

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — July 28, 2022

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

President Piel called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on July 28, 2022.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. Andrew Piel | 8. Clyde Hairston |
| 2. Bill Heidemann | 9. Victoria Johnson |
| 3. Chris Hill | 10. Todd Little |
| 4. J.D. Clark | 11. Linda Martin |
| 5. Jorja Clemson | 12. Cara Mendelsohn |
| 6. Janet DePuy | 13. Bobbie Mitchell |
| 7. Carlos Flores | 14. Glen Whitley |

Members of the Board Absent:

1. David Sweet
2. Rick Carmona
3. Clay Jenkins
4. Glenn Rogers

Members of the Staff Present:

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

Visitors Present:

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

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

ACTION:

Item 1 Approval of Minutes

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

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

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

Phedra Redifer, Director of Workforce Development, requested Board authorization to enter into a contract with Curantis Group, LLC for the Delivery of Child Care Services to provide management and operations of the Child Care Services Program, for a maximum sixty-two (62) month term and in an amount not to exceed \$400 million. She explained that a Request for Proposals was issued and evaluated by a selection committee proposing Curantis Group, LLC as the recommended Child Care Services Subrecipient. The contract budget amount for

Curantis Group, LLC, will be divided between an operations budget, comprised primarily of Curantis Group, LLC staff and related support costs, and a participant services budget reflecting available grant program funds to pay child care providers for services delivered to eligible customers residing within the Workforce Board's fourteen (14) county region. The Workforce Board recommended this award at its July 26, 2022, meeting.

The total anticipated budgets over the course of the 5-year contract period is as follows:

- Operations: \$25 million
- Participant Services: \$375 million

Exhibit: 2022-07-02-WD

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

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

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

Exhibit: 2022-07-03-RIS

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

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

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

The Technical Study will include review and analysis of the following and will be guided by a Project Advisory Group, consisting of local government, private, and non-profit sector stakeholders:

- existing and projected organic material disposal volumes (itemized by material);
- existing and projected organic material processing infrastructure;
- current and projected end markets for organic material;
- siting and other challenges for developing sufficient organic materials processing infrastructure; and
- other pertinent data points that impact the ability to divert organic material.

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

Exhibit: 2022-07-04-ED

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

Item 5 Resolution Amending Authorization to Accept the FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant

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

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

Exhibit: 2022-07-05-CJ

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

Item 6 Resolution To Accept And Approve The Quarterly Investment Report

Molly Rendon, Director of Administration, requested Board approval to Accept and Approve the Quarterly Investment Report for the quarter ended June 30, 2022. The Investment Report provides information on the investment activity for the quarter and includes a schedule that shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter. Additionally, she provided a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds.

Exhibit: 2022-07-06-AA

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

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

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

Exhibit: 2022-07-07-AA

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

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

Molly Rendon, Director of Administration, requested Board authorization to enter into a contractual agreement with AVI-SPL, LLC., utilizing The Interlocal Purchasing System (TIPS) cooperative contract #190703 in an amount not to exceed \$200,000 to purchase audio/video equipment such as cameras, microphones, speakers, and support services. She explained that the equipment purchased under this authorization will be installed in the meeting and

conference rooms of the NCTCOG Campus and add value to meet the needs of current and future evolving meeting and training styles. Funding for this purchase is available from a state grant fund and agency funding.

Exhibit: 2022-07-08-AA

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

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

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

Exhibit: 2022-07-09-TR

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

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

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

Categories are as follows:

NCTCOG Procurement Categories:

Urban Planning/Engineering Services, Advertising/Public Relations and Outreach/Marketing, Software and Information Technology Professional Services, and Transportation-Related Equipment

Subrecipient Procurement Categories:

Construction; Advertising/Public Relations and Outreach/Marketing; Office Supplies and Equipment; Operational Administrative, Communications and Support Services; Software and Information Technology Professional Services; and Vehicle Maintenance and Operations Support

Exhibit: 2022-07-10-TR

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

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

Michael Morris, Director of Transportation, requested Board authorization to enter Subrecipient agreements with Dallas Area Rapid Transit (DART) and Trinity Metro to implement the construction elements of the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Better Utilizing Investments to Leverage

Development (BUILD) Grant award for not to exceed amounts of \$25,900,000 and \$33,600,000, respectively, with funding sources as detailed in Attachment 1. He explained that the funds awarded of \$25,000,000 will be used to improve freight and passenger rail movements on the Trinity Railway Express (TRE) mainline and across the region. DART and Trinity Metro will be responsible for the construction and operation of the double tracking elements on the east and west side of the TRE, respectively. NCTCOG will implement the Clear Path scope element with assistance from DART, Trinity Metro, and the railroads through a contractor previously approved by the Executive Board.

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

Attachment 1 to Resolution Authorizing Agreements with Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway Related to the North Texas MOVES BUILD Grant Award

NT MOVES BUILD Grant Agreements Budget						
BUILD Grant Projects Funding Table						
Scope Element	Subrecipient	Agreement Not to Exceed Amount ⁽²⁾	Non-Federal	Other Federal	RTC Local/BNSF	US DOT Grant
Double Track TRE; Medical Market Center to Stemmons Freeway	DART	\$25,900,000	\$14,400,000 ⁽⁵⁾	\$2,000,000 ⁽⁴⁾	\$2,000,000 ⁽¹⁾	\$7,500,000
Double Track TRE; Handley Ederville Road to Precinct Line Road	Trinity Metro	\$33,600,000	\$18,600,000 ⁽⁶⁾	\$0	\$0	\$15,000,000
Implement Clear Path Technology	N/A ⁽³⁾	\$13,000,000	\$3,000,000 ⁽⁷⁾	\$7,100,000 ⁽⁸⁾	\$400,000	\$2,500,000
Total		\$72,500,000	\$36,000,000	\$9,100,000	\$2,400,000	\$25,000,000

(1) RTC local will be used to backstop BNSF funds. BNSF funds contingent on amended Tracking Rights Agreement between Trinity Metro, DART, and BNSF.

(2) Not to exceed amount may be adjusted during project implementation as approved by the Regional Transportation Council.

(3) NCTCOG responsible to implement. Executive Board approved Railinc, Inc. as the Contractor for this scope element on March 25, 2021.

(4) CMAQ funds; these funds may be transferred from FHWA to FTA for DART to access directly.

(5) DART

(6) Trinity Metro

(7) Railroads

(8) STBG

Exhibit: 2022-07-11-TR

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

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

Michael Morris, Director of Transportation, requested Board approval of a resolution authorizing the purchase and placement of department education campaigns for Phase 2 Transportation initiatives in an amount up to \$80,000. He explained that Phase 2 was ready to move forward and that it was recently included in the FY2022 and

FY2023 Unified Planning Work Program (UPWP), which was approved by the Regional Transportation Council (RTC) and Board. Phase 2 will support the activities listed below:

- The Congestion Management Program – a voluntary educational program that promotes alternatives to driving alone (such as carpooling/vanpooling, transit, biking, walking, and telecommuting) on a commute trip, aimed at private and public employers in the region with 100 or more employees. This effort will be funded with \$40,000 of Surface Transportation Block Grant Program (STBG) funds and 8,000 RTC Transportation Development Credits (TDCs) in lieu of cash match.
- The Ozone Season Emissions Reduction Campaign – promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area. Air North Texas, the ozone season emission reduction campaign/partnership, hosts an annual Clean Air Action Day in August to encourage North Texas to do at least one thing to improve air quality. This effort will be funded with \$30,000 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds and 6,000 RTC TDCs in lieu of cash match.
- The National Drive Electric Week – an outreach opportunity to educate attendees on vehicle technologies that aim to reduce vehicular emissions. The event held in the Dallas-Fort Worth region is one of the largest events held for this effort annually. The outreach for this effort will be funded with \$10,000 in STBG funds and 2,000 RTC TDCs in lieu of cash match.

Exhibit: 2022-07-12-TR

Judge Whitley left the meeting.

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

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

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

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

support continued activities related to aviation education, system planning, and unmanned aircraft systems)

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

Exhibit: 2022-07-13-TR

Judge Whitley returned to the meeting.

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

Item 14 Resolution Appointing Executive Board Standing Committees

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

Exhibit: 2022-07-14-EDO

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

APPOINTMENTS:

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

Prit Patel, Sr. Economic Development Manager, requested that the Board appoint the following members to the NCTEDD Board to serve a three-year term and fill the following vacant seats: one county representative, and one representative in the Principal Economic Interest Category. The NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG.

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

Exhibit: 2022-07-15-EDO

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

Item 16 Appointments to Executive Board Standing Committees

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

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

Exhibit: 2022-07-16-EDO

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

STATUS REPORTS:

Item 17 Status Report on the Dallas-Fort Worth-Arlington, Lewisville-Denton and McKinney Metropolitan Planning Organization Federal Certification Review

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

Exhibit: 2022-07-17-TR

MISCELLANEOUS:

Item 18 Old and New Business

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

Item 19 Attendance and Calendar

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

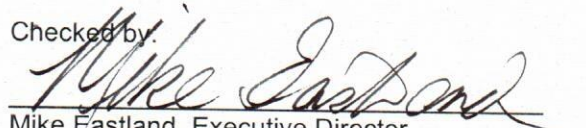
President Piel adjourned the meeting at 2:17 pm.

Approved by:



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 Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes – July 28, 2022

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

Members of the Board Present:

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

8. Clyde Hairston
9. Victoria Johnson
10. Todd Little
11. Linda Martin
12. Cara Mendelsohn
13. Bobbie Mitchell
14. Glen Whitley

Members of the Board Absent:

1. David Sweet
2. Rick Carmona
3. Clay Jenkins
4. Glenn Rogers

Members of the Staff Present:

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

Visitors Present:

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

ACTION:

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

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

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

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


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

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

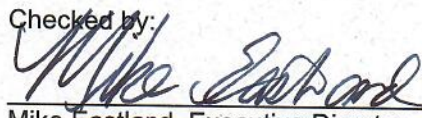
Molly Rendon, Director of Administration, provided the NCTCOG Foundation, Inc., financial status report for Calendar year 2021 through current year as of July 2022. The report included revenues, expenses, and changes in the fund balance. *Exhibit: 2022-07-F3-AA*

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

Approved by:


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