

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** September 15, 2022
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: September 22, 2022

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

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
12:30 p.m. – Executive Board Meeting: Work Session
1:00 p.m. – Executive Board Meeting: Regular Session

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

President Piel 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

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

September 22, 2022 | 12:30 pm

Executive Board

1. _____ Andrew Piel
2. _____ Bill Heidemann
3. _____ Chris Hill
4. _____ David Sweet
5. _____ Rick Carmona
6. _____ J.D. Clark
7. _____ Jorja Clemson
8. _____ Janet DePuy
9. _____ Carlos Flores

10. _____ Clyde Hairston
11. _____ Clay Jenkins
12. _____ Victoria Johnson
13. _____ Todd Little
14. _____ Linda Martin
15. _____ Cara Mendelsohn
16. _____ Bobbie Mitchell
17. _____ Glen Whitley
18. _____ Glenn Rogers

Staff

- | | |
|------------------------|-----------------------|
| _____ Mike Eastland | _____ Lucille Johnson |
| _____ Monte Mercer | _____ Jerri Watson |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Edith Marvin | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Molly Rendon | |
| _____ Christy Williams | |

WORK SESSION: 12:30 pm

Edith Marvin, Director of Environment & Development, will provide a presentation on Stormwater and Floodplain Management in our region.

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

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.

ACTION:

Motion/Second	Item #	Name of Item
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_____/____	1	Approval of Minutes
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_____/____	2	Conduct a Public Hearing Regarding the Annual Fiscal Program for FY2023 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Monte Mercer
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_____/____	3	Resolution Authorizing FY2023 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee
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_____/____	4	This item was withdrawn
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_____/____	5	Resolution Amending Contract Authorization with CTJ Maintenance, Inc. for Workforce Janitorial Services - Molly Rendon
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- ___/___ 6 Resolution Authorizing the FY2023 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office - Kelly Schmidt
- ___/___ 7 Resolution Authorizing Acceptance of the FEMA FY2022 Homeland Security Grant Program (HSGP) Grant Funds - Maribel Martinez
- ___/___ 8 Resolution Authorizing Acceptance of the FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant Funds and Interlocal Agreements with the Cities of Irving and Grand Prairie - Maribel Martinez
- ___/___ 9 This item was withdrawn
- ___/___ 10 Resolution Authorizing Supplemental Allocations for Aging Nutrition Services - Doni Green
- ___/___ 11 Resolution Endorsing a Contract with Vexx to Provide Registered Apprenticeship Training - Phedra Redifer
- ___/___ 12 Resolution Authorizing a Contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services - Phedra Redifer
- ___/___ 13 Resolution Endorsing Fiscal Year 2022 Safe Streets and Roads for All Grant Application Submitted to the United States Department of Transportation - Michael Morris
- ___/___ 14 Resolution Authorizing Fiscal Year 2022 Railroad Crossing Elimination Program Grant Application to the United States Department of Transportation - Michael Morris
- ___/___ 15 Resolution Authorizing Execution of Agreements with STAR Transit for Transit Service in Cedar Hill and Duncanville - Michael Morris
- ___/___ 16 Resolution Authorizing Amendment to the Contract with ETC Institute for the 2020 North Central Texas Regional Transit On-Board Survey - Michael Morris
- ___/___ 17 Resolution Authorizing Agreement with Recipient for the North Texas Clean Diesel Project 2021 Call for Projects - Michael Morris
- ___/___ 18 Resolution Authorizing Travel Outside North America - Michael Morris
- ___/___ 19 Resolution Authorizing a Contract Extension with Atkins North America, Inc. for the Regional Stormwater Monitoring Program - Edith Marvin

APPOINTMENTS:

- ___/___ 20 Appointments to Department of Environment and Development Advisory Committees - Edith Marvin

MISCELLANEOUS:

____/____ **21 Old and New Business**

____/____ **22 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 — August 25, 2022

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

President Piel called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on August 25, 2022.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. Andrew Piel | 7. Janet DePuy |
| 2. Bill Heidemann | 8. Clyde Hairston |
| 3. Chris Hill | 9. Victoria Johnson |
| 4. David Sweet | 10. Todd Little |
| 5. Rick Carmona | 11. Linda Martin |
| 6. Jorja Clemson | 12. Cara Mendelsohn |

Members of the Board Absent:

1. J.D. Clark
2. Carlos Flores
3. Clay Jenkins
4. Bobbie Mitchell
5. Glen Whitley
6. Glenn Rogers

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Maribel Martinez, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Charles Covert, Jonathan Blackman, Randy Richardson, Maggie Lira, Lisa Sack, Jessie Shadowens, Andrei Radu, Rich Matyiku, Richard Michael, Debra Kosarek, Kelly Schmidt, Donna Coggeshall, Chris Klaus

Visitors Present:

None

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Piel 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.

ACTION:

Item 1 Approval of Minutes

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

Upon a Motion by Mayor Heidemann (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the minutes of the July Executive Board meeting.

Item 2 Resolution Authorizing a Fiscal Year 2022 Bridge Improvement Program Grant Application to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization for the submittal of a Bridge Improvement Program (BIP) grant application to the United States Department of Transportation (USDOT) in the amount of \$20 million, as detailed in Attachment 1. The \$20 million in BIP funding will be used for the following project: IH 35W/SH 121 Interchange Reconstruction Phase One – Sylvania Avenue Bridge. Staff will work with USDOT on the most efficient method for transferring those funds to the region.

IH 35W / SH 121 INTERCHANGE – SYLVANIA AVENUE BRIDGE

BRIDGE IMPROVEMENT PROGRAM (BIP) – PROJECT		COST / FUNDING STATUS				
TITLE	DESCRIPTION/LIMITS	TOTAL COST	NON-ELIGIBLE COST	ELIGIBLE COST	BIP GRANT (Federal)	MATCH (Non-Federal)
Ultimate IH 35W / SH 121 Interchange Phase One – Sylvania Ave. Bridge	To open ultimate IH 35W / SH 121 footprint, reconstruct SH 121 / Sylvania Ave. bridge, build new NB IH 35W / SH 121 frontage road (with Trinity River bridge) – 4 th St. to Riverside Dr., & build new SB SH 121 frontage road – Riverside Dr. to Sylvania Ave. (plus new entrance / exit ramps)	\$ 106 Million	\$ 81 Million ¹	\$ 25 Million	\$ 20 Million	\$ 5 Million ¹

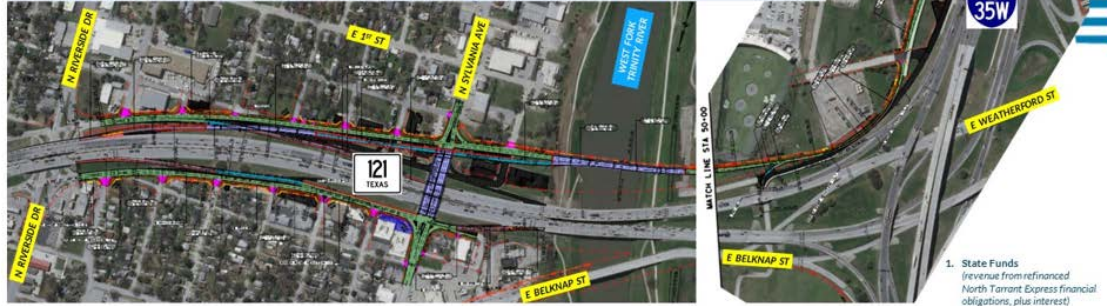


Exhibit: 2022-08-02-TR

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

Item 3 Resolution Authorizing a Contract with McKesson Medical-Surgical Government Solutions LLC for Medical Equipment and Supplies

Doni Green, Director of Area Agency on Aging, requested Board approval to enter into a contractual agreement with McKesson Medical-Surgical Government Solutions LLC for medical equipment and supplies, for a maximum five (5) year term and in an amount not to exceed \$1,000,000. She explained that the needed medical supplies and equipment are available through the Sourcewell purchasing cooperative contract #022422-MML with McKesson Medical-Surgical Government Solutions LLC which replaced the recently expired Sourcewell contract. The funding comes from the Texas Health and Human Services Commission (HHSC) to purchase medical equipment and supplies on behalf of older persons who are at risk of premature institutionalization.

Exhibit: 2022-08-03-AG

Judge Sweet entered the meeting.

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

Item 4 Resolution Authorizing an Agreement with Environmental Systems Research Institute, Inc. (ESRI) for GIS Software and Support

Tim Barbee, Director of Research and Information Services, requested Board approval to enter into a contractual agreement with Environmental Systems Research Institute, Inc. (ESRI) for GIS Software and Support for a maximum three (3) year term and in an amount not to exceed \$660,000. He explained that a variety of software products and services are used in support of agency initiatives. Among these is specialized software for analysis, display, storage, and dissemination of geospatial data. He further explained that NCTCOG has over 30 years invested with ESRI's software platform; and, after an extensive review and analysis of options, executing an enterprise license agreement with ESRI was determined to be the most advantageous solution to staying current with the software used for managing GIS.

Exhibit: 2022-08-04-RIS

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

Item 5 Resolution Amending Authorization of FY2022 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research and Information Services, requested Board authorization amending the purchase of computer hardware, software, and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$4,025,000. He explained that the authorization of purchases was originally approved in September 2021 and subsequently amended in May 2022. Changes will account for the installation of a physical security solution for IT closets containing equipment at the Workforce Centers and the data center. The total authorized not to exceed amount of \$4,025,000 will not change, but the vendor allocation will be adjusted as follows:

- Decrease of \$125,000 for AVISPL/SKC
- Increase of \$125,000 for DataVox

Attachment A

#	Category	Vendor(s)	Costs
New Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 365,000.00
2	Client Productivity Software and Software as a Service: Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG	\$ 90,000.00
3	Network, Internet, and Voice Equipment and Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC/AVISPL	\$ 260,000.00
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	FreeIT, UDI/Converged	\$ 500,000.00
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ -
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 295,000.00
7	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00
8	Onboard, Recruiting, and Performance Management Software: Includes the annual subscription for the SilkRoad Technology software for personnel and performance management. The software is purchased direct.	SilkRoad Technology	\$ -
9	Microsoft CRM Hosting: Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency.	SHI	\$ 60,000.00

10	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$ 200,000.00
11	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 325,000.00
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security, DataVox	\$ 730,000.00
13	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 150,000.00
14	Unified Communications Software, Hardware, and Services: Includes the cost of implementation, services, hardware, and subscriptions for replacing our current on-premise phone system with a Unified Communications as a Service (UCaaS) system. Typically purchased off of a cooperative purchasing agreement with a 36-48 month term.	8x8, Ring Central, SKC/AVISPL, CDWG, Avaya	\$ 900,000.00
		TOTAL NEW AUTHORIZATIONS:	\$ 4,025,000.00

Exhibit: 2022-08-05-RIS

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

Item 6 Resolution Approving 2022 Regional Citizen Corps Council (R3C) Operating and Policy Guidelines Update

Maribel Martinez, Director of Emergency Preparedness, requested Board approval amending the 2022 Regional Citizen Corps Council (R3C) Operating and Policy Guidelines as reflected in Attachment 1. She explained that the recommended updates to the R3C Operating and Policy Guidelines, supported by the R3C, will improve the efficiency of the Council to help continue preparing the region for all types of disasters.

North Central Texas Council of Governments Emergency Preparedness Department
Attachment 1

**NCT Regional Citizen Corps Council
Operating and Policy Guidelines
*Revised August 2022***

Mission: The mission of the North Central Texas Regional Citizen Corps Council is to further citizen and community preparedness through regional collaborative efforts.

I. Officer Positions

- a. The Regional Citizen Corps Council shall be led by:
 - i. One (1) chair from a rural¹ jurisdiction and one (1) from an urban² jurisdiction.
 - ii. **One (1) vice-chair from a rural jurisdiction and one (1) vice-chair from an urban jurisdiction.**
 - iii. **One (1) recording secretary.**
 - iv. To be considered as a chair or vice-chair the nominee must attend at least 2/3 of the meetings the previous year.

- b. Council officer tenure:
 - i. Officers will be subject to re-election **every two (2) years.**
 - ii. A simple majority vote of Council members present will be required to re-elect officers to current or new positions.
 - iii. Members will be notified of intent to hold officer elections a minimum of one week prior to the meeting in which voting occurs.
- II. Council Membership
 - a. Council members are encouraged to attend all meetings or designate an alternate.
 - i. **Voting Council membership is open to the program managers from: CERT Programs, MRC's, Fire Corps, VIPS, USA on Watch. To be a voting member you must attend 50% of the meetings in the past 12 months.**
 - ii. **Non-voting representation may include: American Red Cross, Americorp, emergency management, VOADs, elected officials, non-profits, private industry, and others.**
- III. Council Voting
 - a. Voting results obtained through a simple majority vote of Council members present will be deemed binding
- IV. The Citizen Corps Subcommittee, and/or Working Group
 - a. Will convene to address Citizen Corps Program (CCP) specific issues.
 - b. CCP subject matter experts, those with direct affiliation with a Citizen Corps Program, will address regional CCP policy and grant issues.
 - c. Voting results shall be deemed binding by a simple majority vote of the subcommittee or working group members present.
- 1. Rural Jurisdiction – A rural jurisdiction is the 12 Rural Counties of North Central Texas (Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Wise)
- 2. Urban Jurisdiction – An urban jurisdiction is the 4 Urban Counties (Collin, Dallas, Denton, Tarrant) and the cities within those counties.

Exhibit: 2022-08-06-EP

Upon a Motion by Mayor Heidemann (seconded by Mayor Pro Tem DePuy), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 7 Resolution Endorsing the 2022 Update to the North Central Texas Water Quality Management Plan

Edith Marvin, Director of Environment and Development, requested Board endorsement for the 2022 Update to the North Central Texas Water Quality Management Plan (WQMP). The WQMP supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues and is updated annually. The Texas Commission on Environmental Quality (TCEQ) provides the funding to develop the WQMP. The complete 2022 Update to the North Central Texas Water Quality Management Plan is available at: <https://www.nctcog.org/envir/natural-resources/water-resources>. NCTCOG staff will forward the WQMP to TCEQ for final approval.

Exhibit: 2022-08-07-ED

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

Item 8 Resolution Approving the Regional Solid Waste Management Plan, 2022-2042

Edith Marvin, Director of Environment and Development, requested that the Board approve the *Regional Solid Waste Management Plan* (Regional Plan), 2022 – 2042. She explained that the Regional Plan will identify concerns, collect and evaluate necessary data, provide goals, objectives, and action recommendations, as well as provide an overview of the solid waste management environment in the region. Volume I and II of the plan was approved by the Texas Commission on Environmental Quality (TCEQ) Commissioners in 2007 and 2015, respectively. The

updated Regional Plan includes Volume I & II and reflects an extensive process facilitated by NCTCOG and the selected contractor, Burns & McDonnell, Inc. that involved the participation of the Resource Conservation Council, its subcommittees, other stakeholders, and included public meetings to solicit input, update data, and identify regional solid waste management trends, priorities, regional goals, objectives, and action recommendations.

The *Regional Solid Waste Management Plan, 2022 – 2042* is posted at <https://www.nctcog.org/envir/materials-management/materials-management-plan>. Staff will forward to TCEQ for final approval.

Exhibit: 2022-08-08-ED

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

APPOINTMENTS:

Item 9 Appointments to the Emergency Preparedness Planning Council (EPPC)

Maribel Martinez, Director of Emergency Preparedness, explained that the Emergency Preparedness Planning Council (EPPC) is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. She stated that the EPPC currently has fourteen (14) unfilled population category positions and requested that the Board appoint the following local elected officials to serve for an approximate two-year term:

<u>Council Nominees</u>	<u>Counties</u>
5,000 - 14,999	• Chuck Mohnkern, County Treasure, Kaufman County
• Ray Richardson, Mayor, City of Everman	
• Jim Olk, Mayor, City of Lucas	<u>Chair/Vice Chair Nominees</u>
15,000 – 29,999	• Chair: Larry Wooley, Commissioner, Johnson County
• Steven Deffibaugh, Councilmember, City of Princeton	• Vice-Chair: Ray Richardson, Mayor, City of Everman
30,000 – 49,999	
• Carol Strain Burk, Councilmember, City of Lancaster	<u>Open Population Seats (1 each)</u>
• Marcus Ray, Councilmember, City of Prosper	1,000 – 4,999
50,000 – 79,999	5,000 - 14,999
• Perry Bynum, Councilmember, City of Euless	30,000 – 49,999
80,000 – 119,999	250,000 – 399,999
• Brandon Jones, Mayor Pro Tem, City of Lewisville	750,000 – 999,999
170,000 – 249,999	Navarro County (1)
• Laura Rummel, Councilmember, City of Frisco (replaces Shawna Huffman)	
• Ron Jensen, Mayor, City of Grand Prairie	
1,000,000 +	
• Adam McGough, Councilmember, City of Dallas	

Exhibit: 2022-08-09-EP

Upon a Motion by Mayor Martin (seconded by Judge Little), and unanimous vote of all members present, the Board approved the appointments as presented.

STATUS REPORTS:

Item 10 Status Report on Intent to Create a Regional Property Assessed Clean Energy (PACE) Program for Participating Local Governments

Edith Marvin, Director of Environment and Development, provided a status report on the Property Assessed Clean Energy (PACE) program for participating local governments. She explained the PACE program provides low-cost, long-term loans to owners of commercial, industrial, and multifamily properties to finance energy efficiency and water conservation retrofits. The program enables owners of existing commercial, industrial, and multifamily properties to obtain low-cost, long-term loans for 100% of the cost of energy-efficiency and water conservation improvements, paid through and secured by a voluntary property assessment conducted by a PACE administrator. Currently twelve cities and six counties have adopted the PACE program administered through a contract with one of two available third-party PACE contractors based in the state.

Ms. Marvin stated that after discussions with cities and counties within our region who have already adopted the PACE program, NCTCOG was encouraged to pursue hosting a regional PACE program. A regional program led by NCTCOG would not compete with existing local programs but would be voluntary to join for local governments that do not already have a PACE program in their jurisdiction. A regionally administered PACE program would further encourage standardization and reduce costs through a centralized application and assessment process. Should NCTCOG proceed with establishing a regional PACE program, a Request for Proposals would be issued in late 2022 to secure a contract with an experienced third-party PACE contractor.

Exhibit: 2022-08-10-ED

Item 11 Status Report on Proposed Fiscal Year 2023 Annual Fiscal Program

Mike Eastland addressed the Board and mentioned that the Finance Committee met earlier for a presentation on the Proposed Fiscal Year 2023 Annual Fiscal Program. He recognized Monte Mercer, Molly Rendon, and other members of the Administration Department, along with the Operating Departments, for their contributions to the process. Mayor Heidemann, Chair of the committee, congratulated the staff on their presentation and for being thorough.

Randy Richardson, Assistant Director of Finance, presented the Proposed FY 2023 Annual Fiscal Program and stated that the item would be brought to the Board in September for approval.

MISCELLANEOUS:

Item 12 Old and New Business

Mike Eastland mentioned that in September the Executive Board Work Sessions would resume and would begin at 12:30 p.m. He also explained that the Board Members would be receiving a questionnaire to complete on behalf of our Auditing Firm, Whitley Penn. Additionally, he stated that the December Board meeting would be cancelled.

Item 13 Attendance and Calendar

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

President Piel adjourned the meeting at 2:21 p.m.

Approved by:

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

Checked by:

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2022-09-02-AA

Meeting Date: September 22, 2022

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Conduct a Public Hearing Regarding the Annual Fiscal Program for FY2023 and
Consider a Resolution to Approve and Adopt the Annual Fiscal Program

A public hearing regarding the FY 2023 Annual Fiscal Program will be conducted followed by consideration to approve and adopt by the Executive Board. A detailed overview of the Annual Fiscal Program was presented to the Personnel and Finance Committee as well as the Executive Board at the monthly meeting on August 25, 2022.

The program structure is similar to previous years with the following characteristics:

- Total expenditures of \$287,162,048.
- Consists of state and federal grants that fund approximately 82% of programs with the remainder being local funding.
- Fiscal controls are established by individual grants and contracts, not the plan outlined in the Annual Fiscal Program.
- Annual dues from the membership comprise less than 1% of the total budget. The per capita rate has not changed.
- Authorizes the Executive Director and designees to administer and update the Council of Governments Salary Schedules for classified positions in compliance with Section 391.0117(b) of the Local Government Code.
- Authorizes the Executive Director and designees to approve and accept any funding revisions for ongoing programs as well as to approve and accept funding for new programs once approved or ratified by the Executive Board.

As in all annual fiscal programs, there is the potential to expand and contract to accommodate state and federal funding authorizations and program initiatives. Therefore, the annual fiscal program will be modified by Executive Board authorizations and amendments as needed throughout the year.

A draft resolution to approve and adopt the FY 2023 NCTCOG Annual Fiscal Program is attached for Executive Board consideration.

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

MM

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY2023
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL PROGRAM**

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

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

WHEREAS, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts, and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board approves and adopts the FY 2023 Annual Fiscal Program in the amount of \$287,162,048.

Section 2. The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2023.

Section 3. The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

Section 4. The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

Section 5. The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 6. The Executive Director and designees are authorized to administer and update the Council of Governments Salary Schedules for classified positions in compliance with Section 391.0117(b) of the Local Government Code

Section 7. The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 8. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board, the NCT9-1-1 Board or the City Net Shared Services Board.

Section 9. This resolution shall be in effect as of October 1, 2022.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

North Central Texas Council Of Governments FY 2023 Proposed Budget

**Executive Board Meeting
September 22, 2022**

NCTCOG FY 2023 Proposed Budget

- Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
 - Funding is comprised primarily of grants and local contracts for services.
 - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
 - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
 - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
- High inter-departmental dependency and cooperation.
 - Common objectives (i.e. environmental, air quality and transportation programs).
 - Multi-disciplinary approach (i.e. operating departments, computer services, finance and accounting teams).

NCTCOG FY 2023 Proposed Budget

Orientation to the
Budget Highlights

- Funding Changes of Note:
 - Texas Workforce Commission – (\$31.6 million decrease).⁽¹⁾
 - Transportation In-Kind – (\$5.7 million decrease).
 - Federal Transit Administration – (\$3.6 million decrease).
 - Environmental Protection Agency – (\$1.6 million decrease).
 - Texas Health & Human Services (HHS) – (\$3.9 million increase).
 - Texas Department of Transportation – (\$3.6 million increase).
 - Transportation Local Contracts – (\$1.3 million increase).
 - Commission on State Emergency Communications (CSEC) – (\$4.5 million increase).⁽²⁾
- Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
 - Environment & Development: TCEQ/Solid Waste – (\$1.8 million increase).
 - Research and Information Services: Aerial Photography – (\$677 thousand increase).

(1) Decrease due in large part to a reduction of approximately \$38.2 million in COVID-related funding.

(2) NCT9-1-1 (Separate Entity State Grant).

NCTCOG FY 2023 Proposed Budget

Funding Sources	FY 2023	FY 2022	Change
State and Federal Grants	\$ 226,173,755	\$ 253,636,438	\$ (27,462,683)
Local Contracts/Grants	13,912,579	11,330,366	2,582,213
In-Kind Match Funds	14,706,191	20,460,197	(5,754,006)
Membership Dues	796,901	768,390	28,511
Training Revenues	684,298	698,908	(14,610)
Separate Entities:			
NCT9-1-1			
Operations (Local)	11,284,331	10,617,000	667,331
CSEC (State Grant)	4,494,850	-	4,494,850
Public Employee Benefits Cooperative	1,864,663	1,707,517	157,146
Total	\$ 273,917,568	\$ 299,218,816	\$ (25,301,248)

NCTCOG FY 2023 Proposed Budget

Total Expenditures

	FY 2023	FY 2022	Change
Workforce Development	\$ 121,734,396	\$ 153,539,794	\$ (31,805,398)
Transportation	96,182,748	101,535,531	(5,352,783)
Area Agency on Aging	18,373,818	14,255,459	4,118,359
Agency Administration	11,563,708	11,796,675	(232,967)
Research & Information Services	10,895,536	9,724,587	1,170,949
Environment & Development	5,760,770	3,678,728	2,082,042
Emergency Preparedness	2,209,858	2,696,263	(486,405)
Community Services	2,020,162	2,018,925	1,237
Agency Management ⁽¹⁾	1,511,505	1,523,805	(12,300)
Separate Entities			
NCT 9-1-1			
Operations (Local)	10,874,180	10,884,420	(10,240)
CSEC (State Grant)	4,494,850	-	4,494,850
Public Employee Benefits Cooperative	1,540,517	1,383,907	156,610
Total Proposed Expenditures	\$ 287,162,048	\$ 313,038,094	\$ (25,876,046)
Less: Interdepartmental Charges ⁽²⁾	(13,244,480)	(13,222,028)	(22,452)
Net Expenditures	\$ 273,917,568	\$ 299,816,066	\$ (25,898,498)

Personnel and Fringe Benefits

- 434 full-time positions and 52 temporary/part-time positions.
 - Net Increase of 17 full-time positions.
- Healthcare 10% increase.
- 5% merit pool.

Remaining Steps In Budget Process.

- Answer any questions today.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2022 budget year close out.
- Implement FY 2023 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.



North Central Texas Council of Governments

Item 3

Exhibit: 2022-09-03-RIS

Meeting Date: September 22, 2022

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

Item Title: Resolution Authorizing FY2023 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

The Executive Board will be asked to approve the purchase of computer hardware, software, and related services in the FY2022 Information Technology Infrastructure and Services Purchase Plan in the amount of \$4,450,000. The plan is based on information provided by each of the departments within NCTCOG concerning their Information Technology needs over the next 12 months, licensing and maintenance costs of enterprise hardware and software, and expected projects to be completed over the next year.

The NCTCOG Enterprise Information Technology environment includes over 2,200 devices, over 350 applications, and over 1,000 terabytes of electronic data. The plan includes:

- purchasing computers and accessories for NCTCOG staff and contractors;
- maintenance and licensing for existing hardware, software and network infrastructure;
- replacing existing or purchasing new hardware and software to support organizational needs;
- contract services to support core components of the information technology environment;
- maintenance and licensing for system and data security hardware and software; and
- increasing the Microsoft Enterprise Agreements board authorization item from FY2021.

The amount this year is \$425,000 more than the fiscal year 2022 board authorization. The increase is primarily due to additional funding for staff augmentation and contractor services to assist in areas where we have vacancies.

A resolution authorizing the FY2023 purchase of computer hardware, software and information technology contracts services is enclosed for Executive Board consideration. Details of the purchase plan are included in Attachment A of the proposed resolution.

I will be available to respond to any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING FY2023 PURCHASES OF COMPUTER HARDWARE, SOFTWARE,
AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY**

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 staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2023 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and,

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$4,450,000.

Section 2. The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

Section 3. The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Attachment A

#	Category	Vendor(s)	Costs
New Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 600,000.00
2	Client Productivity Software and Software as a Service: Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software, and associated services and support. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, Cartovista, CDWG, Insight	\$ 198,000.00
3	Smartsheet Advanced: Includes the cost of Smartsheets premium features, including secure request management, application integrations, and project, program, and process management. These items are typically purchased off a cooperative purchasing contract.	Carahsoft	\$ 210,000.00
4	Network, Internet, and Voice Equipment and Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI	\$ 300,000.00
5	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, FreeIT, UDI/Converged	\$ 425,000.00
6	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ 100,000.00
7	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a cooperative purchasing contract.	TxDIR	\$ 300,000.00
8	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 175,000.00
9	Transportation Modeling Software: Includes the maintenance of Caliper Transcad Modeling and add-ons software. This is a sole source purchase.	Caliper	\$ 80,000.00

10	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$ 230,000.00
11	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	BlueModus, SHI	\$ 285,000.00
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	Carahsoft, ePlus, Kudelski Security, SHI	\$ 512,000.00
13	Security Service Edge: Secures access to the web, cloud services, and private applications. Capabilities include access control, threat protection, data security, security monitoring, and acceptable-use control. This will be purchased off a cooperative purchasing contract.	ePlus	\$ 75,000.00
14	Microsoft Enterprise Agreement Increase: Costs for software licenses and cloud services purchased off of the Microsoft Enterprise Agreement. The amount is in addition to the \$1,725,000 approved in FY2021 bringing the total to \$2,000,025. This will be purchased off the DIR cooperative purchasing agreement .	SHI	\$ 300,000.00
15	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies, SHI	\$ 300,000.00
16	Web/Application Development Software and Services: Includes funds for the maintenance, support, and associated services for web and application development. Typically purchased off a cooperative purchasing agreement and/or existing services contract.	BlueModus, Eixsys, SHI, Webhead	\$ 360,000.00
		TOTAL NEW AUTHORIZATIONS:	\$ 4,450,000.00



North Central Texas Council of Governments

Item 5

Exhibit: 2022-09-05-AA

Meeting Date: September 22, 2022

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Amending Contract Authorization with CTJ Maintenance, Inc. for Workforce Janitorial Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, operates eleven (11) Workforce center facilities throughout the region.

In September 2019, the NCTCOG Executive Board authorized a contract with CTJ Maintenance, Inc., to provide janitorial services for the Workforce Centers in an amount not to exceed \$870,000 and term ending December 31, 2023.

Since that time, the services requested by NCTCOG from CTJ Maintenance, Inc. have increased primarily due to the following:

- Addition of Workforce Center locations
- Addition of square footage added to existing Workforce Centers
- Additional cleanings due to the COVID pandemic

To accommodate the additional janitorial services requested, NCTCOG staff is recommending an increase in the contract authorization of \$217,500 (25%), for a revised total not to exceed of \$1,087,500. A draft resolution amending the contract authorization with CTJ Maintenance, Inc., is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

**RESOLUTION AMENDING CONTRACT AUTHORIZATION WITH CTJ MAINTENANCE, INC. FOR
WORKFORCE JANITORIAL SERVICES**

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board; and,

WHEREAS, in September 2019, the NCTCOG Executive Board authorized a contract with CTJ Maintenance, Inc. to perform janitorial services for the NCTCOG's Workforce Centers in an amount not to exceed \$870,000 and for a term ending December 31, 2023; and,

WHEREAS, additional janitorial services have been required from CTJ Maintenance, Inc., since that time primarily due to the addition of workforce center locations, additional square footage added to existing locations, and additional cleanings due to the COVID pandemic; and,

WHEREAS, NCTCOG staff recommend amending the current contract authorization by increasing it an additional \$217,500 (25%) to accommodate the additional services described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the contract authorization between NCTCOG and CTJ Maintenance, Inc., increasing the amount not to exceed by \$217,500 (25%), for a revised total not to exceed amount of \$1,087,500, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements with CTJ Maintenance, Inc., in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 6

Exhibit: 2022-09-06-CJ

Meeting Date: September 22, 2022

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Authorizing the FY2023 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office

The Office of the Governor's Public Safety Office (PSO) executes a single Interlocal Cooperation Agreement with the North Central Texas Council of Governments to provide Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services through its Emergency Preparedness and Criminal Justice Departments respectively.

Although there is a single agreement, there are two separate Statements of Work (SOW) attachments to the agreement - one SOW for HSGD deliverables and one SOW for CJD deliverables. The performance period is September 1, 2022, to August 31, 2023.

Emergency Preparedness Department:

The Interlocal Cooperation Agreement provides \$50,000 to manage and administer the FY2022 Homeland Security Grant Program (HSGP) and the FY2023 Homeland Security Grant Program application process.

NCTCOG annually leads the application process for the HSGP as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC), and the Executive Board. NCTCOG also provides HSGP technical assistance to local sub-grantees, including grant rules, regulations, guidance, grant application workshops, preparation / submission of applications, and the web-based grant management system.

Criminal Justice Program:

The Interlocal Cooperation Agreement provides \$198,610.99 to provide criminal justice planning and coordination activities for the following OOG justice-related grant categories: General Victim Assistance Program, Victims of Commercial Sexual Exploitation Program, Criminal Justice Program, Juvenile Justice Program, Truancy Prevention Program, and Violence Against Women Justice and Training Program.

NCTCOG annually leads the Criminal Justice application process as outlined and accepted by the Criminal Justice Policy Development Committee (CJPDC) and the Executive Board. NCTCOG also provides technical assistance to public and private agencies for the development and implementation of criminal justice projects, grant application workshops, preparation of grant applications, and grant management.

A resolution authorizing the FY2023 Interlocal Cooperation Agreement with the Office of the Governor for Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services in the approximate total amount of \$250,000 is attached for Executive Board consideration.

Staff will provide a brief presentation and be available to respond to questions during the meeting.

**RESOLUTION AUTHORIZING THE FY2023 INTERLOCAL COOPERATION AGREEMENT WITH THE
OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE**

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 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 is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety, and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2023 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$198,610.99, for a total approximate amount of \$250,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 22, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 7

Exhibit: 2022-09-07-EP

Meeting Date: September 22, 2022

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FEMA FY2022 Homeland Security Grant Program (HSGP) Grant Funds

The North Central Texas Council of Governments (NCTCOG) wishes to continue to assist the Office of the Governor, Homeland Security Grants Division (OOG) and the Urban Area Security Initiative (UASI) in administering the Homeland Security Grant Program (HSGP) and providing planning assistance for the region and urban area.

This funding is a part of the FEMA FY2022 Department of Homeland Security (DHS) Appropriations Act. The DHS Homeland Security Grant Program includes provisions for funding assistance to NCTCOG to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region. Funds will be used to fill gaps between needs and existing capabilities pertaining to prevention, preparedness, mitigation, response, and recovery activities. The federal performance period for projects under this FEMA FY2022 HSGP grant program are September 1, 2022, to August 31, 2025.

Current Projects to be funded under FEMA FY2022 HSGP are:

- 2945608 - 2022 SHSP - NCTCOG - Regional Planning
- 2945308 - 2022 SHSP - NCTCOG - CCP Enhancement Project
- 3061407 - 2022 SHSP - NCTCOG - Regional Training and Exercise Program
- 3306306 - 2022 SHSP - NCTCOG - Emergency Management Enhancement
- 2945207 - 2022 SHSP - NCTCOG - Public Education Program Enhancement
- 4427201 - 2022 SHSP - NCTCOG - Regional Interoperable Communications Enhancements
- 4455201 - 2022 SHSP - NCTCOG - Regional USAR
- 3946203 - 2022 SHSP - NCTCOG - Cybersecurity
- 2984208 - 2022 UASI - NCTCOG - Planning

NCTCOG will also receive up to an additional \$45,000 through an interlocal agreement with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program. NCTCOG facilitates the UASI grant application process every year by collecting grant applications, writing investment justifications, submitting the investment justifications into the federal grant portal, facilitating stakeholder questions, assisting with audits, monitoring visits, grant close out activities, and reallocation of funds, as well as threat and hazard identification and critical infrastructure protection activities.

In addition to the above funds received, NCTCOG will also enter into an interlocal agreement with the OOG in the amount of \$50,000. Responsibilities include serving as a liaison between our regional stakeholders and the OOG to assist in distributing information, accepting, scoring, prioritizing, and submitting projects to the state as well as other grant management requirements.

A draft resolution authorizing acceptance of an amount not to exceed \$2,000,000 in FEMA FY2022 Homeland Security Grant funds is attached for Executive Board consideration. At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

I will provide a brief presentation on this item, and staff and I will be present at the meeting to summarize and address any questions prior to requesting Board approval.

MM: cf

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA FY2022 HOMELAND SECURITY
GRANT PROGRAM (HSGP) GRANT FUNDS**

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 is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2022 Homeland Security Grant Program activities; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive an amount not to exceed \$2,000,000 in FY2022 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

Section 2. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 22, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 8

Exhibit: 2022-09-08-EP

Meeting Date: September 22, 2022

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant Funds and Interlocal Agreements with the Cities of Irving and Grand Prairie

The North Central Texas Council of Governments (NCTCOG) will assist the Office of the Governor and Homeland Security Grants Division (OOG) in administering the Statewide Emergency Radio Infrastructure (SERI) Grant Program.

Only Regional Councils of Governments and State Agencies were allowed to submit applications. The Emergency Preparedness Department worked with multiple jurisdictions to complete applications and only one project was awarded funding.

Project to be funded under FY2023 SERI Grant is:

4561701 – 2023 SERI – NCTCOG – City of Irving and Grand Prairie DFW Corridor Infrastructure Project

This funding is a part of the FY2023 Texas General Appropriations Act, Article I, Rider 25 for Trusteed Programs within the Office of the Governor. Funds will be used to enhance current capabilities or address capability gaps identified by the Texas Department of Public Safety (DPS) or Texas Interoperable Communications Coalition (TxICC) in either the Texas Statewide Communications Interoperability Plan (SCIP), a COG Regional Communications Interoperability Plan (RICP) or the DPS Report on Interoperable Communications to the Texas Legislature. The performance period for projects under this FY2023 SERI grant program are September 1, 2022, to August 31, 2024.

Grant projects must be in support of one of the following approved activity areas:

1. Development or enhancement of primary interoperable emergency radio communications infrastructure.
2. Connection to a regional or statewide systems or expansion of a regional system.
3. Improving or establishing tower sites and/or related communications equipment (shelters, generators, etc.); or
4. Enhancement or maintenance of existing capabilities (e.g., life cycle replacement of equipment other than subscriber equipment).

NCTCOG is requesting approval to accept the SERI Grant Award to administer the grant funds and enter into an Interlocal Agreement with the City of Irving and the City of Grand Prairie. Responsibilities of NCTCOG will include serving as a liaison between our regional stakeholders and the OOG to assist in distributing information, administering the grant program, and ensure all grant and eligibility requirements are met so that expenses are reimbursed. Responsibilities of the City of Irving and the City of Grand Prairie will be to front fund all purchases, procure equipment and services, complete installation, maintain the equipment, and ensure all receipts are submitted to NCTCOG for reimbursement.

A draft resolution authorizing acceptance of an amount not to exceed \$1,000,000 in FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant Funds and to enter into an Interlocal Agreement with the City of Irving and the City of Grand Prairie is attached for Executive Board consideration. At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

I will provide a brief presentation on this item, and staff and I will be present at the meeting to summarize and address any questions prior to requesting Board approval.

MM: cf

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2023 STATEWIDE EMERGENCY RADIO INFRASTRUCTURE (SERI) GRANT FUNDS AND INTERLOCAL AGREEMENTS WITH THE CITIES OF IRVING AND GRAND PRAIRIE

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 is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to administer the FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive an amount not to exceed \$1,000,000.00 in FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant funds to improve regional communication systems and expand capabilities of first responder services and enhance redundancy among regional partners.

Section 2. Interlocal Agreements with the Cities of Irving and Grand Prairie to front fund all purchases, procure equipment and services, complete installation, maintain the equipment, and ensure all receipts are submitted to NCTCOG for reimbursement, be and are hereby approved.

Section 3. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 22, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 10

Exhibit: 2022-09-10-AG

Meeting Date: September 22, 2022

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Supplemental Allocations for Aging Nutrition Services

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to support home-delivered meals for people who are at least 60 years old and live in its 14-county service region, consisting of those counties surrounding—but not including—Dallas and Tarrant. It relies on a network of 12 non-profit agencies that were selected through a Call for Projects.

In August 2019, the Executive Board authorized pass through of approximately \$3.7 M per annum to nutrition subrecipients. All allocations were based on estimated funding figures provided by the Texas Health and Human Services Commission (HHSC) and subject to future amendments resulting from subsequent increases or decreases in state and federal allocations. In May 2022, the Board subsequently authorized supplemental allocations to eligible nutrition subrecipients with funding through the CARES and American Rescue Acts.

NCTCOG has unexpended Title III funds it wishes to fully expend during the current fiscal year. As such, staff is seeking Board authority to make supplemental allocations to six nutrition subrecipients that are likely to exceed the terms of their performance-based based agreements. More specifically, staff is requesting to increase the home-delivered meal budget by \$450,000 and allocate a proportionate share to the following subrecipients: Meals on Wheels of Collin County, Meals on Wheels North Central Texas, Senior Connect, Parker County Committee on Aging, Somervell County Committee on Aging, and Wise County Committee on Aging.

A draft resolution authorizing supplemental allocations for Fiscal Year 2022 nutrition subrecipients is attached for Executive Board consideration.

I will be available September 22nd, should you or the Board have questions.

Thank you.

DG:ct

RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR AGING NUTRITION SERVICES

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

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

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

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

WHEREAS, NCTCOG received a substantial increase in funding from HHSC and wishes to more fully support nutrition subrecipients that are in a position to exceed the terms of their performance-based agreements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes the supplemental allocation of \$450,000 in the aggregate to nutrition subrecipients that exceed the terms of their performance-based agreements, which may include: Meals on Wheels of Collin County, Meals on Wheels North Central Texas, Senior Connect, Parker County Committee on Aging, Somervell County Committee on Aging, and Wise County Committee on Aging.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 11

Exhibit: 2022-09-11-WD

Meeting Date: September 22, 2022

Submitted By: Phedra Redifer
Director, Workforce Development

Item Title: Resolution Endorsing a Contract with Velex to Provide Registered Apprenticeship Training

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Apprenticeship Texas Expansion Grant. The Expansion Grant provides funding for registered apprenticeship training to help employers develop new and expand existing apprenticeship programs.

The Expansion Grant employer partner, Velex, will provide apprenticeship training in the Telecommunications Industry Registered Apprenticeship Program (TIRAP), increase awareness and education about the program across the region to diverse candidate groups, and promote sustainable career opportunities in the Utility System Construction industry sector.

In an effort to ensure project completion, the contract with Velex was executed in August 2022. A draft resolution endorsing the contract with Velex, for an eighteen (18) month term and in an amount not to exceed \$702,000, is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

**RESOLUTION ENDORSING A CONTRACT WITH VELEX TO PROVIDE REGISTERED
APPRENTICESHIP TRAINING**

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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Apprenticeship Texas Expansion Grant; and,

WHEREAS, in an effort to ensure project completion, the contract with Vexel was executed in August 2022; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses a contract with Vexel to provide apprenticeship training in the Telecommunications Industry Registered Apprenticeship Program (TIRAP), for an eighteen (18) month term and in an amount not to exceed \$702,000.

Section 2. The Executive Director or designee is authorized to execute necessary agreements with Vexel, in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 12

Exhibit: 2022-09-12-WD

Meeting Date: September 22, 2022

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board, issued a Request for Proposals (RFP) # 2022-058 on August 1, 2022, soliciting responses from qualified organizations interested in providing a talent/capabilities assessment and strategic structural alignment and implementation plan.

The RFP closed on August 22, 2022. Two proposals were received and publicly opened. Proposals were evaluated by a committee comprised of NCTCOG staff from the Administration Workforce Development departments. Following evaluation, the Evaluation Committee is recommending contract award to Kezzler Group, LLC.

A draft resolution authorizing a contract with Kezzler Group, LLC, for a maximum twelve (12) month term and in an amount not to exceed \$135,000, is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT WITH KEZZLER GROUP, LLC FOR STRATEGIC STRUCTURAL ALIGNMENT AND IMPLEMENTATION CONSULTING SERVICES

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board issued a Request for Proposals (RFP) # 2022-058 on August 1, 2022, soliciting responses from qualified organizations interested in providing a talent/capabilities assessment and strategic structural alignment and implementation plan; and,

WHEREAS, following evaluation, it is recommended that contract be awarded to Kezzler Group, LLC; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Kezzler Group, LLC, for Strategic Structural Alignment and Implementation consulting services, for a maximum twelve (12) month term and in an amount not to exceed \$135,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Kezzler Group, LLC in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 13

Exhibit: 2022-09-13-TR

Meeting Date: September 22, 2022

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

Item Title: Resolution Endorsing Fiscal Year 2022 Safe Streets and Roads for All Grant Application Submitted to the United States Department of Transportation

In May 2022, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2022 funds for the Safe Streets and Roads for All (SS4A) Discretionary Grant Program, regarding improving roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users. The Notice of Funding Opportunity indicated availability of \$5 billion over five years, and up to \$1 billion for the SS4A Grant Program in FY 2022; final applications were due to the USDOT on September 15, 2022.

NCTCOG submitted an application for \$21.8 million in federal transportation funds to implement complete street (context sensitive) roadway modifications, safety improvements, and technology upgrades to the Martin Luther King, Jr./Cedar Crest Blvd. in southern Dallas. A map is attached providing information on project location. The total project cost is anticipated to be \$27.25 million, with the City of Dallas and Dallas Area Rapid Transit providing a total of \$5.45 million in local match. The relatively new national infrastructure program is available to assist all local governments to secure construction funds. The proposed project will benefit residents in a historically disadvantaged area of Dallas with safety improvements for all roadway travelers, increases transportation choices, improves air quality, and provides access to employment, education, and community services.

The Regional Transportation Council approved the submission of this project application on September 8, 2022. Staff is requesting endorsement of the SS4A grant application. If awarded, NCTCOG will work with the USDOT on the most efficient method to transfer these funds to the region.

A draft resolution authorizing endorsement of the FY 2022 Safe Streets and Roads for All application 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.

JA:kw
Attachment

**RESOLUTION ENDORSING FISCAL YEAR 2022 SAFE STREETS AND ROADS FOR ALL
GRANT APPLICATION SUBMITTED TO THE UNITED STATES DEPARTMENT OF
TRANSPORTATION**

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, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in May 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Safe Streets and Roads for All (SS4A) Program; and,

WHEREAS, on September 8, 2022, the RTC approved the submittal of a grant application for a total of \$21.8 million in funding under the SS4A Program, with the City of Dallas and Dallas Area Rapid Transit providing the local match and NCTCOG submitting the application.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the USDOT under the SS4A Program in the amount of \$21.8 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

Section 3. NCTCOG is authorized to receive approximately \$21.8 million in SS4A Program funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 6. This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

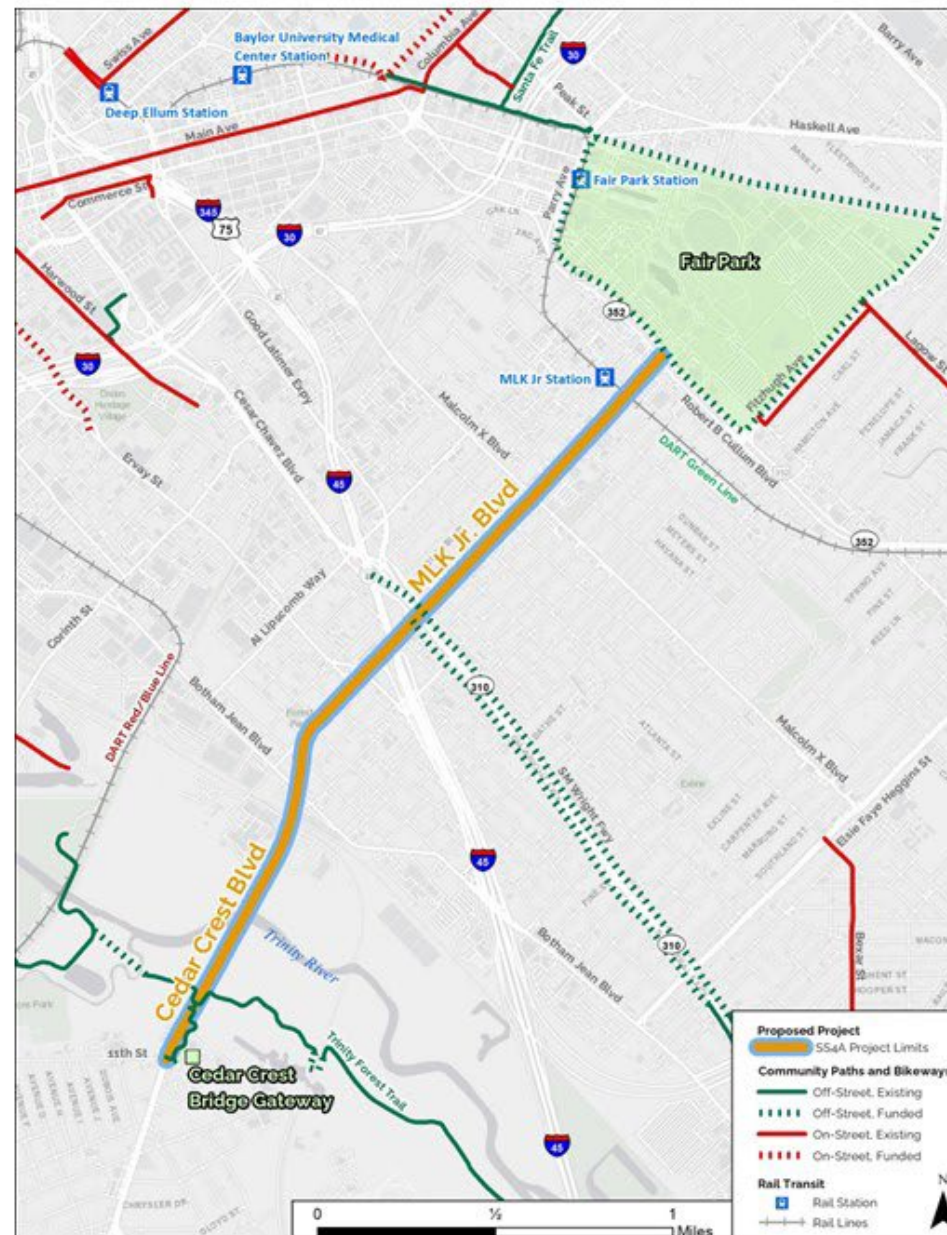
Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Attachment 1

Safe Streets Grant Application Anticipated Project Budget

Component Name	Project Cost	Federal (SS4A)	Non-Federal Match	Match Source
Complete Street (Context Sensitive) Retrofit, Safety, and Technology Upgrades	\$26,250,000	\$21,000,000	\$5,250,000	City of Dallas
Dallas Area Rapid Transit Bus Stop / Smart Bus Shelter Upgrades	\$1,000,000	\$800,000	\$200,000	DART
Total	\$27,250,000	\$21,800,000	\$5,450,000	







North Central Texas Council of Governments

Item 14

Exhibit: 2022-09-14-TR

Meeting Date: September 22, 2022

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

Item Title: Resolution Authorizing Fiscal Year 2022 Railroad Crossing Elimination
Program Grant Application to the United States Department of Transportation

In July 2022, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2022 funds for the Railroad Crossing Elimination Program (RCEP). This \$573.3 million program solicits project applications to improve the safety and mobility of people and goods through (1) roadway-rail grade separations or closures; (2) track relocation; (3) improvement or installation of protective devices, signals, signs, or other measures, provided such activities are related to grade closures/separations or track relocations; and (4) innovative solutions via technology, education, and/or other means. Funding amounts are set aside for the following purposes: (1) Planning - \$18 million; (2) Rural or Tribal Grade Crossing Improvement Projects - \$114.7 million; and (3) Urban Grade Crossing Improvement Projects - \$440.6 million. Applications are due to USDOT on October 4, 2022.

The North Central Texas Council of Governments will submit a RCEP application for the following project: Prairie Creek Road/Union Pacific Railroad (UPRR) Grade Separation Project. NCTCOG will apply for a total of \$15,138,299 in RCEP funding to expedite delivery of this \$36,254,902 project. The Regional Transportation Council (RTC) approved the submittal of this RCEP application on September 8, 2022. If awarded, staff will work with USDOT on the most efficient method for transferring those funds to the region. The proposed project will benefit residents by replacing and removing a dangerous and congested at-grade crossing by constructing a grade-separated crossing.

A draft resolution authorizing the FY 2022 RCEP application 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.

JN:kw
Attachment

**RESOLUTION AUTHORIZING FISCAL YEAR 2022 RAILROAD CROSSING ELIMINATION
PROGRAM GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF
TRANSPORTATION**

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, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in July 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Railroad Crossing Elimination Program (RCEP); and,

WHEREAS, on September 8, 2022, the RTC approved the submittal of an application for a total of \$15,138,299 in RCEP Grant funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the submittal of a RCEP grant application to the USDOT in the amount of \$15,138,299, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

Section 3. NCTCOG is authorized to receive approximately \$15,138,299 in RCEP funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments (NCTCOG) to carry out the initiatives described herein.

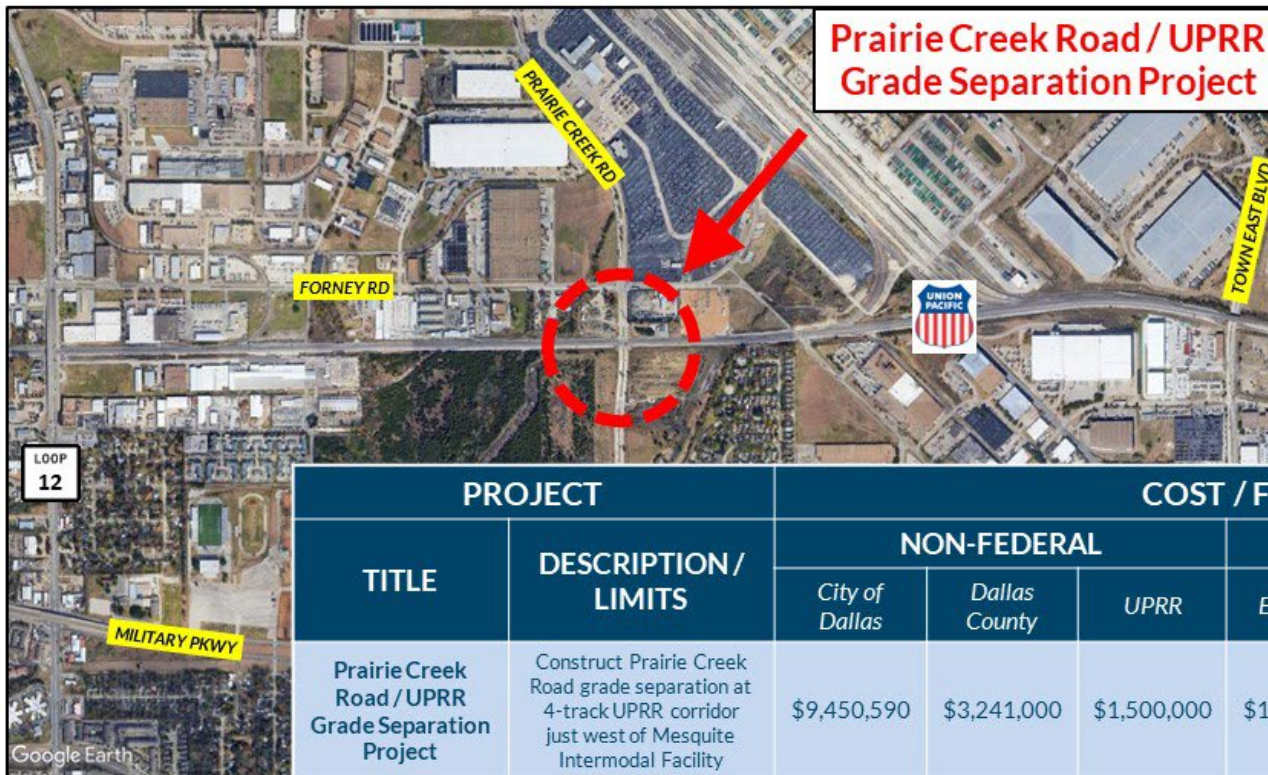
Section 6. This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RAILROAD CROSSING ELIMINATION PROGRAM (RCEP) – SUBMITTAL



PROJECT		COST / FUNDING STATUS						
TITLE	DESCRIPTION / LIMITS	NON-FEDERAL			FEDERAL			TOTAL PROJECT COST
		City of Dallas	Dallas County	UPRR	Earmark	CMAQ	RCEP Grant	
Prairie Creek Road / UPRR Grade Separation Project	Construct Prairie Creek Road grade separation at 4-track UPRR corridor just west of Mesquite Intermodal Facility	\$9,450,590	\$3,241,000	\$1,500,000	\$1,602,360	\$5,322,653	\$15,138,299	\$36,254,902



RTC Action Item –
Railroad Crossing Elimination Program





North Central Texas Council of Governments

Item 15

Exhibit: 2022-09-15-TR

Meeting Date: September 22, 2022

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

Item Title: Resolution Authorizing Execution of Agreements with STAR Transit for Transit Service in Cedar Hill and Duncanville

The Southern Dallas County Transit Study was finalized in 2021, focusing on the strategic implementation of transit and mobility services in a part of the North Texas region that has limited access to existing transit services. As recommended in the study, the North Central Texas Council of Governments (NCTCOG) began facilitating discussions in 2021 between STAR Transit and the cities of Cedar Hill and Duncanville on potential expansion of transit service to each municipality.

As a designated recipient of Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, NCTCOG utilizes set-aside FTA funding for strategic initiatives serving transit-dependent individuals. The Enhanced Mobility of Seniors and Individuals with Disabilities Program focuses on transit services for seniors and individuals with disabilities when other transportation options are limited. Each city submitted a proposal to NCTCOG's Transit Strategic Partnerships program requesting funding to be awarded to STAR Transit for the purpose of introducing pilot transit service that prioritizes seniors and individuals with disabilities. Currently, there is no public transportation service in the cities of Cedar Hill and Duncanville. The proposed project will benefit residents by building the foundation of transit service in the area and connecting high need residents to essential services. Requested funding will support a combination of demand response and STARNow same-day service for a pilot period of two years. The Regional Transportation Council approved funding for these projects on September 8, 2022, utilizing FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program funds previously set aside for the Transit Strategic Partnerships Program. Staff is requesting Executive Board approval to authorize agreements with STAR Transit in an amount not to exceed \$1,260,000 (\$1,008,000 Federal, \$252,000 Local) to support expansion of services to the cities of Cedar Hill and Duncanville. Local match will be provided by Cedar Hill and Duncanville.

A draft resolution authorizing agreements with STAR Transit in an amount not to exceed \$1,260,000 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.

RJ:tmb
Attachment

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH STAR TRANSIT FOR
TRANSIT SERVICE IN CEDAR HILL AND DUNCANVILLE**

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program supports the sustainability and innovative solutions for transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on September 8, 2022, the RTC approved funding to support expansion of service to Cedar Hill and Duncanville utilizing FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program funds previously set aside for the Transit Strategic Partnerships Program; and,

WHEREAS, STAR Transit is the public transit provider in Kaufman, Rockwall, and southern Dallas Counties in the North Central Texas region and has identified opportunities for expansion of service to Cedar Hill and Duncanville; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute agreements with STAR Transit for an amount not to exceed \$1,260,000 (\$1,008,000 Federal, \$252,000 Local) in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for expansion of services to Cedar Hill and Duncanville.

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.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 16

Exhibit: 2022-09-16-TR

Meeting Date: September 22, 2022

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

Item Title: Resolution Authorizing Amendment to the Contract with ETC Institute for the 2020 North Central Texas Regional Transit On-Board Survey

On December 19, 2019, the North Central Texas Council of Governments (NCTCOG) Executive Board approved NCTCOG to enter into a consultant contract with ETC Institute to conduct the 2020 North Central Texas Transit On-Board Survey. This survey project is a collaborative effort between NCTCOG, Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA), and Fort Worth Transportation Authority d/b/a Trinity Metro. The goal is to conduct a full transit travel survey on buses, streetcars, on-demand services, light rail lines, and commuter rail lines of DART, DCTA, and Trinity Metro. This transit survey provides a comprehensive picture of socioeconomic characteristics of transit users along with the trip details that help determine how and why they use the transit system. Transit agencies can use this data to adjust existing service and develop future plans. The proposed project will benefit residents by providing data that will assist transit agencies in designing more efficient routes for residents using transit services.

The major tasks of this project, including the main data collection, were halted in March 2020 due to the Covid-19 Pandemic. In June 2022, ETC Institute resumed work on preparation for the transit on-board survey with plans to conduct the data collection in 2022 and 2023. Since the preparation tasks and data collected in 2020 prior to work stoppage is deemed to be irrelevant to new “normal” conditions and the transit agencies have since updated schedules and services (transit networks), additional funds are needed to complete the project.

A draft resolution authorizing an amendment to the contract with ETC Institute, to add \$425,000 in Federal Transit Administration funds for a new total contract amount not to exceed \$2,175,000, is attached for Executive Board consideration. ETC is committed to meet a minimum of 31.92 percent for Disadvantaged Business Enterprise participation goals for planning activities. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KY:va
Attachment

**RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH ETC INSTITUTE
FOR THE 2020 NORTH CENTRAL TEXAS REGIONAL TRANSIT ON-BOARD SURVEY**

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, the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program Subtask 2.01 provides for consultant assistance to implement a regional transit on-board survey; and,

WHEREAS, on December 19, 2019, the NCTCOG Executive Board approved a request to secure consultant assistance for the 2020 North Central Texas Regional Transit On-Board Survey; and,

WHEREAS, on December 20, 2019, NCTCOG executed a contract with ETC Institute to implement the 2020 North Central Texas Regional Transit On-Board Survey; and,

WHEREAS, the major tasks of the 2020 North Central Texas Regional Transit On-Board Survey, including the main data collection, were halted in March 2020 due to the Covid-19 Pandemic; and,

WHEREAS, since preparation tasks and data collected in 2020 prior to work stoppage are deemed to be irrelevant to new "normal" conditions, and the transit agencies have since updated schedules and services (transit networks), additional funds are needed to complete the project; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract amendment between NCTCOG and ETC Institute to add Federal Transit Administration funds in the amount of \$425,000 to implement the 2020 North Central Texas Regional Transit On-Board Survey for a total contract amount not to exceed \$2,175,000 be and is hereby approved.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.
- 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.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 17

Exhibit: 2022-09-17-TR

Meeting Date: September 22, 2022

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

Item Title: Resolution Authorizing Agreement with Recipient for the North Texas Clean Diesel Project 2021 Call for Projects

The Regional Transportation Council (RTC) opened the North Texas Clean Diesel Project (NTCDP) 2021 Call for Projects (CFP) on October 14, 2021. This initiative is funded from approximately \$2.3 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure.

Eligible applicants of NTCDP include private companies and public entities such as local governments who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at www.nctcog.org/fleetpolicy.

Based on the single application and available NTCDP funding, one eligible project was received from MHC Truck Leasing. Staff recommends a rebate award to MHC Truck Leasing not to exceed a total of \$220,259 in EPA funds to replace one diesel vehicle with a newer, zero-emission vehicle. As required by the EPA for replacement projects, MHC Truck Leasing will provide a local contribution of at least 55 percent of the project cost. The proposed project will benefit residents because it advances zero-emission vehicle technology, reduces diesel engine emissions that create ozone, and reduces noise. The RTC approved funding for this CFP recommendation at its September 8, 2022, meeting. After funding the recommendation, a balance of approximately \$98,000 remains for the NTCDP and will be made available through continuing funding opportunities.

A draft resolution authorizing an agreement is attached for Executive Board consideration. The following table details the anticipated funding recipient and source:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
MHC Truck Leasing	NTCDP	45%	\$220,259	55%	\$269,206

I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JB:ac
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH RECIPIENT FOR THE NORTH TEXAS
CLEAN DIESEL PROJECT 2021 CALL FOR PROJECTS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the North Texas Clean Diesel Project 2021 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on October 14, 2021, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on September 8, 2022, the RTC approved funding for this project under the North Texas Clean Diesel Project 2021 CFP; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and MHC Truck Leasing for an amount not to exceed \$220,259 in Environmental Protection Agency funds (no more than 45 percent of project costs) and approximately \$269,206 in local contributions (at least 55 percent of project costs) 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.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 18

Exhibit: 2022-09-18-TR

Meeting Date: September 22, 2022

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

Item Title: Resolution Authorizing Travel Outside North America

The International Bridge, Tunnel and Turnpike Association (IBTTA) is hosting the 2022 Global Tolling Summit in October 2022 in Dublin, Ireland. The IBTTA Summit will bring worldwide experts to share ideas, challenges, and experiences in planning for new mobility trends and the use of new technology in efficiently operating and maintaining assets, reducing costs, and improving safety. In addition, this conference will showcase the region's successful implementation of using technology to verify high-occupant vehicle status on managed lanes and in a Federal Highway Administration grant to show proof of concept in using technology as a potential gas tax replacement. The proposed project will benefit residents by providing regional planners with the latest tools to operate the region's managed lane and freeway system in the most efficient and equitable way possible.

North Central Texas Council of Governments staff member, Dan Lamers, Senior Program Manager, has been invited to speak at the Summit regarding the use of the region's GoCarma system which is currently used to verify vehicle occupancy for the purpose of providing high-occupancy vehicle (HOV) discounts on managed lanes and will also be used as part of a Federal Highway Administration grant to show proof of concept in using technology as a potential gas tax replacement. Travel, lodging, and meals are expected to be approximately \$4,000. Executive Board approval will be requested for travel outside North America for this staff member.

The North Central Texas Council of Governments' personnel policy requires explicit approval by the Executive Board for staff travel outside of North America. A draft resolution authorizing foreign travel for Dan Lamers of the Transportation Department 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.

DL:al
Attachment

RESOLUTION AUTHORIZING TRAVEL OUTSIDE NORTH AMERICA

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 North Central Texas Council of Governments' personnel policy requires explicit approval by the Executive Board for staff travel outside of North America; and,

WHEREAS, Dublin, Ireland is hosting the 2022 Global Tolling Summit in October; and,

WHEREAS, NCTCOG staff member, Dan Lamers, has been invited to speak at the Global Tolling Summit; and,

WHEREAS, this conference provides an opportunity for an exchange of knowledge on subject matter of critical importance to this region, and in turn will showcase the region's successful implementation of using technology to verify high-occupant vehicle status on managed lanes and in a Federal Highway Administration grant to show proof of concept in using technology as a potential gas tax replacement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. In accordance with NCTCOG's personnel policy for travel, permission is granted for Dan Lamers to travel outside of North America to the 2022 Global Tolling Summit to be held in Dublin, Ireland.

Section 2. The Executive Director or designee is authorized to execute all related travel documents, in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 19

Exhibit: 2022-09-19-ED

Meeting Date: September 22, 2022

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

Item Title: Resolution Authorizing a Contract Extension with Atkins North America, Inc. for the Regional Stormwater Monitoring Program

The Regional Stormwater Monitoring Program has been on-going in the Dallas-Fort Worth (DFW) metropolitan area since 1996. Participants include seven of the largest cities in our region (Dallas, Fort Worth, Arlington, Irving, Garland, Plano and Mesquite) and the North Texas Tollway Authority. This program ensures that participating entities are in compliance with Texas Commission on Environmental Quality (TCEQ) permits for municipal stormwater discharges.

Each permit term runs for a period of 5 years, during which time a consultant is contracted to provide technical environmental assistance. A Request for Qualifications was issued June 2017 to solicit qualified firms for the current permit term. A Consultant Selection Committee, comprised of representatives from each participating entity, reviewed and evaluated the Statement of Qualifications, and recommended the contract with Atkins North America Inc. (with sub-consultants Freese and Nichols Inc.; Dougherty Sprague Enterprises, Inc.; and Environmental Laboratories). That contract was authorized by the NCTCOG Executive Board on September 28, 2017, for a maximum five (5) year term and in an amount not to exceed \$1,850,000, and it expires September 30, 2022.

A section of the Stormwater Monitoring report newly mandated by TCEQ requires a technical review by the eight participants. Atkins North America, Inc., has requested additional time to address all technical comments by the eight program participants.

A draft resolution authorizing a contract extension to November 30, 2022 (for time only, no additional cost) with Atkins North America, Inc. is attached for Executive Board consideration.

I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH ATKINS NORTH AMERICA, INC.
FOR THE REGIONAL STORMWATER MONITORING PROGRAM**

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

WHEREAS, the North Central Texas Council of Governments (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 Regional Stormwater Monitoring Program was developed by NCTCOG and its member governments to provide assistance in complying with federal and state stormwater permit requirements; and,

WHEREAS, the Regional Stormwater Monitoring Program is coordinated by NCTCOG with guidance from the Stormwater Monitoring Task Force, comprised of local government staff; and,

WHEREAS, on September 28, 2017, the NCTCOG Executive Board authorized a contract with Atkins North America, Inc., for the Regional Stormwater Monitoring Program, for a maximum five (5) year term and in an amount not to exceed \$1,850,000; and,

WHEREAS, it has become necessary to extend that contract (time only, no additional cost) to ensure Atkins North America, Inc., has time to address all technical comments by the eight program participants; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract extension between NCTCOG and Atkins North America, Inc., to perform contract services through November 30, 2022, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements with Atkins North America, Inc., in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 22, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
Collin County Judge



North Central Texas Council of Governments

Item 20

Exhibit: 2020-09-20-ED

Meeting Date: September 22, 2022

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

Item Title: Appointments to Department of Environment and Development Advisory
Committees

The Executive Board is being asked to consider appointments to the following advisory committees:

- **Public Works Council (PWC)** – Originating in 1977 as the Standard Specifications Advisory Committee, becoming the Public Works Advisory Committee in 1984, and evolving into the PWC in 2001, this committee is composed of public and private sector professionals with public works and development expertise. The current PWC structure is based on large jurisdiction and subregion representation. The subregions are intended to provide a linkage to the Council for all jurisdictions in the region and allow for subregional meetings to address localized issues.
- **Regional Codes Coordinating Committee (RCCC)** – The North Central Texas Council of Governments' (NCTCOG) RCCC is comprised of area public and private code professionals that research and provide recommendations on the standardization of municipal construction codes.
- **Resource Conservation Council (RCC)** – Serving as NCTCOG's solid waste advisory committee, the RCC provides support and advice on methods to reduce, reuse, and recycle valuable resources and to provide proper handling and disposal of non-recoverable waste materials.
- **Water Resources Council (WRC)** – The WRC was established in 1979 to advise NCTCOG's Executive Board on both technical and policy issues related to water resources matters. The WRC reviews day-to-day technical issues; oversees the water resources planning process; and performs technical review of water-related grant applications.

Please reference Attachment 1 for the listing of members recommended for appointment/reappointment as well as continuing members. I look forward to discussing these recommendations with the Executive Board.

PUBLIC WORKS COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Michael Owen
City Engineer
City of Fort Worth

Vice Chair: Carrie Jones
Assistant Director
City of Plano

Public Sector Standing Member	2022	2023
City of Arlington	Keith Brooks Director of Public Works and Transportation	**
City of Arlington	Christopher Funches Project Engineer	Christopher Funches Project Engineer
City of Carrollton	Jody Byerly Director of Public Works	Jody Byerly Director of Public Works
City of Dallas	Haytham Hassan Senior Program Manager	Derek White Assistant City Engineer
City of Dallas	Ali Hatefi Director of Public Works	**
City of Denton	Pritam Deshmukh Deputy Director of Water / Wastewater Utilities	Pritam Deshmukh Deputy Director of Water / Wastewater Utilities
City of Fort Worth	Michael Owen City Engineer	**
City of Fort Worth	Juan Cadena Operations Officer	Juan Cadena Operations Officer
City of Frisco	Dan Franke Right of Way Manager, Senior Civil Engineer	David Chacon Senior Civil Engineer
City of Garland	Michael Polocek Director of Engineering	Michael Polocek Director of Engineering
City of Grand Prairie	Douglas Taylor Operations Manager	**
City of Irving	David Springob Engineer Manager	Walter Thomas City Engineer
City of Lewisville	Keith Marvin Director of Public Services	**

** Continuing – term ends 9/30/2023

City of McKinney	Paul Sparkman Assistant Director of Public Works	Paul Sparkman Assistant Director of Public Works
City of Mesquite	Lisa Crossman Project Engineer	**
City of Plano	Gerald Cosgrove Director of Public Works	Carrie Jones Assistant Director of Public Works for Streets / Traffic / Drainage
City of Richardson	Jim Dulac Assistant Director of Engineering Interim for Shawn Poe	**
Collin County	Mark Hines Assistant Director of Public Works	Mark Hines Assistant Director of Public Works
Dallas County	Cecelia Rutherford Assistant Director	Cecelia Rutherford Assistant Director
Denton County	Stephen Belknap Assistant Director of Development Services	Stephen Belknap Assistant Director of Development Services
Tarrant County	Joseph Jackson County Engineer / Assistant Director	**

Public Sector Subregional Representative	2022	2023
Denton/Lake Cities	George Marshall City Engineer City of Corinth	Layne Cline Public Works Superintendent City of Lake Dallas
DFW North	Vacant	Clayton Riggs Director of Public Works Town of Flower Mound
East	Karl Zook City Engineer City of Forney	Scott Monaghan Director of Public Works City of Fate
Mid-Cities	Caroline Waggoner Director of Public Works City of North Richland Hills	Caroline Waggoner Director of Public Works City of North Richland Hills
Northeast	Andrew Figueroa Director of Public Works City of Celina	Andrew Figueroa Director of Public Works City of Celina
Northeast Dallas	Amy Williams Director of Engineering City of Rockwall	Ronnie O'Brien Assistant Director of Public Works City of Rowlett

** Continuing – term ends 9/30/2023

Public Sector Subregional Representative	2022	2023
Northeast Tarrant	Vacant	Keith Miertschin Assistant Director of Operations City of Grapevine
Northwest	Joey Highfill Public Works Director Wise County	Dillon Luna Management Analyst Town of Northlake
Northwest Dallas	Kumar Gali Assistant Director of Public Works, Operations City of Coppell	**
Northwest Tarrant	Larry Hoover Director of Public Works White Settlement	**
South Tarrant	Bart VanAmburgh Director of Public Works City of Mansfield	**
Southeast	Jim Lockart Assistant Director of Public Works and Engineering City of Waxahachie	**
Southeast Dallas	Charles Brewer Director of Public Works City of Hutchins	Brooks Williams City Manager City of Ferris
Southwest	Jeremy Hutt Director of Public Works City of Cleburne	Jeremy Hutt Director of Public Works City of Cleburne
Southwest Dallas	Bryan Ramey Director of Public Works City of Duncanville	Robert Woodbury City Engineer City of Cedar Hill
West	Manny Palacios Director of Transportation and Public Works City of Weatherford	Manny Palacios Director of Transportation and Public Works City of Weatherford

** Continuing – term ends 9/30/2023

Private Sector	2022	2023
Associated General Contractors	Connor VanSteenberg North Texas Area Manager, Associated General Contractors of Texas	**
Associated General Contractors	Sam Davis Vice President / General Manager TexasBit	**
Council of Engineering Companies	Chris Cha Principal Pacheco Koch	**
Council of Engineering Companies	John Ho Vice President Huitt-Zollars	**
Texas Council of Engineering Laboratories / GeoProfessionals Serving Texas	Lyndon Cox Senior Principal / Engineer Terracon Consultants	Lyndon Cox Senior Principal / Engineer Terracon Consultants

REGIONAL CODES COORDINATING COMMITTEE

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: David Kerr
Fire Marshal
City of Melissa

Vice Chair: Selso Mata
Chief Building Official
City of Plano

Member	2022	2023
City of Arlington	Rick Ripley Building Official	**
City of Carrollton	Brett King Chief Building Official City of Carrollton	Brett King Chief Building Official City of Carrollton
City of McKinney	Suzanne Arnold Chief Building Official	**
City of Corinth	Grover C. Joiner (Cleve) Certified Building Official	**
City of Dallas	Little David Session Building Official	Little David Session Building Official

** Continuing – term ends 9/30/2023

Member	2022	2023
City of Dallas	Lt. Dwight Freeman Dallas Fire-Rescue	Lt. Dwight Freeman Dallas Fire-Rescue
City of Fort Worth	Allison Gray Assistant Director, Development Division	**
City of Fort Worth	Bob Morgan Senior Fire Protection Engineer	**
City of Frisco	Philip Climer Assistant Building Official	Philip Climer Assistant Building Official
City of Irving	Wayne K. Snell, Jr. Director of Inspections	Wayne K. Snell, Jr. Director of Inspections
City of Lewisville	Jeremy Booker Building Official	Jeremy Booker Building Official
City of Mansfield	Paul Coker Chief Building Official	**
City of Melissa	David Kerr Fire Marshal	**
City of North Richland Hills	David Pendley Chief Building Official	David Pendley Chief Building Official
City of Plano	Selso Mata Chief Building Official	Selso Mata Chief Building Official
City of Rockwall	Jeffrey Widmer Chief Building Official	Jeffrey Widmer Chief Building Official
Town of Flower Mound	Joelle Hainley Building Official	Joelle Hainley Building Official
Town of Prosper	Jim Olk Chief Building Official (retired) City of Garland	Brady Cudd Building Official
Associated General Contractors	Jack Baxley Vice President of Governmental Affairs TEXO	Jack Baxley Vice President of Governmental Affairs TEXO
Private Sector Representative	Craig Brooks National Dir., SF Services Burgess Construction Consultants	**

** Continuing – term ends 9/30/2023

Member	2022	2023
Private Sector Representative	Dan Lepinski, P.E. Principle	**
American Institute of Architects, East	Bruce Rachel Architect Hensley Lamkin Rachel, Inc.	**
Construction Code Consultant	Stan Folsom Executive Director Systemhouse	Stan Folsom Executive Director Systemhouse
Society of Fire Protection Engineers	James Rodriguez Executive Vice President Fox Energy Specialists Greater Fort Worth Builders Association	**
Energy Specialist	Bahman Yazdani Associate Director Texas A&M Energy Systems Laboratory	**
Dallas Builders Association	David Lehde Director of Government Affairs Dallas Builders Association	**
Dallas Builders Association	Gregg McGriff Vice President Altura Homes	Gregg McGriff Vice President Altura Homes
Building Owners and Managers Association, Dallas	Joe Bass Senior Vice President – Development Hillwood	Joe Bass Senior Vice President – Development Hillwood

RESOURCE CONSERVATION COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Kathy Fonville
Sustainability Program Coordinator
City of Mesquite

Vice Chair: Howard Redfearn
Environmental Manager
City of Mansfield

** Continuing – term ends 9/30/2023

Public Sector Member	2022	2023
City of Allen	Donna Giles Commercial Waste Services Coordinator	**
City of Arlington	Misty Adams Environmental Programs Coordinator	**
City of Cedar Hill	Duy Vu Environmental Manager	**
City of Dallas	Danielle McClelland Division Manager – Zero Waste, Environmental Quality & Sustainability	Danielle McClelland Division Manager – Zero Waste, Environmental Quality & Sustainability
City of Denton	Ami Reeder Regulatory Compliance Manager	**
City of Fort Worth	Christian Harper Contract Services Administrator interim for Robert Smouse	**
City of Frisco	New Participant in 2023	Julianah Marie Environmental Programs Superintendent
City of Garland	Tiana Lightfoot Svendsen Environmental Outreach Coord.	Chris Hoffnagle Landfill Director
City of Grand Prairie	Patricia Redfearn Solid Waste Manager	Patricia Redfearn Solid Waste Manager
City of Grapevine	Dewey Stoffels Environmental Manager	Dewey Stoffels Environmental Manager
City of Lewisville	Tim Yatko Materials Management Specialist	**
City of Mansfield	Howard Redfearn Environmental Manager	Howard Redfearn Environmental Manager
City of McKinney	Eric Hopes Environmental Services Division Manager	**
City of Mesquite	Kathy Fonville Sustainability Program Coordinator	Kathy Fonville Sustainability Program Coordinator
City of Plano	Sarah Luxton SEED Supervisor	**
City of Weatherford	Dustin Deel Director of Municipal and Community Services	**

** Continuing – term ends 9/30/2023

Public Sector Member	2022	2023
Dallas County	Rudy Phillips Assistant Director of Environmental Health	Analisa Griffith Sanitarian Health Inspector
Ellis County	David Bull Deputy Fire Marshal	**
Hood County	Rick Crownover Director of Public Works City of Granbury	Rick Crownover Director of Public Works City of Granbury
Kaufman County	New Participant in 2023	Pam Corder Project Manager
Tarrant County	Robert Berndt Environmental Specialist	Maria Moreno Environmental Specialist
Wise County	Joey Highfill Public Works Director	**

Other	2022	2023
Educational	Melanie Sattler Associate Professor Department of Civil Engineering University of Texas at Arlington	Dr. Arpita Bhatt Associate Professor of Instruction University of Texas at Arlington
Environmental	Cecile Carson KAB Affiliates Representative Keep America Beautiful	Cecile Carson KAB Affiliates Representative Keep America Beautiful
Environmental	New Participant in 2023	Rachel Hering Program Director Keep Texas Beautiful
Environmental	Brittany Rosenberg Executive Director State of Texas Alliance for Recycling	**
Private Sector	Greta J. Calvery Area Public Affairs Manager Waste Management	**

** Continuing – term ends 9/30/2023

Other	2022	2023
Private Sector	John Schafer Division Vice President Waste Connections	**
Private Sector	Risa Weinberger Principal Risa Weinberger & Associates, Inc.	Risa Weinberger Principal Risa Weinberger & Associates, Inc.
Private Sector	Lora Hinchcliff Municipal Solutions Manager Living Earth	Lora Hinchcliff Municipal Solutions Manager Living Earth
Private Sector	Robert Medigovich Waste Minimization/Recycling Consultant Community Waste Disposal, Inc.	Richard Abramowitz Owner RMA Consultants, LLC
Special District	Jeff Mayfield Deputy Director-Solid Waste & Integrated Services North Texas Municipal Water District	Mike Friesen Assistant Deputy-Solid Waste North Texas Municipal Water District

WATER RESOURCES COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Glenn Clingenpeel

Executive Manager, Technical Services
& Basin Planning
Trinity River Authority of Texas

Vice Chair: Stacy Walters

Regulatory
Administrator
City of Fort Worth

Major Utility Providers	2022	2023
City of Dallas	Zachary Peoples Assistant Director of Wastewater Operations	**
City of Fort Worth	Stacy Walters Regulatory Administrator	Stacy Walters Regulatory Administrator
North Texas Municipal Water District	Billy George Deputy Director – Water and Wastewater	**
Tarrant Regional Water District	Dan Buhman General Manager	Dan Buhman, General Manager
Trinity River Authority of Texas	Glenn Clingenpeel Executive Manager, Technical Services & Basin Planning	Glenn Clingenpeel Executive Manager, Technical Services & Basin Planning
Upper Trinity Regional Water District	Larry Patterson Executive Director	**

Environmental/Public Interest Groups	2022	2023
Environmental Group	Grace Darling Arlington Conservation Council	**
Public Interest Group	Michael Nieswiadomy Professor of Economics University of North Texas	**
Public Interest Group	Meghna Tare Chief Sustainability Officer University of Texas at Arlington	**

** Continuing – term ends 9/30/2023

Major Utility Providers Customer Members-At-Large	2022	2023
City of Dallas	Sally Wright Assistant Director City of Dallas Water Utilities	Sally Wright Assistant Director City of Dallas Water Utilities
City of Dallas	Terry Lowery Director Dallas Water Utilities	**
City of Fort Worth	Gregory Dickens Executive Director of Public Works City of Hurst	**
City of Fort Worth	Jerry Pressley Assistant Director Water Department City of Fort Worth	**
North Texas Municipal Water District	Wes Kucera Managing Director of Water and Wastewater City of Garland	Wes Kucera Managing Director of Water and Wastewater City of Garland
North Texas Municipal Water District	Eric Robison Director of Public Services City of Richardson	Eric Robison Director of Public Services City of Richardson
Tarrant Regional Water District	Craig Cummings Director of Water Utilities City of Arlington	Rachel Ickert Chief Water Resources Officer Tarrant Regional Water District
Tarrant Regional Water District	Jeff Price Utilities Director City of Mansfield	**
Trinity River Authority	Patty Cleveland Executive Director of Northern Region Trinity River Authority of Texas	Matthew Jalbert Executive Manager, Northern Region Trinity River Authority of Texas
Trinity River Authority	Vacant by Choice of TRA	Vacant by Choice of TRA
Upper Trinity Regional Water District	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7

** Continuing – term ends 9/30/2023

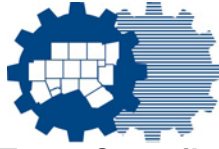
Major Utility Providers Customer Members-At-Large	2022	2023
Upper Trinity Regional Water District	Tiffany Bruce Executive Director of Public Works Town of Flower Mound	**

Utility Provider, Development Community or Industry Representative Region-At-Large	2022	2023
Utility Provider	Mike Adams Executive Director of Engineering & Utilities City of Midlothian	Mike Adams Executive Director of Engineering & Utilities City of Midlothian
Utility Provider	Mike Curtis Managing Director of Development Services City of North Richland Hills	Caroline Waggoner Director of Public Works City of North Richland Hills
Utility Provider	Joshua Howard Utility Services Manager Johnson County Special Utility District	**
Industry Representative	Sabaa Ismail Senior Engineer of Water Resources Walter P Moore	**
Development Community	Tim James Business Development Manager Halff Associates	**
Utility Provider	Gabe Johnson Director of Public Works City of Grand Prairie	**
Utility Provider	Wilson Kakembo Engineering Manager Town of Addison	Wilson Kakembo Engineering Manager Town of Addison
Utility Provider	Danielle Tucker CEO/President D.E.V.A. Service's	**

Utility Provider, Development Community or Industry Representative Region-At-Large	2022	2023
Utility Provider	Steve Pettit Assistant Water Utilities Director City of Irving	Steve Pettit Assistant Water Utilities Director City of Irving
Utility Provider	Terry Naulty Interim Director of Water and Wastewater Utilities City of Denton (Interim for: Frank Pugsley Director of Water and Wastewater Utilities, City of Denton)	Stephen Gay Director of Water Utilities City of Denton
Utility Provider	Kelly Rouse Utilities Manager City of Lewisville	**
Development Community	Craig Schkade Senior Land Development Manager Hillwood Properties	**

June 2022 - May 2023

Attendance Code:	P=Present	A=Absent	NM=No meeting	*Check previous the posted attendance sheet for that month
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North Central Texas Council of Governments

2022 - 2023 NCTCOG Executive Board Calendar

Regular Meetings start at **12:30 pm** unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

October 27, 2022	Executive Board Meeting – NCTCOG Offices
November 17, 2022	Executive Board Meeting – NCTCOG Offices
December 15, 2022	<i>Cancelled</i>
January 26, 2023	Executive Board Meeting – NCTCOG Offices
February 23, 2023	Executive Board Meeting – NCTCOG Offices
March 23, 2023	Executive Board Meeting – NCTCOG Offices
April 27, 2023	Executive Board Meeting – NCTCOG Offices
May 25, 2023	Executive Board Meeting – NCTCOG Offices
June 22, 2023	Executive Board Meeting – NCTCOG Offices
June 30, 2023	<i>GENERAL ASSEMBLY</i>
July 27, 2023	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 24, 2023	Executive Board Meeting – NCTCOG Offices
September 28, 2023	Executive Board Meeting – NCTCOG Offices
October 26, 2023	Executive Board Meeting – NCTCOG Offices
November 16, 2023	Executive Board Meeting – NCTCOG Offices
December 21, 2023	Executive Board Meeting – NCTCOG Offices