

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: August 17, 2023

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

The next meeting of the **NCTCOG Executive Board** and the **NCTCOG Foundation, Inc.** will be:

DATE: August 24, 2023

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

11:15 AM: **FINANCE/PERSONNEL COMMITTEE** – *(Six Flags Conference Room)*
(Members: Chris Hill, Chair; Jorja Clemson; Bowie Hogg; Clay Jenkins; Jennifer Justice; Linda Martin; Bobbie Mitchell)

- Presentation of FY2024 Proposed Annual Fiscal Program

12:00 NOON: LUNCH

12:45 PM: **EXECUTIVE BOARD – REGULAR SESSION**

NCTCOG FOUNDATION, INC. BOARD MEETING – *Immediately Following Regular Session*. All Executive Board Members are also Foundation Board Members.

**PHYSICAL
LOCATION:**

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

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

METHOD: Via Videoconference

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

ME:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 24, 2023 | 12:45 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Bill Heidemann
2. _____ Chris Hill
3. _____ Victoria Johnson
4. _____ Andrew Piel
5. _____ J.D. Clark
6. _____ Jorja Clemson
7. _____ Carlos Flores
8. _____ Bowie Hogg
9. _____ Clay Jenkins

10. _____ Jennifer Justice
11. _____ Todd Little
12. _____ Linda Martin
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Nick Stanley
18. _____ Victoria Neave Criado

Staff

- | | |
|------------------------|--------------------|
| _____ Mike Eastland | _____ Jerri Watson |
| _____ Monte Mercer | |
| _____ Sue Alvarez | |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Molly Rendon | |
| _____ Christy Williams | |

REGULAR SESSION: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

ACTION:

Motion/Second Item # Name of Item

_____/_____ **1 Approval of Minutes**

_____/_____ **2 Resolution Authorizing the Granbury Workforce Center Lease Extension - Phedra Redifer**

_____/_____ **3 Resolution Authorizing Acceptance of the FEMA FY2023 Homeland Security Grant Program (HSGP) Grant Funds and FY2022 Urban Area Security Initiative (UASI) Reallocation Grant Funds - Maribel Martinez**

_____/_____ **4 Resolution Endorsing the 2023 Update to the North Central Texas Water Quality Management Plan - Sue Alvarez**

- ____/____ 5 Resolution Endorsing the Adoption of the 2023 Edition of the National Electrical Code with Regional Amendments - Sue Alvarez
- ____/____ 6 Resolution Endorsing Submittal of FY2023/FY2024 Multimodal Project Discretionary Grant Program Applications to the United States Department of Transportation - Michael Morris
- ____/____ 7 Resolution Authorizing Participation in Projects Awarded by the United States Department of Energy - Michael Morris
- ____/____ 8 Resolution Authorizing a Contract with Kimley-Horn and Associates, Inc. to Study the Implementation of Bikeway Facilities to DART Rail Stations - Michael Morris
- ____/____ 9 Resolution Authorizing Agreement Amendment with Morningstar Concerning Old Weatherford Road in Parker County to Assist the Aledo Independent School District - Michael Morris
- ____/____ 10 Resolution Approving NCTCOG to Serve as the Designated Recipient for Federal Transit Administration Funds for the McKinney-Frisco Urbanized Area - Michael Morris
- ____/____ 11 Resolution Authorizing use of Regional Transportation Council Local Funds to Support Regional Traffic Signal Enhancement Initiatives - Michael Morris

STATUS REPORTS:

- ____/____ 12 Status Report on Proposed Fiscal Year 2024 Annual Fiscal Program - Randy Richardson

MISCELLANEOUS:

- ____/____ 13 Old and New Business
- ____/____ 14 Future Calendar and Attendance

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — July 27, 2023

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

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Piel, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Heidemann called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on July 27, 2023. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|---------------------|---------------------------|
| 1. Bill Heidemann | 8. Todd Little |
| 2. Victoria Johnson | 9. Linda Martin |
| 3. J.D. Clark | 10. Cara Mendelsohn |
| 4. Jorja Clemson | 11. Bobbie Mitchell |
| 5. Bowie Hogg | 12. Kameron Raburn |
| 6. Clay Jenkins | 13. Nick Stanley |
| 7. Jennifer Justice | 14. Victoria Neave Criado |

Members of the Board Absent:

1. Andrew Piel
2. Chris Hill
3. Carlos Flores
4. Tim O'Hare

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Kate Zielke, Maribel Martinez, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jonathan Blackman, Lisa Sack, Randy Richardson, Natalie Bettger, Shannon Stevenson, Emily Beckham, Dan Kessler, Vickie Alexander, Karla Weaver, Jessie Shadowens, Jennifer Oliver, Jared Wright

Visitors Present:

Lauren Trimble, Dallas County

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Heidemann opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, he proceeded with the meeting.

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Authorizing a Contract with CTJ Maintenance, Inc. for Workforce Center Janitorial Services

Randy Richardson, Assistant Director of Finance, requested Board authorization to enter into contractual agreement with CTJ Maintenance, Inc. to provide janitorial services for a 60-month term and in an amount not to

exceed \$1,361,500, for ten (10) workforce centers. He explained that the current contract with CTJ Maintenance, Inc. was awarded in August 2019 at a cost not to exceed \$1,087,500. That contract ends December 31, 2023, and is projected to reach the not to exceed amount before the contract end date. Additional funding is being requested due to an increase in the square footage serviced and additional cleaning services required as a result of the COVID-19 pandemic.

A request for proposals (RFP) was issued in May 2023 with five (5) responses received and reviewed by the RFP Evaluation Committee. Based on the results of the proposal evaluation process, CTJ Maintenance, Inc. is recommended for award, and deemed best value and most advantageous with all factors considered.

Exhibit: 2023-07-02-WD

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

Item 3 Resolution to Accept and Approve the Quarterly Investment Report

Randy Richardson, Assistant Director of Finance, requested Board approval for the Quarterly Investment Report for the quarter ended June 30, 2023, as required by the Investment Policy and the Public Funds Investment Act. The report shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

Exhibit: 2023-07-03-AA

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

Item 4 Resolution Authorizing Grant Proposals to the US Department of Energy

Michael Morris, Director of Transportation, requested Board approval to submit a proposal to the U.S. Department of Energy (DOE) in the amount of \$1.5 million, with up to \$375,000 Regional Toll Revenue funds as local match, for a total project cost of \$1.875 million to develop a plan to increase the resilience of electric vehicle charging in the NCTCOG region.

Additionally, staff requested Board approval to participate as a subrecipient team member in a proposal to the U.S. Department of Energy led by Louisiana Clean Fuels to enhance Clean Cities efforts, in which NCTCOG would receive approximately \$200,000 federal funds with no local match required. NCTCOG's involvement would support development of a Clean Fuels Summit targeted at stakeholders who currently are not well-represented by the Clean Cities organization nationally and would expand outreach to the more rural NCTCOG areas as well as surrounding communities.

Regional Transportation Council approval was received on July 13, 2023.

Exhibit: 2023-07-04-TR

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

Item 5 Resolution Authorizing the Receipt of Additional Fiscal Year 2021 Federal Transit Administration Section 5310 Formula Funds

Michael Morris, Director of Transportation, requested Board authorization to amend existing award agreement with the Federal Transit Administration (FTA) to receive approximately \$692,243 in FY 2021 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and administer the program consistent with State and federal regulations. He explained that in November 2021, the Board approved NCTCOG to enter into an agreement with the FTA for \$1,236,961 for subrecipient and grant oversight activities. The amendment will obligate the remaining regional balance of \$692,243 in FY 2021 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds that were set to lapse September 30, 2023. These funds will be pass-through awards to support future transit projects in the region and have been approved by the Regional Transportation Council.

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

Item 6 Resolution Approving Interlocal Agreements with Local Governments for the Collection of Local Contributions Associated with the Construction of the Cotton Belt Regional Bicycle/Pedestrian Trail

Michael Morris, Director of Transportation, asked the Board to approve Interlocal Agreements between NCTCOG and Town of Addison; the Cities of Carrollton, Dallas, Richardson, and Plano; and Dallas County for collection of local funding for the Cotton Belt Regional Trail ("Trail") as reflected in Attachment 1. He explained that an Interlocal Agreement (ILA) between the NCTCOG, Regional Transportation Council and DART was executed on April 27, 2023, setting forth responsibilities with respect to the construction and funding of the Trail.

Exhibit: 2023-07-06-TR
Attachment 1

Local Funding to be Collected to Support the Cotton Belt Regional Trail			
Phase 2		Phase 3	
Agency	Amount	Agency	Amount
Dallas County	\$ 1,670,283	Dallas County	\$ 3,771,199
Town of Addison	\$ 307,469	City of Grapevine	\$ 480,756
City of Dallas	\$ 250,000	City of Carrollton	\$ 101,446
City of Richardson	\$ 200,000		
City of Plano	\$ 1,700,718		
Total Local Funding (Phase 2):	\$ 4,128,470	Total Local Funding (Phase 3):	\$ 4,353,401
		Total Both Phases:	\$ 8,481,871

NCTCOG will collect the local matching funds and additional local contributions for the Cotton Belt Regional Trail which in turn will be transferred to DART for construction of the Trail.

The Cotton Belt Regional Trail ("Trail") will run parallel to DART's Silver Line ("Silver Line"), a 26-mile commuter rail line, that extends from the DART Plano Shiloh Station on the east to the future Dallas-Fort Worth International Airport Through Station on the west.

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

Item 7 Resolution Authorizing Receipt of Funds from the Five Mile Creek Trail Partnership and Distribution of Funds Between the Metropolitan Planning Organization Revolver and the Regional Transportation Council Local Pool

Michael Morris, Director of Transportation, requested Board authorization for NCTCOG to receive \$10 million in local funds from the Dallas Area Rapid Transit (DART) related to the Five Mile Creek Trail Funding Partnership with DART and the City of Dallas, bringing the expected receipt of local funds from DART over the next year to a total of \$50 million. In addition, staff requested approval of the proposed distribution of the \$50 million as follows: \$5 million to the Permanent MPO Revolver Fund; \$10 million for a proposed Temporary MPO Revolver Fund, and the remaining \$35 million to the RTC Local Funds. Federal and state grant programs require local entities to pay expenses prior to requesting reimbursement. The purpose of the MPO Revolver Funds is to serve as the cash flow fund that allows NCTCOG to pay grant expenses and then seek reimbursement. The Revolvers Funds are replenished as funding agencies provide reimbursement. The Permanent MPO Revolver Fund serves as the cash flow fund for core MPO functions. The Temporary MPO Revolver serves as the cash flow fund for major capital discretionary grants and as an "emergency relief" fund for the Permanent Revolver Fund. Staff proposed

that the Director of Transportation have the authority to move interest between funds based on need. The Board members discussed the need to have a periodic report of the status of these funds, including interest.

Upon a Motion by Councilmember Mendelsohn to adopt the draft resolution with an additional section providing for a semi-annual report to the Board on the status of the MPO Revolver Funds and RTC Local Pool, including interest transferred, if any, between the funds (seconded by Deputy Mayor Pro Tem Clemson), and unanimous vote of all members present, the Board approved the resolution as amended.

Item 8 Resolution Authorizing Agreement with the Denton County Transportation Authority for the Collin County Rides Program for Critical Transit Services in Collin County

Michael Morris, Director of Transportation, requested Board authorization to enter a contractual agreement with Denton County Transportation Authority (DCTA) for an amount not to exceed \$1,800,000 (\$300,000 RTC Local funds, \$600,000 Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and \$900,000 in local match to be provided by participating cities) for transit services to the cities of Allen, Fairview, and Wylie. He explained that Dallas Area Rapid Transit (DART) has been the service provider for the Collin County Rides Program since 2016 and that the contracted services provided by DART expire September 30, 2023. He further explained that NCTCOG, DCTA, and DART have requested support to transition services to DCTA as they work towards a long-term solution for the service. Funding has been approved by the Regional Transportation Council (RTC) utilizing up to \$300,000 in RTC Local funds for the first year and subsequent operations to be funded with existing Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds.

Exhibit: 2023-07-08-TR

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

Item 9 Resolution Authorizing Personal Services Agreement with Ahmad Sadegh to Expedite the Development and Implementation of Regional Multimodal Transportation Data Hub

Michael Morris, Director of Transportation, requested Board authorization to enter a personal services agreement, as authorized under Texas Local Government Code §252.022(a)(4), with Ahmad Sadegh for support and assistance with the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region in an amount not to exceed \$200,000. The complexity of this activity requires specialized expertise and existing connections with regional and national partners. Mr. Sadegh has over 30 years of experience leading and managing the development of multiagency and multimodal systems integration projects from the planning phase to design, development, deployment, and operations using the system engineering process with a primary focus on Information Exchange Networks. His focus will be on the development of a conceptual design and concept of operations as well as assisting with the implementation of the multimodal transportation data hub over an average of 16 hours per week of services in support of the Scope of Work over a three-year period.

The funding source is existing Regional Toll Revenue funds (\$200,000) provided by the RTC for a regional data hub. These funds are in an existing funding agreement with the Texas Department of Transportation with no local match requirement.

Exhibit: 2023-07-09-TR

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

Item 10 Resolution Authorizing Agreements for the University Partnership Program

Michael Morris, Director of Transportation, requested Board authorization to extend contract authority to the University of Texas at Austin (UT), the University of Texas at Arlington (UTA), and Texas Southern University (TSU) to address transportation and related air quality planning initiatives in North Central Texas. He explained that in 2019, the Board previously approved contract authority for up to \$1,150,000 over a four-year period in which 14 projects were completed by the three universities and three projects are nearing completion. This authorization expires July 31, 2023. The extension to the contract authority for these three remaining projects is through September 30, 2023. No change in project funding is being requested.

Additionally, Mr. Morris requested continuation of its partnership with Texas Southern University only, in an amount not to exceed \$100,000 over two years. The continuation of the partnership program with TSU was approved by the Regional Transportation Council as part of the Department's FY2024 and FY2025 Unified Planning Work Program. The funding source is federal formula Transportation Planning Funds. Safe Routes to School in Lower-Income Communities, which will focus on identifying best practices relative to the process and policies to enhance safety around schools in low-income communities that can be shared with local governments and school districts, will be the project focus for FY 2024. A project for FY2025 has not yet been identified.

Exhibit: 2023-07-10-TR

Judge Jenkins left the meeting.

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

Item 11 Resolution Authorizing Grant Application to the Department of Defense for the Compatible Use and Military Installation Resilience Grant Programs

Dan Kessler, Assistant Director of Transportation, requested Board authorization to submit a grant application in the amount of \$850,000 to the Department of Defense (DOD) to continue to implement the recommendations of a study completed by NCTCOG in 2018 related to compatible development activities near the Naval Air Station Fort Worth Joint Reserve Base, as well as Texas Military Department installations in North Texas and additionally to conduct a Military Installation Resilience study.

He explained that NCTCOG proposes to submit one combined grant application under the DOD Office of Local Defense Community Cooperation (OLDCC) funding for the Compatible Use Program and a new program called Military Installation Resilience. This new program seeks to have local governments partner with their local installations as "one community" to identify man-made or natural threats across the community that are likely to impair the continued operational utility of local military installations, and then plan and carry out responses to enhance infrastructure and other resilience measures and projects involving the protection, restoration, and maintenance of natural features.

NCTCOG will serve as the prime recipient with a local match of \$94,444 in RTC Local funds.

Exhibit: 2023-07-11-TR

Judge Jenkins returned to the meeting.

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

Item 12 Resolution Approving the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, provided a summary of the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning (UPWP). He explained that the plan is required by federal planning regulations and the Texas Department of Transportation (TxDOT) to receive federal Transportation Planning Funds. The UPWP is developed by local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, the Dallas Fort Worth International Airport, and small transportation providers. The plan describes transportation and related air quality planning activities (and funding sources), funded through Federal Highway Administration (FHWA) PL 112 funds and Federal Transit Administration (FTA) 5303 funds, both of which are provided to NCTCOG through a formula allocation, and is effective during the period of October 1, 2023, through September 30, 2025.

The FY2024 and FY2025 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council.

Exhibit: 2023-07-12-TR

Upon a Motion by Judge Little (seconded by Mayor Martin), and unanimous vote of all members present, the

Board approved the resolution as presented.

Item 13 Resolution Authorizing Contracts for Case Management Services

Doni Green, Director of Area Agency on Aging, requested Board authorization to enter into contractual agreements for case management services to older adults and their family caregivers, for maximum five (5) year terms and in a cumulative amount not to exceed \$1,500,000. Funding is received from the Texas Health and Human Services Commission (HHSC) and managed care organizations (MCOs) that provide relocation services to nursing home residents wishing to return to community living. Use of contract case managers help regulate cost-effective services. She explained that NCTCOG currently has seven entities under contract for case management services that terminate August 31, 2023.

A Request for Proposals (RFP) was issued, and ten proposals were received in response to the RFP. Upon evaluation of the proposals by a review committee, contract awards to JD Consulting, Kelli Mitchell, Kim Morgan, Shaneka Bell-White, Roslyn Dodge, CompliServices, and REACH are being recommended for a period of September 1, 2023, through August 31, 2024, with annual options to renew for up to four consecutive years, at an amount not to exceed \$1.5 million.

Under the proposed contracts, case managers who are sole proprietors are reimbursed on a unit rate basis. For the proposed non-profit contractor, REACH, compensation would be on a cost-reimbursement basis.

Exhibit: 2023-07-13-AG

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

Item 14 Resolution Authorizing Contracts with Managed Care Organizations for Nursing Home Relocation Services

Doni Green, Director of Area Agency on Aging, asked the Board to approve contracts with Amerigroup, Molina, and United Healthcare, through which NCTCOG will continue to provide nursing home relocation services and receive compensation for the period September 1, 2023 – August 31, 2028. Under these relocation contracts, staff and contractors assist their members in transitioning from nursing facilities to independent living by finding affordable housing and arranging community-based services such as transportation and money management. Payment is received from the MCOs on a per member per month (PMPM) basis, based on the number of nursing facility residents who are enrolled in the MCO and reside in the catchment area. During Fiscal Year 2023, these combined payments to NCTCOG are anticipated to total approximately \$835,000.

Exhibit: 2023-07-14-AG

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

Item 15 Resolution Authorizing Contract with Mascari Corporation for Housing Navigation Services

Doni Green, Director of Area Agency on Aging, requested Board authorization to enter contractual agreement with Mascari Corporation for Housing Navigation Services, for a maximum five (5) year term and in an amount not to exceed \$300,000. Funding is provided by the Texas Health and Human Services Commission (HHSC) and includes inventory development of affordable housing, advocating for the expansion of affordable housing, and commenting on housing policy. Since the program's inception in 2010, NCTCOG has utilized a competitively procured contractor, Mascari Corporation, to provide housing navigation services whose current contract expires August 31, 2023.

A Request for Proposals was issued in April 2023 and only one proposal was submitted. This proposal from Mascari Corporation was reviewed by a committee comprised of staff members and was deemed responsive and compliant and is recommended for approval.

Exhibit: 2023-07-15-AG

Upon a Motion by Councilmember Hogg (seconded by Judge Clark), and unanimous vote of all members

present, the Board approved the resolution as presented.

Item 16 Resolution Authorizing Contract with Veterans Administration as Veterans Directed Care Provider, Subcontract with Allied Community Resources for Fiscal Management Services (FMS), and Hiring of a Full-Time Senior Case Manager

Doni Green, Director of Area Agency on Aging, requested Board authorization to enter into a contract with the Veterans Administration (VA), (subject to successful completion of the readiness review process), as a Veterans Directed Care (VDC) Provider. VDC allows veterans who qualify for nursing home care to receive long-term care services in their homes from VA employees of their choice.

She also explained that a Request for Proposals was issued to secure a Fiscal Management Services (FMS) agency to serve as Veterans' payroll agent and received three applications in response. The review committee is recommending a contract be awarded to Allied Community Resources.

Additionally, she requested a budget amendment to allow for a full-time senior case manager position to support the program for the remainder of Fiscal Year 2023. This position will be incorporated into the FY2024 Fiscal Program.

Exhibit: 2023-07-16-AG

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

Item 17 Resolution Authorizing Contract with Concord Commercial Services for Residential Repair Services

Doni Green, Director of Area Agency on Aging, requested Board authorization to enter a contractual agreement with Concord Commercial Services for residential repair services for a maximum four (4) year term and in a total amount not to exceed \$1,100,000. She explained that Area Agency on Aging (AAA) administers a residential repair program that assists older residents with minor home modifications with health and safety in mind to include construction of wheelchair ramps, handrails, and installation of grab bars. She further explained that NCTCOG's current contract expires September 30, 2023.

In response to a Request for Proposals (RFP) that was issued, one proposal was received and evaluated by a committee comprised of staff members. Following the evaluation, Concord Commercial Services was deemed qualified and is recommended the award for the term beginning October 1, 2023, and ending September 30, 2024, with an option to extend for up to three consecutive years with both parties' consent.

Exhibit: 2023-07-17-AG

Ex Officio State Representative Neave Criado left the meeting and did not return.

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

Item 18 Resolution Authorizing Contract with DeWanda Harris Trimiar for PEARLS Counseling Services

Doni Green, Director of Area Agency on Aging, requested Board authorization to enter a contractual agreement for PEARLS counseling services, for a maximum four (4) year term and in a total amount not to exceed \$400,000. The PEARLS program provides one-on-one counseling to older adults who are dealing with depression or persistent sadness and has been supported by NCTCOG since 2019. NCTCOG's current PEARLS contract will terminate in August 2023.

A Request for Proposals (RFP) was issued and reviewed by a committee. Three proposals were received in response to the RFP. Upon evaluation, staff recommends the PEARLS program contract be awarded to DeWanda Harris Trimiar.

Exhibit: 2023-07-18-AG

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

APPOINTMENTS:

Item 19 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Area Agency on Aging, requested Board approval of three (3) appointments to the Regional Aging Advisory Committee (RAAC).

- Rockwall County: Sherry Hamm (first-time nominee)
- Rockwall County: Karen Kiser (first-time nominee)
- Kaufman County: Pam Corder (first-time nominee)

The RAAC 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.

Exhibit: 2023-07-19-AG

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

Item 20 Appointments to Executive Board Standing Committees

President Heidemann explained that each year NCTCOG's President appoints Board Members to serve on three standing committees: Audit, Finance and Personnel, and Long-Range Planning. These appointments will be effective from July 2023 – June 2024. The appointments are as follows:

- Audit Committee: Victoria Johnson, Chair; Carlos Flores; Todd Little; Cara Mendelsohn; Tim O'Hare; Kameron Raburn; Nick Stanley
- Finance/Personnel: Chris Hill, Chair; Jorja Clemson; Bowie Hogg; Clay Jenkins; Jennifer Justice; Linda Martin; Bobbie Mitchell
- Long Range Planning: Bill Heidemann, Chair; Chris Hill; Victoria Johnson; Andrew Piel

Exhibit: 2023-07-20-EDO

MISCELLANEOUS:

Item 21 Old and New Business

Mike Eastland mentioned that Judge Clark was elected as 2nd Vice President of NACO and congratulated him. Additionally, he stated that the new Board Orientation took place this morning and welcomed our new Board Members: Councilmember Bowie Hogg, Councilmember Jennifer Justice, Councilmember Kameron Raburn, and Mayor Nick Stanley.

Item 22 Future Calendar and Attendance

The Board was provided with a Calendar of meeting and a record of Attendance. Additionally, Mike Eastland mentioned the future date of June 14, 2024, for the General Assembly.

President Heidemann adjourned the meeting at 2:31 pm.

Approved by:

Checked by:

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2023-08-02-WD

Meeting Date: August 24, 2023

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing the Granbury Workforce Center Lease Extension

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 workforce center located at 1030 Highway 377, Suite 202 in Granbury, Texas. The center encompasses 4,095 square feet of office space at a price of \$12.50 per square foot (excluding insurance, taxes, utilities, janitorial, and common area maintenance), and its five (5) year lease term is scheduled to end November 30, 2023.

The pandemic caused many organizations, including Workforce, to adapt its delivery of programs and services available to existing customers as well as its ability to reach new customers. With ongoing pandemic-related operational changes and changing customer behaviors, staff have been analyzing data to better understand how, where, and when customers are choosing to engage with and access Workforce programs and services from a short, mid, and long-term perspective.

NCTCOG staff recommends extending the current Granbury Center lease for two (2) years to allow for post-pandemic customer traffic patterns to stabilize and for staff to develop a strategic and comprehensive approach to where and how many stand-alone Centers are located throughout the 14-County region. A more moderate lease extension term will provide optimal flexibility for staff to introduce a new service delivery model should the current Granbury Center model not meet the needs of evolving Workforce customer engagement behaviors.

The landlord, Memorial Mini Storage, has agreed to a two (2) year lease extension agreement for the current Granbury Workforce Center at a price per square foot not to exceed \$12.50. The base rental rate excludes insurance, taxes, utilities, janitorial, and common area maintenance.

NCTCOG's real estate broker, Avison Young, performed a current market survey of other comparable properties (see Exhibit A) and confirmed the proposed rate for this Center is within the market price for the surrounding area.

Until the strategic and comprehensive service and program delivery plan for the NCTCOG region is determined, NCTCOG staff is recommending the lease extension due to the following:

- **Pricing:** Within market range of the Granbury area, and no increase to current base rent rate.
- **Location:** Favorable proximity to major roads and thoroughfares in Granbury.
- **Square Footage:** 4,095 square feet of useable office space.

A draft resolution authorizing a lease agreement with Memorial Mini Storage 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 THE GRANBURY WORKFORCE CENTER LEASE EXTENSION

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with Memorial Mini Storage, expiring November 30, 2023, for 4,095 square feet of office space for the operation of a workforce center located at 1030 Highway 377, Suite 202 in Granbury, Texas; and,

WHEREAS, the landlord has agreed to a two (2) year lease extension agreement for the current Granbury Workforce Center at a price per square foot not to exceed \$12.50, excluding insurance, taxes, utilities, janitorial, and common area maintenance; and,

WHEREAS, staff recommends entering into a lease extension agreement at the current location due to the favorable price, location, and square footage.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease extension between NCTCOG and Memorial Mini Storage for the current Granbury Workforce Center, for a two (2) year term and at a price per square foot not to exceed \$12.50 (excluding insurance, taxes, utilities, janitorial, and common area maintenance), 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.

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson








North Central Texas Council of Governments
Workforce Solutions - Granbury, TX Location



Comparison Chart - Retail & Office Properties

7/21/2023

Building Name / Address	SF Complex	Availiable SF	Quoted Rental Rate / Type (\$/SF)	Gross Rate	TI Offered	Year Built	Comments
 4004 E US Highway 377 (RETAIL)	16,088	6,088	\$30/NNN	\$36.00	Negotiable	UC	Under construction, completion late Q2 to early Q3. DollarTree in 1st round LOI, would take 10k/sf
 Avalon Town Center (RETAIL) 1030 E Hwy 377	42,800	6,687	\$21.00/NNN	\$27.83	Negotiable	2002	Available November 2023, Divisible
 1200 Paluxy Medical Cir (OFFICE)	6,319	6,319	\$18.00/NNN	\$27.23	Negotiable	2011	Space is divisible
 3906 E Highway 377 - Building B (RETAIL)	5,000	5,000	\$20.00/NNN	\$24.87	\$15/sf	2011	Additional TIA available, however will affect rental rate.
 Avalon Town Center (OFFICE) 1030 E Hwy 377 (Current Location)	42,800	1,700	\$21.00/NNN R \$15.00/NNN O	\$21.83	Negotiable	2002	2nd floor location, shell. NCTCOG 2 year extension is at \$12.50 PSF



North Central Texas Council of Governments

Item 3

Exhibit: 2023-08-03-EP

Meeting Date: August 24, 2023

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FEMA FY2023 Homeland Security Grant Program (HSGP) Grant Funds and FY2022 Urban Area Security Initiative (UASI) Reallocation Grant Funds

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

This funding is a part of the FEMA FY2023 Department of Homeland Security (DHS) Appropriations Act. The DHS Homeland Security Grant Program includes provisions for funding assistance to NCTCOG to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region. Funds will be used to fill gaps between needs and existing capabilities pertaining to prevention, protection, mitigation, response, and recovery activities. The federal performance period for projects under this FEMA FY2023 HSGP grant program is September 1, 2023, to August 31, 2026.

Current Projects to be funded under FEMA FY2023 HSGP are:

2945609 - 2023 SHSP - NCTCOG - Regional Planning
4816701 - 2023 SHSP - NCTCOG – Citizen Corp Program Enhancement
3061408 - 2023 SHSP - NCTCOG - Regional Training and Exercise Program
2945208 - 2023 SHSP - NCTCOG - Public Education Program Enhancement
4427202 - 2023 SHSP - NCTCOG - Regional Interoperable Communications Enhancements
4810601 - 2023 SHSP - NCTCOG - USAR
2984209 - 2023 UASI - NCTCOG - Planning
3693304 - 2023 UASI - NCTCOG - Situational Awareness

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

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

In addition to the above listed FY2023 grant projects, NCTCOG will also be accepting FY2022 reallocation funds for the following project, not to exceed \$150,000:

2022 – UASI – NCTCOG – CCP Coordinator / Supplies

A draft resolution authorizing acceptance of approximately \$1,500,000 in FEMA FY2023 and \$150,000 in FY2022 Homeland Security Grant funds is attached for Executive Board consideration. At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

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

MM: mb

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA FY2023 HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT FUNDS AND FY2022 URBAN AREA SECURITY INITIATIVE (UASI) REALLOCATION GRANT FUNDS

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

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

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

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2022 and FY2023 Homeland Security Grant Program activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive approximately \$1,500,000 in FY2023 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.
- Section 2.** NCTCOG is authorized to receive approximately \$150,000 in FY2022 Homeland Security Grant Program (HSGP) funds (UASI) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.
- Section 3.** The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson



North Central Texas Council of Governments

Item 4

Exhibit: 2023-08-04-ED

Meeting Date: August 24, 2023

Submitted By: Susan Alvarez, P.E, CFM
Director of Environment and Development

Item Title: Resolution Endorsing the 2023 Update to the North Central Texas Water Quality Management Plan

The North Central Texas Council of Governments (NCTCOG) continually works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas. In support of this goal, NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues. This activity is one element of a larger effort with water districts and wastewater providers to maintain and improve water quality. The Texas Commission on Environmental Quality (TCEQ) provides the funding to develop the WQMP.

The *2023 Update to the North Central Texas Water Quality Management Plan* was developed with input from the Water Resources Council and created as an online Story Map Journal. It was made available for public comment and endorsed by the Water Resources Council at its meeting on July 12, 2023. A draft resolution endorsing the *2023 Update to the North Central Texas Water Quality Management Plan* is attached for Executive Board consideration. If approved, NCTCOG will forward the WQMP to TCEQ for approval. The complete *2023 Update to the North Central Texas Water Quality Management Plan* is available at: <https://www.nctcog.org/envir/natural-resources/water-resources>.

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

RESOLUTION ENDORSING THE 2023 UPDATE TO THE NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN

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

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

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

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

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

WHEREAS, the *2023 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

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

WHEREAS, the *2023 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2023 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2023 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson



North Central Texas Council of Governments

Item 5

Exhibit: 2023-08-05-ED

Meeting Date: August 24, 2023

Submitted By: Susan Alvarez, P.E, CFM
Director Environment and Development

Item Title: Resolution Endorsing the Adoption of the 2023 Edition of the National Electrical Code with Regional Amendments

The North Central Texas Council of Governments (NCTCOG) has actively promoted the standardization of model construction codes since 1967 when the Regional Codes Strategy Committee first documented the wide disparity in codes used by cities in the region.

The goal of the Regional Codes Coordinating Committee (RCCC), NCTCOG's present model codes advisory committee, is to standardize the model codes used throughout North Central Texas. Composed of public and private sector code professionals, the RCCC and its five code advisory boards encourage the adoption of NCTCOG recommended model codes and regional amendments to reduce the variation of local construction codes in the region.

To continue these code uniformity initiatives, the RCCC's Electrical Advisory Board (EAB) conducted several open review meetings over the past seven months. The purposes of these meetings were to: 1) review and recommend the 2023 edition of the National Electrical Code (NEC) and, 2) develop regional amendments to the NEC. After the EAB completed deliberations, the RCCC reviewed and approved the amendment recommendations on July 18, 2023. The final recommendation is that all cities in the North Central Texas region adopt the 2023 NEC and corresponding regional amendments.

The RCCC is seeking NCTCOG Executive Board action and endorsement of the regional amendments (Attachment 1) to the 2023 NEC and recommendation that all cities and counties in the North Central Texas region adopt the 2023 NEC and corresponding regional amendments.

A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.

RESOLUTION ENDORSING THE ADOPTION OF THE 2023 EDITION OF THE NATIONAL ELECTRICAL CODE WITH REGIONAL AMENDMENTS

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

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

WHEREAS, NCTCOG has been active for the last 50 years in promoting construction code uniformity in the region; and,

WHEREAS, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

WHEREAS, the 2023 National Electrical Code is the most current nationally recognized industry standard for buildings and construction; and,

WHEREAS, the Regional Codes Coordinating Committee (RCCC), through its Electrical Advisory Board, has reviewed the 2023 National Electrical Code and developed regional amendments; and,

WHEREAS, the RCCC has reviewed and approved the recommended regional amendments and also recommends adoption with regional amendments by local governments in North Central Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.
- Section 2.** The Executive Board recommends adoption of the 2023 National Electrical Code by all cities and counties in the North Central Texas region.
- Section 3.** The Executive Board endorses the RCCC recommended regional amendments (Attachment 1) to the 2023 National Electrical Code and recommends the amendments be adopted by all cities and counties in the North Central Texas region, as applicable.
- Section 4.** The code amendments will be transmitted to all local governments within the 16-county region.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

**Recommended Amendments to the
2023 National Electrical Code**
North Central Texas Council of Governments

The following articles, paragraphs, and sentences of the *2023 National Electrical Code (NEC)* are hereby amended as follows: Standard type is text from the NEC. Highlighted with gray shading is text inserted. Lined through type is deleted text from NEC. A double asterisk (**) at the beginning of an article identifies an amendment carried over from the 2020 edition of the code and a triple asterisk (***) identifies a new or revised amendment with the 2023 code.

*****Article 100; add the following to definitions:**

Engineering Supervision. Supervision by a Qualified State of Texas Licensed Professional Engineer engaged primarily in the design or maintenance of electrical installations **as referenced by TBPELS 137.59 (a)(b) as acceptable by the AHJ**

(REASON FOR CHANGE: To better define the qualifications for engineering supervision. This term is used twenty-nine times in the 2023 National Electrical Code.)

****Article 110.2; change the following to read as follows:**

110.2 Approval. The conductors and equipment required or permitted by this Code shall be acceptable only if approved. Approval of equipment may be evident by listing and labeling of equipment by a Nationally Recognized Testing Lab (NRTL) with a certification mark of that laboratory or a qualified third party inspection agency or a field evaluation by a Field Evaluation Body accredited by either the International Code Council International Accreditation Service AC354 or ANSI National Accreditation Board programs and approved by the AHJ.

Exception: Unlisted equipment that is relocated to another location within a jurisdiction or is field modified is subject to the approval by the AHJ. This approval may be by a field evaluation by a NRTL or qualified third-party inspection agency or a field evaluation by a Field Evaluation Body accredited by either the ICC IAS AC354 or ANAB programs and approved by the AHJ

~~Manufacturer's self-certification of any equipment shall not be used as a basis for approval by the AHJ.~~

Informational Note No. 1: See 90.7, Examination of Equipment for Safety, and 110.3, Examination, Identification, Installation, and Use of Equipment. See definitions of *Approved*, *Identified*, *Labeled*, and *Listed*.

Informational Note No. 2: Manufacturer's self-certification of equipment may not necessarily comply with U.S. product safety standards as certified by an NRTL.

Informational Note No. 3: National Fire Protection Association (NFPA) 790 and 791 provide an example of an approved method for qualifying a third-party inspection agency.

(REASON FOR CHANGE: To add clarity and provide more positive options for enforcement and approval of unlisted equipment.)

*****Article 110.12 B; add the following to:**

(B) Integrity of Electrical Equipment and Connections.

Internal parts of electrical equipment, including busbars, wiring terminals, insulators, and other surfaces, shall not be damaged or contaminated by foreign materials such as paint, plaster, cleaners, abrasives, corrosive residues or influences, fire, products of combustion, or water. There shall be no damaged parts that may adversely affect safe operation or mechanical strength of the equipment such as parts that are broken; bent, cut; or deteriorated by corrosion, chemical action, or overheating. Except where prohibited elsewhere in this Code, equipment shall be specifically evaluated by its manufacturer or a qualified testing laboratory prior to being returned to service.

(REASON FOR CHANGE: To better define a Plan of Action for equipment that is compromised prior to restoring to service)

****Article 210.8 A 1 Bathrooms Exception; change the following to read as follows:**

(A) Dwelling Units.

All 125-volt through 250-volt receptacles installed in the following locations and supplied by single-phase branch circuits rated 150 volts or less to ground shall have ground-fault circuit-interrupter protection for personnel:

(1) Bathrooms

Exception No. 4: Factory-installed receptacles that are not readily accessible and are mounted internally to ~~bathroom~~ exhaust fan assemblies shall not require GFCI protection unless required by the installation instructions or listing.

(REASON FOR CHANGE: to cover all locations that exhaust fans could be installed)

****Article 210.52 C 1 Countertop and Work Surfaces Exception; change the following to read as follows:**

C) Countertops and Work Surfaces.

In kitchens, pantries, breakfast rooms, dining rooms, and similar areas of dwelling units, receptacle outlets for countertop and work surfaces that are 300 mm (12 in.) or wider shall be installed in accordance with 210.52(C)(1) through (C)(3) and shall not be considered as the receptacle outlets required by 210.52(A).

For the purposes of this section, where using multioutlet assemblies, each 300 mm (12 in.) of multioutlet assembly containing two or more receptacles installed in individual or continuous lengths shall be considered to be one receptacle outlet.

(1) Wall Spaces.

Receptacle outlets shall be installed so that no point along the wall line is more than 600 mm (24 in.) measured horizontally from a receptacle outlet in that space. The location of the receptacles shall be in accordance with **210.52(C)(3)**.

*Exception No. 1: Receptacle outlets shall not be required directly behind a range, counter-mounted cooking unit, or sink in the installation described in **Figure 210.52(C)(1)**.*

*Exception No. 2: Where a required receptacle outlet cannot be installed in the wall areas shown in **Figure 210.52(C)(1)**, the receptacle outlet shall be permitted to be installed as close as practicable to the countertop area to be served. The total number of receptacle outlets serving the countertop shall not be less than the number needed to satisfy **210.52(C)(1)**. These outlets shall be located in accordance with **210.52(C)(3)**.*

(REASON FOR CHANGE: Elimination of receptacles in an area with a concept window wall configuration over the countertop is not the only option as there are devices available for a compliant installation)

****Article 210.52 C 2 Island and Peninsular Countertops and Work Surfaces: Change the following to read as follows:**

Receptacle outlets, if installed to serve an island or peninsular countertop or work surface, shall be installed in accordance with **210.52(C)(3)**. If a receptacle outlet is not provided to serve an island or peninsular countertop or work surface, provisions shall be provided at the island or peninsula for a chapter 3 wiring method shall be installed and supplied from a Small Appliance Branch Circuit to a Listed Outlet Box in the Peninsular or Island Cabinet at an Accessible Location, for future addition of a receptacle outlet to serve the island or peninsular countertop or work surface.

(REASON FOR CHANGE: to clarify what the provisions are for positive options for enforcement and approval)

****Article 210.63 B 1 Equipment Requiring Servicing.; change the following to read as follows:**

(B) Other Electrical Equipment.

In other than one- and two-family dwellings, a receptacle outlet shall be located as specified in **210.63(B)(1)** and (B)(2).

(1) Indoor Service Equipment.

The required receptacle outlet shall be located within the same room or area as the service equipment.

(2) Indoor Equipment Requiring Dedicated Equipment Spaces.

Where equipment, other than service equipment, requires dedicated equipment space as specified in **110.26(E)**, the required receptacle outlet shall be located within the same room or area as the electrical equipment ~~and shall not be connected to the load side of the equipment's disconnecting means.~~

(REASON FOR CHANGE: to clarify that this is not any practical method for enforcement)

***** New Article 220.7 Load Calculation; add the following:**

A load calculation shall be provided upon request when modifications to the electrical installation occur.

(REASON FOR CHANGE: to provide sufficient information as to the adequacy of existing conditions for the modifications proposed and substantiating the capacity of Power Production Systems used for Optional Standby/ Backup Use)

*****Article 230.85 C Emergency Disconnects: Change the following to read as follows:**

For one- and two-family dwelling units, an emergency disconnecting means shall be installed.

(C) Replacement.

Where service equipment is replaced, all of the requirements of this section shall apply.

Exception: Where a pre-existing installation is Code Compliant with 230.70 A, only meter sockets, service entrance conductors, or related raceways and fittings are replaced, the requirements of this section shall not apply.

(REASON FOR CHANGE: to clarify that there are pre-existing that were approved but were not Code Compliant and when modified shall comply with Code)

*****Article 408.4 Descriptions ~~Field Identification~~ Required: Change the following to read as follows**

(A) Circuit Directory or Circuit Description.

Every circuit and circuit modification shall be provided with a legible and permanent description that complies with all of the following conditions as applicable:

- (1) Located at each switch or circuit breaker in a switchboard or switchgear

- (2) Included in a circuit directory that is located on the face of, inside of, or in an approved location adjacent and permanently affixed to the panel door in the case of a panelboard
- (3) Clear, evident, and specific to the purpose or use of each circuit including spare positions with an unused overcurrent device
- (4) Described with a degree of detail and clarity that is unlikely to result in confusion between circuits
- (5) Not dependent on transient conditions of occupancy
- (6) Clear in explaining abbreviations and symbols when used

(REASON FOR CHANGE: To add clarity and provide more positive options for enforcement and approval)

****Article 410.118: Change the following to read as follows**

410.118 Access to other boxes.

Luminaires recessed in the ceilings, floors, or walls shall not be used to access outlet, pull, or junction boxes or conduit bodies, unless the box or conduit body is an integral part of the listed luminaire.

Exception: removable luminaires with a minimum measurement of 22 in. X 22 in. shall be permitted to be used as access to outlet, pull, junction boxes or conduit bodies.

(REASON FOR CHANGE: To add clarity and provide more positive options for enforcement and approval. This will allow access to boxes not integral with the luminaire. This measurement aligns with the limited access above a lay-in ceiling measurement in 110.26(A)(4).

****Article 422.31 B: Change the following to read as follows**

422.31 B Appliances Rated over 300 Volt-Amperes

(B) Appliances Rated over 300 Volt-Amperes. For permanently connected appliances rated over 300 volt-amperes, the branch-circuit switch or circuit breaker shall be permitted to serve as the disconnecting means where the switch or circuit breaker is within sight from and is readily accessible to the appliance it serves or is capable of being locked in the open position in accordance with 110.25 and is readily accessible to the appliance it serves.

Informational Note No. 1: For appliances employing unit switches, see 422.34.

Informational Note No 2: The following means of access are considered to constitute readily accessible for this code change when conforming to the additional access requirements of the I Codes:

- (1) A permanent stair.
- (2) A pull-down stair with a minimum 300 lb. (136 kg) capacity.
- (3) An access door from an upper floor level.

(REASON FOR CHANGE: To add clarity and provide more positive options for enforcement and approval)

*****Article 500.8 (A) (3); change to read as follows:**

500.8 Equipment.

Articles 500 through 504 require equipment construction and installation that ensure safe performance under conditions of proper use and maintenance.

Informational Note No. 1: It is important that inspection authorities and users exercise more than ordinary care with regard to installation and maintenance.

Informational Note No. 2: Since there is no consistent relationship between explosion properties and ignition temperature, the two are independent requirements.

Informational Note No. 3: Low ambient conditions require special consideration. Explosion proof or dust-ignition proof equipment may not be suitable for use at temperatures lower than -25°C (-13°F) unless they are identified for low-temperature service. However, at low ambient temperatures, flammable concentrations of vapors may not exist in a location classified as Class I, Division 1 at normal ambient temperature.

(A) Suitability. Suitability of identified equipment shall be determined by one of the following:

- (1) Equipment listing or labeling;
- (2) Evidence of equipment evaluation from a qualified testing laboratory or inspection agency concerned with product evaluation; or,
- (3) By Special Permission Only, Evidence acceptable to the authority having jurisdiction such as a manufacturer's self-evaluation *accompanied by* or an owner's engineering judgment an engineering judgment signed and sealed Under Supervision by a Qualified State of Texas Licensed Professional Engineer engaged primarily in the design or maintenance of electrical installations as referenced by TBPELS 137.59 (a)(b) as acceptable by the AHJ.

Informational Note: Additional documentation for equipment may include certificates demonstrating compliance with applicable equipment standards, indicating special conditions of use, and other pertinent information.

(REASON FOR CHANGE: It was revised to reflect new language and rearrangement of that section)

*****Article 505.7 and 505.7 (A); change to read as follows:**

505.7 Special Precaution.

~~Article 505~~ This article requires equipment construction and installation that ensures safe performance under conditions of proper use and maintenance.

Informational Note No. 1: It is important that inspection authorities and users exercise more than ordinary care ~~with regard~~ to regarding the installation and maintenance of electrical equipment in hazardous (classified) locations.

Informational Note No. 2: ~~Low ambient conditions require special consideration.~~ Electrical equipment depending that is dependent on the protection techniques described technique permitted by 505.8(A) may not be suitable for use at temperatures lower than -20°C (-4°F) unless they are identified for use at lower temperatures. ~~However,~~ Low ambient conditions require special consideration. At low ambient temperatures, flammable concentrations of vapors ~~may~~ might not exist in a location classified Class I, Zones 0, 1, or 2 at normal ambient temperature.

- (A) Implementation of Zone Classification System. Classification of areas, engineering and design, selection of equipment and wiring methods, installation, and inspection shall be performed ~~By Special Permission Only,~~ under Supervision by a Qualified State of Texas Licensed Professional Engineer engaged primarily in the design or maintenance of electrical installations as referenced by TBPELS 137.59 (a)(b) as acceptable by the AHJ.
- (B) GO TO TBPE LAW FOR THE DEFINITION OF AN ENGINEER
<https://pels.texas.gov/>
<https://pels.texas.gov/downloads/lawrules.pdf>

(REASON FOR CHANGE: Carryover from previous amendment with change to better define the qualifications for an engineering judgement. Code revision language included.)

****Article 695.6 A 1: Change the following to read as follows:**

695.6 (A) Supply Conductors.

(1) Services and On-Site Power Production Facilities.

Service conductors and conductors supplied by on-site power production facilities shall be physically routed outside a building(s) and shall be installed as service-entrance conductors in accordance with 230.6, 230.9, and Parts III and IV of Article 230. Where supply conductors cannot be physically routed outside of buildings, the conductors shall be permitted to be routed through the building(s) where installed in accordance with 230.6(1) or (2).

~~Exception: The supply conductors within the fire pump room shall not be required to meet 230.6 (1) or (2)~~

(REASON FOR CHANGE: To add clarity and provide more positive options for enforcement and approval. All Fire Pump rooms are not Fire Rated as on all 4 sides. There are Fault Currents that could exceed 150,000-190,000 amps and protection of these Service Conductors is essential and conflict with other codes, specifically 230.70(A)(1).)

*****Article 690.9 D: Change the following to read as follows:**

690.9(D) Transformers. Overcurrent protection for power transformers shall be installed in accordance with 705.30(F).

~~Exception: A power transformer with a current rating on the side connected toward the interactive inverter output, not less than the rated continuous output current of the inverter, shall be permitted without overcurrent protection from the inverter.~~

(REASON FOR CHANGE: is that this removes the requirements for 240.21(C) for transformer secondaries when the inverters 125% output is smaller than the transformers rating.)

*****Article 705.8 System Installation: Change the following to read as follows:**

705.8 System Installation. Installation of one or more electrical power production sources operating in parallel with a primary source(s) of electricity shall be performed only by qualified persons. During the installation there shall be on site one of the following:

- (1) A person holding a Master Electrician License issued by the Texas Department of Licensing and Regulation.
- (2) A person holding a Journeyman Electrician License issued by the Texas Department of Licensing and Regulation.
- ~~(3) A person holding a Residential Wireman License issued by the Texas Department of Licensing and Regulation. Additionally this person must have formal training in interconnected electric power production sources. This training must be approved by the AHJ.~~

(REASON FOR CHANGE: These are specialized systems as evidenced by the Code, which contain installation requirements from chapter 6, Special Equipment and chapter 7 Special Conditions)

705.80 Power Source Capacity.

For interconnected power production sources that operate in island mode, capacity shall be calculated using the sum of all power source output maximum currents for the connected power production source. Solar photovoltaic (PV) and wind systems shall not be included in the sum capacity.

(REASON FOR CHANGE: to keep unreliable production sources out of the calculation as 705 creates conflicts with all standby systems.)

*****Article 710.15 A: Change the following to read as follows**

710.15 General

710.15(A) Supply Output.

~~Power supply to premises wiring systems fed by stand-alone or isolated microgrid power sources shall be permitted to have less capacity than the calculated load. The capacity of the sum of all sources of the stand-alone supply shall be equal to or greater than the load posed by the largest single utilization equipment connected to the system. Calculated general lighting loads shall not be considered as a single load have adequate capacity to meet the calculated load in accordance with Article 220.~~

~~Informational Note: For general-use loads the system capacity can be calculated using the sum of the capacity of the firm sources, such as generators and ESS inverters. For specialty loads intended to be powered directly from a variable source, the capacity can be calculated using the sum of the variable sources, such as PV or wind inverters, or the combined capacity of both firm and variable sources.~~

(REASON FOR CHANGE: The Scope of the Article has been clarified and the amendment is no longer necessary.)

END



North Central Texas Council of Governments

Item 6

Exhibit: 2023-08-06-TR

Meeting Date: August 24, 2023

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

Item Title: Resolution Endorsing Submittal of FY2023/FY2024 Multimodal Project Discretionary Grant Program Applications to the United States Department of Transportation

In June 2023, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2023/24 funds for the Multimodal Projects Discretionary Grant (MPDG) Program. This \$5.575 billion program solicits project applications for three combined funding opportunities: \$1.8 billion from the National Infrastructure Project Assistance (MEGA) Program, \$3.1 billion from the Nationally Significant Multimodal Freight and Highway Projects Grant (INFRA) Program, and \$675 million from the Rural Surface Transportation Grant (RURAL) Program. Final applications are due to the USDOT on August 21, 2023. The following projects were submitted by NCTCOG for a total MPDG request of \$240,440,000: Dallas County Inland Port (DCIP) Multimodal Connectivity Project (INFRA/RURAL), AllianceTexas Smart Port Deployment & SH 170 Connections Project (INFRA), and US 81/287 North Tarrant County Reconstruction Project (MEGA).

The Regional Transportation Council (RTC) approved submission of the projects to USDOT under the MPDG Program on August 10, 2023. Staff requests Executive Board endorsement of the MPDG applications. If awarded, staff will work with USDOT on the most efficient method for transferring the funds to the region. Dallas County will be the implementing agency for the DCIP project. TxDOT will be the implementing agency for the AllianceTexas Smart Port project, as well as the US 81/287 project.

A draft resolution authorizing submittal of the FY2023/FY2024 MPDG applications is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN:kw
Attachment

**RESOLUTION ENDORSING SUBMITTAL OF FY2023/FY2024 MULTIMODAL PROJECT
DISCRETIONARY GRANT PROGRAM APPLICATIONS TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION**

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

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

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

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

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

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

WHEREAS, in June 2023, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2023/FY2024 Multimodal Project Discretionary Grant (MPDG) Program; and,

WHEREAS, on August 10, 2023, the RTC approved the submittal of three applications for a total of \$240,440,000 in funding under the FY2023/FY2024 MPDG Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes submittal of three applications to the USDOT under the FY2023/FY2024 MPDG Program in the amount of \$240,440,000, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring the funds to the region and implement proposed projects. Dallas County and TxDOT are anticipated to be the implementing agencies for these projects.

- Section 3.** NCTCOG is authorized to receive approximately \$240,440,000 in FY2023/FY2024 MPDG Program funds, subject to Section 2.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.
- Section 5.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson

Multimodal Projects Discretionary Grant (MPDG) Program

FY 23/24 Candidate Project List & Details

PROJECT				COST / FUNDING STATUS						
TITLE	DESCRIPTION / LIMITS	NEW?	E / W	NON-FEDERAL			FEDERAL			TOTAL COST
				NCTCOG / TxDOT	Local / Private	%	NCTCOG / TxDOT	MPDG Amount (Grant Type)	%	
FY 23 MPDG CANDIDATE PROJECTS – NCTCOG (as lead applicant)										
Dallas County Inland Port (DCIP) Multimodal Connectivity Project	Rebuild Belt Line Rd. (Lancaster Hutchins Rd. – East of Mason Rd.) & Sunrise Rd. (Belt Line Rd. – Loop 9) to 4-lane arterials w/ side paths for better mobility/accessibility.	NO <small>(FY 22 MPDG)</small>	EAST	N/A	\$16,995,000 ¹	21%	\$20,530,000 ²	\$45,000,000 (INFRA/RURAL)	79%	\$82,525,000
Alliance Smart Port Deployment & SH 170 Connections Project	Deliver comprehensive infrastructure assets (including SH 170/Intermodal Pkwy. direct connectors), smart technology deployments, & new EV/alternate fuel capacities to unleash Alliance logistics optimization concept.	YES	WEST	\$25,973,699 ³	\$132,450,000 ⁴	61%	\$23,400,000 ⁵	\$80,000,000 (INFRA)	39%	\$261,823,699
US 81/287 North Tarrant County Reconstruction Project	Reconstruct for six mainlanes, continuous one-way frontage roads, new bike/ped accommodations, improved intersections, relocated ramps, & new grade separations (IH 35W – Avondale Haslet Rd).	YES	WEST	\$50,856,000 ⁶	\$19,400,000 ⁷	20%	\$158,704,000 ⁸	\$115,440,000 (MEGA)	80%	\$344,400,000

NOTES:

- ¹ Dallas County - \$5,100,000; City of Lancaster - \$7,650,000; City of Wilmer - \$2,645,000; Franchise Utilities - \$1,600,000
- ² RTC (Existing) - \$8,000,000 STBG; RTC (New) - \$12,530,000 STBG + 4,270,000 TDC (new RTC funds identical to FY 22 INFRA/RURAL application)
- ³ RTC (New) - \$11,000,000 RTR + 2,680,000 TDCs; TxDOT - \$14,973,699 (source TBD)
- ⁴ Cavvue (Private) - \$21,850,000; Hillwood (Private) - \$85,400,000; City of Fort Worth (2022 Bond) - \$8,450,000; Tarrant County (2021 Bond) - \$6,750,000 (Existing) + \$10,000,000 (New)
- ⁵ RTC (New) - \$23,400,000 STBG
- ⁶ TxDOT State Funds - \$16,000,000 (Engineering) + \$34,856,000 (Construction - 2024 UTP Cat 2/4 - CSJ #0014-15-078)
- ⁷ City of Fort Worth (ROW) - \$6,900,000; City of Fort Worth/Franchise (Utilities) - \$12,500,000
- ⁸ TxDOT Federal Funds - \$139,424,000 (Construction - 2024 UTP Cat 2/4 - CSJ #0014-15-078) + \$19,280,000 (Construction - Future UTP Cat 2/4)



North Central Texas Council of Governments

Item 7

Exhibit: 2023-08-07-TR

Meeting Date: August 24, 2023

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

Item Title: Resolution Authorizing Participation in Projects Awarded by the United States Department of Energy

Staff will request Executive Board approval to participate as a subrecipient in projects that were recently awarded funds by the U.S. Department of Energy (DOE) based on the fiscal year 2022 Vehicle Technologies Office funding opportunity. For ease of understanding, the projects are detailed in the table below. Regional Transportation Council (RTC) approval, including the use of RTC Local funds for the purpose detailed below, was received in December 2022.

Lead Applicant	Project Name and Scope	Potential NCTCOG Budget	
		Federal	Match Required
GTI Energy	Houston to Los Angeles (H2LA) – Interstate 10 Hydrogen Corridor Project The North Central Texas Council of Governments (NCTCOG) will assist with development of an infrastructure plan for hydrogen truck fueling around the Texas Triangle and along Interstate 10	Approximately \$107,000	\$0
Louisiana Clean Fuels	Guaranteeing Access to Underserved and Marginalized Populations by Building Employment Opportunities (GUMBO) NCTCOG will assist in promoting and replicating curricula for electric vehicle (EV) charging station technician training across the Dallas-Fort Worth (DFW) region	Approximately \$50,000	\$0

Interstate Renewable Energy Council	EV Smart Communities NCTCOG will pilot the implementation of a program to assist municipalities in ways to be EV friendly and receive a national EV-friendly designation	Approximately \$50,000	\$50,000 RTC Local Funds
City of Arlington	Multimodal/Drone Delivery Demonstration to Disadvantaged Communities and Mobility Challenged Populations NCTCOG will assist with the planning, development, and deployment of a multimodal demonstration project in the city of Arlington, coordinate the development of performance metrics, and lead an evaluation of electrification opportunities.	Approximately \$200,093	\$200,094 RTC Local Funds
Total		Approximately \$407,093	\$250,094 RTC Local Funds

A draft resolution authorizing participation in these projects 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.

BL:so
Attachment

RESOLUTION AUTHORIZING PARTICIPATION IN PROJECTS AWARDED BY THE UNITED STATES DEPARTMENT OF ENERGY

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

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

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

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

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

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone, including electrification of the transportation system; and,

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

WHEREAS, the Department of Energy has awarded funding opportunities related to demonstration and deployment initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes participation in a project awarded by the U.S. Department of Energy led by GTI Energy to assist with development of an infrastructure plan for hydrogen truck refueling around the Texas Triangle and along Interstate 10, in which NCTCOG would receive \$107,000 federal funds with no local match required.

Section 2. The Executive Board authorizes participation in a project awarded by the U.S. Department of Energy led by Louisiana Clean Fuels to assist in promoting and replicating curricula for electric vehicle (EV) charging station technician training across the Dallas-Fort Worth region, in which NCTCOG would receive approximately \$50,000 federal funds with no local match required.

- Section 3.** The Executive Board authorizes participation in a project awarded by the U.S. Department of Energy led by the Interstate Renewable Energy Council to pilot the implementation of a program to assist municipalities in ways to be EV-friendly and receive national EV-friendly designation, in which NCTCOG would receive approximately \$50,000 federal funds and provide \$50,000 RTC Local Funds in local match.
- Section 4.** The Executive Board authorizes participation in a project awarded by the U.S. Department of Energy led by City of Arlington to plan, develop, and deploy a multimodal demonstration project in the City of Arlington, in which NCTCOG would receive approximately \$200,093 federal funds and provide \$200,094 RTC Local Funds in local match.
- Section 5.** NCTCOG is authorized to receive funds for project implementation.
- Section 6.** These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program
- Section 7.** 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 8.** This resolution shall be in effect immediately upon its adoption.

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson



North Central Texas Council of Governments

Item 8

Exhibit: 2023-08-08-TR

Meeting Date: August 24, 2023

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

Item Title: Resolution Authorizing a Contract with Kimley-Horn and Associates, Inc. to Study the Implementation of Bikeway Facilities to DART Rail Stations

The North Central Texas Council of Governments (NCTCOG) is seeking consultant assistance to conduct the Implementation of Bikeway Facilities to Dallas Area Rapid Transit (DART) Rail Stations Study. The project study area is within the Town of Addison, and Cities of Carrollton, Dallas, Irving, and Plano. This project is funded with the federal Surface Transportation Block Grant (STBG) Program funds and Federal Transit Administration (FTA) Transit Oriented Development (TOD) Planning Grant funds, with local match provided by Sustainable Development Regional Transportation Council (RTC) Local funds and Transportation Development Credits (TDCs).

On March 24, 2023, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Four proposals were received in response to the RFP. The Consultant Selection Committee (CSC) met on May 9, 2023, to review and evaluate proposals. Based on the review and scoring of the proposals, interviews were scheduled with the two firms identified in the competitive range. Firms were interviewed by the CSC on Thursday, May 18, 2023. The CSC recommended Kimley-Horn and Associates, Inc. to complete this project.

Executive Board approval will be requested to enter into a consultant contract with Kimley-Horn and Associates, Inc. in an amount not to exceed \$375,000 (\$150,000 STBG, \$180,000 FTA TOD, 37,500 TDC) and \$45,000 Sustainable Development RTC Local funds. Kimley Horn and Associates, Inc. has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 32.0 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Kimley Horn and Associates, Inc. in an amount not to exceed \$375,000 to conduct the Implementation of Bikeway Facilities to DART Rail Stations Study 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.

PR:tmb
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO STUDY THE IMPLEMENTATION OF BIKEWAY FACILITIES TO DART RAIL STATIONS

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 State Departments of Transportation, MPOs, and providers of public transportation, as part of the transportation planning process, are encouraged to identify transportation connectivity gaps in accessing essential services and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program Subtask 5.03 includes work program tasks to evaluate bicycle and pedestrian infrastructure connectivity gaps to and from rail stations in the region; and,

WHEREAS, the alignment study will focus on the implementation of various bikeway facilities along roadways providing access to various existing Dallas Area Rapid Transit (DART) Orange Line stations in Irving and future DART Silver Line rail stations in the Town of Addison, Cities of Carrollton, Dallas, and Plano; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to provide recommendations and opinions of cost for bicycle facility infrastructure to be implemented along roadways in the study area; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to conduct the bikeway facility study; 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 Kimley-Horn and Associates, Inc. to conduct a bikeway facility study of various corridors in the Town of Addison, Cities of Carrollton, Dallas, Irving, and Plano in an amount not to exceed \$375,000 be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Kimley Horn and Associates, Inc. in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson



North Central Texas Council of Governments

Item 9

Exhibit: 2023-08-09-TR

Meeting Date: August 24, 2023

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

Item Title: Resolution Authorizing Agreement Amendment with Morningstar Concerning Old Weatherford Road in Parker County to Assist the Aledo Independent School District

In August 2020, the Regional Transportation Council (RTC) approved a total of \$10,500,000 in Regional Toll Revenue funds for Old Weatherford Road in Parker County as part of a funding strategy related to the Aledo Independent School District (ISD), which opened a school facility along Old Weatherford Road in August 2022. FG Aledo Development, LLC d/b/a/ Morningstar has an obligation after August 2022, under a development agreement with the City of Fort Worth, to design and construct the northern half (two lanes) of Old Weatherford Road that fronts its development, with an initially anticipated obligation of \$3.5 million. On September 24, 2020, the NCTCOG Executive Board authorized execution of an agreement with Morningstar for this design funding strategy of Old Weatherford Road improvements.

With increased costs borne by the project through higher construction costs, inclusion of additional design features such as a traffic signal at the new middle school's main entrance, and right-of-way negotiations, the RTC's cost share increased from \$10,500,000 to \$16,640,000 and Morningstar's cost share increased from \$3,500,000 to \$5,000,000. The RTC approved the increase at its July 13, 2023, meeting. The public sector has an interest in the concurrent design and construction of Old Weatherford Road from FM 3325 to east of the Aledo ISD facility as a two-lane facility in the interim (four-lane ultimate), which includes the Morningstar segment.

Given the RTC's commitment to fund the construction and right-of-way costs for the initial phase of the entire segment of Old Weatherford Road and escalation in project costs, Morningstar has committed its \$5 million to the project. Their commitment is as follows: 1) approximately \$2.1 million to fund the design of the ultimate four-lane facility and 2) payment of the remaining balance (\$5 million less design fees paid by Morningstar) anticipated to be \$2.9 million to NCTCOG. This payment would come to NCTCOG four years after the roadway is open to traffic. An amended agreement is necessary to update the increased project costs and incorporate the additional payment NCTCOG will receive from Morningstar. Attached is a map of the project location.

A draft resolution authorizing an amended agreement with FG Aledo Development, LLC d/b/a Morningstar for the design and construction funding strategy for Old Weatherford Road in Parker County and receipt of approximately \$2.9 million 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.

BW: cmg
Attachment

**RESOLUTION AUTHORIZING AGREEMENT AMENDMENT WITH MORNINGSTAR
CONCERNING OLD WEATHERFORD ROAD IN PARKER COUNTY TO ASSIST THE ALEDO
INDEPENDENT SCHOOL DISTRICT**

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 1.02 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, Aledo Independent School District (ISD) recently opened a school facility along Old Weatherford Road in August 2022; and,

WHEREAS, FG Aledo Development, LLC d/b/a Morningstar has an obligation after August 2022 under a development agreement with the City of Fort Worth to design and construct the northern half (two lanes) of Old Weatherford Road that fronts their development, with Morningstar's initial anticipated obligation to be \$3.5 million; and,

WHEREAS, the public sector has an interest in the concurrent design and construction of Old Weatherford Road from FM 3325 to east of the Aledo ISD facility as a two-lane facility (Project) in the interim (four-lane ultimate), which includes the Morningstar segment to accommodate the opening of the Aledo ISD facility in August 2022; and,

WHEREAS, on August 13, 2020, the RTC approved a funding strategy whereby the RTC would allocate and commit approximately \$10.5 million for right-of-way and construction to TxDOT for the Project and, in return, Morningstar would contribute \$3.5 million towards the Project by 1) using its contractor to complete the design of the Project, and 2) transferring \$3.5 million, less design costs incurred by Morningstar, initially anticipated to be \$2.4 million, to NCTCOG, as RTC's fiscal agent four (4) years after completion of the Project; and,

WHEREAS, on September 24, 2020, the NCTCOG Executive Board authorized execution of an agreement (Agreement) with Morningstar for the design funding strategy for Old Weatherford Road consistent with the August 13, 2020, RTC action, which was fully executed on November 30, 2020; and,

WHEREAS, since execution of the Agreement, project design activities have refined cost estimates, including amending the project scope to construct the ultimate four-lane facility along the Catholic Parish and Aledo ISD facility frontage between Morningstar Ranch and Coder Drive, increasing the total project estimate to \$19.2 million; and,

WHEREAS, the project funding partners – RTC, Parker County, and Morningstar – have agreed to increase their contributions to the project to cover this funding gap which necessitates amendments to the Agreement; RTC's total contribution being \$16,640,000, Parker County's total contribution being \$500,000, and Morningstar's total contribution being \$5,000,000 with payment of the remaining balance (\$5 million less design costs) anticipated to be \$2,900,000 to NCTCOG, as the RTC's fiscal agent, four years after the roadway is open to traffic; and,

WHEREAS, at its July 13, 2023, meeting, the RTC approved the cost share increase from \$10,500,000 to \$16,640,000 and Morningstar's cost share increase from \$3,500,000 to \$5,000,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An Amended Agreement with FG Aledo Development, LLC d/b/a Morningstar and/or its related entities regarding the design and construction funding strategy for Old Weatherford Road in Parker County, consistent with the terms and conditions approved in the RTC action at its July 13, 2023, meeting.
- Section 2.** NCTCOG is authorized to receive approximately \$2.9 million from FG Aledo Development, LLC d/b/a Morningstar, be and is hereby approved.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and the Unified Planning Work Program.
- Section 4.** 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 5.** This resolution shall be in effect immediately upon its adoption.

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson





North Central Texas Council of Governments

Item 10

Exhibit: 2023-08-10-TR

Meeting Date: August 24, 2023

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

Item Title: Resolution Approving NCTCOG to Serve as the Designated Recipient for Federal Transit Administration Funds for the McKinney-Frisco Urbanized Area

On December 29, 2022, the Census Bureau published updates to urban areas based on the 2020 Census of Population and Housing counts and density calculations. Based on the 2010 Census there are three urbanized areas in the Dallas-Fort Worth region: Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney. Under the new 2020 designations, Frisco is now combined with McKinney to create the McKinney-Frisco Urbanized Area, which requires designation of a new Designated Recipient for Federal Transit Administration (FTA) funds prior to October 1, 2023. The Designated Recipient is selected by the Texas Department of Transportation as the Governor's designee.

The FTA Designated Recipient has the primary responsibility to administer, provide oversight, and allocate FTA funds to eligible projects and entities. The North Central Texas Council of Governments (NCTCOG) is the current FTA Designated Recipient within the region for areas outside the service boundaries of the Dallas Area Rapid Transit, Denton County Transit Authority, and Trinity Metro. Staff is recommending that NCTCOG continue to serve in this role for the McKinney-Frisco Urbanized Area.

The identification of the McKinney-Frisco Urbanized Area does have an implication to NCTCOG and the Regional Transportation Council's (RTC) status as the Metropolitan Planning Organization (MPO). Under Title 23 United States Code Section 134 (23 USC 134), urbanized areas greater than 50,000 in population must have a Metropolitan Planning Organization (MPO) designated to carry out federal transportation planning responsibilities. However, under Section 134, MPO designation is not necessary if a new urbanized area is identified within the boundaries of an existing metropolitan planning area boundary which is the case for the McKinney-Frisco Urbanized Area. NCTCOG, in conjunction with the RTC, will continue to serve as the MPO for the new urbanized area by operation of law.

In July, the Cities of McKinney and Frisco approved the recommendation for NCTCOG to serve as the Designated Recipient for FTA funds along with confirming that NCTCOG, in conjunction with the RTC, continues to serve as the MPO for the newly designated McKinney-Frisco Urbanized Area. The Regional Transportation Council also approved the Designated Recipient recommendation on August 10, 2023.

A draft resolution approving NCTCOG to serve as the Designated Recipient for Federal Transit Administration Funds for the McKinney-Frisco Urbanized Area 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.

KK:TMB
Attachment

**RESOLUTION APPROVING NCTCOG TO SERVE AS THE DESIGNATED RECIPIENT FOR
FEDERAL TRANSIT ADMINISTRATION FUNDS FOR THE MCKINNEY-FRISCO
URBANIZED AREA**

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

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

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

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

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

WHEREAS, on December 29, 2022, the Census Bureau published updates to urban areas based on the 2020 Census of Population and Housing counts and density calculations; and,

WHEREAS, the Census Bureau expanded the McKinney Urbanized Area to include the City of Frisco to create the McKinney-Frisco Urbanized Area, which requires designation of a new Designated Recipient for Federal Transit Administration (FTA) funds prior to October 1, 2023; and,

WHEREAS, the Cities of Frisco and McKinney took action on July 3, 2023, and July 18, 2023, respectively, to approve the recommendation that NCTCOG serve as the FTA Designated Recipient for the McKinney-Frisco Urbanized area and confirmed that NCTCOG, in conjunction with the Regional Transportation Council (RTC), will continue to serve as the MPO for the new McKinney-Frisco Urbanized Area; and,

WHEREAS, the RTC approved NCTCOG staff's recommendation that NCTCOG be selected as the Designated Recipient for FTA funds for the newly designated McKinney-Frisco Urbanized Area at its August 10, 2023, meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves NCTCOG to serve as the Designated Recipient for FTA funds for the newly designated McKinney-Frisco Urbanized Area.

Section 2. This resolution shall be transmitted to the Texas Department of Transportation as the Governor's designee, to the Cities of McKinney and Frisco, and to the counties of Collin and Denton.

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

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson



North Central Texas Council of Governments

Item 11

Exhibit: 2023-08-11-TR

Meeting Date: August 24, 2023

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

Item Title: Resolution Authorizing use of Regional Transportation Council Local Funds to Support Regional Traffic Signal Enhancement Initiatives

For more than 15 years, the North Central Texas Council of Governments (NCTCOG) has been working with regional partners to implement traffic signal improvements to help relieve congestion. NCTCOG staff has modernized the program, launching new strategies over the last two years through the Regional Traffic Signal Enhancement Program. This initiative includes development of functional standards and performance measures, inventory and review of existing signals, identification of gaps between minimum standards and existing conditions, and other strategies to maximize the capacity of the existing roadway system by improving traffic operations through signal retiming.

Traffic Signal Enhancement initiatives are funded with federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds. A combination of State and local funds has been used to fulfill the match requirements, with some local match provided by local governments to support location-specific signal projects. With the advancement of new strategies that are not correlated with a specific location, NCTCOG staff proposed use of Regional Transportation Council (RTC) Local funds to support match commitments. On August 10, 2023, the Regional Transportation Council approved the use of RTC Local funds in the amount of \$200,000 to support additional project needs. These funds do not increase the total funding awarded for traffic signal efforts, but rather support fulfillment of the local match commitment.

A draft resolution authorizing use of RTC Local funds to support the Regional Traffic Signal Enhancement initiatives 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.

MD:tmb
Attachment

RESOLUTION AUTHORIZING USE OF REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS TO SUPPORT REGIONAL TRAFFIC SIGNAL ENHANCEMENT INITIATIVES

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 is eligible to utilize Congestion Mitigation and Air Quality Improvement Program funds to advance projects that reduce mobile source emissions; and,

WHEREAS, on April 26, 2018, and November 29, 2020, the Executive Board authorized receipt of funds for planning and implementation programs, including funding for the Regional Traffic Signal Retiming Program; and,

WHEREAS, on June 28, 2018, and November 29, 2020, the Executive Board authorized NCTCOG to execute interlocal agreements with local governments to collect local match to support traffic signal related programs; and,

WHEREAS, on June 24, 2021, the Executive Board authorized consultant contracts for traffic signal related projects, including development of a region-wide traffic signal equipment inventory; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program provides for Congestion Management Planning and Operations, including implementation of regional traffic signal projects; and,

WHEREAS, on August 10, 2023, the Regional Transportation Council allocated \$200,000 in RTC Local funds to support traffic signal initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to use \$200,000 in RTC Local funds in support of the Regional Traffic Signal Enhancement Initiatives, consistent with the RTC action on August 10, 2023.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets, the Unified Planning Work Program, Transportation Improvement Program, and other planning/administration documents.

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

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2023.

Victoria Johnson, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Burleson



North Central Texas Council of Governments

Item 12

Exhibit: 2023-08-12-AA

Meeting Date: August 24, 2023

Submitted By: Randy Richardson
Assistant Director of Finance

Item Title: Status Report on Proposed Fiscal Year 2024 Annual Fiscal Program

An overview of the proposed Fiscal Year 2024 Annual Fiscal Program will be presented. A detailed briefing will be made to the Finance Committee prior to the Regular Board Meeting.

RR

North Central Texas Council Of Governments FY 2024 Proposed Budget

Executive Board Meeting
August 24, 2023

DRAFT

NCTCOG FY 2024 Proposed Budget

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

DRAFT

NCTCOG FY 2024 Proposed Budget

Orientation to the Budget Highlights

- Funding Changes of Note:
 - Texas Workforce Commission – (\$12.7 million increase)
 - Federal Transit Administration – (\$9.9 million increase)
 - Texas Department of Transportation – (\$6.7 million decrease)
 - Environmental Protection Agency – (\$1.0 million decrease)
 - General Land Office – (\$1.1 million increase)
 - Local Contracts and Other Revenue(*) - (\$1.9 million decrease)
- Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
 - Environment & Development: TCEQ/Solid Waste (\$643 thousand decrease)
 - Research and Information Services: Aerial Photography – (\$870 thousand decrease)
- Separate Entity:
 - Commission on State Emergency Communications (CSEC) – (\$2.8 million increase)

(*)Excludes Cyclical Funding Changes for RIS

DRAFT

NCTCOG FY 2024 Proposed Budget

Funding Sources	FY 2024	FY 2023	Change
State and Federal Grants	\$ 236,411,445	\$ 221,528,565	\$ 14,882,880
Local Contracts/Grants	11,138,518	13,912,579	(2,774,061)
In-Kind Match Funds	14,869,140	14,706,191	162,949
Membership Dues	812,221	796,901	15,320
Training Revenues	881,198	684,298	196,900
Separate Entities:			
NCT9-1-1			
Operations (Local)	11,630,000	11,284,331	345,669
CSEC (State Grant)	7,281,141	4,494,850	2,786,291
Public Employee Benefits Cooperative	1,832,483	1,864,663	(32,180)
Total	\$ 284,856,146	\$ 269,272,378	\$ 15,583,768

DRAFT

NCTCOG FY 2024 Proposed Budget

DRAFT

STATE	FY 2024	% of Total Funding	FY 2023	Change
Texas Workforce Commission (TWC)	\$ 131,348,702	46.11%	\$ 118,647,603	\$ 12,701,099
Texas Department of Transportation (TxDOT)	57,025,505	20.02%	63,788,399	(6,762,894)
Texas Health & Human Services (HHS)	15,412,386	5.41%	15,516,276	(103,890)
Governor's Office (OOG)	2,571,900	0.90%	2,203,194	368,706
Texas Water Development Board (TWDB)	1,204,800	0.42%	750,000	454,800
Texas Commission on Environmental Quality (TCEQ)	1,127,698	0.40%	2,233,022	(1,105,324)
General Land Office (GLO)	1,107,395	0.39%	0	1,107,395
State Energy Conservation Office (SECO)	200,000	0.07%	0	200,000
Texas Department of Public Safety (DPS)	29,722	0.01%	254,721	(224,999)
Texas Department of Agriculture (TDA)	20,283	0.01%	20,283	-
TOTAL STATE	\$ 210,048,391	73.74%	\$ 203,413,498	\$ 6,634,893
FEDERAL				
Federal Transit Authority (FTA)	\$ 19,033,504	6.68%	\$ 9,096,780	\$ 9,936,724
Environmental Protection Agency (EPA)	5,025,654	1.76%	5,998,694	(973,040)
Federal Highway Administration (FHA)	1,112,874	0.39%	932,000	180,874
Federal Emergency Management Agency (FEMA)	512,512	0.18%	835,000	(322,488)
United States Department of Health and Human Services (US HHS)	400,000	0.14%	400,000	-
United States Department of Defense (US DOD)	133,755	0.05%	701,531	(567,776)
United States Department of Commerce (US DOC)	70,000	0.02%	100,800	(30,800)
United States Department of Energy (US DOE)	67,664	0.02%	50,262	17,402
United States Department of Transportation (US DOT)	7,091	0.00%	0	7,091
TOTAL FEDERAL	\$ 26,363,054	9.26%	\$ 18,115,067	\$ 8,247,987
TOTAL NCTCOG STATE AND FEDERAL	\$ 236,411,445	82.99%	\$ 221,528,565	\$ 14,882,880
SEPARATE ENTITIES				
Commission on State Emergency Communications (CSEC)	\$ 7,281,141	2.56%	\$ 4,494,850	\$ 2,786,291
TOTAL SEPARATE ENTITIES STATE	\$ 7,281,141	2.56%	\$ 4,494,850	\$ 2,786,291

NCTCOG FY 2024 Proposed Budget Funding Changes

State and Federal Grant Changes – \$14.9 million net increase, primarily comprised of:

- **Workforce – \$12.7 million net increase comprised of:**
 - Texas Workforce Commission (TWC) – (\$12.7 million increase)
- **Transportation – \$1.7 million net increase, primarily comprised of:**
 - Federal Transit Administration (FTA) – (\$9.9 million increase)
 - Texas Department of Transportation (TXDOT) – (\$6.7 million decrease)
 - Environmental Protection Agency (EPA) – (\$768 thousand decrease)
 - Department of Defense (DOD) – (\$568 thousand decrease)
 - Texas Commission on Environmental Quality (TCEQ) – (\$344 thousand decrease)
 - Federal Highway Administration (FHWA) – (\$181 thousand Increase)
- **Emergency Preparedness – \$143 thousand net increase, primarily comprised of:**
 - Texas Department of Public Safety (DPS) – (\$225 thousand decrease)
 - Governor’s Office – (\$368 thousand increase)

DRAFT

NCTCOG FY 2024 Proposed Budget Funding Changes

State and Federal Grant Changes – \$14.9 million net increase (Continued)

- **Area Agency on Aging – \$104 thousand net decrease comprised of:**
 - Texas Health and Human Services (HHS) – (\$104 thousand decrease)
- **Environment & Development – \$474 thousand net increase, primarily comprised of:**
 - General Land Office (GLO) – (\$1.1 million increase)
 - Texas Water Development Board (TWDB) – (\$455 thousand increase)
 - State Energy Conservation Office (SECO) – (\$200 thousand increase)
 - Texas Commission on Environmental Quality (TCEQ) – (\$760 thousand decrease)
 - Federal Emergency Management Agency (FEMA) – (\$322 thousand decrease)
 - Environmental Protection Agency (EPA) – (\$205 thousand decrease)

DRAFT

NCTCOG FY 2024 Proposed Budget Funding Changes

Local Contracts & Other Revenue – \$2.8 million net decrease, primarily due to:

- Transportation – (\$1.9 million decrease)
- Research and Information Services – (\$846 thousand decrease)
- Environment and Development – (\$308 thousand decrease)
- TDI – (\$153 thousand increase)

In-Kind Match Funds – \$135 thousand net increase, primarily due to:

- Emergency Preparedness – (\$56 thousand decrease)
- Area Agency on Aging – (\$191 thousand increase)

Separate Entities – \$3.3 million net increase, primarily due to:

- NCT9-1-1 District:
 - Operations (Local) – (\$346 thousand increase)
 - CSEC (State Grant) – (\$2.8 million increase)
- Public Employee Benefits Cooperative – (\$32 thousand decrease)

Total Change to Funding – \$15.6 million net increase

DRAFT

NCTCOG FY 2024 Proposed Budget

Total Expenditures

	FY 2024	FY 2023	Change
Workforce Development	\$ 129,717,515	\$ 117,089,206	\$ 12,628,309
Transportation	95,487,070	96,182,748	(695,678)
Area Agency on Aging	18,438,612	18,373,818	64,794
Agency Administration	11,998,104	11,563,708	434,396
Research & Information Services	11,021,457	10,895,536	125,921
Environment & Development	6,137,846	5,760,770	377,076
Emergency Preparedness	2,305,728	2,209,858	95,870
Community Services	2,219,307	2,020,162	199,145
Agency Management ⁽¹⁾	1,655,314	1,511,505	143,809

Separate Entities

NCT 9-1-1			
Operations (Local)	10,801,950	10,874,180	(72,230)
CSEC (State Grant)	7,281,141	4,494,850	2,786,291
Public Employee Benefits			
Cooperative	1,415,189	1,540,517	(125,328)
Total Proposed Expenditures	\$ 298,479,233	\$ 282,516,858	\$ 15,962,375
Less: Interdepartmental Charges ⁽²⁾	(14,190,437)	(13,244,480)	(945,957)
Net Expenditures	\$ 284,288,796	\$ 269,272,378	\$ 15,016,418

⁽¹⁾ Includes Public Affairs

⁽²⁾ Includes Direct Service Charges and Indirect Overhead

DRAFT

NCTCOG FY 2024 Proposed Budget Total Expenditures

Transportation - Total expenditures net decrease of \$696 thousand, primarily comprised of:

- Federal Transit Administration (FTA) – (\$9.9 million increase)
 - FTA Transit Section 5307 Projects: (\$823 thousand decrease)
 - FTA Transit Section 5310 Projects: (\$3.3 million increase)
 - North Texas Moves: (\$7.9 million increase)
- Texas Department of Transportation (TXDOT) – (\$6.7 million decrease)
 - Optimized Freight Movement Project – (\$4.0 million decrease)
 - Regional ITS-Freeway Incident Management: FIM – (\$1.2 million decrease)
 - Clean Fleet Technologies – (\$1.0 million decrease)
- Environmental Protection Agency (EPA) - (\$1.2 million decrease)
 - DERA 2018: Clean Fleets – (\$564 thousand decrease)
 - DERA 2020: Diesel Emissions Reduction – (\$648 thousand decrease)
- Department of Defense (DOD) – (\$568 thousand decrease)
 - Agile Curriculum: Program for Aviation, Aerospace and Defense Manufacturing – (\$432 thousand decrease)
 - North Central Texas Regional Compatible Use Program Implementation Project – (\$136 thousand decrease)

DRAFT

NCTCOG FY 2024 Proposed Budget Total Expenditures

Transportation - Total expenditures net decrease of \$696 thousand, primarily comprised of continued:

- Texas Commission on Environmental Quality (TCEQ) – (\$344 thousand decrease)
 - SEP NCT CSB Program – (\$185 thousand decrease)
 - Air Quality Initiatives – (\$159 thousand decrease)
- Federal Highway Administration (FHWA) – (\$181 thousand increase)
 - Managed Lane – (\$181 thousand increase)
- Local - (\$1.9 million decrease)
 - Automated Vehicles: North Texas Center for Mobility Technologies – (\$702 thousand decrease)
 - Feasibility Study: Red River Navigation – (\$458 thousand decrease)
 - North Texas Moves: Regional Rail Information System and DART, Trinity Metro, Double Track – (\$400 thousand decrease)

DRAFT

NCTCOG FY 2024 Proposed Budget Total Expenditures

Workforce Development - Total expenditures net increase of \$12.6 million, primarily comprised of:

- Child Care Funding – (\$11.7 million increase)
- Workforce Innovations Opportunities Act (WIOA) – (\$1.1 million increase)

Area Agency on Aging - Total expenditures net increase of \$65 thousand, primarily comprised of:

- HHS Programs (Title III and ADRC) – (\$103 thousand decrease)
- In-Kind/Pass-through – (\$189 thousand increase)

Agency Administration - Total expenditures net increase of \$434 thousand, primarily comprised of:

- Agency Support - (\$274 thousand increase)
- Facilities Management - (\$160 thousand increase)
 - NCTCOG headquarter lease and operating expense - (above prior year 2% and 3% respectively)

DRAFT

NCTCOG FY 2024 Proposed Budget Total Expenditures

Research & Information Services - Total expenditures net increase of \$126 thousand, primarily comprised of:

- Fee for Service – (\$830 thousand decrease)
 - Aerial Photography – (\$870 thousand decrease)
 - Regional Data Services - (\$40 thousand increase)
- Departmental IT Support – (\$428 thousand increase)
 - Personnel – (\$159 thousand increase)-merit, promotions, salary adjustments
 - Consultants – (\$56 thousand increase)
 - Various Software – (\$205 thousand increase)
- Transportation Department Support – (\$352 thousand increase)
 - TIP and RPTS – (\$103 thousand increase)
 - Try Parking it/DFW Connect – (\$250 thousand increase)
- Public Employees Benefits Cooperative Support – (\$91 thousand increase)
- Workforce Development Support - (\$39 thousand increase)

DRAFT

NCTCOG FY 2024 Proposed Budget Total Expenditures

Environment & Development - Total expenditures net increase of \$377 thousand, primarily comprised of:

- Texas Commission on Environmental Quality (TCEQ) - (\$758 thousand decrease)
 - Solid Waste Management – (\$643 thousand decrease)
 - Water Quality Management – (\$116 thousand decrease)
- Texas Water Development Board – (\$732 thousand increase)
- Local - (\$390 thousand decrease)
 - Stormwater Management Program – (\$390 thousand decrease)
- Federal Emergency Management Agency - (\$323 thousand decrease)
 - Cooperative Technical Partnership (CTP) FEMA – (\$323 thousand decrease)
- General Land Office – (\$1.1 million increase)

Emergency Preparedness - Total expenditures net increase of \$96 thousand, primarily comprised of:

- Governor's Office - (\$378 thousand increase)
 - State Homeland Security Program – (\$125 thousand decrease)
 - Statewide Emergency Radio Infrastructure – (\$452 thousand increase)
 - Urban Area Security Initiative (UASI) – (\$51 thousand increase)
- Texas Department of Public Safety (DPS) - (\$280 thousand decrease)
 - Pre-Disaster Mitigation – (\$280 thousand decrease)

DRAFT

NCTCOG FY 2024 Proposed Budget Total Expenditures

Separate Entities

- **NCT9-1-1 District**
 - **Total expenditures net increase of \$2.7 million, primarily comprised of:**
 - 911 Operations - (\$72 thousand decrease)
 - CSEC (State Grant) – (\$2.8 million increase)
- **Public Employee Benefits Cooperative**
 - **Total expenditures net decrease of \$125 thousand**

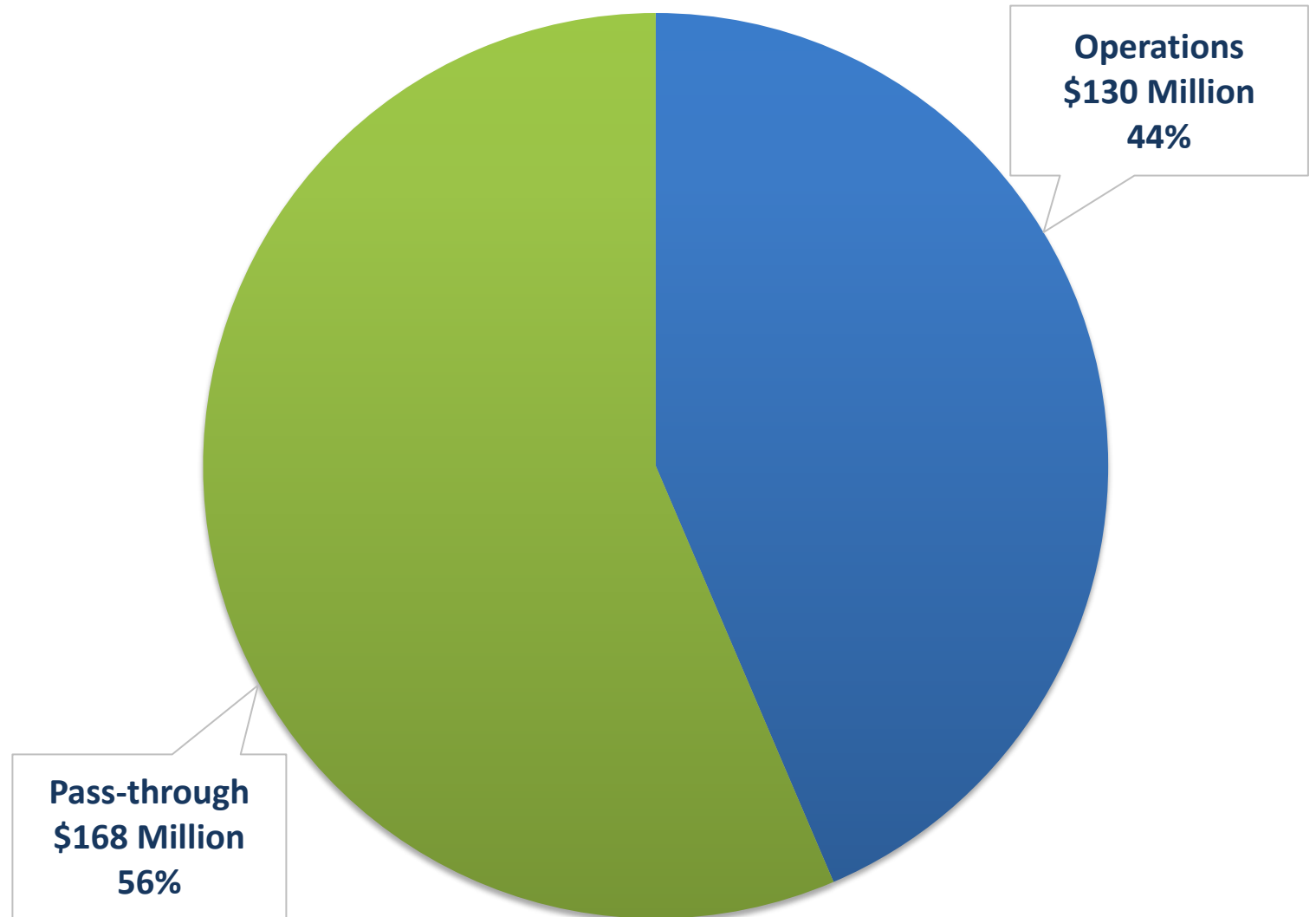
Total Net Change to Expenditures – \$15.9 million increase

DRAFT

NCTCOG FY 2024 Proposed Budget

Operations/Pass-through

Operations/Pass-through *



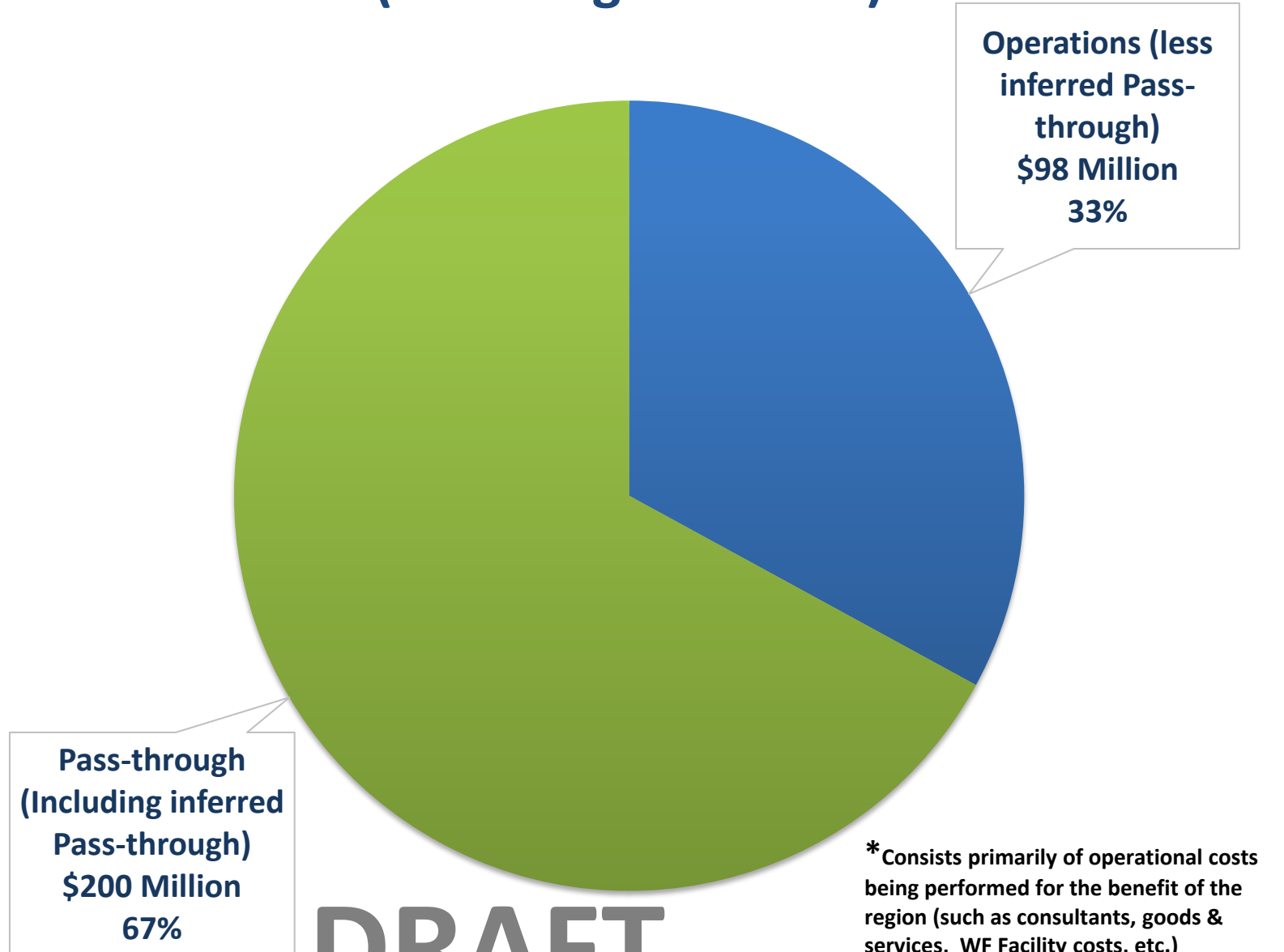
DRAFT

* Pass-through as defined by COG funding agencies

NCTCOG FY 2024 Proposed Budget

Operations/Pass-through
(including inferred)

Operations/Pass-through (including inferred*)



* Consists primarily of operational costs being performed for the benefit of the region (such as consultants, goods & services, WF Facility costs, etc.)

DRAFT

NCTCOG FY 2024 Proposed Budget

Personnel and Fringe Benefits

- 440 full-time positions and 54 temporary/part-time positions
 - Net Increase of 4 full-time positions
- Healthcare 8% increase
- 4% merit pool

DRAFT

NCTCOG FY 2024 Proposed Budget

Full-time Positions	FY 2024 <u>Budget</u>	FY 2023 <u>Budget</u>	<u>Change</u>
Transportation	195	193	2
Workforce Development	55	55	0
Agency Administration	45	45	0
Research & Information Services	35	35	0
Area Agency on Aging	32	30	2
Environment & Development	16	16	0
Emergency Preparedness	7	7	0
Community Services ⁽¹⁾	10	10	0
Agency Management ⁽²⁾	6	6	0
PEBC	6	6	0
NCT9-1-1	33	33	0
Total	<u>440</u>	<u>436</u>	<u>4</u>

⁽¹⁾ NTX Share, RPA, TDI, and Criminal Justice

⁽²⁾ Includes Public Affairs

DRAFT

NCTCOG FY 2024 Proposed Budget

Full-Time Staffing Update

Transportation (Net 2)

Database Assistant/ Report-Writer (1)

TR System Modeler II (1)

Senior GIS Analyst (1)

TR Planner I/II (1)

Project Engineer (-1)

Communications Specialist II (-1)

Area Agency on Aging (2)

Senior Case Manager (2)

DRAFT

NCTCOG FY 2024 Proposed Budget

Remaining Steps In Budget Process:

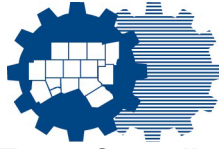
- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September's Board meeting.
- Prepare budget document for filing with the Board and State agencies in September.
- Monitor FY 2023 budget year close out.
- Implement FY 2024 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.

DRAFT

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2023 - May 2024

[illegible]



Calendar

North Central Texas Council of Governments

2023 NCTCOG Executive Board Calendar

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

September 28, 2023	Executive Board Meeting – NCTCOG Offices
October 26, 2023	Executive Board Meeting – NCTCOG Offices
November 16, 2023	Executive Board Meeting – NCTCOG Offices
December 21, 2023	Executive Board Meeting – NCTCOG Offices

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

August 24, 2023

Immediately Following the Executive Board Meeting

Executive Board

1. _____ Bill Heidemann
2. _____ Chris Hill
3. _____ Victoria Johnson
4. _____ Andrew Piel
5. _____ J.D. Clark
6. _____ Jorja Clemson
7. _____ Carlos Flores
8. _____ Bowie Hogg
9. _____ Clay Jenkins

10. _____ Jennifer Justice
11. _____ Todd Little
12. _____ Linda Martin
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Nick Stanley
18. _____ Victoria Neave Criado

Staff

- _____ Mike Eastland
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Michael Morris
- _____ Molly Rendon
- _____ Phedra Redifer
- _____ Maribel Martinez
- _____ Christy Williams
- _____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Molly Rendon**

Adjournment: _____



North Central Texas Council of Governments

Item F1

Exhibit: 2023-08-F1-EDO

Meeting Date: August 24, 2023

Submitted By: Mike Eastland
Executive Director

Item Title: Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

The purpose of this item is to hold an annual meeting of the North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide an orientation to the members of the Board on the activities and status of the Foundation.

In 2002, the Executive Board of the North Central Texas Council of Governments (NCTCOG) authorized the creation of the Foundation, a non-profit corporation, [501(c)(3)]. The purpose of the Foundation is to receive funding to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. The NCTCOG Foundation has been utilized in the past to apply for and receive grant funding from entities that require that their recipients have 501(c)(3) status. The Foundation has no employees and is managed and operated by NCTCOG staff.

The Executive Board of NCTCOG serves as the Board of the Foundation. The officers of the Executive Board (President, Vice-President, and Secretary/Treasurer) serve as officers of the Foundation. The Foundation must comply with the Texas Open Meetings and Public Information Act. The Foundation is authorized to create committees as necessary to assist in management, policy direction, and oversight. The Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation.

Staff will brief the Board and be available to respond to any questions the Board may have.

ME:jw

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes – July 28, 2022

President Piel called the meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 2:20 pm.

Members of the Board Present:

1. Andrew Piel
2. Bill Heidemann
3. Chris Hill
4. J.D. Clark
5. Jorja Clemson
6. Janet DePuy
7. Carlos Flores

Members of the Board Absent:

- | | |
|---------------------|-----------------|
| 8. Clyde Hairston | 1. David Sweet |
| 9. Victoria Johnson | 2. Rick Carmona |
| 10. Todd Little | 3. Clay Jenkins |
| 11. Linda Martin | 4. Glenn Rogers |
| 12. Cara Mendelsohn | |
| 13. Bobbie Mitchell | |
| 14. Glen Whitley | |

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Maribel Martinez, Molly Rendon, Phedra Redifer, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Jonathan Blackman, Randy Richardson

Visitors Present:

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

ACTION:

Item **F1** **Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.**

Mike Eastland, Executive Director, provided an orientation to new Board Members about the North Central Texas Council of Governments Foundation, Inc., (Foundation) as to its purpose and activities. He briefed the Board on the establishment of the Foundation in 2002, as a [501(c)(3)] non-profit corporation and informed the Board and Officers that they also serve as the Board and Officers for the Foundation, and that COG employees serve as its staff. He explained that the purpose of the Foundation is to supplement NCTCOG activities to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. He said the Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that require an applicant to have [501(c)(3)] status. The Foundation's Bylaws outline authorized and prohibited transactions, indemnification provisions of Directors, Officers, and Employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

Item **F2** **Approval of Minutes of the August 26, 2021, North Central Texas Council of Governments Foundation, Inc.**

President Piel entertained a motion on the August 26, 2021, NCTCOG Foundation Board Meeting.

Upon a Motion by Judge Whitley (seconded by Mayor Heidemann), and unanimous vote of all members present, the Board approved the minutes of the August 26, 2021, NCTCOG Foundation Board Meeting.

Item **F3** **Financial Status Report on the NCTCOG Foundation, Inc.**

Molly Rendon, Director of Administration, provided the NCTCOG Foundation, Inc., financial status report for Calendar year 2021 through current year as of July 2022. The report included revenues, expenses, and changes in the fund balance. *Exhibit: 2022-07-F3-AA*

President Piel adjourned the meeting at 2:25 p.m.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F3

Exhibit: 2023-08-F3-AA

Meeting Date: August 24, 2023

Submitted By: Molly Rendon
Director of Administration

Item Title: Financial Status Report on the NCTCOG Foundation Inc.

The Administration Department will provide a Financial Status Report of the NCTCOG Foundation for the year 2022 and current year 2023.

I will be available at the Executive Board meeting should you have any questions.

MR