

# NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — January 25, 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 12:47 pm on January 25, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

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

- |                     |                               |
|---------------------|-------------------------------|
| 1. Bill Heidemann   | 9. Todd Little                |
| 2. Chris Hill       | 10. Linda Martin              |
| 3. Victoria Johnson | 11. Cara Mendelsohn           |
| 4. Andrew Piel (V)  | 12. Bobbie Mitchell           |
| 5. Jorja Clemson    | 13. Tim O'Hare                |
| 6. Carlos Flores    | 14. Kameron Raburn            |
| 7. Bowie Hogg       | 15. Nick Stanley              |
| 8. Jennifer Justice | 16. Victoria Neave Criado (V) |

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

1. J.D. Clark
2. Clay Jenkins

### **Members of the Staff Present:**

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Susan Alvarez, Maribel Martinez, Phedra Redifer, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jon Blackman, Randy Richardson, Carmen Morones, Lisa Sack, Jessie Shadowens, Natalie Bettger, Emily Beckham, Kelly Schmidt, Justin Cox

### **Visitors Present:**

none

## **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 November 16, 2023, Board meeting.

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

**Item 2 Resolution to Accept and Approve the Quarterly Investment Report**

Molly Rendon, Director of Administration, requested Board acceptance and approval for the Quarterly Investment Report for the quarter that ended December 31, 2023. 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.

Exhibit: 2024-01-02-AA

Mike Eastland announced Molly Rendon's retirement and thanked her for her 37 years of service at COG. He announced Randy Richardson as her replacement.

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

**Item 3 Resolution Authorizing Placement of COG Staff on the Ballot for the TX Health Benefits Pool Board**

Monte Mercer, Deputy Executive Director, requested Board authorization to place Carmen Morones, Chief Human Resources Officer for NCTCOG, on the ballot for the Board of Trustees for TX Health Benefits Pool for Region 8. He explained that consideration for the Board of Trustees requires a completed submission of the qualified person and certification from the governing body that the employee holds a position of Department Head or higher, works at least 20 hours per week for an Employer Member, is paid by Employer Member with public funds; and is hired and fired only by another official with the agency or the governing body. The position has a term that expires on September 30, 2026, and the appointed Trustee is eligible to run for additional three-year terms.

Exhibit: 2024-01-03-AA

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

**Item 4 Resolution Authorizing Contracts for Advanced Traffic Controller Systems**

Jon Blackman, Sr. Operations Manager of Administration, requested Board authorization to enter contractual agreements with Cubic ITS, Inc., Paradigm Traffic Systems, Inc., and Texas Highway Products, LTD, for Advanced Traffic Controller Systems through the North Central Texas Council of Governments TXShare cooperative purchasing program for maximum five (5) year terms.

A Request for Proposals (RFP) #2023-092 for Advanced Traffic Controller Systems was issued and received three (3) responsive proposals. Following evaluation, the Evaluation Committee recommended contract awards to Cubic ITS, Inc., Paradigm Traffic Systems, Inc., and Texas Highway Products, LTD. The contracts will retain the services of firms that provide software services and maintenance to allow for the operation and maintenance of traffic controllers on the roads and highways of TXShare Entities.

Exhibit: 2024-01-04-AA

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

**Item 5 Resolution Authorizing Contracts for Deliverables-Based Information Technology Services**

Jon Blackman, Sr. Operations Manager of Administration, requested Board authorization to enter contractual agreements with 22nd Century Technologies, Inc., Agilify, LLC, AgreeYa Solutions, Inc., Akiva Technologies, LLC, Alliant Cybersecurity, LLC, Ardent Technologies, Inc., Arisma Group, LLC, Axim Geospatial, LLC, BlueModus, Inc., California Creative Solutions, Inc., Cherry Bekaert, LLC, Cogent Infotech Corporation, Comtech Global, Inc., Cultivate Geospatial Solutions, LLC, Data Agility Group, Inc., DAVTEQ, Inc., VP Imaging, Inc., dba DocuNav Solutions, Effervescent Consulting, LLC, Eixsys, LLC, Elegant Enterprise Wide Solutions, Inc., FreeAlliance, LLC, Fugro USA Land, Inc., Gartner, Inc., GNC Consulting, Inc., Infojini, Inc., Ivoyant, LLC, M2 Strategy, Inc., MCCI, LLC., Modified Logic, Inc., Niha Technologies, Inc., Oxcyon, Inc., Planet Technologies, Inc., RightIT Solution, LLC, SBase Technologies, Inc., Software Professionals, Inc., vTech Solution, Inc., Weaver and

Tidwell, L.L.P., Web-Hed Technologies, Inc., and Windstream Holdings, LLC; for Deliverables-Based Information Technology Services for maximum five (5) year terms. These contracts will retain the services of firms that provide digital solutions, software, software as a service, and other deliverables-based information technology services along with any associated peripheral equipment and accessories of each product family via the TXShare cooperative contract and allows entities greater selection of IT solutions and vendor choice.

A Request for Proposals (RFP) #2023-069 for Deliverables-Based Information Technology Services (DBITS) was issued consisting of fourteen (14) product categories of information technology services of which firms could propose their services. Forty (40) responsive proposals were received and evaluated by a committee comprised of members from Research Information Services (RIS). Following evaluation, all responsive proposals are being recommended for award. Contract authorization for NCTCOG expenditures with these vendors will be sought at subsequent Executive Board meetings as needs arise.

Exhibit: 2024-01-05-AA

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

**Item 6 Resolution Authorizing a Contract for Electronics Console Cleaning and Preventative Maintenance Services**

Jon Blackman, Sr. Operations Manager of Administration, requested Board authorization to enter a contract with Console Cleaning Specialists dba Communication Center Specialists for Electronics Console Cleaning and Preventative Maintenance Services for a maximum five (5) year term. The contract will retain the services of firms that offer cleaning and preventative maintenance services in a secure communications environment via the TXShare cooperative contract allowing entities to maintain and manage their console management needs.

A Request for Proposals (RFP) #2024-011 for Electronics Console Cleaning and Preventative Maintenance Services was issued and returned two (2) responsive proposals. Upon evaluation of a committee comprised of staff from NCT9-1-1 and the City of Frisco, a contract award is recommended to Console Cleaning Specialists dba Communication Center Specialists.

Exhibit: 2024-01-06-AA

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

**Item 7 Resolution Authorizing Contracts for Audience Engagement and Marketing Strategy Consulting Services**

Jon Blackman, Sr. Operations of Administration, requested Board authorization to enter contractual agreements with Eddy Communications dba Eddy Alexander, K Strategies, Brunch and Slay dba BAS Media, and Milrose Consultants, LLC, dba Masterplan, for Audience Engagement and Marketing Strategy Consulting Services for maximum five (5) year terms. These contracts will retain the services of firms that offer comprehensive audience engagement and marketing strategy consulting services via the TXShare cooperative contract and allows entities to pursue their own projects directly with these awarded firms.

A Request for Proposals (RFP) #2024-002 for Audience Engagement and Marketing Strategy Consulting Services was issued and returned seven (7) responsive proposals. Upon evaluation from a committee comprised of NCT9-1-1 and NCTCOG staff, contract awards are recommended to the following four (4) respondents: Eddy Communications dba Eddy Alexander, K Strategies, Brunch and Slay dba BAS Media, and Milrose Consultants, LLC, dba Masterplan.

Exhibit: 2024-01-07-AA

*Mayor Martin entered the meeting.*

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

**Item 8 Resolution Authorizing Cooperative Purchasing Agreement for Goods and Services with Equalis Group**

Jon Blackman, Sr. Operations Manager of Administration, requested Board authorization to enter an interlocal agreement between NCTCOG and Equalis Group, LLC for goods and services. He explained that staff wishes to join a cooperative purchasing program, referred to as Equalis Group, through Equalis Group, LLC. The interlocal agreement is required and will allow access to many cooperative purchasing programs.

Exhibit: 2024-01-08-AA

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

**Item 9 Resolution Authorizing a Contract with Eixsys LLC for Public Employee Benefits Cooperative (PEBC) Software System Development and Support**

Tim Barbee, Director of Research and Information Services, requested Board authorization to enter a contractual agreement with Eixsys, LLC, subject to Public Employee Benefits Cooperative (PEBC) Board funding approval, for maintenance and support of the PEBC software system for a maximum five (5) year term and in an amount not to exceed \$2,800,000. He explained that NCTCOG has served as the administrative entity for PEBC since 2001 and provides many services for the PEBC software system.

A Request for Proposals (RFP) #2023-069 Deliverables-Based Information Technology Services was issued, and Eixsys, LLC, is an awarded vendor that will provide PEBC Employee Benefits Enrollment Application and Database Software Maintenance and Support, under Product Category #14 of the RFP. Eixsys is a minority-owned business located in Round Rock, Texas that provides similar services to other health insurance related entities. The contract base year amount is approximately \$459,000 with annual escalations utilizing the remaining funds only for development activities as required. The PEBC Board is scheduled to consider approval of funding for this engagement at its February 2024 meeting.

Exhibit: 2024-01-09-RIS

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

**Item 10 Resolution Authorizing a Contract Extension with MasTec Network Solutions, LLC for Registered Apprenticeship Training**

Phedra Redifer, Director of Workforce Development, requested Board authorization to enter a contract extension with MasTec Network Solutions, LLC for registered apprenticeship training. She explained that the Board authorized a contract with Velex, Inc., in September 2022 to provide apprenticeship training in the Telecommunications Industry Registered Apprenticeship Program (TIRAP), for an eighteen (18) month term which expires on February 9, 2024. The Apprenticeship Texas Expansion Grant Award Agreement for the North Central Texas Workforce Development Board has since been extended by the Texas Workforce Commission until April 30, 2024. MasTec Network Solutions, LLC acquired the assets from Velex, Inc., in January 2023 and has agreed to fulfill all duties and obligations outlined in the original contract through the extension date of April 30, 2024.

Exhibit: 2024-01-10-WD

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

**Item 11 Resolution Approving Emergency Preparedness Planning Council (EPPC) Bylaws Update**

Maribel Martinez, Director of Emergency Preparedness, requested Board approval of the Emergency Preparedness Planning Council (EPPC) Bylaws update. The EPPC serves as an advisory role to the NCTCOG Executive Board and provides policy direction and oversight for the development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

Summary of Changes include:

1. Increased the number of seats for the population range of 120,000-169,999 due to number of jurisdictions now in the category.
2. EPPC will approve and recommend its nominees to the Executive Board for final approval.
3. The Immediate Past Chair is a non-voting position unless the Past Chair represents a permanent position on the EPPC.
4. All meetings shall be held, and meeting notice provided, in accordance with Chapter 551 of the Texas Government Code. (This was added due to a recent Office of the Governor monitoring visit.)

Exhibit: 2024-01-11-EP

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

**Item 12 Resolution Approving Grant Application to the United States Department of Transportation under the Advanced Transportation Technology and Innovation Grant Program**

Michael Morris, Director of Transportation, requested Board authorization for submittal of a grant application to the United States Department of Transportation (USDOT) under the Advanced Transportation Technology and Innovation (ATTAIN) Program in the amount of \$10 million, with up to \$6 million in Regional Toll Revenue funds as required local match for a total of \$16 million. The grant application for the NCTCOG System of Systems – Phase 1, IH 30 Digital Corridor between Dallas and Fort Worth will implement a transportation data aggregation and sharing platform as part of an effort to standardize data sharing formats and aggregate useful data for Departments of Transportation (DOTs), travel navigation services, and the public. The Regional Transportation Council approved the submission of the project grant application at its January 11, 2024, meeting.

Exhibit: 2024-01-12-TR

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

**Item 13 Resolution Authorizing Amendment to the Contract with HNTB Corporation to Complete the National Environmental Policy Act Process for the Dallas to Fort Worth High-Speed Transportation Connections Study**

Michael Morris, Director of Transportation, requested Board authorization to amend the contract between NCTCOG and HNTB Corporation to add additional \$1,099,657 of Surface Transportation Block Grant (STBG) funds to the original not-to-exceed amount of \$11,000,000 for a new total contract not-to-exceed amount of \$12,099,657 (\$12,099,657 STBG funds with 2,419,931 Regional Transportation Development Credits in lieu of local match). He explained the original contract was approved by the Board in April 2020 for advancement of a high-speed transportation corridor between Fort Worth and Dallas as a two-phase study. Phase I was completed in late 2022. Phase II includes conceptual and preliminary engineering with environmental analysis and documentation as a part of an official National Environmental Policy Act (NEPA) process and is expected to be complete in late 2024. As a result of various meetings with the public and stakeholders, constraints were identified which requires the development of additional alignment alternatives than originally anticipated to include tunneling expertise for certain segments of the alignment to support advancement of the preferred alignment through the NEPA process. The additional \$1,099,657 in STBG funds were approved by the Regional Transportation Council at its December 14, 2023 meeting.

Exhibit: 2024-01-13-TR

Upon a Motion by Councilmember Hogg (seconded by Mayor Stanley), the resolution was approved with Judge Hill, Judge Little, Judge O'Hare, Commissioner Raburn, and Councilmember Mendelsohn voting no.

**Item 14 Resolution Authorizing Contracts with McKinsey and Company Inc. and InfraStrategies LLC to Conduct the Regional Transit 2.0 Study**

Michael Morris, Director of Transportation, requested Board authorization to enter into contractual agreements with McKinsey and Company Inc. in an amount of \$980,000, and InfraStrategies LLC in an amount of \$1,212,200, for a cumulative not to exceed amount of \$2,200,000 in RTC Local funds to conduct a study on the expansion of transit services to areas with transit needs. This initiative, "Regional Transit 2.0," will promote increased membership in a transportation authority and collaboration between transportation authority systems, as well as other efforts to better understand and address transit needs in the region.

A Request for Proposals (RFP) to solicit consultant assistance for the project was issued and returned two responsive proposals. Upon evaluation from the Consultant Selection Committee (CSC), awards are being recommended to McKinsey and Company Inc. and InfraStrategies LLC to complete the study. \$100,000 in RTC local funds will be utilized by NCTCOG staff for oversight and administration of the project. The final agreed-upon costs and name of the consultants will be presented to the Regional Transportation Council at a future meeting. The consultant team is committed to maintaining an 11 percent Disadvantaged Business Enterprise participation goal.

Exhibit: 2024-01-14-TR

Upon a Motion by Mayor Stanley (seconded by Commissioner Mitchell), the resolution was approved with Judge O'Hare voting no.

**Item 15 Resolution Authorizing Use of Regional Transportation Council Local Funds for the Naval Air Station Joint Reserve Base Fort Worth Air Show**

Michael Morris, Director of Transportation, requested Board authorization for use of \$250,000 in Regional Transportation Council (RTC) Local funds for the Wings Over Cowtown Air Show hosted by the Naval Air Station Joint Reserve Base (NAS JRB). The event will take place in Fort Worth on April 13-14, 2024 and is expected to draw over 150,000 visitors. NCTCOG is a partner with the NAS JRB and aids with overall transportation and special events planning. The funds will be used to assist with parking planning and facility coordination with nearby Ridgmar Mall, traffic circulation and event management planning and operations, and increased transit support. Recommended consultants for event parking management services and bus charter services to facilitate attendees between the base event and off-site parking will be brought back to the Board for approval at a future meeting.

Exhibit: 2024-01-15-TR

*Judge Little left the meeting.*

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

**Item 16 Resolution Endorsing the 2023 Transportation Conformity Determination for the Dallas-Fort Worth Nonattainment Area**

Michael Morris, Director of Transportation, requested Board endorsement for the findings of the 2023 Transportation Conformity which demonstrate that implementation of *Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update* and the *2023-2026 Transportation Improvement Program for North Central Texas* will not cause any new violations of the 2008 and 2015 8-hour ozone NAAQS, increase the frequency or severity of violations of the standards, or delay timely attainment of the standards. He explained that the Environmental Protection Agency (EPA) published a Notice of Adequacy for the 2020 Motor Vehicle Emissions Budgets for the purpose of transportation conformity, with an effective date of May 24, 2023. This analysis uses the latest available information and an applicable EPA-approved emissions estimation model and demonstrates Transportation Control Measures in approved State Implementation Plans are implemented in a timely fashion.

Exhibit: 2024-01-16-TR

*Judge Little returned to the meeting.*

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Hogg), and unanimous vote of all

members present, the Board approved the resolution as presented.

**Item 17 Resolution Accepting the Audit Report from Whitley Penn, LLP, for the Transportation Department's Agreed Upon Procedures**

Michael Morris, Director of Transportation, requested Board acceptance for the Agreed-Upon Procedures Audit Report communications prepared by Whitley Penn, LLP. A review of Transportation Department consultant and subgrantee contracts in excess of \$250,000 for FY2021 and FY2022 was conducted by Whitley Penn, LLP to determine compliance with the department's contracting procedures. A total of ten (10) contracts were selected for review that were funded through agreements with TxDOT, the Federal Transit Administration (FTA) and the Environmental Protection Agency (EPA). The reports indicate there were no exceptions in all seven of the procedural areas for Fiscal Years 2021 and 2022.

Exhibit: 2024-01-17-TR

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

**Item 18 Resolution Authorizing Use of Additional Backstop Funding for the Agile Curriculum Development Program**

Michael Morris, Director of Transportation, requested Board authorization for use of \$200,000 in Regional Transportation Council (RTC) Local funds in support of the Agile Curriculum Program, consistent with the RTC action on January 11, 2024. He explained that the previously accepted grant award from the Department of Defense (DOD) for the Agile Curriculum Development Program in the amount of \$880,000 (\$800,000 federal funds and \$80,000 local match provided through RTC Local funds) terminated on November 30, 2023. A grant extension is anticipated in the next few months; however, in the interim, the DOD requests NCTCOG and subrecipient partners continuation of project activities. RTC Local funds will be returned upon execution of the grant extension by DOD.

Exhibit: 2024-01-18-TR

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

**Item 19 Resolution Authorizing Travel Outside North America**

Christy Williams, Director of NCT9-1-1, requested Board approval to attend the European Emergency Number Association (EENA) 2024 Conference in Valencia, Spain. She explained that she was invited to speak about NCT9-1-1's groundbreaking implementation of Real-Time Text (RTT) to 9-1-1, the first of its kind in the world. This conference will provide networking opportunities with top public safety professionals from over 50 countries in Europe and beyond for exchanges of knowledge on subject matter of critical importance to 9-1-1 and emergency communications, and in turn will showcase NCT9-1-1's successful implementation of Real-Time Text (RTT) to 9-1-1.

Exhibit: 2024-01-19-911

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

**Item 20 Resolution Adopting FY 2025 Criminal Justice Policies and Procedures**

Kelly Schmidt, Criminal Justice Program Administrator, asked the Board to approve the FY 2025 Policies and Procedures recommended by the Criminal Justice Policy Development Committee (CJPDC). She explained that the Statement of Work within the Interlocal Cooperation Agreement with the Criminal Justice Division of the Governor's Public Safety Office (PSO) specifies that NCTCOG is responsible for reviewing and scoring criminal justice grant applications from local agencies. In this capacity, NCTCOG is required to adopt Policies and Procedures that guide the application process and define committee responsibilities. The most significant change includes revising application limitations in the Criminal Justice Program-Justice Assistance Grant funding category (§4.5.1.5.). Other revisions include updates to grant period timeframes, minor sentence restructuring for clarity, and date revisions.

- 4.5.1.5. An agency funded for equipment in FY24, including hardware and/or software, may not submit an application request for the same equipment in FY25.

Example 1: an agency funded for in-car computers in FY24 may not apply for additional in-car computers in FY25.

Example 2: an agency funded for technology and associated maintenance agreements in FY24 may not apply for funds to continue that technology in FY25.

Exhibit: 2024-01-20-CJ

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

**Item 21 Resolution Authorizing Contract with LookUp Properties for Residential Repair Service**

Doni Green, Director of Area Agency on Aging (AAA), requested Board authorization to enter a contract with LookUp Properties for residential repair services for a maximum four (4) year term and in a total amount not to exceed \$2 million. She explained that the Board authorized a contract with a single residential repair provider, Concord Commercial Services, in July 2023. NCTCOG staff wishes to add a second residential repair provider to maintain adequate coverage of its service area. LookUp Properties previously provided these services and is available on a cooperative contract through the City of Fort Worth.

Exhibit: 2024-01-21-AG

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

**Item 22 Resolution Endorsing Submittal of Application to HHSC for Aging and Disability Resource Center (ADRC) Services and Acceptance of Funding**

Doni Green, Director of Area Agency on Aging (AAA), requested Board endorsement for the submittal of application to the Texas Health and Human Services Commission (HHSC) for Aging and Disability Resource Services during Fiscal Years 2025-2029 and acceptance of receipt of funds for these services. The Aging and Disability Resource Center (NCT-ADRC) is administered by COG through its Aging Program and is funded through a competitive procurement process by the HHSC. Ms. Green explained that the HHSC re-procured the ADRC in late November 2023 for Fiscal Years 2025-2027, with an option to extend for two additional years. Persons of all ages with disabilities and their family caregivers obtain assistance in accessing long-term services and support that promotes independence through the NCT-ADRC. Funding received under the ADRC contract is projected to be \$419,381 during Fiscal Year 2025.

Exhibit: 2024-01-22-AG

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

**Item 23 Resolution Endorsing Increase to Contract Authorization for In-Home Contractors**

Doni Green, Director of Area Agency on Aging, requested Board endorsement for an increase of \$200,000 (25%) to the cumulative not to exceed amount from \$800,000 to \$1 million for in-home services for the provision of homemaker, personal assistance, and/or respite services. She explained that the Board authorized the contracts in March 2022 for in-home services with the following entities: 2Gether Resources Group, Desert Sky Holdings, J & L Innovations, K J Quality Care, Koroheke Care, and Support In Home Care. Contract agencies' rates were increased to be more comparable with the market and to allow for retention of staff. As a result of the higher wages, the contractors' expenses are expected to surpass the \$800,000 limit prior to the January Board meeting. Staff intends to issue a new procurement for in-home services later this year.

Exhibit: 2024-01-23-AG

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

**APPOINTMENTS:**

**Item 24 Appointments to the Regional Aging Advisory Committee (RAAC)**

Doni Green, Director of Area Agency on Aging, requested the Board to approve five (5) first-time nominees to the Regional Aging Advisory Committee (RAAC). The RAAC assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties.

The five (5) first-time nominations are:

- Debbie Temple of Granbury
- Dale H. Hannah of Cleburne
- Paula Baucum of Midlothian
- Dr. Leonard "Bruce" Hargrave of Quinlan
- Amy Pegues of Decatur

Additionally, she requested Board approval for the following slate of officers:

- Chair Dan Roberts of Palo Pinto County
- Vice-Chair Debbie Bounds of Wise County
- Secretary Lynda Sloan of Navarro County

Exhibit: 2024-01-24-AG

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

**Item 25 Appointments to the Criminal Justice Policy Development Committee**

Kelly Schmidt, Criminal Justice Program Administrator, asked the Board to appoint the following members to the Criminal Justice Policy Development Committee (CJPDC):

**Proposed Officers**

Name		Title	Agency	Committee Status / County
Mr. Tony	Simmons	Citizen-At-Large	N/A	Chair – Denton County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Vice Chair – Rockwall County

**Proposed New Members:**

Name		Title	Agency	Committee Status / County
Ms. Shelley	Aguirre	Deputy Assistant Director of Administrative Services	Tarrant County Juvenile Services*	Proposed New Rep for Tarrant County Juvenile Service
Mr. Trey	Brown	County Attorney	Somervell County	Proposed New Member – Somervell County (Nominated by Judge Danny Chambers and Sheriff Alan West – Somervell County)
Mr. Robert (Bob)	Dubey	Mayor	City of Richardson	Proposed New Member – Dallas County (Nominated by Don Magner, City of Richardson)
Mr. Shawn	Fullagar	Commander	City of Joshua	Proposed New Member – Johnson County (Nominated by Chief David Gelsthorpe, City of Joshua)
Ms. Sara	Kochmann	Grant Manager / Writer	Dallas County District Attorney's Office*	Proposed New Rep for Dallas County District Attorney's Office
Mr. Michael	Laughlin	Lieutenant	Dallas County Sheriff's Office*	Proposed New Rep for Dallas County Sheriff's Office
Ms. Megan	Mattison	Executive Director	Johnson County Family Crisis Center	Proposed New Member – Johnson County (Nominated by DeAnne Polk – former CJPDC member)

Ms. Jessica	Redding	Records Manager	Tarrant County Sheriff's Office*	Proposed New Rep for Tarrant County Sheriff's Office
Dr. Mike	Tapia	Associate Professor – Department of Sociology and Criminal Justice	Texas A&M University – Commerce	Proposed New Member – Hunt County (Nominated by Dr. Willie Edwards, Texas A&M University – Commerce)
Ms. Kathryn	Thompson	Executive Director	Children's Advocacy Center of Parker County	Proposed New Member – Parker County (Nominated by Chief Michael Baldwin, City of Hudson Oaks and Chief Lance Arnold, City of Weatherford)
Ms. Rainey	Webb	Criminal Magistrate Judge	Tarrant County	Proposed New Member – Tarrant County (Nominated by Ellyce Lindberg, Dallas County District Attorney's Office)
Ms. Carrie	White	Chief of Police	City of Forney	Proposed New Member – Kaufman County (Self-nominated)
Dr. Richard	Williams	Accreditation and Compliance Specialist	City of Denton	Proposed New Member – Denton County (Nominated by Chief Doug Shoemaker, City of Denton)
Mr. Kurtis	Young	Vice President of Specialty Healthcare	Meadows Mental Health Policy Institute	Proposed New Member – Dallas County (Nominated by Marsha Edwards, Dallas County District Attorney's Office)
*Per CJPDC policies, these agencies shall have a permanent representative.				

**Reappointments (3-year term)**

Name		Title	Agency	County
Ms. Kriste	Burnett	29 <sup>th</sup> District Attorney	Palo Pinto County	Palo Pinto County
Mr. David	Golden	Citizen-At-Large	N/A	Collin County
Mr. Jeff	Segura	Assistant Director	Dallas County Pretrial Services	Dallas County
Mr. Steve	Stanford	Chief of Police	City of Bridgeport	Wise County

The CJPDC assists the Executive Board in establishing criminal justice planning policy and priorities, reviews and prioritizes local requests for criminal justice funding, and encourages public awareness of criminal justice matters.

Exhibit: 2024-01-25-CJ

Judge O'Hare made a motion to substitute Allison Bowen, Director of Victim Services for Tarrant County, in place of Criminal Magistrate Judge, Ms. Rainey Webb. The appointment as amended (seconded by Judge Hill) was approved unanimously by all members present.

**STATUS REPORTS:**

**Item 26 Status Report on Metropolitan Planning Organization Revolver Funds and Regional Transportation Council Local Pool**

Michael Morris, Director of Transportation, provided a status report on the Metropolitan Planning Organization (MPO) Revolver Funds and Regional Transportation Council (RTC) Local Pool.

Attachment 1 shows a summary of the status of the Permanent MPO Revolver, the Temporary MPO Revolver, and the RTC Local Fund Pool.

<b>Permanent MPO Revolver Balance (as of 1/12/2024)</b>	\$	<b>1,191,190</b>
<b>Permanent MPO Revolver</b>	\$	<b>15,000,000</b>
From Dallas County	\$	5,623,000
From City of Dallas	\$	4,377,000
From DART Funding Partnership (\$10M total, split between Primary and Temporary MPO Revolver)	\$	5,000,000
<b>Permanent MPO Revolver Interest</b>	\$	<b>210,463</b>
Interest Earned	\$	210,463
<b>Permanent MPO Revolver Utilization (as of 1/12/2024)</b>	\$	<b>14,019,273</b>
<b>Temporary MPO Revolver Balance (as of 1/12/2024)</b>	\$	<b>5,000,000</b>
<b>Temporary MPO Revolver Receipts</b>	\$	<b>5,000,000</b>
DART Funding Partnership (\$10M total, split between Primary and Temporary MPO Revolver)	\$	5,000,000
Pending DART Funding (Federal Transfer 1/2/2024), expected by 3/2/2024 -- \$5,000,000	\$	-
<b>Temporary MPO Revolver Interest</b>	\$	<b>-</b>
<b>Temporary MPO Revolver Utilization</b>	\$	<b>-</b>
<b>RTC Local Fund Pool Balance (as of 1/12/2024)</b>	\$	<b>-</b>
<b>RTC Local Fund Receipts</b>	\$	<b>-</b>
Pending DART Funding (Federal Transfer 1/2/2024), expected by 3/2/2024 -- \$35 million	\$	-
Pending Collin County Funding, expected by December 2025 -- \$80 million	\$	-
<b>Historical RTC Local Fund Pool Uncommitted Balance (as of 1/12/2024)</b>	\$	<b>11,870,977</b>
<b>Historical RTC Local Fund Pool Receipts</b>	\$	<b>129,044,604</b>
Receipts	\$	129,044,604
<b>Historical RTC Local Fund Pool Interest</b>	\$	<b>7,536,280</b>
Interest Earned	\$	7,536,280
<b>Committed Funds</b>	\$	<b>124,709,907</b>
Completed Projects	\$	92,309,786
In Progress Projects	\$	21,165,764
Committed for future SD/Landbanking Projects	\$	4,718,890
Pending De-Commitment and Return to Pool	\$	6,515,467

**MISCELLANEOUS:**

**Item 27 Old and New Business**

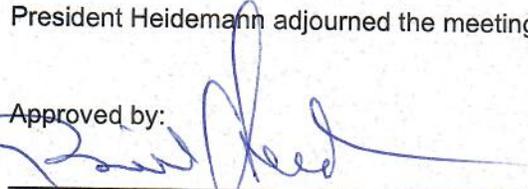
There was no old or new Business.

**Item 28 Attendance and Calendar**

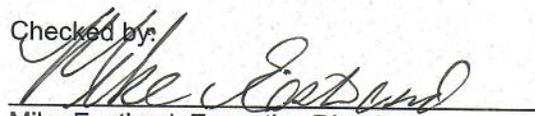
The Board was provided with a Calendar of meeting and a record of Attendance.

President Heidemann adjourned the meeting at 2:11 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