

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** November 14, 2024
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: November 21, 2024

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

COMMITTEE MEETING: 11:15 am (*Six Flags Conference Room*)

The Finance Committee will meet to discuss and consider recommendation specific to *Item #13: Resolution Authorizing Master Services Agreement for NCTCOG's Retirement Plan Recordkeeper & Related Services*

Members: Victoria Johnson, Chair; Carlos Flores; Bowie Hogg; Brandon Huckabee; Clay Jenkins; Todd Little; Bobbie Mitchell

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
1:00 p.m. – Executive Board Meeting: **Regular Session**

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

The Board will convene in Executive Session to discuss *Item 17: Possible Action Related to Matters Considered in Executive Session*. Following the Executive Session, the Board will reconvene in regular session to consider any possible action.

PHYSICAL

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

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

METHOD: Via Videoconference

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

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

November 21, 2024 | 1:00 pm

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

Method of Meeting: Via Videoconference

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

Executive Board

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

Staff

10. _____ Brandon J. Huckabee
 11. _____ Clay Jenkins
 12. _____ Todd Little
 13. _____ Cara Mendelsohn
 14. _____ Bobbie Mitchell
 15. _____ Tim O'Hare
 16. _____ Kameron Raburn
 17. _____ Nick Stanley
 18. _____ Victoria Neave Criado
- _____ Mike Eastland _____ Jerri Watson
_____ Monte Mercer
_____ Sue Alvarez
_____ Tim Barbee
_____ Doni Green
_____ Maribel Martinez
_____ Michael Morris
_____ Phedra Redifer
_____ Randy Richardson
_____ Christy Williams

COMMITTEE MEETING: 11:15 am

The Finance Committee will meet to discuss and consider recommendation specific to *Item #13: Resolution Authorizing Master Services Agreement for NCTCOG's Retirement Plan Recordkeeper & Related Services*

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing Contracts for Fire Hydrant Painting Services - Randy Richardson
_____/____	3	Resolution Authorizing Contract for Cool Pavement Material & Application Services - Randy Richardson

- ___/___ 4 Resolution Authorizing Contract for Concrete Pavement Panel Lifting Services - Randy Richardson
- ___/___ 5 Resolution Authorizing Contract for Wayfaring Signage - Randy Richardson
- ___/___ 6 Resolution Authorizing Contracts for Traffic Signal Maintenance & Repair Services - Randy Richardson
- ___/___ 7 Resolution Authorizing Contract for Benefits Consulting Services - Dolores Lewis
- ___/___ 8 Resolution Authorizing an Agreement with Wise County Committee on Aging for Title III Federal Nutrition and Transportation Services - Doni Green
- ___/___ 9 Resolution Authorizing Contract with Halff Associates, Inc. to Conduct the State Highway 10/Hurst Boulevard Corridor Redevelopment Plan - Michael Morris
- ___/___ 10 Resolution Authorizing a Contract with Southwest Research Institute for the Data Exchange Platform - Michael Morris
- ___/___ 11 Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. to Develop Local Area Traffic Management Plans for the 2026 World Cup Event Locations - Michael Morris
- ___/___ 12 Resolutions Authorizing Contracts with Model 1 Commercial Vehicles, Inc. and EVEEO, Inc. for Electric Transit Vehicles for Small Transit Providers and In-plant Inspection Services - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 13 Resolution Authorizing Master Services Agreement for NCTCOG's Retirement Plan Recordkeeper & Related Services - Monte Mercer
- ___/___ 14 Resolution Authorizing Grant Agreement for the Federal Highway Administration Charging and Fueling Infrastructure Corridor Program and Subrecipient Agreement with Pilot Travel Centers, LLC - Michael Morris
- ___/___ 15 Resolution Approving Forecast 2050 Regional Population and Employment Forecasts for the Dallas-Fort Worth Metropolitan Planning Area - Tim Barbee & Dan Kessler

MISCELLANEOUS:

- 16 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant the following sections of the Open Meetings Act:

Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

Section 551.071 regarding contemplated or pending litigation, or matters where legal advice is requested of legal counsel;

- The announced retirement of the Executive Director and process to consider a replacement

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

ACTION

Motion/Second	Item #	Name of Item
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____ / ____	17	Possible Action Related to Matters Considered in Executive Session
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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 — October 24, 2024

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

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

President Hill called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:01 pm on October 24, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|---------------------|-------------------------|
| 1. Chris Hill | 9. Brandon J. Huckabee |
| 2. Victoria Johnson | 10. Todd Little |
| 3. Jennifer Justice | 11. Cara Mendelsohn |
| 4. Bill Heidemann | 12. Bobbie Mitchell (V) |
| 5. David Bristol | 13. Tim O’Hare |
| 6. Carlos Flores | 14. Kameron Raburn |
| 7. T.J. Gilmore (V) | 15. Nick Stanley |
| 8. Bowie Hogg | |

Members of the Board Absent:

1. Rick Horne
2. Clay Jenkins
3. Victoria Neave Criado

Members of the Staff Present:

Mike Eastland, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jessie Shadowens-James, Chris Klaus, Emily Beckham, April Leger, Jennifer Oliver, Jon Blackman, Amanda Wilson, Marcie Bruner, Bobby Gomez, Carmen Morones

Visitors Present:

None

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSENT AGENDA ITEMS:

Items 1 - 14 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes

Item 2 Resolution to Review and Approve NCTCOG’s Investment Policy
Board approval was requested to approve NCTCOG’s Investment Policy which includes a listing of authorized brokers that is updated annually. No changes were recommended.

- Item 3** **Resolution to Accept and Approve the Quarterly Investment Report**
Board approval was requested to accept the Quarterly Investment Report for the quarter ended September 30, 2024. The report shows the average rate of return, cumulative transactions and beginning and ending balances for this quarter.
- Item 4** **Resolution Authorizing Contracts for Roadway Materials**
Board authorization was requested to enter 5-year contracts with four vendors - Big City Crushed Concrete, Green Dream International, Innovative Roadway Solutions, and The Bargain Source – to provide a range of roadway materials through the TXShare cooperative purchasing program. The contracts will cover five service categories: Earthen Materials, Asphalt Materials, Concrete Materials, Winterization Materials, and Additional Ancillary Materials. These contract awards were recommended by a review committee comprising representatives from Ellis County, the City of University Park, and an external consultant, following a competitive Request for Proposals (RFP #2024-097).
- Item 5** **Resolution Authorizing a Contract for Electric Motors/Pumps Repair & Service**
Board authorization was requested to enter a 5-year contract with Smith Pump Company, Inc. through the TXShare cooperative purchasing program. The contract would cover the following services:
- Category #1: Water and Wastewater Pumps & Equipment
Category #2: Electric Motors & Equipment
Category #3: Labor – Repairs
Category #4: Labor – Installation
Category #5: Ancillary Service, Maintenance, Equipment & Supplies
- A Request for Proposals was issued, and two (2) responsive proposals were received. After evaluation by a committee representing the cities of Azle and McKinney, Smith Pump Company, is the recommended vendor for award.
- Item 6** **Resolution Authorizing New Greenville Workforce Center Lease**
Board authorization was requested for a new 5-year lease agreement with ARCO Holdings Group, LLC, for a Workforce Center located at 4601 King Street in Greenville, Texas. This new 2,290 square foot lease will replace the current Workforce Center on the 2nd and 3rd floors of the Greenville Exchange Building at 2500 Stonewall Street, which is set to expire on May 31, 2025. The new lease, which has an effective date of March 1, 2025, or upon substantial completion of tenant improvements, is priced at a rate not to exceed \$31.44 per square foot, including base rent and a tenant improvement allowance, but excluding taxes, insurance, common area maintenance, janitorial, and utilities. The current lease cannot be extended due to the building owner's need for space. The new lease was recommended for approval by the Executive Committee of the North Central Texas Workforce Development Board on October 15, 2024.
- Item 7** **Resolution Amending Contract Authorization with Lippert Components, Inc. for Registered Apprenticeship Training**
Board authorization was requested to increase the contract amount with Lippert Components, Inc., by \$50,000 for a revised total amount not to exceed \$140,000. This funding will support the FastTrack Welding Registered Apprenticeship Program under the Texas Workforce Commission Expansion Grant. The program aims to raise awareness and provide education about sustainable career opportunities in advanced manufacturing to diverse candidate groups across the region. The additional funding was recommended and approved by the North Central Texas Workforce Development Board at its October 15, 2024, meeting.

- Item 8 **Resolution Endorsing Submittal of Application to FEMA for the GY2024 Regional Catastrophic Preparedness Grant Program (RCPGP) and Acceptance of Funding**
Board endorsement was requested for the application submittal to the Federal Emergency Management Agency (FEMA) for the GY2024 Regional Catastrophic Preparedness Grant Program and acceptance of approximately \$1,492,902 in grant funding. The grant focuses on improving community resiliency in the region with special consideration for disadvantaged communities and will help build regional capacity to manage catastrophic incidents. The project will be completed in three phases: (1) increase awareness of locally significant threats and hazards (2) enhance emergency response and evacuation plans (3) host a two-day community resilience workshop to showcase deliverables, best practices, and areas for improvement. This grant is 100% federally funded with no local cost-share or match requirements, as part of the FEMA GY2024 Department of Homeland Security (DHS) Appropriations Act.
- Item 9 **Resolution Authorizing a Contract with The Olson Group for Homeland Security Exercise Consulting Services**
Board authorization was requested to contract with The Olson Group, Ltd., for a regional full-scale Complex Coordinated Terrorist Attack (CCTA) exercise. This three-day exercise, scheduled for fall of 2025, will be funded by a homeland security grant not to exceed \$465,000. It will involve emergency management, transportation, fire, law enforcement, health/medical, communications, intelligence, volunteers, and other state and federal partners across multiple locations in the region. After a competitive bidding process with four responsive proposals, an evaluation committee with representatives from NCTCOG, Dallas, Arlington, and Midlothian recommended awarding the contract to The Olson Group, Ltd.
- Item 10 **Resolution Authorizing a Contract with Halff Associates, Inc., for the Transportation and Stormwater Infrastructure Project**
Board authorization was requested to contract with Halff Associates, Inc., in an amount not to exceed \$2,177,620, for hydrologic and hydraulic engineering and transportation planning consulting services in support of the Transportation and Stormwater Infrastructure Project for the North Study Area in the upper Trinity Basin. Using the latest methods and technology, the work will conduct comprehensive flood studies in the North project area. Additionally, the work will identify strategies to seamlessly integrate transportation and stormwater infrastructure into local planning. A Request for Proposals was issued and four (4) responsive proposals were received. After evaluation by the committee, Halff Associates, Inc., is the recommended vendor for award. This is a joint project between NCTCOG's Environment and Development and Transportation departments.

Resolution Authorizing Agreements for Federal Transit Administration Funding

Board authorization was requested authorizing receipt of approximately \$10,954,574 in FY 2024 Urbanized Area Formula Program funds and approximately \$728,351 in FY 2024 Bus and Bus Facilities Program funds as outlined in Attachment 1 below:

ATTACHMENT 1

FISCAL YEAR 2024 FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA FUNDING

Urbanized Area Formula Program (Section 5307)

Designated Recipient	Federal Funds ¹	TDCs ²	Local Funds
North Central Texas Council of Governments: Dallas-Fort Worth-Arlington Urbanized Area ³	\$ 5,367,732	1,073,549	\$ -
North Central Texas Council of Governments: Denton-Lewisville Urbanized Area	\$ 165,830	33,166	\$ -
North Central Texas Council of Governments: McKinney-Frisco Urbanized Area	\$ 84,457	16,892	\$ -
Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal Funds	TDCs	Local Funds
Subrecipients ⁴ -City of Cleburne (Johnson County) -Community Services Inc. (dba. Community Transit Services) (Ellis & Navarro Counties) -Public Transit Services (Parker and Palo Pinto Counties) -Span Transit (Denton County) -STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 5,336,555	606,933	\$ 2,301,900
TOTAL	\$ 10,954,574	1,730,540	\$ 2,301,900

¹ Federal funds include both capital and operating projects, which have different match requirements

² Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded

³ Funds used to support mobility management efforts, small transit provider needs, administration, and regional planning as directed in RTC actions

⁴ The award amount to each subrecipient to be determined by RTC action

Bus and Bus Facilities Program (Section 5339)

Dallas-Fort Worth-Arlington Urbanized Area			
Designated Recipient	Federal Funds	TDCs ²	Local Funds
North Central Texas Council of Governments: Administrative	\$ 115,002	23,001	\$ -
North Central Texas Council of Governments ¹	\$ 613,349	112,670	\$ -
TOTAL	\$ 728,351	145,671	\$ -

¹ Funding to be used towards the purchase of vehicles on behalf of NCTCOG subrecipients

² Bus and Bus Facilities funds (Section 5339) require a 20% match for administration, but only a 15% match for the purchase of ADA-compliant vehicles

Grand Total

Program	Federal Funds	TDCs	Local Funds
Urbanized Area Formula Program (Section 5307)	\$ 10,954,574	1,730,540	\$ 2,301,900
Bus and Bus Facilities Program (Section 5339)	\$ 728,351	145,671	\$ -
TOTAL	\$ 11,682,925	1,876,211	\$ 2,301,900

Additionally, authorization was requested to enter into a grant agreement for \$1,500,000 in Surface Transportation Block Grant Program funds with the Federal Transit Administration as outlined in Attachment 2 below. These funds will be matched with 200,000 Regional Transportation Council Transportation Development Credits.

ATTACHMENT 2

Program Name	Funding Source	Federal	Match Amount	
			Local	TDC
Regional Transit Coordination Program	STBG	\$ 1,000,000	\$0	200,000
Transit Driver Workforce Development and Training Program*	STBG	\$ 500,000	\$0	0
		\$ 1,500,000	\$0	200,000

* 100% federally funded per federal legislation.

Item 12 Resolution Endorsing Grant Applications to the Department of Defense for the Community Noise Mitigation Program

Board endorsement was requested for the submission of six grant applications totaling up to \$4,000,000 to the Department of Defense (DOD) for the Community Noise Mitigation Program. This program aims to help local governments affected by military fixed-wing aviation noise, by funding the installation of noise-mitigating insulation in eligible facilities, including schools near military bases transitioning to new aircraft models. Specifically, the Naval Air Station Joint Reserve Base Fort Worth (NAS JRB Fort Worth) is transitioning from F-16 to F-35 aircraft. Two nearby Independent School Districts (ISDs) – Lake Worth and White Settlement – have expressed interest in participating in the program. The grant applications will cover noise insulation construction in a total of six facilities within these two ISDs.

To meet the grant's pre-acoustical testing requirements for determining indoor noise levels, which are a prerequisite for eligibility and due to an unavoidable timing issue, NCTCOG entered into a \$112,000 personal services agreement with Richard Salz to complete this work prior to seeking Executive Board approval. NCTCOG now requests the Board's endorsement of this contract.

Additionally, to complete the grant application, NCTCOG developed construction cost estimates. Under the Executive Director's authority, NCTCOG contracted with Core Construction Services of Texas, Inc. (through a purchasing cooperative) for \$18,136 to provide this technical information and cost estimates. These contractors enabled NCTCOG to determine the appropriate funding amount to request in the grant applications.

This grant requires a 10% match. The Regional Transportation Council (RTC) has previously approved using 5% of the match from its Local funds allocated for the Regional Joint Land Use Study. The remaining 5% of the local match will be paid by the Lake Worth and White Settlement Independent School Districts.

Item 13 Resolution Authorizing Grant Agreement for the Federal Highway Administration Charging and Fueling Infrastructure Community Program
Board authorization was requested to execute a \$15 million grant agreement with the Federal Highway Administration (FHWA). This agreement would provide up to 759,471 regional Transportation Development Credits to cover development costs, plus a \$2,990,529 local match, to deploy up to 100 electronic vehicle charging stations at public-sector properties, filling gaps in the existing charging network as part of the Charging and Fueling Infrastructure Community Program. Any additional pass-through contracts and subawards needed to implement the project will be brought to the Executive Board for approval.

Item 14 Resolution Authorizing Agreements for Local Air Quality Planning Activities Funded with Texas Commission on Environmental Quality Rider 7 Funds
Board authorization was requested to execute two contracts for local air quality planning activities funded with Texas Commission on Environmental Quality Rider 7 funds:

1. A contract not to exceed \$80,000 with Kevin G. Overton to support the following activities in the cities of Fort Worth, Dallas, and Midlothian:
 - Collect and analyze PM_{2.5} data
 - Determine pollution levels, spatial and temporal variability
 - Distinguish between transported particles, background pollution, and local contributions
2. An agreement not to exceed \$320,000 with the Texas Transportation Institute (TTI) to:
 - Monitor PM_{2.5} and meteorological data at the respective monitoring stations
 - Aim to collect data for a consecutive year between October 2024 and October 2025.

The remaining funds will be used for staff activities.

Upon a Motion by Judge Little (seconded by Mayor Heidemann), to approve Consent Agenda Items 1 - 14, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 15 Resolution Authorizing Contracts with Model 1 Commercial Vehicles, Inc. and TRC Engineering Services, LLC for Transit Vehicles for Small Transit Providers

Michael Morris, Director of Transportation, requested Board authorization to enter contracts with the following:

1. Model 1 Commercial Vehicles, Inc. to design, manufacture, and deliver 19 light-duty cutaway buses, for a total amount not to exceed \$2,600,000
2. TRC Engineering Services, LLC to provide in-plant inspection services for a total amount not to exceed \$75,000

Both procurements will utilize Federal Transit Administration funds and Regional Transportation Council Transportation Development Credits (TDCs) in lieu of local cash match.

Exhibit: 2024-10-15-TR

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

Item 16 Resolution Authorizing Additional Staff Position for the Aging Department

Doni Green, Director of the Area Agency on Aging, requested the Board's authorization to convert a part-time Aging Department position into a full-time role. This new FTE would be responsible for providing direct services, such as dementia training and education, as well as administrative support for the ADPI and GILDS grants. Ms. Green confirmed that the FY2025 budget contained sufficient funds to support this staffing change.

Exhibit: 2024-10-16-AG

Councilmember Flores entered the meeting.

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

MISCELLANEOUS:

Item 17 FY 2024 Discretionary Grant Award Status

Randy Richardson, Director of Administration, provided an update on the status of FY2024 Discretionary Grant Awards. The report detailed the grant award amounts and their current status.

Mayor Bristol inquired about where to find information on the pending grant applications that have not yet been awarded, specifically for Congestion Relief projects under the Transportation department. He also requested details on the grants that have been pending since January. In response, Mr. Richardson stated that the information is compiled in a centralized database and that the information would be furnished to him.

Furthermore, Mayor Bristol asked about the status of the Advanced Transportation Technology and Innovation program application, to which Mr. Morris replied that the federal government has not yet selected the winning applicants, so that program remains pending.

Exhibit: 2024-10-17-AA

This item was a status report and did not require a vote.

Item 18 Attendance and Calendar

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

EXECUTIVE SESSION:

President Hill called the Executive Session to order at 1:23 pm, pursuant to the Open Meetings Act, Section 551.074, to deliberate regarding personnel matters, specifically, Item 19: Performance Review of Executive Director and Consideration of Compensation.

President Hill adjourned the Executive Session at 3:00 pm.

RECONVENE REGULAR SESSION:

President Hill reconvened the regular session at 3:01 pm.

Item 19 Performance Review of Executive Director and Consideration of Compensation

President Hill announced that no action was taken in the Executive Session and adjourned the meeting at 3:02 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2024-11-02-AA

Meeting Date: November 21, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Fire Hydrant Painting Services

This is a request to award contracts for Fire Hydrant Painting Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer Fire Hydrant Painting Services.

NCTCOG prepared and issued a Request for Proposals, RFP No. 2024-133 for Fire Hydrant Painting Services, with proposals due on October 2, 2024. Three (3) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from the Town of Westlake and City of Allen. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- NTX Sandblasting LLC (DBA Texas Sandblasting)
- Prestige Building Group LLC
- TJ's Professional Painting and Construction, LLC

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

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR FIRE HYDRANT PAINTING SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2024-133 for Fire Hydrant Painting Services was advertised and proposals received on October 4, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of multiple member agencies; and

WHEREAS, following evaluation, it is recommended that contracts be awarded to NTX Sandblasting LLC (DBA Texas Sandblasting), Prestige Building Group LLC, and TJ's Professional Painting and Construction, LLC.; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-133.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and NTX Sandblasting LLC (DBA Texas Sandblasting), Prestige Building Group LLC, and TJ's Professional Painting and Construction, LLC., for Fire Hydrant Painting Services, for maximum five (5) year terms, be and are hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2024-11-03-AA

Meeting Date: November 21, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contract for Cool Pavement Material & Application Services

This is a request to award a contract to Pavement Restoration, Inc., for Cool Pavement Material & Application Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

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

- Service Category 1: Streetbond Durashield Pavement Coating (Material Only)
- Service Category 2: Streetbond Durashield Pavement Coating (Material & Application)
- Service Category 3: Pave Tech– Pollution-Remediating Polymerized Maltene Asphalt Rejuvenator (Material Only)
- Service Category 4: Pave Tech – Pollution-Remediating Polymerized Maltene Asphalt Rejuvenator (Material & Application)
- Service Category 5: Seal Master Solarpave Sealcoat (Material Only)
- Service Category 6: Seal Master Solarpave Sealcoat (Material & Application)
- Service Category 7: Cool Seal by Guardtop Solar Reflective Asphalt Based Sealcoat (Material Only)
- Service Category 8: Cool Seal by Guardtop Solar Reflective Asphalt Based Sealcoat (Material & Application)
- Service Category 9: Other Ancillary Material or Services

NCTCOG prepared and issued Request for Proposals (RFP) 2024-098 for Cool Pavement Material & Application Services with the proposals due on August 9, 2024. One (1) proposal was received and publicly opened. The proposal was evaluated by a committee comprised of representatives from the City of San Antonio. Following evaluation, the Evaluation Committee is recommending a contract be awarded to:

- Pavement Restoration, Inc., for Categories 4 & 9.

A draft resolution authorizing a contract for Cool Pavement Material & Application Services for a maximum five (5) year term is attached for Executive Board consideration. If approved, the contract will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendor.

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

RR

RESOLUTION AUTHORIZING CONTRACT FOR COOL PAVEMENT MATERIAL & APPLICATION SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2024-098 for Cool Pavement Material & Application Services was advertised and proposals received on August 9, 2024; and,

WHEREAS, the proposal was evaluated by a committee comprised of individuals from a governmental agency; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Pavement Restoration, Inc.; and,

WHEREAS, this contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-098.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Pavement Restoration, Inc., for Cool Pavement Material & Application Services for a maximum five (5) year term, be and is hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2024-11-04-AA

Meeting Date: November 21, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contract for Concrete Pavement Panel Lifting Services

This is a request to award a contract to Nor Tex Concrete Lift & Stabilization, Inc., for Concrete Pavement Panel Lifting Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

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

- Category 1: Pavement Lifting Services
- Category 2: Ancillary Service, Maintenance, Equipment & Supplies

NCTCOG prepared and issued a Request for Proposals (RFP) 2024-108 for Concrete Pavement Panel Lifting Services with the proposals due on September 25, 2024. One (1) proposal was received and publicly opened. The proposal was evaluated by a committee comprised of representatives from the cities of Euless, Mesquite, and Keller. Following evaluation, the Evaluation Committee is recommending a contract be awarded to:

- Nor Tex Concrete Lift & Stabilization, Inc., for all categories.

A draft resolution authorizing a contract with Nor Tex Concrete Lift & Stabilization, Inc., for Concrete Pavement Panel Lifting Services for a maximum five (5) year term is attached for Executive Board consideration. If approved, the contract will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendor.

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

RR

RESOLUTION AUTHORIZING CONTRACT FOR CONCRETE PAVEMENT PANEL LIFTING SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2024-108 for Concrete Pavement Panel Lifting Services was advertised and proposals received on September 25, 2024; and,

WHEREAS, the proposal was evaluated by a committee comprised of multiple member agencies; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Nor Tex Concrete Lift & Stabilization, Inc.; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-108.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Nor Tex Concrete Lift & Stabilization, Inc., for Concrete Pavement Panel Lifting Services for a maximum five (5) year term, be and is hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2024-11-05-AA

Meeting Date: November 21, 2024
Submitted By: Randy Richardson
Director of Administration
Item Title: Resolution Authorizing Contract for Wayfaring Signage

This is a request to award a contract to CJ Horak Enterprises, Inc. dba Priority Signs for all categories for Wayfaring Signage through the North Central Texas Council of Governments TXShare cooperative purchasing program.

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

- Service Category 1: Fabricating Wayfinding Signage
- Service Category 2: Parks, Stadium and Campus Wayfinding Signage
- Service Category 3: Architectural Wayfinding Signage
- Service Category 4: Maintenance, Repairs, and Installation
- Service Category 5: Other Ancillary Goods & Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-009 for Wayfaring Signage with the proposals due on October 30, 2024. One (1) proposal was received and publicly opened. The proposal was evaluated by a committee comprised of representatives from the City of Southlake. Following evaluation, the Evaluation Committee is recommending a contract be awarded to:

- CJ Horak Enterprises, Inc. dba Priority Signs for all categories.

A draft resolution authorizing a contract for Wayfaring Signage for a maximum five (5) year term is attached for Executive Board consideration. If approved, the contract will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendor.

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

RR

RESOLUTION AUTHORIZING CONTRACT FOR WAYFARING SIGNAGE

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

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

WHEREAS, a Request for Proposals (RFP) 2025-009 for Wayfaring Signage was advertised and proposals received on October 30, 2024; and,

WHEREAS, the proposal was evaluated by a committee comprised of individuals from a member agency; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to CJ Horak Enterprises, Inc. dba Priority Signs; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-009.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and CJ Horak Enterprises, Inc. dba Priority Signs, for Wayfaring Signage, for a maximum five (5) year term, be and is hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2024-11-06-AA

Meeting Date: November 21, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Traffic Signal Maintenance & Repair Services

This is a request to award contracts to AM Signal, LLC, GridMatrix, Inc., and Paradigm Traffic Systems, Inc., for Traffic Signal Maintenance & Repair Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

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

- Category 1: Preventative Maintenance Services
- Category 2: Emergency & Non-Emergency Repair Services
- Category 3: Ancillary Service, Maintenance, Equipment & Supplies

NCTCOG prepared and issued Request for Proposals (RFP) 2024-132 for Traffic Signal Maintenance & Repair Services with the proposals due on October 2, 2024. Three (3) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from the cities of Euless, Colleyville, and Keller. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Grid Matrix, Inc., for Category 3
- Paradigm Traffic Systems, Inc., for Categories 1, 2 & 3
- AM Signal, LLC, for Category 3

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

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR TRAFFIC SIGNAL MAINTENANCE & REPAIR SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2024-132 for Traffic Signal Maintenance & Repair Services was advertised and proposals received on October 2, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of multiple member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Grid Matrix, Inc., Paradigm Traffic Systems, Inc., and AM Signal, LLC; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-132.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Grid Matrix, Inc., Paradigm Traffic Systems, Inc., and AM Signal, LLC., for Traffic Signal Maintenance & Repair Services for maximum five (5) year terms, be and are hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2024-11-07-PEBC

Meeting Date: November 21, 2024

Submitted By: Dolores Lewis
Director of Public Employee Benefits Cooperative

Item Title: Resolution Authorizing Contract for Benefits Consulting Services

This is a request to award a contract to Holmes Murphy for Benefits Consulting Services for the Public Employee Benefits Cooperative of North Texas (PEBC) for its Employee Benefits Program. The PEBC provides medical, pharmacy, dental, vision, short term disability and life insurance coverage for approximately 22,000 lives covered on the plan. The PEBC is comprised of the following entities: Dallas County, Denton County, North Texas Tollway Authority, Parker County and Tarrant County. NCTCOG offers professional services via Interlocal Agreement to PEBC.

NCTCOG prepared and issued a Request for Proposals (RFP) 2024-111 for Benefits Consulting Services with the proposals due on August 6, 2024. Six (6) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of the PEBC Board. Following evaluation, the Evaluation Committee is recommending a contract be awarded to Holmes Murphy.

A draft resolution authorizing a contract for Benefits Consulting Services for a maximum five (5) year term and in an amount not to exceed \$1,800,000 is attached for Executive Board consideration. The PEBC is solely responsible for providing funding to support this engagement.

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

RESOLUTION AUTHORIZING CONTRACT FOR BENEFITS CONSULTING SERVICES

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

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

WHEREAS, NCTCOG offers professional services via Interlocal Agreement to the Public Employee Benefits Cooperative of North Texas (PEBC), which provides medical, pharmacy, dental, vision, short-term disability and life insurance coverage to its members consisting of: Dallas County, Denton County, North Texas Tollway Authority, Parker County and Tarrant County; and,

WHEREAS, a Request for Proposals (RFP) 2024-111 for Benefits Consulting Services was advertised and proposals received on August 6, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of the PEBC Board; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Holmes Murphy; and,

WHEREAS, PEBC is solely responsible for providing the funding to support this engagement; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2024-111.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Holmes Murphy, for a maximum five (5) year term and an amount not to exceed \$1,800,000, 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.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2024-11-08-AG

Meeting Date: November 21, 2024

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing an Agreement with Wise County Committee on Aging for Title III Federal Nutrition and Transportation Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to provide nutrition and transportation services to older persons who live in its 14- county service region, consisting of those counties surrounding-but not including-Dallas and Tarrant. NCTCOG passes through these funds to agencies that apply through a Call for Projects (CfP) process.

NCTCOG issued a CfP for Title III Nutrition and Transportation Services in April 2024 but did not receive any responsive applications for services in Wise County. During the August 23rd, 2024 Executive Board meeting, NCTCOG sought and received Board authority to enter into an agreement with Wise County Committee on Aging (WCCoA) for provision of Title III nutrition and transportation services from October 1 through December 31, 2024.

On August 23, 2024, NCTCOG issued a CfP for Title III Nutrition and Transportation Services in Wise County. It received one application, from WCCoA, for provision of home-delivered meal, congregate meal, and demand-response transportation services. NCTCOG staff have reviewed the application and deemed it responsive.

NCTCOG is seeking Board authorization to enter into agreement with Wise County Committee on Aging for Title III Federal Services. The agreement term is anticipated to be January 1, 2025, through September 30, 2029. Under the performance-based agreement, WCCoA will be paid on a unit rate basis for actual work performed.

Total funding for the 14-county Aging department service area is estimated at \$6.6 million during Fiscal Year 2025. Each county's share of the total funding is determined by a productivity formula, previously approved by the Executive Board. Formula elements include number of older persons living in the county, number of low-income older persons living in the county, units of service generated by the provider during the prior three-year period, and square mileage in the county (for transportation only).

I will be available November 21st, should you or the Board have questions.

DG: CT

RESOLUTION AUTHORIZING AN AGREEMENT WITH WISE COUNTY COMMITTEE ON AGING FOR TITLE III FEDERAL NUTRITION AND TRANSPORTATION SERVICES

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

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

WHEREAS, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for transportation and nutrition services; and,

WHEREAS, NCTCOG issued a Fiscal Years 2025-2029 Call for Projects for Title III Nutrition and Transportation Services in Wise County; and,

WHEREAS, NCTCOG received only one application, from Wise County Committee on Aging; and

WHEREAS, NCTCOG has reviewed the Wise County Committee on Aging application and deemed it responsive.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Wise County Committee on Aging for nutrition and transportation services, for a maximum five-year term and in an amount based on final allocations and consistent with the approved funding formula, be and is hereby approved.

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2024-11-09-TR

Meeting Date: November 21, 2024

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

Item Title: Resolution Authorizing Contract with Halff Associates, Inc. to Conduct the State Highway 10/Hurst Boulevard Corridor Redevelopment Plan

The North Central Texas Council of Governments (NCTCOG) is seeking consultant assistance to conduct a corridor redevelopment study with land use and multi-modal transportation improvement recommendations for the Hurst Boulevard section of State Highway (SH) 10 in the City of Hurst. This project is funded through Regional Transportation Council (RTC) Local funds.

On July 19, 2024, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Six proposals were received in response to the RFP. The Consultant Selection Committee (CSC) met on August 19, 2024, to review and evaluate proposals. Based on the review and scoring of the proposals, interviews were scheduled with the top three firms identified in the competitive range. Firms were interviewed by the CSC on Thursday, September 5, 2024. The CSC recommended Halff Associates, Inc. to complete this project. Executive Board approval will be requested to enter into a consultant contract with Halff Associates, Inc. in an amount not to exceed \$350,000 (RTC Local Funds). The RTC approved this funding at its February 8, 2024, meeting. Halff Associates, Inc. has committed to meeting a minimum Disadvantaged Business Enterprise participation goal of 32.0 percent for this project, which matches the DBE goal identified for this type of procurement. A map of the project is provided in Attachment 1.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Halff Associates, Inc. in an amount no-to-exceed \$350,000 to conduct the State Highway 10/Hurst Boulevard Corridor Redevelopment Plan is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

TL:bw
Attachment

RESOLUTION AUTHORIZING CONTRACT WITH HALFF ASSOCIATES, INC. TO CONDUCT THE STATE HIGHWAY 10/HURST BOULEVARD CORRIDOR REDEVELOPMENT PLAN

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, on February 8, 2024, the RTC approved funding to support an economic plan for the State Highway 10 corridor in Hurst to address land use and multi-modal transportation connections; and,

WHEREAS, Subtask 5.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes work program tasks for a State Highway 10/Hurst Boulevard economic development plan; and,

WHEREAS, the corridor plan will study and create land use redevelopment and multi-modal transportation improvement recommendations for the State Highway 10 corridor in the City of Hurst; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a corridor redevelopment plan; and,

WHEREAS, Halff Associates, Inc. has been recommended by the Consultant Selection Committee to conduct the corridor redevelopment plan; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Halff Associates, Inc. to conduct a State Highway 10/ Hurst Boulevard Corridor Redevelop Plan in an amount not to exceed \$350,000, 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.

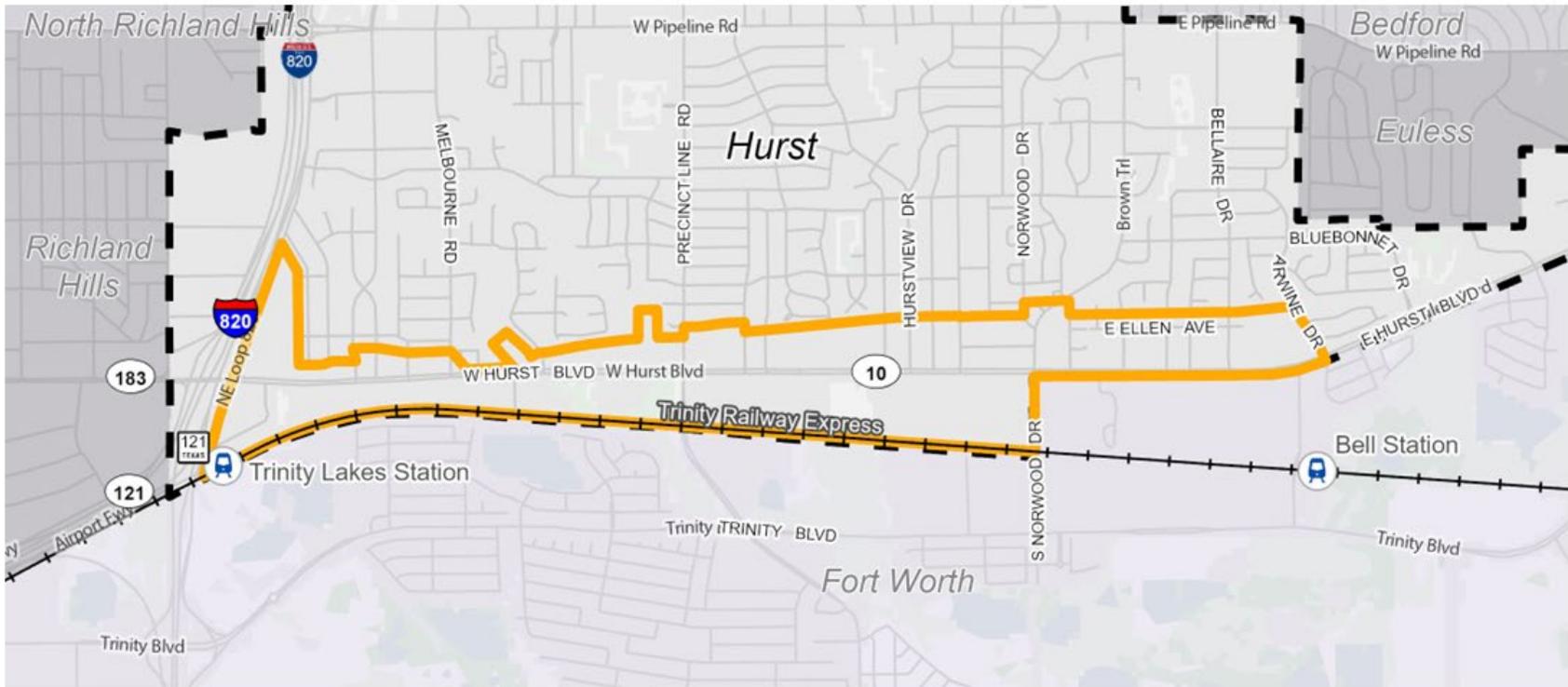
Section 3. This resolution shall be in effect immediately upon its adoption.

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

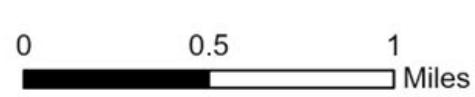
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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

Hurst Boulevard/State Highway 10 Corridor Redevelopment Plan



-  Study Area
-  Hurst City Limits
-  TRE Stations





North Central Texas Council of Governments

Item 10

Exhibit: 2024-11-10-TR

Meeting Date: November 21, 2024

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

Item Title: Resolution Authorizing a Contract with Southwest Research Institute for the Data Exchange Platform

The North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals for the Installation and Integration of the Florida Department of Transportation (FDOT) owned Vehicle to Everything (V2X) Data Exchange Platform on July 12, 2024. Two proposals were received. The Consultant Selection Committee (CSC) met on August 15, 2024, to discuss and evaluate proposals. The CSC recommends Southwest Research Institute (SwRI) to implement the data exchange project. SwRI will deploy the Florida Department of Transportation-owned Vehicle to Everything Data Exchange Platform as a foundation to develop a regional data hub for the Dallas-Fort Worth (DFW) metropolplex. There are two phases to this project, Phase 1: Development and Phase 2: Implementation. Phase 1: Development includes the development of a concept of operations, system requirements, high-level system design, test plan, deployment plan and use cases. Phase 2: Implementation includes the operation and maintenance of the data exchange with possible enhancements. Additional information is provided in Attachment 1.

Southwest Research Institute is committed to a Disadvantaged Business Enterprise (DBE) participation goal of 14.1 percent, which matches the DBE goal identified for this type of procurement. Executive Board authorization will be requested to enter into a contract with SwRI for an amount not to exceed \$1,050,000 for Phase 1: Development, with an option to extend the contract for Phase 2: Implementation, on an annual basis for a total contract term of six years in an amount not to exceed \$10,000,000, which includes approximately \$600,000 in web hosting services provided by Amazon Web Services. Phase 2: Implementation is anticipated to collect revenues to offset project costs. Annual contract extensions for Phase 2: Implementation would be contingent on 1) successful completion of Phase 1: Development and 2) sufficient funding awarded by the Regional Transportation Council (RTC).

Currently, \$3,270,000 in Surface Transportation Block Grant Program funds and Transportation Development Credits in lieu of cash match have been approved by the RTC. Of the \$3,270,000 approved, \$1,064,000 is in an executed funding agreement with the Texas Department of Transportation (TxDOT) and can cover Phase 1: Development costs. The additional \$2,206,000 is allocated in FY2025 and FY2026 and will need to be authorized through a funding agreement with TxDOT. Annual extensions for later years are subject to RTC funding awards.

A draft resolution authorizing a contract with Southwest Research Institute for the Data Exchange Platform is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

NB
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH SOUTHWEST RESEARCH INSTITUTE FOR THE DATA EXCHANGE PLATFORM

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

WHEREAS, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning provides for implementation of the Transportation Systems Management and Operations Region Aggregated Data Exchange; and,

WHEREAS, on July 12, 2024, NCTCOG initiated a Request for Proposals to secure consultant assistance for the installation and integration of the Florida Department of Transportation-owned vehicle-to-everything platform; and,

WHEREAS, Southwest Research Institute has been recommended by the Consultant Selection Committee to implement the Installation and Integration of the Florida Department of Transportation-owned Vehicle-to-Everything Platform; 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 Southwest Research Institute for the Installation and Integration of the Florida Department of Transportation-owned Vehicle-to-Everything Platform in an amount not to exceed \$10,000,000, be and is hereby approved with the following conditions. Phase 1: Development costs shall not exceed \$1,050,000. Optional annual renewals for Phase 2: Implementation are contingent on successful completion of Phase 1: Development subject to the availability of funding as approved by the Regional Transportation Council and Executive Board.

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.

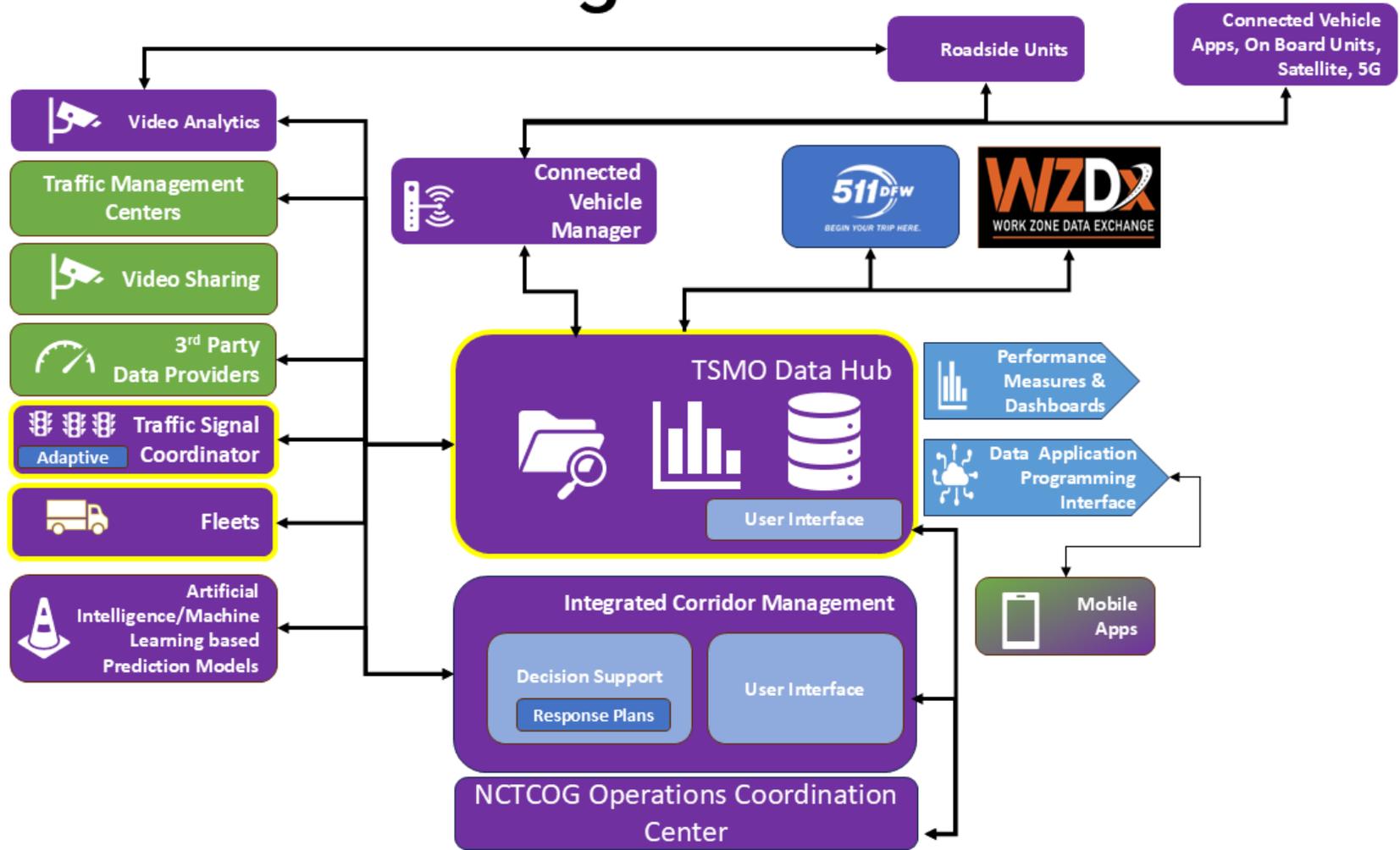
Section 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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

Regional Data Exchange Platform





North Central Texas Council of Governments

Item 11

Exhibit: 2024-11-11-TR

Meeting Date: November 21, 2024

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

Item Title: Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. to Develop Local Area Traffic Management Plans for the 2026 World Cup Event Locations

The North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals to Develop Local Area Traffic Management Plans for the 2026 World Cup Event Locations on October 11, 2024. Four proposals were received. The Consultant Selection Committee (CSC) met on October 29, 2024, to discuss and evaluate submitted proposals. The CSC recommended Kimley-Horn and Associates, Inc. for this project. Utilizing existing traffic management plans, Kimley-Horn and Associates, Inc. will consolidate and draft local area traffic management plans for Dallas Stadium in Arlington, Fan Festival at Fair Park in Dallas and, if awarded, the International Broadcasting Center at the Kay Bailey Hutchinson Convention Center in Dallas.

This project is funded with Regional Transportation Council (RTC) Local funds, approved by the RTC on October 17, 2024. Kimley-Horn and Associates, Inc. is committed to a Disadvantaged Business Enterprise (DBE) participation goal of 32 percent, which matches the DBE goal identified for this type of procurement. Executive Board approval will be requested to enter into a consultant contract with Kimley-Horn and Associates, Inc. to perform these activities in an amount not to exceed \$1,000,000 in RTC Local funds. Additional information is provided in Attachment 1.

A draft resolution authorizing a contract with Kimley-Horn and Associates, Inc to develop local area traffic management plans for the 2026 World Cup event locations is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

NB
Attachment

**RESOLUTION AUTHORIZING CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC.
TO DEVELOP LOCAL AREA TRAFFIC MANAGEMENT PLANS FOR THE 2026 WORLD
CUP EVENT LOCATIONS**

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 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 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning provides for the development of special event plans; and,

WHEREAS, on October 11, 2024, NCTCOG initiated a Request for Proposals to secure consultant assistance to Develop Local Area Traffic Management Plans for 2026 World Cup Event Locations; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to Develop Local Area Traffic Management Plans for 2026 World Cup Event Locations; 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 Kimley-Horn and Associates, Inc. for Development of Local Area Traffic Management Plans for 2026 World Cup Event Locations in an amount not to exceed \$1,000,000, 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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

World Cup Traffic Management Plan Document Format

1. Introduction
2. Roles and Responsibilities
3. FIFA Constituent Group Transport
4. Stadium Traffic Assessment
5. Public transport access to stadium
6. Rideshare vehicles and taxi operations
7. Non-motorized road users
8. Traffic and transportation coordination/operations centers and
associated information systems
9. Emergency arrangements



North Central Texas Council of Governments

Item 12

Exhibit: 2024-11-12-TR

Meeting Date: November 21, 2024

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

Item Title: Resolutions Authorizing Contracts with Model 1 Commercial Vehicles, Inc. and EVEEO, Inc. for Electric Transit Vehicles for Small Transit Providers and In-plant Inspection Services

The North Central Texas Council of Governments (NCTCOG) received a RAISE grant for enhancing mobility within the Southern Dallas County Inland Port area. The project was focused on access to the Dallas Veterans Affairs (VA) Medical Center and included sidewalk construction, signal improvements, and providing increased transit to bring those living and working within the Inland Port area into the DART light rail system to provide access to the VA Medical Center. Grant funds included the purchase of electric vehicles for STAR Transit who is providing trips within the Inland Port and bringing riders in and out of the DART system.

As the designated recipient for Federal Transit Administration (FTA) funding for North Central Texas, NCTCOG recently initiated two procurements – one for the purchase of nineteen (19) light-duty transit buses and eight (8) light-duty electric transit vehicles through a Cooperative Vehicle Procurement issued on March 1, 2024, and the second for required in-plant inspection services issued on July 5, 2024. In October 2024, the Executive Board approved a Contract with Model 1 Commercial Vehicles, Inc. for nineteen (19) light-duty cutaway transit vehicles for small transit providers. The October 2024 action did not include the eight (8) electric vehicles as NCTCOG staff is still working with FTA to secure the Fiscal Year (FY)21 Rebuilding America's Infrastructure with Sustainability and Equity (RAISE) Project Funding Agreement which will fund the eight (8) light-duty electric transit vehicles. FTA has agreed to provide authorization to NCTCOG to proceed with the purchase of electric vehicles and in-plant inspection services while funding agreement details are being finalized. FTA anticipates signature of the Funding Agreement by the end of the calendar year. Executive Board approval will be requested to authorize a contract with Model 1 Commercial Vehicles, Inc. for eight (8) light-duty electric transit vehicles in an amount not to exceed \$1,100,000 (\$880,000 in RAISE funds and \$220,000 in Regional Toll Revenue (RTR) funds as the local match. Executive Board approval will be requested to enter into a contract with EVEEO, Inc. to perform in-plant inspection activities in an amount not to exceed \$155,000 (\$124,000 in FTA funds and \$31,000 in RTR funds for the local match).

A draft resolution authorizing up to \$1,100,000 for eight (8) light-duty electric transit vehicles and up to \$155,000 for in-plant vehicle inspection activities and execution of necessary agreements is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

EB:tmb

RESOLUTIONS AUTHORIZING CONTRACTS WITH MODEL 1 COMMERCIAL VEHICLES, INC. AND EVEEO, INC. FOR ELECTRIC TRANSIT VEHICLES FOR SMALL TRANSIT PROVIDERS AND IN-PLANT INSPECTION SERVICES

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, NCTCOG initiated a transit cooperative vehicle procurement, seeking qualified contractor(s) to design, manufacture, and deliver Americans with Disabilities Act accessible transit vehicles for small transit providers to support urban transportation services for the Fiscal Year (FY) 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) project; and,

WHEREAS, Model 1 Commercial Vehicles, Inc. has been recommended by the Consultant Selection Committee to design, manufacture, and delivery eight (8) electric light-duty buses; and,

WHEREAS, NCTCOG initiated a Request for Proposal for In-Plant Inspection Services related to the transit cooperative vehicle procurement; and,

WHEREAS, EVEEO, Inc. has been recommended by the Consultant Selection Committee to provide In-Plant Inspection Services related to eight (8) electric light-duty transit vehicles; 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 Model 1 Commercial Vehicles, Inc. in an amount not to exceed \$1,100,000 (\$880,00 in RAISE funds and \$220,000 in Regional Toll Revenue (RTR) funds) for eight (8) electric light-duty transit vehicles, be and is hereby approved.

Section 2. A Contract between NCTCOG and EVVEO, Inc. for an amount not to exceed \$155,000 (\$124,000 in RAISE funds and \$31,000 in RTR funds) for In-Plant inspection Services, be and is hereby approved.

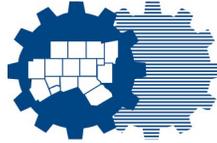
Section 3. The Executive Director or designee is authorized to execute necessary Contracts with Model 1 Commercial Vehicles, Inc. and EVVEO, Inc. in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



North Central Texas Council of Governments

Item 13

Exhibit: 2024-11-13-AA

Meeting Date: November 21, 2024

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Master Services Agreement for NCTCOG's Retirement Plan Recordkeeper & Related Services

The North Central Texas Council of Governments (NCTCOG) has a defined-contribution Retirement Plan ("Plan") which includes a 401(a) Retirement Plan and an optional 457(b) Deferred Compensation Plan. NCTCOG is the Plan Sponsor and Plan Administrator. Full-time and eligible part-time employees are required to contribute to the 401(a) Plan matched with NCTCOG contributions. The required employee contribution to the 401(a) Plan is in lieu of Social Security contributions. Employees at their option may participate in the 457(b) Plan. NCTCOG, as the Plan Sponsor, determines the investment options available to employees under their plan, with the assistance and recommendation of a third-party advisor. The options are monitored and reviewed regularly in accordance with the Plan's Investment Policy Statement. A third-party, independent advisor also provides an oversight of the investment options. In addition to those options, the Plan offers a self-directed brokerage account to provide additional investment offerings to employees.

Since 1986, MissionSquare, formerly known as the International City Managers Association-Retirement Corporation, has served as NCTCOG's Retirement Plan recordkeeper. The retirement plan recordkeeper carries out NCTCOG's directives as the Plan Sponsor and Administrator and provides information, education, reporting services, and optional investment and advisory services to NCTCOG's employees as participants in the Plan. The recordkeeper tracks retirement plan contributions, tracks and processes investment selections by employees, provides account reporting services, processes permitted distributions, provides employee education, and provides optional investment and advisory services to employees. MissionSquare serves as the recordkeeper primarily for governmental entities.

To ensure NCTCOG is meeting its long-term strategic needs and providing the best value to employees with up-to-date website, phone app, and phone-based account information, reporting, and transaction services, in addition to state of the practice retirement planning tools and education, NCTCOG issued a Request for Proposals (RFP) 2023-086 on October 11, 2023, for recordkeeper and related services. Seven proposals were received from firms meeting minimum qualifications. A selection committee reviewed and scored the proposals. Semifinal interviews were conducted of the top three firms, which included demonstrations of tools for NCTCOG as the Plan Sponsor and Administrator, as well as tools and resources for NCTCOG employees as Plan participants. The selection committee conducted final interviews with the top two firms: MissionSquare and Empower Retirement, LLC. After final interviews, the selection committee is recommending Empower Retirement, LLC (Empower).

The selection committee recommended the retention of Empower for several reasons including, its positive reputation working with governmental plans, user-friendly website and robust mobile application, participant engagement, financial education resources and Certified Financial Planners available to participants, recordkeeping systems, competitive pricing, and firm stability.

Empower, a leading provider of retirement services, is a wholly owned subsidiary of Great-West Lifeco, Inc. Empower is the second largest retirement services provider in the United States by total participants. Empower administers over \$1.6 trillion in assets and serves approximately 18.6 million retirement plans participants. The company offers a wide range of retirement solutions, including 401(a), 401(k), 403(b), and 457 plans catering to corporate, government, and non-profit sectors.

Empower provides recordkeeper and related services through Empower related entities, via a Master Service Agreement (MSA) with Empower Retirement, LLC, and a required companion agreement in the MSA with Empower Advisory Group, LLC. Empower utilizes Empower Financial Services, Inc., as the broker/dealer for the purchase and sale of securities for the Plan. In addition, Empower facilitates the Plan's self-directed brokerage option through a separate, but related agreement. NCTCOG as the Plan Sponsor and Administrator determines which broker/dealer services the self-directed brokerage option. Empower is compensated through fees paid by employees and retirees as Plan participants. Empower's plan administration fee is 0.034% annually. For example, a fee of 0.034% applies to a \$100,000 balance equates to \$34 annually. If approved by the Board, the transition from MissionSquare to Empower is expected to be an approximately 160 days process.

Empower will provide dedicated transition resources including a transition manager to NCTCOG. Empower will communicate important dates and account transition details to participants. Empower will work with NCTCOG Human Resources to confirm participant data and test payroll files prior to the transition. With exception of the MissionSquare Plus Fund, which has a one-year transition period, Participant funds and assets will be transitioned to Empower on the transition date. Participant contribution information and investment election will be imported to the Empower system. A brief blackout period will occur, to allow Empower to reconcile participant accounts.

A draft resolution authorizing a Master Services Agreement with Empower Retirement, LLC, and related affiliates for an initial term of five (5) years, with optional annual renewals is attached for Executive Board consideration.

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

MM

RESOLUTION AUTHORIZING MASTER SERVICES AGREEMENT FOR NCTCOG'S RETIREMENT PLAN RECORDKEEPER & RELATED SERVICES

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

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

WHEREAS, NCTCOG has a defined-contribution Retirement Plan ("Plan") which includes a 401(a)-retirement plan, an optional 457 deferred compensation plan, and an optional Roth IRA. NCTCOG is the Plan Sponsor and Plan Administrator; and

WHEREAS, Since 1986, MissionSquare, formerly known as the International City Managers Association-Retirement Corporation, has served as NCTCOG's Retirement Plan recordkeeper, which carries out NCTCOG's directives as the Plan Sponsor and Administrator and provides information, education, reporting services, and optional investment and advisory services to NCTCOG's employees as participants in the Plan; and,

WHEREAS, to ensure NCTCOG is meeting its long-term strategic needs and providing the best value to employees, a Request for Proposals (RFP) 2023-086, to solicit retirement recordkeeping and related services associated with the NCTCOG's Retirement Plan, was advertised and proposals received on November 10, 2023; and,

WHEREAS, Seven proposals were received and evaluated by a Selection Committee comprised of NCTCOG staff; and following evaluation, it is recommended that a contract be awarded to Empower Retirement LLC (Empower); and,

WHEREAS, Empower is a leading provider of retirement services and provides recordkeeper and related services through Empower related entities, via a Master Service Agreement (MSA) with Empower Retirement, LLC, and a required companion agreement in the MSA with Empower Advisory Group, LLC., and;

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A Master Services Agreement between NCTCOG and Empower Retirement, LLC, and related Empower affiliates for Retirement Plan recordkeeper and related services for an initial term of five (5) years, with optional annual renewals at NCTCOG's discretion, be and are hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



NCTCOG RETIREMENT PLAN RECORDKEEPER

BOARD RESOLUTION #

FIDUCIARY RESPONSIBILITY FOR RECORDKEEPER AND RELATED SERVICES

NCTCOG issued a Request for Proposals (RFP) 2023-086, for recordkeeper and related services to support:

- NCTCOG in meeting its long-term strategic needs
- Providing the best value to employees with up-to-date website, mobile app, and phone-based account information, reporting, and transaction services
- Availability of state of the practice retirement planning tools and education

NCTCOG RETIREMENT PLAN RECORDKEEPER RFP 2023-86

- North Central Texas Council of Governments (COG) sought proposals from qualified firms to provide 401(a), 457(b), and Defined Contribution Plan Provider Services. The professional services included, but not limited to the following services:
 - Administrative
 - Recordkeeping
 - Participant education
 - Enrollment
 - Regulatory support for the plans
- The primary objectives of the recordkeeper RFP review and selection process were to:
 - Control participant expenses
 - Enhance the participant experience
 - Provide high-quality education and outreach services
 - Maintain a best of class investment offering

3

NCTCOG RETIREMENT PLAN RECORDKEEPER RFP 2023-86

- Seven (7) proposals were received and individually evaluated based on responses to the following sections:
 - Firm Experience and Qualifications
 - Service Team and Other Support
 - Recordkeeping Systems
 - Participant Experience and Education
 - Plan Sponsor Services
 - Self-Directed Brokerage Accounts
 - Managed Accounts
 - Loans
 - Fees
- By means of a scoring process, the top two (2) final vendors underwent a second evaluation review:
 - MissionSquare
 - Empower

4

NCTCOG RETIREMENT PLAN RECORDKEEPER RFP 2023-86

▪ Scoring Summary

	Empower	MissionSquare
Total	189	174
Average Score	94%	87%

The Selection Committee recommended engaging Empower for several reasons including: evaluations and subsequent interviews, experience and reputation working with governmental plans, user friendly website and mobile application, participant engagement, financial education resources and Certified Financial Planners (CFPs) available to participants, recordkeeping systems, competitive pricing, and firm stability.

5

WHO IS EMPOWER?



Empower Statistics and Other Relevant Information (Nationally)

- Is the second-largest retirement services company in the country.
- Holds approximately \$1.7 trillion in plan assets.
- Administers 88,000 retirement plans.
- Serves 2,677 clients with 401(a) plans and 3,530 clients with 457(b) plans.
 - 38 governmental 401(a) plans in Texas with assets exceeding \$100 million.
- Heavily invests in technology, including enhancing the online experience.
- Has developed a robust mobile application to offer flexible access to participants.

6

NCTCOG RETIREMENT PLAN RECORDKEEPER RFP 2023-86

Impact

- Change to the Administrative Management Recordkeeper
- No change to Investment fund-line up
- Seamless Transition; Individual Investment funds balances will automatically be transferred – No employee action necessary

7

NCTCOG RETIREMENT PLAN RECORDKEEPER RFP 2023-86

NCTCOG's Retirement Selection Committee is seeking approval from the Board to enter into contract with Empower Retirement, LLC as the recordkeeper and service provider for the North Central Texas Council of Governments' Defined Contribution Plans

8



North Central Texas Council of Governments

Item 14

Exhibit: 2024-11-14-TR

Meeting Date: November 21, 2024

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

Item Title: Resolution Authorizing Grant Agreement for the Federal Highway Administration Charging and Fueling Infrastructure Corridor Program and Subrecipient Agreement with Pilot Travel Centers, LLC

In 2023, the Federal Highway Administration (FHWA) offered \$350 million through the Charging and Fueling Infrastructure (CFI) Corridor Program to build alternative fuel infrastructure (including electric, hydrogen, propane, or natural gas fueling/charging stations) areas along highway corridors designated by FHWA. This discretionary grant opportunity was only available to public sector entities but required implementation through the private sector. In response to this opportunity, the Regional Transportation Council (RTC) approved submittal of the Texas Hydrogen and Electric Freight Truck Infrastructure (Tx-HEFTI) Project application in May 2023 to build hydrogen refueling stations and an electric truck charging hub in partnership with Pilot Travel Centers, LLC and PACCAR, Inc, respectively. Executive Board approval was also requested and received in May 2023, and NCTCOG staff committed to returning to the Board with details on implementation prior to executing agreements, if awarded.

FHWA awarded the full NCTCOG request. As the implementation partner, Pilot Travel Centers, LLC will receive most of the federal funding through a subaward of \$69.5 million and will be responsible for providing all required non-federal match in the amount of \$17.5 million. Federal funds are capped at 80 percent reimbursement and any cost overruns will be borne by Pilot Travel Centers, LLC. The subaward agreement will transfer implementation responsibilities and project risk to Pilot Travel Centers, LLC. NCTCOG will retain \$500,000 to support NCTCOG staff expenses for project management and administration. Additional information is provided in Attachment 1.

After RTC and Board approval, PACCAR, Inc. withdrew interest in participating in the proposal. The final grant proposal submitted to FHWA included construction of up to five hydrogen refueling stations in partnership with Pilot Travel Centers, LLC for a total of \$70 million federal and \$17.5 million match. These stations will be built as a network of refueling sites at existing Pilot Travel Center locations designed to primarily serve freight vehicles, located around the interstates that form the Texas Triangle (Interstate Highways 35, 45, and 10). Two zones (Dallas and Fort Worth) are within the NCTCOG region. The remaining three zones (Southeast Zone, Southwest Zone, and West Zone) are located outside of the NCTCOG service area and will be implemented in collaboration with regional and local agencies in those areas.

Staff will request Executive Board approval to execute a grant agreement to receive \$70 million in federal funding from the Federal Highway Administration for the Charging and Fueling Infrastructure (CFI) Corridor Program and to execute a subrecipient agreement with Pilot Travel Centers, LLC.

A draft resolution authorizing a grant agreement with FHWA and subrecipient agreement with Pilot Travel Centers, LLC is attached. I will be available to provide a brief presentation on this item and answer any questions prior to requesting Board approval. Additional details are attached.

LPC:js
Attachments

RESOLUTION AUTHORIZING GRANT AGREEMENT FOR THE FEDERAL HIGHWAY ADMINISTRATION CHARGING AND FUELING INFRASTRUCTURE CORRIDOR PROGRAM AND SUBRECIPIENT AGREEMENT WITH PILOT TRAVEL CENTERS, LLC

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and may soon enter into nonattainment for fine particulate matter (PM_{2.5}), 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, including projects to transition heavy-duty diesel vehicles to cleaner technologies; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, on May 25, 2023, the Executive Board approved submittal of a grant application for the Texas Hydrogen and Electric Freight Truck Infrastructure (Tx-HEFTI) Project under the FY 2022 and 2023 Charging and Fueling Infrastructure (CFI) Discretionary Grant Corridor Program to implement a project that would deploy hydrogen fueling stations around the Texas Triangle; and,

WHEREAS, the proposal included partnership with Pilot Travel Centers, LLC as a subrecipient with responsibility for project implementation and provision of matching funds; and,

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$70 million in federal funding to the Tx-HEFTI Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A grant agreement with FHWA for an amount of \$70 million in federal funds and \$17.5 million local match for the Charging and Fueling Infrastructure Corridor Program project, be and is hereby approved.
- Section 2.** A subaward agreement with Pilot Travel Centers, LLC for an amount not to exceed \$69.5 million in federal funds and \$17.5 million local match for implementation of the FHWA award, be and is hereby approved. Pilot Travel Centers, LLC is responsible for any costs above the \$69.5 million in federal funds.
- Section 3.** NCTCOG is authorized to receive \$70 million in FHWA funds including receipt of any necessary local match.
- Section 4.** These funds will be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program, and other planning/administrative documents, as appropriate.
- Section 5.** 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 6.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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



Resolution Authorizing Grant Agreement for the Federal Highway Administration Charging and Fueling Infrastructure Corridor Program

Michael Morris, P.E., Director of Transportation &
Ken Kirkpatrick, General Counsel

NCTCOG Executive Board
November 21, 2024

Grant Background

February 2023

- FHWA Released \$350 Million Opportunity to Build Alternative Fuel Infrastructure along Highway Corridors

March-April 2023

- NCTCOG Administered Call for Partners to Secure Private Sector Partners in Anticipation of Developing Proposal

May 2023

- RTC and Executive Board Approved Submittal of Proposal Including Hydrogen and Electric Charging
 - Staff Committed to Return with Implementation Details if Awarded

June 2023

- Electric charging partner withdrew interest
- Staff revised scope to only hydrogen fueling (Pilot Travel Centers LLC)
- Proposal Submitted

January 2024

- FHWA Announced Award Selections, including full funding of NCTCOG Proposal

April 2024 – Present

- Received award documents for review and negotiation
- Updated administrative documents as needed to accept award
- Developed draft agreement with Pilot Travel Centers LLC

Pending Board Approval

- Sign agreement with FHWA
- Issue Subaward to Pilot Travel Centers LLC



Resolution Authorizing Grant Agreement for the
Federal Highway Administration Charging and Fueling
Infrastructure Corridor Program

FHWA Award to NCTCOG

\$70 million to construct up to 5 medium-/ heavy-duty hydrogen refueling stations

Subaward to Pilot Travel Centers LLC

- \$69.5 million federal pass-through to Pilot
- \$500,000 for NCTCOG staff costs
- \$17.5 million match provided by Pilot
- Any cost overruns borne by Pilot

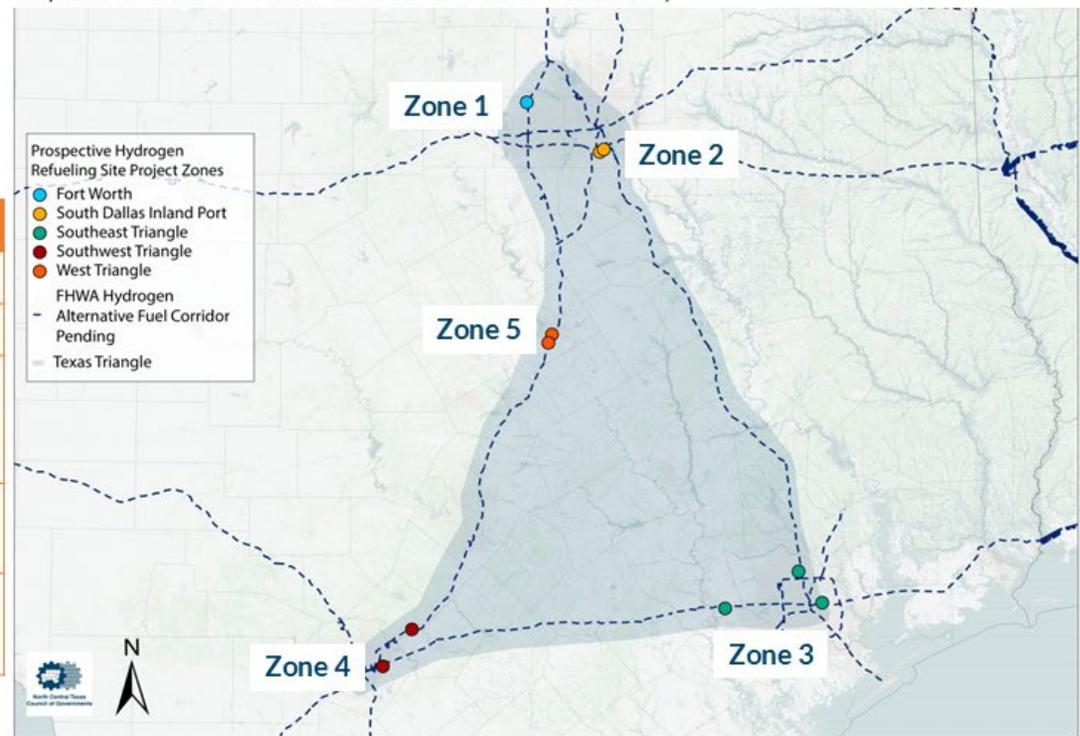
Project Zone	Potential Locations
Zone 1	City of Fort Worth (1)
Zone 2	City of Dallas (2)
Zone 3* (Houston-Galveston Area Council)	City of Brookshire (1) or City of Houston (2)
Zone 4* (Alamo Area MPO, Alamo Area COG)	City of San Antonio (1) or City of New Braunfels (1)
Zone 5* (Waco MPO)	City of Waco (1) or City of Robinson (1)



Resolution Authorizing Grant Agreement for the Federal Highway Administration Charging and Fueling Infrastructure Corridor Program

Potential Hydrogen Fueling Site Locations (Pilot Will Select 5 of 10 "Short-Listed" Existing Sites)

*NCTCOG developing interlocal agreements with other regional agencies to support implementation at 3 zones outside NCTCOG boundary



FHWA Agreement Structure and Project Phasing

One Grant Agreement for Entire Project (all 5 Zones)

Funding Obligated to NCTCOG in Phases (Obligation Deadline September 30, 2026; No Deadline to Expend)

Milestones Needed to Obligate Funds

- Mobility Plan Revisions (2 zones complete, 3 in process)
- Transportation Improvement Program Project Approvals (2 zones complete, 3 in process)
- Environmental Clearance (all 5 zones complete)
- Board Approval of Agreement with FHWA
- Board Approval of Subaward with Pilot Travel Centers LLC

NCTCOG to Issue Phased Notices to Proceed to Pilot



Resolution Authorizing Grant Agreement for the
Federal Highway Administration Charging and Fueling
Infrastructure Corridor Program

Implementation and Risk through Subaward Agreement with Pilot Travel Centers

NCTCOG is Financial Conduit

Pilot Travel Centers Responsible for Implementation Consistent with all applicable Federal, State, Local Requirements

- Public Engagement (Collaborative with NCTCOG)
- Site Selection (Deadline end of 2025)
- Final Investment Decision by Pilot Travel Centers per Zone Based on Market Readiness (Fuel Supply and Customer Base)
- Permitting and Design
- Procurement Activities (NCTCOG retains Oversight for Federal Compliance)
- Construction Management
- Operations and Maintenance
- Determination and Inclusion of Appropriate Safety Standards
- Provision of First Responder Training During Site Commissioning



Image Source: Pilot Travel Centers



Resolution Authorizing Grant Agreement for the
Federal Highway Administration Charging and Fueling
Infrastructure Corridor Program

Risk Transfer and Mitigation: Immunity, Indemnification, Performance Bonds, Insurance

NCTCOG General Liability Protection	NCTCOG/Pilot Travel Centers Subrecipient Agreement	Pilot/Construction Contractor
Governmental Immunity	<p>Grant Risk: Pilot fails to perform consistent with grant agreement</p> <p>Mitigation: Pilot provides performance bond in the amount of construction cost per site in favor of NCTCOG to ensure FHWA can be repaid if site is only partially complete, or costs are disallowed</p>	<p>Construction Contractor Risk Mitigation Strategy</p>
Texas Tort Claims Act	<p>Grant Risk: FHWA disallows costs/requires repayment</p> <p>Mitigation: Pilot reimburses NCTCOG for any disallowed costs</p>	<p>Bid Guarantee by proposing Contractors</p> <ul style="list-style-type: none"> Ensures contractor can execute construction contract
NCTCOG General Liability Insurance	<p>Liability Risk: Property damage, personal injury, or death</p> <p>Mitigation: Pilot to indemnify, defend, and hold harmless NCTCOG for any and all property damage, personal injury, or death</p>	<p>Performance bond in favor of Pilot by awarded Contractor</p> <ul style="list-style-type: none"> Ensures Contractor can perform construction contract
	<p>Liability Risk: Property damage, personal injury, or death</p> <p>Mitigation: Pilot to secure General Liability Insurance with NCTCOG named as additional insured</p> <ul style="list-style-type: none"> \$4 million single occurrence/\$16 million aggregate <p>Separate and distinct from indemnification obligation.</p> <p>Provides additional financial and liability protection for NCTCOG.</p>	<p>Payment bond</p> <ul style="list-style-type: none"> Ensures subcontractors are paid <p>NCTCOG named as additional insured on applicable General Contractor Liability Insurance Policies</p>





North Central Texas Council of Governments

Item 15

Exhibit: 2024-11-15-TR

Meeting Date: November 21, 2024

Submitted By: Tim Barbee
Director of Research and Information Services

Dan Kessler
Assistant Director of Transportation

Item Title: Resolution Approving Forecast 2050 Regional Population and Employment Forecasts for the Dallas-Fort Worth Metropolitan Planning Area

The North Central Texas Council of Governments (NCTCOG) has been responsible for preparing demographic forecasts to support metropolitan transportation planning activities overseen by the Regional Transportation Council as part of the metropolitan planning process since the designation of NCTCOG as the Metropolitan Planning Organization in 1974. Development of these forecasts represents one of the primary planning responsibilities of the North Central Texas Council of Governments Executive Board in carrying out its mission of planning for common needs.

The forecasts are developed by NCTCOG's Research and Information Services Department in cooperation with the Transportation Department and local governments and are used to support the development of the Metropolitan Transportation Plan as well as a wide variety of transportation and infrastructure studies being carried out at NCTCOG, our State and local planning agency partners, and local governments throughout the region. Mobility 2050: The Metropolitan Transportation Plan for North Central Texas is currently under development. Included in these forecasts are estimates of future population and employment at a detailed level for the 12-County Metropolitan Area. Development of these forecasts occurs every four years in keeping with the federal requirement of updating the Metropolitan Transportation Plan in this time frame. Additional information is provided in Attachment 1.

Transportation Department and Research and Information Services Department staffs will be available at the Executive Board meeting to describe activities related to the preparation and review of the 2050 Forecast and summarize the projected growth for the region over next 25 years. Executive Board approval of the 2050 Demographic Forecast will be requested.

DK:al
Attachment

**RESOLUTION APPROVING FORECAST 2050 REGIONAL POPULATION AND
EMPLOYMENT FORECASTS FOR THE DALLAS-FORT WORTH METROPOLITAN
PLANNING AREA**

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 demographic information for long-range transportation planning for North Central Texas; and,

WHEREAS, updates to long-range metropolitan transportation plans must be reviewed for validity and consistency with current and forecasted conditions and trends; and,

WHEREAS, updated demographics are required to meet the planning horizon for the *Mobility 2050: The Metropolitan Transportation Plan*; and,

WHEREAS, NCTCOG has recently developed long-range projections for the year 2050 using the best and most current data available in accordance with sound practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves Forecast 2050, the Demographic Forecast for the Metropolitan Planning Area.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 21, 2024.

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

FORECAST 2050

**PRESENTED TO
NCTCOG EXECUTIVE BOARD**

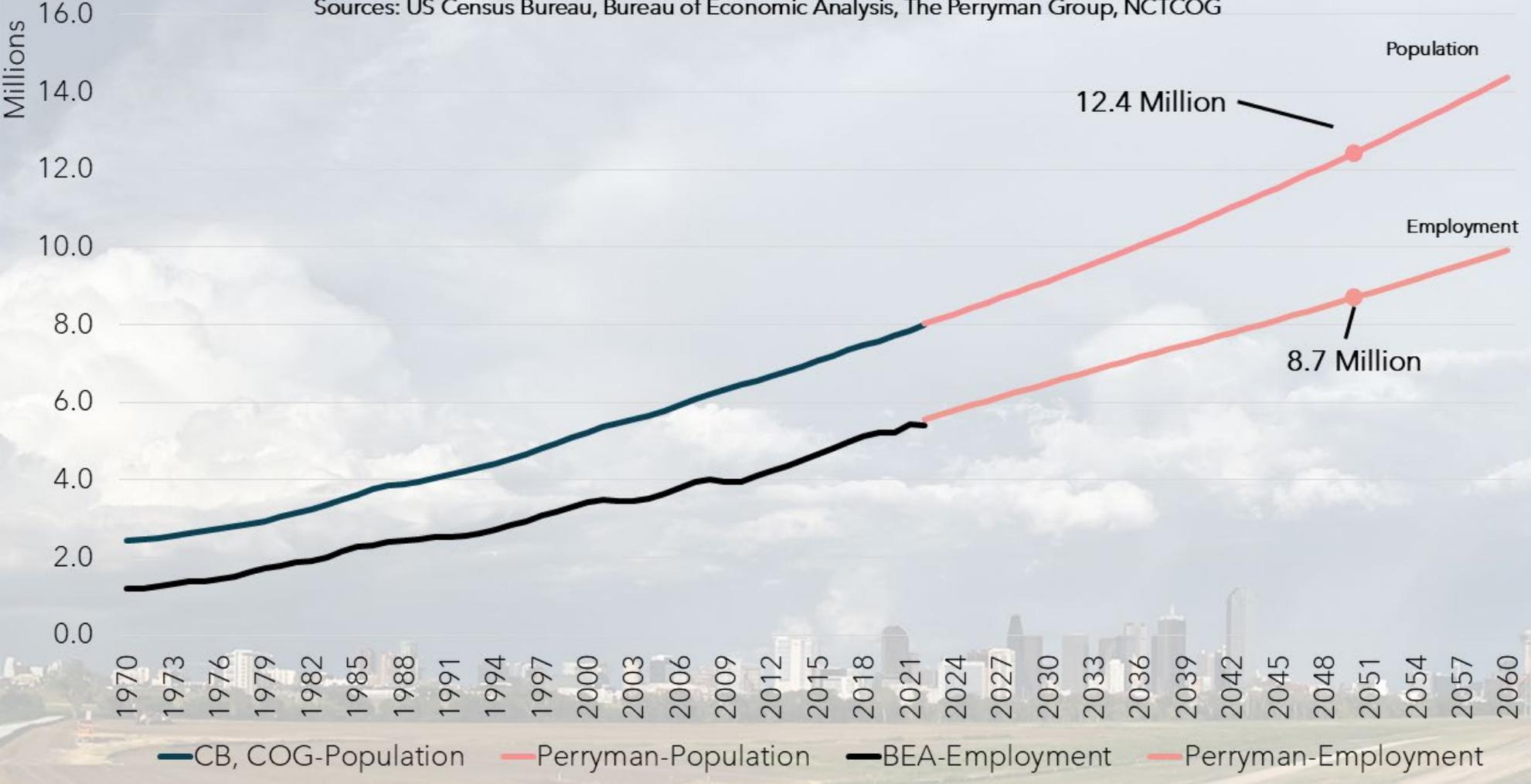
NOVEMBER 21, 2024

FORECAST TIMELINE



Historical and Projected Total Population and Employment – MPA

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



2019 NCTCOG SMALL AREA ESTIMATES

Represents a sub-county distribution of residential and employment activity

Based on a Combination of multiple data sources including Land Use, Housing Unit Counts, Major Employers

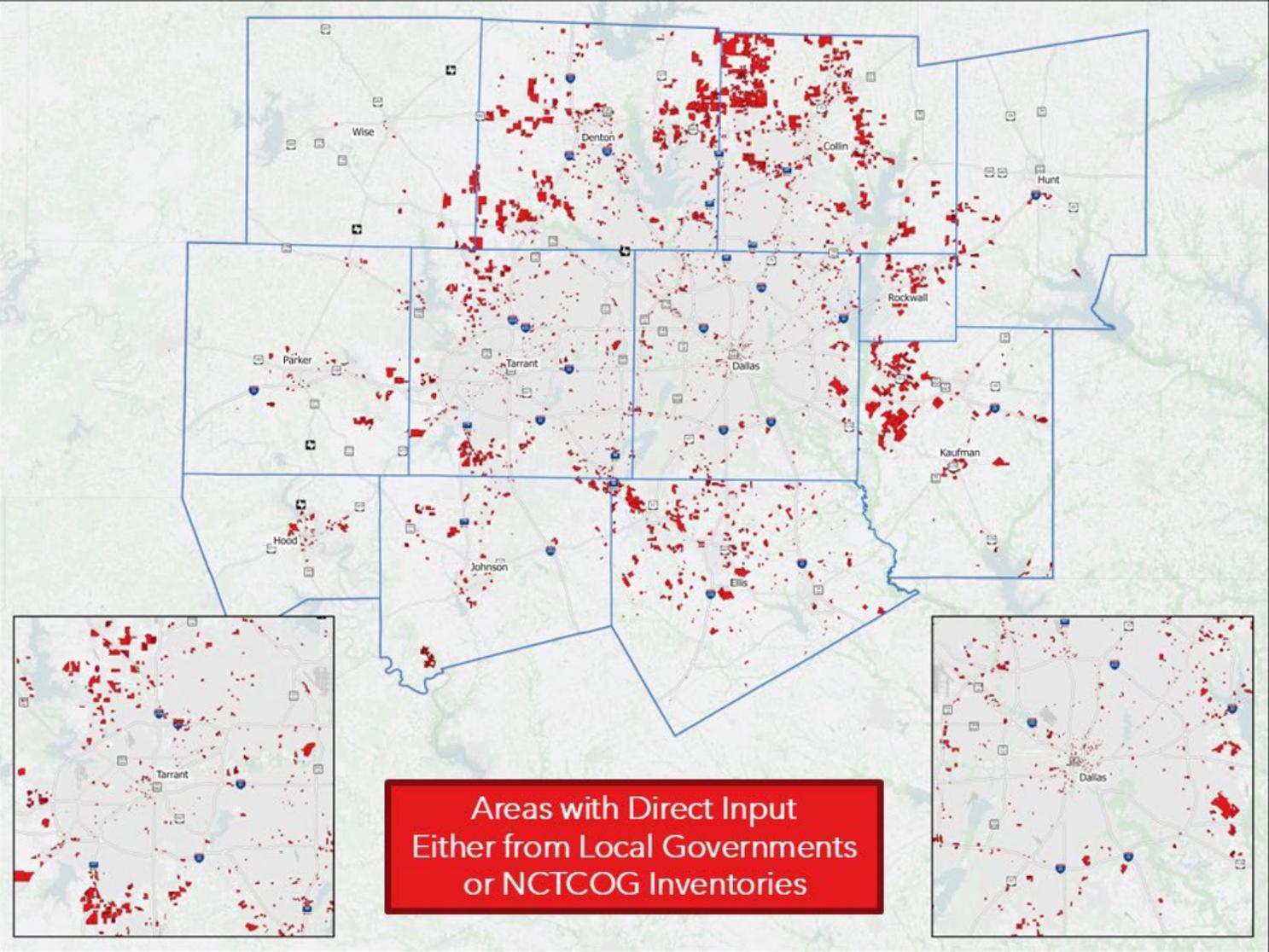
Data was used for model validation and served as starting point to conduct forecasts

SAE will be updated every five years

2019 SAE results were included in the Forecast 2050 local government review process



LOCAL GOVERNMENT REVIEW



2050 COUNTY FORECASTS HOUSEHOLD POPULATION

County	2019	2035	2050	2019 – 2050 Change	2019 – 2050 Percent Change	2019 – 2050 Compound Annual Growth Rate
Collin	1,040,657	1,566,125	2,154,649	1,113,992	107.0%	2.38%
Dallas	2,565,640	2,935,741	3,070,902	505,262	19.7%	0.58%
Denton	886,945	1,382,017	1,877,835	990,890	111.7%	2.45%
Ellis	187,711	310,290	442,297	254,586	135.6%	2.80%
Hood	59,954	86,367	114,159	54,205	90.4%	2.10%
Hunt	95,977	147,964	205,990	110,013	114.6%	2.49%
Johnson	174,382	266,733	369,655	195,273	112.0%	2.45%
Kaufman	140,538	244,803	403,257	262,719	186.9%	3.46%
Parker	144,356	249,567	374,523	230,167	159.4%	3.12%
Rockwall	105,031	169,611	245,608	140,577	133.8%	2.78%
Tarrant	2,059,637	2,513,335	2,866,567	806,930	39.2%	1.07%
Wise	<u>67,176</u>	<u>115,084</u>	<u>171,714</u>	<u>104,537</u>	155.6%	3.07%
MPA Total	7,528,004	9,987,637	12,297,156	4,769,152	63.4%	1.60%

2050 COUNTY FORECASTS – EMPLOYMENT

County	2019	2035	2050	2019 – 2050 Change	2019 – 2050 Percent Change	2019 – 2050 Compound Annual Growth Rate
Collin	662,150	964,916	1,243,330	581,180	87.8%	2.05%
Dallas	2,348,110	2,840,066	3,289,159	941,049	40.1%	1.09%
Denton	428,738	707,375	953,057	524,320	122.3%	2.61%
Ellis	86,928	142,161	206,028	119,100	137.0%	2.82%
Hood	30,733	43,127	52,007	21,275	69.2%	1.71%
Hunt	46,299	71,464	94,878	48,578	104.9%	2.34%
Johnson	79,291	123,221	166,900	87,609	110.5%	2.43%
Kaufman	56,647	108,319	189,354	132,707	234.3%	3.97%
Parker	69,499	117,475	169,621	100,122	144.1%	2.92%
Rockwall	54,837	97,725	134,769	79,931	145.8%	2.94%
Tarrant	1,139,425	1,734,172	2,120,932	801,507	60.7%	1.54%
Wise	<u>35,785</u>	<u>54,993</u>	<u>77,098</u>	<u>41,313</u>	115.5%	2.51%
MPA Total	5,038,442	7,005,014	8,697,132	3,478,692	66.7%	1.66%

City Approximations Household Population

*Tabulated with 2022 City Limits, Excludes ETJ

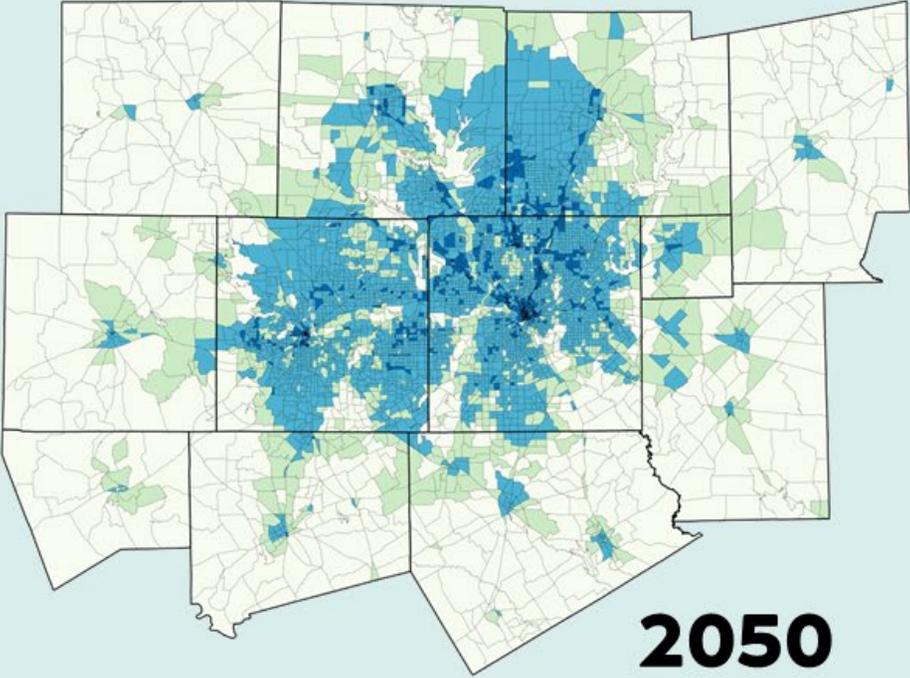
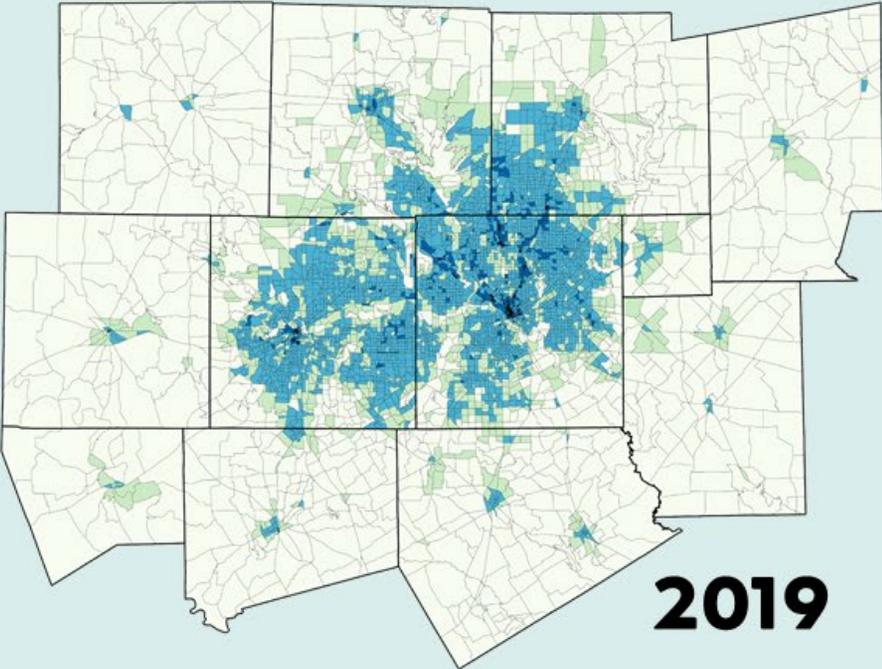
City	2019	City	2035	City	2050
Dallas	1,281,861	Dallas	1,434,429	Dallas	1,487,373
Fort Worth	887,054	Fort Worth	1,158,491	Fort Worth	1,326,639
Arlington	387,978	Arlington	423,628	Arlington	441,093
Plano	280,605	Plano	300,358	Frisco	404,027
Irving	253,588	Garland	278,554	McKinney	343,011
Garland	242,473	Frisco	276,370	Plano	325,489
Frisco	199,126	Irving	275,534	Garland	283,455
Grand Prairie	194,367	McKinney	260,199	Irving	283,279
McKinney	187,391	Grand Prairie	241,720	Grand Prairie	255,257
Mesquite	151,414	Lewisville	203,930	Denton	249,640
Carrollton	132,729	Mesquite	178,872	Lewisville	213,930
Denton	128,935	Denton	177,213	Mesquite	191,956
Lewisville	124,403	Carrollton	151,239	Celina	178,331
Richardson	110,843	Allen	142,008	Carrollton	158,083
Allen	102,357	Richardson	119,855	Allen	151,185

City Approximations Employment

*Tabulated with 2022 City Limits, Excludes ETJ

City	2019	City	2035	City	2050
Dallas	1,258,786	Dallas	1,481,158	Dallas	1,681,160
Fort Worth	598,516	Fort Worth	789,573	Fort Worth	969,986
Irving	317,144	Plano	379,108	Plano	447,711
Plano	309,915	Irving	375,012	Irving	430,962
Arlington	231,900	Arlington	256,861	Arlington	280,388
Richardson	191,421	Richardson	209,316	Denton	232,350
Garland	115,812	Denton	172,980	Richardson	223,774
Carrollton	115,155	Carrollton	155,561	Frisco	196,128
Denton	108,426	Garland	152,950	Garland	188,806
Grapevine	103,882	Frisco	149,800	Carrollton	188,117
Grand Prairie	101,957	Grand Prairie	138,086	McKinney	185,964
Frisco	99,219	Lewisville	137,607	Lewisville	174,375
Lewisville	98,773	McKinney	131,283	Grand Prairie	168,980
Farmers Branch	91,696	Grapevine	121,276	Mesquite	142,739
Mesquite	79,339	Mesquite	111,351	Grapevine	137,350

FORECAST 2050 TOTAL ACTIVITY



Total Activity Per Square Mile

- 0 - 1,152
- 1,152 - 4,116
- 4,116 - 19,244
- 19,244 - 76,000
- 76,000+

THANK YOU

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Photo Credits: Scott Rae, NCTCOG

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2024 - May 2025

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
Chris Hill President	P	P	P	A	P									4
Victoria Johnson Vice President	P	P	P	P	P									5
Jennifer Justice Secretary/Treasurer	P	P	P	P	P									5
Bill Heidemann Past President	P	P	P	P	P									5
David Bristol	P	A	V	P	P									4
Carlos Flores	P	V	P	P	P									5
T.J. Gilmore	P	P	P	P	V									5
Bowie Hogg	A	V	P	V	P									4
Rick Horne	P	P	V	P	A									4
Brandon J. Huckabee	P	P	P	P	P									5
Clay Jenkins	P	P	P	A	A									3
Todd Little	P	P	P	P	P									5
Cara Mendelsohn	P	V	P	P	P									5
Bobbie Mitchell	P	P	P	P	V									5
Tim O'Hare	P	P	P	P	P									5
Kameron Raburn	A	P	P	P	P									4
Nick Stanley	A	P	P	V	P									4
Victoria Neave Criado - Ex Officio, Non-Voting Member	A	A	A	A	A									0
TOTAL PRESENT	14	16	17	15	15	0	77							
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

2024-25 NCTCOG Executive Board Calendar

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

<i>December 19, 2024</i>	<i>CANCELLED</i>
January 23, 2025	Executive Board Meeting – NCTCOG Offices
February 27, 2025	Executive Board Meeting – NCTCOG Offices
March 27, 2025	Executive Board Meeting – NCTCOG Offices
April 24, 2025	Executive Board Meeting – NCTCOG Offices
May 22, 2025	Executive Board Meeting – NCTCOG Offices
June 13, 2025	<i>GENERAL ASSEMBLY</i>
June 26, 2025	Executive Board Meeting – NCTCOG Offices
July 24, 2025	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 28, 2025	Executive Board Meeting – NCTCOG Offices
September 25, 2025	Executive Board Meeting – NCTCOG Offices
October 23, 2025	Executive Board Meeting – NCTCOG Offices
November 20, 2025	Executive Board Meeting – NCTCOG Offices
December 18, 2025	Executive Board Meeting – NCTCOG Offices