

# NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — April 24, 2025

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 April 24, 2025. Mike Eastland took attendance and determined that a quorum was physically present.

## Members of the Board Present:

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

## Members of the Board Absent:

1. Bobbie Mitchell
2. Nick Stanley
3. Mitch Little

## Members of the Staff Present:

Mike Eastland, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Lisa Sack, Jon Blackman, Jessie Shadowens-James, Kelly Schmidt, Carmen Morones, Vickie Alexander, Dawn Dalrymple

## Visitors Present:

Rob Barthen | GrantWorks

## REGULAR SESSION

### PUBLIC COMMENT ON AGENDA ITEMS

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



## CONSENT AGENDA ITEMS:

Items 1 - 13 were posted on the agenda as Consent Items.

Item 1 **Approval of Minutes**

Item 2 **Resolution to Accept and Approve the Quarterly Investment Report**  
Board acceptance and approval was requested for the Quarterly Investment Report for the quarter ended March 31, 2025. The report is required by the Investment Policy and Public Funds Investment Act and shows an average rate of return, cumulative transactions and beginning and ending balances for the quarter.

Item 3 **Resolution Updating Authorization to Execute Financial Instruments as a Result of the Appointment of Todd Little as Executive Director**  
This item was pulled from the Consent Agenda for Individual Consideration by Judge Hill.

Item 4 **Resolution Authorizing Contracts for Artificial Intelligence (AI) Consultancy Services**  
This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Item 5 **Resolution Authorizing Contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities**  
This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Item 6 **This item was withdrawn.**

Item 7 **FY2025 Discretionary Grant Award Status**  
An update on the status of FY2025 Discretionary Grant Awards was provided under the Consent Agenda. Details of each grant award amounts and their current status are listed below.

FY 2025 Discretionary Grant Award Status						
Department	Grant Name	Executive Board Request Date	Grant Request Amount	Actual Grant Awarded Amount	Date of Award	Pending Status Update 04/15/2025
Transportation	Advanced Projects Countywide Grant (APCG) Program - IIRWA Grant	04/25/24	\$ 60,000,000	\$ 60,000,000	12/17/24	
	Public Program for Transit Capital Development (STADP) Plan	04/25/24	\$ 60,000,000	\$ 60,000,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
	Community Noise Mitigation Program	07/26/23	\$ 575,000	\$ 575,000	12/17/24	
Subtotal Awarded			\$ 61,150,000	\$ 61,150,000		
Pending	Central State Professional for Mobility Management Plan	07/26/23	\$ 8,000,000			Pending status due to award evaluation ongoing
	Public Utilizing Investments to Leverage Development (PULID) Grant	04/25/24	\$ 20,000,000			Pending status due to award evaluation ongoing
	Public Utilizing Investments to Leverage Development (PULID) Grant	04/25/24	\$ 20,000,000			Pending status due to award evaluation ongoing
	Public Utilizing Investments to Leverage Development (PULID) Grant	04/25/24	\$ 20,000,000			Pending status due to award evaluation ongoing
	Public Utilizing Investments to Leverage Development (PULID) Grant	04/25/24	\$ 20,000,000			Pending status due to award evaluation ongoing
Subtotal Pending			\$ 68,000,000			
Not Awarded	Transportation Program	04/25/24	\$ 20,000,000			
	Advanced Projects Countywide Grant (APCG) Program - IIRWA Grant	04/25/24	\$ 20,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
	Advanced Transportation Technology and Innovation (ATTI) Program	07/26/23	\$ 10,000,000			
Subtotal Not Awarded			\$ 100,000,000			
TOTAL TRANSPORTATION			\$ 169,150,000	\$ 61,150,000		
Environment & Development	North Analyst and Strategist for Transportation and Mobility (NAST) (US FWA 0000072)	09/26/24	\$ 400,000			
	Central Number 2072-1867 South Central Texas FQD-Ar-Rail Feasibility Study					
	Subtotal Not Awarded		\$ 400,000			
TOTAL ENVIRONMENT & DEVELOPMENT			\$ 400,000			
Workforce	FY25 Transit Estimating		\$ 188,870	\$ 188,870	04/07/25	
	FY25 Maintenance Inspection Fund		\$ 200,000	\$ 200,000	12/17/24	
	Subtotal Awarded		\$ 388,870	\$ 388,870		
TOTAL WORKFORCE			\$ 388,870	\$ 388,870		
GRAND TOTAL			\$ 170,038,870	\$ 102,428,870		



Item 8

**Resolution Authorizing Contract with Olsson, Inc. to Conduct an American with Disabilities Act Accessibility Study for the McKinney Avenue Transit Authority Trolley**

Board authorization was requested to enter into contractual agreements with Olsson, Inc., in an amount not to exceed \$400,000, to conduct an American with Disabilities Act Accessibility Study for the McKinney Avenue Transit Authority (MATA) Trolley. The plan will outline strategies to implement modifications to improve accessibility on MATA's transit system as needed for Texas Accessibility Standards and Americans with Disabilities Act compliance. The scope of work is funded through Regional Toll Revenue funds selected by the Regional Transportation Council and approved by the Texas Transportation Commission. There is no local match required and Olsson, Inc. has committed to meeting a minimum Disadvantaged Business Enterprise (DBE) participation goal of 32.0 percent for this study, which matches the DBE goal identified for this type of procurement.

Item 9

**Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for the Federal Highway Administration Charging and Fueling Infrastructure Community Program Deployment Dream Team**

This item was pulled from the Consent Agenda by Judge O'Hare for Individual Consideration.

Item 10

**Resolution Authorizing Agreements with Subrecipients for the North Texas Reliable Electric Vehicle Infrastructure Project**

This item was pulled from the Consent Agenda by Judge O'Hare for Individual Consideration.

Item 11

**Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning**

Board approval was requested approving the modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning. These proposed modifications were approved by the Regional Transportation Council (RTC) at its April 10, 2025 meeting.

***FY2025 Transportation Planning Funds Summary***

FY2025 US FTA 5303	\$ 4,166,075
FY2025 US FHWA PL	\$10,349,580
FY2024 US FHWA PL Carryover*	\$ 6,896,422
Total Transportation Planning Funds	\$21,412,077
Prior Anticipated Expenditures	\$14,712,960
Projected FY25 Carryover	\$ 6,699,117
Additional Funds Programmed for FY2025	\$ 1,706,000
Revised FY25 Anticipated Expenditures	\$16,418,960
PL Balance to Carry Over to FY2026	\$ 4,993,117

\*Pending TxDOT carry-over Work Order

***Proposed Non-TPF New Initiatives in FY2025***

Project	Funding Source	Additional Funding Proposed for FY2025 Budget
Blue-Green-Grey Silo-Busting Initiatives	RTC Local	\$ 87,000
• Inlet Filter Pilot Program – City of Allen		
• Vermiculture Food Waste Composting at Lawnview Station – DART		
• Median Bioswale Retrofit at Parkwood Boulevard – City of Frisco		



**Item 12      Resolution Endorsing FY 2026 Criminal Justice Priorities for North Central Texas**  
This item was pulled from the Consent Agenda by Judge Hill for Individual Consideration.

**Item 13      Appointments to the Regional Aging Advisory Committee (RAAC)**  
Board approval was requested to appoint the following persons to serve on the Regional Aging Advisory Committee (RAAC). The RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area and support interests of older persons.

- Denton County: Bert Simon (new appointee)
- Kaufman County: Stuart Spitzer (new appointee)

Upon a Motion by Councilmember Justice (seconded by Councilmember Johnson), the Board unanimously approved the Consent Agenda Items as posted with the exception of Items 3-5 and Item 12.

Subsequently, Judge Hill stated that Items 9 and 10 also needed to be pulled from the Consent Agenda. Upon a Motion by Councilmember Justice (seconded by Councilmember Johnson), the Board unanimously approved removal of Items 9 and 10 from the Consent Agenda.

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

**Item 3      Resolution Updating Authorization to Execute Financial Instruments as a Result of the Appointment of Todd Little as Executive Director**

This item was pulled from the Consent Agenda by Judge Hill to be presented for Individual Consideration.

Board authorization was requested to update staff authorized to execute certain financial instruments and transactions to include the new Executive Director to maintain continuity of operations.

- Todd Little, Executive Director (effective May 15, 2025)
- Monte Mercer, Deputy Executive Director (confirmation of existing designation)
- Randy Richardson, Director of Administration (confirmation of existing designation)
- Richard Michael, Senior Budget and Financial Reporting Manager (confirmation of existing designation)

Additional authorization was requested to amend its authorized representatives for transactions with TexPool.

- Todd Little, Executive Director (effective May 15, 2025)
- Monte Mercer, Deputy Executive Director (confirmation of existing designation)
- Randy Richardson, Director of Administration (new designation)
- Richard Michael, Senior Budget and Financial Reporting Manager (confirmation of existing designation)

Mr. Eastland clarified that the original resolution showed Randy Richardson, Director of Administration, as confirmation of existing designation under the TexPool representatives. However, the resolution was amended to reflect Randy Richardson as a "new designation."

Exhibit: 2025-04-03-AA

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

**Item 4      Resolution Authorizing Contracts for Artificial Intelligence (AI) Consultancy Services**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn. She stated she pulled this item because she was interested in hearing the presentation because of the impact to the future and region.

Board authorization was requested to award contracts to various vendors for Artificial Intelligence (AI) Consultancy Services for a 5-year term. These 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.



Vendors being recommended are as follows:

- 22nd Century Technologies, Inc.
- Alvarez & Marsal Public Sector Services, LLC
- App Maisters, Inc.
- Avero, LLC
- BI Consulting Services, LLC
- California Creative Solutions, Inc., dba CCS Learning Academy
- Centroid Systems, LLC
- Compunnel Software Group, Inc.
- CrowdPlat, Inc.
- Crowe, LLP
- Deloitte Consulting, LLP
- Esolvit Inc.
- Evoort Solutions, LLC
- FedTec, LLC
- Fuchsia Services Inc., dba Fushiaa
- Genesis Consulting Partners, LLC
- Guidehouse Inc.
- Infosys Public Services, Inc.
- K.L. Scott and Associates, LLC
- M3 Planning, Inc., dba Madison AI
- Mission Critical Partners, LLC
- NeuroSoph, Inc.
- PRE, LLC, dba Pangiam, a BigBear.ai Company
- Quantiphi, Inc.
- RESPEC Company LLC
- Resultant, LLC
- SeedX, Inc.
- TI & R, LLC, dba TechNova Time
- The Evolvers Group, L.P.
- ThoughtFocus, Inc.
- Tryfacta, Inc.
- US Tech Solutions, Inc.
- Web-Hed Technologies, LLC
- WhitegloveAI, LLC
- Zirlen Technologies Inc.

Without taking action on this item, it was merged with Item 5.

Exhibit: 2025-04-04-AA

**Item 5 Resolution Authorizing Contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn. She stated she pulled this item because she was interested in hearing the presentation because of the impact to the future and region.

Board authorization was requested to enter contractual agreements with various vendors for Artificial Intelligence (AI) Solutions for Public Sector Entities through the North Central Texas Council of Governments TXShare cooperative purchasing program for a 5-year term.

Vendors being awarded are as follows:

ALINEDS, LLC, Allganize, Alvarez & Marsal Public Sector Services, LLC, Ardurra Group, Inc., Binoloop, Inc., BoldTek, LLC, Citibot, Inc., Cloud Navigator, CogAbility, Inc., Compunnel Software Group, Inc., corePHP, LLC, Crowe, LLP, Data Surge, LLC, Def-Logix, Inc., ePlus Technology, Inc., Esolvit Inc., Evoort Solutions, LLC, FourthSquare, LLC, Fuschia Services, Inc., dba Fushiaa, GridMatrix, Inc., Infosys Public Services, Inc., innoSoul, Inc., Ivoyant, LLC, Jovee LLC, Kinetech Cloud, LLC, LetzChat, Inc., LSPS Solutions, LLC, M3



Planning, Inc., dba Madison AI, MVS360, LLC, NeuroSoph, Inc., New Math Data, LLC, Polimorphic, Inc., Quantiphi, Inc., SearchBlox Software, Inc., Spruce Technology, Inc., Sunlight Technologies, Inc., dba Readyly, Synkriom, Inc., The Fulcrum Group, Inc., V3Main Technologies, Inc., VIDIZMO, LLC, and WhitegloveAI, LLC, dba Lucidis

Exhibit: 2025-04-05-AA

Upon a Motion by Councilmember Mendelsohn (seconded by Councilmember Justice), and unanimous vote of all members present, the Board approved Items 4 & 5 as presented.

**Item 9 Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for the Federal Highway Administration Charging and Fueling Infrastructure Community Program Deployment Dream Team**

This item was pulled from the Consent Agenda by Judge O'Hare for Individual Consideration.

Board authorization was requested to enter a contractual agreement with Kimley-Horn and Associates, Inc. to provide Deployment Dream Team services for the Charging and Fueling Infrastructure (CFI) Community Program project. The contract amount shall not exceed \$1,500,000 and will deploy up to 100 EV charging station ports on public-sector properties. The scope of work includes assisting the project team with permitting, zoning, utility coordination, and other processes that typically cause project delays. Kimley-Horn has committed to meeting a minimum 7.9 percent Disadvantaged Business Enterprise (DBE) participation goal for this project, which matches the DBE goal identified for this type of procurement. Funding for construction and installation of charging stations will be distributed through subawards to public sector agencies and will be brought for Board approval at a future date.

Judge O'Hare asked about the criteria for the grant. Mr. Morris explained that the grant was authorized by the Federal government. The criteria will be developed by the Regional Transportation Council and Transportation department, focusing on the proximity to vehicle recharging stations. An interlocal agreement will also be created. The user will pay the implementor for the electricity used to charge their vehicle. This item involves hiring a horizontal expediting team to create the procedures and permitting requirements used by cities to implement charging stations across various departments.

Without taking action on this item, it was merged with Item 10.

Exhibit: 2025-04-09-TR

*Councilmember Mendelsohn entered the meeting.*

**Item 10 Resolution Authorizing Agreements with Subrecipients for the North Texas Reliable Electric Vehicle Infrastructure Project**

This item was pulled from the Consent Agenda by Judge O'Hare for Individual Consideration.

Board authorization was requested to subaward \$3.16 million in Federal Highway Administration (FHWA) funding for the North Texas Reliable Electric Vehicle Infrastructure Project. As shown in Table 1, this funding would be allocated to various subrecipients. Any remaining balance or released funds would be used to reimburse capital cost overruns, cover maintenance and operations expenses, and pay for other eligible pass-through costs, per FHWA guidance. The allocation of any unused funds to the subrecipients would not exceed 25% of each subrecipient's original award. The Regional Transportation Council approved subaward funding recommendations at its April 10, 2025 meeting.

Table 1.

Subrecipient	Number and Potential Type of Sites	Funding Recommended (80% Federal Funds)
Blink Network LLC (Plano, Arlington, Irving)	3 DC Fast Charge Stations 1 Level 2 Station	\$2,253,344
Cinemark USA, Inc. (Frisco)	1 Level 2 Station	\$60,000
Dallas County (City of Dallas, Garland)	1 DC Fast Charge Station 1 Level 2 Station	\$790,000



Durant Properties LLC (Duncanville)	1 Level 2 Station	\$60,000
<b>Total</b>	<b>4 DC Fast Charge Stations 4 Level 2 Stations</b>	<b>\$3,163,344</b>
<b>Federal Funding Remaining</b>		<b>\$196,656</b>

This program aims to improve the reliability of the electric vehicle (EV) charging station network. NCTCOG has reviewed sites from the FHWA list, screening them against federal eligibility criteria to identify locations warranting funding for reasonable and necessary upgrades.

Exhibit: 2025-04-10-TR

*Councilmember Flores entered the meeting.*

Upon a Motion by Councilmember Justice (seconded by Mayor Bristol), and unanimous vote of all members present, with Judge O'Hare voting no, the Board approved Items 9 & 10 as presented.

**Item 12 Resolution Endorsing FY 2026 Criminal Justice Priorities for North Central Texas**

This item was pulled from the Consent Agenda by Judge Hill for Individual Consideration.

Kelly Schmidt, Criminal Justice Program Administrator, presented the FY 2026 Criminal Justice priority projects for Board endorsement. She explained that NCTCOG has an Interlocal Cooperation Agreement with the Criminal Justice Division (CJD) of the Office of the Governor's Public Safety Office (PSO). Under this contract, NCTCOG is responsible for determining regional criminal justice priorities. Submitted applications were reviewed, discussed and scored by the Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed in each category and will be submitted to the PSO, which provides the funds for local project implementation each year.

**Criminal Justice Program - Justice Assistance Grant\*:**

Projected Funding:	<b>\$2.13M</b>
Recommended Non-competing Continuation grants (6 projects):	\$573K
Recommended New or Renewal Requests (24 projects):	\$1.79M
Balance:	(\$233K)

**General Victim Assistance\*:**

Projected Funding:	<b>\$24.9M</b>
Recommended Non-competing Continuation grants (31 projects):	\$9.2M
Recommended New or Renewal Requests (38 projects):	\$16.3M
Balance:	(\$600K)

NOTE: CJPDC reduced most new and renewal projects to increase the number of projects funded.

**Juvenile Justice\*:**

Projected Funding:	<b>\$794K</b>
Recommended Non-competing Continuation grants (8 projects):	\$696K
Recommended New or Renewal Requests (5 projects):	\$429K
Balance:	(\$331K)

**Truancy Prevention:**

Projected Funding:	<b>\$770K</b>
Recommended Non-competing Continuation grants (6 projects):	\$631K
Recommended New or Renewal Requests (1 project):	\$94K
Balance:	\$45K

**Violence Against Women:**

Projected Funding:	<b>\$2.16M</b>
Recommended Non-competing Continuation grants (8 projects):	\$637K
Recommended New or Renewal Requests (9 projects):	\$891K
Balance:	\$632K



\*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

Mr. Eastland mentioned that a copy of a letter from Ms. Tate with The Family Place, opposing the committee's funding recommendation, was placed at each Board member's location as a reference and stated that the letter was not originally included in the Board packet. Judge Hill then opened the floor for discussion. Councilmember Johnson inquired about the process of following up with Ms. Tate. In response, Ms. Schmidt stated that the Board has 14 days to notify all applicants of the approval decision and provide them with the reasoning behind the scoring.

Ms. Mendelsohn requested a breakdown of the items that The Family Place organization had raised. Ms. Schmidt explained that this was the first year in recent memory that allocation projections were not received before the grants were scored. She explained that Ms. Tate, a committee member, abstained from scoring her own organization's grant application. She further explained that the committee discussed how to best allocate the \$1 million budget cut in the General Victim Assistance category. The committee decided to make roughly a 10% cut across the board to increase the number of projects that could be funded in the region. During the scoring process, the amount for The Family Place application was reduced due to discrepancies in the budget. As a committee member, Ms. Tate received the draft funding list before it was released to all applicants.

Ms. Mendelsohn expressed concern about the reduced funding for The Family Place. She made a motion to restore their funding to \$2 million on a pro rata basis, by removing funding from any brand-new applicants and reducing other allocations. The motion was not seconded. Judge Hill clarified that the total recommended awards for the 5 new recipients exceeded \$380,000, so the second part of Ms. Mendelsohn's motion was unnecessary. Ms. Mendelsohn then amended her motion to simply not award funding to new applicants and instead allocate that money to the existing applicants. The amended motion was not seconded. Councilmember Hogg stated that he would not support changing the committee's recommended funding, saying they should have trust and faith in the committee's decisions and made a motion to recommend the funding as presented (2<sup>nd</sup> by Councilmember Johnson).

Exhibit: 2025-04-12-CJ

*Mayor Heidemann left the meeting and did not return.*

Upon a Motion by Councilmember Hogg (seconded by Councilmember Johnson), and unanimous vote of all members present, with Councilmember Mendelsohn voting no, the Board approved the resolution as presented.

**Item 14 Resolution Authorizing Agreement with City of Arlington for Lot H Improvement Needs for World Cup 2026**

Michael Morris, Director of Transportation, requested Board authorization to enter into a \$3.8 million contract with the City of Arlington using Regional Transportation Council (RTC) Local funds. The funds will be used to improve Lot H, the Texas Rangers parking lot, to prepare for bus pickup and drop-off during the 2026 FIFA World Cup.

Additionally, NCTCOG will need a companion property use agreement with Ballpark Parking Partners, LLC (an affiliate of the Texas Rangers Baseball Club). The City of Arlington and Ballpark Parking Partners, LLC will also enter a separate agreement for the City to complete the Lot H improvements using the RTC Local funds.

Exhibit: 2025-04-14-TR

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

**Item 15 Status Report on the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund**

Michael Morris, Director of Transportation, provided a status report on the North Central Texas Council of Governments Grant Management and Regional Transportation Council (RTC) Initiative Fund as indicated below.



# Grant Management Fund Annual Report

## April 2025 Status

RTC Local Approved \$ 3,000,000  
 Expended \$ 228,000  
 April 2024 – March 2025  
 April 2025 Balance \$ 2,772,000

### RTC Initiatives Supported

#### Grant Opportunities: Application Development

State Highway 183 & Pumphrey Drive: Bettering Access, Safety, and Efficiency (BASE)

#### Awarded/Finalizing Requirements: Grant Agreement & Reporting Coordination

Texas Hydrogen & Electric Freight Infrastructure (Tx-HEFTI)

North Texas Equitable Electric Vehicle Infrastructure (NTx-EEVI)

North Texas Reliable Electric Vehicle (EV) Infrastructure

Planning Resilient Electric Vehicle (EV) Charging in Texas

Crossing Students Safely in Dallas-Fort Worth Region (CroSS-DFW)

#### Active Programs: Grant Administration

Enhancing Mobility within the Southern Dallas Inland Port (VA Station)

South Dallas Improved Bicycle/Pedestrian Routes to Rail & Transit Technology Upgrades (4-Stations)

North Texas Zero Emissions Vehicles (NTxZEV)

#### Grant Completed: Compliance Oversight

Dallas Streetcar Assets

Exhibit: 2025-04-15-TR

This was an information item. No action was required.

#### Item 16 Receive Notification of Resignation of Judge Todd Little from the Executive Board

The Board received the resignation of Judge Little from the Executive Board as a result of his new position as Executive Director.

This was an information item. No action was required.

#### Item 17 Status Report on Pending Reduction in Health and Human Service Commission Funding for Aging Programs

Doni Green provided a status report on pending reductions in the Health and Human Service Commission funding for Aging Programs.

This was an information item. No action was required.

### MISCELLANEOUS:

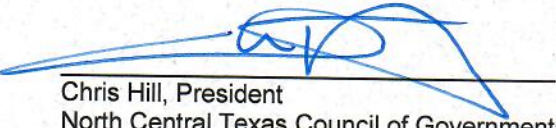
#### Item 18 Attendance and Calendar

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

President Hill adjourned the meeting at 3:29 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