

North Central Texas Council of Governments

**TO:** NCTCOG Executive Board **DATE:** June 15, 2023  
**FROM:** Mike Eastland  
Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** June 22, 2023

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  
12:45 p.m. – Executive Board Meeting

**EXECUTIVE SESSION:** *(Immediately following the regular meeting)*

The Board will convene in Executive Session to discuss Item 12: NCTCOG Cybersecurity Program and Recent Risk Assessment Results. Following the Executive Session, the Board will reconvene in regular session to consider any possible action.

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

ME:jw

# North Central Texas Council of Governments

## EXECUTIVE BOARD AGENDA

June 22, 2023 | 12:45 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. \_\_\_\_\_ Andrew Piel
2. \_\_\_\_\_ Bill Heidemann
3. \_\_\_\_\_ Chris Hill
4. \_\_\_\_\_ David Sweet
5. \_\_\_\_\_ Rick Carmona
6. \_\_\_\_\_ J.D. Clark
7. \_\_\_\_\_ Jorja Clemson
8. \_\_\_\_\_ Carlos Flores
9. \_\_\_\_\_ Clyde Hairston

### Staff

- |                                 |                        |                    |
|---------------------------------|------------------------|--------------------|
| 10. _____ Clay Jenkins          | _____ Mike Eastland    | _____ Jerri Watson |
| 11. _____ Victoria Johnson      | _____ Monte Mercer     |                    |
| 12. _____ Todd Little           | _____ Tim Barbee       |                    |
| 13. _____ Linda Martin          | _____ Doni Green       |                    |
| 14. _____ Cara Mendelsohn       | _____ Kate Zielke      |                    |
| 15. _____ Bobbie Mitchell       | _____ Maribel Martinez |                    |
| 16. _____ Tim O'Hare            | _____ Michael Morris   |                    |
| 17. _____ Victoria Neave Criado | _____ Phedra Redifer   |                    |
|                                 | _____ Molly Rendon     |                    |
|                                 | _____ Christy Williams |                    |

### **REGULAR SESSION: 12:45 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.*

### **ACTION:**

Motion/Second	Item #	Name of Item
_____/____	1	<b>Approval of Minutes</b>
_____/____	2	<b>Resolution Endorsing SolSmart Engagement Partner Request for Proposal Application to the Interstate Renewable Energy Council - Michael Morris</b>
_____/____	3	<b>Resolution Authorizing Fiscal Year 2023 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation - Michael Morris</b>
_____/____	4	<b>Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris</b>

- \_\_\_/\_\_\_ 5 Resolution Authorizing Contract with INRIX, Inc. to Implement the Regional Traffic Signal Performance Measures Platform for Signalized Intersections in the 10-County Non-Attainment Area - Michael Morris
  
- \_\_\_/\_\_\_ 6 Resolution Authorizing Agreement Amendments with the City of Granbury and University of Houston for Rider 7 Subcontracts - Michael Morris
  
- \_\_\_/\_\_\_ 7 Resolution Authorizing Travel Outside North America - Michael Morris

**APPOINTMENTS:**

- \_\_\_/\_\_\_ 8 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2023-2024 Term - Michael Morris

**STATUS REPORTS:**

- \_\_\_/\_\_\_ 9 Status Report on Regional Police Academy - Patt Hollingsworth

**MISCELLANEOUS:**

- \_\_\_/\_\_\_ 10 Old and New Business
  
- \_\_\_/\_\_\_ 11 Future Calendar and Attendance

**EXECUTIVE SESSION:**

Time: \_\_\_\_\_

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.089 to deliberate regarding:

- NCTCOG Cybersecurity Program and Recent Risk Assessment Results

**CLOSE EXECUTIVE SESSION** Time: \_\_\_\_\_

**RECONVENE REGULAR SESSION** Time: \_\_\_\_\_

- \_\_\_/\_\_\_ 12 NCTCOG Cybersecurity Program and Recent Risk Assessment Results

**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 — May 25, 2023

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 Piel, 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 Piel called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on May 25, 2023. Mike Eastland took attendance and determined that a quorum was physically present.

**Members of the Board Present:**

- |                     |                     |
|---------------------|---------------------|
| 1. Andrew Piel      | 8. Clay Jenkins     |
| 2. Bill Heidemann   | 9. Victoria Johnson |
| 3. David Sweet      | 10. Todd Little     |
| 4. Rick Carmona (V) | 11. Linda Martin    |
| 5. J.D. Clark       | 12. Cara Mendelsohn |
| 6. Jorja Clemson    | 13. Bobbie Mitchell |
| 7. Clyde Hairston   | 14. Tim O'Hare      |

**Members of the Board Absent:**

1. Chris Hill
2. Carlos Flores
3. Victoria Neave Criado

**Members of the Staff Present:**

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Maribel Martinez, Phedra Redifer, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tim McLain, Randy Richardson, Jonathan Blackman, Brian Lister, Chris Klaus, Angela Alcedo, Lori Clark, Donna Coggeshall

**Visitors Present:**

Lauren Trimble | Dallas County; Rob Barthen | GrantWorks

**REGULAR SESSION**

**PUBLIC COMMENT ON AGENDA ITEMS**

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

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

**Item 2 Resolution Authorizing a Contract with a Public Accounting Firm for Audit and Advisory Services**

Molly Rendon, Director of Administration, requested Board authorization to enter into contractual agreements with Pattillo, Brown & Hill, LLP for audit and advisory services for a maximum five (5) year term and in a total amount not to exceed \$916,000.00 She explained that a competitive procurement for independent audit and advisory services was conducted and five (5) proposals in response to the solicitation were received. Upon evaluation by an evaluation committee, Pattillo, Brown & Hill, LLP is recommended. She further explained that the Audit committee met prior to the Board meeting to discuss the selection.

Exhibit: 2023-05-02-AA

*Judge Little entered the meeting.*

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

**Item 3 Resolution Authorizing Budget Amendment and Additional Staff for Training & Development Institute (TDI)**

Molly Rendon, Director of Administration, requested Board authorization increasing the Training & Development Institute (TDI) Fiscal Year 2023 budget by an amount of \$75,000, resulting in an amended budget total of \$338,100. Additionally, she requested one (1) full-time equivalent position. She explained that TDI facilitates and hosts training programs for the NCTCOG region encompassing focus areas such as Public Works, Public Safety, Planning & Development, Public Management, Contracts & Purchasing, and Public Finance. Staff believe these changes will assist TDI in meeting the increased demand for quality, municipally focused training within the NCTCOG region and beyond.

Exhibit: 2023-05-03-AA

*Councilmember Mendelsohn entered the meeting.*

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

**Item 4 Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2024-2026**

Doni Green, Director of Area Agency on Aging, requested Board approval for the North Central Texas Area Plan Federal Fiscal Years 2024-2026. She explained the Area Agency on Aging (AAA), is required by the Older Americans Act of 1965 to develop multi-year area plans for its service area that provides, administers, and coordinates health and social services for persons aged 60 and over and their family caregivers. Similarly, the Texas Health and Human Services Commissions (HHSC) requires the multi-year plans for funding, delivery, administration and coordination of health and human services. The three-year plan covers the 14 counties surrounding Dallas and Tarrant Counties and has been approved by the Regional Aging Advisory Committee.

Exhibit: 2023-05-04-AG

*Judge Jenkins entered the meeting.*

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

**Item 5 Resolution Authorizing Fiscal Year 2023 Supplemental Allocations for Aging Nutrition and Transportation Services**

Doni Green, Director of Area Agency on Aging, requested Board approval to increase the budgets for home-delivered meals, congregate meals, and transportation services by approximately \$3.3 million utilizing American Rescue Act and Nutrition Services Incentive Program funds. She explained in 2019, the Board previously authorized agreements with fifteen (15) nutrition and transportation subrecipients that had been selected through a Call for Partners and to pass through Title III funds, consistent with its funding formula that was also approved by the Board. She further explained that since these authorizations, NCTCOG has been allocated American

Rescue Act funds and wishes to budget these funds to AAA nutrition and transportation services during Fiscal Year 2023. Additionally, supplemental allocations to existing Title III nutrition and transportation services subrecipients, based on the previously approved funding formulas, was requested with actual funding determined by subrecipients' productivity.

Exhibit: 2023-05-05-AG

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

**Item 6 Resolution Authorizing Applications to Federal Highway Administration Charging and Fueling Infrastructure Program**

Michael Morris, Director of Transportation, requested Board authorization to submit applications to the Federal Highway Administration (FHWA) for the Charging and Fueling Infrastructure (CFI) Discretionary Grant Program, which provides grants to fund up to 80 percent of the total project cost to deploy electric vehicle (EV) charging and other alternative fueling infrastructure in urban and rural communities in publicly accessible locations, including alternative fuel corridors, downtown areas and local neighborhoods, particularly in underserved and disadvantaged communities. Both applications have been approved by the Regional Transportation Council.

Staff proposes to apply to the grant program as follows:

- **Community Program Application** – maximum award of \$15 million federal funds and \$3.75 million of local match from local partners to implement up to 100 EV charging stations region-wide. Specialized technical teams familiar with requirements related to permitting, zoning, codes, Buy America, and the National Environmental Policy Act will add value to the FHWA application by streamlining and expediting implementation and ensure timely project implementation. Up to five percent of the awarded funds will be reserved for educational activities to support high utilization of the infrastructure. The required non-federal contribution of 20% of the project cost is expected to be provided by the local governments or contracted private entities for the community grant.
- **Corridor Program Application** – approximately \$103 million (approximately \$82.4 million federal funds and \$20.6 million local match from contracted private entities). Upon proposals that were solicited and reviewed, with the intent to develop a public-private partnership proposal to FHWA, NCTCOG plans to partner with Pilot Travel Centers LLC, in an amount not to exceed \$70 million in FHWA funds (no more than 80 percent of project costs) and approximately \$17.6 million required non-federal contribution (at least 20 percent of project costs) to implement up to five hydrogen refueling sites. NCTCOG also plans to partner with PACCAR, Inc. to implement one EV charging site for medium- and heavy-duty trucks in an amount not to exceed \$12 million in FHWA funds (no more than 80 percent of project costs) and approximately \$3 million required non-federal contribution (at least 20 percent of project costs). NCTCOG intends to retain \$500,000 in federal funds to cover administrative costs associated with implementing the project. The non-federal contribution must be provided by the contracted private entities for the corridor grant and would be sufficient to cover the required match for administrative costs.

Exhibit: 2023-05-06-TR

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

**Item 7 Resolution Authorizing Consultant Contract with Half Associates to Implement the North Oak Cliff Engineering Study and Support the Upper Trinity River Transportation and Stormwater Infrastructure Project**

Michael Morris, Director of Transportation, requested Board authorization to enter a contract between NCTCOG and Half Associates to perform the North Oak Cliff Conceptual Engineering Study and support the Upper Trinity River Transportation and Stormwater Infrastructure Project in an amount not to exceed \$1,550,000. He explained that a Request for Proposals (RFP) was issued, reviewed, and evaluated by the Consultant Selection Committee. Half Associates was the only firm that submitted a proposal in response to the RFP. The Consultant Selection Committee recommended Half Associates for this project. The purpose of this project is to apply lessons learned

from previous approaches that have resulted in flooded roadways, neighborhoods, and critical infrastructure, and to assist communities with an approach to efficiently minimize these impacts before they occur.

Exhibit: 2023-05-07-TR

*Judge O'Hare and Judge Sweet left the meeting.*

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

## **STATUS REPORTS:**

### **Item 8 Status Report - Presentation of 2023 Current Population Estimates**

Brian Lister, Senior Research Data Analyst, presented the *2023 Current Population Estimates* for the North Central Texas region. The report included estimated population totals for all cities over 1,000 in population, and for each of the 16 counties. The U.S. 2020 Census base-year figures and revised estimates for 2022 were also provided as part of the presentation. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Exhibit: 2023-05-08-RIS

*Judge Sweet returned to the meeting.*

## **MISCELLANEOUS:**

### **Item 9 Old and New Business**

Mike Eastland commended the staff on their presentations and knowledge for our 16 county memberships. Additionally, he announced the General Assembly slated for June 30, 2023.

### **Item 10 Attendance and Calendar**

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

President Piel adjourned the meeting at 1:52 pm.

Approved by:

Checked by:

\_\_\_\_\_  
Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

\_\_\_\_\_  
Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2023-06-02-TR*

Meeting Date: June 22, 2023

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

Item Title: Resolution Endorsing SolSmart Engagement Partner Request for Proposal Application to the Interstate Renewable Energy Council

Staff will request Executive Board endorsement of the proposal submitted to the Interstate Renewable Energy Council (IREC) SolSmart Engagement Partner Request for Proposal (RFP). IREC would provide up to \$40,000 with no match requirement to fund staff time devoted to conducting outreach and engagement with cities in the North Texas region regarding the development of solar statements and their participation in the SolSmart program, a national recognition program that highlights solar-friendly communities. The work outlined in the proposal will be completed by May 2024.

As part of the regional bronze SolSmart designation the North Central Texas Council of Governments (NCTCOG) achieved in 2020, NCTCOG committed to a goal of securing SolSmart designations for 10 additional North Texas cities. SolSmart designation can help support broader adoption of solar energy in local communities. Increases in solar power generation can mitigate increases in conventional power generation associated with economic and population growth, resulting in reduced emissions and greater grid resiliency.

The RFP requires that 80 percent of designated cities must represent census tracts identified as disadvantaged by the Department of Energy's Energy Justice Mapping Tool. This opportunity would provide the funding and guidance necessary to achieve the existing agency goal of designating 10 additional cities while adding a focus on disadvantaged communities and an adequate timeline to complete the work required.

A draft resolution authorizing endorsement of the application to the Interstate Renewable Energy Council SolSmart Engagement Partner Request for Proposal is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

GC:so  
Attachment



**RESOLUTION ENDORSING SOLSMART ENGAGEMENT PARTNER REQUEST FOR PROPOSAL APPLICATION TO THE INTERSTATE RENEWABLE ENERGY COUNCIL**

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

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

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

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

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

**WHEREAS**, the generation of electricity results in ozone-forming pollution that contributes to local nonattainment challenges and increased solar power generation; and,

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

**WHEREAS**, increases in renewable energy generation such as solar can help reduce ozone-forming pollution, improve the reliability of the Texas electric grid, and facilitate greater local energy reliability; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Interstate Renewable Energy Council released the SolSmart Engagement Partner Request for Proposal, which provides funding for outreach and engagement targeted at local governments to expand the SolSmart network and make the region more solar friendly.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the submittal of a proposal to the SolSmart Engagement Partner Request for Proposal requesting funding in the amount of \$40,000 to carry out the required deliverables under the Request for Proposal.

**Section 2.** NCTCOG is authorized to receive approximately \$40,000 from the Interstate Renewable Energy Council for project implementation.

**Section 3.** These funds will be incorporated into the appropriate fiscal year budget(s) 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.

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Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 22, 2023.

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Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**North Central Texas Council of Governments**

***Item 3***

*Exhibit: 2023-06-03-TR*

Meeting Date: June 22, 2023

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

Item Title: Resolution Authorizing Fiscal Year 2023 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation

In March 2023, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2023 funds for the Safe Streets and Roads for All (SS4A) Discretionary Grant Program, regarding improving roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users. The Notice of Funding Opportunity indicated availability of \$5 billion over five years, and up to \$1 billion for the SS4A Grant Program in FY2023; final applications are due to the USDOT on July 10, 2023.

NCTCOG will submit a grant application for \$5 million in federal transportation funds to conduct supplemental planning activities to further develop the regional Pedestrian Safety Action Plan and the regional Roadway Safety Plan. The total planning budget is anticipated to be \$6.25 million, with \$1.25 million in Regional Toll Revenue available for local match. The relatively new national infrastructure program is available to assist all local governments to secure transportation safety planning funds. The proposed project will benefit areas of the region with a high frequency of crashes (motor vehicles, pedestrians, bicyclists) as well as residents in disadvantaged areas by planning for the future implementation of safety improvements for all roadway travelers, increased transportation choices, improved air quality, and access to employment, education, and community services.

The Regional Transportation Council approved the submission of this planning grant application on June 8, 2023. Staff requests approval of the SS4A grant application.

A draft resolution authorizing submittal of the FY2023 Safe Streets and Roads for All application is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

SB:kw  
Attachment

**RESOLUTION AUTHORIZING FISCAL YEAR 2023 SAFE STREETS AND ROADS FOR ALL  
PLANNING GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF  
TRANSPORTATION**

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

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

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

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

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

**WHEREAS**, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in March 2023, the United States Department of Transportation (USDOT) announced the solicitation of applications for the FY2023 Safe Streets and Roads for All (SS4A) Program; and,

**WHEREAS**, on June 8, 2023, the RTC approved the submittal of a planning grant application for a total of \$5 million in funding under the SS4A Program, with \$1.25 million in Regional Toll Revenue funds available for local match.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to submit a planning grant application to the USDOT under the SS4A Program in the amount of \$5 million.

**Section 2.** NCTCOG is authorized to receive \$5 million in SS4A Program funds.

**Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

**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.

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Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 22, 2023.

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Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**North Central Texas Council of Governments**

***Item 4***

*Exhibit: 2023-06-04-TR*

Meeting Date: June 22, 2023

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

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

The Executive Board has previously approved receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by North Central Texas Council of Governments (NCTCOG) staff. This item includes new projects and updates for projects with previous Executive Board approvals due to the addition of funding years. The resolution approving receipt of revenue and execution of necessary agreements is included in agreements with the Texas Department of Transportation (TxDOT). This item allows planning and implementation programs in the region to be administered and managed by NCTCOG that focus on efforts such as education, outreach, safety, congestion reduction, multi-modal transportation opportunities, and air quality.

The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times, and the approval dates are included in the attached table. In preparation for development and execution of FY2024 agreements, staff requests Executive Board approval to receive approximately \$98,952,860 (\$76,081,800 STBG + \$2,350,000 CRP + \$11,895,000 CMAQ + \$4,833,560 RTR + \$2,683,750 State match + \$1,108,750 local match +15,031,360 in RTC Transportation Development Credits in lieu of match). Attachment 1 contains a table detailing individual funding agreements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

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

AL:tmb  
Attachments

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

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

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

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

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

**WHEREAS**, in May 2022, October 2022, and January 2023 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, Carbon Reduction Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, Carbon Reduction Program, and Regional Toll Revenue fund and associated match in the amount of approximately \$98,952,860, as reflected in Attachment 1.

**Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

**Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

**Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

**Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal funding amount for the individual projects in Attachment 1.

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

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

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Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 22, 2023.

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Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount			Fiscal Year(s) <sup>a</sup>	Program Status	
					State	Local	TDC <sup>a</sup>			
Air Quality Energy Efficiency Initiatives	10/13/2022	CRP	\$ 2,350,000	\$ 2,350,000	\$0	\$0	470,000	24-26	New	
Air Quality Public Education and Outreach Program	10/13/2022	CMAQ	\$ 3,025,000	\$ 3,025,000	\$0	\$0	1,210,000	24-26	Ongoing	
		STBG	\$ 3,025,000	\$ 3,025,000	\$0	\$0				
Autonomous Mobile Vehicle to Residential Locations Pilot Project	5/12/2022	STBG	\$ 5,000,000	\$ 5,000,000	\$0	\$0	1,000,000	24	New	
Dallas International District Automated Transportation System	5/12/2022	STBG	\$ 2,000,000	\$ 2,000,000	\$0	\$0	400,000	24	New	
Technology to Detect & Verify Auto Occupancy	10/13/2022	STBG	\$ 5,661,000	\$ 5,661,000	\$0	\$0	1,132,200	24-26	Ongoing	
Engineering for Passenger Rail/Roadway Interfaces	5/12/2022	STBG	\$ 3,100,000	\$ 3,100,000	\$0	\$0	620,000	24	Ongoing	
Enhancing Mobility within the Southern Dallas Inland Port Project	10/31/2022	RTR	\$ 1,333,560	\$ 1,333,560	\$0	\$0	0	24	New	
Expedite Section 404 and 408 Permits and Implement Regional Mitigation Bank	10/13/2022	RTR	\$ 750,000	\$ 750,000	\$0	\$0	0	24	Ongoing	
High-Speed Rail/Cedars Planning Study	5/12/2022	STBG	\$ 4,000,000	\$ 4,000,000	\$0	\$0	800,000	24	New	
IH 30 from Dallas/Tarrant County Line to IH 635	5/12/2022	STBG	\$ 4,000,000	\$ 3,200,000	\$ 800,000	\$0	0	24	New	
IH 30 from IH 35W to Dallas/Tarrant County Line	5/12/2022	STBG	\$ 1,000,000	\$ 800,000	\$ 200,000	\$0	0	24	New	
Implementation and Administration of Air Quality and Transportation Projects Funded with RTR Funds	10/13/2022	RTR	\$ 2,250,000	\$ 2,250,000	\$0	\$0	0	24	Ongoing	
Land Use/Transportation and Bike/Pedestrian Initiatives	10/13/2022	STBG	\$ 7,940,000	\$ 7,940,000	\$0	\$0	1,588,000	24-26	Ongoing	
Management and Oversight of Regional Safety Program	10/13/2022	STBG	\$ 14,565,000	\$ 14,565,000	\$0	\$0	2,913,000	24-26	Ongoing	
Mansfield Line Passenger Rail Study	10/13/2022	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	200,000	24	New	
McKinney Avenue Transit Authority ADA Accessibility Study	1/12/2023	RTR	\$ 500,000	\$ 500,000	\$0	\$0	0	24	New	
McKinney Line Passenger Rail Study	10/13/2022	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	200,000	24	New	
Northwest and Southwest Fort Worth Subarea Studies	10/13/2022	STBG	\$ 1,100,000	\$ 1,100,000	\$0	\$0	220,000	24-26	New	
People Mover Test Track (Plano Legacy Area ATS)	10/13/2022	STBG	\$ 375,000	\$ 375,000	\$0	\$0	75,000	24	New	
Program Oversight Coordination and Compliance	10/13/2022	STBG	\$ 445,000	\$ 445,000	\$0	\$0	89,000	24	Ongoing	
Region Wide Employer Trip Reduction Program	10/13/2022	STBG	\$ 3,929,800	\$ 3,929,800	\$0	\$0	785,960	24 & 26	Ongoing	
Regional Air Quality Initiatives	10/13/2022	STBG	\$ 9,300,000	\$ 9,300,000	\$0	\$0	1,860,000	24-26	Ongoing	
Regional Geospatial Imagery: Data Collection and Planning	10/13/2022	STBG	\$ 2,875,000	\$ 2,300,000	\$ 575,000	\$0	0	24 & 26	Ongoing	
Regional Scrap Tire Abatement Program Public Education, Outreach & Awareness Campaign	10/13/2022	STBG	\$ 790,000	\$ 790,000	\$0	\$0	158,000	24	New	
Regional Study Design of Forest Hill Drive	5/12/2022	STBG	\$ 2,500,000	\$ 2,500,000	\$0	\$0	500,000	24	Ongoing	
Regional Traffic Signal Retiming	10/13/2022	CMAQ	\$ 11,087,500	\$ 8,870,000	\$ 1,108,750	\$ 1,108,750	0	24-26	Ongoing	
Revenue and Project Tracking System	10/13/2022	STBG	\$ 1,316,000	\$ 1,316,000	\$0	\$0	263,200	24 & 26	Ongoing	
Southwest Airlines Surface Transportation Planning Study	10/13/2022	STBG	\$ 75,000	\$ 75,000	\$0	\$0	15,000	24	New	
Transportation Technical Support/Capital Asset Management	10/13/2022	STBG	\$ 2,660,000	\$ 2,660,000	\$0	\$0	532,000	24 & 26	Ongoing	
					\$98,952,860	\$ 95,160,360	\$2,683,750	\$1,108,750	15,031,360	

<sup>a</sup> Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.  
<sup>a</sup>15,031,360 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.



**North Central Texas Council of Governments**

***Item 5***

*Exhibit: 2023-06-05-TR*

Meeting Date: June 22, 2023

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

Item Title: Resolution Authorizing Contract with INRIX, Inc. to Implement the Regional Traffic Signal Performance Measures Platform for Signalized Intersections in the 10-County Non-Attainment Area

On March 17, 2023, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to solicit firms' assistance for the Development, Operations, and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area. Three firms submitted proposals in response to the RFP. The Consultant Selection Committee met on May 1, 2023, to review and evaluate the proposals. The Consultant Selection Committee recommended interviews with two firms, which were held on May 8, 2023. The Consultant Selection Committee recommended INRIX, Inc. for this project.

The region will benefit from the platform, which will be available to regional agencies. Among the many benefits, but not limited to, it will provide scalable and actionable signal performance measures, prioritize traffic signal improvement and investment, and rank and prioritize signal retiming and corridor synchronization. These results will be mapped against the Phase 1 Signal Needs Assessment, which surveyed 6,800 traffic signals. INRIX is a software-as-a-service company that provides a complete turnkey solution and has no subcontracting opportunities. Therefore, there will be no Disadvantaged Business Enterprise (DBE) participation under this contract.

A draft resolution authorizing a consultant contract with INRIX, Inc. for the Development, Operations, and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area, in an amount not to exceed \$7,500,000, is attached for Executive Board consideration. The initial phase of the project will be funded with remaining FY2021 funding, \$1,287,000 (\$1,029,600 Congestion Mitigation and Air Quality Program/\$257,400 State match in lieu of a local match), and approximately \$2,895,750 (\$2,316,600 Congestion Mitigation and Air Quality Program in FY2023 utilizing \$579,150 State match in lieu of a local match). Subsequent funding agreements between NCTCOG and the Texas Department of Transportation (TxDOT) will be executed to fulfill the total contract amount. Additional funding for the optional renewals will be sought from the Regional Transportation Council.

I will provide a summary of this item and be available to answer questions from the Board. The Executive Board will be requested to authorize the execution of a consultant contract with INRIX, Inc. for the Development, Operations, and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area.

GM:tmb  
Attachment

**RESOLUTION AUTHORIZING CONTRACT WITH INRIX, INC. TO IMPLEMENT THE REGIONAL TRAFFIC SIGNAL PERFORMANCE MEASURES PLATFORM FOR SIGNALIZED INTERSECTIONS IN THE 10-COUNTY NON-ATTAINMENT AREA**

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

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

**WHEREAS**, the Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

**WHEREAS**, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning provides for consultant assistance to implement Regional Traffic Signal Program; and,

**WHEREAS**, on June 11, 2020, the RTC allocated funds to support the Regional Traffic Signal Program. The Regional Traffic Signal Program includes the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area; and,

**WHEREAS**, on March 17, 2023, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area; and,

**WHEREAS**, INRIX, Inc. has been recommended by the Consultant Selection Committee to implement the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area for NCTCOG; and,

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and INRIX, Inc. for the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area in an amount not to exceed \$7,500,000 over a six-year term (initial term of three years, with three one-year optional renewals), be and is hereby approved. Annual renewals are subject to the availability of funding as approved by the Regional Transportation Council.

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

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

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Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 22, 2023.

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Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**North Central Texas Council of Governments**

***Item 6***

*Exhibit: 2023-06-06-TR*

Meeting Date: June 22, 2023

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

Item Title: Resolution Authorizing Agreement Amendments with the City of Granbury and University of Houston for Rider 7 Subcontracts

The Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation. This funding can be used to inventory ozone-related emissions, monitor ozone-related pollution levels, and to cover administrative costs.

In November 2021, the Executive Board approved receipt of funds from TCEQ for local air quality planning under Rider 7 of the agency's legislative appropriation. North Central Texas Council of Governments (NCTCOG) received \$281,250 in Rider 7 funds for two years. In June 2022, the Executive Board approved first year funding to the City of Granbury up to \$88,365 to quantify the extent to which emissions reductions can be achieved through vehicle replacement or fleet management practices and up to \$57,070 to the University of Houston to carry out monitoring of nitrogen oxides, the precursor to ozone formation, for Hood and Hunt counties, during the 2023 ozone season. Due to a change in funding needs, staff will request to change the awarding amounts for the City of Granbury to up to \$47,456 and move the additional value to the University of Houston for an amount up to \$97,979 for the University of Houston. Executive Board approval will be requested to enter into amended agreements with the City of Granbury and the University of Houston.

A draft resolution revising the agreement authorizations for the City of Granbury and University of Houston is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN:so  
Attachment

**RESOLUTION AUTHORIZING AGREEMENT AMENDMENTS WITH THE CITY OF GRANBURY AND UNIVERSITY OF HOUSTON FOR RIDER 7 SUBCONTRACTS**

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

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

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

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

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

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

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation; and,

**WHEREAS**, local air quality planning activities may be conducted in both Hood and Hunt Counties.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A revised authorization for an agreement between NCTCOG and the City of Granbury for an amount not to exceed \$47,456 in Texas Commission on Environmental Quality Rider 7 funds be and is hereby approved.

**Section 2.** A revised authorization for an agreement between NCTCOG and the University of Houston for an amount not to exceed \$97,979 in Texas Commission on Environmental Quality Rider 7 funds be and is hereby approved.

**Section 3.** 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 4.** This resolution shall be in effect immediately upon its adoption.

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Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 22, 2023.

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Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2023-06-07-TR*

Meeting Date: June 22, 2023

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

Item Title: Resolution Authorizing Travel Outside North America

The Dubai Airshow, one of the premier events in the aerospace industry, will be held November 13-17, 2023. North Central Texas Council of Governments (NCTCOG) staff member Ernest Huffman, Program Manager, has been invited to speak at three conferences within the Airshow, namely: Drones and UAVs, Advanced Air Mobility, and Diversity and Inclusion.

Attending and speaking at these three conferences within the Dubai Airshow will enable Ernest to share knowledge, contribute to industry discussions, and strengthen NCTCOG's reputation as a thought leader in the field. Furthermore, it presents opportunities to network with industry experts, potential partners, and key stakeholders. The expenses for travel and lodging will be provided for by the airshow. The Air Show will pay for lodging directly, and NCTCOG will seek reimbursement from the Airshow for flight expenses. NCTCOG will be responsible for the reimbursement of meals as well as Ernest's time to participate in the conference.

A draft resolution authorizing NCTCOG staff to travel outside North America is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AL:tmb  
Attachment



## RESOLUTION AUTHORIZING TRAVEL OUTSIDE NORTH AMERICA

**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 North Central Texas Council of Governments' personnel policy requires explicit approval by the Executive Board for staff travel outside of North America; and,

**WHEREAS**, the Dubai Airshow is hosting conferences in the aerospace industry in November 2023; and,

**WHEREAS**, NCTCOG staff member, Ernest Huffman, has been invited to speak at three conferences within the Airshow: Drones and UAVs, Advanced Air Mobility, and Diversity and Inclusion; and,

**WHEREAS**, the conferences provides an opportunity for an exchange of knowledge on aerospace industry subject matter of importance to the region.

### **NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** In accordance with NCTCOG's personnel policy for travel, permission is granted for Ernest Huffman to travel outside North America to the Dubai Airshow 2023 to be held in Dubai, United Arab Emirates.

**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.

---

Andrew Piel, President  
North Central Texas Council of Governments  
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 22, 2023.

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Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County



**North Central Texas Council of Governments**

***Item 8***

*Exhibit: 2023-06-08-TR*

Meeting Date: June 22, 2023

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

Item Title: Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2023-2024 Term

The Regional Transportation Council Bylaws govern the procedures of the technical committees that support the Regional Transportation Council (RTC). As stipulated in the RTC Bylaws, officers for the Surface Transportation Technical Committee (STTC) are designated by the Executive Board. STTC officers serve for a term of one year beginning in June of each year.

The Surface Transportation Technical Committee provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council. Members on STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership selected by formula is based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. Attachment 1 includes the formula for representation on STTC, as well as a draft membership roster and ethnic and geographical distribution of membership. STTC officers being recommended for approval by the Board are Walter Shumac, III, P.E., Chair, Director of Transportation Services, City of Grand Prairie; G. "Gus" Khankarli, P.E., Vice Chair, Director, Transportation Department, City of Dallas; and Ricardo Gonzalez, Secretary, Director of Transportation Planning and Development, Texas Department of Transportation, Fort Worth District.

Also, for your information, the new Regional Transportation Council officers are Gyna Bivens, Chair, Mayor Pro Tem, City of Fort Worth; Clay Jenkins, Vice Chair, County Judge, Dallas County; and Rick Bailey, Secretary, Commissioner, Johnson County.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee will be requested at the meeting.

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE  
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area shall have one representative.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,500,000, shall have five representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,000,000 and less than or equal to 1,500,000, shall have four representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 500,000 and less than or equal to 1,000,000, shall have three representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 200,000 and less than or equal to 500,000, shall have two representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 40,000 and less than or equal to 200,000, shall have one representative.
- The following planning agencies will be represented as listed:

-TxDOT Fort Worth District	2	
-TxDOT Dallas District	2	
-TxDOT Paris District	1	
-TxDOT TP&P (Austin)	1	
-Dallas Area Rapid Transit	2	
-Fort Worth Transportation Authority (also known as Trinity Metro)	2	
-Denton County Transportation Authority	1	
-North Texas Tollway Authority	2	
-Texas Commission on Environmental Quality	1	(non-voting)
-Dallas Fort Worth International Airport	1	

**DRAFT**

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE**

**Walter Shumac, III, Chair**  
City of Grand Prairie

**G. "Gus" Khankarli, Vice Chair**  
City of Dallas

**Ricardo Gonzalez, Secretary**  
TxDOT, Fort Worth

**Joe Atwood**  
Hood County

**Melissa Baker**  
City of Irving

**Micah Baker**  
Dallas County

**Bryan Beck**  
City of Grapevine

**David Boski**  
City of Mansfield

**Shon Brooks**  
City of Waxahachie

**Tanya Brooks**  
Dallas Area Rapid Transit

**Daniel Burnham**  
City of Arlington

**Ceason G. Clemens, Chair**  
TxDOT, Dallas

**Layne Cline**  
City of Coppell

**Rob Cohen**  
City of Southlake

**John F. Cordary, Jr.**  
TxDOT, Fort Worth

**Jackie Culton**  
City of Duncanville

**Clarence Daugherty**  
Collin County

**Chad Davis**  
Wise County

**Arturo Del Castillo**  
City of Dallas

**Pritam Deshmukh**  
City of Richardson

**Caryl DeVries**  
City of Grand Prairie

**Greg Dickens**  
City of Hurst

**Rebecca Diviney**  
City of Denton

**Phil Dupler**  
Trinity Metro

**Chad Edwards**  
Trinity Metro

**Claud Elsom**  
Rockwall County

**Eric Fladager**  
City of Fort Worth

**Chris Flanigan**  
City of Allen

**Eric Gallt**  
City of Mesquite

**Gary Graham**  
City of McKinney

**Tom Hammons**  
City of Carrollton

**Ron Hartline**  
City of The Colony

**Barry Heard**  
Kaufman County

**Shannon Hicks**  
Town of Addison

**Matthew Hotelling**  
Town of Flower Mound

**John D. Hudspeth**  
TxDOT, Dallas

**Jeremy Hutt**  
City of Cleburne

**Thuan Huynh**  
City of McKinney

**Joseph Jackson**  
Tarrant County

**Joel James**  
North Texas Tollway Authority

**William Janney**  
City of Frisco

**Kelly Johnson**  
North Texas Tollway Authority

**Major L. Jones**  
City of Euless

**Alonzo Liñán**  
City of Keller

**Eron Linn**  
Dallas Area Rapid Transit

**Clay Lipscomb**  
City of Plano

**Paul Luedtke**  
City of Garland

**Stanford Lynch**  
Hunt County

**Chad Marbut**  
City of Weatherford

**Alberto Mares**  
Ellis County

**Wes McClure**  
City of Mesquite

**Brian Moen**  
City of Frisco

**Mark Nelson**  
City of Richardson

**Jim O'Connor**  
City of Irving

**Cintia Ortiz**  
Parker County

**Eric Oscarson**  
City of Burleson

**Kevin Overton**  
City of Dallas

**Tim Palermo**  
Denton County  
Transportation Authority

**Dipak Patel**  
City of Lancaster

**Martin Phillips**  
City of Fort Worth

**John Polster**  
Denton County

**Kelly Porter**  
City of Fort Worth

**Tim Porter**  
City of Wylie

**Lauren Prieur**  
City of Fort Worth

**Greg Royster**  
Dallas Fort Worth  
International Airport

**Kathryn Rush**  
City of Dallas

**David Salmon**  
City of Lewisville

**Ryan Sartor**  
City of Farmers Branch

**Brian Shewski**  
City of Plano

**Randy Skinner**  
Tarrant County

**Cheryl Taylor**  
City of Bedford

**Caleb Thornhill**  
City of Plano

**Dave Timbrell**  
City of Garland

**Press Tompkins**  
City of Greenville

**Logan Tucker**  
City of Duncanville

**Jennifer VanderLaan**  
Johnson County

**Gregory Van Nieuwenhuize**  
City of Haltom City

**Daniel Vedral**  
City of Irving

**Caroline Waggoner**  
City of North Richland Hills

**Jana Wentzel**  
City of Arlington

**Robert Woodbury**  
City of Cedar Hill

**Larry Wright**  
City of Colleyville

**Jamie Zech**  
TCEQ

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE**  
**June 2022**

<b>Ethnic Distribution</b>		<b>Gender Distribution</b>	
68	Caucasian	69	Male
5	Hispanic	14	Female
4	African American	11	Vacant
4	Asian/Pacific Islander		
2	Other		
11	Vacant		
<b>Geographic Distribution</b>		<b>Private/Public Distribution</b>	
28	Dallas County	94	Public Sector
19	Tarrant County	0	Private Sector
10	Collin County		
8	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
3	Johnson County		
1	Kaufman County		
2	Parker County		
2	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority/ Trinity Metro		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		



**North Central Texas Council of Governments**

***Item 9***

*Exhibit: 2023-06-09-RPA*

Meeting Date: June 22, 2023  
Submitted By: Patt Hollingsworth  
Regional Police Academy Supervisor  
Item Title: Status Report on Regional Police Academy

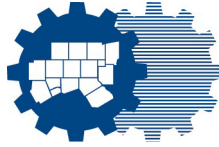
The North Central Texas Council of Governments (NCTCOG) Regional Police Academy provides training for law enforcement officers and related criminal justice personnel from throughout the NCTCOG region. The mission of the Regional Police Academy is to provide high quality law enforcement training for peace officers and other criminal justice professionals. Staff will provide a briefing for the Board on the Regional Police Academy and its operations.

PH

## NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2022 - May 2023 (Revised 3/2023)

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
<b>Andrew Piel President</b>	P	P	P	P	P	NM	P	A	P	P	P	P	P	10
<b>Bill Heidemann Vice President</b>	P	P	P	P	P	NM	P	P	P	P	P	P	P	11
<b>Chris Hill Secretary/Treasurer</b>	P	P	P	A	P	NM	P	P	P	P	P	A	9	
<b>David Sweet Past President</b>	P	A	P	P	P	NM	P	P	P	P	P	P	10	
<b>Rick Carmona</b>	P	A	P	P	A	NM	P	P	P	V	P	V	9	
<b>J.D. Clark</b>		P	A	P	A	NM	A	P	P	P	A	P	6	
<b>Jorja Clemson</b>	P	P	P	A	P	NM	P	P	A	P	P	P	9	
<b>Janet DePuy</b>		P	P	P	A	NM	P	P	P	V	P		8	
<b>Carlos Flores</b>	A	P	A	P	P	NM	P	P	P	A	P	A	7	
<b>Clyde Hairston</b>	P	P	P	P	P	NM	P	P	A	P	P	P	10	
<b>Clay Jenkins</b>	P	A	A	P	P	NM	A	A	P	P	P	P	7	
<b>Victoria Johnson</b>		P	P	P	A	NM	P	P	P	A	P	P	8	
<b>Todd Little</b>		P	P	P	P	NM	P	P	P	P	P	P	10	
<b>Linda Martin</b>		P	P	P	P	NM	A	P	P	P	P	P	9	
<b>Cara Mendelsohn</b>	P	P	P	P	P	NM	P	P	P	P	P	P	11	
<b>Bobbie Mitchell</b>	P	P	A	P	P	NM	P	P	P	P	P	P	10	
<b>Tim O'Hare</b>								P	P	P	P	P	5	
<b>Victoria Neave Criado - Ex Officio, Non-Voting Member</b>										V	A	A	1	
<b>TOTAL PRESENT</b>	<b>10</b>	<b>13</b>	<b>12</b>	<b>14</b>	<b>12</b>	<b>0</b>	<b>13</b>	<b>15</b>	<b>15</b>	<b>16</b>	<b>16</b>	<b>14</b>	<b>150</b>	
<b>Attendance Code:</b>	P=Present    A=Absent    V=Virtual    NM=No meeting    *Check previous the posted attendance sheet for that month													



**North Central Texas Council of Governments**

**2023 NCTCOG Executive Board Calendar**

Regular Meetings start at **12:45 pm** unless otherwise posted  
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

<b>June 30, 2023</b>	<i>GENERAL ASSEMBLY</i>
<b>July 27, 2023</b>	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
<b>August 24, 2023</b>	Executive Board Meeting – NCTCOG Offices
<b>September 28, 2023</b>	Executive Board Meeting – NCTCOG Offices
<b>October 26, 2023</b>	Executive Board Meeting – NCTCOG Offices
<b>November 16, 2023</b>	Executive Board Meeting – NCTCOG Offices
<b>December 21, 2023</b>	Executive Board Meeting – NCTCOG Offices