

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** April 20, 2023
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: April 27, 2023

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

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
12:45 p.m. – Executive Board Meeting

PHYSICAL

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

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

METHOD: Via Videoconference

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

ME:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

April 27, 2023 | 12:45 pm

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

Method of Meeting: Via Videoconference

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

Executive Board

1. _____ Andrew Piel
2. _____ Bill Heidemann
3. _____ Chris Hill
4. _____ David Sweet
5. _____ Rick Carmona
6. _____ J.D. Clark
7. _____ Jorja Clemson
8. _____ Janet DePuy
9. _____ Carlos Flores

10. _____ Clyde Hairston
11. _____ Clay Jenkins
12. _____ Victoria Johnson
13. _____ Todd Little
14. _____ Linda Martin
15. _____ Cara Mendelsohn
16. _____ Bobbie Mitchell
17. _____ Tim O'Hare
18. _____ Victoria Neave Criado

Staff

- | | |
|------------------------|--------------------|
| _____ Mike Eastland | _____ Jerri Watson |
| _____ Monte Mercer | |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Edith Marvin | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Molly Rendon | |
| _____ Christy Williams | |

REGULAR SESSION: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing a Contract Amendment with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Services - Phedra Redifer
_____/____	3	Resolution Amending Contract Authorization for Texas Rising Star Assessor Services - Phedra Redifer
_____/____	4	Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon
_____/____	5	Resolution Authorizing a Contract with AndCo, Inc. for Retirement Advisory Services - Molly Rendon

- ___/___ 6 Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2023 - August 31, 2025) - Molly Rendon
- ___/___ 7 Resolution Authorizing Contracts for Pavement Analysis Services - Molly Rendon
- ___/___ 8 Resolution Endorsing Grant Applications to the Federal Transit Administration for Fiscal Year 2023 Low or No Emissions and Buses and Bus Facilities Grant Programs - Michael Morris
- ___/___ 9 Resolution Authorizing Grant Application to the Environmental Protection Agency for the Climate Pollution Reduction Grants Program - Michael Morris
- ___/___ 10 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
- ___/___ 11 Resolution Approving an Interlocal Agreement between the North Central Texas Council of Governments, the Regional Transportation Council, and Dallas Area Rapid Transit Concerning the Cotton Belt Regional Bicycle/Pedestrian Trail - Michael Morris
- ___/___ 12 Resolution Authorizing Contract with Mindhop, Inc. to Implement the 511DFW Traveler Information System and Information Exchange Network - Michael Morris
- ___/___ 13 Resolution Endorsing FY 2024 Criminal Justice Priorities for North Central Texas - Kelly Schmidt

APPOINTMENTS:

- ___/___ 14 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green

MISCELLANEOUS:

- ___/___ 15 Old and New Business
- ___/___ 16 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 — March 23, 2023

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Piel, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Piel called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on March 23, 2023. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|---------------------------|-------------------------------------|
| 1. Andrew Piel | 9. Clyde Hairston |
| 2. Bill Heidemann | 10. Clay Jenkins |
| 3. Chris Hill | 11. Todd Little |
| 4. David Sweet | 12. Linda Martin |
| 5. Rick Carmona (Virtual) | 13. Cara Mendelsohn |
| 6. J.D. Clark | 14. Bobbie Mitchell |
| 7. Jorja Clemson | 15. Tim O'Hare |
| 8. Janet DePuy (Virtual) | 16. Victoria Neave Criado (Virtual) |

Members of the Board Absent:

1. Carlos Flores
2. Victoria Johnson

Members of the Staff Present:

Mike Eastland, Molly Rendon, Doni Green, Michael Morris, Edith Marvin, Maribel Martinez, Phedra Redifer, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Chris Klaus, Lori Clark, Brett Ogletree, Randy Richardson, Lisa Sack, April Leger, Berrien Barks, Samuel Simmons, Jesse Brown, and Daniel Snyder

Visitors Present:

Rob Barthen | Grant Works

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Amending Authorization of FY2023 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Brett Ogletree, Information Security Officer, requested Board authorization amending the FY2023 purchase of Computer Hardware, Software, and Information Technology Contract Services, in an amount not to exceed \$5,200,000. The original plan was approved by the Executive Board in September 2022 in the amount of \$4,450,000. The changes will account for security improvements related to Network Access Control (NAC), our Risk Management Framework, website migrations, and Revenue and Project Tracking System (RAPTS) contractor development. The proposed vendor allocations will be adjusted as follows:

Category	Vendor(s)	Original Authorization	Requested Authorization	Change in Authorization
Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	Carahsoft, ePlus, Kudelski Security, SHI, General Datatech, Optiv	\$512,000	\$642,000	\$130,000
Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies, SHI	\$300,000	\$500,000	\$200,000
Web/Application Development Software and Services: Includes funds for the maintenance, support, and associated services for web and application development. Typically purchased off a cooperative purchasing agreement and/or existing services contract.	BlueModus, Eixsys, SHI, Webhead	\$360,000	\$780,000	\$420,000

The projects funded by these adjustments will reduce our current attack surface, enhance RAPTS functionality, simplify future upgrades, patching, and support by migrating non-standard and legacy environments to current foundational technologies.

Exhibit: 2023-03-02-RIS

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 3 Resolution Authorizing the Greenville Workforce Center Lease Extension

Phedra Redifer, Director of Workforce Development, requested Board authorization for a lease extension between NCTCOG and Hunt County for the Greenville Workforce Center, for a two (2) year term and at an average price per square foot not to exceed \$20.12 (including base rent, taxes, insurance, common area maintenance and electric but excluding janitorial amounts). She explained that the center’s current seven (7) year lease term is scheduled to end on May 31, 2023, and encompasses 9,141 square feet of office space at a price of \$19.14 per square foot (excluding janitorial services). She further explained that staff recommended the (2) two-year extension instead of a longer term to allow for post-pandemic customer traffic patterns to stabilize and for staff to develop a strategic and comprehensive approach to where and how many stand-alone centers are located throughout the 14-County region. The current location is favorable due to the favorable price, location, square footage, and termination option with 90-day notice to the landlord.

Exhibit: 2023-03-03-WD

Judge Jenkins entered the meeting.

Upon a Motion by Mayor Hairston (seconded by Judge Little), and unanimous vote of all members present, the

Board approved the resolution as presented.

Item 4 Resolution Authorizing Agreements with the Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Program

Maribel Martinez, Director of Emergency Preparedness, requested Board authorization to enter in agreements with the Collaborative Adaptive Sensing of the Atmosphere (CASA WX) program, as represented by the University of Massachusetts/Amherst (UMass) and Colorado State University (CSU), for two new 5-year agreements in a cumulative amount not to exceed \$1,180,000.00. She explained that the Executive Board authorized agreements with CASA in May 2011 and subsequent extensions of the agreements were authorized with a combined funding cap of \$1,500,000, which will be reached soon. CASA WX installs, operates, and maintains a system of weather radars in North Central Texas, providing time-sensitive, high-resolution weather data at neighborhood precisions levels to member jurisdictions and regional partners. Agreement deliverables are contingent on the availability of funds received through the CASA WX membership program and private sector donations, facilitated by the NCTCOG Emergency Preparedness Department.

Exhibit: 2023-03-04-EP

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

Item 5 Resolution Endorsing an Agreement with Tarrant County College District for Urban Search and Rescue Training and Exercises

Maribel Martinez, Director of Emergency Preparedness, asked the Board to endorse an agreement between NCTCOG and Tarrant County College District (TCCD) to provide Urban Search and Rescue (USAR) training and exercises, required by the homeland security grant program, for a maximum five (5) year term and in an amount not to exceed \$250,000. The State Homeland Security Grant Program project is 100% funded with no local cost-share or match requirements. Current year funding for this project was approved and accepted by the Executive Board in September 2022; however, this ILA with TCCD will span over several grant years.

Exhibit: 2023-03-05-EP

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

Item 6 Resolution Authorizing Agreements for Receipt of Funds from the US Department of Energy

Michael Morris, Director of Transportation, requested Board authorization to enter into agreements with the Department of Energy's (DOE) contracting agents and accept funding in the amount of approximately \$750,000 to support the Dallas-Fort Worth Clean Cities (DFWCC) Coalition Program over an anticipated five-year period. He explained that the DOE originally designated the Coalition in 1995, and it has always been housed and supported by NCTCOG. The Coalition was last redesigned in 2019. This initiative focuses on improving energy efficiency and reducing negative air quality impacts of transportation with emphasis on supporting transition to zero-emission vehicles. The DOE is proposing to provide funding to support one year of work beginning April 2023, with options to extend for four additional years, with no local match required.

Exhibit: 2023-03-06-TR

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

Item 7 Resolution Authorizing Submittal to Federal Railroad Administration Corridor Identification and Development Program

Michael Morris, Director of Transportation, requested Board authorization to submit the Fort Worth to Houston High-Speed Rail Corridor application under the Federal Railroad Administration (FRA) Corridor Identification and Development (ID) Program and for receipt of any funds that may be awarded which could be up to \$500,000. The Corridor ID Program is designed to facilitate the development of intercity passenger rail corridors, to establish a

pipeline of intercity rail projects, and to guide future project development and capital investments. Mr. Morris explained that the Regional Transportation Council (RTC) approved submission of this corridor for this application in February 2023. Judge Little commented that landowners whose property would be affected by this proposed project needed to be treated fairly and have their needs accommodated to the greatest degree possible.

Exhibit: 2023-03-07-TR

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

Item 8 Resolution Authorizing Agreements with TxDOT for NCTCOG to Provide Technical Assistance to the TxDOT Dallas and Fort Worth Districts

Michael Morris, Director of Transportation, requested Board authorization to enter agreements with the Texas Department of Transportation (TxDOT) for technical assistance activities to support the TxDOT Dallas and Fort Worth Districts in the total amount of \$600,000 (\$300,000 for each district). These new agreements would extend through August 31, 2025, and will assist with activities such as forecasting, feasibility studies, environmental analyses, and other activities as requested.

Exhibit: 2023-03-08-TR

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

STATUS REPORTS:

Item 9 Announcement of the President's 2023 Executive Board Nominating

President Piel presented a list of NCTCOG Past Presidents whom he has requested to serve on the 2023 Executive Board Nominating Committee. He explained that the current President serves as Chair of this Committee which is charged with qualifying nominees and recommending a slate of Officers and Board Members for 2023-2024. This recommended slate will be proposed for election at the Annual General Assembly Meeting to be held June 30, 2023, at the Hurst Conference Center.

Item 10 Status Report on Draft Resolution Approving an Interlocal Agreement between the North Central Texas Council of Governments, the Regional Transportation Council, and Dallas Area Rapid Transit Concerning the Cotton Belt Regional Bicycle/Pedestrian Trail

Michael Morris, Director of Transportation, provided a status report on an Interlocal Agreement between the North Central Texas Council of Governments (NCTCOG), the Regional Transportation Council (RTC), and Dallas Area Rapid Transit (DART) concerning the Cotton Belt Regional Bicycle/Pedestrian Trail. He explained that the DART Silver Line rail project is coordinating a parallel regionally significant Cotton Belt Regional Veloweb Trail ("Trail") corridor that will connect seven cities (Addison, Carrollton, Coppell, Dallas, Grapevine, Plano, and Richardson) across three counties (Tarrant, Dallas, and Collin). The Trail is currently under design and will primarily run parallel to the Silver Line from the DART Plano Shiloh Station on the east to the future DFW Through Station on the west. The Trail construction will be funded with a combination of federal and local funds and will occur in three phases both before and after the beginning of the Silver Line rail revenue service. Execution of the proposed ILA will be requested from the Board at a future meeting.

Exhibit: 2023-03-10-TR

MISCELLANEOUS:

Item 11 Old and New Business

There was no old or new Business.

Item 12 Attendance and Calendar

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

Item 13 Aging Program Status Report and Discussion on Dementia Friendly North Central/East Texas

Doni Green, Director of Area Agency on Aging, gave a presentation on Dementia Friendly North Central/East Texas. She explained that more than 120,000 people in North Central/East Texas are living with dementia, of which 85% are community-dwelling. She provided background information that the grant was awarded from the U.S. Health and Human Services Administration for Community Living and assists people and caregivers with dementia and serves the 28-county area encompassing North Central and East Texas. Resource information can be found at <https://www.nctcog.org/aging-services/dementia-friendly> and <https://www.nctcog.org/aging-services/dementia-friendly/resources-for-people-with-memory-loss-and-family-caregivers>.

President Piel adjourned the meeting at 1:53 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2023-04-02-WD

Meeting Date: April 27, 2023

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing a Contract Amendment with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board, issued a Request for Proposals soliciting responses for Strategic Structural Alignment and Implementation Services. In September of 2022, the NCTCOG Executive Board authorized a contract with Kezzler Group, LLC for a one year term and an amount not to exceed \$135,000.

Due to identified needs for Kezzler Group, LLC to provide additional support and expertise to fully implement the work it was originally contracted for and allow for the additional time to carry out these identified needs, NCTCOG staff is requesting to increase the contract for Kezzler Group LLC by 25% and extend the term by six (6) months.

A draft resolution authorizing a contract amendment with Kezzler Group, LLC, increasing the authorization amount by \$33,750 (25%), for a revised total not to exceed amount of \$168,750, and extending the term for an additional six (6) months is attached for Executive Board consideration. I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.

PR

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH KEZZLER GROUP, LLC FOR STRATEGIC STRUCTURAL ALIGNMENT AND IMPLEMENTATION 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, in September 2022, the NCTCOG Executive Board authorized a contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Services; and,

WHEREAS, Kezzler Group, LLC was contracted through a competitive Request for Proposals (RFP) which satisfies federal and state regulations regarding contract and procurement proceedings; and,

WHEREAS, NCTCOG staff is requesting an increase in the authorization amount by \$33,750 (25%) and a 6 month term extension.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment with Kezzler Group, LLC, increasing the authorization amount by \$33,750 (25%), for a revised not to exceed amount of \$168,750, and extending the term by six (6) months, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract amendment with Kezzler Group, LLC, in the name of The North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2023-04-03-WD

Meeting Date: April 27, 2023

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Amending Contract Authorization for Texas Rising Star Assessor Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, doing business as Workforce Solutions for North Central Texas (WSNCT), is responsible for the administration of workforce and child care services in a 14-county service area.

On October 28, 2021, the NCTCOG Executive Board authorized contracts with seventeen (17) Texas Rising Star assessors to assess early learning programs who may be seeking Texas Rising Star certification for maximum four (4) year terms and in a cumulative amount not to exceed \$400,000. Since that time the number of assessors awarded contracts has declined. The reasons vary from voluntary withdrawal to the inability to maintain required program certifications. In addition to having fewer assessors, new Texas Workforce Commission rules became effective in October 2022 requiring all regulated early learning programs receiving child care subsidies to become Texas Rising Star certified.

In response, NCTCOG partnered with Workforce Solutions Greater Dallas to issue a new Request for Qualifications for Texas Rising Star Assessor Services in October 2022 seeking qualified professionals to provide assessor services. Following evaluation, seventeen (17) vendors are being recommended for award. See Attachment A for a complete list of vendors previously authorized and the proposed new vendors. NCTCOG is proposing amending the current resolution by adding seventeen (17) new vendors and increasing the funding by \$100,000 (25%) for a revised cumulative amount not to exceed \$500,000.

A draft resolution authorizing contracts with the new vendors listed in Attachment A, in a revised cumulative amount not to exceed \$500,000, is attached for Executive Board consideration.

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

RESOLUTION AMENDING CONTRACT AUTHORIZATION FOR TEXAS RISING STAR ASSESSOR 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 Administrative Entity and designated Grant Recipient and Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, in October 2021 the NCTCOG Executive Board authorized contracts with seventeen (17) Texas Rising Star assessors to assess early learning programs who may be seeking Texas Rising Star certification for maximum four (4) year terms and in a cumulative amount not to exceed \$400,000; and,

WHEREAS, since that time the number of assessors awarded contracts has declined based on numerous factors, including voluntary withdrawal, inability to maintain required program certifications, as well as new Texas Workforce Commission rules in October 2022 requiring all regulated early learning programs receiving child care subsidies to become Texas Rising Star certified; and,

WHEREAS, in response to this decline, NCTCOG partnered with Workforce Solutions Greater Dallas to issue a Request for Qualifications soliciting responses for Texas Rising Star Assessor Services for early learning programs and is recommending contracts be awarded to new vendors listed in Attachment A, and also increasing the funding authorization by \$100,000 (25%), for a revised cumulative amount not to exceed \$500,000; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves amending the contract authorization for Texas Rising Star Assessor services to include the new vendors shown in Attachment A, and increasing the funding by \$100,000 (25%) for a revised cumulative amount not to exceed \$500,000.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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

Previously Approved Vendors- October 28, 2021	New Vendors– Requesting Approval- April 27, 2023
Accompanied by God’s Love, Inc.	Kermitrice Williams
Best Practices Consulting	Shela Mobarak
Carolyn Callahan	Tonya Dean
Chirell Enterprise, LLC	Tobitha Holmes
Comprehensive Learning Solutions, LLC	Iresha Hayes
ElevatED Solutions	Felicia Bluitt
Jennifer Livas	Sherry Wells
Karrie Funston	Shaneka Nicole Hogg
Katherine Haule	Arielle Kelly
Mary Erin Guzowsky	Elizabeth Golightly
Precious Lambs Learning Center	Christina Martin
Reliable Educational Services	LaWanda Rather
Sharon Young	Jackie Jones
Sheila Matlock	Kamikka Hughes
Stephanie Higgins	Tanya Johnson
Together We Grow	LaShawn Williams
Victory Training and Consulting	Annette Abdullah



North Central Texas Council of Governments

Item 4

Exhibit: 2023-04-04-AA

Meeting Date: April 27, 2023

Submitted By: Molly Rendon
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 March 31, 2023.

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.

MR

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 March 31, 2023, 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 March 31, 2023.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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

NCTCOG Quarterly Investment Report
Fiscal Year 2023 Quarter 2
Ended 3-31-2023

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 4,203,025.48	\$ 7,775,028.22	\$ (8,250,000.00)	\$ 44,785.43	\$ 3,772,839.13	5.53%
Logic	6049012001	General Fund	478.17	-	-	5.54	483.71	0.00%
TexStar	2200411110	General Fund	9,703,309.49	2,935,818.87	-	107,207.42	12,746,335.78	18.67%
General Fund			\$ 13,906,813.14	\$ 10,710,847.09	\$ (8,250,000.00)	\$ 151,998.39	\$ 16,519,658.62	24.20%
TexPool	2200400002	Solid Waste	\$ 1,381,334.84	\$ -	\$ (278,486.40)	\$ 15,175.04	\$ 1,118,023.48	1.64%
TexPool	2200400003	Supplemental Environmental Projects	188,684.66	-	(189,999.93)	2,052.89	737.62	0.00%
TexPool	2200400005	9-1-1 Operating (1)	4,210,939.23	500,000.00	-	48,329.87	4,759,269.10	6.97%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,057,246.31	-	(306,541.89)	154,761.60	13,905,466.02	20.37%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,047,587.50	-	-	33,560.77	3,081,148.27	4.51%
TexStar	2200411111	Transportation	1,484,086.80	-	(815,430.10)	16,229.88	684,886.58	1.00%
TexStar	2200421009	Exchange Funds Principal Pooled	23,622,801.95	-	(2,379,232.45)	258,843.68	21,502,413.18	31.50%
TexStar	2200431009	Exchange Funds Earnings Pooled	6,361,258.72	258,843.68	-	70,956.78	6,691,059.18	9.80%
Special Revenue Fund			\$ 54,353,940.01	\$ 758,843.68	\$ (3,969,690.77)	\$ 599,910.51	\$ 51,743,003.43	75.80%
Total			\$ 68,260,753.15	\$ 11,469,690.77	\$ (12,219,690.77)	\$ 751,908.90	\$ 68,262,662.05	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 4,203,025.48	\$ 7,775,028.22	\$ (8,250,000.00)	\$ 44,785.43	\$ 3,772,839.13	5.53%
TexPool	2200400002	Solid Waste	1,381,334.84	-	(278,486.40)	15,175.04	1,118,023.48	1.64%
TexPool	2200400003	Supplemental Environmental Projects	188,684.66	-	(189,999.93)	2,052.89	737.62	0.00%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	4,210,939.23	500,000.00	-	48,329.87	4,759,269.10	6.97%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,057,246.31	-	(306,541.89)	154,761.60	13,905,466.02	20.37%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,047,587.50	-	-	33,560.77	3,081,148.27	4.51%
TexPool			\$ 27,088,818.02	\$ 8,275,028.22	\$ (9,025,028.22)	\$ 298,665.60	\$ 26,637,483.62	39.02%
Logic	6049012001	General Fund	\$ 478.17	\$ -	\$ -	\$ 5.54	\$ 483.71	0.00%
TexStar	2200411110	General Fund	\$ 9,703,309.49	\$ 2,935,818.87	\$ -	\$ 107,207.42	\$ 12,746,335.78	18.67%
TexStar	2200411111	Transportation	1,484,086.80	-	(815,430.10)	16,229.88	684,886.58	1.00%
TexStar	2200421009	Exchange Funds Principal Pooled	23,622,801.95	-	(2,379,232.45)	258,843.68	21,502,413.18	31.50%
TexStar	2200431009	Exchange Funds Earnings Pooled	6,361,258.72	258,843.68	-	70,956.78	6,691,059.18	9.80%
TexStar			\$ 41,171,456.96	\$ 3,194,662.55	\$ (3,194,662.55)	\$ 453,237.76	\$ 41,624,694.72	60.98%
Total			\$ 68,260,753.15	\$ 11,469,690.77	\$ (12,219,690.77)	\$ 751,908.90	\$ 68,262,662.05	100.00%

⁽¹⁾ Used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report
Fiscal Year 2023 Quarter 2
Ended 3-31-2023

Investment Portfolio Summary

Description	Beginning					
	Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 13,906,813.14	\$ 10,710,847.09	\$ (8,250,000.00)	\$ 151,998.39	\$ 16,519,658.62	24.20%
Special Revenue	54,353,940.01	758,843.68	(3,969,690.77)	599,910.51	51,743,003.43	75.80%
Total	\$ 68,260,753.15	\$ 11,469,690.77	\$ (12,219,690.77)	\$ 751,908.90	\$ 68,262,662.05	100.00%

Fiscal Year 2023 to Date

Pool Description	Beginning					
	Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 29,098,155.78	\$ 17,211,859.51	\$ (20,211,859.51)	\$ 539,327.84	\$ 26,637,483.62	39.02%
Logic	473.66	-	-	10.05	483.71	0.00%
TexStar	40,814,603.52	3,933,292.70	(3,933,292.70)	810,091.20	41,624,694.72	60.98%
Total	\$ 69,913,232.96	\$ 21,145,152.21	\$ (24,145,152.21)	\$ 1,349,429.09	\$ 68,262,662.05	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2023			Fiscal Year 2022		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 77,068.97	\$ 462,258.87	\$ 539,327.84	\$ 1,660.00	\$ 5,923.96
Logic	10.05	-	10.05	0.06	-	0.06
TexStar	186,847.55	623,243.65	810,091.20	741.76	4,770.96	5,512.72
Total	\$ 263,926.57	\$ 1,085,502.52	\$ 1,349,429.09	\$ 2,401.82	\$ 10,694.92	\$ 13,096.74

Interest Rate Averages

Rate Description	March-2023	March-2022	FY 2023 Qtr 2	FY 2022 Qtr 2	FY 2023 thru March-2023	FY 2022 thru March-2022
	90 Day T-Bill	4.6900%	0.4400%	4.6267%	0.3067%	4.3333%
TexPool	4.6108%	0.1536%	4.4514%	0.0848%	3.9798%	0.0609%
Logic	4.8163%	0.2493%	4.7029%	0.1483%	4.2480%	0.0989%
TexStar	4.6066%	0.1070%	4.4500%	0.0425%	3.9550%	0.0269%

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

Exhibit: 2023-04-04-AA
Attachment, Page 2



Director of Administration



North Central Texas Council of Governments

Item 5

Exhibit: 2023-04-05-AA

Meeting Date: April 27, 2023

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing a Contract with AndCo, Inc. for Retirement Advisory Services

This is a request to award a contract to AndCo, Inc. for Retirement Advisory Services to review and advise the Agency's 401(a) Defined Contribution Plan and 457(b) Deferred Compensation Plan.

Historically, the NCTCOG's retirement advisor provides plan administration, recordkeeping, and investment services for approximately 400 eligible employees with approximately \$16 million in assets in the 457(b) plan and \$106 million in the 401(a) Plan.

NCTCOG prepared and issued Request for Proposals (RFP) #2023-026 for Retirement Advisory Services with proposals due on March 2, 2023. Six (6) proposals were received and publicly opened. Proposals were evaluated by a committee comprised of staff from different departments within NCTCOG and staff from different member governments. Following evaluation, the Evaluation Committee is recommending a contract award to AndCo, Inc.

A draft resolution authorizing a contract with AndCo, Inc. for Retirement Advisory Services for a maximum five (5) year term and in a total amount not to exceed \$300,000 is attached for Executive Board consideration.

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

MR

RESOLUTION AUTHORIZING A CONTRACT WITH ANDCO, INC. FOR RETIREMENT ADVISORY 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 provides managed retirement funds to staff in the form of a 401(a) Defined Contribution Plan and a 457(b) Deferred Contribution Plan; and,

WHEREAS, a Request for Proposals (RFP) #2023-026 for Retirement Advisory Services was advertised and proposals received on March 2, 2023; and,

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

WHEREAS, following evaluation, it is recommended that a contract be awarded to AndCo, Inc.;
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 AndCo, Inc. for Retirement Advisory Services, for maximum five (5) year term and in an amount not to exceed \$300,000, be and is hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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



North Central Texas Council of Governments

Item 06

Exhibit: 2023-04-06-AA

Meeting Date: April 27, 2023

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2023 - August 31, 2025)

The North Central Texas Council of Governments (NCTCOG) Regional Police Academy has provided training for law enforcement officers and related criminal justice personnel from throughout the NCTCOG region since its inception in 1968.

The mission of the Regional Police Academy is to provide high quality law enforcement training for peace officers and other criminal justice professionals at the lowest cost possible. Through previous grants from the Criminal Justice Division of the Governor's Office, NCTCOG has been able to keep fees at a reasonable level, making training more accessible to officers from throughout the region. Tuition for in- service courses vary with the length of the course and the expenses associated with instructor costs.

During the preceding grant period, the academy held 15 Basic Peace Officer Courses with 533 new officers graduating. Additionally, the academy held 191 advanced training courses for more than 3,296 in-service officers.

A draft resolution authorizing submittal of a law enforcement training grant application to the Office of the Governor's Criminal Justice Division for approximately \$1,554,365 and for the time period of September 1, 2023, through August 31, 2025, is attached for Executive Board consideration.

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

MR

**RESOLUTION AUTHORIZING SUBMITTAL OF A LAW ENFORCEMENT TRAINING GRANT
APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD)
(SEPTEMBER 1, 2023 - AUGUST 31, 2025)**

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

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

WHEREAS, NCTCOG is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

WHEREAS, NCTCOG is presently administering a criminal justice grant project and desires to continue its program; and,

WHEREAS, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

WHEREAS, NCTCOG wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

WHEREAS, NCTCOG accepts the responsibility and obligation to administer the grant according to Office of the Governor's Criminal Justice Division (CJD) requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes submittal of a criminal justice grant application, in the amount of approximately \$1,554,365 and for the time period of September 1, 2023 – August 31, 2025, to the Office of the Governor's Criminal Justice Division (CJD).
- Section 2.** NCTCOG agrees to provide any required matching funds.
- Section 3.** The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.
- Section 4.** In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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



North Central Texas Council of Governments

Item 07

Exhibit: 2023-04-07-AA

Meeting Date: April 27, 2023

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing Contracts for Pavement Analysis Services

This is a request to award contracts to Applied Research Associates Inc., Data Transfer Solutions, Fugro Consultants, Inc., IMS Infrastructure Management Services, and Roadway Asset Services for **Pavement Analysis and Related Services** through the North Central Texas Council of Governments (NCTCOG) TXShare cooperative purchasing program.

The purpose of these contracts is to retain the second-generation of services from firms that provide Pavement Analysis Services via a cooperative contract in order to allow entities to perform studies that assist in the strategic planning of roadway repair and maintenance. Additional features such as GIS asset mapping assist in route design and municipal inventory.

NCTCOG prepared and issued Request for Proposals (RFP) #2022-063 for Pavement Analysis and Related Services with proposals due on February 24, 2023. Nine (9) proposals were received and publicly opened. Proposals were evaluated by a committee comprised of members of the Public Works Council and NCTCOG staff. Following evaluation, the Evaluation Committee is recommending contract awards to Applied Research Associates Inc., Data Transfer Solutions, Fugro Consultants, Inc., IMS Infrastructure Management Services, and Roadway Asset Services.

A draft resolution authorizing contracts with Applied Research Associates Inc., Data Transfer Solutions, Fugro Consultants, Inc., IMS Infrastructure Management Services, and Roadway Asset Services for maximum six (6) year terms is attached for Executive Board consideration. If approved, these contracts will be available to governmental entities throughout the United States through the TXShare Cooperative Purchasing Program.

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

MR

RESOLUTION AUTHORIZING CONTRACTS FOR PAVEMENT ANALYSIS 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, Request for Proposals (RFP) #2022-063 for Pavement Analysis Services was advertised and proposals received on February 24, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of Public Works Council Members and NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Applied Research Associates Inc., Data Transfer Solutions, Fugro Consultants, Inc., IMS Infrastructure Management Services, and Roadway Asset Services for Pavement Analysis and Related Services; and,

WHEREAS, the contracts will be available for use by members 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 #2022-063.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Applied Research Associates Inc., Data Transfer Solutions, Fugro Consultants, Inc., IMS Infrastructure Management Services, and Roadway Asset Services for pavement analysis and relates services, for maximum six (6) 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 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.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2023-04-08-TR

Meeting Date: April 27, 2023

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

Item Title: Resolution Endorsing Grant Applications to the Federal Transit Administration for Fiscal Year 2023 Low or No Emissions and Buses and Bus Facilities Grant Programs

In January 2023, the Federal Transit Administration (FTA) released the Low or No Emission and Grants for Buses and Bus Facilities Competitive Programs Fiscal Year 2023 Notice of Funding Opportunity (NOFO), which is expected to award approximately \$1.7 billion for modernizing bus fleets, improving bus facilities, and supporting workforce development under two separate programs. Applications were due by April 13, 2023.

The North Central Texas Council of Governments (NCTCOG) submitted one proposal to both FTA programs on behalf of the region for an award of approximately \$7,300,000 to procure electric vehicles and charging infrastructure for the small transit providers in the region to replace buses near or at the end of their useful life. Through a transition to zero-emission vehicle technology, this project further supports efforts to attain the federal ozone standard and improve efficiency in the transit system. The Regional Transportation Council approved the submittal of the regional project on April 13, 2023, including the use of up to 1,210,000 Transportation Development Credits in lieu of local match for this project.

A draft resolution endorsing the grant proposal for the Fiscal Year 23 Low or No Emission and Buses and Bus Facilities applications is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JA:so
Attachment

RESOLUTION ENDORSING GRANT APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2023 LOW OR NO EMISSIONS AND BUSES AND BUS FACILITIES GRANT PROGRAMS

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, 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 and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, FTA has made funding available through the FY2023 Low or No Emission and Grants for Buses and Bus Facilities Competitive Programs for projects, which include acquisition of low-emission buses and supporting infrastructure; and,

WHEREAS, on April 13, 2023, the RTC approved the submittal of project applications under both the Low or No Emission and the Grants for Buses and Bus Facilities Competitive Programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of grant applications to FTA under the FY2023 Low or No Emission and Grants for Buses and Bus Facilities Competitive Programs in the amount of \$7,300,000 with Transportation Development Credits (TDCs) being used in lieu of local match, to procure electric vehicles and charging infrastructure for small transit providers.
- Section 2.** NCTCOG is authorized to receive approximately \$7,300,000 from FTA for project implementation.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2023-04-09-TR

Meeting Date: April 27, 2023

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

Item Title: Resolution Authorizing Grant Application to the Environmental Protection Agency for the Climate Pollution Reduction Grants Program

Created by the Inflation Reduction Act, the Environmental Protection Agency's Climate Pollution Reduction Grants (CPRG) program will provide grants to develop and implement plans for reducing greenhouse gas emissions and other harmful air pollution, such as criteria air pollutants, ozone precursors, and air toxics. This two-phase grant program will provide \$250 million for noncompetitive planning grants and \$4.6 billion for competitive implementation grants from across the country.

As one of the 67 most populous metropolitan statistical areas (MSA), the Dallas-Fort Worth-Arlington MSA is eligible for \$1 million in noncompetitive planning grant funds to develop a Comprehensive Climate Action Plan (CCAP) for the DFW MSA. The \$1 million will be administered over a four-year grant period and no local match is required.

The CPRG Program requires an eligible lead organization to apply for the grant, manage grant funds, and oversee the CCAP development process on behalf of the MSA. On March 30, 2023, staff hosted a meeting to discuss NCTCOG's participation as the lead applicant on behalf of the DFW MSA and request letters of support from local governments. A list of local governments who have submitted letters of support can be found at www.publicinput.com/nctcog-cprg. The Regional Transportation Council approved submittal of an application to the Environmental Protection Agency's Climate Pollution Reduction Grants Program at its April 13, 2023, meeting.

CPRG implementation grants to implement measures contained in the CCAP will be announced later in 2023 and will be awarded through a competitive process to entities included in, or covered by, a plan developed with a planning grant.

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

SN:so
Attachment

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE CLIMATE POLLUTION REDUCTION GRANTS 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 federal air quality standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

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

WHEREAS, the Environmental Protection Agency released the Climate Pollution Reduction Grants Program, which provides funding for the development and implementation of plans to reduce greenhouse gas emissions and harmful air pollutants.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to the Environmental Protection Agency's Climate Pollution Reduction Grants Program in the amount of \$1,000,000 for the development of required deliverables under the program.

Section 2. NCTCOG is authorized to receive approximately \$1,000,000 from the EPA for project implementation.

Section 3. These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

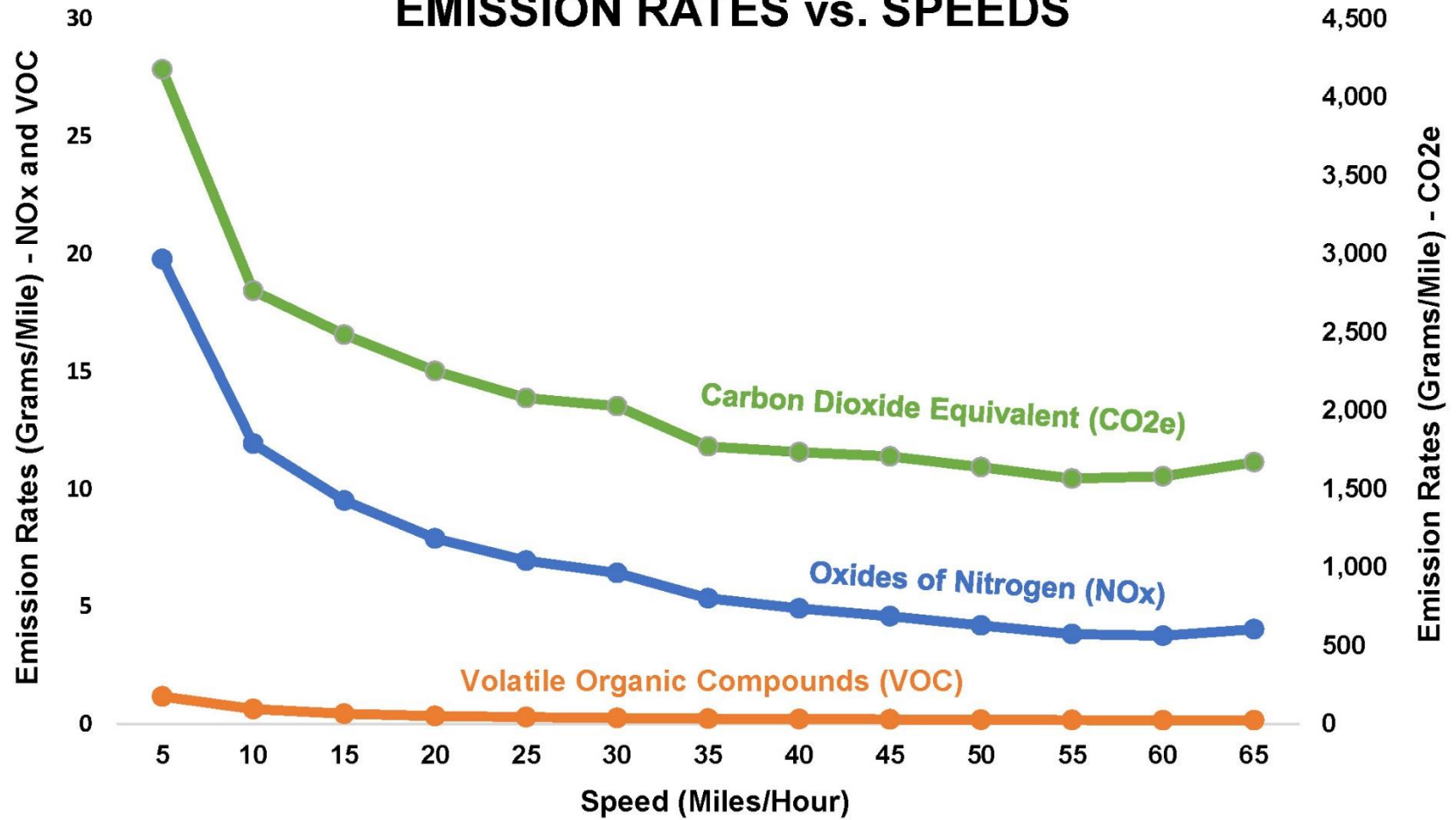
Section 5. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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

2019 HEAVY-DUTY DIESEL TRUCK EMISSION RATES vs. SPEEDS





North Central Texas Council of Governments

Item 10

Exhibit: 2023-04-10-TR

Meeting Date: April 27, 2023

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

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

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

The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times, and the approval dates are included in the attached table. In preparation for development and execution of FY2023 agreements and to advance some agreements in early FY2024, staff requests Executive Board approval to receive approximately \$17,649,000 (\$16,649,000 STBG + \$1,000,000 RTR + 3,329,800 in RTC Transportation Development Credits in lieu of match). Attachment 1 contains a table detailing individual funding agreements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

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

AL:tmb
Attachments

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program and Regional Toll Revenue funds and associated match in the amount of approximately \$17,649,000, as reflected in Attachment 1.
- Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal funding amount for the individual projects in Attachment 1.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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

ATTACHMENT 1

Program Title (Non-Construction Projects)	TIP Code	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/ Regional	Match Amount				Fiscal Year(s)*	Program Status
						State	Local	RTR	TDC^		
Region Wide Project to Assist Local Partners as they Plan and Impelement AV Deployments	11684	4/13/2023	STBG	\$ 4,000,000	\$ 4,000,000	\$0	\$0	\$0	800,000	24	Ongoing
Regional Goods Movement/Corridor Studies	11613.3	10/13/2022	STBG	\$ 5,200,000	\$ 5,200,000	\$0	\$0	\$0	1,040,000	24-26	Ongoing
Regional Parking Management Tools & Strategies Program	11692	4/13/2023	STBG	\$ 350,000	\$ 350,000	\$0	\$0	\$0	70,000	23	Ongoing
Regional Traffic Management Systems	11691.1	10/13/2022	STBG	\$ 7,099,000	\$ 7,099,000	\$0	\$0	\$0	1,419,800	24-26	Ongoing
Sustainability for Transit	20200.0	4/13/2023	RTR	\$ 1,000,000	\$ 1,000,000	\$0	\$0	\$0	\$0	24	New
\$17,649,000						\$ 17,649,000	\$0	\$0	\$0	3,329,800	

* Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

^3,329,800 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.



North Central Texas Council of Governments

Item 11

Exhibit: 2023-04-11-TR

Meeting Date: April 27, 2023

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

Item Title: Resolution Approving an Interlocal Agreement between the North Central Texas Council of Governments, the Regional Transportation Council, and Dallas Area Rapid Transit Concerning the Cotton Belt Regional Bicycle/Pedestrian Trail

The Executive Board was briefed on this item as information at the March Executive Board meeting. The Dallas Area Rapid Transit (DART) Silver Line (“Silver Line”) rail project is coordinating a parallel regionally significant Cotton Belt Regional Veloweb Trail (“Trail”) corridor that will connect seven cities (Addison, Carrollton, Coppell, Dallas, Grapevine, Plano, and Richardson) across three counties (Tarrant, Dallas, and Collin). This regional Trail has been included in the Metropolitan Transportation Plan since the 1990s, and accommodations for the approximate 26-mile trail have been included as part of DART’s planning for the Silver Line rail corridor. The Trail is currently under design and will primarily run parallel to the Silver Line from the DART Plano Shiloh Station on the east to the future DFW Through Station on the west.

The Trail construction will be funded with a combination of federal and local funds. Construction will occur in three phases by a DART contractor. Phase 1 construction will primarily consist of critical trail bridges to be completed by the Silver Line rail contractor before the rail begins revenue service. Phase 2 construction includes additional trail bridges and trail sections by a second contractor to be selected and managed by DART, with construction anticipated to be mostly complete before rail revenue service. Phase 3 construction will include the remaining trail sections which will occur after the beginning of rail revenue service.

The Interlocal Agreement (ILA) outlines the Parties’ respective responsibilities and general obligations for the funding and construction of the Trail to occur in phases, both before and after the beginning of the Silver Line rail revenue service. The North Central Texas Council of Governments/Regional Transportation Council obligations include coordinating construction funding and the transfer of associated federal and local funding sources from partnering agencies to DART for construction of the Trail. DART obligations include the coordination of construction contracts, schedules, inspections, monthly progress reports, and project support for managing trail construction activities.

Approval of agreements between NCTCOG and partnering local governments for the collection and transfer of local funds to DART for the trail construction will be brought back to the Executive Board in a future meeting for consideration as those details are confirmed.

I will provide a brief summary of this item and be available to answer questions from the Board. Additional information is attached, including the proposed Interlocal Agreement. The Executive Board will be requested to authorize execution of the proposed ILA.

KK:bw
Attachments

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, THE REGIONAL TRANSPORTATION COUNCIL, AND DALLAS AREA RAPID TRANSIT CONCERNING THE COTTON BELT REGIONAL BICYCLE/PEDESTRIAN TRAIL

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

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

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

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

WHEREAS, 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, Dallas Area Rapid Transit (DART) is a regional transportation authority created, organized, and existing pursuant to Chapter 452 of the Texas Transportation Code; and,

WHEREAS, the Cotton Belt Regional Trail ("Trail") will run parallel to DART's Silver Line ("Silver Line"), a 26-mile commuter rail line, and will extend from the DART Plano Shiloh Station on the east to the future DFW Airport Through Station on the west; and,

WHEREAS, the Trail will be funded and constructed in three separate phases in coordination with the Town of Addison, the City of Carrollton, the City of Coppell, the City of Dallas, the City of Grapevine, the City of Plano, the City of Richardson, and Dallas County ("Local Governments"); and,

WHEREAS, the Parties desire to set forth their respective responsibilities with respect to the construction and funding of the Trail; and,

WHEREAS, on March 21, 2023, the DART board of Directors approved a Resolution authorizing execution of an Interlocal Agreement between DART, NCTCOG, and the RTC concerning the Cotton Belt Regional Trail; and,

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the "Act").

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Interlocal Agreement between NCTCOG, the RTC, and DART, included in Attachment 1 to this resolution, 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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

**INTERLOCAL AGREEMENT between the
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, the
REGIONAL TRANSPORTATION COUNCIL, and
DALLAS AREA RAPID TRANSIT concerning the
COTTON BELT REGIONAL TRAIL**

This Interlocal Agreement concerning the Cotton Belt Regional Trail (the “Agreement”) is entered into between the North Central Texas Council of Governments (“NCTCOG”), the Regional Transportation Council (“RTC”), and Dallas Area Rapid Transit (“DART”), collectively referred to as “the Parties” or individually as a “Party.”

WHEREAS, NCTCOG is a political subdivision organized under Chapter 391 of the Texas Local Government Code and designated as the Metropolitan Planning Organization (“MPO”) for the Dallas-Fort Worth Metropolitan Area in accordance with federal law; and

WHEREAS, the 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, DART is a regional transportation authority created, organized, and existing pursuant to Chapter 452 of the Texas Transportation Code; and

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the “Act”); and

WHEREAS, the Cotton Belt Regional Trail (“Trail”) will run parallel to DART’s Silver Line (“Silver Line”), a 26-mile commuter rail line, and will extend from the DART Plano Shiloh Station on the east to the future DFW Through Station on the west, as depicted in Exhibit A, attached hereto and incorporated by reference; and

WHEREAS, on January 7, 2019, DART awarded its contract for the design and construction of the Silver Line (“Silver Line Contract”) to Archer Western Herzog, 4.0, Joint Venture (“AWH”); however, the original Silver Line Contract did not include the design or construction of Trail; and

WHEREAS, on December 12, 2020, and September 27, 2021, DART and AWH entered into Supplemental Agreements #08 and #20, respectively, which expand the scope of the Silver Line Contract to include the design of the Trail; and

WHEREAS the Trail has now been designed pursuant to the Silver Line Contract (as supplemented); and

WHEREAS, RTC has currently programmed \$87,034,395 for construction of the Trail, and the Parties anticipate that RTC will program additional necessary funding after the execution of this Agreement; and

WHEREAS, the Trail will be funded and constructed in three separate phases in coordination with the Town of Addison, the City of Carrollton, the City of Coppell, the City of Dallas, the City of Grapevine, the City of Plano, the City of Richardson, and Dallas County (“Local Governments”); and

WHEREAS, the Parties desire to set forth their respective responsibilities with respect to the construction and funding of the Trail.

NOW, THEREFORE, in consideration of the covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Parties, NCTCOG, RTC, and DART agree as follows.

I. SCOPE OF CONSTRUCTION & GENERAL OBLIGATIONS OF THE PARTIES

1.1 The final released-for-construction Silver Line plans (“Silver Line RFC Plans”) shall be considered the existing condition (*i.e.*, baseline condition) from which the Trail will be constructed. Construction of the Trail shall consist of all work above and beyond the improvements made by AWH pursuant to the Silver Line RFC Plans.

1.2 NCTCOG/RTC shall:

- a. Diligently seek federal, state, and local funding for the Trail and make such funding available for agreed-upon Trail construction costs.
- b. With respect to federal funds programmed for the Trail, promptly request a transfer of funds from the Federal Highway Administration to the Federal Transit Administration and coordinate with DART, as needed, to facilitate DART’s receipt of such federal funds for agreed-upon Trail construction costs.
- c. Coordinate the collection of local match funds from partnering agencies, including any funds that Local Governments may choose to contribute, and transfer such funds to DART to apply to agreed-upon Trail construction costs.
- d. For Trail projects located outside of DART’s right of way (“ROW”), coordinate with Local Governments to acquire all easements, crossings, or other necessary rights or permissions for construction of the Trail.
- e. Coordinate with the Texas Department of Transportation, the North Texas Tollway Authority, Local Governments, and other stakeholders to facilitate construction of the Trail to completion.

1.3 DART shall:

- a. Make a good faith effort to minimize modifications to the Silver Line RFC Plans that would materially and adversely affect the design or cost of the Trail and notify NCTCOG of any such modifications.
- b. Make a good faith effort to construct the Silver Line in a manner that will accommodate future Trail construction as much as possible – for example, installing new or relocated equipment or facilities (such as rail signals) in locations that will not conflict with

- anticipated future Trail expansion; provided, however, DART is not obligated to relocate existing railway equipment or facilities to accommodate future Trail expansion if such relocation is not necessitated by the construction of the Silver Line.
- c. Coordinate with the Texas Department of Transportation, the North Texas Tollway Authority, and tenant railroads with rights on the Cotton Belt rail line regarding any railway crossings necessitated by the Trail.
- 1.4 Cost Share. DART shall contribute to the costs for Phase 1 Projects (as further discussed in Section 2.3 below); however, in no event shall DART be obligated under this Agreement to pay more than **\$5,338,344**. DART may, in the future, elect to contribute more than \$5,338,344 for Trail construction costs, subject to prior approval by its Board of Directors. RTC has currently programmed \$87,034,395 for Trail construction costs. NCTCOG shall be responsible for all other costs for construction of the Trail through grant awards and other funding sources, subject to approval by RTC.

II. PHASE 1: The following provisions shall govern Phase 1 Projects only.

- 2.1 Phase 1 of the Trail shall consist of the projects (“Phase 1 Projects”) set out in Exhibit B, attached hereto and incorporated herein. The Parties may, by mutual agreement, modify Exhibit B without amending this Agreement. Phase 1 Projects shall be:
- a. Constructed by DART/AWH pursuant to the Silver Line Contract; and
 - b. Completed prior to Silver Line revenue service.
- 2.2 Negotiations with AWH. DART shall include NCTCOG in negotiations with AWH regarding pricing, construction, and any other matters directly related to Phase 1 Projects; however, DART shall lead and control all such negotiations.
- 2.3 Cost Share Procedures. Within fourteen (14) calendar days of receiving written notification from DART of the total costs for a Phase 1 Project, NCTCOG shall notify DART of the amount of such costs that NCTCOG proposes to fund. The Parties shall work collaboratively to expeditiously resolve any dispute with respect to the share of costs between the Parties and any third parties for Phase 1 Projects.
- 2.4 Notice to Proceed (“NTP”). After the Parties have determined the cost share for a Phase 1 Project and NCTCOG has reviewed and approved the 100% design plans for such project, NCTCOG shall issue a written NTP to DART, authorizing DART to begin construction on the project.
- 2.5 Change Orders. The Parties shall work cooperatively regarding all potential changes to the scope of work and/or costs of a Phase 1 Project. The Parties acknowledge that, in the event of a change order under this section, time will be of the essence to reach a mutual agreement regarding funding and to obtain action by DART’s Board of Directors and RTC, as

necessary, to avoid delay in implementation of the project. The Parties shall endeavor to minimize any increased costs resulting from a change order.

- a. DART shall obtain NCTCOG's consent before approving any change order.
- b. For changes requested by NCTCOG, NCTCOG shall be solely responsible for all resulting increased costs unless the Parties otherwise agree in writing before the modified work commences.
- c. For changes requested by DART, a Local Government, or another third party, DART may, but shall not be obligated under this Agreement to, pay any resulting increased costs.

2.6 Monthly Progress Reports. DART shall provide monthly progress reports to NCTCOG tracking the progress of construction of Phase 1 Projects by jurisdiction. Change requests from either Party will be included in DART's monthly progress reports.

2.7 Utility Relocation. The budget for Phase 1 Projects includes an estimated cost to relocate utilities in conflict with construction of the Trail (including design costs for the utility relocations), which shall be paid for by funds secured by NCTCOG. If the actual costs for relocating utilities are *less* than the estimated costs in the budget for Phase 1 Projects, the Parties shall mutually determine whether to apply the unused funds to other Phase 1 Project expenses or reallocate the unused funds to Phase 2 Projects. If the actual utility relocation costs *exceed* the estimated costs, then NCTCOG shall fund the overage subject to RTC approval; provided, however, DART shall promptly notify NCTCOG of the increased utility relocation costs, keep NCTCOG informed with respect to DART's negotiations with AWH related to increased utility relocation costs, and otherwise work collaboratively with NCTCOG to minimize such costs.

2.8 As-builts. Upon completion of Phase 1 Projects, DART shall provide as-built Trail plans to NCTCOG and Local Governments.

2.9 Capital Project Support Costs. RTC funding allocated to DART at the time of this Agreement includes funding to DART for costs incurred by DART for managing construction of the Trail and providing project oversight (hereinafter referred to as "Capital Project Support Costs") of Phase 1 Projects. DART's Capital Project Support Costs shall be ten percent (10%) of the total cost to construct Phase 1 Projects (including costs related to utilities).

III. PHASE 2: The following provisions shall govern Phase 2 Projects only.

3.1 Phase 2A and 2B of the Trail shall consist of the projects (collectively "Phase 2 Projects") set out in Exhibit C, attached hereto and incorporated herein. Phase 2 Projects shall be constructed:

- a. By DART pursuant to one or more new construction contracts (not the Silver Line Contract); and

- b. In parallel with construction of the Silver Line, to the extent DART determines parallel construction is feasible and cost efficient.
- 3.2 Modifications to Exhibit C. The Parties may, by mutual agreement, modify Exhibit C without amending this Agreement. Any modification to Exhibit C shall be in writing and signed by DART's Chief Development Officer and NCTCOG's Senior Program Manager for Sustainable Development or their respective designees.
- 3.3 Solicitations for Engineering Services During Construction ("ESDC"). DART shall lead the procurement process for ESDC for Phase 2 Projects; however, the Parties shall mutually agree upon the funding, scope, price, authorized contingency amount, and selection of contractors to provide ESDC for Phase 2 Projects. The Parties shall jointly develop solicitations in accordance with DART's standard procurement process.
- 3.4 Completion. The Parties shall jointly develop a construction schedule for Phase 2 Projects that provides for completion of as many Phase 2 Projects before the Silver Line begins revenue service as possible, taking into consideration procurement requirements, receipt of funding, material and labor availability, and other relevant factors. DART shall apply its best efforts to ensure construction of Phase 2 Projects in accordance with the jointly-developed construction schedule; provided, however, if DART is unable to construct Phase 2 Projects within the timeframes provided in the construction schedule due to factors beyond DART's control (such as a shortage in funding, unavailability of labor or materials, or delay in permits or other necessary permissions), DART shall promptly notify NCTCOG of the delay and the Parties shall work cooperatively to make necessary adjustments to the construction schedule.
- 3.5 Change Orders. The Parties shall work cooperatively regarding all potential changes to the scope of work and/or costs for Phase 2 Projects. The Parties acknowledge that, in the event of a change order under this section, time will be of the essence to reach a mutual agreement regarding funding and to obtain action by DART's Board of Directors and RTC, as necessary, to avoid implementation of the project. DART shall obtain NCTCOG's consent before approving any change order. The Parties shall endeavor to minimize any increased costs resulting from a change order.
- 3.6 Monthly Progress Reports. DART shall provide monthly progress reports to NCTCOG tracking the progress of construction of Phase 2 Projects by jurisdiction. Change requests from either Party will be included in DART's monthly progress reports.
- 3.7 Funding. DART shall work cooperatively with NCTCOG to secure the necessary funding for Phase 2 Projects. DART is not obligated under this Agreement to pay any costs for Phase 2 Projects. DART shall not incur any costs in connection with Phase 2 Projects unless and until: (a) NCTCOG and DART have agreed (in writing and signed by DART's Chief Development Officer and NCTCOG's Senior Program Manager for Sustainable

Development or their respective designees) concerning whether NCTCOG will allocate funding to reimburse DART for such costs (upon NCTCOG's receipt of cost documentation) or such costs will be assumed by DART; and (b) necessary approvals have been obtained from the Parties' respective governing boards.

- 3.8 As-Builts. Upon completion of Phase 2 Projects, DART shall require that the contractor performing the construction provides as-built plans to NCTCOG, Local Governments (as applicable), and DART.
- 3.9 Capital Project Support Costs. RTC funding allocated to DART shall include funding to DART for Capital Project Support Costs for Phase 2 Projects. DART's Capital Project Support Costs shall be ten percent (10%) of the total cost to construct Phase 2 Projects (including costs related to utilities).

IV. PHASE 3: The following provisions shall govern Phase 3 Projects only.

- 4.1. Phase 3 of the Trail shall consist of the projects ("Phase 3 Projects") that:
- a. May be constructed after revenue service of the Silver Line commences; and
 - b. Shall be constructed by a contractor approved by DART to work in DART's ROW.
- 4.2. DART Contribution. DART may decline to construct any or all Phase 3 Projects; however, DART shall nonetheless continue to work collaboratively with NCTCOG and Local Governments to achieve completion of the Trail (subject to Section 5.2, Early Termination), and shall retain authority over all aspects of construction of Phase 3 Projects located on DART's ROW. DART is not obligated under this Agreement to pay any of the costs for Phase 3 Projects but may choose to assume some portion of such costs in a subsequent written agreement between the Parties and subject to approval by DART's Board of Directors.
- 4.3. NCTCOG Contribution. NCTCOG shall apply its best efforts to ensure, to the extent it has the authority and opportunity to do so, that any party constructing Phase 3 Projects will:
- a. Obtain DART's approval with respect to the location and design of the Phase 3 Projects (including Projects constructed outside of DART's ROW) prior to any construction;
 - b. Provide as-builts of Phase 3 Projects to DART;
 - c. Coordinate with DART to ensure construction activities do not disrupt or interfere with Silver Line operations;
 - d. Adhere to DART's safety and insurance requirements; and
 - e. Pay or reimburse DART for costs related to construction of Phase 3 Projects (for example, flagging costs).

NCTCOG's obligations under this section shall survive the expiration or termination of this Agreement.

- 4.4. Continued Cooperation. The Parties shall work cooperatively together, with the input of Local Governments, to determine the funding, scope, pricing, procurement, location, design, and construction of Phase 3 Projects. The Parties may amend this Agreement or enter into a subsequent written agreement detailing an agreed-upon method for developing Phase 3 Projects and further defining each Party's roles and responsibilities with respect to Phase 3 Projects.

V. TERM

- 5.1. The term of this Agreement shall begin on the date last signed by the Parties ("Effective Date") and expire when construction of the Trail is complete, unless terminated earlier as provided below.
- 5.2. Early Termination. Either Party shall have the right to terminate this Agreement, at any time and for any reason, by giving the other Party sixty (60) calendar days advance written notice of termination. DART shall not have any continuing obligation to construct Trail projects that have not yet been designed and fully funded at the time termination of this Agreement becomes effective. Any Trail project (not designed or fully funded at the time of termination) located on DART's ROW may only be constructed by a contractor approved by DART.

VI. MISCELLANEOUS

- 6.1. The Parties shall comply with all applicable federal, state, and local laws, regulations, and guidance effective at the time of contracting.
- 6.2. The provisions of this Agreement shall be binding upon and inure to the benefit of the Parties only and there shall be no third-party beneficiaries to this Agreement
- 6.3. As of the Effective Date, this instrument constitutes the entire agreement of the Parties with respect to the matters contemplated herein. The Parties may only modify or supplement the rights and obligations set out in this Agreement with a written amendment or other written instrument signed by the signatories to this Agreement or DART's Chief Development Officer and NCTCOG's Senior Program Manager for Sustainable Development or their respective designees.
- 6.4. It is mutually understood and agreed that this Agreement is intended by the Parties to establish only an independent contractual relationship and is not intended to create a partnership or joint venture between any or all Parties.
- 6.5. No Party is an agent of the other Party, and each Party is responsible for its own acts, forbearances, negligence and deeds, and for those of its agents or employees in conjunction

with each Party's performance under this Agreement. No Party shall be deemed hereunder to have waived any governmental immunity or any other defenses available to such Party under Texas law or otherwise.

- 6.6. The laws of the State of Texas shall govern this Agreement. Venue for any action concerning this Agreement shall exclusively be in a state district court of Dallas County, Texas. The Parties agree to submit to the personal and subject matter jurisdiction of said court.
- 6.7. No Party may assign its rights and obligations or either under this Agreement, in whole or in part, without first obtaining the prior written consent of the other Party, which consent may be withheld for any reason. No assignee or successor may further assign, in whole or in part, its rights and obligations without prior written consent of each Party to this Agreement at the time of further assignment.
- 6.8. This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same agreement.
- 6.9. Any notice required or permitted to be given by any Party to another shall be in writing and shall be deemed to have been duly given when sent by certified mail, return receipt requested, in a postage paid envelope addressed to a Party at the Party's address as set out below:

Dallas Area Rapid Transit
1401 Pacific Avenue
Dallas, Texas 75202
Attention: Chief Development Officer

Copy to: DART Office of General
Counsel
P.O. Box 660163
Dallas, Texas 75266-7231

Regional Transportation Council
North Central Texas Council of
Governments
616 Six Flags Drive
Arlington, Texas 76011
Attention: Michael Morris, P.E.

The above contact information may be modified in writing by a Party on behalf of that Party without requiring an amendment to this Agreement.

- 6.10. In the event any one or more of the provisions contained in this Agreement are held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision(s) hereof, and this Agreement shall be revised so as to cure such invalid, illegal, or unenforceable provision(s) to carry out as nearly as possible the original intent of the Parties.
- 6.11. The Parties acknowledge that, prior to the Effective Date of this Agreement, DART has entered into various interlocal agreements with Local Governments that address or relate to the Trail. This Agreement does not amend, supplement, modify, delete, or otherwise alter the rights and obligations set out in such other interlocal agreements.

DALLAS AREA RAPID TRANSIT

**REGIONAL TRANSPORTATION
COUNCIL**

Nadine S. Lee
President & Chief Executive Officer

Michael Morris, P.E.
Director of Transportation

Date:

Date:

**NORTH CENTRAL TEXAS COUNCIL
OF GOVERNMENTS**

Mike Eastland
Executive Director

Date:

EXHIBIT A

Cotton Belt Regional Veloweb Trail: DFW Airport to Plano

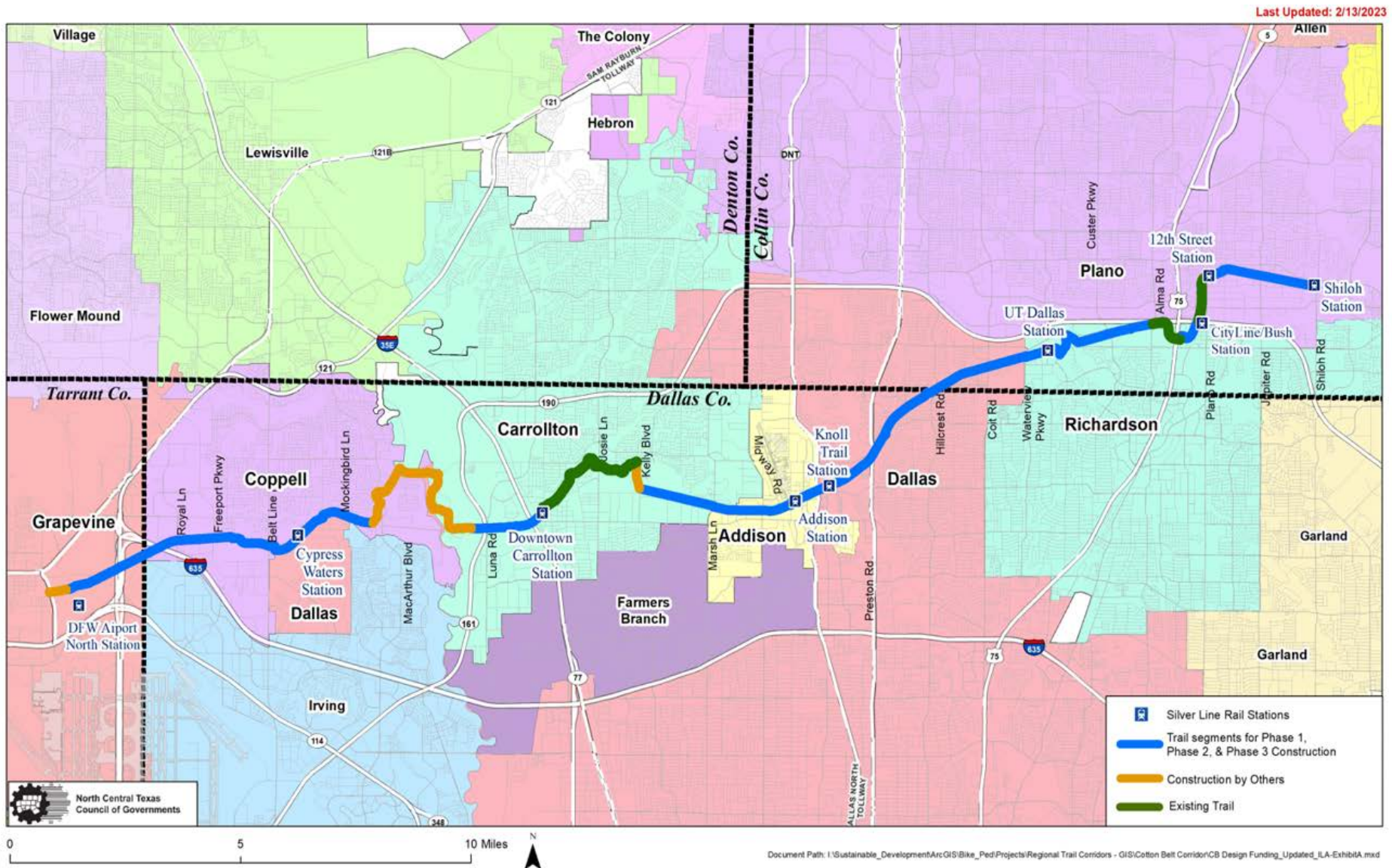


Exhibit B

Cotton Belt Regional Trail – Phase 1 Projects

Phase 1 Trail Bridges and Trail Segments

1. Dallas North Tollway
2. White Rock Creek
3. Preston Green Park
4. Hillcrest Rd
5. Connecting Trail between Preston Green Park and Hillcrest Rd

Phase 1 Trail / Roadway Intersection Crossing

Additional at-grade rail/roadway intersection improvements will be constructed where the Silver Line Rail and Cotton Belt Trail cross at the same location. This situation occurs at approximately thirty (30) locations.

These Trail related improvements may include one or more of the following in various locations: median modifications, curb cuts, ADA ramps, trail width in lieu of sidewalk width at rail crossings, changing 6-foot pedestrian crossing arms with 12-foot arms, installation of 12-foot trail crossing of rail tracks, culvert extensions, street improvements to make the trail crossing of the street ADA compliant, and retaining walls.

Exhibit C

Cotton Belt Regional Trail – Phase 2 Projects

Phase 2 Trail Bridges

6. Addison: Midway Rd
7. Dallas: McKamy
8. Richardson: Custer Rd
9. Richardson: Spring Creek (or alternative trail alignment in lieu of bridge)
10. Plano: Jupiter Rd

Phase 2 Trail Sections*

1. Addison: Redding Trail (east of Surveyor Blvd) to Dallas North Tollway
2. Dallas: Dallas North Tollway to Campbell Rd
3. Dallas: Hillcrest Rd to Waterview Dr
4. Richardson: Waterview Dr. to Alma Rd
5. Richardson: Spring Creek Trail east of US75 to city limits at President George Bush Turnpike
6. Plano: City limits at PGBT to Sanders Trail in Plano north of President George Bush Turnpike west bound frontage road
7. Plano: K Ave to Shiloh Rd

*May include Trail segments located outside of DART right-of-way as proposed in the USDOT RAISE grant and TxDOT Statewide Call for Project applications.



North Central Texas Council of Governments

Item 12

Exhibit: 2023-04-12-TR

Meeting Date: April 27, 2023

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

Item Title: Resolution Authorizing Contract with Mindhop, Inc. to Implement the 511DFW Traveler Information System and Information Exchange Network

On September 16, 2022, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to solicit consultant assistance for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network. Five firms submitted proposals in response to the RFP. The Consultant Selection Committee met on November 16, 2022, to review and evaluate the proposals. The Consultant Selection Committee recommended interviews with three firms, which were held on December 9, 2022. The Consultant Selection Committee recommended Mindhop, Inc. for this project. Mindhop, Inc. has submitted an affirmative action plan and a DBE Participation Goal of 71%.

The region benefits from a single source of traveler information available to agencies and the public. The purpose of this project is to implement a new 511DFW Traveler Information System and continued operation of the region's system.

A draft resolution authorizing a consultant contract with Mindhop, Inc. for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network, in an amount not to exceed \$7,000,000, is attached for Executive Board consideration. The initial phase of the project will be funded with remaining FY2020 funding, approximately \$1,000,000 (\$800,000 Surface Transportation Block Grant Program/\$200,000 state match) in FY2023 funding, and approximately \$4,305,000 Surface Transportation Block Grant Program funding in FY2024-FY2026 utilizing Transportation Development Credits in lieu of local match. Subsequent funding agreements between NCTCOG and the Texas Department of Transportation (TxDOT) will be executed to fulfill the total contract amount. Additional funding for the optional renewals will be sought from the Regional Transportation Council.

I will provide a brief summary of this item and be available to answer questions from the Board. The Executive Board will be requested to authorize execution of a consultant contract with Mindhop, Inc. for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network.

MT:

RESOLUTION AUTHORIZING CONTRACT WITH MINDHOP, INC. TO IMPLEMENT THE 511DFW TRAVELER INFORMATION SYSTEM AND INFORMATION EXCHANGE NETWORK

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

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

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

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning provides for implementation of the 511DFW Traveler Information System; and,

WHEREAS, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, on September 16, 2022, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network efforts; and,

WHEREAS, Mindhop, Inc. has been recommended by the Consultant Selection Committee to implement the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network for NCTCOG; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Mindhop, Inc. for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network in an amount not to exceed \$7,000,000 over a six-year term (initial term of three years, with three one-year optional renewals), be and is hereby approved. Annual renewals are subject to the availability of funding as approved by the Regional Transportation Council.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 27, 2023.

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



North Central Texas Council of Governments

Item 13

Exhibit: 2023-04-13-CJ

Meeting Date: April 27, 2023

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2024 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office (PSO) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to PSO, which provides funds for local project implementation each year. The FY 2024 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category.

Criminal Justice Program - Justice Assistance Grant:

Projected Funding:	\$2.28M
Recommended Non-competing Continuation grants (7 projects):	\$522K
Recommended New or Renewal Requests (25 projects):	\$1.78M
Balance:	(\$22K)

General Victim Assistance:

Projected Funding:	\$25.99M
Recommended Non-competing Continuation grants (41 projects):	\$20.9M
Recommended New or Renewal Requests (23 projects):	\$5.5M
Balance:	(\$410K)

Juvenile Justice:

Projected Funding:	\$834K
Recommended Non-competing Continuation grants (4 projects):	\$348K
Recommended New or Renewal Requests (5 projects):	\$486K
Balance:	\$0

Truancy Prevention:

Projected Funding:	\$659K
Recommended Non-competing Continuation grants (2 projects):	\$125K
Recommended New or Renewal Requests (5 projects):	\$530K
Balance:	\$4K

Violence Against Women:

Projected Funding:	\$953K
Recommended Non-competing Continuation grants (6 projects):	\$544K
Recommended New or Renewal Requests (5 projects):	\$411K
Balance:	(\$2K)

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Public Safety Office as the FY 2024 Criminal Justice Priorities for North Central Texas. A draft resolution endorsing FY 2024 Criminal Justice Priorities for North Central Texas is attached for Executive Board consideration. Also attached are the priority lists and CJPDC membership roster.

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

RESOLUTION ENDORSING FY 2024 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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 FY 2024 NCTCOG criminal justice priorities contain requests from local governments, ISDs, colleges/universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist agencies within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 3-13, 2023, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2024 priorities; and,

WHEREAS, NCTCOG will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between OOG and NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2024 Criminal Justice funding for North Central Texas as reflected in Attachment 1.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.
- 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.

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 27, 2023.

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY24 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3651506	Year 3 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$86,968.00	\$86,968.00	84.3636
2	4240903	Year 3 of 3	Haltom City, City of*	Mental Health Coordinator	Tarrant	\$97,046.67	\$84,983.05	78.5000
3	4307603	Year 3 of 3	Grand Prairie, City of	Crisis Support Unit	Dallas / Ellis / Johnson / Tarrant	\$60,000.00	\$60,000.00	78.0833
4	4280403	Year 3 of 3	Allen, City of	Mental Health Coordinator	Collin	\$70,000.00	\$70,000.00	74.3333
5	4450702	Year 2 of 3	Denton County Friends of the Family	In Collaboration: A Relationship-Based Criminal Justice Training Track	Denton	\$45,187.00	\$45,187.00	81.0714
6	3830705	Year 2 of 3	University of Texas at Arlington	Threat Assessment Investigator	Tarrant	\$100,000.00	\$100,000.00	81.0000
7	4494202	Year 2 of 3	Melissa ISD	C.O.P.S.- Craving Our People's Success	Collin	\$75,000.00	\$75,000.00	73.2143
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$534,201.67	\$522,138.05	
*Project # 2: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
8	4755901	NEW	Flower Mound, Town of	3D Crime Scene Scanner	Denton / Tarrant	\$85,000.00	\$85,000.00	89.8000
9	4783901	NEW	Hurst, City of	Enhanced Crime Scene Camera Kits	Tarrant	\$24,479.55	\$24,479.55	88.4000
10	4840701	NEW	Bedford, City of	Breaching Tools	Tarrant	\$23,754.00	\$23,754.00	87.9167
11	4850301	NEW	Granbury, City of	Emergency Response Equipment	Hood	\$57,000.00	\$57,000.00	87.2500
12	4836801	NEW	Princeton, City of	BWC Cloud Storage Project	Collin	\$47,193.00	\$47,193.00	87.2500
13	4765001	NEW	Farmersville, City of	Mobile Technology Grant	Collin	\$71,203.00	\$71,203.00	84.9000
14	4800701	NEW	Midlothian, City of	Crisis Intervention Unit (CIU)	Ellis	\$98,751.56	\$98,751.56	84.7000
15	4701001	NEW	Azle, City of	Crime Scene Mapping and Reconstruction	Parker / Tarrant	\$50,000.00	\$50,000.00	84.7000
16	4734101	NEW	North Richland Hills, City of	Communications Center Dispatch Console	Tarrant	\$164,589.00	\$164,589.00	84.1111
17	4756701	NEW	Euless, City of	Automated License Plate Reader Project	Tarrant	\$100,000.00	\$100,000.00	84.1111
18	4791501	NEW	Wise County**	Night Vision for Rural Search and Rescue	Wise	\$55,150.00	\$30,325.00	83.8333
19	4752801	NEW	Blooming Grove ISD	Police Vehicle	Navarro	\$114,162.00	\$114,162.00	81.7000
20	4739101	NEW	Blooming Grove, City of**	Police Vehicle Project	Navarro	\$82,933.42	\$53,000.00	79.0000
21	4793801	NEW	Carrollton, City of**	2023 Criminal Justice- JAG Carrollton- Archer Barricade Project	Collin / Dallas / Denton	\$282,000.00	\$105,000.00	78.7500
22	4767801	NEW	Grapevine, City of**	Modular Vehicle Barrier System	Tarrant / Dallas / Denton	\$226,000.00	\$105,000.00	77.3333
23	4849701	NEW	Tarleton State University	Body Camera Upgrade	Erath	\$67,856.00	\$67,856.00	76.2727
24	4779701	NEW	Kaufman County	Constables Traffic Radar Trailer	Kaufman	\$18,410.00	\$18,410.00	73.4444
25	4766501	NEW	Dublin, City of**	Camera System Update Project	Erath	\$120,000.00	\$75,000.00	72.4444
26	4790101	NEW	Dallas County**	Focused Deterrence Program Manager	Dallas	\$115,907.00	\$108,315.00	72.1667
27	4781001	NEW	Allen, City of	Digital Forensics Examiner	Collin	\$85,202.00	\$85,202.00	72.1111
28	4741701	NEW	Kennedale, City of	Automatic License Plate Reader (APLR)	Tarrant	\$28,570.00	\$28,570.00	71.7778
29	4759501	NEW	White Settlement, City of	In Car DSR 2X Directional Radar System	Tarrant	\$42,042.00	\$42,042.00	70.5556
30	4695801	NEW	Mansfield, City of***	In-car Camera System	Ellis / Johnson / Tarrant	\$40,470.00	\$40,470.00	68.3333
31	4751101	NEW	Dallas County***	Pretrial Diversion Assessment Program	Dallas	\$110,000.00	\$110,000.00	67.7500
32	4827801	NEW	Melissa ISD**, ***	SROs-Safe Schools During High Growth	Collin	\$96,527.78	\$83,770.00	66.2222
TOTAL NEW OR RENEWAL PROJECTS						\$2,207,200.31	\$1,789,092.11	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,741,401.98	\$2,311,230.16	

**COG recommended amount differs from amount requested by applicant. Projects # 18, 20, 21, 22, 25, 26, 32: CJPDC could not support the original requested amount.

***Per CJPDC Policies and Procedures, Section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 6.2.6 has been applied: In the event the Office of the Governor's Public Safety Office (PSO) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.

Continued on next page

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY24 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	3959004	N/A	Dallas County****	Housing Services Project	Dallas	\$96,000.00	\$0.00	64.4167
	4848201	N/A	Colleyville, City of****	License Plate Readers	Tarrant	\$100,000.00	\$0.00	62.0000
	4859101	N/A	Arlington, City of****	CHANGE - Courts Helping a New Generation Excel	Tarrant	\$85,700.00	\$0.00	61.5000
	4751001	N/A	Denton County Friends of the Family****	Bridging the Gap: Criminal Justice and Victim Services Cross Training	Denton	\$45,187.00	\$0.00	60.5000
	4737001	N/A	Cockrell Hill, City of****	Deputy Marshal	Dallas	\$129,507.00	\$0.00	58.0000
	4705101	N/A	Lone Oak, City of****	K9 Cops on the Road	Hunt	\$55,250.56	\$0.00	56.0000
	4795501	N/A	Joshua, City of****	SRT/SWAT Team Gear Funding	Johnson	\$42,188.10	\$0.00	52.5833
	4832801	N/A	Dallas, City of****	DPD Media Conference Room Updates	Dallas	\$150,560.77	\$0.00	41.7778
****These projects scored below 60 and fall outside the projected allocation policy Section 5.3 reference above; therefore, they are not recommended for funding.								
	4828201	N/A	Oak Ridge, City of*****	Patrol Vehicle	Kaufman	\$82,000.00	\$0.00	N/A
*****NOT SCORED/NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Criminal Justice Program-Justice Assistance Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.								
Application Limitations:								
Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities: CJPDC set a tiered suggested cap for collaborative projects benefitting two or more service areas/jurisdictions. Per CJPDC Policies and Procedures, Section 4.3.1: Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$100,000 for new or renewal JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new or renewal JAG collaborative applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new or renewal JAG collaborative applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions. Applicants had to note if proposed project was a collaboration. Collaborative projects required submittal of Letters of Intent and applicable cooperative working agreements/MOUs.								
Non-Profits: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new or renewal JAG applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY24 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3604105	Year 3 of 3	Communities in Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$175,000.00	\$175,000.00	84.2500
2	2031714	Year 3 of 3	Mosaic Family Services	Transitional Housing component	Collin / Dallas / Denton / Rockwall / Tarrant	\$910,702.00	\$910,702.00	82.2727
3	3426406	Year 3 of 3	Paul Quinn College	College Campus Initiative	Dallas	\$125,008.13	\$125,008.13	81.5000
4	3544405	Year 3 of 3	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$201,470.00	\$201,470.00	79.8333
5	3426206	Year 3 of 3	University of Texas at Arlington	College Crime Victim Services Unit	Tarrant	\$160,279.00	\$160,279.00	77.6250
6	4279903	Year 3 of 3	We Are Cherished dba Valiant Hearts	Trauma-Based Victims Services: Cherished Program	Collin / Dallas / Denton	\$89,737.00	\$89,737.00	76.1818
7	4287303	Year 3 of 3	Celebrate Forever Families*	Shelter Reimagined	Dallas / Ellis / Kaufman / Rockwall	\$139,174.85	\$129,806.16	76.1666
8	3413406	Year 3 of 3	Texas A&M University at Commerce	College Campus Initiative	Hunt	\$165,288.00	\$165,288.00	74.2727
9	2554410	Year 3 of 3	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$2,586,904.19	\$2,586,904.19	85.0000
10	3389307	Year 2 of 3	Rockwall County	Victim Assistance Coordinator	Rockwall	\$58,655.00	\$58,655.00	90.8571
11	2798307	Year 2 of 3	The Family Place	Family Violence Intervention Services	Collin / Dallas	\$2,177,998.04	\$2,177,998.04	88.8333
12	2757607	Year 2 of 3	Hunt County Rape Crisis Center	Specialized Sexual Trauma Victim Services	Hunt	\$180,244.00	\$180,244.00	88.6250
13	3067406	Year 2 of 3	University of Texas at Arlington	Life Connections - Counseling for Crime Victims	Collin / Dallas / Denton / Tarrant	\$270,045.83	\$270,045.83	88.0000
14	2092112	Year 2 of 3	Cross Timbers Family Services	Inclusive Victim Services Project	Erath / Hood / Palo Pinto / Somervell	\$105,101.50	\$105,101.50	87.7143
15	4461302	Year 2 of 3	Allen, City of	Crime Victim's Advocate	Collin	\$79,478.00	\$79,478.00	87.1429
16	2706308	Year 2 of 3	Dallas Area Rape Crisis Center	Survivor Support and Outreach	Collin / Dallas / Denton / Rockwall	\$784,260.00	\$784,260.00	84.4286
17	3847605	Year 2 of 3	CitySquare	CitySquare Youth Transitional Housing Victims Assistance	Dallas / Tarrant	\$562,754.00	\$562,754.00	84.4286
18	2699708	Year 2 of 3	Irving, City of	Specialized Trauma Services Partnership	Dallas	\$186,100.00	\$186,100.00	83.7143
19	3059706	Year 2 of 3	Fort Worth, City of	Victim Assistance Program	Tarrant	\$157,332.18	\$157,332.18	83.2500
20	4199203	Year 2 of 3	Families to Freedom	Transportation to Safety for North TX Victims of Abuse	16-county NCTCOG region	\$310,000.00	\$310,000.00	82.8571
21	3344806	Year 2 of 3	Tarrant County	Intimate Partner Violence - Family Violence Victim Advocates	Tarrant	\$385,589.32	\$385,589.32	82.2857
22	2588509	Year 2 of 3	Freedom House	Freedom from Violence	Hood / Palo Pinto / Parker / Wise	\$505,997.99	\$505,997.99	82.2500
23	3780305	Year 2 of 3	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$60,000.00	\$60,000.00	82.0000
24	2104814	Year 2 of 3	Hope Women's Shelter*	Comprehensive Victim's Services	Palo Pinto	\$104,788.00	\$104,288.00	80.2857
25	2662708	Year 2 of 3	Hurst, City of	Combined Cities Crime Victims Coordinator	Tarrant	\$121,278.00	\$121,278.00	80.2500
26	2694609	Year 2 of 3	Dallas County CSCD*	Victim Services Project	Dallas	\$83,982.50	\$80,177.10	80.0000
27	2714808	Year 2 of 3	Texas Muslim Women's Foundation	Peace In the Home Social Services Program	Collin / Dallas / Denton / Rockwall / Tarrant	\$1,123,975.00	\$1,123,975.00	80.0000
28	2786707	Year 2 of 3	Jewish Family Service of Greater Dallas	JFS Family Violence Intervention Program	Collin / Dallas	\$500,000.00	\$500,000.00	79.8333
29	2776207	Year 2 of 3	SafeHaven of Tarrant County	Comprehensive Domestic Violence Services for Tarrant County	Tarrant	\$2,160,542.00	\$2,160,542.00	79.3750
30	3884105	Year 2 of 3	Dallas County	Multi-Purpose Advocacy Project	Dallas	\$824,661.25	\$824,661.25	79.1429
31	1751016	Year 2 of 3	Dallas County Hospital District	General Victim Assistance	Dallas	\$700,000.00	\$700,000.00	78.4286
32	2579009	Year 2 of 3	Hope's Door	Services for Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall	\$1,322,077.50	\$1,322,077.50	78.2500
33	3840905	Year 2 of 3	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Collin / Dallas / Ellis / Hunt / Kaufman / Navarro / Rockwall	\$368,000.00	\$368,000.00	78.2500
34	3413105	Year 2 of 3	Center for Transforming Lives	Victim Services Programs	Tarrant	\$1,198,113.69	\$1,198,113.69	77.7500
35	2806907	Year 2 of 3	Johnson County Family Crisis Center	Comprehensive Trauma Based Victim Services	Johnson	\$434,255.00	\$434,255.00	77.5714
36	4529002	Year 2 of 3	Little Elm, Town of	Victim Assistance and Outreach	Denton	\$82,680.00	\$82,680.00	77.0000
37	3850205	Year 2 of 3	Arlington, City of	Intimate Partner Violence Counselors and Poly-Victimization Counselors	Tarrant	\$324,000.00	\$324,000.00	77.0000
38	3091106	Year 2 of 3	Safe City Commission dba One Safe Place	Family Justice Center Advocacy	Tarrant	\$512,554.00	\$512,554.00	76.6250
39	3107806	Year 2 of 3	Family Compass	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$100,000.00	\$100,000.00	76.5000
40	2689808	Year 2 of 3	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	Tarrant	\$393,000.14	\$393,000.14	73.1667
41	3758705	Year 2 of 3	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Dallas	\$191,019.83	\$191,019.83	72.8571
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$20,922,045.94	\$20,908,371.85	
*Projects # 7, 24, 26: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
42	2910207	RENEWAL	Brighter Tomorrows	Domestic Violence Case Managers	Dallas	\$264,000.00	\$264,000.00	90.6250
43	4017504	NEW	Rescue Her**	Crisis Response and Advocacy for Adult Victims of Sex Trafficking	Dallas / Tarrant	\$174,500.00	\$128,000.00	87.0000

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY24 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
44	2882807	RENEWAL	Frisco, City of	Victim Assistance and Outreach	Collin / Denton	\$172,559.19	\$172,559.19	86.0000
45	2548610	RENEWAL	The Women's Center of Tarrant County**	Trauma-Informed Continuum of Care for Victims of Sexual and Other Violence	Tarrant	\$1,460,484.32	\$730,000.00	85.7500
46	2877107	RENEWAL	Collin County	FY2024 Sheriff's Office Victim Advocate	Collin	\$84,696.00	\$84,696.00	85.3750
47	3252206	RENEWAL	ACH Child and Family Services	Families Together Program	Tarrant	\$128,821.00	\$128,821.00	85.0000
48	4712401	NEW	Midlothian, City of	Victim Advocate Program	Ellis	\$44,602.45	\$44,602.45	83.7500
49	2896607	RENEWAL	Collin County	FY2024 District Attorney Victim Assistance Coordinator	Collin	\$78,245.00	\$78,245.00	83.5000
50	3945304	RENEWAL	Momentous Institute	Mental Health Services for Victims of Crime	Dallas	\$150,000.00	\$150,000.00	82.5000
51	3979704	RENEWAL	The Turning Point**	Crisis, Advocacy, Counseling and Outreach Services for Victims of Sexual Violence	Collin / Dallas	\$872,133.00	\$580,000.00	82.1250
52	2871907	RENEWAL	Mission Granbury	Family Violence Victims Services	Dallas / Erath / Hood / Parker / Somervell / Tarrant	\$171,596.25	\$171,596.25	80.8750
53	2875407	RENEWAL	The Counseling Place	Victim Support Project	Collin / Dallas	\$397,738.67	\$397,738.67	80.5000
54	1578121	RENEWAL	Dallas, City of	Victim Services DPD	Dallas	\$104,568.96	\$104,568.96	79.6250
55	3430406	RENEWAL	Texas Health Research & Education Institute	Texas Health Resources Sexual Assault Nurse Examiner Program	Collin / Dallas / Denton / Erath / Johnson / Kaufman / Parker / Tarrant	\$149,258.00	\$149,258.00	79.0000
56	2868707	RENEWAL	Women In Need**	DV Victim Advocacy Program	Hunt / Rockwall	\$189,121.83	\$100,000.00	77.8750
57	3272206	RENEWAL	MHMR of Tarrant County**	Multi-Disciplinary Teams (MDT)	Tarrant	\$861,000.00	\$634,000.00	77.6250
58	4706401	RENEWAL	The Salvation Army	Victim Services Program	Collin / Dallas / Denton / Ellis / Rockwall / Tarrant	\$244,343.41	\$244,343.41	77.3333
59	1359123	RENEWAL	Grand Prairie, City of	Victim Assistance Program	Dallas / Tarrant	\$182,067.00	\$182,067.00	75.1667
60	4709301	NEW	Prosper, Town of**	New Hire Crime Victim Advocate	Collin / Denton	\$125,023.00	\$70,000.00	74.2500
61	3633005	RENEWAL	FaithWorks	Trauma Informed Youth Emergency Residential Care	Collin / Cooke / Dallas / Denton / Ellis / Fannin / Grayson / Navarro / Tarrant	\$450,000.00	\$450,000.00	74.0000
62	2812510	RENEWAL	Dallas County CSCD	Felony Domestic Violence Court Program-Assessor	Dallas	\$268,410.00	\$268,410.00	73.0000
63	3594206	RENEWAL	Journey4ward**	Healing Hearts Counseling and Victim Support	Ellis / Johnson / Tarrant	\$222,681.00	\$125,000.00	71.7500
64	4774101	NEW	The Heights Ellis County Family Resources**	Multi-Agency Center Domestic Violence Shelter & Advocacy	Ellis	\$646,600.00	\$253,000.00	70.6250
TOTAL NEW OR RENEWAL PROJECTS						\$7,442,449.08	\$5,510,905.93	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$28,364,495.02	\$26,419,277.78	
**COG recommended amount differs from amount requested by applicant. Projects # 43, 45, 51, 56, 57, 60, 63, 64: CJPDC could not support the original requested amount.								
NOT RECOMMENDED FOR FUNDING								
	4761901	N/A	Baylor Scott & White Research Institute***	Baylor University Medical Center Forensic Program	Dallas	\$292,753.00	\$0.00	69.3333
	2101213	N/A	Children First***	Victims Services Program of Children First	Dallas / Tarrant	\$131,075.94	\$0.00	68.5000
	4299703	N/A	Grapevine, City of***	Multi-Jurisdiction Crime Victim Advocate	Dallas / Denton / Tarrant	\$78,925.27	\$0.00	67.3750
	2583710	N/A	Wise County Domestic Violence Task Force***	WC Comprehensive Victim Services	Denton / Tarrant / Wise	\$303,247.42	\$0.00	65.0000
	4815101	N/A	Crisis Response Ministry***	Crime Victim Services	16-county NCTCOG region	\$89,737.00	\$0.00	61.8750
	3983704	N/A	Amy's Friends DBA New Friends New Life***	Women's Program for Survivors of Sex Trafficking and Exploitation	Collin / Dallas / Denton	\$780,520.33	\$0.00	58.3333
	4748901	N/A	Amazing Grace Child and Family Services***	Restored Through Grace - Community Initiative	Dallas	\$403,372.00	\$0.00	58.0000
	3973404	N/A	Navarro Victims Center***	Safe House and General Operations	Navarro	\$662,417.75	\$0.00	53.5000
	4755801	N/A	Youth 180***	Expansion of Mental Health Access and Support for Victims of Crime	Dallas	\$278,115.36	\$0.00	52.0000
***Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	4786401	N/A	Muslim Community Center for Human Services***	Domestic Violence Program for Immigrant Victims	Dallas	\$116,032.00	\$0.00	N/A
****NOT SCORED/NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG General Victim Assistance Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
	3376606	N/A	McKinney, City of****	Victim Advocate	Collin	\$71,535.57	\$0.00	
*****Applicant agency withdrew application. At PSO's direction, project not scored.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: Per direction from PSO, funding limits do not apply for new or renewal General Victim Assistance applications.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY24 JUVENILE JUSTICE PROGRAM**

RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4231403	Year 3 of 3	Tarrant County	Reconnecting Youth Program	Tarrant	\$89,946.33	\$89,946.33	85.5833
2	4229603	Year 3 of 3	Denton County Friends of the Family	Adolescent Non Violence Program	Denton	\$57,965.00	\$57,965.00	82.1667
3	3630906	Year 3 of 3	Communities In Schools of North Texas	Early Intervention Case Management Program for Children At-Risk	Denton / Wise	\$100,000.00	\$100,000.00	76.2308
4	4443302	Year 2 of 3	Youth Advocate Programs	Pathway to Success	Tarrant	\$100,000.00	\$100,000.00	87.0909
						\$347,911.33	\$347,911.33	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
5	4785501	NEW	Dallas County	Girls Who Code in the Juvenile Justice System	Dallas	\$86,870.50	\$86,870.50	85.8571
6	4705001	NEW	Youth Advocate Programs	Students Taking a Right Stand (STARS)	Tarrant	\$99,701.00	\$99,701.00	83.0000
7	3330907	RENEWAL	Communities In Schools of North Texas	Safe and Empowered Program	Denton / Wise	\$100,000.00	\$100,000.00	79.6250
8	3318807	RENEWAL	Recovery Resource Council	Ground Zero: Counseling for At-Risk Youth	Dallas / Tarrant	\$100,000.00	\$100,000.00	76.6250
9	4074904	NEW	Boys & Girls Clubs of Greater Tarrant County	Courage to Connect	Tarrant	\$100,000.00	\$100,000.00	74.1250
TOTAL NEW OR RENEWAL PROJECTS						\$486,571.50	\$486,571.50	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$834,482.83	\$834,482.83	
NOT RECOMMENDED FOR FUNDING								
	4788901	N/A	Boys & Girls Clubs of Northeast Texas*	Breakthrough	Hunt / Rockwall	\$100,000.00	\$0.00	65.7500
	4844301	N/A	Living to Inspire*	Living to Inspire C.U.SOAR Mentoring Initiative	Dallas	\$182,720.00	\$0.00	62.6250
	4701301	N/A	K16 Ready Society dba Texas Initiative Programs*	TIPS Community-Based Mentoring Program	Ellis	\$117,752.80	\$0.00	56.5714
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	4848701	N/A	Journey to Dream Foundation**	The Dream Initiative	Collin / Cooke / Denton / Tarrant / Wise	\$399,269.00	\$0.00	N/A
**NOT SCORED/NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Juvenile Justice Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY24 TRUANCY PREVENTION PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4256403	Year 3 of 3	Arlington, City of	Discover Mentoring	Tarrant	\$49,240.00	\$49,240.00	82.0833
2	4465302	Year 2 of 3	Plano ISD*	Plano Attendance Review Board (PARB)	Collin	\$79,363.00	\$76,369.00	83.0000
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$128,603.00	\$125,609.00	
*Project # 2: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
3	3536406	RENEWAL	Arlington, City of	Truancy Intervention Program	Tarrant	\$186,000.00	\$186,000.00	86.0000
4	3994304	RENEWAL	Parker County	Engaging Youth and Preventing Truancy	Parker	\$82,264.12	\$82,264.12	79.0000
5	4786001	NEW	DeSoto, City of	DPCC Juvenile Truancy and Wellness	Dallas	\$90,300.00	\$90,300.00	76.0000
6	4763701	NEW	Johnson County	Juvenile Truancy Case Manager	Johnson	\$71,830.82	\$71,830.82	74.1250
7	4842201	NEW	Melissa ISD**	Truancy Prevention Grant Program	Collin	\$100,000.00	\$100,000.00	62.8750
TOTAL NEW OR RENEWAL PROJECTS						\$530,394.94	\$530,394.94	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$658,997.94	\$656,003.94	
**Per CJPDC Policies and Procedures, Section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 6.2.6 has been applied: In the event the Office of the Governor's Public Safety Office (PSO) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.3: A suggested cap of \$100,000 has been placed on new or renewal Truancy Prevention applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY24 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3268507	Year 2 of 3	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$75,000.00	\$75,000.00	88.0833
2	3101808	Year 2 of 3	Tarrant County	Protective Order	Tarrant	\$100,000.00	\$100,000.00	86.0833
3	4433502	Year 2 of 3	The Turning Point	Sexual Assault Response Team Coordination & Law Enforcement Training Program	Collin	\$99,619.00	\$99,619.00	80.6667
4	3068908	Year 2 of 3	Frisco, City of	Special Victims Investigator	Collin / Denton	\$92,456.00	\$92,456.00	77.7500
5	4413202	Year 2 of 3	University of Texas at Arlington	Interpersonal Violence Investigator	Tarrant	\$97,245.00	\$97,245.00	74.1667
6	4405002	Year 2 of 3	Arlington, City of	Intimate Partner Violence Detective	Tarrant	\$80,000.00	\$80,000.00	73.5833
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$544,320.00	\$544,320.00	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
7	2824110	RENEWAL	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$125,776.00	\$100,000.00	87.3000
8	4106604	RENEWAL	Dallas County	Elder Abuse Project	Dallas	\$150,000.00	\$75,000.00	80.0000
9	2766710	RENEWAL	Frisco, City of	High Risk Lethality Detective	Collin / Denton	\$86,325.00	\$75,000.00	78.3000
10	3367207	RENEWAL	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$100,000.00	\$75,000.00	76.8000
11	4706101	NEW	Arlington, City of	Human Trafficking Detective	Tarrant	\$86,000.00	\$86,000.00	75.5556
TOTAL NEW OR RENEWAL PROJECTS						\$548,101.00	\$411,000.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,092,421.00	\$955,320.00	
**COG recommended amount differs from amount requested by applicant. Projects # 7, 8, 9, 10: CJPDC could not support the original requested amount.								
NOT RECOMMENDED FOR FUNDING								
	2817910	N/A	Dallas County CSCD	The FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$172,169.00	\$0.00	69.1111
	3394207	N/A	Dallas County	Human Trafficking Intervention Renewal	Dallas	\$100,000.00	\$0.00	66.7778
	4767701	N/A	Grapevine, City of	Crimes Against Women Detective	Dallas / Denton / Tarrant	\$87,914.67	\$0.00	65.0000
	4820501	N/A	Bedford, City of	Intimate Partner Violence (IPV) Detective	Tarrant	\$94,889.92	\$0.00	63.4000
	4790701	N/A	Denton County Friends of the Family	Enhancing Denton County's Coordinated Community Responses	Denton	\$91,969.44	\$0.00	58.0000
**Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.4.: A suggested cap of \$150,000 has been placed on new or renewal Violence Against Women applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2024 Grant Cycle**

Name		Title	Entity	County
Ms. Farrah	Allen	Court Administrator	City of Allen	Collin County
Mr. Lance	Arnold	Assistant City Manager / Chief of Police	City of Weatherford	Parker County
Ms. Betty	Arvin	Attorney	Tarrant County Magistrate	Tarrant County
Ms. Heather	Bachhofer	Chief Juvenile Probation Officer	Somervell County Juvenile Probation	Somervell County
Ms. Lindy	Borchart	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Shade	Boulware	Assistant Superintendent of Leadership	Corsicana ISD	Navarro County
Ms. Sharon	Bradley	Director of Family and Social Services	Plano ISD	Collin County
Ms. Kriste	Burnett	29 th District Attorney	Palo Pinto County	Palo Pinto County
Mr. Joey	Cagle	Sergeant / CID Investigator	Kaufman County Sheriff's Office	Kaufman County
Dr. Carlin	Caliman	Juvenile Case & Diversion Program Manager	City of Arlington	Tarrant County
Ms. Shay	Cathey	Senior Policy Advisor	Dallas County Judge's Office	Dallas County
Dr. Julie	Childers	Deputy Director of Executive and Administrative Services	Dallas County Juvenile Department	Dallas County
Mr. Jon	Ciarletta	Police Lieutenant	Town of Trophy Club	Denton County
Ms. Carnesha	Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Ms. DeAnne	Derrick	Program Director	Johnson County Family Crisis Center	Johnson County
Dr. Robert	Duckworth	Director of Counseling	Dallas Theological Seminary	Dallas County
Ms. Marsha	Edwards	Director of Special Programs	Dallas County District Attorney's Office	Dallas County
Mr. David	Golden	Citizen-At-Large	N/A	Collin County
Mr. Julio	Gonzalez	Police Lieutenant	City of Dallas	Dallas County
Mr. Lynn	Hadnot	Director	Collin County Juvenile Services	Collin County
Mr. Dan	Harris, Jr.	Chief of Police	City of Stephenville	Erath County
Ms. Virginia	Hoft	Executive Director	Mental Health Connection of Tarrant County	Tarrant County
Ms. Shelby	Hopson	Victim Assistance Coordinator	City of Fort Worth	Tarrant County
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for North Texas	Denton County
Mr. Earnest	Jenkins, Jr.	Police Sergeant	University of North Texas at Dallas Police Department	Dallas County
Dr. Jill	Johansson-Love	Associate Professor	The Chicago School of Professional Psychology – Dallas Campus	Dallas County
Ms. Gina	Kennedy	Citizen-At-Large	N/A	Dallas County
Ms. Jenny	Krueger	CEO	Boys & Girls Clubs of Northeast Texas	Hunt County
Ms. Jan	Langbein	CEO	Genesis Women's Shelter & Support	Dallas County
Ms. Jennifer	Leslie	Division Manager – Grant Writer/Program Evaluator	Dallas County CSCD	Dallas County
Ms. Ellyce	Lindberg	Division Chief of Grand Jury and Intake Division / Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Ms. Angela	Miller-Love	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Ann	Montgomery	County and District Attorney	Ellis County and District Attorney's Office	Ellis County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County District Attorney's Office	Kaufman County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Rockwall County
Ms. Luann	Pelletier	Community Resources and Development Unit Supervisor	Tarrant County Juvenile Services	Tarrant County
Ms. Kelly	Pickens	Councilmember	City of Corinth	Denton County
Mr. Danny	Plumer	Police Lieutenant	Dallas County Sheriff's Office	Dallas County
Dr. Boston	Ross	Police Sergeant	Town of Fairview	Collin County
Mr. Stephen	Sanders	Police Lieutenant	City of Waxachie	Ellis County
Mr. Jeff	Segura	Manager	Dallas County Pretrial Services	Dallas County
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Johnson County (CJPDC Chair)
Ms. Disa	Shady	Budget & Programming Data Supervisor	Tarrant County CSCD	Tarrant County
Mr. Tony	Simmons	Citizen-At-Large	N/A	Denton County (CJPDC Vice Chair)
Mr. Steve	Stanford	Chief of Police	City of Bridgeport	Wise County
Mr. Patrick	Wiginton	Police Lieutenant	City of Granbury	Hood County
Mr. David	Williams	Police Lieutenant	City of Ennis	Ellis County
Mr. Ed	Wright	Police Captain	City of North Richland Hills	Tarrant County



North Central Texas Council of Governments

Item 14

Exhibit: 2023-04-14-AG

Meeting Date: April 27, 2023

Submitted By: Doni Green
Director of Aging

Item Title: Appointments to the Regional Aging Advisory Committee (RAAC)

The Regional Aging Advisory Committee assists the North Central Texas Council of Governments, in its capacity as the Area Agency on Aging (AAA), in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has 11 vacancies. To fill these vacancies, NCTCOG solicited nominations and/or renominations from county judges.

NCTCOG has received two nominations from the respective county judges:

- Erath County: Dana Worrell (first-time nominee)
- Navarro County: Chelsea Couch (first-time nominee)

A brief outline of the Committee's responsibilities and a membership chart are attached

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9193.

Thank you.

DG:ct

APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, which have their own Area Agencies on Aging.

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

**PROPOSED REGIONAL AGING ADVISORY COMMITTEE
(Terms expiring December 31 of year indicated)**

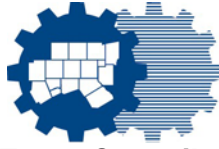
COUNTY	2023	2024	2025
Collin	Dan Bollner		vacant
Denton	Ronnie Smith	Fred Rogers	
Ellis	Maurice Osborn	Diana "Dani" Muckleroy	Dana Worrell
Erath		Leeann Hook	
Hood	Trish Reiner	John Campbell	
Hunt	vacant		vacant
Johnson	DeeAnn Strother		Whitney Clotfelter
Kaufman	vacant		Dr. Bruce Wood
Navarro	Chelsea Couch	Lynda Sloan	
Palo Pinto	Dan Roberts		Allan Sparkman
Parker	Brian Chapman		vacant
Rockwall		vacant	vacant
Somervell	Bob Miller		vacant
Wise		vacant	Debbie Bounds

All appointees appear in bold type. First-time appointees appear in shaded background.

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2022 - May 2023 (Revised 3/2023)

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
Andrew Piel President	P	P	P	P	P	NM	P	A	P	P				8
Bill Heidemann Vice President	P	P	P	P	P	NM	P	P	P	P				9
Chris Hill Secretary/Treasurer	P	P	P	A	P	NM	P	P	P	P				8
David Sweet Past President	P	A	P	P	P	NM	P	P	P	P				8
Rick Carmona	P	A	P	P	A	NM	P	P	P	V				7
J.D. Clark		P	A	P	A	NM	A	P	P	P				5
Jorja Clemson	P	P	P	A	P	NM	P	P	A	P				7
Janet DePuy		P	P	P	A	NM	P	P	P	V				7
Carlos Flores	A	P	A	P	P	NM	P	P	P	A				6
Clyde Hairston	P	P	P	P	P	NM	P	P	A	P				8
Clay Jenkins	P	A	A	P	P	NM	A	A	P	P				5
Victoria Johnson		P	P	P	A	NM	P	P	P	A				6
Todd Little		P	P	P	P	NM	P	P	P	P				8
Linda Martin		P	P	P	P	NM	A	P	P	P				7
Cara Mendelsohn	P	P	P	P	P	NM	P	P	P	P				9
Bobbie Mitchell	P	P	A	P	P	NM	P	P	P	P				8
Tim O'Hare								P	P	P				3
Victoria Neave Criado - Ex Officio, Non-Voting Member										V				1
TOTAL PRESENT	10	13	12	14	12	0	13	15	15	16	0	0		120
Attendance Code:	P=Present A=Absent V=Virtual NM=No meeting *Check previous the posted attendance sheet for that month													



North Central Texas Council of Governments

2023 NCTCOG Executive Board Calendar

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

May 25, 2023	Executive Board Meeting – NCTCOG Offices
June 22, 2023	Executive Board Meeting – NCTCOG Offices
June 30, 2023	<i>GENERAL ASSEMBLY</i>
July 27, 2023	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 24, 2023	Executive Board Meeting – NCTCOG Offices
September 28, 2023	Executive Board Meeting – NCTCOG Offices
October 26, 2023	Executive Board Meeting – NCTCOG Offices
November 16, 2023	Executive Board Meeting – NCTCOG Offices
December 21, 2023	Executive Board Meeting – NCTCOG Offices