

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** July 20, 2023
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: July 27, 2023

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

NEW MEMBER ORIENTATION – 9:00 a.m. (*Six Flags Conference Room*)

REGULAR BOARD MEETING

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

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

July 27, 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 | |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Kate Zielke | |
| _____ 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 a Contract with CTJ Maintenance, Inc. for Workforce Center Janitorial Services - Phedra Redifer**

_____/_____ **3 Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon**

_____/_____ **4 Resolution Authorizing Grant Proposals to the US Department of Energy - Michael Morris**

- ___/___ 5 **Resolution Authorizing the Receipt of Additional Fiscal Year 2021 Federal Transit Administration Section 5310 Formula Funds - Michael Morris**
- ___/___ 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**
- ___/___ 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**
- ___/___ 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**
- ___/___ 9 **Resolution Authorizing Personal Services Agreement with Ahmad Sadegh to Expedite the Development and Implementation of Regional Multimodal Transportation Data Hub - Michael Morris**
- ___/___ 10 **Resolution Authorizing Agreements for the University Partnership Program - Michael Morris**
- ___/___ 11 **Resolution Authorizing Grant Application to the Department of Defense for the Compatible Use and Military Installation Resilience Grant Programs - Michael Morris**
- ___/___ 12 **Resolution Approving the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- ___/___ 13 **Resolution Authorizing Contracts for Case Management Services - Doni Green**
- ___/___ 14 **Resolution Authorizing Contracts with Managed Care Organizations for Nursing Home Relocation Services - Doni Green**
- ___/___ 15 **Resolution Authorizing Contract with Mascari Corporation for Housing Navigation Services - Doni Green**

- ____/____ 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
- ____/____ 17 Resolution Authorizing Contract with Concord Commercial Services for Residential Repair Services - Doni Green
- ____/____ 18 Resolution Authorizing Contract with DeWanda Harris Trimiar for PEARLS Counseling Services - Doni Green

APPOINTMENTS:

- ____/____ 19 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green
- ____/____ 20 Appointments to Executive Board Standing Committees - Bill Heidemann

MISCELLANEOUS:

- ____/____ 21 Old and New Business
- ____/____ 22 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 — June 22, 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 Piel called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:46 pm on June 22, 2023. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|--------------------|-------------------------------|
| 1. Andrew Piel | 10. Clay Jenkins (V) |
| 2. Bill Heidemann | 11. Victoria Johnson |
| 3. Chris Hill | 12. Todd Little |
| 4. David Sweet (V) | 13. Linda Martin |
| 5. Rick Carmona | 14. Cara Mendelsohn |
| 6. J.D. Clark (V) | 15. Bobbie Mitchell |
| 7. Jorja Clemson | 16. Tim O'Hare |
| 8. Carlos Flores | 17. Victoria Neave Criado (V) |
| 9. Clyde Hairston | |

Members of the Board Absent:

none

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Jerri Watson, Ken Kirkpatrick, James Powell, Chris Klaus, Jonathan Blackman, Patt Hollingsworth, Tim McClain, David McCallister, Angela Alcedo, Randy Richardson, Clay Dilday, Natalie Bettger

Visitors Present:

none

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Endorsing SolSmart Engagement Partner Request for Proposal Application to the Interstate Renewable Energy Council

This item was withdrawn. No action was taken.

Item 3 Resolution Authorizing Fiscal Year 2023 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization to submit a planning grant application to the United States Department of Transportation (USDOT) under the Safe Streets and Roads for All (SS4A) Discretionary Grant Program in the amount of \$5 million to conduct supplemental planning activities to further develop the regional Pedestrian Safety Action Plan and the regional Roadway Safety Plan. The total planning budget is anticipated to be \$6.25 million, with \$1.25 million in Regional Toll Revenue available for local match. The program is available to assist all local governments to secure transportation safety planning funds and will benefit areas of the region with a high frequency of crashes (motor vehicles, pedestrians, bicyclists).

Exhibit: 2023-06-03-TR

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

Item 4 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, Carbon Reduction Program, and Regional Toll Revenue fund and associated match in the amount of approximately \$98,952,860 (\$76,081,800 STBG + \$2,350,000 CRP + \$11,895,000 CMAQ + \$4,833,560 RTR + \$2,683,750 State match + \$1,108,750 local match +15,031,360 in RTC Transportation Development Credits in lieu of match) approved by the Regional Transportation Council. He explained that the Board had previously approved receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by NCTCOG staff. This item includes new projects and updates with previous Executive Board approvals due to the addition of funding years and will focus on efforts such as education, outreach, safety, congestion reduction, multi-modal transportation opportunities, and air quality. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal funding amount for the individual projects in Attachment 1. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

Exhibit: 2023-06-04-TR

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount			Fiscal Year(s) ^a	Program Status
					State	Local	TDC ^a		
Air Quality Energy Efficiency Initiatives	10/13/2022	CRP	\$ 2,350,000	\$ 2,350,000	\$0	\$0	470,000	24-26	New
Air Quality Public Education and Outreach Program	10/13/2022	CMAQ	\$ 3,025,000	\$ 3,025,000	\$0	\$0		24-26	Ongoing
		STBG	\$ 3,025,000	\$ 3,025,000	\$0	\$0	1,210,000		
Autonomous Mobile Vehicle to Residential Locations Pilot Project	5/12/2022	STBG	\$ 5,000,000	\$ 5,000,000	\$0	\$0	1,000,000	24	New
Dallas International District Automated Transportation System	5/12/2022	STBG	\$ 2,000,000	\$ 2,000,000	\$0	\$0	400,000	24	New
Technology to Detect & Verify Auto Occupancy	10/13/2022	STBG	\$ 5,661,000	\$ 5,661,000	\$0	\$0	1,132,200	24-26	Ongoing
Engineering for Passenger Rail/Roadway Interfaces	5/12/2022	STBG	\$ 3,100,000	\$ 3,100,000	\$0	\$0	620,000	24	Ongoing
Enhancing Mobility within the Southern Dallas Inland Port Project	10/31/2022	RTR	\$ 1,333,560	\$ 1,333,560	\$0	\$0	0	24	New
Expedite Section 404 and 408 Permits and Implement Regional Mitigation Bank	10/13/2022	RTR	\$ 750,000	\$ 750,000	\$0	\$0	0	24	Ongoing
High-Speed Rail/Cedars Planning Study	5/12/2022	STBG	\$ 4,000,000	\$ 4,000,000	\$0	\$0	800,000	24	New
IH 30 from Dallas/Tarrant County Line to IH 635	5/12/2022	STBG	\$ 4,000,000	\$ 3,200,000	\$ 800,000	\$0	0	24	New
IH 30 from IH 35W to Dallas/Tarrant County Line	5/12/2022	STBG	\$ 1,000,000	\$ 800,000	\$ 200,000	\$0	0	24	New
Implementation and Administration of Air Quality and Transportation Projects Funded with RTR Funds	10/13/2022	RTR	\$ 2,250,000	\$ 2,250,000	\$0	\$0	0	24	Ongoing
Land Use/Transportation and Bike/Pedestrian Initiatives	10/13/2022	STBG	\$ 7,940,000	\$ 7,940,000	\$0	\$0	1,588,000	24-26	Ongoing
Management and Oversight of Regional Safety Program	10/13/2022	STBG	\$ 14,565,000	\$ 14,565,000	\$0	\$0	2,913,000	24-26	Ongoing
Mansfield Line Passenger Rail Study	10/13/2022	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	200,000	24	New
McKinney Avenue Transit Authority ADA Accessibility Study	1/12/2023	RTR	\$ 500,000	\$ 500,000	\$0	\$0	0	24	New
McKinney Line Passenger Rail Study	10/13/2022	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	200,000	24	New
Northwest and Southwest Fort Worth Subarea Studies	10/13/2022	STBG	\$ 1,100,000	\$ 1,100,000	\$0	\$0	220,000	24-26	New
People Mover Test Track (Plano Legacy Area ATS)	10/13/2022	STBG	\$ 375,000	\$ 375,000	\$0	\$0	75,000	24	New
Program Oversight Coordination and Compliance	10/13/2022	STBG	\$ 445,000	\$ 445,000	\$0	\$0	89,000	24	Ongoing
Region Wide Employer Trip Reduction Program	10/13/2022	STBG	\$ 3,929,800	\$ 3,929,800	\$0	\$0	785,960	24 & 26	Ongoing
Regional Air Quality Initiatives	10/13/2022	STBG	\$ 9,300,000	\$ 9,300,000	\$0	\$0	1,860,000	24-26	Ongoing
Regional Geospatial Imagery: Data Collection and Planning	10/13/2022	STBG	\$ 2,875,000	\$ 2,300,000	\$ 575,000	\$0	0	24 & 26	Ongoing
Regional Scrap Tire Abatement Program Public Education, Outreach & Awareness Campaign	10/13/2022	STBG	\$ 700,000	\$ 700,000	\$0	\$0	158,000	24	New
Regional Study Design of Forest Hill Drive	5/12/2022	STBG	\$ 2,500,000	\$ 2,500,000	\$0	\$0	500,000	24	Ongoing
Regional Traffic Signal Retiming	10/13/2022	CMAQ	\$ 11,087,500	\$ 8,870,000	\$ 1,108,750	\$ 1,108,750	0	24-26	Ongoing
Revenue and Project Tracking System	10/13/2022	STBG	\$ 1,316,000	\$ 1,316,000	\$0	\$0	263,200	24 & 26	Ongoing
Southwest Airlines Surface Transportation Planning Study	10/13/2022	STBG	\$ 75,000	\$ 75,000	\$0	\$0	15,000	24	New
Transportation Technical Support/Capital Asset Management	10/13/2022	STBG	\$ 2,660,000	\$ 2,660,000	\$0	\$0	532,000	24 & 26	Ongoing
			\$88,952,860	\$5,160,360	\$2,683,750	\$1,108,750	15,031,360		

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

^a \$15,031,360 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

Prepared for presentation to NCTCOG Executive Board June 2023

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

Item 5 Resolution Authorizing Contract with INRIX, Inc. to Implement the Regional Traffic Signal Performance Measures Platform for Signalized Intersections in the 10-County Non-Attainment Area

Michael Morris, Director of Transportation, requested Board approval to enter into contractual agreements between NCTCOG and INRIX, Inc. for the Development, Operations and Maintenance Support of the Regional Traffic Signal Performance Measures Platform for signalized intersections in the 10-county Non-Attainment Area in an amount not to exceed \$7,500,000 over a six-year term (initial term of three years, with three one-year optional renewals). Annual renewals are subject to the availability of funding as approved by the Regional Transportation Council. He explained that a Request for Proposals (RFP) was issued and evaluated by a consultant selection committee. Three firms submitted proposals in response to the RFP. Following evaluation, the committee recommended interviews with two of the firms resulting in the recommendation of INRIX, Inc. for the project. Among the many benefits to the region, such as providing scalable and actionable signal performance measures, prioritizing traffic signal improvements, and rank and prioritizing signal retiming and corridor synchronization will be available to regional agencies. The initial phase of the project will be funded with remaining FY2021 funding, \$1,287,000 (\$1,029,600 Congestion Mitigation and Air Quality Program/\$257,400 State match in lieu of a local match), and approximately \$2,895,750 (\$2,316,600 Congestion Mitigation and Air Quality Program in FY2023 utilizing \$579,150 State match in lieu of a local match). Subsequent funding agreements between NCTCOG and the Texas Department of Transportation (TxDOT) will be executed to fulfill the total contract amount. There will be no Disadvantaged Business Enterprise (DBE) participation under this contract.

Exhibit: 2023-06-05-TR

Upon a Motion by Mayor Hairston (seconded by Councilmember Johnson), and unanimous vote of all members present, with Judge O'Hare voting no, the Board approved the resolution as presented.

Item 6 Resolution Authorizing Agreement Amendments with the City of Granbury and University of Houston for Rider 7 Subcontracts

Michael Morris, Director of Transportation, requested Board authorization amending agreements with the City of Granbury for an amount not to exceed \$47,456 in Texas Commission on Environmental Quality (TCEQ) Rider 7 funds and the University of Houston for an amount not to exceed \$97,979 in TCEQ Rider 7 funds. He explained that the receipt of funds from TCEQ for local air quality planning under Rider 7 of the agency's legislative appropriation was previously approved by the Board in November 2021. NCTCOG received \$281,250 in Rider 7 funds for two years. Due to a change in funding needs, staff is requesting to change the awarding amounts for the City of Granbury to up to \$47,456 and move the additional value to the University of Houston for an amount up to \$97,979 for the University of Houston.

Exhibit: 2023-06-06-TR

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

Item 7 Resolution Authorizing Travel Outside North America

Michael Morris, Director of Transportation, requested Board authorization for travel outside North America for Ernest Huffman, Program Manager of Transportation. He explained that Ernest was invited to speak at the Dubai Airshow in November 13-17, 2023 at three of the conferences, namely: Drones and UAVs, Advanced Air Mobility, and Diversity and Inclusion to be held in Dubai, United Arab Emirates. He stated that Ernest's attendance will enable him to share knowledge, contribute to industry discussions, and strengthen NCTCOG's reputation as a thought leader in the field, while presenting opportunities to network with industry experts and key stakeholders. Expenses for travel and lodging will be provided by the airshow. NCTCOG will be responsible for the reimbursement of meals as well as Ernest's time to participate in the conference.

Exhibit: 2023-06-07-TR

Upon a Motion by Mayor Martin (seconded by Mayor Hairston), and unanimous vote of all members present, with Judge Hill, Judge O'Hare, and Judge Little voting no, the Board approved the resolution as presented.

APPOINTMENTS:

Item 8 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2023-2024 Term

Michael Morris, Director of Transportation, requested Board approval for the appointment of the following officers for the Surface Transportation Technical Committee (STTC):

1. Walter Shumac, III, Chair, City of Grand Prairie
2. G. "Gus" Khankarli, Vice Chair, City of Dallas
3. Ricardo Gonzalez, Secretary, TxDOT, Fort Worth

The STTC provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council. Members on the STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership is selected by formula based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years.

Additionally, he provided the new Regional Transportation Council officers for 2023-24: Gyna Bivens, Chair, Mayor Pro Tem, City of Fort Worth; Clay Jenkins, Vice Chair, County Judge, Dallas County; and Rick Bailey, Secretary, Commissioner, Johnson County.

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

STATUS REPORTS:

Item 9 Status Report on Regional Police Academy

Patt Hollingsworth, Regional Police Academy Director, provided a status report on the Regional Police Academy (RPA). She explained that the Regional Police Academy was established in 1968 and provides high quality training, at a reasonable cost to agencies, for law enforcement cadets and related criminal justice personnel from throughout the NCTCOG region. She gave an overview of the requirements for the classification for graduation and explained that the Texas Commission on Law Enforcement (TCOLE) requires 720 hours of instruction for the exam, while NCTCOG RPA requires 880 hours of instruction for graduation. The academy is funded through a two-year term grant from the Criminal Justice Division of the State of Texas and through tuition fees paid by the cadet's sponsoring agency.

Exhibit: 2023-06-09-RPA

MISCELLANEOUS:

Item 10 Old and New Business

Mike Eastland reminded everyone that the General Assembly meeting would take place on June 30, 2023. Additionally, he recognized members rotating off the board: Mayor Carmona, Mayor Hairston, and Past President and former Rockwall County Judge, David Sweet.

Item 11 Attendance and Calendar

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

EXECUTIVE SESSION:

President Piel called the Executive Session to order at 1:25 pm, pursuant to Open Meetings Act Section 551.089 to deliberate regarding **Item 12: NCTCOG Cybersecurity Program and Recent Risk Assessment Results.**

President Piel adjourned the Executive Session at 1:55 pm.

RECONVENE REGULAR SESSION:

President Piel reconvened the Regular Session of the Executive Board at 1:55 pm and announced that no action was to be taken in regard to the Executive Session.

President Piel adjourned the meeting at 1:56 pm

Approved by:

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

Checked by:

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2023-07-02-WD

Meeting Date: July 27, 2023

Submitted By: Phedra Redifer
Director of Workforce Development

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

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a contract with CTJ Maintenance, Inc. to provide janitorial services for ten (10) of the eleven (11) Workforce Centers at a cost not to exceed \$1,087,500. The contract was awarded in August, 2019, and ends December 31, 2023. However, the contract is projected to reach the not to exceed amount before the contract end date due to an increase to 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. NCTCOG staff are recommending a 60-month contract with CTJ Maintenance, Inc. for a total amount not to exceed \$1,361,500.

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

RESOLUTION AUTHORIZING A CONTRACT WITH CTJ MAINTENANCE, INC. FOR WORKFORCE CENTER JANITORIAL SERVICES

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

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

WHEREAS, the NCTCOG currently has a contract with CTJ Maintenance, Inc. to provide janitorial services for ten (10) of the eleven (11) workforce centers at a cost not to exceed \$1,087,500 through December 31, 2023; and,

WHEREAS, the current CTJ Maintenance, Inc. contract is projected to reach the not to exceed amount before the contract end date due to an increase to the square footage serviced and additional cleaning services required as a result of the COVID-19 pandemic; and,

WHEREAS, a request for proposals (RFP) was issued in May 2023 with five (5) responses received and reviewed by the RFP Evaluation Committee; and,

WHEREAS, 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; and,

WHEREAS, NCTCOG staff are recommending a 60-month contract with CTJ Maintenance, Inc. for a total amount not to exceed \$1,361,500; 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 CTJ Maintenance, Inc. for workforce center janitorial services, for a 60-month term and in an amount not to exceed \$1,361,500, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements with CTJ Maintenance, 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 July 27, 2023.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2023-07-03-AA

Meeting Date: July 27, 2023

Submitted By: Molly Rendon
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2023.

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

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

MR

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2023, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2023.

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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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

NCTCOG Quarterly Investment Report
Fiscal Year 2023 Quarter 3
Ended 6-30-2023

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 3,772,839.13	\$ 9,394,321.44	\$ (8,700,000.00)	\$ 32,191.82	\$ 4,499,352.39	6.63%
Logic	6049012001	General Fund	483.71	-	-	6.31	490.02	0.00%
TexStar	2200411110	General Fund	12,746,335.78	304,016.96	(2,850,381.08)	150,358.41	10,350,330.07	15.24%
General Fund			\$ 16,519,658.62	\$ 9,698,338.40	\$ (11,550,381.08)	\$ 182,556.54	\$ 14,850,172.48	21.87%
TexPool	2200400002	Solid Waste	\$ 1,118,023.48	\$ -	\$ (447,678.26)	\$ 13,799.40	\$ 684,144.62	1.01%
TexPool	2200400003	Supplemental Environmental Projects	737.62	-	-	9.10	746.72	0.00%
TexPool	2200400005	9-1-1 Operating (1)	4,759,269.10	1,000,000.00	-	64,964.16	5,824,233.26	8.58%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,905,466.02	-	(446,643.18)	172,344.85	13,631,167.69	20.08%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,081,148.27	-	-	38,201.67	3,119,349.94	4.59%
TexStar	2200411111	Transportation	684,886.58	850,381.08	-	8,664.47	1,543,932.13	2.27%
TexStar	2200421009	Exchange Funds Principal Pooled	21,502,413.18	-	(571,210.25)	267,193.29	21,198,396.22	31.22%
TexStar	2200431009	Exchange Funds Earnings Pooled	6,691,059.18	267,193.29	-	84,579.14	7,042,831.61	10.37%
Special Revenue Fund			\$ 51,743,003.43	\$ 2,117,574.37	\$ (1,465,531.69)	\$ 649,756.08	\$ 53,044,802.19	78.13%
Total			\$ 68,262,662.05	\$ 11,815,912.77	\$ (13,015,912.77)	\$ 832,312.62	\$ 67,894,974.67	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 3,772,839.13	\$ 9,394,321.44	\$ (8,700,000.00)	\$ 32,191.82	\$ 4,499,352.39	6.63%
TexPool	2200400002	Solid Waste	1,118,023.48	-	(447,678.26)	13,799.40	684,144.62	1.01%
TexPool	2200400003	Supplemental Environmental Projects	737.62	-	-	9.10	746.72	0.00%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	4,759,269.10	1,000,000.00	-	64,964.16	5,824,233.26	8.58%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,905,466.02	-	(446,643.18)	172,344.85	13,631,167.69	20.08%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,081,148.27	-	-	38,201.67	3,119,349.94	4.59%
TexPool			\$ 26,637,483.62	\$ 10,394,321.44	\$ (9,594,321.44)	\$ 321,511.00	\$ 27,758,994.62	40.89%
Logic	6049012001	General Fund	\$ 483.71	\$ -	\$ -	\$ 6.31	\$ 490.02	0.00%
TexStar	2200411110	General Fund	\$ 12,746,335.78	\$ 304,016.96	\$ (2,850,381.08)	\$ 150,358.41	\$ 10,350,330.07	15.24%
TexStar	2200411111	Transportation	684,886.58	850,381.08	-	8,664.47	1,543,932.13	2.27%
TexStar	2200421009	Exchange Funds Principal Pooled	21,502,413.18	-	(571,210.25)	267,193.29	21,198,396.22	31.22%
TexStar	2200431009	Exchange Funds Earnings Pooled	6,691,059.18	267,193.29	-	84,579.14	7,042,831.61	10.37%
TexStar			\$ 41,624,694.72	\$ 1,421,591.33	\$ (3,421,591.33)	\$ 510,795.31	\$ 40,135,490.03	59.11%
Total			\$ 68,262,662.05	\$ 11,815,912.77	\$ (13,015,912.77)	\$ 832,312.62	\$ 67,894,974.67	100.00%

⁽¹⁾ Used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report
Fiscal Year 2023 Quarter 3
Ended 6-30-2023

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 16,519,658.62	\$ 9,698,338.40	\$ (11,550,381.08)	\$ 182,556.54	\$ 14,850,172.48	21.87%
Special Revenue	51,743,003.43	2,117,574.37	(1,465,531.69)	649,756.08	53,044,802.19	78.13%
Total	\$ 68,262,662.05	\$ 11,815,912.77	\$ (13,015,912.77)	\$ 832,312.62	\$ 67,894,974.67	100.00%

Fiscal Year 2023 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 29,098,155.78	\$ 27,606,180.95	\$ (29,806,180.95)	\$ 860,838.84	\$ 27,758,994.62	40.89%
Logic	473.66	-	-	16.36	490.02	0.00%
TexStar	40,814,603.52	5,354,884.03	(7,354,884.03)	1,320,886.51	40,135,490.03	59.11%
Total	\$ 69,913,232.96	\$ 32,961,064.98	\$ (37,161,064.98)	\$ 2,181,741.71	\$ 67,894,974.67	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2023			Fiscal Year 2022		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 109,260.79	\$ 751,578.05	\$ 860,838.84	\$ 13,333.90	\$ 40,311.05	\$ 53,644.95
Logic	16.36	-	16.36	1.07	-	1.07
TexStar	337,205.96	983,680.55	1,320,886.51	8,882.48	62,495.34	71,377.82
Total	\$ 446,483.11	\$ 1,735,258.60	\$ 2,181,741.71	\$ 22,217.45	\$ 102,806.39	\$ 125,023.84

Interest Rate Averages

Rate Description	June-2023	June-2022	FY 2023 Qtr 3	FY 2022 Qtr 3	FY 2023 thru June-2023	FY 2022 thru June-2022
90 Day T-Bill	5.1600%	1.4900%	5.0733%	1.0767%	4.5800%	0.4789%
TexPool	5.0543%	1.0013%	4.9521%	0.6428%	4.3039%	0.2549%
Logic	5.2554%	1.1797%	5.1463%	0.8035%	4.5475%	0.3338%
TexStar	5.0764%	0.9850%	4.9842%	0.6511%	4.2981%	0.2350%

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



Director of Administration

Exhibit: 2023-07-03-AA
Attachment, Pg 2



North Central Texas Council of Governments

Item 4

Exhibit: 2023-07-04-TR

Meeting Date: July 27, 2023

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

Item Title: Resolution Authorizing Grant Proposals to the US Department of Energy

Staff will request Executive Board approval to submit a proposal to the U.S. Department of Energy (DOE) to develop a regional plan to improve the resilience of electric vehicle charging stations. The proposal is being submitted in response to a funding opportunity through which the Joint Office of Energy and Transportation, through the US DOE, is seeking proposals under the topic “Enhancing Electric Vehicle (EV) Charging Resiliency.” Staff proposes to request the maximum allowed \$1.5 million federal DOE funds and provide up to \$375,000 in match using Regional Toll Revenue funds, for a total project cost of \$1.875 million. Regional Transportation Council approval was received on July 13, 2023.

In addition, staff will request Executive Board approval to participate as a subrecipient team member in a grant proposal being prepared in response to a separate solicitation from the U.S. Department of Energy Vehicle Technologies Office by Louisiana Clean Fuels, one of the Clean Cities Coalitions in Louisiana. In its role as host agency of the Dallas-Fort Worth Clean Cities Coalition, the North Central Texas Council of Governments (NCTCOG) has been invited to participate in a project to extend and enhance its efforts as Dallas-Fort Worth Clean Cities by supporting development of a Clean Fuels Summit targeted at stakeholders who currently are not well-represented by the Clean Cities organization nationally. NCTCOG’s work would include additional outreach to the more rural NCTCOG areas as well as surrounding communities who often reach out to Dallas-Fort Worth Clean Cities for support because there is not a designated Clean Cities Coalition available to serve them. As part of this proposal, NCTCOG would receive approximately \$200,000 federal funds with no local match required. Regional Transportation Council approval was received on July 13, 2023.

A draft resolution authorizing submittal of one proposal to the Department of Energy and participation in a proposal led by Louisiana Clean Fuels to the Department of Energy 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.

LPC:so
Attachment

RESOLUTION AUTHORIZING GRANT PROPOSALS TO THE US 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 released funding opportunities related to electrified transportation initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the submittal of a proposal to the U.S. Department of Energy requesting funding in the amount of \$1.5 million with up to \$375,000 Regional Toll Revenue funds as local match to develop a plan to increase the resilience of electric vehicle charging in the NCTCOG region.

Section 2. The NCTCOG Executive Board authorizes participation 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.

Section 3. NCTCOG is authorized to receive funds for project implementation.

Section 4. These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program

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

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

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 July 27, 2023.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2023-07-05-TR

Meeting Date: July 27, 2023

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

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

In January 2021, the Federal Transit Administration (FTA) apportioned a total of \$4.1M of Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310) funds for the region. In November 2021, as the designated recipient for these FTA formula funds, the Executive Board approved the North Central Texas Council of Governments (NCTCOG) to enter into an agreement with FTA for \$1,236,961 for subrecipient and grant oversight activities. Consistent with the 2023–2026 Transportation Improvement Program approved by the Regional Transportation Council, \$692,243 of the regional total is available for NCTCOG to pass through for local public transit providers. These funds are expected to lapse unless obligated by September 30, 2023.

NCTCOG will amend the existing grant agreement with FTA to obligate the remaining regional balance of \$692,243 in FY 2021 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds. These funds will be pass-through awards to support future transit projects in the region administered through our Strategic Partnerships program. NCTCOG will seek Executive Board approval to enter into agreements with specific subrecipients once projects have been identified.

A draft resolution authorizing receipt of these program funds is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

MD
Attachment

**RESOLUTION AUTHORIZING THE RECEIPT OF ADDITIONAL FISCAL YEAR 2021
FEDERAL TRANSIT ADMINISTRATION SECTION 5310 FORMULA 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 has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

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

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY2022 and FY2023 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on April 13, 2023, the RTC approved for inclusion into the 2023- 2026 Transportation Improvement Program/Statewide Transportation Improvement Program the additional FY 2021 FTA Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, local public transit providers receiving funding will provide a local match utilizing local funds or Transportation Development Credits.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to amend existing award agreement 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.

Section 2. NCTCOG is authorized to receive the funds described in Section 1.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and 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 motion 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 July 27, 2023.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2023-07-06-TR

Meeting Date: July 27, 2023

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

Item Title: 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

The Dallas Area Rapid Transit (DART) Silver Line ("Silver Line") rail project is coordinating a parallel regionally significant Cotton Belt Regional Veloweb Trail ("Trail") corridor that will connect seven cities (Addison, Carrollton, Coppell, Dallas, Grapevine, Plano, and Richardson) across three counties (Tarrant, Dallas, and Collin). This regional Trail has been included in the Metropolitan Transportation Plan since the 1990s, and accommodations for the approximate 26-mile trail have been included as part of DART's planning for the Silver Line rail corridor. The Trail is currently under design and will primarily run parallel to the Silver Line from the DART Plano Shiloh Station on the east to the future Dallas-Fort Worth International Airport Through Station on the west.

Construction of the Trail will occur in three phases by a DART contractor. Phase 1 construction will primarily consist of critical trail bridges to be completed by the Silver Line rail contractor before the rail begins revenue service. Phase 2 construction includes additional trail bridges and trail sections by a second contractor to be selected and managed by DART, with construction anticipated to be mostly complete before rail revenue service. Phase 3 construction will include the remaining trail sections which will occur after the beginning of rail revenue service.

On April 27, 2023, the Executive Board approved an Interlocal Agreement between the NCTCOG, Regional Transportation Council and DART concerning the Cotton Belt Regional Trail, which set forth responsibilities with respect to the construction and funding of the Trail. The agreement requires NCTCOG to collect the local matching funds from partnering local governments and additional local contributions for the Cotton Belt Regional Trail, and these local funds will in turn be transferred to DART for construction of the Trail.

The Trail construction will be funded with a combination of federal and local funds. Local match contributions are being provided by the Town of Addison, the Cities of Carrollton, Dallas, Richardson, and Plano; and Dallas County. In addition to providing a portion of local match on behalf of cities located in Dallas County, additional local funding is also being contributed by the County's Trail and Preserve Program to support construction of sections of the Trail in Addison, Carrollton, and Dallas. NCTCOG will collect approximately \$8,481,871 in local funding for the Trail.

A draft resolution authorizing execution of ILAs with local governments is attached for Executive Board consideration. I will provide a summary of this item and be available to answer questions from the Board.

KK:bw
Attachments

**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**

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 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, Dallas Area Rapid Transit (DART) is a regional transportation authority created, organized, and existing pursuant to Chapter 452 of the Texas Transportation Code; and,

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

WHEREAS, the Trail will be funded and constructed in three separate phases in coordination with the Town of Addison, the City of Carrollton, the City of Coppell, the City of Dallas, the City of Grapevine, the City of Plano, the City of Richardson, and Dallas County ("Local Governments"); and,

WHEREAS, on DART, NCTCOG, and the RTC executed an ILA on April 27, 2023, setting forth responsibilities with respect to the construction and funding of the Cotton Belt Regional Trail; and,

WHEREAS, in accordance with the Interlocal Agreement between DART, NCTCOG, and the RTC, NCTCOG will collect the local matching funds and additional local contributions for the Cotton Belt Regional Trail and will in turn be transferred to DART for construction of the Trail; and,

WHEREAS, the Trail will be funded with a combination of federal and local funds and will be constructed by a DART contractor through three phases in coordination with the Town of Addison; the Cities of Carrollton, Coppell, Dallas, Grapevine, Plano, Richardson; and Dallas County ("Local Governments"); and,

WHEREAS, local match contributions are being provided by the Town of Addison, the Cities of Carrollton, Dallas, Richardson, and Plano; and Dallas County; and,

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the "Act").

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. 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 as reflected in Attachment 1 be and are hereby approved.

Section 2. NCTCOG is authorized to receive approximately \$8,481,871 in local funding for the Cotton Belt Regional Trail and transfer funds received to DART.

Section 3. 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 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 this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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

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



North Central Texas Council of Governments

Item 7

Exhibit: 2023-07-07-TR

Meeting Date: July 27, 2023

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

Item Title: 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

The North Central Texas Council of Governments (NCTCOG) is required to pay for expenses associated with projects and programs it implements before federal reimbursement can be requested. To do this, the Metropolitan Planning Organization (MPO) Revolver Fund was created to hold local funds that pay these invoices. In September and December 2015, the Regional Transportation Council approved the programming of projects to establish the MPO Revolver Fund, and in January 2016 the Executive Board authorized the receipt of local contributions from Dallas County, City of Dallas, and other local governments in the amount of \$10 million for this purpose. The MPO Revolver Fund is reimbursed as federal/State reimbursements are received. This memo refers to this fund as the “Permanent MPO Revolver Fund.”

The RTC recently expanded the pool of RTC Local funds available to implement projects outside of the federal process through a trade of federal and local funds. To facilitate these efforts, an agreement between NCTCOG, the RTC and Dallas Area Rapid Transit (DART) was authorized by the Executive Board in January 2023, under which DART will send \$40 million of local funding to NCTCOG as RTC’s fiduciary agent.

Additionally, in the spring of 2023, the RTC and City of Dallas reached agreement on a second partnership to exchange federal transportation funds from the RTC for local funds. The partnership will also facilitate the construction of a portion of the Five Mile Creek Trail, which will provide critical connections to numerous parks, schools, transit facilities, and other trails throughout south Dallas. In return, \$10 million in local funds from the City of Dallas will be received from Dallas Area Rapid Transit (DART) via a three-party partnership between Dallas, DART, and the RTC. The RTC, DART, and the City of Dallas have all approved this funding partnership.

The NCTCOG Executive Board has fiduciary responsibility for RTC Local funds and for administration of federally funded programs. As such, Executive Board authorization will be requested to receive \$10 million in local funding from DART as part of the Five Mile Creek Partnership with Dallas. Additionally, staff will request Executive Board approval of the following proposed distribution between the MPO Revolver and RTC Local Pool: Add \$5 million to the Permanent MPO Revolver (which already has \$10 million, for a total of \$15 million), add a Temporary MPO Revolver of \$10 million to serve as a capital fund and “emergency relief” for

the Permanent MPO Revolver, and add the remaining \$35 million to the RTC Local account. A Temporary MPO Revolver is being proposed to cover invoices that exceed the Permanent MPO Revolver amount while the region is implementing major capital projects funded with federal discretionary dollars. The need for the Temporary MPO Revolver may be reassessed in the future as capital projects with federal discretionary funds are completed. On July 13, 2023, the RTC approved this distribution of funds to the MPO Revolvers and RTC Local Pool.

Staff proposes to move the existing interest in the Permanent MPO Revolver Fund (approximately \$200,000 as of June 1, 2023) to the Temporary MPO Revolver Fund at some point in the future. Interest on funds in the Permanent MPO Revolver Fund, Temporary MPO Revolver Fund, and RTC Local Fund Pool shall be retained in the fund generating the interest. Staff proposes that the Transportation Department Director would be authorized to move interest between Funds based on need, unless authorized for another purpose by the RTC and the Executive Board.

A draft resolution authorizing the receipt of \$10 million for a new total of \$50 million in local funds and the distribution of funds between the Permanent MPO Revolver, Temporary MPO Revolver, and RTC Local Pool 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.

BD:al
Attachment

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

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

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

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

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

WHEREAS, in September and December 2015, the Regional Transportation Council approved the programming of projects to establish the MPO Revolver Fund; and,

WHEREAS, in January 2016, the Executive Board authorized the receipt of local contributions from Dallas County, City of Dallas, and other local governments in the amount of \$10 million for this purpose; and,

WHEREAS, the RTC recently expanded the pool of RTC Local funds available to implement projects outside of the federal process through a trade of federal and local funds; and,

WHEREAS, to facilitate the expansion of the pool of RTC Local funds and the MPO Revolver Fund, an agreement between the RTC and Dallas Area Rapid Transit (DART) was authorized by the Executive Board in January 2023 for DART to send \$40 million of local funding to the RTC with the specific purpose of the funds to be designated in a future Executive Board authorization; and,

WHEREAS, in June 2023, the RTC also approved a partnership with DART to exchange federal transportation funds from the RTC for local funds. The partnership will also facilitate the construction of a portion of the Five Mile Creek Trail by the City of Dallas and in return DART will provide \$10 million in local funds to the RTC that can cash flow grant projects and replenish the RTC Local funding pool; and,

WHEREAS, the purpose of the MPO Revolver Fund is to enable NCTCOG to cash flow costs associated with programs administered by NCTCOG at the request of the RTC pending reimbursement from the respective federal or State agency.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments is authorized to receive \$10,000,000 from the Dallas Area Rapid Transit (via City of Dallas) related to the Five Mile Creek Trail funding partnership as approved by the RTC at its June 8, 2023, meeting.
- Section 2.** The funds in Section 1 are in addition to the January 26, 2023, Executive Board authorization to receive \$40,000,000 from the Dallas Area Rapid Transit as part of a funding strategy approved by the RTC on December 8, 2022.
- Section 3.** The funds in Section 1 and Section 2, totaling \$50,000,000, shall be allocated as follows:
- a. \$5,000,000 shall be added to the existing \$10,000,000 MPO Revolver Fund, authorized by the Executive Board in January 2016 for a total Permanent MPO Revolver of \$15,000,000; interest of approximately \$200,000 (as of June 1, 2023) shall be moved to new Temporary MPO Revolver.
 - b. \$10,000,000 shall be used to constitute a new Temporary MPO Revolver to serve as a capital fund for cash flow purposes of capital/competitive grant programs authorized by the RTC and Executive Board and “emergency relief” for the Permanent MPO Revolver Fund; and includes preexisting interest from Permanent MPO Revolver Fund.
 - c. \$35,000,000 shall be allocated as RTC Local Funds.
- Section 4.** The funds as allocated in Section 3 shall be delineated in the accounting system to ensure adequate discipline in managing the separate purposes for the Permanent MPO Revolver Fund, Temporary MPO Revolver Fund, and RTC Local Funds Pool.
- Section 5.** Payments for federal and State reimbursement programs administered by NCTCOG at the request of the RTC may be made from funds in the Permanent MPO Revolver Fund and Temporary MPO Revolver Fund upon satisfaction of NCTCOG standard procedures related to payment of costs for such programs.
- Section 6.** Reimbursements received as a result of payments from funds in the Permanent MPO Revolver Fund and Temporary MPO Revolver Fund shall be credited back to the originating Revolver Fund upon receipt from the reimbursing agency.
- Section 7.** Interest on funds in the Permanent MPO Revolver Fund, Temporary MPO Revolver Fund, and RTC Local Fund Pool shall be retained in the fund generating the interest. The Transportation Department Director is authorized to move interest between Funds based on need, unless authorized for another purpose by the RTC and the Executive Board.

Section 8. 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 9. 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 July 27, 2023.

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

Distribution of Local Funds Between MPO Revolver Funds and RTC Local Pool

Local Funds to be Received: \$50,000,000

1) \$40,000,000 (DART)

December 8, 2022-RTC approval of federal/local swap with DART

January 26, 2023-Executive Board approval of agreement and receipt of funds from DART

Distribution of funds to be brought back to the Executive Board

2) \$10,000,000 (City of Dallas via DART)

June 8, 2023-RTC approval of Five Mile Creek Trail funding partnership

DART to transfer funds as part of comprehensive DART/City of Dallas mediation

July 14, 2023-RTC approval of distribution of \$50,000,000 between MPO Revolver Funds and RTC Local Pool

Recommended Distribution of Local Funds (as approved by RTC)

Local Funds: \$50,000,000

Permanent MPO Revolver: Add \$5,000,000 (New total=\$15,000,000)

New Temporary MPO Revolver: Add \$10,000,000 (Total=\$10,000,000)

RTC Local Pool: Add remaining \$35,000,000

Permanent MPO Revolver Fund

Purpose:	Serves as cash flow funds to allow payment of federal/state grants pending reimbursements. Reimbursements from funding agencies replenish fund
Existing Amount:	\$10,000,000
Date Established:	January 2016
Interest Earned:	~\$200,000 (as of June 1, 2023)
Recommendation:	Add \$5,000,000 to initial Permanent MPO Revolver
New Total:	\$15,000,000
Interest:	Move to Temporary MPO Revolver at some point in the future. Propose that Transportation Department Director would have authority to move interest between MPO Revolver Funds and RTC Local Pool based on need

Temporary MPO Revolver Fund

Purpose:	1) Serves as cash flow fund for major capital infrastructure/discretionary federal/state grant programs 2) Emergency relief for Permanent MPO Revolver Fund
Existing Amount:	\$0
Date Established:	Proposed action for the July 2023 Executive Board meeting
Recommendation:	\$10,000,000 to establish new Temporary MPO Revolver Fund Evaluate continued need based on future federal/state capital grant programs
Interest:	Stays in Fund generating the interest. Propose that Transportation Department Director would have authority to move interest between MPO Revolver Funds and RTC Local Pool based on need

RTC Local Pool

Purpose:	RTC Local Funds are used to fund projects/initiatives not suitable for federal/state funding; local match for federal/state grant programs; and RTC strategic interests
Recommendation:	Add remaining \$35,000,000 of local funds to be received to RTC Local Pool Fund Temporary MPO Revolver Fund may be added to RTC Local Pool in future if federal interest in competitive capital grants diminishes over time
Interest:	Stays in Fund generating the interest
Approval:	The Regional Transportation Council and Executive Board approve all future uses of RTC Local Funds



North Central Texas Council of Governments

Item 8

Exhibit: 2023-07-08-TR

Meeting Date: July 27, 2023

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

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

Since 2016, Dallas Area Rapid Transit (DART) has been the service provider for the Collin County Rides Program, after Texoma Area Paratransit System (TAPS) exited Collin County. The Collin County Rides Program provides transit service to seniors and individuals with disabilities in the cities of Allen, Fairview, and Wylie. Contracted services provided by DART expire September 30, 2023; and over the past year, the North Central Texas Council of Governments (NCTCOG), Denton County Transportation Authority (DCTA), DART, and impacted cities have coordinated to identify a prospective alternative to prevent any interruption of service. Partners have requested support to transition services to DCTA as they work towards a long-term solution for the service.

The Regional Transportation Council (RTC) approved funding for the Collin County Rides Program on July 13, 2023, to utilize 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, previously set aside for the Transit Strategic Partnership Program. Staff is requesting Executive Board approval to enter into an agreement with DCTA for an amount not to exceed \$1,800,000 (\$300,000 RTC Local, \$600,000 federal, and \$900,000 local to be provided by participating cities) to support transit services for seniors and individuals with disabilities in cities part of the Collin County Rides Program.

A draft resolution authorizing an agreement with DCTA in an amount not to exceed \$1,800,000 is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AW:so
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH THE DENTON COUNTY
TRANSPORTATION AUTHORITY FOR THE COLLIN COUNTY RIDES PROGRAM FOR
CRITICAL TRANSIT SERVICES IN COLLIN COUNTY**

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program supports the implementation of innovative and sustainable solutions for transit services that eliminate gaps in services, enhance coordination, and improve efficiency and effectiveness of the region's existing services; and,

WHEREAS, on July 13, 2023, the RTC approved funding to support the transition of critical services to the Denton County Transportation Authority (DCTA) utilizing RTC Local and FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds; and,

WHEREAS, DCTA is the public transportation provider in Denton County in the North Central Texas region and has identified opportunities for expansion of service in Collin County to the cities participating in the Collin County Rides Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with 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 and Fairview.

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

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

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 July 27, 2023.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2023-07-09-TR

Meeting Date: July 27, 2023

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

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

The North Central Texas Council of Governments (NCTCOG) staff wishes to retain the services of Ahmad Sadegh through a personal services agreement to support and assist with the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region. 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. Personal services agreements are exempt from competitive bidding under Texas Local Government Code §252.022(a)(4).

The Scope of Services for Mr. Sadegh is to assist in the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region. This is a complex activity that requires specialized expertise and existing connections with regional and national partners. Mr. Sadegh will be focusing on developing a conceptual design and concept of operations as well as assisting with the implementation of the multimodal transportation data hub. His scope activities include, but are not limited to, the following: establishing regional vision, drafting specifications to procure a vendor to design and implement, identifying future strategies and direction, developing and reviewing design and implementation plans, coordinating with local governments and stakeholders, developing presentation materials, and providing advice and recommendations with respect to vision, design and implementation of this multi-agency and multimodal initiative. Mr. Sadegh is expected to provide an average of 16 hours per week of services in support of the Scope of Work over a three-year period.

Staff requests authorization to enter into a personal services agreement for an amount not to exceed \$200,000 up to 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. There is no local match requirement.

A draft resolution authorizing NCTCOG to enter into a personal services agreement with Ahmad Sadegh in an amount not to exceed \$200,000 is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

NB
Attachment

**RESOLUTION AUTHORIZING PERSONAL SERVICES AGREEMENT WITH AHMAD
SADEGH TO EXPEDITE THE DEVELOPMENT AND IMPLEMENTATION OF REGIONAL
MULTIMODAL TRANSPORTATION DATA HUB**

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 FY2022 and FY2023 Unified Planning Work Program Subtask 5.05 provides for support to the regional data hub; and,

WHEREAS, NCTCOG desires to retain the services of Ahmad Sadegh through a personal services agreement as authorized under Texas Local Government Code §252.022(a)(4) to support and assist with the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A personal services agreement between NCTCOG and 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 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an agreement with Ahmad Sadegh in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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 July 27, 2023.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2023-07-10-TR

Meeting Date: July 27, 2023

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

Item Title: Resolution Authorizing Agreements for the University Partnership Program

Since 2007, the North Central Texas Council of Governments (NCTCOG) Executive Board has authorized partnerships between NCTCOG's Transportation Department and 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. The most recent Executive Board authorization in 2019 provided contract authority for up to \$1,150,000 over a four-year period. This authorization expires July 31, 2023.

During this four-year period, 14 projects have been completed by the three universities and three projects are nearing completion. These three active projects are summarized below:

- 1) Reimagining Public Transportation for North Central Texas (UTA) – This project is investigating the differences in mobility, access, economic activity, household health and quality of life, and subsidies between a traditional public transportation model such as Trinity Metro and the VIA-operated micro transit model adopted by the City of Arlington.
- 2) Streamlining Potential Interventions to Enhance the Life Cycle Condition and Maintenance of Bridge Assets (UTA) – This project is focused on developing a strategic software tool to determine feasible interventions to improve condition ratings or extend serviceability of bridges throughout the roadway network to help support achievement of federal condition targets for bridges.
- 3) Revisiting Rural Accessibility and Transportation Options (TSU) – This project is examining current public and private transportation options of rural residents in the region to determine what viable options exist for residents needing access to employment, recreation, and medical facilities, and investigating how transit agencies can partner with major employers to create a comprehensive approach to address transit needs of rural communities.

As a contingency action, Executive Board authorization will be requested to extend contract authority for these three remaining projects through September 30, 2023. No change in project funding is being requested.

In addition, the Transportation Department would like to continue its partnership with Texas Southern University only for another two years. The Regional Transportation Council approved the Department's FY2024 and FY2025 Unified Planning Work Program at its meeting on July 13, 2023, which includes continuation of the partnership program with Texas Southern. Executive Board authorization will be requested to enter into agreements with Texas Southern University for a total amount not to exceed \$100,000 over two years. The proposed funding source is federal formula Transportation Planning Funds. A project has been identified for Fiscal Year (FY) 2024, 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. A project for FY2025 has not yet been identified.

TSU is recognized as one of the nation's largest historically black universities and participates in the national Transportation Research Board's (TRB) Minority Student Fellows Program. TRB established this Program in 2010 to explore transportation research, ideas, and solutions from diverse perspectives. NCTCOG has been a supporter of this national program since its inception. Work conducted by TSU on behalf of NCTCOG will be presented at the annual Transportation Research Board meetings in Washington, DC.

A draft resolution authorizing Agreements for the University Partnership Program 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.

va
Attachment

RESOLUTION AUTHORIZING AGREEMENTS FOR THE UNIVERSITY PARTNERSHIP PROGRAM

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

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

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

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

WHEREAS, since 2007, NCTCOG has partnered with the University of Texas at Austin (UT), the University of Texas at Arlington (UTA), and Texas Southern University (TSU) to implement the NCTCOG University Partnership Program (UPP); and,

WHEREAS, the most recent NCTCOG Executive Board authorization in 2019 provided contract authority for up to \$1,150,000 over a four-year period, which expires July 31, 2023; and,

WHEREAS, during this four-year period, 14 projects have been completed and three are nearing completion, two of which are being conducted by UTA and one by TSU; and,

WHEREAS, as a contingency, the NCTCOG Transportation Department would like to extend contract authority for the three active projects through September 30, 2023, with no change in project funding; and,

WHEREAS, the NCTCOG Transportation Department would like to continue its partnership with Texas Southern University for another two years in an amount not to exceed \$100,000; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of the University Partnership Program to assist MPO staff in addressing transportation and air quality planning initiatives in North Central Texas, with specific projects and associated funding programmed as appropriate throughout the document; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Agreements between NCTCOG and Texas Southern University under the University Partnership Program for a total amount not to exceed \$100,000 in Transportation Planning Funds over a two-year term beginning October 1, 2023, be and are hereby approved.
- Section 2.** Amendments to the three active agreements between NCTCOG and the University of Texas at Arlington and Texas Southern University under the University Partnership Program to extend the contract term through September 30, 2023, with no change in authorized funding, be and are hereby approved.
- Section 3.** 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 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 this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2023-07-11-TR

Meeting Date: July 27, 2023

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

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

The Department of Defense has funding available through the Office of Local Defense Community Cooperation (OLDCC) for the Compatible Use Program. This program helps communities and military installations address compatible development and quality-of-life issues. OLDCC has recently started a new program called Military Installation Resilience. This 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. Neither grant has a submittal deadline; grant applications are accepted year-round. NCTCOG staff expects to apply in the Fall 2023.

The North Central Texas Council of Governments (NCTCOG) proposes to submit one combined grant application under these funding opportunities. The application will fund continued work 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. The implementation activities will include community/military coordination, local planning initiatives, sound attenuation measures, infrastructure planning, community-installation security partnerships, resilience and public information. NCTCOG will serve as the prime recipient. NCTCOG is requesting approximately \$850,000 in federal Department of Defense (DOD) funds. A local match of \$94,444 in RTC Local funds has been identified. Staff also requests authorization to enter into an agreement with DOD.

A draft resolution authorizing submittal of the grant application to the DOD for the Compatible Use Program and Military Installation Resilience Program is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF DEFENSE
FOR THE COMPATIBLE USE AND MILITARY INSTALLATION RESILIENCE GRANT
PROGRAMS**

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

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

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

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

WHEREAS, the Dallas-Fort Worth region contains several military installations that significantly contribute to the regional economy; and,

WHEREAS, Subtask 5.09 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes regional military and community planning activities; and,

WHEREAS, NCTCOG conducted a Regional Joint Land Use Study for the Naval Air Station Fort Worth Joint Reserve Base and Texas Military Department facilities in North Texas that was completed in 2018; and,

WHEREAS, the Department of Defense Office of Local Defense Community Cooperation has authorized NCTCOG to apply for continued funding to implement the recommendations from the 2018 study as well as for a Military Installation Resilience study.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application in the amount of \$850,000 to the Department of Defense 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.

Section 2. NCTCOG is authorized to receive up to \$850,000 from the Department of Defense.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and 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 July 27, 2023.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2023-07-12-TR

Meeting Date: July 27, 2023

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

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

The North Central Texas Council of Governments (NCTCOG) staff, in conjunction with local governments and transportation agencies, has developed the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP is required by federal planning regulations and the Texas Department of Transportation (TxDOT) in order for NCTCOG to receive federal Transportation Planning Funds.

The FY2024 and FY2025 UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2023, through September 30, 2025, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO). Transportation and air quality planning activities included in the UPWP being carried out by NCTCOG staff are largely 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.

The FY2024 and FY2025 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council. Additional information and an Executive Board resolution supporting approval of the UPWP are provided with this memorandum. A copy of the FY2024 and FY2025 UPWP is provided separately at www.nctcog.org/trans/study/unified-planning-work-program. A brief summary of the document will be provided prior to requesting Executive Board approval.

vpj
Attachments

**RESOLUTION APPROVING THE FY2024 AND FY2025 UNIFIED PLANNING WORK
PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

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

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

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

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

WHEREAS, federal law, the Infrastructure Investment and Jobs Act (IIJA), assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

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

WHEREAS, the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with 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; and,

WHEREAS, the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 13, 2023.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning.

Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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 July 27, 2023.

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



FY2024 and FY2025 *Unified Planning Work Program for Regional Transportation Planning*

**Executive Board
July 27, 2023**



Unified Planning Work Program for Regional Transportation Planning

Required by the Infrastructure Investment and Jobs Act (IIJA)

Summarizes Annual MPO Funding

Addresses Regional and Local Issues

Inventories Planning and Programming Activities

Allocates Available Funds to Specific Tasks

Five Major Tasks

Task 1 – Administration and Management

Task 2 – Transportation Data Development and Maintenance

Task 3 – Short-Range Planning, Programming, and Operations

Task 4 – Metropolitan Transportation Plan

Task 5 – Special Studies

Implemented through:

- 34 Subtasks
- 175-200 Programs and Projects

Funded through:

- 17 Revenue Sources
- 170 Grants

FY2024 and FY2025 TPF Funding Summary

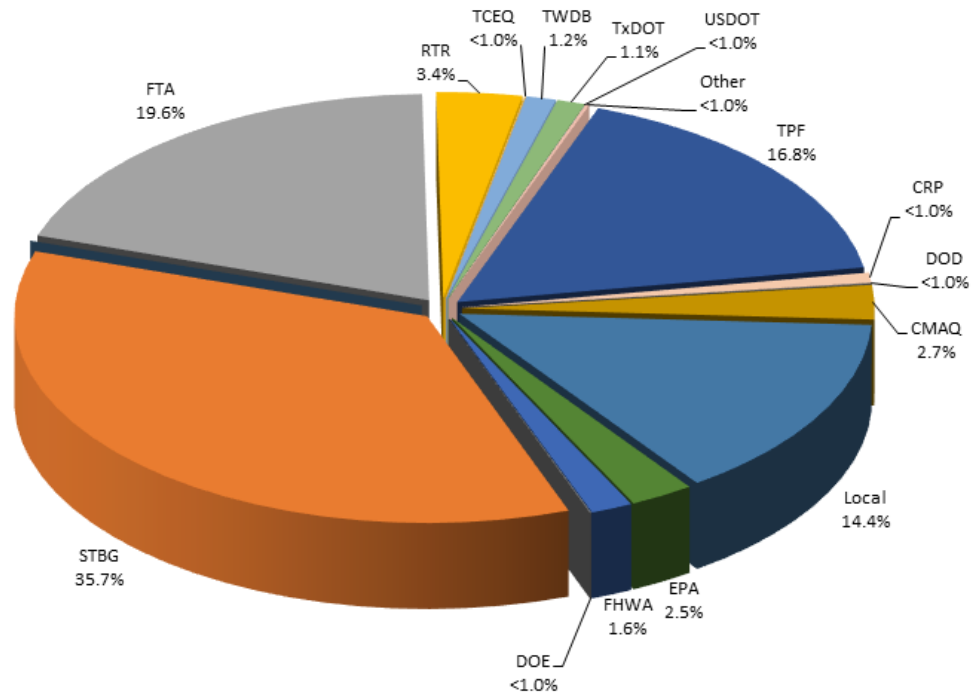
FY2024 and FY2025 US FTA (5303)	\$ 7,687,168
FY2024 and FY2025 US FHWA (Estimated PL)	\$20,052,092
FY2023 US FHWA (Estimated PL-Carryover)	<u>\$ 5,524,849</u>
Total Transportation Planning Funds	\$33,264,109
Expected Expenditures	<u>\$28,850,880</u>
PL Balance to Carry Over to FY2026	\$4,413,229

Summary of Total Funding

Source	Total	Percent of Total Funds
Transportation Planning Funds	\$30,053,000	16.8%
Carbon Reduction Program	\$1,415,000	<1.0%
Congestion Mitigation and Air Quality Improvement Program	\$4,815,000	2.7%
US Department of Defense	\$135,000	<1.0%
US Department of Energy	\$72,000	<1.0%
Environmental Protection Agency	\$4,492,800	2.5%
Federal Highway Administration	\$2,943,300	1.6%
Federal Transit Administration	\$35,226,300	19.6%
Local	\$25,809,600	14.4%
NCTCOG Local	\$143,800	<1.0%
North Texas Tollway Authority	\$70,000	<1.0%
Regional Toll Revenue	\$6,015,300	3.4%
State Planning and Research Funds	\$53,000	<1.0%
Surface Transportation Block Grant Program	\$63,965,700	35.7%
Texas Commission on Environmental Quality	\$58,000	<1.0%
Texas Department of Transportation	\$1,977,350	1.1%
Texas Water Development Board	\$2,128,000	1.2%
US Department of Transportation	\$8,000	<1.0%
TOTAL	\$179,381,150	100.00%

Summary of All Funding

Estimated Total Funding (all sources): \$179,381,150



Pass-through 33%

Development Schedule

February 9	RTC Notification of Upcoming UPWP Development
February 14	Issuance of Requests for NCTCOG Assistance to Transportation Partners, including STTC
February 15	Issuance of Requests for Regional UPWP Project Ideas to RTC
February 24	STTC Reminder for Submittal of NCTCOG Assistance Requests
March 3	Project Submittals Due for NCTCOG Assistance
May 26	Draft Recommendations to STTC for Information
June 5	Draft UPWP Due to TxDOT and Concurrently Provided to STTC
June 8	Draft Recommendations to RTC for Information
June 12	Initiation of Public Outreach
June 23	STTC Action on Recommended UPWP
July 13	RTC Action on Recommended UPWP
July 27	Executive Board Action on Recommended UPWP
July 31	Final UPWP Due to TxDOT



North Central Texas Council of Governments

Item 13

Exhibit: 2023-07-13-AG

Meeting Date: July 27, 2023

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Contracts for Case Management Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission (HHSC) under the Older Americans Act to provide case management services to older adults and their family caregivers. In addition, NCTCOG receives funding from four managed care organizations (MCOs) to provide case management services (also known as “relocation”) services to nursing home residents who wish to return to community living. These programs are supported by a combination of staff and contract case managers. Contract case managers help ensure timely and cost-effective services since program volumes are highly variable. In addition, using contractors who are dispersed helps control expenses associated with home visits.

NCTCOG has contracts with seven entities for case management services that terminate August 31, 2023. Staff issued a Request for Proposals (RFP) 2023-033 in April 2023 with proposals due on May 30, 2023. Ten proposals were received and publicly opened. Aging program staff convened a review committee that evaluated proposals, ranked them, and deemed seven qualified. The Evaluation Committee is recommending contract awards to JD Consulting, Kelli Mitchell, Kim Morgan, Shaneka Bell-White, Roslyn Dodge, CompliServices, and REACH.

Under the proposed contracts, case managers who are sole proprietors are reimbursed on a unit rate basis. A unit is defined as time spent by the case manager in working on an eligible case. A unit does not include travel or training time. For the proposed non-profit contractor, REACH, compensation would be on a cost-reimbursement basis. We are proposing that case manager contracts be awarded 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.

With this as background, staff is requesting Board authorization to contract with case managers and thereby address the needs of older persons, family caregivers, and nursing home residents. Attached is a draft resolution for Executive Board consideration.

I will be available during the July 27th Board meeting to respond to any questions Board members may have.

DG: CT

RESOLUTION AUTHORIZING CONTRACTS FOR CASE MANAGEMENT SERVICES

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

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

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

WHEREAS, NCTCOG, in its capacity as the AAA, is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,

WHEREAS, NCTCOG receives funding from the Texas Health and Human Services Commission to provide case management services to older adults and family caregivers as well as from three managed care organizations to help nursing home residents return to the community; and,

WHEREAS, contracting for case management services is an efficient means of ensuring adequate staffing and controlling program expense; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) 2023-033 in April 2023 for contract case management services and, following evaluation, recommends awards to seven (7) qualified entities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and JD Consulting, Kelli Mitchell, Kim Morgan, Shaneka Bell-White, Roslyn Dodge, CompliServices, and REACH, for case management services, for maximum five (5) year terms and in a cumulative amount not to exceed \$1,500,000, be and are hereby approved.

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

Section 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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



North Central Texas Council of Governments

Item 14

Exhibit: 2023-07-14-AG

Meeting Date: July 27, 2023

Submitted By: Doni Green
Director of Aging

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

In August 2019, the NCTCOG Executive Board authorized contracts with health plans for the provision of nursing home relocation services through August 31, 2023. At this time, staff is seeking Board authorization to renew these contracts for another five-year period.

From 2007 to 2017, NCTCOG contracted with the legacy Texas Department of Aging and Disability Services/Texas Health and Human Services Commission (HHSC) to relocate Medicaid-eligible nursing home residents with complex needs from facilities to community. In September 2017, relocation services were carved into managed care, and NCTCOG instead contracted with managed care organizations (MCOs) selected by HHSC for provision of STAR+PLUS Medicaid waiver services for adults with disabilities. Under these relocation contracts, staff and contractors assist their members in transitioning from nursing facilities to independent living. Relocation specialists help find affordable housing, arrange community-based services (e.g., transportation and money management), and access transition grants for provision of essential goods and services.

Payments are made by the MCOs to NCTCOG 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.

A draft resolution authorizing contracts with Amerigroup, Molina, and United Healthcare for nursing home relocation services through August 31, 2028, is attached for Executive Board consideration.

I will be available during the July 27th Board meeting to respond to any questions Board members may have.

DG:CT

**RESOLUTION AUTHORIZING CONTRACTS WITH MANAGED CARE ORGANIZATIONS FOR
NURSING HOME RELOCATION SERVICES**

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

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

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

WHEREAS, NCTCOG, through its Aging Program, provided nursing home relocation services under contract with the State of Texas from 2007 - 2017; and,

WHEREAS, NCTCOG's Aging Program has been providing nursing home relocation services under contract with managed care organizations since September 1, 2017; and,

WHEREAS, NCTCOG's compensation under its contracts with managed care organizations is sufficient to cover its costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts with Amerigroup, Molina, and United Healthcare, through which NCTCOG will provide nursing home relocation services and receive compensation for the period September 1, 2023 – August 31, 2028, be and are hereby approved.

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

Section 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 July 27, 2023.

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



North Central Texas Council of Governments

Item 15

Exhibit: 2023-07-15-AG

Meeting Date: July 27, 2023

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Contract with Mascari Corporation for Housing Navigation Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), received funding from the Texas Health and Human Service Commission (HHSC) for housing navigation services, which include developing an inventory of affordable housing, advocating for the expansion of affordable housing, and commenting on housing policy.

NCTCOG has utilized a competitively procured contractor to provide housing navigation services since the program's inception in 2010. The current contract expires August 31, 2023. NCTCOG issued a Request for Proposals in April 2023 and received only one proposal, from Mascari Corporation, which is the current contractor. A review committee, comprised of staff members, evaluated the proposal, deemed it responsive and compliant, and is recommending award.

Attached is a draft resolution authorizing a contract with Mascari Corporation for housing navigation services for a maximum five-year term beginning September 1, 2023, for an amount not to exceed \$300,000. The contract shall be subject to the availability of funds provided by HHSC.

I will be available during the July 27th meeting should you or Board members have any questions.

DG:CT

**RESOLUTION AUTHORIZING CONTRACT WITH MASCARI CORPORATION FOR HOUSING
NAVIGATION SERVICES**

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

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

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

WHEREAS, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in April 2023, seeking housing navigation services; and;

WHEREAS, NCTCOG received one proposal in response which was evaluated, deemed responsive and compliant, and is being recommended for award; 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 Mascari Corporation for housing navigation services, for a maximum five (5) year term and in an amount not to exceed \$300,000, be and is hereby approved.

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

Section 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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



North Central Texas Council of Governments

Item 16

Exhibit: 2023-07-16-AG

Meeting Date: July 27, 2023

Submitted By: Doni Green
Director of Aging

Item Title: 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

The North Central Texas Council of Governments (NCTCOG), as a political subdivision, has authority to provide services to governmental entities under interlocal agreements. NCTCOG's Aging Program, as the Area Agency on Aging (AAA) has been approached by the Veterans Administration staff and consultants about entering into a contract to serve 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 employees of their choice. They manage a monthly budget, with support and oversight from the VDC Provider.

Staff proposes to serve as a VDC Provider and is undergoing the readiness review process. Further, staff proposes to enter into a subcontract with a Fiscal Management Services (FMS) agency to serve as Veterans' payroll agent. NCTCOG's procurement team initiated a Request for Proposals in April 2023 to secure an FMS agency and received three applications in response. Staff convened a review committee, consisting of three NCTCOG Aging and Administration staff, who scored all proposals and recommend a contract be awarded to Allied Community Resources.

As a VDC Provider, NCTCOG would have responsibilities that include assigning a Person-Centered Counselor to each Veteran and providing case management services that are similar in design to the AAA's Title III case management programs. Person-centered counselors must conduct an initial home assessment, identify Veteran goals for independent living, support the Veteran in designing a flexible spending plan, and maintaining close contact with the Veteran to ensure goals and needs are met.

Staff is seeking Executive Board authorization to enter into a contract with the Veterans Administration (subject to successful completion of the readiness review process) as a VDC Provider, enter into a subcontract with Allied Community Resources to provide Fiscal Management Services, and hire a full-time senior case manager to support the program for the remainder of Fiscal Year 2023. This position will be incorporated into the FY2024 Fiscal Program (i.e., Agency Budget).

A draft resolution authorizing an agreement with the Veterans Administration, a subcontract with Allied Community Resources, and an additional full-time employee to support the program is attached for Executive Board consideration. I will make a brief presentation and be available respond to questions during the July 27th Board meeting.

DG:CT

**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**

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

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

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

WHEREAS, NCTCOG is able to provide services to governmental entities under interlocal agreements; and,

WHEREAS, the Veterans Administration wishes to enter into a contract with NCTCOG as a Veterans Directed Care Provider, subject to NCTCOG successfully completing the readiness review process; and,

WHEREAS, NCTCOG wishes to serve as Veterans Directed Care Provider; and,

WHEREAS, NCTCOG wishes to subcontract with a Fiscal Management Services (FMS) agency to perform payroll functions; and,

WHEREAS, NCTCOG has engaged in competitive procurement to secure an FMS agency and received three applications; and,

WHEREAS, NCTCOG has formed a proposal evaluation committee, comprised of NCTCOG staff, who recommend that a contract be issued to Allied Community Resources; and

WHEREAS, a full-time senior case manager is necessary to support Veterans and their caregivers in navigating the Veterans Directed Care program and resources.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract with the Veterans Administration in the amount of up to \$5,000,000 to serve as a Veterans Directed Care Provider, with a maximum term of three years.
- Section 2.** The NCTCOG Executive Board authorizes a subcontract with Allied Community Resources to provide Fiscal Management Services in an amount not to exceed \$1,000,000.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out the program.

Section 4. The Aging Program is authorized to hire a full-time senior case manager to support the Veterans Directed Care Program during Fiscal Year 2023.

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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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



North Central Texas Council of Governments

Item 17

Exhibit: 2023-07-17-AG

Meeting Date: July 27, 2023

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Contract with Concord Commercial Services for Residential Repair Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the 14-county Area Agency on Aging (AAA), administers a residential repair program through which it makes minor home modifications that are essential for older residents' health and safety. The most commonly authorized repairs include construction of wheelchair ramps and handrails and installation of grab bars.

NCTCOG utilizes a contract residential repair provider to perform these services and the current contract expires September 30, 2023. A Request for Proposals was issued in April 2023 for these services and one proposal was received in response. A review committee, comprised of staff members, evaluated the proposal, deemed it qualified and is recommending award to Concord Commercial Services 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, and in a total amount not to exceed \$1.1 million.

A draft resolution authorizing a contract for residential repair services, for a maximum four-year term and in a total amount not to exceed \$1.1 million, is attached for Executive Board consideration.

I will be available July 27th should you or the Board have any questions.

Thank you.

DG:CT

**RESOLUTION AUTHORIZING CONTRACT WITH CONCORD COMMERCIAL SERVICES FOR
RESIDENTIAL REPAIR SERVICES**

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

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

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

WHEREAS, NCTCOG is strongly committed to helping older persons remain safely in their homes; and,

WHEREAS, NCTCOG receives funding from HHSC that may be used for residential repair services; and,

WHEREAS, NCTCOG recently engaged in competitive procurement for residential repair services and received one proposal in response from Concord Commercial Services, which was evaluated and is being recommended for award; 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 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, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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



North Central Texas Council of Governments

Item 18

Exhibit: 2023-07-18-AG

Meeting Date: July 27, 2023

Submitted By: Doni Green
Director of Aging

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

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives funding that is passed through the Texas Health and Human Services Commission (HHSC). A portion of these funds must be dedicated to provision of evidence-based programs, defined as those proven to promote health and/or prevent disease. In 2019, NCTCOG added the PEARLS program to its suite of evidence-based programs, which provides one-on-one counseling to older adults who are dealing with depression or persistent sadness.

NCTCOG utilizes a contract PEARLS counselor, whose contract will terminate in August 2023. A Request for Proposals was issued in April 2023 for these services and three proposals were received in response. A review committee, comprised of staff members, evaluated and scored the submitted proposals and is recommending the contract award to DeWanda Harris Trimiar.

A draft resolution authorizing a contract with DeWanda Harris Trimiar for PEARLS counseling services, for a maximum four (4) year term and in a total amount not to exceed \$400,000 is attached for Executive Board consideration.

Should you or the Board have any questions, I will be present at the July 27th meeting.

DG:CT

RESOLUTION AUTHORIZING CONTRACT WITH DEWANDA HARRIS TRIMIAR FOR PEARLS COUNSELING SERVICES

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

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

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

WHEREAS, NCTCOG receives funding from HHSC that must be dedicated to provision of evidence-based programs; and,

WHEREAS, NCTCOG has supported the evidence-based PEARLS counseling program since 2019; and,

WHEREAS, NCTCOG issued a Request for Proposals in April 2023 for PEARLS counseling services and received three (3) proposals in response; and,

WHEREAS, a review committee, comprised of staff members, evaluated and scored the submitted proposals and is recommending the contract award to DeWanda Harris Trimiar; 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 DeWanda Harris Trimiar for PEARLS counseling services, for a maximum four (4) year term and in a total amount not to exceed \$400,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2023.

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



North Central Texas Council of Governments

Item 19

Exhibit: 2023-07-19-AG

Meeting Date: July 27, 2023

Submitted By: Doni Green
Director of Aging

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

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

RAAC currently has 9 vacancies. To fill these vacancies, NCTCOG solicited nominations and/or renominations from county judges.

NCTCOG has received two nominations from the county judges and solicited one nominee directly and obtained authorization from the county judge:

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

We are seeking Board approval of the three appointments.

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

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

Thank you.

DG:CT

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

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

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING**

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

COUNTY	2023	2024	2025
Collin	Dan Bollner		vacant
Denton	Ronnie Smith	Fred Rogers	
Ellis	Maurice Osborn	Diana "Dani" Muckleroy	
Erath		Leeann Hook	Dana Worrell
Hood	Trish Reiner	John Campbell	
Hunt	vacant		vacant
Johnson	DeeAnn Strother		Whitney Clotfelter
Kaufman	Pam Corder		Dr. Bruce Wood
Navarro	Chelsea Couch	Lynda Sloan	
Palo Pinto	Dan Roberts		Allan Sparkman
Parker	Brian Chapman		vacant
Rockwall		Sherry Hamm	Karen Kiser
Somervell	Bob Miller	vacant	
Wise		vacant	Debbie Bounds

All appointees appear in bold type. First-time appointees appear in shaded background.



North Central Texas Council of Governments

Item 20

Exhibit: 2023-07-20-EDO

Meeting Date: July 27, 2023

Submitted By: Bill Heidemann, President
Mayor, City of Corinth

Item Title: Appointments to Executive Board Standing Committees

Each year NCTCOG's President appoints Board Members to serve on three standing committees:

1. Audit
2. Finance and Personnel
3. Long-Range Planning

A list of these committees and their assigned Chairs and Members for 2023-2024 is attached.

ME:jw

Attachment

APPOINTMENTS TO EXECUTIVE BOARD STANDING COMMITTEES

NCTCOG EXECUTIVE BOARD

Committee Roster

2023 – 2024

AUDIT

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

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

August 24, 2023	Executive Board Meeting – NCTCOG Offices
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