## <u>AGENDA</u>

## REGIONAL TRANSPORTATION COUNCIL Thursday, December 12, 2019 North Central Texas Council of Governments

1:00 pm		RTC Business Agenda CTCOG Guest Secured Wireless Connection Password: rangers!)
1:00 – 1:10	1.	Opportunity for the Public to Speak on Today's Agenda: Consistent with HB 2840  ☑ Information
I:10 – 1:15	2.	Approval of November 14, 2019, Minutes  ☑ Action ☐ Possible Action ☐ Information Minutes: 5  Presenter: Andy Eads, RTC Chair  Item Summary: Approval of the November 14, 2019, minutes contained in Reference Item 2 will be requested.  Background: N/A
1:15 – 1:15	3.	Consent Agenda (There are no items on the Consent Agenda)  □ Action □ Possible Action □ Information Minutes: 0
1:15 – 1:35	4.	Orientation to Agenda/Director of Transportation Report  ☐ Action ☐ Possible Action ☑ Information Minutes: 20  Presenter: Michael Morris, NCTCOG  1. North Central Texas Council of Governments Awarded Outstanding Government Organization at Texas Energy Summit (Chris Klaus)  2. Air North Texas Partner Awards (Whitney Vandiver)  3. Regional Transportation Council (RTC) New Member Orientation Organized by Vercie Pruitt-Jenkins  4. Federal Update – Continuing Resolution with Highway Rescission Fix Approved  5. Community Development Block Grant Mitigation Funding – Notice of State Action Plan Comment Period  6. Michael Morris Interview with Dallas Real Estate Council (https://recouncil.com/trec-news/treccast-michael-morris-north-central-texas-council-of-governments/)  7. Feedback on Top Five RTC Policy Initiatives for 2020  8. Air Quality Funding Opportunities for Vehicles (www.nctcog.org/trans/quality/air/funding-and-resources/fundingvehicle)

- 9. Dallas-Fort Worth Clean Cities Events (<u>www.dfwcleancities.org/dfw-clean-cities-meetings</u>)
- 10. 2020 RTC Meeting Schedule (Electronic Item 4.1)
- 11. November Public Meeting Minutes (Electronic Item 4.2)
- 12. December Online Input Opportunity Notice (Electronic Item 4.3)
- 13. Public Comments Report (Electronic Item 4.4)
- 14. Recent Correspondence (Electronic Item 4.5)
- 15. Recent News Articles (Electronic Item 4.6)
- 16. Recent Press Releases (Electronic Item 4.7)
- 17. Transportation Partners Progress Reports

1:35 – 1:45	5.	High-Occupancy Vehicles Transportation Control Measures: Application
		of Managed Lanes and Substitution of Traffic Signal Progression

☑ Action ☐ Possible Action ☐ Information Minutes: 10

Presenter: Jenny Narvaez, NCTCOG

Item Summary: Staff will seek Regional Transportation Council (RTC)

adoption of a Resolution Approving Transportation Control Measure Substitution of High Occupancy Vehicle Lanes and Associated Emissions Benefits with Traffic Signal Progression

Improvements and Associated Benefits. A copy of this

resolution is provided in Reference Item 5.1.

Background: High-Occupancy Vehicles (HOV) are currently listed in the

State Implementation Plan (SIP) as Transportation Control Measures (TCM). Over time, increased congestion in these corridors has resulted from increased population, and vehicle miles traveled. As a result of traditional HOV lanes not

meeting the needs of current demands, tolled managed lanes with HOV discounts are being built, providing congestion relief

and associated air quality benefits.

Removal of TCMs from the SIP requires a substitution process, ensuring emissions benefits are equivalent. Traffic signal improvements, such as signal retiming and signal coordination, enhance traffic flow and thereby decrease vehicular emissions. The North Central Texas Council of Governments has identified corridors in the nonattainment area where recent traffic signal improvements were completed and will be used as substitute to HOVs. Electronic Item 5.2 provides further information on this effort.

November 11, 2019, began the 30-day public comment process. Staff continues coordination with the Environmental Protection Agency and the Texas Commission on Environmental Quality to ensure a successful substitution.

Performance Measu	ure(s) Addressed:
□ Safety	☐ Pavement and Bridge Condition
☐ Transit Asset	☑ System Performance/Freight/CMAC

1:45 – 1:55	6.	Hyperloop Cert							-	
		☐ Action Presenter:		ossible A ael Morris			rmation	IVIIN	utes:	10
		Presenter: Michael Morris, NCTCOG  Item Summary: Staff will provide a summary of the response to Virgin Hyperloop One (VHO) regarding its Request for Propose a Certification Center.						als for		
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		Performance Me ☐ Safety ☐ Transit Asset	easure	e(s) Addre	essed: ment ar	nd Bridg	je Conditi e/Freight/			
1:55 – 2:05	7.	Moving Ahead of Developments,	and t							
		Transportation  ☐ Action Presenter: Item Summary:	☐ Point Poi	sportatior n, transit,	s, NCTO ent item n Counc and the	COG s from t il (RTC) e path fo	) Workshorward wi		ing loca xas	I
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2:05 – 2:15	8.	2019 Metropolit ☑ Action Presenter: Item Summary:	☐ Po Chris Staff Metro and p Regio	ossible A stie Gotti, will introc opolitan F oroject list onal Tran ects that w	ction NCTCC duce the Planning t. In add sportati	☐ Information ☐ Information ☐ Organi ☐ Ittion, store ☐ Court	rmation il to the s zation (M caff will fol ncil (RTC	Min	utes: und of th stone Po ith the of Dalla:	10 ne olicy
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projects were funded between 2006 and 2010 and have not begun construction. As with the first set of Milestone Policy projects, agencies will be asked to review their projects and provide: 1) a realistic, achievable project schedule, 2) a new policy board action that reconfirms the agency's commitment to the project, and 3) a demonstration of the availability of local matching funds. Letters will be sent to all agencies with a project on the Milestone Policy list notifying them of the action needed and the deadline to provide the requested information. Details can be found in Electronic Item 8.1, and the Milestone Policy project list can be found in Electronic Item 8.2.

Performance Measure(s) Addressed:

☑ Safety☑ Pavement and Bridge Condition☑ Transit Asset☑ System Performance/Freight/CMAQ

## 2:15 – 2:25 9. Auto Occupancy Verification Technology

☐ Action ☐ Possible Action ☐ Information Minutes: 10

Presenter: Natalie Bettger, NCTCOG

Item Summary: Staff will update the Council on the status of the High-

Occupancy Vehicle (HOV) detection and verification

technology utilizing the GoCarma App. At the time of the mail out, no action is anticipated but the item is listed as possible

action as the project approaches implementation.

Background: The Regional Transportation Council's (RTC) Tolled Managed

Lane Policy includes provisions to explore a technology solution for the verification of auto occupancy rather than relying on manual enforcement. Currently, HOV drivers wishing to receive the discount must register their trip as an HOV trip in advance. Current enforcement is a manual process in which an officer verifies that a declared HOV has at least two occupants. This is a dangerous situation for the police officers, as well as a disruption to traffic flow when potential violators are pulled over on the side of the road. The North Central Texas Council of Governments (NCTCOG), with cooperation from the Texas Department of Transportation, North Texas Tollway Authority, and LBJE/NTE Mobility Partners, has contracted with a vendor, Carma Technology Corporation, to develop an occupancy verification technology solution to apply the HOV discount during peak periods. During the fall 2018, the RTC approved additional funding to continue the development and implementation of the technology in coordination with partner agencies. The technology will launch in January 2020. This update will provide an overview of the remaining tasks and project schedule. Additional information can be found in Electronic Item 9.

Performance Measure(s) Addressed:

☑ Safety ☐ Pavement and Bridge Condition

☐ Transit Asset ☐ System Performance/Freight/CMAQ

□ Action □ Possible Action □ Information Min Presenter: Jenny Narvaez, NCTCOG Item Summary: Staff will provide a summary of the 2019 ozone for the Dallas-Fort Worth (DFW) region. The ozone for the Dallas-Fort Worth (DFW) region. The ozone March 1 to November 30.  Background: The end of November concluded another ozone the DFW region. The region continues to work to compliance for ozone National Ambient Air Qua (NAAQS), Staff has been tracking the exceedar each monitor and will provide a summary of the season data for the North Central Texas 9- and nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment areas.  As a reminder, the region remains in nonattainment the 2015 and 2020. Staff will discuss up milestones and possible outcomes related to the form 2018, 2019, and 2020. Staff will discuss up milestones and possible outcomes related to the here are a staff will provide an update on the status of the Aircraft Systems (UAS) Safety and Integration of the Aircraft Systems (UAS) Safety and Integration over a staff will provide an update on the status of the Aircraft Systems (UAS) Safety and Integration of Uallas-Fort Worth regional airspace. This Task on education, training, legislation, public aware planning and innovation. Both public and private partners participate on the Task Force and world which serve to identify issues and recommend will present Task Force goals, accomplishment upcoming initiatives. More information about the will present Task Force goals, accomplishment upcoming initiatives. More information about the partn	2:25 - 2:35	10.	End of 2019 Oz	one Season					
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	12.	<b>Progress</b>	Reports
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☐ Action ☐ Possible Action ☐ Information

Item Summary: Progress Reports are provided in the items below.

- RTC Attendance (Electronic Item 12.1)
- Local Motion (Electronic Item 12.2)
- 13. <u>Other Business (Old or New):</u> This item provides an opportunity for members to bring items of interest before the group.
- 14. <u>Future Agenda Items:</u> This item provides an opportunity for members to bring items of future interest before the Council.
- 15. <u>Next Meeting:</u> The next meeting of the Regional Transportation Council is scheduled for *1:00 pm, Thursday, January 9, 2020*, at the North Central Texas Council of Governments.