

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — September 22, 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 1:05 pm on September 22, 2022.

Members of the Board Present:

- | | |
|-------------------|----------------------|
| 1. Andrew Piel | 8. Clyde Hairston |
| 2. Bill Heidemann | 9. Clay Jenkins |
| 3. David Sweet | 10. Victoria Johnson |
| 4. Rick Carmona | 11. Todd Little |
| 5. J.D. Clark | 12. Linda Martin |
| 6. Janet DePuy | 13. Cara Mendelsohn |
| 7. Carlos Flores | 14. Bobbie Mitchell |

Members of the Board Absent:

1. Chris Hill
2. Jorja Clemson
3. Glen Whitley
4. Glenn Rogers

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Maribel Martinez, Christy Williams, Lucille Johnson, April Leger, Ken Kirkpatrick, James Powell, Charles Covert, Debra Kosarek, Kelly Schmidt, Chris Klaus, Dan Kessler, Dan Lamers, Casey Cannon, Jon Blackman, Randy Richardson, Richard Michael, Lisa Sack, Erin Blackman

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 August Board meeting.

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

Item 2 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY2023 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program

Randy Richardson, Assistant Finance Director, asked the Board to adopt the FY 2023 Annual Fiscal Program in the amount of \$287,162,048, including the receipt of federal, state and local funding. He explained that in August, the proposed budget had been presented in detail to the Finance Committee and in a less detailed fashion to the full Board. He then presented a final overview of the Fiscal Program to the Executive Board. President Piel opened the public hearing on the FY 2023 Annual Fiscal Program and explained that members of the public could comment on this item. No one requested to speak to the Board.

Exhibit: 2022-09-02-AA

Upon a Motion by Judge Little (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the resolution adopting the 2022-23 Fiscal Year budget.

Item 3 Resolution Authorizing FY2023 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research and Information Services, requested Board authorization for the purchase of computer hardware, software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$4,450,000. The plan is based on each of the departments' IT needs over the next 12 months, regarding licensing and maintenance costs of enterprise hardware and software and expected projects to be completed over the next year.

Attachment A

#	Category	Vendor(s)	Costs
New Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 600,000.00
2	Client Productivity Software and Software as a Service: Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software, and associated services and support. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, Cartovista, CDWG, Insight	\$ 198,000.00
3	Smartsheet Advanced: Includes the cost of Smartsheets premium features, including secure request management, application integrations, and project, program, and process management. These items are typically purchased off a cooperative purchasing contract.	Carahsoft	\$ 210,000.00
4	Network, Internet, and Voice Equipment and Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI	\$ 300,000.00
5	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, FreeIT, UDI/Converged	\$ 425,000.00
6	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ 100,000.00
7	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a cooperative purchasing contract.	TxDIR	\$ 300,000.00
8	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 175,000.00

9	Transportation Modeling Software: Includes the maintenance of Caliper Transcad Modeling and add-ons software. This is a sole source purchase.	Caliper	\$ 80,000.00
10	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$ 230,000.00
11	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	BlueModus, SHI	\$ 285,000.00
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	Carahsoft, ePlus, Kudelski Security, SHI	\$ 512,000.00
13	Security Service Edge: Secures access to the web, cloud services, and private applications. Capabilities include access control, threat protection, data security, security monitoring, and acceptable-use control. This will be purchased off a cooperative purchasing contract.	ePlus	\$ 75,000.00
14	Microsoft Enterprise Agreement Increase: Costs for software licenses and cloud services purchased off of the Microsoft Enterprise Agreement. The amount is in addition to the \$1,725,000 approved in FY2021 bringing the total to \$2,000,025. This will be purchased off the DIR cooperative purchasing agreement.	SHI	\$ 300,000.00
15	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies, SHI	\$ 300,000.00
16	Web/Application Development Software and Services: Includes funds for the maintenance, support, and associated services for web and application development. Typically purchased off a cooperative purchasing agreement and/or existing services contract.	BlueModus, Eixsys, SHI, Webhead	\$ 360,000.00
		TOTAL NEW AUTHORIZATIONS	\$ 4,450,000.00

Exhibit: 2022-09-03-RIS

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

Item 4 This item was withdrawn

No action was taken on this item.

Item 5 Resolution Amending Contract Authorization with CTJ Maintenance, Inc. for Workforce Janitorial Services

Molly Rendon, Director of Administration, requested Board approval for an amendment to the contract authorization between NCTCOG and CTJ Maintenance, Inc., increasing the amount not to exceed by \$217,500 (25%), for a revised total not to exceed amount of \$1,087,500. She explained that the Board previously authorized the contract

with CTJ Maintenance, Inc. in September 2019 for janitorial services for the Workforce Centers in an amount not to exceed \$870,000 with a term ending December 31, 2023. The increase in funding will be used to serve new Workforce Center locations, expansion of existing centers, and additional cleanings due to the COVID pandemic.

Exhibit: 2022-09-05-AA

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

Item 6 Resolution Authorizing the FY2023 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office

Kelly Schmidt, Criminal Justice Program Administrator, requested Board authorization to enter an Interlocal Cooperation Agreement (ILA) with the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$198,610.99, for a total approximate amount of \$250,000. The Office of the Governor's Public Safety Office (PSO) executes a single Interlocal Cooperation Agreement with the North Central Texas Council of Governments to provide Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services through its Emergency Preparedness and Criminal Justice Departments; however, there are two separate Statements of Work (SOW) attachments to the agreement – one SOW for HSGD deliverables and one SOW for CJD deliverables. The performance period is September 1, 2022, to August 31, 2023.

Exhibit: 2022-09-06-CJ

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

Item 7 Resolution Authorizing Acceptance of the FEMA FY2022 Homeland Security Grant Program (HSGP) Grant Funds

Maribel Martinez, Director of Emergency Preparedness, requested Board acceptance of the FEMA FY2022 Homeland Security Grant Program (HSGP) funds in an amount not to exceed \$2,000,000 in HSGP funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region. The funding is part of the FEMA FY2022 Department of Homeland Security (DHS) Appropriations Act and will be used to fill gaps between needs and existing capabilities pertaining to prevention, preparedness, mitigation, response, and recovery activities. The period for performance for projects under this FEMA FY2022 HSGP is September 1, 2022, to August 31, 2025.

Current Projects to be funded under FEMA FY2022 HSGP are:

2945608 - 2022 SHSP - NCTCOG - Regional Planning
2945308 - 2022 SHSP - NCTCOG - CCP Enhancement Project
3061407 - 2022 SHSP - NCTCOG - Regional Training and Exercise Program
3306306 - 2022 SHSP - NCTCOG - Emergency Management Enhancement
2945207 - 2022 SHSP - NCTCOG - Public Education Program Enhancement
4427201 - 2022 SHSP - NCTCOG - Regional Interoperable Communications Enhancements
4455201 - 2022 SHSP - NCTCOG - Regional USAR
3946203 - 2022 SHSP - NCTCOG - Cybersecurity
2984208 - 2022 UASI - NCTCOG - Planning

Additional funding of \$45,000 through an interlocal agreement with the City of Dallas will be used to assist the Urban Area Security Initiative (UASI) jurisdictions with grant management and administrative tasks associated with the UASI Grant Program, and \$50,000 through an interlocal agreement with the Office of the Governor (OOG), will be used to assist in distributing information, accepting, scoring, prioritizing, and submitting projects to the state as well as other grant management requirements.

The grant program is 100% federally funded with no local cost-share or match requirements.

Exhibit: 2022-09-07-EP

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 Acceptance of the FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant Funds and Interlocal Agreements with the Cities of Irving and Grand Prairie

Maribel Martinez, Director of Emergency Preparedness, requested Board authorization for acceptance of the FY2023 Statewide Emergency Radio Infrastructure (SERI) Grant funds, in an amount not to exceed \$1,000,000.00, and to enter Interlocal Agreements with the Cities of Irving and Grand Prairie for the DFW Corridor Infrastructure Project. The funding is a part of the FY2023 Texas General Appropriations Act, Article I, Rider 25 for Trusteed Programs within the Office of the Governor (OOG). The funds will be used to improve regional communication systems and expand capabilities of first responder services and enhance redundancy among regional partners. NCTCOG will serve as liaison between our regional stakeholders and the OOG. The cities of Irving and Grand Prairie will front fund all purchases, procure equipment and services, complete installation, maintain the equipment, and ensure all receipts are submitted to NCTCOG for reimbursement. The performance period for projects under this FY2023 SERI grant program are September 1, 2022, to August 31, 2024. The grant program is 100% federally funded with no local cost-share or match requirements.

Exhibit: 2022-09-08-EP

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

Item 9 This item was withdrawn

No action was taken on this item.

Item 10 Resolution Authorizing Supplemental Allocations for Aging Nutrition Services

Doni Green, Director of Aging, requested Board authorization for the supplemental allocation of \$450,000 in the aggregate to nutrition subrecipients that exceed the terms of their performance-based agreements, which include: Meals on Wheels of Collin County, Meals on Wheels North Central Texas, Senior Connect, Parker County Committee on Aging, Somervell County Committee on Aging, and Wise County Committee on Aging. She explained that NCTCOG receives federal and state funding through Title III of the Older Americans Act to support home-delivered meals for people who are at least 60 years old and live in its 14-county service region, consisting of those counties surrounding—but not including—Dallas and Tarrant. NCTCOG has unexpended Title III funds it wishes to fully expend during the current fiscal year to allow an increase in the home-delivered meal budget by \$450,000 and allocate a proportionate share to the subrecipients.

Exhibit: 2022-09-10-AG

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

Item 11 Resolution Endorsing a Contract with Vexx to Provide Registered Apprenticeship Training

Debra Kosarek, Senior Program Manager, requested Board endorsement to enter a contractual agreement with Vexx to provide apprenticeship training in the Telecommunications Industry Registered Apprenticeship Program (TIRAP), for an eighteen (18) month term and in an amount not to exceed \$702,000. She explained that the funding was awarded under the Texas Workforce Commission Request for Applications (RFA) for the Apprenticeship Texas Expansion Grant. The Expansion Grant provides funding for registered apprenticeship training to help employers develop new and expand existing apprenticeship programs. The contract with Vexx was executed in August 2022 to ensure project completion.

Exhibit: 2022-09-11-WD

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

Item 12 Resolution Authorizing a Contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services

Debra Kosarek, Senior Program Manager, requested Board authorization to enter a contractual agreement with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services, for a maximum twelve (12) month term and in an amount not to exceed \$135,000. A Request for Proposals (RFP #2022-058) was issued and evaluated by a committee comprised of NCTCOG staff from the Administration and Workforce Development departments recommending the contract awarded to Kezzler Group, LLC.

Exhibit: 2022-09-12-WD

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

Item 13 Resolution Endorsing Fiscal Year 2022 Safe Streets and Roads for All Grant Application Submitted to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board endorsement for the submittal of a grant application to the United States Department of Transportation (USDOT) under the SS4A Program in the amount of \$21.8 million, as detailed in Attachment 1. The funding will assist in implementing complete street (context sensitive) roadway modifications, safety improvements, and technology upgrades to the Martin Luther King, Jr./Cedar Crest Blvd. in southern Dallas. The proposed project will benefit residents in a historically disadvantaged area of Dallas with safety improvements for all roadway travelers, increases transportation choices, improves air quality, and provides access to employment, education, and community services.

The total project cost is anticipated to be \$27.25 million, with the City of Dallas and Dallas Area Rapid Transit providing a total of \$5.45 million in local match and has been approved by the Regional Transportation Council.

Attachment 1

Safe Streets Grant Application
Anticipated Project Budget

Component Name	Project Cost	Federal (SS4A)	Non-Federal Match	Match Source
Complete Street (Context Sensitive) Retrofit, Safety, and Technology Upgrades	\$26,250,000	\$21,000,000	\$5,250,000	City of Dallas
Dallas Area Rapid Transit Bus Stop / Smart Bus Shelter Upgrades	\$1,000,000	\$800,000	\$200,000	DART
Total	\$27,250,000	\$21,800,000	\$5,450,000	


 Safe Streets and Roads for All Grant Application

Exhibit: 2022-09-13-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 14 Resolution Authorizing Fiscal Year 2022 Railroad Crossing Elimination Program Grant Application to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization for the submittal of a Railroad Crossing Elimination Program (RCEP) grant application to the United States Department of Transportation (USDOT) in the amount of \$15,138,299, as detailed in Attachment 1. The funding will be used for the Prairie Creek Road/Union Pacific Railroad (UPRR) Grade Separation Project and is set aside for the following purposes: (1) Planning - \$18 million; (2) Rural or Tribal Grade Crossing Improvement Projects - \$114.7 million; and (3) Urban Grade Crossing Improvement Projects - \$440.6 million. The proposed project will benefit residents by replacing and removing a dangerous and congested at-grade crossing by constructing a grade-separated crossing and is approved by the Regional Transportation Council.

RAILROAD CROSSING ELIMINATION PROGRAM (RCEP) – SUBMITTAL



PROJECT		COST / FUNDING STATUS				TOTAL PROJECT COST
TITLE	DESCRIPTION / LIMITS	NON-FEDERAL			FEDERAL	
		City of Dallas	Dallas County	UPRR		
Prairie Creek Road / UPRR Grade Separation Project	Construct Prairie Creek Road grade separation at 4-track UPRR corridor just west of Mesquite Intermodal Facility	\$9,450,590	\$3,241,000	\$1,500,000	\$1,602,360	\$36,254,902



RTC Action Item –
Railroad Crossing Elimination Program

Exhibit: 2022-09-14-TR

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

Item 15 Resolution Authorizing Execution of Agreements with STAR Transit for Transit Service in Cedar Hill and Duncanville

Michael Morris, Director of Transportation, requested Board authorization to execute agreements with STAR Transit for an amount not to exceed \$1,260,000 (\$1,008,000 Federal, \$252,000 Local) in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for expansion of services to Cedar Hill and Duncanville. The Enhanced Mobility of Seniors and Individuals with Disabilities Program focuses on transit services for seniors and individuals with disabilities when other transportation options are limited. Mr. Morris explained that both cities submitted a proposal to NCTCOG's Transit Strategic Partnerships program requesting funding to be awarded to STAR Transit for the purpose of introducing pilot transit service that prioritizes seniors and individuals with disabilities in cities who currently have no public transportation service. The requested funding will support a combination of demand response and STARNow same-day service for a pilot period of two years and is approved by the Regional Transportation Council. Local match will be provided by Cedar Hill and Duncanville.

Exhibit: 2022-09-15-TR

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

Item 16 Resolution Authorizing Amendment to the Contract with ETC Institute for the 2020 North Central Texas Regional Transit On-Board Survey

Michael Morris, Director of Transportation, requested Board authorization amending the contract between NCTCOG and ETC Institute to add Federal Transit Administration funds in the amount of \$425,000 to implement the 2020 North Central Texas Regional Transit On-Board Survey for a total contract amount not to exceed \$2,175,000. The Board approved the contract with ETC Institute in December 2019. The goal of the project is to conduct a full transit travel survey on buses, streetcars, on-demand services, light rail lines, and commuter rail lines of Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA), and Fort Worth Transportation Authority d/b/a Trinity Metro and is a collaborative effort between NCTCOG, DART, DCTA, and Trinity Metro. The survey provides a comprehensive picture of socioeconomic characteristics of transit users and

trip details to determine how and why they use the transit system and will benefit residents by providing data that assists transit agencies in designing more efficient routes.

Mr. Morris explained that the major tasks of the project, including the main data collection, were halted in March 2020 due to the Covid-19 Pandemic. Work was resumed in June 2022 with plans to conduct the data collection in 2022 and 2023. Additional funds are needed to complete the project due to the new "normal" conditions and the updated schedules and services (transit networks). ETC is committed to meet a minimum of 31.92 percent for Disadvantaged Business Enterprise participation goals for planning activities.

Exhibit: 2022-09-16-TR

Judge Jenkins entered the meeting.

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

Item 17 Resolution Authorizing Agreement with Recipient for the North Texas Clean Diesel Project 2021 Call for Projects

Michael Morris, Director of Transportation, requested Board authorization to enter an agreement with MHC Truck Leasing for an amount not to exceed \$220,259 in Environmental Protection Agency (EPA) funds. He explained that MHC Truck Leasing is the recipient for the North Texas Clean Diesel Project (NTCDP) 2021 Call for Projects (CFP). This initiative helps to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure. The funding is approved by the Regional Transportation Council (RTC) and will replace one diesel vehicle with a newer, zero-emission vehicle. The project will benefit residents because it advances zero-emission vehicle technology, reduces diesel engine emissions that create ozone, and reduces noise.

The following table details the anticipated funding recipient and source:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
MHC Truck Leasing	NTCDP	45%	\$220,259	55%	\$269,206

Exhibit: 2022-09-17-TR

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

Item 18 Resolution Authorizing Travel Outside North America

Michael Morris, Director of Transportation, requested Board authorization for Dan Lamers to travel outside North America to attend the 2022 Global Tolling Summit in October 2022 in Dublin, Ireland. The Summit will be hosted by the International Bridge, Tunnel and Turnpike Association (IBTTA) and will showcase the region's successful implementation of using technology to verify high-occupant vehicle status on managed lanes and in a Federal Highway Administration grant to show proof of concept in using technology as a potential gas tax replacement. Mr. Morris explained that Dan Lamers, Senior Program Manager, was invited to speak at the Summit regarding the use of the region's GoCarma system which is currently used to verify vehicle occupancy for the purpose of providing high-occupancy vehicle (HOV) discounts on managed lanes and will also be used as part of a Federal Highway Administration grant to show proof of concept in using technology as a potential gas tax replacement. Travel, lodging, and meals are expected to be approximately \$4,000.

Exhibit: 2022-09-18-TR

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

Item 19 Resolution Authorizing a Contract Extension with Atkins North America, Inc. for the Regional Stormwater Monitoring Program

Edith Marvin, Director of Environment and Development, requested Board authorization to extend the current contract with Atkins North America, Inc. for the Regional Stormwater Monitoring Program. She explained that the original contract was approved by the Executive Board in September 2017 for a maximum five (5) year term and in an amount not to exceed \$1,850,000. The term expires on September 30, 2022. Due to a newly mandated Texas Commission on Environmental Quality (TCEQ) requirement for a technical review by the eight participants, Atkins North America, Inc., has requested additional time to address all technical comments by the eight program participants. The extension will be for time only, no additional cost will be incurred.

Exhibit: 2022-09-19-ED

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

APPOINTMENTS:

Item 20 Appointments to Department of Environment and Development Advisory Committees

Edith Marvin, Director of Environment and Development, asked the Board to approve the following appointments to Environment and Development advisory committees:

PUBLIC WORKS COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Michael Owen, City Engineer, City of Fort Worth

Vice Chair: Carrie Jones, Assistant Director, City of Plano

Public Sector Standing Member

City of Arlington	Christopher Funches, Project Engineer
City of Carrollton	Jody Byerly, Director of Public Works
City of Dallas	Derek White, Assistant City Engineer
City of Denton	Pritam Deshmukh, Deputy Director of Water / Wastewater Utilities
City of Fort Worth	Juan Cadena, Operations Officer
City of Frisco	David Chacon, Senior Civil Engineer
City of Garland	Michael Polocek, Director of Engineering
City of Irving	Walter Thomas, City Engineer
City of McKinney	Paul Sparkman, Assistant Director of Public Works
City of Plano	Carrie Jones, Assistant Director of Public Works for Streets/Traffic/Drainage
Collin County	Mark Hines, Assistant Director of Public Works
Dallas County	Cecelia Rutherford, Assistant Director
Denton County	Stephen Belknap, Assistant Director of Development Services

Public Sector Subregional Representative

Denton/Lake Cities	Layne Cline, Public Works Superintendent, City of Lake Dallas
DFW North	Clayton Riggs, Director of Public Works, Town of Flower Mound
East	Scott Monaghan, Director of Public Works, City of Fate
Mid-Cities	Caroline Waggoner, Director of Public Works, City of North Richland Hills
Northeast	Andrew Figueroa, Director of Public Works, City of Celina
Northeast Dallas	Ronnie O'Brien, Assistant Director of Public Works, City of Rowlett
Northeast Tarrant	Keith Miertschin, Assistant Director of Operations, City of Grapevine
Northwest	Dillon Luna, Management Analyst, Town of Northlake
Southeast Dallas	Brooks Williams, City Manager, City of Ferris
Southwest	Jeremy Hutt, Director of Public Works, City of Cleburne
Southwest Dallas	Robert Woodbury, City Engineer, City of Cedar Hill
West	Manny Palacios, Director of Transportation and Public Works, City of Weatherford

Private Sector

Texas Council of
Engineering Laboratories /
GeoProfessionals Serving Texas

Lyndon Cox, Senior Principal / Engineer, Terracon Consultants

REGIONAL CODES COORDINATING COMMITTEE

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: David Kerr, Fire Marshal, City of Melissa

Vice Chair: Selso Mata, Chief Building Official, City of Plano

Member

City of Carrollton	Brett King, Chief Building Official, City of Carrollton
City of Dallas	Little David Session, Building Official
City of Dallas	Lt. Dwight Freeman, Dallas Fire-Rescue
City of Frisco	Philip Climer, Assistant Building Official
City of Irving	Wayne K. Snell, Jr., Director of Inspections
City of Lewisville	Jeremy Booker, Building Official
City of North Richland Hills	David Pendley, Chief Building Official
City of Plano	Selso Mata, Chief Building Official
City of Rockwall	Jeffrey Widmer, Chief Building Official
Town of Flower Mound	Joelle Hainley, Building Official
Town of Prosper	Brady Cudd, Building Official
Associated General Contractors	Jack Baxley, Vice President of Governmental Affairs, TEXO
Construction Code Consultant	Stan Folsom, Executive Director, Systemhouse
Dallas Builders Association	Gregg McGriff, Vice President, Altura Homes
Building Owners and Managers Association, Dallas	Joe Bass, Senior Vice President – Development, Hillwood

RESOURCE CONSERVATION COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Kathy Fonville, Sustainability Program Coordinator, City of Mesquite

Vice Chair: Howard Redfearn, Environmental Manager, City of Mansfield

Public Sector Member

City of Dallas	Danielle McClelland, Division Manager – Zero Waste, Environmental Quality & Sustainability
City of Frisco	Julianah Marie, Environmental Programs Superintendent
City of Garland	Chris Hoffnagle, Landfill Director
City of Grand Prairie	Patricia Redfearn, Solid Waste Manager
City of Grapevine	Dewey Stoffels, Environmental Manager
City of Mansfield	Howard Redfearn, Environmental Manager
City of Mesquite	Kathy Fonville, Sustainability Program Coordinator
Dallas County	Analisa Griffith, Sanitarian Health Inspector
Hood County	Rick Crownover, Director of Public Works, City of Granbury
Kaufman County	Pam Corder, Project Manager
Tarrant County	Maria Moreno, Environmental Specialist

Other

Educational	Dr. Arpita Bhatt, Associate Professor of Instruction, University of TX at Arlington
Environmental	Cecile Carson, KAB Affiliates Representative, Keep America Beautiful
Environmental	Rachel Hering, Program Director, Keep Texas Beautiful
Private Sector	Risa Weinberger, Principal, Risa Weinberger & Associates, Inc.
Private Sector	Lora Hinchcliff, Municipal Solutions Manager, Living Earth
Private Sector	Richard Abramowitz, Owner, RMA Consultants, LLC
Special District	Mike Friesen, Assistant Deputy-Solid Waste, North Texas Municipal Water District

WATER RESOURCES COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Glenn Clingenpeel, Executive Manager, Technical Services & Basin Planning,
Trinity River Authority of Texas

Vice Chair: Stacy Walters, Regulatory Administrator, City of Fort Worth

Major Utility Providers

City of Fort Worth	Stacy Walters, Regulatory Administrator
Tarrant Regional Water District	Dan Buhman, General Manager
Trinity River Authority of Texas	Glenn Clingenpeel, Executive Manager, Technical Services & Basin Planning

Major Utility Providers Customer Members-At-Large

City of Dallas	Sally Wright, Assistant Director, City of Dallas Water Utilities
N. TX Municipal Water Dist.	Wes Kucera, Managing Director of Water and Wastewater, City of Garland
N. TX Municipal Water Dist.	Eric Robison, Director of Public Services, City of Richardson
Tarrant Regional Water Dist.	Rachel Ickert, Chief Water Resources Officer, Tarrant Regional Water District
Trinity River Authority	Matthew Jalbert, Executive Manager, Northern Region, Trinity River Authority of Texas
Upper Trinity Regional Water District	Kevin Mercer, General Manager, Denton County Fresh Water Supply District 6 & 7

Utility Provider, Development Community or Industry Representative Region-At-Large

Utility Provider	Mike Adams, Executive Director of Engineering & Utilities, City of Midlothian
Utility Provider	Caroline Waggoner, Director of Public Works, City of North Richland Hills
Utility Provider	Wilson Kakembo, Engineering Manager, Town of Addison
Utility Provider	Steve Pettit, Assistant Water Utilities Director, City of Irving
Utility Provider	Stephen Gay, Director of Water Utilities, City of Denton

Exhibit: 2020-09-20-ED

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

MISCELLANEOUS:

Item 21 Old and New Business


Mike Eastland stated to the Board that next month's work session would continue the discussion of Stormwater.

Item 22 Attendance and Calendar

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

President Piel adjourned the meeting at 2:20 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