



North Central Texas Council of Governments

**TO:** NCTCOG Executive Board **DATE:** April 20, 2019  
**FROM:** Mike Eastland  
Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** June 27, 2019

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

**REGULAR BOARD MEETING**

**TIME:** 12:00 noon – Lunch  
12:45 p.m. – Executive Board Meeting

**Please note the location! This months meeting will be in the CenterPoint III building. This building is next door to the usual meeting location.**

**PLACE:** NCTCOG Offices  
Centerpoint III  
600 Six Flags Drive  
Arlington, TX 76011  
Tejas Room (3rd Floor)

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

ME:sc

# North Central Texas Council of Governments

600 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

June 27, 2019 | 12:45 pm

### Executive Board

1. \_\_\_ J. D. Clark
2. \_\_\_ Ray Smith
3. \_\_\_ Curtistene McCowan
4. \_\_\_ Kevin Strength
5. \_\_\_ Kelly Allen Gray
6. \_\_\_ Gary Caplinger
7. \_\_\_ Yvonne Davis
8. \_\_\_ Chris Hill
9. \_\_\_ Bill Heidemann

10. \_\_\_ Clay Jenkins
11. \_\_\_ Lee Kleinman
12. \_\_\_ Bobbie Mitchell
13. \_\_\_ Andrew Piel
14. \_\_\_ Tito Rodriguez
15. \_\_\_ Ken Shetter
16. \_\_\_ Richard Stopfer
17. \_\_\_ David Sweet
18. \_\_\_ Glen Whitley

### Staff

- |                      |                     |
|----------------------|---------------------|
| ___ Mike Eastland    | ___ Dan Kessler     |
| ___ Monte Mercer     | ___ Lucille Johnson |
| ___ Tim Barbee       | ___ Karen Richard   |
| ___ Doni Green       | ___ Ken Kirkpatrick |
| ___ Edith Marvin     | ___ James Powell    |
| ___ Michael Morris   | ___ Stephanie Cecil |
| ___ Molly Rendon     |                     |
| ___ David Setzer     |                     |
| ___ Molly McFadden   |                     |
| ___ Christy Williams |                     |

### REGULAR SESSION

Call to order time: \_\_\_\_\_

### **Pledge to the United States and Texas Flags**

### **ACTION:**

Motion/Second	Item #	Name of Item
___/___	1	<b>Approval of Minutes</b>
___/___	2	<b>Resolution Authorizing A Contract Amendment with All Points of Texas for Moving Services Relating to Building Renovations - Monte Mercer</b>
___/___	3	<b>Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2019 – August 31, 2021) - Monte Mercer</b>
___/___	4	<b>Resolution Authorizing Contracts with Kaplan Early Learning Company and Lakeshore Learning Company for Early Childhood Education Goods and Services - David Setzer</b>
___/___	5	<b><u>Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning - Michael Morris</u></b>
___/___	6	<b>Resolution Authorizing a Contract with UAS Plus Services, LLC for Know Before You Fly Workshops - Michael Morris</b>

**APPOINTMENTS:**

- \_\_\_\_/\_\_\_\_      7      Appointment to the Regional Aging Advisory Committee (RAAC) - Doni Green
- \_\_\_\_/\_\_\_\_      8      Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2019-2020 Term - Michael Morris
- \_\_\_\_/\_\_\_\_      9      Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson

**STATUS REPORTS:**

- 10      Status Report on the State of the Region in Transportation - Michael Morris

**MISCELLANEOUS:**

- 11      Old and New Business
- 12      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 — May 23, 2019

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

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:49 pm on May 23, 2019.

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

- |                       |                      |
|-----------------------|----------------------|
| 1. Kevin Strength     | 9. Nick Sanders      |
| 2. J. D. Clark        | 10. Richard Stopfer  |
| 3. Ray Smith          | 11. David Sweet      |
| 4. Tom Lombard        | 12. Paul Voelker     |
| 5. Curtistene McCowan | 13. Kelly Allen Gray |
| 6. Chris Hill         | 14. Clay Jenkins     |
| 7. Bobbie Mitchell    | 15. Lee Kleinman     |
| 8. Tito Rodriguez     |                      |

## **Members of the Board Absent:**

- 16. Glen Whitley
- 17. Kathryn Wilemon
- 18. Yvonne Davis

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

Mike Eastland, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Emily Beckham, Dana Buckholt, Lori Clark, Heather Mazac, Carmen Morones, Randy Richardson, Kelly Schmidt, Collin Moffett

## **Visitors Present:**

Aaron Mercer, Field Supervisor, DIKITA  
Gary Barrett, Project Manager, DIKITA

## **REGULAR SESSION**

### **ACTION:**

#### **Item 1 Approval of Minutes**

President Strength stated that the first item on the agenda was approval of the Minutes from the April Executive Board meeting.

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

#### **Item 2 This Item number intentionally left blank.**

#### **Item 3 Resolution Endorsing FY 2020 Criminal Justice Priorities for North Central Texas**

Kelly Schmidt, Senior Criminal Justice Planner, presented the FY 2020 Criminal Justice priority projects for Board endorsement. She explained that NCTCOG has an Interlocal Cooperation Agreement with the Criminal Justice Division (CJD) of the Office of the Governor. Under this contract, NCTCOG is responsible for determining regional criminal justice priorities. Submitted applications were reviewed, discussed and scored by the Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed in each category and will be submitted to CJD, which provides the funds for local project implementation each year.

#### **Criminal Justice Program - Justice Assistance Grant:**

Projected Funding:	\$1.40 million
Recommended Continuation grants (3 projects):	\$ 263,780
Recommended New Requests (24 projects):	\$1.74 million
Balance:	(\$ 603,000)

General Victim Assistance:

Projected Funding:	\$25.6 million
Recommended Continuation grants (10 projects):	\$ 2.5 million
Recommended New Requests (45 projects):	\$23.0 million
Balance:	\$ 100,000

Juvenile Justice:

Projected Funding:	\$1.2 million
Recommended Continuation grants (15 projects):	\$1.0 million
Recommended New Requests (5 projects):	\$ 409,000
Balance:	(\$ 209,000)

Violence Against Women:

Projected Funding:	\$1.43 million
Recommended Continuation grants (10 projects):	\$ 897,000
Recommended New Requests (7 projects):	\$ 535,000
Balance:	\$ 0

Exhibit: 2019-05-03-CJ

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

**Item 4 Resolution Authorizing a Lease Agreement for the Terrell Workforce Center**

Randy Richardson, Senior Fiscal Manager, asked the Board to authorize a sixty (60) month lease agreement with 3-J Partners, LTD, for the current Terrell Workforce Center, at a price not to exceed \$18.30 (average over five years) per square foot (net of taxes, insurance, utilities, janitorial, and common area maintenance). The proposed rent rate includes specific, agreed upon remodeling projects and improvements.

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

**Item 5 Resolution Endorsing Participation in a Grant Application to the Department of Energy**

Michael Morris, Director of Transportation, asked the Board to endorse NCTCOG participation as a subrecipient in a grant proposal submitted to the Department of Energy (DOE) by Clean Fuels Ohio. Clean Fuels Ohio is requesting funding from DOE for a study to compare maintenance costs of modern diesel and natural gas vehicles under the Fiscal Year 2019 Commercial Trucks and Off-road Applications Funding Opportunity. NCTCOG will receive approximately \$25,000 for the project. Clean Fuels Ohio will value data provided by local fleets as matching funds.

Exhibit: 2019-05-05-TR

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

**Item 6 Resolution Authorizing Grant Applications to the Department of Energy**

Michael Morris, Director of Transportation, asked the Board to authorize two grant applications under the Department of Energy (DOE) Fiscal Year 2019 Advanced Vehicle Technologies Research Funding Opportunity.

1. An application to implement alternative fuel vehicle projects for fleets in the ozone nonattainment area and to facilitate a pilot demonstration of solar technology in freight trailers for approximately \$670,000. Subgrantees will be responsible for any grant-required match, which will be 50 percent of total project cost.
2. Participation as a subrecipient in the grant application submitted by Sawatch Labs, to conduct an electric vehicle data collection project where NCTCOG will receive approximately \$75,000 from Sawatch Labs, with no required match

Exhibit: 2019-05-06-TR

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

**Item 7 Resolution Authorizing Amendment to Memorandum of Agreement with United States Army Corps of Engineers to Expedite Environmental Permitting**

Michael Morris, Director of Transportation, explained that over the last 11 years, NCTCOG and the United States Army Corps of Engineers (USACE) have coordinated a successful effort to expedite environmental permitting, under a Memorandum of Agreement (MOA), using RTC Local funds and Regional Toll Revenue (RTR) funds. On January 10, 2019, the RTC programed an additional \$800,000 in RTR funds to continue this initiative until September 30, 2022. He asked the Board to authorize an amendment to the previously authorized MOA (in an amount not to exceed \$1,700,000, through December 31, 2019) that would increase the not to exceed amount to \$2,300,000 through September 30, 2022.

Exhibit: 2019-05-07-TR

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

*Mayor McCowan entered the meeting.*

**Item 8 Resolution Authorizing Agreements with Transit Agencies for the 2020 North Central Texas Regional Transit Travel Survey**

Michael Morris, Director of Transportation, asked the Board to authorize agreements receiving a total of approximately \$900,000 of local contributions from Dallas Area Rapid Transit (DART), the Denton County Transportation Authority (DCTA), and Fort Worth Transportation Authority d/b/a Trinity Metro (Trinity Metro) to help perform the 2020 North Central Texas Regional Transit Travel Survey. In April 2019, the Regional Transportation Council approved funding for this project through the 2017-2018 Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Surface Transportation Block Grant Program (STBG): Regional/Air Quality and Management and Operations (M&O) Programs.

Exhibit: 2019-05-08-TR

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

**Item 9 Resolution Endorsing the Redesignation of the North Central Texas Council of Governments as the Host Organization for the Dallas-Fort Worth Clean Cities Coalition**

Michael Morris, Director of Transportation, explained that NCTCOG has been designated, and periodically redesignated, by the US Department of Energy (DOE) as the host organization for the Dallas-Fort Worth Clean Cities (DFWCC) Coalition since July of 1995. He asked the Board to endorse the re-designation of NCTCOG as the host organization for the Coalition. The DFWCC focuses on strategies that reduce formation of ozone precursors to improve the region's air quality and works locally to advance affordable, domestic transportation fuels, energy efficiency mobility systems, and other fuel-saving technologies and practices.

Exhibit: 2019-05-09-TR

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

**Item 10 Resolution Approving the North Central Texas Council of Governments' 2019 Title VI Program Update**

Michael Morris, Director of Transportation, explained that as a recipient of federal financial assistance, NCTCOG is required to comply with Title VI of the Civil Rights Act of 1964, which prohibits discrimination based on race, color, or national origin. NCTCOG is required to submit a Title VI Program Update to the Federal Transit Administration (FTA) every three years. The current deadline for submitting the updated program is June 1, 2019. The program was approved by the Regional Transportation Council in May, is specific to its federal transportation responsibilities and includes documentation of how the agency is preventing discrimination in its

programs. Ongoing efforts at NCTCOG to ensure nondiscrimination include staff trainings, compliance reviews, monitoring federal and state legislation and ensuring minority individuals are involved through Disadvantaged Business Enterprise and public involvement initiatives.

Exhibit: 2019-05-10-TR

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

## **STATUS REPORTS:**

### **Item 11 ESGR Pro Patria Award Recognition for NCTCOG**

Molly McFadden, Director of Emergency Preparedness, told the Board that NCTCOG had been awarded the *Pro Patria Award* - the highest award that an employer can receive - from the Employer Support for the Guard and Reserve (ESGR). She introduced Gary Owens from ESGR, which was established by the Department of Defense (DoD) in 1972. He explained that Numerous DoD awards are granted through ESGR to support cooperation and understanding between service members and their civilian employers and to recognize the vital role of employers whose leadership practices and employment policies support employee's participation in the National Guard and Reserve and its overall mission of "Citizen Warriors." He explained that all employer recognition awards originate from nominations submitted by individual service members on behalf of their own employer. NCTCOG service member Shad Lancaster nominated NCTCOG for this award. In addition to the Pro Patria Award, NCTCOG has also previously received the ESGR: *Above and Beyond Award*, *Seven Seals Award*, and numerous *Patriot Awards*.

## **MISCELLANEOUS:**

### **Item 12 Old and New Business**

Mike Eastland, Executive Director, noted that this was the last Executive Board meeting for some members of the Board, namely: Councilmember Lombard, Mayor Voelker, Councilmember Wilemon and Mayor Sanders. He thanked those members for their service. He also told the Board that Mayor McCowan would be staying on the Board and continuing to represent her population category because the Nominating Committee had nominated her for Secretary/Treasurer.

### **Item 13 Attendance and Calendar**

The Board was provided with a Calendar of meetings and a record of attendance. Mike Eastland explained that the calendar had been changed to reflect the cancellation of the July Board meeting. He also reminded the Board that the General Assembly was June 14, 2019 and that the next Board meeting would follow that on June 27, 2019.

There being no other business, President Strength adjourned the meeting at 1:43 pm.

Approved by:

Checked by:

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

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2019-06-02-AA*

Meeting Date: June 27, 2019

Submitted By: Monte Mercer  
Deputy Executive Director

Item Title: Resolution Authorizing A Contract Amendment with All Points of Texas for Moving Services Relating to Building Renovations

In June 2018, the NCTCOG Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to contract with All Points of Texas for moving and temporary storage services relating to the NCTCOG headquarter renovations. The contract was authorized for a maximum three (3) year term and in an amount not to exceed \$300,000.

Since that time, All Points of Texas has been utilized to provide the various moving and storage services as the NCTCOG headquarter renovation project has progressed. It has recently been determined that the original approved contract threshold of \$300,000 is not sufficient to complete the renovation project. NCTCOG staff recommend amending and increasing the contract amount with All Points of Texas by an amount equaling \$75,000.

A draft resolution authorizing a contract amendment with All Points of Texas to increase the not to exceed amount by \$75,000, for a revised total contract not to exceed amount of \$375,000 is attached for Executive Board consideration.

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



**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH ALL POINTS OF TEXAS FOR  
MOVING SERVICES RELATING TO BUILDING RENOVATIONS**

**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**, a resolution was approved by the NCTCOG Executive Committee during the June 2018 meeting authorizing the NCTCOG to enter into a contract with All Points of Texas for moving related services associated with the NCTCOG Headquarter remodel; and,

**WHEREAS**, the resolution stipulated that the approved contract amount would not exceed \$300,000 and the contract time period would not exceed three (3) years; and,

**WHEREAS**, due to the need of moving and temporary storage services exceeding the original estimated amount, NCTCOG staff recommend increasing the contract amount with All Points of Texas by \$75,000 for a revised total contract not to exceed amount of \$375,000; and,

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

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

**Section 1.** A contract amendment between NCTCOG and All Points of Texas to increase the not to exceed amount by \$75,000 for a revised total contract not to exceed amount of \$375,000 be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract amendment with All Points of Texas consistent with the terms of this resolution.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.

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



**North Central Texas Council of Governments**

***Item 3***

*Exhibit: 2019-06-03-AA*

Meeting Date: June 27, 2019

Submitted By: Monte Mercer  
Deputy Executive Director

Item Title: Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2019 – August 31, 2021)

The North Central Texas Council of Government's (NCTCOG) Regional Police Academy has provided training for law enforcement officers and related criminal justice personnel from throughout the NCTCOG region since its inception in 1968.

The mission of the Regional Police Academy is to provide high quality law enforcement training for peace officers and other criminal justice professionals at the lowest cost possible. Through previous grants from the Criminal Justice Division of the Governor's Office, NCTCOG has been able to keep fees at a reasonable level, making training more accessible to officers from throughout the region. Tuition for in-service courses varies with the length of the course and the expenses associated with instructor costs.

During the preceding grant period, the academy held 18 Basic Peace Officer Courses with 433 new officers graduating. Additionally, the academy held 211 advanced training courses for more than 3,490 in-service officers.

A draft resolution authorizing submittal of a law enforcement training grant application to the Office of the Governor's Criminal Justice Division for approximately \$1,554,365 and for the time period of September 1, 2019 through August 31, 2021, is attached for Executive Board consideration.

Should you have questions regarding this matter, we will be available to respond during the Executive Board meeting.

**RESOLUTION AUTHORIZING SUBMITTAL OF A LAW ENFORCEMENT TRAINING GRANT  
APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD)  
(SEPTEMBER 1, 2019 – AUGUST 31, 2021)**

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

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

**WHEREAS**, NCTCOG is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

**WHEREAS**, NCTCOG is presently administering a criminal justice grant project and desires to continue its program; and,

**WHEREAS**, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

**WHEREAS**, NCTCOG wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

**WHEREAS**, NCTCOG accepts the responsibility and obligation to administer the grant according to Office of the Governor's Criminal Justice Division (CJD) requirements.

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

- Section 1.** The NCTCOG Executive Board authorizes submittal of a criminal justice grant application, in the amount of approximately \$1,554,365 and for the time period of September 1, 2019 – August 31, 2021, to the Office of the Governor's Criminal Justice Division (CJD).
- Section 2.** NCTCOG agrees to provide any required matching funds.
- Section 3.** The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.
- Section 4.** In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.

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



**North Central Texas Council of Governments**

***Item 4***

*Exhibit: 2019-06-04-WFD*

Meeting Date: June 17, 2019

Submitted By: David Setzer  
Director of Workforce Development

Item Title: Resolution Authorizing Contracts with Kaplan Early Learning Company and Lakeshore Learning Company for Early Childhood Education Goods and Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, has identified a need to purchase Early Childhood Education goods and services for child care providers within the North Central Texas Workforce Development Board area. These goods and services are available through the BuyBoard cooperative purchasing program utilizing Kaplan Early Learning Company and Lakeshore Learning Materials with contract terms through October 31, 2021. Both vendors were solicited and documented under the Proposal Name: Instructional Materials and Classroom Teaching Supplies and Equipment; Proposal Number 573-18.

A draft resolution authorizing contracts with Kaplan Early Learning Company and Lakeshore Learning Materials for early childhood education goods and services, in an amount not to exceed \$475,000 each, is attached for Executive Board consideration and approval.

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

**RESOLUTION AUTHORIZING CONTRACTS WITH KAPLAN EARLY LEARNING COMPANY AND  
LAKESHORE LEARNING COMPANY FOR EARLY CHILDHOOD EDUCATION GOODS AND  
SERVICES**

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

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

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

**WHEREAS**, NCTCOG has identified a need to purchase Early Childhood Education services, equipment, and materials for child care providers in the North Central Texas Workforce Development Board area; and,

**WHEREAS**, Kaplan Early Learning Company and Lakeshore Learning Company have current contracts, each documented as #573-18 awarded by BuyBoard cooperative purchasing program for Instructional Materials and Classroom Teaching Supplies and Equipment; and,

**WHEREAS**, NCTCOG has complied with state regulations regarding procurement proceedings through procurement #2019-084.

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

- Section 1.** A contract between NCTCOG and Kaplan Early Learning Company for early childhood education goods and services in an amount not to exceed \$475,000 for the period through October 31, 2021, be and is hereby approved.
- Section 2.** A contract between NCTCOG and Lakeshore Learning Company for early childhood education goods and services in an amount not to exceed \$475,000 for the period through October 31, 2021, be and is hereby approved.
- Section 3.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.

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



## North Central Texas Council of Governments

### ***Item 5***

*Exhibit: 2019-06-05-TR*

Meeting Date: June 27, 2019

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

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

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2018 and FY2019 UPWP was approved by the Regional Transportation Council (RTC) and NCTCOG Executive Board in July 2017 and identifies the activities to be carried out between October 1, 2017, and September 30, 2019.

Listed below are proposed modifications to the FY2018 and FY2019 UPWP. Included in these amendments are project updates and funding adjustments. The proposed modifications were posted on the NCTCOG website for public review and comment. No public comments were received. The Regional Transportation Council has approved the proposed modifications outlined below.

The Federal Transit Administration Section 5303 and Federal Highway Administration (PL-112) funding levels are also being updated for FY2019 based upon new funding allocations provided by the Texas Department of Transportation.

### **Transportation Planning Fund (TPF) Modifications**

- 2.01 Travel Forecasting Support – Alternative Transit Ridership Models (update text to rename the project and reflect development of a sketch planning tool to estimate transit ridership and replace TPF with \$232,200 Federal Transit Administration Section 5339 funds and \$58,050 Regional Transportation Council [RTC] Local funds that are being removed from Subtask 2.02, Transportation Data Management – Transit Fare Box Data Analysis, as noted below)
- 2.03 Demographic Data and Forecasts – Participant Statistical Area Program (add \$200,000 TPF to support continued staff activities related to defining Census statistical geographies as part of Census 2020 preparation)
- 5.11 Automated Vehicle Technology – Automated Vehicles: Planning (add \$150,000 TPF to support continued planning activities related to the arrival of automated vehicles and the impact of these vehicles on the transportation system)

**Other Funding Source Modifications**

- 1.02 Program and Policy Administration – Program Administration (update text and add \$62,402 Regional Transportation Council Local funds to support the purchase of modular furniture and chairs for work stations)
- 2.02 Transportation Data Management – Transit Fare Box Data Analysis (delete project and reprogram \$232,200 Federal Transit Administration Section 5339 funds and \$58,050 RTC Local funds to Subtask 2.01, Travel Forecasting Support – Alternative Transit Ridership Models, as noted above)
- 3.05 Public Transportation Planning and Management Studies – Planning Assistance to Small Operators (update text to reflect the use of Regional Toll Revenue and Regional Transportation Council Local funds as matching funds for Federal Transit Administration funds, and add \$2,250 Regional Toll Revenue funds removed from Subtask 3.06, Transit Operations – Sustainability for Transit; RTC Local funds already programmed)
- 3.06 Transit Operations – Sustainability for Transit (transfer \$2,250 Regional Toll Revenue funds to Subtask 3.05, Public Transportation Planning and Management Studies – Planning Assistance to Small Operators, as noted above)

**The following modification has previously been approved by the NCTCOG Executive Board and is now being incorporated into the Unified Planning Work Program:**

**Other Funding Source Modifications**

- 3.06 Transit Operations – Sustainability for Transit (update text and add \$10,000 Regional Transportation Council Local funds for FY2019 to support the provision of transit passes for interested Tarrant County College students under the Community College Partnership Program)

A draft resolution authorizing approval of the proposed UPWP modifications is attached for Executive Board consideration. Staff will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

vpj  
Attachment

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2018 AND FY2019 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

**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**, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, the FAST Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

**WHEREAS**, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and the NCTCOG Executive Board in July 2017; and,

**WHEREAS**, updates to existing projects and funding adjustments have resulted in the need to amend the FY2018 and FY2019 Unified Planning Work Program; and

**WHEREAS**, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on June 13, 2019.



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

- Section 1.**      The Executive Board approves the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.**      The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.
- Section 3.**      This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.

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



## North Central Texas Council of Governments

### ***Item 6***

*Exhibit: 2019-06-06-TR*

Meeting Date: June 27, 2019

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

Item Title: Resolution Authorizing a Contract with UAS Plus Services, LLC for Know Before You Fly Workshops

The Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Subtask 5.09 provides for Regional Aviation System Planning and the Aviation Education Integration and Outreach Program. Regional Aviation System Planning and the Aviation Education Integration and Outreach program will monitor, coordinate, and evaluate the impacts of unmanned aircraft systems (UAS) on the regional aviation system through the UAS Task Force and Working Groups including program curriculum development and facilitation. To safely integrate UAS technology into the Dallas-Fort Worth region, the UAS Task Force and Working Groups identified the need to promote the Federal Aviation Administration's (FAA's) Know Before You Fly Program as a way to encourage the Commercial and Recreational UAS operators to utilize their UAS platform safely within the nation's airspace.

On April 26, 2019, the North Central Texas Council of Governments issued a Request for Proposals (RFP) to host 12 Know Before You Fly Workshops over a two-year period within the Dallas-Fort Worth region, which includes a requirement to educate potential and current local commercial and recreational UAS operators and the general public on FAA's Know Before You Fly programs and policies. Four firms submitted proposals in response to the RFP. The Consultant Selection Committee (CSC) met on May 22, 2019, to discuss and evaluate the submitted proposals. Consultant interviews were held on May 31, 2019, with three of the proposers. Based on the outcome of the interviews, the CSC recommended UAS Plus Services, LLC to complete the scope of work for this project.

UAS Plus Services, LLC has partnered with Women and Drones, LLC and Indy RC World as subconsultants to provide a diverse, highly qualified team to address various UAS initiatives, educational strategies and local interests as specified in the RFP. Currently, there is no Disadvantaged Business Enterprise participation for this project. However, UAS Plus Services, LLC is in the process of becoming DBE certified. Women and Drones, LLC is certified as a women/minority business in another state and is seeking such certification in Texas, as well as DBE certification. UAS Plus Services, LLC and Women and Drones, LLC account for approximately 66 percent of the project budget.

A draft resolution authorizing a consultant contract with UAS Plus Services to host 12 Know Before You Fly Workshops for a total amount not to exceed \$65,000 is attached for Executive Board consideration. This amount is for a two-year contract term. The funding for this program is Regional Transportation Council local funds.

NB:lk  
Attachment

**RESOLUTION AUTHORIZING A CONTRACT WITH UAS PLUS SERVICES, LLC FOR KNOW BEFORE YOU FLY WORKSHOPS**

**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**, Subtask 5.09 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program provides for Regional Aviation System Planning and Aviation Education Integration and Outreach; and,

**WHEREAS**, Regional Aviation System Planning and the Aviation Education Integration and Outreach program will monitor, coordinate, and evaluate the impacts of unmanned aircraft systems (UAS) on the regional aviation system through the UAS Task Force and Working Groups including program curriculum development and facilitation; and,

**WHEREAS**, NCTCOG issued a Request for Proposals (RFP) on April 26, 2019, to host 12 Know Before You Fly Workshops over a two-year period in the Dallas-Fort Worth region, which included a requirement to educate potential and current local commercial and recreational UAS operators and the general public on FAA's Know Before You Fly programs and policies; and;

**WHEREAS**, UAS Plus Services, LLC has been recommended by the Consultant Selection Committee to provide the Know Before You Fly Workshops; and,

**WHEREAS**, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted workshops.

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

**Section 1.** A contract between NCTCOG and UAS Plus Services, LLC to host Know Before You Fly Workshops for a total not to exceed amount of \$65,000 be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract in the name of the North Central Texas Council of Governments consistent with the terms of this resolution.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.

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



**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2019-06-07-AG*

Meeting Date: June 27, 2019

Submitted By: Doni Green  
Director of Aging Programs

Item Title: Appointment to the Regional Aging Advisory Committee (RAAC)

The Regional Aging Advisory Committee assists the North Central Texas Council of Governments (NCTCOG), in its capacity as the Area Agency on Aging, in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has five (5) vacancies and has solicited Dr. Mike Zepada of Aledo to represent Parker County.

A brief outline of the Committee's responsibilities and a membership chart are attached.

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9193.

Thank you.

## **REGIONAL AGING ADVISORY COMMITTEE**

### **PRIMARY RESPONSIBILITY OF COMMITTEE**

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, which have their own Area Agencies on Aging.

### **NUMBER OF COMMITTEE MEMBERS**

28

### **TERMS OF MEMBERSHIP**

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

### **STANDARD MEETING DATE**

The Committee meets quarterly.

### **SPECIAL REQUIREMENTS**

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**

**AREA AGENCY ON AGING**

**PROPOSED REGIONAL AGING ADVISORY COMMITTEE**  
**(Terms expiring December 31 of year indicated)**

<b>COUNTY</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
<b>Collin</b>		Sue Whitehurst	Pat Rodgers
<b>Denton</b>		Ronnie Smith	vacant
<b>Ellis</b>		Maurice Osborn	vacant
<b>Erath</b>	Bailee McCauley		Leeann Hook
<b>Hood</b>		Patricia Reiner	J. C. Campbell
<b>Hunt</b>	Berniece Reeves-Brown		Sheryl Zelhart
<b>Johnson</b>	Carol Waldrip	DeeAnn Strother	
<b>Kaufman</b>	Homer Norville	Emma Glenn	
<b>Navarro</b>	Carroll Sigman		vacant
<b>Palo Pinto</b>	Carla Hay Perdue	Kenneth Johnson	
<b>Parker</b>	<b>Dr. Mike Zepada</b>	Brian Chapman	
<b>Rockwall</b>	Monte Allred		vacant
<b>Somervell</b>	Greg Marsh	Allen Sumners	
<b>Wise</b>	Tim Woodruff		Kelly Jones

**The appointee appears in bold type, with a shaded background.**



**North Central Texas Council of Governments**

***Item 8***

*Exhibit: 2019-06-08-TR*

Meeting Date: June 27, 2019

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

Item Title: Appointment of Officers for the Surface Transportation Technical Committee and  
Notification of Regional Transportation Council Officers for the 2019-2020 Term

The Regional Transportation Council Bylaws govern the procedures of the technical committees that support the Regional Transportation Council (RTC). As stipulated in the RTC Bylaws, officers for the Surface Transportation Technical Committee (STTC) are designated by the Executive Board. STTC officers serve for a term of one year beginning in June of each year.

The Surface Transportation Technical Committee provides technical expertise and review for the surface transportation planning process to the Regional Transportation Council. Members on STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership selected by formula is based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. Attachment 1 includes the formula for representation on STTC, as well as a draft membership roster and ethnic and geographical distribution of membership. STTC officers being recommended for approval by the Board are Bryan Beck, Chair, Director of Public Works, City of Grapevine; Brian Moen, Vice Chair, Assistant Director of Transportation, City of Frisco; and Tanya Brooks, Secretary, Assistant Director, Transportation and Management Division, Transportation and Public Works, City of Fort Worth.

Also, for your information, the new Regional Transportation Council officers are Andy Eads, Chair, County Judge, Denton County; Roger Harmon, Vice Chair, County Judge, Johnson County; and Theresa Daniel, Ph.D., Secretary, Commissioner, Dallas County.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee will be requested at the meeting.

vpj  
Attachment



**SURFACE TRANSPORTATION TECHNICAL COMMITTEE  
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area shall have one representative.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,500,000, shall have five representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,000,000 and less than or equal to 1,500,000, shall have four representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 500,000 and less than or equal to 1,000,000, shall have three representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 200,000 and less than or equal to 500,000, shall have two representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 40,000 and less than or equal to 200,000, shall have one representative.
- The following planning agencies will be represented as listed:

-TxDOT Fort Worth District	2	
-TxDOT Dallas District	2	
-TxDOT Paris District	1	
-TxDOT TP&P (Austin)	1	
-Dallas Area Rapid Transit	2	
-Fort Worth Transportation Authority (also known as Trinity Metro)	2	
-Denton County Transportation Authority	1	
-North Texas Tollway Authority	2	
-Texas Commission on Environmental Quality	1	(non-voting)
-Dallas Fort Worth International Airport	1	

**DRAFT**

## **SURFACE TRANSPORTATION TECHNICAL COMMITTEE**

**Bryan Beck, Chair**  
City of Grapevine

**Brian Moen, Vice Chair**  
City of Frisco

**Tanya Brooks, Secretary**  
City of Fort Worth

**Joe Atwood**  
Hood County

**Antoinette Bacchus**  
Dallas County

**Melissa Baker**  
City of Irving

**Micah Baker**  
Dallas County

**Katherine Beck**  
City of Fort Worth

**Marc Bentley**  
City of Farmers Branch

**David Boski**  
City of Mansfield

**Keith Brooks**  
City of Arlington

**Shon Brooks**  
City of Waxahachie

**Tanya Brooks**  
City of Fort Worth

**Curt Cassidy**  
City of Mesquite

**Ceason G. Clemens**  
TxDOT, Dallas

**Rob Cohen**  
City of Southlake

**Kent Collins**  
City of Coppell

**John F. Cordary, Jr.**  
TxDOT, Fort Worth

**Hal Cranor**  
City of Euless

**Clarence Daugherty**  
Collin County

**Chad Davis**  
Wise County

**Arturo Del Castillo**  
City of Dallas

**Pritam Deshmukh**  
City of Denton

**Greg Dickens**  
City of Hurst

**David Disheroon**  
Johnson County

**Phil Dupler**  
Trinity Metro

**Chad Edwards**  
City of Fort Worth

**Claud Elsom**  
Rockwall County

**Eric Fladager**  
City of Fort Worth

**Chris Flanigan**  
City of Allen

**Ann Foss**  
City of Arlington

**Ricardo Gonzalez**  
TxDOT, Fort Worth

**Gary Graham**  
City of McKinney

**Tom Hammons**  
City of Carrollton

**Ron Hartline**  
City of The Colony

**Kristina Holcomb**  
Denton County Transportation  
Authority

**Matthew Hotelling**  
Town of Flower Mound

**Terry Hughes**  
City of Weatherford

**Tony Irvin**  
City of DeSoto

**Paul Iwuchukwu**  
City of Arlington

**Kelly Johnson**  
North Texas Tollway  
Authority

**G. "Gus" Khankarli**  
City of Dallas

**Sholeh Karimi**  
City of Grand Prairie

**Paul Knippel**  
City of Frisco

**Chiamin Korngiebel**  
City of Dallas

**Alonzo Liñán**  
City of Keller

**Clay Lipscomb**  
City of Plano

**Paul Luedtke**  
City of Garland

**Stanford Lynch**  
Hunt County

**Alberto Mares**  
Ellis County

**Wes McClure**  
City of Mesquite

**Laura Melton**  
City of Burleson

**Cesar Molina, Jr.**  
City of Carrollton

**Mark Nelson**  
City of Richardson

**Jim O'Connor**  
City of Irving

**Kenneth Overstreet**  
City of Bedford

**Kevin Overton**  
City of Dallas

**Dipak Patel**  
City of Lancaster

**Todd Plesko**  
Dallas Area Rapid Transit

**Shawn Poe**  
City of Richardson

**John Polster**  
Denton County

**Tim Porter**  
City of Wylie

**Bryan G. Ramey II**  
City of Duncanville

**Lacey Rodgers**  
TxDOT, Dallas

**Greg Royster**  
Dallas Fort Worth  
International Airport

**Moosa Saghian**  
Kaufman County

**David Salmon**  
City of Lewisville

**Lori Shelton**  
North Texas Tollway  
Authority

**Brian Shewski**  
City of Plano

**Walter Shumac, III**  
City of Grand Prairie

**Ray Silva-Reyes**  
City of Colleyville

**Randy Skinner**  
Tarrant County

**Angela Smith**  
Trinity Metro

**Chelsea St. Louis**  
City of Dallas

**Cheryl Taylor**  
City of Cleburne

**Caleb Thornhill**  
City of Plano

**Matthew Tilke**  
City of McKinney

**Dave Timbrell**  
City of Garland

**Joe Trammel**  
Tarrant County

**Gregory Van Nieuwenhuize**  
City of Haltom City

**Daniel Vedral**  
City of Irving

**Caroline Waggoner**  
City of North Richland Hills

**Robert Woodbury**  
City of Cedar Hill

**John Wright**  
City of Greenville

**Jamie Zech**  
TCEQ

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE**  
**June 2019**

<b>Ethnic Distribution</b>		<b>Gender Distribution</b>	
68	Caucasian	65	Male
4	Hispanic	19	Female
7	African American	9	Vacant
0	Asian/Pacific Islander		
5	Other		
9	Vacant		
<b>Geographic Distribution</b>		<b>Private/Public Distribution</b>	
28	Dallas County	93	Public Sector
19	Tarrant County	0	Private Sector
10	Collin County		
7	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
3	Johnson County		
1	Kaufman County		
2	Parker County		
2	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas/Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority/ Trinity Metro		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		



## North Central Texas Council of Governments

### ***Item 9***

*Exhibit: 2019-06-09-EDO*

Meeting Date: June 27, 2019

Submitted By: Lucille Johnson  
Assistant to the Executive Director

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

The Executive Board is being asked to appoint Traci Anderson, Economic Development Director for the Town of Sunnyvale Economic Development Corporation to the NCTEDD Board to serve a three-year term.

Ms. Anderson holds a professional certification in Economic Development through the International Economic Development Council and brings over 13 years of progressively responsible experience in economic and community development and business retention and expansion. This appointment will fill a vacancy in our populations less than 25,000 category.

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

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

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

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

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

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

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

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



**North Central Texas Council of Governments**

***Item 10***

*Exhibit: 2019-06-10-TR*

Meeting Date: June 27, 2019

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

Item Title: Status Report on the State of the Region in Transportation

Progress North Texas, the annual transportation report, summarizes transportation system performance, recent accomplishments, and next steps for transportation plans, projects and policies. The report will be distributed at the meeting.

The report includes information on:

- Congestion Improving
- Regional Trails
- Ozone Progress
- Air Quality Initiatives
- Improving Efficiency with Technology
- Making Connections through Transit
- Aviation
- Moving Goods
- Public Involvement

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

MM:al

**June 2018 - May 2019**

[illegible]



**North Central Texas Council of Governments**

**2019 NCTCOG Executive Board Calendar**

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

<b>June 27, 2019</b>	Executive Board Meeting – NCTCOG Offices
<b>July 25, 2019</b>	<i>Cancelled</i>
<b>August 22, 2019</b>	Executive Board Meeting – NCTCOG Offices
<b>September 26, 2019</b>	Executive Board Meeting – NCTCOG Offices
<b>October 24, 2019</b>	Executive Board Meeting – NCTCOG Offices
<b>November 21, 2019</b>	Executive Board Meeting – NCTCOG Offices
<b>December 19, 2019</b>	Executive Board Meeting – NCTCOG Offices