continuity of operations.

- Todd Little, Executive Director (effective May 15, 2025)
- Monte Mercer, Deputy Executive Director (confirmation of existing designation)
- Randy Richardson, Director of Administration (confirmation of existing designation)
- Richard Michael, Senior Budget and Financial Reporting Manager (confirmation of existing designation)

Additional authorization was requested to amend its authorized representatives for transactions with TexPool.

- Todd Little, Executive Director (effective May 15, 2025)
- Monte Mercer, Deputy Executive Director (confirmation of existing designation)
- Randy Richardson, Director of Administration (new designation)
- Richard Michael, Senior Budget and Financial Reporting Manager (confirmation of existing designation)

Mr. Eastland clarified that the original resolution showed Randy Richardson, Director of Administration, as confirmation of existing designation under the TexPool representatives. However, the resolution was amended to reflect Randy Richardson as a "new designation."

Exhibit: 2025-04-03-AA

Upon a Motion by Mayor Heidemann (seconded by Councilmember Justice), and unanimous vote of all members present, with Judge Little abstaining, the Board approved the resolution as presented.

Item 4 Resolution Authorizing Contracts for Artificial Intelligence (AI) Consultancy Services

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn. She stated she pulled this item because she was interested in hearing the presentation because of the impact to the future and region.

Board authorization was requested to award contracts to various vendors for Artificial Intelligence (AI) Consultancy Services for a 5-year term. These contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

Vendors being recommended are as follows:

- 22nd Century Technologies, Inc.
- Alvarez & Marsal Public Sector Services, LLC
- App Maisters, Inc.
- Avero, LLC
- BI Consulting Services, LLC
- California Creative Solutions, Inc., dba CCS Learning Academy
- Centroid Systems, LLC
- Compunnel Software Group, Inc.
- CrowdPlat, Inc.
- Crowe, LLP
- Deloitte Consulting, LLP
- Esolvit Inc.
- Evoort Solutions, LLC
- FedTec, LLC
- Fuchsia Services Inc., dba Fushiaa
- Genesis Consulting Partners, LLC
- Guidehouse Inc.
- Infosys Public Services, Inc.
- K.L. Scott and Associates, LLC
- M3 Planning, Inc., dba Madison AI
- Mission Critical Partners, LLC
- NeuroSoph, Inc.
- PRE, LLC, dba Pangiam, a BigBear.ai Company
- Quantiphi, Inc.
- RESPEC Company LLC
- Resultant, LLC
- SeedX, Inc.
- TI & R, LLC, dba TechNova Time
- The Evolvers Group, L.P.
- ThoughtFocus, Inc.
- Tryfacta, Inc.
- US Tech Solutions, Inc.
- Web-Hed Technologies, LLC
- WhitegloveAI, LLC
- Zirlen Technologies Inc.

Without taking action on this item, it was merged with Item 5.

Exhibit: 2025-04-04-AA

Item 5 Resolution Authorizing Contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn. She stated she pulled this item because she was interested in hearing the presentation because of the impact to the future and region.

Board authorization was requested to enter contractual agreements with various vendors for Artificial Intelligence (AI) Solutions for Public Sector Entities through the North Central Texas Council of Governments TXShare cooperative purchasing program for a 5-year term.

Vendors being awarded are as follows:

ALINEDS, LLC, Allganize, Alvarez & Marsal Public Sector Services, LLC, Ardurra Group, Inc., Binoloop, Inc., BoldTek, LLC, Citibot, Inc., Cloud Navigator, CogAbility, Inc., Compunnel Software Group, Inc., corePHP, LLC, Crowe, LLP, Data Surge, LLC, Def-Logix, Inc., ePlus Technology, Inc., Esolvit Inc., Evoort Solutions, LLC, FourthSquare, LLC, Fuschia Services, Inc., dba Fushiaa, GridMatrix, Inc., Infosys Public Services, Inc., innoSoul, Inc., Ivoyant, LLC, Jovee LLC, Kinetech Cloud, LLC, LetzChat, Inc., LSPS Solutions, LLC, M3

Planning, Inc., dba Madison AI, MVS360, LLC, NeuroSoph, Inc., New Math Data, LLC, Polimorphic, Inc., Quantiphi, Inc., SearchBlox Software, Inc., Spruce Technology, Inc., Sunlight Technologies, Inc., dba Readyly, Synkriom, Inc., The Fulcrum Group, Inc., V3Main Technologies, Inc., VIDIZMO, LLC, and WhitegloveAI, LLC, dba Lucidis

Exhibit: 2025-04-05-AA

Upon a Motion by Councilmember Mendelsohn (seconded by Councilmember Justice), and unanimous vote of all members present, the Board approved Items 4 & 5 as presented.

Item 9 Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for the Federal Highway Administration Charging and Fueling Infrastructure Community Program Deployment Dream Team

This item was pulled from the Consent Agenda by Judge O'Hare for Individual Consideration.

Board authorization was requested to enter a contractual agreement with Kimley-Horn and Associates, Inc. to provide Deployment Dream Team services for the Charging and Fueling Infrastructure (CFI) Community Program project. The contract amount shall not exceed \$1,500,000 and will deploy up to 100 EV charging station ports on public-sector properties. The scope of work includes assisting the project team with permitting, zoning, utility coordination, and other processes that typically cause project delays. Kimley-Horn has committed to meeting a minimum 7.9 percent Disadvantaged Business Enterprise (DBE) participation goal for this project, which matches the DBE goal identified for this type of procurement. Funding for construction and installation of charging stations will be distributed through subawards to public sector agencies and will be brought for Board approval at a future date.

Judge O'Hare asked about the criteria for the grant. Mr. Morris explained that the grant was authorized by the Federal government. The criteria will be developed by the Regional Transportation Council and Transportation department, focusing on the proximity to vehicle recharging stations. An interlocal agreement will also be created. The user will pay the implementor for the electricity used to charge their vehicle. This item involves hiring a horizontal expediting team to create the procedures and permitting requirements used by cities to implement charging stations across various departments.

Without taking action on this item, it was merged with Item 10.

Exhibit: 2025-04-09-TR

Councilmember Mendelsohn entered the meeting.

Item 10 Resolution Authorizing Agreements with Subrecipients for the North Texas Reliable Electric Vehicle Infrastructure Project

This item was pulled from the Consent Agenda by Judge O'Hare for Individual Consideration.

Board authorization was requested to subaward \$3.16 million in Federal Highway Administration (FHWA) funding for the North Texas Reliable Electric Vehicle Infrastructure Project. As shown in Table 1, this funding would be allocated to various subrecipients. Any remaining balance or released funds would be used to reimburse capital cost overruns, cover maintenance and operations expenses, and pay for other eligible pass-through costs, per FHWA guidance. The allocation of any unused funds to the subrecipients would not exceed 25% of each subrecipient's original award. The Regional Transportation Council approved subaward funding recommendations at its April 10, 2025 meeting.

Table 1.

Subrecipient	Number and Potential Type of Sites	Funding Recommended (80% Federal Funds)
Blink Network LLC (Plano, Arlington, Irving)	3 DC Fast Charge Stations 1 Level 2 Station	\$2,253,344
Cinemark USA, Inc. (Frisco)	1 Level 2 Station	\$60,000
Dallas County (City of Dallas, Garland)	1 DC Fast Charge Station 1 Level 2 Station	\$790,000

Durant Properties LLC (Duncanville)	1 Level 2 Station	\$60,000
Total	4 DC Fast Charge Stations 4 Level 2 Stations	\$3,163,344
Federal Funding Remaining		\$196,656

This program aims to improve the reliability of the electric vehicle (EV) charging station network. NCTCOG has reviewed sites from the FHWA list, screening them against federal eligibility criteria to identify locations warranting funding for reasonable and necessary upgrades.

Exhibit: 2025-04-10-TR

Councilmember Flores entered the meeting.

Upon a Motion by Councilmember Justice (seconded by Mayor Bristol), and unanimous vote of all members present, with Judge O'Hare voting no, the Board approved Items 9 & 10 as presented.

Item 12 Resolution Endorsing FY 2026 Criminal Justice Priorities for North Central Texas

This item was pulled from the Consent Agenda by Judge Hill for Individual Consideration.

Kelly Schmidt, Criminal Justice Program Administrator, presented the FY 2026 Criminal Justice priority projects for Board endorsement. She explained that NCTCOG has an Interlocal Cooperation Agreement with the Criminal Justice Division (CJD) of the Office of the Governor's Public Safety Office (PSO). Under this contract, NCTCOG is responsible for determining regional criminal justice priorities. Submitted applications were reviewed, discussed and scored by the Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed in each category and will be submitted to the PSO, which provides the funds for local project implementation each year.

Criminal Justice Program - Justice Assistance Grant*:

Projected Funding:	\$2.13M
Recommended Non-competing Continuation grants (6 projects):	\$573K
Recommended New or Renewal Requests (24 projects):	\$1.79M
Balance:	(\$233K)

General Victim Assistance*:

Projected Funding:	\$24.9M
Recommended Non-competing Continuation grants (31 projects):	\$9.2M
Recommended New or Renewal Requests (38 projects):	\$16.3M
Balance:	(\$600K)

NOTE: CJPDC reduced most new and renewal projects to increase the number of projects funded.

Juvenile Justice*:

Projected Funding:	\$794K
Recommended Non-competing Continuation grants (8 projects):	\$696K
Recommended New or Renewal Requests (5 projects):	\$429K
Balance:	(\$331K)

Truancy Prevention:

Projected Funding:	\$770K
Recommended Non-competing Continuation grants (6 projects):	\$631K
Recommended New or Renewal Requests (1 project):	\$94K
Balance:	\$45K

Violence Against Women:

Projected Funding:	\$2.16M
Recommended Non-competing Continuation grants (8 projects):	\$637K
Recommended New or Renewal Requests (9 projects):	\$891K
Balance:	\$632K

*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

Mr. Eastland mentioned that a copy of a letter from Ms. Tate with The Family Place, opposing the committee's funding recommendation, was placed at each Board member's location as a reference and stated that the letter was not originally included in the Board packet. Judge Hill then opened the floor for discussion. Councilmember Johnson inquired about the process of following up with Ms. Tate. In response, Ms. Schmidt stated that the Board has 14 days to notify all applicants of the approval decision and provide them with the reasoning behind the scoring.

Ms. Mendelsohn requested a breakdown of the items that The Family Place organization had raised. Ms. Schmidt explained that this was the first year in recent memory that allocation projections were not received before the grants were scored. She explained that Ms. Tate, a committee member, abstained from scoring her own organization's grant application. She further explained that the committee discussed how to best allocate the \$1 million budget cut in the General Victim Assistance category. The committee decided to make roughly a 10% cut across the board to increase the number of projects that could be funded in the region. During the scoring process, the amount for The Family Place application was reduced due to discrepancies in the budget. As a committee member, Ms. Tate received the draft funding list before it was released to all applicants.

Ms. Mendelsohn expressed concern about the reduced funding for The Family Place. She made a motion to restore their funding to \$2 million on a pro rata basis, by removing funding from any brand-new applicants and reducing other allocations. The motion was not seconded. Judge Hill clarified that the total recommended awards for the 5 new recipients exceeded \$380,000, so the second part of Ms. Mendelsohn's motion was unnecessary. Ms. Mendelsohn then amended her motion to simply not award funding to new applicants and instead allocate that money to the existing applicants. The amended motion was not seconded. Councilmember Hogg stated that he would not support changing the committee's recommended funding, saying they should have trust and faith in the committee's decisions and made a motion to recommend the funding as presented (2nd by Councilmember Johnson).

Exhibit: 2025-04-12-CJ

Mayor Heidemann left the meeting and did not return.

Upon a Motion by Councilmember Hogg (seconded by Councilmember Johnson), and unanimous vote of all members present, with Councilmember Mendelsohn voting no, the Board approved the resolution as presented.

Item 14 Resolution Authorizing Agreement with City of Arlington for Lot H Improvement Needs for World Cup 2026

Michael Morris, Director of Transportation, requested Board authorization to enter into a \$3.8 million contract with the City of Arlington using Regional Transportation Council (RTC) Local funds. The funds will be used to improve Lot H, the Texas Rangers parking lot, to prepare for bus pickup and drop-off during the 2026 FIFA World Cup.

Additionally, NCTCOG will need a companion property use agreement with Ballpark Parking Partners, LLC (an affiliate of the Texas Rangers Baseball Club). The City of Arlington and Ballpark Parking Partners, LLC will also enter a separate agreement for the City to complete the Lot H improvements using the RTC Local funds.

Exhibit: 2025-04-14-TR

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

Item 15 Status Report on the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund

Michael Morris, Director of Transportation, provided a status report on the North Central Texas Council of Governments Grant Management and Regional Transportation Council (RTC) Initiative Fund as indicated below.

Grant Management Fund Annual Report

April 2025 Status

RTC Local Approved \$ 3,000,000
 Expended \$ 228,000
April 2024 – March 2025
 April 2025 Balance \$ 2,772,000

RTC Initiatives Supported

Grant Opportunities: Application Development
State Highway 183 & Pumphrey Drive: Bettering Access, Safety, and Efficiency (BASE)
Awarded/Finalizing Requirements: Grant Agreement & Reporting Coordination
Texas Hydrogen & Electric Freight Infrastructure (Tx-HEFTI)
North Texas Equitable Electric Vehicle Infrastructure (NTX-EEVI)
North Texas Reliable Electric Vehicle (EV) Infrastructure
Planning Resilient Electric Vehicle (EV) Charging in Texas
Crossing Students Safely in Dallas-Fort Worth Region (CroSS-DFW)
Active Programs: Grant Administration
Enhancing Mobility within the Southern Dallas Inland Port (VA Station)
South Dallas Improved Bicycle/Pedestrian Routes to Rail & Transit Technology Upgrades (4-Stations)
North Texas Zero Emissions Vehicles (NTxZEV)
Grant Completed: Compliance Oversight
Dallas Streetcar Assets

Exhibit: 2025-04-15-TR

This was an information item. No action was required.

Item 16 Receive Notification of Resignation of Judge Todd Little from the Executive Board

The Board received the resignation of Judge Little from the Executive Board as a result of his new position as Executive Director.

This was an information item. No action was required.

Item 17 Status Report on Pending Reduction in Health and Human Service Commission Funding for Aging Programs

Doni Green provided a status report on pending reductions in the Health and Human Service Commission funding for Aging Programs.

This was an information item. No action was required.

MISCELLANEOUS:

Item 18 Attendance and Calendar

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

President Hill adjourned the meeting at 3:29 pm.

Approved by:

Checked by:

 Chris Hill, President
 North Central Texas Council of Governments
 County Judge, Collin County

 Mike Eastland, Executive Director
 North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2025-05-02-AA

Meeting Date: May 22, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Background Check Services

This is a request to award contracts for Background Check Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer:

- Service Category 1: Background Check Services
- Service Category 2: Other Ancillary Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-028 for Background Check Services, with proposals due on December 27, 2024. Ten (10) proposals were received and publicly opened. Five (5) proposals were deemed responsive and were evaluated by a committee comprised of representatives from the Upper Trinity Regional Water District and NCTCOG. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Accurate C&S Services, Inc., for Category 1
- Employers Choice Online, Inc., dba Employers Choice Screening for Categories 1 & 2
- KENTECH Consulting, Inc., for Categories 1 & 2
- TCI Group for Category 1
- Welliver & Associates, LLC dba Hire Honest for Category 1

A draft resolution authorizing contracts with the aforementioned vendors for Background Check Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

I will be available at the Executive Board meeting should you have any questions.

RR

RESOLUTION AUTHORIZING CONTRACTS FOR BACKGROUND CHECK 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, a Request for Proposals (RFP) 2025-028 for Background Check Services was advertised and proposals received on December 27, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of staff from a member agency and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Accurate C&S Services, Inc., Employers Choice Online, Inc., dba Employers Choice Screening, KENTECH Consulting, Inc., TCI Group, and Welliver & Associates, LLC dba Hire Honest; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-028.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Accurate C&S Services, Inc., Employers Choice Online, Inc., dba Employers Choice Screening, KENTECH Consulting, Inc., TCI Group, and Welliver & Associates, LLC dba Hire Honest, for Background Check Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 3

Exhibit: 2025-05-03-AA

Meeting Date: May 22, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities

The North Central Texas Council of Governments (NCTCOG) cooperative purchasing program, known as TXShare, sponsors a regional purchasing program and facilitates the procurement process for its members, with the goal of increasing efficiencies in vendor management and reducing administrative burdens in public purchasing. In June 2022, the NCTCOG Executive Board authorized an Interlocal Agreement with Sourcewell, a public agency established by the authority of the State of Minnesota, for Cooperative Purchasing Activities, for a maximum three (3) year term, with a key aspect of expanding the TXShare program, leveraging national contracts with the goal of obtaining greater price savings for TXShare members and participating entities. The collaboration between TXShare and Sourcewell has been very successful, and staff recommends entering into a new Interlocal Agreement for a maximum five (5) year term.

Sourcewell has hundreds of national contracts available for use. NCTCOG staff have reviewed its standardized procurement process, contract terms, and compliance factors applicable to state and federal funding requirements and determined these contracts are suitable to promote through TXShare. NCTCOG's expertise will be made available to TXShare participants to assist in the evaluation of compliance with specific funding and other legal requirements.

Under the proposed agreement with Sourcewell, NCTCOG would receive twenty-five (25) percent of the administrative fee revenue received by Sourcewell for sales by TXShare members within the State of Texas with no additional cost to the participating entities.

A draft resolution authorizing an agreement with Sourcewell for cooperative purchasing activities, for a maximum five (5) year term, is attached for Executive Board consideration.

I will be available at the Executive Board meeting should you have any questions.

RR

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH SOURCEWELL FOR COOPERATIVE PURCHASING ACTIVITIES

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 administers a cooperative purchasing program, known as TXShare, for the benefit of its member governments and other participating public entities; and,

WHEREAS, Sourcewell is a public agency serving as a municipal contracting entity for government and education agencies under the legislative authority established and granted by the State of Minnesota, Statute 123A.21; and,

WHEREAS, NCTCOG and Sourcewell have discussed the opportunity to grow and expand TXShare and its offerings with Sourcewell for the benefit of TXShare members; and,

WHEREAS, NCTCOG staff reviewed Sourcewell's standardized procurement process, contract terms, and compliance factors applicable to state and federal funding requirements and determined these contracts are suitable to promote through TXShare; and,

WHEREAS, NCTCOG staff recommend entering into an interlocal agreement with Sourcewell to promote and make available the cooperative contracts procured by Sourcewell to TXShare participants, and in return receive a portion of Sourcewell's administrative fees for contracts accessed by TXShare participants; and,

WHEREAS, Texas Government Code Chapter 791 provides authority for NCTCOG and local governments, including local governments of other States, to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An interlocal agreement between the NCTCOG and Sourcewell for cooperative purchasing activities, for a maximum five (5) year term, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements 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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 4

Exhibit: 2025-05-04-EP

Meeting Date: May 22, 2025

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Resolution Authorizing Agreements with Site Host Entities for Metro X

The North Central Texas Council of Governments (NCTCOG) is planning a regional, multi-discipline, multi-day full-scale exercise on a Complex Coordinated Terrorist Attack (CCTA) scenario designed to test regional resources and identify potential gaps and improvement areas. This exercise is being referred to as Metro X and will be held in October 2025. NCTCOG has hired a consultant, The Olson Group Ltd., to assist in carrying out Metro X. The exercise will include multiple disciplines including emergency management, fire, law enforcement, health/medical, communications, intelligence, volunteers, and other partners including state and federal entities. Scenarios include, but are not limited to, structural collapse, secondary devices, technical rescue, active shooter, VIP/VVIP vehicle ambush, mass casualty incident, explosion, and patient transport.

Staff is seeking Executive Board authorization to enter into agreements with entities that have agreed to serve as site hosts based on available facilities and scenario likelihood. Each party is responsible for its own costs and liability.

A draft resolution authorizing agreements with host sites for Metro X is attached for Executive Board consideration.

Staff will be available at the Executive Board meeting should you have any questions.

MM: jc

RESOLUTION AUTHORIZING AGREEMENTS WITH SITE HOST ENTITIES FOR METRO X

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 is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of the people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG is planning a regional, multi-discipline, multi-day full-scale exercise on a Complex Coordinated Terrorist Attack (CCTA) scenario designed to test regional resources and identify potential gaps and improvement areas, to occur in October 2025 and called Metro X; and,

WHEREAS, staff is seeking Executive Board authorization to enter into agreements with entities that have agreed to serve as site hosts based on available facilities and scenario likelihood.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and entities that have agreed to serve as site hosts for Metro X, be and are hereby approved.

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

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

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 5

Exhibit: 2025-05-05-ED

Meeting Date: May 22, 2025

Submitted By: Susan Alvarez, PE, CFM
Director, Environment and Development

Item Title: Resolution Authorizing Contracts with Lone Star Pace and Texas Pace Authority for Regional Pace Program Administration Services

The North Central Texas Council of Governments Environment and Development Department, with cooperation and support from the Transportation Department, leads and supports a Regional Energy Management program funded by the State Energy Conservation Office (SECO). Since 2018, the Regional Energy Management Program has supported a regional effort to increase energy and water efficiency awareness and activities. Through this program, the Environment and Development Department is establishing a regional Property Assessed Clean Energy (PACE) program, the NCTCOG Regional PACE Program. A status report was provided to the NCTCOG Executive Board on August 25, 2022, on the establishment of a regional PACE program.

In June 2013, the Texas State Legislature passed the Property Assessed Clean Energy (PACE) Act, which enables local governments throughout the state to work with property owners and private sector lenders to finance energy efficiency and water conservation improvements through PACE programs. The purpose of PACE programs is to provide low-cost, long-term loans to owners of commercial, industrial, and multifamily properties to finance energy efficiency and water conservation retrofits. Property owners may apply for a voluntary property assessment with their relevant PACE program administrator and receive 100% financing for eligible improvements. The property assessment determines the eligibility of the proposed retrofits and a cost estimate for financing. A qualified lender may then issue a PACE loan to the property owner. The PACE administrator, through its contractor, continues to monitor both the status of the loan and the process of retrofitting.

Seventeen cities and nine counties in the North Central Texas region have their own PACE program, administered through a contract with one of two available third-party PACE contractors based in the state. The NCTCOG Regional PACE Program will provide the opportunity for local governments who do not already have a PACE program in their jurisdiction to sign an interlocal agreement with a regional PACE administrator and make PACE loans more accessible to property owners in their respective communities. This will particularly benefit smaller and more rural communities without the resources to establish their own PACE contracts. A regionally administered program will also further encourage standardization and reduce costs through a centralized application and assessment process.

Administration of the NCTCOG Regional PACE Program requires the selection of a qualified third-party PACE contractor, or Administrator. The Administrators will be responsible for the development and implementation of community outreach, coordination of the application and approval process, communication with lenders, and the development of reports on the impacts of the PACE program. NCTCOG will serve as the co-administrator of the NCTCOG Regional PACE Program.

As the co-administrator, NCTCOG will be responsible for the maintenance of an informational program webpage, conducting a final review of applications, and supporting outreach and education efforts. The Administrator(s) will establish uniform application and administration fees to be paid by participating Property Owners as compensation. The Administrator(s) will remit 25% of all application fees to NCTCOG, including any fees that are paid but do not result in a completed project, to cover NCTCOG program costs.

In order to ensure a competitive process and to continue providing projects desired by our member governments, NCTCOG initiated the procurement of a PACE contractor to administer the NCTCOG Regional PACE Program. NCTCOG issued RFSQ #2025-041 on February 13, 2025, to receive qualified responses from PACE contractors. NCTCOG received two (2) responses by the March 17, 2025, deadline.

The Evaluation Committee reviewed the proposals and found both firms to be equally qualified with near-identical scores. The Evaluation Committee is therefore recommending a dual-award to Lone Star PACE and Texas PACE Authority to perform the required services. A draft resolution authorizing contracts to Lone Star PACE and Texas PACE Authority, for a five (5) year term follows.

I will be available to answer any questions regarding this resolution.

**RESOLUTION AUTHORIZING CONTRACTS WITH LONE STAR PACE AND TEXAS PACE
AUTHORITY FOR REGIONAL PACE PROGRAM ADMINISTRATION 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, the Regional Energy Management Program, funded through the State Energy Conservation Office, is a regional program seeking to address increased energy and water efficiency through awareness and activities; and,

WHEREAS, the Property Assessed Clean Energy (PACE) Act enables local governments throughout the state to work with property owners and private sectors lenders to finance energy efficiency and water conservation improvements through a contract with one of two available third-party PACE contractors based in the state; and,

WHEREAS, The NCTCOG Regional PACE Program will provide the opportunity for local governments who do not already have a PACE program in their jurisdiction to sign an interlocal agreement with the Regional PACE administrator and make PACE loans more accessible to property owners; and,

WHEREAS, NCTCOG issued RFSQ #2025-041 on February 13, 2025, to receive qualified responses from PACE contractors and, following evaluation, the Evaluation Committee is recommending a dual-award to Texas PACE Authority and Lone Star PACE; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Contracts between NCTCOG and Texas PACE Authority and Lone Star PACE for Regional PACE Program Administration Services, for maximum five (5) year terms, be and are hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements 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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 6

Exhibit: 2025-05-06-TR

Meeting Date: May 22, 2025

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

Item Title: Resolution Authorizing Agreements with Subrecipients of the 2024 Work Zone Data Exchange Call for Projects

In March 2022, the North Central Texas Council of Governments (NCTCOG), through its TXShare cooperative purchasing program, competitively procured vendors with expertise in 1) converting raw work zone data into the WZDx format, 2) establishing WZDx-compliant reporting systems, and 3) general WZDx services. On December 1, 2022, the Executive Board approved cooperative contracts with five vendors for these services. This project maps Executive Board approved contractors with interested local governments. Staff recommends authorizing agreements with seven local governments applicants to implement Work Zone Data Exchange projects utilizing NCTCOG's TXShare vendors to help in data sharing efforts in the region.

The Regional Transportation Council (RTC) has set aside \$2.5 million in federal funds to award local governments for the implementation of Work Zone Data Exchange (WZDx) services. A Call for Projects for Work Zone Data Exchange projects was opened September 16, 2024. The call closed on November 15, 2024. As part of the Call for Projects, applicants were required to use TXShare awarded vendors to streamline the implementation process, ensure compliance with federal grant requirements, and reduce risk to NCTCOG and its local government partners. A total of seven applications were received and reviewed, and on February 13, 2025, RTC approved project recommendations for the Work Zone Data Exchange Call for Projects.

Executive Board approval will be requested to enter into agreements with recommended subrecipients in its role as RTC's fiscal and fiduciary agent. Projects funded through the Work Zone Data Exchange Program will utilize up to \$2,427,804 of Surface Transportation Block Grant funds and 485,561 of Transportation Development Credits in lieu of local match.

A draft resolution authorizing execution of agreements with selected subrecipients is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

VM:BW
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE 2024 WORK ZONE DATA EXCHANGE CALL 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, on September 12, 2024, the RTC approved the criteria for the competitive selection of participation in the Work Zone Data Exchange Program; and,

WHEREAS, on September 16, 2024, the RTC announced the Works Zone Data Exchange Call for Projects; and,

WHEREAS, on February 13, 2024, the RTC approved the selection of subrecipients in the Work Zone Data Exchange Program; and,

WHEREAS, NCTCOG has complied with the RTC proceedings for competitive selection.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and subrecipients for the Work Zone Data Exchange Program in the amount not to exceed \$2,427,804 (\$2,427,804 Surface Transportation Block Grant Program funds and 485,561 in Transportation Development Credits in lieu of local match), as outlined in Attachment 1, be and are hereby approved.

Section 2. 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 3. This resolution shall be in effect immediately upon its adoption.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

2025 Work Zone Data Exchange Call for Projects

Subrecipient	TXShare Vendor	Federal Funding	Transportation Development Credits	Total Project Cost
Duncanville	Navjoy	\$219,240	43,848	\$219,240
Denton	Navjoy	\$299,800	59,960	\$299,800
McKinney	Mixon Hill	\$571,869	114,374	\$571,869
Lewisville	Blynco	\$136,935	27,387	\$136,935
Garland	Mixon Hill	\$339,960	67,992	\$339,960
Frisco	One.network	\$480,000	96,000	\$480,000
Arlington	One.network	\$380,000	76,000	\$380,000
Total		\$2,427,804	485,561	\$2,427,804



North Central Texas Council of Governments

Item 7

Exhibit: 2025-05-07-TR

Meeting Date: May 22, 2025

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

Item Title: Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas

In July 2024, the Regional Transportation Council (RTC) announced the Blue-Green-Grey Application for New Ideas funding opportunity. This is the fourth time the RTC and Executive Board will be requested to support this program. Eligible projects were to be in the 12-county Metropolitan Planning Area and address innovative outcomes focused on three elements – Blue (water), Green (environment), and Grey (transportation infrastructure). Eligible applicants could include teams of individuals, private firms, and governmental agencies.

The RTC received a total of nine applications. The Selection Committee met in September 2024 to review and evaluate applications, and recommended awards for the following projects:

- Huitt-Zollars, Inc./City of Allen – Inlet Filter Pilot Program
- Dallas Area Rapid Transit – Vermiculture Food Waste Composting at Lawnview Station
- City of Frisco – Median Bioswale Retrofit Parkwood Boulevard

The RTC approved awards for these projects on December 12, 2024. Executive Board approval will be requested to enter into agreements for the implementation of these projects in its role as RTC's fiscal and fiduciary agent, in an amount not to exceed \$75,000 with Huitt Zollars, Inc.; \$90,000 with Dallas Area Rapid Transit; and \$83,300 with the City of Frisco for a total not to exceed amount of \$248,300 RTC Local funds. No local match is required.

A draft resolution authorizing execution of agreements is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

al
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE BLUE-GREEN-GREY
APPLICATION FOR NEW IDEAS**

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 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, on July 15, 2024, the RTC released the Blue-Green-Grey Application for New Ideas Round 4 funding opportunity for innovative projects within the 12-county Metropolitan Planning Area; and,

WHEREAS, on December 12, 2024, the RTC approved the use of RTC Local funding for awards to Huitt-Zollars, Inc., Dallas Area Rapid Transit, and the City of Frisco; and,

WHEREAS, NCTCOG is authorized under Chapter 391 of the Texas Local Government Code to enter into agreements with Huitt-Zollars, Inc., Dallas Area Rapid Transit, and the City of Frisco.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Huitt-Zollars, Inc. for a Blue-Green-Grey project, in an amount not to exceed \$75,000, be and is hereby approved.

Section 2. An agreement between NCTCOG and Dallas Area Rapid Transit for a Blue-Green-Grey project in an amount not to exceed \$90,000, be and is hereby approved.

Section 3. An agreement between NCTCOG and the City of Frisco for a Blue-Green-Grey project in an amount not to exceed \$83,300, be and is hereby approved.

Section 4. 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 5. This resolution shall be in effect immediately upon its adoption.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 8

Exhibit: 2025-05-08-WF

Meeting Date: May 22, 2025

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing New Corsicana Workforce Center Lease

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 720 N. Beaton Street in Corsicana, Texas, encompassing approximately 5,280 square feet of office space. The building is owned by the Texas Workforce Commission (TWC), which grants use of this space to NCTCOG through a building use contract agreement with no associated monthly rental cost. TWC has given notice of their intention to sell the property which they require to be vacated no later than December 30, 2025.

In coordination with NCTCOG's real estate broker, Avison Young, staff have identified a new Corsicana Workforce Center location and have coordinated terms as follows:

- **Landlord:** RBR Enterprizes
- **Address:** 3201 W. 7th Avenue
- **Location:** Close proximity to Navarro College (0.2 miles)
- **Square footage:** 2,305
- **Lease term:** Five (5) Years
- **Gross Rental Rate:** \$17.25 including base rent, taxes, insurance, common area maintenance, excluding tenant improvements, janitorial, and electric. Base rental rate is flat (no escalation).
- **Parking:** Abundant retail parking is available.
- **Tenant Improvements:** Landlord has agreed to fund and manage tenant improvements pursuant to specifications provided. The scope of work is continuing to be refined.

NCTCOG's real estate broker, Avison Young, performed a current market survey of other comparable properties (Exhibit A) and confirmed the proposed terms are within the market price for the surrounding area.

Staff have been analyzing regional data including population growth, job growth, unemployment rates, poverty rates, and child care access to better understand how, where, and when customers are choosing to engage with and access Workforce programs and services from a short, mid, and long-term perspective. The proximity to Navarro College and the reduced footprint of the proposed new location aligns with ongoing strategies to reimagine the Workforce Center of the future while remaining resilient to federal funding changes and constraints.

This lease was recommended for approval by the North Central Texas Workforce Development Board on May 6, 2025.

A draft resolution authorizing a lease agreement with RBR Enterprises 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 NEW CORSICANA WORKFORCE CENTER LEASE

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 building use contract agreement with the Texas Workforce Commission (TWC) with no associated monthly rental cost for the workforce center located at 720 N. Beaton Street in Corsicana; and,

WHEREAS, TWC has given notice of their intention to sell the property which they require to be vacated no later than December 30, 2025; and,

WHEREAS, NCTCOG staff located a potential new workforce center location in Corsicana and have negotiated favorable lease terms for 2,305 square feet of space at an average price per square foot not to exceed \$17.25 (including base rent, taxes, insurance, common area maintenance, excluding tenant improvements, janitorial, and electric) which is considered within market rate for the Corsicana area; and,

WHEREAS, this lease was recommended for approval by the North Central Texas Workforce Development Board on May 6, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A five (5) year lease agreement with RBR Enterprizes for 2,305 square feet of space for the property located at 3201 W. 7th Avenue at a price not to exceed \$17.25 per square foot (including base rent, taxes, insurance, common area maintenance, excluding tenant improvements, janitorial, and electric) be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with RBR Enterprizes in the name of the North Central Texas Council of Governments.

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

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County





I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Government
Workforce Solutions
Exhibit A Comparison Chart
Office Comparable Properties
Cossicana Submarket



Building Picture	Map #	Building Name/Address	Bldg. Size (sf)	Avail Space (sf)	% Leased	Quoted Rental Rate	Rate Type	Gross Rental Rate	Year Built	Comments
	2	3811 W 7th Avenue	25,844	2,265	86.5%	\$24.00	NNN (\$6.30)	\$30.30	2004	TI Negotiable
	4	1809 - 1813 W 7th Avenue	44,066	2,816	78.4%	\$14.50	NNN (\$3.60)	\$18.10	1981; Renov 2003	TI Negotiable
	3	3500 W 7th Avenue	222,023	2,422 - 5,177	79.7%	\$15.00	NNN (\$2.50)	\$17.50	1986	·College Park Mall ·2,422 sf space is interior ·5,177 sf space is exterior
	1	3201 W 7th Avenue	12,000	2,305	80.8%	\$17.25	Gross	\$17.25	2003	·Across from Navarro College ·Quoted Rental Rate is As-Is TI ·Landlord can fund and manage TI



Corsicana Workforce Center Lease Recommendation

Phedra Redifer | May 22, 2025



Background: Current Location

- **Location:** 720 N. Beaton Street
- **Square Feet:** 5,280
- **Landlord:** Texas Workforce Commission
- TWC grants use of space through a building use contract agreement with no associated monthly rental cost.
- TWC has given notice of their intention to sell the property, requiring the space to be vacated no later than **December 30, 2025**.
- TWC has already provided several extensions prior to the current/final December 30 deadline.



Background: New Lease

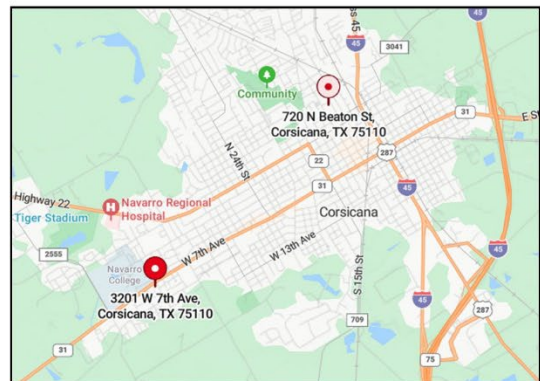
- **Address:** 3201 W. 7th Avenue
- **Square Feet:** 2,305
- **Lease Term:** Five (5) Years
- **Average Price Per Square Foot:** \$17.25
- **Rate includes:**
 - Base rent
 - Taxes
 - Insurance
 - Common Area Maintenance
- **Rate excludes:**
 - Tenant Improvements
 - Janitorial
 - Electric



3

Basis for Recommendation

- **Pricing:** Within market range of the Corsicana area
- **Base Rental Rate:** No escalation
- **Tenant Finish:** Managed by landlord
- **Location:** Proximity to Navarro College (0.2 miles)
- **Square Footage:** Smaller footprint aligns with strategic/budget priorities
- **Parking:** Abundant retail parking available
- **Recommended for approval by North Central Texas Workforce Development Board on May 6, 2025.**



4

Property Comparisons (Attachment A)

Building Picture	Map #	Building Name/Address	Bldg. Size (sf)	Avail Space (sf)	% Leased	Quoted Rental Rate	Rate Type	Gross Rental Rate	Year Built	Comments
	2	3811 W 7th Avenue	25,844	2,265	86.5%	\$24.00	NNN (\$6.30)	\$30.30	2004	TI Negotiable
	4	1809 - 1813 W 7th Avenue	44,066	2,816	78.4%	\$14.50	NNN (\$3.60)	\$18.10	1981; Renov 2003	TI Negotiable
	3	3500 W 7th Avenue	222,023	2,422 - 5,177	79.7%	\$15.00	NNN (\$2.50)	\$17.50	1986	-College Park Mall -2,422 sf space is interior -5,177 sf space is exterior
	1	3201 W 7th Avenue	12,000	2,305	80.8%	\$17.25	Gross	\$17.25	2003	-Across from Navarro College -Quoted Rental Rate is As-Is TI -Landlord can fund and manage TI

Recommendation

The North Central Texas Workforce Development Board recommends that the North Central Texas Council of Governments enter into a lease with RBR Enterprizes for the property located at 3201 W. 7th Avenue for a period of five (5) years. The lease includes 2,305 square feet at an average price per square foot not to exceed \$17.25 (including base rent, taxes, insurance, common area maintenance, excluding tenant improvements, janitorial, and electric).



Questions?



North Central Texas Council of Governments

Item 9

Exhibit: 2025-05-09-WF

Meeting Date: May 22, 2025

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with North Central Texas InterLink (InterLink) for the FY25 Teacher Externships Program

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 (WSNCT), was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Teacher Externships Grant. The funding will enable NCTCOG to provide quality externships to approximately 140 middle and high school teachers and counselors across the WSNCT fourteen (14)-county service region through delivery of the FY25 Teacher Externships Program.

NCTCOG intends to partner with North Central Texas InterLink (InterLink) which will play a critical role in implementing the program. InterLink is a regional non-profit alliance dedicated to fostering collaboration between industry, education, and government to ensure a skilled and prepared workforce. InterLink bridges the gap between classroom learning and real-world application to enable educators and students to thrive in the dynamic and diverse economic ecosystem in North Central Texas. InterLink will provide outreach services and support to school districts and businesses for the implementation of the FY25 Teacher Externships Program.

A draft resolution authorizing a contract with North Central Texas InterLink (InterLink), for a maximum ten (10) month term and in an amount not to exceed \$161,500, 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 CONTRACT WITH NORTH CENTRAL TEXAS INTERLINK
(INTERLINK) FOR THE FY25 TEACHER EXTERNSHIPS PROGRAM**

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 was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for Teacher Externships Grant; and,

WHEREAS, North Central Texas InterLink (InterLink) will support the implementation of the Teacher Externships Program; and,

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

WHEREAS, this contract was recommended for approval by the North Central Texas Workforce Development Board Executive Committee on May 12, 2025; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and North Central Texas InterLink (InterLink) to provide outreach services and support for the implementation of the Teacher Externships Program, for a maximum ten (10) month term and in an amount not to exceed \$161,500, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract(s) with North Central Texas InterLink (InterLink), in the name of the North Central Texas Council of Governments.

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

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



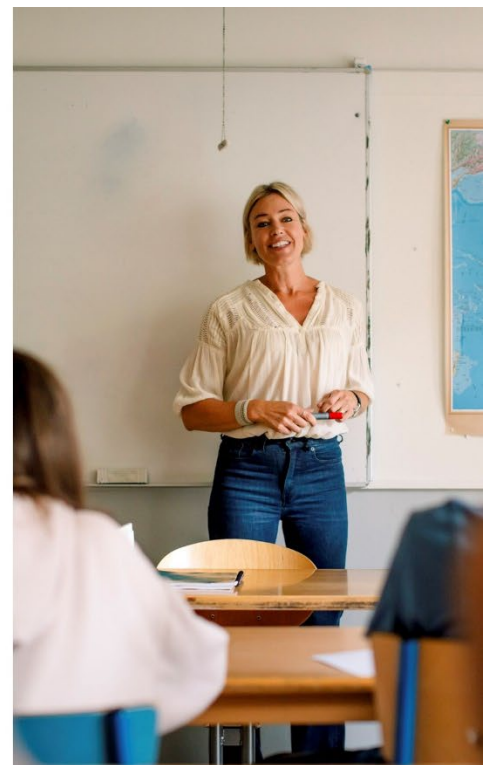
Teacher Externships Program Contract

Phedra Redifer | Director
May 22, 2025



Overview

- This is the **third year** that WSNCT has been awarded this grant.
- **140 teachers from 21 ISDs** completed the program in 2024, creating **140 new industry-informed lesson plans** benefiting **over 22,000 students**.
- WSNCT is partnering with **the Dallas and Tarrant Boards** to provide a **regional scope and impact** for this grant.
- **North Central Texas InterLink** (InterLink) was included in the grant proposal to **provide outreach and support** for the implementation of the grant.
- The **cost of services** provided by InterLink for this contract will **not exceed \$161,500** and be completed on or before March 31, 2026.



Recommendation

The North Central Texas Workforce Development Board Executive Committee recommends that the North Central Texas Council of Governments authorize a contract with North Central Texas InterLink (InterLink) to provide outreach services and support for the implementation of the Teacher Externships Program, for a maximum ten (10) month term, and in an amount not to exceed \$161,500.



Questions?



North Central Texas Council of Governments

Item 10

Exhibit: 2025-05-10-EP

Meeting Date: May 22, 2025

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Status Update - R6 Community Preparedness Awards Winners 2025

The Burleson Community Emergency Response Team (CERT) has played a vital role in strengthening emergency preparedness, volunteer training, and disaster response throughout the region. By expanding its outreach and training programs, the organization has created opportunities for residents to gain life-saving skills and actively contribute to community resilience. Over the past two years, Burleson CERT has demonstrated exceptional leadership, training, and community engagement, significantly strengthening disaster preparedness in Johnson/Tarrant County, Texas. Recognizing the need for sustainability, Burleson CERT transitioned into the Burleson CERT Association (BCA), a 501(c)(3) nonprofit organization, in 2024, enhancing its ability to secure funding, expand outreach, and improve training initiatives. This transformation has increased volunteer engagement, strengthened regional partnerships, and allowed for broader community education. Volunteers have contributed over 2,400 hours in the past two years, saving the City of Burleson an estimated \$79,489 in labor costs. Through structured leadership and innovative training, Burleson CERT has positioned itself as a leading program in emergency response and preparedness.

Training remains central to Burleson CERT's mission, with 50 new members completing Basic CERT courses in the past two years. Monthly training sessions have covered first aid, triage, fire safety, and emergency communications, ensuring volunteers are fully prepared to respond to crises. The program has also played a key role in regional disaster exercises, including the 2023 joint exercise with Fort Worth CERT and the hosted the 2024 "Disaster Day" full-scale simulation with 30 volunteers from Burleson, Fort Worth, and Hood County CERT. These hands-on exercises have improved interagency coordination and real-world emergency response capabilities. Additionally, Burleson CERT has prioritized inclusive preparedness efforts by partnering with the Center for Autism Spectrum Disorder (ASD), ensuring that individuals with autism and special needs are included in disaster planning. CERT members have received specialized training from guest speakers and participated in disaster simulations incorporating special needs scenarios, preparing them to provide compassionate and effective emergency assistance.

Because of their dedication, innovation, and tireless service, Burleson CERT was selected as the recipient of the FEMA Region 6 Community Preparedness Award for the Whole Community—an incredible honor that spans five states and recognizes programs that lead the way in community-focused emergency preparedness. Burleson CERT is more than a team of volunteers—it is a shining example of what grassroots resilience looks like. Their work continues to build trust, capability, and strength in not just the City of Burleson but the region.



North Central Texas Council of Governments

Item 11

Exhibit: 2025-05-11-TR

Meeting Date: May 22, 2025

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

Item Title: Resolution Authorizing Agreement with the City of Ennis for the Business 287/Ennis Avenue Grade Separation Funding Partnership

On June 13, 2024, and January 23, 2025, the Regional Transportation Council (RTC) approved a total of \$39,800,000 in federal, State, and/or local funds for the Business 287/Ennis Avenue Grade Separation project. RTC approval included advancing funds with the condition that the City of Ennis would contribute \$5,000,000 plus interest to the North Central Texas Council of Governments (NCTCOG) as RTC's fiscal agent.

The City contribution reflects the economic development impact of the project and desire to help reimburse the RTC for cost overruns. Ellis County also participates in the TIRZ and is committing a portion of its TIRZ revenues. The Texas Department of Transportation will construct the project, which is anticipated to be complete in 2029.

Staff has been working with City staff on the proposed payment terms. The Ennis City Commission has been briefed as well as the TIRZ Board. It is staff's understanding that the City and TIRZ Board support the following payment terms, subject to final action on the TIRZ Project and Finance Plan. These terms are consistent with previous RTC advances related to transportation projects with economic development components.

The proposed terms for the City contribution on the loan are as follows:

City Contribution Amount: \$5,000,000.00
Number of Payments: 15
Payment Frequency: Annual
Interest Rate: 2.4%
Annual Payment (Payments #1-14): \$350,000
Last Annual Payment (Payment #15): \$1,291,389.95
First Payment: November 30, 2029

The City is only committing TIRZ revenues as the source of payment for the loan. If for any reason the City is unable to make an annual payment, any unpaid amounts are added to the next scheduled annual payment, plus interest. If any unpaid amounts remain unpaid after the last scheduled annual payment, the City shall continue to make payments until the Contribution amount is fully paid through the life of the TIRZ (December 31, 2045).

Executive Board's approval will be requested to authorize an agreement between NCTCOG as the RTC's fiscal and fiduciary agent and the City of Ennis for NCTCOG to receive \$5,000,000 plus interest from the City of Ennis. Attached are architectural renderings of the existing opportunity.

A draft resolution authorizing an interlocal agreement between NCTCOG and the City of Ennis for the Business 287/Ennis Avenue Grade Separation project funding partnership with terms in substantial conformity with the above is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

al
Attachment

RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF ENNIS FOR THE BUSINESS 287/ENNIS AVENUE GRADE SEPARATION FUNDING PARTNERSHIP

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, on June 13, 2024, and January 23, 2025, the RTC approved a funding partnership to allocate \$39,800,000 in federal, State, and/or local funds for the Business 287/Ennis Avenue Grade Separation project and the City of Ennis in return would contribute \$5,000,000 plus interest to the RTC through NCTCOG; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with the City of Ennis for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An interlocal agreement between NCTCOG and the City of Ennis for the Business 287/Ennis Avenue Grade Separation project funding partnership whereby the City of Ennis will pay \$5,000,000, plus interest to NCTCOG, as RTC's fiduciary agent, be and is hereby approved. The payment terms shall be in substantial conformity with the following:

City Contribution Amount: \$5,000,000.00
Number of Payments: 15
Payment Frequency: Annual
Interest Rate: 2.4%
Annual Payment (Payments #1-14): \$350,000
Last Annual Payment (Payment #15): \$1,291,389.95
First Payment: November 30, 2029

Section 2. NCTCOG is authorized to receive payments for the City of Ennis under the interlocal agreement authorized in Section 1.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 4. 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 5. This resolution shall be in effect immediately upon its adoption.

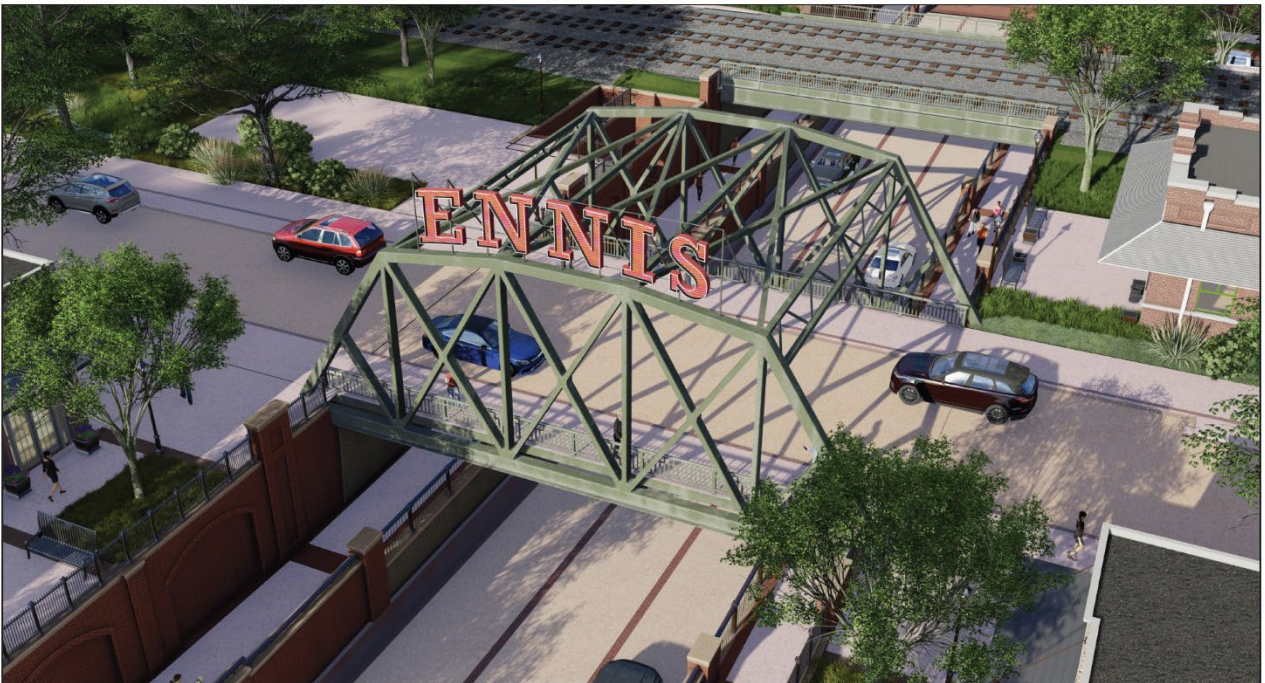
Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



PERSPECTIVE RENDERING
ENNIS, TEXAS



PERSPECTIVE RENDERING
ENNIS, TEXAS





PERSPECTIVE RENDERING
ENNIS, TEXAS



PERSPECTIVE RENDERING UP WALL
ENNIS, TEXAS





North Central Texas Council of Governments

Item 12

Exhibit: 2025-05-12-WF

Meeting Date: May 22, 2025

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with Career Team, LLC for the Management and Operations of the Workforce Development System

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, issued a Management and Operations of the Workforce Development System Request for Proposals (RFP) on February 6, 2025, soliciting responses from qualified organizations. The RFP closed March 13, 2025. Following evaluation, Career Team, LLC is recommended as the Workforce Development System Subrecipient.

In order to provide for a seamless implementation, staff is proposing a transition period beginning on or around June 1, 2025 through September 30, 2025, with the initial one (1) year contract term to begin October 1, 2025 through September 30, 2026. The contract will include an option to renew for up to four (4) additional one-year terms, for a total contract amount not to exceed \$115 million.

A draft resolution authorizing a contract with Career Team, LLC, for a maximum sixty-four (64) month term and in an amount not to exceed \$115 million, is attached for Executive Board consideration. The North Central Texas Workforce Development Board recommended this award at its May 6, 2025 meeting.

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

RESOLUTION AUTHORIZING A CONTRACT WITH CAREER TEAM, LLC FOR THE MANAGEMENT AND OPERATIONS OF THE WORKFORCE DEVELOPMENT SYSTEM

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 issued a Management and Operations of the Workforce Development System Request for Proposals (RFP) on February 6, 2025, soliciting responses from qualified organizations; and,

WHEREAS, following evaluation, Career Team, LLC is recommended to provide these services; and,

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

WHEREAS, this contract was recommended for approval by the North Central Texas Workforce Development Board on May 6, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Career Team, LLC, for the management and operations of the Workforce Development System, for a maximum sixty-four (64) month term and in an amount not to exceed \$115 million, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements 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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2025.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



Workforce Development System Subrecipient Contract

Phedra Redifer | Director
May 22, 2025



WSNCT Subrecipient Procurement

- The **one-stop delivery system** brings together workforce development, educational, and other human resource services in a seamless customer-focused service delivery network that enhances access to the programs' services and improves long-term employment outcomes for individuals receiving assistance. One-stop partners administer separately funded programs as a set of **integrated streamlined services** to customers.
20 CFR 678.300(a)
- Local Workforce Development Boards must select a **one-stop operator** through a competitive process, as required by sec. 121(d)(2)(A) of WIOA.
20 CFR 678.605(a)
- A **subrecipient** is **defined** as an entity that uses federal and/or state awards received from a pass-through entity to implement part of a federal and/or state program.
45 CFR 75.2



Procurement Timeline



Procurement & Evaluation Process

- NCTCOG issued a Request for Proposal (RFP) for Management and Operations of the Workforce Solutions for North Central Texas Workforce Development System on February 6, 2025.
- The RFP closed on March 13, 2025
- Three (3) proposals were received:
 - Arbor E&T, LLC (dba Equus)
 - Career Team, LLC
 - Southwest Key



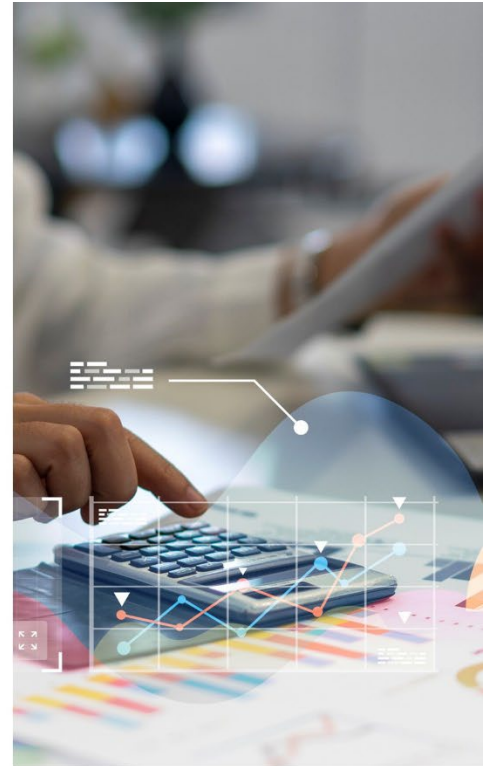
Procurement & Evaluation Process

Proposal Scoring Criteria

- Organizational Capacity – 15%
- Workforce System Oversight – 45%
 - Career Seeker Focus
 - Employer & Partnership Focus
 - Program & Service Delivery Focus
 - Operations
 - Performance, Metrics & Continuous Improvement
- Demonstrated Effectiveness – 20%
- Cost Effectiveness/Fiscal Accountability – 20%

Proposal Evaluation Team

- Nine (9) Subject Matter Expert Evaluators



Interview Evaluation

- Interviews were conducted on April 23, 2025.

Interview Scoring Criteria

- Presentation Quality
 - Functionality & Features
 - Implementation Examples
 - Dashboard or Platform Innovation
 - Responses to Clarifying Questions
 - Depth of Knowledge
 - Overall Impression
- The Proposal Evaluation Team recommended Career Team, LLC for final selection and negotiation.



Recommendation

The North Central Texas Workforce Development Board recommends that the North Central Texas Council of Governments authorize a contract with Career Team, LLC for the management and operations of the Workforce Development System, for a maximum sixty-four (64) month term, and in an amount not to exceed \$115 million.



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Questions?



North Central Texas Council of Governments

Item 13

Exhibit: 2025-05-13-RIS

Meeting Date: May 22, 2025

Submitted By: Tim Barbee
Director of Research and Information Services/CIO

Item Title: Status Report - Presentation of 2025 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the 2025 Current Population Estimates for the North Central Texas region. This includes estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. Revised and updated estimates for 2024 are also provided.

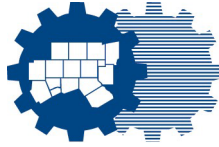
Local governments supplied input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Brian Lister, Senior Research Data Analyst, will be available at the Executive Board meeting to present the 2025 Current Population Estimates and to review the highlights of the region's recent population growth.

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2024 - May 2025

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
Chris Hill President	P	P	P	A	P	P	P	P	P	P	P			10
Victoria Johnson Vice President	P	P	P	P	P	P	V	P	A	P	P			10
Jennifer Justice Secretary/Treasurer	P	P	P	P	P	P	P	P	P	P	P			11
Bill Heidemann Past President	P	P	P	P	P	P	P	P	P	P	P			11
David Bristol	P	A	V	P	P	P	V	V	P	P	P			10
Carlos Flores	P	V	P	P	P	P	V	V	P	P	P			11
T.J. Gilmore	P	P	P	P	V	P	A	P	V	P	P			10
Bowie Hogg	A	V	P	V	P	A	P	A	P	A	P			7
Rick Horne	P	P	V	P	A	P	V	P	V	P	P			10
Brandon J. Huckabee	P	P	P	P	P	P	V	P	A	P	V			10
Clay Jenkins	P	P	P	A	A	P	A	P	P	P	P			8
Todd Little	P	P	P	P	P	P	P	P	P	A	P			10
Cara Mendelsohn	P	V	P	P	P	P	V	P	P	P	P			11
Bobbie Mitchell	P	P	P	P	V	P	V	P	P	P	A			10
Tim O'Hare	P	P	P	P	P	P	P	P	P	P	P			11
Kameron Raburn	A	P	P	P	P	P	A	P	P	P	P			9
Nick Stanley	A	P	P	V	P	A	V	P	A	P	A			7
Mitch Little - Ex Officio, Non-Voting Member											A			0
TOTAL PRESENT	14	16	17	15	15	15	14	16	14	15	15	0		166
Attendance Code:	P=Present A=Absent V=Virtual NM=No meeting *Check previous the posted attendance sheet for that month													



North Central Texas Council of Governments

2025 NCTCOG Executive Board Calendar

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

June 13, 2025	<i>GENERAL ASSEMBLY</i>
June 26, 2025	Executive Board Meeting – NCTCOG Offices
July 24, 2025	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 28, 2025	Executive Board Meeting – NCTCOG Offices
September 25, 2025	Executive Board Meeting – NCTCOG Offices
October 23, 2025	Executive Board Meeting – NCTCOG Offices
November 20, 2025	Executive Board Meeting – NCTCOG Offices
December 18, 2025	Executive Board Meeting – NCTCOG Offices