

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** October 16, 2025
FROM: Todd Little
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: October 23, 2025

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

12:00 NOON: LUNCH

1:00 PM: **EXECUTIVE BOARD – REGULAR SESSION**

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

October 23, 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. _____ Darrell Hale

10. _____ Bowie Hogg
11. _____ Rick Horne
12. _____ Gary Hulse
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Tim O'Hare
17. _____ Kameron Raburn
18. _____ 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 – September 25, 2025**

_____/_____ **2 Resolution to Review and Approve NCTCOG's Investment Policy - Randy Richardson**

_____/_____ **3 Resolution Authorizing Purchase of Enterprise Resource Planning Consultancy Services from Premier Consulting & Integration, LLC - Randy Richardson**

_____/_____ **4 Resolution Authorizing Contracts for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders - Randy Richardson**

- ____/____ 5 Resolution Authorizing Contracts for Bicycle Safety Infrastructure - Randy Richardson
- ____/____ 6 Resolution Endorsing Submittal of Alzheimer's Disease Programs Initiative Grant Application and Acceptance of Funding - Doni Green
- ____/____ 7 Resolution Authorizing a Contract with Acumen Fiscal Agent for Fiscal Management Services - Doni Green
- ____/____ 8 Resolution Authorizing Budget Application to the Texas Commission of Environmental Quality Regional Solid Waste Program and Subsequent Program Implementation - Susan Alvarez
- ____/____ 9 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
- ____/____ 10 Resolution Approving Additional Local Match for the Federal Transit Administration Grant for the Trinity Railway Express Transit-Oriented Development Plan - Michael Morris
- ____/____ 11 Resolution Authorizing Contract with HEM Data Corporation for the Purchase of the DAWN OBD Inspector with Tamper Detect and Software Services - Michael Morris
- ____/____ 12 Resolution Authorizing Receipt of Federal Transit Administration Formula Funding and Agreements to Implement Transit Projects - Michael Morris
- ____/____ 13 Resolution Authorizing Agreements Supporting Mobility for Seniors and Individuals with Disabilities - Michael Morris
- ____/____ 14 Resolution Authorizing Agreements with Subrecipients for the Community Noise Mitigation Program - Michael Morris
- ____/____ 15 Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ____/____ 16 Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson
- ____/____ 17 Resolution Authorizing Contract with HNTB Corporation to Design a Retrofit of Las Colinas Automated Transportation System - Michael Morris

____/____ 18 Status Report on Air Quality and Resolution Approving Scoring Criteria for the North Texas Zero Emission Vehicle Call for Projects - Michael Morris and Susan Alvarez

INFORMATION ITEMS:

____/____ 19 Status Report on Transportation Mobility Plan for the Fédération Internationale de Football Association 2026 World Cup - Michael Morris

____/____ 20 Status Report on FY2025 Discretionary Grant Awards - Randy Richardson

____/____ 21 Executive Director's Report

- Latest on Federal Government Shutdown
- Metro X Upcoming Exercise (Oct 27-29)
- Bylaws Review Committee Update

MISCELLANEOUS:

____/____ 22 Future Calendar and Attendance

Adjournment: _____

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

APPROVED FOR POSTING:



Todd Little, Executive Director

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — September 25, 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 Johnson, 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 Johnson called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on September 25, 2025. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-------------------------|---------------------|
| 1. Victoria Johnson | 9. Rick Horne |
| 2. Jennifer Justice (V) | 10. Gary Hulse |
| 3. Brandon J. Huckabee | 11. Clay Jenkins |
| 4. Chris Hill | 12. Cara Mendelsohn |
| 5. Christopher Boedeker | 13. Bobbie Mitchell |
| 6. David Bristol | 14. Tim O'Hare |
| 7. Carlos Flores | 15. Kameron Raburn |
| 8. Bowie Hogg | |

Members of the Board Absent:

1. T.J. Gilmore
2. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Lisa Sack, Carmen Morones, Natalie Bettger, Jennifer Oliver, April Leger, Emily Beckham, Dan Lemers, Chris Klaus, Kelly Schmidt, Prit Patel, Donna Coggeshall, Cody Derrick, Jessie Shadowens-James, Rodger Mann, Gypsy Gavia, Katherine Cadena, Lori Clark, Amanda Wilson, Berrien Barks, Nathan Droed

Visitors Present:

Rob Barthen | GrantWorks, Lauren Trimble | Dallas County

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSENT AGENDA ITEMS:

Items 1 - 23 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes

Item 2 Resolution Authorizing FY2026 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Board authorization was requested to approve the FY2026 Information Technology Infrastructure and Services Purchase Plan totaling \$4,715,000. The plan covers the purchase of computer hardware, software, and related services, based on input from all NCTCOG departments. It reflects projected Information Technology needs over the next 12 to 36 months, including enterprise licensing and maintenance costs, as well as support for anticipated departmental projects.

Item 3 Resolution Authorizing Contracts for Artificial Intelligence (AI) Language Translation, Transcription, and Quality Control Services

Board authorization was requested to enter contractual agreements between NCTCOG and Compunnel Software Group, Inc., Convey911, GovWorx, Inc., Invictus Apps Inc., dba Prepared, and Northland and Companies, dba Northland Business Systems, for Artificial Intelligence (AI) Language Translation, Transcription, and Quality Control Services for the service categories detailed in Attachment 1, for maximum five (5) year terms. The contracts will be available through the TXShare cooperative purchasing program.

Attachment 1

Responder	Service Categories			
	Artificial Intelligence (AI) Language Translation for 9-1-1	Artificial Intelligence (AI) Language Transcription for 9-1-1	Artificial Intelligence (AI) for Quality Control for 9-1-1	Any additional 911 AI services not explicitly referenced in the RFP
Compunnel Software Group, Inc.	X	X	X	X
Convey911	X	X		X
GovWorx, Inc.	X	X	X	X
Invictus Apps Inc, dba Prepared	X	X	X	X
Northland and Companies, dba Northland Business Systems	X	X	X	X

Item 4 Resolution Authorizing a Contract for Vehicle Wrapping, Decals, and Related Signage Services

Board authorization was requested to enter into a contractual agreement between NCTCOG and Turbo Images Corp. for Vehicle Wrapping, Decals, and Related Signage Services, for a term not to exceed five years. The purpose of the agreement is to secure the services of one or more qualified firms capable of providing any or all of the service categories: Vehicle Wraps, Window Graphics, Custom Exhibit and Display Signage, Decals, and other ancillary goods or services. The contract will be available through the TXShare cooperative purchasing program.

Item 5 Resolution Authorizing Contracts for Artificial Intelligence (AI) Based Building and Plan Review Software

Board authorization was requested to enter into contractual agreements between NCTCOG and Archistar Inc., CodeComply.AI, ComplyAI, Inc. dba CivCheck, and Symbium Corp., for Artificial Intelligence (AI) Based Building and Plan Review Software for the Service Categories detailed in Attachment 1, for maximum five (5) year terms. The contracts will be available through the TXShare cooperative purchasing program.

Attachment 1

Responder	Service Categories	
	Artificial Intelligence (AI) Based Building and Plan Review Software	Other Ancillary Goods or Services
Archistar Inc.	X	X
CodeComply.AI	X	
ComplyAI, Inc. dba CivCheck	X	X
Symbium Corp.	X	X

Item 6 Resolution Authorizing a Personal Services Agreement with Diane Palmer-Boeck for TXShare Consultation and Program Assistance

Board authorization was requested to enter into a personal services agreement between NCTCOG and Diane Palmer-Boeck for consultation and program assistance related to TXShare. The agreement will be for a term not to exceed two (2) years and a total amount not to exceed \$150,000. Ms. Palmer-Boeck brings over 30 years of leadership in public procurement, most recently serving as Director of Procurement and Project Management for the City of Plano. Her oversight included purchasing, inventory control, warehouse operations, project and construction management, and fleet services. Her extensive experience, regional connections, and national expertise have been instrumental in supporting and advancing the TXShare program.

Item 7 Resolution Endorsing the FY2026 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office

The Board reviewed and endorsed the Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor's Public Safety Office for the provision of Homeland Security and Criminal Justice services. The agreement, which includes two distinct Statements of Work (SOW), authorizes approximately \$50,000 for the management and administration of the FY2026 Homeland Security Grant Program (HSGP), and approximately \$218,472.09 for criminal justice planning and coordination activities, for a total of approximately \$270,000. The Emergency Preparedness Department will oversee HSGP deliverables, including technical assistance and support for local sub-grantees. The Criminal Justice Department will manage activities related to justice-related grant categories, including application processes and project development support. The performance period for the agreement is September 1, 2025, through August 31, 2026.

Item 8 Resolution Authorizing Acceptance of the FEMA GY2025 Homeland Security Grant Program (HSGP) Grant Funds

Board authorization was requested for the acceptance of approximately \$2,000,000 in GY2025 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region. An additional \$45,000 will be received through an interlocal agreement with the City of Dallas and \$50,000 through an interlocal agreement with the Office of the Governor. The grant program is 100% federally funded with no local cost-share or match requirements.

- Item 9 Resolution Authorizing an Agreement for the Receipt of Funding and Execution of a Contract with Carma Technology Corporation for Software Integration with the Texas Department of Transportation Managed Lane Toll System Upgrades**
The Board reviewed and approved a request to authorize the receipt of approximately \$1,000,000 in Regional Toll Revenue (RTR) funds and to execute a contract with Carma Technology Corporation for software integration related to the Texas Department of Transportation (TxDOT) Managed Lane Toll System Upgrades. The total contract amount will not exceed \$1,250,000, which includes \$1,000,000 in RTR funds and \$250,000 in Regional Transportation Council (RTC) Local funds. This initiative supports the continued implementation of the RTC's Managed Lane policy, which provides a 50 percent toll discount for High-Occupancy Vehicle (HOV) users during peak travel periods. The project involves updates to the GoCarma system to ensure compatibility with TxDOT's upgraded tolling software, beginning with Interstate Highway 35 East and expanding to all TxDOT-operated managed lanes through 2027. The funding will cover both initial setup and ongoing gantry support through 2030. Carma Technology Corporation is the sole source provider capable of modifying its proprietary systems to meet these integration requirements.
- Item 10 Resolution Authorizing an Agreement with STAR Transit for On-Demand Transit Service in the Southern Dallas Inland Port**
Board authorization was requested to enter into an agreement with STAR Transit for the continued operation of dedicated transit vehicles and support services in the Southern Dallas Inland Port. The agreement will not exceed \$1.5 million, consisting of \$750,000 in Section 5307 Federal Transit Administration funds and \$750,000 in Regional Toll Revenue funds. This funding supports the ongoing microtransit service initiated in 2020 by the Inland Port Transportation Management Association (IPTMA), in partnership with Dallas Area Rapid Transit (DART) and STAR Transit, to connect the local workforce with employment opportunities. Although the region was awarded FY2021 RAISE grant funding, transit operations were deemed ineligible under that program. As a result, the Regional Transportation Council authorized new funding on March 13, 2025, to continue the same project with revised revenue sources.
- Item 11 Resolution Authorizing Regional Transportation Council Local Funding for Land Use, Transit Station Development, and Active Transportation Initiatives**
Board authorization was requested authorizing the use of \$400,000 in Regional Transportation Council (RTC) Local transitional funding to support the RTC's Land Use/Transportation and Bike/Pedestrian Initiatives Program. Administered by the NCTCOG Transportation Department, this program funds staff planning and implementation activities for active transportation projects, including bicycle and school safety initiatives, transit-oriented development, parking strategies, and other efforts at the intersection of land use and transportation. With current funding nearing full expenditure and federal authorization for new funding pending, the RTC approved interim funding at its September 11, 2025, meeting to ensure continuity of priority initiatives.
- Item 12 Resolution Authorizing an Interlocal Agreement with the City of Cleburne for Safety-Related Roadway Improvements to US 67 and Chisholm Trail Parkway**
Board authorization was requested to enter an Interlocal Agreement with the City of Cleburne for roadway improvements near US 67 and Chisholm Trail Parkway, in an amount not to exceed \$2,362,000. The project supports improved access to a new Amazon facility currently under construction and addresses safety concerns related to the originally proposed signal placement. In collaboration with Johnson County, TxDOT, NTTA, NCTCOG, and Amazon, a revised permanent access solution was developed to better accommodate anticipated truck traffic. Of the total funding, \$362,000 in Regional Transportation Council (RTC) Local funding will be provided as a grant, and \$2,000,000 will be issued as a loan to the City of Cleburne, to be repaid at 2.4% interest over a term not to exceed ten years. The City and Amazon will jointly construct the improvement, and flexibility will be granted to the City of Cleburne in determining the timing of the initial loan repayment.

- Item 13 **Resolution Authorizing a Contract with Genesis Environmental Group, LLC to Conduct National Environmental Policy Act Assistance**
Board authorization was requested to enter into a contract with Genesis Environmental Group, LLC to provide specialty National Environmental Policy Act (NEPA) services in an amount not to exceed \$80,000. This contract supports the Community Noise Mitigation Program, funded through a grant from the U.S. Department of Defense (DOD) Office of Local Defense Community Cooperation, which involves replacing windows and doors in school district buildings near Naval Air Station Joint Reserve Base Fort Worth. While NCTCOG Transportation Department staff will conduct the majority of the environmental review, external expertise is required for hazardous materials and historical resources components. Genesis Environmental Group, LLC was selected through a competitive procurement process initiated under the General Services Administration Cooperative Purchasing Program. The firm will subcontract with Integrated Environmental Services for the historical resources portion of the work. This activity is included in the Unified Planning Work Program under Subtask 5.09 and is funded through Regional Transportation Council Local funds, serving as part of the local match for the DOD grant. Disadvantaged Business Enterprise participation for the project is anticipated to be 100 percent.
- Item 14 **Resolution Authorizing Grant Proposal to the State Energy Conservation Office Regional Energy Management Program**
The Board reviewed and approved a request authorizing NCTCOG staff to apply for \$250,000 in grant funding from the Texas State Energy Conservation Office (SECO) for fiscal year 2026, to continue regional energy management initiatives. These efforts, jointly implemented by the Transportation and Environment & Development Departments, support energy efficiency, conservation, and sustainability strategies that improve air quality and grid reliability. The grant requires a 10% local match of \$25,000, which will be shared equally between the two departments. Due to federal reimbursement limitations on indirect and fringe costs, NCTCOG will contribute up to an additional \$120,000 in non-federal funds, bringing the total local contribution to \$145,000. Matching funds will be provided through the Regional Integration of Sustainability Efforts (RISE) Coalition, other locally funded programs, and Regional Transportation Council (RTC) Local funds, which were approved for use by the RTC in June 2025. The Executive Board authorized the application, acceptance, and use of funds as presented.
- Item 15 **Resolution Authorizing a Contract with Highland Economics to Support Upper Trinity River Transportation and Stormwater Infrastructure Project (TSI)**
Board authorization was requested to enter into a contract with Highland Economics to provide environmental economic services in support of the Upper Trinity River Transportation and Stormwater Infrastructure (TSI) Project. The contract amount will not exceed \$172,750 and will be funded through the Texas Water Development Board. Highland Economics was selected through a competitive procurement process initiated by NCTCOG on June 13, 2025. The firm will develop cost-benefit tools and standard operating procedures to assist local governments in evaluating flood mitigation strategies. These analyses will support three infrastructure improvement projects identified through the TSI initiative and will be used to meet the economic analysis requirements of the Texas Water Fund application process.
- Item 16 **Appointments to Department of Environment and Development Advisory Committees**
This item was pulled from the Consent Agenda for Individual Consideration.
- Item 17 **Appointment to the Regional Aging Advisory Committee (RAAC)**
Board approval was requested to appoint Henry Lessner of Collin County to the Regional Aging Advisory Committee (RAAC) for a three-year term. The RAAC supports the North Central Texas Council of Governments, in its capacity as the Area Agency on Aging (AAA), representing the interests of older adults across the region. The committee is composed of 28 members, with two representatives from each of the 14 counties in the service area surrounding Dallas and Tarrant Counties.

- Item 18 Appointment to the North Central Texas Economic Development District Board (NCTEDD)**
Board approval was requested to appoint Matt Carlson, Director of Economic Development of the City of DeSoto, to the North Central Texas Economic Development District (NCTEDD) Board for a three-year term. The NCTEDD is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area).

Upon a Motion by Councilmember Mendelsohn (seconded by Councilmember Hogg), the Board unanimously approved the Consent Agenda Items as posted with the exception of Item 16.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- Item 16 Appointments to Department of Environment and Development Advisory Committees**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Justice.

Susan Alvarez, Director of Environment and Development, requested Board approval to appoint advisory Councils and Committees to four key entities: Public Works Council, Regional Codes Coordinating Committee, Resource Conservation Council, and the Water Resources Council.

Todd Little, Executive Director, noted a necessary correction to the Public Works Council, specifically addressing a misspelling related to the City of Richardson, which will be amended accordingly.

Exhibit: 2025-09-16-ED

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

- Item 19 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2026 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program**

Randy Richardson, Director of Administration, reminded the Board that the Finance Committee had received a comprehensive presentation of the proposed FY 2026 Annual Budget at last month's meeting and that a summary briefing had also been provided to the full Board at that time. He then presented an overview of the revenue sources and expenditures associated with the proposed budget totaling \$404,616,096. President Johnson opened the public hearing; no comments or questions were received, and the hearing was subsequently closed. Ms. Mendelsohn, Chair of the Finance Committee, commended the staff for their thorough and knowledgeable work. The Board was requested to adopt a resolution approving the Fiscal Program, which was approved as presented.

Exhibit: 2025-09-19-AA

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

- Item 20 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2026**

Michael Morris, Director of Transportation, requested board authorization to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2026 for Transportation Department Initiatives in an amount up to \$1,849,500, as reflected in the below attachment. These initiatives have been included in the FY2026 and FY2027 Unified Planning Work Program (UPWP), which was approved by the Regional Transportation Council (RTC) and Executive Board.

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2026					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Public Involvement	TPF/STBG/CMAQ/ EPA/RTR/RTC Local/FHWA/ Private	\$ 160,300	TDCs/Local/ Private	26,500	\$ 160,500
Drive Aware North Texas (SAFETY)	STBG	\$ 300,000	TDCs	60,000	\$ 300,000
Bicycle/Pedestrian Safety (Look Out Texans) (SAFETY)	STBG	\$ 495,000	TDCs	99,000	\$ 495,000
Unmanned Aircraft Safety (SAFETY)	RTC Local	\$ 4,000	N/A	-	\$ 4,000
Congestion Management Program (CONGESTION RELIEF)	STBG	\$ 325,000	TDCs	65,000	\$ 325,000
2026 FIFA World Cup Partnership (CONGESTION RELIEF)	RTC Local	\$ 280,000	N/A	-	\$ 280,000
Car Care Awareness (AIR QUALITY)	STBG	\$ 40,000	TDCs	8,000	\$ 40,000
Ozone Season Emissions Reduction Campaign (Air North Texas) (AIR QUALITY)	CMAQ & STBG	\$ 205,000	TDCs	41,000	\$ 205,000
Flexible Funding*	STBG/CMAQ/ TPF/FTA/RTR/ LOCAL/RTC LOCAL/ FHWA	\$ 40,000	TDCs/TBD	8,000	\$ 40,000
OVERALL TOTAL		\$ 1,849,300		307,500	\$ 1,849,500

Exhibit: 2025-09-20-TR

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

Item 21 Resolution Authorizing a Contract with Citian, Inc. for a Predictive Crash Analysis Software Tool for the Regional Roadway Safety Program

Michael Morris, Director of Transportation, requested Board authorization to enter a contract with Citian, Inc. to provide predictive crash analysis software in support of the Regional Transportation Council's (RTC) safety initiative. The contract includes an initial two-year term of up to \$1,044,000, with two optional two-year renewals totaling approximately \$2,056,000, for a total not-to-exceed amount of \$3,100,000 in Surface Transportation Block Grant (STBG) funds. The software will assist NCTCOG in proactively identifying crash risks at intersections and roadway segments across the region, incorporating predictive methods from the American Association of State Highway and Transportation Officials' (AASHTO) Highway Safety Manual and providing access to regional partner agencies. Citian, Inc. was selected through a competitive procurement process and has committed to a 7.1 percent Disadvantaged Business Enterprise (DBE) participation goal.

Exhibit: 2025-09-21-TR

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

Item 22 Resolution Authorizing a Contract with Dewberry Engineers, Inc. to Develop a Flooded Roads Information System

Michael Morris, Director of Transportation, requested Board authorization to enter a contractual agreement with Dewberry Engineers, Inc. to develop a Flooded Roads Information System, not to exceed \$1,900,000. This system aims to enhance public safety by providing predictive flood warnings for roadways, improving upon the current reactive system. Funded through Surface Transportation Block Grant funds and Transportation Development Credits, the project followed a competitive RFP process beginning January 31, 2025. After reviewing ten proposals and conducting interviews, the Selection Committee recommended Dewberry Engineers, Inc., which committed to meeting a 10% Disadvantaged Business Enterprise participation goal.

Exhibit: 2025-09-22-TR

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

Item 23 Resolution Appointing Executive Board Member for the Collin County Vacant Seat

Todd Little, Executive Director, requested Executive Board approval to appoint Collin County Commissioner Darrell Hale to fill the vacant Collin County seat on the NCTCOG Executive Board. The appointment would extend through the conclusion of the 2026 NCTCOG General Assembly. The vacancy exists due to Collin County Judge Hill currently serving as Immediate Past President, a designated role that does not count toward entity representation. In accordance with NCTCOG Bylaws, the remaining Board members are authorized to appoint a successor to fill the unexpired term. A Collin County Commissioners Court Order dated September 8, 2025, supports the appointment.

Exhibit: 2025-09-23-EDO

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

INFORMATION ITEMS:

Item 24 Status Report on Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor

Michael Morris, Director of Transportation, provided a status update on Step 1 of the Federal Railroad Administration's (FRA) Corridor Identification and Development (Corridor ID) Program for the Fort Worth to Houston High-Speed Rail Corridor. NCTCOG successfully secured \$500,000 in FRA grant funding to complete Step 1, which will position the corridor for future funding through FRA's Federal-State Partnership for Intercity Passenger Rail. The Regional Transportation Council is pursuing two parallel planning efforts: the Federal Transit Administration (FTA) led National Environmental Policy Act (NEPA) process for the Fort Worth to Dallas segment, and the FRA-led Corridor ID program for broader federal funding eligibility. Following a competitive RFP process, the Selection Committee recommended HNTB Corporation to lead Step 1 activities, which include preparing a scope, schedule, and budget for Step 2. No local match is required for Step 1. A pending amendment to the FRA grant agreement will extend the term to April 30, 2026. Upon execution, staff will return to the Executive Board with a recommendation to award HNTB a contract not to exceed \$400,000.

This was an informational item and did not require a vote.

Item 25 Executive Director's Report

Mr. Little presented the Executive Director's Report highlighting the agency's updated Remote Work Policy. Under this policy, staff will follow a four/one schedule—working four days in the office and one day remotely each week. He also informed the Board that, following a recent poll of its members, the consensus was to maintain the originally scheduled date for the November meeting, which will take place on November 20th.

This was an informational item and did not require a vote.

MISCELLANEOUS:

Item 26 Attendance and Calendar

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

President Johnson adjourned the meeting at 1:46 pm.

Approved by:

Checked by:

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

Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2025-10-02-AA

Meeting Date: October 23, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution to Review and Approve NCTCOG's Investment Policy

In accordance with the Public Funds Investment Act (PFIA), a public entity's investment policy must be reviewed annually by its governing body. The North Central Texas Council of Government's Investment Policy, which includes a listing of authorized brokers, is enclosed for Executive Board review. Staff is not recommending any changes.

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

RESOLUTION TO REVIEW AND APPROVE NCTCOG'S INVESTMENT POLICY

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 Public Funds Investment Act requires public entities to develop written investment policies and strategies reviewed and approved annually by the governing body; and,

WHEREAS, the Public Funds Investment Act requires the governing body or designated investment committee of public entities to review and adopt annually a list of qualified brokers authorized to engage in investment transactions with the entity; and,

WHEREAS, the NCTCOG Investment Policy, which includes a listing of authorized brokers, has been provided to the Executive Board for review; and,

WHEREAS, the Executive Board finds the policy to provide for the safe and prudent investment of funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Investment Policy as included in Attachment 1.

Section 2. NCTCOG staff is authorized to take such investment actions as the approved policy permits with authorized brokers.

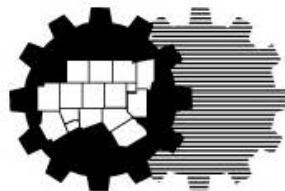
Section 3. This resolution shall be in effect immediately upon its adoption.

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 October 23, 2025.

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

Attachment 1



Investment Policy

North Central Texas
Council of Governments

October 15, 2025

INVESTMENT POLICY

I. POLICY

It is the policy of the North Central Council of Governments (NCTCOG) that after allowing for the anticipated cash flow requirements of NCTCOG and giving due consideration to the safety and risk of investment, all available funds shall be invested in conformance with these legal and administrative guidelines, seeking to optimize interest earnings to the maximum extent possible.

Effective cash management is recognized as essential to good fiscal management. Investment interest is a source of revenue to NCTCOG funds. The NCTCOG's investment portfolio shall be designed and managed in a manner designed to maximize this revenue source, to be responsive to public trust, and to be in compliance with legal requirements and limitations.

Investments shall be made with the primary objectives of:

- * **Safety** and preservation of principal
- * Maintenance of sufficient **liquidity** to meet operating needs
- * **Public trust** from prudent investment activities
- * Optimization of **interest earnings** on the portfolio

II. PURPOSE

The purpose of this investment policy is to comply with applicable statutes, rules, regulations and Chapter 2256 of the Government Code ("Public Funds Investment Act"), which requires NCTCOG to adopt a written investment policy regarding the investment of its funds and funds under its control. The Investment Policy addresses the methods, procedures and practices that must be exercised to ensure effective and judicious fiscal management of the NCTCOG's funds.

III. SCOPE

This Investment Policy shall govern the investment of all financial assets of NCTCOG. These funds are accounted for in the NCTCOG's Annual Comprehensive Financial Report (ACFR) and include:

- General Fund
- Special Revenue Funds ⁽¹⁾
- Internal Service Funds
- Enterprise Funds
- Any new fund created by NCTCOG, unless specifically exempted from this Policy by the Executive Board or by law.

⁽¹⁾ Includes funds of the North Central Texas Emergency Communications District

NCTCOG may consolidate cash balances from all funds to maximize investment earnings. Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

This Investment Policy shall apply to all transactions involving the financial assets and related activity for all the foregoing funds. However, this policy does not apply to the assets administered for the benefit of NCTCOG by outside agencies under deferred compensation programs.

The following investment strategies are the guidelines to investment of the funds of NCTCOG. All investments, when aggregated together, must be within the diversification parameters listed with the authorized investments. From time to time, on a temporary basis, the actual investments within one fund or another may vary slightly from its underlying strategy. However, these deviations should only be temporary and easily corrected.

- **Operating funds** include the general fund, internal service funds, and enterprise funds. These funds are necessary for the day to day operations of the NCTCOG's programs. Due to their short-term nature, these funds need to be available when needed. These funds will be invested in instruments authorized by this policy with a maturity not exceeding 180 days.
- **Advance funds** include any designated local, state, or federal advance funding within special revenue funds. These funds are necessary for the implementation of the NCTCOG's programs and tend to be short-term to mid-term in nature. These funds will be invested in instruments authorized by this policy with a maturity matched with programmatic needs not exceeding 365 days.
- **Designated funds** include programmed local funding within special revenue funds. These funds tend to be longer term in nature and not needed for immediate use. These funds will be invested in instruments authorized by this policy with a maturity matched with programmatic needs not exceeding two (2) years.

IV. INVESTMENT OBJECTIVES

NCTCOG shall manage and invest its cash with four primary objectives, listed in order of priority: **safety, liquidity, public trust, and yield, expressed as optimization of interest earnings.** The safety of the principal invested always remains the primary objective. All investments shall be designed and managed in a manner responsive to the public trust and consistent with state and local law.

NCTCOG shall maintain a comprehensive cash management program, which includes collection of account receivables, vendor payments in accordance with invoice terms, and prudent investment of available cash. Cash management is defined as the process of managing monies in order to insure maximum cash availability and maximum earnings on short-term investment of cash.

Safety [PFIA 2256.005(b)(2)]

Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio. The objective will be to mitigate credit and interest rate risk.

- **Credit Risk and Concentration of Credit Risk** – NCTCOG will minimize credit risk, the risk of loss due to the failure of the issuer or backer of the investment, and concentration of credit risk, the risk of loss attributed to the magnitude of investment in a single issuer, by:
 - Limiting investments to the safest types of investments
 - Pre-qualifying the financial institutions and broker/dealers with which NCTCOG will do business
 - Diversifying the investment portfolio so that potential losses on individual issuers will be minimized.
- **Interest Rate Risk** – NCTCOG will manage the risk that the interest earnings and the market value of investments in the portfolio will fall due to changes in general interest rates by limiting the

maximum weighted average maturity of the investment portfolio to 365 days. NCTCOG will, in addition,:

- Structure the investment portfolio so that investments mature to meet cash requirements for ongoing operations, thereby avoiding the need to liquidate investments prior to maturity.
- Invest operating funds primarily in certificates of deposit, shorter-term securities, money market mutual funds, or local government investment pools functioning as money market mutual funds.
- Diversify maturities and staggering purchase dates to minimize the impact of market movements over time.

Liquidity [PFIA 2256.005(b)(2)]

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. This is accomplished by structuring the portfolio so that investments mature concurrent with cash needs to meet anticipated demands. Because all possible cash demands cannot be anticipated, a portion of the portfolio will be invested in shares of money market mutual funds or local government investment pools that offer same-day liquidity. In addition, a portion of the portfolio may consist of securities with active secondary or resale markets.

Public Trust

All participants in NCTCOG's investment process shall seek to act responsibly as custodians of the public trust. Investment officers shall avoid any transaction that might impair public confidence in NCTCOG's ability to govern effectively.

Yield (Optimization of Interest Earnings) [PFIA 2256.005(b)(3)]

The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account the investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above.

V. RESPONSIBILITY AND CONTROL

Delegation of Authority [PFIA 2256.005(f)]

In accordance with applicable statutes, rules, regulations and the Public Funds Investment Act, the Board designates the Director of Administration as NCTCOG's Investment Officer. An Investment Officer or designee is authorized to execute investment transactions on behalf of NCTCOG. No person may engage in an investment transaction or the management of NCTCOG funds except as provided under the terms of this Investment Policy as approved by the Board. The investment authority granted to the investing officers is effective until rescinded by the Board.

Quality and Capability of Investment Management [PFIA 2256.005(b)(3)]

NCTCOG shall provide periodic training in investments for the designated investment officer(s) and other investment personnel through courses and seminars offered by professional organizations, associations, and other independent sources in order to insure the quality and capability of investment management in compliance with the Public Funds Investment Act.

Training Requirement [PFIA 2256.008 – Local Governments]

In accordance with applicable statutes, rules, regulations and the Public Funds Investment Act, designated Investment Officers shall attend an investment training session no less often than once every

two years commencing on the first day of NCTCOG's fiscal year and consisting of the two consecutive fiscal years following that date, and shall receive not less than 10 hours of instruction relating to investment responsibilities. A newly appointed Investment Officer must attend a training session of at least 10 hours of instruction within twelve months of the date the officer took office or assumed the officer's duties. The investment training session shall be provided by an independent source approved by the Board (see Attachment). For purposes of this policy, an "independent source" from which investment training shall be obtained shall include a professional organization, an institution of higher education or any other sponsor other than a business organization with whom NCTCOG may engage in an investment transaction.

Internal Controls

The Director of Administration is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of NCTCOG are protected from loss, theft, or misuse. The internal control structure shall be designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that (1) the cost of a control should not exceed the benefits likely to be derived; and (2) the valuation of costs and benefits requires estimates and judgments by management.

Accordingly, the Director of Administration shall establish a process for annual independent review by an external auditor to assure compliance with policies and procedures. The internal controls shall address the following points.

- Control of collusion.
- Separation of transactions authority from accounting and record keeping.
- Custodial safekeeping.
- Avoidance of physical delivery securities.
- Clear delegation of authority to subordinate staff members.
- Written confirmation for all transactions for investments and wire transfers.
- Development of a wire transfer agreement with the depository bank or third party custodian.

Prudence [PFIA 2256.006]

The standard of prudence to be applied by the Investment Officer shall be the "prudent investor" rule. This rule states that "Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived." In determining whether an Investment Officer has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- The investment of all funds, or funds under NCTCOG's control, over which the officer had responsibility rather than a consideration as to the prudence of a single investment.
- Whether the investment decision was consistent with the written approved investment policy of NCTCOG.

Indemnification

The Investment Officer, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for a specific investment's credit risk or market price changes, provided that these deviations are reported immediately and the appropriate action is taken to control adverse developments.

Ethics and Conflicts of Interest [PFIA 2256.005(i)]

Officers and employees involved in the investment process shall refrain from personal business activity that would conflict with the proper execution and management of the investment program, or that would impair their ability to make impartial decisions. Employees and Investment Officers shall disclose any material interests in financial institutions with which they conduct business. They shall further disclose any personal financial/investment positions that could be related to the performance of the investment portfolio. Employees and officers shall refrain from undertaking personal investment transactions with the same individual with which business is conducted on behalf of the NCTCOG.

An Investment Officer of NCTCOG who has a personal business relationship with an organization seeking to sell an investment to NCTCOG shall file a statement disclosing that personal business interest. An Investment Officer who is related within the second degree by affinity or consanguinity to an individual seeking to sell an investment to NCTCOG shall file a statement disclosing that relationship. A statement required under this subsection must be filed with the Texas Ethics Commission and the Board.

VI. SUITABLE AND AUTHORIZED INVESTMENTS

Portfolio Management

NCTCOG currently has a “buy and hold” portfolio strategy. Maturity dates are matched with cash flow requirements and investments are purchased with the intent to be held until maturity. However, investments may be liquidated prior to maturity for the following reasons:

- An investment with declining credit may be liquidated early to minimize loss of principal.
- Cash flow needs of NCTCOG require that the investment be liquidated.
- Portfolio restructuring to accommodate NCTCOG needs and requirements or to address market conditions.

Investments [PFIA 2256.005(b)(4)(A)]

NCTCOG funds governed by this policy may be invested in the instruments described below, all of which are authorized by Chapter 2256 of the Government Code (Public Funds Investment Act). Investment of NCTCOG funds in any instrument or security not authorized for investment under the Act is prohibited. NCTCOG will not be required to liquidate an investment that becomes unauthorized subsequent to its purchase.

I. Authorized

1. Obligations of the United States of America, its agencies and instrumentalities.
2. Certificates of Deposit issued by a depository institution that has its main office or a branch office in Texas. The certificate of deposit must be guaranteed or insured by the Federal Deposit Insurance Corporation or its successor or the National Credit Union Share Insurance Fund or its successor and secured by obligations in a manner and amount as provided by law. In addition, certificates of deposit obtained through a depository institution that has its main office or a branch office in Texas and that contractually agrees to place the funds in federally insured depository institutions in accordance with the conditions prescribed in Section 2256.010(b) of the Public Funds Investment Act are authorized investments.
3. Fully collateralized direct repurchase agreements with a defined termination date secured by obligations of the United States or its agencies and instrumentalities. These shall be pledged to NCTCOG, held in NCTCOG's name, and deposited at the time the investment is made with NCTCOG or with a third party selected and approved by NCTCOG. Repurchase agreements must be purchased through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in Texas. A Master Repurchase Agreement must be signed by the bank/dealer prior to investment in a repurchase agreement. All

repurchase agreement transactions will be on a delivery vs. payment basis. Securities received for repurchase agreements must have a market value greater than or equal to 102 percent at the time funds are disbursed. (Sweep Accounts and/or Bond Proceeds)

4. Money Market Mutual funds that: 1) are registered and regulated by the Securities and Exchange Commission, 2) have a dollar weighted average stated maturity of 90 days or less, 3) seek to maintain a net asset value of \$1.00 per share, and 4) are rated AAA by at least one nationally recognized rating service.
5. Local government investment pools, which 1) meet the requirements of Chapter 2256.016 of the Public Funds Investment Act, 2) are rated no lower than AAA or an equivalent rating by at least one nationally recognized rating service, and 3) are authorized by resolution or ordinance by the Board. In addition, a local government investment pool created to function as a money market mutual fund must mark its portfolio to the market daily and, to the extent reasonably possible, stabilize at \$1.00 net asset value.

All prudent measures will be taken to liquidate an investment that is downgraded to less than the required minimum rating. (PFIA 2256.021)

II. Not Authorized [PFIA 2256.009(b)(1-4)]

Investments including interest-only or principal-only strips of obligations with underlying mortgage-backed security collateral, collateralized mortgage obligations with an inverse floating interest rate or a maturity date of over 10 years are strictly prohibited.

VII. INVESTMENT PARAMETERS

Maximum Maturities [PFIA 2256.005(b)(4)(B)]

The longer the maturity of investments, the greater their price volatility. Therefore, it is NCTCOG's policy to concentrate its investment portfolio in shorter-term securities in order to limit principal risk caused by changes in interest rates.

NCTCOG attempts to match its investments with anticipated cash flow requirements. NCTCOG will not directly invest in securities maturing more than two (2) years from the date of purchase; however, the above described obligations, certificates, or agreements may be collateralized using longer dated investments.

Because no secondary market exists for repurchase agreements, the maximum maturity shall be 120 days except in the case of a flexible repurchase agreement for bond proceeds. The maximum maturity for such an investment shall be determined in accordance with project cash flow projections and the requirements of the governing bond ordinance.

The composite portfolio will have a weighted average maturity of 365 days or less. This dollar-weighted average maturity will be calculated using the stated final maturity dates of each security. [PFIA 2256.005(b)(4)(C)]

Diversification [PFIA 2256.005(b)(3)]

NCTCOG recognizes that investment risks can result from issuer defaults, market price changes or various technical complications leading to temporary illiquidity. Risk is managed through portfolio diversification that shall be achieved by the following general guidelines:

- Limiting investments to avoid over concentration in investments from a specific issuer or business sector (excluding U.S. Treasury securities and certificates of deposit that are fully insured and collateralized in accordance with state and federal law),
- Limiting investment in investments that have higher credit risks (example: commercial paper),
- Investing in investments with varying maturities, and
- Continuously investing a portion of the portfolio in readily available funds such as local government investment pools (LGIPs), money market funds or overnight repurchase agreements to ensure that appropriate liquidity is maintained in order to meet ongoing obligations.

The following maximum limits, by instrument, are established for NCTCOG's portfolio:

1. U.S. Treasury Securities 100%
2. U.S. Agencies and Instrumentalities 85%
3. Certificates of Deposit 100%
4. Repurchase Agreements ⁽¹⁾ 20%
5. Money Market Mutual Funds ⁽²⁾ 50%
6. Authorized Pools 100%

⁽¹⁾ Excluding flexible repurchase agreements for bond proceeds investments

⁽²⁾ No single investment in any one money market mutual fund which exceeds 10% of the total assets of the money market mutual fund

VIII. SELECTION OF BANKS AND DEALERS

Depository [Chapter 105.017, Local Government Code]

At least every 5 years a Depository shall be selected through the NCTCOG's banking services procurement process, which shall include a formal request for proposal (RFP). The selection of a depository will be determined by competitive bid and evaluation of bids will be based on the following selection criteria:

- The ability to qualify as a depository for public funds in accordance with state law.
- The ability to provide requested information or financial statements for the periods specified.
- The ability to meet all requirements in the banking RFP.
- Complete response to all required items on the bid form
- Lowest net banking service cost, consistent with the ability to provide an appropriate level of service.
- The credit worthiness and financial stability of the bank.

Authorized Brokers/Dealers [PFA 2256.025]

NCTCOG shall, at least annually, review, revise, and adopt a list of qualified brokers/dealers and financial institutions authorized to engage in securities transactions with NCTCOG. A designated investment committee or Executive Board will at least annually review and adopt the list of qualified brokers/dealers (see Attachment). Those firms that request to become qualified bidders for securities transactions will be required to provide a completed broker/dealer questionnaire that provides information regarding creditworthiness, experience and reputation and 2) a certification stating the firm has received, read and understood NCTCOG's investment policy and agree to comply with the policy. Authorized firms may include primary dealers or regional dealers that qualify under Securities & Exchange Commission Rule 15C3-1 (Uniform Net Capital Rule), and qualified depositories. All investment providers, including financial institutions, banks, money market mutual funds, and local government investment pools, must sign a certification acknowledging that the organization has received and reviewed NCTCOG's

investment policy and that reasonable procedures and controls have been implemented to preclude investment transactions that are not authorized by NCTCOG's policy. [PFIA 2256.005(k-l)]

Competitive Bids

It is the policy of NCTCOG to require competitive bidding for all individual security purchases and sales except for: a) transactions with money market mutual funds and local government investment pools and b) treasury and agency securities purchased at issue through an approved broker/dealer or financial institution.

Delivery vs. Payment [PFIA 2256.005(b)(4)(E)]

Securities shall be purchased using the **delivery vs. payment** method with the exception of investment pools and mutual funds. Funds will be released after notification that the purchased security has been received.

IX. CUSTODIAL CREDIT RISK MANAGEMENT

Safekeeping and Custodial Agreements

NCTCOG shall contract with a bank or banks for the safekeeping of securities either owned by NCTCOG as part of its investment portfolio or held as collateral to secure demand or time deposits. Securities owned by NCTCOG shall be held in NCTCOG's name as evidenced by safekeeping receipts of the institution holding the securities.

Collateral for deposits will be held by a third party custodian designated by NCTCOG and pledged to NCTCOG as evidenced by safekeeping receipts of the institution with which the collateral is deposited. Original safekeeping receipts shall be obtained. Collateral may be held by the depository bank's trust department, a Federal Reserve bank or branch of a Federal Reserve bank, a Federal Home Loan Bank, or a third party bank approved by NCTCOG.

Collateral Policy [PFCA 2257.023]

Consistent with the requirements of the Public Funds Collateral Act, it is the policy of NCTCOG to require full collateralization of all NCTCOG funds on deposit with a depository bank, other than investments. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 105% of market value of principal and accrued interest on the deposits or investments less an amount insured by the FDIC. At its discretion, NCTCOG may require a higher level of collateralization for certain investment securities. Securities pledged as collateral shall be held by an independent third party with which NCTCOG has a current custodial agreement. The Deputy Executive Director is responsible for entering into collateralization agreements with third party custodians in compliance with this Policy. The agreements are to specify the acceptable investment securities for collateral, including provisions relating to possession of the collateral, the substitution or release of investment securities, ownership of securities, and the method of valuation of securities. A clearly marked evidence of ownership (safekeeping receipt) must be supplied to NCTCOG and retained. Collateral shall be reviewed at least monthly to assure that the market value of the pledged securities is adequate.

Collateral Defined

NCTCOG shall accept only the following types of collateral:

- Obligations of the United States or its agencies and instrumentalities
- Direct obligations of the state of Texas or its agencies and instrumentalities

- Collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States
- Obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized rating firm not less than A or its equivalent with a remaining maturity of ten (10) years or less
- A surety bond issued by an insurance company rated as to investment quality by a nationally recognized rating firm not less than A
- A letter of credit issued to NCTCOG by the Federal Home Loan Bank

Subject to Audit

All collateral shall be subject to inspection and audit by the NCTCOG or NCTCOG's independent auditors.

X. PERFORMANCE

Performance Standards

NCTCOG's investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio shall be designed with the objective of obtaining a rate of return through budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow requirements of NCTCOG.

Performance Benchmark

It is the policy of NCTCOG to purchase investments with maturity dates coinciding with cash flow needs. Through this strategy, NCTCOG shall seek to optimize interest earnings utilizing allowable investments available on the market at that time. Market value will be calculated on a quarterly basis on all securities owned and compared to current book value. NCTCOG's portfolio shall be designed with the objective of regularly meeting or exceeding the average rate of return on U.S. Treasury Bills at a maturity level comparable to NCTCOG's weighted average maturity in days.

XI. REPORTING [PFIA 2256.023]

Methods

The Investment Officer shall prepare an investment report on a quarterly basis that summarizes investment strategies employed in the most recent quarter and describes the portfolio in terms of investment securities, maturities, and shall explain the total investment return for the quarter.

The quarterly investment report shall include a summary statement of investment activity prepared in compliance with generally accepted accounting principals. This summary will be prepared in a manner that will allow NCTCOG to ascertain whether investment activities during the reporting period have conformed to the Investment Policy. The report will be provided to the Board. The report will include the following:

- A listing of individual securities held at the end of the reporting period.
- Unrealized gains or losses resulting from appreciation or depreciation by listing the beginning and ending book and market value of securities for the period.
- Additions and changes to the market value during the period.
- Average weighted yield to maturity of portfolio as compared to applicable benchmark.
- Listing of investments by maturity date.
- Fully accrued interest for the reporting period

- The percentage of the total portfolio that each type of investment represents.
- Statement of compliance of NCTCOG's investment portfolio with state law and the investment strategy and policy approved by the Board.

An independent auditor will perform a formal annual review of the quarterly reports with the results reported to the governing body [PFIA 2256.023(d)].

Monitoring Market Value [PFIA 2256.005(b)(4)(D)]

Market value of all securities in the portfolio will be determined on a quarterly basis. These values will be obtained from a reputable and independent source and disclosed to the governing body quarterly in a written report.

XII. INVESTMENT POLICY ADOPTION [PFIA 2256.005(e)]

NCTCOG's investment policy shall be adopted by resolution of the Board. It is NCTCOG's intent to comply with state laws and regulations. NCTCOG's investment policy shall be subject to revisions consistent with changing laws, regulations, and needs of NCTCOG. The Board shall adopt a resolution stating that it has reviewed the policy and investment strategies at least annually, approving any changes or modifications.

Attachment

Authorized Brokers/Dealers

FTN Financial
Hilltop Securities
SAMCO Capital Markets, Inc.

Government Pools Authorized by Executive Board Resolution

(TEXPOOL) Texas Local Government Investment Pool
(TexSTAR) Texas Short Term Asset Reserve Program
(LOGIC) Local Government Investment Cooperative

Approved Providers of Public Funds Investment Act (PFIA) Training

University of North Texas
Government Finance Officers Association
Government Finance Officers Association of Texas
Government Treasurers Organization of Texas
Texas State University
Texas Municipal League
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 3

Exhibit: 2025-10-03-AA

Meeting Date: October 23, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Purchase of Enterprise Resource Planning Consultancy Services from Premier Consulting & Integration, LLC

In June 2025, the Executive Board authorized contracts through the TXShare Cooperative Purchasing Program with fourteen (14) vendors for Enterprise Resource Planning (ERP) Consultancy Services under Request for Proposals (RFP) 2025-017. These competitively procured contracts are available for use by NCTCOG and participating TXShare Cooperative Purchasing Program members.

The NCTCOG Administration Department provides accounting, financial, purchasing & procurement, and related reporting support to the agency's departments and programs through the Deltek Costpoint Enterprise Resource Planning (ERP) software system. To effectively maintain and enhance this system, NCTCOG has an ongoing need for consultant expertise in the use, functionality, optimization, and enhancements of this software.

Staff has reviewed available vendors and wishes to engage Premier Consulting & Integration, LLC, to provide ERP Consultancy Services for NCTCOG's accounting, procurement, Human Resources, time and expense and payroll platforms.

A draft resolution authorizing NCTCOG purchase of ERP Consultancy Services from Premier Consulting & Integration, LLC, through the TXShare Cooperative Purchasing Program contract #2025-017, for a maximum five (5) year term and in an amount not to exceed \$360,000, is attached for Executive Board consideration.

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

RR

**RESOLUTION AUTHORIZING PURCHASE OF ENTERPRISE RESOURCE PLANNING
CONSULTANCY SERVICES FROM PREMIER CONSULTING & INTEGRATION, LLC**

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, in June 2025, the NCTCOG Executive Board authorized contracts with vendors for Enterprise Resource Planning Consultancy Services through its TXShare Cooperative Purchasing Program contract #2025-017 with intended utilization by both NCTCOG and participating TXShare Cooperative Purchasing Program members; and,

WHEREAS, NCTCOG staff has reviewed and wishes to engage Premier Consulting & Integration, LLC, for a maximum five (5) year term and in an amount not to exceed \$360,000, for these services; and,

WHEREAS, the requested action is limited to NCTCOG expenditures and does not impact TXShare Cooperative Purchasing Program members' ability to access or utilize this contract(s); and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes NCTCOG purchase of ERP Consultancy Services from Premier Consulting & Integration, LLC, for a maximum five (5) year term and in an amount not to exceed \$360,000.

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

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

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 October 23, 2025.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2025-10-04-AA

Meeting Date: October 23, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders

This is a request to award contracts for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders 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 any or all the below listed Service Categories:

- Service Category 1: Testing & Inspection Services
- Service Category 2: Repair Services
- Service Category 3: Other Ancillary Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-078 for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders, with proposals due on August 27, 2025. Two (2) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from the Cities of Mesquite, McKinney, and Stephenville. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Axxess Hose & Ladder Co. Inc. for Service Categories 1, 2 & 3
- Waterway North Texas, Inc. for Service Category 1

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders 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 FIRE TRUCK INSPECTION SERVICES FOR
HOSES, PUMPS, NOZZLES, AERIAL & GROUND LADDERS**

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) 2025-078 for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders was advertised and proposals received on August 27, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Axxess Hose & Ladder Co. Inc. and Waterway North Texas, Inc.; 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 2025-078.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Axxess Hose & Ladder Co. Inc. and Waterway North Texas, Inc, for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or his 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 October 23, 2025.

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

Respondent	Service Categories		
	Testing & Inspection Services	Repair Services	Other Ancillary Goods or Services
Axcess Hose & Ladder Co. Inc.	X	X	X
Waterway North Texas, Inc.	X		



North Central Texas Council of Governments

Item 5

Exhibit: 2025-10-05-AA

Meeting Date: October 23, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Bicycle Safety Infrastructure

This is a request to award contracts for Bicycle Safety Infrastructure through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the products and services from one or more firms that offer any or all the below listed Service Categories:

- Service Category 1: Pre-Cast Concrete Lane Barriers
- Service Category 2: Custom Concrete Casting
- Service Category 3: Non-Concrete Lane Barriers & Safety Products
- Service Category 4: Bicycle Signal Improvements
- Service Category 5: Bicycle Safety Signage
- Service Category 6: Installation Services
- Service Category 7: Pavement Markings
- Service Category 8: Additional Bicycle Safety Infrastructure

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-091 for Bicycle Safety Infrastructure, with proposals due on August 8, 2025. Two (2) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from the Cities of Dallas and Fort Worth, and NCTCOG staff. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- ITS Plus, Inc. for Service Category 4
- Team Better Block LLC for Service Categories 1, 2, 3, 6 & 8

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Bicycle Safety Infrastructure 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 products and 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 BICYCLE SAFETY INFRASTRUCTURE

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) 2025-091 for Bicycle Safety Infrastructure was advertised and proposals received on August 8, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to ITS Plus, Inc. and Team Better Block 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 2025-091.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and ITS Plus, Inc. and Team Better Block LLC, for Bicycle Safety Infrastructure for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or his 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 October 23, 2025.

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

	Respondent	
	ITS Plus, Inc.	Team Better Block LLC
Service Categories		
Category #1: <i>Pre-Cast Concrete Lane Barriers</i>		X
Category #2: <i>Custom Concrete Casting</i>		X
Category #3: <i>Non-Concrete Lane Barriers & Safety Products</i>		X
Category #4: <i>Bicycle Signal Improvements</i>	X	
Category #5: <i>Bicycle Safety Signage</i>		
Category #6: <i>Installation Services</i>		X
Category #7: <i>Pavement Markings</i>		
Category #8: <i>Additional Bicycle Safety Infrastructure</i>		X



North Central Texas Council of Governments

Item 6

Exhibit: 2025-10-06-AG

Meeting Date: October 23, 2025

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Endorsing Submittal of Alzheimer's Disease Programs Initiative Grant Application and Acceptance of Funding

In late June 2025, the Administration for Community Living (ACL) announced the availability of funds for Alzheimer's Disease Programs Initiative (ADPI)-Developing Dementia-Capable Health Workers in the National Aging Network and intent to award up to 12 cooperative agreements nationwide. Applications were due July 29, 2025.

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Area Agency on Aging, submitted an ADPI application that was selected for funding in the amount of \$750,000. The ACL cooperative agreement requires a 25% match, which NCTCOG intends to meet through a combination of state funds and in-kind match. The three-year project will have a term of service from October 1, 2025, through September 30, 2028.

ADPI funds will be used to embed one or more community health workers (CHWs) in the Aging program, utilize CHWs to screen persons for possible dementia, make referrals for accurate diagnosis, and provide support services that include dementia-capable counseling for depression, a condition affecting more than 30% of people living with dementia and their family caregivers.

ADPI funds will support existing staff who have been funded by another competitive federal grant that will terminate in December 2025. In addition, funds will be dedicated to contracts with the University of Texas at Austin to perform third-party project evaluation, PrognosUs to develop and implement a training program for CHWs, competitively procured counselors, and competitively procured community health workers.

NCTCOG staff is seeking authorization to accept ADPI funding and enter into contracts necessary to implement the project.

A draft resolution endorsing submittal of the ADPI grant application and acceptance of funds is attached for Executive Board review.

I will be available during the October 23 meeting to respond to questions.

Thank you.

DG:ct

**RESOLUTION ENDORSING SUBMITTAL OF ALZHEIMER'S DISEASE PROGRAMS INITIATIVE
GRANT APPLICATION AND ACCEPTANCE OF FUNDING**

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

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

WHEREAS, NCTCOG is committed to serving people living with dementia and their family caregivers; and,

WHEREAS, NCTCOG has submitted an application to the Administration for Community Living (ACL) for an Alzheimer's Disease Programs Initiative (ADPI)-Developing Dementia-Capable Health Workers in the National Aging Network; and,

WHEREAS, ACL has selected the NCTCOG ADPI application for funding; and,

WHEREAS, staff is seeking Executive Board endorsement of the grant application and acceptance of the funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses submittal of the ADPI grant application and acceptance of funding in the amount of \$750,000.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets.

Section 3. The Executive Director or his designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

Section 4. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2025-10-07-AG

Meeting Date: October 23, 2025

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing a Contract with Acumen Fiscal Agent for Fiscal Management Services

The North Central Texas Council of Governments (NCTCOG), as a political subdivision, has authority to provide services to governmental entities under interlocal agreements. Since July 2023, NCTCOG has contracted with the Veterans Administration to serve as a Veterans Directed Care (VDC) provider and subcontracted with Allied Community Resources (ACR) to serve as its Fiscal Management Services (FMS) agency. Earlier this summer, ACR notified NCTCOG of its intent to terminate its contract for convenience, effective December 31, 2025.

The VDC program allows Veterans who require assistance with personal care to receive unskilled services from employees of their choice. Under the VDC contract, NCTCOG Aging Department staff help Veterans develop budgets for personal care services, understand program rules and regulations, and monitor service provision. The FMS agency handles all payroll functions and submits claims to the VA on NCTCOG's behalf.

To secure a new FMS agency, NCTCOG initiated a Request for Proposals in July 2025 and received five (5) applications in response. Staff convened a proposal review committee, which evaluated all proposals and is recommending a contract be awarded to Acumen Fiscal Agent, LLC to serve as the new FMS agency.

A draft resolution authorizing a contract with Acumen Fiscal Agent to provide FMS services, with a maximum term of service through October 2030, is attached for Executive Board consideration.

I will be available to respond to questions during the October 23rd Board meeting.

Thank you.

DG: ct

**RESOLUTION AUTHORIZING A CONTRACT WITH ACUMEN FISCAL AGENT FOR FISCAL
MANAGEMENT SERVICES**

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

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

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

WHEREAS, the Veterans Administration contracts with NCTCOG as a Veterans Directed Care Provider to assist in developing budgets for personal care services, understanding program rules and regulations, and monitoring service provision; and,

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

WHEREAS, NCTCOG initiated a Request for Proposals (RFP) in July 2025 and, following evaluation of the five (5) applications submitted in response, the evaluation committee is recommending Acumen Fiscal Agent to perform these services; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Acumen Fiscal Agent to provide Fiscal Management Services for the Veteran Directed Care Program, with a maximum term through October 2030, be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2025-10-08-ED

Meeting Date: October 23, 2025

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

Item Title: Resolution Authorizing Budget Application to the Texas Commission of
Environmental Quality Regional Solid Waste Program and Subsequent Program
Implementation

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. Each biennium, NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. The Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2026 and 2027. These funds are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports the implementation of solid waste management projects by local governments and other eligible entities to advance the goals of the regional solid waste management plan. A formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the Texas Commission on Environmental Quality (TCEQ) to allocate approximately \$2.2 million to the North Central Texas Council of Governments (NCTCOG) for the FY 2026 and FY 2027 biennium.

The NCTCOG Regional Solid Waste Program Budget Application indicates how NCTCOG intends to spend the appropriated solid waste funds. The FY 2026 and FY 2027 NCTCOG Regional Solid Waste Program Budget Application was developed with input from and approved by the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, on August 19, 2025. The Regional Solid Waste Program Budget Application can be viewed at <https://www.nctcog.org/envir/materials-management/grants>.

The RCC is recommending a sub-allocation of the solid waste implementation funds for each year of approximately 68% (\$768,476.57) for local government projects and 32% (\$362,250.95) for regional projects administered by NCTCOG. The RCC recently completed a competitive call for projects to allocate \$768,476.57 for solid waste grants to local governments. On August 19, 2025, the RCC recommended eight (8) local government projects and three (3) regional projects for Executive Board approval for a total of \$1,130,727.52. NCTCOG staff will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients. To fully expend the grant funds available to our region by the August 31, 2027, deadline, and to encourage the grant funds to continue to be distributed to our region, staff is also requesting authorization to reallocate any unexpended funds at the direction of the RCC, with the approval of TCEQ. The budgeted funds for FY 26 will remain at \$1,130,727.52, as indicated in Attachment 1.

A draft resolution approving the Fiscal Year 2026 and 2027 NCTCOG Regional Solid Waste Program Budget Application is attached for Executive Board consideration, approving the Materials Management Call for Projects, approving funding recommendations and authorizing agreements with subrecipients, subject to final TCEQ approval. Upon approval, NCTCOG will forward the Regional Solid Waste Program Budget Application to TCEQ for final approval and will commence work with the RCC to implement this biennial solid waste program. A brief presentation of this item is attached, and I am available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING BUDGET APPLICATION TO THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY REGIONAL SOLID WASTE PROGRAM AND SUBSEQUENT PROGRAM IMPLEMENTATION

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 organization 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 (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) has allocated to NCTCOG approximately \$2.2 million for the FY 2026 and FY 2027 biennium to conduct regional and local solid waste management activities; and,

WHEREAS, the TCEQ requires a Fiscal Year 2026 and 2027 Regional Solid Waste Program Budget Application to be approved by NCTCOG's Executive Board; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Program Budget Application on August 19, 2025, and is recommending approval by the Executive Board; and,

WHEREAS, the RCC conducted a competitive call for projects in accordance with the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

WHEREAS, the RCC is recommending Executive Board approval of eight (8) local government projects and three (3) regional projects totaling \$1,130,727.52; and,

WHEREAS, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2027, TCEQ program deadline.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board approves the Regional Solid Waste Program Budget Application and authorizes its submittal to TCEQ.
- Section 2.** NCTCOG agrees to comply with all applicable state and local laws and regulations pertaining to the use of state funds, including laws concerning the procurement of goods and services, competitive purchasing requirements and financial and program reporting requirements.
- Section 3.** NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.2 million.
- Section 4.** The NCTCOG Executive Board approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.
- Section 5.** Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.
- Section 6.** The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.
- Section 7.** The Executive Director or his designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.
- Section 8.** 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 October 23, 2025.

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

**Attachment 1
Materials Management Call for Projects Recommended Funding
September 2025**

Entity	Project Title	Recommended Award
City of Mansfield	Litter Abatement Project	\$ 75,000.00
City of Roanoke	Disaster Debris Management Plan for the City of Roanoke and the Town of Trophy Club	\$ 49,962.00
City of Forney	Forney Illegal Dumping Reduction Strategy: Equipment and Enforcement Upgrades	\$ 34,210.45
City of Farmers Branch	Disaster Debris Management Plan Creation for the Cities of Farmers Branch, Coppell, Carrollton, and Town of Addison	\$ 130,000.00
Wise County	Cardboard Compactor Upgrade for the Decatur and Chico Drop-off Stations	\$ 115,038.12
City of Cedar Hill	Mini Beast Horizontal Grinder	\$ 140,528.02
Hood County	Upgrades to the Citizen Collection Center	\$ 136,012.98
City of Arlington	Bridging the Gap in Recycling Access: Increasing Access at Older Multi-Family Properties	\$ 87,725.00
Total for Local Implementation Grants:		\$ 768,476.57

Regional Project	Recommended Award
Rheaply Platform Software	\$ 90,000.00
Tire Collection Events	\$ 100,000.00
Time to Recycle/Know What to Throw Advertising	\$ 86,125.48
Report DFW Dumping Advertising	\$ 86,125.47
Total for Regional Projects:	\$ 362,250.95
Total for Annual Implementation Funds:	\$1,130,727.52



North Central Texas Council of Governments

Resolution Authorizing NCTCOG Regional Solid Waste Program Budget Application and Subsequent Program Implementation

NCTCOG Executive Board
October 23, 2025



Regional Solid Waste Materials Management Funding Background:

- ▶ NCTCOG designated by the TCEQ as the regional planning agency for municipal solid waste management in the 16-county North Central Texas Region.
- ▶ The Resource Conservation Council (RCC) advised NCTCOG's Executive Board concerning solid waste matters.
- ▶ Within the 16-county region, NCTCOG has 240 member governments who are eligible for municipal solid waste funding which include numerous cities, counties, school districts, and special districts.



Regional Solid Waste Management Program for North Central Texas

NCTCOG utilizes TCEQ-allocated funds to conduct regional solid waste coordination activities per state regulations and guidance, such as:

- ▶ Maintaining the Regional Solid Waste Management Plan;
- ▶ Maintaining a Closed Landfill Inventory & reporting system for illegal dumping;
- ▶ Providing education and outreach to promote program goals;
- ▶ Administering pass-through grant program to fund solid waste implementation projects by eligible entities.

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Regional Solid Waste Materials Management Funding Recommendations:

- ▶ **The total funding available for the FY26 and FY27 biennium is \$2,174,476.00** (compared to FY24 and FY25 of \$2,241,170).
- ▶ The FY2026-2027 biennium budget was approved by the RCC on August 19, 2025 and is being brought to this Executive Board for approval on October 23, 2025.

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Fiscal Years 2026 and 2027 Budget Application Allocation/ Program Budget

	NCTCOG Regional Coordination Budget (48% of Total)	Implementation Budget (52% of Total)		Total
		Regional Projects (~35% of Total)	Pass-Through Grants (~17% of Total)	
FY 2026	\$521,847.24	\$384,238.28	\$181,125.48	\$1,087,238.00
FY 2027	\$521,847.24	\$384,238.29	\$181,125.47	\$1,087,238.00
Biennium Total	\$1,043,748.48	\$768,476.57	\$362,250.95	\$2,174,476.00



Total Funding Available for Grant Projects

5

Materials Management Call for Projects Timeline

Event	Anticipated Timeline
RCC Meeting- Approve Call for Projects Criteria	March 11, 2025
Call for Projects Opens	April 1, 2025
Grant Application Webinar & Technical Assistance Activities	April - May 2025
Call for Projects Closes	May 21, 2025
Scoring Sessions (Grant Selection) & Private Sector Review	July 2025
RCC Meeting- Approve Project Recommendations	August 19, 2025
NCTCOG Executive Board- Approve Project Recommendations	October 23, 2025
Execute FY26 Interlocal Agreements	October/November 2025
Execute FY27 Interlocal Agreements	September 2026
Deadline for FY26 Project Completion	Friday, October 30, 2026
Deadline for FY27 Project Completion	Friday, April 20, 2027

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Materials Management FY 26-27 RRC Recommended Local Implementation Grant Projects for Funding

Entity	Project Title	Recommended Award
City of Mansfield	Litter Abatement Project	\$75,000.00
City of Roanoke	DDMP for Roanoke and Trophy Club	\$49,962.00
City of Forney	Illegal Dumping Reduction	\$34,210.45
City of Farmers Branch	DDMP for Farmers Branch, Carrollton, Coppell, and Addison	\$130,000.00
Wise County	Cardboard Compactor	\$115,038.12
City of Cedar Hill	Mini Beast Horizontal Grinder	\$140,528.02
Hood County	Citizen Collection Center Upgrades	\$136,012.98
City of Arlington	Recycling Access at Older Multi-Family Properties	\$87,725.00
Total for Local Implementation Grants:		\$768,476.57

7

Materials Management Call for Projects FY 26-27 Recommended Regional Projects for Funding

Project Title	Recommended Award
Rheaply Platform Software	\$ 90,000.00
Tire Collection Events	\$ 100,000.00
Time to Recycle/Know What to Throw Advertising	\$ 86,125.48
Report DFW Dumping Advertising	\$ 86,125.47
Total for Regional Projects:	\$ 362,250.95
Total for Implementation Funds:	\$ 1,130,727.52

8

Requested Executive Board Action

- ▶ Approval of the Regional Solid Waste Program Budget Application and authorization for its submittal to TCEQ
- ▶ Authorization for NCTCOG Executive Director to accept funding from TCEQ in the amount of approximately \$2.2 million
- ▶ Authorization for the Executive Director or designee to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, on behalf of the North Central Texas Council of Governments

9

QUESTIONS & CONTACT

Susan Alvarez, P.E., CFM

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10



North Central Texas Council of Governments

Item 9

Exhibit: 2025-10-09-TR

Meeting Date: October 23, 2025

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

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

The Executive Board periodically approves receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) at the request of the Regional Transportation Council (RTC). The resolution approving receipt of revenue and execution of necessary agreements is included in agreements with the Texas Department of Transportation (TxDOT). This item allows planning and implementation programs in the region to be administered and managed by NCTCOG that focus on efforts such as congestion reduction, multi-modal transportation opportunities, and air quality.

RTC approved the programming of funds for these projects at various times, and the latest approval dates are included in the attached tables. In preparation for the development and execution of FY2026 agreements, staff will request Executive Board authorization in its role as RTC's fiscal agent to receive funding for two additional projects totaling approximately \$2,275,000 in Surface Transportation Block Grant (STBG) Program funds + 455,000 in RTC Transportation Development Credits in lieu of cash match. Attachment 1 contains a table detailing individual funding agreements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

al
Attachments

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR
PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF
TRANSPORTATION**

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

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

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

WHEREAS, the Regional Transportation Council (RTC) 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 a forum for cooperative decisions on transportation; and,

WHEREAS, in October 2025 the RTC authorized the programming of Surface Transportation Block Grant Program funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program funds in the amount of approximately \$2,275,000, as reflected in Attachment 1.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or his designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal and regional funding amount for the individual projects in Attachment 1.

Section 6. The Executive Director or his designee is authorized to enter into agreements with other partners to carry out these programs.

Section 7. 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 October 23, 2025.

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

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount		Fiscal Year(s)*	Program Status
					State	TDC^		
Feasibility Study for Extension of Regional Trails Including Connections to Rail Stations	10/9/2025	STBG	\$ 1,500,000	\$ 1,500,000	\$0	300,000	2026	New
Wayfinding Signage & Pedestrian/Bicycle Count Equipment for DFW Discovery Trail	10/9/2025	STBG	\$ 775,000	\$ 775,000	\$0	155,000	2026	New
			\$2,275,000	\$ 2,275,000	\$0	455,000		

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

Prepared for presentation to NCTCOG Executive Board October 2025



North Central Texas Council of Governments

Item 10

Exhibit: 2025-10-10-TR

Meeting Date: October 23, 2025

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

Item Title: Resolution Approving Additional Local Match for the Federal Transit Administration Grant for the Trinity Railway Express Transit-Oriented Development Plan

On October 31, 2024, the North Central Texas Council of Governments (NCTCOG) won a Federal Transit Administration (FTA) Fiscal Year (FY) 2024 Pilot Program for Transit Oriented Development (TOD) Planning grant. The original grant application requested \$800,000 in federal funding matched with \$200,000 in Regional Transportation Council (RTC) Local funds. This project was approved by the Executive Board in July 2024. FTA announced NCTCOG as an award recipient for \$1 million, which was \$200,000 more federal funding than initially requested thus requiring \$50,000 more local funding for match. In mid-September, FTA communicated a desire to expedite execution of the grant prior to the end of FY2025. To support FTA's schedule and ensure this competitive grant funding was not lost, NCTCOG coordinated execution of the grant award for a total project cost of \$1.25 million. This required utilization of the NCTCOG Transportation Director's authority under the RTC Policy Position Establishing Guidelines for Ratification Actions (P20-02), committing an additional \$50,000 of RTC Local funding to satisfy the grant's local match requirement. Under the Ratification Policy, staff brought this item to RTC for ratification at the October 2025 meeting where it was approved.

In its role as RTC's fiscal agent, staff requests Executive Board approval to support the Federal Transit Administration grant award for TOD planning for the Trinity Railway Express corridor, increasing the project budget by \$250,000 (\$200,000 federal and \$50,000 local match) for a total project budget of \$1.25 million. An additional \$50,000 of RTC Local funds has been allocated by the RTC to satisfy match requirements.

A draft resolution approving additional local match for the FTA Grant for the Trinity Railway Express Transit-Oriented Development Plan is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

TL:bw
Attachment

**RESOLUTION APPROVING ADDITIONAL LOCAL MATCH FOR THE FEDERAL TRANSIT
ADMINISTRATION GRANT FOR THE TRINITY RAILWAY EXPRESS TRANSIT-ORIENTED
DEVELOPMENT PLAN**

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

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

WHEREAS, NCTCOG has been 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 July 25, 2024, the Executive Board endorsed the submittal of a planning grant application to the FTA under the TOD Planning Pilot Program in the amount of \$1 million (\$800,000 federal and \$200,000 RTC local as match); and,

WHEREAS, on October 31, 2024, the FTA announced NCTCOG would receive FTA TOD Planning Pilot Program grant funding; and,

WHEREAS, during the process of developing the funding agreement it was clarified that NCTCOG received \$1 million federal FTA funds and needed to increase its local match by \$50,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves an additional \$50,000 in RTC Local funds for the Trinity Railway Express Transit-Oriented Development Plan adding to the existing \$200,000 RTC local as match for an awarded \$1 million FTA TOD Planning Pilot Program grant. The total grant award is \$1.25 million (\$1 million FTA + \$250,000 RTC Local).

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

Section 3. The Executive Director or his 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 October 23, 2025.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2025-10-11-TR

Meeting Date: October 23, 2025

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

Item Title: Resolution Authorizing Contract with HEM Data Corporation for the Purchase of the DAWN OBD Inspector with Tamper Detect and Software Services

The North Central Texas Council of Governments (NCTCOG) is proposing to purchase two DAWN OBD Inspector with Tamper Detect device and associated software services not to exceed \$96,125 for a period of two years from HEM Data Corporation to implement activities of the Regional Transportation Council's (RTC) Truck Assessment and Goods Movement Program. NCTCOG requested quotes from vendors to provide tamper-detection equipment and services. HEM Data Corporation is the only vendor who provided a quote. Combination of device and software will allow profiles of heavy-duty diesel vehicles' computers to be downloaded and determine if any emissions control systems on a trucks engine have been tampered or disabled. Tampering or disabling any part of an engine's emission control system is illegal but routinely performed for better engine performance.

The Truck Assessment and Goods Movement Program was approved by the RTC on June 13, 2024. RTC allocated \$600,000 in Regional Toll Revenue (RTR) funds for this purpose. On July 25, 2024, the Executive Board authorized the receipt of RTR funds to carry out this RTC initiative. The Truck Assessment and Goods Movement Program will evaluate the severity and impacts of tampered heavy-duty trucks operating in the region. Heavy-duty diesel engine emissions are a significant source of nitrogen oxides that contribute to ground level ozone formation and directly impact air quality in the North Central Texas 10-county ozone nonattainment area. Analyses may help understand the reason for disparity between air chemistry modeling and actual regional air quality monitors and also determine ways to eliminate tampering practices.

Engine data will be collected at Commercial Vehicle Events. These events are operated by a multijurisdictional agency collaboration of law enforcement officers that currently incorporate checking vehicle weight with scales previously provided by NCTCOG, and performing a thorough safety inspection to ensure vehicles meet specific requirement to operate on Texas roadways.

In its role as RTC's fiscal agent, Executive Board approval will be requested to authorize a contract with HEM Data Corporation for the purchase of the DAWN OBD Inspector with Tamper Detect and Software Services for an amount not to exceed \$96,125 in RTR funds. A draft resolution authorizing a contract with HEM Data Corporation for the purchase of two DAWN OBD Inspector with Tamper Detect devices and software services 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.

JB: js
Attachment

**RESOLUTION AUTHORIZING CONTRACT WITH HEM DATA CORPORATION FOR THE
PURCHASE OF THE DAWN OBD INSPECTOR WITH TAMPER DETECT AND SOFTWARE
SERVICES**

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

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

WHEREAS, NCTCOG has been designated as the 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) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of the Truck Assessment and Goods Movement Program, an air quality initiative; and,

WHEREAS, the Truck Assessment and Goods Movement Program is funded by Regional Toll Revenue funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to purchase two DAWN OBD Inspector with Tamper Detect devices and associated software services for an amount not to exceed \$96,125 in RTR funds from HEM Data Corporation.

Section 2. The Executive Director or his 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 October 23, 2025.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2025-10-12-TR

Meeting Date: October 23, 2025

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

Item Title: Resolution Authorizing Receipt of Federal Transit Administration Formula Funding and Agreements to Implement Transit Projects

Annually, the Regional Transportation Council (RTC) awards funding from the Federal Transit Administration's Fiscal Year (FY) apportionment to support transit initiatives in the region. Direct Recipients may enter into agreements directly with FTA to receive funding. RTC has awarded funding to the North Central Texas Council of Governments (NCTCOG), as a Direct Recipient, for staff activities and for passthrough to small transit providers in the region who are not Direct Recipients. NCTCOG staff is seeking Executive Board authorization to enter into agreements with FTA to receive funds and subsequently enter into agreements with subrecipients to implement eligible projects. Funding will support planning, mobility management, program oversight, compliance, vehicle purchases, and subrecipient capital and operating costs. A combination of local funds and Transportation Development Credits (TDCs) will be used as match, consistent with RTC actions and transit provider needs.

The table below details the RTC's funding awards to NCTCOG for FY2024 and FY2025 apportionments. The Executive Board previously approved actions for some FY2024 funding, which is noted in the table for reference.

FTA Funding	Apportionment Year	Award Amount (approximate)	RTC Award Date	Exec. Board Approval
5307 Urbanized Area Formula Funds	2024	\$11,000,000	12/12/24	10/24/24
	2025	\$10,400,000	9/11/25	Requesting Action October 2025
5310 Enhanced Mobility for Seniors and Individuals with Disabilities	2024	\$3,500,000	12/12/24	Requesting Action October 2025
	2025	\$1,200,000	9/11/25	Requesting Action October 2025
5339 Bus and Bus Facilities	2024	\$750,000	12/12/24	10/24/24
	2025	\$800,000	9/11/25	Requesting Action October 2025

In its role as RTC's fiscal agent, Executive Board approval will be requested to authorize the receipt of these funds and to enter into subsequent subrecipient agreements to implement these projects, which are further detailed in an attachment to the resolution. A draft resolution is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

ML/DD
Attachment

**RESOLUTION AUTHORIZING RECEIPT OF FEDERAL TRANSIT ADMINISTRATION
FORMULA FUNDING AND AGREEMENTS TO IMPLEMENT TRANSIT PROJECTS**

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

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2026 and FY 2027 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY 2026 and FY 2027 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the FY 2025-FY 2028 Transportation Improvement Program, approved by the RTC includes FTA formula program funds for the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to execute grant agreements with the Federal Transit Administration to receive approximately \$10.4 million in FY 2025 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

- Section 2.** The North Central Texas Council of Governments is authorized to execute grant agreements with the Federal Transit Administration to receive Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the amount of approximately \$3.5 million in FY2024 funds and \$1.2 million in FY2025 funds and administer the program consistent with State and federal regulations.
- Section 3.** The North Central Texas Council of Governments is authorized to execute grant agreements with the Federal Transit Administration to receive approximately \$800,000 in FY 2025 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.
- Section 4.** NCTCOG is authorized to receive the funds described in Sections 1-4.
- Section 5.** Agreements between NCTCOG and subrecipients in the approximate amounts outlined in Attachment 1, be and are hereby approved.
- Section 6.** These funds and projects shall be incorporated into the appropriate fiscal year budgets, and Unified Planning Work Program, and other planning/administrative documents as appropriate.
- Section 7.** The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 8.** This resolution shall be in effect immediately upon its adoption.

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 October 23, 2025.

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

Transit Formula Funding Awarded to NCTCOG and Subrecipients

Urbanized Area Formula Program (5307)

Recipient	Federal Funds	TDCs	Local Funds
FY2025			
NCTCOG	\$4,973,999	864,452	-
City/County Transportation (City of Cleburne)	\$345,567	45,500	\$118,067
Community Transit Services	\$226,399	37,000	\$41,399
Public Transit Services	\$440,605	67,500	\$103,105
Span, Inc.	\$1,298,951	154,400	\$526,951
STAR Transit	\$3,122,249	307,000	\$1,587,249
Total	\$10,407,770	1,475,852	\$2,376,771

Enhanced Mobility of Seniors and Individuals with Disabilities Program (5310)

Recipient	Federal Funds	TDCs	Local Funds
FY2024			
NCTCOG	\$655,941	-	-
Span, Inc.	\$1,000,000	200,000	-
STAR Transit	\$1,811,368	-	\$452,842
FY2025			
NCTCOG	\$1,152,896	-	-
Total	\$4,620,205	200,000	\$452,842

Bus and Bus Facilities Program (5339)

Recipient	Federal Funds	TDCs	Local Funds
FY2025			
NCTCOG	\$790,042	124,744	-
Total	\$790,042	124,744	-



North Central Texas Council of Governments

Item 13

Exhibit: 2025-10-13-TR

Meeting Date: October 23, 2025

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

Item Title: Resolution Authorizing Agreements Supporting Mobility for Seniors and
Individuals with Disabilities

This item includes older, nonprogrammed Federal Transit Administration (FTA) funding awards, contains previous Executive Board approvals that are coming back for revisions, and programming of unexpended balances. The total federal funds being programmed are \$890,000. This is an administrative clean up item.

The North Central Texas Council of Governments (NCTCOG) is a designated recipient for Federal Transit Administration (FTA) funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney-Frisco Urbanized Areas, including FTA Section 5310 funding for Enhanced Mobility for Seniors and Individuals with Disabilities. The Regional Transportation Council has selected projects that are eligible to utilize these funds, supporting programs for citizens with the greatest need. To support implementation of projects consistent with RTC directives and the 2025 – 2028 Transportation Improvement Program, NCTCOG may enter into subrecipient agreements with transit partners. The attached table details new and continuing enhanced mobility projects that require agreements and agreement changes to implement initiatives as approved by the RTC.

Federal funding for these projects is authorized through executed grant agreements with FTA. A combination of local funds and Transportation Development Credits (TDCs) will be used as match, consistent with RTC actions and transit provider needs.

In its role as RTC's fiscal agent, Executive Board approval will be requested to authorize the execution or amendment of necessary agreements with transit providers. A draft resolution is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

BG

Attachment

**RESOLUTION AUTHORIZING AGREEMENTS SUPPORTING MOBILITY FOR SENIORS
AND INDIVIDUALS WITH DISABILITIES**

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 a forum for cooperative decisions on transportation; and,

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

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2025 and FY 2026 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, on the RTC has approved for inclusion into Transportation Improvement Program/Statewide Transportation Improvement Program projects for local public transit providers operating service in the Dallas-Fort Worth-Arlington Urbanized Area for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements or amendments between NCTCOG and subrecipients in the approximate amounts outlined in Attachment 1, be and are hereby approved.

Section 2. These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

Section 3. The Executive Director or his 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 October 23, 2025.

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

Agreement Needs for Enhanced Mobility for Seniors and Individuals with Disabilities

Subrecipient	FTA Apportionment	Federal Funds ¹	TDCs ²	Local Funds	Previous Board Action(s)		Oct 2025 Requested Action
Span, Inc.	FY 2017	\$182,650	36,530	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Amend existing Agreement with Span ³
					3/27/2025	Enter into agreement with Span for FY2024 funding	
STAR Transit	FY 2017	\$76,543	15,309	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Authorize Agreement with STAR Transit ⁴
Span, Inc.	FY 2018	\$197,647	24,157	\$76,862	10/25/2018	Receipt of FY2018 funds from FTA	Authorize Agreement with Span
STAR Transit	FY 2019	\$88,000	16,000	\$0	10/24/2019	Receipt of FY2019 funds from FTA	Authorize Agreement with STAR Transit
Trinity Metro	FY2019	\$343,693	0	\$85,924	10/24/2019	Receipt of FY2019 funds from FTA	Authorize new Agreement with Trinity Metro ⁵
					10/26/2023	Enter into agreement with Trinity Metro for service expansion	

¹Federal funds include both capital and operating projects.

²Transportation Development Credits (TDCs) for “Strategic Award to Small Transit Providers” are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded.

³A balance of approximately \$182,650 in federal funding remains from a previous agreement with Span. Board action would authorize an agreement amendment to add this balance of funds to another Span Agreement.

⁴A balance of approximately \$76,543 in federal funds remains from a separate, completed project. Board action would authorize a new agreement for the remaining balance to be utilized by STAR Transit.

⁵A balance of approximately \$343,693 in federal funds remains from a previous agreement with Trinity Metro. Board action would authorize a new agreement for the remaining balance to be utilized by Trinity Metro to continue service in and around the City of Forest Hill.



North Central Texas Council of Governments

Item 14

Exhibit: 2025-10-14-TR

Meeting Date: October 23, 2025

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

Item Title: Resolution Authorizing Agreements with Subrecipients for the Community Noise Mitigation Program

In 2024, the Department of Defense made funding available through the Office of Local Defense Community Cooperation (OLDCC) for the Community Noise Mitigation Program. This program is intended to assist local governments impacted by military fixed-wing aviation noise through the installation of noise mitigating insulation at covered facilities, with specific funding set aside for reserve bases that have transitioned to a new type or model of aircraft. The Naval Air Station Joint Reserve Base Fort Worth (NAS JRB Fort Worth) is in the process of transitioning from F-16 to F-35 aircraft. Covered facilities eligible for the program include schools that are experiencing high levels of indoor noise as a result of military aviation operations. Two Independent School Districts (ISDs) near NAS JRB Fort Worth expressed interest in participating: Lake Worth and White Settlement. The grant applications included noise insulation construction in six facilities in these two ISDs.

In October 2024, the Regional Transportation Council and North Central Texas Council of Governments Executive Board approved submittal of the grant application for the US Department of Defense's Office of Local Defense Community Cooperation (OLDCC) Community Noise Mitigation Program. OLDCC awarded the full NCTCOG request of approximately \$3.6 million. Of this amount, \$3.4 million will be passed through as a subaward to two Independent School Districts (ISDs) for noise insulation improvements to six total school district buildings; the remaining \$200,000 will be utilized to support NCTCOG expenses for post-construction acoustical testing. Non-federal match is being split between the ISDs and RTC Local funding.

In its role as RTC's fiscal agent, Executive Board approval will be requested to enter into subrecipient agreements with Lake Worth Independent School District and White Settlement Independent School District to subaward \$3.4 million in federal funding from the Office of Local Defense Community Cooperation (OLDCC) for the Community Noise Mitigation Program.

A draft resolution authorizing the two subrecipient agreements is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AW:jr
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS FOR THE
COMMUNITY NOISE MITIGATION 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, the Dallas-Fort Worth region contains several military installations that significantly contribute to the regional economy; and,

WHEREAS, Subtask 5.09 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes community noise mitigation program activities; and,

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

WHEREAS, on October 24, 2024, the Executive Board approved submittal of a grant application for the Department of Defense Office of Local Defense Community Cooperation's Community Noise Mitigation Program to conduct noise insulation construction at six school district facilities in Lake Worth Independent School District and White Settlement Independent School District; and,

WHEREAS, the proposal included partnership with the two school districts to serve as subrecipients with responsibility for project implementation and provision of a portion of the matching funds; and,

WHEREAS, the Office of Local Defense Community Cooperation (OLDCC) has awarded \$3.6 million in federal funding to the Community Noise Mitigation Program project.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Lake Worth Independent School District for an amount not to exceed \$972,950 in OLDCC funds be and is hereby approved.

Section 2. An agreement between NCTCOG and White Settlement ISD for an amount not to exceed \$2,470,250 in OLDCC funds be and is hereby approved.

Section 3. The Executive Director or his 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 October 23, 2025.

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



North Central Texas Council of Governments

Item 15

Exhibit: 2025-10-15-TR

Meeting Date: October 23, 2025

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

Item Title: Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor

The Executive Board was briefed on this item at its September 25, 2025, meeting. The Federal Railroad Administration sent a grant amendment for execution on October 14, 2025, *to extend* the grant award of \$500,000 through April 30, 2026.

The North Central Texas Council of Governments (NCTCOG) was successful in including the Fort Worth to Houston (through Dallas) High-Speed Rail Corridor in the Federal Railroad Administration's (FRA's) Corridor Identification and Development (Corridor ID) discretionary grant program and was awarded \$500,000 to complete the *first of three steps in this program*. Successful navigation of the Corridor ID Program will position this corridor to be considered for future funding from FRA's National Railroad Partnership Program (formerly Federal-State Partnership (FSP) for Intercity Passenger Rail Grant Program), which will complement the preliminary engineering and environmental clearance efforts within the National Environmental Policy Act (NEPA) process being led by the HNTB Corporation on the Dallas to Fort Worth portion of the corridor.

The Regional Transportation Council has elected to pursue two parallel paths regarding high-speed rail planning initiatives: first – the Federal Transit Administration (FTA) led NEPA process between Fort Worth and Dallas to promote an environmentally cleared corridor for private investment opportunities, and second – this FRA led Corridor ID program which develops a national pipeline of intercity passenger rail projects for future federal funding opportunities through FRA's National Railroad Partnership program. Advancing both efforts in parallel enhances the potential for successful implementation of high-speed rail between Dallas and Fort Worth. A presentation is attached. On October 25, 2024, NCTCOG issued a Request for Proposals (RFP) for the Corridor ID program project. Three proposals were received, and interviews were held with all firms. Based on interviews, the Selection Committee recommended HNTB Corporation for this project.

The Corridor ID program's Step 1 is funded entirely with FRA grant funding and requires no local match. The work to be performed by HNTB Corporation will consist of preparing a scope, schedule, and budget for Step 2 of the Corridor ID program, which will produce a Service Development Plan (SDP). Prior to entering Step 2, the Regional Transportation Council will need to jointly assess the results from Step 1 with FRA to determine how and when to initiate Step 2. Attached is a presentation. Staff is proposing that the HNTB agreement be co-terminus with the FRA grant agreement. Staff requests Executive Board approval, in its role as RTC's fiscal agent, of the HNTB contract in an amount not to exceed \$400,000.

A draft resolution authorizing the execution of a contract with HNTB Corporation for an amount not-to-exceed \$400,000 for Step 1 is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

EP
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH HNTB CORPORATION TO COMPLETE STEP 1 OF THE FEDERAL RAILROAD ADMINISTRATION'S CORRIDOR IDENTIFICATION AND DEVELOPMENT PROGRAM FOR THE FORT WORTH TO HOUSTON HIGH-SPEED RAIL CORRIDOR

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 a forum for cooperative decisions on transportation; and,

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

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program (UPWP) for Regional Transportation Planning provides for conducting high-speed rail planning; and,

WHEREAS, NCTCOG was awarded a \$500,000 FY2022 Federal Railroad Administration (FRA) grant for Step 1 of the Corridor Identification and Development (Corridor ID) Program to develop a Service Development Plan scope, schedule, and budget for the Fort Worth to Houston (through Dallas) high-speed rail corridor; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete Step 1 of the FRA Corridor ID grant program for the Fort Worth to Houston high-speed rail corridor; and,

WHEREAS, HNTB Corporation has been recommended by the Selection Committee to conduct Step 1 of the FRA Corridor ID grant program for the Fort Worth to Houston high-speed rail corridor; and,

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

WHEREAS, FRA has approved NCTCOG's request to extend the period of performance for the Step 1 funding agreement to April 30, 2026.

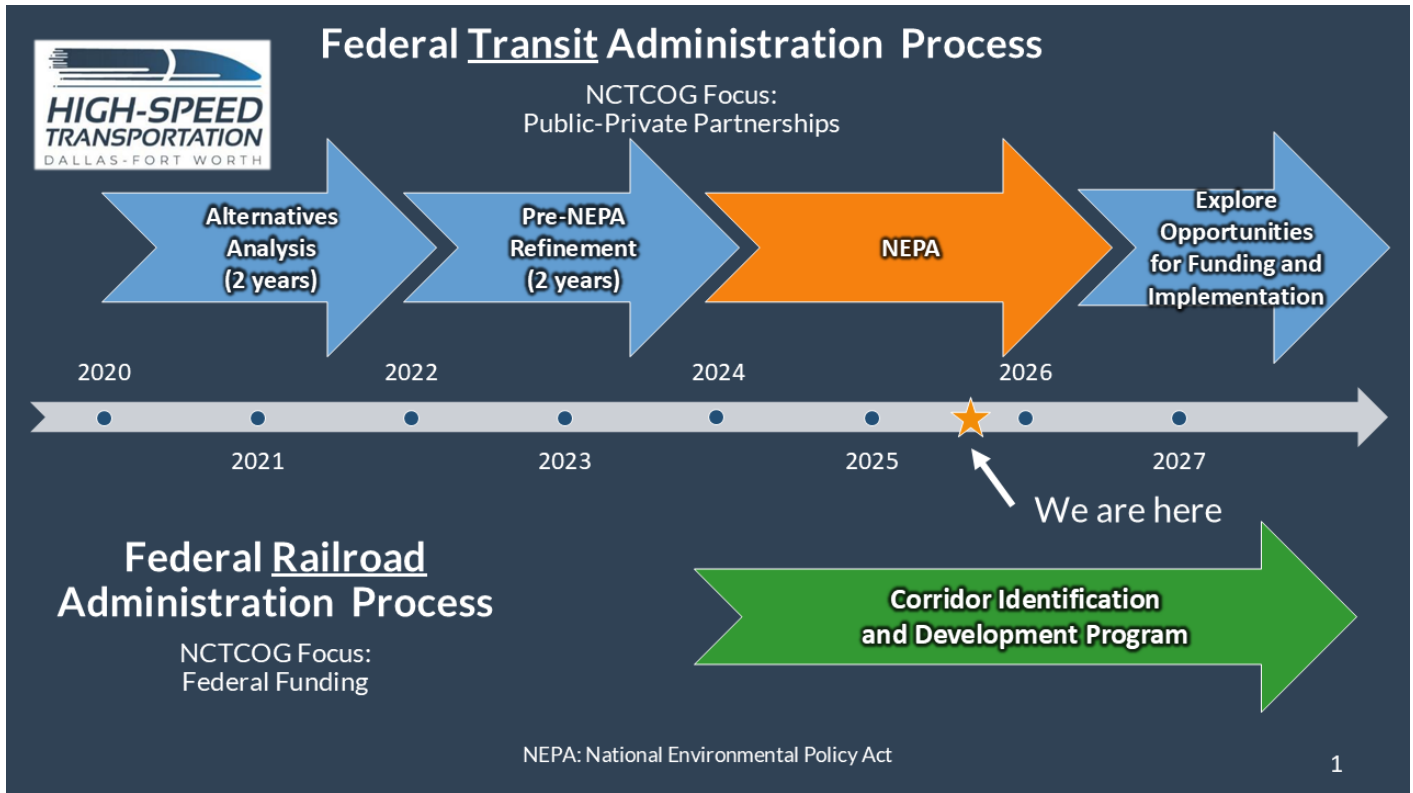
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and HNTB Corporation for Step 1 of the FRA Corridor ID grant program for the Fort Worth to Houston high-speed rail corridor in an amount not to exceed \$400,000 be and is hereby approved.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, UPWP, and other planning/administrative documents as appropriate.
- Section 3.** The Executive Director or his designee is authorized to execute a contract with HNTB Corporation 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 October 23, 2025.

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



FRA Corridor ID: Fort Worth to Houston High-Speed Rail

- Corridor was accepted into the Federal Railroad Administration (FRA) Corridor Identification and Development program under one grant to NCTCOG in December 2023
- Fort Worth to Dallas Segment
 - Being advanced by NCTCOG
 - Alternatives Analysis Phase initiated in 2020
 - Currently in Preliminary Engineering/NEPA (National Environmental Policy Act) Phase with Federal Transit Administration
- Dallas to Houston Segment
 - Advanced by Texas Central
 - Final Environmental Impact Statement (FEIS) Completed & Record of Decision – 2020 (Environmentally Cleared)

FORT WORTH TO HOUSTON HIGH-SPEED RAIL PROJECT MAP

LEGEND

- Proposed High-Speed Rail Alignment
- Proposed Station Locations
- City Boundary
- County Boundary
- State Boundary

CONGRESSIONAL DISTRICTS

District 6	District 30
District 9	District 25
District 10	District 30
District 12	District 25
District 17	District 30

Map labels include: Fort Worth, Arlington, Dallas, Ennis, Corsicana, Waco, Temple, Austin, Bryan College Station, Huntsville, Houston, Galveston.

2



North Central Texas Council of Governments

Item 16

Exhibit: 2025-10-16-AA

Meeting Date: October 23, 2025

Submitted By: Randy Richardson
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended September 30, 2025.

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

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

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, NCTCOG's Quarterly Investment Report for the quarter ended September 30, 2025, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended September 30, 2025.

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 this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on October 23, 2025.

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

NCTCOG Quarterly Investment Report								
Fiscal Year 2025 Quarter 4								
Ended 9-30-2025								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,459,705.12	\$ 14,164,164.05	\$ (15,457,605.40)	\$ 86,562.72	\$ 6,252,826.49	2.74%
Logic	6049012001	General Fund	544.02	-	-	6.21	550.23	0.00%
TexStar	2200411110	General Fund	10,846,088.72	1,783,328.68	(1,547,751.13)	117,070.12	11,198,736.39	4.91%
General Fund			\$ 18,306,337.86	\$ 15,947,492.73	\$ (17,005,356.53)	\$ 203,639.05	\$ 17,452,113.11	7.65%
TexPool	2200400002	Solid Waste	\$ 1,142,934.05	\$ -	\$ (746,506.08)	\$ 12,233.15	\$ 408,661.12	0.18%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,784,382.75	1,755,000.00	(300,000.00)	233,131.41	22,472,514.16	9.85%
TexPool	2200400007	Transportation Revenue Center 5 Funds	26,039,718.01	1,652,605.40	-	282,974.49	27,975,297.90	12.26%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,354,792.36	-	(167,657.97)	36,293.05	3,223,427.44	1.41%
TexStar	2200411111	Transportation ⁽²⁾	15,540,970.58	1,547,751.13	-	167,918.45	17,256,640.16	7.56%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	122,867,229.15	-	(3,103,985.51)	1,320,656.83	121,083,900.47	53.07%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	16,793,463.04	1,320,656.83	-	185,873.16	18,299,993.03	8.02%
Special Revenue Fund			\$206,523,489.94	\$ 6,276,013.36	\$ (4,318,149.56)	\$ 2,239,080.54	\$210,720,434.28	92.35%
Total			\$224,829,827.80	\$ 22,223,506.09	\$ (21,323,506.09)	\$ 2,442,719.59	\$228,172,547.39	100.00%
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,459,705.12	\$ 14,164,164.05	\$ (15,457,605.40)	\$ 86,562.72	\$ 6,252,826.49	2.74%
TexPool	2200400002	Solid Waste	1,142,934.05	-	(746,506.08)	12,233.15	408,661.12	0.18%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	20,784,382.75	1,755,000.00	(300,000.00)	233,131.41	22,472,514.16	9.85%
TexPool	2200400007	Transportation Revenue Center 5 Funds	26,039,718.01	1,652,605.40	-	282,974.49	27,975,297.90	12.26%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,354,792.36	-	(167,657.97)	36,293.05	3,223,427.44	1.41%
TexPool			\$ 58,781,532.29	\$ 17,571,769.45	\$ (16,671,769.45)	\$ 651,194.82	\$ 60,332,727.11	26.44%
Logic	6049012001	General Fund	\$ 544.02	\$ -	\$ -	\$ 6.21	\$ 550.23	0.00%
TexStar	2200411110	General Fund	\$ 10,846,088.72	\$ 1,783,328.68	\$ (1,547,751.13)	\$ 117,070.12	\$ 11,198,736.39	4.91%
TexStar	2200411111	Transportation ⁽²⁾	15,540,970.58	1,547,751.13	-	167,918.45	17,256,640.16	7.56%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	122,867,229.15	-	(3,103,985.51)	1,320,656.83	121,083,900.47	53.07%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	16,793,463.04	1,320,656.83	-	185,873.16	18,299,993.03	8.02%
TexStar			\$166,047,751.49	\$ 4,651,736.64	\$ (4,651,736.64)	\$ 1,791,518.56	\$167,839,270.05	73.56%
Total			\$224,829,827.80	\$ 22,223,506.09	\$ (21,323,506.09)	\$ 2,442,719.59	\$228,172,547.39	100.00%

⁽¹⁾ North Central Texas Emergency Communications District Funds

⁽²⁾ Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund

⁽³⁾ RTC Local Funds Pool

NCTCOG Quarterly Investment Report						
Fiscal Year 2025 Quarter 4 Ended 9-30-2025						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 18,306,337.86	\$ 15,947,492.73	\$ (17,005,356.53)	\$ 203,639.05	\$ 17,452,113.11	7.65%
Special Revenue	206,523,489.94	6,276,013.36	(4,318,149.56)	2,239,080.54	210,720,434.28	92.35%
Total	\$ 224,829,827.80	\$ 22,223,506.09	\$ (21,323,506.09)	\$ 2,442,719.59	\$ 228,172,547.39	100.00%
Fiscal Year 2025 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 45,884,469.42	\$ 59,550,955.27	\$ (47,400,955.27)	\$ 2,298,257.69	\$ 60,332,727.11	26.44%
Logic	525.21	-	-	25.02	550.23	0.00%
TexStar	160,607,910.57	12,526,450.91	(12,526,450.91)	7,231,359.48	167,839,270.05	73.56%
Total	\$206,492,905.20	\$ 72,077,406.18	\$ (59,927,406.18)	\$ 9,529,642.19	\$228,172,547.39	100.00%
Year to Date Interest						
Pool Description	Fiscal Year 2025			Fiscal Year 2024		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 303,603.86	\$ 1,994,653.83	\$ 2,298,257.69	\$ 435,149.12	\$ 1,574,014.69	\$ 2,009,163.81
Logic	25.02	-	25.02	28.59	-	28.59
TexStar	383,968.02	6,847,391.46	7,231,359.48	577,944.09	5,362,077.75	5,940,021.84
Total	\$ 687,596.90	\$ 8,842,045.29	\$ 9,529,642.19	\$ 1,013,121.80	\$ 6,936,092.44	\$ 7,949,214.24
Interest Rate Averages						
Rate Description	September-2025	September-2024	FY 2025 Qtr 4	FY 2024 Qtr 4	FY 2025 thru September-2025	FY 2024 thru September-2024
90 Day T-Bill	3.9200%	4.7200%	4.0967%	4.9900%	4.2342%	5.1875%
TexPool	4.2520%	5.1637%	4.2897%	5.2596%	4.4246%	5.3174%
Logic	4.3313%	5.2340%	4.3784%	5.3382%	4.5364%	5.4508%
TexStar	4.2135%	5.1324%	4.2648%	5.2465%	4.4118%	5.2983%

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

Randy
Richardson
Director of Administration

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Richardson
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NCTCOG Quarterly Investment

Period ending: September 30, 2025

Fiscal Year 2025

Quarter 4

Item 16

Investment Portfolio by Fund for period ending September 30, 2025

NCTCOG Portfolio Balance \$228,172,547

<u>General Fund</u>	
Beginning Balance =	\$18,306,338
Quarterly activity =	(1,057,864)
Interest =	203,639
Ending Balance =	\$17,452,113

<u>Special Revenue Fund*</u>	
Beginning Balance =	\$206,523,490
Quarterly activity =	1,957,863
Interest =	2,239,081
Ending Balance =	\$210,720,434

TexStar average rate for the quarter = 4.2648%
TexPool average rate for the quarter = 4.2897%

- ❖ *Special Revenue are Program specific funds (Transportation 82%, E&D and 9-1-1)
- ❖ All elements necessary for compliance with the Investment reporting law are included in the attached report of this Board item.



North Central Texas Council of Governments

Item 17

Exhibit: 2025-10-17-TR

Meeting Date: October 23, 2025

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

Item Title: Resolution Authorizing Contract with HNTB Corporation to Design a Retrofit of Las Colinas Automated Transportation System

The North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) on June 6, 2025, for the Las Colinas Automated Transportation System (ATS) infrastructure project to modernize and prepare the system for the next generation of ATS technology, which will be accomplished by development of the retrofit design and engineering of the Las Colinas ATS infrastructure. Work on this initiative shall include project management, retrofit assessment, infrastructure evaluation, engineering, environmental documentation and an implementation plan. This project is located in the Las Colinas District of Irving, Texas, shown in the attached presentation. The project will cover approximately one mile of the existing ATS infrastructure. The expected duration of the consultant retrofit agreement is one year from the notice to proceed. This project follows the NCTCOG Automated Transportation System Development study completed in 2023. The goal is to advance the engineering and design of the retrofit to 30 percent.

One proposal was received in response to the Request for Proposals. The Selection Committee met on July 28, 2025, to review and evaluate the proposal, and recommends HNTB to complete this project. In its role as RTC's fiscal agent, Executive Board approval will be requested to enter into a contract with HNTB Corporation to perform these activities in an amount not to exceed \$490,000 in Surface Transportation Block Grant Program funds and Transportation Development Credits in lieu of a local cash match.

A draft resolution authorizing a contract with HNTB Corporation 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.

JH:
Attachment

**RESOLUTION AUTHORIZING CONTRACT WITH HNTB CORPORATION TO DESIGN A
RETROFIT OF LAS COLINAS AUTOMATED TRANSPORTATION SYSTEM**

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 a forum for cooperative decisions on transportation; and,

WHEREAS, the FY2026 and FY2027 Unified Planning Work Program Subtask 5.01 includes Regional Automated Transportation System Initiative which addresses the Retrofit guideway structure and stations as well as vehicle procurement for ATS project in Las Colinas; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to provide design and engineering for the Retrofit of the Las Colinas Automated Transportation System; and,

WHEREAS, HNTB has been recommended by the Consultant Selection Committee to Design a Retrofit of Las Colinas Automated Transportation System; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and HNTB Corporation to design a retrofit of Las Colinas Automated Transportation System in an amount not to exceed \$490,000 and is hereby approved.

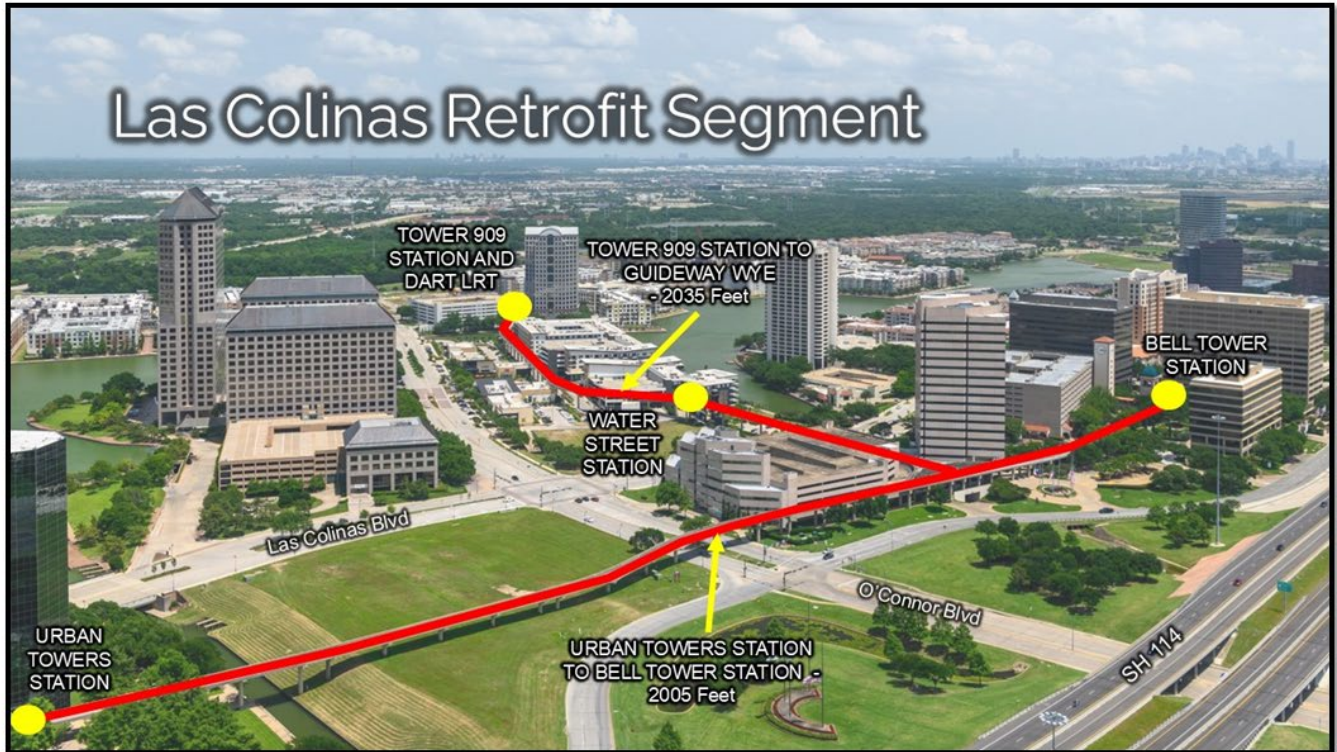
Section 2. The Executive Director or his designee is authorized to execute a contract with HNTB in the name of the North Central Texas Council of Governments.

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 October 23, 2025.

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





North Central Texas Council of Governments

Item 18

Exhibit: 2025-10-18-TR

Meeting Date: October 23, 2025

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

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

Item Title: Status Report on Air Quality and Resolution Approving Scoring Criteria for the North Texas Zero Emission Vehicle Call for Projects

Staff will provide a status report on regional air quality, and will then request approval of proposed scoring criteria for the North Texas Zero Emission Vehicle Call for Projects.

Status Report:

A briefing will be provided on upcoming air quality initiatives that will assist in complying with National Ambient Air Quality Standards (NAAQS) as established by the U.S. Environmental Protection Agency (EPA). Items to be highlighted will include the need for more air quality programs to pass transportation conformity, regional ozone values not improving, risk of “failure to attain” fees, the status on Particulate Emissions, and comprehensive air quality planning. Currently, the region is in the middle of a critical timeframe associated with its classification as a “severe” nonattainment area under the 2008 NAAQS for ozone. The goal during this period is to demonstrate consistent ozone compliance with the standard of 75 parts per billion (ppb). The attainment deadline for this classification is July 20, 2027, but data from the 2024, 2025, and 2026 ozone seasons will be used to determine whether the region has met the standard. If unsuccessful, the region could be subject to further penalties.

Request for Approval:

One of the initiatives being undertaken by NCTCOG in the near term to address regional air quality issues is reducing emissions from heavy-duty diesel vehicles, which contribute the majority of ozone-forming pollution from on-road transportation. In 2024, the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG) Executive Board authorized NCTCOG to apply to the Environmental Protection Agency’s (EPA) Clean Heavy-Duty Vehicles Program (CHDV). The EPA’s goal in this program is to incentivize the deployment of Class 6 and 7 zero-emissions vehicles. In 2025, NCTCOG was awarded the maximum grant amount of \$60 million through the CHDV grant program to accelerate the replacement of existing heavy-duty internal combustion vocational vehicles (e.g., box trucks, step vans, septic/bucket trucks, street sweepers, transit buses, refuse haulers, etc.) with zero-emission vehicles and install supporting infrastructure, as needed.

Staff proposes to implement this initiative by awarding approximately \$58.6 million in rebate funding to replace eligible existing Class 6 and 7 vocational vehicles with zero-emission vehicles through the North Texas Zero Emission Vehicle (NTxZEV) Project. Remaining funds will be used for training and workforce development activities related to heavy-duty zero-emission vehicles.

NCTCOG anticipates opening a competitive Call for Projects (CFP) to award funds as rebates to vehicle replacement projects, with supporting infrastructure awarded as needed. Eligible applicants include both public and private sector fleets. Fleets will participate as program beneficiaries and will enter into a contractual relationship with NCTCOG to fulfill applicable federal requirements, including provision of non-federal match as required by EPA for each project type. Note that these funds are awarded as rebates rather than subawards, which reduces NCTCOG risk and administrative burden by minimizing the number of federal requirements that are placed on program beneficiaries.

Screening criteria to determine eligible projects are based on EPA program requirements and elements included in the NCTCOG grant proposal. Eligible projects will then be ranked for funding based on scoring criteria. RTC approved the opening of this Call for Projects, including eligibility, screening, scoring criteria, and the schedule at its October 9, 2025, meeting.

A draft resolution approving the scoring criteria to be used during this Call for Projects is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

SN:js
Attachments

**STATUS REPORT ON AIR QUALITY AND RESOLUTION APPROVING SCORING CRITERIA
FOR THE NORTH TEXAS ZERO EMISSION VEHICLE CALL FOR PROJECTS**

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 a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and may soon enter into nonattainment for fine particulate matter (PM_{2.5}) and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of initiatives that improve air quality; and,

WHEREAS, on July 25, 2024, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region to the Environmental Protection Agency's Clean Heavy-Duty Vehicles (CHDV) Program to replace existing heavy-duty internal combustion vocational vehicles with zero-emission vehicles, install supporting infrastructure, and complete workforce development and training activities; and,

WHEREAS, the Environmental Protection Agency has awarded \$60 million in federal funding to NCTCOG under the Environmental Protection Agency's Clean Heavy-Duty Vehicles Program through the North Texas Zero Emission Vehicle Project; and,

WHEREAS, NCTCOG will initiate a Call for Projects to award rebates to replace eligible existing Class 6 and 7 vocational vehicles with zero-emission vehicles; and,

WHEREAS, the Regional Transportation Council approved the opening of the North Texas Zero Emission Vehicle Call for Projects on October 9, 2025; and,

WHEREAS, selected program beneficiaries will be brought back for Executive Board approval at a later date; and,

WHEREAS, NCTCOG will comply with all Federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Call for Projects to award rebates to replace existing Class 6 and 7 vocational vehicles with zero emission vehicles, and install supporting infrastructure as needed, to be scored using the proposed criteria is hereby approved.

Section 2. The Executive Director or his 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 October 23, 2025.

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



Status Report on Air Quality and Resolution Authorizing Scoring Criteria for North Texas Zero Emissions Vehicle Call for Projects

Executive Board October 23, 2025

Michael Morris, PE, Director of Transportation
Susan Alvarez, PE, CFM, Director, Environment & Development

Upcoming Air Quality Schedule

Remaining 2025 Executive Board Meetings:

- | | |
|-------------|---|
| October 23 | – Context for Air Quality Focus (Information) |
| | – Creation of Heavy-Duty Vehicle Replacement Program (Action) |
| November 20 | – Comprehensive Air Quality Plan (Action) |
| | * Due to EPA by December 1, 2025 |



Context for Air Quality Focus



Status Report on Air Quality, Executive Board 10-23-25

3

"Failure to Attain" Fees

(Section 185) Fee Program For Major Stationary Sources

Clean Air Act Requirement Due To "Severe" Ozone Reclassification

Attainment Required By End Of 2026 To Meet Severe Attainment Date

Design Value Based On 2024-2026 Regional Monitor Data

If Unable To Reach Attainment

Per Ton Penalty Fee As Soon As 2028

Fees Collected Annually Until Attainment Of 2008 Ozone Standard

Sources Such As Power Plants, Refineries, Cement Plants, Landfills, Waste Water Treatment Plants, etc.

Anticipated Fee For DFW ~ \$45 Million per year

Responsibility:
Texas Commission on
Environmental Quality



Status Report on Air Quality, Executive Board 10-23-25

Source: TCEQ (<https://www.tceq.texas.gov/airquality/airmod/meetings/aqtim-dfw.html>)

4

Comprehensive Air Quality Planning

Dallas-Fort Worth Air Quality Improvement Plan

Responsibility: Environment and Development, Transportation, NCTCOG


Ozone
Nonattainment


New Particulate
Matter Standard


Population
Increase of 63%**
by 2050


Vehicle Miles
Travel Increase
of 81%** by
2050


Water Demand
Increase of
116%** by 2070


Electricity
Demand Increase
of 214%* by 2050

Potential Regional Impact:
Health Impacts, Conformity Requirements,
Section 185 Fees

Potential Regional Impact:
Increased Emissions, Constrained Resources/Infrastructure
Increased Risk of Grid Outages (*Reduced if Electric Vehicles Strengthen Grid*)

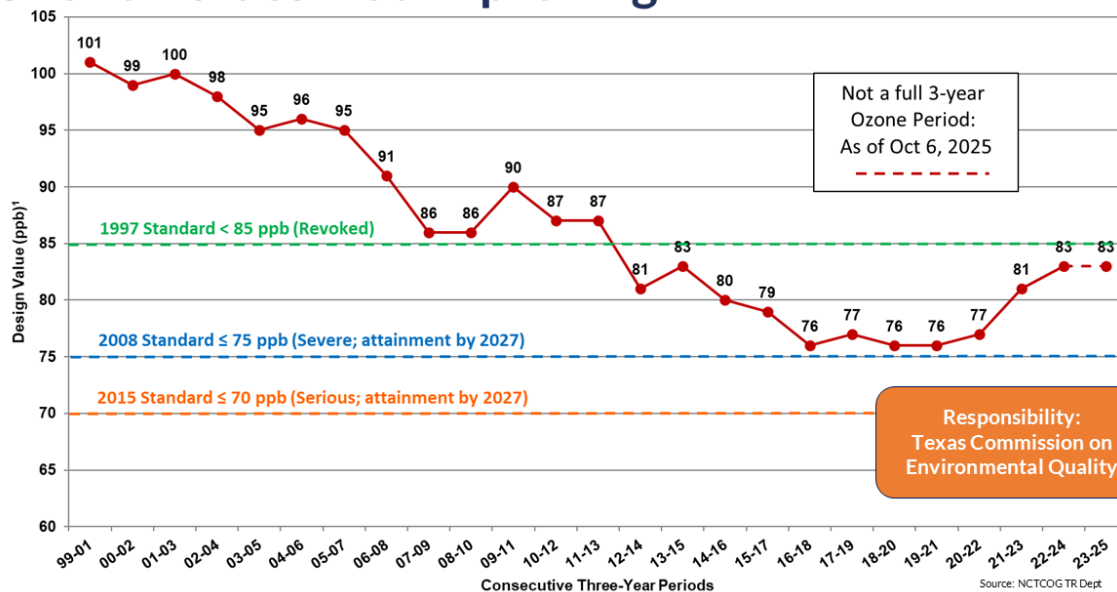
VMT and Population Growth Source: www.nctcog.org/executive-director/nctcog-executive-board - November 2024 Item 15
Electricity Demand Growth Source: www.ercot.com/gridinfo/load/forecast - 2025 Long-Term Load Forecast Reports
Water Demand Source: 2021 Region C Plan
*Compared to 2022
** Compared to 2019



Status Report on Air Quality, Executive Board 10-23-25

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Ozone Values Not Improving



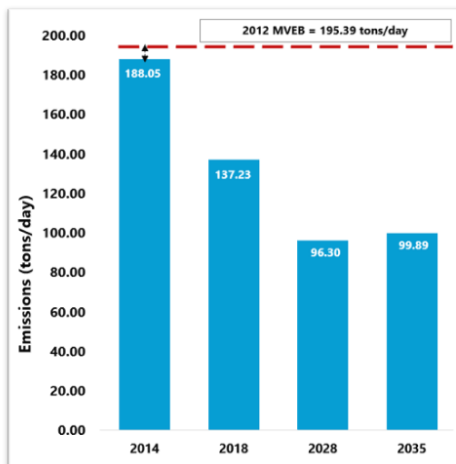
¹Attainment Goal - According to the US EPA National Ambient Air Quality Standards, attainment is reached when, at each monitor, the Design Value (three-year average of the annual fourth-highest daily maximum eight-hour average ozone concentration) is equal to or less than 70 parts per billion (ppb).

6

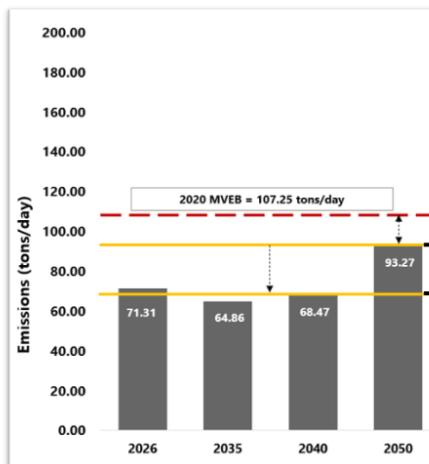
Historical and Modeled Future Nitrogen Oxides (NO_x)

On-road, Tons/Weekday, NCTCOG 10-county ozone nonattainment area

Old - Conformity Analysis



New - 2025 Conformity Analysis



Responsibility:
Regional Transportation
Council

Proposed NO_x
Reduction Goal
~Reduce 25% in 2050
Align 2050 NO_x emissions with levels
around current analysis year (2026)

Combination of
Federal, State, and
Local efforts needed



Status Report on Air Quality, Executive Board 10-23-25

Source: NCTCOG

7

Particulate Emission Standard

TCEQ considers recommending nonattainment designations for Dallas and Tarrant Counties (plus 2 other counties elsewhere in Texas)

Responsibility:
Texas Commission on
Environmental Quality

February 6, 2025: Governor recommended to EPA all counties in attainment

February 2026: EPA expects to make final decisions on state designations

NOTE: March 12, 2025: EPA Administrator announced reconsideration of PM Standards

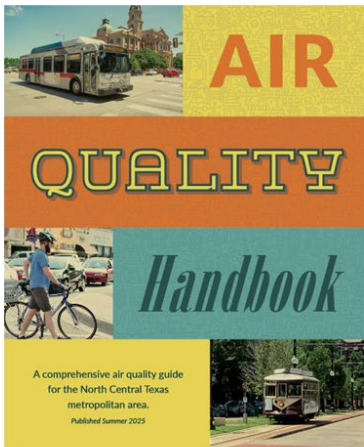


Status Report on Air Quality, Executive Board 10-23-25

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Air Quality Handbook

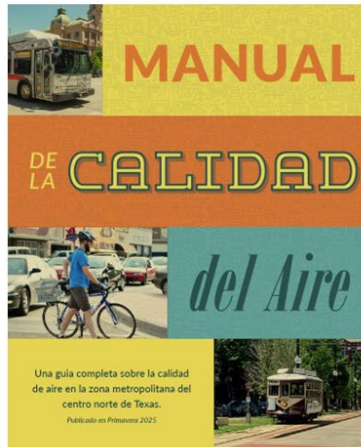
English



A comprehensive air quality guide
for the North Central Texas
metropolitan area.
Published Summer 2025

<https://www.nctcoq.org/getattachment/e599209b-cf3b-43b4-b7a2-ff6241398046/AQ-Handbook-for-Web.pdf>

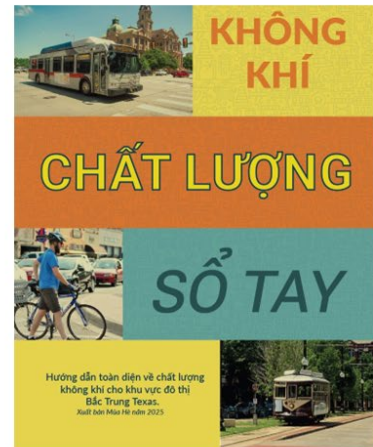
Spanish



Una guía completa sobre la calidad
de aire en la zona metropolitana del
centro norte de Texas.
Publicado en Primavera 2025

<https://www.nctcoq.org/getattachment/8f841002-f1b5-4a9e-be36-6e7a2c624e71/CSP-AQ-Handbook-for-Web.pdf>

Vietnamese



Hướng dẫn toàn diện về chất lượng
không khí cho khu vực đô thị
Bắc Trung Texas.
Xuất bản Mùa Hè năm 2025

<https://www.nctcoq.org/getattachment/e6d61eb4-2539-4a6c-b691-7351427d6d3a/MODIFIED-AQ-Handbook-for-Vietnamese-072025.vi.VI.pdf>



Status Report on Air Quality, Executive Board 10-23-25

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North Texas Zero Emissions Vehicle Call for Projects

Call for Projects Funding and Scope

Funding: \$58.6 million from Environmental Protection Agency (EPA) Clean Heavy-Duty Vehicles Grant Award

Eligible Activities: Replace Existing Class 6 or Class 7 Vocational Vehicles* with zero-emissions (battery electric or hydrogen fuel cell electric) versions; can include installation of supporting infrastructure as needed

Straight/Box Truck



Step Van



Septic/Bucket Truck



Street Sweeper



Transit Bus



Photo Credit: Trinity Metro

Refuse Hauler



School Bus**



Other



*Vocational vehicles defined by [49 CFR Part 523](#)

**School bus eligible only if NOT operated as a typical school bus [as defined by the EPA](#)

Resolution Approving Scoring Criteria for North Texas Zero Emission Vehicle Call for Projects

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Steps to Project Selection



Resolution Approving Scoring Criteria for North Texas Zero Emission Vehicle Call for Projects

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Step 1: EPA Requirements

Vehicles

- Replace existing internal combustion vehicles with zero-emissions vehicles (*no fleet expansion*)
- Meet technical and operational requirements
- Focus on replacing 2010 or older diesel
 - If none available, flexibility to replace other fuel types or newer diesel*
- Scrap existing vehicles if 2010 or older
 - If 2011 or newer, alternative disposition options: may sell/donate or put into "reduced service"*
- New vehicles must be commercially available for purchase (*no demonstration vehicles*)

Infrastructure

- Must be a permanent installation associated with the new Zero Emissions Vehicle
- Provide a Utility Partnership Agreement (*for electric truck charging*)
- Meet additional technical requirements and certifications

Implementation

- Comply with Davis Bacon and Related Acts
- Meet Build America, Buy America (*expected to apply to public sector only, waivers may be available*)



Resolution Approving Scoring Criteria for North Texas Zero Emission Vehicle Call for Projects

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Step 2: NCTCOG Requirements

Applicants

- Must adopt policy consistent with RTC Clean Fleet Policy (RTC Resolution R14-10: www.nctcog.org/fleetpolicy)
- Must submit Risk Assessment form

Geographic

- Vehicles will operate primarily within the NCTCOG 16-County region
- Any infrastructure must be installed within the NCTCOG 16-County region

Alternative Disposition Options

- "Reduced service" option limited to transit agencies if needed to fulfill obligations for their fleet spare ratio

Use of Funds

- Awarded funding must be directed at vehicle expenses first, can only pay for infrastructure if dollars remain within funding cap after all eligible vehicle costs are fulfilled

Project Implementation

- Cannot place orders or make purchases until after signing contract with NCTCOG
- Must maintain operations of new vehicles and infrastructure for at least 5 years
- Must attend appropriate zero emission vehicle training (safety, first responder, etc.)



Resolution Approving Scoring Criteria for North Texas Zero Emission Vehicle Call for Projects

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Step 3: NCTCOG Project Selection Criteria

Proposed Screening Criteria:

- Comply with EPA program requirements (Step 1)
- Comply with NCTCOG requirements (Step 2)

Proposed Scoring Criteria:

- Each vehicle scored individually

Capital Cost per Ton	Impact on Regional Air Quality	Feasibility and Risk	Long-Term Sustainability Efforts
Up to 30 points	Up to 30 points	Up to 25 points	Up to 15 points
Cost per Ton of nitrogen oxides reduced (20 points)	% of time operating within ozone nonattainment area, rest of NCTCOG region, or areas bounded by the Texas Triangle highways (10 points)	Project schedule, implementation plan, and measures to mitigate asset damage (15 points)	Broader environmental or sustainability planning and practices (e.g. fleet transition plans, contract specifications, purchasing policies, etc.) (10 points)
Cost per Ton of volatile organic compounds reduced (10 points)	High idling hours per day (10 points)	Beneficiary risk assessment and NCTCOG administrative burden (e.g. large number of small projects) (10 points)	Vehicle-to-grid compatibility and/or the use of distributed energy resources (e.g. battery energy storage systems, renewable on-site power generation) (5 points)
	Vehicle Disposition Method (prioritize scrappage of 2010 and older vehicles) (10 points)		



Resolution Approving Scoring Criteria for North Texas Zero Emission Vehicle Call for Projects

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Tentative Schedule

Milestone	Date
Information Session with Prospective Applicants	September 5, 2025
Surface Transportation Technical Committee Action – Recommend Approval of Call For Projects	September 26, 2025
Regional Transportation Council Action - Approve Call for Projects	October 9, 2025
NCTCOG Executive Board Action - Approve Scoring Criteria	October 23, 2025
Call for Projects Open	October 24, 2025
Call for Projects Workshop	November 6, 2025
Call for Projects Deadline (16 Weeks)	Friday, February 13, 2026; Applications must be received "in-hand" by 5 PM Central Time
Ongoing Rolling Application Deadlines to Fully Award Funds	~90 Day Increments
Committee Approvals of Rebate Awards	March-April 2026, ongoing as needed
Agreement Execution with Program Participants	End of April 2026, ongoing as needed
Deadline for all Project Reimbursement Requests	October 31, 2027



Resolution Approving Scoring Criteria for North Texas Zero Emission Vehicle Call for Projects

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North Central Texas Council of Governments

Item 19

Exhibit: 2025-10-19-TR

Meeting Date: October 23, 2025

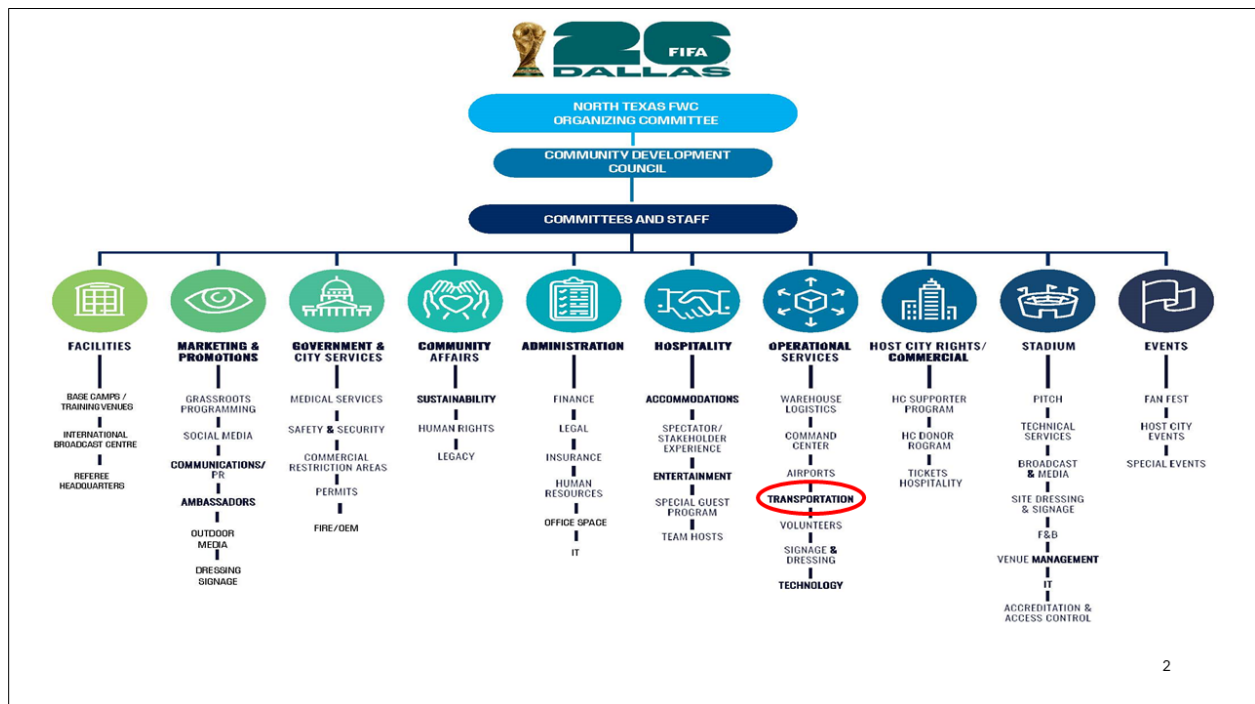
Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Status Report on Transportation Mobility Plan for the Fédération
Internationale de Football Association 2026 World Cup

The North Texas FIFA 2026 World Cup Local Organizing Committee (LOC) partnered with the North Central Texas Council of Governments (NCTCOG) to lead the efforts associated with the Transportation Mobility Plan for this event. NCTCOG staff worked with partner agencies as well as hired contract services to develop the first draft of the Transportation Mobility Plan that was due March 2025 that focuses on the stadium in Arlington, Fan Fest in Dallas, and the International Broadcast Center in Dallas. The next version of the plan is due in October of 2025. This plan identifies each location, constituent group, mode, service level and strategy that will be employed to plan and deliver all mobility requirements to successfully meet or exceed the FIFA expectations and LOC/Host City contractual obligations. Attached is a presentation.

I will provide a brief presentation of the Transportation Mobility Plan for the Fédération Internationale de Football Association (FIFA) 2026 World Cup and will be available to answer any questions the Board may have on this item.

al
Attachment



Transportation Committee



Purpose:

The purpose of this committee is for information sharing from the various Transportation Working Groups to coordinate Federal, State and local agency operational support and resourcing to plan and deliver a seamless, safe and reliable transportation system, support the delivery of a world class, and successful FIFA World Cup Dallas 26 tournament operation and review and endorse all Transport deliverables.

Responsibilities:

Reporting to Host Committee

Provide centralized feedback during the development of the Mobility Plan

Assign agency specific representative to Transportation Working Groups

Interface with other Host Committee Working Groups

Core Members:

Transit Agencies: DART and Trinity Metro

TxDOT – Dallas and TxDOT- Fort Worth

NCTCOG

City of Arlington

City of Dallas

City of Fort Worth

Texas Rangers

Dallas Cowboys

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Transportation Working Groups



1. Roadway Operations
2. Apps Coordination
3. Parking Permits / Routing Instructions
4. Technology Companies (Uber, Lyft, etc.)
5. Seamless Traveler (formerly Batton Pass System Integration)
6. Transit
7. Limousine (Vehicle for Hire Program)
8. Travel Demand Management (TDM)
9. General Aviation (Reservation System)
10. Advanced Air Mobility

4

Dallas Matches

- Dallas will host 9 matches
- 7 Weekday Matches
 - One Semi-Final
- 2 Weekend Matches

JUNE & JULY 2026

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	6/01	6/02	6/03	6/04	6/05	6/06
6/07	6/08	6/09	6/10	6/11	6/12	6/13
MATCH #11 GROUP STAGE	6/15	6/16	MATCH #22 GROUP STAGE	6/18	6/19	6/20
6/21	MATCH #43 GROUP STAGE	6/23	6/24	6/25	6/26	MATCH #70 GROUP STAGE
6/28	6/29	6/30	7/01	7/02	7/03	7/04
7/05	7/06	7/07	7/08	7/09	7/10	7/11
7/12	7/13	7/14	7/15	7/16	7/17	7/18
7/19	7/20	7/21	7/22	7/23	7/24	7/25
7/26	7/27	7/28	7/29	7/30	7/31	01

XXXXXX MATCHES AT DALLAS STADIUM
 XXXXXX USA FEDERAL HOLIDAYS

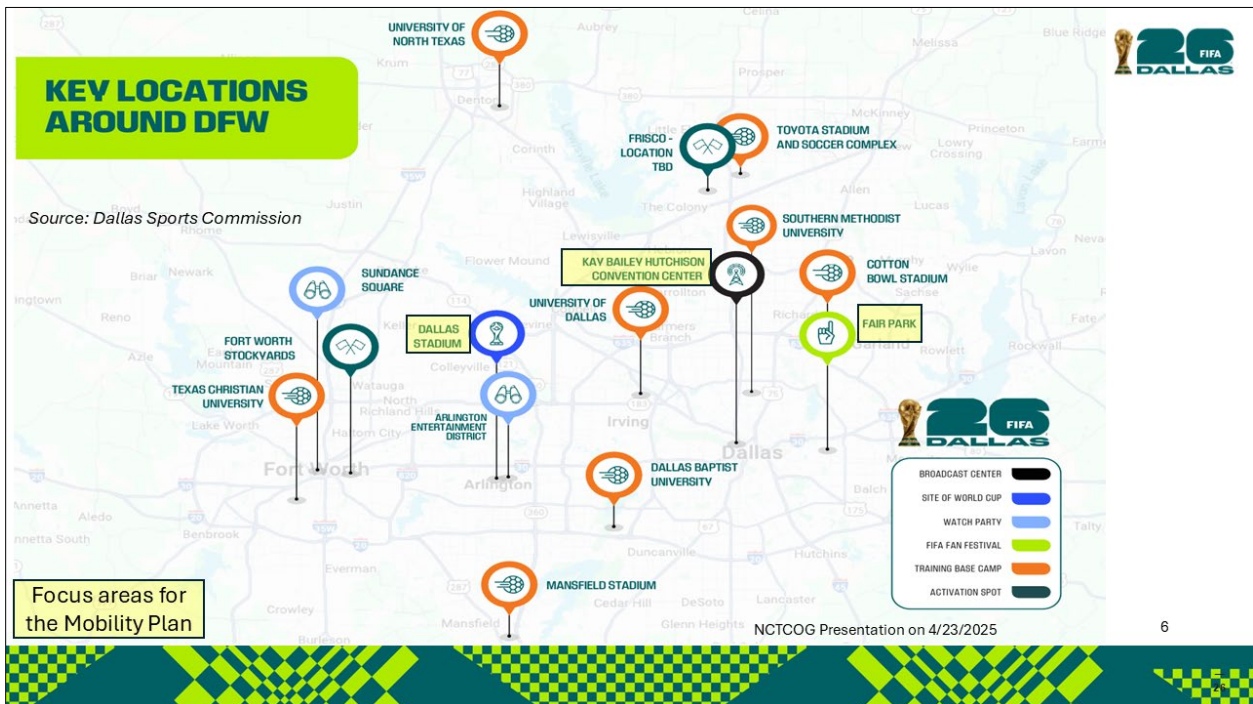
NCTCOG Presentation on 4/23/2025

5

KEY LOCATIONS AROUND DFW

Source: Dallas Sports Commission

Focus areas for the Mobility Plan



NCTCOG Presentation on 4/23/2025

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Transportation Connections



1. Airport

- DFW International Airport: Access to Hotel → Three Rail Lines
- Love Field Airport: Access to Hotels → Light Rail
- General Aviation Reservation System at 12 airports

2. International Broadcast Center

- Kay Bailey Hutchison Convention Center Dallas
- Light Rail / Bus Bridge Access and Secured Shuttle Services

3. Fan Fest

- Fair Park (Martin Luther King Station)
- Light Rail Access

4. Nine matches

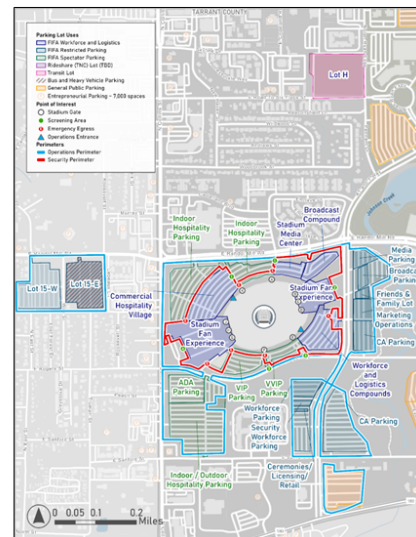
- AT&T Stadium in Arlington
- Five modes of Transportation

7

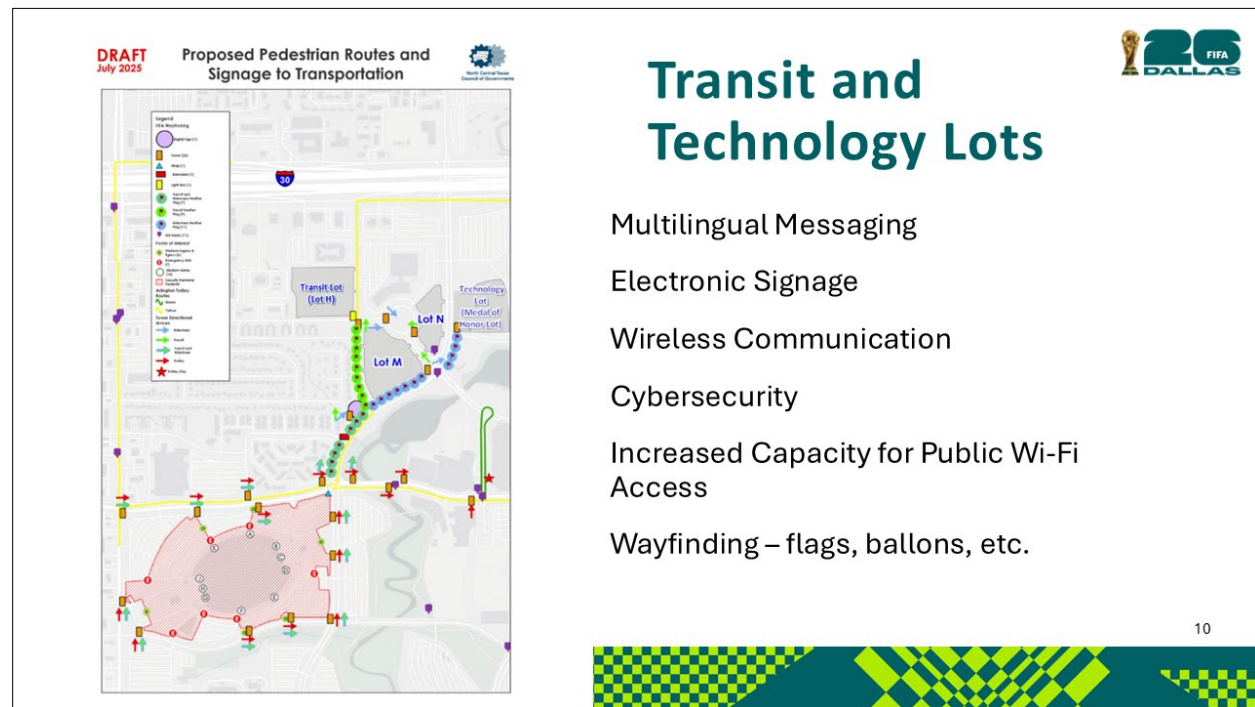
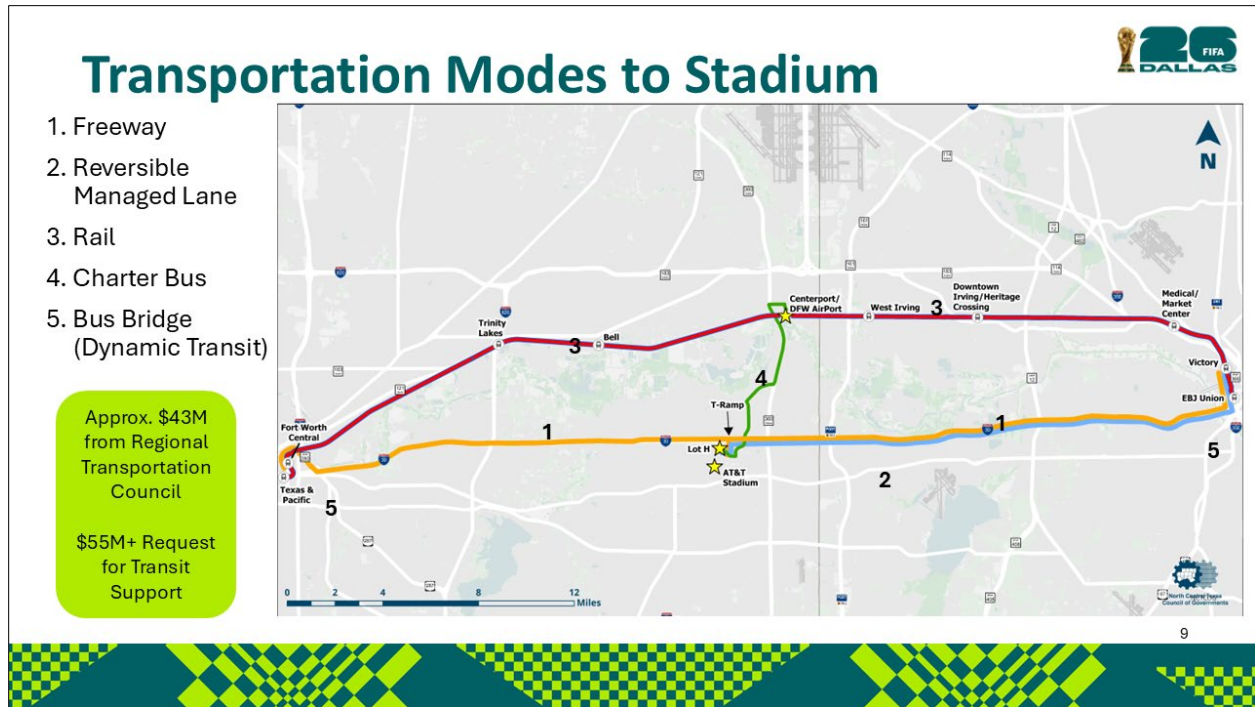
Stadium in Arlington



- Location of all nine matches
- Expected attendance 70,000+
- Approximately 30,000 parking spaces
- Charter bus service to be provided from regional rail
- Event Readiness Testing – Winter 2025
- Plan Final Testing – Spring 2026



8



Next Steps



- Monthly Meetings with Regional Transportation Stakeholders
- Updated Transportation Plan due end of October
- Continue Meetings with Working Groups as Needed
- Refine Charter Bus Availability and Partnerships (Upcoming Agreement with Dallas Sports Commission)
- Formalize with City of Arlington use of Rideshare Technology Company Lot (Upcoming Agreement with the City of Arlington)
- Class 1 Railroad assistance (no freight trains blocking traffic) – working with USDOT
- Monitor US DOT Funding Partnership (Letter from MPO; Letter from the Host Committee)
- Finalize After-Action Report/Improvement Plan for Coordinated Emergency Response on Regional Rail System/Get Funds Returned to NCTCOG

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Contact Information



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North Central Texas Council of Governments

Item 20

Exhibit: 2025-10-20-AA

Meeting Date: October 23, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Status Report on FY2025 Discretionary Grant Awards

Included in the Executive Board packet is the FY2025 Discretionary Grant Award Status tracked by each department.

Included within the report is:

- Department Name
- Grant Name
- Executive Board Approval Date
- Requested Grant Award Amount
- Actual Grant Award Amount
- Status of Award: Awarded, Pending, Not Awarded

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

RR

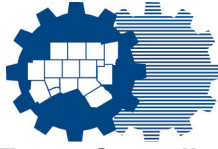
STATUS REPORT ON FY2025 DISCRETIONARY GRANT AWARDS

FY 2025 Discretionary Grant Award Status						
Department Name	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending/Award Status Update
Aging						
Awarded	Alzheimer's Disease Programs Initiative Developing Dementia-Capable Community Health Workers in the National Aging Network	10/23/25	\$750,000.00	\$750,000.00	09/24/25	will seek endorsement of application and acceptance of funds
	Aging Total - Awarded		\$750,000.00	\$750,000.00		
Environment & Development						
Awarded	TCEQ Water Quality Interlocal Program, CWA Section 603b Discretionary Grant	09/25/25	\$234,720.00	\$234,720.00	09/01/25	This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. The grant reflects ongoing program support.
	TCEQ Regional Solid Waste Local Discretionary Grant	10/23/25	\$2,174,476.00	\$2,174,476.00	09/01/25	This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. A resolution requesting formal acceptance of this grant funding is scheduled for October 23, 2025. The grant reflects ongoing program support.
	Environment & Development Total - Awarded		\$2,409,196.00	\$2,409,196.00		
Not Awarded	Food-Waste-to- Compost Grant: EcoEntertainment; Composting for DFW Entertainment Districts North Central Texas Council of Governments USDA-NRCS-NHQ-CFWR-24-NOFO0001412	09/28/24	\$300,000.00	\$0.00		
	Waste Analysis and Strategies for Transportation End-users (WASTE) DE-FOA-0003072 Control Number 3072-1557 North Central Texas FOG- to- Fuel Feasibility Study	09/28/24	\$650,000.00	\$0.00		
	Environment & Development Total - Not Awarded		\$950,000.00	\$0.00		
Pending	Regional Energy Management Assistance	9/26/2025	\$250,000.00	\$0.00		The grant was originally promised to us as an extension of an existing program. We were subsequently informed that we would need to apply for it, but that the original scope we provided would be used as the rubric for grant application submittals. After speaking with the SECO program manager, we anticipate formal notification of award in mid- to late November. This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. A resolution requesting authorization to submit, and follow-on acceptance of this grant funding was also approved by the Executive Board on September 25, 2025. The grant reflects ongoing program support; Level of Effort and funding are shared by E&D and TRN.
	Environment & Development Total - Pending		\$250,000.00	\$0.00		
	Environment & Development Total		\$3,609,196.00	\$2,409,196.00		

FY 2025 Discretionary Grant Award Status						
Department Name	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending/Award Status Update
Transportation						
Awarded	Clean Heavy-Duty Vehicles Grants	07/25/24	\$60,000,000.00	\$60,000,000.00	12/11/24	
	Multimodal Projects Discretionary Grant (MPDG) Program – INFRA Grant	04/25/24	\$80,000,000.00	\$80,000,000.00	10/21/24	Awarded (transfer to TxDOT)
	Pilot Program for Transit-Oriented Development Strategic Plan	07/25/24	\$800,000.00	\$1,000,000.00	10/31/24	
	Community Noise Mitigation Program	10/24/24	\$315,029.00	\$315,029.00	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$1,188,048.00	\$1,188,048.00	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$537,980.00	\$537,980.00	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$382,806.00	\$382,806.00	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$999,396.00	\$999,396.00	12/13/24	
	Community Noise Mitigation Program	10/24/24	\$219,940.00	\$219,940.00	12/13/24	
	Transportation Total - Awarded		\$144,443,199.00	\$144,643,199.00		
Not Awarded	Congestion Relief Program	04/25/24	\$20,000,000.00	\$0.00		
	Multimodal Projects Discretionary Grant (MPDG) Program – RURAL Grant	04/25/24	\$25,000,000.00	\$0.00		
	Advanced Transportation Technology and Innovation (ATTAIN) Program	01/25/24	\$10,000,000.00	\$0.00		
	Railroad Crossing Elimination Program (RCEP)	09/26/24	\$20,000,000.00	\$0.00		
	Federal-State Partnership for Intercity Passenger Rail	01/23/25	\$9,600,000.00	\$0.00		
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$20,000,000.00	\$0.00		
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$25,000,000.00	\$0.00		
	Better Utilizing Investments to Leverage Development (BUILD)	02/27/25	\$12,400,000.00	\$0.00		
	Transportation Total - Not Awarded		\$142,000,000.00	\$0.00		
Pending	FY2025 Safe Streets and Roads for All	07/24/25	\$12,000,000.00			The "FY2025 Safe Streets and Roads for All" grant program is pending because the U.S. Department of Transportation's review period is still in progress. Award notifications are not expected until November–December 2025. Pending (would transfer to City of Fort Worth)
	Transportation Total - Pending		\$12,000,000.00	\$0.00		
	Transportation Total		\$298,443,199.00	\$144,643,199.00		
	Grand Total		\$302,802,395.00	\$147,802,395.00		

June 2025 - May 2026

Attendance Code:	P=Present	A=Absent	V=Virtual	NM=No meeting	*Check previous the posted attendance sheet for that month
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North Central Texas Council of Governments

2025-2026 NCTCOG Executive Board Calendar

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

November 20, 2025	Executive Board Meeting – NCTCOG Offices
December 18, 2025	CANCELLED
January 22, 2026	Executive Board Meeting – NCTCOG Offices
February 26, 2026	Executive Board Meeting – NCTCOG Offices
March 26, 2026	Executive Board Meeting – NCTCOG Offices
April 23, 2026	Executive Board Meeting – NCTCOG Offices
May 28, 2026	Executive Board Meeting – NCTCOG Offices
June 12, 2026	<i>General Assembly</i>
June 25, 2026	Executive Board Meeting – NCTCOG Offices
July 23, 2026	Executive Board Meeting – NCTCOG Offices
August 27, 2026	Executive Board Meeting – NCTCOG Offices
September 24, 2026	Executive Board Meeting – NCTCOG Offices
October 22, 2026	Executive Board Meeting – NCTCOG Offices
November 19, 2026	Executive Board Meeting – NCTCOG Offices
December 17, 2026	Executive Board Meeting – NCTCOG Offices