

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

April 26, 2018

12:45 P.M.

Executive Board

- | | | |
|-------------------------|---------------------------|-------------------------|
| 1. ___ Tom Lombard | 7. ___ Clay Jenkins | 13. ___ Ron Simmons |
| 2. ___ Kevin Strength | 8. ___ Lee Kleinman | 14. ___ Ray Smith |
| 3. ___ J. D. Clark | 9. ___ Curtistene McCowan | 15. ___ Glen Whitley |
| 4. ___ Lissa Smith | 10. ___ Bobbie Mitchell | 16. ___ Kathryn Wilemon |
| 5. ___ Douglas Athas | 11. ___ Nick Sanders | 17. ___ Bruce Wood |
| 6. ___ Kelly Allen Gray | 12. ___ Keith Self | 18. ___ Paul Voelker |

Staff

___ Mike Eastland	___ Edith Marvin	___ Christy Williams
___ Monte Mercer	___ Michael Morris	___ Lucille Johnson
___ Tim Barbee	___ David Setzer	___ Stephanie Cecil
___ Doni Green	___ Molly McFadden	

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/ Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer
___/___	3	Resolution Reapproving the Receipt of Funds for Planning and Implementation Programs - Michael Morris
___/___	4	Resolution Authorizing a Contract with Lee Engineering to Conduct a DART Red and Blue Line Corridors Last Mile Connections Project - Michael Morris

- ___/___ 5 **Resolution Authorizing Travel Outside North America - Michael Morris**
- ___/___ 6 **Resolution Authorizing a Lease for the Granbury Workforce Center - David Setzer**
- ___/___ 7 **Resolution Authorizing a Contract with General Datatech, L.P., to Update 9-1-1 Lab and Disaster Recovery Infrastructure - Christy Williams**
- ___/___ 8 **Resolution Authorizing Receipt of Additional Funding for the 2016 UASI – NCTCOG – Situational Awareness / Common Operating Picture Project - Molly McFadden**
- ___/___ 9 **Resolution Authorizing a Contract with Digital Sandbox to Enhance the Urban Area Common Operating Picture Project - Molly McFadden**
- ___/___ 10 **Resolution to Accept and Endorse the Updated Regional Outdoor Warning Siren Framework - Molly McFadden**
- ___/___ 11 **Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients - Edith Marvin**

STATUS REPORTS:

- ___/___ 12 **Status Report on Public Safety Award Winners from the NCTCOG Region - Christy Williams**
- ___/___ 13 **Status Report on the North Central Texas Economic Development District (NCTEDD) Board Membership Size and District Activities - Lucille Johnson**
- ___/___ 14 **Status Report on 2018 Current Population Estimates - Tim Barbee**
- ___/___ 15 **Status Report on Contract with Workforce Board - Mike Eastland**

MISCELLANEOUS:

- ___/___ 16 **Old and New Business**
- ___/___ 17 **Attendance and Calendar**

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — March 22, 2018**

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Lombard called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:44 pm on March 22, 2018.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
4. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
5. Douglas Athas, Mayor, City of Garland
6. Kelly Allen Gray, Councilmember, City of Fort Worth
7. Clay Jenkins, County Judge, Dallas County
8. Lee Kleinman, Councilmember, City of Dallas
9. Curtistene McCowan, Mayor, City of DeSoto
10. Bobbie Mitchell, Commissioner, Denton County
11. Nick Sanders, Mayor, Town of Trophy Club
12. Keith Self, County Judge, Collin County
13. Ray Smith, Mayor, City of Prosper
14. Kathryn Wilemon, Councilmember, City of Arlington
15. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

16. Ron Simmons, State Representative
17. B. Glen Whitley, County Judge, Tarrant County
18. Bruce Wood, County Judge, Kaufman County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Karen Richard, Chief Human Resources Officer
Dana Buckholt, Operations Manager, Workforce
Lori Clark, Principal Planner, Transportation
Tamara Cook, Manager, Environment & Development
Sara Harris, Senior Program Manager, Administration
Chris Klaus, Senior Program Manager, Transportation
Debra Kosarek, Quality Assurance Manager, Workforce
Wesley Shimek, Planner, Transportation

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

President Lombard stated that the first item on the agenda was approval of the minutes from the February Executive Board meeting.

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

Item 2 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, asked the Board to authorize the receipt of funds in the amount of approximately \$5,000,000 (\$4,010,000 in Surface Transportation Block Grant Program funds, \$990,000 in State match, and 10,000 in Transportation Development Credits) from the Texas Department of Transportation. This additional funding has been programmed for two projects: Implementation of Technology to Detect Auto Occupancy Verification and Regional Congestion Management and Data Collection.

Exhibit: 2018-03-02-TR

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

Item 3 Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, asked for approval of the third amendment to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning, which was approved by the Regional Transportation Council on March 8, 2018. He described the new initiatives, updates to existing projects, and funding adjustments that have resulted in the need to amend the Program. The Unified Planning Work Program is required by state and federal regulations and addresses the planning priorities, activities and capital purchases to be made to support the planning process.

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 the federal Fixing America's Surface Transportation (FAST) Act. The Regional Transportation Council (RTC) is the regional transportation policy body that carries out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services.

Exhibit: 2018-03-03-TR

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

Item 4 Resolution Authorizing an Agreement with the City of Granbury to Promote and Implement Clean Air Initiatives in Hood County

Michael Morris, Director of Transportation, explained that in January 2018, the Regional Transportation Council approved additional funding for clean air initiatives in Hood County. He asked for approval to enter into an agreement with the City of Granbury to promote and implement clean air strategies in Hood County and the surrounding communities, for an amount not to exceed \$150,000 of Surface Transportation Block Grant Program funds utilizing Transportation Development Credits as the local match.

Exhibit: 2018-03-04-TR

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

Item 5 Resolution Authorizing Personal Services Agreement with Sandra Wesch to Expedite Environmental and Design Review for Surface Transportation Projects

Michael Morris, Director of Transportation, asked for authorization to enter into a personal services agreement with Sandra Wesch, a recently retired NCTCOG employee in an amount not to exceed \$250,000 over a two-year period, with an option to renew for two additional one-year periods. The Scope of Services for Ms. Wesch is to assist in the development of the environmental documentation for the Collin County Outer Loop and High-Speed Rail between Dallas and Fort Worth, as well as other technical assistance as may be required for an average of 20 hours per week. This project will use existing Regional Toll Revenue funds from the regional account (i.e., not a county-specific account) programmed by the Regional Transportation Council for environmental and planning support for surface transportation projects.

Exhibit: 2018-03-05-TR

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

Item 6 Resolution Authorizing a Consultant Contract with Nelson\Nygaard Consulting Associates for the DART Red and Blue Line Corridors Transit-Oriented Development Parking Management Study

Michael Morris, Director of Transportation, asked for approval to enter into a consultant contract with Nelson\Nygaard Consulting Associates in an amount not to exceed \$275,000, to complete the DART Red and Blue Line Corridors Transit-Oriented Development (TOD) Parking Management Study. This project is funded with a portion (\$220,000) of the Federal Transit Administration (FTA) Planning Pilot for TOD grant awarded in October 2016 and \$55,000 in RTC Local funds. The study will conduct an occupancy count of select garages along the corridors and evaluate required parking minimums and utilization rates. The study will be used to develop planning recommendations for improved policies and practices for managing the supply of vehicle parking and would be used to enable more transit-oriented development and improve transit ridership.

Exhibit: 2018-03-06-TR

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

Item 7 Resolution Endorsing Access North Texas, the Coordinated Public Transit-Human Services Transportation Plan for North Central Texas

Michael Morris, Director of Transportation, asked the Board to endorse Access North Texas, the public transit-human services transportation plan that is required every four years by state and federal planning requirements. The plan serves as a guide for projects funded under federal transit programs that serve transit-dependent populations. Access North Texas was developed with the participation of elected officials, local government staff, transit riders, health and human service agencies, educational institutions, and businesses. The plan identifies the transportation needs of older adults, individuals with disabilities, individuals with lower incomes, and others with transportation challenges.

Exhibit: 2018-03-07-TR

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

Item 8 Appointment to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to appoint DeeAnn Strother to fill a vacant position representing Johnson County on the Regional Aging Advisory Committee (RAAC). RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area adjacent to, but not served by, Dallas and Tarrant Counties, which have their own Area Agencies on Aging AAA. RAAC assists in the development and implementation of the AAA plan for persons sixty years old and over.

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

Item 9 Announcement of the President's 2018 Executive Board Nominating Committee

Mike Eastland, Executive Director, explained that the officers and Directors for the 2018-19 NCTCOG Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 15, 2018. It has been customary for the current President to serve as Chairman of the Nominating Committee and to appoint several of NCTCOG's past presidents to serve on the Committee in order to qualify prospective nominees and prepare a slate to be submitted to the General Assembly. A listing of the past presidents selected to serve was provided to the Board.

STATUS REPORTS:

Item 10 Status Report on the Vocational Rehabilitation Integration within the Workforce Centers

Monte Mercer, Deputy Executive Director, briefed the Board on the current and projected integration of state Vocational Rehabilitation (VR) staff with Texas Workforce Commission (TWC) staff. The integration was based upon a TWC requirement that VR staff be integrated into the workforce centers. He explained that during FY 2017, VR staff were integrated within two of the regional workforce centers: Corsicana and Waxahachie. Current projections are that additional workforce centers will be integrated within the next twelve months. Plans include various office location changes and remodeling to accommodate the increase in staff.

Item 11 Status Report on Regional Police Academy Space Needs and Opportunity to Lease Additional Space

Monte Mercer, Deputy Executive Director, provided the Board with an update on the building remodel project in regards to the Regional Police Academy (RPA). He explained that the RPA has been in operation for 50 years and at the current location in CenterPoint I office complex for approximately 32 years. With limited facilities to support the number of recruits being trained, particularly as it relates to locker rooms, restrooms and classroom space, staff have been exploring additional facilities that would accommodate their needs. Various options have been explored and staff is considering a lease approximately one quarter mile from the NCTCOG main offices, which would provide additional space. Staff will continue working through lease negotiations and evaluating programmatic elements related to the new facility to determine the feasibility of leasing this property.

Item 12 Status Report on Regional Toll Revenue Funds, Regional Transportation Council Local Funds, and Regional Transportation Council Revolver Fund

Michael Morris, Director of Transportation, updated the Board on the status of the following programs:

- The Regional Transportation Council (RTC) Revolver Fund: Funding in this account, which has recently been received, should always have a value of \$10 million. It will be used to pay invoices where reimbursement will be placed back into the account.
- RTC Local funds: These revenues are a result of RTC actions and are managed by NCTCOG. Local funds are used to implement low cost projects or for leverage for additional funding.
- Regional Toll Revenue (RTR) funds: These funds are revenue sources that come from toll revenue in the region. NCTCOG Transportation and Administration Departments maintain a website that tracks RTR funds, which are managed by the Texas Department of Transportation. RTC policy requires that RTR funding recommendations be coordinated with the county from which the revenues are credited.

Item 13 Status Report on Proposed NCTCOG Bylaws Amendment

Mike Eastland, Executive Director, asked the Board to consider a proposed Bylaws amendment that would address the issue of a quorum for the purposes of a NCTCOG Executive Board meeting. He explained that Section XI (C) of the Bylaws requires any proposed amendments to the Bylaws to be submitted in writing to the Executive Board at least sixty days prior to consideration by the General Assembly, which is scheduled for June 15, 2018. The change would exclude the required Board position of ex-officio, non-voting member from the quorum requirement in order to address the occasional difficulty in obtaining a quorum during the Texas

Legislative Session. He presented a proposed bylaws Amendment to exclude the non-voting Executive Board members for purposes of determining a quorum. The Amendment will be considered for NCTCOG General Assembly action at its June 2018 meeting.

Exhibit: 2018-03-13-EDO

Item 14 Status Report on Contract with Workforce Board

President Lombard announced that this item would be taken in Executive Session to consult with and obtain legal advice from legal counsel, which is authorized under Section 551.071 of the Open Meetings Act. At 1:55 pm he called the Executive Session to order. No action was taken. At 2:20 pm. President Lombard reconvened the Executive Board Meeting.

MISCELLANEOUS:

Item 15 Old and New Business

There was no old or new Business.

Item 16 Attendance and Calendar

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

President Lombard adjourned the meeting at 2:20 pm, and immediately convened the Board of the North Central Texas Council of Governments Foundation, Inc.

Approved by:

Checked by:

Tom Lombard
President, North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Mike Eastland, Executive Director
North Central Texas Council of Governments

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes — March 22, 2018

[Immediately Following the Executive Board Meeting]

President Lombard called the regular meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 2:21 pm on March 22, 2018.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
4. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
5. Douglas Athas, Mayor, City of Garland
6. Kelly Allen Gray, Councilmember, City of Fort Worth
7. Clay Jenkins, County Judge, Dallas County
8. Lee Kleinman, Councilmember, City of Dallas
9. Curtistene McCowan, Mayor, City of DeSoto
10. Bobbie Mitchell, Commissioner, Denton County
11. Nick Sanders, Mayor, Town of Trophy Club
12. Keith Self, County Judge, Collin County
13. Ray Smith, Mayor, City of Prosper
14. Kathryn Wilemon, Councilmember, City of Arlington
15. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

16. Ron Simmons, State Representative
17. B. Glen Whitley, County Judge, Tarrant County
18. Bruce Wood, County Judge, Kaufman County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Doni Green, Director of Aging
Michael Morris, Director of Transportation
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel

NCTCOG FOUNDATION BOARD:

ACTION:

Item F01 Approval of the Minutes from the July 27, 2017 NCTCOG Foundation, Inc. Board Meeting

President Lombard stated that the first item on the agenda was approval of the minutes from the July 27, 2017 Foundation Board meeting.

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

Clay Jenkins left the meeting.

Item F02 Resolution Authorizing Submittal of Grant Applications to Enhance and Support the NCTCOG Aviation Careers Program

Michael Morris, Director of Transportation, asked the Board to authorize the submittal of grant applications requesting funds for the promotion and enhancement of aviation careers to include an aviation careers website and mentoring programs. He explained that proposals for approximately \$200,000 in grant funds will be submitted to 501(c)(3) nonprofits, including: Giving Guide (Communities Foundation of Texas), Boeing, Gulfstream Gives, American Honda Foundation, Engineering Information Foundation, Ford Motor Company Fund and Community Services, and others.

Exhibit: 2018-03-F02-TR

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

There being no other business, President Lombard adjourned the meeting at 2:25 pm.

Approved by:

Checked by:

Tom Lombard
President, North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Mike Eastland
Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2018-04-02-AA

Meeting Date: April 26, 2018

Submitted By: Monte Mercer
Deputy Executive Director

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2018.

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

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided.

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

MM: rm

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2018 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2018.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

NCTCOG Quarterly Investment Report
Fiscal Year 2018 Quarter 2
Ended 3-31-2018

Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 3,458,209.78	\$ 11,754,884.90	\$ (7,539,472.26)	\$ 12,259.98	\$ 7,685,882.40	9.79%
Logic	6049012001	General Fund	446.77	-	-	1.81	448.58	0.00%
TexStar	2200411110	General Fund	7,997,337.02	13,385,130.01	(13,500,000.00)	19,349.73	7,901,816.76	10.06%
General Fund			\$ 11,455,993.57	\$ 25,140,014.91	\$ (21,039,472.26)	\$ 31,611.52	\$ 15,588,147.74	19.85%
TexPool	2200400002	Solid Waste	\$ 514,021.15	\$ 111,394.31	\$ (45,450.08)	\$ 1,886.63	\$ 581,852.01	0.74%
TexPool	2200400003	Supplemental Environmental Projects	45,850.96	-	-	157.07	46,008.03	0.06%
TexPool	2200400004	Air Check Texas	29,348,025.56	-	(1,534,481.81)	98,354.65	27,911,898.40	35.54%
TexPool	2200400005	9-1-1 Operating	731,916.84	1,178,077.95	(1,477,872.37)	3,693.32	435,815.74	0.55%
TexPool	2200400007	Transportation Revenue Center 5 Funds	16,246,576.06	-	(397,080.64)	55,162.56	15,904,657.98	20.25%
TexStar	2200411111	Transportation	-	10,000,000.00	-	21,600.62	10,021,600.62	12.76%
TexStar	2200421009	Exchange Funds Principal Pooled	6,402,026.33	-	(3,406,486.20)	21,356.19	3,016,896.32	3.84%
TexStar	2200431009	Exchange Funds Earnings Pooled	4,994,117.65	21,356.19	-	17,054.41	5,032,528.25	6.41%
Special Revenue Fund			\$ 58,282,534.55	\$ 11,310,828.45	\$ (6,861,371.10)	\$ 219,265.45	\$ 62,951,257.35	80.15%
Total			\$ 69,738,528.12	\$ 36,450,843.36	\$ (27,900,843.36)	\$ 250,876.97	\$ 78,539,405.09	100.00%
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 3,458,209.78	\$ 11,754,884.90	\$ (7,539,472.26)	\$ 12,259.98	\$ 7,685,882.40	9.79%
TexPool	2200400002	Solid Waste	514,021.15	111,394.31	(45,450.08)	1,886.63	581,852.01	0.74%
TexPool	2200400003	Supplemental Environmental Projects	45,850.96	-	-	157.07	46,008.03	0.06%
TexPool	2200400004	Air Check Texas	29,348,025.56	-	(1,534,481.81)	98,354.65	27,911,898.40	35.54%
TexPool	2200400005	9-1-1 Operating	731,916.84	1,178,077.95	(1,477,872.37)	3,693.32	435,815.74	0.55%
TexPool	2200400007	Transportation Revenue Center 5 Funds	16,246,576.06	-	(397,080.64)	55,162.56	15,904,657.98	20.25%
TexPool			\$ 50,344,600.35	\$ 13,044,357.16	\$ (10,994,357.16)	\$ 171,514.21	\$ 52,566,114.56	66.93%
Logic	6049012001	General Fund	\$ 446.77	\$ -	\$ -	\$ 1.81	\$ 448.58	0.00%
TexStar	2200411110	General Fund	\$ 7,997,337.02	\$ 13,385,130.01	\$ (13,500,000.00)	\$ 19,349.73	\$ 7,901,816.76	10.06%
TexStar	2200411111	Transportation	-	10,000,000.00	-	21,600.62	10,021,600.62	12.76%
TexStar	2200421009	Exchange Funds Principal Pooled	6,402,026.33	-	(3,406,486.20)	21,356.19	3,016,896.32	3.84%
TexStar	2200431009	Exchange Funds Earnings Pooled	4,994,117.65	21,356.19	-	17,054.41	5,032,528.25	6.41%
TexStar			\$ 19,393,481.00	\$ 23,406,486.20	\$ (16,906,486.20)	\$ 79,360.95	\$ 25,972,841.95	33.07%
Total			\$ 69,738,528.12	\$ 36,450,843.36	\$ (27,900,843.36)	\$ 250,876.97	\$ 78,539,405.09	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2018 Quarter 2
Ended 3-31-2018

Investment Portfolio Summary

Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
General Fund	\$ 11,455,993.57	\$ 25,140,014.91	\$ (21,039,472.26)	\$ 31,611.52	\$ 15,588,147.74	19.85%
Special Revenue	58,282,534.55	11,310,828.45	(6,861,371.10)	219,265.45	62,951,257.35	80.15%
Total	\$ 69,738,528.12	\$ 36,450,843.36	\$ (27,900,843.36)	\$ 250,876.97	\$ 78,539,405.09	100.00%

Fiscal Year 2018 to Date

Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
TexPool	\$ 55,950,990.64	\$ 19,791,710.56	\$ (23,491,710.56)	\$ 315,123.92	\$ 52,566,114.56	66.93%
Logic	445.08	-	-	3.50	448.58	0.00%
TexStar	19,339,892.98	24,644,397.34	(18,144,397.34)	132,948.97	25,972,841.95	33.07%
Total	\$ 75,291,328.70	\$ 44,436,107.90	\$ (41,636,107.90)	\$ 448,076.39	\$ 78,539,405.09	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2018			Fiscal Year 2017		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 20,224.80	\$ 294,899.12	\$ 315,123.92	\$ 11,740.33	\$ 92,941.46
Logic	3.50	-	3.50	1.92	-	1.92
TexStar	38,214.32	94,734.65	132,948.97	16,872.68	32,132.25	49,004.93
Total	\$ 58,442.62	\$ 389,633.77	\$ 448,076.39	\$ 28,614.93	\$ 125,073.71	\$ 153,688.64

Interest Rate Averages

Rate Description	March-2018	March-2017	FY 2018 Qtr 2	FY 2017 Qtr 2	FY 2018 thru March-2018	FY 2017 thru March-2017
	90 Day T-Bill	1.7000%	0.7400%	1.5600%	0.5900%	1.3833%
TexPool	1.5156%	0.6222%	1.3861%	0.5733%	1.2362%	0.4931%
Logic	1.7228%	1.0089%	1.6117%	0.9816%	1.4649%	0.9119%
TexStar	1.4995%	0.6269%	1.3804%	0.5751%	1.2392%	0.5069%

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

Monte Mauer

Deputy Executive Director

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾						
Fiscal Year 2018 Quarter 2						
Thru 2-28-2018						
Investment Balances Summary						
This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 465,174,447.34	\$ 1,952,287.58	\$ 1,009,834.56	\$ 594,248.75	\$ 468,730,818.23	58.57%
SH121 ACCOUNT 2, EXCESS REVENUE	287,159,771.09	1,045,324.75	(996,242.02)	366,862.07	287,575,715.89	35.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,223,017.37	48,001.39	(61.25)	42,315.38	33,313,272.89	4.16%
SH161 ACCOUNT 2, EXCESS REVENUE	10,676,186.49	44,499.84	-	13,895.67	10,734,582.00	1.34%
Total	\$ 796,233,422.29	\$ 3,090,113.56	\$ 13,531.29	\$ 1,017,321.87	\$ 800,354,389.01	100.00%
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 470,659,758.96	\$ 1,952,287.58	\$ (5,042,769.13)	\$ 1,161,540.82	\$ 468,730,818.23	58.57%
SH121 ACCOUNT 2, EXCESS REVENUE	295,011,836.43	1,766,609.33	(9,927,539.25)	724,809.38	287,575,715.89	35.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,182,674.79	48,001.39	(61.25)	82,657.96	33,313,272.89	4.16%
SH161 ACCOUNT 2, EXCESS REVENUE	11,698,652.43	44,499.84	(1,036,652.34)	28,082.07	10,734,582.00	1.34%
Total	\$ 810,552,922.61	\$ 3,811,398.14	\$ (16,007,021.97)	\$ 1,997,090.23	\$ 800,354,389.01	100.00%
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 483,278,883.35	\$ 9,000,000.00	\$ (23,246,831.84)	\$ 1,627,707.45	\$ 470,659,758.96	58.07%
SH121 ACCOUNT 2, EXCESS REVENUE	295,980,512.39	2,154,572.53	(4,132,142.86)	1,008,894.37	295,011,836.43	36.40%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,015,469.74	-	(948,746.42)	115,951.47	33,182,674.79	4.09%
SH161 ACCOUNT 2, EXCESS REVENUE	11,746,663.88	-	(88,018.77)	40,007.32	11,698,652.43	1.44%
Total	\$ 825,021,529.36	\$ 11,154,572.53	\$ (28,415,739.89)	\$ 2,792,560.61	\$ 810,552,922.61	100.00%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

⁽²⁾ Credit to Withdrawals for SH121 Account 1 Near Neighbor, Near Timeframe due to projects changing from RTR to Non-RTR funding

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾							
Fiscal Year 2018 Quarter 2							
Thru 2-28-2018							
Investment Balances Summary							
Fiscal Year 2018 to Date							
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 483,278,883.35	\$ 10,952,287.58	\$ (28,289,600.97)	\$ 2,789,248.27	\$ 468,730,818.23	58.57%	
SH121 ACCOUNT 2, EXCESS REVENUE	295,980,512.39	3,921,181.86	(14,059,682.11)	1,733,703.75	287,575,715.89	35.93%	
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,015,469.74	48,001.39	(948,807.67)	198,609.43	33,313,272.89	4.16%	
SH161 ACCOUNT 2, EXCESS REVENUE	11,746,663.88	44,499.84	(1,124,671.11)	68,089.39	10,734,582.00	1.34%	
Total	\$ 825,021,529.36	\$ 14,965,970.67	\$ (44,422,761.86)	\$ 4,789,650.84	\$ 800,354,389.01	100.00%	
Inception to Date							
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,555,811,464.54	\$ (2,293,038,679.04)	\$ 205,958,032.73	\$ 468,730,818.23	58.57%	
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,051,079,852.29	(818,302,395.50)	54,798,259.10	287,575,715.89	35.93%	
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,425,860.22	(121,426,234.49)	3,313,647.16	33,313,272.89	4.16%	
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,326,910.12	(40,673,173.73)	1,080,845.61	10,734,582.00	1.34%	
Total	\$ -	\$ 3,808,644,087.17	\$ (3,273,440,482.76)	\$ 265,150,784.60	\$ 800,354,389.01	100.00%	
Interest Rate Averages							
Rate Description	February-2018	February-2017	FY 2018 Qtr 2 thru February-2018	FY 2017 Qtr 2 thru February-2017	FY 2018 thru February-2018	FY 2017 thru February-2017	
90 Day T-Bill	1.5700%	0.5200%	1.4900%	0.5150%	1.3200%	0.4640%	
TexPool	1.3438%	0.5591%	1.3214%	0.5488%	1.1803%	0.4672%	
Logic	1.5898%	0.9716%	1.5561%	0.9679%	1.4133%	0.8925%	
TexStar	1.3518%	0.5533%	1.3209%	0.5493%	1.1871%	0.4829%	
State Comptroller	1.6434%	1.1154%	1.5718%	1.0752%	1.4790%	0.9980%	

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month



North Central Texas Council of Governments

Item 3

Exhibit: 2018-04-03-TR

Meeting Date: April 26, 2018

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

Item Title: Resolution Reapproving the Receipt of Funds for Planning and Implementation Programs

Texas Department of Transportation (TxDOT) staff is requesting an updated resolution reapproving the receipt of revenue and authorization to enter into agreements for funding previously approved by the Executive Board in 2016 and 2017. These agreements are for funds beginning in Fiscal Year 2018. TxDOT requires that the resolutions approving receipt of revenue and authorization to execute necessary agreements are included in each agreement with TxDOT.

Staff is requesting that the Executive Board reapprove authorization to receive Surface Transportation Block Grant Program (STBG) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds inclusive of local match which will utilize Transportation Development Credits, State match, and local participation from partners for these initiatives in the amount of approximately \$17,925,499 (\$9,302,500 STBG + \$7,037,999 CMAQ + \$635,000 State Match + \$950,000 Local).

A draft resolution re-approving the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

EB:
Attachments

RESOLUTION REAPPROVING THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS

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, in August 2015, April 2016, June 2016, February 2017, May 2017, and July 2017, the Executive Board re-approved the receipt of funds and execution of agreements for planning and implementation programs; and,

WHEREAS, the Texas Department of Transportation has requested re-approval for NCTCOG to receive funds and execute necessary agreements for FY2018 initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and State match funds in the amount of approximately \$16,975,499 as reflected in Attachment 1.
- Section 2.** NCTCOG is authorized to receive local funds in the amount of \$950,000, as reflected in Attachment 1.
- Section 3.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 4.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 5.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 6.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 7. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 8. This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

ATTACHMENT 1.

Program Title	Funding Source	Match Source	Federal Amount	Match	Total Funding Amount	Fiscal Year*	Program Status
Funding Reapproval							
Downtown Dallas Central Business District Pilot Study on Parking Demand & Innovative Parking Technologies	STBG	Local	\$400,000	\$100,000	\$500,000	2018	Ongoing
Regional Minor Intersection Equipment Program	CMAQ	Local	\$2,000,000	\$500,000	\$2,500,000	2018	New
Texas Automated Vehicles Proving Ground Along the IH30 Corridor	STBG	State	\$1,000,000	\$250,000	\$1,250,000	2018	New
Multipurpose Automatic Vehicle Design & Development	STBG	TDC	\$550,000	\$110,000	\$660,000	2018	New
Travel Survey & Data Collection Program	STBG	TDC	\$1,000,000	\$200,000	\$1,000,000	2018	Ongoing
Corridor Studies & Capital Asset Management	STBG	TDC	\$400,000	\$80,000	\$400,000	2018	Ongoing
Freeway Incident Management	CMAQ	TDC	\$2,737,999	\$547,600	\$2,737,999	2018	Ongoing
Preliminary Engineer for the Veloweb Trail North Carrollton/Frankford DART Station & Trinity Mills DART Station	CMAQ	Local	\$500,000	\$125,000	\$625,000	2018	New
Regional Traffic Signal Retiming Program	CMAQ	State/Local	\$1,800,000	\$450,000	\$2,250,000	2018	Ongoing
Completion of the DFW Core Express Service High Speed Rail Environmental Process	STBG	TDC	\$5,000,000	\$1,000,000	\$5,000,000	2018	New
Program Oversight Coordination - DBE Program Oversight	STBG	TDC	\$312,500	\$62,500	\$312,500	2018	New
Regional Intelligent Transportation System Quality Implementation Plan	STBG	State	\$640,000	\$160,000	\$800,000	2018 - 2019	New

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

TOTAL \$16,340,499 \$17,925,499



North Central Texas Council of Governments

Item 4

Exhibit: 2018-04-04-TR

Meeting Date: April 26, 2018

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

Item Title: Resolution Authorizing a Contract with Lee Engineering to Conduct a DART Red and Blue Line Corridors Last Mile Connections Project

The North Central Texas Council of Governments (NCTCOG) is coordinating engineering analyses, recommendations, and opinions of probable cost for bicycle and pedestrian improvements on priority routes leading to select Dallas Area Rapid Transit (DART) Red and Blue Line stations. The project provides an assessment and prioritization of corridors where pedestrian and bicycle infrastructure improvements will improve access and connectivity to light rail stations for the greatest number/density of residents and workers, thus increasing potential transit ridership. This project is funded by a portion of the Federal Transit Administration (FTA) Planning Pilot for Transit-Oriented Development grant awarded to NCTCOG in October 2016. Executive Board approval will be requested to enter into a consultant contract with Lee Engineering in an amount not to exceed \$650,000.

On December 1, 2017, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Six proposals were received in response to the RFP. The Consultant Selection Committee (CSC) met on January 23, 2018, to review and evaluate all proposals received in response to the RFP and on January 31, 2018, to interview a shortlist of consultants. The CSC then recommended Lee Engineering to complete this project. Lee Engineering has committed to a 31.92 percent Disadvantaged Business Enterprise participation goal for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Lee Engineering, in an amount not to exceed \$650,000, to complete the DART Red and Blue Line Corridors Last Mile Connections project is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KK:bw
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH LEE ENGINEERING TO CONDUCT A DART RED AND BLUE LINE CORRIDORS LAST MILE CONNECTIONS PROJECT

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

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program includes surveys and Transit-Oriented Development (TOD) data collection, parking analysis, and evaluation of gaps in the pedestrian and bicycle infrastructure routes to rail stations; and,

WHEREAS, on May 26, 2016, the Executive Board approved the submittal of a grant application for a total of approximately \$1.4 million in funding under the Federal Transit Administration (FTA) TOD Planning Grant Program; and,

WHEREAS, in October 2016, NCTCOG was awarded \$1.4 million in funding under the FTA TOD Planning Grant Program to match \$375,000 from local partners for contribution of local matching funds; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the Last Mile Connections project as part of the FTA TOD Planning Grant Program; and,

WHEREAS, Lee Engineering has been recommended by the Consultant Selection Committee to complete the Last Mile Connections project; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Lee Engineering for the Last Mile Connections project in an amount not to exceed \$650,000, be and is hereby approved.

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

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 5

Exhibit: 2018-04-05-TR

Meeting Date: April 26, 2018

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

Item Title: Resolution Authorizing Travel Outside North America

China is hosting the 2018 World Transport Convention (WTC) in June. The WTC is co-sponsored by several United States-based organizations, including the Transportation Research Board; American Association of State Highway and Transportation Officials; and the International Bridge, Tunnel and Turnpike Association. The convention covers the span of technical aspects of transportation systems, including policy, planning, design, construction, operations and management and promotes the exchange of research findings, academic ideas and best practices.

Two NCTCOG staff members, Arash Mirzaei, Senior Program Manager, and Hua Yang, Principal Transportation System Modeler, have been invited to speak at the WTC. Travel and lodging will be reimbursed by the WTC. Executive Board approval will be requested for travel outside North America for these two staff members.

A draft resolution authorizing foreign travel for Arash Mirzaei and Hua Yang of the Transportation Department is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

EB:
Attachment

RESOLUTION AUTHORIZING TRAVEL OUTSIDE NORTH AMERICA

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

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

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

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

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

WHEREAS, China is hosting the 2018 World Transportation Convention in June; and,

WHEREAS, two NCTCOG staff members, Arash Mirzaei and Hua Yang, have been invited to speak at the World Transportation Convention; and,

WHEREAS, this conference provides an opportunity for an exchange of knowledge on subject matter of critical importance to this region, and in turn will showcase successful travel demand practices by the North Central Texas region among others.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. In accordance with NCTCOG's personnel policy for travel, permission is granted for Hua Yang and Arash Mirzaei to travel outside of North America to the China World Transportation Convention held in Beijing, China.

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

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 6

Exhibit: 2018-04-06-WF

Meeting Date: April 18, 2018

Submitted By: David K. Setzer
Director of Workforce Development

Item Title: Resolution Authorizing a Lease for the Granbury Workforce Center

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a Granbury workforce center located at 915 East Highway 377, Suite 8. The current lease expires June 30, 2018, and the landlord, Stone Water Church, has indicated it does not wish to renew. The current space is 2,783 square feet with an approximate cost per square foot totaling \$16.41 (net of utilities and janitorial). The Texas Workforce Commission (TWC) recently informed the NCTCOG that they would like to locate four (4) Vocational Rehabilitation (VR) staff within the Granbury workforce center location, necessitating additional space.

In response, NCTCOG's real-estate broker, Avison Young, initiated a search for a new workforce center location within the Granbury area and identified 4,095 available square feet within an office/retail building located across the road (Highway 377) from the current workforce center. The landlord is Memorial Mini Storage and the address is Avalon Town Center, 1030 East Highway 377, Suite 205.

Memorial Mini Storage has proposed a five (5) year lease including an average rent rate of \$15.55 per square foot (excluding taxes, insurance, common area maintenance, utilities, and janitorial) (please see Attachment A for a rate comparison).

NCTCOG staff believe this new location would be an optimum location for a workforce center due to the following:

- Pricing - Within market range of the Granbury area.
- Close proximity to major roads and thoroughfares, Highway 377 is one of the major highways in the Granbury area.
- Adequate parking - the building is located within a retail center and has general parking which is projected to be sufficient.
- Square Footage – 4,095 square feet is currently determined as sufficient space for this center.

A draft resolution authorizing a lease agreement with Memorial Mini Storage is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

RESOLUTION AUTHORIZING A LEASE FOR THE GRANBURY WORKFORCE CENTER

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

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

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

WHEREAS, NCTCOG currently has a lease agreement, expiring June 30, 2018, for 2,783 square feet of office space for operation of a Workforce Center located at 915 East Highway 377, Suite 8 , in Granbury, Texas; and,

WHEREAS, the landlord, Stone Water Church, has informed NCTCOG that the lease for the current location will not be renewed; and,

WHEREAS, the Texas Workforce Commission (TWC) has informed NCTCOG that they would like to locate four (4) Vocational Rehabilitation (VR) staff within the Granbury workforce center; and,

WHEREAS, NCTCOG's real-estate broker, Avison Young, performed a search for a new workforce center location and identified 4,095 square feet at 1030 East Highway 377; and,

WHEREAS, the potential new landlord, Memorial Mini storage, proposed an average five (5) year lease rate of \$15.55 per square feet (excluding taxes, insurance, common area maintenance, utilities, and janitorial) which is considered within the local market rates according to the comparison survey completed by Avison Young (please see Attachment A);

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease agreement between NCTCOG and Memorial Mini Storage for the property located at 1030 East Highway 377, Suite 205, Granbury, Texas, for a five (5) year term beginning July 1, 2018, and at an average cost of \$15.55 per square foot (excluding taxes, insurance, common area maintenance, utilities, and janitorial), be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with Memorial Mini Storage, in the name of the North Central Texas Council of Governments

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





Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

Comparison Chart
Granbury Workforce Center

Attachment A

	Building Name / Address	SF Complex	Proposed SF	Proposed Rental Rate / Type (\$/SF)	Gross Rate (\$/SF)*	TI Offered
	Luton Ranch 3902 E Hwy 377	14,200	4,000	\$22.00 / NNN	\$26.37	\$30/PSF
	The Shops at Granbury 301 E Hwy 377	78,252	5,518	\$18.00 / NNN	\$22.00	\$30/PSF
	Avalon Town Center 1838 F Hwy 377	42,800	4,000	\$15.50 / NNN	\$21.06	\$35/PSF
	Riverside Plaza E Hwy 377	5,870	4,101	\$12.00 / NNN	\$17.00	Negotiable

* Net of Electric & Janitorial



North Central Texas Council of Governments

Item 7

Exhibit: 2018-04-07-911

Meeting Date: April 26, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with General Datatech, L.P., to Update 9-1-1 Lab and Disaster Recovery Infrastructure

The North Central Texas Council of Governments (NCTCOG) had identified the need for additional hardware infrastructure and licensing to support the growing needs of its existing 9-1-1 Lab environment. The equipment is available for purchase utilizing Texas Department of Information Resources (DIR) cooperative purchasing program contract #DIR-TSO-2542. The updated Lab will be utilized to test new software releases and existing version upgrades prior to implementing in the production systems. The new releases have become too complex to risk implementing in a production system prior to extensive testing.

The upgraded Lab infrastructure design can also be utilized as a redundant Disaster Recovery (DR) platform, as it will mirror the two existing 9-1-1 Data Center environments. This will also benefit the NCTCOG 9-1-1 Program by providing the ability to virtually move an existing production system quickly to the Lab system in the event of an existing data center site move. This need has occurred at both sites previously.

A draft resolution authorizing a contract with General Datatech, L.P., for 9-1-1 lab and disaster recovery infrastructure in an amount not exceed \$475,000, is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL DATATECH, L.P., TO UPDATE 9-1-1 LAB AND DISASTER RECOVERY INFRASTRUCTURE

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operation 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 engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG desires to increase the hardware infrastructure and licenses to upgrade and support its existing Lab environment; and,

WHEREAS, General Datatech, L.P. (GDT) is an approved vendor through the State Department of Information Resources (DIR) cooperative purchasing contract #DIR-TSO-2542 for such equipment; and,

WHEREAS, the proposed hardware and software additions are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A contract between NCTCOG and General Datatech L.P., for 9-1-1 lab and disaster recovery infrastructure in an amount not to exceed \$475,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute an agreement with General Datatech, LP, in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 8

Exhibit: 2018-04-08-EP

Meeting Date: April 26, 2018

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing Receipt of Additional Funding for the 2016 UASI – NCTCOG – Situational Awareness / Common Operating Picture Project

In September 2016, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized receipt of approximately \$1.5 million in FY2016 Homeland Security Grant Program (HSGP) funds to support regional emergency preparedness projects. Recently, additional funding has come available to support the 2016 UASI – NCTCOG – Situational Awareness / Common Operating Picture project, in an amount not to exceed \$400,000. The performance periods for this project under this grant program are March 1, 2018 to August 31, 2018.

A draft resolution authorizing receipt of additional funding for the 2016 UASI – NCTCOG - Situational Awareness / Common Operating Picture Project, in an amount of approximately \$400,000, is attached for Executive Board consideration.

Should either you or the Executive Board members 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 817-608-2322 or by e-mail at mmcfadden@nctcoq.org.

MMc: mb

**RESOLUTION AUTHORIZING RECEIPT OF ADDITIONAL FUNDING FOR THE 2016 UASI –
NCTCOG – SITUATIONAL AWARENESS / COMMON OPERATING PICTURE PROJECT**

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) 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 Department of Homeland Security, in coordination with the State of Texas Office of the Governor, and North Central Texas Council of Governments seek to address regional priorities such as planning, equipment, training, exercise, citizen preparedness; and,

WHEREAS, staff recommends Executive Board authorization to receive additional FY2016 Homeland Security Grant Funds (HSGP) in the amount of approximately \$400,000 to support the 2016 UASI – NCTCOG – Situational Awareness / Common Operating Picture Project; and,

WHEREAS, NCTCOG is the appropriate agency of local governments to coordinate the aforementioned assistance, contract with the Urban Area for program implementation, and complete regional planning initiatives with city and county governments in North Central Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes receipt of approximately \$400,000 in additional FY2016 Homeland Security Funds for the 2016 UASI – NCTCOG – Situational Awareness / Common Operating Picture Project.

Section 2. The Executive Director or designee is authorized to execute grant and contractual agreements consistent with the approval herein in the name of the North Central Texas Council of Governments.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 9

Exhibit: 2018-04-09-EP

Meeting Date: April 26, 2018

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing a Contract with Digital Sandbox to Enhance the Urban Area Common Operating Picture Project

The North Central Texas Council of Governments (NCTCOG) administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI). UASI has requested NCTCOG to procure enhanced solutions to integrate real-time data feeds, GIS Overlays, Events, Incidents and Mobile Field Reports using an intuitive mapping interface. These new capabilities will ensure responders have a Dynamic Common Operating Picture and better Situational Awareness to prioritize threats and hazards and accelerate decision making abilities.

Digital Sandbox currently provides services to UASI and offers enhanced solutions to address these needs utilizing the General Services Administration (GSA) cooperative purchasing program. A draft resolution authorizing an agreement with Digital Sandbox to enhance the Urban Area Common Operating Picture Project in an amount not to exceed \$700,000, is attached for Executive Board consideration.

Should either you or the Executive Board members 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 817-608-2322 or by e-mail at mmcfadden@nctcog.org.

MMc: mb

RESOLUTION AUTHORIZING A CONTRACT WITH DIGITAL SANDBOX TO ENHANCE THE URBAN AREA COMMON OPERATING PICTURE PROJECT

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

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

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

WHEREAS, the North Central Texas Council of Governments administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI); and,

WHEREAS, UASI has requested NCTCOG to procure products and services to enhance the Urban Area Common Operating Picture Project; and,

WHEREAS, Digital Sandbox has products and services available to meet this utilizing the General Services Administration (GSA) cooperative purchasing program; and,

WHEREAS, the North Central Texas Council of Governments is the appropriate agency to assist local governments by acquiring products which can be mutually shared.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Digital Sandbox to enhance the Urban Area Common Operating Picture Project in an amount not to exceed \$700,000, be and is hereby approved.

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

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 10

Exhibit: 2018-04-10-EP

Meeting Date: April 26, 2018

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution to Accept and Endorse the Updated Regional Outdoor Warning Siren Framework

An Outdoor Warning Siren (OWS) system consists of siren(s) designed to alert citizens of approaching or existing hazardous conditions, which will require immediate protective actions in order to save lives and property. Traditionally, these systems have been mistakenly referred to as “tornado sirens” but the term fails to acknowledge all applications for activating sirens. In order to avoid any confusion as to the purpose of these systems, the North Central Texas (NCT) area shall refer to sirens as “Outdoor Warning Sirens” in an effort to reinforce the multiple conditions for which communities may activate sirens to alert citizens in outdoor areas. Additional work is necessary to change peoples’ thinking of “tornado sirens” and instead think of Outdoor Warning Systems.

The Executive Board originally accepted and endorsed these guidelines on March 19, 2009, with an update on February 23, 2012. Since that time, emergency managers have recognized a need to update the guidelines to stay consistent with National Weather Service recommendations and reduce confusion by the public on the functions and limitations of an OWS.

Although communities vary in specific criteria for activating OWS, there are some commonalities in determining activation guidelines. Therefore, the Emergency Management Working Group consisting of local emergency managers, along with support from the Emergency Preparedness department and the National Weather Service, recommend the updated North Central Texas Outdoor Warning Siren Framework (Attachment 1). This updated framework sets basic parameters on when and how OWS are activated. Local acceptance of these guidelines is voluntary. This framework was discussed at the Integrated Warning Team workshop on March 1, 2018.

A draft resolution to accept and endorse the updated Regional Outdoor Warning Siren Framework, as recommended by the Emergency Preparedness Planning Council and local emergency management coordinators, is attached for Executive Board consideration.

Should either you or the Executive Board members 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 817-608-2322 or by e-mail at mmcfadden@nctcoq.org.

MMC:cf

Attachment 1: North Central Texas Outdoor Warning Siren Framework



North Central Texas Outdoor Warning Siren Framework



Purpose: To describe the regional framework regarding the use of outdoor warning systems in the North Central Texas Area (NCT), and to establish recommendations for their use.

I. Outdoor Warning Sirens

An Outdoor Warning Siren (OWS) system consists of siren(s) designed to alert citizens of approaching or existing hazardous conditions, which will require immediate protective actions in order to save lives and property. Traditionally, these systems have been mistakenly referred to as “tornado sirens” but the term fails to acknowledge all applications for activating sirens. In order to avoid any confusion as to the purpose of these systems, the NCT area shall refer to sirens as “Outdoor Warning Sirens” in an effort to reinforce the multiple conditions for which communities may activate sirens to alert citizens in outdoor areas. Additional work is necessary to change peoples' thinking of “tornado sirens” and instead think of Outdoor Warning Systems.

II. Reasons for Activation

Communities develop an OWS system to alert and notify citizens in outdoor areas of emergency situations. Although, the typical use of these systems has been to notify residents of potentially dangerous weather conditions, there are several reasons why public safety personnel could activate their systems. Some of these reasons include:

- Severe Weather capable of producing effects that are hazardous to persons or property
- Local Warning Point activities in coordination with the National Emergency Alert System
- Hazardous materials release into the atmosphere
- Catastrophic emergencies that pose an immediate threat to safety (i.e. dam failure)

III. Activation Considerations

Even though communities vary in specific criteria for activating OWS, there are some commonalities in determining general activation criteria. Each community should review their activation criteria with policy makers on an annual basis in order to maintain a clear understanding of the community’s OWS and the capabilities by which the system can alert citizens in emergency conditions. Communities should also conduct routine public education activities in order to ensure the purpose of the OWS and proper response to OWS activation is understood to the greatest extent possible. It should also be understood that this framework is not prescriptive in nature and does not bind jurisdictions to strict adherence to the provisions below. Each jurisdiction makes activation decisions based on the totality of risk using the information available at the time. Therefore, this framework is intended to serve as a guide to be used to provide a general baseline where OWS activation may be prudent.

The following are factors to consider as minimum activation conditions:

- The National Weather Service (NWS) issues a Tornado Warning or Severe Thunderstorm Warning with the phrase "Destructive winds in excess of 70 mph (or higher) are likely with this storm" for your immediate area. A community existing in multiple counties should pay close attention to the warning area.
- Trained storm spotters have reported a tornado in the jurisdiction, or in a neighboring jurisdiction that has the potential to affect your community. (Each community should determine satisfactory methods for verifying tornado activity reports.)
- Observed hail of 1.5" in diameter or greater. The size of hail that warrants OWS activation may be adjusted at the discretion of local officials in the event of special situations such as large outdoor public gatherings where the potential for injury is increased.
- Other emergency as directed by the community's designated public safety officials.

IV. Notification of Activation

A jurisdiction should make external notifications to neighboring jurisdictions, the NWS, and additional partners as soon as possible indicating the OWS has been activated. Doing so allows regional partners to understand the nature of the activation and to anticipate if the conditions that necessitated the activation will apply to their jurisdiction. The NWS Chat tool is the recommended tool to share this activation information due to the intersectoral audience that monitors the site. Additionally, during NWS requested amateur radio net activations, the notification can be conducted by making an announcement via the net in progress or other means available.

V. System Considerations

OWS systems usually come in two types, omnidirectional and rotating. In some cases, jurisdictions may have a combination of these two types. Omnidirectional sirens typically consist of multiple stationary outputs that allow for continuous 360° sound propagation. Rotational sirens typically employ a single output that rotates for the duration of the siren activation.

Sound propagation is affected by several factors such as vegetation, obstacles, and the insulating factors of homes, buildings and vehicles. This greatly affects the ability of people inside buildings or vehicles to hear the OWS when activated. Therefore, it is important to communicate that OWS design is intended to ensure that persons who are outdoors should be able to hear the sirens. This means that persons who are indoors may not necessarily hear the sirens in their area.

VI. Monthly Testing

Communities in NCT test their OWS during the first week of each month based on their testing protocols. OWS will not be tested during periods in which severe or inclement weather is possible, so as to avoid confusion between actual weather events and testing. Some cities may conduct additional testing to ensure systems are functioning properly as needed.

VII. Media Talking Points

In recognition of the considerable capability of the NCT media outlets to disseminate information during emergencies, the following talking points are offered so that our media partners may provide the most accurate information to the public in the event OWS's are activated:

- Jurisdictions that operate OWS systems make activation decisions based on the impact of the incident on their community given the totality of the conditions present. This may cause a jurisdiction to activate their systems prior to reaching the thresholds outlined in Section III. Jurisdictions may also decide that activation is not necessary even when the conditions in Section III are present. For example, a jurisdiction may decide to activate their OWS in response to hail that is less than 1.5 inches if there are a large number of people concentrated outdoors at a special event.
- Jurisdictions do not generally use the activation of OWS in a neighboring jurisdiction as justification for OWS activation in their community. The close proximity of many Dallas/Fort Worth Metroplex communities often results in OWS activation in several communities. However, each jurisdiction makes activation decisions based on the conditions present in their community independent of the decisions made by their neighbors.
- The intended response to any OWS activation is for residents to go indoors and seek further information from the various information sources available to them.

VIII. **References**

- Federal Emergency Management Agency (FEMA) Outdoor Warning System Guide, CPG1-17R
- National Fire Protection Agency 1221, Standard for the Installation, Maintenance, and Use of Emergency Services Communications, Chapter 14 Public Alerting Systems

December 14, 2017

RESOLUTION TO ACCEPT AND ENDORSE THE UPDATED REGIONAL OUTDOOR WARNING SIREN FRAMEWORK

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 Executive Board originally endorsed the Outdoor Warning System Guidelines on March 19, 2009 and updated February 23, 2012; and,

WHEREAS, severe weather is a constant and persistent threat in North Central Texas; and,

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

WHEREAS, a coordinated outdoor warning program will increase safety and reduce citizen confusion under the threat of severe weather; and,

WHEREAS, the Emergency Preparedness Planning Council and regional emergency managers recommend Executive Board acceptance and endorsement of the updated Regional Outdoor Warning Siren Framework for the North Central Texas region; and,

WHEREAS, the North Central Texas Council of Governments is the appropriate agency of local governments to assist the National Weather Service and regional emergency managers with these guidelines.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and endorses the Regional Outdoor Warning Siren Framework (Attachment 1).

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 11

Exhibit: 2018-04-11-ED

Meeting Date: April 26, 2018

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

Item Title: Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. Each biennium NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. TCEQ allocated approximately \$2.2 million to NCTCOG for the current biennium, with 60% allocated to implementation funds and 40% allocated to NCTCOG administrative funds.

NCTCOG's Resource Conservation Council (RCC) recommended, with TCEQ's concurrence, a sub-allocation of the implementation funds of 50% for local government projects and 50% for regional projects administered by NCTCOG. The RCC recently completed a competitive call for projects to allocate \$659,542 for solid waste grants to local governments. On March 29, 2018, the RCC approved and recommended fourteen local government projects for Executive Board approval. NCTCOG staff will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients. A regional project to be administered by NCTCOG in the amount of \$659,542 was previously approved by the RCC and the Executive Board.

In order to fully expend the grant funds available to our region by our August 31st, 2019 deadline, and to encourage the grant funds to continue to be distributed to our region, staff is also requesting authorization to reallocate any unexpended funds at the direction of the RCC, with the approval of TCEQ. The budgeted funds will remain at \$659,542, as indicated in Attachment 1.

A draft resolution approving the Materials Management Call for Projects funding recommendations and authorizing agreements with subrecipients, subject to final TCEQ approval, is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS

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 Executive Board has approved the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

WHEREAS, the RCC has conducted a competitive call for projects to allocate approximately \$659,542 for local implementation grant projects; and,

WHEREAS, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

WHEREAS, the RCC is recommending funding for fourteen projects for twelve local government subrecipients; and,

WHEREAS, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2019 TCEQ deadline.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.

Section 2. The NCTCOG Executive Board hereby authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.

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

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 26, 2018.

Kevin Strength, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie

**Attachment 1
Materials Management Call for Projects Recommended Projects for Funding
April 2018**

Project Rank	Entity/Project Title	Total Funding Amount
1	City of Fort Worth – Residential Organics (Food Scraps) Drop off Site(s) Pilot Program	\$49,000
2	City of Fort Worth – Styrofoam Recycling Project	\$95,000
3	Kaufman County – Kaufman County Clean Up Project	\$69,038.70
4	Wise County – Wise County Plastic Recycling Program	\$27,549.17
5	City of Duncanville – Southwest Regional Disaster Debris Management Plan	\$85,000
6	City of Grand Prairie – Plastic Ocean Community Awareness and Common Area Recycling Bin Installation at Grand Prairie ISD	\$49,025
7	City of Lewisville – HHW Facility Efficiency Upgrades and Residential Outreach	\$55,960
8	City of Weatherford – Regional Waste Minimization Evaluation and Implementation Plan Project	\$65,500
9	City of Lancaster – Solid Waste and Recycling Education Project	\$40,371
10	City of Terrell – Updating the 24/7 Convenience Station in Terrell, TX	\$37,500
11	City of Plano – Texas Pure Products – Education and Marketing Campaign	\$24,000
12	City of Plano – Recycling Education Program	\$26,900
13	City of Alma – Alma Illegal Dumping Prevention and Cleanup Project	\$20,600
14	City of Euless – Composting Project	\$14,098.13
Total		\$659,542



North Central Texas Council of Governments

Item 12

Exhibit: 2018-04-12-911

Meeting Date: April 26, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Status Report on Public Safety Award Winners from the NCTCOG Region

The North Central Texas Council of Governments (NCTCOG) is pleased to recognize recent recipients of public safety awards from the region.

- Texas National Emergency Number Association (TX NENA)
 - Operations Professional of the Year- Christine Dykes, Seagoville Police Department
 - The Cottingham Collaboration Award- Rodger Mann, NCTCOG 9-1-1
 - Technical Professional of the Year- Tommy Tran, NCTCOG 9-1-1
- Texas Association of Public-Safety Communications Officials (TX APCO)
 - Supervisor of the Year- Jennifer Wherley, Southwest Regional Communications Center (SWRCC)
 - Telecommunicator of the Year- Shawn McKinney, North Texas Emergency Communications Center (NTECC)
- TX NENA and TX APCO Joint President Award- 2017 Hurricane Harvey Relief Team for Public Safety
 - Hilaria Perez, NCTCOG 9-1-1
 - Melissa Tutton, NCTCOG 9-1-1
 - Christy Williams, NCTCOG 9-1-1



North Central Texas Council of Governments

Item 13

Exhibit: 2018-04-13-EDO

Meeting Date: April 26, 2018

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Status Report on the North Central Texas Economic Development District (NCTEDD)
Board Membership Size and District Activities

As set forth in the bylaws of the NCTEDD, approved by the NCTCOG Executive Board at its October 27, 2016 Board meeting, the NCTCOG Executive Board will appoint no less than 36 and not more than 43 EDD Board members. Each Board member shall serve terms of three years and may not serve more than three consecutive three-year terms, so long as they continue to meet qualifications for the category they represent.

The current Bylaws set forth the following categories for NCTEDD membership:

- (a) **Counties (16 Seats)**
 - Each County government which has resolved to support and join the District may nominate one representative.
- (b) **Cities (16 Seats)** from NCTCOG member cities, based on the last official census, as prescribed below:
 - Two Board members from a population of more than 350,000
 - Two Board members from a population of between 200,000 and 350,000
 - Two Board members from a population of between 100,000 and 200,000
 - Two Board members from a population of between 50,000 and 100,000
 - Two Board members from a population of between 25,000 and 50,000
 - Six Board members from a population of less than 25,000
- (c) **Private Sector Representatives (2 Seats)**.
- (d) **Regional Principal Economic Interest Representatives (9 Seats)** from one of the following categories: Executive Directors of Chambers of Commerce, Economic Development Corporations, or representatives of institutions of post-secondary education, workforce development groups or labor groups.

Since the Bylaws were approved and the membership categories established, staff has received several membership requests from member cities in the smaller population ranges for which the number of communities in the population range are far greater than those of cities in larger population categories, but for which their allowed seats are less, comparatively.

At its January 5, 2018 meeting, the NCTEDD Board discussed the need to make provisions in the Bylaws to allow for more seats for the categories with large numbers of member cities, as well as in the private sector and principal economic interest categories, and they asked staff to review the seats. The NCTEDD Board will meet on April 27, 2018 and will discuss the seats and forward a recommendation to the NCTCOG Executive Board to authorize appropriate Bylaw changes to accommodate the needs and requests for membership in these categories.

I will be available at the NCTCOG Executive Board meeting to brief the Board on this and the current activities of the NCTEDD; however, for answers to immediate NCTEDD questions, Board members may contact me at 817-695-9103.



North Central Texas Council of Governments

Item 14

Exhibit: 2018-04-14-RIS

Meeting Date: April 24, 2018

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

Item Title: Status Report on 2018 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the *2018 Current Population Estimates* for the North Central Texas region. This includes estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. Historical U.S. Census figures are also provided.

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

Brian Lister, Senior Research Data Analyst, will be available at the Executive Board meeting to present the *2018 Current Population Estimates* and to review the highlights of the region's population growth during the past year.



North Central Texas Council of Governments

Item 15

Exhibit: 2018-04-15-EDO

Meeting Date: April 26, 2018

Submitted By: Mike Eastland
Executive Director

Item Title: Status Report on Contract with Workforce Board

I will update the Board on the status of the Workforce Board contract.

EXECUTIVE BOARD ATTENDANCE

June 2017 - May 2018

EXECUTIVE BOARD ATTENDANCE													
June 2017 - May 2018													
Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Tom Lombard President	P	P	P	P	P	NM	P	P	P	P			9
Kevin Strength Vice-President	P	P	P	P	P	NM	P	P	P	P			9
J. D. Clark Secretary/Treasurer	P	P	A	P	P	NM	P	P	A	P			7
Lissa Smith Past President	P	A	P	A	P	NM	A	A	P	P			5
Doug Athas	A	P	P	A	A	NM	P	A	A	P			4
Kelly Gray	A	P	A	P	A	NM	P	A	P	P			5
Clay Jenkins	P	P	P	P	A	NM	P	A	P	P			7
Lee Kleinman	P	P	P	P	A	NM	A	A	P	P			6
Curtistene McCowan	A	P	P	P	P	NM	P	A	P	P			7
Bobbie Mitchell	P	A	A	P	P	NM	P	P	P	P			7
Nick Sanders	A	P	P	P	P	NM	A	P	P	P			7
Keith Self	P	P	P	A	P	NM	P	P	P	P			8
Ray Smith	P	P	P	P	P	NM	P	P	P	P			9
Glen Whitley	P	P	A	A	P	NM	P	P	A	A			5
Kathryn Wilemon	P	P	P	A	P	NM	P	A	P	P			7
Bruce Wood	P	A	A	P	P	NM	P	P	A	A			5
Paul Voelker	P	P	P	P	P	NM	P	P	P	P			9
Ron Simmons - Ex Officio, Non-Voting Member	A	A	A	P	A	NM	A	A	P	A			2
TOTAL PRESENT	13	14	12	13	13	NM	14	10	14				
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2018 NCTCOG Executive Board Calendar

May 24, 2018	Executive Board Meeting – NCTCOG Offices
<u>JUNE 15, 2018</u>	<u>GENERAL ASSEMBLY</u>
June 28, 2018	Executive Board Meeting – NCTCOG Offices
July 26, 2018	Executive Board Meeting – NCTCOG Offices
August 23, 2018	Executive Board Meeting – NCTCOG Offices
September 27, 2018	Executive Board Meeting – NCTCOG Offices
October 25, 2018	Executive Board Meeting – NCTCOG Offices
November 15, 2018	Executive Board Meeting – NCTCOG Offices
December 20, 2018	Executive Board Meeting – NCTCOG Offices