TO: NCTCOG Executive Board  DATE: August 19, 2022

FROM: Mike Eastland
       Executive Director

SUBJECT: Executive Board Meeting

The next meeting of the NCTCOG Executive Board will be:

DATE: August 25, 2022

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

11:15 AM: FINANCE/PERSOENNEL COMMITTEE – (Six Flags Conference Room)
(Members: Bill Heidemann, Chair; Rick Carmona; Jorja Clemson, Clyde Hairston, J.D. Clark, Linda Martin, Bobbie Mitchell)

   • Presentation of FY2023 Proposed Annual Fiscal Program

12:00 NOON: LUNCH

1:00 PM: EXECUTIVE BOARD – REGULAR SESSION

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

President Piel encourages you to attend this important meeting. We look forward to seeing you there!

ME:jw
EXECUTIVE BOARD AGENDA
August 25, 2022 | 1:00 pm

Executive Board

1. Andrew Piel
2. Bill Heidemann
3. Chris Hill
4. David Sweet
5. Rick Carmona
6. J.D. Clark
7. Jorja Clemson
8. Janet DePuy
9. Carlos Flores
10. Clyde Hairston
11. Clay Jenkins
12. Victoria Johnson
13. Todd Little
14. Linda Martin
15. J.D. Clark
16. J.D. Clark
17. Bobbie Mitchell
18. Linda Martin

Staff

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

FINANCE/PERSO NNEL COMMITTEE MEETING: 11:15 am
Presentation on FY2023 Proposed NCTCOG Annual Fiscal Program
(Committee Members: Bill Heidemann, Chair; Rick Carmona; Jorja Clemson, Clyde Hairston, J.D. Clark, Linda Martin, Bobbie Mitchell)

REGULAR SESSION: 1:00 pm
Call to order time: __________

Pledge to the United States and Texas Flags

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

ACTION:

Motion/Second Item # Name of Item

____/____ 1 Approval of Minutes

____/____ 2 Resolution Authorizing a Fiscal Year 2022 Bridge Improvement Program Grant Application to the United States Department of Transportation - Michael Morris

____/____ 3 Resolution Authorizing a Contract with McKesson Medical-Surgical Government Solutions LLC for Medical Equipment and Supplies - Doni Green

____/____ 4 Resolution Authorizing an Agreement with Environmental Systems Research Institute, Inc. (ESRI) for GIS Software and Support - Tim Barbee
Resolution Amending Authorization of FY2022 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee

Resolution Approving 2022 Regional Citizen Corps Council (R3C) Operating and Policy Guidelines Update - Maribel Martinez

Resolution Endorsing the 2022 Update to the North Central Texas Water Quality Management Plan - Edith Marvin

Resolution Approving the Regional Solid Waste Management Plan, 2022-2042 - Edith Marvin

APPOINTMENTS:
Appointments to the Emergency Preparedness Planning Council (EPPC) - Maribel Martinez

STATUS REPORTS:
Status Report on Intent to Create a Regional Property Assessed Clean Energy (PACE) Program for Participating Local Governments - Edith Marvin

Status Report on Proposed Fiscal Year 2023 Annual Fiscal Program - Monte Mercer

MISCELLANEOUS:
Old and New Business

Future Calendar and Attendance

Adjournment: _____________________

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).
President Piel called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on July 28, 2022.

**Members of the Board Present:**
1. Andrew Piel
2. Bill Heidemann
3. Chris Hill
4. J.D. Clark
5. Jorja Clemson
6. Janet Depuy
7. Carlos Flores
8. Clyde Hairston
9. Victoria Johnson
10. Todd Little
11. Linda Martin
12. Cara Mendelsohn
13. Bobbie Mitchell
14. Glen Whitley

**Members of the Board Absent:**
1. David Sweet
2. Rick Carmona
3. Clay Jenkins
4. Glenn Rogers

**Members of the Staff Present:**
Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Maribel Martinez, Phedra Redifer, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Charles Covert, Jonathan Blackman, Randy Richardson, Lisa Sack, Debra Kosarek, Kelley Fontenot, Dana Buckholt, Dan Kessler, Donna Coggeshall, Kelly Schmidt, Vickie Alexander, Prit Patel, Emily Beckham

**Visitors Present:**
Kara Waddell, CEO | Curantis/CCA; Grant Keyes | Kiewit; Santino Camacho | Representative for Glenn Rogers

**REGULAR SESSION**

**PUBLIC COMMENT ON AGENDA ITEMS**
President Piel opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, he proceeded with the meeting.

**ACTION:**

**Item 1 Approval of Minutes**
President Piel stated that the first item on the agenda was approval of the minutes from the June Board meeting.

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

**Item 2 Resolution Authorizing a Contract with Curantis Group, LLC for the Delivery of Child Care Services**

Phedra Redifer, Director of Workforce Development, requested Board authorization to enter into a contract with Curantis Group, LLC for the Delivery of Child Care Services to provide management and operations of the Child Care Services Program, for a maximum sixty-two (62) month term and in an amount not to exceed $400 million. She explained that a Request for Proposals was issued and evaluated by a selection committee proposing Curantis Group, LLC as the recommended Child Care Services Subrecipient. The contract budget amount for
Curantis Group, LLC, will be divided between an operations budget, comprised primarily of Curantis Group, LLC
staff and related support costs, and a participant services budget reflecting 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. The Workforce Board recommended this award at its July 26, 2022, meeting.

The total anticipated budgets over the course of the 5-year contract period is as follows:
- Operations: $25 million
- Participant Services: $375 million

Exhibit: 2022-07-02-WD

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

Item 3 Resolution Authorizing Contracts for Orthophotography, LiDAR, Planimetrics and Related Services

Tim Barbee, Director of Research & Information Services, requested Board authorization to enter contractual
agreements with Woolpert, Inc., and Quantum Spatial, Inc., for Orthophotography, LiDAR, Planimetrics and Related Services, for a maximum five (5) year term, and in a cumulative amount not to exceed $5,000,000. A Request for Proposals (RFP) #2022-026, was issued and evaluated by a committee comprised of staff from different departments within NCTCOG and staff from different member governments recommending contract awards to Woolpert, Inc. and Quantum Spatial, Inc. The contract will be available for use by members of the North Central Texas Council of Governments Spatial Data Cooperative Program. The data is used by the agency and local entities for planning, engineering, public works, and other strategic initiatives.

Exhibit: 2022-07-03-RIS

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

Item 4 Resolution Authorizing a Contract with Risa Weinberger and Associates, Inc., for an Organic Waste Gap Analysis Technical Study

Edith Marvin, Director of Environment & Development, requested Board authorization to enter into contractual agreements with Risa Weinberger and Associates, Inc., for the Organic Waste Gap Analysis Technical Study in an amount not to exceed $100,000.00. She explained that a Waste Characterization Assessment was performed as a solid waste regional project, at the direction of the Resource Conservation Council (RCC), that collected data which estimated that approximately 50 percent of the waste stream in the North Central Texas region consists of food and yard waste (organic material). She further explained the solid waste regional project will be a study focused on solutions for diversion of this high volume of waste. The purpose of the proposed Organic Waste Gap Analysis Technical Study (Technical Study) is to identify the disparities between organic materials processing capacity currently generated in the region and the processing capacity needed in the region in order to handle current and short-term (within the next 10 years) projected organic material diversion demands.

The Technical Study will include review and analysis of the following and will be guided by a Project Advisory Group, consisting of local government, private, and non-profit sector stakeholders:
- existing and projected organic material disposal volumes (itemized by material);
- existing and projected organic material processing infrastructure;
- current and projected end markets for organic material;
- siting and other challenges for developing sufficient organic materials processing infrastructure; and
- other pertinent data points that impact the ability to divert organic material.

Funding for this recommendation was approved by the Executive Board within the item for the Solid Waste Program Budget in September 2021.

Exhibit: 2022-07-04-ED

Upon a Motion by Councilmember Clemson (seconded by Councilmember Flores), and unanimous vote of all members present, the Board approved the resolution as presented.
**Item 5  Resolution Amending Authorization to Accept the FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant**

Kelly Schmidt, Criminal Justice Program Administrator, explained that in May 2021 and July 2021, the NCTCOG Executive Board authorized receipt of $238,185.92 and an additional $46,633.60, respectively, in FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant funds. In June 2022, the Office of the Governor’s Public Safety Office (OOG) notified NCTCOG of an additional $388,247.96 in CESF dollars. As a result, staff is seeking approval of a resolution authorizing an amendment to the July 2021 authorization to accept these newly available funds plus any additional funds that may be made available in the coming months to a total of approximately $750,000.

She further explained that the initial 2021 CESF allocation was used to offset unreimbursable Emergency Preparedness Department personnel costs incurred at the pandemic's onset, to upgrade A/V equipment for several agency conference and/or training rooms, and to purchase Personal Protective Equipment (PPE)-related items. The additional 2022 funds will be utilized in several ways: to equip additional rooms with enhanced A/V equipment to support hybrid and in-person meetings and enhance public education/outreach capabilities; to equip the Regional Policy Academy to meet learning environment challenges imposed by the pandemic; for an emergency notification system to electronically push out critical messages to all staff regardless of their location; and to purchase headsets for agency staff.

Exhibit: 2022-07-05-CJ

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

**Item 6  Resolution To Accept And Approve The Quarterly Investment Report**

Molly Rendon, Director of Administration, requested Board approval to Accept and Approve the Quarterly Investment Report for the quarter ended June 30, 2022. The Investment Report provides information on the investment activity for the quarter and includes a schedule that shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter. Additionally, 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: 2022-07-06-AA

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

**Item 7  Resolution Authorizing an Interlocal Agreement with the National Cooperative Purchase Alliance**

Molly Rendon, Director of Administration, requested Board authorization to enter an Interlocal Agreement with the National Cooperative Purchase Alliance (NPCA) as a cooperative purchasing program to secure goods and services when advantageous to issuance of a procurement. She explained that the NPCA is a leading governmental purchasing cooperative lead by Regional Education Service Center 14, which is a local governmental agency in the State of Texas authorized under Chapter 8 of the Texas Education Code. Access to NPCA cooperative contracts would provide additional value to NCTCOG and its member governments.

Exhibit: 2022-07-07-AA

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

**Item 8  Resolution Authorizing a Contract with AVI-SPL, LLC., for Audio Visual Equipment and Services**

Molly Rendon, Director of Administration, requested Board authorization to enter into a contractual agreement with AVI-SPL, LLC., utilizing The Interlocal Purchasing System (TIPS) cooperative contract #190703 in an amount not to exceed $200,000 to purchase audio/video equipment such as cameras, microphones, speakers, and support services. She explained that the equipment purchased under this authorization will be installed in the meeting and
conference rooms of the NCTCOG Campus and add value to meet the needs of current and future evolving meeting and training styles. Funding for this purchase is available from a state grant fund and agency funding.

Exhibit: 2022-07-08-AA

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

**Item 9 Resolution Authorizing Amendment to Memorandum of Agreement with the United States Army Corps of Engineers to Expedite Environmental Permitting**

Michael Morris, Director of Transportation, requested Board authorization to amend the Memorandum of Agreement with the United States Army Corps of Engineers (USACE) to extend the term through September 30, 2023, to continue the partnership to expedite environmental permitting and spend remaining funds. He explained that the agreement and subsequent amendments with USACE to expedite environmental permitting was previously authorized by the Board and the Regional Transportation Council (RTC) in an amount not to exceed $2,300,000 through September 30, 2022. The current Texas Department of Transportation (TxDOT) Agreement between the North Central Texas Council of Governments (NCTCOG) and USACE will expire on August 31, 2022. The extension on this agreement will allow time to spend the remaining funds.

Exhibit: 2022-07-09-TR

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

**Item 10 Resolution Approving Disadvantaged Business Enterprise Participation Goal Update for Fiscal Years 2023-2025**

Michael Morris, Director of Transportation, requested approval from the Board for the 17 percent Disadvantaged Business Enterprise (DBE) Participation Goal for Fiscal Years 2023-2025 for United States Department of Transportation (US DOT)-assisted contracts, which was approved by the Regional Transportation Council. He explained that NCTCOG is required to update its DBE participation goal every three years for submittal to the Federal Transit Administration for review and approval. Staff developed a projection of anticipated contracting opportunities by type and award amount for procurement activities initiated by NCTCOG and NCTCOG subrecipients, at an estimated value of approximately $42.2 million. Based on the projected contracting opportunities, an analysis was conducted to determine the number of ready, willing, and able DBE firms compared to total firms, resulting in a proposed overall DBE participation goal for US-DOT-assisted contracting opportunities for FY2023-2025 at 17.0%.

Categories are as follows:

**NCTCOG Procurement Categories:**
- Urban Planning/Engineering Services
- Advertising/Public Relations and Outreach/Marketing
- Software and Information Technology Professional Services
- Transportation-Related Equipment

**Subrecipient Procurement Categories:**
- Construction
- Advertising/Public Relations and Outreach/Marketing
- Office Supplies and Equipment
- Operational Administrative, Communications and Support Services
- Software and Information Technology Professional Services
- Vehicle Maintenance and Operations Support

Exhibit: 2022-07-10-TR

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

**Item 11 Resolution Authorizing Agreements with Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway Company Related to the North Texas MOVES BUILD Grant Award**

Michael Morris, Director of Transportation, requested Board authorization to enter Subrecipient agreements with Dallas Area Rapid Transit (DART) and Trinity Metro to implement the construction elements of the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Better Utilizing Investments to Leverage
Development (BUILD) Grant award for not to exceed amounts of $25,900,000 and $33,600,000, respectively, with funding sources as detailed in Attachment 1. He explained that the funds awarded of $25,000,000 will be used to improve freight and passenger rail movements on the Trinity Railway Express (TRE) mainline and across the region. DART and Trinity Metro will be responsible for the construction and operation of the double tracking elements on the east and west side of the TRE, respectively. NCTCOG will implement the Clear Path scope element with assistance from DART, Trinity Metro, and the railroads through a contractor previously approved by the Executive Board.

He further explained that the BUILD Grant award included $2,000,000 in local match commitment from BNSF Railway Company (BNSF), which was contingent on additional freight movement through the TRE corridor owned by DART and Trinity Metro and that additional time was needed to amend the current Trackage Rights Agreement to accommodate additional freight movement, while preserving existing and permitting the expansion of passenger rail service in the corridor. RTC Local funds in the amount of $2,000,000, approved under the Transportation Director’s emergency authority granted by the RTC, will be used as a contingency to permit the BUILD Grant to proceed. BNSF will replace any RTC Local funds used upon execution of an amended Trackage Rights Agreement with DART and Trinity Metro. Since NCTCOG and RTC are not parties to the Trackage Rights Agreement, a separate local match contingency agreement is necessary between NCTCOG/RTC with BNSF.

Exhibit: 2022-07-11-TR

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

Item 12 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 2

Michael Morris, Director of Transportation, requested Board approval of a resolution authorizing the purchase and placement of department education campaigns for Phase 2 Transportation initiatives in an amount up to $80,000. He explained that Phase 2 was ready to move forward and that it was recently included in the FY2022 and
The Congestion Management Program – a voluntary educational program that promotes alternatives to driving alone (such as carpooling/vanpooling, transit, biking, walking, and telecommuting) on a commute trip, aimed at private and public employers in the region with 100 or more employees. This effort will be funded with $40,000 of Surface Transportation Block Grant Program (STBG) funds and 8,000 RTC Transportation Development Credits (TDCs) in lieu of cash match.

The Ozone Season Emissions Reduction Campaign – promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area. Air North Texas, the ozone season emission reduction campaign/partnership, hosts an annual Clean Air Action Day in August to encourage North Texas to do at least one thing to improve air quality. This effort will be funded with $30,000 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds and 6,000 RTC TDCs in lieu of cash match.

The National Drive Electric Week – an outreach opportunity to educate attendees on vehicle technologies that aim to reduce vehicular emissions. The event held in the Dallas-Fort Worth region is one of the largest events held for this effort annually. The outreach for this effort will be funded with $10,000 in STBG funds and 2,000 RTC TDCs in lieu of cash match.

Exhibit: 2022-07-12-TR

Judge Whitley left the meeting.

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

Item 13 Resolution Approving Modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, requested Board approval to modifications of the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning (UPWP), approved by the Regional Transportation Council (RTC). The UPWP is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. Listed below are proposed modifications to the FY2022 and FY2023 UPWP:

- 3.04 Public Transportation Planning – Regional Public Transportation Coordination (add initiative and $50,000 Transportation Planning Funds [TPF] for University Partnership Program project related to transportation options of rural residents)
- 1.02 Program and Policy Administration – Program Administration (add $157,500 TPF to support NCTCOG service as financial agent for processing costs associated with the Texas Metropolitan Planning Organization [TEMPO], including dues to the national Association of Metropolitan Planning Organizations, which represents the majority of the expenses)
- 1.04 Computer System Applications and Data Management – Database and Geographic Information System Management (program additional $150,000 TPF to support continued activities related to the management and utilization of numerous sources of data and Geographic Information System technologies)
- 2.03 Demographic Data and Forecasts – Inventory of Land Use and Demographic Data, Improvement and Maintenance of a Regional Land Use and Demographic Model, Development of Regional Demographic Forecasts, Improvement and Maintenance of a Large Employer Geographic Database, and Development of Auxiliary Geographical Databases (program additional $150,000 TPF to support continued activities associated with the creation of data products and models related to land use and demographic data)
- 3.02 Regional Air Quality Planning – Air Quality Planning (program additional $100,000 TPF to support continued activities associated with planning to meet air quality requirements)
- 5.03 Land-use/Transportation Initiatives – Bicycle and Pedestrian Planning (add $53,000 local funds to support the bicycle and pedestrian count program, and update text to reflect use of local funds)
- 5.09 Regional Aviation Planning and Education – Aviation Education Integration and Outreach, and Regional Aviation System Planning (add $240,000 Regional Transportation Council Local funds to
support continued activities related to aviation education, system planning, and unmanned aircraft systems)

- VIII. Overview of Work Program Funding (update Exhibit VIII-2 to reflect the movement of $45,600 TPF programmed for FY2022 to FY2023 to support continued work activities in Subtask 4.06, Regional Passenger Rail Planning and Evaluation Process Development)
- VIII. Overview of Work Program Funding (update Exhibit VIII-2 to reflect the movement of $60,000 TPF programmed for FY2022 to FY2023 in Subtask 5.03, Land-use/Transportation Initiatives, to support continued work activities on the Regional Mixed-use Development Study)
- VIII. Overview of Work Program Funding (update Exhibit VIII-3 to reflect use of $53,000 local funds in addition to Surface Transportation Block Grant Program funds for the bicycle-pedestrian count equipment referenced in Subtask 5.03 above and update description to reflect equipment, technology upgrades, and maintenance in addition to replacement batteries)
- 3.02 Regional Air Quality Planning – Rider 7 Air Quality Planning Activities (add initiative and $257,000 Texas Commission on Environmental Quality funds to support air quality monitoring and assessments of fleet vehicle emissions in Hood and Hunt Counties)

Exhibit: 2022-07-13-TR

Judge Whitley returned to the meeting.

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

Item 14 Resolution Appointing Executive Board Standing Committees

Mike Eastland, Executive Director, requested Board approval amending the Executive Board Standing Committees from four standing committees, that previously included the Appointments Committee, to three standing committees which are Audit, Finance and Personnel, and Long-Range Planning. He explained that the most recent past members of the Appointments Committee recommended that it be abolished and that the appointment process rest solely with the full Board.

Exhibit: 2022-07-14-EDO

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

APPPOINTMENTS:

Item 15 Appointments to the North Central Texas Economic Development District Board

Prit Patel, Sr. Economic Development Manager, requested that the Board appoint the following members to the NCTEDD Board to serve a three-year term and fill the following vacant seats: one county representative, and one representative in the Principal Economic Interest Category. 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.

<table>
<thead>
<tr>
<th>Three-Year Term Appointment Request</th>
<th>NCTEDD Board Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Simmons, Chairman of the Board of Texas Mutual Insurance Company, recommended by Collin County Judge, Chris Hill</td>
<td>County Category</td>
</tr>
<tr>
<td>Dr. Suku Nair, Associate Provost for Research ad interim and the director of the SMU AT&amp;T Center for Virtualization, Southern Methodist University, recommended by Dr. James Quick who is retiring from SMU</td>
<td>Principal Economic Interest</td>
</tr>
</tbody>
</table>

Exhibit: 2022-07-15-EDO

Upon a Motion by Judge Whitley (seconded by Judge Clark), and unanimous vote of all members present, the Board approved the appointments as presented.
Item 16 Appointments to Executive Board Standing Committees

President Piel explained that each year NTCOG’s President appoints Board Members to serve on three standing committees: Audit, Finance and Personnel, and Long-Range Planning. These appointments will be effective from July 2022 – June 2023.

- **Audit Committee**: Chris Hill, Chair; Janet DePuy; Carlos Flores; Victoria Johnson; Todd Little; Cara Mendelsohn; Glen Whitley
- **Finance/Personnel**: Bill Heidemann, Chair; Rick Carmona; Jorja Clemson; Clyde Hairston; Clay Jenkins; Linda Martin; Bobbie Mitchell
- **Long Range Planning**: Andrew Piel, Chair; Bill Heidemann; Chris Hill; David Sweet

Exhibit: 2022-07-16-EDO

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

**STATUS REPORTS:**


Michael Morris, Director of Transportation provided a status report on the Dallas-Fort Worth-Arlington, Lewisville-Denton and McKinney Metropolitan Planning Organization Federal Certification Review. He explained that the review is a joint review of the metropolitan planning process in the Dallas-Fort Worth Metropolitan Area conducted by the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA). The review is required at least once every four years for urbanized Transportation Management Areas with populations over 200,000 and consists of meetings with Regional Transportation Council (RTC) members, the public, and Transportation Department staff on various topics relating to the metropolitan planning process.

Exhibit: 2022-07-17-TR

**MISCELLANEOUS:**

Item 18 Old and New Business

Mike Eastland welcomed the new Board members and noted that the August Board meeting would include a Finance Committee meeting on the FY 2023 Proposed Annual Fiscal Program and that it would be brought to the Board in September for approval.

Item 19 Attendance and Calendar

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

President Piel adjourned the meeting at 2:17 pm.

Approved by: ____________________________  Checked by: ____________________________

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

Mike Eastland, Executive Director  
North Central Texas Council of Governments
North Central Texas Council of Governments

**Item 2**

*Exhibit: 2022-08-02-TR*

Meeting Date: August 25, 2022

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

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

In June 2022, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2022 funds for the Bridge Investment Program (BIP). This $2.36 billion program solicits project applications for three categories of BIP funding opportunities:

1. Planning; (2) Large Bridge Projects (eligible costs greater than $100 million per application); and (3) Bridge Projects (eligible costs equal to/less than $100 million per application). USDOT application deadlines for each of the three opportunities are the following: (1) Planning – July 25, 2022; (2) Large Bridge Projects – August 9, 2022; and (3) Bridge Projects – September 8, 2022.

NCTCOG will apply for a total of $20 million in BIP funding for the following project: IH 35W/SH 121 Interchange Reconstruction Phase One – Sylvania Avenue Bridge. The Regional Transportation Council is expected to take action on the BIP application submittal to USDOT on August 18, 2022. Staff is requesting authorization of the BIP application. If awarded, staff will work with USDOT on the most efficient method for transferring those funds to the region.

A draft resolution authorizing the FY 2022 BIP application is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN:kw
Attachment
RESOLUTION AUTHORIZING A FISCAL YEAR 2022 BRIDGE IMPROVEMENT PROGRAM GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

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

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

WHEREAS, in June 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Bridge Investment Program (BIP); and,

WHEREAS, the RTC is scheduled to consider approval of the proposed application at its August 18, 2022, meeting, for a total of $20 million in BIP Grant funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the submittal of a BIP grant application to the USDOT in the amount of $20 million, as detailed in Attachment 1.

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

Section 3. NCTCOG is authorized to receive approximately $20 million in BIP funds, subject to Section 2.
Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County
# IH 35W / SH 121 INTERCHANGE – SYLVANIA AVENUE BRIDGE

## Bridge Improvement Program (BIP) – Project

<table>
<thead>
<tr>
<th>TITLE</th>
<th>DESCRIPTION/LIMITS</th>
<th>TOTAL COST</th>
<th>NON-ELIGIBLE COST</th>
<th>ELIGIBLE COST</th>
<th>BIP GRANT (Federal)</th>
<th>MATCH (Non-Federal)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ultimate IH 35W / SH 121 Interchange Phase One – Sylvania Ave. Bridge</td>
<td>To open ultimate IH 35W / SH 121 footprint, reconstruct SH 121 / Sylvania Ave. bridge, build new NB IH 35W / SH 121 frontage road (with Trinity River bridge) – 4th St. to Riverside Dr., &amp; build new SB SH 121 frontage road – Riverside Dr. to Sylvania Ave. (plus new entrance / exit ramps)</td>
<td>$106 Million</td>
<td>$81 Million</td>
<td>$25 Million</td>
<td>$20 Million</td>
<td>$5 Million</td>
</tr>
</tbody>
</table>

1. State Funds (revenue from refinanced North Tarrant Express Financial obligations, plus interest)
The North Central Texas Council of Governments (NCTCOG), in its role as the designated Area Agency on Aging, purchases medical equipment and supplies on behalf of older persons who have low incomes and are at risk of premature nursing home placement.

Staff has reviewed and determined that the needed medical supplies and equipment are available through the Sourcewell purchasing cooperative contract #022422-MML with McKesson Medical-Surgical Government Solutions LLC, which replaced the recently expired Sourcewell purchasing cooperative contract #061417-MML that NCTCOG had been utilizing.

McKesson Medical-Surgical Government Solutions LLC has an extensive catalog that includes all the Aging program’s most commonly purchased items and offers competitive pricing.

A draft resolution authorizing an agreement with McKesson Medical-Surgical Government Solutions LLC for medical equipment and supplies, for a maximum five (5) year term and in an amount not to exceed $1,000,000, 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.

Thank you.
RESOLUTION AUTHORIZING A CONTRACT WITH MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS LLC FOR MEDICAL EQUIPMENT AND SUPPLIES

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

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

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

WHEREAS, NCTCOG, in its capacity as AAA, receives funding from HHSC to purchase medical equipment and supplies on behalf of older persons who are at risk of premature institutionalization; and,

WHEREAS, the necessary medical equipment and supplies are available from McKesson Medical, utilizing the Sourcewell cooperative purchasing contract #022422-MML; and,

WHEREAS, McKesson Medical-Surgical Government Solutions LLC has proven ability to meet NCTCOG's medical equipment and supply needs at competitive cost; 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 McKesson Medical-Surgical Government Solutions LLC for medical equipment and supplies, for a maximum five (5) year term and in an amount not to exceed $1,000,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County
The North Central Texas Council of Governments (NCTCOG) uses a variety of software products and services in support of agency initiatives. Among these is specialized software for analysis, display, storage, and dissemination of geospatial data. In addition to facilitating work by NCTCOG staff, the technology enables various public-facing sites that serve the region including:

- NCTCOG GIS (https://nctcoggis.maps.arcgis.com/home/index.html)
- Regional Data Center (https://data-nctcoggis.opendata.arcgis.com/)
- DFWMaps (https://www.dfwmaps.com/)

NCTCOG has a substantial investment in the particular format and tools available from ESRI having used software from this provider for over 30 years. Considering that most of the activities of the Agency and the associated data are geographically referenced, and the geographic information in the data is used to administer programs and provide services throughout the region, it is important to stay current with the software used for managing GIS. After an extensive review and analysis of options, executing an enterprise license agreement with ESRI was determined to be the most advantageous solution. This arrangement will enable access to additional technology at a lower per-unit cost and also empower NCTCOG staff to deploy additional software products as needed.

The proposed agreement covers a three-year period for a total cost of $660,000. The groups currently participating in the use of the software are the North Central Texas Emergency Communications District (NCT 9-1-1); NCTCOG’s Spatial Data Cooperative Program; and the Transportation, Environment and Development, and Research and Information Services departments. However, the agreement would cover the entire agency should any additional departments decide to use the platform.

I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS SOFTWARE AND SUPPORT

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, ESRI is generally recognized as the industry leader in GIS software; and,

WHEREAS, NCTCOG has utilized ESRI software for over thirty years representing a significant investment in the format; and,

WHEREAS, NCTCOG staff regularly review and determine anticipated GIS software and associated technology needs; and,

WHEREAS, NCTCOG staff have worked together to identify shortcomings in current GIS software availability and have devised an equitable and efficient solution; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and ESRI to provide GIS software licensing and deployment of included products, delivery of covered maintenance, and provision of additional specified products and services for a maximum three (3) year term and in an amount not to exceed $660,000, be and is hereby approved.

Section 2. 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County
Item 5

Exhibit: 2022-08-05-RIS

Meeting Date: August 25, 2022
Submitted By: Tim Barbee
Director of Research and Information Services

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

The Executive Board will be asked to amend the vendor allocations for funding authorization for the purchase of computer hardware, software, and related services authorization that was originally approved in September 2021 and subsequently amended in May 2022. The original plan included computer hardware, software, and related services in the FY2022 Information Technology Infrastructure and Services Purchase Plan in the amount of $4,025,000.

These changes are required to account for the installation of a physical security solution for IT closets containing equipment at the Workforce Centers and the data center. The total authorized not to exceed amount of $4,025,000 is not going to change but the vendor allocation will be adjusted as follows:

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

The purchase of $125,000 for AVISPL/SKC was related to the phone system upgrade project but is no longer needed because of a reduction in physical phones and the removal of a paging solution for the Workforce Centers from the project.

A draft resolution amending the funding authorization for the FY2022 Purchase of Computer Hardware, Software and Related Services, consistent with Attachment A, in the amount not to exceed $4,025,000 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.
RESOLUTION AMENDING AUTHORIZATION OF FY2022 PURCHASES OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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

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

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

WHEREAS, the FY2022 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2021 and subsequently amended in May 2022; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases necessitating a modification of the authorization amounts for vendors from the original authorization; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board amends the purchase of Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed $4,025,000.

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

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

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

<table>
<thead>
<tr>
<th>#</th>
<th>Category</th>
<th>Vendor(s)</th>
<th>Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><strong>Client Devices and Accessories</strong>: Includes the cost of all printers,</td>
<td>CDWG, Dell, SHI</td>
<td>$365,000.00</td>
</tr>
<tr>
<td></td>
<td>computers, tablets, monitors, accessories, and associated warranties.</td>
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</tr>
<tr>
<td></td>
<td>These items are typically purchased off a cooperative purchasing</td>
<td></td>
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<tr>
<td></td>
<td>contract.</td>
<td></td>
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<tr>
<td>2</td>
<td><strong>Client Productivity Software and Software as a Service</strong>: Includes the</td>
<td>Carahsoft, CDWG</td>
<td>$90,000.00</td>
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<tr>
<td></td>
<td>cost of client productivity and collaboration software or software as</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>a service. This includes Adobe, Smartsheet, Zoom, and other productivity</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>software. These items are typically purchased off a cooperative</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>purchasing contract.</td>
<td></td>
<td></td>
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<tr>
<td>3</td>
<td><strong>Network, Internet, and Voice Equipment and Services</strong>: Includes the</td>
<td>CDWG, DataVox, Flair Data Systems,</td>
<td>$260,000.00</td>
</tr>
<tr>
<td></td>
<td>cost of equipment for the network routers, switches, firewalls, access</td>
<td>SHI, SKC/AVISPL</td>
<td></td>
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<tr>
<td></td>
<td>points, or enterprise voice and data network equipment and associated</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>warranties and software maintenance. These items are typically</td>
<td></td>
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<tr>
<td></td>
<td>purchased off a cooperative purchasing contract.</td>
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<tr>
<td>4</td>
<td><strong>Data Center and Infrastructure Equipment</strong>: Includes the cost of</td>
<td>FreelIT, UDI/Converged</td>
<td>$500,000.00</td>
</tr>
<tr>
<td></td>
<td>replacing, upgrading, or purchasing new data center server, storage,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>and data protection equipment, including any warranties or software</td>
<td></td>
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<tr>
<td></td>
<td>maintenance contracts. These items are typically purchased off a</td>
<td></td>
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<td></td>
<td>cooperative purchasing contract.</td>
<td></td>
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<tr>
<td>5</td>
<td><strong>Cabling and Wiring Services</strong>: Includes the cost of cabling services,</td>
<td>NCS</td>
<td></td>
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<tr>
<td></td>
<td>installing patch panels and equipment racks, and testing existing</td>
<td></td>
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</tr>
<tr>
<td></td>
<td>cabling and wiring. This will be purchased off a cooperative purchasing</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>contract.</td>
<td></td>
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<tr>
<td>6</td>
<td><strong>Internet, Telephone, and Wide Area Network Services</strong>: Includes the</td>
<td>AT&amp;T, CenturyLink, Spectrum, TxDIR</td>
<td>$295,000.00</td>
</tr>
<tr>
<td></td>
<td>cost for Internet and telephone connectivity for the Agency and the</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>cost of the wide area network connectivity required for the Workforce</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Department. This will be purchased off a state contract.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td><strong>Financial System Software Maintenance</strong>: Includes the maintenance of</td>
<td>Deltek</td>
<td>$150,000.00</td>
</tr>
<tr>
<td></td>
<td>Deltek financial software. This is a sole source purchase.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td><strong>Onboard, Recruiting, and Performance Management Software</strong>: Includes the</td>
<td>SilkRoad Technology</td>
<td></td>
</tr>
<tr>
<td></td>
<td>annual subscription for the SilkRoad Technology software for personnel</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>and performance management. The software is purchased direct.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Description</td>
<td>Supplier(s)</td>
<td>Amount</td>
</tr>
<tr>
<td>---</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>9</td>
<td><strong>Microsoft CRM Hosting:</strong> Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency.</td>
<td>SHI</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>10</td>
<td><strong>Laserfiche Software and Support:</strong> Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.</td>
<td>MCCi</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>11</td>
<td><strong>Website Licensing, Migrations and Support:</strong> Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.</td>
<td>SHI</td>
<td>$325,000.00</td>
</tr>
<tr>
<td>12</td>
<td><strong>Security Software, Services, and Hardware:</strong> Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.</td>
<td>SHI, Carahsoft, Future Com, Kudelski Security, DataVox</td>
<td>$730,000.00</td>
</tr>
<tr>
<td>13</td>
<td><strong>Microsoft Software Support Services:</strong> Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.</td>
<td>Microsoft, Planet Technologies</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>14</td>
<td><strong>Unified Communications Software, Hardware, and Services:</strong> Includes the cost of implementation, services, hardware, and subscriptions for replacing our current on-premise phone system with a Unified Communications as a Service (UCaaS) system. Typically purchased off of a cooperative purchasing agreement with a 36-48 month term.</td>
<td>8x8, Ring Central, SKC/AVISPL, CDWG, Avaya</td>
<td>$900,000.00</td>
</tr>
</tbody>
</table>

**TOTAL NEW AUTHORIZATIONS:** $4,025,000.00
The Regional Citizen Corps Council (R3C) serves in an advisory role to the NCTCOG Executive Board. The R3C has the responsibility to further citizen and community preparedness through regional collaborative efforts. Staff, with support from the R3C, recommends the following updates to the R3C Operating and Policy Guidelines. We believe this will improve the efficiency of the Council to help continue preparing the region for all types of disasters.

Officer Positions
- Clarified the officers of the Regional Citizen Corps Council
  - R3C has always had two chairs, two vice-chairs and a secretary but it was not in the previous version of the guidelines
- Changed tenure from one year to two years

Council Membership
- Clarified who the voting and non-voting council members should be
  - Previous guidelines did not state who could be a council member

CCPS Members
- Removed this section completely as we no longer operate this way and membership is included in the section above.

Citizen Corps Subcommittee and/or Working Group
- Reorganized flow of section and removed unnecessary items

Grant Scoring
- Removed section completely. Grant scoring is now done through the Regional Emergency Preparedness Advisory Committee (REPAC)

A copy of the proposed operating and policy guidelines is attached with the recommended changes highlighted. Should you have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-704-5613 or by e-mail at mmartinez@nctcog.org.

MM:cf
RESOLUTION APPROVING 2022 REGIONAL CITIZEN CORPS COUNCIL (R3C) OPERATING AND POLICY GUIDELINES UPDATE

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

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

WHEREAS, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, the Regional Citizen Corps Council (R3C) is an advisory council to the NCTCOG Executive Board, is in favor of the proposed R3C Operating and Policy Guidelines revisions and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended Regional Citizen Corps Council Operating and Policy Guidelines as reflected in Attachment 1.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

___________________________________
Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County
Mission: The mission of the North Central Texas Regional Citizen Corps Council is to further citizen and community preparedness through regional collaborative efforts.

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

   b. Council officer tenure:
      i. Officers will be subject to re-election every two (2) years.
      ii. A simple majority vote of Council members present will be required to re-elect officers to current or new positions.
      iii. Members will be notified of intent to hold officer elections a minimum of one week prior to the meeting in which voting occurs.

II. Council Membership
   a. Council members are encouraged to attend all meetings or designate an alternate.
      i. Voting Council membership is open to the program managers from: CERT Programs, MRC’s, Fire Corps, VIPS, USA on Watch. To be a voting member you must attend 50% of the meetings in the past 12 months.
      ii. Non-voting representation may include: American Red Cross, Americorp, emergency management, VOADs, elected officials, non-profits, private industry, and others.

III. Council Voting
   a. Voting results obtained through a simple majority vote of Council members present will be deemed binding.

IV. The Citizen Corps Subcommittee, and/or Working Group
   a. Will convene to address Citizen Corps Program (CCP) specific issues.
   b. CCP subject matter experts, those with direct affiliation with a Citizen Corps Program, will address regional CCP policy and grant issues.
   c. Voting results shall be deemed binding by a simple majority vote of the subcommittee or working group members present.

1. Rural Jurisdiction – A rural jurisdiction is the 12 Rural Counties of North Central Texas (Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Wise)
2. Urban Jurisdiction – An urban jurisdiction is the 4 Urban Counties (Collin, Dallas, Denton, Tarrant) and the cities within those counties.
The North Central Texas Council of Governments (NCTCOG) continually works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas. In support of this goal, NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues. This activity is one element of a larger effort with water districts and wastewater providers to maintain and improve water quality. The Texas Commission on Environmental Quality (TCEQ) provides the funding to develop the WQMP.

The 2022 Update to the North Central Texas Water Quality Management Plan was developed with input from the Water Resources Council and created as an online Story Map Journal. It was made available for public comment and endorsed by the Water Resources Council at its meeting on July 13, 2022. A draft resolution endorsing the 2022 Update to the North Central Texas Water Quality Management Plan is attached for Executive Board consideration. If approved, NCTCOG will forward the WQMP to TCEQ for approval. The complete 2022 Update to the North Central Texas Water Quality Management Plan is available at: [https://www.nctcog.org/envir/natural-resources/water-resources](https://www.nctcog.org/envir/natural-resources/water-resources).

I will provide a brief presentation of this item and will be available to answer questions prior to requesting Board approval.
RESOLUTION ENDORSING THE 2022 UPDATE TO THE NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN

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 active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is the region’s water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, the 2022 Update to the North Central Texas Water Quality Management Plan (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region’s WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

WHEREAS, the 2022 Update to the North Central Texas Water Quality Management Plan has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG’s Water Resources Council has formally endorsed the 2022 Update to the North Central Texas Water Quality Management Plan and recommends endorsement by NCTCOG’s Executive Board.
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2022 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

Chris Hill, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Collin County
The North Central Texas Council of Governments (NCTCOG) is responsible for maintaining and updating a solid waste management plan for the 16-county region. The purpose of a regional solid waste management plan is to identify concerns, collect and evaluate necessary data, provide goals, objectives, and action recommendations, and provide an overview of the solid waste management environment in the region. A regional plan must also conform to the Texas Health and Safety Code Section 363.064 and contains both Volume I and Volume II.

The previous Regional Solid Waste Management Plan Volume I was approved by the Texas Commission on Environmental Quality (TCEQ) Commissioners in 2007. In 2015, the Regional Solid Waste Management Plan Volume II, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040* was updated and subsequently approved by the TCEQ Executive Director. NCTCOG is contractually obligated to update the Regional Solid Waste Management Plan (Regional Plan) by TCEQ using their prescribed templates. NCTCOG began the process of updating the Regional Plan in April 2020. On July 29, 2022, the Resource Conservation Council, NCTCOG’s solid waste advisory committee, approved *Regional Solid Waste Management Plan, 2022 – 2042*, which includes both Volume I and Volume II of the Regional Plan for the planning period of 2022 through 2042. This update to the Regional Plan reflects an extensive process facilitated by NCTCOG and the selected contractor, Burns & McDonnell, Inc. that involved the participation of the Resource Conservation Council, its subcommittees, other stakeholders, and included public meetings to solicit input, update data, and identify regional solid waste management trends, priorities, regional goals, objectives, and action recommendations. The draft *Regional Solid Waste Management Plan, 2022 – 2042* is posted at https://www.nctcog.org/envir/materials-management/materials-management-plan.

Staff is seeking the Executive Board’s approval of the *Regional Solid Waste Management Plan, 2022 - 2042* and authorization to administratively amend the plan on an annual basis under the advisement of the Resource Conservation Council. If approved, NCTCOG will forward the plan to TCEQ for final approvals.

I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.
RESOLUTION APPROVING THE REGIONAL SOLID WASTE MANAGEMENT PLAN, 2022-2042

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the regional solid waste management plan serves as a roadmap for regional solid waste management initiatives and contains specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, NCTCOG is working with local governments and other stakeholders in the region to implement programs and policies that advance solid waste and materials management in North Central Texas; and,

WHEREAS, on July 29, 2022, the Resource Conservation Council, NCTCOG’s solid waste advisory committee, adopted an updated regional solid waste management plan, Regional Solid Waste Management Plan, 2022 – 2042, (herein referred to as the Regional Plan); and,

WHEREAS, the Regional Plan has been made available to local governments and the public for review; public meetings were conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG’s Resource Conservation Council recommends approval of the Regional Plan by the NCTCOG Executive Board.
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the *Regional Solid Waste Management Plan, 2022 -2042* and authorizes transmittal of relevant materials to TCEQ for subsequent approvals.

Section 2. The NCTCOG Executive Board authorizes staff to administratively amend the plan on an annual basis under the advisement of the Resource Conservation Council.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 25, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County
The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the North Central Texas Council of Government (NCTCOG) Executive Board. From a pool of nominations, the Board appoints qualified local elected officials to serve for an approximate 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 Council 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.

The EPPC currently has fourteen unfilled population category positions. To fill these vacancies, staff requests approval to appoint representatives at the next EPPC meeting on September 1, 2022. Biographical information for Council nominees will be made available if requested.

Council Nominees Includes:

5,000 - 14,999
- Ray Richardson, Mayor, City of Everman
- Jim Olk, Mayor, City of Lucas

15,000 – 29,999
- Steven Deffibaugh, Councilmember, City of Princeton

30,000 – 49,999
- Carol Strain Burk, Councilmember, City of Lancaster
- Marcus Ray, Councilmember, City of Prosper

50,000 – 79,999 – 1 seat available
- Perry Bynum, Councilmember, City of Euless
  o The Emergency Preparedness Department recommends appointing Perry Bynum to this available seat.
- Nicole Raphiel, Councilmember, City of DeSoto
- Blake Margolis, Mayor, City of Rowlett

80,000 – 119,999
- Brandon Jones, Mayor Pro Tem, City of Lewisville

170,000 – 249,999
- Laura Rummel, Councilmember, City of Frisco
  o Ms. Rummel is replacing previously appointed member Shawna Huffman as the Frisco EPPC representative until August 2023.
250,000 – 399,999
- Ron Jensen, Mayor, City of Grand Prairie
1,000,000 +
- Adam McGough, Councilmember, City of Dallas
Counties:
- Chuck Mohnkern, County Treasure, Kaufman County
  - Replacing Mike Hunt

Chair/Vice Chair Nominees:
Chair: Larry Wooley, Commissioner, Johnson County
Vice-Chair: Ray Richardson, Mayor, City of Everman

The Emergency Preparedness Department is still accepting applications for the following population brackets.

<table>
<thead>
<tr>
<th>Population</th>
<th>Number of Seats Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,000 – 4,999</td>
<td>1</td>
</tr>
<tr>
<td>5,000 – 14,999</td>
<td>1</td>
</tr>
<tr>
<td>30,000 – 49,999</td>
<td>1</td>
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<tr>
<td>250,000 – 399,999</td>
<td>1</td>
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<tr>
<td>750,000 – 999,999</td>
<td>1</td>
</tr>
<tr>
<td>Counties</td>
<td>1 (Navarro)</td>
</tr>
</tbody>
</table>

Should you have questions, staff will be present at the meeting to address any questions, or I may be contacted by phone at 817-704-5613 or via e-mail at mmartinez@nctcog.org.

MM:cf
<table>
<thead>
<tr>
<th>Last Name</th>
<th>Jurisdiction</th>
<th>Position</th>
<th>Title</th>
<th>Email</th>
<th>Phone</th>
<th>Population</th>
<th>Seat Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Woodley</td>
<td>Johnson County</td>
<td>Chair</td>
<td>Commissioner, Precinct 4</td>
<td><a href="mailto:lwoodley@johnsoncountytx.org">lwoodley@johnsoncountytx.org</a></td>
<td>(817) 558-9460</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Ray Richardson</td>
<td>Everman</td>
<td>Vice-Chair</td>
<td>Councilmember</td>
<td><a href="mailto:mayor@evermanbc.net">mayor@evermanbc.net</a></td>
<td>(817) 293-2823</td>
<td>5,000-14,999</td>
<td>August 2024</td>
</tr>
<tr>
<td>Rick Grady</td>
<td>Plano</td>
<td>Past Chair</td>
<td>Councilmember</td>
<td><a href="mailto:nickgrady@plano.com">nickgrady@plano.com</a></td>
<td>(972) 941-7107</td>
<td>250,000-399,999</td>
<td>August 2024</td>
</tr>
<tr>
<td>Rusty Pendleton</td>
<td>Carrollton</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:rusty.pendleton@cityofcarrollton.com">rusty.pendleton@cityofcarrollton.com</a></td>
<td>(972) 166-3061</td>
<td>120,000-169,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Gregory Glover</td>
<td>Cedar Hill</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:gregory.glover@cedarhilltx.com">gregory.glover@cedarhilltx.com</a></td>
<td>(972) 291-5100</td>
<td>30,000-49,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Kathy Wheat</td>
<td>Collin County</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:kathleen.wheat@collincounty.com">kathleen.wheat@collincounty.com</a></td>
<td>(972) 424-3460</td>
<td>15,000-25,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Darrell Hale</td>
<td>Collin County</td>
<td>Member, Precinct 3</td>
<td>Councilmember</td>
<td><a href="mailto:dchale@collincountytx.org">dchale@collincountytx.org</a></td>
<td>(972) 424-1460</td>
<td>15,000-25,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Tina Henderson</td>
<td>Corinth</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:tina.henderson@corinth.cityofcorinth.com">tina.henderson@corinth.cityofcorinth.com</a></td>
<td>(214) 604-8855</td>
<td>15,000-25,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Adam McGough</td>
<td>Dallas</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:adam.mcgough@dallascityhall.com">adam.mcgough@dallascityhall.com</a></td>
<td>(214) 670-4068</td>
<td>1,000,000+</td>
<td>August 2024</td>
</tr>
<tr>
<td>Clay Lewis</td>
<td>Dallas County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:clay.lewis@dallascounty.org">clay.lewis@dallascounty.org</a></td>
<td>(214) 655-7949</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Ron Jensen</td>
<td>Grand Prairie</td>
<td>Member</td>
<td>Mayor</td>
<td><a href="mailto:mayor@grandprairiety.gov">mayor@grandprairiety.gov</a></td>
<td>(972) 233-8062</td>
<td>170,000-249,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Roger Deeds</td>
<td>Hood County</td>
<td>Councilmember</td>
<td>Sheriff</td>
<td><a href="mailto:rodeeds@co.hood.tx.gov">rodeeds@co.hood.tx.gov</a></td>
<td>(817) 579-3330</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Steven Harrison</td>
<td>Hunt County</td>
<td>Member</td>
<td>County Commissioner</td>
<td><a href="mailto:sharrison@huntcounty.net">sharrison@huntcounty.net</a></td>
<td>(972) 932-0065</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Chuck Mohnken</td>
<td>Kaufman County</td>
<td>Member</td>
<td>County Treasurer</td>
<td><a href="mailto:cmohnken@kaufmancounty.net">cmohnken@kaufmancounty.net</a></td>
<td>(972) 932-0065</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Carol Strain-Burk</td>
<td>Lancaster County</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:carolstrain-burk@lancaster-ks.gov">carolstrain-burk@lancaster-ks.gov</a></td>
<td>(972) 957-9566</td>
<td>30,000-49,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Brandon Jones</td>
<td>Lewistown</td>
<td>Member</td>
<td>Deputy Mayor Pro Tem</td>
<td><a href="mailto:ljones@cityoflewistown.com">ljones@cityoflewistown.com</a></td>
<td>(469) 923-4932</td>
<td>80,000-119,999</td>
<td>August 2024</td>
</tr>
<tr>
<td>Jim Oik Lucas</td>
<td>Llano</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:jolllano@llanotexas.us">jolllano@llanotexas.us</a></td>
<td>(214) 560-5077</td>
<td>5,000-14,999</td>
<td>August 2024</td>
</tr>
<tr>
<td>Marc Moon</td>
<td>Palo Pinto County</td>
<td>Member</td>
<td>Constable, Precinct 2</td>
<td><a href="mailto:marc.moon@palo-pinto.txs">marc.moon@palo-pinto.txs</a></td>
<td>(940) 659-8405</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Pat Deen</td>
<td>Parker County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:pddeen@parkercounty.org">pddeen@parkercounty.org</a></td>
<td>(817) 598-6148</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Steven Dobrbaugh</td>
<td>Princeton</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:sdoebrah@princetonct.us">sdoebrah@princetonct.us</a></td>
<td>(214) 310-5602</td>
<td>15,000-25,999</td>
<td>August 2024</td>
</tr>
<tr>
<td>Jeff Hodges</td>
<td>Prosper</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:jeff.hodges@prospertexas.org">jeff.hodges@prospertexas.org</a></td>
<td>(469) 560-1013</td>
<td>30,000-49,999</td>
<td>August 2022</td>
</tr>
<tr>
<td>Marcus Ray</td>
<td>Prosper</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:marcus.ray@prospertexas.org">marcus.ray@prospertexas.org</a></td>
<td>(972) 559-1073</td>
<td>30,000-49,999</td>
<td>August 2024</td>
</tr>
<tr>
<td>David Sweet</td>
<td>Rockwall County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:dsweet@rockwallcountytx.com">dsweet@rockwallcountytx.com</a></td>
<td>(972) 204-6001</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Brownie Sherrill</td>
<td>Rowlett</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:brownie.sherrill@rowlett.com">brownie.sherrill@rowlett.com</a></td>
<td>(469) 651-3076</td>
<td>56,000-75,999</td>
<td>August 2022</td>
</tr>
<tr>
<td>Danny Chambers</td>
<td>Somervell County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:dchambers@co.somervell.txs">dchambers@co.somervell.txs</a></td>
<td>(254) 897-2322</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Gerald Cook</td>
<td>Stephenville</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:gcook@stephenvilletx.us">gcook@stephenvilletx.us</a></td>
<td>(254) 897-2322</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>B. Glen Whitley</td>
<td>Tarrant County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:bgwhitley@starlantic.txs">bgwhitley@starlantic.txs</a></td>
<td>(817) 884-1411</td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>J.D. Clark</td>
<td>Wise County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:jclark@co.wise.txs">jclark@co.wise.txs</a></td>
<td>(940) 607-5745</td>
<td>County</td>
<td>Permanent</td>
</tr>
</tbody>
</table>

**Population Ranges:**
- 1,000-2,499
- 2,500-3,999
- 4,000-7,999
- 8,000-11,999
- 12,000-169,999
- 170,000-249,999
- 250,000-399,999
- 400,000-499,999
- 500,000-999,999
- 1,000,000-2,499,999
North Central Texas Council of Governments

Item 10

Exhibit: 2022-08-10-ED

Meeting Date: August 25, 2022

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

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

In June 2013, the Texas State Legislature passed the Property Assessed Clean Energy (PACE) Act, which enables local governments throughout the state to work with property owners and private sector lenders to finance energy efficiency and water conservation improvements through PACE programs. In response to member requests, the North Central Texas Council of Governments (NCTCOG) is exploring the creation of a regional PACE program, administered by NCTCOG and a third-party PACE contractor.

The purpose of PACE programs is to provide low-cost, long-term loans to owners of commercial, industrial, and multifamily properties to finance energy efficiency and water conservation retrofits. These retrofits are intended to lower utility costs for property owners, increase property values, and improve the quality of building stock. Eligible retrofits also reduce strain on energy and water resources and promote efficiency and resiliency. Property owners may apply for a voluntary property assessment with their relevant PACE program administrator and receive 100% financing for eligible efficiency improvements. The property assessment determines the eligibility of the proposed retrofits and a cost estimate for financing. A qualified lender may then issue a PACE loan to the property owner. The PACE administrator, through its contractor, continues to monitor both the status of the loan and the process of retrofitting.

Twelve cities and six counties in the North Central Texas region already have their own PACE programs, administered through a contract with one of two available third-party PACE contractors based in the state. The local governments advertise the program to property owners and coordinate administration with their PACE contractor, who evaluates applications from property owners and completes the property assessments. The process of performing PACE assessments administered by local governments allows for uniformity across contracts and makes these loans more accessible to property owners. This process, in return, creates local jobs, improves building stock and infrastructure, and increases economic development within the community. A regional program led by NCTCOG would not compete with existing local programs but would be voluntary to join for local governments that do not already have a PACE program in their jurisdiction. This would particularly benefit smaller and more rural communities without the resources to administer their own PACE contracts. A regionally administered PACE program would further encourage standardization and reduce costs through a centralized application and assessment process. Administrative support for the program by NCTCOG would be funded through project application fees and potential additional grant funding.

Discussions with cities and counties within our region that already have their own PACE programs have resulted in their encouragement for NCTCOG to pursue hosting a regional PACE program. Should NCTCOG proceed with establishing a regional PACE program, a Request for Proposals would be issued in late 2022 to secure a contract with an experienced third-party PACE contractor. Once a contractor is selected, a Resolution will be brought to the Executive Board to approve the contract and officially establish this regional program. NCTCOG and the contractor will establish a program application and assessment process for property owners. Interested local governments may opt into the program through an Interlocal Agreement (ILA). NCTCOG will continue to manage these ILAs and administer the contract, as well as promote PACE to additional communities throughout the region.
Meeting Date: August 25, 2022

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Status Report on Proposed Fiscal Year 2023 Annual Fiscal Program

An overview of the proposed Fiscal Year 2023 Annual Fiscal Program will be presented. A detailed briefing will be made to the Finance Committee prior to the regular Board meeting.

MM
North Central Texas Council Of Governments FY 2023 Proposed Budget

Executive Board Meeting
August 25, 2022
• Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
  – Funding is comprised primarily of grants and local contracts for services.
  – Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
  – Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
  – Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.

• High inter-departmental dependency and cooperation.
  – Common objectives (i.e. environmental, air quality and transportation programs).
  – Multi-disciplinary approach (i.e. operating departments, computer services, finance and accounting teams).
• Funding Changes of Note:
  – Texas Workforce Commission – ($31.6 million decrease).  
  – Transportation In-Kind – ($5.7 million decrease).
  – Federal Transit Administration – ($3.6 million decrease).
  – Environmental Protection Agency – ($1.6 million decrease).
  – Texas Health & Human Services (HHS) – ($3.9 million increase).
  – Texas Department of Transportation – ($3.6 million increase).
  – Transportation Local Contracts – ($1.3 million increase).
  – Commission on State Emergency Communications (CSEC) – ($4.5 million increase). (2)

• Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
  – Environment & Development: TCEQ/Solid Waste – ($1.8 million increase).
  – Research and Information Services: Aerial Photography – ($677 thousand increase).

(1) Decrease due in large part to a reduction of approximately $38.2 million in COVID-related funding.
(2) NCT9-1-1 (Separate Entity State Grant).
## NCTCOG FY 2023 Proposed Budget

### Funding Sources

<table>
<thead>
<tr>
<th>Source</th>
<th>FY 2023</th>
<th>FY 2022</th>
<th>Change</th>
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</thead>
<tbody>
<tr>
<td>State and Federal Grants</td>
<td>$ 226,173,755</td>
<td>$ 253,636,438</td>
<td>($ 27,462,683)</td>
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<tr>
<td>Local Contracts/Grants</td>
<td>13,912,579</td>
<td>11,330,366</td>
<td>2,582,213</td>
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<tr>
<td>In-Kind Match Funds</td>
<td>14,706,191</td>
<td>20,460,197</td>
<td>(5,754,006)</td>
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<tr>
<td>Membership Dues</td>
<td>796,901</td>
<td>768,390</td>
<td>28,511</td>
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<tr>
<td>Training Revenues</td>
<td>684,298</td>
<td>698,908</td>
<td>(14,610)</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$ 273,917,568</td>
<td>$ 299,218,816</td>
<td>($ 25,301,248)</td>
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</table>

### Separate Entities:

- **NCT9-1-1**
  - Operations (Local) | 11,284,331 | 10,617,000 | 667,331 |
  - CSEC (State Grant) | 4,494,850  | -          | 4,494,850 |
  - Public Employee Benefits Cooperative | 1,864,663 | 1,707,517 | 157,146 |
- **Total** | $ 273,917,568 | $ 299,218,816 | ($ 25,301,248) |
### STATE FY 2023 Funding

<table>
<thead>
<tr>
<th>Agency</th>
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<th>% of Total Funding</th>
<th>FY 2022</th>
<th>Change</th>
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<tbody>
<tr>
<td>Texas Workforce Commission (TWC)</td>
<td>$123,292,793</td>
<td>45.01%</td>
<td>$154,866,073</td>
<td>$(31,573,280)</td>
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<td>Texas Department of Transportation (TxDOT)</td>
<td>$63,788,399</td>
<td>23.29%</td>
<td>$60,227,570</td>
<td>3,560,829</td>
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<td>Texas Health &amp; Human Services (HHS)</td>
<td>15,516,276</td>
<td>5.66%</td>
<td>11,635,765</td>
<td>3,880,511</td>
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<tr>
<td>Governor's Office (OOG)</td>
<td>2,203,194</td>
<td>0.80%</td>
<td>2,859,520</td>
<td>(656,326)</td>
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<tr>
<td>Texas Commission on Environmental Quality (TCEQ)</td>
<td>2,233,022</td>
<td>0.82%</td>
<td>1,242,005</td>
<td>991,017</td>
</tr>
<tr>
<td>Texas Water Development Board (TWDB)</td>
<td>750,000</td>
<td>0.27%</td>
<td>271,667.00</td>
<td>478,333</td>
</tr>
<tr>
<td>Texas Department of Public Safety (DPS)</td>
<td>254,721</td>
<td>0.09%</td>
<td>188,202</td>
<td>66,519</td>
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<tr>
<td>State Energy Conservation Office (SECO)</td>
<td>-</td>
<td>0.00%</td>
<td>150,000</td>
<td>(150,000)</td>
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<tr>
<td>Texas Department of Agriculture (TDA)</td>
<td>20,283</td>
<td>0.01%</td>
<td>20,894</td>
<td>(611)</td>
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<tr>
<td><strong>TOTAL STATE</strong></td>
<td>$208,058,688</td>
<td>75.95%</td>
<td>$231,461,696</td>
<td>$(23,403,008)</td>
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### FEDERAL

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<th>Change</th>
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<tbody>
<tr>
<td>Federal Transit Administration (FTA)</td>
<td>$9,096,780</td>
<td>3.32%</td>
<td>$12,690,105</td>
<td>$(3,593,325)</td>
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<td>Environmental Protection Agency (EPA)</td>
<td>5,998,694</td>
<td>2.19%</td>
<td>7,622,149</td>
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<td>Federal Emergency Management Agency (FEMA)</td>
<td>835,000</td>
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<td>650,563</td>
<td>184,437</td>
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<td>United States Department of Transportation (US DOT)</td>
<td>0</td>
<td>0.00%</td>
<td>425,273.00</td>
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<td>United States Department of Commerce (US DOC)</td>
<td>100,800</td>
<td>0.04%</td>
<td>270,000</td>
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<td>United States Health and Human Services (US HHS)</td>
<td>400,000</td>
<td>0.15%</td>
<td>238,509.00</td>
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<td>United States Department of Defense (US DOD)</td>
<td>701,531</td>
<td>0.26%</td>
<td>228,682.00</td>
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<td>United States Department of Energy (US DOE)</td>
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<td>Federal Highway Administration (FHWA)</td>
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<td><strong>TOTAL FEDERAL</strong></td>
<td>$18,115,067</td>
<td>6.61%</td>
<td>$22,174,742</td>
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**TOTAL NCTCOG STATE AND FEDERAL**

<table>
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<tr>
<th>FY 2023</th>
<th>% of Total Funding</th>
<th>FY 2022</th>
<th>Change</th>
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<tbody>
<tr>
<td>$226,173,755</td>
<td>82.57%</td>
<td>$253,636,438</td>
<td>$(27,462,683)</td>
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### SEPARATE ENTITIES

<table>
<thead>
<tr>
<th>Agency</th>
<th>FY 2023</th>
<th>% of Total Funding</th>
<th>FY 2022</th>
<th>Change</th>
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<tbody>
<tr>
<td>Commission on State Emergency Communications (CSEC)</td>
<td>$4,494,850</td>
<td>1.64%</td>
<td>-</td>
<td>$4,494,850</td>
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<tr>
<td><strong>TOTAL SEPARATE ENTITIES STATE</strong></td>
<td>$4,494,850</td>
<td>1.64%</td>
<td>-</td>
<td>$4,494,850</td>
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</table>
State and Federal Grant Changes – $27.5 million net decrease, primarily comprised of:

- **Workforce** – $31.6 million net decrease comprised of:
  - Texas Workforce Commission (TWC) – ($31.6 million decrease). (1)

- **Transportation** – $1.3 million net decrease, primarily comprised of:
  - Federal Transit Administration (FTA) – ($3.6 million decrease).
  - Environmental Protection Agency (EPA) – ($1.4 million decrease).
  - Texas Commission on Environmental Quality (TCEQ) – ($844 thousand decrease).
  - U.S. Department of Transportation (US DOT) – ($425 thousand decrease).
  - Texas Department of Transportation (TXDOT) – ($3.6 million increase).
  - Federal Highway Administration (FHWA) – ($922 thousand increase).
  - Department of Defense (DOD) – ($473 thousand increase).

- **Emergency Preparedness** – $590 thousand net decrease, primarily comprised of:
  - Governor’s Office – ($656 thousand decrease).

---

(1) Decrease due in large part to a reduction of approximately $38.2 million in COVID-related funding.
State and Federal Grant Changes – $27.5 million net decrease (Continued)

• Area Agency on Aging – $4.0 million net increase comprised of:
  – Texas Health and Human Services (HHS) – ($3.9 million increase).

• Environment & Development – $2.1 million net increase, primarily comprised of:
  – Texas Commission on Environmental Quality (TCEQ) – ($1.8 million increase).
  – Texas Water Development Board (TWDB) – ($478 thousand increase).
  – Federal Emergency Management Agency (FEMA) – ($184 thousand increase).
  – Environmental Protection Agency (EPA) – ($233 thousand decrease).
Local Contracts & Other Revenue – $2.8 million net increase, primarily due to:

- Transportation – ($1.3 million increase).
- Research and Information Services – ($841 thousand increase).
- Environment and Development – ($230 thousand increase).

In-Kind Match Funds – $5.8 million net decrease, primarily due to:

- Transportation – ($5.7 million decrease).
- Workforce Development – ($97 thousand decrease).

Separate Entities – $5.3 million net increase, primarily due to:

- NCT9-1-1 District:
  - Operations (Local) – ($667 thousand increase).
  - CSEC (State Grant) – ($4.5 million increase).
- Public Employee Benefits Cooperative – ($157 thousand increase).

Total Change to Funding – $25.3 million net decrease.
• Transportation
  — Total expenditures net decrease of $5.4 million, primarily comprised of:
    • EPA Diesel Emissions Reduction Act (DERA) 2018 - 2020 – ($6.5 million decrease).
    • Transit Projects – Vehicle Order – ($3.5 million decrease).
    • Automated Vehicles – ($2.9 million decrease).
    • Air Quality Initiatives – ($2.1 million decrease).
    • Highspeed Rail Initiatives and Support – ($2.1 million decrease).
    • Transit Section 5307 Projects – ($1.2 million decrease).
    • Regional Traffic Signal Retiming Project – ($1.2 million decrease).
    • Regional Minor Intersection Program – ($782 thousand decrease).
    • Toll Road User Survey – ($517 thousand decrease).
    • Optimized Freight Movement – ($4.5 million increase).
    • Passenger Rail Support: Engineering for Passenger Rail/Roadway – ($3.0 million increase).
    • Advanced Transportation & Congestion Management Technologies – ($2.0 million increase).
    • FY21 Rebuilding America Infrastructure with Sustainability & Equity – ($1.9 million increase).
    • Managed Lane System – ($1.7 million increase).
    • Regional Rail Information System – ($1.7 million increase).
    • Agile Curriculum: Program for Aviation, Aerospace and Defense Manufacturing – ($516 thousand increase).
• **Workforce**
  – **Total expenditures net decrease of $31.8 million, primarily comprised of:**
    • Child Care Funding – ($32.9 million decrease).
    • Supplemental Nutrition Assistance Program (SNAP) – ($699 thousand decrease).
    • Disaster Recovery Dislocated Worker ($273 thousand decrease).
    • TWC Workforce Initiatives – ($235 thousand decrease).
    • Workforce Innovations Opportunities Act (WIOA) – ($1.2 million increase).
    • Apprenticeship Texas Expansion – ($786 thousand increase).

• **Area Agency on Aging**
  – **Total expenditures net increase of $4.1 million, primarily comprised of:**
    • HHS Programs (Title III and ADRC) – ($3.8 million increase).
    • DHHS – ACL Dementia Grant – ($161 thousand increase).

• **Agency Administration**
  – **Total expenditures net decrease of $233 thousand, primarily comprised of:**
    • Print Shop Operations elimination – ($236 thousand decrease).
• **Research & Information Services**
  – Total expenditures net increase of $1.2 million, primarily comprised of:
    • Fee for Service – Aerial Photography – ($677 thousand increase).
    • Departmental IT Support – ($312 thousand increase).
    • Shared Services: CityNet – ($157 thousand increase).

• **Environment & Development**
  – Total expenditures net increase of $2.1 million, primarily comprised of:
    • Integrated Watershed Initiative – ($1.1 million increase).
    • Solid Waste Management – ($793 thousand increase).
    • Stormwater Management Program – ($258 thousand increase).
    • Cooperative Technical Partnership (CTP) FEMA – ($185 thousand increase).
    • EPA Anaerobic Digestion – ($267 thousand decrease).

• **Emergency Preparedness**
  – Total expenditures net decrease of $486 thousand, primarily comprised of:
    • State Homeland Security Program – ($517 thousand decrease).
    • Urban Area Security Initiative (UASI) – ($130 thousand decrease).
    • Pre-Disaster Mitigation – ($96 thousand increase).
Separate Entities

• NCT9-1-1 District
  – Total expenditures net increase of $4.5 million, primarily comprised of:
    • CSEC (State Grant) – ($4.5 million increase).

• Public Employee Benefits Cooperative
  – Total expenditures net increase of $157 thousand.

Total Net Change to Expenditures – $25.9 million decrease.
### NCTCOG FY 2023 Proposed Budget

**Total Expenditures**

<table>
<thead>
<tr>
<th>Service Area</th>
<th>FY 2023</th>
<th>FY 2022</th>
<th>Change</th>
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<tbody>
<tr>
<td>Workforce Development</td>
<td>$121,734,396</td>
<td>$153,539,794</td>
<td>($31,805,398)</td>
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<tr>
<td>Transportation</td>
<td>96,182,748</td>
<td>101,535,531</td>
<td>(5,352,783)</td>
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<tr>
<td>Area Agency on Aging</td>
<td>18,373,818</td>
<td>14,255,459</td>
<td>4,118,359</td>
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<tr>
<td>Agency Administration</td>
<td>11,563,708</td>
<td>11,796,675</td>
<td>(232,967)</td>
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<tr>
<td>Research &amp; Information Services</td>
<td>10,895,536</td>
<td>9,724,587</td>
<td>1,170,949</td>
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<tr>
<td>Environment &amp; Development</td>
<td>5,760,770</td>
<td>3,678,728</td>
<td>2,082,042</td>
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<tr>
<td>Emergency Preparedness</td>
<td>2,209,858</td>
<td>2,696,263</td>
<td>(486,405)</td>
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<tr>
<td>Community Services</td>
<td>2,020,162</td>
<td>2,018,925</td>
<td>1,237</td>
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<tr>
<td>Agency Management (1)</td>
<td>1,511,505</td>
<td>1,523,805</td>
<td>(12,300)</td>
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**Separate Entities**

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<tr>
<th>Entity</th>
<th>FY 2023</th>
<th>FY 2022</th>
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<tbody>
<tr>
<td>NCT 9-1-1</td>
<td></td>
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<tr>
<td>Operations (Local)</td>
<td>10,874,180</td>
<td>10,884,420</td>
<td>(10,240)</td>
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<tr>
<td>CSEC (State Grant)</td>
<td>4,494,850</td>
<td>-</td>
<td>4,494,850</td>
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<tr>
<td>Public Employee Benefits Cooperative</td>
<td>1,540,517</td>
<td>1,383,907</td>
<td>156,610</td>
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</table>

**Total Proposed Expenditures**

| Total Proposed Expenditures        | $287,162,048  | $313,038,094  | ($25,876,046) |

**Less: Interdepartmental Charges**

| Less: Interdepartmental Charges    | ($13,244,480) | ($13,222,028) | ($22,452)     |

**Net Expenditures**

| Net Expenditures                   | $273,917,568  | $299,816,066  | ($25,898,498) |

---

(1) Includes Public Affairs  
(2) Includes Direct Service Charges and Indirect Overhead
Personnel and Fringe Benefits

- 434 full-time positions and 52 temporary/part-time positions.
  - Net Increase of 17 full-time positions.

- Healthcare 10% increase.

- 5% merit pool.
### NCTCOG FY 2023 Proposed Budget

#### Full-time Positions

<table>
<thead>
<tr>
<th>Category</th>
<th>FY 2023 Budget</th>
<th>FY 2022 Budget</th>
<th>Change</th>
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<tbody>
<tr>
<td>Transportation</td>
<td>193</td>
<td>184</td>
<td>9</td>
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<tr>
<td>Workforce Development</td>
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<td>50</td>
<td>5</td>
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<td>Agency Administration</td>
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<tr>
<td>Research &amp; Information Services</td>
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<td>Area Agency on Aging</td>
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<td>Environment &amp; Development</td>
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<td>Emergency Preparedness</td>
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<tr>
<td>Community Services(^{(1)})</td>
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<td>Agency Management(^{(2)})</td>
<td>6</td>
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<td>PEBC</td>
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<td>NCT9-1-1</td>
<td>33</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>434</strong></td>
<td><strong>417</strong></td>
<td><strong>17</strong></td>
</tr>
</tbody>
</table>

\(^{(1)}\) NTX Share, RPA, TDI, and Criminal Justice  
\(^{(2)}\) Includes Public Affairs
Full-Time Staffing Update

NCTCOG FY 2023 Proposed Budget

Transportation (9)
- Transportation Planner I/II (4)
- Contracts and Risk Specialist I (2)
- Air Quality Planner I/II (2)
- Air Quality Planner (1)

Workforce Development (5)
- Senior Early Childhood Specialist (3)
- Early Childhood Specialist (2)

Agency Administration (1)
- Buyer (1)

Environment & Development (1)
- Environment & Development Planner II (1)

Emergency Preparedness (1)
- EP Program Assistant II (1)
Remaining Steps In Budget Process

– Answer any questions today.
– Provide for public hearing and budget adoption resolution at September’s Board meeting.
– Prepare budget document for filing with the Board and state agencies in September.
– Monitor FY 2022 budget year close out.
– Implement FY 2023 budget beginning October 1.
– Present status of programs and need for budget amendments throughout the year as new programs and funding become available.
<table>
<thead>
<tr>
<th>Name</th>
<th>June</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>January</th>
<th>February</th>
<th>March</th>
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<th>May</th>
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<td>President</td>
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<td>Bill Heidemann</td>
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<tr>
<td>Vice President</td>
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<td>Chris Hill</td>
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<tr>
<td>Secretary/Treasurer</td>
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<tr>
<td>Past President</td>
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<tr>
<td>Glenn Rogers - Ex Officio, Non-Voting Member</td>
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</tbody>
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**Attendance Code:**
- P = Present
- A = Absent
- NM = No meeting

*Check previous the posted attendance sheet for that month*
### 2022 NCTCOG Executive Board Calendar

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 22, 2022</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
</tr>
<tr>
<td>October 27, 2022</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
</tr>
<tr>
<td>November 17, 2022</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
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<tr>
<td>December 15, 2022</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
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