

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** June 19, 2025
FROM: Todd Little
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: June 26, 2025

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

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
1:00 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 Johnson hopes each of you will plan to attend this important meeting. I look forward to seeing you there!

TL:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

June 26, 2025 | 1:00 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. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore
9. _____ Bowie Hogg

10. _____ Rick Horne
11. _____ Gary Hulse
12. _____ Clay Jenkins
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Mitch Little

Staff

- _____ Todd Little
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

REGULAR SESSION: 1:00 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.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____ 1 **Approval of Minutes**

_____/_____ 2 **Resolution Authorizing Contracts for Enterprise Resource Planning Consultancy Services - Randy Richardson**

_____/_____ 3 **Resolution Authorizing Contract for Electronic Invoicing & Reporting Software - Randy Richardson**

_____/_____ 4 **Resolution Approving Emergency Preparedness Planning Council (EPPC) Bylaws Update - Maribel Martinez**

_____/_____ 5 **Resolution Authorizing New Alliance Workforce Center Lease - Phedra Redifer**

- ____/____ 6 Resolution Authorizing Agreements with Denton County and Johnson County for the Maintenance Pilot Program for Safety - Michael Morris
- ____/____ 7 Resolution Authorizing Agreement with PACCAR Leasing Company for the North Texas Diesel Emissions Reduction Project Call for Projects - Michael Morris
- ____/____ 8 Resolution Authorizing Regional Transportation Council Local Funds Backstop for Regional Air Quality Initiatives Program - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ____/____ 9 Resolution Endorsing *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and Associated *2025 Transportation Conformity* - Michael Morris
- ____/____ 10 Resolution Approving the Metropolitan Planning Organization's Title VI Program Update - Michael Morris
- ____/____ 11 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2025-2026 Term - Michael Morris

INFORMATION ITEMS:

- 12 Status Report on Charging and Fueling Infrastructure Community Electric Vehicle Charging Grant – Site Selection Criteria and Call for Projects - Michael Morris
- 13 Executive Director's Report
- New Board Member Orientation (July 24th)
 - Committee Assignments
 - Daytime Population Update

MISCELLANEOUS:

- 14 Future Calendar and Attendance

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — May 22, 2025

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 Hill, 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 Hill called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:01 pm on May 22, 2025. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|---------------------|------------------------|
| 1. Chris Hill | 7. Bowie Hogg |
| 2. Victoria Johnson | 8. Rick Horne |
| 3. Jennifer Justice | 9. Brandon J. Huckabee |
| 4. Bill Heidemann | 10. Cara Mendelsohn |
| 5. David Bristol | 11. Tim O'Hare |
| 6. T.J. Gilmore | 12. Kameron Raburn |

Members of the Board Absent:

1. Carlos Flores
2. Clay Jenkins
3. Bobbie Mitchell
4. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jessie Shadowens-James, Lisa Sack, Kelly Schmidt, Emily Beckham, Dana Buckholt, Brent Moll, Laurie Gillispie, Kelley Fontenot

Visitors Present:

Tricia Lindsey, CPPWG/Sachse CERT; Joan Marinos, Cedar Hill CERT; Pat Weaver, Duncanville; Cindy Toops, CPPWG/Prosper CERT; Brooklyne Clark, Burleson CERT; William Hymes, Burleson CERT; Brad Griffin, Burleson CERT; Dustin EJ Meier, WSGFY/Burleson CERT; Casey Davis, Fire Chief Burleson; Joe Laster, Burleson; Clark Stephenson, Cedar Hill

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Hill 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.

CONSENT AGENDA ITEMS:

Items 1 - 9 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes

Item 2 Resolution Authorizing Contracts for Background Check Services

Board authorization was requested to award contracts with various vendors for background check services utilizing the TXShare cooperative purchasing program for a five-year term.

The vendors are as follows:

- Accurate C&S Services, Inc.
- Employers Choice Online, Inc., dba Employers Choice Screening
- KENTECH Consulting, Inc.
- TCI Group
- Welliver & Associates, LLC dba Hire Honest

Item 3 Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities

Board authorization was requested to enter a five-year Interlocal Agreement with Sourcewell for cooperative purchasing activities. Under the proposed agreement, NCTCOG would receive 25% of the administrative fee revenue that Sourcewell collects from sales by TXShare members within Texas, at no additional cost to the participating entities.

Item 4 Resolution Authorizing Agreements with Site Host Entities for Metro X

Board authorization was requested to enter agreements with entities that have agreed to serve as site hosts for Metro X chosen based on facility availability and scenario suitability. NCTCOG is planning a large-scale regional exercise called Metro X, scheduled for October 2025. This multi-day event will simulate a Complex Coordinated Terrorist Attack (CCTA) to test regional emergency response capabilities and identify improvement areas. The Olson Group Ltd has been hired to facilitate the exercise, which will involve various disciplines, including emergency management, law enforcement, fire, medical, intelligence, and communications. Scenarios will range from structural collapse and explosions to active shooter events and mass casualty incidents. Each participating entity will be responsible for its own costs and liabilities.

Item 5 Resolution Authorizing Contracts with Lone Star Pace and Texas Pace Authority for Regional Pace Program Administration Services

Board authorization was requested to enter contractual agreements with Lone Star PACE and Texas PACE Authority to administer the Regional PACE (Property Assessed Clean Energy) Program. The NCTCOG Regional PACE Program is a collaborative effort between the Environment and Development and Transportation departments to promote energy and water efficiency awareness and initiatives across the region. The purpose of PACE programs is to provide low-cost, long-term loans to owners of commercial, industrial, and multifamily properties to finance energy efficiency and water conservation retrofits. Property owners can apply for a voluntary property assessment to determine eligibility and financing for eligible improvements. Qualified lenders then issue PACE loans directly to the property owners. The PACE administrator monitors the loan status and retrofit process through its contractor.

Currently, 17 cities and 9 counties in North Central Texas have their own PACE programs administered through contracts with third-party PACE providers. The NCTCOG Regional PACE Program will allow local governments without existing PACE programs to partner with a regional administrator, making PACE financing more accessible to property owners in those communities. This will particularly benefit smaller and rural areas that lack the resources to establish their own PACE programs. A centralized regional program will also promote standardization and cost savings through a shared application and assessment process.

Item 6

Resolution Authorizing Agreements with Subrecipients of the 2024 Work Zone Data Exchange Call for Projects

Board authorization was requested to enter agreements with subrecipients of the 2024 Work Zone Data Exchange (WZDx) Call for Projects. Projects funded through the Work Zone Data Exchange Program will utilize up to \$2,427,804 of Surface Transportation Block Grant funds and 485,561 of Transportation Development Credits in lieu of local match.

Details of each agreement are identified below.

Subrecipient	TXShare Vendor			
		Federal Funding	Transportation Development Credits	Total Project Cost
Duncanville	Navjoy	\$219,240	43,848	\$219,240
Denton	Navjoy	\$299,800	59,960	\$299,800
McKinney	Mixon Hill	\$571,869	114,374	\$571,869
Lewisville	Blyncsy	\$136,935	27,387	\$136,935
Garland	Mixon Hill	\$339,960	67,992	\$339,960
Frisco	One.network	\$480,000	96,000	\$480,000
Arlington	One.network	\$380,000	76,000	\$380,000
Total		\$2,427,804	485,561	\$2,427,804

Item 7

Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas

Board authorization was requested to enter agreements with various vendors for the Blue-Green-Grey application program. The program supports innovative ideas focused on water (Blue), environment (Green), and transportation infrastructure (Grey) within the 12-county Metropolitan Planning Area.

The approved projects and funding amounts are:

- Huitt-Zollars, Inc./City of Allen – Inlet Filter Pilot Program, not to exceed \$75,000
- Dallas Area Rapid Transit – Vermiculture Food Waste Composting at Lawnview Station, not to exceed \$90,000
- City of Frisco – Median Bioswale Retrofit Parkwood Boulevard, not to exceed \$83,300

The Regional Transportation Council (RTC) allocated a total of \$248,300 in local funds for these projects on December 12, 2024. No local match is required.

Item 8

Resolution Authorizing New Corsicana Workforce Center Lease

Board authorization was requested to enter a five-year lease agreement with RBR Enterprizes for a new Workforce Center in Corsicana, TX. The 2,305-square-foot space at 3201 W. 7th Avenue will replace the current location owned by the Texas Workforce Commission, which must be vacated by December 30, 2025. The lease rate is set at \$17.25 per square foot, covering base rent, taxes, insurance, and common area maintenance. A market analysis, conducted by NCTCOG's real estate broker, confirmed the lease terms align with the surrounding area's pricing. The move is part of a long-term strategy to modernize Workforce Centers while adapting to federal funding constraints. Key factors such as population growth, job trends, unemployment rates, poverty levels, and child care access were evaluated to ensure optimal service delivery. The new location's proximity to Navarro College supports these ongoing workforce initiatives. This lease was approved by the North Central Texas Workforce Development Board at its May 6, 2025 meeting.

- Item 9 Resolution Authorizing a Contract with North Central Texas InterLink (InterLink) for the FY25 Teacher Externships Program**
- Board authorization was requested to enter a contractual agreement with North Central Texas InterLink (InterLink), a regional non-profit alliance. InterLink will provide outreach services and support for the implementation of the Teacher Externships Program, for a maximum term of ten months and an amount not to exceed \$161,500. InterLink fosters collaboration between industry, education, and government, ensuring a skilled and prepared workforce. By bridging the gap between classroom learning and real-world application, InterLink enables educators and students to thrive in North Central Texas' dynamic and diverse economic ecosystem. The funding will enable NCTCOG to provide quality externships to approximately 140 middle and high school teachers and counselors across the WSNCT fourteen (14)-county service region through delivery of the FY25 Teacher Externships Program.

Upon a Motion by Mayor Heidemann (seconded by Councilmember Johnson), to approve Consent Agenda Items 1 - 9, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 10 Status Update - R6 Community Preparedness Awards Winners 2025

Maribel Martinez, Director of Emergency Preparedness, presented the Burleson Community Emergency Response Team (CERT) with the FEMA Region 6 Community Preparedness Award for its outstanding contributions to emergency preparedness, volunteer training, and disaster response in Johnson/Tarrant County, Texas. Over the past two years, Burleson CERT has trained 50 new members, hosted regional disaster exercises, and partnered with organizations to support inclusive preparedness. In 2024, the group transitioned into the nonprofit Burleson CERT Association (BCA), allowing for expanded outreach and funding opportunities. Volunteers have contributed over 2,400 hours, saving the city nearly \$80,000 in labor costs. Through innovative leadership, hands-on training, and community collaboration, Burleson CERT continues to strengthen regional resilience and emergency response capabilities.

Exhibit: 2025-05-10-EP

This was an information item. No action was required.

Item 11 Resolution Authorizing Agreement with the City of Ennis for the Business 287/Ennis Avenue Grade Separation Funding Partnership

Michael Morris, Director of Transportation, requested Board authorization to enter an Interlocal agreement with the City of Ennis for the Business 287/Ennis Avenue Grade Separation Funding Partnership. The Regional Transportation Council (RTC) has allocated \$39.8 million in federal, state, and local funding for the project. The RTC approval included advancing funds with the condition that the City of Ennis would contribute \$5,000,000, plus interest, to the North Central Texas Council of Governments (NCTCOG), acting as the RTC's fiduciary agent. This funding reflects the city's commitment to economic development and cost reimbursement. Ellis County is also contributing through Tax Increment Reinvestment Zone (TIRZ) revenues.

Proposed Repayment Terms:

- Total Contribution: \$5,000,000
- Loan Term: 15 annual payments
- Interest Rate: 2.4%
- Payments #1-14: \$350,000 annually
- Final Payment (#15): \$1,291,389.95
- First Payment Due: November 30, 2029
- Payment Source: TIRZ revenues

Contingency Provisions:

If the city is unable to make a scheduled payment, the unpaid amount will roll into the next payment, accruing interest. If there is any remaining balance after the final scheduled payment, the city will continue payments until fully repaid, with a final deadline of December 31, 2045.

NCTCOG staff have been collaborating with city staff to discuss payment terms. The Ennis City Commission and TIRZ Board have been briefed and support the proposed terms, pending final approval of the TIRZ Project and Finance Plan. This agreement follows established RTC funding models for transportation projects linked to economic development.

The Texas Department of Transportation will oversee construction, with completion expected by 2029.

Exhibit: 2025-05-11-TR

Councilmember Mendelsohn entered the meeting.

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

Item 12 Resolution Authorizing a Contract with Career Team, LLC for the Management and Operations of the Workforce Development System

Phedra Redifer, Director of Workforce Development, requested Board authorization to enter a contractual agreement with Career Team, LLC. This agreement would grant Career Team, LLC the management and operations of the Workforce Development System for a maximum term of sixty-four months, at a total cost not to exceed \$115 million.

To ensure seamless implementation, staff is proposing a transition period from June 1, 2025 through September 30, 2025. The initial one-year contract term would then begin on October 1, 2025 and run through September 30, 2026. The contract will include an option to renew for up to four additional one-year terms, for a total contract amount not to exceed \$115 million.

A Request for Proposals (RFP) was issued which solicited responses from qualified organizations. Three responsive proposals were received and evaluated, leading to the recommendation of Career Team, LLC for the award.

Mayor Bristol asked if the incumbent was one of the final two candidates under consideration. Ms. Redifer confirmed that they were. Additionally, Mayor Bristol inquired about other Texas entities served by Career Team. Ms. Redifer explained that they do not currently hold any Workforce Board contracts in Texas but had recently worked with the East Texas COG. She noted that Career Team operates across 60 counties nationwide, with over \$47 million in awarded funds. Ms. Redifer stated that the COG contract would be Career Team's flagship and most important one. She said the Executive Leadership team would oversee the transition and implementation period. The Quality Assurance Director is based in Frisco, TX, while the Program Director is based in Houston. Mayor Bristol asked if the intent was to retain the current staff. Ms. Redifer explained that the intent is to provide opportunities for the current staff to interview for positions as a result of the contract.

Exhibit: 2025-05-12-WF

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

Item 13 Status Report - Presentation of 2025 Current Population Estimates

Brian Lister, Senior Research Data Analyst, presented the 2025 Current Population Estimates for the North Central Texas region. The report included estimated population totals for all cities over 1,000 in population, and for each of the 16 counties. The U.S. 2020 Census base-year figures and revised estimates for 2024 were also provided as part of the presentation showing a regional growth of 234,125. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Exhibit: 2025-05-13-RIS

This was an information item. No action was required.

MISCELLANEOUS:

Item 14 Attendance and Calendar

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

President Hill adjourned the meeting at 1:44 pm.

Approved by:

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

Checked by:

Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2025-06-02-AA

Meeting Date: June 26, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Enterprise Resource Planning Consultancy Services

This is a request to award contracts for Enterprise Resource Planning Consultancy Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer:

- Service Category 1: Provide ERP Consultancy Services to maintain/repair/modify existing TXShare Entity's or NCTCOG's ERP infrastructure.
- Service Category 2: Provide ERP Consultancy Services to assist NCTCOG or TXShare Entity's research and preparation for ERP implementation.
- Service Category 3: Provide ERP Consultancy Services to implement or replace an ERP system for NCTCOG or TXShare Entities.
- Service Category 4: Provide Standalone Review and Documentation Services of TXShare Entity's current business processes, process flows, process integration, and identification of pain points prior to their ERP implementation.
- Service Category 5: Provide ERP system upgrades and/or migrations from on-premises to cloud solutions, and vice versa.
- Service Category 6: Provide ERP Consultancy Services otherwise not anticipated in this RFP.

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-017 for Enterprise Resource Planning Consultancy Services, with proposals due on February 05, 2025. Eighteen (18) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from the Cities of Plano and Carrollton, and NCTCOG. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- ALINEDS, LLC for Categories 1 & 4
- Averro Advisors LLC for Categories 2, 3, & 4
- BerryDunn, LLC for Categories 2, 3, 4, 5 & 6
- Cherry Bekaert Advisory LLC for All Categories
- Crowe LLP for All Categories
- ERP Analysts, Inc. for All Categories
- Gartner, Inc. for Categories 2, 3, 4 & 6
- GHD Inc. for Categories 2, 4 & 6
- GNC Consulting, Inc. for Categories 1, 3, 4, 5, & 6

- Kastech Solutions LLC for All Categories
- Plante & Moran, PLLC for Categories 1, 2, 3, 4 & 6
- Premier Consulting & Integration, LLC for Categories 1, 2, 3, 5 & 6
- Resource Integrators, LLC for All Categories
- Sciens LLC for Categories 1, 2, 3, 4 & 6

A draft resolution authorizing contracts with the aforementioned vendors for Enterprise Resource Planning Consultancy Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR ENTERPRISE RESOURCE PLANNING CONSULTANCY 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, a Request for Proposals (RFP) 2025-017 for Enterprise Resource Planning Consultancy Services was advertised and proposals received on February 05, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of individuals from member agencies and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to ALINEDS, LLC, Averro Advisors LLC, BerryDunn, LLC, Cherry Bekaert Advisory LLC, Crowe LLP, ERP Analysts, Inc., Gartner, Inc., GHD Inc., GNC Consulting, Inc., Kastech Solutions LLC, Plante & Moran, PLLC, Premier Consulting & Integration, LLC, Resource Integrators, LLC, and Sciens LLC.; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and ALINEDS, LLC, Averro Advisors LLC, BerryDunn, LLC, Cherry Bekaert Advisory LLC, Crowe LLP, ERP Analysts, Inc., Gartner, Inc., GHD Inc., GNC Consulting, Inc., Kastech Solutions LLC, Plante & Moran, PLLC, Premier Consulting & Integration, LLC, Resource Integrators, LLC, and Sciens LLC, for Enterprise Resource Planning Consultancy Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon J. Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County



North Central Texas Council of Governments

Item 3

Exhibit: 2025-06-03-AA

Meeting Date: June 26, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contract for Electronic Invoicing & Reporting Software

This is a request to award a contract to US Intelliwake, LLC, for Electronic Invoicing & Reporting Software services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contract replaces an existing TXShare contract, which expires at the end of June, and will be available for use by members of the TXShare cooperative.

The purpose of the contract(s) is to retain the services of one or more firms that offer:

- Service Category 1: Electronic Invoicing & Reporting Software
- Service Category 2: Other Ancillary Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-051 for Electronic Invoicing & Reporting Software with the proposals due on March 26, 2025. Two (2) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from the City of Dallas. Following evaluation, the Evaluation Committee is recommending a contract be awarded to:

- US Intelliwake, LLC, for Category 1

A draft resolution authorizing a contract for Electronic Invoicing & Reporting Software for a maximum five (5) year term is attached for Executive Board consideration. If approved, the contract will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendor.

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

RR

**RESOLUTION AUTHORIZING CONTRACT FOR ELECTRONIC INVOICING & REPORTING
SOFTWARE**

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

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

WHEREAS, a Request for Proposals (RFP) 2025-051 for Electronic Invoicing & Reporting Software was advertised and proposals received on March 26, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of individuals from a member agency; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to US Intelliwake, LLC; and,

WHEREAS, this contract is intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-051.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and US Intelliwake, LLC, for Electronic Invoicing & Reporting Software, for a maximum five (5) year term, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon J. Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County



North Central Texas Council of Governments

Item 4

Exhibit: 2025-06-04-EP

Meeting Date: June 26, 2025

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Resolution Approving Emergency Preparedness Planning Council (EPPC) Bylaws Update

The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the NCTCOG Executive Board. The Council has responsibility for providing policy direction and oversight functions to enhance the development and maintenance of a coordinated, integrated regional approach to emergency management planning and response systems.

At their June 11, 2025, meeting, the EPPC approved the attached updates to the EPPC Bylaws with the recommended and approved changes in red.

Summary of Changes:

1. Separated the Council membership population range brackets from the Emergency Preparedness dues table and made the following recommended changes to membership population brackets:
 - a. Combined the 1-4,999 and 5,000-14,999 brackets (Four seats total)
 - b. Removed the 80,000-119,999 bracket and created the 50,000-99,999 and 100,000-169,999 brackets (2 seats each)
 - c. Decreased the number of seats for the 170,000-249,999 bracket to one seat
 - d. Combined the 400,000-749,999 and 750,000-999,999 brackets (One seat)
 - e. Increased the number of seats for the 1,000,000+ bracket to two seats.
2. Added the following: Subcommittees may be formed as needed for the purpose of exploring detailed issues before EPPC. EPPC will vote on the formation of subcommittees as needed. Subcommittees will consist of EPPC members and/or alternates.

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

MM:jc

**RESOLUTION APPROVING EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)
BYLAWS UPDATE**

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 North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaw amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 26, 2025.

Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EMERGENCY PREPAREDNESS PLANNING COUNCIL BYLAWS

Primary Responsibility of the Council

The EPPC serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. The Council has the responsibility to provide policy direction and oversight for the development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including interagency agreements and mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Supporting assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by stakeholders.

Recommendations of the Council

Recommendations of the Council will be accepted by the Executive Board through a simple majority vote.

Planning Area

The planning area includes all participating counties and cities in the 16 county NCTCOG region.

Eligibility to Participate

A county or city within the designated planning area is eligible to participate in the Regional Emergency Preparedness (EP) Program and to have Council representation if it submits its "membership dues" payment to the NCTCOG EP department for the limited purpose of funding the program. The Executive Board establishes the annual dues amount.

Jurisdictions must also be a member of the EP program to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.

Membership Population Range (Counties)	Annual Dues
750,000+	\$12,500
400,000-750,000	\$7,500
Less than 399,999	\$5,000

Membership Population Range	Annual Dues
1,000,000 and above	\$15,000
750,000-999,999	\$12,000
400,000-749,999	\$10,500
250,000-399,999	\$9,000
170,000-249,999	\$8,000
120,000-169,999	\$7,000
80,000-119,999	\$6,000
50,000-79,999	\$5,000
30,000-49,999	\$4,000
15,000-29,999	\$3,000
5,000-14,999	\$2,000
1-4,999	\$1,000
*Special Districts / Universities	\$5,000
*DFW Airport	\$7,000

Council Membership

A review of population breakdowns and representation of the Council will be **conducted** annually. Population statistics will be gathered from NCTCOG's Regional Data Center population estimates data beginning January 1 of each year and generally approved by the Executive Board each Spring. This information will be used to determine which population range cities are classified by.

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. **Each participating county is entitled to one permanent Council seat.**

Participating cities within the planning area will be grouped according to population, and representation for cities within certain population ranges will be assigned as shown below.

Membership Population Range	Number of EPPC Representatives
1,000,000 and above	2
400,000-999,999	1
250,000-399,999	1
170,000-249,999	1
100,000-169,999	2
50,000-99,999	2
30,000-49,999	3
15,000-29,999	4
1-14,999	4
*Special Districts / Universities	n/a
*DFW Airport	n/a

Special districts, universities, and airports are not currently eligible for EPPC representation; however, these entities are eligible for working group participation.

Appointment of Council

EPPC will approve and recommend nominees for the Council to the Executive Board for final approval. New Council members will serve an approximate two-year term of office beginning in August or as soon as

possible thereafter. Council members will be appointed from nominations received from each eligible county and eligible cities within population range categories with open seats. Considerations for Council seat selection will include regional geographic balance, emergency preparedness related experience, and opportunity for different jurisdictions to represent their population category.

- **Officers**

- The Executive Board appoints the Chair and Vice-Chair biannually, considering staff recommendations.
- A Chair and Vice-Chair shall be the officers for the Council and serve approximate two- year terms. To allow for balanced regional representation, the Chair and Vice Chair shall consist of one Urban Representative and one Rural Representative.
- An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant). A Rural representative may be a county or city representative from the smaller counties.
- The Chair and Vice-Chair must be the primary member on EPPC. At the end of a term, the Chair shall hold the position of Immediate Past Chair, a non-voting position unless representing a permanent position on the Council. In the event of a mid-term officer vacancy, a replacement shall be appointed to serve for the remainder of the replaced officer's term.

- **Duties of the Officers**

- The Chair shall lead Council meetings and meet as needed with various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Vice-Chair shall be the appointed liaison of the Regional Emergency Preparedness Advisory Committee (REPAC). This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Past Chair will perform the duties of the Chair or Vice Chair in conjunction with or in their absence.

- **Member Attendance**

- Regular meeting attendance is required of Members. Forms will be provided for Members to select another elected official as their Alternate.
- Members will be able to appoint two alternates and are required to appoint at least one alternate to serve on EPPC. Alternates should attend meetings if Member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the Member. Elected Alternates may be selected from interested nominees who were not appointed to the Council.
- In person attendance is preferred and recommended. In the event an in-person meeting cannot be held, teleconference or video conference services will be held with the approval of EPPC Chairs and EP Director. Confirmed online attendance will count toward meeting attendance requirements.
- Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.
- Non-Attendance: Missing two consecutive meetings will result in a letter to the Member requesting that an alternate be sent. A carbon copy (CC) to the jurisdiction's secretary or equivalent, in addition to the nominator of the member (if different).
- Repeated non-attendance will result in a letter of inquiry as to the intent of the Member to remain on the Council.

- **Council Vacancies**

- Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category to fill the unexpired term.

Quorum and Voting Procedures

- A quorum is defined as a simple majority of the current committee membership.
- Action items requiring Council vote shall be decided through a simple majority of the quorum.
- Each member of the Emergency Preparedness Planning Council shall be entitled to one vote, except for the Chair who will only vote in the event of a tie. EPPC Members and alternate(s) may not share voting privileges simultaneously.
- If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- Electronic voting by email will be deemed binding if a remote decision is needed.

Subcommittees

- Subcommittees may be formed as needed for the purpose of exploring detailed issues before EPPC. EPPC will vote on the formation of subcommittees as needed. Subcommittees will consist of EPPC members and/or alternates.

Conflict of interest

- Any member or organization that has a conflict of interest concerning any matter before the committee shall inform the committee before participating in a discussion.
- A conflict of interest shall be defined as any issue in which there is a conflict between members or an organization's public obligation and private interests such as financial or other interests.

Compensation

- EPPC members and alternates shall not be compensated in any way for the performance of their duties as members of EPPC.

Meetings

- Council meetings are scheduled quarterly according to business needs. Emergency meetings may be required, and the council will be given ample notification.
- Meetings in December and June will be held in person to vote on business items. Meetings in March and September will be hybrid however we will not be able to vote on business items unless we have a quorum present at NCTCOG.
- All meetings shall be held, and meeting notice provided, in accordance with Chapter 551 of the Texas Government Code.

Staff Support

- Staff support for the Council will be provided by NCTCOG EP staff.



North Central Texas Council of Governments

Item 5

Exhibit: 2025-06-05-WF

Meeting Date: June 26, 2025

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing New Alliance Workforce Center Lease

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, entered into a Memorandum of Understanding (MOU) dated May 18, 2015, to occupy office space at the Workforce Solutions for Tarrant County (WSTC) Alliance Opportunity Center for \$1,639.89 per month. The MOU with WSTC expired on May 31, 2025. The two (2) staff who previously officed at the Alliance Opportunity Center have temporarily relocated to other Workforce Center Locations until a new location is finalized.

In coordination with NCTCOG's real estate broker, Avison Young, staff have identified a new location in the Alliance area that better aligns with current needs:

- **Landlord:** Metroport Chamber
- **Address:** 381 W. Byron Nelson Blvd, Roanoke, TX
- **Square footage:** approximately 170 square feet
- **Lease term:** One (1) Year
- **Gross Rental Rate:** \$915 per month including base rent, utilities, janitorial, Wi-Fi, fully furnished, access to all building amenities and use of meeting rooms by reservation.
- **Projected Annual Cost Savings:** \$8,700
- **Benefits of Co-Location Opportunity:**
 - Proximity to high-economic growth Alliance region
 - Direct engagement with industry and business through Metroport partnership
 - Short lease term and cost savings in alignment with resilient budget strategy
 - Value added to Metroport's membership benefits by providing support and resources for business retention and expansion

NCTCOG's real estate broker, Avison Young, conducted a current market survey of other comparable properties (Exhibit A) and confirmed the proposed terms are within the market price for the surrounding area.

Staff have been analyzing regional data including population growth, job growth, unemployment rates, poverty rates, and child care access to better understand how, where, and when customers are choosing to engage with and access Workforce Solutions programs and services from a short, mid, and long-term perspective. The proximity to the rapidly growing Alliance area, opportunity to co-locate with a Chamber partner, and short lease term aligns with ongoing strategies to reimagine the Workforce Center of the future while remaining resilient to federal funding changes and constraints.

This lease was recommended for approval by the Executive Committee of the North Central Texas Workforce Development Board on June 17, 2025.

A draft resolution authorizing a lease agreement with Metroport Chamber is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING NEW ALLIANCE WORKFORCE CENTER LEASE

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, had a Memorandum of Understanding (MOU) with Workforce Solutions for Tarrant County (WSTC) to occupy office space at the Alliance Opportunity Center located at 2421 Westport Parkway, Suite 200 in Fort Worth for \$1,639.89 per month; and,

WHEREAS, the MOU expired on May 31, 2025; and,

WHEREAS, NCTCOG staff located a potential new workforce center location in the Alliance region and have negotiated favorable lease terms for approximately 170 square feet of space for \$915 per month including base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office space; and,

WHEREAS, this lease was recommended for approval by the Executive Committee of the North Central Texas Workforce Development Board on June 17, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A one (1) year lease agreement with Metroport Chamber for approximately 170 square feet of space for the property located at 381 W. Byron Nelson Blvd in Roanoke at a price not to exceed \$915 per month (base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office spaces) be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with Metroport Chamber in the name of the North Central Texas Council of Governments.

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

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson





I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County



North Central Texas Council of Government
Workforce Solutions
Comparison Chart - Executive Suites Comparable Properties
Alliance Submarket



Building Picture	Map #	Building Name/Address	Bldg. Size (sf)	% Leased	Quoted Rental Rate	Number of Seats per space	Year Built
	3	9705 Tehama Ridge Parkway	30,000	90.0%	\$990/month	1 to 2	2024
	4	9800 Hillwood Parkway	156,630	93.0%	\$986/month	1 to 2	2014
	2	9500 Ray White Road	39,995	100.0%	\$950/month	1 to 3	2005
	1	381 W Byron Nelson Boulevard	6,500	80.0%	\$915/month	1 to 2	2021



Resolution Authorizing New Alliance Workforce Center Lease

Phedra Redifer | June 26, 2025



Background: Current Location

- Alliance Opportunity Center
- **Location:** 2421 Westport Pkwy Ste 200, Fort Worth
- **Workforce Solutions for Tarrant County (WSTC)** grants use of space through a Memorandum of Understanding (MOU) for **\$1,640** per month.
- The MOU expired on **May 31, 2025**.
- The two (2) staff who previously officed at this location have temporarily relocated to other Workforce Center Locations.



Background: New Lease

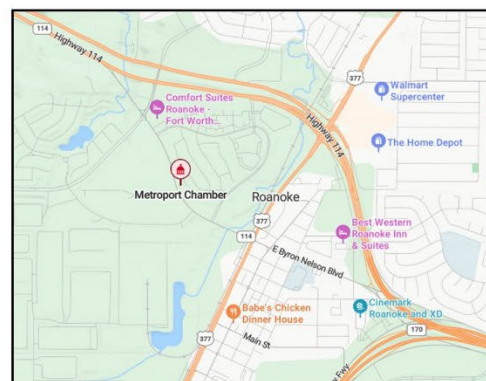
- **Address:** 3201 W. 7th Avenue
- **Landlord:** Metroport Chamber
- **Square Feet:** 170
- **Lease Term:** One (1) Year
- **Monthly Rental Rate:** \$915
- **Rate includes:**
 - Base rent
 - Utilities
 - Janitorial
 - Wi-Fi
 - Access to all building amenities
 - Fully Furnished
 - Use of meeting rooms by reservation



3





Basis for Recommendation

- **Pricing:** Within market range for the Alliance area
- **Square Footage:** Smaller footprint aligns with strategic/budget priorities
- **Lease Term:** Shorter one (1) year term provides optimum flexibility
- **Cost Savings:** Approximately \$8,700 per year
- **Benefits of Co-Location Opportunity:**
 - Proximity to high-economic growth Alliance region
 - Direct engagement with industry and business through Metroport partnership
 - Value added to Metroport's membership benefits by providing support and resources for business retention and expansion
- **Recommended for approval by the Executive Committee of the North Central Texas Workforce Development Board on June 17, 2025.**



4

Property Comparisons (Attachment A)

Building Picture	Map #	Building Name/Address	Bldg. Size (sf)	% Leased	Quoted Rental Rate	Number of Seats per space	Year Built
	3	9705 Tehama Ridge Parkway	30,000	90.0%	\$990/month	1 to 2	2024
	4	9800 Hillwood Parkway	156,630	93.0%	\$986/month	1 to 2	2014
	2	9500 Ray White Road	39,995	100.0%	\$950/month	1 to 3	2005
	1	381 W Byron Nelson Boulevard	6,500	80.0%	\$915/month	1 to 2	2021



Questions?



North Central Texas Council of Governments

Item 6

Exhibit: 2025-06-06-TR

Meeting Date: June 26, 2025

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

Item Title: Resolution Authorizing Agreements with Denton County and Johnson County for the Maintenance Pilot Program for Safety

In March 2025, the Regional Transportation Council (RTC) approved the 2025 Strategic Transportation Funding Program, including \$3,000,000 of RTC Local Funds for a County Maintenance Pilot Program for Safety. This program will streamline and expedite roadway safety improvements in small cities, rural areas, and unincorporated areas of Denton and Johnson Counties. The RTC is requesting NCTCOG to administer the pilot program as RTC's fiscal agent. Success may result in this program being expanded to other counties.

NCTCOG staff will assess safety data to assist the counties with identification and prioritization of locations with maintenance needs. Improvements will address issues such as potholes, pavement cracking, pavement edge drop-offs, and other safety items. The counties will select locations to receive upgrades and will facilitate execution of necessary improvements. After improvements are implemented, NCTCOG staff will monitor to assess the safety impacts.

RTC Local funds of \$3,000,000 are available for this pilot program. Denton County and Johnson County will each be eligible to utilize up to \$1,500,000 to facilitate improvements in their counties. No local match is required.

A draft resolution authorizing agreements with Denton and Johnson Counties for the RTC's Maintenance Pilot Program for Safety is attached for Executive Board consideration, in its role as the RTC's fiscal agent. I will be available to answer any questions the Board may have on this item.

DD
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS WITH DENTON COUNTY AND JOHNSON COUNTY
FOR THE MAINTENANCE PILOT PROGRAM FOR SAFETY**

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, on March 13, 2025, the RTC approved \$3,000,000 in RTC Local funds for the Maintenance Pilot Program for Safety and has requested NCTCOG to administer this program; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and Denton County for implementation of the RTC's County Maintenance Pilot Program for Safety, in an amount not to exceed \$1,500,000, be and is hereby approved.
- Section 2.** An agreement between NCTCOG and Johnson County for implementation of the RTC's County Maintenance Pilot Program for Safety, in an amount not to exceed \$1,500,000, be and is hereby approved.
- 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.

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County



North Central Texas Council of Governments

Item 7

Exhibit: 2025-06-07-TR

Meeting Date: June 26, 2025

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

Item Title: Resolution Authorizing Agreement with PACCAR Leasing Company for the North Texas Diesel Emissions Reduction Project Call for Projects

The Regional Transportation Council (RTC) opened the North Texas Diesel Emissions Reduction Project (NTDER) Call for Projects (CFP) on December 16, 2024. This initiative is funded from approximately \$1.6 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program 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.

Eligible applicants of NTDER include private companies and public entities such as local governments who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at www.nctcog.org/fleetpolicy.

Based on the single application and available NTDER funding, one eligible project was received from PACCAR Leasing Company. Staff recommends a rebate award to PACCAR Leasing Company not to exceed a total of \$360,017 in EPA funds to replace one diesel vehicle with a newer, zero-emission vehicle. As required by the EPA for replacement projects, PACCAR Leasing Company will provide a local contribution of at least 55 percent of the project cost. The proposed project will benefit residents because it reduces diesel engine emissions that create ground-level ozone and reduces noise. The RTC approved funding for this CFP recommendation at its June 12, 2025, meeting. After funding the recommendation, a balance of approximately \$1.2 million remains for the NTCDP and will be made available through continuing funding opportunities.

The following table details the anticipated funding recipient, source and amount:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
PACCAR Leasing Company	NTDER	45%	\$360,017	55%	\$440,020

In its role as RTC's fiscal agent, Executive Board approval will be requested to enter into an agreement with PACCAR Leasing Company to carry out this RTC initiative, a draft resolution authorizing the agreement 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.

JB:js
Attachment

RESOLUTION AUTHORIZING AGREEMENT WITH PACCAR LEASING COMPANY FOR THE NORTH TEXAS DIESEL EMISSIONS REDUCTION PROJECT CALL FOR PROJECTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional 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 ground-level ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the North Texas Diesel Emissions Reduction Project Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on December 16, 2024, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on June 12, 2025, the RTC approved funding for this project under the North Texas Diesel Emissions Reduction Project CFP; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and PACCAR Leasing Company for an amount not to exceed \$360,017 in Environmental Protection Agency funds (no more than 45 percent of project costs) and approximately \$440,020 in local contributions (at least 55 percent of project costs) to carry out this RTC initiative be and is hereby approved.
- 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.

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon Huckabee, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Erath County



North Central Texas Council of Governments

Item 8

Exhibit: 2025-06-08-TR

Meeting Date: June 26, 2025

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

Item Title: Resolution Authorizing Regional Transportation Council Local Funds
Backstop for Regional Air Quality Initiatives Program

The North Central Texas Council of Governments (NCTCOG) is currently working to expediate a new agreement with the Texas Department of Transportation (TxDOT) for the continuation of the RTC's Regional Air Quality Initiatives Program (Transportation Improvement Program Project # 11694.1) which funds NCTCOG staff activities. The agreement development process was delayed resulting in a possible gap in funding for the program until the new agreement is executed. NCTCOG anticipates the agreement will be executed within the next few weeks, but interim funding is needed to continue NCTCOG staff activities. At its June 12, 2025, meeting, the Regional Transportation Council (RTC) approved \$300,000 in RTC Local funds to ensure continuation of staff activities for this program until the FY2025 funding agreement is executed and funding authorization is received.

A draft resolution authorizing the use of \$300,000 in RTC Local transitional bridge funding for the RTC's Regional Air Quality Initiatives Program is attached for Executive Board consideration, in its role as the RTC's fiscal agent. I will be available to answer any questions the Board may have on this item.

**RESOLUTION AUTHORIZING REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS
BACKSTOP FOR REGIONAL AIR QUALITY INITIATIVES 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs for air quality management and operations; and,

WHEREAS, on June 12, 2025, the Regional Transportation Council approved \$300,000 in RTC Local funds to ensure continuation of staff activities for Regional Air Quality Initiatives Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Regional Transportation Council Local funds in an amount not to exceed \$300,000 are authorized as transitional bridge funding to ensure continuation of staff activities for the RTC's Regional Air Quality Initiatives Program.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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.

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County



North Central Texas Council of Governments

Item 9

Exhibit: 2025-06-09-TR

Meeting Date: June 26, 2025

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

Item Title: Resolution Endorsing *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and Associated *2025 Transportation Conformity*

The Regional Transportation Council approved *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* (Mobility 2050) and the *2025 Transportation Conformity* on June 12, 2025.

Mobility 2050 is the long-range multimodal transportation plan that guides the expenditure of federal and state funds for transportation projects in North Central Texas. NCTCOG staff have worked with the public, transportation partners, and elected officials to prepare this transportation plan. Mobility 2050 meets financial constraint requirements and all federal nondiscrimination requirements. The recommendations of this plan have no disparate impacts on protected populations. Mobility 2050 and the *2025 Transportation Conformity* were developed in accordance with NCTCOG's approved Public Participation Plan, including presentation of draft recommendations and analysis results prior to Regional Transportation Council adoption.

Additionally, the *2025 Transportation Conformity* results demonstrate successful passing of the motor vehicle emissions budgets test and meet the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the Transportation Conformity Regulations. Additional details are included in the attached presentation.

A resolution endorsing *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and associated *2025 Transportation Conformity* 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.

AJ:cmg
Attachment

**RESOLUTION ENDORSING MOBILITY 2050: THE METROPOLITAN TRANSPORTATION
PLAN FOR NORTH CENTRAL TEXAS AND ASSOCIATED 2025 TRANSPORTATION
CONFORMITY**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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 Texas in accordance with federal law; and,

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

WHEREAS, under 23 United States Code (USC) 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, under 23 USC 134, the MPO is responsible for developing and maintaining the Metropolitan Transportation Plan (MTP) and metropolitan Transportation Improvement Program (TIP) and their periodic updates; and,

WHEREAS, under 23 USC 134, the Metropolitan Transportation Plan and metropolitan Transportation Improvement Program are required to include a financial plan to demonstrate how the MTP and TIP can be implemented; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in 40 Code of Federal Register (CFR) 93; and,

WHEREAS, the EPA has designated the 10-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise counties as severe nonattainment under the 2008 8-Hour Ozone National Ambient Air Quality Standard (NAAQS) effective November 7, 2022; and designated the nine-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Tarrant, and Wise counties as serious nonattainment under the 2015 8-Hour Ozone NAAQS effective July 22, 2024; and,

WHEREAS, all regionally significant ground transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the MTP and TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* was developed in cooperation with local governments, the Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the *2025 Transportation Conformity* were developed in a manner consistent with the federal regulations found in 23 CFR 450 and 49 CFR 613, and 40 CFR 93; and,

WHEREAS, the planning process used in development of *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the *2025 Transportation Conformity* was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity regulations, including presentation at public meetings and the allowance of a 60-day comment period prior to Regional Transportation Council approval of the MTP and a 30-day comment period prior to Transportation Conformity approval; and,

WHEREAS, the air quality conformity review has indicated that *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the Transportation Conformity regulations; and,

WHEREAS, the Civil Rights Act of 1964 mandates that no person shall on the grounds of race, color, or national origin be excluded from participation in, be denied benefits of, or otherwise be subjected to discrimination in programs and activities receiving federal financial assistance; and,

WHEREAS, the RTC's policy is to evaluate the benefits and burdens of transportation policies, programs, and plans to prevent disparate treatment and improve the decision-making process; and,

WHEREAS, *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the findings of the *2025 Transportation Conformity* were adopted by the Regional Transportation Council on June 12, 2025 under Resolution R25-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the RTC's *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas*.

Section 2. The North Central Texas Council of Governments Executive Board endorses the RTC's findings of the *2025 Transportation Conformity*, which demonstrate that implementation of *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and the 2025-2028 Transportation Improvement Program will not cause any new violations of the 2008 and 2015 8-Hour Ozone NAAQS, increase the frequency or severity of violations of the standards, or delay timely attainment of the standards. This analysis uses the latest available information and the latest EPA-approved emissions estimation model. In

addition, these results meet the requirement of current and previous motor vehicle emissions budget tests and demonstrate Transportation Control Measures in approved State Implementation Plans are implemented in a timely fashion.

Section 3. The North Central Texas Council of Governments Executive Board endorses the RTC's findings of the nondiscrimination review which indicate that *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* has no disparate impacts on protected populations.

Section 4. This resolution will be included in the final documentation of *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and *2025 Transportation Conformity*.

Section 5. This resolution shall be in effect immediately upon its adoption.

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

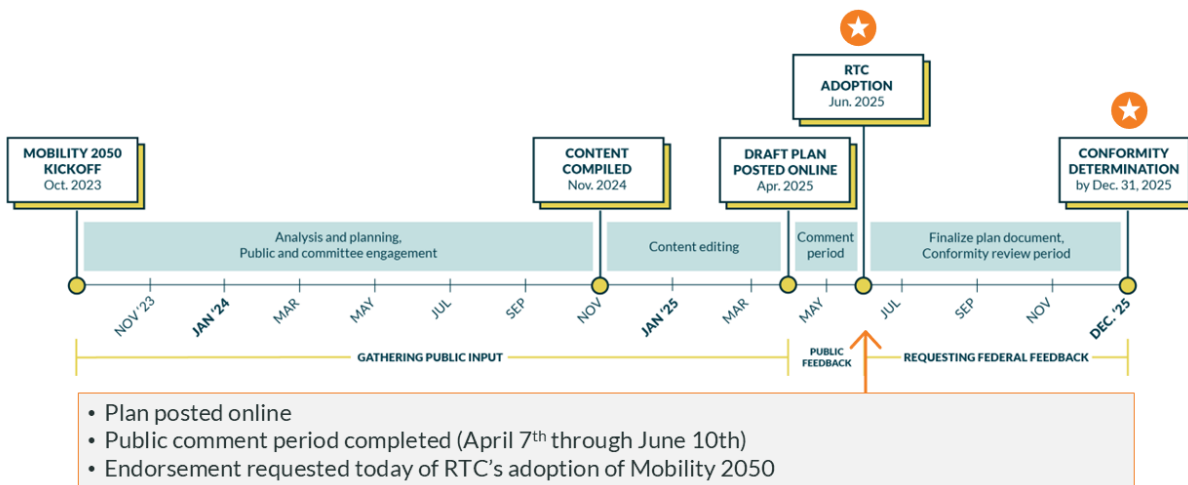
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

ENDORSEMENT OF MOBILITY 2050 and Associated Transportation Conformity Analysis

*Executive Board
June 26, 2025*

Plan Development Timeline



Major Mobility Plan Components

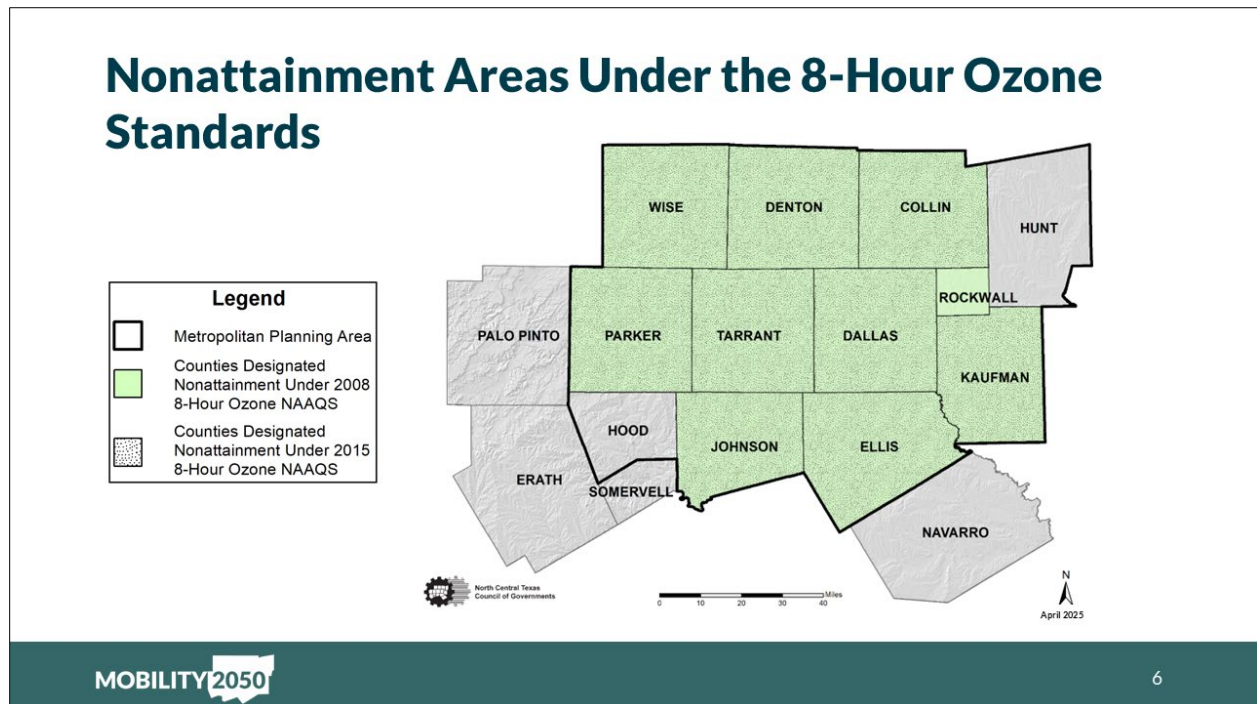
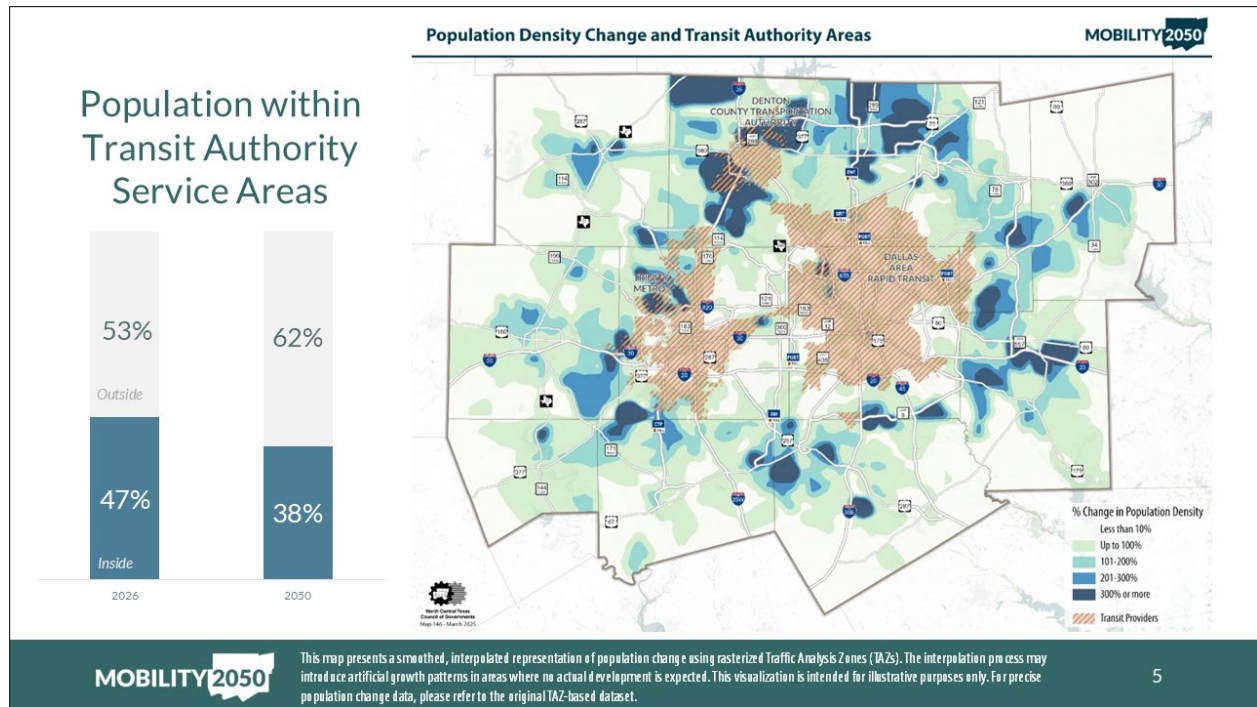


Final Financial Plan

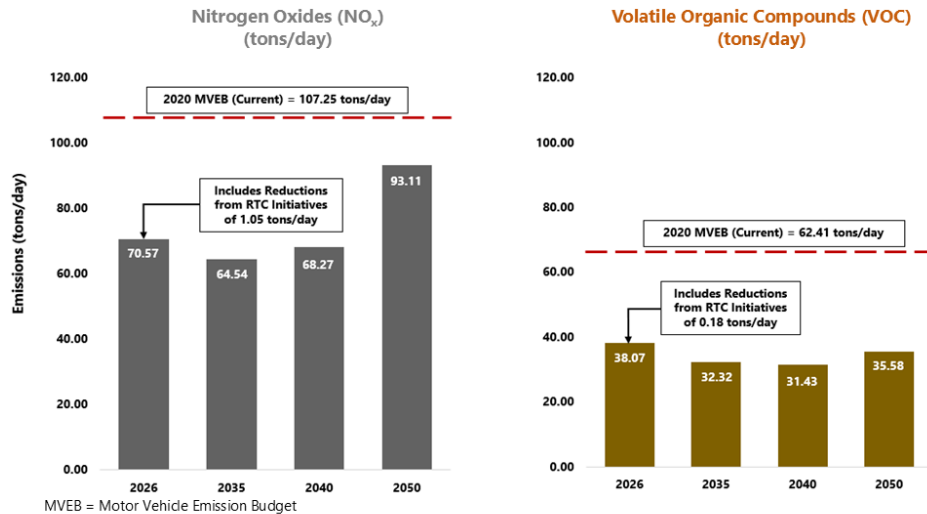
Full matrix of costs and revenues available in the draft Financial Chapter at www.nctcog.org/planinprogress.

	Mobility 2050 (25 years)	Mobility 2045 Update ³ (23 years)	Δ New - Previous
Infrastructure Maintenance ¹	\$29.8	30.7	- 0.9
Management & Operations	25.7	17.9	+7.8
Strategic Policy Initiatives ²	6.4	5.3	+1.1
Rail & Bus	57.9	44.9	+13.0
Freeways/Tollways, Managed Lanes, and Arterials	97.5	49.5	+48.0
Total, Actual \$, Billions	\$217.3 B	148.3 B	+69.0 B

Values may not sum due to independent rounding




2025 Transportation Conformity Analysis Results




Mobility Plan Contacts


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Conformity Contacts

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North Central Texas Council of Governments

Item 10

Exhibit: 2025-06-10-TR

Meeting Date: June 26, 2025

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

Item Title: Resolution Approving the Metropolitan Planning Organization's Title VI
Program Update

The Federal Transit Administration requires Metropolitan Planning Organizations (MPO) update their Title VI Programs every three years. Title VI is a component of the Civil Rights Act of 1964. The Title VI Program identifies actions the Regional Transportation Council as the MPO Policy Committee and the North Central Texas Council of Governments (NCTCOG) as the MPO fiscal agent, take to ensure nondiscrimination based on race, color, and national origin. The Title VI Program also includes information on how NCTCOG monitors its transit subrecipients for Title VI compliance. The Title VI Program was updated to be narrowly tailored to meet the requirements of the Civil Rights Act and revocation of Executive Order 12898 (Environmental Justice in Minority Population and Low-Income Populations, 1994). Additional information is included in the attached presentation.

The Title VI Program update has undergone a public comment period, which received supportive feedback. The Title VI Program update is available at <https://nctcog.org/TitleVI>, including the Title VI Policy Statement. The Regional Transportation Council approved these items on June 12, 2025, and is requesting the Executive Board to approve as a Designated Recipient of the Federal Transit Administration.

A draft resolution approving the Metropolitan Planning Organization's Title VI Program Update and Title VI Policy Statement is attached for Executive Board consideration. Ken Kirkpatrick will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JO:
Attachment

RESOLUTION APPROVING THE METROPOLITAN PLANNING ORGANIZATION'S TITLE VI PROGRAM UPDATE

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin; and,

WHEREAS, NCTCOG, as a recipient of federal financial assistance and a Federal Transit Administration designated recipient, is required to comply with the Title VI requirements, which include review and approval of a Title VI Program every three years; and,

WHEREAS, NCTCOG has undertaken an effort to review and update the Metropolitan Planning Organization's Title VI Program for 2025, including the Program's Title VI Policy Statement; and

WHEREAS, on June 12, 2025, the RTC approved the Metropolitan Planning Organization's 2025 Title VI Program Update and Title VI Policy Statement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG 2025 Title VI Program Update for the Metropolitan Planning Organization and Title VI Policy Statement (Attached) is hereby approved.

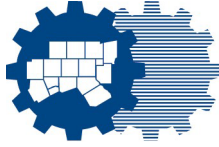
Section 2. This resolution shall be transmitted to the Federal Transit Administration and other funding agencies as appropriate.

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

Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County



North Central Texas Council of Governments

Title VI Policy Statement:

The North Central Texas Council of Governments (NCTCOG), as a recipient of federal financial assistance and under Title VI of the Civil Rights Act of 1964 ensures that no person shall on the grounds of race, color, and national origin, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any Agency programs or activities.

Todd Little, Executive Director

Updated: May 28, 2025

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-3028
www.nctcog.org



TITLE VI OF THE CIVIL RIGHTS ACT OF 1964



WHO IS PROTECTED

Prohibits discrimination on the basis of race, color, or national origin



WHO MUST COMPLY

Any program or activity that receives federal funds or other federal assistance



TITLE VI PROGRAM: METROPOLITAN PLANNING ORGANIZATION



FREQUENCY

Update every three years



CONTENTS

Describe how the MPO implements Title VI efforts and monitors subrecipients



REVIEW

Submit to Federal Transit Administration for review



Executive Board

3

TITLE VI POLICY STATEMENT

The North Central Texas Council of Governments (NCTCOG), as a recipient of federal financial assistance and under Title VI of the Civil Rights Act of 1964 ensures that no person shall on the grounds of race, color, or national origin be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any Agency programs or activities.



Executive Board

4

TITLE VI PROGRAM UPDATES OF NOTE

Updated to reflect revocation of Executive Order 12898 (Environmental Justice in Minority Populations and Low-Income Populations, 1994)

List of transit-related Title VI investigations, complaints, and lawsuits (none)

Summary of outreach efforts made since the last Title VI Program submission

Schedule of subrecipient Title VI Program submissions

Impacts of the distribution of state and federal funds in the aggregate for public transportation projects

Thirty-day public comment period



Executive Board



Image Provided By Getty

5

TIMELINE

Meeting/Task	Date
Public Meeting, Launch of 30-Day Public Comment Period	March 10, 2025
STTC Information	March 28, 2025
Close of Public Comment Period	April 8, 2025
RTC Information	April 10, 2025
STTC Action – Title VI Policy Statement, Title VI Program	April 25, 2025
Submittal Deadline	May 31, 2025
RTC Action – Title VI Policy Statement, Title VI Program	June 12, 2025
Executive Board Action	June 26, 2025



Executive Board

6

CONTACT US



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Emily Beckham
Program Manager
Title VI Coordinator

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Executive Board



North Central Texas Council of Governments

Item 11

Exhibit: 2025-06-11-TR

Meeting Date: June 26, 2025

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

Item Title: Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2025-2026 Term

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

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

Also, for your information, the new Regional Transportation Council officers are Rick Bailey, Chair, Commissioner, Johnson County; Stephen Mason, Vice Chair, Mayor, City of Cedar Hill; and Jill Jester, Secretary, Councilmember, City of Denton.

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

vpj
Attachment

SURFACE TRANSPORTATION TECHNICAL COMMITTEE MEMBERSHIP STRUCTURE

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

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

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
JUNE 2025**

Brian Shewski, Chair
City of Plano

Kelly Porter, Vice Chair
City of Fort Worth

Mark Nelson, Secretary
City of Richardson

Rifat Alam
City of Lancaster

Ahmed Alqaisi
City of Dallas

Joe Atwood
Hood County

Melissa Baker
City of Irving

James Bell
City of Grand Prairie

David Boski
City of Grand Prairie

Shon Brooks
City of Waxahachie

Tanya Brooks
Dallas Area Rapid
Transit

Matt Bryant
City of Duncanville

Daniel Burnham
City of Arlington

Jeffrey Bush
TxDOT, Dallas

Farhan Butt
City of Denton

Bryan Cabrera
City of Mesquite

Brenda Callaway
Rockwall County

Travis Campbell
TxDOT, Dallas

Aaron Ceder
Dallas County

John F. Cordary, Jr.
TxDOT, Fort Worth

Tara T. Crawford
Trinity Metro

Clarence Daugherty
Collin County

Chad Davis
Wise County

Taylor Derden
City of Mansfield

Pritam Deshmukh
City of Richardson

Becky Diviney
Town of Addison

Phil Dupler
Trinity Metro

Eric Fladager
City of Fort Worth

Chris Flanigan
City of Allen

Austin Frith
Denton County
Transportation
Authority

Ricardo Gonzalez
TxDOT, Fort Worth

Gary Graham
City of McKinney

Scott Hall
Tarrant County

Tom Hammons
City of Carrollton

Craig Hancock
North Texas Tollway
Authority

Chris Harris
City of Greenville

Ron Hartline
City of The Colony

Sophia Harvey
City of Dallas

Barry Heard
Kaufman County

Duane Hengst
City of Hurst

Matthew Hotelling
Town of Flower Mound

Jeremy Hutt
City of Cleburne

Thuan Huynh
City of McKinney

Joseph Jackson
Tarrant County

Joel James
North Texas Tollway
Authority

William Janney
City of Frisco

Major L. Jones
City of Euless

G. "Gus" Khankarli
City of Dallas

Lauren LaNeave
City of Southlake

Alonzo Liñán
City of Keller

Eron Linn
Dallas Area Rapid
Transit

Clay Lipscomb
City of Plano

Paul Luedtke
City of Garland

Stanford Lynch
Hunt County

Chad Marbut
City of Weatherford

Alberto Mares
Ellis County

John Mears
City of Mesquite

Brian Moen
City of Frisco

Jim O'Connor
City of Irving

Alfredo Ortiz
City of Dallas

Cintia Ortiz
Parker County

Martin Phillips
City of Fort Worth

John Polster
Denton County

Tim Porter
City of Wylie

Minesha Reese
Dallas County

Elizabeth Reynolds
City of Grapevine

Greg Royster
Dallas Fort Worth
International Airport

David Salmon
City of Lewisville

Joe Schweitzer
City of Bedford

Ray Silva-Reyes
City of Farmers Branch

Chelsea St. Louis
City of Fort Worth

Aaron Tainter
City of Coppell

Errick Thompson
City of Burleson

Caleb Thornhill
City of Plano

Dave Timbrell
City of Garland

Jennifer VanderLaan
Johnson County

**Gregory Van
Nieuwenhuize**
City of Haltom City

Daniel Vedral
City of Irving

Caroline Waggoner
City of North Richland
Hills

Jana Wentzel
City of Arlington

Robert Woodbury
City of Cedar Hill

Larry Wright
City of Colleyville

Jamie Zech
TCEQ

Vacant
City of Arlington

Vacant
City of Dallas

Vacant
City of DeSoto

Vacant
City of Rowlett

Vacant
Town of Little Elm

Vacant
TxDOT, TP&P (Austin)

Vacant
TxDOT, Paris District

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
JUNE 2025**

Ethnic Distribution		Gender Distribution	
60	Caucasian	68	Male
6	Hispanic	15	Female
8	African American	7	Vacant
1	Asian/Pacific Islander		
8	Other		
7	Vacant		
Geographic Distribution		Private/Public Distribution	
27	Dallas County	90	Public Sector
19	Tarrant County	0	Private Sector
11	Collin County		
5	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
3	Johnson County		
1	Kaufman County		
2	Parker County		
1	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority/ Trinity Metro		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		



North Central Texas Council of Governments

Item 12

Exhibit: 2025-06-12-TR

Meeting Date: June 26, 2025

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

Item Title: Status Report on Charging and Fueling Infrastructure Community Electric
Vehicle Charging Grant – Site Selection Criteria and Call for Projects

In 2023, the Federal Highway Administration (FHWA) offered \$350 million through the Charging and Fueling Infrastructure (CFI) Community Program to build electric vehicle (EV) charging stations throughout communities across the country. In response to interest and requests made by local governments, the North Central Texas Council of Governments (NCTCOG) developed a proposal to submit on behalf of the region. The Regional Transportation Council (RTC) and Executive Board authorized the NCTCOG to submit the proposal in May 2023. FHWA awarded NCTCOG the maximum allowed grant amount of \$15 million to deploy up to 100 EV charging station ports on public-sector properties in the region with the goal of filling gaps in the existing charging station network and achieving more equal access to charging stations for all people in the region. The NCTCOG proposal included the idea of a procured consultant, coined the “Deployment Dream Team”, to expedite the steps necessary for implementation. NCTCOG’s contract with FHWA was authorized by the Executive Board in October 2024 and the agreement with the Deployment Dream Team consultant was authorized by the Executive Board in April 2025.

In response to feedback received from the Board at the April 2025 meeting, NCTCOG staff committed to bringing details on the site selection process and the structure of project implementation. NCTCOG anticipates opening a competitive Call for Projects (CFP) to select the public sector properties on which EV charging stations will be built. Eligible applicants will be public sector agencies who can submit potential charging sites, such as sports complexes, parks, city halls, community centers, libraries, transit stations, and public schools. The Deployment Dream Team consultant will be available to support public agencies in developing their applications and provide risk assessments. The proposed Call for Projects includes funding set asides for the rural counties outside the metropolitan planning area boundary: Navarro, Erath, Palo Pinto, and Somervell.

Screening criteria to determine eligible projects are based on FHWA program requirements and elements included in NCTCOG original grant proposal. Eligible projects will then be ranked for funding based on scoring criteria detailed in the following table to ensure feasible sites are strategically located throughout the region. Additional information is attached.

Proposed Scoring Criteria for Eligible Sites

Areas with Insufficient Charging	Areas with Potential Demand	Public Engagement	Feasibility and Risk	
Up to 60 points	Up to 20 points	Up to 10 points	Up to 10 points	0 Points - Fatal flaw analysis
Distance from existing or planned charging stations Existing chargers do not adequately support area needs (ratio of vehicles to chargers; community/ economic development)	Location could serve multi-modal hubs or fleet shared use areas (e.g. first- or last-mile driver connection, rideshare drivers) Location could serve community fleets	Near locations recommended by the general public Facility type recommended by the general public (e.g. parks, rec centers, schools)	Demonstrated project readiness (implementation plan, strategies to drive utilization) Measures to mitigate station damage or inoperability (e.g. site security, grid integration)	“Deployment Dream Team” location risk assessment (e.g. electrical capacity, flood risk)

Roles and responsibilities of key parties throughout implementation include:


- **NCTCOG:** Administer the Call for Projects; Issue subaward agreements to selected public agencies; Conduct federally-compliant procurement(s) for EV charging station vendor(s); Provide reimbursement of federal share, including 80% cost share of initial deployment and up to 20% cost share of operations and maintenance (O&M) costs; Ensure fulfillment of federal reporting requirements
- **Public Agency Site Owners:** Apply to CFP; Execute subaward agreements with NCTCOG; Assist with developing vendor procurement(s) and/or selecting vendor(s) (if desired); Contract with chosen vendor(s); Cash-flow federal cost share; Assume ownership of station; Ensure 5 years of operation
- **EV Charging Station Vendors:** Contract with subrecipient public agencies; Provide non-federal share, including 20% of initial deployment costs and at least 80% of O&M; Ensure at least 97% uptime; Provide required charger utilization and uptime reporting
- **Deployment Dream Team:** Assist public agencies with developing CFP applications and risk assessments; Provide “fatal flaw” analysis of submitted locations; Guide all parties throughout implementation to expedite and streamline deployment


This information was presented to the Regional Transportation Council (RTC) on June 12, and the RTC will be asked to approve the Call for Projects at its July 11 meeting to carry out this RTC initiative. Board authorization to open the CFP will be requested at the July meeting. Recommendations for final site selection and EV charging station vendor(s) will be brought for Board approval at a future date.

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

JNB:js

Attachment





North Central Texas
Council of Governments



Dallas-Fort Worth
CLEAN CITIES



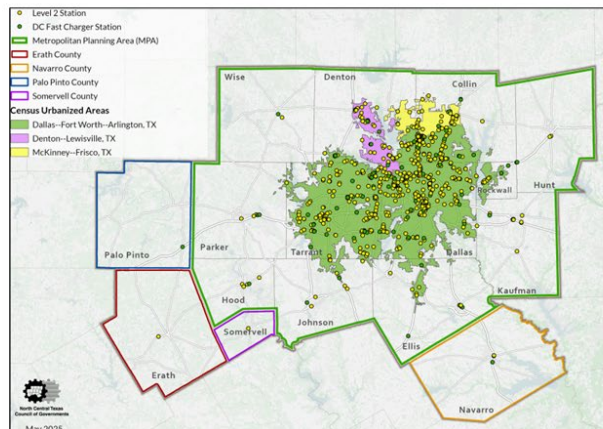
RTC
Regional Transportation Council

Charging and Fueling Infrastructure Community Electric Vehicle Charging Grant – Site Selection Criteria and Call for Projects

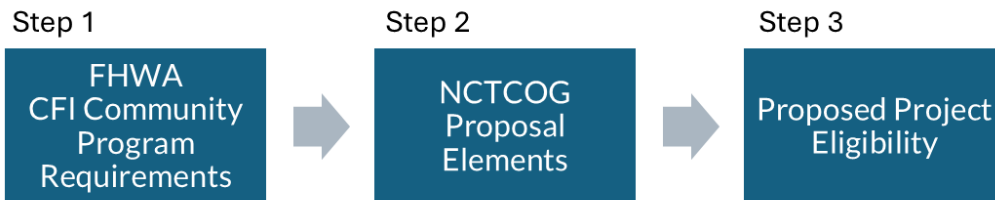
NCTCOG Executive Board
June 26, 2025

NCTCOG Charging and Fueling Infrastructure (CFI) Community Award

Phase	Federal Funding
Phase 1: NCTCOG Administration and “Deployment Dream Team” to expedite implementation (procured Kimley-Horn and Associates)	\$3,037,884
Phase 2: Deploy up to 100 charging ports (~25 locations) to fill gaps in the existing regional network and achieve equal access to charging stations across the region	\$11,962,116
Total Federal Funding:	\$15,000,000



Steps to Selection (Phase 2)



Charging and Fueling Infrastructure EV Charging
Award Site Selection Criteria and Call for Projects

3

CFI Community Program Requirements

Purpose: Federal Highway Administration (FHWA) program to reduce emissions and expand or fill gaps in access to alternative fueling infrastructure

- Focused on locations NOT along a highway

Eligible Projects: Publicly accessible electric, hydrogen, natural gas, or propane infrastructure

Eligible Costs: Design, engineering, purchase, installation, electrical upgrades, construction, operations and maintenance (O&M)

Funding Amount: Federal share up to 80 percent of the total project cost

- Non-federal share must come from private sector (most likely the charging station vendor)

Focus Areas:

- Public Charging
- Non-single family
- Multi-modal hubs and shared-use fleets/services
- Fleet vehicles that operate in communities
- Rural areas

Other Requirements:

- Usable by individuals with disabilities
- Meet relevant standards of [23 CFR 680](#), including:
 - Being “always” accessible to the public
 - Achieving 97% uptime
 - Submitting required reports



Charging and Fueling Infrastructure EV Charging
Award Site Selection Criteria and Call for Projects

4

Elements from NCTCOG Proposal

Eligible Projects: Install charging stations on public sector property in the 16 county NCTCOG region

- Set Asides for Navarro, Erath, Palo Pinto and Somervell counties*
- Examples: Sports complexes, parks, city halls, community centers, libraries, multi-use service centers, transit stations, public schools (public roadway rights-of-way are not allowed)

Eligible Applicants: Public agencies, including local governments, transit agencies, school districts and universities

Security: Sites must have appropriate lighting

Procurement: NCTCOG conducts vendor procurement(s) and includes operations and maintenance



Photo Credit: Dallas Area Rapid Transit

* = Set asides for Erath, Palo Pinto and Somervell counties pending FHWA approval



Charging and Fueling Infrastructure EV Charging
Award Site Selection Criteria and Call for Projects

5

Proposed Project Eligibility

Proposed Screening Criteria:

- Comply with all FHWA program requirements (Step 1)
- Comply with elements from NCTCOG awarded proposal (Step 2)
- Located within an existing paved parking lot + meet criteria below
- Independent parallel "Deployment Dream Team" Risk Assessment

Proposed Scoring Criteria for Eligible Projects:

Areas with Insufficient Charging	Areas with Potential Demand	Public Engagement	Feasibility and Risk	
Up to 60 points	Up to 20 points	Up to 10 points	Up to 10 points	0 Points - Fatal flaw analysis
Distance from existing or planned charging stations	Location could serve multi-modal hubs or fleet shared use areas (e.g. first- or last-mile driver connection, rideshare drivers)	Near locations recommended by the general public	Demonstrated project readiness (implementation plan, strategies to drive utilization)	"Deployment Dream Team" location risk assessment (e.g. electrical capacity, flood risk)
Existing chargers do not adequately support area needs (ratio of vehicles to chargers; community/ economic development)	Location could serve community fleets	Facility type recommended by the general public (e.g. parks, rec centers, schools)	Measures to mitigate station damage or inoperability (e.g. site security, grid integration)	



Charging and Fueling Infrastructure EV Charging
Award Site Selection Criteria and Call for Projects

6

Anticipated Call for Projects Schedule

Proposed Milestone	Date
STTC Info – Call for Projects	May 23, 2025
RTC Info – Call for Projects	June 12, 2025
Executive Board Info – Call for Projects	June 26, 2025
STTC Action – Call for Projects	June 27, 2025
RTC Action – Call for Projects	July 10, 2025
Executive Board Action – Call for Projects	July 24, 2025
Call for Projects Opens	July 25, 2025
Call for Projects Deadline (14 weeks)	October 31, 2025
STTC Info – Award Recommendations	December 5, 2025
RTC Info – Award Recommendations	December 11, 2025
Executive Board Info – Award Recommendations	December 18, 2025
STTC Action – Award Recommendations	January 23, 2026
RTC Action – Award Recommendations	February 12, 2026
Executive Board Action – Award Recommendations	February 26, 2026



Charging and Fueling Infrastructure EV Charging
Award Site Selection Criteria and Call for Projects

7

Contact Us



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North Central Texas
Council of Governments



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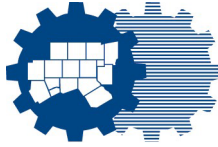


Charging and Fueling Infrastructure EV
Charging Award Site Selection Criteria

8

June 2024 - May 2025

P=Present A=Absent V=Virtual NM=No meeting *Check previous the posted attendance sheet for that month



Calendar

North Central Texas Council of Governments

2025 NCTCOG Executive Board Calendar

Regular Meetings start at **1:00 pm** unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

July 24, 2025	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 28, 2025	Executive Board Meeting – NCTCOG Offices
September 25, 2025	Executive Board Meeting – NCTCOG Offices
October 23, 2025	Executive Board Meeting – NCTCOG Offices
November 20, 2025	Executive Board Meeting – NCTCOG Offices
December 18, 2025	Executive Board Meeting – NCTCOG Offices