



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** April 18, 2019
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: April 25, 2019

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

REGULAR BOARD MEETING

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

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

April 25, 2019 | 12:45 pm

Executive Board

1. ___ Kevin Strength
2. ___ J. D. Clark
3. ___ Ray Smith
4. ___ Tom Lombard
5. ___ Yvonne Davis
6. ___ Chris Hill
7. ___ Kelly Allen Gray
8. ___ Clay Jenkins
9. ___ Lee Kleinman

10. ___ Curtistene McCowan
11. ___ Bobbie Mitchell
12. ___ Tito Rodriguez
13. ___ Nick Sanders
14. ___ Richard Stopfer
15. ___ David Sweet
16. ___ Paul Voelker
17. ___ Kathryn Wilemon
18. ___ Glen Whitley

Staff

- | | |
|----------------------|---------------------|
| ___ Mike Eastland | ___ Dan Kessler |
| ___ Monte Mercer | ___ Lucille Johnson |
| ___ Tim Barbee | ___ Karen Richard |
| ___ Doni Green | ___ Ken Kirkpatrick |
| ___ Edith Marvin | ___ James Powell |
| ___ Michael Morris | ___ Stephanie Cecil |
| ___ Molly Rendon | |
| ___ David Setzer | |
| ___ Molly McFadden | |
| ___ Christy Williams | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon
___/___	3	Resolution Authorizing Contract with Innovative Emergency Management, Inc for Disaster Recovery Plan Consulting Services - Molly McFadden
___/___	4	Resolution Endorsing an Agreement with Tarrant County College District for Urban Search and Rescue Training and Exercises - Molly McFadden
___/___	5	Resolution Authorizing Agreements for the 2017-2018 CMAQ/STBG Funding Initiative: Assessment Policy Program - Michael Morris
___/___	6	Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for the Community College Partnership Project - Michael Morris

____/____ 7 Resolution Authorizing Agreements for the University Partnership Program - Michael Morris

APPOINTMENTS:

____/____ 8 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson

STATUS REPORTS:

9 Presentation of 2019 Current Population Estimates - Tim Barbee

10 Status Update on Integrated Transportation and Stormwater Management Project - Edith Marvin

MISCELLANEOUS:

11 Old and New Business

12 Attendance and Calendar

EXECUTIVE SESSION Time: _____

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Sections 551.071 and/or 551.074:

- Potential Litigation Regarding Personnel Claim(s)

Close Executive Session

RECONVENE REGULAR SESSION Time: _____

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — March 28, 2019

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:46 pm, on March 28, 2019.

Members of the Board Present:

- | | |
|-----------------------|----------------------|
| 1. Kevin Strength | 9. Nick Sanders |
| 2. J. D. Clark | 10. Richard Stopfer |
| 3. Ray Smith | 11. David Sweet |
| 4. Tom Lombard | 12. Paul Voelker |
| 5. Curtistene McCowan | 13. Glen Whitley |
| 6. Chris Hill | 14. Kelly Allen Gray |
| 7. Bobbie Mitchell | 15. Clay Jenkins |
| 8. Tito Rodriguez | 16. Lee Kleinman |

Members of the Board Absent:

17. Kathryn Wilemon

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Edith Marvin, Michael Morris, Molly Rendon, David Setzer, Molly McFadden, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, James Powell, Emily Beckham, Chris Klaus, Carmen Morones, Molly Rendon, Sonya Landrum, Caryn Sanders

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Authorizing a Contract with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services

Monte Mercer, Deputy Executive Director, explained that NCTCOG serves as the administrator of the Public Employee Benefits Cooperative ("PEBC"), which provides benefit administration services to Dallas County, Denton County, Parker County, Tarrant County and the North Texas Tollway Authority, through an interlocal agreement. The PEBC Board of Governors has recommended the selection of Gallagher Benefit Services, Inc. for benefits consulting services, including: projecting plan cost; reviewing and providing financial analysis; preparing Requests for Proposals and conducting medical and pharmacy audits for a maximum five-year term, in a total amount not to exceed \$1,650,000.

Exhibit: 2019-03-02-AA

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

Mayor McCowan entered the meeting.

Item 3 Resolution Endorsing Submittal of Application to HHSC for Aging and Disability Resource Center (ADRC) Services and Acceptance of Funding

Doni Green, Director of Aging, requested endorsement of an application submitted to the Texas Health and Human Services Commission (HHSC) and the legacy Texas Department of Aging and Disability Services to administer Aging and Disability Resource Center (ADRC) services during Fiscal Years 2020-2024. Compensation under the ADRC contract is projected to be \$389,452 during Fiscal Year 2020. She explained that in March of 2019, HHSC re-procured contracts for ADRC services. NCTCOG submitted an application to meet the submittal deadline of March 22, 2019 and is seeking endorsement of the application for ADRC services.

Exhibit: 2019-03-03-AA

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

Item 4 Resolution Authorizing Contract with United Way of Tarrant County for Aging Services in Springtown

Doni Green, Director of Aging, requested authorization to contract with the United Way of Tarrant County to provide nutrition, counseling, and volunteer services. She explained that United Way has applied for funding from Texas Health Resources (THR) and wishes to subcontract with NCTCOG to coordinate these services for older residents living in the City of Springtown, TX. Total compensation to NCTCOG under this contract will not exceed \$175,000 during the 21-month period of performance, which will begin on or around April 1, 2019 and terminate December 31, 2020.

Exhibit: 2019-03-04-AG

Mayor McCowan entered the meeting.

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

Judge Jenkins entered the meeting.

Item 5 Resolution Endorsing Grant Application to the Federal Railroad Administration for the Federal-State Partnership for State of Good Repair Program

Michael Morris, Director of Transportation, asked the Board to endorse a grant proposal submitted for the Federal Railroad Administration's (FRA) Federal-State Partnership for State of Good Repair Program, which was due by March 18, 2019. He explained that the proposal addressed the state of good repair backlog, performance restrictions, safety concerns, and capacity constraints caused by deteriorated railroad assets in the Trinity Railway Express corridor. The total project budget is approximately \$53 million including \$24 million from the FRA Program Grant, and \$29 million non-federal match to be provided by Dallas Area Transit Rapid, Trinity Metro, and BNSF Railway.

Exhibit: 2019-03-05-TR

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

Item 6 Resolution Authorizing Agreements with Subrecipients of the Clean Fleets North Texas 2018 Call for Projects

Michael Morris, Director of Transportation, reminded the Board that the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone. He explained that Clean Fleets North Texas is a program for the implementation of projects that reduce nitrogen oxide emissions in the 10-county ozone nonattainment area. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel

Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP). He asked the Board to authorize two additional agreements with Subrecipients of the Clean Fleets North Texas 2018 Call for Projects. The agreements with the Town of Prosper and the Town of Pantego are for a not to exceed \$327,900 in EPA funds and a \$983,698 local match.

Exhibit: 2019-03-06-TR

Councilmember Kleinman entered the meeting.

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

Item 7 Resolution Authorizing a Contract with Agile Mile, Inc. for a Hosted Website and Application Solution for WWW.TRYPARKINGIT.COM

Michael Morris, Director of Transportation, asked the Board to authorize a consultant contract with Agile Mile, Inc. to provide a hosted website and application solution for the Try Parking It website. The initial eighteen-month contract term and up to three one-year extensions is for a total not to exceed amount of \$1,700,000. The Try Parking It website is a regional commute tracking and ride-matching website, which is a component of the Regional Trip Reduction Program. The Unified Planning Work Program provides for the Regional Trip Reduction Program as part of Congestion Management Planning and Operations and encourages large employers to participate. The aim of the program is to encourage employees to reduce vehicle trips by using rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies. The website assists commuters in locating carpool and vanpool ride-matches and tracks the savings that result from vehicle reductions.

Exhibit: 2019-03-07-TR

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

Item 8 Resolution Authorizing a Lease Extension for the Terrell Workforce Center

David Setzer, Director of Workforce Development, asked the Board to approve a lease extension of up to six months, at the current Kaufman County Workforce Center, located in the City of Terrell, for a price not to exceed \$23.25 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes). He explained that NCTCOG staff are in the process of negotiating a long-term solution regarding the location of the Kaufman County Workforce Center but the current Terrell lease agreement expires on March 31, 2019. This interim agreement is necessary in order to finalize ongoing negotiations.

Exhibit: 2019-03-08-WF

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

Item 9 Resolution Appointing a Legislator as an Ex-Officio Member of the North Central Texas Council of Governments Executive Board

Mike Eastland, Executive Director, explained that House Bill 2160 became law after the 82nd Session of the State Legislature. The law requires Councils of Governments to offer an ex-officio, non-voting seat on each of their Executive Boards to a member of the legislature whose district is located wholly or partly within their region. In January 2013, the Executive Board, in order to accomplish its desire to be fair and impartial, officially adopted, by resolution, a process for making a selection of the legislator to hold this seat, whereby an invitation would be sent to each Senator and Representative in a qualified district inviting them to submit a letter of interest in holding the designated seat. In addition, if more than one letter of interest was received, each of the interested Legislator's names would be placed in a drawing, from which one name would be drawn to fill the seat for a term of two years. This year, six letters of interest were received in response to the invitation sent to each of the eligible legislators.

Prior to conducting the drawing, Councilmember Kleinman moved that the Board change the process of selection by directing the President to appoint a five-member committee to recommend a Legislator from among those that had expressed an interest in the position. There was no second to Councilmember Kleinman's motion.

Judge Whitley then moved to continue to use the lottery process previously approved by the Board to select and to appoint the selected Legislator (seconded by Judge Hill). The motion was approved by unanimous vote of all members present.

The drawing was then conducted, and Representative Yvonne Davis' name was drawn to hold the seat through January 31, 2021.

Exhibit: 2019-03-09-EDO

APPOINTMENTS:

Item 10 Appointments to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to make two appointments to the North Central Texas Economic Development District Board (NCTEDD) to serve a three-year term: Michael Talley, Director of Economic Development, Denton County to fill the vacant Denton County seat; and Jeff Sandford, Executive Director of the Stephenville Economic Development Authority, to represent Erath County. She explained that the NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016 and is organized in accordance with Federal Regulations.

Exhibit: 2019-03-10-EDO

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

Item 11 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to appoint Leeann Hook of Erath County and J. C. Campbell of Hood County to fill vacancies on the Regional Aging Advisory Committee (RAAC). She explained that this Committee assists the Executive Board in the development and implementation of the Area Agency on Aging plan, for persons sixty years old and over, in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act.

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

Item 12 Announcement of the President's 2019 Executive Board Nominating Committee

President Strength announced the appointment of the 2019 Executive Board Nominating Committee. This committee will nominate a slate of Officers and Directors for NCTCOG's 2019-20 Executive Board, which will be elected at the Annual General Assembly Meeting on Friday, June 14, 2019. He explained that it has been customary for the current President to serve as Chairman of the Nominating Committee, along with several of NCTCOG's past presidents, in order to qualify prospective nominees and prepare a slate to be submitted to the General Assembly.

Nominating Committee:

Kevin Strength – President 2018-19
Tom Lombard – President 2017-18
Lissa Smith – President 2016-17
Kathryn Wilemon, President 2014-15
Steve Terrell, President 2013-14
Bobbie Mitchell; President 2012-13
Glen Whitley, President 2010-11
Bobby Waddle, President 2009-10
John Murphy, President, 2008-9
Chad Adams, President, 2007-8

T. Oscar Trevino, Jr., President 2006-7
Wayne Gent, President 2005-6
Bob Phelps, President 2004-5
Mary Poss, President 2000-01
Mike Cantrell, President, 2001-02
Gary A. Slagel, President 1994-95
Jim Alexander, President 1991-92
Bill Lofland, President 1990-91
Jerry Gilmore, President 1974-75

STATUS REPORTS:

Item 13 Status Update on AirCheckTexas Vehicle Repair and Replacement Program Closure

Michael Morris, Director of Transportation, briefed the Board on the status of the AirCheckTexas Vehicle Repair and Replacement Program (AirCheckTexas). He explained that the funding for the program, which offers repair or replacement financial assistance to qualified owners of vehicles that meet certain requirements, was vetoed by Governor Abbott during the 85th Legislative session in 2017. The program has continued to operate utilizing previously appropriated unspent funds that will expire on June 28, 2019. To comply with the closeout date, NCTCOG will stop accepting participant applications on April 8, 2019 and work with partnering agencies, vendors, and stakeholders to ensure a smooth closeout. Since the program began operations in November 2002, AirCheckTexas has assisted approximately 72,000 vehicle owners to repair vehicles so they can comply with the State inspection program and/or to replace older, high polluting vehicles. This resulted in significant removal of ozone forming precursors in the air and notable progress in meeting Federal emission standards. He explained that as part of the current 86th Texas Legislative Session, a bill has been drafted that would redirect these dedicated funds from the Clean Air Account to a modernized transportation, mobility, and air quality program, commonly known as the Local Initiatives Projects (LIP), which would allow counties more flexibility over available funds.

MISCELLANEOUS:

Item 14 Old and New Business

Executive Director Mike Eastland announced that Molly Rendon has been appointed as the new Director of Administration. He also informed the Board that James Powell had been elected President of United Way of Tarrant County. Also, he announced that Emergency Preparedness Manager and Major in the US Army Reserve, Shad Lancaster, had nominated the Council of Governments for the Pro Patria Award for continued support of the National Guard and Reserve. NCTCOG was selected to receive this state-wide award, which Shad and Director of Emergency Preparedness Molly McFadden accepted on behalf of NCTCOG at a ceremony held in Austin.

Item 15 Attendance and Calendar

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

EXECUTIVE SESSION:

At 2:17 pm, President Strength announced that the Executive Board will convene in Executive Session pursuant to Open Meetings Act Sections 551.071 and/or 551.074 to discuss potential litigation regarding personnel claim(s).

At 2:34 pm, President Strength closed the Executive Session and immediately reconvened the Regular Session of the Executive Board.

There being no other business, President Strength adjourned the Regular Session of the Board at 2:35 pm.

Approved by:

Checked by:

Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2019-04-02-AA

Meeting Date: April 25, 2019

Submitted By: Monte Mercer
Deputy Executive Director

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2019.

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

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided.

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

MM:rm

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2019, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2019.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 25, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

NCTCOG Quarterly Investment Report
Fiscal Year 2019 Quarter 2
Ended 3-30-2019

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,466,341.40	\$ 14,120,430.93	\$ (15,085,092.19)	\$ 39,256.70	\$ 5,540,936.84	7.63%
Logic	6049012001	General Fund	456.24	-	-	2.83	459.07	0.00%
TexStar	2200411110	General Fund	6,059,318.27	248,507.11	(1,815,306.52)	35,536.07	4,528,054.93	6.24%
General Fund			\$ 12,526,115.91	\$ 14,368,938.04	\$ (16,900,398.71)	\$ 74,795.60	\$ 10,069,450.84	13.87%
TexPool	2200400002	Solid Waste	\$ 1,975,101.24	\$ -	\$ (331,982.19)	\$ 11,299.05	\$ 1,654,418.10	2.28%
TexPool	2200400003	Supplemental Environmental Projects	110,269.68	2,937.55	-	654.96	113,862.19	0.16%
TexPool	2200400004	Air Check Texas	22,031,637.62	-	(1,708,435.39)	127,747.12	20,450,949.35	28.17%
TexPool	2200400005	9-1-1 Operating	5,569,101.67	2,582,154.64	(4,651,764.34)	15,310.62	3,514,802.59	4.84%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,001,159.33	-	(278,249.01)	88,624.08	14,811,534.40	20.40%
TexStar	2200411111	Transportation	3,176,612.81	1,815,306.52	-	19,332.19	5,011,251.52	6.90%
TexStar	2200421009	Exchange Funds Principal Pooled	11,873,048.44	-	(318,753.40)	70,246.29	11,624,541.33	16.01%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,251,167.39	70,246.29	-	31,295.21	5,352,708.89	7.37%
Special Revenue Fund			\$ 64,988,098.18	\$ 4,470,645.00	\$ (7,289,184.33)	\$ 364,509.52	\$ 62,534,068.37	86.13%
Total			\$ 77,514,214.09	\$ 18,839,583.04	\$ (24,189,583.04)	\$ 439,305.12	\$ 72,603,519.21	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,466,341.40	\$ 14,120,430.93	\$ (15,085,092.19)	\$ 39,256.70	\$ 5,540,936.84	7.63%
TexPool	2200400002	Solid Waste	1,975,101.24	-	(331,982.19)	11,299.05	1,654,418.10	2.28%
TexPool	2200400003	Supplemental Environmental Projects	110,269.68	2,937.55	-	654.96	113,862.19	0.16%
TexPool	2200400004	Air Check Texas	22,031,637.62	-	(1,708,435.39)	127,747.12	20,450,949.35	28.17%
TexPool	2200400005	9-1-1 Operating	5,569,101.67	2,582,154.64	(4,651,764.34)	15,310.62	3,514,802.59	4.84%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,001,159.33	-	(278,249.01)	88,624.08	14,811,534.40	20.40%
TexPool			\$ 51,153,610.94	\$ 16,705,523.12	\$ (22,055,523.12)	\$ 282,892.53	\$ 46,086,503.47	63.48%
Logic	6049012001	General Fund	\$ 456.24	\$ -	\$ -	\$ 2.83	\$ 459.07	0.00%
TexStar	2200411110	General Fund	\$ 6,059,318.27	\$ 248,507.11	\$ (1,815,306.52)	\$ 35,536.07	\$ 4,528,054.93	6.24%
TexStar	2200411111	Transportation	3,176,612.81	1,815,306.52	-	19,332.19	5,011,251.52	6.90%
TexStar	2200421009	Exchange Funds Principal Pooled	11,873,048.44	-	(318,753.40)	70,246.29	11,624,541.33	16.01%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,251,167.39	70,246.29	-	31,295.21	5,352,708.89	7.37%
TexStar			\$ 26,360,146.91	\$ 2,134,059.92	\$ (2,134,059.92)	\$ 156,409.76	\$ 26,516,556.67	36.52%
Total			\$ 77,514,214.09	\$ 18,839,583.04	\$ (24,189,583.04)	\$ 439,305.12	\$ 72,603,519.21	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2019 Quarter 2
Ended 3-30-2019

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 12,526,115.91	\$ 14,368,938.04	\$ (16,900,398.71)	\$ 74,795.60	\$ 10,069,450.84	13.87%
Special Revenue	64,988,098.18	4,470,645.00	(7,289,184.33)	364,509.52	62,534,068.37	86.13%
Total	\$ 77,514,214.09	\$ 18,839,583.04	\$ (24,189,583.04)	\$ 439,305.12	\$ 72,603,519.21	100.00%

Fiscal Year 2019 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 48,291,741.15	\$ 32,087,467.44	\$ (34,837,467.44)	\$ 544,762.32	\$ 46,086,503.47	63.48%
Logic	453.47	-	-	5.60	459.07	0.00%
TexStar	26,212,620.18	3,400,808.19	(3,400,808.19)	303,936.49	26,516,556.67	36.52%
Total	\$ 74,504,814.80	\$ 35,488,275.63	\$ (38,238,275.63)	\$ 848,704.41	\$ 72,603,519.21	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2019			Fiscal Year 2018		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 64,089.29	\$ 480,673.03	\$ 544,762.32	\$ 20,224.80	\$ 294,899.12	\$ 315,123.92
Logic	5.60	-	5.60	3.50	-	3.50
TexStar	73,436.69	230,499.80	303,936.49	38,214.32	94,734.65	132,948.97
Total	\$ 137,531.58	\$ 711,172.83	\$ 848,704.41	\$ 58,442.62	\$ 389,633.77	\$ 448,076.39

Interest Rate Averages

Rate Description	March-2019	March-2018	FY 2019 Qtr 2	FY 2018 Qtr 2	FY 2019 thru March-2019	FY 2018 thru March-2018
90 Day T-Bill	2.4000%	1.7000%	2.3867%	1.5600%	2.3517%	1.3833%
TexPool	2.4164%	1.5156%	2.4009%	1.3861%	2.3061%	1.2362%
Logic	2.6015%	1.7228%	2.6018%	1.6117%	2.5042%	1.4649%
TexStar	2.4112%	1.4995%	2.4017%	1.3804%	2.3152%	1.2392%

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

Monte Morris

Deputy Executive Director

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾						
Fiscal Year 2019 Quarter 2 Thru 2-28-2019						
Investment Balances Summary						
This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 396,621,757.04	\$ -	\$ (5,270,523.71)	\$ 834,796.86	\$ 392,186,030.19	56.42%
SH121 ACCOUNT 2, EXCESS REVENUE	257,474,419.35	697,433.25	(124,507.82)	541,487.36	258,588,832.14	37.20%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,585,277.13	-	-	70,377.52	33,655,654.65	4.84%
SH161 ACCOUNT 2, EXCESS REVENUE	10,631,733.20	-	1,595.21	22,279.77	10,655,608.18	1.53%
Total	\$ 698,313,186.72	\$ 697,433.25	\$ (5,393,436.32)	\$ 1,468,941.51	\$ 695,086,125.16	100.00%
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 403,482,054.62	\$ -	\$ (12,944,076.09)	\$ 1,648,051.66	\$ 392,186,030.19	56.42%
SH121 ACCOUNT 2, EXCESS REVENUE	258,262,544.77	1,436,325.47	(2,181,525.04)	1,071,486.94	258,588,832.14	37.20%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,516,461.64	-	-	139,193.01	33,655,654.65	4.84%
SH161 ACCOUNT 2, EXCESS REVENUE	10,610,512.24	-	1,030.81	44,065.13	10,655,608.18	1.53%
Total	\$ 705,871,573.27	\$ 1,436,325.47	\$ (15,124,570.32)	\$ 2,902,796.74	\$ 695,086,125.16	100.00%
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 407,291,375.51	\$ 10,505,583.00	\$ (16,592,804.16)	\$ 2,277,900.27	\$ 403,482,054.62	57.16%
SH121 ACCOUNT 2, EXCESS REVENUE	257,484,000.45	2,216,960.87	(2,883,916.65)	1,445,500.10	258,262,544.77	36.59%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,362,828.78	-	(33,244.16)	186,877.02	33,516,461.64	4.75%
SH161 ACCOUNT 2, EXCESS REVENUE	10,551,606.11	-	(206.95)	59,113.08	10,610,512.24	1.50%
Total	\$ 708,689,810.85	\$ 12,722,543.87	\$ (19,510,171.92)	\$ 3,969,390.47	\$ 705,871,573.27	100.00%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2019 Quarter 2
Thru 2-28-2019

Investment Balances Summary

Fiscal Year 2019 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 407,291,375.51	\$ 10,505,583.00	\$ (29,536,880.25)	\$ 3,925,951.93	\$ 392,186,030.19	56.42%
SH121 ACCOUNT 2, EXCESS REVENUE	257,484,000.45	3,653,286.34	(5,065,441.69)	2,516,987.04	258,588,832.14	37.20%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,362,828.78	-	(33,244.16)	326,070.03	33,655,654.65	4.84%
SH161 ACCOUNT 2, EXCESS REVENUE	10,551,606.11	-	823.86	103,178.21	10,655,608.18	1.53%
Total	\$ 708,689,810.85	\$ 14,158,869.34	\$ (34,634,742.24)	\$ 6,872,187.21	\$ 695,086,125.16	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,566,500,413.46	\$ (2,389,211,435.84)	\$ 214,897,052.57	\$ 392,186,030.19	56.42%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,060,501,633.21	(862,316,475.23)	60,403,674.16	258,588,832.14	37.20%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(121,823,692.16)	4,012,988.22	33,655,654.65	4.84%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,338,275.96	(40,985,898.98)	1,303,231.20	10,655,608.18	1.53%
Total	\$ -	\$ 3,828,806,681.22	\$ (3,414,337,502.21)	\$ 280,616,946.15	\$ 695,086,125.16	100.00%

Interest Rate Averages

Rate Description	February-2019	February-2018	FY 2019 Qtr 2 thru February-2019	FY 2018 Qtr 2 thru February-2018	FY 2019 thru February-2019	FY 2018 thru February-2018
90 Day T-Bill	2.3900%	1.5700%	2.3800%		2.3420%	1.3200%
TexPool	2.3972%	1.3438%	2.3932%	1.3214%	2.2841%	1.1803%
Logic	2.6090%	1.5898%	2.6020%	1.5561%	2.4847%	1.4133%
TexStar	2.4001%	1.3518%	2.3969%	1.3209%	2.2960%	1.1871%
State Comptroller	2.5678%	1.6434%	2.5180%	1.5718%	2.4074%	1.4790%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month



North Central Texas Council of Governments

Item 3

Exhibit: 2019-04-03 EP

Meeting Date: April 25, 2019

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing Contract with Innovative Emergency Management, Inc for
Disaster Recovery Plan Consulting Services

This is a request to award a contract to Innovative Emergency Management, Inc. for disaster recovery plan consulting services through the North Central Texas Council of Governments SHARE cooperative purchasing program.

This procurement originated as an internal need for the creation of a regional disaster recovery framework for North Central Texas (NCT), based on the Department of Homeland Security's National Disaster Recovery Framework, which is aimed at assisting Emergency Managers and City Officials in returning to a healthy state following a disaster.

A Request for Proposals (RFP) #2019-028 Disaster Recovery Plan consulting services was prepared and advertised. Six proposals were received and opened on March 15, 2019. The proposals were reviewed by an evaluation committee comprised of members of the North Central Texas Emergency Management Working Group. Following evaluation, the working group is recommending the contract award to Innovative Emergency Management, Inc. Funding for NCTCOG initiatives will come from multiple State Homeland Security Grant Program (SHSP) grant years.

A draft resolution authorizing a contract with Innovative Emergency Management, Inc. for Disaster Recovery Plan consulting services, including NCTCOG expenditures in an amount not to exceed \$300,000; is attached for Executive Board consideration.

Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmcfadden@nctcog.org.

MMc: cf

**RESOLUTION AUTHORIZING CONTRACT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC
FOR DISASTER RECOVERY PLAN 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, the North Central Texas Council of Governments seeks to address regional priorities such as planning, training, exercise, Emergency Operation Center preparedness; and

WHEREAS, NCTCOG issued a Request for Proposals (RFP) #2019-028 Disaster Recovery Plan was advertised and proposals received on March 15, 2019; and,

WHEREAS, this contract is intended to be utilized by NCTCOG and participating entities as part of the North Texas SHARE cooperative purchasing program; 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 Innovative Emergency Management, Inc. for disaster recovery plan consulting services for an initial one-year term and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.

Section 2. The NCTCOG Executive Board authorizes NCTCOG expenditures under this contract in an amount not to exceed \$300,000.

Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 25, 2019.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 4

Exhibit: 2019-04-04-EP

Meeting Date: April 25, 2019

Submitted By: Molly McFadden
Director of Emergency Preparedness

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

The North Central Texas Council of Governments (NCTCOG) has identified Tarrant County College as uniquely qualified to provide needed training, exercises, and supporting documentation as required by the homeland security grant program for Urban Search and Rescue teams in the North Central Texas Region. Availability of resources and scheduling necessitated staff proceeding with this agreement to ensure courses could take place beginning April 15, 2019.

Tarrant County College District is a local public college that has specific training and exercise resources and instructors capable of providing entry and advanced level Urban Search and Rescue Training.

The State Homeland Security Grant Program project is 100% funded with no local cost-share or match requirements. Federal guidance states the FY18 Homeland Security grant funds are available through September 2020. Acceptance of these funds were originally approved in August 2018 by the Executive Board.

A draft resolution endorsing an agreement with Tarrant County College District in an amount not to exceed \$200,000 is attached for Executive Board consideration. Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmcfadden@nctcog.org.

MMc: cf

RESOLUTION ENDORSING AN AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT FOR URBAN SEARCH AND RESCUE TRAINING AND EXERCISES

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

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

WHEREAS, the North Central Texas Council of Governments seek to address regional priorities such as planning, training, and exercise; and

WHEREAS, North Central Texas Council of Governments is the appropriate agency of local governments to coordinate the aforementioned assistance, statement of work with Tarrant County College District to conduct training and exercises in the North Central Texas Region

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses an agreement between the North Central Texas Council of Governments and Tarrant County College District to provide Urban Search and Rescue training and exercises in an amount not to exceed \$200,000.

Section 2. The Executive Director or designee is authorized to execute an agreement with Tarrant County College District in the name of the North Central Texas Council of Governments consistent with the approval herein.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 25, 2019.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 5

Exhibit: 2019-04-05-TR

Meeting Date: April 25, 2019

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

Item Title: Resolution Authorizing Agreements for the 2017-2018 CMAQ/STBG Funding Initiative: Assessment Policy Program

In the spring of 2017, staff introduced a process for selecting projects using Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Surface Transportation Block Grant Program (STBG) funding via several funding programs to the Regional Transportation Council (RTC). The Assessment Policy Program is designed to take advantage of value capture mechanisms utilized by local governments. As development along the project area occurs, the RTC is paid back (in part or in full) over time, through the North Central Texas Council of Governments (NCTCOG) as the RTC's fiduciary agent, for improvements funded along the corridor. The RTC approved three partnerships in April 2019 as detailed in Attachment 1 to the draft resolution. The NCTCOG Executive Board has the fiduciary responsibility for RTC/Local funds. As part of this funding program, the RTC also approved funding for engineering and/or planning activities for three other projects: the Butler Housing Project in the City of Fort Worth, Ferguson Parkway in the City of Anna, and the City of Dallas' Priority Zone 1. These funds will be grants and do not include a payback provision at this time.

A draft resolution is attached for Executive Board consideration that authorizes agreements and receipt of funds for projects in partnership with the City of Dallas, the City of Grand Prairie, and the City of Haslet in an amount of \$16,996,213 (plus interest) as approved by the RTC. I will provide a brief presentation of this item and will be available to answer any questions.

BD:tw
Attachment

RESOLUTION AUTHORIZING AGREEMENTS FOR THE 2017-2018 CMAQ/STBG FUNDING INITIATIVE: ASSESSMENT POLICY PROGRAM

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

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

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

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

WHEREAS, on April 11, 2019, the RTC approved funding partnerships in which federal and regional transportation funding will be provided to agencies in exchange for a portion of local funding to be paid back; and,

WHEREAS, under the funding partnerships the RTC will contribute \$23,139,626 in federal and regional transportation funds in exchange for \$16,996,213 in local funds to be provided by the agencies to NCTCOG, as the RTC's fiduciary agent, to be used for RTC-related programs; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the cities of Grand Prairie and Haslet for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with the agencies outlined in Attachment 1 as approved by the RTC at its April 11, 2019, meeting.

Section 2. NCTCOG is authorized to receive \$16,996,213 plus interest in local funds from the agencies under the Assessment Policy partnerships as detailed in Attachment 1.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 25, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prospe

SUMMARY OF PROPOSED REPAYMENT AGREEMENTS

PROJECT	PARTNER(S)	LOCAL FUNDING TO BE RECEIVED ¹	ANTICIPATED PAYBACK PERIOD
SH 360 Frontage Road	City of Grand Prairie	\$5,096,213	Not to exceed 10 years
Avondale-Haslet Road/Haslet Parkway/Intermodal Parkway	City of Haslet	\$6,900,000	Not to exceed 20 years
Lake Highlands DART Station Landbanking	City of Dallas	\$5,000,000	Not to exceed 10 years
	Total	\$16,996,213	

¹ Loan amounts will be repaid with 2.4% interest.



North Central Texas Council of Governments

Item 6

Exhibit: 2019-04-06-TR

Meeting Date: April 25, 2019

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

Item Title: Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for the Community College Partnership Project

North Central Texas Council of Governments (NCTCOG) staff met with the Secretary of Housing and Urban Development Dr. Carson and the Chancellor of Tarrant County College (TCC) Dr. Giovannini in 2018 to discuss how transportation is an important factor in the success of students from disadvantaged populations. The collaboration resulted in a project to provide Trinity Metro transit passes to interested TCC students, which is currently funded by TCC. By providing alternate funding for this effort, TCC's funds can be utilized to offer more scholarships to underrepresented students.

The Regional Transportation Council (RTC) authorized funding for this project on April 11, 2019, utilizing RTC Local funds. Staff is requesting Executive Board approval to enter into an agreement with Trinity Metro in an amount not to exceed \$300,000 to provide transit passes for interested TCC students. There is no local match required.

A draft resolution authorizing an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, in an amount not to exceed \$300,000, to provide transit passes for interested TCC students is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

SS:ymb
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FORT WORTH
TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR THE COMMUNITY
COLLEGE PARTNERSHIP PROJECT**

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

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

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

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

WHEREAS, on April 11, 2019, the RTC approved \$300,000 in RTC Local funds for the Fort Worth Transportation Authority, dba Trinity Metro, for the Community College Partnership project to provide transit passes to interested Tarrant County College students; and,

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the Fort Worth Transportation Authority, dba Trinity Metro, is the public transportation provider in Tarrant County in the North Central Texas region and has established a partnership with Tarrant County College to provide transit passes for students; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for an amount not to exceed \$300,000 in Regional Transportation Council Local funds.

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.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 25, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 7

Exhibit: 2019-04-07-TR

Meeting Date: April 25, 2019

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

Item Title: Resolution Authorizing Agreements for the University Partnership Program

In July 2007, the North Central Texas Council of Governments (NCTCOG) initiated the University Partnership Program to provide opportunities for a collegial exchange of transportation planning activities between NCTCOG and the universities, whereby students and professors are utilized to provide assistance on projects included in the Transportation Department's Unified Planning Work Program. Current participating universities are the University of Texas at Austin (UT), the University of Texas at Arlington (UTA), and Texas Southern University (TSU), a historical minority college. In May 2015, Phase 2 of the partnership was approved which allowed NCTCOG to contract directly with the participating universities rather than working through the University of Texas at Austin as the main point of contact and facilitator of the partnership agreements on behalf of the universities, as was the process in Phase 1 for the implementation of initiatives. During Phase 1 of the Program, 23 projects were conducted, and 18 projects make up Phase 2, for a total of 41 initiatives to date. Authorized funding for Phase 1 was \$1,676,000. Authorized funding for Phase 2 was \$1,150,000 for four years.

The Transportation Department would like to continue this university partnership for another four years (Phase 3) at the same level of funding authorized in Phase 2 (\$1,150,000). For the first year of Phase 3, the participating universities would remain the same (i.e., UT, UTA, and TSU). In advance of year two, an evaluation will be conducted on whether there are other qualifying local universities that could be added to the Program. NCTCOG and the participating universities will also focus on opportunities for NCTCOG staff to teach and/or lead discussions with students and provide students with a broader exposure to and understanding of the metropolitan planning process. NCTCOG will continue to enter into agreements directly with each participating university as specific projects are identified for implementation, as was the process for Phase 2. This Program also creates opportunities for Transportation Interns to apply for jobs at NCTCOG.

To initiate Phase 3 of the University Partnership Program, a draft resolution authorizing the execution of agreements with universities selected to participate in the Program, in a total Program funding amount not to exceed \$1,150,000 over four years beginning August 1, 2019, is attached for Executive Board consideration. Specific projects and their associated dollar amounts and funding sources will be reflected in the Transportation Department's Unified Planning Work Program. I will provide a brief presentation of this item and be available to answer any questions prior to requesting Board approval.

va
Attachment

RESOLUTION AUTHORIZING AGREEMENTS FOR THE UNIVERSITY PARTNERSHIP PROGRAM

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

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

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

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

WHEREAS, since 2007, NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 41 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 3 of this effort; and,

WHEREAS, Phase 3 would continue the University Partnership Program for another four years at the same funding level authorized for Phase 2, \$1,150,000; and,

WHEREAS, in advance of year two of the Program, an evaluation will be conducted to determine if there are other qualifying universities that could be added to the Program; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the participating universities in the University Partnership Program in a total amount not to exceed \$1,150,000 over a four-year term beginning August 1, 2019, 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.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 25, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 8

Exhibit: 2019-04-08-EDO

Meeting Date: April 25, 2019

Submitted By: Lucille Johnson
Assistant to the Executive Director

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

The Executive Board is being asked to appoint two members to the NCTEDD Board to serve a three-year term:

- Phil Wagner, President of the Rockwall Economic Development Corporation. Rockwall County Judge, David Sweet, is recommending that Mr. Wagner be their representative. Mr. Wagner brings over ten years of progressively responsible experience in economic and community development, real estate and the creation of public-private partnerships. This appointment will fill the vacant Rockwall County seat.
- Kevin Shatley, Director of Economic Development, Dallas Regional Chamber. Mr. Shatley builds the DRC's corporate recruitment targeting lists and network of local companies to host visiting companies. He also monitors U.S. and International companies to identify those that might consider a move or expansion in the Dallas Region.

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

The District brings together the private and public sectors in partnership to provide a coordinated strategy (the Comprehensive Economic Development Strategy – CEDS) and economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops. Working together,

The NCTEDD is charged with the maintenance and implementation of the CEDS plan for North Central Texas and serves as the connection between the region's communities EDA to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations.

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

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 51 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 22 representatives from cities;
- 3 representatives from the private sector; and
- 10 representatives from principal economic interest (Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups)

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

Bios of the two recommended appointments will be available for Board review at the Board meeting. I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.



North Central Texas Council of Governments

Item 9

Exhibit: 2019-04-09-RIS

Meeting Date: April 11, 2019

Submitted By: Tim Barbee
Director of Research and Information Services/CIO

Item Title: Presentation of 2019 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the *2019 Current Population Estimates* for the North Central Texas region. This includes estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. Historical U.S. Census figures are also provided.

Local governments provided input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Brian Lister, Senior Research Data Analyst, will present the *2019 Current Population Estimates*, review the highlights of the region's population growth during the past year and be available to respond to any questions at the meeting.



North Central Texas Council of Governments

Item 10

Exhibit: 2019-04-10-ED

Meeting Date: April 25, 2019

Submitted By: Michael Morris, P.E.
Director of Transportation
Edith Marvin, P.E.
Director of Environment and Development

Item Title: Status Update on Integrated Transportation and Stormwater Management Project

Devastating loss of life and hardships have occurred due to flooding across our country. Within our region over the last five to seven years, many storms have exceeded our typical design standard. In addition, Texas continues to far outpace all other states in flood-related fatalities. A recent study conducted at the direction of the U.S. Congress by the National Institute of Building Sciences shows that, in Riverine Flooding, for every one dollar invested in mitigation strategies and higher standards to prevent flooding (versus recovery from flooding actions), communities save five to seven dollars.

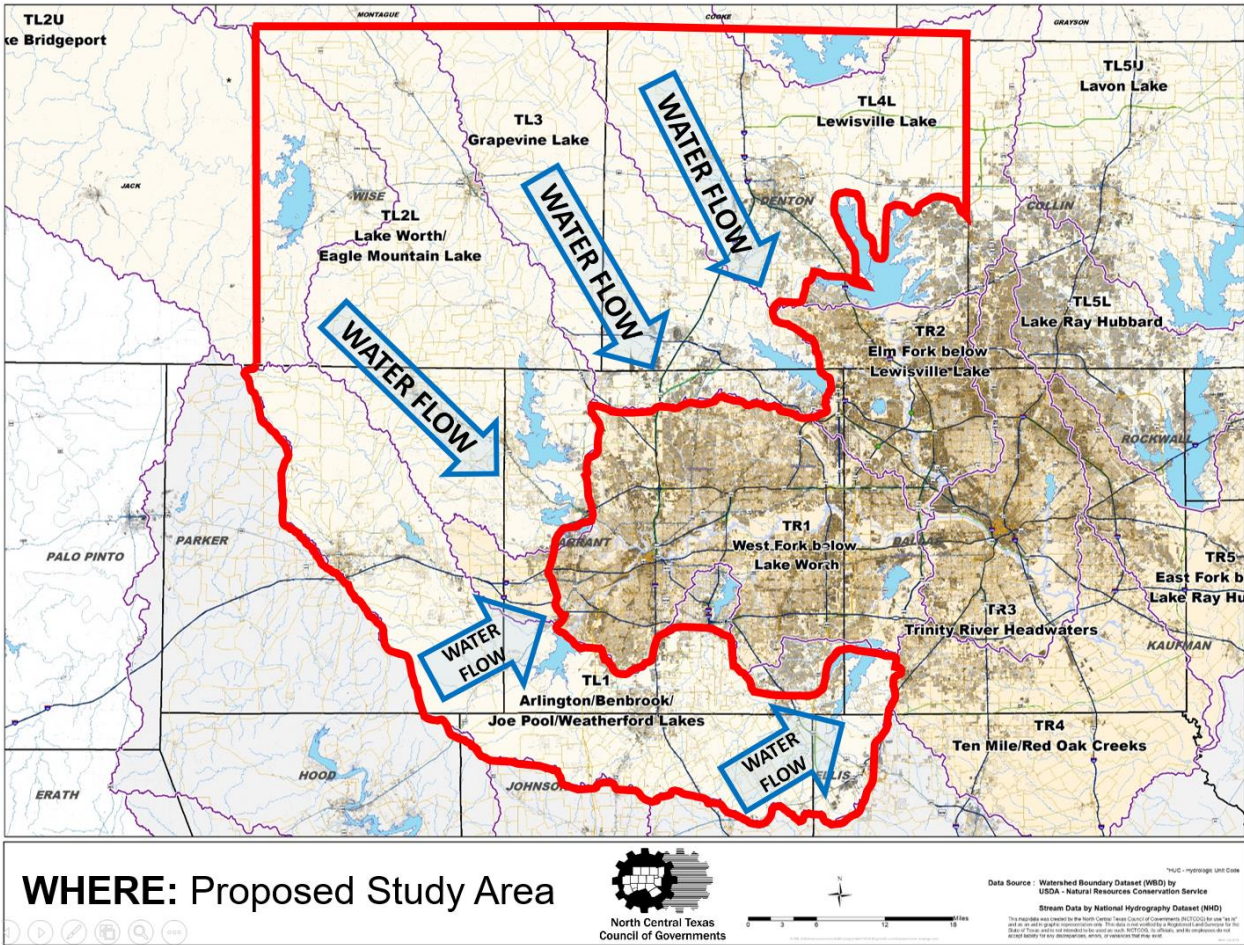
With the fast-paced growth occurring in North Central Texas, we have a distinct window of opportunity to dissolve silos and engage in a comprehensive, collaborative planning effort that will integrate transportation, environmental, and stormwater infrastructure planning. A partnership has been formed with the U.S. Army Corps of Engineers to embark upon a new and different strategy to focus on flood prevention for our region in order to reduce the costly need for response and recovery. By integrating advance long-range planning for transportation and stormwater infrastructure we can:

- extend the design life, increase reliability, and increase the safety of transportation and stormwater infrastructure by planning for future conditions resulting from growth;
- minimize the increases in stormwater runoff volumes and channel erosion resultant from growth and development by evaluating regional stormwater management features; and
- provide ideal locations for meaningful environmental ecotourism features such as wetlands, riparian stream reaches and habitat to meet the mitigation requirements of growth, infrastructure, and development.

In undertaking this effort with an innovative working group of partners and stakeholders, we will be able to provide the tools and resources needed by our member governments to accomplish these listed goals in a more resilient and sustainable manner using good decisions and modern policies.

This project area would include the undeveloped portion of the upper Trinity River basin in Wise County and portions of Dallas, Denton, Ellis, Johnson, Parker, and Tarrant counties as shown on the attached map below.

We have begun briefing members of our congressional delegation and regional federal administrators and have been encouraged by their support.



June 2018 - May 2019

Attendance Code:	P=Present	A=Absence	NM=No meeting
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North Central Texas Council of Governments

2019 NCTCOG Executive Board Calendar

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

May 23, 2019	Executive Board Meeting – NCTCOG Offices
JUNE 14, 2019	GENERAL ASSEMBLY (begins at noon)
June 27, 2019	Executive Board Meeting – NCTCOG Offices
July 25, 2019	Executive Board Meeting NCTCOG Offices
August 22, 2019	Executive Board Meeting – NCTCOG Offices
September 26, 2019	Executive Board Meeting – NCTCOG Offices
October 24, 2019	Executive Board Meeting – NCTCOG Offices
November 21, 2019	Executive Board Meeting – NCTCOG Offices
December 19, 2019	Executive Board Meeting – NCTCOG Offices