

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** April 17, 2025
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: April 24, 2025

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
1:00 p.m. – Executive Board Meeting

PHYSICAL

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

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

METHOD: Via Videoconference

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

ME:jw

North Central Texas Council of Governments

REVISED EXECUTIVE BOARD AGENDA

April 24, 2024 | 1:00 pm

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

Method of Meeting: Via Videoconference

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

Executive Board

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

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

Staff

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

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson
_____/____	3	Resolution Updating Authorization to Execute Financial Instruments as a Result of the Appointment of Todd Little as Executive Director - Randy Richardson
_____/____	4	Resolution Authorizing Contracts for Artificial Intelligence (AI) Consultancy Services - Randy Richardson
_____/____	5	Resolution Authorizing Contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities - Randy Richardson
_____/____	6	This item was withdrawn.

- ___/___ 7 **FY2025 Discretionary Grant Award Status - Randy Richardson**
- ___/___ 8 **Resolution Authorizing Contract with Olsson, Inc. to Conduct an American with Disabilities Act Accessibility Study for the McKinney Avenue Transit Authority Trolley - Michael Morris**
- ___/___ 9 **Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for the Federal Highway Administration Charging and Fueling Infrastructure Community Program Deployment Dream Team - Michael Morris**
- ___/___ 10 **Resolution Authorizing Agreements with Subrecipients for the North Texas Reliable Electric Vehicle Infrastructure Project - Michael Morris**
- ___/___ 11 **Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- ___/___ 12 **Resolution Endorsing FY 2026 Criminal Justice Priorities for North Central Texas - Kelly Schmidt**
- ___/___ 13 **Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 14 **Resolution Authorizing Agreement with City of Arlington for Lot H Improvement Needs for World Cup 2026 - Michael Morris**
- ___/___ 15 **Status Report on the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund - Michael Morris**
- 16 **Receive Notification of Resignation of Judge Todd Little from the Executive Board**
- 17 **Status Report on Pending Reduction in Health and Human Service Commission Funding for Aging Programs**

MISCELLANEOUS:

- ___/___ 1 **Future Calendar and Attendance**

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — March 27, 2025

William J. Pitstick Conference Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as an in-person meeting. 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 10:15 am on March 27, 2025. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

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

Members of the Board Absent:

- 16. Bowie Hogg
- 17. Todd Little
- 18. Victoria Neave Criado

Members of the Staff Present:

Mike Eastland, Monte Mercer, Susan Alvarez, Tim Barbee, Michael Morris, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Jon Blackman, Lisa Sack, Carmen Morones, D. Kessler, April Leger, Jessie Shadowens-James

Visitors Present:

none

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSENT AGENDA ITEMS:

Items 1 - 9 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes

Item 2 Resolution Approving Revisions to the Internal Compliance Program
Board approval was requested to approve the revised March 2025 Internal Compliance Program (ICP). The proposed changes were presented to the Audit Committee prior to the Executive Board meeting on February 27, 2025. The Audit Committee made further recommendations, which have been incorporated into the ICP. The agency-wide ICP contains compliance standards and procedures that NCTCOG employees and agents are expected to follow.

- Item 3** **Resolution Authorizing Contracts for Advanced Metering Infrastructure (AMI) Solutions**
Board authorization was requested to enter contractual agreements with various vendors for advanced metering infrastructure (AMI) solutions through the TXShare cooperative purchasing program. The contracts will retain the services of firms that offer Water Utility Equipment, Products and Supplies, Installation and Repair, Professional Services, and Ancillary Goods.

Vendors being awarded are as follows:

- AV Water Technologies, LLC
- Ferguson Enterprises, LLC, dba Ferguson Waterworks
- Fortiline, Inc., dba Fortiline Waterworks
- GHD, Inc.
- Holisus LLC, dba Holistic Utility Solutions
- HPS, LLC
- Metron-Farnier, LLC
- RTS Water Solutions, LLC
- Sustainability Partners, LLC
- TMG Utility Advisory Services, Inc. dba TMG Consulting, Inc.
- Vanguard Utility Service, Inc.

- Item 4** **Resolution Authorizing Contracts for Solar Energy Consulting Services**
Board authorization was requested to enter a five-year contractual agreement with various vendors for solar energy consulting services through the TXShare cooperative purchasing program. The contracts will retain services of firms that offer Energy Assessments, Site Analysis, Permitting and Compliance, Installation Oversight, Financial Analysis, Maintenance and Troubleshooting, and other Ancillary Services.

Vendors being awarded are as follows:

- Eco Motion, Inc.
- Holisus, LLC dba Holistic Utility Solutions
- Jones Lang LaSalle Americas, Inc.

- Item 5** **Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2024**
Board approval was requested to accept and acknowledge the Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year ended September 30, 2024. These reports were presented to the Audit Committee last month and brought to the Board for review. Approval of this item was delayed until this month to allow Board members additional time to review the report.

- Item 6** **Resolution Endorsing the 2024 International Codes and Regional Code Amendments**
The Regional Codes Coordinating Committee (RCCC), NCTCOG's advisory committee, has reviewed and approved regional amendments to the following 2024 codes: International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, and the International Energy Conservation Code. Board endorsement was requested for the adoption of these amended 2024 codes by all cities and counties in the North Central Texas region. The regional amendment to the 2024 International Fire Code will be brought to the Executive Board for action and endorsement at a future date. The draft amendment package can be viewed at <https://www.nctcog.org/envir/regional-building-codes/amendments>.

Item 7

Resolution Authorizing a Contract for Police Training Facilitator Services

Board authorization was requested by the Regional Police Academy (RPA) to enter an 8-year, \$782,000 contract with Beast Camp Training, LLC for Police Training Facilitator Services. These services will provide instruction, training, and preparation for basic police recruits to become state-licensed peace officers. All courses are certified for Texas Commission on Law Enforcement (TCOLE) credit and cover topics such as teaching police-related courses, identifying and recruiting instructors, developing course content, writing student performance appraisals, and conducting physical fitness training. Additional duties include instructing in-service training, facilitating group discussions and practical exercises, and developing class and training schedules as part of the North Central Texas Council of Governments Regional Police Academy training program.

Item 8

Resolution Authorizing Agreements for Federal Transit Administration Formula Funding

Board authorization was requested to enter into agreements with subrecipients for \$5,865,297 in Federal Transit Administration (FTA) funds. These FTA funds were approved by the Regional Transportation Council (RTC) and are available for NCTCOG to utilize and pass through for local public transit providers. A combination of local funds and Transportation Development Credits (TDCs) will be used as a match for capital projects, consistent with RTC actions and transit provider needs.

Details and funding are listed below.

Urbanized Area Formula Program (Section 5307)

Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal	TDCs	Local Funds
FY2022			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 340,000	-	\$ 340,000
FY2023			
Span Transit (Denton County)	\$ 362,788	-	\$ 362,788
FY2024			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 220,422	44,085	\$ -
TOTAL	\$ 923,210	44,085	\$ 702,788

Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310)

Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal	TDCs	Local Funds
FY2017			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 76,543	15,309	\$ -
FY2019			
Span Transit (Denton County)	\$ 1,326,118	265,224	\$ -
FY2020			
Span Transit (Denton County)	\$ 1,601,756	320,352	\$ -
FY2021			
Span Transit (Denton County)	\$ 152,126	30,426	\$ -
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 317,172	-	\$ 79,293
FY2022			
STAR Transit (Kaufman, Rockwall, and Dallas Counties)	\$ 1,308,372	100,934	\$ 200,926
FY2023			
Public Transit Services (Parker and Palo Pinto Counties)	\$ 40,000	8,000	\$ -
Span Transit (Denton County)	\$ 120,000	24,000	\$ -
TOTAL	\$ 4,942,087	764,245	\$ 280,219

Grand Total

Program	Federal Funds	TDCs	Local Funds
Urbanized Area Formula Program (Section 5307)	\$ 923,210	44,085	\$ 702,788
Enhanced Mobility (Section 5310)	\$ 4,942,087	764,245	\$ 280,219
TOTAL	\$ 5,865,297	808,330	\$ 983,007

- Item 9 Appointment to the North Central Texas Economic Development District Board (NCTEDD)**
Board approval was requested to appoint Lance Randall, Deputy Director of Economic Development, City of Fort Worth, to the North Central Texas Economic Development District Board (NCTEDD). Mr. Randall will fill the seat in the >500,000 Population category for a three-year term. The NCTEDD Board oversees the region's Economic Development District, which is administered and staffed by NCTCOG. The U.S. Economic Development Administration (EDA) designated this region as a District in December 2016.

Upon a Motion by Mayor Heidemann (seconded by Councilmember Horne), to approve Consent Agenda Items 1 - 9, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- Item 10 Announcement of the President's 2025 Executive Board Nominating Committee**

Judge Hill stated that he wished to delay his appointments to the committee to a future date.

Exhibit: 2025-03-10-EDO

This item was an informational item and did not require a vote.

- Item 11 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 following the 82nd Session of the State Legislature. The law requires Councils of Governments to offer a non-voting, ex-officio seat on their Executive Boards to a legislator whose district is fully or partially located within their NCTCOG region. Mr. Eastland further detailed the process the Executive Board adopted in January 2013 to fairly and impartially select the legislator to hold this seat, whereby an invitation would be sent to each eligible Senator and Representative in the region, inviting them to submit a letter of interest. 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, eleven (11) Representatives submitted letters of interest. The drawing was conducted, and Representative Mitch Little's name was drawn to hold the seat through January 31, 2027.

Exhibit: 2025-03-11-EDO

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

- Item 12 Resolution Authorizing Submittal of Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division**

Christy Martinez, Director of Regional Police Academy, requested Board authorization to submit a \$1,554,365 criminal justice grant application to the Governor's Criminal Justice Division (CJD) for the time period of September 1, 2025 - August 31, 2027. Since its inception in 1968, the NCTCOG Regional Police Academy has provided affordable training for law enforcement and criminal justice personnel through CJD grants. This funding has allowed the academy to keep training fees reasonable, making it more accessible for officers across the region. NCTCOG now seeks to continue this valuable training program to meet the needs of local governments.

Exhibit: 2025-03-12-RPA

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

Item 13 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization to receive funding from the Texas Department of Transportation (TxDOT) for planning and implementation programs. This includes Surface Transportation Block Grant Program (STBG), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and Regional Toll Revenue (RTR) funds, matched with State funds as well as with Regional Transportation Council (RTC) Transportation Development Credits (TDCs) utilized in lieu of local cash match in the amount of approximately \$51,043,380 (\$40,655,880 STBG + \$5,550,000 CMAQ + \$4,550,000 RTR + \$287,500 State + 9,011,176 in RTC TDCs). Attachment 1 contains a table detailing individual funding agreements.

Exhibit: 2025-03-13-TR
Attachment 1

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount		Fiscal Year (s)*	Program Status
					State	TDC*		
Air Quality Energy Efficiency Initiatives	6/13/2024	RTR	\$ 950,000	\$ 950,000	\$0	-	2026	Ongoing
Air Quality Public Education and Outreach Program	12/12/2024	CMAQ	\$ 1,050,000	\$ 1,050,000	\$0	420,000	2026	Ongoing
		STBG	\$ 1,050,000	\$ 1,050,000				
Arlington Entertainment District Improvements	3/13/2025	RTR	\$ 2,250,000	\$ 2,250,000	\$0	-	2025	New
Automated Transportation System Initiative	6/13/2024	STBG	\$ 250,000	\$ 250,000	\$0	50,000	2026	Ongoing
Entire Managed Lane System (Technology to Detect & Verify Auto Occupancy)	12/12/2024	STBG	\$ 2,088,000	\$ 2,088,000	\$0	417,600	2026	Ongoing
Land Use/Transportation and Bike/Pedestrian Initiatives	12/12/2024	STBG	\$ 3,110,000	\$ 3,110,000	\$0	622,000	2026	Ongoing
Management and Oversight of Regional Safety Program	6/13/2024	STBG	\$ 6,070,000	\$ 6,070,000	\$0	1,214,000	2026	Ongoing
Mansfield Line Passenger Rail Study	6/13/2024	STBG	\$ 1,000,000	\$ 1,000,000	\$0	200,000	2026	New
Region Wide Employer Trip Reduction Program	6/13/2024	STBG	\$ 1,360,300	\$ 1,360,300	\$0	272,060	2026	Ongoing
Regional Air Quality Initiatives	6/13/2024	STBG	\$ 3,200,000	\$ 3,200,000	\$0	640,000	2026	Ongoing
Regional Data Hub	12/12/2024	RTR	\$ 300,000	\$ 300,000	\$0	-	2026	Ongoing
Regional Geospatial Imagery: Data Collection and Planning	6/13/2024	STBG	\$ 1,437,500	\$ 1,150,000	\$287,500	-	2026	Ongoing
Regional Traffic Management Systems (Implement and Operate Traveler Information System, Develop Concept of Operations and Deployment of Transp. Systems...Mobility Assistance Patrol)	6/13/2024	STBG	\$ 2,765,000	\$ 2,765,000	\$0	553,000	2026	Ongoing
Regional Traffic Signal Retiming	6/13/2024	CMAQ	\$ 4,500,000	\$ 4,500,000	\$0	900,000	2026	Ongoing
Revenue and Project Tracking System	6/13/2024	STBG	\$ 515,000	\$ 515,000	\$0	103,000	2026	Ongoing
Roadway Safety Audits	12/12/2024	STBG	\$ 1,500,000	\$ 1,500,000	\$0	300,000	2026	New
Special Events Management	6/13/2024	STBG	\$ 600,000	\$ 600,000	\$0	120,000	2026	Ongoing
Staging of Tow Truck Operators-Limited Access Facilities in Dallas District	12/12/2024	STBG	\$ 400,000	\$ 400,000	\$0	80,000	2026	Ongoing
System Manager Support Services	12/12/2024	STBG	\$ 700,000	\$ 700,000	\$0	140,000	2026	Ongoing
Technology and Innovation 3.0	6/13/2024	STBG	\$ 1,650,000	\$ 1,650,000	\$0	330,000	2026-2027	Ongoing
Technical Expertise, Assistance for Surface Transportation Planning Projects and Legal Support for Innovative Financing on Transportation and Air Quality Projects	6/13/2024	RTR	\$ 300,000	\$ 300,000	\$0	-	2026	Ongoing
Traffic Signal Equipment Standardization and Upgrade Program	3/13/2025	STBG	\$ 5,987,580	\$ 5,987,580	\$0	1,197,516	2026	New
Transit Service within the Southern Dallas Inland Port	3/13/2025	RTR	\$ 750,000	\$ 750,000	\$0	-	2025	Ongoing
Transportation Technical Support (Capital Asset Management)	6/13/2024	STBG	\$ 1,800,000	\$ 1,800,000	\$0	360,000	2026	Ongoing
Travel Survey and Data Collection, Model Refinement Program	6/13/2024	STBG	\$ 5,460,000	\$ 5,460,000	\$0	1,092,000	2026-2027	Ongoing
			\$51,043,380	\$ 50,755,880	\$287,500	9,011,176		

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

Prepared for presentation to NCTCOG Executive Board March 2025

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

MISCELLANEOUS:

Item 14 Attendance and Calendar

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

Councilmember Flores entered the meeting.

EXECUTIVE SESSION:

President Hill called the Executive Session to order at 10:45 am, pursuant to the Open Meetings Act, Section 551.074, to conduct interviews for the Executive Director position.

President Hill adjourned the Executive Session at 2:47 pm.

RECONVENE REGULAR SESSION:

President Hill reconvened the regular session at 2:58 pm.

Item 15 Possible Action Resulting from Interviews of Candidates for the Executive Director Position

President Hill announced that no action was taken in Executive Session. He thanked Mr. Eastland and the staff for their efforts in the interview process for the Executive Director position. Councilmember Mendelsohn (seconded by Mayor Heidemann) made a motion to appoint Todd Little to the position of Executive Director. The motion passed with Councilmember Justice voting No.

President Hill adjourned the meeting at 3:02 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2025-04-02-AA

Meeting Date: April 24, 2025

Submitted By: Randy Richardson
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2025.

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

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

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, NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2025, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2025.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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

NCTCOG Quarterly Investment Report								
Fiscal Year 2025 Quarter 2								
Ended 3-31-2025								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,259,549.45	\$ 9,552,988.10	\$ (10,198,170.34)	\$ 76,989.08	\$ 7,691,356.29	3.54%
Logic	6049012001	General Fund	531.66	-	-	6.15	537.81	0.00%
TexStar	2200411110	General Fund	7,384,344.65	1,407,754.53	(53,458.55)	80,533.60	8,819,174.23	4.06%
General Fund			\$ 15,644,425.76	\$ 10,960,742.63	\$ (10,251,628.89)	\$ 157,528.83	\$ 16,511,068.33	7.60%
TexPool	2200400002	Solid Waste	\$ 1,834,804.74	\$ -	\$ (252,988.10)	\$ 19,648.93	\$ 1,601,465.57	0.74%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,342,940.85	-	-	219,524.14	20,562,464.99	9.47%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,082,784.59	5,498,170.34	-	156,194.80	19,737,149.73	9.09%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,283,539.50	-	-	35,433.27	3,318,972.77	1.53%
TexStar	2200411111	Transportation ⁽²⁾	15,417,328.52	53,458.55	-	166,487.66	15,637,274.73	7.20%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	125,941,519.75	-	(2,762,077.63)	1,354,323.10	124,533,765.22	57.34%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	13,781,303.02	1,354,323.10	-	153,378.05	15,289,004.17	7.04%
Special Revenue Fund			\$ 194,684,220.97	\$ 6,905,951.99	\$ (3,015,065.73)	\$ 2,104,989.95	\$ 200,680,097.18	92.40%
Total			\$ 210,328,646.73	\$ 17,866,694.62	\$ (13,266,694.62)	\$ 2,262,518.78	\$ 217,191,165.51	100.00%
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,259,549.45	\$ 9,552,988.10	\$ (10,198,170.34)	\$ 76,989.08	\$ 7,691,356.29	3.54%
TexPool	2200400002	Solid Waste	1,834,804.74	-	(252,988.10)	19,648.93	1,601,465.57	0.74%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,342,940.85	-	-	219,524.14	20,562,464.99	9.47%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,082,784.59	5,498,170.34	-	156,194.80	19,737,149.73	9.09%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,283,539.50	-	-	35,433.27	3,318,972.77	1.53%
TexPool			\$ 47,803,619.13	\$ 15,051,158.44	\$ (10,451,158.44)	\$ 507,790.22	\$ 52,911,409.35	24.36%
Logic	6049012001	General Fund	\$ 531.66	\$ -	\$ -	\$ 6.15	\$ 537.81	0.00%
TexStar	2200411110	General Fund	\$ 7,384,344.65	\$ 1,407,754.53	\$ (53,458.55)	\$ 80,533.60	\$ 8,819,174.23	4.06%
TexStar	2200411111	Transportation ⁽²⁾	15,417,328.52	53,458.55	-	166,487.66	15,637,274.73	7.20%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	125,941,519.75	-	(2,762,077.63)	1,354,323.10	124,533,765.22	57.34%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	13,781,303.02	1,354,323.10	-	153,378.05	15,289,004.17	7.04%
TexStar			\$ 162,524,495.94	\$ 2,815,536.18	\$ (2,815,536.18)	\$ 1,754,722.41	\$ 164,279,218.35	75.64%
Total			\$ 210,328,646.73	\$ 17,866,694.62	\$ (13,266,694.62)	\$ 2,262,518.78	\$ 217,191,165.51	100.00%

⁽¹⁾ North Central Texas Emergency Communications District Funds
⁽²⁾ Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund
⁽³⁾ RTC Local Funds Pool

NCTCOG Quarterly Investment Report						
Fiscal Year 2025 Quarter 2						
Ended 3-31-2025						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 15,644,425.76	\$ 10,960,742.63	\$ (10,251,628.89)	\$ 157,528.83	\$ 16,511,068.33	7.60%
Special Revenue	194,684,220.97	6,905,951.99	(3,015,065.73)	2,104,969.95	200,680,097.18	92.40%
Total	\$ 210,328,646.73	\$ 17,866,694.62	\$ (13,266,694.62)	\$ 2,262,518.78	\$ 217,191,165.51	100.00%
Fiscal Year 2025 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 45,884,469.42	\$ 21,599,717.39	\$ (15,599,717.39)	\$ 1,026,939.93	\$ 52,911,409.35	24.36%
Logic	525.21	-	-	12.60	537.81	0.00%
TexStar	160,607,910.57	4,608,519.60	(4,608,519.60)	3,671,307.78	164,279,218.35	75.64%
Total	\$ 206,492,905.20	\$ 26,208,236.99	\$ (20,208,236.99)	\$ 4,698,260.31	\$ 217,191,165.51	100.00%
Year to Date Interest						
Pool Description	Fiscal Year 2025			Fiscal Year 2024		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 121,577.36	\$ 905,362.57	\$ 1,026,939.93	\$ 119,616.65	\$ 666,532.99	\$ 786,149.64
Logic	12.60	-	12.60	14.33	-	14.33
TexStar	171,039.80	3,500,267.98	3,671,307.78	337,615.44	1,506,501.25	1,844,116.69
Total	\$ 292,629.76	\$ 4,405,630.55	\$ 4,698,260.31	\$ 457,246.42	\$ 2,173,034.24	\$ 2,630,280.66
Interest Rate Averages						
Rate Description	March-2025	March-2024	FY 2025 Qtr 2	FY 2024 Qtr 2	FY 2025 thru March-2025	FY 2024 thru March-2024
90 Day T-Bill	4.2000%	5.2400%	4.2100%	5.2333%	4.3050%	5.2583%
TexPool	4.3345%	5.3161%	4.3606%	5.3289%	4.5477%	5.3479%
Logic	4.4641%	5.4733%	4.5013%	5.4882%	4.6695%	5.5181%
TexStar	4.3394%	5.2986%	4.3638%	5.3074%	4.5399%	5.3190%

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

Director of Administration

Randy Richardson Digitally signed by Randy Richardson
Date: 2025.04.11 14:03:03 -05'00'



North Central Texas Council of Governments

Item 3

Exhibit: 2025-04-03-AA

Meeting Date: April 24, 2025

Submitted By: Randy Richardson
Director of Administration

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

With the appointment of Todd Little as Executive Director of the North Central Texas Council of Governments (NCTCOG) effective May 15, 2025, it is necessary for the Executive Board to update staff authorized to execute certain financial instruments and transactions to include the new Executive Director to maintain continuity of operations. This is necessary pursuant to 1) Section IX of the NCTCOG Bylaws and 2) as required by the Texas Local Government Investment Pools (currently TexPool, TexSTAR and Logic). Staff is also requesting the Board confirm existing staff authorized to execute such instruments and transactions.

Section IX of the NCTCOG Bylaws provide that:

All checks or demands for money and notes of the corporation shall be signed by such officer or officers, or such persons as the Executive Board may from time to time designate.

In accordance with the above, staff requests the Executive Board to designate the following individuals as authorized to execute documents described in Section IX on behalf of NCTCOG. In addition, staff request the Executive Board authorize the Executive Director under exigent circumstances and for a limited time and purpose to designate other NCTCOG staff to sign such documents.

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)

NCTCOG, as a local government and political subdivision of the State of Texas, is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds. NCTCOG participates in the Texas Local Government Investment Pools (currently, TexPool, TexSTAR and Logic), which was created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act. TexPool requires action by the Executive Board to amend its authorized representatives for transactions with TexPool. The form and manner designated by TexPool to submit such changes is included as Attachment 1 to the draft resolution. (The TexSTAR and Logic investment pools require alternative administrative notification via letter). Staff requests such authorization for the following individuals:

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)

A draft resolution updating authorization to execute financial instruments on behalf of NCTCOG as a result of the appointment of Todd Little as Executive Director is attached for Executive Board consideration. I will be available at the Board meeting to answer any questions.

RESOLUTION UPDATING AUTHORIZATION TO EXECUTE FINANCIAL INSTRUMENTS AS A RESULT OF THE APPOINTMENT OF TODD LITTLE AS EXECUTIVE DIRECTOR

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, on March 27, 2025, the Executive Board authorized President Hill to offer the position of Executive Director of NCTCOG to Todd Little, which was accepted to be effective May 15, 2025; and,

WHEREAS, with the appointment of the new Executive Director, it is necessary for the Executive Board to update staff authorized to execute certain financial instruments and transactions to include the new Executive Director to maintain continuity of operations; and,

WHEREAS, Section IX of the NCTCOG Bylaws provide that “[a]ll checks or demands for money and notes of the corporation shall be signed by such officer or officers, or such persons as the Executive Board may from time to time designate; and,

WHEREAS, NCTCOG, as a local government of the State of Texas, is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and,

WHEREAS, NCTCOG participates in the Texas Local Government Investment Pools (currently TexPool, TexSTAR and Logic), which was created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and,

WHEREAS, the NCTCOG Executive Board, as the governing body, desires to update its authorization pursuant to Section IX of the Bylaws and amend its authorized representatives for TexPool.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board updates its authorization pursuant to Section IX of the Bylaws to designate the following individuals with the authority to sign checks, demands for money, notes, or other equivalent financial instruments:

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)

Section 2. The Executive Board authorizes the Executive Director under exigent circumstances for a limited time and purpose and when individuals in Section 1 are unavailable to authorize additional NCTCOG staff authority to sign instruments identified in Section 1.

Section 3. The Executive Board amends the authorized representatives to TexPool as follows:

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)

Section 4. The representatives for TexPool named herein shall be submitted in the form and manner required by TexPool, which is included as Attachment 1.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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

Print Form **Clear Form**



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS | 7 | 8 | 1 | 9 | 6 |
Participant Name* | Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. TODD LITTLE | EXECUTIVE DIRECTOR
Name | Title
8 | 1 | 7 | 6 | 9 | 5 | 9 | 1 | 0 | 1 | 9 | 4 | 0 | 2 | 9 | 3 | 8 | 9 | 6 | 3 | tlittle@nctcog.org
Phone | Fax | Email

Signature

2. MONTE MERCER | DEPUTY EXECUTIVE DIRECTOR
Name | Title
8 | 1 | 7 | 6 | 9 | 5 | 9 | 1 | 2 | 1 | 9 | 4 | 0 | 2 | 9 | 3 | 8 | 9 | 6 | 3 | mmercerc@nctcog.org
Phone | Fax | Email

Signature

3. RANDY RICHARDSON | DIRECTOR OF ADMINISTRATION
Name | Title
8 | 1 | 7 | 6 | 9 | 5 | 9 | 1 | 2 | 0 | 9 | 4 | 0 | 2 | 9 | 3 | 8 | 9 | 6 | 3 | rrichardson@nctcog.org
Phone | Fax | Email

Signature

1. Resolution (continued)

4.
 Name Title

 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the day of , 20.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

 Printed Name*

 Title*

ATTEST

Signature*

 Printed Name*

 Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**

Email: texpool@dtsystems.com

Fax: 866-839-3291



North Central Texas Council of Governments

Item 4

Exhibit: 2025-04-04-AA

Meeting Date: April 24, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Artificial Intelligence (AI) Consultancy Services

This is a request to award contracts for Artificial Intelligence (AI) Consultancy Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

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

- Service Category 1: Artificial Intelligence (AI) Consultancy Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-023 for Artificial Intelligence (AI) Consultancy Services, with proposals due on January 13, 2025. Fifty-four (54) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from the Cities of Mesquite and Grand Prairie, and NCTCOG. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- 22nd Century Technologies, Inc.
- Alvarez & Marsal Public Sector Services, LLC
- App Maisters, Inc.
- Averro, 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.

A draft resolution authorizing contracts with the aforementioned vendors for Artificial Intelligence (AI) Consultancy Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, 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.

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR ARTIFICIAL INTELLIGENCE (AI) CONSULTANCY SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2025-023 for Artificial Intelligence (AI) Consultancy Services was advertised and proposals received on January 13, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to 22nd Century Technologies, 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.a Company, Quantiphi, Inc., RESPEC Company, LLC, Resultant, LLC, SeedX, Inc., T I & 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.; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-023.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 22nd Century Technologies, 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.a Company, Quantiphi, Inc., RESPEC Company, LLC, Resultant, LLC, SeedX, Inc., T I & 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., for Artificial Intelligence (AI) Consultancy Services, for maximum five (5) year terms, be and are hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2025-04-05-AA

Meeting Date: April 24, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities

This is a request to award contracts for Artificial Intelligence (AI) Solutions for Public Sector Entities through the North Central Texas Council of Governments TXShare cooperative purchasing program.

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

- Service Category 1: Artificial Intelligence (AI) Solutions for Public Sector Entities
- Service Category 2: Other Ancillary Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-018 for Artificial Intelligence (AI) Solutions for Public Sector Entities, with proposals due on January 24, 2025. Fifty (50) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from the City of Olathe, KS, Town of Payson, AZ and NCTCOG. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- ALINEDS, LLC for Categories 1 & 2
- Allganize for Category 1
- Alvarez & Marsal Public Sector Services, LLC for Category 1
- Ardurra Group, Inc. for Category 1
- Binoloop, Inc., for Category 1
- BoldTek, LLC for Categories 1 & 2
- Citibot, Inc. for Categories 1 & 2
- Cloud Navigator for Categories 1 & 2
- CogAbility, Inc. for Category 1
- Compunnel Software Group, Inc. for Categories 1 & 2
- corePHP, LLC for Category 1
- Crowe, LLP for Category 1
- Data Surge, LLC for Categories 1 & 2
- Def-Logix, Inc. for Category 1
- ePlus Technology, Inc. for Category 1
- Esolvit Inc. for Category 1
- Evoort Solutions, LLC for Category 1
- FourthSquare, LLC for Category 1
- Fuschia Services, Inc., dba Fushiaa for Categories 1 & 2

- GridMatrix, Inc. for Category 1
- Infosys Public Services, Inc. for Category 1
- innoSoul, Inc. for Categories 1 & 2
- Ivoyant, LLC for Category 1
- Jovee, LLC for Category 1
- Kinetech Cloud, LLC for Category 1
- LetzChat, Inc. for Category 1
- LSPS Solutions, LLC for Categories 1 & 2
- M3 Planning, Inc., dba Madison AI for Category 1
- MVS360, LLC for Category 1
- NeuroSoph, Inc. for Category 1
- New Math Data, LLC for Category 1
- Polimorphic, Inc. for Category 1
- Quantiphi, Inc. for Category 1
- SearchBlox Software, Inc. for Category 1
- Spruce Technology, Inc. for Category 1
- Sunlight Technologies, Inc., dba Readyly for Category 1
- Synkriom Inc. for Category 1
- The Fulcrum Group, Inc. for Categories 1 & 2
- V3Main Technologies, Inc. for Categories 1 & 2
- VIDIZMO, LLC for Categories 1 & 2
- WhitegloveAI, LLC, dba Lucidis for Categories 1 & 2

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

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR ARTIFICIAL INTELLIGENCE (AI) SOLUTIONS FOR PUBLIC SECTOR ENTITIES

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

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

WHEREAS, a Request for Proposals (RFP) 2025-018 for Artificial Intelligence (AI) Solutions for Public Sector Entities was advertised and proposals received on January 24, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to 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; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 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, for Artificial Intelligence (AI) Solutions for Public Sector Entities, for maximum five (5) year terms, be and are hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2025-04-07-AA

Meeting Date: April 24, 2025
Submitted By: Randy Richardson
Director of Administration
Item Title: FY2025 Discretionary Grant Award Status

Included in the Executive Board packet is the FY2025 Discretionary Grant Award Status tracked by each department.

Included within the report is:

- Department Name
- Grant Name
- Executive Committee Approval Date
- Requested Grant Award Amount
- Actual Grant Award Amount
- Status of Award: Awarded, Pending, Not Awarded

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

RR

FY 2025 Discretionary Grant Award Status						
Department	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending Status Update 04/15/2025
Transportation						
Awarded	Clean Heavy-Duty Vehicles Grants	07/25/24	\$ 60,000,000	\$ 60,000,000	12/11/24	
	Multimodal Projects Discretionary Grant (MPDG) Program – INFRA Grant	04/25/24	\$ 80,000,000	\$ 80,000,000	10/21/24	
	Pilot Program for Transit-Oriented Development Strategic Plan	07/25/24	\$ 800,000	\$ 800,000	10/31/24	
	Community Noise Mitigation Program	10/24/24	\$ 315,029	\$ 315,029	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 1,188,048	\$ 1,188,048	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 537,980	\$ 537,980	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 382,806	\$ 382,806	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 999,396	\$ 999,396	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$ 219,940	\$ 219,940	12/13/24	
	Subtotal Awarded		\$ 144,443,199	\$ 144,443,199		
Pending	Federal-State Partnership for Intercity Passenger Rail	01/23/25	\$ 9,600,000			Pending status due to award evaluation ongoing.
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$ 20,000,000			Pending status due to award evaluation ongoing.
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$ 25,000,000			Pending status due to award evaluation ongoing.
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$ 12,400,000			Pending status due to award evaluation ongoing.
	Subtotal Pending		\$ 67,000,000			
Not Awarded	Congestion Relief Program	04/25/24	\$ 20,000,000			
	Multimodal Projects Discretionary Grant (MPDG) Program – RURAL Grant	04/25/24	\$ 25,000,000			
	Advanced Transportation Technology and Innovation (ATTAIN) Program	01/25/24	\$ 10,000,000			
	Active Transportation Infrastructure Investment Program (ATIIIP)		\$ 12,000,000			
	Railroad Crossing Elimination Program (RCEP)		\$ 38,000,000			
	Reconnecting Communities Pilot Program (RCP)		\$ 11,000,000			
	Railroad Crossing Elimination Program (RCEP)	09/26/24	\$ 20,000,000			
	Subtotal Not Awarded		\$ 136,000,000			
	TOTAL TRANSPORTATION		\$ 372,443,199			
Environment & Development						
Not Awarded	"Waste Analysis and Strategies for Transportation End-users (WASTE) DE-FOA-0003072 Control Number 3072-1557 North Central Texas FOG- to- Fuel Feasibility Study	09/28/24	\$ 650,000			
	Subtotal Not Awarded		\$ 650,000			
	TOTAL ENVIRONMENT & DEVELOPMENT		\$ 650,000			
Workforce						
Awarded	FY25 Teacher Externship		\$ 186,670	\$ 186,670	04/07/25	
	FY24 Workforce Innovation Fund		\$ 200,000	\$ 200,000	12/4/2025	Notice of Award Received, Contract Pending
	Subtotal Awarded		\$ 386,670	\$ 386,670		
	TOTAL WORKFORCE		\$ 787,989			
	GRAND TOTAL		\$ 348,881,188	\$ 144,829,869		



North Central Texas Council of Governments

Item 8

Exhibit: 2025-04-08-TR

Meeting Date: April 24, 2025

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

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

The North Central Texas Council of Governments (NCTCOG) is seeking planning and technical expertise to conduct an accessibility study for the McKinney Avenue Transit Authority (MATA) heritage streetcar. MATA's M-Line is an historic trolley system that operates along McKinney Avenue in the City of Dallas and provides a connection between the Uptown and Downtown areas. Attached is a map that highlights the location. 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.

On December 6, 2024, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance, and two proposals were received in response to the RFP. The Consultant Selection Committee met on January 30, 2025, to review and evaluate proposals. Based on the review and scoring of the proposals, the committee recommended Olsson, Inc. to conduct the study. Executive Board approval will be requested to enter into a consultant contract with Olsson, Inc. in an amount not to exceed \$400,000 of Regional Toll Revenue funds. There is no local match required. 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.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Olsson, Inc. in an amount not to exceed \$400,000 is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

MZ:bw
Attachments

RESOLUTION AUTHORIZING CONTRACT WITH OLSSON, INC. TO CONDUCT AN AMERICAN WITH DISABILITIES ACT ACCESSIBILITY STUDY FOR THE MCKINNEY AVENUE TRANSIT AUTHORITY TROLLEY

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, Subtask 3.04 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes work program activities to assist local governments and transportation providers with public transportation funding and planning activities that focus on identifying opportunities for increased service in the region, as well as improving the efficiency and effectiveness of current systems; and,

WHEREAS, in January 2023, the Regional Transportation Council authorized programming Regional Toll Revenue funds to conduct a study to review accessibility of the McKinney Avenue Transit Authority trolley and identify needed system enhancements; and,

WHEREAS, in April 2024, an agreement was executed between NCTCOG and the Texas Department of Transportation for a study to review accessibility of transit services, especially for individuals with disabilities, and identify needed system enhancements; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct McKinney Avenue Transit Authority ADA Accessibility Study in the M-Line's area of operation in central Dallas; and,

WHEREAS, the NCTCOG Consultant Selection Committee recommended Olsson, Inc. to conduct the McKinney Avenue Transit Authority ADA Accessibility Study; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Olsson, Inc. to conduct the McKinney Avenue Transit Authority ADA Accessibility Study in an amount not to exceed \$400,000 be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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



MATA ADA Accessibility Study

McKinney Avenue Transit Authority (MATA)

operates service 365 days a year:

- Monday-Thursday: 7AM – 10PM
- Friday: 7AM – 12AM (Midnight)
- Saturday: 10AM – 12AM (Midnight)
- Sunday: 10AM – 10PM

The consultant will specifically identify options to make the M-Line compliant with Texas Accessibility Standards (TAS) and Americans with Disabilities (ADA) standards. This would allow the agency to be eligible for federal funding for future operations and projects, thereby improving connectivity in its service area and the level of service currently being provided.



North Central Texas Council of Governments

Item 9

Exhibit: 2025-04-09-TR

Meeting Date: April 24, 2025

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

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

In 2023, the Federal Highway Administration (FHWA) offered \$350 million through the Charging and Fueling Infrastructure (CFI) Community Program to build electric vehicle (EV) charging stations throughout communities across the country. In response to this opportunity, the Regional Transportation Council and Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to submit a proposal on behalf of the region in May 2023. NCTCOG included the idea of a team of experts who would be procured in order to expedite the multiple steps necessary to implement an electric charging station. The phrase was coined “Dream Team” as part of NCTCOG’s application. FHWA awarded NCTCOG the maximum allowed grant amount of \$15 million to deploy up to 100 EV charging station ports on public-sector properties and to hire a consultant, the Deployment Dream Team, to streamline implementation.

On October 18, 2024, NCTCOG issued a Request for Proposals to solicit consultant assistance for services to be provided by the Deployment Dream Team. The scope of work includes assisting the project team with permitting, zoning, utility coordination, and other processes that typically cause project delays. Six proposals were received. The Consultant Selection Committee met on December 12, 2024, to discuss and evaluate submitted proposals. The Consultant Selection Committee recommends Kimley-Horn and Associates, Inc. to complete this project. Kimley-Horn and Associates, Inc. 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.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Kimley-Horn and Associates, Inc. in an amount not to exceed \$1.5 million to provide Deployment Dream Team services is attached for Executive Board consideration. I will be available to answer any questions prior to Board approval.

JNB:

Attachment

**RESOLUTION AUTHORIZING CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC.
FOR THE FEDERAL HIGHWAY ADMINISTRATION CHARGING AND FUELING
INFRASTRUCTURE COMMUNITY PROGRAM DEPLOYMENT DREAM TEAM**

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and may soon enter into nonattainment for fine particulate matter (PM_{2.5}) and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

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

WHEREAS, on May 25, 2023, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region under the FY 2022 and 2023 Charging and Fueling Infrastructure (CFI) Community Program to implement a project that would deploy publicly accessible charging infrastructure throughout the NCTCOG region and hire a consultant to expedite project implementation; and,

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$15 million in federal funding to NCTCOG under the CFI Community Program; and,

WHEREAS, on October 24, 2024, the Executive Board authorized NCTCOG to enter into an agreement with the FHWA for an amount of approximately \$15 million in federal funds, with up to 607,577 regional Transportation Development Credits as funding match for development costs, and \$2,990,529 local match for the implementation of the CFI Community Program project; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to serve as the Deployment Dream Team; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to serve as the Deployment Dream Team; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Kimley-Horn and Associates, Inc. to provide Deployment Dream Team services for the CFI Community Program project in an amount not to exceed \$1,500,000, be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2025-04-10-TR

Meeting Date: April 24, 2025

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

Item Title: Resolution Authorizing Agreements with Subrecipients for the North Texas Reliable Electric Vehicle Infrastructure Project

In 2023, the Federal Highway Administration (FHWA) offered \$100 million in discretionary grant funding through the Electric Vehicle Charger Reliability and Accessibility Accelerator (RAA) Program as a set aside of the National Electric Vehicle Infrastructure (NEVI) Formula Program. The purpose of the program is to increase the reliability of the electric vehicle (EV) charging station network as many EV drivers had reported finding charging stations to be unreliable and occasionally became stranded without ability to charge their cars. Reliability would be improved by repairing, replacing, or upgrading electric vehicle charging stations determined by FHWA to be “unavailable” in fall 2023, and requiring all stations funded through the program to meet minimum federal standards. FHWA published a list of EV charging sites deemed eligible for repair or upgrade under this program.

In November 2023, the Regional Transportation Council and Executive Board approved the submitting of a grant application to this program by the North Central Texas Council of Governments (NCTCOG) on behalf of the region. FHWA awarded the full NCTCOG request of \$3.66 million in federal funds to the North Texas Reliable Electric Vehicle Infrastructure Project, \$3.36 million of which will be passed through as subawards to owners of eligible charging sites. Non-federal match of \$840,000 will be provided by the subrecipients for implementation. The remaining \$300,000 is reserved to support NCTCOG staff expenses for project management and administration.

Since the award, NCTCOG has evaluated sites from the FHWA list to determine which locations from the FHWA list warrant funding by screening against federal eligibility criteria, as well as assessment of whether upgrades are reasonable and necessary. Less than half of the locations were eligible as they were not freely available to the public. In addition, staff determined that the private sector had already invested in site repairs and/or new equipment installations at many publicly accessible sites. All remaining eligible and suitable locations have been recommended for funding. Some locations are eligible for upgrade to Direct Current (DC) Fast Charge stations, potentially increasing the amount of high-speed charging available in the region. The recommended upgrades will improve the reliability of the charging network and ensure regional EV drivers can have confidence in infrastructure availability. This also advances regional objectives related to air quality and technology innovation. It is important to remember that the US 75 inside lane north of IH 635 still requires non-petroleum vehicles one hour per direction on weekdays.

The Regional Transportation Council approved subaward funding recommendations at its April 10, 2025 meeting. Staff will request Executive Board approval to subaward \$3.16 million in federal funding from the Federal Highway Administration (FHWA) for the North Texas Reliable Electric Vehicle Infrastructure Project. Table 1 below identifies the funding amounts for each subrecipient. The remaining fund balance and any funds released from recommended subawards will be allocated for reimbursement of capital cost overruns, maintenance and operations expenses, and other eligible pass-through costs according to FHWA guidance. Staff requests authorization to allocate unused funds to the enumerated subrecipients in Table 1, not to exceed 25% of the subrecipient award amount in Table 1 and the federal funding award of \$3.36 million.

A draft resolution is attached. I will be available to answer any questions prior to Board approval.

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
Total	4 DC Fast Charge Stations 4 Level 2 Stations	\$3,163,344
Federal Funding Remaining		\$196,656

MQ
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS FOR THE NORTH TEXAS RELIABLE ELECTRIC VEHICLE INFRASTRUCTURE 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, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and may soon enter into nonattainment for fine particulate matter (PM_{2.5}), and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone, including projects to transition heavy-duty diesel vehicles to cleaner technologies; and,

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

WHEREAS, on November 9, 2023, the Executive Board approved submittal of a grant application for the North Texas Reliable Electric Vehicle Infrastructure (NTx-REVI) Project under the Electric Vehicle Reliability and Accessibility Accelerator Program to implement a project that would repair, replace, or upgrade unavailable electric vehicle charging stations in the NCTCOG region; and,

WHEREAS, the proposal included partnership with charging station networks and individual site hosts as subrecipients with responsibility for project implementation and provision of matching funds; and,

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$3.66 million in federal funding to the NTx-REVI Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and Blink Network LLC for an amount not to exceed \$2,253,344 in FHWA funds be and is hereby approved.
- Section 2.** An agreement between NCTCOG and Cinemark USA, Inc. for an amount not to exceed \$60,000 in FHWA funds be and is hereby approved.
- Section 3.** An agreement between NCTCOG and Dallas County for an amount not to exceed \$790,000 in FHWA funds be and is hereby approved.
- Section 4.** An agreement between NCTCOG and Durant Properties LLC for an amount not to exceed \$60,000 in FHWA funds be and is hereby approved.
- Section 5.** The Executive Board authorizes the allocation of any unused funds to the above named subrecipients not to exceed 25% of each subrecipient award, subject to the maximum federal award.
- Section 6.** 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 7.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2025-04-11-TR

Meeting Date: April 24, 2025

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

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

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2024 and FY2025 UPWP was approved by the Regional Transportation Council (RTC) and North Central Texas Council of Governments (NCTCOG) Executive Board in July 2023 and identifies the activities to be carried out between October 1, 2023, and September 30, 2025. Modifications to the Work Program are being proposed and are noted below. The Regional Transportation Council approved the proposed modifications at its April 10, 2025, meeting.

Anticipated funding levels for the Transportation Department's federal formula Transportation Planning Funds (TPF) for FY2025 include \$4,166,075 in Federal Transit Administration 5303 funds, \$10,349,580 in Federal Highway Administration PL 112 funds, plus an anticipated \$6,896,422 in carry-over funds for a total of \$21,412,077. The Transportation Department has made a decision to program an additional \$1,706,000 in Transportation Planning Funds in this set of modifications to reach a target carryover of \$4,993,117 for FY2026. These carry-over funds are critical in case of a temporary lapse in federal funding. The majority of the planning funds are going toward support for existing Work Program projects. Two new projects have also been added with these funds:

- White Settlement Downtown Community Development Plan
- Alternative Fuel Corridor Planning (electricity, hydrogen, natural gas, propane)

With regard to non-TPF projects, a modification to the Blue-Green-Grey Silo Busting Initiatives is also proposed to reflect the addition of three new projects in the amount of \$87,000 in Regional Transportation Council Local funds for FY2025. These projects are noted below:

- Blue-Green-Grey Silo-Busting Initiatives
 - Inlet Filter Pilot Program – City of Allen
 - Vermiculture Food Waste Composting at Lawnview Station – DART
 - Median Bioswale Retrofit at Parkwood Boulevard – City of Frisco

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

va
Attachments

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

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

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

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

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

WHEREAS, the proposed modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on April 10, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board approves the April 2025 amendments to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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

Modifications to the FY2024 and FY2025 Unified Planning Work Program

**Executive Board
April 24, 2025**

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

FY2025 Transportation Planning Funds Summary

FY2025 US FTA 5303	\$ 4,166,075
FY2025 US FHWA PL	\$10,349,580
FY2024 US FHWA PL Carryover*	<u>\$ 6,896,422</u>
Total Transportation Planning Funds	\$21,412,077
Prior Anticipated Expenditures	<u>\$14,712,960</u>
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 <ul style="list-style-type: none">• Inlet Filter Pilot Program – City of Allen• Vermiculture Food Waste Composting at Lawnview Station – DART• Median Bioswale Retrofit at Parkwood Boulevard – City of Frisco	RTC Local	\$ 87,000



North Central Texas Council of Governments

Item 12

Exhibit: 2025-04-12-CJ

Meeting Date: April 24, 2025

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2026 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office (PSO) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to PSO, which provides funds for local project implementation each year. The FY 2026 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category and approved by CJPDC. (Per CJPDC Policies & Procedures, non-competing continuation projects retain scores from the project's initial year of the three-year prioritization cycle.)

Criminal Justice Program - Justice Assistance Grant*:

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

General Victim Assistance*:

Projected Funding:	\$24.9M
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:	\$794K
Recommended Non-competing Continuation grants (8 projects):	\$696K
Recommended New or Renewal Requests (5 projects):	\$429K
Balance:	(\$331K)

Truancy Prevention:

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

Violence Against Women:

Projected Funding:	\$2.16M
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.

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Public Safety Office as the FY 2026 Criminal Justice Priorities for North Central Texas. A draft resolution endorsing FY 2026 Criminal Justice Priorities for North Central Texas is attached for Executive Board consideration. Also attached are the priority lists and CJPDC membership roster.

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

RESOLUTION ENDORSING FY 2026 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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

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

WHEREAS, the FY 2026 NCTCOG criminal justice priorities contain requests from local governments, ISDs, colleges/universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

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

WHEREAS, the Criminal Justice Policy Development Committee scored applications March 28 – April 10, 2025 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2026 priorities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2026 Criminal Justice funding for North Central Texas as reflected in Attachment 1.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 24, 2025.

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

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

PRIORITY LIST

FY26 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4800703	Year 3 of 3	Midlothian, City of	Crisis Intervention Unit (CIU)	Ellis	98,751.56	98,751.56	84.7000
2	4790103	Year 3 of 3	Dallas County	Focused Deterrence Program Manager	Dallas	108,315.00	108,315.00	72.1667
3	4781003	Year 3 of 3	Allen, City of	Digital Forensics Examiner	Collin	85,202.00	85,202.00	72.1111
4	4751103	Year 3 of 3	Dallas County	Pretrial Diversion Assessment Program	Dallas	110,000.00	110,000.00	67.7500
5	4827803	Year 3 of 3	Melissa ISD*	SROs-Safe Schools During High Growth	Collin	88,982.84	83,770.00	66.2222
6	3651508	Year 2 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	86,968.00	86,968.00	85.7333
TOTAL NON-COMPETING CONTINUATION PROJECTS						578,219.40	573,006.56	
*Project # 5: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, project will be recommended at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
7	5472501	NEW	North Central Texas Council of Governments**	NCTCOG RPA Police Training Coordinator	16-county NCTCOG region	\$143,740.23	\$120,000.00	92.1000
8	5335301	NEW	Dublin, City of	Radio Upgrade Project	Erath	\$67,000.00	\$67,000.00	87.9000
9	5495201	NEW	Joshua, City of	Police Portable Radio Project	Johnson	\$66,559.00	\$66,559.00	86.1000
10	5479201	NEW	Allen, City of	Crime Scene Alternate Light Source Imaging Device	Collin	\$44,000.00	\$44,000.00	85.5000
11	5343201	NEW	North Richland Hills, City of	Tactical Surveillance Remote Operated Robot	Tarrant	\$85,063.00	\$85,063.00	85.5000
12	5361701	NEW	Mansfield, City of	Modular Vehicle Barrier System	Ellis / Johnson / Tarrant	\$98,940.00	\$98,940.00	85.4444
13	5440001	NEW	Addison, Town of**	Mobile Vehicle Barrier System for Public Safety	Dallas	\$140,393.03	\$100,000.00	85.0000
14	5457201	NEW	Kaufman County**	3D Crime Scene Scanner	Dallas / Ellis / Hunt / Kaufman / Rockwall	\$135,653.52	\$118,000.00	84.3000
15	5505701	NEW	Eules, City of	Eules Special Event Barriers	Tarrant	\$100,000.00	\$100,000.00	83.2222
16	5415901	NEW	Tarrant County	Body-Worn Camera Program for Tarrant County Constables	Tarrant	\$154,080.00	\$154,080.00	82.8888
17	5521101	NEW	Blue Mound, City of	In-car Video Upgrade	Tarrant	\$109,660.00	\$109,660.00	82.7000
18	5509301	NEW	Garland, City of**	Garland Police Rifle-Rated Shield Program	Dallas	\$100,000.00	\$50,000.00	80.5556
19	5399001	NEW	Farmersville, City of**	Portable Radio Project	Collin	\$85,369.19	\$60,000.00	80.3000
20	5511701	NEW	Criswell College**	Criminal Justice Grant Program	Dallas	\$79,058.00	\$70,000.00	79.9000
21	5332101	NEW	Greenville, City of	Criminal Investigations Support	Hunt	\$25,000.00	\$25,000.00	79.5000
22	5478401	NEW	Grapevine, City of	Criminal Justice Grant Program - Mobile Training Structure Systems	Dallas / Denton / Tarrant	\$125,245.00	\$125,245.00	77.4444
23	5397301	NEW	Farmersville ISD	Body Worn Camera Grant Program	Collin	\$24,190.00	\$24,190.00	76.8889
24	5416601	NEW	Rowlett, City of	LPR & Live Video: Reducing Crime & Enhancing Safety	Dallas / Rockwall	\$40,750.00	\$40,750.00	75.8000
25	4450704	RENEWAL	Denton County Friends of the Family	In Collaboration: A Relationship-Based Criminal Justice Training Track	Denton	\$45,187.00	\$45,187.00	75.2000
26	5460701	NEW	Melissa ISD	Body Worn Cameras	Collin	\$14,261.69	\$14,261.69	73.2222
27	5457901	NEW	Lancaster ISD**	A Proposal for Increased Police Presence in Our District	Dallas	\$100,000.00	\$65,000.00	72.0909
28	5428501	NEW	Rowlett, City of**	Joint Agency Detention Support	Collin / Dallas / Rockwall	\$92,083.95	\$82,000.00	71.7000
29	5338701	NEW	White Settlement, City of	K-9 Program	Denton / Parker / Tarrant / Wise	\$115,000.00	\$115,000.00	70.8000
30	5329901	NEW	Azle, City of**	Traffic Safety and Collision Deterrence	Parker / Tarrant	\$32,000.00	\$16,000.00	70.4000
TOTAL NEW OR RENEWAL PROJECTS						\$2,023,233.61	\$1,795,935.69	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,601,453.01	\$2,368,942.25	

**COG recommended amount differs from amount requested by applicant. Projects # 7, 13, 14, 18, 19, 20, 27, 28, 30: CJPDC did not support the original requested amount.

Continued on next page

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

**PRIORITY LIST
FY26 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	5530601	N/A	Westover Hills, Town of***	Purchase of New Radios	Tarrant	\$160,637.78	\$0.00	69.9000
	5474801	N/A	Everman, City of***	Holding Facility Upgrade	Tarrant	\$64,100.36	\$0.00	68.4000
	5449601	N/A	McKinney, City of***	Shields for McKinney City Marshals	Collin	\$30,500.00	\$0.00	67.8000
	5401801	N/A	Bridgeport, City of***	Exposure Risk Reduction with TruNarc	Wise	\$38,926.25	\$0.00	67.0000
	5343401	N/A	Fort Worth, City of***	In-Ear Communication & TruNarc Spectrometer Safety Supplies	Johnson / Parker / Tarrant / Wise	\$80,474.26	\$0.00	66.3333
	5415001	N/A	Corinth, City of***	DWI Enforcement Vehicle	Denton	\$100,858.00	\$0.00	65.4000
	5414101	N/A	Grand Prairie, City of***	Crisis Support Team	Dallas / Ellis / Johnson / Tarrant	\$87,512.00	\$0.00	65.2222
	5448201	N/A	Forney, City of***	3D Forensic Crime Scanner, System, & Software	Kaufman	\$105,591.94	\$0.00	63.4000
	5406601	N/A	toServe Ministries***	Pathway With Purpose	Erath / Hood / Palo Pinto / Parker / Wise	\$50,000.00	\$0.00	63.4000
	5398601	N/A	Everman, City of***	Active Shooter Training Equipment	Tarrant	\$64,822.30	\$0.00	63.2000
	5379701	N/A	Corsicana ISD***	Community Interaction Equipment	Navarro	\$150,829.88	\$0.00	61.9000
	3830707	N/A	University of Texas at Arlington***	Threat Assessment Investigator	Tarrant	\$100,000.00	\$0.00	60.1000
	5430701	N/A	Grapevine, City of***	Crime Prevention Officer FY2026	Dallas / Denton / Tarrant	\$146,034.34	\$0.00	58.0000
	5370001	N/A	Hutchins, City of***	Records Management System	Dallas	\$200,000.00	\$0.00	55.1000
	5428201	N/A	Frisco, City of***	FY26 JAG: RTIC	Collin / Denton	\$97,993.00	\$0.00	52.6667
	5387601	N/A	Hood County***	Quadruped Robot	Hood	\$15,215.00	\$0.00	52.0000
	5315701	N/A	Watauga, City of***	Mental Health Coordinator	Tarrant	\$85,420.00	\$0.00	48.4444
	5390201	N/A	Melissa ISD***	MISD Police Department SBLE Expansion	Collin	\$384,538.73	\$0.00	48.2222

*****Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.**

	5317801	N/A	Navarro College****	Criminal Justice Assistance Grant	Navarro	\$139,552.00	\$0.00	
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******NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Criminal Justice Program-Justice Assistance Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.**

Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.

Application Limitations: Per CJPDC Policies & Procedures, Section 4.4.2: An agency may submit one new or one renewal non-collaborative CJ-JAG application and may also submit one new or one renewal collaborative CJ-JAG application to be scored.

Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities: CJPDC set a tiered suggested cap for collaborative projects benefitting two or more service areas/jurisdictions. Per CJPDC Policies and Procedures, Sections 4.3.1: Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$100,000 for new or renewal CJ-JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new or renewal CJ-JAG collaborative applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new or renewal CJ-JAG collaborative applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.

Non-Profits: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new or renewal CJ-JAG applications being scored and prioritized.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY26 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	40175056	Year 3 of 3	Rescue Her	Crisis Response and Advocacy for Adult Victims of Sex Trafficking	Dallas / Tarrant	\$128,000.00	\$128,000.00	87.0000
2	2882809	Year 3 of 3	Frisco, City of	Victim Assistance and Outreach	Collin / Denton	\$172,488.14	\$172,488.14	86.0000
3	2548612	Year 3 of 3	The Women's Center of Tarrant County	Trauma-Informed Continuum of Care for Victims of Sexual and Other Violence	Tarrant	\$730,000.00	\$730,000.00	85.7500
4	2877109	Year 3 of 3	Collin County	Sheriff's Office Victim Advocate	Collin	\$74,198.25	\$74,198.25	85.3750
5	3252208	Year 3 of 3	ACH Child and Family Services	Families Together Program	Tarrant	\$128,821.00	\$128,821.00	85.0000
6	4712403	Year 3 of 3	Midlothian, City of	Victim Advocate Program	Ellis	\$44,602.45	\$44,602.45	83.7500
7	2896609	Year 3 of 3	Collin County	FY2026 District Attorney Victim Assistance Coordinator	Collin	\$69,505.50	\$69,505.50	83.5000
8	3945306	Year 3 of 3	Momentous Institute	Mental Health Services for Victims of Crime	Dallas	\$150,000.00	\$150,000.00	82.5000
9	3979706	Year 3 of 3	The Turning Point	Crisis, Advocacy, Counseling and Outreach Services for Victims of Sexual Violence	Collin / Dallas	\$580,000.00	\$580,000.00	82.1250
10	2871909	Year 3 of 3	Mission Granbury	Family Violence Victims Services	Dallas / Erath / Hood / Parker / Somervell / Tarrant	\$171,596.25	\$171,596.25	80.8750
11	2875409	Year 3 of 3	The Counseling Place	Victim Support Project	Collin / Dallas	\$316,587.24	\$316,587.24	80.5000
12	1578123	Year 3 of 3	Dallas, City of	Victim Services DPD	Dallas	\$95,415.17	\$95,415.17	79.6250
13	3430408	Year 3 of 3	Texas Health Research & Education Institute	Texas Health Resources Sexual Assault Nurse Examiner Program	Collin / Dallas / Denton / Erath / Johnson / Kaufman / Parker / Tarrant	\$148,755.55	\$148,755.55	79.0000
14	3272208	Year 3 of 3	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$403,743.34	\$403,743.34	77.6250
15	4706403	Year 3 of 3	The Salvation Army	Victim Services Program	/ Dallas / Denton / Ellis / Rockwall / Tarrant	\$244,343.41	\$244,343.41	77.3333
16	1359125	Year 3 of 3	Grand Prairie, City of	Victim Assistance Program	Dallas / Tarrant	\$174,174.23	\$174,174.23	75.1667
17	3633007	Year 3 of 3	FaithWorks	Trauma Informed Youth Emergency Residential Care	Collin / Dallas / Denton / Ellis / Navarro / Tarrant	\$450,000.00	\$450,000.00	74.0000
18	2812512	Year 3 of 3	Dallas County CSCD	Felony Domestic Violence Court Program-Assessor	Dallas	\$252,297.60	\$252,297.60	73.0000
19	3594208	Year 3 of 3	Journey4ward	Healing Hearts Counseling and Victim Support	Ellis / Johnson / Tarrant	\$100,000.00	\$100,000.00	71.7500
20	4774103	Year 3 of 3	The Heights Ellis County Family Resources	Multi-Agency Center Domestic Violence Shelter & Advocacy	Ellis	\$202,400.00	\$202,400.00	70.6250
21	2554412	Year 2 of 3	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$2,586,902.19	\$2,586,902.19	83.6250
22	4287305	Year 2 of 3	Celebrate Forever Families	Shelter Reimagined	Dallas / Ellis / Kaufman / Navarro / Rockwall	\$127,537.60	\$127,537.60	81.1818
23	3544407	Year 2 of 3	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$201,470.00	\$201,470.00	81.0909
24	3426208	Year 2 of 3	University of Texas at Arlington	College Crime Victim Services Unit	Tarrant	\$183,475.37	\$183,475.37	78.6667
25	2031716	Year 2 of 3	Mosaic Family Services	Multicultural Victims Services	Collin / Dallas / Denton / Rockwall / Tarrant	\$535,000.00	\$535,000.00	77.6364
26	5008302	Year 2 of 3	Wise County Domestic Violence Task Force	WC Comprehensive Victim Services	Denton / Tarrant / Wise	\$214,493.70	\$214,493.70	77.0000
27	3426408	Year 2 of 3	Paul Quinn College*	College Campus Initiative	Dallas	\$283,872.75	\$187,512.20	75.3125
28	3604107	Year 2 of 3	Communities In Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$221,500.00	\$221,500.00	74.4545
29	5067502	Year 2 of 3	Amy's Friends DBA New Friends New Life	Mental Health Care, Case Management, and Legal Aid for Adult Sex Trafficking Survivors (Mental Health Care component)	Collin / Dallas / Denton / Rockwall / Tarrant	\$130,795.00	\$130,795.00	65.9000
30	5048102	Year 2 of 3	Children First	Stemming the Tide of Generational Abuse and Trauma	Dallas / Tarrant	\$103,984.00	\$103,984.00	64.7273
31	4279905	Year 2 of 3	We Are Cherished dba Valiant Hearts	Trauma-Based Victims Services: Cherished Program	Collin / Dallas / Denton	\$89,737.00	\$89,737.00	64.2727
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$9,315,695.74	\$9,219,335.19	
*Project #27: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
32	2786709	RENEWAL	Jewish Family Service of Greater Dallas**	JFS Family Violence Intervention Program	Collin / Dallas	426,720.00	384,048.00	93.6667
33	2798309	RENEWAL	The Family Place**	Domestic Violence Intervention Services	Collin / Dallas	2,225,159.82	1,620,000.00	90.7778
34	2104816	RENEWAL	Hope Women's Shelter**	Comprehensive Victim's Services	Palo Pinto	108,292.00	97,463.00	90.3750
35	3758707	RENEWAL	Senior Citizens of Greater Dallas**	Elder Financial Safety Center	Dallas	250,716.00	225,644.00	90.0000
36	5338901	NEW	Johnson County Family Crisis Center**	Comprehensive Trauma Based Services	Johnson / Dallas / Hood / Somervell / Tarrant	369,787.45	332,809.00	89.7500
37	1751018	RENEWAL	Dallas County Hospital District**	General Victim Assistance	Dallas	1,093,490.11	984,141.00	89.2222
38	4199205	RENEWAL	Families to Freedom**	Transportation to Safety for North TX Victims of Abuse	NCTCOG 16-county region	349,432.00	314,489.00	89.1250
39	2706310	RENEWAL	Dallas Area Rape Crisis Center**	Survivor Support and Outreach	Collin / Dallas / Denton / Rockwall	784,260.00	705,834.00	89.1111

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY26 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
40	3059708	RENEWAL	Fort Worth, City of**	Victim Assistance Program	Denton / Erath / Johnson / Tarrant / Wise	140,920.71	126,829.00	88.8889
41	3850207	RENEWAL	Arlington, City of**	Intimate Partner Violence Counselors and Poly-Victimization Counselors	Tarrant	268,622.49	241,761.00	88.6667
42	2579011	RENEWAL	Hope's Door**	Services for Victims of Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall	1,655,555.00	1,490,000.00	88.1250
43	2714810	RENEWAL	Texas Muslim Women's Foundation**	Peace In the Home Social Services Program	Collin / Dallas / Denton / Rockwall / Tarrant	1,123,975.00	765,000.00	86.6667
44	3389309	RENEWAL	Rockwall County**	Victim Assistance Coordinator	Rockwall	58,655.00	52,790.00	86.1250
45	2699710	RENEWAL	Irving, City of**	Specialized Trauma Services Partnership	Dallas	188,700.00	169,830.00	86.0000
46	3413107	RENEWAL	Center for Transforming Lives**	Victim Services Programs	Tarrant	1,136,825.34	1,023,143.00	85.6250
47	3067408	RENEWAL	University of Texas at Arlington**	Life Connections - Counseling for Crime Victims	NCTCOG 16-county region	354,305.76	270,000.00	85.4444
48	2776209	RENEWAL	SafeHaven of Tarrant County**	Comprehensive Domestic Violence Services for Tarrant County	Tarrant	2,160,542.00	1,944,489.00	85.2500
49	3344808	RENEWAL	Tarrant County**	Victim Coordinators for Victims Violent of Crimes	Tarrant	450,864.07	405,778.00	85.0000
50	2757609	RENEWAL	Hunt County Rape Crisis Center**	Specialized Sexual Trauma Victim Services	Hunt	182,284.00	164,056.00	83.8889
51	5437101	NEW	Grapevine, City of**	Victim Services Coordinator	Tarrant	98,180.47	76,500.00	83.3750
52	2662710	RENEWAL	Hurst, City of**	Combined Cities Crime Victims Coordinator	Tarrant	146,746.71	108,000.00	83.0000
53	3884107	RENEWAL	Dallas County**	Multi-Purpose Advocacy Project	Dallas	883,740.00	742,500.00	81.0000
54	2588511	RENEWAL	Freedom House**	Freedom from Violence	Collin / Dallas / Denton / Ellis / Erath / Hood / Johnson / Palo Pinto / Parker / Somervell / Tarrant /Wise	564,725.22	450,000.00	80.8889
55	3091108	RENEWAL	Safe City Commission dba One Safe Place**	Family Justice Center Advocacy	Tarrant	691,919.00	495,000.00	80.7778
56	5319301	NEW	Emily's Place**	Transformative Residential Domestic Violence Services and Programming	Collin / Dallas / Denton / Rockwall / Tarrant	496,535.00	446,882.00	80.0000
57	3961406	RENEWAL	Unbound Now**	Underground Drop-in Center for Trafficked and Exploited Youth	Tarrant	829,215.50	250,000.00	79.2857
58	3840907	RENEWAL	Catholic Charities of Dallas**	Assistance to Underserved Immigrant Victims	Collin / Dallas / Ellis / Hunt / Kaufman / Navarro / Rockwall	535,481.40	481,933.00	78.6667
59	3107808	RENEWAL	Family Compass**	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	164,038.52	147,635.00	77.7778
60	4217305	RENEWAL	MHMR of Tarrant County	Project CANVAS	Tarrant	179,279.09	179,279.09	77.4286
61	2689810	RENEWAL	Trauma Support Services of North Texas**	Trauma Therapy for Crime Victims	NCTCOG 16-county region	481,727.00	353,700.00	77.2222
62	4220705	RENEWAL	POETIC**	Pipeline to Success Program	Collin / Dallas / Denton	695,854.60	300,000.00	76.5714
63	3356107	RENEWAL	Amy's Friends dba New Friends New Life**	Youth Resource Center - Drop-In Program	Collin / Dallas / Denton / Ellis / Kaufman / Rockwall / Tarrant	297,756.00	200,000.00	76.4286
64	5067502	NEW	Amy's Friends DBA New Friends New Life**	Mental Health Care, Case Management, and Legal Aid for Adult Sex Trafficking Survivors (Case Management-Crisis-Services-Legal Aid component)	Collin / Dallas / Denton / Rockwall / Tarrant	595,237.00	200,000.00	75.8571
65	2092114	RENEWAL	Cross Timbers Family Services**	Inclusive Victim Services Project	Erath / Hood / Palo Pinto / Somervell	146,103.00	131,493.00	75.6250
66	2694611	RENEWAL	Dallas County CSCD**	Victim Services Project	Dallas	75,559.36	68,003.00	71.7778
67	4287205	RENEWAL	Dallas County**	The Dallas County Assessment, Stabilization, and Advancement Program for Trafficked Girls (ASAP)	Collin / Denton / Ellis / Erath / Hood / Hunt / Tarrant	298,954.18	150,000.00	70.8571
68	3780307	RENEWAL	Burleson, City of**	Victim Assistance Coordinator	Johnson / Tarrant	60,000.00	54,000.00	70.1250
69	5371601	NEW	Dallas, City of	Increasing Shelter and Longer-Term Housing Access for Human Trafficking Victims	Dallas / Denton / Tarrant	146,816.00	146,816.00	70.0000

TOTAL NEW OR RENEWAL PROJECTS 20,716,974.80 16,299,845.09

TOTAL FUNDS REQUESTED / RECOMMENDED 30,032,670.54 25,519,180.28

**COG recommended amount differs from amount requested by applicant. These projects reduced due to CJPDC did not support the original requested amount and/or requested amount reduced to increase number of projects funded.

NOT RECOMMENDED FOR FUNDING

	3960106		Collin County***	CTD Program (CSE-IT, TREAT-IT, DIVERT-IT) FY25-26	Collin	\$111,120.00	\$0.00	69.5714
	5463201		Ranch Hands Rescue***	Safe House for Youth Victims of Human Trafficking	NCTCOG 16-county region	\$379,600.00	\$0.00	66.7143
	5463301		Ranch Hands Rescue***	Residential Safe House Program for CSEY Victims	NCTCOG 16-county region	\$379,550.00	\$0.00	63.2857
	5514001		Amazing Grace Child and Family Services***	Restored Through Grace	Dallas	\$496,410.98	\$0.00	60.3333

***Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.

	5341701	N/A	Alliance Child & Family Solutions****	Mental Health Outreach and Support	NCTCOG 16-county region	\$56,916.20	\$0.00	N/A
	3847607	N/A	Transition Resource Center****	Youth Transitional Housing Victims Assistance	Dallas / Tarrant	\$678,418.00	\$0.00	N/A

****NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG General Victim Assistance Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: Funding limits do not apply for new or renewal General Victim Assistance applications.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY26 JUVENILE JUSTICE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4785503	year 3 of 3	Dallas County	Girls Who Code in the Juvenile Justice System	Dallas	\$63,258.77	\$63,258.77	85.8571
2	4705003	year 3 of 3	Youth Advocate Programs	Students Taking a Right Stand (STARS)	Tarrant	\$99,701.00	\$99,701.00	83.0000
3	3330909	year 3 of 3	Communities In Schools of North Texas	Safe and Empowered Program	Denton / Wise	\$100,000.00	\$100,000.00	79.6250
4	3318809	year 3 of 3	Recovery Resource Council	Ground Zero: Counseling for At-Risk Youth	Dallas / Tarrant	\$100,000.00	\$100,000.00	76.6250
5	4074906	year 3 of 3	Boys & Girls Clubs of Greater Tarrant County	Courage to Connect	Tarrant	\$100,000.00	\$100,000.00	74.1250
6	4231405	Year 2 of 3	Tarrant County	Curriculum-Based Support Group Program	Tarrant	\$92,477.00	\$92,477.00	82.3333
7	3630908	Year 2 of 3	Communities In Schools of North Texas	Early Intervention Case Management Program for Children At-Risk	Denton / Wise	\$100,000.00	\$100,000.00	75.2666
8	5050402	Year 2 of 3	Moore Connections	Unlimited Possibilities	Tarrant	\$40,954.52	\$40,954.52	74.6000
						\$696,391.29	\$696,391.29	
NEW PROJECTS RECOMMENDED FOR FUNDING								
9	5407401	NEW	Lena Pope Home	Second Opportunity for Success Program - Tarrant County	Tarrant	\$75,315.00	\$75,315.00	75.2500
10	5331301	NEW	Kaufman County	Kaufman County Juvenile Justice and Truancy Prevention Initiative	Kaufman	\$78,075.00	\$78,075.00	74.7778
11	5475101	NEW	Lena Pope Home	Second Opportunity for Success Program - Johnson County	Johnson	\$76,523.00	\$76,523.00	74.5556
12	5351901	NEW	Youth Advocate Programs	Adolescents Coping with Trauma and Substances (ACTS)	Tarrant	\$100,000.00	\$100,000.00	72.4444
13	5439301	NEW	Boys & Girls Clubs of Greater Dallas	Club EQ: Mental Health Support for All Kids	Dallas	\$100,000.00	\$100,000.00	71.1111
TOTAL NEW OR RENEWAL PROJECTS						\$429,913.00	\$429,913.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,126,304.29	\$1,126,304.29	
NOT RECOMMENDED FOR FUNDING								
	5499901	N/A	Boys & Girls Clubs of Northeast Texas*	Breakthrough Teen Program	Hunt / Rockwall	\$85,000.00	\$0.00	62.3333
	5449101	N/A	BTG Foundation*	Building Futures	Tarrant	\$100,000.00	\$0.00	60.7500
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	5381101	N/A	GENaustin dba Girls Empowerment Network**	Radiant G Circle	Dallas	\$55,950.00	\$0.00	
	5465101	N/A	Girls Embracing Mature Stages**	Stay on Track: A Future in Focus	Dallas	\$10,000.00	\$0.00	
**NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Juvenile Justice Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY26 TRUANCY PREVENTION PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3536408	Year 3 of 3	Arlington, City of	Truancy Intervention Program	Tarrant	\$186,000.00	\$186,000.00	86.0000
2	3994306	Year 3 of 3	Parker County	Engaging Youth and Preventing Truancy	Parker	\$82,264.12	\$82,264.12	79.0000
3	4786003	Year 3 of 3	DeSoto, City of	DPCC Juvenile Truancy and Wellness	Dallas	\$90,300.00	\$90,300.00	76.0000
4	4842203	Year 3 of 3	Melissa ISD	Truancy Prevention Grant Program	Collin	\$100,000.00	\$100,000.00	62.8750
5	4256405	Year 2 of 3	Arlington, City of	Discover Mentoring	Tarrant	\$72,514.71	\$72,514.71	77.0000
6	5036402	Year 2 of 3	Melissa ISD	Truancy Prevention Grant Program - Elementary	Collin	\$100,000.00	\$100,000.00	72.5333
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$631,078.83	\$631,078.83	
RENEWAL PROJECT RECOMMENDED FOR FUNDING								
7	4465304	RENEWAL	Plano ISD	Plano Attendance Review Board (PARB)	Collin	\$94,668.00	\$94,668.00	80.5556
TOTAL NEW OR RENEWAL PROJECTS						\$94,668.00	\$94,668.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$725,746.83	\$725,746.83	

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.3: A suggested cap of \$100,000 has been placed on new or renewal Truancy Prevention applications being scored and prioritized.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY26 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	2824112	Year 3 of 3	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	87.3000
2	4106606	Year 3 of 3	Dallas County	Elder Abuse Project	Dallas	\$75,000.00	\$75,000.00	80.0000
3	2766712	Year 3 of 3	Frisco, City of	High Risk Lethality Detective	Collin / Denton	\$75,000.00	\$75,000.00	78.3000
4	3367209	Year 3 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$75,000.00	\$75,000.00	76.8000
5	4706103	Year 3 of 3	Arlington, City of	Human Trafficking Detective	Tarrant	\$86,000.00	\$86,000.00	75.5556
6	5050302	Year 2 of 3	Grand Prairie, City of	Violence Against Women Advocate	Dallas / Ellis / Johnson / Tarrant	\$60,304.30	\$60,304.30	83.1333
7	5026202	Year 2 of 3	Aubrey, City of	Police Department Victim Advocacy Program	Denton	\$70,615.00	\$70,615.00	82.5333
8	5010802	Year 2 of 3	Grapevine, City of	Crimes Against Women Detective	Dallas / Denton / Tarrant	\$95,622.09	\$95,622.09	81.4000
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$637,541.39	\$637,541.39	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
9	4433504	RENEWAL	The Turning Point	Sexual Assault Response Team Coordination & Law Enforcement Training Program	Collin / Dallas / Denton	\$99,619.00	\$99,619.00	91.0000
10	4413204	RENEWAL	University of Texas at Arlington	Interpersonal Violence Investigator	Tarrant	\$93,383.19	\$93,383.19	90.0000
11	3268509	RENEWAL	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$71,513.48	\$71,513.48	88.6250
12	3101810	RENEWAL	Tarrant County	Protective Order	Tarrant	\$100,000.00	\$100,000.00	86.8571
13	5421201	NEW	Kaufman County	Family Violence Prosecutor and Investigator	Ellis / Kaufman / Rockwall	\$155,890.91	\$155,890.91	86.3750
14	5377901	NEW	Denton County Friends of the Family	Supporting Victims: Training Professionals on the Value of Medical Forensic Care	Denton	\$97,216.00	\$97,216.00	85.3750
15	4405004	RENEWAL	Arlington, City of	Intimate Partner Violence Detective	Tarrant	\$80,378.90	\$80,378.90	83.6250
16	5497301	NEW	Frisco, City of	VAW Direct Arrest Detective	Collin / Denton	\$99,476.58	\$99,476.58	81.7500
17	5472301	NEW	Safe City Commission dba One Safe Place	Hidden Homicides: A Collaborative Response to Domestic Violence	Tarrant	\$94,472.50	\$94,472.50	72.8750
TOTAL NEW OR RENEWAL PROJECTS						\$891,950.56	\$891,950.56	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,529,491.95	\$1,529,491.95	
Per CJPDC Policies and Procedures, section 5.3: <i>A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</i>								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.4.: <i>A suggested cap of \$150,000 has been placed on new or renewal Violence Against Women applications being scored and prioritized.</i>								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2026 Grant Cycle**

Name		Title	Entity	County
Ms. Shelley	Aguirre	Deputy Assistant Director – Administrative Services	Tarrant County Juvenile Services	Tarrant County
Ms. Farrah	Allen	Citizen-At-Large	N/A	Collin County
Ms. Lindy	Beaty	County and District Attorney	Ellis County	Ellis County
Mr. Shade	Boulware	Assistant Superintendent of Leadership	Corsicana ISD	Navarro County
Ms. Sharon	Bradley	Director of Family and Social Services	Plano ISD	Collin County
Mr. Trey	Brown	County Attorney	Somervell County	Somervell County
Ms. Kriste	Burnett	Citizen-At-Large	N/A	Palo Pinto County
Dr. Carlin	Caliman	Citizen-At-Large	N/A	Tarrant County
Dr. Julie	Childers	Deputy Director of Probation Services	Dallas County Juvenile Department	Dallas County
Mr. Jon	Ciarletta	Police Lieutenant	Town of Trophy Club	Denton County
Dr. Jaya	Davis	Professor, Department of Criminology and Criminal Justice	University of Texas at Arlington	Tarrant County
Mr. Robert	Dubey	Mayor	City of Richardson	Dallas County
Judge Daniel	Dulaney	Municipal Court	City of Arlington	Tarrant County
Mr. Shawn	Fullagar	Chief of Police	City of Joshua	Johnson County
Mr. David	Golden	Citizen-At-Large	N/A	Collin County
Mr. Dan	Harris, Jr.	Chief of Police	City of Stephenville	Erath County
Ms. Ronna	Huckaby	Chief of Mission	SafeHaven of Tarrant County	Tarrant County
Mr. Earnest	Jenkins, Jr.	Police Lieutenant	University of North Texas at Dallas Public Safety Department	Dallas County
Dr. Jill	Johansson-Love	Department Chair of Clinical Psychology Program	The Chicago School of Professional Psychology – Dallas Campus	Dallas County
Ms. Sara	Kochmann	Grant Manager / Writer	Dallas County District Attorney's Office	Dallas County
Ms. Jenny	Krueger	CEO	Boys & Girls Clubs of Northeast Texas	Hunt County
Mr. Michael	Laughlin	Lieutenant	Dallas County Sheriff's Office	Dallas County
Ms. Lauren	Lawrence	Assistant Criminal District Attorney	Tarrant County Criminal District Attorney's Office	Tarrant County
Ms. Ellyce	Lindberg	Division Chief of Grand Jury and Intake Division / Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Ms. Angela	Love	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Megan	Mattison	Executive Director	Johnson County Family Crisis Center	Johnson County
Mr. Arthur	McKnight	Division Manager of Grant Writing and Program Evaluation	Dallas County CSCD	Dallas County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Rockwall County (CJPDC Vice Chair)
Dr. Bill	Parker	Trustee, Place 7	Allen ISD	Collin County
Ms. Kelly	Pickens	Councilmember	City of Corinth	Denton County
Ms. Jessica	Redding	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Dr. Boston	Ross	Citizen-At-Large	N/A	Collin County
Judge Joseph	Russell	Kaufman County Court at Law	Kaufman County	Kaufman County
Mr. Stephen	Sanders	Police Lieutenant	City of Waxachie	Ellis County
Mr. Jeff	Segura	Assistant Director	Dallas County Pretrial Services	Dallas County
Ms. Disa	Shady	Supervisor of Quality Development & Victim Services	Tarrant County CSCD	Tarrant County
Mr. Tony	Simmons	Citizen-At-Large	N/A	Denton County (CJPDC Chair)
Mr. Noah	Simon	City Manager	City of Aledo	Parker County
Mr. Matt	Songer	Police Lieutenant	City of Dallas	Dallas County
Mr. Steve	Stanford	Assistant City Manager / Chief of Police	City of Bridgeport	Wise County
Dr. Michael	Tapia	Associate Professor	Texas A&M University – Commerce	Hunt County
Ms. Tiffany	Tate	CEO	The Family Place	Dallas County
Ms. Kathryn	Thompson	Executive Director	Children's Advocacy Center of Parker County	Parker County
Mr. Patrick	Wiginton	Police Lieutenant	City of Granbury	Hood County
Ms. Carrie	White	Chief of Police	City of Forney	Kaufman County
Mr. David	Williams	Police Lieutenant	City of Ennis	Ellis County
Dr. Richard	Williams	Accreditation and Compliance Specialist	City of Denton	Denton County
Mr. Ed	Wright	Police Captain	City of North Richland Hills	Tarrant County
Mr. Kurtis	Young	Senior Director of Social Work, Behavioral Health Acute Care	Dallas County Hospital District – Parkland	Dallas County



North Central Texas Council of Governments

Item 13

Exhibit: 2025-04-13-AG

Meeting Date: April 24, 2025

Submitted By: Doni Green
Aging Program Director

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

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

RAAC currently has seven vacancies. To fill these vacancies, NCTCOG solicited nominations and/or renominations from county judges, its local subrecipients, and staff.

The following persons have been nominated to serve on RAAC:

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

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

We are seeking Board approval of Mr. Simon's and Mr. Spitzer's appointments.

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

Thank you.

DG:ct

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

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

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
 AREA AGENCY ON AGING**

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

COUNTY	2025	2026	2027
Collin	vacant	Dan Bollner	
Denton		Vacant	Bert Simon
Ellis	Paula Baucum		Diana "Dani" Muckleroy
Erath	Dana Worrell		vacant
Hood		Debbie Temple	vacant
Hunt		Dr. Bruce Hargrave	Berniece Reeves-Brown
Johnson	Whitney Clotfelter		Dale Hannah
Kaufman	Stuart Spitzer	Pam Corder	
Navarro		Chelsea Couch	Lynda Sloan
Palo Pinto	Allan Sparkman	Dan Roberts	
Parker	Linda Authier	Kirsti Smith	
Rockwall	Karen Kiser		vacant
Somervell		Bob Miller	Pat Bruce
Wise	Debbie Bounds		Amy Pegues

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



North Central Texas Council of Governments

Item 14

Exhibit: 2025-04-14-TR

Meeting Date: April 24, 2025

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

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

On March 13, 2025, the Regional Transportation Council (RTC) approved \$3,800,000 in RTC Local funds to construct improvements to Texas Rangers Parking Lot H to prepare for bus pickup and drop off as part of the 2026 Fédération Internationale de Football Association (FIFA) World Cup. Attached is a map identify the location of Lot H. Cost overruns will be considered by RTC as cost estimates are provided, and RTC Local funds will be repaid with public sector proceeds from the World Cup and/or proceeds from future use of the parking lot. Staff will request Executive Board approval to enter into an agreement with the City of Arlington to complete the improvements.

A companion property use agreement for Lot H with Ballpark Parking Partners, LLC (an affiliate of the Texas Rangers Baseball Club) will also be necessary. This will be at no cost to the North Central Texas Council of Governments (NCTCOG). Separately, the City of Arlington and Ballpark Parking Partners, LLC will enter into an agreement for the City to complete the improvements using the RTC Local funds described above.

The United States (US) government is inviting transportation leaders from US host communities for the World Cup to come to Washington to advance federal assistance for World Cup implementation. It is possible other funding resources may be used depending on the success of those meetings and the requirements on the use of federal funds.

A draft resolution authorizing an agreement with the City of Arlington for an amount not to exceed \$3,800,000 in RTC Local funds and a companion no-cost property use agreement with Ballpark Parking Partners, LLC 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.

al
Attachments

RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF ARLINGTON FOR LOT H IMPROVEMENT NEEDS FOR WORLD CUP 2026

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, March 13, 2025, the RTC approved the use of \$3,800,000 in RTC Local funds for construct improvements to Texas Rangers Parking Lot H to prepare for bus pickup and drop off as part of the 2026 Fédération Internationale de Football Association (FIFA) World Cup; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with the City of Arlington 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 an interlocal agreement with the City of Arlington to construct improvements to Texas Rangers Parking Lot H in an amount not to exceed \$3,800,000 in RTC Local funds.
- Section 2.** NCTCOG is authorized to enter into a no-cost property use agreement with Ballpark Parking Partners, LLC for the use of Lot H during the 2026 FIFA World Cup.
- Section 3.** These funds shall be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

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.

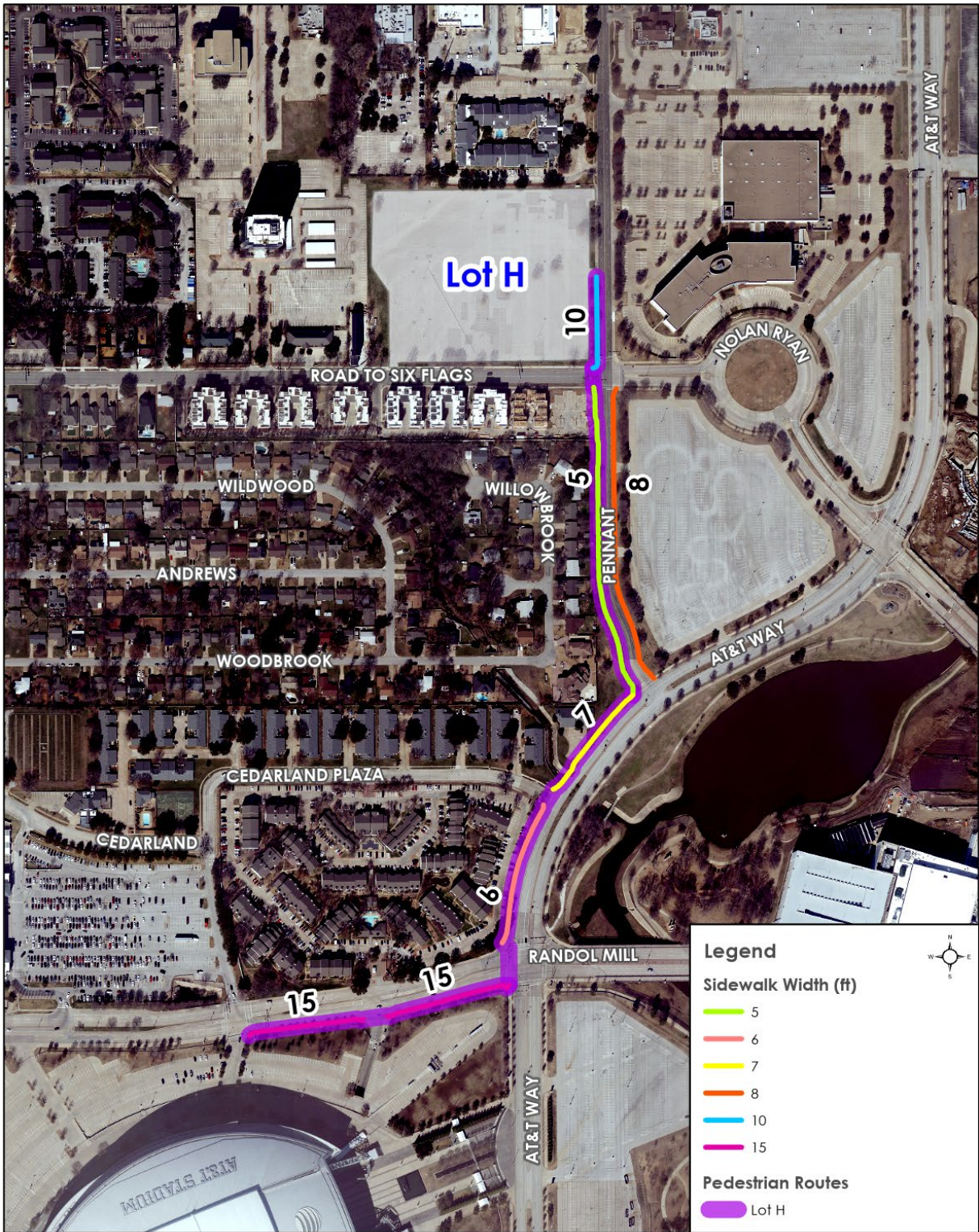
Section 5. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

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

Arlington Entertainment District Pedestrian Routes to AT&T Stadium from Lot H



0 1/4 Miles



North Central Texas Council of Governments

Item 15

Exhibit: 2025-04-15-TR

Meeting Date: April 24, 2025

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

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

On April 25, 2024, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized the creation of the NCTCOG Grant Management and Regional Transportation Council (RTC) Initiative Fund. This authorization included an initial allocation of \$3 million in RTC Local funds to support grant application development, grant management, and support services. This funding initiative maximizes grant funding for project implementation to be passed through to the local entity and reduces the reporting burden under federal awards. Staff committed to providing an annual report to the RTC and Executive Board on the status of this fund. This report was provided to the RTC at their April 10, 2025, meeting.

Attachment 1 is a summary of the status of the NCTCOG Grant Management and Regional Transportation Council (RTC) Initiative Fund. I will provide a brief presentation on this item and will be available to answer questions from the Board.

MD
Attachment

Grant Management Fund Annual Report

April 2025 Status

RTC Local Approved	\$ 3,000,000
Expended April 2024 – March 2025	\$ 228,000
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)

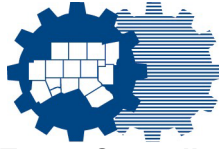
Grant Completed: Compliance Oversight

Dallas Streetcar Assets

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2024 - May 2025

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
Chris Hill President	P	P	P	A	P	P	P	P	P	P				9
Victoria Johnson Vice President	P	P	P	P	P	P	V	P	A	P				9
Jennifer Justice Secretary/Treasurer	P	P	P	P	P	P	P	P	P	P				10
Bill Heidemann Past President	P	P	P	P	P	P	P	P	P	P				10
David Bristol	P	A	V	P	P	P	V	V	P	P				9
Carlos Flores	P	V	P	P	P	P	V	V	P	P				10
T.J. Gilmore	P	P	P	P	V	P	A	P	V	P				9
Bowie Hogg	A	V	P	V	P	A	P	A	P	A				6
Rick Horne	P	P	V	P	A	P	V	P	V	P				9
Brandon J. Huckabee	P	P	P	P	P	P	V	P	A	P				9
Clay Jenkins	P	P	P	A	A	P	A	P	P	P				7
Todd Little	P	P	P	P	P	P	P	P	P	A				9
Cara Mendelsohn	P	V	P	P	P	P	V	P	P	P				10
Bobbie Mitchell	P	P	P	P	V	P	V	P	P	P				10
Tim O'Hare	P	P	P	P	P	P	P	P	P	P				10
Kameron Raburn	A	P	P	P	P	P	A	P	P	P				8
Nick Stanley	A	P	P	V	P	A	V	P	A	P				7
Victoria Neave Criado - Ex Officio, Non-Voting Member	A	A	A	A	A	A	A	A	A	A				0
TOTAL PRESENT	14	16	17	15	15	15	14	16	14	15	0	0	151	
Attendance Code:	P=Present A=Absent V=Virtual NM=No meeting *Check previous the posted attendance sheet for that month													



North Central Texas Council of Governments

2025 NCTCOG Executive Board Calendar

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

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