TO: NCTCOG Executive Board DATE: May 22, 2020

**FROM:** Mike Eastland

**Executive Director** 

**SUBJECT:** Executive Board Meeting

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

**DATE**: May 28, 2020

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

## **REGULAR BOARD MEETING**

**TIME:** 1:00 pm – Executive Board Meeting, Conference Call

PLACE: Conference Call

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

ME:sc

## **North Central Texas Council of Governments**

616 Six Flags Drive, Arlington, TX, 76011

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The NCTCOG Executive Board meeting on May 28, 2020, will be conducted as a telephonic/audio meeting. Members of the public wishing to participate may do so by dialing toll free (855) 965-2480 and entering access #957 6182 1068 when prompted. Alternatively, the meeting will be recorded and later posted on the website at https://www.nctcog.org/executive-director/nctcog-executive-board.

**EXECUTIVE BOARD AGENDA** 

		М	lay 28, 2020   1:00 pm		
Executive Board				<u>Staff</u>	
1J. D. Clark		10	Clay Jenkins		Mike Eastland Monte Mercer
2Ray Smith			Lee Kleinman		Tim Barbee
•	acth		Lee Kleilman Bobbie Mitchell		Doni Green
3Kevin Stre	-				Edith Marvin
4Curtistene			_Andrew Piel	· · · · · · · · · · · · · · · · · · ·	Michael Morris
5Kelly Allen	•		_Tito Rodriguez		Molly Rendon
6Gary Capli	ŭ		_Ken Shetter		David Setzer
7Yvonne Da			_Richard Stopfer		Molly McFadden
8Chris Hill			David Sweet		Christy Williams
9Bill Heidem	nann	18	Glen Whitley		Lucille Johnson
					Stephanie Cecil
REGULAR SESSI	ON				
	<del></del>				
Call to order time:					
item on to agenda ite	day's agenda. If you em(s) on which you a	wish to	o do so, please announce aking.  A maximum three (	your name, ci 3) minutes is إ	blic may comment on any ty of residence and the permitted per speaker. At the duration of the meeting.
Motion/Second Item	Name of Item				
/ <b>1</b>	Approval of Minut	tos			
/	Approval of Minut	162			
/2			a Supplemental Grant A ation (EDA) for CARES A		
/ 3			Contracts with Geo-Con ces & Software - Molly F		RapidDeploy, Inc. for
/4			a Contract with Paragon ervice - Molly Rendon	Motor Club,	Inc. for Emergency
/5	Resolution Autho	rizing	Increase in Funding for	Project CHOI	CE - Doni Green
/6		_	Fiscal Years 2021-2022   ntal Excellence - Edith M	•	tives Supporting
/ 7	Resolution Autho Website Redesign			Boy Web Des	sign, Inc., for Workforce

/	8	Resolution Authorizing a Contract with ResCare Workforce Services for the Management and Operations of the Workforce System - David Setzer
/	9	Resolution Authorizing a Contract with ResCare Workforce Services for the Delivery of Child Care Services - David Setzer
/	10	Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation - Michael Morris
/	11	Resolution Endorsing Grant Applications to the Department of Energy - Michael Morris
/	12	Resolution Authorizing Agreement with City of Arlington for the Clean Fleets North Texas 2019 Program - Michael Morris
/	13	Resolution Authorizing a Contract with Freese and Nichols, Inc. to Conduct a Harry Hines Boulevard Transportation Corridor Study in the City of Dallas - Michael Morris
/	14	Resolution Approving Three One-Year Optional Annual Renewals with Kapsch TrafficCom Transportation NA, Inc. to Host and Operate the 511DFW Traveler Information System and Information Exchange Network - Michael Morris
/	15	Resolution Approving Modification of Local Match Source for the 2018 Access and Mobility Partnership Grant from the Federal Transit Administration Previously Authorized - Michael Morris
APPOINTME	ENTS:	
/	16	Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson
/	17	Appointments to the Emergency Preparedness Planning Council (EPPC) 2020 – Molly McFadden
STATUS RE	PORT	<u>'S:</u>
/	18	Presentation of 2020 Current Population Estimates - Tim Barbee
MISCELLAN	IEOUS	<u>S:</u>
/	19	Old and New Business
/	20	Future Calendar and Attendance
Adjournmen	·+-	

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 — April 23, 2020

Meeting was held by Conference Call

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:05 PM on April 23, 2020.

## **Members of the Board Present:**

1.	J. D. Clark	8.	Lee Kleinman
2.	Curtistene McCowan	9.	<b>Bobbie Mitchell</b>
3.	Kevin Strength	10.	Andrew Piel
4.	Kelly Allen Gray	11.	Tito Rodriguez
5.	Gary Caplinger	12.	Ken Shetter
6.	Yvonne Davis	13.	Richard Stopfer
7.	Bill Heidemann	14.	David Sweet
		15.	Glen Whitley

## Members of the Board Absent:

16. Ray Smith17. Chris Hill18. Clay Jenkins

## **Members of the Staff Present:**

Mike Eastland, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, Stephanie Cecil, Ken Kirkpatrick

#### **REGULAR SESSION**

## **PUBLIC COMMENT ON AGENDA ITEMS**

President Clark asked if there was anyone on the Conference Call that was interested in addressing the Board about an item on the Agenda. There being no one requesting to speak, he continued with the Agenda.

#### **ACTION:**

## Item 1 Approval of Minutes

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

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

## Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, asked for approval of the Quarterly Investment Report. She explained that the Investment Report, as required by the Investment Policy, shows the average rate of return, cumulative transactions, and beginning and ending balances for the quarter. In addition, she provided a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds.

Exhibit: 2020-04-02-AA

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

# Item 3 Resolution Authorizing a Contract with Arredondo, Zepeda & Brunz, LLC for a Western Regional Solid Waste Capacity Technical Study

Edith Marvin, Director of Environment and Development, asked for authorization of a contract with Arredondo, Zepeda & Brunz, LLC, Inc., for the Western Regional Solid Waste Capacity Technical Study, in an amount not to exceed \$100,000. She explained that the purpose of the Study is to examine and identify gaps between current and desired waste disposal conditions and to develop opportunities to address these gaps. The contractor will complete three major tasks, including: 1) Facilitating meetings with the Project Advisory Group; 2) Identifying the waste disposal gaps in the western subregion, and, 3) Developing a matrix of alternatives to address waste disposal gaps.

Exhibit: 2020-04-03-ED

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

## Item 4 Resolution Authorizing the Receipt of Federal Transit Administration Funding Allocations in Response to the Coronavirus (COVID-19)

Michael Morris, Director of Transportation, requested authorization for submission of a grant application and receipt of approximately \$10,776,382 through the US Department of Transportation's Federal Transit Administration (FTA), from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. He explained that NCTCOG serves as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas (UZA) with the responsibility for administration, grant management and compliance. This portion of available funds will be passed through to the following local small public transit providers to prevent, prepare for, and respond to COVID-19: City/County Transportation; Community Transit Services; Public Transit Services; Span, Inc.; and STAR Transit. All other entities will receive funds directly.

The DFWA UZA will receive a total of \$318,629,129 in FTA funding allocations through the CARES Act. The Denton-Lewisville Urbanized Area will receive an additional \$23,461,867. Funds will be used for eligible expenses to support the 11 transportation providers in North Texas. NCTCOG will only retain approximately \$796,572 (0.25 percent, rather than the normal 1.0) of the DFWA UZA allocation for administrative purposes, in order to maximize the amount going to transit providers in the region.

Exhibit: 2020-04-04-TR

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

## Item 5 Resolution Authorizing a Contract with Halff Associates, Inc. for Southern Dallas County Regional Veloweb Alignment Study

Michael Morris, Director of Transportation, requested authorization to enter into a consultant contract with Halff Associates, Inc., in an amount not to exceed \$288,000 (\$230,400 Surface Transportation Block Grant (STBG) and local matching funds contributed by Dallas County of \$57,600), to complete a Southern Dallas County Regional Veloweb Alignment Study. The study that will review the feasibility of various Regional Veloweb and bikeway segments in southern Dallas County, linking the cities of Cedar Hill, DeSoto, Duncanville, and Lancaster. The alignment is anticipated to focus on the gaps between various existing and planned shared-use paths and bikeways in each of the four cities.

Exhibit: 2020-04-05-TR

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

## Item 6 Resolution Authorizing an Agreement with Dallas Area Rapid Transit for Western Extrusions Transit Pilot

Michael Morris, Director of Transportation, asked the Board to approve an Agreement with Dallas Area Rapid Transit (DART), in an amount not to exceed \$325,000, utilizing Regional Toll Revenue funds, for a Western Extrusions Transit Pilot for on-demand service. He explained that the City of Carrollton requested assistance to find a first/last mile solution to connect Western Extrusions employees with existing nearby rail stations and final destinations. The employees are currently located over a mile away from rail stations and are challenged with lack of sidewalks and unsafe crossings. This pilot on-demand service has been approved by the Regional Transportation Council.

Exhibit: 2020-04-06-TR

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

# Item 7 Resolution Authorizing a Contract with HNTB Corporation for the Dallas to Fort Worth High-Speed Transportation Connections Study

Morris requested approval of a contract with HNTB Corporation for the Dallas to Fort Worth High-Speed Transportation Connections Study, in an amount not to exceed \$11,000,000 of Surface Transportation Block Grant (STBG) funds, to develop a comprehensive approach to planning and implementing high-speed rail in the Dallas-Fort Worth region, specifically in the Dallas to Fort Worth corridor. He explained that the Regional Transportation Council (RTC) is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions, including high-speed rail. Conducting high-speed rail planning studies is included in the Unified Planning Work Program for Regional Transportation Planning. This contract will be structured into two distinct phases. The initial notice for the consultant to proceed to Phase 1 will be limited to Alternatives Analysis activity, in an amount of approximately \$3,500,000. Subsequent notices to proceed for Phase 2 activities are subject to funding availability and will include tasks associated with a National Environmental Policy Act (NEPA) environmental study intended to conclude in a federal Record of Decision (ROD), with a cost of approximately \$7,500,000. \$5,000,000 in STBG funds are currently available now and the Regional Transportation Council has approved additional STBG funds to cover the remaining contract amount.

Exhibit: 2020-04-07-TR

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

## **MISCELLANEOUS:**

County Judge, Wise County

# Item 8 Old and New Business There was no old or new Business. Item 9 Attendance and Calendar The Board was provided with a Calendar of meeting and a record of Attendance. President Clark adjourned the meeting at 1:56 PM Approved by: Checked by: J.D. Clark, President Mike Eastland, Executive Director North Central Texas Council of Governments



## **North Central Texas Council of Governments**

Item 2

Exhibit: 2020-05-02-EDO

Meeting Date: May 28, 2020

Submitted By: Lucille Johnson

Assistant to the Executive Director

Item Title: Resolution Authorizing a Supplemental Grant Application to the Economic

Development Administration (EDA) for CARES Act Funding

The Executive Board is being asked for authorization to submit a supplemental grant application for approximately \$400,000.00 to EDA for CARES Act funding to support outreach efforts and technical assistance in North Central Texas, in response to the negative economic impacts caused by the Coronavirus. This work will be performed by the North Central Texas Economic Development District (NCTEDD), which is managed and staffed by NCTCOG.

As a reminder, the NCTCOG region was designated as an Economic Development District by EDA in December 2016. The District brings together the private and public sectors in partnership to provide a coordinated strategy called the Comprehensive Economic Development Strategy or CEDS to help guide the region in its economic development efforts. The District's work is overseen by a board that is appointed by and serves in an advisory capacity to the NCTCOG Executive Board. District staff provides economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops.

The Coronavirus Aid, Relief, and Economic Security (CARES) Act provided EDA with \$1.5 billion for economic development assistance programs to help communities prevent, prepare for and respond to the coronavirus pandemic. The EDA CARES Act Recovery Assistance, which is being administered under the authority of its flexible Economic Adjustment Assistance (EAA) program, provides a wide-range of financial assistance to communities and regions as they respond to and recover from the impacts of the pandemic.

To help respond to the unusual and compelling urgency of the coronavirus pandemic, EDA has invited the North Central Texas Economic Development District, through NCTCOG, to apply for a supplemental financial assistance award for approximately \$400,000 to implement a scope of work that can include one or more of the following pre-approved activities:

(1) the development of an economic recovery and resilience plan tied to the Comprehensive Economic Development Strategy (CEDS),

- (2) the deployment of disaster recovery coordinators to help in the region's response to the coronavirus pandemic,
- (3) the provision of technical assistance, as necessary, to local governments, businesses, and other stakeholder organizations, and
- (4) the funding of appropriate technology and staff support for these pandemic-response activities.

The grant funding performance period is 24 months, and EDA will fund the supplemental award at a 100 percent federal grant rate.

I will be available at the NCTCOG Executive Board meeting to present this recommendation from the NCTEDD Board; however, for answers to immediate NCTEDD questions, Board members may contact me at 817-695-9103.

Exhibit: 2020-05-02-EDO

# RESOLUTION AUTHORIZING A SUPPLEMENTAL GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR CARES ACT FUNDING

**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 Economic Development District (NCTEDD), which is managed and staffed by NCTCOG, encompasses the North Central Texas Region, which includes the 16 counties of Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant and Wise; and,

**WHEREAS**, the NCTEDD brings together the private and public sectors in partnership to provide a coordinated strategy and economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops to promote economic growth in the North Central Texas region; and,

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security (CARES) Act provides the Economic Development Administration (EDA) with \$1.5 billion for economic development assistance programs to help communities impacted by coronavirus; and,

**WHEREAS**, the NCTEDD was invited by EDA to apply for non-competitive supplemental funding of approximately \$400,000.00 for a performance period of 24 months to support a scope of work and authorized activities to prevent, prepare for, and respond to the coronavirus (COVID-19) pandemic, and respond to economic injury as a result of coronavirus; and,

**WHEREAS**, the NCTEDD is willing and able to support the scope of work and authorized activities to assist communities in North Central Texas.

## NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. The NCTCOG Executive Board authorizes a supplemental grant application for approximately \$400,000 to the Economic Development Administration for CARES Act Funding to Support Outreach Efforts and Technical Assistance in North Central Texas by the North Central Texas Economic Development District (NCTEDD) in Response to the Coronavirus.
- **Section 2.** This resolution shall be transmitted to The U. S. Department of Commerce, Economic Development Administration.

Exhibit: 2020-05-02-EDO Resolution page 2

**Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

**Section 4.** If awarded, these funds will be incorporated into the appropriate fiscal year budget.

**Section 5.** This resolution shall take effect immediately upon its adoption.

J. D Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of DeSoto

Exhibit: 2020-05-03-AA

Meeting Date: May 28, 2020

Submitted By: Molly Rendon

**Director of Administration** 

Item Title: Resolution Authorizing Contracts with Geo-Comm, Inc. and RapidDeploy, Inc. for

Dispatch Mapping Services & Software

This is a request to award contracts to Geo-Comm, Inc. and RapidDeploy, Inc. through the North Central Texas Council of Governments SHARE cooperative purchasing program.

Originating as a request from the North Central Texas Emergency Communications District (NCT9-1-1), these services provide enterprise, web browser-based 9-1-1 dispatch mapping applications required for all Public Safety Answering Point (PSAP) workstations.

Request for Proposals (RFP) #2020-052 Dispatch Mapping Services was prepared and advertised by NCTCOG. Three proposals were received and opened on March 30, 2020. The proposals were reviewed by an evaluation committee comprised of members of NCT9-1-1 and the NCT9-1-1 PSAPs. Following evaluation, the committee is recommending contract awards to Geo-Comm, Inc. and RapidDeploy, Inc.

A draft resolution authorizing contracts with Geo-Comm, Inc. and RapidDeploy, Inc. is attached for Executive Board Authorization.

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

Exhibit: 2020-05-03-AA

# RESOLUTION AUTHORIZING CONTRACTS WITH GEO-COMM, INC. AND RAPIDDEPLOY, INC. FOR DISPATCH MAPPING SERVICES & SOFTWARE

**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 issued Request for Proposals (RFP) #2020-052 for Dispatch Mapping Services and proposals received were opened on March 30, 2020; and,

**WHEREAS**, following evaluation, staff recommends award of a contract to Geo-Comm, Inc., and RapidDeploy, Inc.; and,

**WHEREAS**, the contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

**WHEREAS**, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this procurement # 2020-052.

## NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- **Section 1.** A contract between NCTCOG and Geo-Comm, Inc., to provide Dispatch Mapping Services & Software for a maximum seven (7) year term, be and is hereby approved.
- **Section 2.** A contract between NCTCOG and RapidDeploy, Inc., to provide Dispatch Mapping Services & Software for a maximum seven (7) year term, be and is hereby approved.
- Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.
- **Section 4.** This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary-Treasurer North Central Texas Council of Governments Mayor, City of DeSoto

Exhibit: 2020-05-04-AA

Meeting Date: May 28, 2020

Submitted By: Molly Rendon

**Director of Administration** 

Item Title: Resolution Authorizing a Contract with Paragon Motor Club, Inc. for Emergency

Roadside Assistance Service

This is a request to award a contract to Paragon Motor Club, Inc to provide Emergency Roadside Assistance Service through the North Central Texas Council of Governments SHARE cooperative purchasing program. The contract will be offered for use by members of the SHARE cooperative.

These services provide emergency roadside assistance for fleets of various sizes from smaller entities of less than 20 vehicles to larger entities of 100+ vehicles.

Request for Proposals (RFP) #2019-059 Emergency Roadside Assistance Service was prepared and advertised with proposals due on January 27, 2020. Following evaluation, the evaluation committee is recommending the contract award to Paragon Motor Club, Inc.

A draft resolution authorizing a contract with Paragon Motor Club, Inc. for Emergency Roadside Assistance Services 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.

Exhibit: 2020-05-04-AA

# RESOLUTION AUTHORIZING A CONTRACT WITH PARAGON MOTOR CLUB, INC. FOR EMERGENCY ROADSIDE ASSISTANCE SERVICE

**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 issued Request for Proposals (RFP) #2019-059 for Emergency Roadside Assistance Service and proposals received were opened on January 27, 2020; and,

**WHEREAS**, following evaluation, staff recommends award of a contract to Paragon Motor Club, Inc.; and,

**WHEREAS**, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

**WHEREAS**, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this procurement # 2019-059.

## NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. A contract between NCTCOG and Paragon Motor Club, Inc., to provide emergency roadside assistance service for a maximum five (5) year term, be and is hereby approved.
- The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.
- **Section 3.** This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary-Treasurer North Central Texas Council of Governments Mayor, City of DeSoto

Exhibit: 2020-05-05-AG

Meeting Date: May 28, 2020

Submitted By: Doni Green

**Director of Aging Programs** 

Item Title: Resolution Authorizing Increase in Funding for Project CHOICE

In March 2019 the Board authorized NCTCOG, in its capacity as the Area Agency on Aging (AAA), to receive funding in an amount not to exceed \$175,000 from the United Way of Tarrant County (United Way) as the successful respondent to a 2018 Community Impact Request for Proposals issued by Texas Health Resources (THR). Operating under the project name of CHOICE, United Way developed a comprehensive strategy to address social determinants of health in three high-need zip codes identified by THR in Tarrant and Parker Counties. It asked the NCTCOG to administer Project CHOICE services in zip code 76082 (City of Springtown, Parker County). NCTCOG's Aging Program staff administers this project.

As a subcontractor to United Way as the prime contractor, the NCTCOG agreed to:

- Expand its current contract with Parker County Committee on Aging for home-delivered meals in Springtown, including making funds available to serve an additional 87 Springtown residents.
  - During the project the NCTCOG recruited a secondary meal provider (Mom's Meals), with capacity to serve special diets. As it neared the \$3,000 limit on micro-purchases, NCTCOG launched a competitive procurement for supplemental meal services and is currently reviewing proposals.
- Support volunteer companionship and transportation services, through a contract with Good NEWS Living at Home/Block Nurse Program.
  - During the project the NCTCOG identified need for supplemental transportation services and underwent competitive procurement to select Cornerstone Community Church as a transportation provider.
- Launch PEARLS, an evidence-based program for isolated older persons who are depressed.

Due to COVID-19, demand has spiked for home-delivered meals for older Springtown residents. The NCTCOG, in its capacity as the AAA, has been allocated nearly \$5 million in Families First and CARES Act funds and intends to dedicate the majority to home-delivered meals as its most essential service. The NCTCOG wishes to expend Title III (Older Americans Act) and/or CARES Act Funds in the amount of approximately \$210,000 to supplement existing United Way funds and fully respond to Springtown residents' requests for nutrition, transportation, and counseling services.

With this as background, the NCTCOG seeks Board authority to increase the Project CHOICE from \$175,000 to an overall program budget to \$385,000 and contract with necessary parties to carry out the service in its expanded capacity.

I will be available May 28th to respond to any questions Board members may have.

DG:ct

Exhibit: 2020-05-05-AG

## RESOLUTION AUTHORIZING INCREASE IN FUNDING FOR PROJECT CHOICE

**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 (AAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, pursuant to Executive Board authorization on March 28, 2019, the United Way of Tarrant County is subcontracting with NCTCOG to provide nutrition, transportation, and counseling services to older Springtown residents, in an amount not to exceed \$175,000, under the name of Project CHOICE; and,

WHEREAS, demand for Project CHOICE services has significantly exceeded projections; and,

**WHEREAS,** NCTCOG, in its capacity as the AAA, has received a significant increase in funding that may be used to supplement Project CHOICE funds.

## NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. The Executive Board authorizes the receipt and use of CARES Act and Title III Older Americans Act funds in the amount of approximately \$210,000 to supplement existing United Way funds of \$175,000 for a total Project CHOICE funding of \$385,000.
- The Parker County Committee on Aging contract to assist in carrying out Project CHOICE with an existing not to exceed amount is authorized to be amended by \$150,000 to reflect a new total with a not to exceed amount of \$200,000.
- **Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out this project.
- **Section 4.** This resolution shall be in effect immediately upon its adoption.

J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.



**North Central Texas Council of Governments** 

Item 6

Exhibit: 2020-05-06-ED

Meeting Date: May 28, 2020

Submitted By: Edith Marvin, P.E.

Director of Environment and Development

Item Title: Resolution Authorizing Fiscal Years 2021-2022 Funding Initiatives Supporting

Sustainable Environmental Excellence

The North Central Texas Council of Governments (NCTCOG) Strategic Plan recognizes that water is vital to life in North Central Texas. This region cannot continue to grow and maintain a high quality of life without sufficient supplies of clean water for drinking and other uses; reduction of flooding through proper management of watersheds and stream corridors; and, strategic conservation of open spaces within watersheds to provide a network for ecological benefits and recreational opportunities. In addition, "Business as usual" planning and development will cause North Texans to experience poorer air quality, decreased open space, increased traffic gridlock, decreased environmental quality, insufficient water supplies, increased flooding and runoff, decreased surface water quality, and increased urban heat island effects. Development and land-use planning at the regional and community level will bear on the success of this region's ability to counter negative forces before they occur.

NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan towards Sustainable Environmental Excellence. The continuation of programmatic initiatives enable our staff to build upon the successful accomplishments of our region. Staff is seeking authorization to execute necessary agreements and receive funds to continue with these programmatic initiatives through Fiscal Years 2021 and 2022:

- Water Quality Management Planning,
- · Watershed Nonpoint Source Pollutant Planning,
- Regional Urban Stormwater Management Coordination,
- Trinity River Corridor COMMON VISION Coordination,
- Regional Public Works Council Initiatives,
- Wastewater and Treatment Education Roundtable Initiatives,
- Cooperative Technical Partnership Activities.
- Center of Development Excellence Partnerships,
- North Texas Regional Integration of Sustainability Efforts Coalition Initiatives,
- Regional Codes Coordination,
- Regional Energy Management,
- Integrated Transportation and Stormwater Management Activities, and
- Community Development Block Grant Management

A draft resolution authorizing necessary agreements and receipt of funds to continue the above programmatic efforts for Fiscal Years 2021 and 2022 is attached for Executive Board consideration. I will provide a brief presentation and be available to respond to questions prior to requesting Board approval.

Exhibit: 2020-05-06-ED

# RESOLUTION AUTHORIZING FISCAL YEARS 2021-2022 FUNDING INITIATIVES SUPPORTING SUSTAINABLE ENVIRONMENTAL EXCELLENCE

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

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

**WHEREAS**, NCTCOG's 2015-2020 *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence; and,

**WHEREAS**, the vision reaches across a broad range of specialties to aid the region in sustainable development and redevelopment efforts; and,

**WHEREAS**, the *Strategic Plan* provides the framework which presents the vision of success through preferred outcomes, an overview of high-level opportunities and goals, and strategic priorities established for delivery of services to achieve the outcomes; and,

**WHEREAS**, NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan through numerous grants, fee-for-service programs, and the pursuit of other opportunities for the continuation of programmatic initiatives.

## NOW. THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. NCTCOG is authorized to execute necessary agreements with the Texas Commission on Environmental Quality (TCEQ) for funding in an amount of approximately \$200,000 in federal/state funds per annum through FY2022 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the TCEQ.
- Section 2. NCTCOG is authorized to execute necessary agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2022 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Section 3. NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum through FY2022 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.

- Section 4. NCTCOG is authorized to seek and accept fee-for-service funding from cities and counties, and also funding from state or federal agencies for flood risk reduction efforts along the Trinity River corridor in an amount of approximately \$1,000,000 per annum through FY2022 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.
- Section 5. NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$600,000 per annum through FY2022 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.
- Section 6. NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2022 for wastewater and treatment initiatives consistent with the work programs endorsed by NCTCOG's Wastewater and Treatment Education Roundtable.
- Section 7. NCTCOG is authorized to execute necessary agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding in an amount of approximately \$1,000,000 per annum through FY2022 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 8. NCTCOG is authorized to execute necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$50,000 in federal/state funds per annum through FY2022 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9. NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2022 for building codes coordination initiatives consistent with the work programs endorsed by NCTCOG's Regional Codes Coordinating Committee.
- Section 10. NCTCOG is authorized to execute necessary agreements with the State Energy Conservation Office (SECO) for funding in an amount of approximately \$600,000 in federal/state funds per annum through FY2022 to build on efforts towards reductions in energy consumption and resulting improvements to air quality, consistent with the Principles of Development Excellence and recommendations within Vision North Texas.
- Section 11. NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2022 for engaging interested local governments in peer-exchange opportunities to support sustainability and environmental initiatives consistent with the work program requested by NCTCOG's Regional Integration of Sustainability Efforts (RISE) Coalition.

- Section 12. NCTCOG is authorized to execute necessary agreements with the Federal Emergency Management Agency (FEMA), the Texas Water Development Board (TWDB), the U.S. Army Corps of Engineers (USACE), the Texas General Land Office (TxGLO), or other state, federal, or regional partners for funding in an amount of approximately \$10,000,000 per annum through FY2022 to introduce practices to prevent flooding and integrate long-range planning efforts for transportation and stormwater infrastructure within the mostly undeveloped area at the upper end of the Trinity River basin.
- Section 13. NCTCOG is authorized to continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 14. NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2022, including but not limited to, cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies.
- **Section 15.** NCTCOG is authorized to receive the funding amounts identified herein and such funds shall be incorporated into the appropriate fiscal year budget.
- Section 16. The Executive Director or designee is authorized to execute necessary agreements to carry out the programs and activities described herein in the name of the North Central Texas Council of Governments.
- **Section 17**. This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary-Treasurer North Central Texas Council of Governments Mayor, City of DeSoto

Exhibit: 2020-05-06-ED Attachment 1

# Attachment 1 Department of Environment and Development Sustainable Environmental Excellence Funding Initiatives for FY 2021-2022

May 2020

# Department of Environment and Development Sustainable Environmental Excellence Funding Initiatives for FY 2021-2022

NCTCOG Executive Board May 28, 2020



North Central Texas Council of Governments

# Attachment 1 Department of Environment and Development Sustainable Environmental Excellence Funding Initiatives for FY 2021-2022

## May 2020

## North Central Texas Council of Governments FY 2021-2022 Funding Initiatives Department of Environment and Development

Program	Purpose	Funding Type	Funding Authorization (per annum)
Water Quality Management Plan Watershed Nonpoint Source Pollutant Regional Stormwater Management Coord. Trinity River Common Vision Program Regional Public Works Program Wastewater and Treatment Education Cooperating Technical Partnership Regional Integration of Sustainability Efforts Tx Community Development Block Grant Regional Codes Coordination Integrated Transportation and Stormwater Regional Energy Management	Annual capacity update and report Stakeholder engagement Cooperation/training/outreach Corridor stakeholder cooperation Sustainable infrastructure Clean sanitary sewers Flood risk reduction Sustainable collaboration Infrastructure for small communities Cooperation/training/outreach Planning/flood prevention Reduction in energy consumption	Grant – TCEQ Grant – TCEQ Fee-for-service Fee-for-service Fee-for-service Grant – FEMA Fee-for-service Grant – TDA Fee-for-service Grant – Fed/State Grant – SECO	\$ 200,000 \$ 150,000 \$ 800,000 \$ 1,000,000 \$ 100,000 \$ 1,000,000 \$ 50,000 \$ 100,000 \$ 100,000 \$ 600,000
Previously approved by separate Solid Waste (Sept. 2019 for FY 2020-2021)	agenda item and not included: Reduction of waste material	Grant - TCEQ	\$1,134,749

# Attachment 1 Department of Environment and Development Sustainable Environmental Excellence Funding Initiatives for FY 2021-2022

May 2020

# QUESTIONS/CONTACT:

#### **Edith Marvin**

Director, Environment and Development emarvin@nctcog.org (817) 695-9211

## **Tamara Cook**

Senior Program Manager of Environment and Development tcook@nctcog.org (817) 695-9221

To view programs online, go to:

http://www.nctcog.org/envir

Exhibit: 2020-05-07-WD

Meeting Date: May 28, 2020

Submitted By: David Setzer

Director of Workforce Development

Item Title: Resolution Authorizing a Contract with Monkee-Boy Web Design, Inc., for Workforce

Website Redesign

The North Central Texas Council of Governments (NCTCOG), in its capacity as administrative entity and grant recipient/fiscal agent to the North Central Texas Workforce Development Board, has identified the need to redesign the dfwjobs.com website and migrate to a Kentico platform to make it expandable as well as easier to maintain and update. The website has not been redesigned since 2014.

NCTCOG staff researched available vendors best suited to carry out this work utilizing the Texas Department of Information Resources (DIR) cooperative purchasing program. Following evaluation, NCTCOG staff recommends Monkee-Boy Web Design, Inc., for the purchase of digital diagnostics, digital strategy, website design, site production, migration and ongoing support services for the dfwjobs.com website.

A draft resolution authorizing a contract with Monkee-Boy Web Design, Inc., for a maximum five (5) year term and in an amount not exceed \$400,000 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.

Exhibit: 2020-05-07-WD

# RESOLUTION AUTHORIZING A CONTRACT WITH MONKEE-BOY WEB DESIGN, INC., FOR WORKFORCE WEBSITE REDESIGN

**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 administrative entity and grant recipient/fiscal agent to the North Central Texas Workforce Development Board, identified the need for an updated, modern website to replace the existing dfwjobs.com website that was last redesigned in 2014; and,

**WHEREAS**, NCTCOG researched available vendors best suited to carry out this work utilizing the Texas Department of Information Resources (DIR) cooperative purchasing program; and,

**WHEREAS**, following evaluation, NCTCOG staff recommends a contract with Monkee-Boy Web Design, Inc. for the purchase of digital diagnostics, digital strategy, website design, site production, migration and ongoing support services for the dfwjobs.com website; 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 Monkee-Boy Web Design, Inc. for the purchase of digital diagnostics, digital strategy, website design, site production, migration and ongoing support services for the dfwjobs.com website, for a maximum five (5) year term and in an amount not to exceed \$400,000, be and is hereby approved.

<u>Section 2.</u> The Executive Director or designee is authorized to execute a contract with Monkee-Boy Web Design, Inc., in the name of the North Central Texas Council of Governments.

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

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Exhibit: 2020-05-08-WD

Meeting Date: May 28, 2020

Submitted By: David Setzer

Director of Workforce Development

Item Title: Resolution Authorizing a Contract with ResCare Workforce Services for the

Management and Operations of the Workforce System

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) on February 27, 2020, soliciting responses from qualified organizations interested in the management and operations of the Workforce Solutions for North Central Texas (WSNCT) Workforce System (workforce center services). The RFP closed on March 30, 2020. Following evaluation, ResCare Workforce Services (RWS) is recommended to perform these services.

A draft resolution authorizing a contract with ResCare Workforce Services, for a maximum five (5) year term and in an amount not to exceed \$75 million, is attached for Executive Board consideration. The Workforce Board recommended this award at its May 19, 2020, meeting.

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

Exhibit: 2020-05-08-WD

# RESOLUTION AUTHORIZING A CONTRACT WITH RESCARE WORKFORCE SERVICES FOR THE MANAGEMENT AND OPERATIONS OF THE WORKFORCE SYSTEM

**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) on February 27, 2020, soliciting responses from qualified organizations interested in management and operations of all services and programs provided at Workforce Solutions for North Central Texas (WSNCT) workforce centers, excluding the Child Care Services Program; and,

**WHEREAS**, following evaluation, ResCare Workforce Services (RWS) is recommended to perform these services; and,

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

## WHEREAS.

## NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. A contract between NCTCOG and ResCare Workforce Services for management and operations of workforce center services and programs, for a maximum five (5) year term and in an amount not to exceed \$75 million, be and is hereby approved.
- Section 2. The Executive Director or designee is authorized to execute a contract(s) with ResCare Workforce Services in the name of the North Central Texas Council of Governments.
- **Section 3.** This resolution shall be in effect immediately upon its adoption.

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary-Treasurer North Central Texas Council of Governments Mayor, City of DeSoto

Exhibit: 2020-05-09-WD

Meeting Date: May 28, 2020

Submitted By: David Setzer

Director of Workforce Development

Item Title: Resolution Authorizing a Contract with ResCare Workforce Services for the Delivery

of Child Care 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 Child Care Services Request for Proposals (RFP) on February 6, 2020, soliciting responses from qualified organizations interested in operating the Workforce Board's Child Care Services program. The RFP closed on March 20, 2020. Following evaluation, ResCare Workforce Services (RWS) is recommended to provide these services.

If awarded, the contract budget amount for RWS, consistent with how it has been administered in the past, will be divided between an operations budget and participant services budget. The operational budget is comprised primarily of RWS staff costs. The participant services budget reflects available grant program funds to pay child care providers for services delivered to eligible customers residing within the Workforce Board's fourteen (14) county region.

NCTCOG will reimburse RWS for its operational costs based upon monthly submitted invoices. Participant costs will be paid directly by NCTCOG (typically bi-weekly) to the child care providers following RWS determinations of eligibility and correct payment amount. The budgets are anticipated as follows:

Operations: \$21 million

• Participant Services: \$275 million

A draft resolution authorizing a contract with ResCare Workforce Services, for a maximum five (5) year term and in an amount not to exceed \$296 million, is attached for Executive Board consideration. The Workforce Board recommended this award at its May 19, 2020, meeting.

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

Exhibit: 2020-05-09-WD

# RESOLUTION AUTHORIZING A CONTRACT WITH RESCARE WORKFORCE SERVICES FOR THE DELIVERY OF CHILD CARE 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 Child Care Services Request for Proposals (RFP) on February 6, 2020, soliciting responses from qualified organizations interested in operating the Workforce Board's Child Care Services program; and,

**WHEREAS**, following evaluation, ResCare Workforce Services (RWS) is recommended to provide these services; and,

**WHEREAS**, consistent with past practice, the contract budget amounts for RWS will be divided between operations, which largely represent RSW staffing costs, and participant services, which reflect available grant program funds to pay child care providers for services delivered to eligible customers residing within the Workforce Board's fourteen (14) county region; 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 ResCare Workforce Services for management and operations of the Child Care Services Program, for a maximum five (5) year term and in an amount not to exceed \$296 million,

be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract(s) with

ResCare Workforce Services in the name of the North Central Texas Council of

Governments.

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

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Exhibit: 2020-05-10-TR

Meeting Date: May 28, 2020

Submitted By: Michael Morris, P.E.

Director of Transportation

Item Title: Resolution Endorsing BUILD Grant Applications Submitted to the United

States Department of Transportation

In February 2020, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2020 funds for the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program. As specified in the Consolidated Appropriations Act of 2020, the BUILD Discretionary Grant Program is dedicated for surface transportation projects expected to have a significant local or regional impact. The Notice of Funding Opportunity indicated an availability of \$1 billion for the BUILD Discretionary Grant Program in FY2020, and final applications were due to USDOT on May 18, 2020. The following projects were submitted by NCTCOG for approximately \$47.6 million: North Texas Multimodal Operations, Velocity, Efficiency, and Safety (MOVES) Program; Dallas Fort Worth International Airport East-West Connector Project, and the Enhancing Mobility within the South Dallas Inland Port Project.

The Regional Transportation Council (RTC) approved the submission of the projects to USDOT under the BUILD Discretionary Grant Program on May 14, 2020. Staff is requesting endorsement of the BUILD Grant applications. If awarded, staff will work with USDOT on the most efficient method to transfer these funds to the region.

A draft resolution authorizing endorsement of the FY2020 BUILD Grant applications 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:lk Attachment

Exhibit: 2020-05-10-TR

# RESOLUTION ENDORSING BUILD GRANT APPLICATIONS 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 Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS,** in February 2020, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2020 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

**WHEREAS,** on May 14, 2020, the RTC approved the submittal of three grant applications for a total of \$47.6 million in funding under the BUILD Discretionary Grant Program.

## NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.	The NCTCOG Executive Board endorses the submittal of three grant
	applications to USDOT under the BUILD Discretionary Grant Program in
	the amount of \$47.6 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 method to bring these funds to the region and implement these projects.
- **Section 3.** NCTCOG is authorized to receive approximately \$47.6 million in BUILD Discretionary Grant Program funds, if awarded, and subject to Section 2.
- Section 4. If awarded, 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 agreements

necessary to carry out this program, including agreements for receipt of

matching funds, in the name of NCTCOG.

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

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of Desoto

# **BUILD Discretionary Grant Program**

# Submitted FY2020 NCTCOG Projects

# The Regional Transportation Council (RTC)/North Central Texas Council of Governments (NCTCOG) will submit the following projects:

	Non-Federal Funds <sup>1</sup>			Federal Funds 1		Total
Project	Local	State	Private	Other Federal	Proposed BUILD Request	Project Cost <sup>1</sup>
North Texas Multimodal Operations, Velocity,	<b>\$26.0</b> <sup>2</sup>	\$0.0	<b>\$2.0</b> <sup>3</sup>	\$2.0	\$25.0	\$55.0
Efficiency & Safety (MOVES) Program	51%		49%		Ş <b>33.</b> 0	
DFW Airport East-West Connector	<b>\$14.0</b> <sup>4</sup>	\$0.0	\$0.0	\$21.6	\$13.3	\$48.9
(SH 360 – International Parkway)		29%		71%		Ş40.3
Enhancing Mobility Within the South Dallas	<b>\$2.6</b> <sup>5</sup>	\$0.1	<b>\$0.0</b> <sup>6</sup>	\$0.0	\$9.3	\$12.0
Inland Port	23%		77%		<b>\$12.0</b>	

<sup>1.</sup> All funding and cost values indicated in millions (rounded)

<sup>2.</sup> Trinity Metro and DART funding commitments

<sup>3.</sup> BNSF Railway funding commitment

<sup>4. \$3,316,065</sup> RTR, \$10,545,250 DFW Airport, and \$110,000 City of Euless funding commitments

<sup>5. \$1,630,000</sup> in Dallas County RTR Funds and \$1,000,000 from the cities of Dallas and DeSoto

<sup>6.</sup> Oncor infrastructure "make ready" commitment; dollar amount to be determined



## **North Central Texas Council of Governments**

Item 11

Exhibit: 2020-05-11-TR

Meeting Date: May 28, 2020

Submitted By: Michael Morris, P.E.

Director of Transportation

Item Title: Resolution Endorsing Grant Applications to the Department of Energy

The Department of Energy (DOE) has released the Fiscal Year 2020 Advanced Vehicle Technologies Research Funding Opportunity to provide funding for projects that address a variety of priorities in vehicle technologies, including alternative fuel technology demonstrations and other projects to advance the use of alternative fuel vehicles. The application deadline was April 28, 2020. Staff submitted one grant proposal and was invited to participate as a team member in one other project. Staff requests endorsement of these projects and approval to receive awarded funds.

NCTCOG, in its capacity as the host agency of the Dallas-Fort Worth Clean Cities Coalition, has submitted one project under the "Alternative Fuel Proof of Concept" category of funding. The proposed project will deploy a small demonstration project of up to five battery-electric school buses for one or two local independent school districts (ISDs), who will enter into subgrantee agreements with NCTCOG. The project also includes detailed data collection and analysis, which will be conducted by the National Renewable Energy Laboratory, to create objective case studies regarding bus feasibility. NCTCOG will serve as the prime recipient. NCTCOG requested approximately \$1 Million in DOE funds, which will fund up to 50 percent of total project cost. The balance of costs will be required as non-federal match, which will be the responsibility of subgrantee ISDs. Subgrantees will be selected through an open, competitive Calls for Projects. These awards will be brought back to the Executive Board for agreement approval including identification of appropriate risk mitigation measures.

NCTCOG was also invited to partner as a subrecipient in a proposal submitted by the National Alternative Fuels Training Consortium, which is housed at West Virginia University, for a project to develop a training curriculum for medium- and heavy-duty electric vehicles and update existing materials for light-duty electric vehicles and other alternative fuels. NCTCOG will participate by serving on an advisory committee to guide curriculum development and creation of a sustainable business model to ensure the trainings remain relevant long-term. NCTCOG will receive \$72,750 in federal funds and is committed to securing \$72,750 in non-federal match. Match is expected to be secured by engaging other organizations to support the training program through sponsorships; however, Regional Transportation Council local funds may be used if needed.

Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning.

A draft resolution authorizing endorsement of, and participation in, these grant applications to the DOE 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.

BH:ch Attachment

Exhibit: 2020-05-11-TR

## RESOLUTION ENDORSING GRANT APPLICATIONS TO THE DEPARTMENT OF ENERGY

- **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 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) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and.
- **WHEREAS**, the Department of Energy has released the Fiscal Year 2020 Advanced Vehicle Technologies Research Funding Opportunity, providing funding for projects that address priorities in vehicle technologies; and,
- **WHEREAS**, the National Alternative Fuels Training Consortium, housed at West Virginia University, has invited NCTCOG to participate as a subrecipient; and,
- **WHEREAS**, the funding available can support demonstrations of battery-electric school buses and other efforts to advance use of low-emission alternative fuel vehicles, furthering efforts currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

## NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The NCTCOG Executive Board endorses the submittal of a grant application to the Department of Energy to provide funding to projects that address a variety of priorities in vehicle technologies, including alternative fuel technology demonstrations and is authorized to receive approximately \$1 Million.

Section 2.	Subgrantee awards will be brought back to the Executive Board for
	agreement approval. Subgrantees will be responsible for any grant-
	required match, which will be at least 50 percent of total project cost.

The NCTCOG Executive Board endorses participation as a subrecipient in the grant application submitted by the National Alternative Fuels Training Consortium, housed at West Virginia University, and receipt of approximately \$72,750 in federal funds and obtaining \$72,750 in match commitments.

<u>Section 4.</u> These funds shall be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

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.

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of DeSoto



**North Central Texas Council of Governments** 

Item 12

Exhibit: 2020-05-12-TR

Meeting Date: May 28, 2020

Submitted By: Michael Morris, P.E.

Director of Transportation

Item Title: Resolution Authorizing Agreement with City of Arlington for the Clean Fleets

North Texas 2019 Program

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2019 Call for Projects (CFP) on June 14, 2019. The primary goal of this program is 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 or equipment with new, low-emitting vehicles or equipment. This initiative is funded with approximately \$1.9 million from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program.

Eligible applicants include local governments and private companies with a contract with a local government 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.

The initial application period (Round 1) ended in July 2019. The Executive Board approved awards from this funding round in December 2019. A second application period (Round 2) opened November 15, 2019, and ended February 14, 2020. One application was received from the City of Arlington, and staff recommends a subaward for the City of Arlington to replace two vehicles and one equipment with newer, lower-emitting vehicles and equipment. The City of Arlington will provide a local contribution of 75 percent of the project cost as required by EPA for replacement projects; all local contributions will be tracked and documented. The RTC approved this Clean Fleets North Texas 2019 Call for Projects award at its May 14, 2020, meeting. The balance of funds remaining will be made available through a future funding opportunity.

A draft resolution authorizing an agreement with the City of Arlington for an amount not to exceed \$77,450 EPA funds (no more than 25 percent of project costs) and approximately \$232,350 local contribution (at least 75 percent of project costs), 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.

AH:ch Attachment

Exhibit: 2020-05-12-TR

# RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF ARLINGTON FOR THE CLEAN FLEETS NORTH TEXAS 2019 PROGRAM

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

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

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

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

**WHEREAS**, 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) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and.

**WHEREAS**, the Clean Fleets North Texas 2019 Call for Projects is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and.

**WHEREAS,** on November 15, 2019, the RTC announced a second funding round for the Clean Fleets North Texas 2019 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

**WHEREAS,** on May 14, 2020, the RTC approved funding for this project under the Clean Fleets North Texas 2019 Call for Projects; and,

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

#### NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

An agreement between NCTCOG and the City of Arlington in an amount not to exceed \$77,450 in EPA funds (no more than 25 percent of project costs) and a local contribution by the City of Arlington of approximately \$232,350 (at least 75 percent of the project cost) 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.

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of DeSoto



#### **North Central Texas Council of Governments**

Item 13

Exhibit: 2020-05-13-TR

Meeting Date: May 28, 2020

Submitted By: Michael Morris, P.E.

Director of Transportation

Item Title: Resolution Authorizing a Contract with Freese and Nichols, Inc. to Conduct a

Harry Hines Boulevard Transportation Corridor Study in the City of Dallas

The North Central Texas Council of Governments (NCTCOG), in coordination with the city of Dallas, is seeking consultant assistance to produce a transportation master plan for Harry Hines Boulevard from Loop 12 to downtown Dallas. The purpose of this study is to help guide the reconstruction of the roadway by developing a plan to modernize and define the Harry Hines corridor by improving connectivity, accessibility, and safety. Various transportation elements such as number of lanes, sidewalks, bicycle accommodations, transit, automated transportation systems (e.g., people mover), automated vehicles, access management, and parking management will be considered. The goal is to provide multimodal transportation options for all users, support existing and future land uses, enhance the environmental quality and definition of the corridor, and incorporate technology. The study will include community/stakeholder outreach, conceptual design, traffic operations modeling, urban design, and cost estimates. The anticipated result will be a corridor plan to guide future transportation investments and development of the corridor. The consultant will provide technical support for the study.

On February 7, 2020, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Two proposals were received in response to the RFP. The Consultant Selection Committee met on March 27, 2020, to review and evaluate proposals. After review of proposals, the selection committee recommended one firm to complete the project, which was Freese and Nichols, Inc. Executive Board approval will be requested to enter into a consultant contract with Freese and Nichols, Inc. in an amount not to exceed \$725,000 in Surface Transportation Block Grant Program funds (with 145,000 in Transportation Development Credits from the City of Dallas in lieu of local match). Freese and Nichols, Inc. has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 31.3 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Freese and Nichols, Inc. in an amount not to exceed \$725,000 to produce a transportation master plan for Harry Hines Boulevard 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.

BB:cmg Attachment

Exhibit: 2020-05-13-TR

# RESOLUTION AUTHORIZING A CONTRACT WITH FREESE AND NICHOLS, INC. TO CONDUCT A HARRY HINES BOULEVARD TRANSPORTATION CORRIDOR STUDY IN THE CITY OF DALLAS

- **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,** in 2017, the city of Dallas requested a conceptual study of the Harry Hines corridor from Loop 12 to downtown Dallas to provide safer and better multimodal options for transportation, environmental integrity, and economic development; and,
- **WHEREAS,** in July 2017, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant (STBG) Program funds for planning to conduct a Harry Hines Corridor Study; and,
- **WHEREAS**, the Fiscal Year 2020 and Fiscal Year 2021 Unified Planning Work Program Subtask 5.01 includes the Harry Hines Boulevard Corridor Study from Loop 12 to downtown Dallas; and,
- **WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to produce a transportation master plan for Harry Hines Boulevard; and,
- **WHEREAS,** Freese and Nichols, Inc. has been recommended by the Consultant Selection Committee to produce a transportation master plan for Harry Hines Boulevard; and,
- **WHEREAS,** NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

### NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

A contract between NCTCOG and Freese and Nichols, Inc. to produce a transportation master plan for Harry Hines Boulevard in an amount not to exceed \$725,000 be and is hereby approved.

<u>Section 2.</u> The Executive Director or designee of NCTCOG is authorized to execute a contract with Freese and Nichols, Inc. in the name of the North Central Texas Council of Governments.

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

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of DeSoto



#### **North Central Texas Council of Governments**

Item 14

Exhibit: 2020-05-14-TR

Meeting Date: May 28, 2020

Submitted By: Michael Morris, P.E.

Director of Transportation

Item Title: Resolution Approving Three One-Year Optional Annual Renewals with

Kapsch TrafficCom Transportation NA, Inc. to Host and Operate the 511DFW

Traveler Information System and Information Exchange Network

On August 25, 2016, the Executive Board approved a consultant contract with Kapsch TrafficCom Transportation NA, Inc. (Kapsch) to secure consultant assistance for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network for an initial term of three years for an amount not to exceed \$3,675,000, with three one-year optional renewals subject to funding availability. The Board included a requirement that optional renewals be brought back for approval. The initial three-year term expires on June 7, 2020.

Staff is ready to proceed with the first optional renewal. Staff has negotiated a total cost of the three annual renewals at an amount not to exceed \$3,000,000, which includes hosting, maintenance, and necessary upgrades. NCTCOG staff is requesting that the Board approve the three one-year optional renewals for Kapsch to continue to host and operate the 511DFW Traveler Information System and Information Exchange Network. As such, the Kapsch contract not to exceed amount would be revised from \$3,675,000 to \$6,675,000 (\$5,340,000 Surface Transportation Block Grant Program funds + \$1,335,000 State Match), to reflect the cost of the three-year annual renewals. In the event of performance issues, NCTCOG would not be obligated to exercise the second or third optional renewal.

The Disadvantage Business Enterprise (DBE) participation goal for Software and Information Ancillary Technology Professional Services is 8.3 percent, which Kapsch exceeded for the initial three-year term. As the contract activities transition from development to hosting/maintenance, there are limited subcontracting opportunities. Kapsch has demonstrated good faith efforts to meet the DBE goal of 8.3 percent for the three annual optional renewals; however, it can only commit to a 4.2 percent goal. The DBE participation expected over the six-year term is approximately 6.8 percent. NCTCOG wishes to enhance the 511DFW System and efforts are underway to increase these commitments.

A draft resolution authorizing approval of three one-year optional annual renewals with Kapsch TrafficCom Transportation NA, Inc to host and operate the 511DFW Traveler Information System and Exchange Network 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.

NB:bw Attachment

Exhibit: 2020-05-14-TR

# RESOLUTION APPROVING THREE ONE-YEAR OPTIONAL ANNUAL RENEWALS WITH KAPSCH TRAFFICCOM TRANSPORTATION NA, INC. TO HOST AND OPERATE THE 511DFW TRAVELER INFORMATION SYSTEM AND INFORMATION EXCHANGE NETWORK

- **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, on August 25, 2016, the Executive Board approved a consultant contract with Kapsch TrafficCom Transportation NA, Inc. (Kapsch) to secure consultant assistance for the Development, Operations and Maintenance Support of the 511DFW Traveler Information System and Information Exchange Network for an initial term of three years for an amount not to exceed \$3,675,000, with three one-year optional renewals subject to funding availability; and,
- **WHEREAS**, the Executive Board required that the optional renewals be brought back to the Executive Board for its approval; and,
- **WHEREAS**, the initial three-year authorized term of the contract with Kapsch expires June 7, 2020, and staff has negotiated the total cost of the three annual renewals at an amount not to exceed \$3,000,000, which includes hosting, maintenance, and necessary upgrades; and,
- **WHEREAS**, in April 2019, the Regional Transportation Council authorized the programming of additional Surface Transportation Block Grant Program funds for Regional/Air Quality and Management and Operations Programs to be administered and managed by NCTCOG, including the 511DFW Traveler Information System and Information Exchange Network; and,
- **WHEREAS**, in December 2019, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of state match from the Texas Department of Transportation for the continuation of the 511DFW Traveler Information System and Information Exchange Network; and,
- **WHEREAS**, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.05 includes the 511DFW Traveler Information System and Exchange Network; and,

**WHEREAS**, the staff is requesting Executive Board approval of the three one-year optional renewals in an amount not to exceed \$3,000,000; therefore, the Kapsch contract not to exceed amount is requested to be revised from \$3,675,000, to \$6,675,000; and,

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

### NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

On August 25, 2016, the Executive Board approved a contact with Kapsch TrafficCom Transportation NA, Inc. for a term of three years with three optional one-year renewals. The Executive Board approves the three one-year optional renewals under the existing Kapsch contract for an amount not to exceed \$3,000,000 with a revised total not to exceed amount under the six-year contract term to be \$6,675,000, subject to funding availability.

The Executive Director or designee is authorized to execute up to three one-year annual renewals via contract amendments with Kapsch TrafficCom Transportation NA, Inc. in the name of the North Central Texas Council of Governments.

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

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of DeSoto

Item 15

Exhibit: 2020-05-15-TR

Meeting Date: May 28, 2020

Submitted By: Michael Morris, P.E.

Director of Transportation

Item Title: Resolution Approving Modification of Local Match Source for the 2018 Access

and Mobility Partnership Grant from the Federal Transit Administration

Previously Authorized

On November 15, 2018, the Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to submit a grant application to the Federal Transit Administration (FTA) for the 2018 Access and Mobility Partnership Grant utilizing Regional Toll Revenue (RTR) Funds and local contribution from Community Council of Greater Dallas as local match. In May 2019, NCTCOG was awarded \$511,106 in federal funds from FTA to create a regional mobility management program and improve the coordination of transportation services and non-emergency medical transportation services. Upon award, previously authorized sources became unavailable and Regional Transportation Council (RTC) funds were identified as local match to meet the requirements of the awarded grant. On October 10, 2019, the Regional Transportation Council (RTC) approved \$130,000 of RTC Local Funds to be used as local match for the 2018 Access and Mobility Grant, which will replace the local match funds previously authorized.

A draft resolution approving a modification to the local match source from Regional Toll Revenue Funds and local partners to Regional Transportation Council Local Funds in an amount up to \$130,000 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.

GG:

Attachment

Exhibit: 2020-05-15-TR

# RESOLUTION APPROVING MODIFICATION OF LOCAL MATCH SOURCE FOR THE 2018 ACCESS AND MOBILITY PARTNERSHIP GRANT FROM THE FEDERAL TRANSIT ADMINISTRATION PREVIOUSLY AUTHORIZED

**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, as a designated recipient for several Federal Transit Administration (FTA) Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

**WHEREAS,** on November 15, 2018, the Executive Board approved NCTCOG's Submittal of a grant application to the FTA for the 2018 Access and Mobility Grant to advance regional coordination efforts in North Central Texas, which included \$110,000 in Regional Toll Revenue funds and \$40,000 from Community Council of Greater Dallas as local match; and.

**WHEREAS**, on May 20, 2019, the FTA awarded NCTCOG a total of \$638,883 (\$511,106 Federal and \$127,777 Local Match), to create a regional mobility management program and improve the coordination of transportation services and non-emergency medical transportation services; and,

**WHEREAS**, on October 10, 2019, the RTC approved \$130,000 in RTC Local funds for the 2018 Access and Mobility Grant local match to advance regional coordination efforts within the North Central Texas Region; and,

**WHEREAS**, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program supports the implementation of projects that focus on eliminating gaps in services, reducing duplication of services, enhancing coordination, and improving the efficiency and effectiveness of the region's existing transit services.

### NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

### Section 1.

The Executive Board approves NCTCOG's modification of local match source from Regional Toll Revenue Funds to Regional Transportation Council Local Funds for the 2018 Access and Mobility Grant from the Federal Transit Administration in an amount up to \$130,000. Community Council of Greater Dallas is no longer responsible for its \$40,000 of local match.

**Section 2.** The Executive Director or designee is authorized to execute any necessary

agreements in the name of the North Central Texas Council of

Governments to carry out the project.

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

J.D. Clark, President North Central Texas Council of Governments County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

Curtistene McCowan, Secretary/Treasurer North Central Texas Council of Governments Mayor, City of DeSoto



Item 16

Exhibit: 2020-05-16-EDO

Meeting Date: May 28, 2020

Submitted By: Lucille Johnson

Assistant to the Executive Director

Item Title: Appointment to the North Central Texas Economic Development District Board

(NCTEDD)

The Executive Board is being asked to appoint Michael Grace to the NCTEDD Board to serve a three-year term. Mayor Barry Gordon of Duncanville submitted a letter of support for Mr. Grace's appointment to the Board. He cites Mr. Grace's strong service on the Duncanville Community and Economic Development Corporation Board and the Duncanville Tax Increment Finance District No. 1 Board, on which Mr. Grace currently serves as Chairman. Mr. Grace resides in Duncanville and, if appointed, will fill a vacant seat for representatives from the private sector.

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

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

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

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

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

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

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

Mr. Grace's bio will be available for Board review at the Board meeting. I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.

*Item* 17

Exhibit: 2020-05-17-EP

Meeting Date: May 28, 2020

Submitted By: Molly McFadden

**Director of Emergency Preparedness** 

Item Title: Appointments to the Emergency Preparedness Planning Council (EPPC) 2020

The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. From a pool of nominations, the Board appoints qualified local elected officials to serve for a two-year term. The 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. The EPPC may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

Due to end-of-term rotations, the Emergency Preparedness Department recommends extending the terms of the entire council for one (1) additional year due to COVID-19, consistent with Attachment 1.

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

MMc:cf

#### **2020 Emergency Preparedness Planning Council Members** Jurisdiction **Seat Expires** First Name **Last Name** Phone **Population** Position 250,000-399,999 Rick Chair Councilmember (972) 941-7107 August 2021 Grady Plano rickgrady@plano.gov Larry Woolley Vice-Chair Johnson County Commissioner, Precinct 4 (817) 558-9400 County Permanent lwoolley@johnsoncountytx.org Rickie Allison Past - Chair (817) 996-9593 Non-Voting August 2021 rkbd@charter.net Ivan Hughes Addison Member Councilmember (214) 604-8655 15,000-29,999 August 2021 ihughes@addisontx.gov Mike Hennefer Carrollton Member Councilmember (972) 466-3001 120,000-169,999 August 2021 mike.hennefer@cityofcarrollton.com Stephen Mason Cedar Hill Mayor Pro Tem (972) 291-5100 30,000-49,999 August 2021 Member stephen.mason@cedarhilltx.com Chris Hill Collin County County Judge (972) 548-4623 Permanent Member County chill@collincountytx.gov Dallas (214) 670-4068 1,000,000+ August 2022 McGough Member Councilmember adam.mcgough@dallascityhall.com Jenkins (214) 653-7949 Clay Lewis Dallas County Member County Judge County Permanent clay.jenkins@dallascounty.org Martin Woodruff Decatur (940) 627-3684 5,000-14,999 August 2021 Member Mayor mayor@decaturtx.org Bobbie Mitchell (972) 434-4780 Denton County Member Commissioner, Precinct 3 County Permanent bobbie.mitchell@dentoncounty.com (214) 500-0344 50,000-79,999 Nicole Raphiel DeSoto Member Councilmember August 2022 nraphiel@desototexas.gov Bulter Member (972) 825-5305 Kyle Ellis County Commissioner, Precinct 4 County Permanent kyle.butler@co.ellis.tx.us Jason Schipper **Erath County** Alternate Constable (254) 965-1445 County Permanent constable@co.erath.tx.us Ray Richardson Everman Member Councilmember (817) 293-2923 5,000-14,999 August 2022 mayor@evermantx.net Betsy Price Fort Worth (817) 932-6118 750,000-999,999 August 2022 Member Mayor betsy.price@fortworthtexas.gov (972) 898-8461 170,000-249,999 Tim Nelson Frisco Councilmember August 2021 Member tnelson@friscotexas.gov David Wallis (817) 389-3539 1-4,999 August 2022 Godley Member Mayor david.wallis@godleytx.gov Nin Hulett Granbury Member Mayor (817) 573-1114 5,000-14,999 August 2022 nhulett@granburv.org Ron lensen Grand Prairie Member (972) 237-8062 170,000-249,999 August 2022 Mayor mayorronjensen@gptx.org Roger Deeds Hood County Member Sheriff (817) 579-3330 County Permanent rdeeds@co.hood.tx.us Mike Hunt Kaufman County (972) 932-0285 Member Commissioner, Precinct 1 County Permanent mhunt@kaufmancounty.net Carol Strain-Burk Lancaster Councilmember (214) 957-9666 30,000-49,999 August 2022 Member cstrainburk@lancaster-tx.com Gilmore T.J. (469) 322-9432 80,000-119,999 Lewisville Member Mayor Pro Tem August 2022 tgilmore@cityoflewisville.com Olk Jim (214)850-5077 5,000-14,999 August 2022 Lucas Councilmember Member jolk@lucastexas.us Marc Moon Constable, Precinct 2 (940) 659-8409 Palo Pinto County Member Permanent County marc.moon@co.palo-pinto.tx.us (817) 598-6148 Pat Deen Parker County Member County Judge County Permanent pat.deen@parkercountytx.com Jeff Hodges Prosper Alternate Councilmember (469) 569-1011 15,000-29,000 August 2022 jeff.hodges@prospertx.gov David Sweet Rockwall County Member County Judge (972) 204-6001 County Permanent dsweet@rockwallcountytexas.com Sherrill (469) 651-9070 50,000-79,999 Brownie Rowlett Member Councilmember August 2022 bsherrill@rowlett.com (254) 897-2322 Permanent Danny Chambers Somervell County Member County Judge County cojudge@co.somervell.tx.us Whitley (817) 884-1441 B. Glen Tarrant County County Permanent Member County Judge gwhitley@tarrantcounty.com J.D. Clark Wise County Member County Judge (940) 627-5743 County Permanent cojudge@co.wise.tx.us 15,000-29,999 August 2022 15,000-29,999 August 2022 30,000-49,999 August 2022 Navarro County County Permanent **Hunt County** County Permanent Updated 5/6/2020

Item 18

Exhibit: 2020-05-18-RIS

Meeting Date: May 28, 2020

Submitted By: Tim Barbee

Director of Research and Information Services/CIO

Item Title: Presentation of 2020 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the *2020 Current Population Estimates* for the North Central Texas region. This includes estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. Historical U.S. Census figures are also provided.

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

Donna Coggeshall, Research Manager, will be available at the Executive Board meeting to present the 2020 Current Population Estimates and to review the highlights of the region's population growth during the past year.

# POPULATION ESTIMATES 2020

Donna Coggeshall
Research Manager
North Central Texas Council of Governments

# METHODOLOGY

DATA	SOURCE
Total new construction, demolitions, annexations	Cities
Group Quarters	Cities
Average persons per household	Decennial Census (2010) and American Community Survey (2014-2018)
Number of occupied single family by city	Decennial Census (2010) and American Community Survey (2014-2018)
Number of occupied multi-family by city	Independent research firms M/PF and ALN as well as ACS



NCTCOG Population Estimates January 1 - December 31, 2016

Please read each question carefully and fill in the blanks. An error in reporting or omission of data will result in an inaccurate population estimate and housing unit count for your city. Click here for definitions.

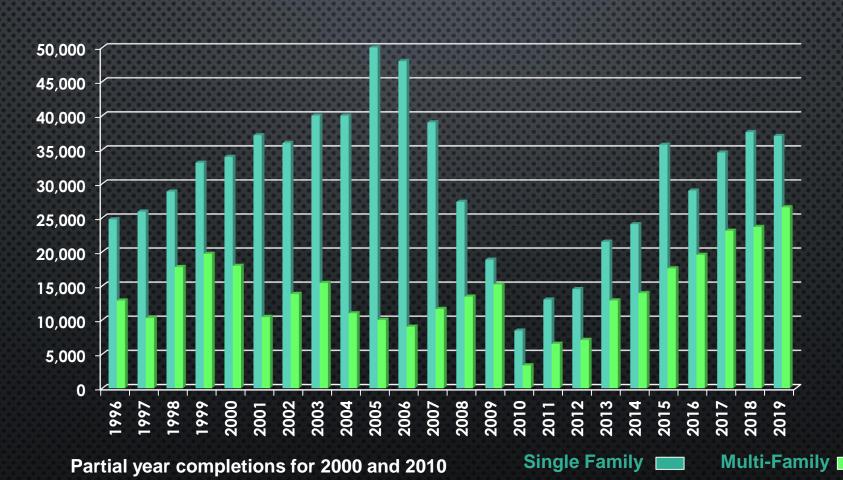
You may submit the form only once. If you have any questions, please contact Brian Lister at 817-895-9153 or blister@nctcog.org. Thank you for your time and effort.

#### City of Listerville, Denton County

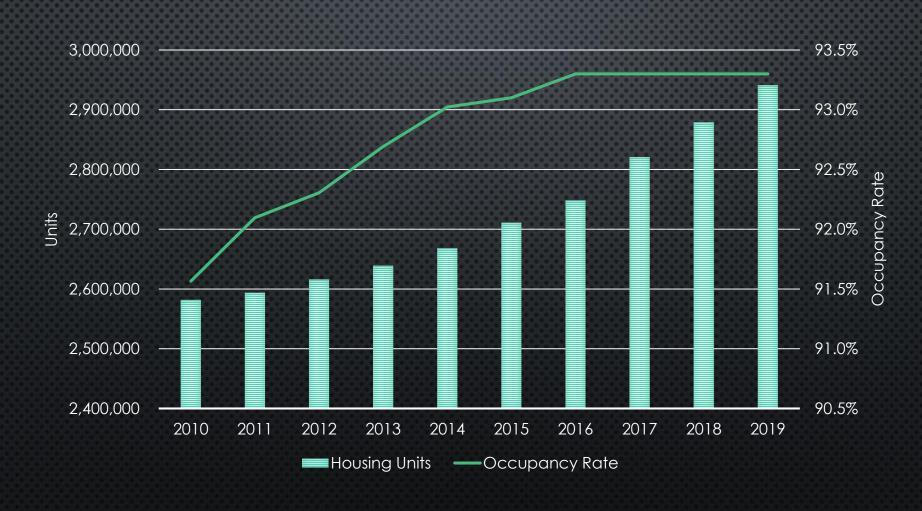
	Single Family	Multi-Family	Other (Mobile or Manufactured Homes)	Total		
Total number of newly constructed residuecember 31, 2016	25	87	10	12		
2. Total number of units authorized by the	above permits	î	25	87	10	12
<ol> <li>Total number of units listed in (2) that we Please list single family and/or multi-family co</li> </ol>	vere <b>completed</b> between January 1 and D mpletions in the table belowline 14.	ecember 31, 2016	20	52	10	8
4. Total number of units authorized betwe completed in 2016 [Line 2 - Line 3]	en January 1 and December 31, 2016 that	t were <i>not</i>	5	35	0	-4
5. Carryover units (units reported in previo	ous years but not completed)	ĺ	234	1241	11	148
a. How many carryover units listed in ( 2016?	5) were completed between January 1 and	d December 31,	0	0	0	- 0
b. How many carryover units listed in (	5) are still active?		0	0	0	
o. Total number of units completed betwe	en January 1 and December 31, 2016 [Lin	e 3 + Line 5a]	20	52	10	8
7. Total number of units <b>annexed</b> betwee	n January 1 and December 31, 2016		5	5	5	1:
3. Total number of units <b>demolished</b> bety	ween January 1 and December 31, 2016		2	2	2	
3. Total number of unit <i>move-outs</i> between	en January 1 and December 31, 2016		1	1	1	3
10. Total number of unit <i>move-ins</i> betwee	en January 1 and December 31, 2016		2	2	2	
11. Other adjustments (+ or -)			0	0	0	
12. Total units as of January 1, 2016			10003	1388	692	1208
13. Total housing units as of January 1, 2 Line 6 + Line 7 - Line 8 - Line 9 + Line 10 +			10027	1444	706	1217
14. Group quarters population <i>change</i> fro	m January 1 to December 31, 2016 [Defini	ition]				- 1
Please list the subdivision name, total number	Single Fami er of lots to be developed, units completed, an	ly Developments d location of all single	family developm	ents started betv	een January 1 and Decem	ber 31, 2016
Subdivision/Development Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	II Single Family Develope Ween 1/1/2016 and 12/3 losest cross streets)	
Subdivision.Development Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Subdivision/Development Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Sub division/D evelopment Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Sub division.D evelopment Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Sub division/D evelopment Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Sub division/Development Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Sub-division/Development Name	Number of Lots to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Sub-division/Development Name	Number of Lats to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	
Sub division/D evelopment Name	Number of Lats to be Developed	Units Complete	d in 2016	Started bet	ween 1/1/2016 and 12/3	

# CITY INPUT (ONLINE FORM)

# HOUSING COMPLETIONS 1996-2019



# REGIONAL OCCUPANCY RATE CHANGE



# REGIONAL POPULATION

January 1, 2020 7,714,230

> January 1, 2019 7,554,750

2019 Regional Growth 159,480

# REGIONAL POPULATION CHANGE

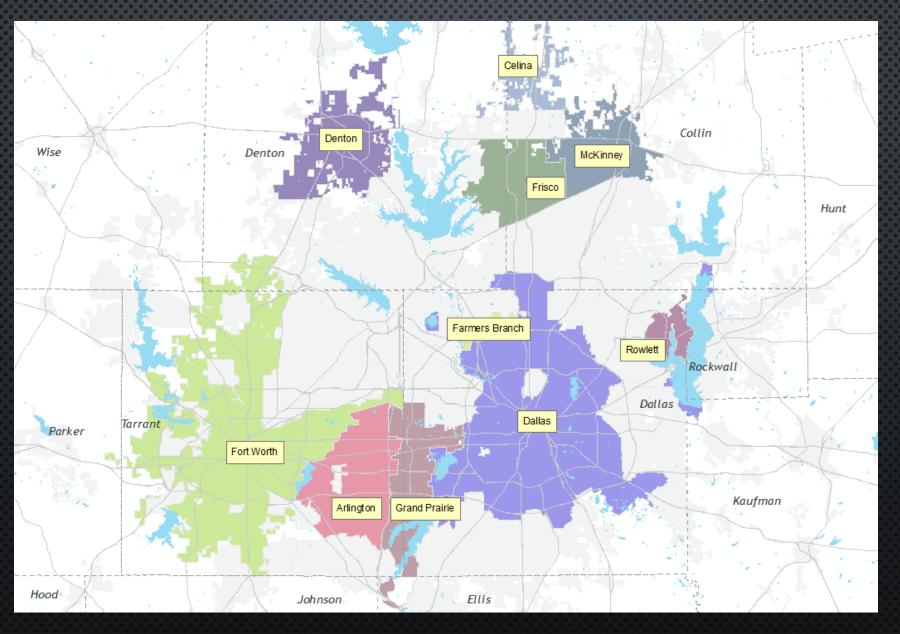


\*Partial Year Growth shown for 2010

# 2019-2020 ABSOLUTE CHANGE TOP 10 CITIES

1. Fort Worth	24,270
2. Dallas	12,640
3. Frisco	11,290
4. McKinney	6,390
5. Rowlett	5,760
6. Arlington	4,360
7. Farmers Branch	4,130
8. Denton	3,790
9. Celina	3,750
10. Grand Prairie	3,480

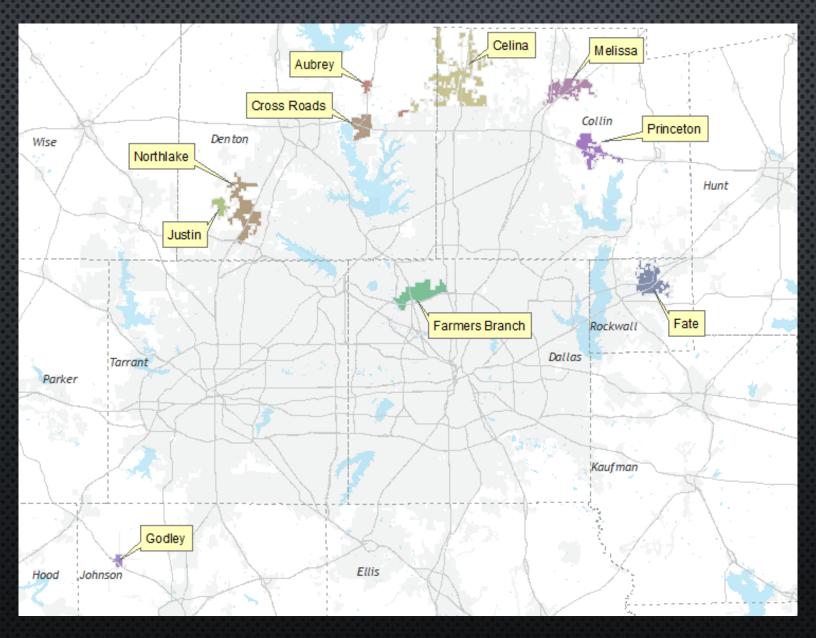
# 2019-2020 TOP 10 CITIES - MOST GROWTH



# 2019-2020 PERCENT CHANGE TOP 10 CITIES

1. Godley	24.0%
2. Celina	21.2%
3. Northlake	19.1%
4. Aubrey	18.8%
5. Justin	14.1%
6. Melissa	13.6%
7. Farmers Branch	13.0%
8. Princeton	12.7%
9. Cross Roads	11.8%
10. Fate	11.5%

# 2019-2020 TOP 10 CITIES - FASTEST GROWING



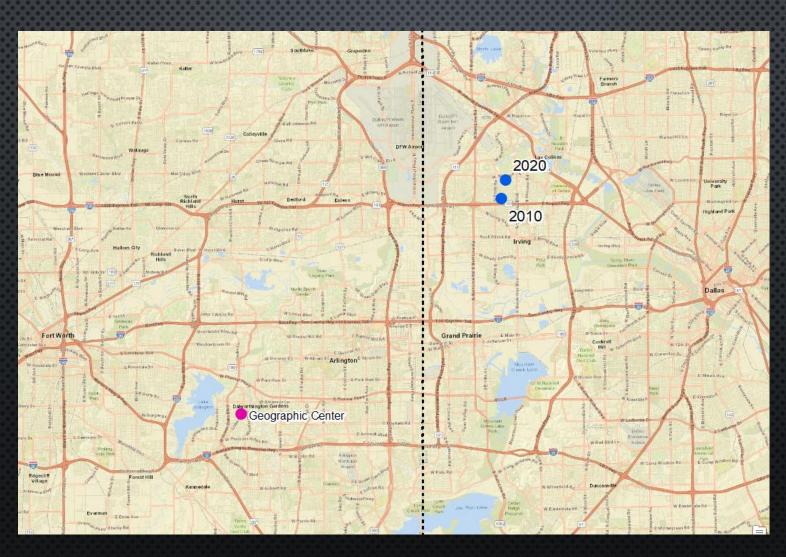
# 2010-2020 ABSOLUTE CHANGE TOP 10 CITIES

1. Fort Worth	131,924
2. Dallas	116,794
3. Frisco	76,881
4. McKinney	63,773
5. Irving	26,120
6. Plano	25,349
7. Arlington	25,102
8. Denton	24,867
9. Little Elm	20,302
10. Grand Prairie	19,804

# 2010-2020 PERCENT CHANGE TOP 10 CITIES

1. Celina	255.5%
2. Prosper	201.2%
3. Northlake	186.0%
4. McLendon-Chisholm	175.3%
5. Melissa	161.8%
6. Fate	158.9%
7. Annetta	117.4%
8. Princeton	109.9%
9. Aubrey	107.3%
10. Josephine	98.3%

# REGIONAL POPULATION CENTER & GEOGRAPHIC CENTER



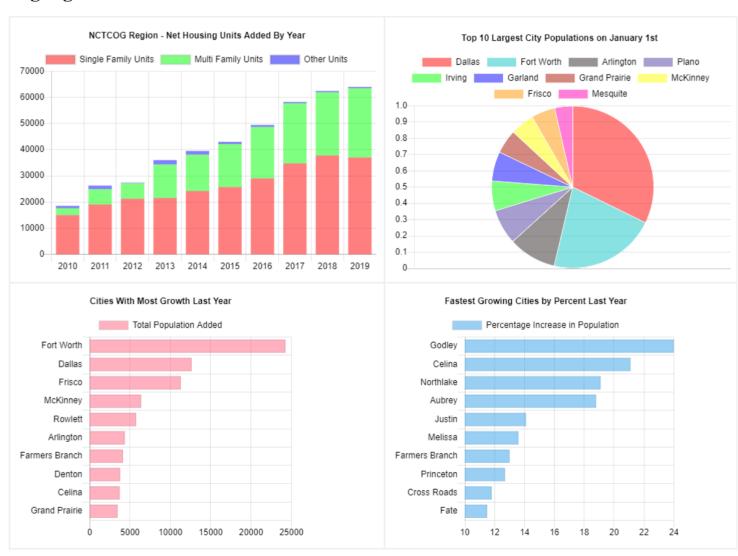


## **Summary**

The estimated January 1, 2020 population for the NCTCOG region is 7,714,230. Last year the region added 159,480 people. In 2019, 12 cities grew by 10% or more. Fort Worth led the region in growth, adding more than 24,000 people last year while Dallas grew by more than 12,000, followed by Frisco with 11,290. Collin, Denton, Dallas, and Tarrant Counties each added more than 25,000 people last year, accounting for 83% of the regional growth. The region has added almost 1.2 million new residents since 2010.

Population estimates are based on current housing inventories for cities in the NCTCOG Region with populations of 1,000 or more.

## **Highlights**



Name	2010 Census Population April 1	2019 Estimate January 1	2020 Estimate January 1	2019 - 2020 Absolute Change	2019 - 2020 Percent Change
Addison	13,056	15,790	15,790	0	0%
Aledo	2,716	4,240	4,570	330	7.8%
Allen	84,246	99,400	101,730	2,330	2.3%
Alvarado	3,785	4,530	4,600	70	1.5%
Alvord	1,334	1,360	1,360	0	0%
Anna	8,249	15,010	15,000	-10	-0.1%
Annetta	1,288	2,780	2,800	20	0.7%
Argyle	3,282	4,170	4,310	140	3.4%
Arlington	365,438	386,180	390,540	4,360	1.1%
Aubrey	2,595	4,530	5,380	850	18.8%
Aurora	1,220	1,440	1,440	0	0%
Azle	10,947	12,670	12,820	150	1.2%
Balch Springs	23,728	24,740	24,890	150	0.6%
Bartonville	1,469	1,710	1,740	30	1.8%
Bedford	46,979	48,810	48,820	10	0%
Benbrook	21,234	22,920	22,990	70	0.3%
Blue Mound	2,394	2,390	2,380	-10	-0.4%
Boyd	1,207	1,400	1,390	-10	-0.7%
Bridgeport	5,976	6,170	6,190	20	0.3%
Burleson	36,690	45,620	46,540	920	2%
Caddo Mills	1,338	1,500	1,540	40	2.7%
Carrollton	119,097	136,170	137,650	1,480	1.1%
Cedar Hill	45,028	47,570	47,740	170	0.4%
Celina	6,028	17,680	21,430	3,750	21.2%
Chico	1,002	1,010	1,020	10	1%
Cleburne	29,337	30,770	31,080	310	1%
Cockrell Hill	4,193	4,190	4,190	0	0%
Colleyville	22,807	25,370	25,700	330	1.3%
Combine	1,942	2,070	2,090	20	1%
Commerce	8,078	8,330	8,370	40	0.5%
Coppell	38,659	41,290	41,410	120	0.3%
Copper Canyon	1,334	1,430	1,450	20	1.4%
Corinth	19,935	21,260	22,160	900	4.2%
Corsicana	23,770	24,180	24,210	30	0.1%
Crandall	2,858	3,380	3,520	140	4.1%
Cross Roads	1,563	2,200	2,460	260	11.8%
Crowley	12,838	15,540	16,730	1,190	7.7%
Dallas	1,197,816	1,301,970	1,314,610	12,640	1%
Dalworthington Gardens	2,259	2,330	2,330	0	0%
Decatur	6,042	7,190	7,690	500	7%
DeCordova	2,683	2,810	2,820	10	0.4%
Denton	113,383	134,460	138,250	3,790	2.8%
DeSoto	49,047	53,200	53,750	550	1%
Double Oak	2,867	2,970	2,990	20	0.7%
Dublin	3,654	3,800	3,810	10	0.3%

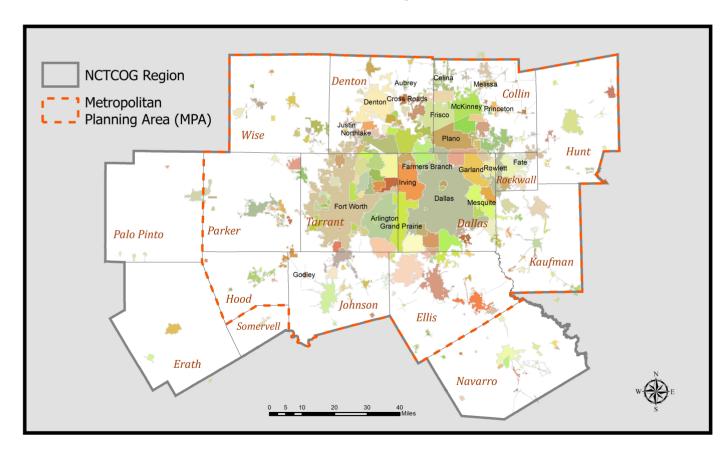
Name	2010 Census Population April 1	2019 Estimate January 1	2020 Estimate January 1	2019 - 2020 Absolute Change	2019 - 2020 Percent Change
Duncanville	38,524	39,510	39,500	-10	0%
Edgecliff Village	2,776	3,220	3,220	0	0%
Ennis	18,513	19,750	20,150	400	2%
Euless	51,277	56,160	57,550	1,390	2.5%
Everman	6,108	6,090	6,090	0	0%
Fairview	7,248	9,610	9,770	160	1.7%
Farmers Branch	28,616	31,780	35,910	4,130	13%
Farmersville	3,301	3,340	3,600	260	7.8%
Fate	6,434	14,940	16,660	1,720	11.5%
Ferris	2,436	2,930	2,960	30	1%
Flower Mound	64,669	76,030	78,080	2,050	2.7%
Forest Hill	12,355	12,950	13,020	70	0.5%
Forney	14,661	23,470	25,030	1,560	6.6%
Fort Worth	741,206	848,860	873,130	24,270	2.9%
Frisco	116,989	182,580	193,870	11,290	6.2%
Garland	226,876	237,270	239,730	2,460	1%
Glenn Heights	11,278	13,250	14,460	1,210	9.1%
Glen Rose	2,444	2,560	2,580	20	0.8%
Godley	1,009	1,250	1,550	300	24%
Granbury	7,978	9,790	10,100	310	3.2%
Grand Prairie	175,396	191,720	195,200	3,480	1.8%
Grandview	1,561	1,700	1,710	10	0.6%
Grapevine	46,334	51,370	52,980	1,610	3.1%
Greenville	25,557	27,600	28,270	670	2.4%
Haltom City	42,409	42,730	43,350	620	1.5%
Haslet	1,517	1,740	1,920	180	10.3%
Heath	6,921	8,530	8,860	330	3.9%
Hickory Creek	3,247	4,560	4,630	70	1.5%
Highland Park	8,564	8,500	8,550	50	0.6%
Highland Village	15,056	15,650	15,820	170	1.1%
Hudson Oaks	1,662	2,150	2,150	0	0%
Hurst	37,337	38,510	38,910	400	1%
Hutchins	5,338	6,210	6,290	80	1.3%
Irving	216,290	240,420	242,410	1,990	0.8%
Italy	1,863	1,850	1,860	1,990	0.5%
Josephine	812	1,550	1,610	60	3.9%
Joshua	5,910	6,930	7,020	90	1.3%
Justin	3,246	4,050	4,620	570	14.1%
Kaufman	_	· · · · · · · · · · · · · · · · · · ·			
	6,703	6,780	6,840	60	0.9% 0.8%
Keene Keller	6,106	6,310	6,360	50	
	39,627	45,090	45,400	310	0.7%
Kemp	1,154	1,220	1,230	10	0.8%
Kennedale	6,763	7,650	7,670	20	0.3%
Kerens	1,573	1,710	1,690	-20	-1.2%
Krugerville	1,662	1,840	1,860	20	1.1%

Name	2010 Census Population April 1	2019 Estimate January 1	2020 Estimate January 1	2019 - 2020 Absolute Change	2019 - 2020 Percent Change
Krum	4,157	4,910	5,120	210	4.3%
Lake Dallas	7,105	7,260	7,300	40	0.6%
Lakeside	1,307	2,110	2,110	0	0%
Lake Worth	4,584	4,710	4,700	-10	-0.2%
Lancaster	36,361	38,400	39,040	640	1.7%
Lavon	2,219	4,090	4,210	120	2.9%
Lewisville	95,290	105,640	107,120	1,480	1.4%
Little Elm	25,898	44,530	46,200	1,670	3.8%
Lowry Crossing	1,711	1,710	1,720	10	0.6%
Lucas	5,166	7,960	8,110	150	1.9%
Mabank	3,035	3,570	3,640	70	2%
McKinney	131,117	188,500	194,890	6,390	3.4%
McLendon-Chisholm	1,373	3,470	3,780	310	8.9%
Mansfield	56,368	68,520	70,720	2,200	3.2%
Melissa	4,695	10,820	12,290	1,470	13.6%
Mesquite	139,824	145,030	145,410	380	0.3%
Midlothian	18,037	32,460	34,480	2,020	6.2%
Mineral Wells	16,788	16,780	16,810	30	0.2%
Murphy	17,708	20,080	20,290	210	1%
Newark	1,005	1,140	1,160	20	1.8%
New Fairview	1,258	1,480	1,510	30	2%
Northlake	1,724	4,140	4,930	790	19.1%
North Richland Hills	63,343	67,980	68,360	380	0.6%
Oak Leaf	1,298	1,390	1,390	0	0%
Oak Point	2,786	3,680	3,930	250	6.8%
Ovilla	3,492	4,090	4,140	50	1.2%
Palmer	2,000	2,170	2,190	20	0.9%
Pantego	2,394	2,480	2,480	0	0%
Parker	3,811	4,840	5,020	180	3.7%
Pelican Bay	1,547	1,900	2,080	180	9.5%
Pilot Point	3,856	4,260	4,300	40	0.9%
Plano	259,841	284,070	285,190	1,120	0.4%
Ponder	1,395	2,390	2,400	10	0.4%
Princeton	6,807	12,680	14,290	1,610	12.7%
Prosper	9,423	25,630	28,380	2,750	10.7%
Providence	4,786	6,630	6,700	70	1.1%
Quinlan	1,394	1,440	1,450	10	0.7%
Red Oak	10,769	13,400	13,770	370	2.8%
Reno	2,494	2,700	2,900	200	7.4%
Rhome	1,522	1,650	1,650	0	0%
Rice	923	1,040	1,040	0	0%
Richardson	99,223	113,710	115,630	1,920	1.7%
Richland Hills	7,801	7,920	7,920	0	0%
River Oaks	7,427	8,290	8,320	30	0.4%
Roanoke	5,962	8,530	8,850	320	3.8%

Name	2010 Census Population April 1	2019 Estimate January 1	2020 Estimate January 1	2019 - 2020 Absolute Change	2019 - 2020 Percent Change
Rockwall	37,490	44,110	45,010	900	2%
Rowlett	56,199	63,700	69,460	5,760	9%
Royse City	9,349	12,400	13,190	790	6.4%
Runaway Bay	1,286	1,390	1,420	30	2.2%
Sachse	20,329	24,910	25,040	130	0.5%
Saginaw	19,806	22,380	23,090	710	3.2%
St. Paul	1,066	1,090	1,090	0	0%
Sanger	6,916	8,800	9,080	280	3.2%
Sansom Park	4,686	5,450	5,460	10	0.2%
Seagoville	14,835	16,620	17,150	530	3.2%
Shady Shores	2,612	2,670	2,700	30	1.1%
Southlake	26,575	30,010	30,370	360	1.2%
Springtown	2,658	2,760	2,840	80	2.9%
Stephenville	17,123	22,660	23,120	460	2%
Sunnyvale	5,130	5,940	6,220	280	4.7%
Talty	1,535	2,530	2,630	100	4%
Terrell	15,816	16,740	16,860	120	0.7%
The Colony	36,328	44,370	45,260	890	2%
Trophy Club	8,024	11,480	11,510	30	0.3%
University Park	23,068	22,910	22,900	-10	0%
Venus	2,960	3,730	3,940	210	5.6%
Watauga	23,497	23,770	23,770	0	0%
Waxahachie	29,621	37,040	38,830	1,790	4.8%
Weatherford	25,250	28,090	28,540	450	1.6%
Westlake	992	1,610	1,680	70	4.3%
West Tawakoni	1,576	1,620	1,640	20	1.2%
Westworth Village	2,472	2,640	2,740	100	3.8%
White Settlement	16,116	17,600	17,740	140	0.8%
Willow Park	3,982	4,910	4,940	30	0.6%
Wilmer	3,682	4,290	4,460	170	4%
Wolfe City	1,412	1,420	1,420	0	0%
Wylie	41,427	51,730	53,350	1,620	3.1%

Name	2010 Census Population April 1	2019 Estimate January 1	2020 Estimate January 1	2019 - 2020 Absolute Change	2019 - 2020 Percent Change
Collin	782,341	1,010,970	1,043,140	32,170	3.18%
Dallas	2,368,139	2,559,630	2,591,820	32,190	1.26%
Denton	662,614	873,220	901,120	27,900	3.2%
Ellis	149,610	190,170	197,780	7,610	4%
Erath	37,890	44,700	45,670	970	2.17%
Hood	51,182	65,950	66,890	940	1.43%
Hunt	86,129	97,410	99,280	1,870	1.92%
Johnson	150,934	173,700	177,900	4,200	2.42%
Kaufman	103,350	124,990	128,520	3,530	2.82%
Navarro	47,735	50,240	50,870	630	1.25%
Palo Pinto	28,111	28,820	28,960	140	0.49%
Parker	116,927	134,620	136,600	1,980	1.47%
Rockwall	78,337	102,440	106,340	3,900	3.81%
Somervell	8,490	9,820	9,980	160	1.63%
Tarrant	1,809,034	2,024,030	2,064,060	40,030	1.98%
Wise	59,127	64,040	65,300	1,260	1.97%

## **NCTCOG Region**



## **2020** City Population Distributed Across Multiple Counties

City	Total Population	Collin	Dallas	Denton	Ellis	Erath	Hood	Hunt	Johnson	Kaufman	Navarro	Palo Pinto	Parker	Rockwall	Somervell	Tarrant	Wise	Other
Azle	12,817	0	0	0	0	0	0	0	0	0	0	0	2,227	0	0	10,590	0	0
Burleson	46,543	0	0	0	0	0	0	0	37,460	0	0	0	0	0	0	9,083	0	0
Carrollton	137,647	1,175	51,658	84,814	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cedar Hill	47,737	0	47,023	0	714	0	0	0	0	0	0	0	0	0	0	0	0	0
Celina	21,428	20,098	0	1,330	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Combine	2,090	0	725	0	0	0	0	0	0	1,365	0	0	0	0	0	0	0	0
Coppell	41,413	0	40,638	775	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Crowley	16,725	0	0	0	0	0	0	0	31	0	0	0	0	0	0	16,694	0	0
Dallas	1,314,612	48,542	1,239,386	26,628	0	0	0	0	0	0	0	0	0	56	0	0	0	0
Ferris	2,964	0	2	0	2,962	0	0	0	0	0	0	0	0	0	0	0	0	0
Flower Mound	78,081	0	0	77,461	0	0	0	0	0	0	0	0	0	0	0	620	0	0
Fort Worth	873,127	0	0	14,587	0	0	0	0	0	0	0	0	2,378	0	0	856,162	0	0
Frisco	193,872	115,780	0	78,092	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Garland	239,732	266	239,464	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0
Glenn Heights	14,463	0	10,616	0	3,847	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Prairie	195,196	0	131,953	0	45	0	0	0	0	0	0	0	0	0	0	63,198	0	0
Grapevine	52,983	0	0	0	0	0	0	0	0	0	0	0	0	0	0	52,983	0	0
Haslet	1,924	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,924	0	0
Heath	8,855	0	0	0	0	0	0	0	0	28	0	0	0	8,827	0	0	0	0
Josephine	1,607	1,542	0	0	0	0	0	65	0	0	0	0	0	0	0	0	0	0
Lewisville	107,119	0	840	106,279	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mabank	3,644	0	0	0	0	0	0	0	0	2,616	0	0	0	0	0	0	0	1,028
Mansfield	70,718	0	0	0	677	0	0	0	4,388	0	0	0	0	0	0	65,653	0	0
Mesquite	145,405	0	145,306	0	0	0	0	0	0	99	0	0	0	0	0	0	0	0
Mineral Wells	16,810	0	0	0	0	0	0	0	0	0	0	14,666	2,144	0	0	0	0	0
Newark	1,156	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,156	0
Ovilla	4,136	0	342	0	3,794	0	0	0	0	0	0	0	0	0	0	0	0	0
Plano	285,193	279,411	0	5,782	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Prosper	28,377	22,827	0	5,550	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Reno	2,902	0	0	0	0	0	0	0	0	0	0	0	2,893	0	0	9	0	0
Richardson	115,630	39,270	76,360	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Roanoke	8,850	0	0	8,850	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rowlett	69,461	0	59,524	0	0	0	0	0	0	0	0	0	0	9,937	0	0	0	0
Royse City	13,190	2,139	0	0	0	0	0	2,158	0	0	0	0	0	8,893	0	0	0	0
Sachse	25,044	8,700	16,344	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Seagoville	17,152	0	17,132	0	0	0	0	0	0	20	0	0	0	0	0	0	0	0
Southlake	30,366	0	0	810	0	0	0	0	0	0	0	0	0	0	0	29,556	0	0
Springtown	2,842	0	0	0	0		0	0	0	0	0	0	_	0	0		0	0
Trophy Club	11,513	0	0	11,137	0		0	0	0	0	0	0	0		0		0	0
Venus	3,935	0	0	0	291	0	0	0	3,644	0	0	0	0	0	0		0	0
Westlake	1,682	0	0	0	0		0	0	0	0		0	_		0		0	0
Wylie		51,214	944	0	0		0	0		0		0	_		0			0
yiic	33,347	31,214	774	U	U	U	U	U	U	U	U	U	0	1,109	U	U	U	·

Although split city boundaries cross county lines, some split cities may have population in only one county.

### 2020 Population By Planning Area

Region	2010 Census Population April 1	2019 Estimate January 1	2020 Estimate January 1	2019 - 2020 Absolute Change	2019 - 2020 Percent Change		
16 County NCTCOG Region	6,539,950	7,554,750	7,714,230	159,480	2.1%		
12 County MPA	6,417,724	7,421,170	7,578,750	157,580	2.1%		

### 2020 Population Estimates Methodology

NCTCOG uses the housing unit method for estimating current year population:

#### Estimated household population = estimated units \* estimated occupancy rate \* estimated persons per occupied unit

The calculation is performed for each unit type (single family, multi-family, other). The results are summed along with an estimate of group quarters population to arrive at a total population estimate. Every year, cities are asked to provide information about changes in housing stock and population in group quarters housing. Cities are also given the opportunity to review figures prior to release. The 2019 population estimates for some cities have been revised. The estimates included herein supersede any prior estimates.

Various totals and percentages provided throughout this report are calculated on rounded figures and therefore might not match precise sums and percentages calculated on unrounded figures.

NCTCOG Population Estimates and other data can be found on the Regional Data Center: https://data-nctcoggis.opendata.arcgis.com/.

**Disclaimer:** There are a variety of ways to estimate population for a given area. The North Central Texas Council of Governments has selected a method that accommodates the varying level of data available for local communities while focusing on consistency. These estimates were developed for regional planning activities and have not been evaluated for other uses. They are provided as an informational item and are likely to differ from estimates produced by others, including the cities and counties listed herein. The North Central Texas Council of Governments makes no warranty, express or implied, including warranties of merchantability and fitness for a particular purpose. Responsibility for the use of these data lies solely with the user.

### **Research and Information Services**

NCTCOG's Research and Information Services (RIS) Department provides objective, consistent, and timely information and analysis on development in the region for use in regional and local planning and economic development activities. The substantive focus is on population, employment, and other socio-economic factors; commercial and residential development; and land use. The department also provides support to a regional Geographic Information System (GIS) and NCTCOG's internal computer network. To learn more about regional data initiatives within RIS, visit: https://www.nctcog.org/regional-data.

#### **North Central Texas Council of Governments**

The North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by, and for local governments, and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development. NCTCOG's purpose is to strengthen both the individual and collective power of local governments and to help them recognize regional opportunities, eliminate unnecessary duplication, and make joint decisions. To learn more about NCTCOG, please visit https://www.nctcog.org/.

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### NCTCOG EXECUTIVE BOARD ATTENDANCE

## June 2019 - May 2020

				I .	I a		I	T	-	Τ= .			T	
	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	J. D. Clark President	Р	NM	Α	Р	Р	NM	Р	Р	Р	Р	Р		8
2	Ray Smith Vice-President	Р	NM	Р	Р	Р	NM	Р	Р	Р	Р	Α		8
3	Curtistene McCowan Secretary/Treasurer	Р	NM	Р	Р	Р	NM	Р	Α	Р	Р	Р		8
4	Kevin Strength Past President	Α	NM	Р	Α	Α	NM	Р	Р	Α	Р	Р		5
5	Kelly Allen-Gray	Р	NM	Α	Р	Α	NM	Р	Р	Α	Р	Р		6
12	Gary Caplinger	Р	NM	Р	Р	Р	NM	Р	Р	Р	Α	Р		8
6	Bill Heideman	Р	NM	Р	Р	Р	NM	Р	Р	Р	Р	Р		9
7	Chris Hill	Р	NM	Р	Р	Р	NM	Р	Р	Р	Р	Α		8
8	Clay Jenkins	Р	NM	Р	Р	Α	NM	Р	Р	Р	Α	Α		6
9	Lee Kleinman	Р	NM	Р	Р	Р	NM	Р	Р	Р	Р	Р		9
10	Bobbie Mitchell	Р	NM	Р	Α	Р	NM	Р	Р	Р	Р	Р		8
11	Andrew Piel	Р	NM	Р	Р	Α	NM	Р	Р	Α	Р	Р		7
13	Tito Rodriguez	Р	NM	Р	Α	Р	NM	Р	Р	Α	Р	Р		7
14	Ken Shetter	Р	NM	Р	Р	Р	NM	Р	Р	Р	Р	Р		8
15	Richard Stopfer	Р	NM	Р	Р	Α	NM	Α	Α	Р	Р	Р		6
16	David Sweet	Α	NM	Р	Р	Р	NM	Р	Α	Р	Р	Р		7
17	Glen Whitley	Α	NM	Р	Α	Р	NM	Р	Р	Р	Р	Р		7
18	Yvonne Davis - Ex Officio, Non-Voting Member	Р	NM	Р	Р	Р	NM	Α	Α	Р	Α	Р		6
	TOTAL PRESENT	15	0	16	14	12	NM	16	14	14	15	15		
	Attendance Code:	P=Preser			NM=No me		I IAIAI	10	1**	17	13	13		



### **North Central Texas Council of Governments**

### 2019-20 NCTCOG Executive Board Calendar

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

JUNE 2020 GENERAL ASSEMBLY – Rescheduled for September 18, 2020

**June 25, 2020** Executive Board Meeting – TBD

July 23, 2020 Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices

**August 27, 2020** Executive Board Meeting – NCTCOG Offices

**September 18, 2020** GENERAL ASSEMBLY

**September 24, 2020** Executive Board Meeting – NCTCOG Offices

October 22, 2020 Executive Board Meeting – NCTCOG Offices

**November 19, 2020** Executive Board Meeting – NCTCOG Offices

**December 17, 2020** Executive Board Meeting – NCTCOG Offices