

North Central Texas Council of Governments

**TO:** NCTCOG Executive Board

**DATE:** July 18, 2024

**FROM:** Mike Eastland  
Executive Director

**SUBJECT:** Executive Board Meeting

The next meeting of the **NCTCOG Executive Board** and the **NCTCOG Foundation, Inc.** will be:

**DATE:** July 25, 2024

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

**9:00 AM:** **NEW MEMBER ORIENTATION** – *(Six Flags Conference Room)*

**12:00 NOON:** LUNCH

**1:00 PM:** **EXECUTIVE BOARD – REGULAR SESSION**

**NCTCOG FOUNDATION, INC. BOARD MEETING – Immediately Following Regular Session**. All Executive Board Members are also Foundation Board Members.

**PHYSICAL**

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

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

**METHOD:** Via Videoconference

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

ME:jw

# North Central Texas Council of Governments

## EXECUTIVE BOARD AGENDA

July 25, 2024 | 1:00 pm

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

**Method of Meeting:** Via Videoconference

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

### Executive Board

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

10. \_\_\_\_\_ Brandon J. Huckabee
11. \_\_\_\_\_ Clay Jenkins
12. \_\_\_\_\_ Todd Little
13. \_\_\_\_\_ Cara Mendelsohn
14. \_\_\_\_\_ Bobbie Mitchell
15. \_\_\_\_\_ Tim O'Hare
16. \_\_\_\_\_ Kameron Raburn
17. \_\_\_\_\_ Nick Stanley
18. \_\_\_\_\_ Victoria Neave Criado

### Staff

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

### **REGULAR SESSION: 1:00 pm**

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### **Public Comment on Agenda Items (Must be physically present)**

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

### **CONSENT AGENDA ITEMS:**

Motion/Second    Item #    Name of Item

\_\_\_\_\_/\_\_\_\_\_    **1    Approval of Minutes**

\_\_\_\_\_/\_\_\_\_\_    **2    Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    **3    Resolution Authorizing Contracts for AED Kiosk Services - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_    **4    Resolution Amending Authorization of FY2024 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**

\_\_\_\_\_/\_\_\_\_\_    **5    Resolution Authorizing Fiscal Year 2024 Grant Application for a Trinity Railway Express Transit Oriented Development Strategic Plan to the Federal Transit Administration - Michael Morris**

- \_\_\_/\_\_\_      6      **Resolution Authorizing Backstop Funding for the Safe Streets and Roads for All Grant - Michael Morris**
- \_\_\_/\_\_\_      7      **Resolution Authorizing Contract with The Personal Touch for Mailing Services - Michael Morris**
- \_\_\_/\_\_\_      8      **Resolution Authorizing Agreement with the City of Granbury for Texas Commission on Environmental Quality Rider 7 Funds - Michael Morris**
- \_\_\_/\_\_\_      9      **Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- \_\_\_/\_\_\_      10      **Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel**

**ITEMS FOR INDIVIDUAL CONSIDERATION (Presentations):**

- \_\_\_/\_\_\_      11      **Resolution Authorizing Grant Application to the Department of Energy Waste Analysis and Strategies for Transportation End-Uses Grant Opportunity - Sue Alvarez**
- \_\_\_/\_\_\_      12      **Resolution Authorizing Contract Extension with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services - Dolores Lewis**
- \_\_\_/\_\_\_      13      **Resolution Authorizing Grant Application to the Environmental Protection Agency Clean Heavy-Duty Vehicles Grant Program - Michael Morris**
- \_\_\_/\_\_\_      14      **Resolution Authorizing Agreements for Implementation of the Fiscal Year 2021 Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program - Michael Morris**

**STATUS REPORTS (Presentation):**

- 15      **Status Report on the Development of 2050 Metropolitan Planning Area Regional Population and Employment Control Totals - Michael Morris and Tim Barbee**

**MISCELLANEOUS:**

- 16      **Old and New Business**
- 17      **Future Calendar and Attendance**

**Adjournment:** \_\_\_\_\_

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

# NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — June 27, 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 Hill, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Hill called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 on June 27, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

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

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

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

1. Bowie Hogg
2. Kameron Raburn
3. Nick Stanley
4. Victoria Neave Criado

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

Mike Eastland, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jessie Shadowens-James, Jon Blackman, Lisa Sack, Danielle McClelland, Diana Carranza, Casey Cannon, Carl Singleton, Erin Blackman, Sarah Foxx, Rami Tafesh, Lori Clark, Christie Gotti, Deidre Hamid, Reba Bacon, Shawn Dintino

## **Visitors Present:**

Mary Mounce | Northwest ISD; Rob Barthen | GrantWorks

## **REGULAR SESSION**

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

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

### **ACTION:**

#### **Item 1 Approval of Minutes**

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

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

### **CONSENT AGENDA ITEMS:**

Items 2 – 7 were posted on the agenda as Consent Items.

- |             |          |  |
|-------------|----------|--|
| <b>Item</b> | <b>2</b> | <b>Resolution Authorizing Contracts for Charter Bus Services</b>   |
| <b>Item</b> | <b>3</b> | <b>Resolution Authorizing Contracts for Property Cleanup, Tree Trimming &amp; Debris Removal Services</b>  |
| <b>Item</b> | <b>4</b> | <b>Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation</b> |
| <b>Item</b> | <b>5</b> | <b>Resolution Authorizing the Receipt of Additional Federal Transit Administration Formula Funds</b>   |
| <b>Item</b> | <b>6</b> | <b>Resolution Authorizing Agreement for Receipt of Funds from the Texas Commission on Environmental Quality</b>  |
| <b>Item</b> | <b>7</b> | <b>Resolution Authorizing McKinney Workforce Center Lease Amendment</b>  |

*Judge Jenkins entered the meeting.*

Upon a Motion by Councilmember Mendelsohn (seconded by Commissioner Mitchell), the Board unanimously approved the Consent Agenda Items 2 – 6 as posted, with the exception of Item 7. Judge Hill requested Item 7 be pulled for Individual Consideration.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION:**

- |             |          |   |
|-------------|----------|---|
| <b>Item</b> | <b>7</b> | <b>Resolution Authorizing McKinney Workforce Center Lease Amendment</b> |
|-------------|----------|---|

Item 7, Resolution Authorizing McKinney Workforce Center Lease Amendment was pulled by Judge Hill from the Consent Agenda Items for Individual Consideration.

Lisa Sack, Senior Fiscal Manager of Administration, was available to answer questions regarding the Board request for the authorization of the McKinney Workforce Center Lease Amendment workforce center located at 291 W. Eldorado Pkwy in McKinney, Texas. The center is owned by DFA, LTD and encompasses 12,160 square feet of office space at a price of \$21.00 per square foot (excluding janitorial services) and is scheduled to end on December 31, 2026.

The item as presented stated that the lease currently includes language which allows the landlord to pass through as additional rent any annual increases in property taxes over the 2020 base year amount. The 2020 base year property tax amount was \$27,757.31, followed by increases in the subsequent three (3) years as follows:

- 2021: \$48,338.81, increase over base year of \$20,581.50
- 2022: \$55,535.89, increase over base year of \$27,778.58
- 2023: \$54,199.12, increase over base year of \$26,441.81
- 2021-2023 total increase over base year: \$74,801.89

The lease stipulates that the landlord will provide a statement on an annual basis for increases, if any, in real estate taxes over the base year. Landlord failed to provide said statements in 2021 and 2022 but instead included them in the statement for 2023 which he provided in January 2024.

Judge Hill questioned if the landlord was entitled to retroactively receive payment for the increases in property taxes for 2021 and 2022 since the statements were not timely filed. It was stated that after review of the lease language, legal counsel determined that the payments were owed. Judge Hill then asked if the Workforce Board recommended making these retroactive payments. Staff responded that the Workforce Executive Committee had recommended that the NCTCOG Executive Board make these payments. Executive Board member Bristol, who also is Chair of the Workforce Board, confirmed that this was the case.

Judge Little asked if there was sufficient funding to cover the 2021 and 2022 tax increases. Lisa explained that through a negotiated settlement, the 2021 and 2022 increases would not be paid in cash. Instead, the landlord agreed to waive the lease requirement specified for the pass through of property taxes over the base year amount. In exchange for this modification, the rental rate would be increased effective January 1, 2024, to an average price per square foot not to exceed \$23.47 including base rent, taxes, insurance, common area maintenance and electric but excluding janitorial amounts. NCTCOG's real estate broker has confirmed that this negotiated rental rate is well

within market rates. NCTCOG staff recommend the amended lease terms due to the favorable price and anticipated cost savings throughout the remainder of the lease term.

Exhibit: 2024-06-07-WD

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

**Item 8 Resolution Authorizing a Contract with Bidnet Direct for Contract Lifecycle Management and eProcurement Software Solution**

Randy Richardson, Director of Administration, requested Board authorization to enter into a contractual agreement with Bidnet Direct for eProcurement and Contract Lifecycle Management (CLM) software services for a maximum five (5) year term and in an amount not to exceed \$600,000. An agency-wide project was conducted in an effort to enhance the agency's CLM and e-procurement processes by streamlining the procurement activities, compliance improvements, and increasing efficiency across departments. The committee followed a structured evaluation process which included: needs assessment, market research, vendor demos/interviews, and scoring/ranking. Based on the evaluation criteria, Bidnet Direct is being recommended and will be available utilizing Texas Department of Information Resources (DIR) cooperative contract # DIR-CPO-4727.

Exhibit: 2024-06-08-AA

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

**Item 9 Resolution Authorizing a Contract with Civic Marketplace, Inc., for Strategic Outreach and Organizational Enhancement Services for the TXShare Program**

Randy Richardson, Director of Administration, requested Board authorization to enter into a contractual agreement with Civic Marketplace, Inc. for Strategic Outreach and Organizational Enhancement Services for a maximum eleven (11) year term through the TXShare Cooperative Purchasing Program.

A Request for Proposal (RFP #2024-057) was issued with key expectations including:

- Increasing the program's presence in public procurement
- Innovation in Procurement Practices
- Technology Integration
- Stakeholder Engagement and Collaboration
- Policy and Regulatory Considerations and Opportunities
- Market Analysis and Intelligence
- Equity and Outreach
- One-stop shop, online marketplace

Following a demonstration of the system, the evaluation committee is recommending engaging Civic Marketplace, Inc. for Strategic Outreach and Organizational Enhancement Services for the TXShare Cooperative Purchasing Program. Compensation for the services provided by Civic Marketplace will be paid as a percentage share of administrative fees owed NCTCOG on TXShare contracts.

Exhibit: 2024-06-09-AA

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

**Item 10 Resolution Endorsing Application to the Texas Health and Human Services Commission for Grants to Improve Local Dementia Support**

Doni Green, Director of Area Agency on Aging, requested Board endorsement for the submittal of a grant application to Texas Health and Human Services (HHSC) under the Grants to Improve Local Dementia Support (GILDS) in the amount of approximately \$150,000. If awarded, NCTCOG proposes to utilize the GILDS funds to increase education opportunities for the public and caregivers, increase community clinical linkages among health providers and systems, public health agencies, and community-based organizations; and gather data to assess effectiveness and sustainability of GILDS activities. Additionally, the funds will be used to satisfy the 25%

match (or \$334,000 over the four-year period of performance) for the NCTCOG administered federal Alzheimer's Disease Programs Initiative grant (ADPI).

Exhibit: 2024-06-10-AG

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

**Item 11 Resolution Authorizing a Contract with Burns and McDonnell Engineering Company, Inc. for Solid Waste Administration and Solicitation Support**

Susan Alvarez, Director of Environment and Development, requested Board authorization to enter into a contractual agreement with Burns and McDonnell Engineering Company, Inc. for Solid Waste Administration and Solicitation Support in an amount not to exceed \$90,000. She explained that the Executive Board approved allocation of solid waste funds for a regional project back in September 2023 to assist communities with populations of 10,000 or less in the development and modification of solid waste management programs through a document library of existing contracts, templates, and best practices. At the request of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, a Request for Proposals (RFP) #2024-060 was issued and received one responsive proposal. Following evaluation from a committee comprised of regional subject matter experts from the RCC, a contract is being recommended for award to Burns and McDonnell Engineering Company, Inc.

Exhibit: 2024-06-11-ED

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

**Item 12 Resolution Authorizing a Contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services**

Phedra Redifer requested Board authorization to enter a contractual agreement with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services, for a maximum three (3) year term and in a cumulative amount not to exceed \$375,000.00. A Request for Proposal (RFP) #2024-067 was issued and returned two (2) responsive proposals. Following evaluation by a committee comprised of NCTCOG staff, the committee recommended award to Kezzler Group, LLC to assist in supporting the North Central Texas Workforce Development Board's Strategic Plan/Vision. The Workforce Board Executive Committee reviewed and recommended approval of the contract at its June 18, 2024, meeting.

Exhibit: 2024-06-12-WD

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

**Item 13 Resolution Authorizing Contracts with North Central Texas Council of Governments' Traffic Incident Management Training Instructors**

Michael Morris, Director of Transportation, requested Board authorization in an amount not to exceed \$315,000 Surface Transportation Block Grant Program funds with Contracts for the Traffic Incident Management (TIM) Training Program with the instructors identified in Attachment 1. The goal of the TIM Training Program is to initiate a common, coordinated response to traffic incidents that build partnerships, enhance safety for emergency personnel, reduce upstream traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region. A Request for Qualifications (RFQ) was issued on November 10, 2023 and March 22, 2024 and received nine (9) responses. Upon evaluation from the Selection Committee, awards are being recommended to all nine of the individuals who responded with a term of one to three years. Regional Transportation Development Credits in an amount not to exceed 63,000 will be used in lieu of a local match.

**ATTACHMENT 1**  
**NCTCOG TIM TRAINING PROGRAM QUALIFIED INSTRUCTORS**

	<b>Instructor</b>	<b>Training Discipline</b>	<b>Title</b>
1	Ronald Moore	Fire	Independent Fire Instructor
2	Daniel Plumer	Police	Captain
3	Timothy Fornash	Police/Fire	Police Officer
4	Charles Yancey	Fire	Captain
5	Anthony White	TxDOT/Traffic Operations	Special Jobs Coordinator II
6	Rick Chron	Tow Services	Retired General Manager
7	John Key	Fire	Retired Fire Captain
8	John James	Tow Services	Dispatch Operations Manager
9	Kareen Williams	NTTA/Traffic Operations	Roadside Safety Services Manager

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

**Item 14      Resolution Endorsing Redesignation of NCTCOG as Host Agency of the Dallas-Fort Worth Clean Cities Coalition**

Michael Morris, Director of Transportation, requested Board endorsement for the redesignation of NCTCOG as the Host Agency of the Dallas-Fort Worth Clean Cities Coalition (DFWCC). He explained that NCTCOG has served as the Department of Energy (DOE) designated host agency of the DFWCC since 1995 and that they were notified that a redesignation process is necessary to continue participating in the Clean Cities and Communities partnership as host agency and to also demonstrate NCTCOG's commitment to support coalition activities. Participation in the Clean Cities and Communities network continues to bring value to our local governments by reducing air pollution from the transportation sector. Staff plans to hold a redesignation meeting and webinar with the DOE and stakeholders in October 2024. Following this meeting, this item will be brought back to the Executive Board for endorsement of the coalition's intent to continue participating in the national partnership and pursue redesignation.

Exhibit: 2024-06-14-TR

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

**Item 15      Resolution Endorsing the 2025-2028 Transportation Improvement Program for North Central Texas**

Michael Morris, Director of Transportation, requested Board endorsement for the recently completed development of the 2025-2028 Transportation Improvement Program (TIP) for North Central Texas, which was approved by the Regional Transportation Council (RTC), at its June 13, 2024 meeting. The TIP is a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area and contains over \$9 billion in projects and programs. A copy of the TIP document, including the project listings, can be viewed online at <https://www.nctcog.org/trans/funds/tip/transportation-improvement-program-docs/2025-2028tip>.

Exhibit: 2024-06-15-TR

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



## **APPOINTMENTS:**

### **Item 16 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2024-2025 Term**

Michael Morris, Director of Transportation, requested Board approval for the appointment of the following officers for the Surface Transportation Technical Committee (STTC):

1. G. "Gus" Khankarli, P.E., Chair, City of Dallas
2. Ricardo Gonzalez, Vice Chair, TxDOT, Fort Worth
3. Brian Shewski, P.E., PTOE, Secretary, City of Plano

The STTC provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council (RTC). Members on STTC are staff personnel nominated by their respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership is selected by formula based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years.

Additionally, he provided the new Regional Transportation Council officers for 2024-25; Clay Lewis Jenkins, Chair, County Judge, Dallas County; Rick Bailey, Vice Chair, Commissioner, Johnson County; and Brandon Jones, Secretary, Councilmember, City of Lewisville.

Exhibit: 2024-06-16-TR

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

## **STATUS REPORTS:**

### **Item 17 Status Report - Presentation of 2024 Current Population Estimates**

Brian Lister, Senior Research Data Analyst, presented the *2024 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 2023 were also provided as part of the presentation showing a regional growth of 196,546. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Exhibit: 2024-06-17-RIS

## **MISCELLANEOUS:**

### **Item 18 Old and New Business**

Judge Hill asked the Board if they were interested in having a new Legislative Committee and requested that members notify him of their interest in serving on it. Mike Eastland stated that new member Board Orientation would take place next month on the July 25<sup>th</sup> meeting. He mentioned that the Budget/Finance Committee meeting would be pushed back to August. Additionally, it was decided to change the Executive Board meeting start time to 1:00 pm starting in July.

### **Item 19 Attendance and Calendar**

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

President Hill adjourned the meeting at 1:38 pm

Approved by:

Checked by:

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

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2024-07-02-AA*

Meeting Date: July 25, 2024

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2024.

The following schedule, which complies with NCTCOG's Investment Policy and the Public Funds Investment Act, shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

I will be available at the Board meeting to answer any questions.

RR

**RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT**

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

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

**WHEREAS**, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2024, is hereby submitted in accordance with the Public Funds Investment Act; and,

**WHEREAS**, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

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

**Section 1.** The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2024.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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

NCTCOG Quarterly Investment Report								
Fiscal Year 2024 Quarter 3								
Ended 6-30-2024								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,418,274.10	\$ 13,940,885.49	\$ (8,938,696.84)	\$ 164,756.44	\$ 13,585,219.19	6.75%
Logic	6049012001	General Fund	510.95	-	-	7.13	518.08	0.00%
TexStar	2200411110	General Fund	16,089,259.43	564,333.08	(12,907,551.90)	174,752.09	3,920,792.70	1.95%
General Fund			\$ 24,508,044.48	\$ 14,505,218.57	\$ (21,846,248.74)	\$ 339,515.66	\$ 17,506,529.97	8.70%
TexPool	2200400002	Solid Waste	\$ 1,217,827.66	\$ -	\$ (99,679.87)	\$ 15,787.79	\$ 1,133,935.58	0.56%
TexPool	2200400003	Supplemental Environmental Projects	41,205.62	-	(41,205.62)	-	-	0.00%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	7,939,089.83	6,010,052.55	-	164,345.70	14,113,488.08	7.02%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,313,918.75	38,696.84	-	190,499.33	14,543,114.92	7.23%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,226,864.14	-	-	42,941.46	3,269,805.60	1.63%
TexStar	2200411111	Transportation <sup>(2)</sup>	12,031,462.69	1,968,834.33	(564,333.08)	166,597.04	13,602,560.98	6.76%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	115,761,591.99	10,938,717.57	(1,564,587.81)	1,564,587.81	126,700,309.56	62.98%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	8,629,691.31	1,564,587.81	-	121,325.47	10,315,604.59	5.13%
Special Revenue Fund			\$ 163,161,651.99	\$ 20,520,889.10	\$ (2,269,806.38)	\$ 2,266,084.60	\$ 183,678,819.31	91.30%
Total			\$ 187,669,696.47	\$ 35,026,107.67	\$ (24,116,055.12)	\$ 2,605,600.26	\$ 201,185,349.28	100.00%
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,418,274.10	\$ 13,940,885.49	\$ (8,938,696.84)	\$ 164,756.44	\$ 13,585,219.19	6.75%
TexPool	2200400002	Solid Waste	1,217,827.66	-	(99,679.87)	15,787.79	1,133,935.58	0.56%
TexPool	2200400003	Supplemental Environmental Projects	41,205.62	-	(41,205.62)	-	-	0.00%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	7,939,089.83	6,010,052.55	-	164,345.70	14,113,488.08	7.02%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,313,918.75	38,696.84	-	190,499.33	14,543,114.92	7.23%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,226,864.14	-	-	42,941.46	3,269,805.60	1.63%
TexPool			\$ 35,157,180.10	\$ 19,989,634.88	\$ (9,079,582.33)	\$ 578,330.72	\$ 46,645,563.37	23.19%
Logic	6049012001	General Fund	\$ 510.95	\$ -	\$ -	\$ 7.13	\$ 518.08	0.00%
TexStar	2200411110	General Fund	\$ 16,089,259.43	\$ 564,333.08	\$ (12,907,551.90)	\$ 174,752.09	\$ 3,920,792.70	1.95%
TexStar	2200411111	Transportation <sup>(2)</sup>	12,031,462.69	1,968,834.33	(564,333.08)	166,597.04	13,602,560.98	6.76%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	115,761,591.99	10,938,717.57	(1,564,587.81)	1,564,587.81	126,700,309.56	62.98%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	8,629,691.31	1,564,587.81	-	121,325.47	10,315,604.59	5.13%
TexStar			\$ 152,512,005.42	\$ 15,036,472.79	\$ (15,036,472.79)	\$ 2,027,262.41	\$ 154,539,267.83	76.81%
Total			\$ 187,669,696.47	\$ 35,026,107.67	\$ (24,116,055.12)	\$ 2,605,600.26	\$ 201,185,349.28	100.00%

<sup>(1)</sup> North Central Texas Emergency Communications District Funds

<sup>(2)</sup> Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund

<sup>(3)</sup> RTC Local Funds Pool

NCTCOG Quarterly Investment Report							
Fiscal Year 2024 Quarter 3							
Ended 6-30-2024							
Investment Portfolio Summary							
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
General Fund	\$ 24,508,044.48	\$ 14,505,218.57	\$ (21,846,248.74)	\$ 339,515.66	\$ 17,506,529.97	8.70%	
Special Revenue	163,161,651.99	20,520,889.10	(2,269,806.38)	2,266,084.60	183,678,819.31	91.30%	
Total	\$ 187,669,696.47	\$ 35,026,107.67	\$ (24,116,055.12)	\$ 2,605,600.26	\$ 201,185,349.28	100.00%	
Fiscal Year 2024 to Date							
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
TexPool	\$ 30,421,030.46	\$ 41,522,777.83	\$ (26,662,725.28)	\$ 1,364,480.36	\$ 46,645,563.37	23.19%	
Logic	496.62	-	-	21.46	518.08	0.00%	
TexStar	40,667,888.73	139,457,878.82	(29,457,878.82)	3,871,379.10	154,539,267.83	76.81%	
Total	\$ 71,089,415.81	\$ 180,980,656.65	\$ (56,120,604.10)	\$ 5,235,880.92	\$ 201,185,349.28	100.00%	
Year to Date Interest							
Pool Description	Fiscal Year 2024			Fiscal Year 2023			Total
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total	
TexPool	\$ 284,373.09	\$ 1,080,107.27	\$ 1,364,480.36	\$ 109,260.79	\$ 751,578.05	\$ 860,838.84	
Logic	21.46	-	21.46	16.36	-	16.36	
TexStar	512,367.53	3,359,011.57	3,871,379.10	337,205.96	983,680.55	1,320,886.51	
Total	\$ 796,762.08	\$ 4,439,118.84	\$ 5,235,880.92	\$ 446,483.11	\$ 1,735,258.60	\$ 2,181,741.71	
Interest Rate Averages							
Rate Description	June-2024	June-2023	FY 2024 Qtr 3	FY 2023 Qtr 3	FY 2024 thru June-2024	FY 2023 thru June-2023	
90 Day T-Bill	5.2400%	5.1600%	5.2433%	5.0733%	5.2533%	4.5800%	
TexPool	5.3120%	5.0543%	5.3141%	4.9521%	5.3366%	4.3039%	
Logic	5.4105%	5.2554%	5.4286%	5.1463%	5.4883%	4.5475%	
TexStar	5.3126%	5.0764%	5.3087%	4.9842%	5.3155%	4.2981%	

All funds are invested in investment pools whose book and market value are the same.

Director of Administration

Randy Richardson Digitally signed by Randy Richardson  
Date: 2024.07.16 15:09:48 -05'00'

# NCTCOG Quarterly Investment

Period ending: June 30, 2024  
Fiscal Year 2024  
Quarter 3  
Item #2

## Investment Portfolio by Fund for period ending June 30, 2024

### NCTCOG Portfolio Balance \$187,669,696

#### General Fund

Beginning Balance = \$24,508,044  
Quarterly activity = (7,341,030)  
Interest = 339,516  
Ending Balance = \$17,506,530

#### Special Revenue Fund \*

Beginning Balance = \$163,161,652  
Quarterly activity = 18,251,083  
Interest = 2,266,085  
Ending Balance = \$183,678,819

TexStar average rate for the quarter = 5.3087%  
TexPool average rate for the quarter = 5.3141%

- ❖ \*Special Revenue are Program specific funds (Transportation 82%, E&D and 9 -1-1)
- ❖ All elements necessary for compliance with the Investment reporting law are included in the attached report of this Board item.



**North Central Texas Council of Governments**

***Item 3***

*Exhibit: 2024-07-03-AA*

Meeting Date: July 25, 2024

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution Authorizing Contracts for AED Kiosk Services

This is a request to award contracts for Automated External Defibrillator (AED) Kiosk Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contracts will be available for use by members of the TXShare cooperative. The recommended vendors are:

- ZapStand, LLC
- AED123, LLC

The purpose of the contracts is to retain the services of one or more firms that offer:

- Service Category #1 – AED Kiosk Services
- Service Category #2 – Other Ancillary Services

The services are to be offered via a cooperative contract to allow entities to manage their needs.

NCTCOG prepared and issued Request for Proposals (RFP) #2024-074 for AED Kiosk Services with the proposals due on June 12, 2024. Three (3) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from the City of Frisco. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- ZapStand, LLC
- AED123, LLC

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

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

RR

## RESOLUTION AUTHORIZING CONTRACTS FOR AED KIOSK SERVICES

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

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

**WHEREAS**, a Request for Proposals (RFP) #2024-074 for Automated External Defibrillator (AED) Kiosk Services was advertised and proposals received on June 12, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to ZapStand, LLC, and AED123, LLC; and,

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

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-074.

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

**Section 1.** Contracts between NCTCOG and ZapStand, LLC, and AED123, LLC, for AED Kiosk Services, for maximum five (5) year terms, be and are hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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



# AED Kiosk Services

TXSHARE COOPERATIVE PURCHASING PROGRAM  
RFP 2024 -074

- Purpose – Retain qualified vendors that specialize in emergency AED kiosk installations and maintenance , with full installation, integration, training and ongoing maintenance of the kiosks and associated equipment.
- TXShare Program – Cooperative Purchasing Program, available to public entities across Texas, as well as those NATIONWIDE, providing cooperative contracts and pricing for members with awarded vendors.


## AED Kiosk Services

RFP 2024-074

- Published – May 2024; received two (2) responsive and one (1) non -responsive proposals opened on June 12th.
- Evaluation assistance from City of Frisco.

## AED Kiosk Services

RFP 2024-074



The Evaluation Committee recommends awarding contracts to the following two (2) vendors for maximum five (5) year terms:

- ZapStand, LLC
- AED123, LLC

## AED Kiosk Services

RFP 2024-074





## North Central Texas Council of Governments

### ***Item 4***

*Exhibit: 2024-07-04-RIS*

Meeting Date: July 25, 2024

Submitted By: Tim Barbee  
Director of Research and Information Services

Item Title: Resolution Amending Authorization of FY2024 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

The Executive Board will be asked to amend the vendor allocations for funding authorization originally approved in September 2023. The total purchase authorization of \$7,323,000 will not change but staff is requesting a modification to how those funds are allocated between specific categories in excess of the twenty-five percent allowed.

These changes are requested to purchase new datacenter equipment and expand our disaster recovery capabilities. We will be replacing the server equipment that supports all the production services hosted in the NCTCOG datacenter. During this project, we will also be enhancing our disaster recovery capabilities by expanding or replacing the servers in our disaster recovery location.

The category allocations of the FY2024 approved board authorization will be adjusted as follows:

- Decrease Line 1 by \$150,000 for Client Devices and Services
- Increase Line 4 by \$150,000 for Data Center Infrastructure and Equipment

The projects funded by these adjustments will help offset future infrastructure costs and improve overall server performance in both our production and disaster recovery environments.

A draft resolution amending the funding authorization for the FY2024 Purchase of Computer Hardware, Software and Related Services, consistent with Attachment A, is attached for Executive Board consideration.

Should there be any questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9158 or [tbarbee@nctcog.org](mailto:tbarbee@nctcog.org).

**RESOLUTION AMENDING AUTHORIZATION OF FY2024 PURCHASES OF COMPUTER  
HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE  
AGENCY**

**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 staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

**WHEREAS**, the FY2024 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2023; and,

**WHEREAS**, the requirements for information technology purchases have varied from the originally anticipated purchases necessitating a modification of the authorization amounts for vendors from the original authorization; and,

**WHEREAS**, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

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

**Section 1.** The NCTCOG Executive Board amends the purchase authorization of FY2024 Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A.

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

**Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount of \$7,323,000.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

---

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

## Attachment A

#	Category	Vendor(s)	FY24 Approved	FY24 Amended	Change in Authorization
<b>New Board Authorizations</b>					
1	<b>Client Devices and Accessories:</b> Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI, TXShare	\$750,000	\$600,000	\$(150,000)
4	<b>Data Center and Infrastructure Equipment:</b> Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, FreeIT, UDI/Converged	\$500,000	\$650,000	\$150,000
				<b>Net Change</b>	<b>\$0</b>



**North Central Texas Council of Governments**

***Item 5***

*Exhibit: 2024-07-05-TR*

Meeting Date: July 25, 2024

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

Item Title: Resolution Authorizing Fiscal Year 2024 Grant Application for a Trinity Railway Express Transit Oriented Development Strategic Plan to the Federal Transit Administration

On May 23, 2024, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2024 Federal Transit Administration (FTA) Transit Oriented Development (TOD) Pilot Grant funds intended to support planning for increased economic development, mixed-use, multimodal connectivity and other TOD concepts that support increased ridership on qualified fixed-route transit. The Notice of Funding Opportunity indicated availability of up to \$10.5 million for the FTA TOD Pilot Program in FY2024. Final applications are due to USDOT on August 2, 2024.

Staff proposes to submit a grant application for \$800,000 in federal transportation funds to conduct planning activities to address TOD barriers at applicable Trinity Railway Express (TRE) stations through station area redevelopment plans based on development markets and land-use needs, a study of needed bicycle and pedestrian connections to the stations, and evaluation of public/private financing and funding plans for TOD. A map is attached indicating station locations included in the application. The application is in partnership with Dallas Area Rapid Transit, Trinity Metro, Trinity Railway Express, and the cities of Dallas, Irving, and Fort Worth. The total project cost is anticipated to be \$1 million, with \$800,000 in federal funds and \$200,000 in Regional Transportation Council (RTC) Local funds for the local match. The RTC approved the submittal of this project application at its July 11, 2024, meeting.

A draft resolution authorizing submittal of the FY2024 Federal Transit Administration TOD Pilot Grant Application for a Trinity Railway Express TOD Strategic Plan is attached for Executive Board consideration. I will be available to provide a brief presentation on this item and answer any questions prior to Board approval.

TL:bw  
Attachment

**RESOLUTION AUTHORIZING FISCAL YEAR 2024 GRANT APPLICATION FOR A TRINITY RAILWAY EXPRESS TRANSIT ORIENTED DEVELOPMENT STRATEGIC PLAN TO THE FEDERAL TRANSIT ADMINISTRATION**

**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) 2024 and 2025 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in May 2024, the Federal Transit Administration (FTA) announced the solicitation of applications for the FY2024 Transit Oriented Development (TOD) Planning Pilot Grant Program; and,

**WHEREAS**, NCTCOG, Dallas Area Rapid Transit, Trinity Metro, City of Dallas, City of Fort Worth, and City of Irving will partner in planning for TOD the Trinity Railway Express if awarded funding; and,

**WHEREAS**, on July 11, 2024, the RTC approved the submittal of a planning grant application for a total of \$1 million in funding under the FTA TOD Planning Grant Program.

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

**Section 1.** The Executive Board authorizes submittal of a planning grant application to the FTA under the TOD Planning Pilot Program in the amount of \$1 million (\$800,000 federal and \$200,000 RTC local as match).

**Section 2.** NCTCOG is authorized to receive \$800,000 in funds from the FTA, through the TOD Planning Pilot Program.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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







**North Central Texas Council of Governments**

***Item 6***

*Exhibit: 2024-07-06-TR*

Meeting Date: July 25, 2024

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

Item Title: Resolution Authorizing Backstop Funding for the Safe Streets and Roads for All Grant

In June 2023, the NCTCOG Executive Board authorized submittal of a Safe Streets and Roads for All Planning Grant Application to advance regional safety initiatives in the Region. The US Department of Transportation awarded \$4,000,000 for the project and the Regional Transportation Council programmed \$1,000,000 Regional Toll Revenue funds to satisfy the local match requirement. Federal partners have requested an aggressive project schedule and the Federal Highway Administration (FHWA) authorized the project to begin upon execution of the grant award, which occurred in June 2024.

However, the Regional Toll Revenue funds, committed to the project for match, will not be approved by the Texas Transportation Commission (TTC) until the August 22, 2024, TTC meeting. With the support of the Regional Transportation Council following the procedures and authority of emergency actions, \$100,000 of RTC Local funds were applied to the project as backstop to support staff work activities. The RTC ratified the use of RTC Local funds for this purpose at its July 11, 2024, meeting. These temporary funds help mitigate financial risks while maximizing federal funds and maintaining the project schedule. RTC Local funds will be returned upon receipt of the Regional Toll Revenue funds.

A draft resolution authorizing NCTCOG to use RTC local funds as backstop to support the Safe Streets and Roads for All Grant in an amount not to exceed \$100,000 is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

dd  
Attachment

**RESOLUTION AUTHORIZING BACKSTOP FUNDING FOR THE SAFE STREETS AND  
ROADS FOR ALL GRANT**

**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**, Subtask 5.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs to increase safety; and,

**WHEREAS**, on June 22, 2023, the Executive Board authorized submittal of an application for the Safe Streets and Roads for All Grant Program and receipt of funds; and,

**WHEREAS**, In December 2023, the US Department of Transportation awarded a Safe Streets and Roads for All grant to the North Central Texas Council of Governments in the amount of \$5,000,000 (\$4,000,000 federal and \$1,000,000 Regional Toll Revenue); and,

**WHEREAS**, on July 11, 2024, the Regional Transportation Council ratified emergency funding authorization of \$100,000 in RTC Local funds for the Safe Streets and Roads for All Grant.

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

**Section 1.** NCTCOG is authorized to use \$100,000 in RTC Local funds in support of the Safe Streets and Roads for All Grant, consistent with the RTC action on July 11, 2024.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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



**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2024-07-07-TR*

Meeting Date: July 25, 2024

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

Item Title: Resolution Authorizing Contract with The Personal Touch for Mailing Services

On May 24, 2024, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to procure a provider for Mailing Services for public meeting notices. One firm submitted a quote in response to the RFP. The Selection Committee met on June 27, 2024, to review and evaluate the proposal. The Selection Committee did not recommend interviews. The Selection Committee recommended The Personal Touch for this project.

A draft resolution authorizing a contract with The Personal Touch to perform mailing services, in an amount not to exceed \$25,300 for an initial term of one year plus four one-year optional renewals, is attached for Executive Board consideration. The total amount should not exceed \$126,500 for the life of the contract. The initial development and operation will be funded with currently authorized and available Transportation Planning Funds.

The Executive Board will be requested to authorize execution of a contract with The Personal Touch to provide mailing services for public meeting notices. I will be available to provide a brief presentation on this item and answer any questions prior to Board approval.

CB:kw  
Attachment

## **RESOLUTION AUTHORIZING CONTRACT WITH THE PERSONAL TOUCH FOR MAILING SERVICES**

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

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

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

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

**WHEREAS**, on May 24, 2024, NCTCOG initiated a Request for Proposals for securing consultant assistance for mailing services; and,

**WHEREAS**, The Personal Touch has been recommended by the Selection Committee to provide mailing services for public meeting notices; 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 The Personal Touch for mailing services for public meeting notices in an amount not to exceed \$126,500, for up to a five-year term be and is hereby approved. The initial term is for one-year for \$25,300, with four one-year optional renewals.

**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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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



**North Central Texas Council of Governments**

***Item 8***

*Exhibit: 2024-07-08-TR*

Meeting Date: July 25, 2024

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

Item Title: Resolution Authorizing Agreement with the City of Granbury for Texas  
Commission on Environmental Quality Rider 7 Funds

The Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 of TCEQ's legislative appropriation. This funding can be used to inventory ozone-related emissions, monitor ozone-related pollution levels, and to cover administrative costs. In March 2024, the Executive Board approved receipt of \$281,250 from TCEQ for local air quality planning under Rider 7 in the current 2024-2025 biennium. This is in addition to remaining funds from the 2022-2023 biennium in the amount of \$39,166, for a total of \$320,416.

Contingent upon full execution of the agreement between TCEQ and NCTCOG allowing NCTCOG to oversee Rider 7 activities in Hood County and approval of the Statement of Work within this agreement, staff recommends awarding the City of Granbury up to \$288,374 to quantify inventories of emissions-causing activities for on-road, off-road, area, and point sources to identify emissions that are under or overestimated and have high levels of uncertainty. Additionally, a monitoring network will also be established to understand emissions sources for ozone and nitrogen oxides to recognize area boundaries and illustrate the need for control strategies in Hood County during the 2024 and 2025 ozone seasons. The remaining \$32,042 will remain with NCTCOG for administrative purposes.

A draft resolution authorizing agreements is attached for Executive Board consideration. I will be available to provide a brief presentation on this item and answer any questions prior to Board approval.

jn

**RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF GRANBURY FOR TEXAS  
COMMISSION ON ENVIRONMENTAL QUALITY RIDER 7 FUNDS**

**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 3.02 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes air quality planning 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**, in March 2024, the Executive Board approved receipt of \$281,250 funds from TCEQ for local air quality planning under Rider 7 in the current 2024-2025 biennium. This is in addition to remaining funds from the 2022-2023 biennium in the amount of \$39,166, for a total of \$320,416 .

**WHEREAS**, local air quality planning activities may be conducted in Hood County contingent upon full execution of the agreement between TCEQ and NCTCOG and TCEQ approval of the Statement of Work.

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

**Section 1.** An agreement between NCTCOG and the City of Granbury for an amount up to \$288,374 in Texas Commission on Environmental Quality Rider 7 funds be and is hereby approved.



**Section 2.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

---

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



**North Central Texas Council of Governments**

***Item 9***

*Exhibit: 2024-07-09-TR*

Meeting Date: July 25, 2024

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

Item Title: Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2024 and FY2025 UPWP was approved by the Regional Transportation Council and North Central Texas Council of Governments (NCTCOG) Executive Board in July 2023 and identifies the activities to be carried out between October 1, 2023, and September 30, 2025.

Listed below are proposed modifications to the FY2024 and FY2025 UPWP. Included in these amendments are new initiatives, project updates, and funding adjustments. In addition to the project modifications noted below, we are also updating the Work Program to reflect an increase of \$83,523 in NCTCOG's FY2024 allocation of Federal Transit Administration 5303 Transportation Planning Funds and an increase of \$165,723 in NCTCOG's FY2024 allocation of Federal Highway Administration PL 112 Transportation Planning Funds. The Regional Transportation Council approved the proposed modifications at its July 11, 2024, meeting.

**The following modifications reflect new initiatives proposed for inclusion in the Unified Planning Work Program that have not yet been approved by the Executive Board:**

- 3.03 Air Quality Management and Operations – Car Care Safety Integration Project (add initiative and \$100,000 in Regional Transportation Council Local funds)
- 3.04 Public Transportation Planning – Understanding Transportation Alternatives for an Aging Population (add initiative and \$50,000 in Transportation Planning Funds)
- 5.02 Subarea Studies and Local Government Assistance – Comprehensive Transportation Planning Studies and Technical Support (add Johnson County Thoroughfare Plan Update as a Category 2 project utilizing existing Transportation Planning Funds)

**The following modifications affect existing projects for which text updates and/or financial adjustments are being proposed:**

- 1.04 Computer and Audio/Video Resources (add \$20,000 in Transportation Planning Funds to support the purchase of software licenses for NCTCOG staff)
- 3.03 Air Quality Management and Operations – Regional Energy Management (add \$125,000 in Department of Energy funds allocated to Transportation by the Environment and Development Department and \$20,000 in Regional Transportation Council Local funds, and update text to reflect funding through FY2025 as the result of a funding award)
- 3.05 Transit Management and Operations – Sustainability and Innovative Solutions for Transit (change funding source from \$7,000 in Carbon Reduction Program funds, matched with Transportation Development Credits, to \$7,000 in Regional Toll Revenue funds with no matching funds)
- 3.05 Transit Management and Operations – Enhancing Mobility within the Southern Dallas Inland Port (add previously awarded funding in the amount of \$2,910,000 in Federal Transit Administration funds, previously approved funding in the amount of \$780,000 in Regional Toll Revenue funds, and new funding in the amount of \$180,000 in local funds to support work activities)
- 5.01 Regional Transportation Studies – High-Speed Passenger Technology (move \$400,000 in Federal Railroad Administration funds from FY2024 to FY2025 to support consultant activities)
- VII. Overview of Work Program Funding – Proposed Budget (update Exhibit VII-3, Anticipated Equipment/Software Purchases to reflect the addition of \$20,000 in Transportation Planning Funds to support the purchase of software licenses for NCTCOG staff noted under Subtask 1.04 above)

**The following modifications have previously been approved by the Executive Board and are now being incorporated into the Unified Planning Work Program:**

- 1.02 Program and Policy Administration – Grant Management and RTC Initiatives (add initiative and \$600,000 in Regional Transportation Council Local funds)
- 3.02 Regional Air Quality Planning – Rider 7 Air Quality Planning Activities (add \$488,995 in Texas Commission on Environmental Quality funds and update text to remove reference to Hunt County and include fine particulate matter)
- 3.03 Air Quality Management and Operations – Air Quality Initiatives: Energy Efficiency (change funding source from \$1,408,000 in Carbon Reduction Program funds, matched with Transportation Development Credits, to \$1,408,000 in Regional Toll Revenue funds with no matching funds)
- 3.03 Air Quality Management and Operations – Vehicle Emissions Inspection and License Plate Project (add initiative and \$100,000 in Regional Toll Revenue funds)
- 3.03 Air Quality Management and Operations – Truck Assessment and Goods Movement Program (add initiative and \$307,000 in Regional Toll Revenue funds)

- 3.07 Congestion Management Operations – Regional TRADE Platform and 511DFW (add previously approved funding in the amount of \$667,000 in Surface Transportation Block Grant Program funds matched with Transportation Development Credits, and update text to include flood warning driver alert system as an anticipated work product)
- 4.02 Coordination of Transportation and Environmental Planning Processes – Blue-Green-Grey Silo-Busting Initiatives (add previously approved funding in the amount of \$74,910 in Regional Transportation Council Local funds and update text to add FY2025 to reflect extension of the agreement for the Blue-Green Neighborhood Beautification Design Guidelines and Pilot Project – Dallas Bottom)
- 4.02 Coordination of Transportation and Environmental Planning Processes – Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management (add previously approved funding in the amount of \$283,800 in Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, and \$283,800 in Texas Water Development Board funds to support ongoing activities)
- 5.01 Regional Transportation Studies – Strategic Corridor Initiatives (add previously approved funding in the amount of \$150,000 in Regional Toll Revenue funds to support work activities on the Regional Outer Loop)
- 5.03 Land-Use/Transportation Initiatives – Sustainable Development Initiatives, Increasing Safe and Accessible Transportation Options (move project and associated funding in the amount of \$516,909 in Transportation Planning Funds from Subtask 5.03 to a new, separate Subtask, which will be Subtask 5.13, 2.5 Percent Set-Aside for Increasing Safe and Accessible Transportation Options, per a request from the Texas Department of Transportation)
- 5.03 Land-Use/Transportation Initiatives – Dallas Opportunity Zone 1: North Oak Cliff Planning and Conceptual Engineering Study (add previously approved funding in the amount of \$3,000,000 in Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, and update text to support ongoing work activities in FY2025)
- 5.03 Land-Use/Transportation Initiatives – South Dallas Improved Bicycle/Pedestrian Routes to Rail and Transit Technology Upgrades (add previously approved funding in the amount of \$400,000 in Federal Highway Administration funds, \$300,000 in Congestion Mitigation and Air Quality Improvement Program funds, \$100,000 in Regional Toll Revenue funds, and \$500,000 in local funds as a result of NCTCOG becoming the implementing agency)
- 5.03 Land-Use/Transportation Initiatives – Advancing Regional Safety in the Dallas-Fort Worth Region (move project and associated funding in the amount of \$4,000,000 in Federal Highway Administration funds and \$1,000,000 in Regional Toll Revenue funds as matching funds from Subtask 5.03 to Subtask 5.07, Roadway and Railroad Safety)
- 5.07 Roadway and Railroad Safety – Advancing Regional Safety in the Dallas-Fort Worth Region (add project and associated funding in the amount of \$4,000,000 in Federal Highway Administration funds and \$1,000,000 in Regional Toll Revenue funds as matching funds moved from Subtask 5.03, Land-use/Transportation Initiatives noted above)

- 5.09 Regional Military and Community Coordination – Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (add previously approved funding in the amount of \$200,000 in Regional Transportation Council Local funds as contingency funding pending extension of Department of Defense grant)
- 5.13 2.5 Percent Set-Aside for Increasing Safe and Accessible Transportation Options (create new Subtask for project and add associated funding in the amount of \$516,909 in Transportation Planning Funds being moved from Subtask 5.03, Land-Use/Transportation initiatives noted above)

**The following three projects for FY2026 are being added to the table in Chapter IX - NCTCOG Planning and Implementation Activities Beyond the FY2024 and FY2025 Unified Planning Work Program. These projects are included in the Work Program as information for consistency with the Transportation Improvement Program; no action by the Executive Board is required.**

Regional Transit Coordination Program  
Technology and Innovation 3.0  
Automated Transportation System Initiative

**The following project is being included in Chapter VIII - Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area. This project is included in the UPWP for information only, no action by the Executive Board is required.**

Traffic and Multimodal Study for Southern Inland Port Area Including Truck  
Ordinance/Pedestrian Safety Elements in Downtown Wilmer

Additional information and a draft resolution authorizing approval of the proposed UPWP modifications are attached for Executive Board consideration. Staff will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

va  
Attachments

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2024 AND FY2025 UNIFIED  
PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

**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**, federal law, the Infrastructure Investment and Jobs Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, the Infrastructure Investment and Jobs Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

**WHEREAS**, the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2023; and,

**WHEREAS**, new initiatives, project updates, and funding adjustments have resulted in the need to amend the FY2024 and FY2025 Unified Planning Work Program; and

**WHEREAS**, the proposed modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on July 11, 2024.

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

- Section 1.** The Executive Board approves the July 2024 amendments to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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

# **Modifications to the FY2024 and FY2025 Unified Planning Work Program**

**Executive Board  
July 25, 2024**

**Transportation Department  
North Central Texas Council of Governments**



## ***FY2024 and FY2025 Unified Planning Work Program New Initiatives and Funding***

UPWP Subtask and Project	Funding Source	Amount
Subtask 3.03 Air Quality Management and Operations – Car Care Safety Integration Project	RTC Local	\$100,000
Subtask 3.04 Public Transportation Planning – Understanding Transportation Alternatives for an Aging Population	TPF	\$ 50,000
Subtask 5.02 Subarea Studies and Local Government Assistance – Comprehensive Transportation Planning Studies and Technical Support – Johnson County Thoroughfare Plan Update	TPF	No Additional Funding

***FY2024 and FY2025 Unified Planning Work Program  
Funding Adjustments to Existing Initiatives  
Not Yet Approved by the Executive Board***

UPWP Subtask and Project	Funding Source	Amount
Subtask 1.04 Computer and Audio/Video Resources	TPF	\$ 20,000
Subtask 3.03 Air Quality Management and Operations – Regional Energy Management	DOE RTC Local	\$125,000 20,000
Subtask 3.05 Transit Management and Operations – Enhancing Mobility with the Southern Dallas Inland Port	Local	\$180,000

## ***Transportation Programming Increase from Transportation Planning Funds***

UPWP Project	Additional UPWP Funding
Computer and Audio/Video Resources	\$20,000
Understanding Transportation Alternatives for an Aging Population	\$50,000
<b>Total Increase</b>	<b>\$70,000</b>

## ***Transportation Planning Funds Two-year Summary***

Original FY2024 and FY2025 US FTA 5303	\$ 7,687,168
Additional FY2024 US FTA 5303	<u>\$ 83,523</u>
New FY2024 and FY2025 US FTA 5303	\$ 7,770,691
FY2024 and FY2025 US FHWA Estimated PL	\$20,052,092
Additional FY2024 US FHWA PL	<u>\$ 165,723</u>
New FY2024 and FY2025 US FHWA PL	\$20,217,815
Original FY2023 US FHWA Estimated PL Carryover	\$ 5,524,849
Total Transportation Planning Funds	\$33,513,355
Prior Anticipated Expenditures	\$30,053,000
Additional Funds Programmed for FY2025	<u>\$ 70,000</u>
Anticipated Expenditures	\$30,123,000
PL Balance to Carry Over to FY2026	\$ 3,390,355



## North Central Texas Council of Governments

### ***Item 10***

*Exhibit: 2024-07-10-EDO*

Meeting Date: July 25, 2024

Submitted By: Prit Patel  
Senior Economic Development Manager

Item Title: Appointments to the North Central Texas Economic Development District Board (NCTEDD)

The North Central Texas Economic Development District (NCTEDD) Board functions as an advisory board to the North Central Texas Council of Governments (NCTCOG) Executive Board. The NCTEDD Board guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a District by the U. S. Economic Development Administration (EDA) in December 2016.

The NCTCOG Executive Board is being asked to make two (2) appointments for vacant seats on the NCTEDD Board. These appointments provide an opportunity to strengthen and diversify economic development representation on the NCTEDD Board.

Three-Year Term Appointment Request	Board Category
Stewart McGregor, Executive Director, Kaufman Economic Development Corporation	Kaufman County
Kevin Holzbog, Executive Director, Decatur Economic Development Corporation	<30,000 Population Category

This District Board is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions, private sector representatives, and other economic development stakeholders who must be residents of and/or work in State Planning Region 4 – the North Central Texas Region

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 53 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 20 representatives from cities;
- 3 representatives from Workforce Solutions;
- 5 representatives from the Educational Sector; and
- 9 representatives from Principal Economic Interests (Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations)

Each Board member serves a term of three years and may not serve more than three consecutive three-year terms, so long as they continue to meet qualifications for the category they represent.

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-704-5666.

## **APPOINTMENTS TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD (NCTEDD)**

### **PRIMARY RESPONSIBILITY OF BOARD**

The North Central Texas Economic Development District Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

- a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- c) the attainment of effective outcomes consistent with Comprehensive Economic Development Strategy (CEDS) goals, objectives and performance standards approved by EDA;
- d) the effective administration of the EDA EDD required programs; and
- e) meetings take place at such times and places as required by the District Bylaws

**NUMBER OF COMMITTEE MEMBERS:** Up to 53 Member

**APPOINTING AUTHORITY:** NCTCOG Executive Board

**TERMS OF OFFICE:** Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

**STANDARD MEETING TIME, DATE, LOCATION:** Quarterly (Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG/virtual.

### **SPECIAL REQUIREMENTS:**

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

**North Central Texas Council of Government's  
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD**

<b>OFFICERS</b>	<b>NAME AND ORGANIZATION</b>
Chair	Vacant
Vice Chair	Fred Schmidt, Economic Development Professional in Higher Education
Secretary-Treasurer	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

**COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)**

1. **COLLIN:** Honorable Ron Simmons, Chairman of the Board for the Texas Mutual Insurance Company
2. **DALLAS:** Luis Tamayo, Director of Economic Development, Dallas County
3. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
4. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
5. **JOHNSON:** Mary Sarver, Mayor Pro Tem, City of Grandview
6. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
7. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
8. **TARRANT:** Maegan South, Economic Development Manager, Tarrant County
9. **WISE:** J.D. Clark, County Judge, Wise County
10. **DENTON:** VACANT
11. **HOOD:** VACANT
12. **HUNT:** VACANT
13. **KAUFMAN:** VACANT
14. **PALO PINTO:** VACANT
15. **PARKER:** VACANT
16. **SOMERVELL:** VACANT

**CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES**

**>500,000 (2 SEATS)** *2 cities, includes Dallas, Fort Worth*

17. Robert Sturns, Economic Development Director, City of Fort Worth
18. Gaby Castillo, Business Development Coordinator, City of Dallas

**BETWEEN 250,000 - 500,000 (2 SEATS)** *3 cities, includes Arlington, Irving, Plano*

19. Bryan Haywood, Economic Development Project Manager, City of Irving
20. Gus Garcia, Economic Development Director, City of Arlington

**BETWEEN 100,000 - 250,000 (2 SEATS)** *10 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite, Garland, Lewisville, Richardson, Allen*

21. Erica Sullivan, Economic Development Program Administrator, City of Denton
22. VACANT

**BETWEEN 30,000 - 100,000 (6 SEATS)** 28 cities, includes Euless, Flower Mound, Mansfield, North Richland Hills, Rowlett, Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Keller, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie, Prosper

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne

**<30,000 (8 SEATS)** 122 cities

**Collin County** (Anna, Blue Ridge, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Nevada, Parker, Princeton, Sachse, St. Paul)

**Dallas County** (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

**Denton County** (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

**Ellis County** (Ennis, Ferris, Italy, Oak Leaf, Ovilla, Palmer, Red Oak)

**Erath County** (Dublin, Stephenville)

**Hood County** (Cresson, DeCordova, Granbury)

**Hunt County** (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

**Johnson County** (Alvarado, Godley, Grandview, Joshua, Keene, Rio Vista, Venus)

**Kaufman County** (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

**Navarro County** (Corsicana, Kerns, Rice)

**Palo Pinto County** (Mineral Wells)

**Parker County** (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

**Rockwall County** (Fate, Heath, McLendon-Chisolm, Royse City)

**Somervell County** (Glen Rose)

**Tarrant County** (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

**Wise County** (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

29. Chris Dyser, Community Development Director, City of Balch Springs
30. Alexis Jackson, Economic Development Director, City of Celina
31. John M. Smith, Town Administrator, Town of Hickory Creek
32. Chris Coffman, City Manager, City of Granbury
33. VACANT
34. VACANT
35. VACANT
36. VACANT

**WORKFORCE SOLUTIONS (3 SEATS)** includes 1 seat for each of the three regional Workforce Solutions

37. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County



- 38. Richard Perez, Senior Research and Data Manager, Workforce Solutions Greater Dallas
- 39. Phedra Redifer, Executive Director, Workforce Solutions North Central Texas

**EDUCATION SECTOR (5 SEATS)** *includes Community Colleges, 4-Year Universities, Independent School Districts, Education Service Centers, Trade Schools, and other Educational Organizations*

- 40. Fred Schmidt, Director of Corporate Relations, University of Texas at Arlington
- 41. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
- 42. Dr. Suku Nair, Vice Provost for Research and Chief Innovation Officer, Southern Methodist University
- 43. Lisa Harrison, Administrator Coach, Education Service Center Region 11
- 44. Dr. Rupa Iyer, Vice President of Research Innovation & Economic Development, Tarleton State University

**PRINCIPAL ECONOMIC INTERESTS (7 SEATS)** *includes staff from Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations.*

- 45. Janie Havel, Economic Development and Tourism, Office of the Governor
- 46. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
- 47. Nika Reinecke, Principal at Envision Planning Group LLC
- 48. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
- 49. Mickey Hillock, President, Hillock Foods, Inc.
- 50. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm
- 51. Taylor Shead, Chief Executive Officer, STEMuli Studios
- 52. Michael Grace, City of Duncanville Resident
- 53. VACANT



**North Central Texas Council of Governments**

***Item 11***

*Exhibit: 2024-07-11-ED*

Meeting Date: July 25, 2024

Submitted By: Susan Alvarez, P.E., CFM  
Director of Environment and Development

Item Title: Resolution Authorizing Grant Application to the Department of Energy Waste Analysis and Strategies for Transportation End-Uses Grant Opportunity

The Department of Energy has appropriated funds presented in support of proposals regarding Waste Analysis and Strategies for Transportation End-uses Grant Funding. These funds are to advance the Biden Administration's goals to achieve carbon pollution-free electricity by 2035 and to "deliver an equitable, clean energy future, and put the United States on a path to achieve net-zero emissions, economy-wide, by no later than 2050" to the benefit of all Americans. Presently, NCTCOG is managing the development and implementation of a Comprehensive Climate Action Plan for the region under the EPA Climate Pollution Reduction Grant. Effective organic waste-to-fuel actions are included in the Priority Climate Action Plan to reduce waste-related Greenhouse gas (GHG) emissions from this sector.

In an effort to advance the goals of the Regional Solid Waste Management Plan, NCTCOG is proposing to complete a comprehensive technical study to determine the feasibility of establishing a regional fats, oils, and grease (FOG) collection program, aiding in the identification of applicable technologies for alternative fuel innovation, and supporting options for both reducing organic material landfill disposal, and increasing local renewable fuel options. NCTCOG has served as the DOE-designated host agency of the Dallas-Fort Worth Clean Cities Coalition since 1995, working locally to advance use of cleaner transportation fuels, and is actively engaged with local fleets in supporting fuel transitions. This program will not only benefit the NCTCOG's 16-county region in a multitude of economic, environmental, and socially sustainable ways, but also provide a model for waste conversion for other metropolitan programs, benefitting more than just the Dallas-Fort Worth population.

Additionally, this project also supports implementation of several waste-to-energy options identified in the draft Sustainability Plan under development by the NCTCOG with the University of Texas at Arlington, with the Dallas Sports Commission, DFW International Airport and Visit Dallas as part of local efforts supporting the planned local 2026 FIFA World Cup events.

A draft resolution authorizing submittal of grant application to the Department of Energy Waste Analysis and Strategies for Transportation End-Uses Grant Opportunity is attached for Executive Board consideration. I will be available to provide a brief presentation of this item and answer any questions prior to Board approval.

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF ENERGY WASTE ANALYSIS AND STRATEGIES FOR TRANSPORTATION END-USES GRANT OPPORTUNITY**

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

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

**WHEREAS**, The North Central Texas Council of Governments (NCTCOG) is the state-designated planning agency for municipal solid waste in the 16-county region; and,

**WHEREAS**, NCTCOG has served as the DOE-designated host agency of the Dallas-Fort Worth Clean Cities Coalition since 1995, working locally to advance use of cleaner transportation fuels, and is actively engaged with local fleets in supporting fuel transitions; and,

**WHEREAS**, NCTCOG has an opportunity to apply for \$500,000 through the Department of Energy to complete a comprehensive technical study to determine the feasibility of establishing a regional fats, oils, and grease (FOG) collection program.

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

**Section 1.** The Executive Board authorizes submittal of a grant application for an amount not to exceed \$500,000 to the Department of Energy.

**Section 2.** NCTCOG is authorized to receive funds from the Department of Energy, through the Waste Analysis and Strategies for Transportation End-Uses Grant Funding Opportunity.

**Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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



**North Central Texas Council of Governments**

***Item 12***

*Exhibit: 2024-07-12-PEBC*

Meeting Date: July 25, 2024

Submitted By: Dolores Lewis  
Director of PEBC

Item Title: Resolution Authorizing Contract Extension with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services

This is a request to extend the contract with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services. The North Central Texas Council of Governments (NCTCOG) serves as the administrator of the Public Employee Benefits Cooperative (PEBC) benefit plans. The PEBC provides benefit administration services to Dallas County, Denton County, Parker County, Tarrant County, and the North Texas Tollway Authority through an interlocal agreement.

Gallagher Benefits Services presently assists the PEBC by providing researching and projecting benefit plan costs; reviewing and providing financial analysis; preparing associated solicitations and conducting medical and pharmacy audits.

NCTCOG prepared and issued a Request for Proposals (RFP) #2019-027 for Benefits Consulting Services and received six proposals in January 2019. The PEBC Board recommended the selection of Gallagher Benefit Services, and a contract was signed in April 2019 for a five-year period. The contractual period ended on April 1, 2024, with a remaining budgetary balance of \$225,000. Current issues in the benefits market have necessitated a continuation of these services while a replacement solicitation is finalized.

A draft resolution authorizing a contract extension with Gallagher Benefit Services, Inc. for PEBC Consulting Services for a maximum term through April 2025 is attached for Executive Board consideration.

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

DL

**RESOLUTION AUTHORIZING CONTRACT EXTENSION WITH GALLAGHER BENEFIT SERVICES, INC. FOR PEBC BENEFITS CONSULTING SERVICES**

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

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

**WHEREAS**, NCTCOG serves as the administrator of the Public Employee Benefits Cooperative (PEBC), which provides benefit administration services to Dallas County, Denton County, Parker County, Tarrant County, and the North Texas Tollway Authority through an interlocal agreement; and,

**WHEREAS**, a Request for Proposals (RFP) #2019-027 for PEBC Benefits Consulting Services was advertised and proposals received on January 28, 2019; and,

**WHEREAS**, following evaluation, a five-year contract for these services was awarded to Gallagher Benefits Consulting, Inc., in April 2019; and,

**WHEREAS**, PEBC has a continued need for the services of Gallagher Benefits Consulting, Inc., and a budgetary balance of \$225,000 remains; and,

**WHEREAS**, PEBC is requesting an extension of the original agreement through April 2025 while a new procurement process is initiated..

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

**Section 1.** A contract extension between NCTCOG and Gallagher Benefits Consulting, Inc., for a maximum term through April 2025, be and is hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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



## North Central Texas Council of Governments

### ***Item 13***

*Exhibit: 2024-07-13-TR*

Meeting Date: July 25, 2024

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

Item Title: Resolution Authorizing Grant Application to the Environmental Protection Agency Clean Heavy-Duty Vehicles Grant Program

Authorized by the Inflation Reduction Act of 2022, the Environmental Protection Agency (EPA) Clean Heavy-Duty Vehicles (CHDV) Grant Program has made \$932 million available to reduce vehicle emissions through the replacement of non-zero-emission (gasoline, diesel, propane, compressed natural gas, etc.) Class 6 or 7 vehicles with zero-emission vehicles (battery-electric or hydrogen fuel cell). Eligible activities include the replacement of existing vehicles, development of supporting infrastructure, workforce development or training, and project implementation costs. The CHDV Grant Program has two sub-programs: one for school buses and one for “working trucks” such as refuse trucks, utility vehicles, transit vehicles, etc. The Regional Transportation Council (RTC) approved submittal of the grant application to the sub-program for “working trucks” on behalf of the region on Thursday, July 11, 2024.

Applications are due to EPA by July 25, 2024. The amount of funding requested in this application is for an amount not-to-exceed \$60 million. If awarded, the North Central Texas Council of Governments (NCTCOG) will conduct a Call for Projects to select program beneficiaries to receive funding for vehicle replacement projects. Both public and private fleets would be eligible to apply. Program beneficiaries will be brought to the Executive Board for approval if this grant is selected. This funding will be administered as a rebate program, which is eligible under EPA rules and reduces NCTCOG’s oversight and monitoring risks. A “rebate” is defined as a one-time lump-sum payment to a program beneficiary. Per EPA program requirements, program beneficiaries will be required to provide non-federal funds as a cost share in the range of 67 percent to 20 percent based upon the type of vehicle replaced. The funding for workforce development activities will be used for the development of a regional zero-emission vehicle workforce development plan, implementation of priorities identified through the plan (e.g. curriculum development, training stipends, etc.), and first responder training specific to zero-emission vehicles.

NCTCOG staff efforts to provide oversight and management of the grant will be funded using RTC local funding from the NCTCOG Grants Management and RTC Initiative Fund as recently approved by the RTC and NCTCOG Executive Board.

A draft resolution authorizing submittal of a grant application to the Environmental Protection Agency for the Clean Heavy-Duty Vehicles Grant Program is attached for Executive Board consideration. I will be available to provide a brief presentation of this item and answer any questions prior to Board approval.

LPC:bw  
Attachment

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY CLEAN HEAVY-DUTY VEHICLES GRANT PROGRAM**

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

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

**WHEREAS**, NCTCOG 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 may soon enter into nonattainment for fine particulate matter (PM<sub>2.5</sub>) 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) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Environmental Protection Agency has released the 2024 Clean Heavy-Duty Vehicles Grant Program (CHDV) Request for applications, providing funding to projects that replace heavy-duty vehicles with zero emission versions.

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

**Section 1.** The Executive Board authorizes submittal of a grant application for an amount not to exceed \$60 million to the Environmental Protection Agency under the 2024 Clean Heavy-Duty Vehicles Grant Program.

**Section 2.** NCTCOG is authorized to receive up to \$60 million in funds from the Environmental Protection Agency, through the Clean Heavy-Duty Vehicles Grant Program.

**Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and 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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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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





**North Central Texas Council of Governments**

***Item 14***

*Exhibit: 2024-07-14-TR*

Meeting Date: July 25, 2024

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

Item Title: Resolution Authorizing Agreements for Implementation of the Fiscal Year 2021 Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program

In November 2021, the North Central Texas Council of Governments (NCTCOG) was awarded Federal Transit Administration (FTA) funds for FY21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program for the implementation of Enhancing Mobility within the Southern Dallas Inland Port Project. The components included in the Project are enhanced transit service, sidewalk improvements, and traffic signal improvements for enhanced employment, education, and healthcare accessibility in Southern Dallas County.

Executive Board authorization is requested to execute subrecipient agreements with the Cities of Dallas, DeSoto, and Lancaster as well as STAR Transit for various components, as outlined in Attachment 1, to implement the Enhancing Mobility within the Southern Dallas Inland Port Project for a total amount not to exceed \$5,542,600 (\$3,134,080 FTA + \$1,300,000 CMAQ federal shares + \$270,000 RTR + \$838,520 local match to be provided by local partners).

A draft resolution authorizing agreements up to \$5,542,600 for the Enhancing Mobility within the Southern Dallas Inland Port Project funding and execution of necessary agreements is attached for Executive Board consideration. I will be available to provide a brief presentation on this item and answer any questions prior to Board approval.

JO/AM:tmb  
Attachments

**RESOLUTION AUTHORIZING AGREEMENTS FOR IMPLEMENTATION OF THE FISCAL YEAR 2021 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY DISCRETIONARY GRANT PROGRAM**

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

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

**WHEREAS**, NCTCOG 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**, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, Subtask 3.05 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program supports the coordination with strategic partners to develop transit projects that meet the transit needs of seniors, individuals with disabilities; and low-income populations for job access; and,

**WHEREAS**, City of Dallas, City of Desoto, City of Lancaster, and STAR Transit will serve as subrecipients under the grant award; and,

**WHEREAS**, the Cities of Dallas, Desoto and Lancaster are contributing associated local contribution; and,

**WHEREAS**, on July 8, 2021, the RTC approved the submittal of three grant applications for a total of \$60.2 million in funding under the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program; and,

**WHEREAS**, on July 22, 2021, the Executive Board endorsed the RAISE Grant application; and,

**WHEREAS**, on November 16, 2021, the FTA awarded NCTCOG the FY21 RAISE Grant for the Southern Dallas Inland Port Project and, therefore, NCTCOG will serve as the grantee for the RAISE Grant with overall grant and compliance responsibilities; and,

**WHEREAS**, STAR Transit is a public transportation provider in Dallas County and has identified opportunities to support transit services in Dallas County for this project; and,

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

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

- Section 1.** NCTCOG is authorized to execute agreements with local partners referenced in Attachment 1 for the implementation of the Enhancing Mobility within the Southern Dallas Inland Port Project.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budget.
- 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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Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 25, 2024.

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

**Enhancing Mobility within the Southern Dallas Inland Port Project Components &  
Subrecipient Agreements**

<b><u>Local Partner</u></b>	<b><u>Federal Share (FTA)</u></b>	<b><u>Federal Share (CMAQ)</u></b>	<b><u>Regional Toll Revenue</u></b>	<b><u>Local Share</u></b>	<b><u>Total</u></b>
City of Dallas-Traffic Signals	\$251,840			\$62,960	\$314,800
City of Desoto-Traffic Signals	\$12,800			\$3,200	\$16,000
City of Lancaster- Traffic Signals	\$89,440			\$22,360	\$111,800
STAR-Transit Service	\$1,080,000		\$270,000		\$1,350,000
City of Dallas-Sidewalks	\$1,700,000	\$1,300,000		\$750,000	\$3,750,000
<b>TOTAL</b>	<b>\$3,134,080</b>	<b>\$1,300,000</b>	<b>\$270,000</b>	<b>\$838,520</b>	<b>\$5,542,600</b>



**North Central Texas Council of Governments**

***Item 15***

*Exhibit: 2024-07-15-TR*

Meeting Date: July 25, 2024

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

Tim Barbee  
Director of Research and Information Services

Item Title: Status Report on the Development of 2050 Metropolitan Planning Area  
Regional Population and Employment Control Totals

One of the primary planning responsibilities of the North Central Texas Council of Governments (NCTCOG) in carrying out its mission of planning for common needs across the region is the development of future demographic growth forecasts. These forecasts are used by NCTCOG, local governments and planning agencies to support a wide variety of infrastructure planning and design activities. NCTCOG's Executive Board has the responsibility for adoption of these forecasts that are critical for ensuring that planning activities across the region use consistent growth assumptions as a starting point to address future needs. In addition, federal metropolitan planning regulations require that demographic forecasts to support the development of the Metropolitan Transportation Plan be evaluated every four years consistent with the Metropolitan Transportation Plan development cycle.

Regional population and employment forecasts out to the year 2050 to support the upcoming development of the Mobility 2050 Metropolitan Transportation Plan are currently being developed by the Research and Information Services and Transportation Departments. One of the initial steps in NCTCOG's demographic forecasting process is the review of Regional Control Totals for population and employment from external data sources. Over the past year, staff has completed an analysis of various control total forecasts. The findings from this analysis will be presented with recommendations for 2050 Control Totals to guide the demographic forecast process moving forward. Ongoing steps being carried out to develop the 2050 demographic forecasts will be highlighted and are anticipated to be presented to the Executive Board in the fall of 2024 for adoption. Dan Kessler, Assistant Director of Transportation, will highlight this material.

dk  
Attachment

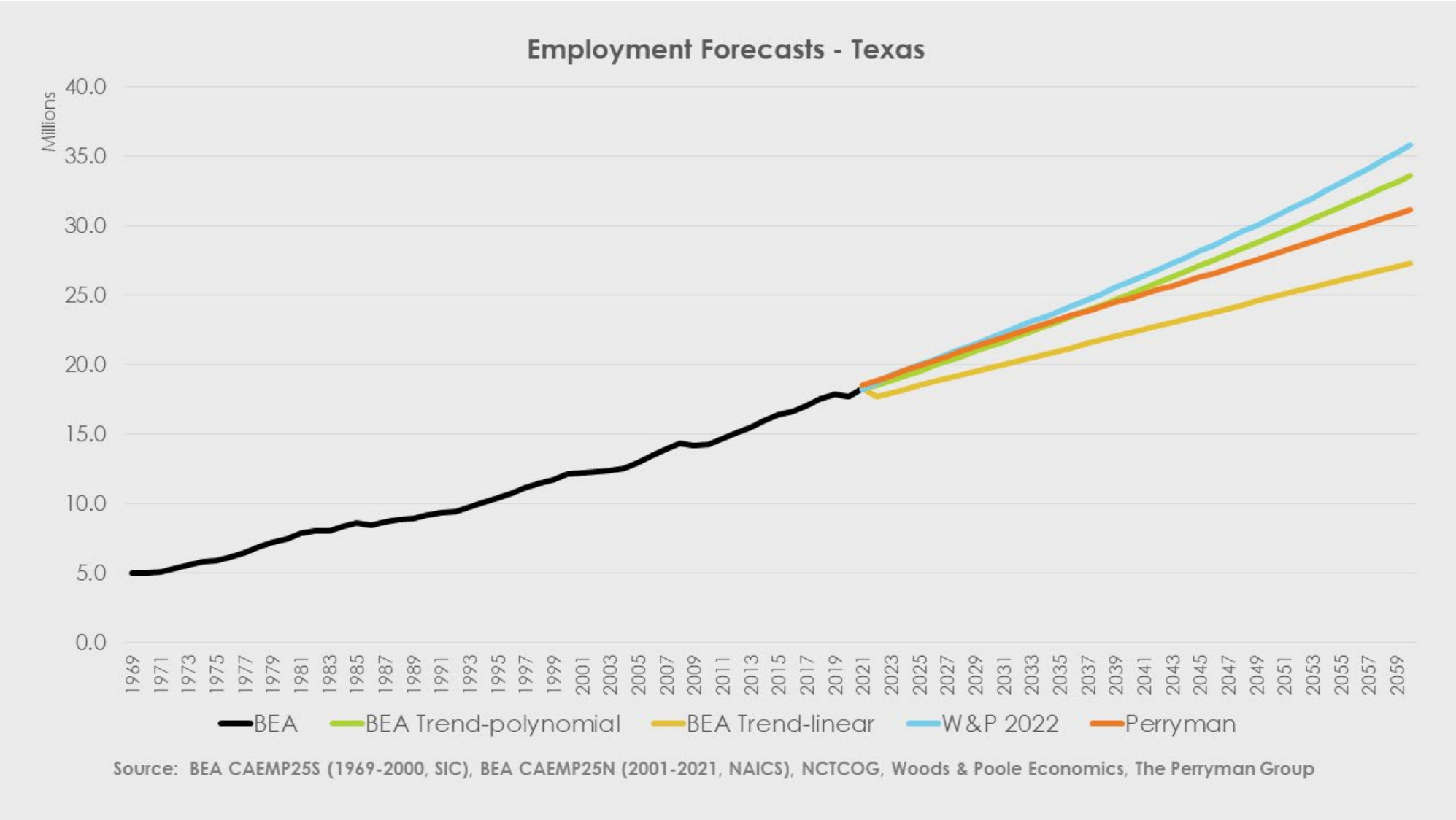
# Development of 2050 Metropolitan Planning Area Regional Population and Employment Control Totals

PRESENTED TO NCTCOG EXECUTIVE BOARD  
JULY 25TH, 2024

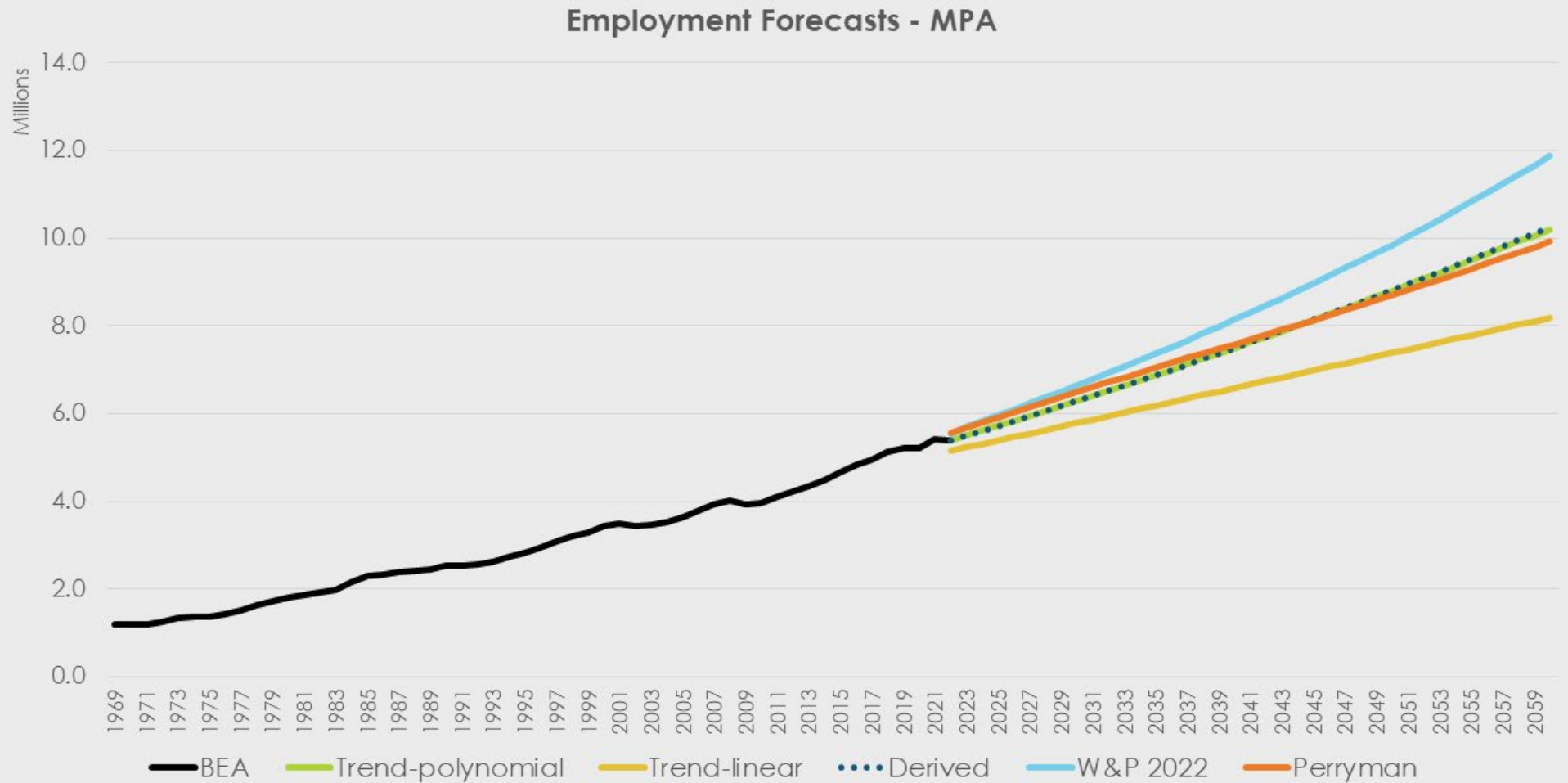
# Employment











Source: BEA CAEMP25S (1969-2000, SIC), BEA CAEMP25N (2001-2021, NAICS), NCTCOG, Woods & Poole Economics, The Perryman Group

# Employment Compound Annual Growth Rate - MPA

Source	1969 - 2021	2021-2045	2021-2050	2021 - 2060
BEA*	2.96%			
Derived		1.82%	1.79%	1.72%
BEA Trend-polynomial		1.70%	1.68%	1.63%
BEA Trend-linear		1.06%	1.06%	1.06%
W&P 2022		2.16%	2.12%	2.06%
Perryman		1.67%	1.62%	1.54%

\*If growth continues at 2.96%, total employment would be 12.6 million in 2050 and 16.9 million in 2060

## Total Employment - MPA

Source	2021	2045	2050	2060
BEA	5,423,995			
Derived		8,140,576	8,817,630	10,256,381
BEA Trend-polynomial		8,132,282	8,798,119	10,205,761
BEA Trend-linear		6,984,672	7,384,625	8,184,529
W&P 2022	5,368,786	8,963,802	9,853,002	11,879,958
Perryman		8,124,277	8,698,026	9,917,958

Source: BEA, NCTCOG, Woods & Poole Economics, The Perryman Group

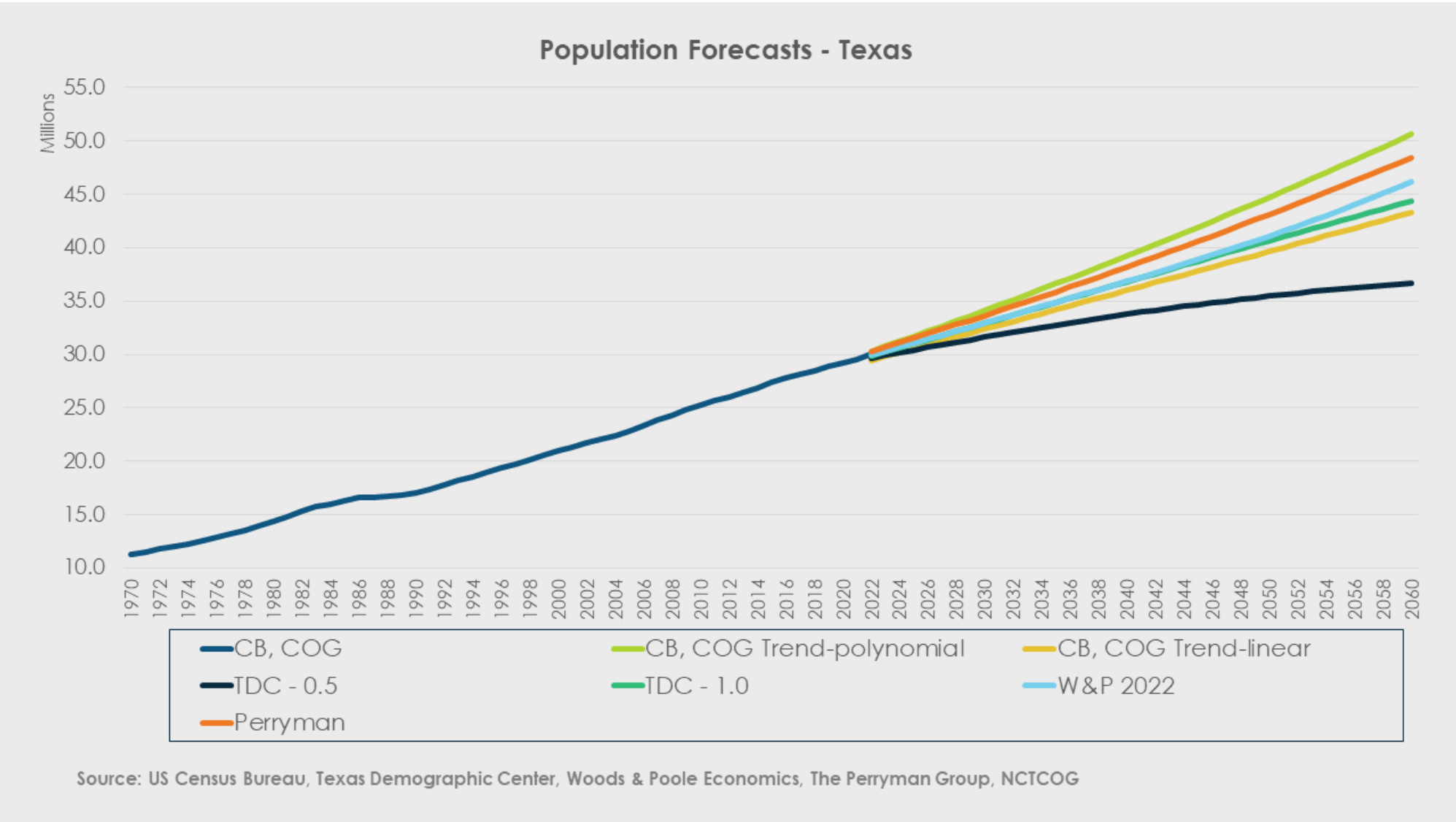
# Population

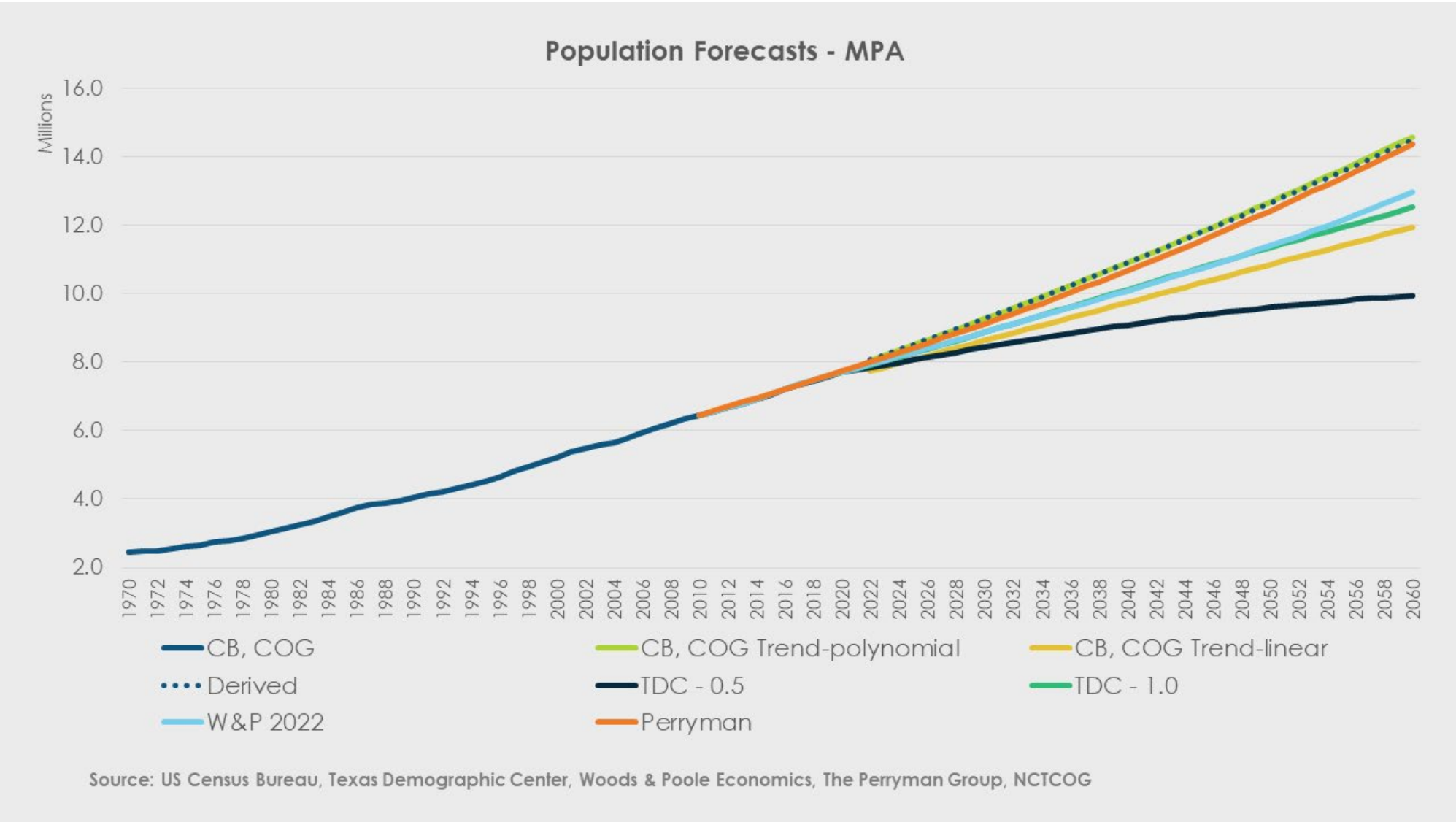
The background of the slide is a dark blue gradient with numerous bright, diagonal light streaks in shades of teal and light blue, creating a sense of motion and depth.

# Total Population by Planning Area

Share of State Population														
Planning Area	1900	1910	1920	1930	1940	1950	1960	1970	1980	1990	2000	2010	2020	Change in Share 1900 - 2020
AACOG	5.4%	6.2%	7.2%	7.6%	7.6%	8.5%	8.9%	9.0%	8.6%	8.8%	8.7%	8.9%	9.2%	3.8%
CAPCOG	7.3%	5.8%	5.0%	4.4%	4.3%	4.0%	3.6%	4.0%	4.6%	5.4%	6.5%	7.3%	8.3%	1.0%
H-GAC	8.6%	8.3%	9.2%	10.8%	13.2%	15.3%	17.7%	20.6%	23.0%	22.9%	23.3%	24.2%	25.0%	16.4%
NCTCOG	17.6%	17.2%	17.2%	16.0%	15.9%	17.3%	19.3%	22.4%	21.9%	24.2%	25.5%	26.0%	26.9%	9.2%
Balance of state	61.1%	62.5%	61.5%	61.1%	59.0%	54.8%	50.4%	44.0%	41.9%	38.7%	36.1%	33.6%	30.7%	-30.4%

Source: US Census Bureau, NCTCOG







# Population Compound Annual Growth Rate - MPA

Source	1970 - 2022	2022-2045	2022-2050	2022 - 2060
COG, CB*	2.32%			
Derived		1.65%	1.62%	1.56%
CB, COG Trend - polynomial		1.67%	1.63%	1.58%
CB, COG Trend - linear		1.24%	1.21%	1.15%
TDC - 0.5		0.78%	0.73%	0.63%
TDC - 1.0		1.34%	1.30%	1.21%
W&P 2022		1.32%	1.30%	1.30%
Perryman		1.59%	1.57%	1.55%

\*If growth continues at 2.32%, total population would be 15.2 million in 2050 and 19.1 million in 2060

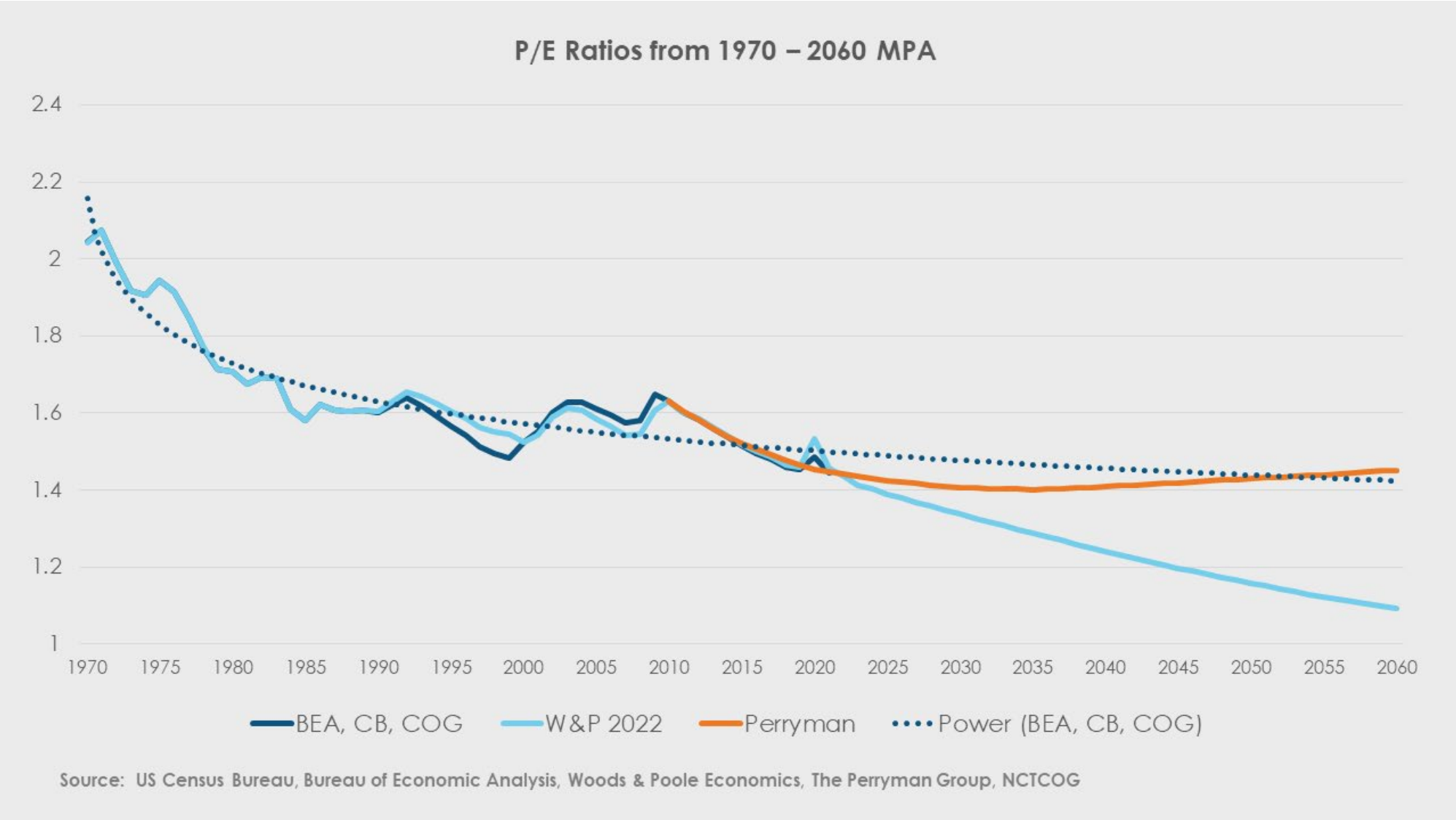


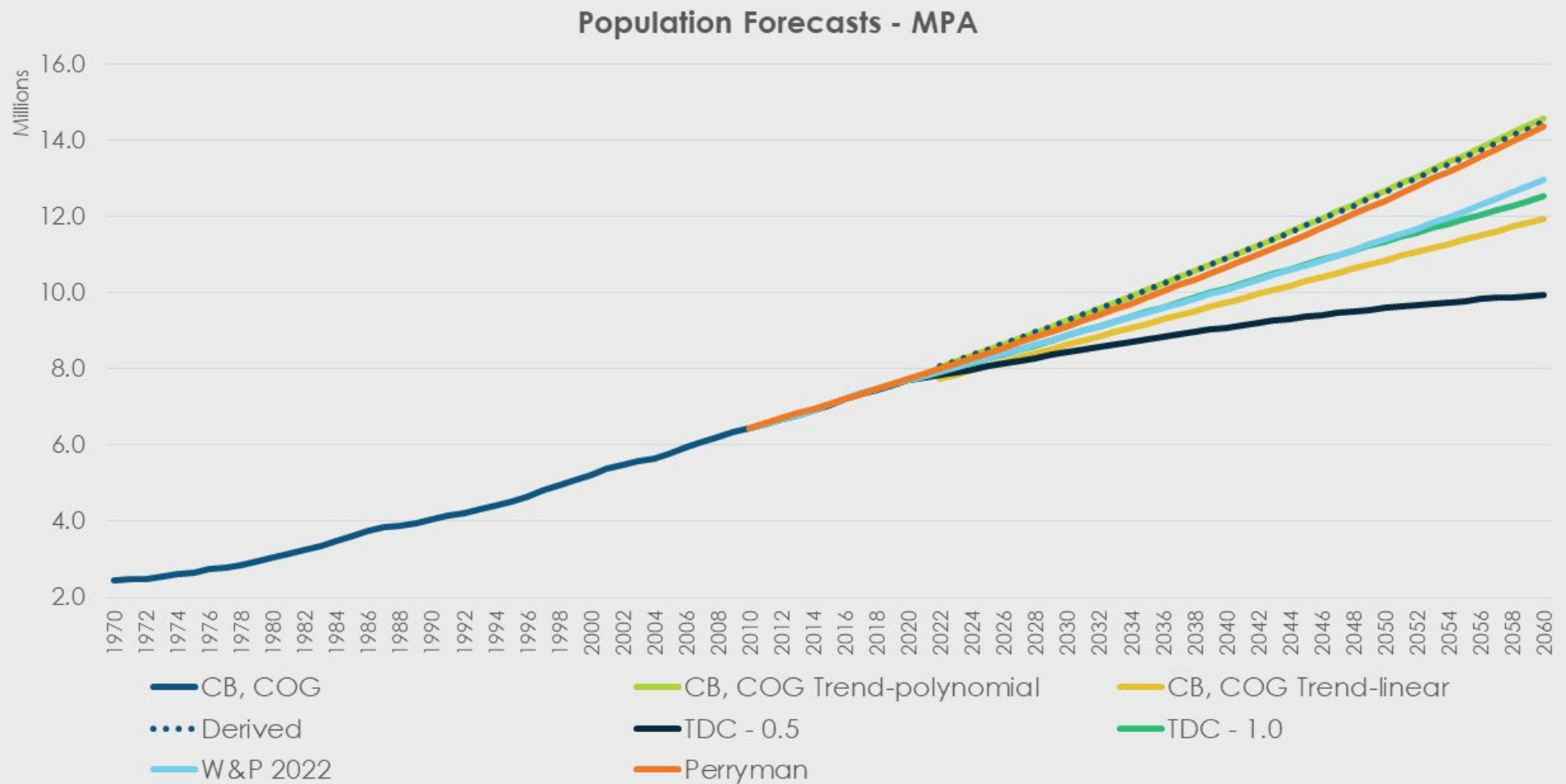
# Population - MPA

Source	2022	2045	2050	2060
COG, CB	8,010,058			
Derived		11,766,002	12,654,777	14,522,714
CB, COG Trend - polynomial		11,778,002	12,682,840	14,594,747
CB, COG Trend - linear		10,301,109	10,854,954	11,962,646
TDC - 0.5		9,371,905	9,605,686	9,960,552
TDC - 1.0		10,751,826	11,359,906	12,531,338
W&P 2022		10,729,098	11,405,108	12,974,165
Perryman		11,529,041	12,429,673	14,390,517

Source: US Census Bureau, Texas Demographic Center, Woods & Poole Economics, The Perryman Group, NCTCOG

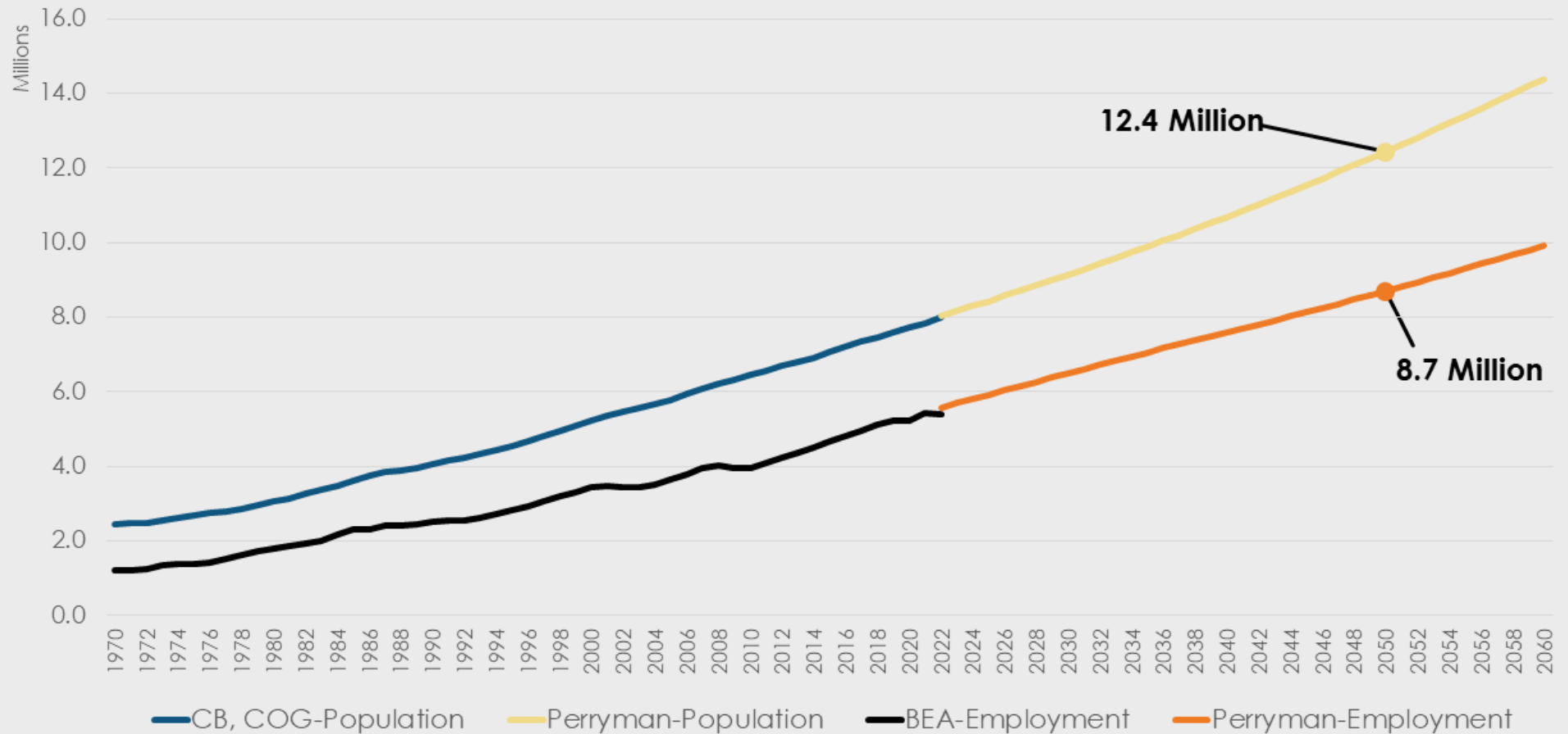
# Population/ Employment Ratios (P/E)





Source: US Census Bureau, Texas Demographic Center, Woods & Poole Economics, The Perryman Group, NCTCOG

### Historical and Projected Population and Employment - MPA



Source: US Census Bureau, Bureau of Economic Analysis, The Perryman Group, NCTCOG

# Recommended MPA 2050 Regional Control Totals

	2022	2050 Control Total	2022 – 2050 Change	2022 – 2050 % Change
Population	8,010,058	12,429,673	4,419,615	55.2%
Employment	5,878,904	8,698,026	2,819,122	48.0%

2050 Population/Employment Ratio	1.43
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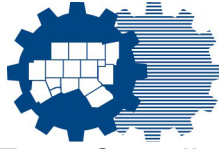
Source: US Census Bureau, Bureau of Economic Analysis, The Perryman Group, NCTCOG

# Next Steps



June 2024 - May 2025														
	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
	Chris Hill President	P												1
	Victoria Johnson Vice President	P												1
	Jennifer Justice Secretary/Treasurer	P												1
	Bill Heidemann Past President	P												1
	David Bristol	P												1
	Carlos Flores	P												1
	T.J. Gilmore	P												1
	Bowie Hogg	A												0
	Rick Horne	P												1
	Brandon J. Huckabee	P												1
	Clay Jenkins	P												1
	Todd Little	P												1
	Cara Mendelsohn	P												1
	Bobbie Mitchell	P												1
	Tim O'Hare	P												1
	Kameron Raburn	A												0
	Nick Stanley	A												0
	Victoria Neave Criado - Ex Officio, Non-Voting Member	A												0
	TOTAL PRESENT	14	0	0	0	0	0	0	0	0	0	0	0	14
	Attendance Code:	P=Present	A=Absent	V=Virtual	NM=No meeting	*Check previous the posted attendance sheet for that month								





## Calendar

### North Central Texas Council of Governments

#### 2024 NCTCOG Executive Board Calendar

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

<b>August 22, 2024</b>	Executive Board Meeting – NCTCOG Offices
<b>September 26, 2024</b>	Executive Board Meeting – NCTCOG Offices
<b>October 24, 2024</b>	Executive Board Meeting – NCTCOG Offices
<b>November 21, 2024</b>	Executive Board Meeting – NCTCOG Offices
<b>December 19, 2024</b>	Executive Board Meeting – NCTCOG Offices

# North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

## **BOARD MEETING**

July 25, 2024

Immediately Following the Executive Board Meeting

### **Executive Board**

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

10. \_\_\_\_\_ Brandon J. Huckabee
11. \_\_\_\_\_ Clay Jenkins
12. \_\_\_\_\_ Todd Little
13. \_\_\_\_\_ Cara Mendelsohn
14. \_\_\_\_\_ Bobbie Mitchell
15. \_\_\_\_\_ Tim O'Hare
16. \_\_\_\_\_ Kameron Raburn
17. \_\_\_\_\_ Nick Stanley
18. \_\_\_\_\_ Victoria Neave Criado

### **Staff**

- \_\_\_\_\_ Mike Eastland
- \_\_\_\_\_ Monte Mercer
- \_\_\_\_\_ Sue Alvarez
- \_\_\_\_\_ Tim Barbee
- \_\_\_\_\_ Doni Green
- \_\_\_\_\_ Maribel Martinez
- \_\_\_\_\_ Michael Morris
- \_\_\_\_\_ Phedra Redifer
- \_\_\_\_\_ Randy Richardson
- \_\_\_\_\_ Christy Williams
- \_\_\_\_\_ Jerri Watson

### **NCTCOG FOUNDATION BOARD:**

Call to order time: \_\_\_\_\_

<u>Motion/Second</u>	<u>Item #</u>	<u>Name of Item</u>
	<b>F1</b>	<b>Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland</b>
_____/____	<b>F2</b>	<b>Approval of Minutes</b>
_____/____	<b>F3</b>	<b>Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson</b>

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

### ***Item F1***

*Exhibit: 2024-07-F1-EDO*

Meeting Date: July 25, 2024

Submitted By: Mike Eastland  
Executive Director

Item Title: Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

The purpose of this item is to hold an annual meeting of the North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide an orientation to the members of the Board on the activities and status of the Foundation.

In 2002, the Executive Board of the North Central Texas Council of Governments (NCTCOG) authorized the creation of the Foundation, a non-profit corporation [501(c)(3)]. The purpose of the Foundation is to receive funding to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. The NCTCOG Foundation has been utilized in the past to apply for and receive grant funding from entities that require that their recipients have 501(c)(3) status. The Foundation has no employees and is managed and operated by NCTCOG staff.

The Executive Board of NCTCOG serves as the Board of the Foundation. The officers of the Executive Board (President, Vice-President, and Secretary/Treasurer) serve as officers of the Foundation. The Foundation must comply with the Texas Open Meetings and Public Information Act. The Foundation is authorized to create committees as necessary to assist in management, policy direction, and oversight. The Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation.

Staff will brief the Board and provide a financial report. We will also respond to any questions the Board may have.

ME:jw

# North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

## **BOARD MEETING**

Minutes – August 24, 2023

President Heidemann called the meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 2:09 pm.

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

- |                     |                           |
|---------------------|---------------------------|
| 1. Bill Heidemann   | 7. Linda Martin           |
| 2. Victoria Johnson | 8. Cara Mendelsohn        |
| 3. Andrew Piel      | 9. Bobbie Mitchell        |
| 4. J.D. Clark (V)   | 10. Tim O'Hare            |
| 5. Jorja Clemson    | 11. Kameron Raburn        |
| 6. Clay Jenkins (V) | 12. Victoria Neave Criado |

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

1. Chris Hill
2. Carlos Flores
3. Bowie Hogg
4. Jennifer Justice
5. Todd Little
6. Nick Stanley

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

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Sue Alvarez, Maribel Martinez, Molly Rendon, Phedra Redifer, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Jonathan Blackman, Randy Richardson, Richard Michael, Lisa Sack, Dan Kessler, Chris Klaus, Michael Bort, Tom McLain

### **Visitors Present:**

Rob Barthen | GrantWorks

### **ACTION:**

#### **Item F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.**

Mike Eastland, Executive Director, provided an orientation to new Board Members about the North Central Texas Council of Governments Foundation, Inc., (Foundation) as to its purpose and activities. He briefed the Board on the establishment of the Foundation in 2002, as a [501(c)(3)] non-profit corporation and informed the Board and Officers that they also serve as the Board and Officers for the Foundation, and that COG employees serve as its staff. He explained that the purpose of the Foundation is to supplement NCTCOG activities to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. He said the Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that require an applicant to have [501(c)(3)] status. The Foundation's Bylaws outline authorized and prohibited transactions, indemnification provisions of Directors, Officers, and Employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

#### **Item F2 Approval of Minutes of the July 28, 2022, North Central Texas Council of Governments Foundation, Inc.**

President Heidemann entertained a motion on the July 28, 2022, NCTCOG Foundation Board Meeting.

Upon a Motion by Councilmember Piel (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the July 28, 2022, NCTCOG Foundation Board Meeting.

#### **Item F3 Financial Status Report on the NCTCOG Foundation, Inc.**

Molly Rendon, Director of Administration, provided the NCTCOG Foundation, Inc., financial status report for Calendar year 2022 through current year as of July 2023. The report included revenues, expenses, and changes in the fund balance. *Exhibit: 2023-08-F3-AA*

President Heidemann adjourned the meeting at 2:14 p.m.

Approved by:

Checked by:

\_\_\_\_\_  
Bill Heidemann, President  
North Central Texas Council of Governments  
Mayor, City of Corinth

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



**North Central Texas Council of Governments**

***Item F3***

*Exhibit: 2024-07-F3-AA*

Meeting Date: July 25, 2024

Submitted By: Randy Richardson  
Director of Administration

Item Title: Financial Status Report on the NCTCOG Foundation, Inc.

NCTCOG staff will provide a Financial Status Report of the NCTCOG Foundation for the year 2023.

I will provide a brief presentation and be available to respond to any questions.

RR



# North Central Texas Council of Governments Foundation, Inc.

## Financial Status Update

Calendar Year 2023

Administration Department



### The North Central Texas Council of Governments Foundation, Inc. As Reported on Form 990-EZ for the Calendar year ended December 31, 2023

#### Revenues, Expenses and Changes in Fund Balance

Revenue		
Total for calendar year-Attachment A		8,350
Programs Supported and Administrative Costs		
United We Work	2,250	
Know B4 You Fly	3,000	
Clean Cities	3,100	
Administrative Cost (credit on credit card fees)	(73)	
Total Costs		8,277
Net Change in Fund Balance		73
Fund Balance - Beginning		28,782
Fund Balance - Ending		28,855

#### Balance Sheet

Assets	
Net Cash and Accounts Receivable	34,395
Liabilities	
Deferred Revenue	<5,540>
Fund Balance	28,855



**The North Central Texas Council of Governments Foundation, Inc.  
Revenues for Calendar Year 2023-Attachment A**

<b>Transportation</b>		
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
Air Quality	Free Wire	500
	Ingevity	1,000
	Empower Connection Inc.	1,000
	Orange EV	300
	Orange EV	300
Total Air Quality		3,100
Uncrewed Aircraft Systems (UAS)		
Workshop	Drones Plus	500
	FoxFury	500
	AUVSI Lone Star	500
	Chariot	500
	Halff	1,000
Total UAS Workshop		3,000
Total Transportation		6,100
<b>Workforce</b>		
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
United We Work	Amerigroup	2,250
Total United We Work		2,250
Total Workforce		2,250
Total Revenues		8,350



**Should you have further questions,  
please contact:**

**Monte Mercer, Deputy Executive Director**

**Randy Richardson, Director of Administration**

**817-695-9178**

[rrichardson@nctcog.org](mailto:rrichardson@nctcog.org)

**Maggie Lira, Controller**

**817-695-9112**

[mlira@nctcog.org](mailto:mlira@nctcog.org)