NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — February 22, 2024
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 Heidemann, 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 Heidemann called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:46 pm on February 22, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

**Members of the Board Present:**
1. Bill Heidemann
2. Chris Hill
3. Victoria Johnson
4. Andrew Piel
5. J.D. Clark
6. Jorja Clemson
7. Carlos Flores
8. Jennifer Justice
9. Todd Little
10. Linda Martin
11. Bobbie Mitchell
12. Tim O’Hare
13. Kameron Raburn
14. Victoria Neave Criado (V)

**Members of the Board Absent:**
1. Bowie Hogg
2. Clay Jenkins
3. Cara Mendelsohn
4. Nick Stanley

**Members of the Staff Present:**
Mike Eastland, Monte Mercer, Doni Green, Michael Morris, Susan Alvarez, Maribel Martinez, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Maggie Lira, Lisa Sack, Richard Michael, Chris Klaus

**Visitors Present:**
Clayton Rogers and Todd Pruitt | Pattillo, Brown & Hill, LLP; Rob Barthen | GrantWorks

REGULAR SESSION
PUBLIC COMMENT ON AGENDA ITEMS
President Heidemann 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.

**ACTION:**
Item 1 Approval of Minutes

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

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

**Item 2 Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2023**

Randy Richardson, Director of Administration, addressed the Board and explained that the Audit Committee met prior to the Executive Board meeting and reviewed the Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year that ended September 30, 2023. He then turned it over to Victoria Johnson, Chair of the Audit Committee. Ms. Johnson stated that Todd Pruitt, CPA, Partner, with Pattillo, Brown & Hill,
L.L.P presented the final reports to the Audit Committee that morning. The Committee had the opportunity to ask questions of Mr. Pruitt or staff during the presentation as well as the opportunity to address the auditors without staff being present. Ms. Johnson commended the staff for their work, acknowledging the new auditing firm, and stated that no findings were found.

Exhibit: 2024-02-02-AA

Judge Hill entered the meeting.

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

**Item 3 Resolution Approving the FY2024 State Homeland Security Program (SHSP) Grant Project Priority Listing**

Maribel Martinez, Director of Emergency Preparedness, requested Board approval for the FY2024 State Homeland Security Program (SHSP) prioritized project listing and authorization for submittal to the Office of the Governor (OOG). The SHSP provides funding for prevention, protection, mitigation, response, and recovery from acts of terrorism and other hazards. The project listing was prioritized by the Regional Emergency Preparedness Advisory Committee (REPAC) and approved by the Emergency Preparedness Planning Council (EPPC).

1. 2024 SHSP - NCTCOG - Regional Planning; $522,990 (includes M&A)
2. 2024 SHSP - NCTCOG - Metro X; $298,200 (includes M&A)
3. 2024 SHSP - NCTCOG - Metro X (LETPA); $257,250 (includes M&A)
4. 2024 SHSP City of Irving - PWERT Vehicle Interdiction Trailer; $68,816
5. 2024 SHSP LE - Mesquite - SWAT Communications Equipment; $30,000
6. 2024 SHSP NETCAST Communications Equipment; $50,000
7. 2024 SHSP - Arlington - EOD Slash and Go Training; $127,955
8. 2024 SHSP - City of Waxahachie - PWERT Light Tower; $20,000
9. IISC - IISC Collin County Fusion Center Analyst-CI/KR FY24; $72,484
10. CPR - 2024 SHSP - NCTCOG - Public Education Program Enhancement; $30,450 (includes M&A)
11. CPR - 2024 SHSP - NCTCOG - Citizen Corp Program Enhancement; $21,945 (includes M&A)
12. 2024 SHSP LE - Irving - SWAT Communications Equipment; $50,000
13. 2024 SHSP City of Garland - PWERT Vehicle Interdiction Trailer; $68,816
14. 2024 SHSP LE-Carrollton - SWAT Communications Equipment; $50,000
15. 2024 SHSP LE-Waxahachie - SWAT Communications Equipment; $21,000
16. 2024 SHSP LE- Richardson - SWAT Communications Equipment; $50,000
17. 2024 SHSP - City of Waxahachie - PWERT Cache Enhancement - Message Board; $32,000
18. 2024 SHSP City of Richardson - PWERT Interdiction Trailer; $68,816

Exhibit: 2024-02-03-EP

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

**Item 4 Resolution Authorizing Submittal of FY2024 RAISE Grant Applications to the United States Department of Transportation**

Michael Morris, Director of Transportation, requested Board authorization for submission of three applications to the United States Department of Transportation (USDOT) under the FY2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program in the amount of $70,000,000. The projects were approved by the Regional Transportation Council (RTC) at its February 8, 2024, meeting. TxDOT will be the implementing agent for these projects.

Details of each project are below.
FY 24 Local & Regional Project Assistance (RAISE) Program
Candidate Project List & Details

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>DESCRIPTION/LIMITS</th>
<th>NEW</th>
<th>URBAN / RURAL</th>
<th>E/W</th>
<th>COST/FUNDING BREAKDOWN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Southern Gateway Park 2.0 (SGP2)</td>
<td>Expand structural, safety, multimodal transport, &amp; hardscape elements to IH 635/US 75 exchange</td>
<td>NO</td>
<td>URBAN EAST</td>
<td>N/A</td>
<td>$10,000,000 x 37%</td>
</tr>
<tr>
<td>Kyle Warren Park 2.0 (KWP2)</td>
<td>Build structural, safety, multimodal transport, hardscape elements for IH 35/Loop 1604 North; Pedestrian Trail</td>
<td>NO</td>
<td>URBAN EAST</td>
<td>N/A</td>
<td>$21,000,000 x 37%</td>
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<tr>
<td>US 377/SH 344 Greenbury</td>
<td>Build $55,000,000 x 37%</td>
<td>YES</td>
<td>RURAL WEST</td>
<td>N/A</td>
<td>$21,000,000 x 37%</td>
</tr>
<tr>
<td>DCP Multimodal Connectivity</td>
<td>Rebuild 690 Loop &amp; Nacogdoches Rd to a beltway system; improve mobility, safety, &amp; access</td>
<td>NO</td>
<td>URBAN EAST</td>
<td>$36,000,000 x 37%</td>
<td>$13,180,952</td>
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<tr>
<td>IH 30 Canyon “Tri-Deck” (SH57M)</td>
<td>to proceed via 2024 Strategic Transportation Funding Program (Item #3)</td>
<td>NO</td>
<td>URBAN EAST</td>
<td>$50,000,000 x 37%</td>
<td>$18,500,000</td>
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</tbody>
</table>

* CAN BE AUTHORIZED BY NCTCOG / PARTNERS & SUBMITTED BY OTHERS

Exhibit: 2024-02-04-TR

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

Item 5 Resolution Amending Authorization for Interlocal Agreements for Local Contributions Associated with the Cotton Belt Regional Bicycle/Pedestrian Trail

Michael Morris, Director of Transportation, requested Board authorization amending the Interlocal Agreements for local contributions associated with the Cotton Belt Regional Bicycle/Pedestrian Trail. He explained that the Board previously approved local contributions in the amount of $8,481,871, with the amount of Dallas County contribution split between Phase 2 construction ($1,670,283) and Phase 3 construction ($3,771,199). Grant awards under the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) and the Texas Transportation Commission allow for an increased area of construction expanding the Phase 2 project limits. As a result, Dallas County local contribution will be adjusted by $162,995 to be contributed for Phase 2 construction rather than Phase 3, therefore, increasing local contributions to be collected in Phase 2 in the amount of $4,291,465. An additional $1,000,000 in local contributions are allocated to Phase 3 construction under the Dallas County Major Capital Improvement Program 7th Call, thus, increasing the local funding for the Trail in the amount of approximately $9,481,871.

The table below details the changes to the previously approved funding from the July 27, 2023, Board meeting.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Phase 2</th>
<th>Agency</th>
<th>Phase 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agency</td>
<td>Amount</td>
<td>Agency</td>
<td>Amount</td>
</tr>
<tr>
<td>Dallas County</td>
<td>$1,670,283</td>
<td>Dallas County</td>
<td>$3,771,199</td>
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<tr>
<td></td>
<td>$1,833,278</td>
<td></td>
<td>$4,108,204</td>
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<tr>
<td>Town of Addison</td>
<td>$307,469</td>
<td>City of Grapevine</td>
<td>$480,756</td>
</tr>
<tr>
<td>City of Dallas</td>
<td>$250,000</td>
<td>City of Carrollton</td>
<td>$101,446</td>
</tr>
<tr>
<td>City of Richardson</td>
<td>$200,000</td>
<td>City of Coppell</td>
<td>$351,446</td>
</tr>
<tr>
<td>City of Plano</td>
<td>$1,700,718</td>
<td></td>
<td>$250,000</td>
</tr>
</tbody>
</table>

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Total Local Funding (Phase 2): $4,128,470
$ 4,291,465

Total Local Funding (Phase 3): $4,352,401
5,190,406

Total Both Phases: $8,481,871
$ 9,481,871

Approved at the July 27, 2023, Executive Board meeting.

Exhibit: 2024-02-05-TR

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

Item 6 Resolution Authorizing Contracts to Provide Airshow Parking Assistance and Bus Shuttles for the Upcoming 2024 Naval Air Station Joint Reserve Base “Wings Over Cowtown” Air Show

Michael Morris, Director of Transportation, requested Board authorization to enter into a contractual agreement with Solutions Event Services to implement an event parking and traffic management plan in an amount not to exceed $48,000 using Regional Transportation Council (RTC) Local funds. He explained that The Naval Air Station Joint Reserve Base (NAS JRB) requested assistance with event parking for the “Wings Over Cowtown” Airshow, hosting the Blue Angels, taking place April 13-14, 2024. Additionally, he requested to enter into a contractual agreement with GETZ Transportation Solutions for shuttle buses and staffing for the event in an amount not to exceed $196,000, for a total not to exceed the amount of $244,000 in RTC Local funds. The use of RTC Local funds was approved at the October 2023 RTC meeting and the January 25, 2024, Executive Board meeting.

Exhibit: 2024-02-06-TR

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

Item 7 Resolution Approving the Dallas-Fort Worth Air Quality Improvement Plan

Michael Morris, Director of Transportation, requested Board authorization of the Dallas-Fort Worth Air Quality Improvement Plan. He explained that NCTCOG received $1 million in planning funding from the Environmental Protection Agency (EPA) Climate Pollution Reduction Grants (CPRG) program, which was created by the Inflation Reduction Act. This funding supports development of plans that outline measures to reduce greenhouse gas emissions and other harmful air pollutants of local concern and will be used to develop the Dallas-Fort Worth Air Quality Improvement Plan. The plan will outline measures to reduce emissions of ozone-forming pollutants, fine particulate matter, and greenhouse gases across all 16 counties of the NCTCOG planning area. The work will be a collaborative effort between the Transportation, Environment and Development, and Workforce Solutions departments. A copy of the draft plan, proposed measures and other supporting materials is available at www.publicinput.com/DFWAQIP.

Exhibit: 2024-02-07-TR

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

Item 8 Resolution Adopting Revised North Central Texas Economic Development District Board Bylaws

Prit Patel, Senior Economic Development Manager, requested that the Board adopt the revised North Central Texas Economic Development District (NCTEDD) Board Bylaws. The NCTEDD was designated as a District by the U.S. Economic Development Administration (EDA) in December 2016. It is managed and staffed by NCTCOG and guides the work of the region’s Economic Development District.

Recommended amendments to the Board bylaws are as follows:
- Changing of population categories to reflect population growth across the NCT region
- Addition of two (2) new Board categories critical to Economic Development: (1) Education Sector and (2) Workforce Sector
- Increasing the size of the Board from 51 to 53 seats with the addition of two (2) seats to the Principal Economic Interests category

These recommendations ensure that current NCTEDD Board Members retain their seats on the Board and provide a better opportunity for the Board to guide the work of the region’s Economic Development District through stronger representation.

Exhibit: 2024-02-08-EDO

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

STATUS REPORTS:

Item 9 Status Report on EDA Tech Hubs Grant

Prit Patel, Senior Economic Development Manager, provided a status report on the U. S. Economic Development Administration (EDA) funding opportunity for a Regional Technology and Innovation Hub program referred to as “Tech Hubs”. The Tech Hub program was designed to strengthen U.S. economic and national security through place-based investments in regions with the assets, resources, and capacity to potentially become globally competitive Tech Hubs within approximately 10 years. She explained that the Tech Hub program is a two-phased program which requires that a Consortium build a Tech Hub grant proposal. The Texoma Semiconductor Tech Hub (TSTH) Consortium, led by Southern Methodist University (SMU), submitted a Tech Hub grant proposal on August 15, 2023, for a 29-county region that includes the North Central Texas, Texoma, and Southern Oklahoma regions. On October 23, 2023, the EDA, along with President Biden, announced that the TSTH had been designated as one of 31 EDA Tech Hubs. This designation allowed the TSTH to be eligible to compete for Phase 2 of the Tech Hub program. In Phase 2, EDA expects to award 5-10 of the Designated Tech Hubs with approximately $40-$75 million in funding per Hub.

Exhibit: 2024-02-09-EDO

Item 10 Status Report on Discretionary Grant Awards

Mike Eastland, Executive Director, provided a status report on discretionary grants categorized as either “Awarded”, “Not Awarded”, or “Pending”. Details of each grant are identified below.

FY2024 Discretionary Grant Awards Status
October 1, 2023 – September 30, 2024

<table>
<thead>
<tr>
<th>Department/ Name</th>
<th>Grant Name</th>
<th>Funding Agency</th>
<th>Status</th>
<th>Board Request Date</th>
<th>Date of Award</th>
<th>Grant Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aging</td>
<td>Aging and Disability Resource Center</td>
<td>Health and Human Services Commission (HHSC)</td>
<td>Pending</td>
<td>January</td>
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<td>$450,000</td>
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<tr>
<td></td>
<td>Electric Vehicle Charger Reliability and Accessibility Accelerator (RAA) Program</td>
<td>Federal Highway Administration (FHWA)</td>
<td>Awarded</td>
<td>November</td>
<td>01/18/24</td>
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<tr>
<td>Transportation</td>
<td>Diesel Emission Reduction Act (DERA) National Grants Program</td>
<td>Environmental Protection Agency</td>
<td>Pending</td>
<td>November</td>
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<td></td>
<td>Advanced Transportation Technology and Innovation (ATTAIN) Program</td>
<td>FHWA</td>
<td>Pending</td>
<td>January</td>
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<td>$10,000,000</td>
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<tr>
<td>Department Name</td>
<td>Grant Name</td>
<td>Funding Agency</td>
<td>Status</td>
<td>Board Request Date</td>
<td>Date of Award</td>
<td>Grant Amount</td>
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<tr>
<td>Environment &amp; Development</td>
<td>Recycling Education and Outreach Grant</td>
<td>Environmental Protection Agency (EPA)</td>
<td>Not Awarded</td>
<td>January</td>
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<td></td>
<td>Transportation and Stormwater Infrastructure Project - North Study Area</td>
<td>Texas General Land Office</td>
<td>Funding</td>
<td>September</td>
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<td>Reconnecting Communities Pilot (RCP) Program</td>
<td>U.S. Department of Transportation (US DOT)</td>
<td>Not Awarded</td>
<td>October</td>
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<td>$24,968,890</td>
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<td></td>
<td>Vehicle Technologies Office Program Wide Funding Opportunity Announcement</td>
<td>US Department of Energy (DOE)</td>
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<td>02/15/23</td>
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<td>Vehicle Technologies Office Program Wide Funding Opportunity Announcement</td>
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<td>Advanced Transportation Technology and Innovation (ATTAIN) Program</td>
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<td>Strenthening Mobility and Revolutionizing Transportation (SMART) Grant Program</td>
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<td>SMART Grant Program</td>
<td>US DOT</td>
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<td>December</td>
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<td>Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program</td>
<td>US DOT</td>
<td>Awarded</td>
<td>February</td>
<td>06/28/23</td>
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<td>US DOT</td>
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<td>US DOT</td>
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<td>U.S. Department of Transportation (US DOT)</td>
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<td>06/28/23</td>
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<tr>
<td></td>
<td>Corridor Identification and Development (ID) Program</td>
<td>Federal Railroad Administration (FRA)</td>
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<td>March</td>
<td>12/11/23</td>
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<td></td>
<td>Climate Pollution Reduction Grants (CPHG) Program -</td>
<td>Environmental Protection Agency (EPA)</td>
<td>Awarded</td>
<td>April</td>
<td>08/31/23</td>
<td>$1,000,000</td>
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<td>Low-emission/No Emission Bus Grant Program</td>
<td>Federal Transit Administration (FTA)</td>
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<td>Charging and Fueling Infrastructure (CFI) Community Program</td>
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<td>10/01/24</td>
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<td>01/10/24</td>
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<td>Emergency Relief Grants for Public Transportation Systems Affected by Major Disasters in Calendar Years 2017, 2020, 2021, 2022</td>
<td>FHWA</td>
<td>Awarded</td>
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<td>01/10/24</td>
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<td>SBF Program</td>
<td>FHWA</td>
<td>Awarded</td>
<td>June</td>
<td>07/31/23</td>
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<td>FHWA</td>
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<td>June</td>
<td>07/31/23</td>
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<td>Joint Office of Energy and Transportation Ride and Drive Electric Program</td>
<td>US DOT</td>
<td>Awarded</td>
<td>June</td>
<td>12/13/23</td>
<td>$3,000,000</td>
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<tr>
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<td>Multimodal Projects Discretionary Grant (MPDG) Program - INFRA Grant</td>
<td>US DOT</td>
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<td>August</td>
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<td>MPDG Program - INFRA/RURAL Grant</td>
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<td>MPDG Program - INFRA/RURAL Grant</td>
<td>US DOT</td>
<td>Not Awarded</td>
<td>August</td>
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<td>$115,440,000</td>
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<td>Reconnecting Communities and Neighborhoods (RCN) Program</td>
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<td>September</td>
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<td>Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program</td>
<td>US DOT</td>
<td>Pending</td>
<td>September</td>
<td></td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

Exhibit: 2024-02-10-EDO
MISCELLANEOUS:

Item 11  Old and New Business

There was no old or new Business.

Item 12  Attendance and Calendar

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

President Heidemann adjourned the meeting at 1:45 pm.

Approved by:
Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

Checked by:
Mike Eastland, Executive Director
North Central Texas Council of Governments