

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** September 21, 2023
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: September 28, 2023

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

REGULAR BOARD MEETING

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

PHYSICAL

LOCATION: NCTCOG Offices
Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011
Transportation Council Room

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

METHOD: Via Videoconference

President Heidemann hopes each of you will plan to attend this important meeting. I look forward to seeing you there!

ME:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

September 28, 2023 | 12:45 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Bill Heidemann
2. _____ Chris Hill
3. _____ Victoria Johnson
4. _____ Andrew Piel
5. _____ J.D. Clark
6. _____ Jorja Clemson
7. _____ Carlos Flores
8. _____ Bowie Hogg
9. _____ Clay Jenkins

10. _____ Jennifer Justice
11. _____ Todd Little
12. _____ Linda Martin
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Tim O'Hare
16. _____ Kameron Raburn
17. _____ Nick Stanley
18. _____ Victoria Neave Criado

Staff

- | | |
|------------------------|--------------------|
| _____ Mike Eastland | _____ Jerri Watson |
| _____ Monte Mercer | |
| _____ Sue Alvarez | |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Molly Rendon | |
| _____ Christy Williams | |

REGULAR SESSION: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2024 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Randy Richardson
_____/____	3	Resolution Authorizing Contracts for Electronic Devices with Related Equipment and Accessories - Randy Richardson
_____/____	4	Resolution Authorizing Contracts for Grants Management and Consulting Services - Randy Richardson

- ___/___ 5 **Resolution Authorizing FY2024 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**

- ___/___ 6 **Resolution Authorizing a Contract with Haystax to Enhance the Urban Area Situational Awareness Project - Maribel Martinez**

- ___/___ 7 **Resolution Authorizing the FY2024 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office - Maribel Martinez**

- ___/___ 8 **Resolution Authorizing the Receipt of Federal Transit Administration Funding through the Fiscal Year 2023 Emergency Relief Grants for Public Transportation Systems Affected by Major Declared Disasters - Michael Morris**

- ___/___ 9 **Resolution Authorizing the Reallocation of Federal Transit Administration Funding Provided through the Coronavirus Aid, Relief, and Economic Security Act - Michael Morris**

- ___/___ 10 **Resolution Endorsing Fiscal Year 2023 Reconnecting Communities and Neighborhoods Grant Application submitted to the United States Department of Transportation - Michael Morris**

- ___/___ 11 **Resolution Authorizing Grant Application to the United States Department of Transportation Under the Strengthening Mobility and Revolutionizing Transportation Grant Program - Michael Morris**

- ___/___ 12 **Resolution Authorizing Use of Additional RTC Local Funds to Support HOV/Managed Lane Pooled Fund Study - Michael Morris**

- ___/___ 13 **Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2024 - Michael Morris**

- ___/___ 14 **Resolution Authorizing a Contract with Agile Mile, Inc. for a Hosted Website and Application Solution for the Try Parking It Program - Michael Morris**

- ___/___ 15 **Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients - Susan Alvarez**

- ___/___ 16 **Resolution Authorizing an Agreement with the Texas General Land Office to Expand the Integrated Transportation and Stormwater Management Study - Susan Alvarez**

APPOINTMENTS:

- ___/___ 17 **Appointments to Department of Environment and Development Advisory Committees - Susan Alvarez**

MISCELLANEOUS:

___/___ 18 **Old and New Business**

___/___ 19 **Future Calendar and Attendance**

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — August 24, 2023

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

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Heidemann, 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 Heidemann called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on August 24, 2023. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|---------------------|---------------------------|
| 1. Bill Heidemann | 8. Jennifer Justice |
| 2. Chris Hill | 9. Linda Martin |
| 3. Victoria Johnson | 10. Cara Mendelsohn |
| 4. Andrew Piel | 11. Bobbie Mitchell |
| 5. J.D. Clark (V) | 12. Tim O'Hare |
| 6. Jorja Clemson | 13. Kameron Raburn |
| 7. Clay Jenkins (V) | 14. Victoria Neave Criado |

Members of the Board Absent:

1. Carlos Flores
2. Bowie Hogg
3. Todd Little
4. Nick Stanley

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Susan Alvarez, Maribel Martinez, Phedra Redifer, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Chris Klaus, Dan Kessler, Randy Richardson, Lisa Sack, Richard Michael, Steven Davis, Malik McClelland, Christian Davis, Megan Short, Andrei Radu, Shannon Stevenson, Amy Hodges, Maggie Quinn, Lori Clark, Irlenia Hermosillo, Cassidy Campbell

Visitors Present:

Rob Barthen, GrantWorks; Greg Cox

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Authorizing the Granbury Workforce Center Lease Extension

Phedra Redifer, Director of Workforce Development, requested Board authorization for a lease extension between NCTCOG and Memorial Mini Storage for the current Granbury Workforce Center, for a two (2) year term and at a price per square foot not to exceed \$12.50 (excluding insurance, taxes, utilities, janitorial, and common area maintenance). The current lease is scheduled to end November 30, 2023. She explained that the pandemic caused many organizations to adapt their delivery of programs and services available to existing customers and that staff has been analyzing data to better understand customers patterns for accessing the Workforce programs. The lease extension would allow for post-pandemic customer traffic patterns to stabilize and for staff to develop a strategic and comprehensive approach to where and how many stand-alone Centers are located throughout the 14-County region. The moderate lease extension term provides flexibility for introduction of a new service delivery model in the event the Granbury Center model does not meet the needs of evolving Workforce customer engagement behaviors. A current market survey of other comparable properties was performed and confirmed the proposed rate for this Center is within the market price for the surrounding area.

Exhibit: 2023-08-02-WD

Judge Jenkins entered the meeting.

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

Item 3 Resolution Authorizing Acceptance of the FEMA FY2023 Homeland Security Grant Program (HSGP) Grant Funds and FY2022 Urban Area Security Initiative (UASI) Reallocation Grant Funds

Maribel Martinez, Director of Emergency Preparedness, requested Board approval to receive approximately \$1,500,000 in FY2023 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) and approximately \$150,000 in FY2022 HSGP reallocation funds (UASI) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

An additional \$45,000 in funds will be received through an interlocal agreement with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program. NCTCOG will also enter an interlocal agreement with the Office of the Governor (OOG) in the amount of \$50,000 serving as a liaison between our regional stakeholders and the OOG assisting with grant management requirements.

At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

Exhibit: 2023-08-03-EP

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

Item 4 Resolution Endorsing the 2023 Update to the North Central Texas Water Quality Management Plan

Susan Alvarez, Director of Environment and Development, requested Board endorsement to the *2023 Update to the North Central Texas Water Quality Management Plan* and authorization of transmittal of relevant materials to the Texas Commission on Environmental Quality (TCEQ) for certification and subsequent transmission to U.S. Environmental Protection Agency (EPA) for approval. The Water Quality Management Plan (WQMP) supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues and is updated annually. The TCEQ provides the funding to develop the WQMP. The complete *2023 Update to the North Central Texas Water Quality Management Plan* is available at: <https://www.nctcog.org/envir/natural-resources/water-resources>. NCTCOG staff will forward the WQMP to TCEQ for final approval.

Exhibit: 2023-08-04-ED

Judge Jenkins left the meeting.

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

Item 5 Resolution Endorsing the Adoption of the 2023 Edition of the National Electrical Code with Regional Amendments

Susan Alvarez, Director of Environment and Development, requested Board endorsement adopting the 2023 edition of the National Electrical Code with regional amendments by all cities and counties in the North Central Texas region. She explained that NCTCOG has actively promoted the standardization of model construction codes since 1967 when the disparity in codes was first documented. The Regional Codes Coordinating Committee (RCCC), composed of public and private sector code professionals, encourages the adoption of NCTCOG recommended model codes and regional amendments to reduce the variation of local construction codes in the region.

As part of a continuation of code uniformity initiatives, the RCCC's Electrical Advisory Board (EAB) conducted several open review meetings for recommendations and development of regional amendments to the National Electrical Code (NEC). Upon completed deliberations, the RCCC reviewed and approved the amendment recommendations on July 18, 2023, with final recommendation of adoption to the 2023 NEC and corresponding regional amendments for all cities in the North Central Texas region.

Exhibit: 2023-08-05-ED

Judge Jenkins returned to the meeting. Councilmember Justice entered the meeting.

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

Item 6 Resolution Endorsing Submittal of FY2023/FY2024 Multimodal Project Discretionary Grant Program Applications to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board endorsement for the submittal of three applications to the United States Department of Transportation (USDOT) under the FY2023/FY2024 Multimodal Projects Discretionary Grant (MPDG) Program in the amount of \$240,440,000. He explained the \$5.575 billion program solicits project applications for three combined funding opportunities: \$1.8 billion from the National Infrastructure Project Assistance (MEGA) Program, \$3.1 billion from the Nationally Significant Multimodal Freight and Highway Projects Grant (INFRA) Program, and \$675 million from the Rural Surface Transportation Grant (RURAL) Program.

On August 10, 2023, the Regional Transportation Council (RTC) approved the submission of the following NCTCOG projects: Dallas County Inland Port (DCIP) Multimodal Connectivity Project (INFRA/RURAL), implemented by Dallas County; AllianceTexas Smart Port Deployment & SH 170 Connections Project (INFRA), and US 81/287 North Tarrant County Reconstruction Project (MEGA), both implemented by TxDOT.

Details of each project are identified below.

Multimodal Projects Discretionary Grant (MPDG) Program FY 23/24 Candidate Project List & Details

PROJECT				COST / FUNDING STATUS						
TITLE	DESCRIPTION / LIMITS	NEW?	E / W	NON-FEDERAL			FEDERAL			TOTAL COST
				NCTCOG / TxDOT	Local / Private	%	NCTCOG / TxDOT	MPDG Amount (Grant Type)	%	
FY 23 MPDG CANDIDATE PROJECTS – NCTCOG (as lead applicant)										
Dallas County Inland Port (DCIP) Multimodal Connectivity Project	Rebuild Belt Line Rd. (Lancaster Hutchins Rd. – East of Mason Rd.) & Sunrise Rd. (Belt Line Rd. – Loop 9) to 4-lane arterials w/ side paths for better mobility/accessibility.	NO <small>FY 22 MPDG</small>	EAST	N/A	\$16,995,000 ¹	21%	\$20,530,000 ²	\$45,000,000 (INFRA/RURAL)	79%	\$82,525,000
Alliance Smart Port Deployment & SH 170 Connections Project	Deliver comprehensive infrastructure assets (including SH 170/Intermodal Pkwy. direct connectors), smart technology deployments, & new EV/alternate fuel, capacities to unleash Alliance logistics optimization concept.	YES	WEST	\$25,973,699 ³	\$132,450,000 ⁴	61%	\$23,400,000 ⁵	\$80,000,000 (INFRA)	39%	\$261,823,699
US 81/287 North Tarrant County Reconstruction Project	Reconstruct for six mainlanes, continuous one-way frontage roads, new bike/ped accommodations, improved intersections, relocated ramps, & new grade separations (IH 35W – Avondale Haslet Rd.)	YES	WEST	\$50,856,000 ⁶	\$19,400,000 ⁷	20%	\$158,704,000 ⁸	\$115,440,000 (MEGA)	80%	\$344,400,000

NOTES:

- 1 Dallas County - \$5,100,000; City of Lancaster - \$7,650,000; City of Wilmer - \$2,645,000; Franchise Utilities - \$1,600,000
- 2 RTC (Existing) - \$8,000,000; STBG; RTC (New) - \$12,530,000; STBG + 4,270,000; TDC (New) RTC (funds identical to FY 22 INFRA/RURAL application)
- 3 RTC (New) - \$11,000,000; RTR - 2,680,000; TDCs; TxDOT - \$14,973,699 (source TBD)
- 4 Canvue (Private) - \$21,850,000; Hillwood (Private) - \$85,400,000; City of Fort Worth (2022 Bond) - \$8,450,000; Tarrant County (2021 Bond) - \$6,750,000 (Existing) + \$10,000,000 (New)
- 5 RTC (New) - \$23,400,000; STBG
- 6 TxDOT State Funds - \$16,000,000 (Engineering) + \$34,856,000 (Construction - 2024 UTP Cat 2/4 - CSJ #0014-15-078)
- 7 City of Fort Worth (ROW) - \$6,900,000; City of Fort Worth/Franchise (Utilities) - \$12,500,000
- 8 TxDOT Federal Funds - \$139,424,000 (Construction - 2024 UTP Cat 2/4 - CSJ #0014-15-078) + \$19,280,000 (Construction - Future UTP Cat 2/4)

Exhibit: 2023-08-06-TR

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

Item 7 Resolution Authorizing Participation in Projects Awarded by the United States Department of Energy

Michael Morris, Director of Transportation, requested Board authorization to participate as a subrecipient in projects that were recently awarded funds by the U.S. Department of Energy (DOE) based on the fiscal year 2022 Vehicle Technologies Office funding opportunity. Regional Transportation Council (RTC) approval, including the use of RTC Local funds for the purpose detailed below, was received in December 2022.

Details of each project are identified in the below table.

Lead Applicant	Project Name and Scope	Potential NCTCOG Budget	
		Federal	Match Required
GTI Energy	Houston to Los Angeles (H2LA) – Interstate 10 Hydrogen Corridor Project The North Central Texas Council of Governments (NCTCOG) will assist with development of an infrastructure plan for hydrogen truck fueling around the Texas Triangle and along Interstate 10	Approximately \$107,000	\$0
Louisiana Clean Fuels	Guaranteeing Access to Underserved and Marginalized Populations by Building Employment Opportunities (GUMBO) NCTCOG will assist in promoting and replicating curricula for electric vehicle (EV) charging station technician training across the Dallas-Fort Worth (DFW) region	Approximately \$50,000	\$0

Interstate Renewable Energy Council	EV Smart Communities NCTCOG will pilot the implementation of a program to assist municipalities in ways to be EV friendly and receive a national EV-friendly designation	Approximately \$50,000	\$50,000 RTC Local Funds
City of Arlington	Multimodal/Drone Delivery Demonstration to Disadvantaged Communities and Mobility Challenged Populations NCTCOG will assist with the planning, development, and deployment of a multimodal demonstration project in the city of Arlington, coordinate the development of performance metrics, and lead an evaluation of electrification opportunities.	Approximately \$200,093	\$200,094 RTC Local Funds
Total		Approximately \$407,093	\$250,094 RTC Local Funds

Exhibit: 2023-08-07-TR

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

Item 8 Resolution Authorizing a Contract with Kimley-Horn and Associates, Inc. to Study the Implementation of Bikeway Facilities to DART Rail Stations

Michael Morris, Director of Transportation, requested Board authorization to enter a contractual agreement with Kimley-Horn and Associates, Inc. to conduct a bikeway facility study to DART rail stations of various corridors in the Town of Addison, Cities of Carrollton, Dallas, Irving, and Plano in an amount not to exceed \$375,000 (\$150,000 STBG, \$180,000 FTA TOD, 37,500 TDC) and \$45,000 Sustainable Development RTC Local funds. The project is funded with federal Surface Transportation Block Grant (STBG) Program funds and Federal Transit Administration (FTA) Transit Oriented Development (TOD) Planning Grant funds, with local match provided by Sustainable Development Regional Transportation Council (RTC) Local funds and Transportation Development Credits (TDCs).

A Request for Proposals (RFP) was issued and reviewed by a Consultant Selection Committee (CSC). Four proposals were received in response to the RFP. Upon evaluation by the CSC, Kimley-Horn and Associates, Inc. is recommended for award. Kimley-Horn and Associates, Inc. has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 32.0 percent for this project.

Exhibit: 2023-08-08-TR

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

Item 9 Resolution Authorizing Agreement Amendment with Morningstar Concerning Old Weatherford Road in Parker County to Assist the Aledo Independent School District

Michael Morris, Director of Transportation, requested Board authorization to amend the agreement with FG Aledo Development, LLC d/b/a Morningstar and/or its related entities regarding the design and construction funding strategy for Old Weatherford Road in Parker County. He explained that the Regional Transportation Council (RTC) approved a total of \$10,500,000 in Regional Toll Revenue funds in August 2020 for the project. Morningstar has an obligation after August 2022, under a development agreement with the City of Fort Worth, to design and construct the northern half (two lanes) of Old Weatherford Road that fronts its development, with an initially anticipated obligation of \$3.5 million.

He further explained that the RTC's cost share increased from \$10,500,000 to \$16,640,000 and Morningstar's cost share increased from \$3,500,000 to \$5,000,000 due to increased costs associated with higher construction costs, inclusion of additional design features such as a traffic signal at the new middle school's main entrance, and right-of-way negotiations. Morningstar has committed \$5 million to the project: 1) approximately \$2.1 million to fund the design of the ultimate four-lane facility and 2) payment of the remaining balance (\$5 million less design fees paid by Morningstar) anticipated to be \$2.9 million to NCTCOG. Payment would be received four years after the roadway is open to traffic. The amendment reflects the updated increased project costs and incorporates the additional payment NCTCOG will receive from Morningstar. These cost share increases were approved by the RTC at its regular July 13, 2023 meeting.

Exhibit: 2023-08-09-TR

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

Item 10 Resolution Approving NCTCOG to Serve as the Designated Recipient for Federal Transit Administration Funds for the McKinney-Frisco Urbanized Area

Ken Kirkpatrick, General Counsel, requested Board approval for the North Central Texas Council of Governments (NCTCOG) to serve as the designated recipient for Federal Transit Administration (FTA) funds for the newly designated McKinney-Frisco Urbanized Area. He explained that under the new 2020 Census designations, Frisco is now combined with McKinney to create the McKinney-Frisco Urbanized Area, which requires designation of a new Designated Recipient for FTA funds prior to October 1, 2023. The cities of Frisco and McKinney took action on July 3, 2023, and July 18, 2023, respectively, approving the recommendation of NCTCOG serving as the FTA Designated Recipient for the McKinney-Frisco Urbanized area and confirmed that NCTCOG, in conjunction with the Regional Transportation Council (RTC), will continue to serve as the Metropolitan Planning Organization (MPO) for the new McKinney-Frisco Urbanized Area. The RTC also approved the Designated Recipient recommendation on August 10, 2023.

Exhibit: 2023-08-10-TR

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

Item 11 Resolution Authorizing use of Regional Transportation Council Local Funds to Support Regional Traffic Signal Enhancement Initiatives

Michael Morris, Director of Transportation, requested Board authorization to use \$200,000 in Regional Transportation Council (RTC) Local funds in support of the Regional Traffic Signal Enhancement Initiatives. These initiatives help relieve congestion and includes development of functional standards and performance measures, inventory and review of existing signals, identification of gaps between minimum standards and existing conditions, and other strategies to maximize the capacity of the existing roadway system by improving traffic operations through signal retiming. Traffic Signal Enhancement initiatives are funded with federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds. A combination of State and local funds has been used to fulfill the match requirements, with some local match provided by local governments to support location-specific signal projects. The use of RTC funds for support of match commitments was proposed to assist with the advancement of new strategies that are not correlated with a specific location.

Exhibit: 2023-08-11-TR

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

STATUS REPORTS:

Item 12 Status Report on Proposed Fiscal Year 2024 Annual Fiscal Program

Mike Eastland addressed the Board and mentioned that the Finance Committee met earlier for a presentation on the Proposed Fiscal Year 2024 Annual Fiscal Program. He recognized Monte Mercer, Molly Rendon, and other members of the Administration Department, along with the Operating Departments, for their contributions to the

process. Commissioner Mitchell, standing in for Judge Hill, Chair of the Committee, congratulated the staff on their presentation and for being very thorough.

Following the introductory remarks, Randy Richardson, Assistant Director of Finance, presented the Proposed FY 2024 Annual Fiscal Program and stated that it would be brought to the Board in September for final approval.

Exhibit: 2023-08-12-AA

Judge Hill left the meeting and did not return.

MISCELLANEOUS:

Item 13 Old and New Business

Mike Eastland mentioned that the December Board meeting was cancelled.

Item 14 Attendance and Calendar

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

President Heidemann adjourned the meeting at 2:09 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2023-09-02-AA

Meeting Date: September 28, 2023

Submitted By: Randy Richardson
Assistant Director of Finance

Item Title: Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2024 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program

A public hearing regarding the FY 2024 Annual Fiscal Program will be conducted followed by consideration to approve and adopt by the Executive Board. A detailed overview of the Annual Fiscal Program was presented to the Personnel and Finance Committee as well as the Executive Board at the monthly meeting on August 24, 2023.

The program structure is similar to previous years with the following characteristics:

- Total expenditures of \$291,516,755.
- Consists of state and federal grants that fund approximately 85% of programs with the remainder being local funding.
- Fiscal controls are established by individual grants and contracts, not the plan outlined in the Annual Fiscal Program.
- Annual dues from the membership comprise less than 1% of the total budget. The per capita rate has not changed.
- Authorizes the Executive Director and designees to approve and accept any funding revisions for ongoing programs as well as to approve and accept funding for new programs once approved or ratified by the Executive Board.

As in all annual fiscal programs, there is the potential to expand and contract to accommodate state and federal funding authorizations and program initiatives. Therefore, the annual fiscal program will be modified by Executive Board authorizations and amendments as needed throughout the year.

A draft resolution to approve and adopt the FY2024 NCTCOG Annual Fiscal Program is attached for Executive Board consideration.

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

RR

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2024
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL 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, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts, and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board approves and adopts the FY 2024 Annual Fiscal Program in the amount of \$291,516,755.

Section 2. The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2024.

Section 3. The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

Section 4. The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

Section 5. The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 6. The Executive Director and designees are authorized to administer and update the Council of Governments Salary Schedules for classified positions in compliance with Section 391.0117(b) of the Local Government Code

Section 7. The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 8. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board, the NCT9-1-1 Board or the City Net Shared Services Board.

Section 9. This resolution shall be in effect as of October 1, 2023.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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

North Central Texas Council Of Governments FY 2024 Proposed Budget

**Executive Board Meeting
September 28, 2023**

NCTCOG FY 2024 Proposed Budget

- Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
 - Funding is comprised primarily of grants and local contracts for services.
 - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
 - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
 - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
- High inter-departmental dependency and cooperation.
 - Common objectives (i.e., environmental, air quality and transportation programs).
 - Multi-disciplinary approach (i.e., operating departments, computer services, finance and accounting teams).

NCTCOG FY 2024 Proposed Budget

Changes for September Fiscal Program Update

Changes of Note since the August Board Presentation:

Funding:

- Texas Workforce Commission (primarily childcare) – \$7.5 million decrease
 - Note-previously \$12.7 million increase, modified to \$5.2 million increase

Funding Decrease of \$7.5 million from August Board Presentation

Expenditures:

- Workforce Development (primarily childcare) – \$7.5 million decrease
- NCT9-1-1 (primarily capital) – \$567,000 increase

Net Expenditure Decrease of \$6.9 million from August Board Presentation

NCTCOG FY 2024 Proposed Budget

Orientation to the Budget Highlights

- Funding Changes of Note:
 - Texas Workforce Commission – (\$5.2 million increase)
 - Federal Transit Administration – (\$9.9 million increase)
 - Texas Department of Transportation – (\$6.7 million decrease)
 - Environmental Protection Agency – (\$1.0 million decrease)
 - General Land Office – (\$1.1 million increase)
 - Local Contracts and Other Revenue^(*) - (\$1.9 million decrease)
- Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
 - Environment & Development: TCEQ/Solid Waste – (\$643 thousand decrease)
 - Research and Information Services: Aerial Photography – (\$870 thousand decrease)
- Separate Entity:
 - Commission on State Emergency Communications (CSEC) – (\$2.8 million increase)

^(*)Excludes Cyclical Funding Changes for RIS

NCTCOG FY 2024 Proposed Budget

Funding Sources	<u>FY 2024</u>	<u>FY 2023</u>	<u>Change</u>
State and Federal Grants	\$228,881,617	\$221,528,565	\$7,353,052
Local Contracts/Grants	11,138,518	13,912,579	(2,774,061)
In-Kind Match Funds	14,869,140	14,706,191	162,949
Membership Dues	812,221	796,901	15,320
Training Revenues	881,198	684,298	196,900
Separate Entities			
NCT9-1-1			
Operations (Local)	11,630,000	11,284,331	345,669
CSEC (State)	7,281,141	4,494,850	2,786,291
Public Employee Benefits Cooperative	1,832,483	1,864,663	(32,180)
Total	<u><u>\$277,326,318</u></u>	<u><u>\$269,272,378</u></u>	<u><u>\$8,053,940</u></u>

NCTCOG FY 2024 Proposed Budget

Total Expenditures	FY 2024	FY 2023	Change
Workforce Development	\$ 122,187,687	\$ 117,089,206	\$ 5,098,481
Transportation	95,487,070	96,182,748	(695,678)
Area Agency on Aging	18,438,612	18,373,818	64,794
Agency Administration	11,998,104	11,563,708	434,396
Research & Information Services	11,021,457	10,895,536	125,921
Environment & Development	6,137,846	5,760,770	377,076
Emergency Preparedness	2,305,728	2,209,858	95,870
Community Services	2,219,307	2,020,162	199,145
Agency Management ⁽¹⁾	1,655,314	1,511,505	143,809
Separate Entities			
NCT 9-1-1			
Operations (Local)	11,369,300	10,874,180	495,120
CSEC (State Grant)	7,281,141	4,494,850	2,786,291
Public Employee Benefits			
Cooperative	1,415,189	1,540,517	(125,328)
Total Proposed Expenditures	\$ 291,516,755	\$ 282,516,858	\$ 8,999,897
Less: Interdepartmental Charges ⁽²⁾	(14,190,437)	(13,244,480)	(945,957)
Net Expenditures	\$ 277,326,318	\$ 269,272,378	\$ 8,053,940

⁽¹⁾ Includes Public Affairs

⁽²⁾ Includes Direct Service Charges and Indirect Overhead

NCTCOG FY 2024 Proposed Budget

Personnel and Fringe Benefits

- 440 full-time positions and 54 temporary/part-time positions
 - Net Increase of 4 full-time positions
- Healthcare 8% increase
- 4% merit pool

NCTCOG FY 2024 Proposed Budget

Remaining Steps In Budget Process:

- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September's Board meeting.
- Prepare budget document for filing with the Board and State agencies in September.
- Monitor FY 2023 budget year close out.
- Implement FY 2024 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.



North Central Texas Council of Governments

Item 3

Exhibit: 2023-09-03-AA

Meeting Date: September 28, 2023

Submitted By: Randy Richardson
Assistant Director of Finance

Item Title: Resolution Authorizing Contracts for Electronic Devices with Related Equipment and Accessories

This is a request to award contracts to N1 Critical Technologies, Netsync Network Solutions and Smart IT Pros for Electronic Devices with Related Equipment and Accessories through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contracts will be available for use by members of the TXShare cooperative.

The purpose of these contracts is to retain the services of firms that provide electronic devices with related equipment and accessories via a cooperative contract in order to allow entities to maintain and manage their electronics and related needs.

NCTCOG prepared and issued a Request for Proposals (RFP) #2023-059 for Electronic Devices with Related Equipment and Accessories with proposals due on July 25, 2023. Five (5) proposals were received and publicly opened. The three (3) responsive proposals were evaluated by a committee comprised of members from different departments within NCTCOG. Following evaluation, the Evaluation Committee is recommending contract awards to N1 Critical Technologies, Netsync Network Solutions and Smart IT Pros.

A draft resolution authorizing contracts with N1 Critical Technologies, Netsync Network Solutions and Smart IT Pros for Electronic Devices with Related Equipment and Accessories for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available to agencies throughout the United States through the TXShare cooperative purchasing program.

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR ELECTRONIC DEVICES WITH RELATED EQUIPMENT AND ACCESSORIES

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) #2023-059 for Electronic Devices with Related Equipment and Accessories was advertised and proposals received on July 25, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to N1 Critical Technologies, Netsync Network Solutions and Smart IT Pros; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-004.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and N1 Critical Technologies, Netsync Network Solutions and Smart IT Pros, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's 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.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2023-09-04-AA

Meeting Date: September 28, 2023

Submitted By: Randy Richardson
Assistant Director of Finance

Item Title: Resolution Authorizing Contracts for Grants Management and Consulting Services

This is a request to award contracts to: Ascend Nonprofit and Business Solutions, LLC; Booth Management and Consulting, LLC; Continuity Operations Group, LLC; CSRS, LLC; Grantworks, Inc.; Hagerty Consulting, Inc.; Innovative Emergency Management, Inc.; Metric Engineering, Inc.; Tetra Tech, Inc.; and Witt O'Brien's, LLC, for Grants Management and Consulting Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contracts will be available for use by members of the TXShare cooperative.

The purpose of these contracts is to retain the services of firms that provide Grants Management and Grants Management Consulting Services via a cooperative contract in order to allow entities to obtain third-party management, compliance checks, and other grant-related consultancy services.

NCTCOG prepared and issued a Request for Proposals (RFP) #2023-028 for Grants Management and Consulting Services with proposals due on June 22, 2023. Twenty-two (22) proposals were received and publicly opened. Proposals were evaluated by a committee comprised of NCTCOG staff. Following evaluation, the Evaluation Committee is recommending contract awards to the ten (10) aforementioned firms.

A draft resolution authorizing contracts with Ascend Nonprofit and Business Solutions, LLC, Booth Management and Consulting, LLC, Continuity Operations Group, LLC, CSRS, LLC, Grant Works, Inc., Hagerty Consulting, Inc., Innovative Emergency Management, Inc., Metric Engineering, Inc., Tetra Tech, Inc., and Witt O'Brien's, LLC for Grants Management and Consultancy Services for maximum five (5) year terms is attached for Executive Board consideration.

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR GRANTS MANAGEMENT AND CONSULTING SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) #2023-028 for Grants Management and Consulting Services was advertised and proposals received on June 22, 2023; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG employees; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Ascend Nonprofit and Business Solutions, LLC, Booth Management and Consulting, LLC, Continuity Operations Group, LLC, CSRS, LLC, Grant Works, Inc., Hagerty Consulting, Inc., Innovative Emergency Management, Inc., Metric Engineering, Inc., Tetra Tech, Inc., and Witt O'Brien's, LLC for Grants Management and Consultancy Services; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2023-028.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Ascend Nonprofit and Business Solutions, LLC, Booth Management and Consulting, LLC, Continuity Operations Group, LLC, CSRS, LLC, Grant Works, Inc., Hagerty Consulting, Inc., Innovative Emergency Management, Inc., Metric Engineering, Inc., Tetra Tech, Inc., and Witt O'Brien's, LLC for Grants Management and Consulting Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2023-09-05-RIS

Meeting Date: September 28, 2023

Submitted By: Tim Barbee
Director of Research and Information Services/CIO NCTCOG

Item Title: Resolution Authorizing FY2024 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency

The Executive Board will be asked to approve the purchase of computer hardware, software, and related services in the FY2024 Information Technology Infrastructure and Services Purchase Plan in the amount of \$7,323,000. The plan is based on information provided by each of the departments within NCTCOG concerning their Information Technology needs over the next 12 months, licensing and maintenance costs of enterprise hardware and software, and expected projects to be completed over the next year.

The NCTCOG Enterprise Information Technology environment includes over 1,600 devices, over 400 applications, and over 1,350 terabytes of electronic data. The plan includes:

- purchasing computers and accessories for NCTCOG staff and contractors;
- maintenance and licensing for existing hardware, software and network infrastructure;
- replacing existing or purchasing new hardware and software to support organizational needs;
- contract services to support core components of the information technology environment;
- maintenance and licensing for system and data security hardware and software;
- contract services to support the security of the information technology environment;
- costs associated with entering a three-year agreement for Microsoft Licensing and services;
- contract services to support web content management system and website migrations; and
- contract services to support Revenue and Project Tracking System (RAPTS).

A resolution authorizing the FY2024 purchase of computer hardware, software and information technology contracts services is enclosed for Executive Board consideration. Details of the purchase plan are included in Attachment A of the proposed resolution.

I will be available to respond to any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING FY2024 PURCHASE OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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 staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2024 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and,

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$7,323,000.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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

#	Category	Vendor(s)	Costs
New Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$750,000
2	Client Productivity Software and Software as a Service (SaaS): Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, DocuSign, and other SaaS or productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, Cartovista, CDWG, Echo360, Insight, Quark Software, SHI	\$270,000
3	Network, Internet, and Associated Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, Flair Data Systems	\$200,000
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, FreeIT, UDI/Converged	\$500,000
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$100,000
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a cooperative purchasing contract.	TEX-AN Services	\$225,000
7	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$175,000
8	Transportation Modeling Software: Includes the maintenance of Caliper Transcad Modeling and add-ons software. This is a sole source purchase.	Caliper	\$78,000
9	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$260,000
10	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	BlueModus, SHI	\$310,000
11	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	Carahsoft, ePlus, General Datatech, Kudelski Security, Optiv, SHI	\$435,000

12	Microsoft Enterprise Agreement: Costs for software licenses, subscriptions, and cloud services purchased off of the Microsoft Enterprise (EA) or Cloud Solution Provider (CSP) Agreement. The typical agreement term is 3 years and purchased off a cooperative purchasing agreement.	SHI	\$2,250,000
13	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Microsoft 365, and Windows Server, or Application Performance Monitoring. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies, SHI	\$550,000
14	Gartner Service Agreement: Costs for Gartner business management and consulting services purchased through a Gartner services agreement. The typically agreement is 3 years and purchased off a cooperative purchasing agreement.	Gartner	\$230,000
15	Web/Application Development Software and Services: Includes funds for the maintenance, support, and associated services for web and application development. Typically purchased off a cooperative purchasing agreement and/or existing services contract.	BlueModus, Eixsys, SHI, Webhead	\$990,000
		TOTAL AUTHORIZATIONS:	\$7,323,000



North Central Texas Council of Governments

Item 6

Exhibit: 2023-09-06-EP

Meeting Date: September 28, 2023

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Resolution Authorizing a Contract with Haystax to Enhance the Urban Area Situational Awareness Project

The North Central Texas Council of Governments (NCTCOG) administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI). UASI has requested NCTCOG to renew a contract with Haystax to provide enhanced solutions to integrate real-time data feeds, GIS Overlays, Events, Incidents and Mobile Field Reports using an intuitive mapping interface. These continued capabilities will ensure responders have a Dynamic Common Operating Picture and better Situational Awareness to prioritize threats and hazards and accelerate decision making abilities.

Haystax currently provides services to UASI and offers enhanced solutions to address these needs utilizing the General Services Administration (GSA) cooperative purchasing program. A draft resolution authorizing an agreement with Haystax to enhance the Urban Area Situational Awareness in an amount not to exceed \$210,000 is attached for Executive Board consideration.

Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmartinez@nctcog.org.

MM: mb

RESOLUTION AUTHORIZING A CONTRACT WITH HAYSTAX TO ENHANCE THE URBAN AREA SITUATIONAL AWARENESS PROJECT

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 working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the North Central Texas Council of Governments administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI); and,

WHEREAS, UASI has requested NCTCOG to procure products and/or services to enhance the Urban Area Situational Awareness; and,

WHEREAS, Haystax has products and services available to meet this need utilizing the General Services Administration (GSA) cooperative purchasing program; and,

WHEREAS, the North Central Texas Council of Governments is the appropriate agency to assist local governments by acquiring products which can be mutually shared.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Haystax to enhance the Urban Area Situational Awareness project in an amount not to exceed \$210,000, be and is hereby approved.

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2023-09-07-EP

Meeting Date: September 28, 2023

Submitted By: Maribel Martinez
Director of Emergency Preparedness

Item Title: Resolution Authorizing the FY2024 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office

The Office of the Governor's Public Safety Office (PSO) executes a single Interlocal Cooperation Agreement with the North Central Texas Council of Governments (NCTCOG) to provide Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services through its Emergency Preparedness and Criminal Justice Departments respectively.

Although there is a single agreement, there are two separate Statements of Work (SOW) attachments to the agreement - one SOW for HSGD deliverables, and one SOW for CJD deliverables. The performance period is September 1, 2023, to August 31, 2024.

Emergency Preparedness Department:

The Interlocal Cooperation Agreement provides \$50,000 to manage and administer the FY2023 Homeland Security Grant Program (HSGP), and the FY2024 Homeland Security Grant Program application process.

NCTCOG annually leads the application process for the HSGP as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC), and the Executive Board. NCTCOG also provides HSGP technical assistance to local sub-grantees, including grant rules, regulations, guidance, grant application workshops, preparation / submission of applications, and the web-based grant management system.

Criminal Justice Program:

The Interlocal Cooperation Agreement provides \$218,472.09 to provide criminal justice planning and coordination activities for the following OOG justice-related grant categories: Criminal Justice Program, General Victim Assistance Program, Juvenile Justice Program, Truancy Prevention Program, and Violence Against Women Justice and Training Program.

NCTCOG annually leads the Criminal Justice application process as outlined and accepted by the Criminal Justice Policy Development Committee (CJPDC) and the Executive Board. NCTCOG also provides technical assistance to public and private agencies for the development and implementation of criminal justice projects, grant application workshops, preparation of grant applications, and grant management.

A resolution authorizing the FY2024 Interlocal Cooperation Agreement with the Office of the Governor for Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services in the approximate total amount of \$270,000 is attached for Executive Board consideration.

Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmartinez@nctcog.org.

MM: mb

RESOLUTION AUTHORIZING THE FY2024 INTERLOCAL COOPERATION AGREEMENT WITH THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE

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 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 working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2024 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$218,472.09, for a total approximate amount of \$270,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 28, 2023.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2023-09-08-TR

Meeting Date: September 28, 2023

Submitted By: Micheal Morris, P.E.
Transportation Director

Item Title: Resolution Authorizing the Receipt of Federal Transit Administration Funding through the Fiscal Year 2023 Emergency Relief Grants for Public Transportation Systems Affected by Major Declared Disasters

In March 2023, the United States Department of Transportation's Federal Transit Administration (FTA) announced the Fiscal Year 2023 Emergency Relief Grants for Public Transportation Systems Affected by Major Declared Disasters program to support response, recovery, and rebuilding for damages caused by natural disasters. The North Central Texas Council of Governments (NCTCOG) was awarded \$90,000 through this program for Public Transit Services (PTS), the small transit provider in Parker and Palo Pinto counties, that suffered damages to its facilities from the severe winter storm of 2021.

Staff is requesting Executive Board approval to receive and administer these funds including entering into an agreement with PTS in an amount not to exceed \$90,000 utilizing 9,000 Transportation Development Credits (TDCs) in lieu of local cash match.

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

BG/LC:so
Attachment

RESOLUTION AUTHORIZING THE RECEIPT OF FEDERAL TRANSIT ADMINISTRATION FUNDING THROUGH THE FISCAL YEAR 2023 EMERGENCY RELIEF GRANTS FOR PUBLIC TRANSPORTATION SYSTEMS AFFECTED BY MAJOR DECLARED DISASTERS

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

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

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

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

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

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

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

WHEREAS, on July 31, 2023, the Federal Transit Administration announced NCTCOG was awarded \$90,000 in funding for Public Transit Services from the FY 2023 Emergency Relief Grants for Public Transportation Systems Affected by Major Declared Disasters in Calendar Years 2017, 2020, 2021, and 2022; and,

WHEREAS, Public Transit Services will provide a local match utilizing Transportation Development Credits.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Public Transit Services in an amount not to exceed \$90,000 be and is hereby approved.

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

Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2023-09-09-TR

Meeting Date: September 28, 2023

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

Item Title: Resolution Authorizing the Reallocation of Federal Transit Administration Funding Provided through the Coronavirus Aid, Relief, and Economic Security Act

In Fiscal Year 2020, the United States Department of Transportation's Federal Transit Administration (FTA) apportioned a total of \$318,629,129 from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to the Dallas-Fort Worth-Arlington (DFWA) Urbanized Area (UZA). In April 2020, the Executive Board approved the North Central Texas Council of Governments (NCTCOG) to enter into an agreement with FTA in the amount of \$10,776,382 in federal funds for subrecipient and grant oversight activities. NCTCOG retained \$796,572, which is 0.25 percent of the DFWA UZA allocation to administer the funds on behalf of the small transit providers.

NCTCOG normally retains 1.0 percent of annual FTA funding for the DFWA UZA for administrative purposes but reduced the percentage initially to 0.25 percent for the CARES Act funding to maximize the amount going to transit providers in the region. NCTCOG is now seeking Executive Board authorization to reallocate \$1,224,251 previously programmed to Community Transit Services, Inc. (CTS) to NCTCOG. CTS provides transit service in Ellis and Navarro counties and will retain a portion of the CARES Act funding, but the reallocation ensures that the region will avoid any possible recissions of unspent funds before the grant expires. These funds will be used for administrative purposes to support transit projects in the region and will increase NCTCOG's portion to approximately 0.6 percent of the original grant award.

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

LC:so
Attachment

RESOLUTION AUTHORIZING THE REALLOCATION OF FEDERAL TRANSIT ADMINISTRATION FUNDING PROVIDED THROUGH THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

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

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

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

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

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

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

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

WHEREAS, on April 9, 2020, the RTC approved the United States Department of Transportation's Federal Transit Administration funding allocations in response to the Coronavirus (COVID-19) provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, federal funding available under the CARES Act will be provided at a 100 percent federal share with no local match required to entities receiving funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to amend existing agreements to reallocate \$1,224,251 previously programmed to Community Transit Services, Inc. (CTS) to NCTCOG and support transit projects in the region consistent with State and federal regulations.

- Section 2.** NCTCOG is authorized to receive the funds described in Section 1.
- Section 3.** These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program (UPWP) as appropriate.
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 5.** This motion shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2023-09-10-TR

Meeting Date: September 28, 2023

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

Item Title: Resolution Endorsing Fiscal Year 2023 Reconnecting Communities and Neighborhoods Grant Application submitted to the United States Department of Transportation

On July 5, 2023, the United States Department of Transportation (USDOT) announced a Notice of Funding Opportunity to solicit applications for Reconnecting Communities and Neighborhoods (RCN) funding. This \$3.353 billion program combines Reconnecting Communities Pilot Program funds through the Bipartisan Infrastructure Law with Neighborhood Access and Equity Program funds through the Inflation Reduction Act. Funds will be awarded on a competitive basis for a project that removes, retrofits, or mitigates transportation facilities which create mobility, accessibility, and/or economic development barriers to community connectivity and vitality.

The North Central Texas Council of Governments (NCTCOG) will submit a grant application for \$95 million in federal RCN funding to go towards the construction of four pedestrian caps: Klyde Warren Park (Phase 2), Southern Gateway Park (Phase 2), Interstate Highway 30 in Dallas near Farmer's Market and Old City Park, and McKinney State Highway 5. The total project cost is anticipated to be \$236.8 million, with \$70.55 million in non-federal match (\$56.75 million city/county local match; \$5 million Regional Toll Revenue match; \$8.8 million private match), and \$71.25 million in other federal funds. Attached are slides showing additional details of each location.

The Regional Transportation Council approved the submission of this project application on September 14, 2023. Executive Board endorsement will be requested for this application that was submitted on September 27, 2023. NCTCOG will work with the USDOT on the most efficient method to transfer these funds to the region. TxDOT will be the implementing agency of these projects.

A draft resolution endorsing Fiscal Year 2023 Reconnecting Communities and Neighborhoods grant application submitted to the United States Department of Transportation 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.

SB:bw
Attachment

RESOLUTION ENDORSING FISCAL YEAR 2023 RECONNECTING COMMUNITIES AND NEIGHBORHOODS GRANT APPLICATION SUBMITTED TO THE UNITED STATES 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), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

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

WHEREAS, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in July 2023, the United States Department of Transportation (USDOT) announced the solicitation of applications for the FY2023 Reconnecting Communities and Neighborhoods (RCN) Program; and,

WHEREAS, on September 14, 2023, the RTC approved the submittal of a capital construction grant application for a total of \$95 million in funding under the RCN Program, with a \$70.55 million non-federal match (\$56.75 million city/county local match; \$5 million Regional Toll Revenue match; \$8.8 million private match), and \$71.25 million in other federal funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a capital construction grant application to the USDOT under the RCN Program in the amount of \$95 million.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring the funds to the region and implement the proposed projects. The Texas Department of Transportation is anticipated to be the implementing agency for these projects.

Section 3. NCTCOG is authorized to receive approximately \$95 million in RCN Program funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



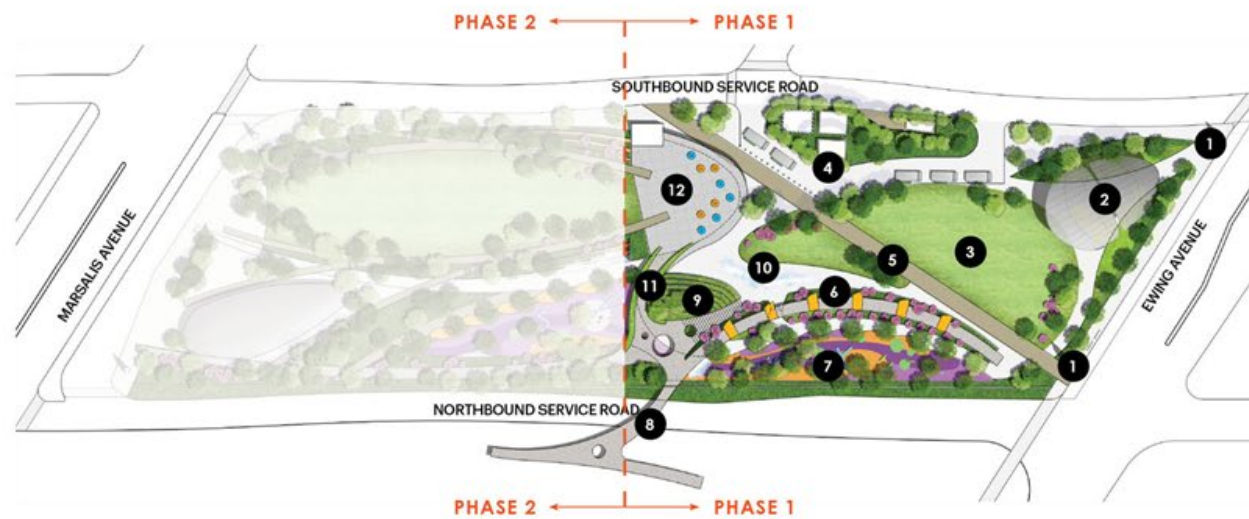
RECONNECTING COMMUNITIES and NEIGHBORHOODS PROGRAM



Klyde Warren Park – Phase 2.0



Southern Gateway Deck Park- Phase 2.0



- | | | | |
|------------------|----------------------------|------------------|------------------|
| 1 Iconic Element | 4 Park Drive (Food Trucks) | 7 Play | 10 Water Feature |
| 2 Stage Pavilion | 5 12th Street Entrance | 8 Zoo Bridge | 11 Restrooms |
| 3 Lawn | 6 Escarpment Feature | 9 History Stairs | 12 Flex Building |

Interstate Highway 30: Farmers Market/Three Fingers



Reconnecting Communities and Neighborhoods Program

Source: I-30 Canyon Deck Park Concepts, Dallas, TX | HKS, SWA 5.13.21

McKinney State Highway 5





North Central Texas Council of Governments

Item 11

Exhibit: 2023-09-11-TR

Meeting Date: September 28, 2023

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

Item Title: Resolution Authorizing Grant Application to the United States Department of Transportation Under the Strengthening Mobility and Revolutionizing Transportation Grant Program

On August 8, 2023, the United States Department of Transportation (USDOT) published notices of funding opportunities (NOFO) for the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program. Applications are due on October 10, 2023. The SMART Program is funding demonstration projects focused on advanced smart city or community technologies and systems in a variety of communities to improve transportation efficiency and safety. During the first year of this five-year funding cycle, the SMART program will fund planning and program grants of up to \$2 million. No local match is required for the planning grants. In later years, USDOT will make implementation grants of up to \$15 million to recipients of the planning grants.

Staff is preparing a SMART grant application for the North Texas Minimum Viable Unmanned Traffic Management Infrastructure. This application will complete a feasibility study to determine feasibility of regional solutions for minimum viable uncrewed transportation management infrastructure to integrate into Federal Aviation Administration uncrewed transportation management key site locations. Staff proposes to request the maximum allowed \$2 million in federal funds for a planning grant with no local match requirement. The Regional Transportation Council approved the submittal of the grant application at its September 14, 2023, meeting.

A draft resolution authorizing staff to submit a grant proposal under the SMART funding opportunity and to receive awarded funds of approximately \$2 million 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.

EH:al
Attachment

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION UNDER THE STRENGTHENING MOBILITY AND
REVOLUTIONIZING TRANSPORTATION GRANT PROGRAM**

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

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

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

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

WHEREAS, Subtask 5.09 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program (UPWP) includes planning for the regional aviation system safe integration of unmanned aircraft systems into the Dallas-Fort Worth region; and,

WHEREAS, in August 2023, the United States Department of Transportation (USDOT) announced the solicitation of projects for the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant Program; and,

WHEREAS, on September 14, 2023, the RTC approved submission by NCTCOG of a grant application under the Strengthening Mobility and Revolutionizing Transportation Grant Program for \$2,000,000 in federal funds with no local match required.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes submittal of an application to the USDOT under the Strengthening Mobility and Revolutionizing Transportation Grant Program in the amount of \$2,000,000.

Section 2. NCTCOG is authorized to receive approximately \$2,000,000 in Strengthening Mobility and Revolutionizing Transportation Grant Program funds.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2023-09-12-TR

Meeting Date: September 28, 2023

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

Item Title: Resolution Authorizing Use of Additional RTC Local Funds to Support
HOV/Managed Lane Pooled Fund Study

The North Central Texas Council of Governments (NCTCOG) Transportation Department has participated in a Pooled Fund Study for High Occupancy Vehicle (HOV) lanes and toll roads since 2015. This national research initiative is administered by the Federal Highway Administration and provides an opportunity for public agencies and other stakeholders to combine resources and achieve common research goals. This initiative is being implemented in the memory of Ron Kirby, the MPO Director from Washington, DC, who lost his life in 2013.

As managed lanes are being implemented across the country, all agencies and regions are experiencing various hurdles in project implementation due to the unique design and operating characteristics of tolled managed lanes relative to traditional High Occupancy Vehicle (HOV) lanes and toll roads. Other contributing members to the pooled fund are state departments of transportation from California, Florida, Georgia, Massachusetts, Minnesota, New York, Tennessee, Virginia, and Washington, and the Metropolitan Planning Organization (MPO) from the San Francisco Bay Area, Metropolitan Transportation Commission. Each is contributing similar amounts as the North Central Texas Council of Governments.

The Regional Transportation Council has approved \$45,000 of Regional Transportation Council (RTC) Local funds to support continued involvement in the program. This is a three-year total. Staff will help oversee research regarding critical policy, program, and technical issues that arise during the planning, design, and operation of managed lanes. Additionally, staff will help to develop national policy requirements and program guidelines related to performance monitoring, evaluation, and reporting, as well as enforcement and traffic incident management.

A draft resolution, authorizing the use of an additional \$45,000 in RTC Local funds to support continued participation in the program, is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

MD:tmb
Attachment

RESOLUTION AUTHORIZING USE OF ADDITIONAL RTC LOCAL FUNDS TO SUPPORT HOV/MANAGED LANE POOLED FUND STUDY

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

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

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

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

WHEREAS, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program provides for activities related to managed lane technology as part of the congestion management operations program; and,

WHEREAS, the Federal Highway Administration has initiated the High Occupancy Vehicle (HOV)/Managed Use Lane Pooled Fund Study; and,

WHEREAS, in July 2023, the Regional Transportation Council approved additional funding to continue NCTCOG's membership in the Pooled Fund Study.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to use an additional \$45,000 in Regional Transportation Council Local funds to continue participation in the Federal Highway Administration's HOV/Managed Lane Pooled Fund Study, consistent with RTC action in July 2023. This total amount is a three-year commitment.
- Section 2.** These funds will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 3.** The Executive Director or 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 13

Exhibit: 2023-09-13-TR

Meeting Date: September 28, 2023

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

Item Title: Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2024

Since January 2014, the Executive Board has approved education campaign funding annually for various transportation programs. Fiscal Year (FY) 2024 Education Campaigns for Transportation Initiatives are ready to move forward and have been included in the FY2024 and FY2025 Unified Planning Work Program (UPWP), which was approved by the Regional Transportation Council (RTC) and Executive Board.

Combining education campaign efforts within the Transportation Department has resulted in increased website traffic, greater public participation, and lower costs. Additional benefits received include efficiencies with media outlets such as improved staff coordination; increased timeliness; a broader audience reach, including historically underserved populations; and cross-program communication. Education campaigns will be in multiple languages and may be presented through out-of-home advertising, print, screen, online, audio, and social media mediums. FY2024 education campaigns will support the activities listed below:

- Public Involvement
- Congestion Management Program
- Drive Aware North Texas
- Bicycle/Pedestrian Safety (Look Out Texans)
- Regional Smoking Vehicles, Car Care Awareness, Local Air Quality Projects
- HOV 2+ Incentive Program (GoCarma)
- Ozone Season Emissions Reduction Campaign (Air North Texas)
- Clean Cities/National Drive Electric Week
- Flexible Funding for Public Involvement/Notifications

Attachment 1 to the memo contains a summary of activities and description of each of the programs. In addition, Attachment 2 to the memo identifies the funding shares by purpose. Attachment 1 to the resolution contains the funding sources and amounts, including match. Staff is seeking Executive Board approval to spend up to \$1,540,700 for the purchase and placement of department education campaigns that will initiate in FY2024.

Additional information and a draft resolution authorizing the purchase and placement of Transportation Department education campaigns 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:kw
Attachments

RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION CAMPAIGNS FOR TRANSPORTATION INITIATIVES IN FISCAL YEAR 2024

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

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

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

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

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

WHEREAS, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia education campaigns in an effort to reach all audiences efficiently, effectively, and responsibly.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2024 for Transportation Department Initiatives in an amount up to \$1,540,700, as reflected in Attachment 1.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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

Summary Education Campaigns for Transportation Initiatives in Fiscal Year 2024

Public Involvement, which focuses on notifications of public input/meetings, aims to provide reasonable opportunities for the public to learn about and comment on the region's transportation plans according to requirements of the Infrastructure Investment and Jobs Act. Public meetings and other opportunities allow North Texans to learn about and provide input on transportation and air quality in the region and help set priorities for the future. This effort will be funded with \$254,700 of Surface Transportation Block Grant Program (STBG) funds, Transportation Planning Funds (TPF), Regional Transportation Council (RTC) Local funds, Federal Transit Administration (FTA) funds, Environmental Protection Agency funds, and RTC Transportation Development Credits (TDCs) in lieu of cash match.

The Congestion Management Program (CMP) is a voluntary educational program that promotes alternatives to driving alone (such as carpooling/vanpooling, transit, biking, walking, and telecommuting) on a commute trip. This educational program is aimed at private and public employers in the region with 100 or more employees. Messaging will target increasing participation by large employers but will also aim to encourage individual commuters to try using alternative modes of transportation. This effort will be funded with \$400,000 of STBG funds and RTC Transportation Development Credits (TDCs) in lieu of cash match.

The Drive Aware North Texas Campaign aims to provide driver safety awareness in the region. Fatal and serious injury crashes began to rise during the COVID-19 pandemic and have continued to remain high. Speeding was by far the highest contributing factor for fatal and serious injury crashes. Male drivers between the ages of 18-24 were most likely to be involved in a crash due to speeding, and fatal and serious injury crashes in general. A regional campaign to educate young male drivers, as well as all North Texas drivers, about the importance of safe driving is integral to developing a culture of safety for shared roadways in the North Texas area. Messaging will emphasize the dangers of speeding and include other reckless road behaviors. All messaging will be aimed at educating and establishing respect between North Texas drivers. This effort will be funded with \$300,000 of STBG funds and RTC TDCs in lieu of cash match.

The Bicycle/Pedestrian Safety (Look Out Texans) Program aims to educate on safety issues and mitigation strategies for motorists, cyclists, and pedestrians. Messaging will focus on encouraging more individuals to bicycle and walk, but to do so in a safe manner. This effort will be funded with \$80,000 of STBG funds and RTC TDCs in lieu of cash match.

The Regional Smoking Vehicles Program is designed to inform vehicle owners their vehicles may be creating excessive smoke and emitting pollutants, which are harmful to health and the environment, and provide information on ways to fix their vehicles. The Car Care Awareness Program aims to spread the message of proper vehicle maintenance to educate the public and give them the tools they need to be a part of the regional air quality solution by keeping their vehicles running cleanly and efficiently. The North Central Texas Council of Governments (NCTCOG) partners with nonprofits, community organizations, chambers of commerce, and auto repair facilities at clinics, workshops, and events to educate North Texans about proper vehicle maintenance and what to do when the check engine light illuminates. NCTCOG staff provides information and resources related to keeping vehicles compliant with the State's vehicle inspection program and the importance of reducing emissions in the Dallas-Fort Worth (DFW) region. The Local Air Quality Projects effort will provide education to the public showcasing local clean air projects and new technologies operating in the DFW nonattainment area that have reduced air pollution emissions. These efforts will be funded with \$56,000 of STBG funds and RTC TDCs in lieu of cash match.

The HOV 2+ Incentive Program promotes carpool discounts with GoCarma, which rewards high-occupancy vehicle (HOV) 2+ drivers on tolled managed lanes in the region during weekday peak periods. Messages will encourage users of those tolled managed corridors to carpool and receive rewards through the program. This effort will be funded with \$60,000 of STBG funds and \$15,000 of match funds from the Texas Department of Transportation for a total project cost of \$75,000.

The Ozone Season Emissions Reduction Campaign promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area. Air North Texas is the ozone season emission reduction campaign and partnership that promotes a consistent and comprehensive message about the importance of clean air and is a resource for clean air issues and hosts an annual Clean Air Action Day to encourage North Texas to do at least one thing to improve air quality. This effort will be funded with \$205,000 of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and RTC TDCs in lieu of cash match.

The National Drive Electric Week event is an outreach opportunity to educate attendees on vehicle technologies that aim to reduce vehicular emissions. Attendees get to speak with electric vehicle owners and vendors and see the latest technologies. The event held in the Dallas-Fort Worth region is one of the largest events held for this effort annually. The Clean Cities Program works with local fleets to promote practices and decisions to reduce transportation energy use and improve air quality. Messages will encourage participation at the National Drive Electric Week event and information about the Clean Cities Program. The outreach for this effort will be funded with \$130,000 of STBG funds and RTC TDCs in lieu of cash match.

The Flexible Funding Category is for Public Involvement/Notifications only if additional needs should arise. Public Involvement, which focuses on notifications of public input/meetings, aims to provide reasonable opportunities for the public to learn about and comment on the region's transportation plans according to requirements of the Infrastructure Investment and Jobs Act. Funds in the amount of \$40,000 allocated for this category will be determined based on the program needing the support, but most of the funding for these efforts will come from TPF, CMAQ, STBG, and Federal Transit Administration (FTA) funds and TDCs utilized in lieu of match. Also, funding could potentially come from Regional Toll Revenue (RTR) and Regional Transportation Council Local funds. All funding used is supported within the FY2024 and FY2025 UPWP.

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2024

Purpose	Share
Public Involvement	17%
Congestion Relief	31%
Safety	35%
Air Quality	25%
Contingency	2%

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2024					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Public Involvement	TPF/STBG/ FTA/EPA/RTC Local	\$ 254,700	TDCs	45,940	\$ 254,700
Congestion Management Program	STBG	\$ 400,000	TDCs	80,000	\$ 400,000
Drive Aware North Texas	STBG	\$ 300,000	TDCs	60,000	\$ 300,000
Bicycle/Pedestrian Safety (Look Out Texans)	STBG	\$ 80,000	TDCs	16,000	\$ 80,000
RSVP, Car Care Events, Local Air Quality Projects	STBG	\$ 56,000	TDCs	11,200	\$ 56,000
HOV 2+ Incentive Program (GoCarma)	STBG	\$ 60,000	TxDOT	\$15,000	\$ 75,000
Ozone Season Emissions Reduction Campaign (Air North Texas)	CMAQ	\$ 205,000	TDCs	41,000	\$ 205,000
Clean Cities/National Drive Electric Week	STBG	\$ 130,000	TDCs	26,000	\$ 130,000
Flexible Funding*	STBG/CMAQ/ TPF/FTA/RTR/ LOCAL	\$ 40,000	TDCs/TBD	10,000	\$ 40,000
OVERALL TOTAL		\$ 1,525,700		290,140	\$ 1,540,700

*Specific funding source, including match source, will be determined by the project(s) using the Flexible Category, and could also include RTC Local.



North Central Texas Council of Governments

Item 14

Exhibit: 2023-09-14-TR

Meeting Date: September 28, 2023

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

Item Title: Resolution Authorizing a Contract with Agile Mile, Inc. for a Hosted Website and Application Solution for the Try Parking It Program

The Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program Subtask 5.05 provides for the Regional Trip Reduction Program as part of the Congestion Management Planning and Operations Program. The Regional Trip Reduction Program is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies. The Regional Transportation Council (RTC) passed a resolution R98-01 to support the development of travel demand management strategies in major investment and environmental studies (now referred to as corridor/NEPA studies). Additionally, RTC resolution R21-04 supports the establishment of a regional single-occupancy vehicle trip reduction target to reduce drive-alone vehicle trips within the region. The Try Parking It website, the region's commute tracking and ride-matching website, is a component of the Regional Trip Reduction Program.

The Try Parking It website is a two-part solution for reducing the number of vehicles on the road and for tracking the savings that result from those vehicle reductions. The website enables commuters in the North Central Texas region to record information about alternative commute trips such as carpooling, vanpooling, transit trips, biking, walking, and telecommuting. The website also assists commuters in locating carpool and vanpool ride-matches. The website is used by planners to enhance existing planning and evaluation tools; query the data collected; and to calculate mobility and air quality benefits for the region. The website was initially launched in 2006 as a commuter tracking tool and ride-matching capabilities were introduced in 2010.

On June 30, 2023, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) for a hosted website and application solution for TryParkingIt.com, which included a requirement for a built-in award system that incorporates sustainable incentives, along with business recruitment and commuter outreach services. Typical hosted website solution services include software and application development and updates; server monitoring, maintenance and security; operating system updates and upgrades; and dedicated database administrators; etc. One firm submitted a proposal in response to the RFP. The Consultant Selection Committee (CSC) met on July 24, 2023 to discuss and evaluate the submitted proposal. The CSC recommended Agile Mile, Inc. to complete the scope of work for this project. Agile Mile is the incumbent vendor.

Agile Mile has partnered with The Burrell Group (TBG) as a subconsultant to provide employer outreach and member recruitment services. These services include outreach, employer engagement, and other member recruitment strategies. Agile Mile has also partnered with UrbanTrans to develop a Travel Demand Management (TDM) Growth Plan to assist in achieving NCTCOG's 20 percent single-occupancy vehicle trip reduction goal and guiding local outreach and marketing efforts in a more strategic and precise manner, resulting in better outcomes for NCTCOG, Try Parking It, and the region. Lastly, Agile Mile has partnered with Assurit to complete newly established cyber security requirements. Agile Mile, Inc. is committed to a Disadvantaged Business Enterprise (DBE) participation goal of 44 percent, which exceeds the minimum Transportation Department DBE participation goal of 13.1 percent for this type of service.

A draft resolution authorizing a consultant contract with Agile Mile, Inc. to provide a hosted website and application solution for the Try Parking It website for a total amount not to exceed \$1,400,000 over a three-year term 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.

SJL:cf
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH AGILE MILE, INC. FOR A HOSTED WEBSITE AND APPLICATION SOLUTION FOR THE TRY PARKING IT PROGRAM

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

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

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

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

WHEREAS, 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 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program provides for the Regional Trip Reduction Program as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the Regional Trip Reduction Program is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on June 30, 2023 for a hosted website and application solution for the Try Parking It Program, the regional commute tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with business recruitment and commuter outreach services; and,

WHEREAS, Agile Mile, Incorporated has been recommended by the Consultant Selection Committee to provide the hosted website and business recruitment and commuter outreach services; and,

WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted website services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Agile Mile, Incorporated to provide hosted website services for a total amount not to exceed \$1,400,000 be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 15

Exhibit: 2023-09-15-ED

Meeting Date: September 28, 2023

Submitted By: Susan Alvarez, PE, CFM
Director of Environment and Development

Item Title: Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients

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. TCEQ allocated approximately \$2.2 million to NCTCOG for the current biennium, with 52% allocated to implementation funds and 48% allocated to NCTCOG administrative funds.

NCTCOG's Resource Conservation Council (RCC) recommended a sub-allocation of the implementation funds of approximately 68% (795,800.13) for local government projects and 32% (\$369,608.27) for regional projects administered by NCTCOG. The RCC recently completed a competitive call for projects to allocate \$795,800.13 for solid waste grants to local governments. On August 15, 2023, the RCC recommended eleven local government projects and three regional projects for Executive Board approval for a total of \$1,165,408.40. 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.

In order to fully expend the grant funds available to our region by our August 31, 2025 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 will remain at \$1,165,408.40, as indicated in Attachment 1.

A draft resolution approving the Materials Management Call for Projects funding recommendations and authorizing agreements with subrecipients, subject to final TCEQ approval, is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Executive Board approval.

RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS

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 the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the Executive Board has approved the *Regional Solid Waste Management Plan, 2022-2042*; and,

WHEREAS, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Regional Solid Waste Management Plan, 2022-2042*; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

WHEREAS, the RCC has conducted a competitive call for projects to allocate approximately \$795,800.13 for local implementation grant projects and \$369,608.27 for regional projects; and,

WHEREAS, the call for projects was conducted according to 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 funding for eleven projects for nine local government subrecipients; 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, 2025, TCEQ deadline.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board hereby approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.
- Section 2.** The NCTCOG Executive Board hereby authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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

**Attachment 1
Materials Management Call for Projects Recommended Funding
September 2023**

Entity	Project Title	Recommended Award
City of Cleburne	Household Hazardous Waste Program Expansion	\$ 36,700.00
City of Dallas	Technical study of siting a regionally accessible composting facility at the City of Dallas McCommas Bluff Landfill	\$ 163,200.00
City of Denton	Styrofoam Densifier	\$ 70,850.00
City of Denton	Residential Recycling Education and Incentives	\$ 64,702.00
City of Farmers Branch	Recycle Staging Storage Building at the Farmers Branch Citizen Collection Station	\$ 20,000.00
City of Garland	Garland Givers Volunteers Kick Starter Program	\$ 80,771.61
City of Grapevine	Screened Materials Recycle Program	\$ 200,000.00
City of Grapevine	Litter Ends With Us	\$ 42,680.79
City of North Richland Hills	Cameras to Discourage and Investigate Illegal Dumping	\$ 32,443.73
City of White Settlement	Solid Waste Education Program	\$ 51,002.00
Trinity River Authority	Litter and Illegal Dumping Initiative	\$ 33,450.00
Total for Local Implementation Grants:		\$ 795,800.13

Regional Project	Recommended Award
Rheaply Platform Software and Advertising Efforts	\$ 174,000.00
Community Contract Development Assistance Project	\$ 100,000.00
Sponsored Tire Collection Events	\$ 50,000.00
To Be Determined Regional Project Activities	\$ 45,608.27
Total for Regional Projects:	\$ 369,608.27
Total for Implementation Funds:	\$ 1,165,408.40



North Central Texas Council of Governments

Item 16

Exhibit: 2023-09-16-ED

Meeting Date: September 28, 2023

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

Item Title: Resolution Authorizing an Agreement with the Texas General Land Office to Expand the Integrated Transportation and Stormwater Management Study

The Environment and Development Department is requesting authorization for the North Central Texas Council of Governments (NCTCOG) to enter into an agreement with the Texas General Land Office (GLO) to receive federal Community Development Block Grant-Mitigation Program (CDBG-MIT) funds in the amount of \$4,000,000. The purpose of the agreement is to expand the current NCTCOG Integrated Transportation and Stormwater Management Study beyond the current West Study Area of the Trinity River basin to include additional areas in Denton, Tarrant, and Wise Counties (North Study Area).

Denton, Tarrant, and Wise counties were among Texas counties experiencing significant flooding in 2015 and were designated as Presidentially Declared Disaster Areas. Affected NCTCOG members have communicated concern about the need for local flood relief, and the need to mitigate anticipated future flooding that may be associated with high development rates in the currently undeveloped areas of Denton, Tarrant, and Wise counties. These flood risks extend downstream to highly developed areas in Tarrant and Dallas counties.

The Texas General Land Office administers CDBG-MIT funds to help address flooding in the designated counties. The GLO has \$4,000,000 in CDBG-MIT funds available to expand the efforts already underway with NCTCOG's Transportation and Stormwater Management Study in the western region that is funded by the Texas Water Development Board, Federal Emergency Management Agency, Federal Highway Administration, and Texas Department of Transportation. The GLO has requested NCTCOG to receive the CDBG-MIT funds to expand its current efforts to the North Study Area in coordination with public sector partners.

This funding also complements the Environment and Development Department's existing efforts to support members' floodplain management goals, including the Trinity River COMMON VISION and Corridor Development Certificate Program. Staff is currently coordinating with potential public sector partners for this initiative and will bring back to the Executive Board for authorization project partner agreements and any needed consultants that may be procured.

A draft resolution authorizing an agreement with the Texas General Land Office in the amount of \$4,000,000 to expand the Integrated Transportation and Stormwater Management Study is attached for Executive Board consideration. I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE TO EXPAND THE INTEGRATED TRANSPORTATION AND STORMWATER MANAGEMENT STUDY

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) supports members' floodplain management goals in the 16-county region; and,

WHEREAS, the Texas General Land Office (GLO) administers Community Development Block Grant Mitigation Program funds on behalf of the state of Texas; and,

WHEREAS, Denton, Tarrant, and Wise counties received presidential designation as Presidentially Declared Disaster Areas for Texas because of flooding in 2015 and are eligible for Community Development Block Grant Mitigation funds; and,

WHEREAS, the GLO has \$4,000,000 in CDBG-MIT funds available to expand the efforts already underway with NCTCOG's Transportation and Stormwater Management Study in the western region that is funded by the Texas Water Development Board, Federal Emergency Management Agency, Federal Highway Administration, and Texas Department of Transportation; and

WHEREAS, the GLO has requested NCTCOG to receive \$4,000,000 in CDBG-MIT funds to expand its current Integrated Transportation and Stormwater Management Study efforts in coordination with public sector partners; and,

WHEREAS, the NCTCOG will work with impacted communities towards development of strategies to reduce future flood risk that would benefit all communities, including those in disadvantaged areas; and,

WHEREAS, NCTCOG will work to meet all the requirements and objectives of the Texas General Land Office in carrying out this initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Agreement with the Texas General Land Office to expand the Integrated Transportation and Stormwater Management Study in the amount of \$4,000,000, be and is hereby approved.

Section 2. NCTCOG is authorized to receive funds from the Texas General Land Office in the amount of \$4,000,000.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets.

Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

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



North Central Texas Council of Governments

Item 17

Exhibit: 2023-09-17-ED

Meeting Date: September 28, 2023

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

Item Title: Appointments to Department of Environment and Development Advisory Committees

The Executive Board is being asked to consider appointments to the following advisory committees:

- **Public Works Council (PWC)** – Originating in 1977 as the Standard Specifications Advisory Committee, becoming the Public Works Advisory Committee in 1984, and evolving into the PWC in 2001, this committee is composed of public and private sector professionals with public works and development expertise. The current PWC structure is based on large jurisdiction and subregion representation. The subregions are intended to provide a linkage to the Council for all jurisdictions in the region and allow for subregional meetings to address localized issues.
- **Regional Codes Coordinating Committee (RCCC)** – The North Central Texas Council of Governments' (NCTCOG) RCCC is comprised of area public and private code professionals that research and provide recommendations on the standardization of municipal construction codes.
- **Resource Conservation Council (RCC)** – Serving as NCTCOG's solid waste advisory committee, the RCC provides support and advice on methods to reduce, reuse, and recycle valuable resources and to provide proper handling and disposal of non-recoverable waste materials.
- **Water Resources Council (WRC)** – The WRC was established in 1979 to advise NCTCOG's Executive Board on both technical and policy issues related to water resources matters. The WRC reviews day-to-day technical issues; oversees the water resources planning process; and performs technical review of water-related grant applications.

Please reference Attachment 1 for the listing of members recommended for appointment/reappointment as well as continuing members. I look forward to discussing these recommendations with the Executive Board.

APPOINTMENTS TO DEPARTMENT OF ENVIRONMENT AND DEVELOPMENT ADVISORY COMMITTEES

PUBLIC WORKS COUNCIL

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

Chair: Carrie Jones
Assistant Director
City of Plano

Vice Chair: Matt Lepla
Assistant Director
City of Weatherford

Public Sector Standing Member	2023	2024
City of Allen	New Seat for 2024	Chris Flanigan Director, Engineering Department
City of Arlington	Keith Brooks Director of Public Works and Transportation	Keith Brooks Director of Public Works and Transportation
City of Arlington	Christopher Funches Project Engineer	**
City of Carrollton	Jody Byerly Director of Public Works	**
City of Dallas	Derek White Assistant City Engineer	**
City of Dallas	Ali Hatefi Director of Public Works	Ali Hatefi Director of Public Works
City of Denton	Brett Bourgeois Deputy City Engineer City of Denton Interim for Pritam Deshmukh	**
City of Fort Worth	Michael Owen City Engineer	Michael Owen City Engineer
City of Fort Worth	Juan Cadena Operations Officer	**
City of Frisco	David Chacon Senior Civil Engineer	**
City of Garland	Mike Rozelle Senior Field Engineer Interim for Michael Polocek	**
City of Grand Prairie	Douglas Taylor Operations Manager	Brister Merritt Utility Operations Manager

** Continuing – term ends 9/30/2024

Public Sector Standing Member	2023	2024
City of Irving	Walter Thomas City Engineer	**
City of Lewisville	Keith Marvin Director of Public Services	Aaron Russell Director of Public Services
City of McKinney	Paul Sparkman Assistant Director of Public Works	**
City of Mesquite	Lisa Crossman Project Engineer	John Mears City Engineer
City of Plano	Carrie Jones Assistant Director of Public Works for Streets / Traffic / Drainage	**
City of Richardson	Jim Dulac Assistant Director of Engineering	**
Collin County	Mark Hines Assistant Director of Public Works	**
Dallas County	Cecelia Rutherford Assistant Director	**
Denton County	Stephen Belknap Assistant Director of Development Services	**
Tarrant County	Joseph Jackson County Engineer / Assistant Director	Joseph Jackson County Engineer / Assistant Director

Public Sector Subregional Representative	2023	2024
Denton/Lake Cities	Jeffrey McSpedden Director of Public Works Town of Hickory Creek Interim for Layne Cline (City of Lake Dallas)	**

** Continuing – term ends 9/30/2024

Public Sector Subregional Representative	2023	2024
DFW North	Clayton Riggs Director of Public Works Town of Flower Mound	**
East	Scott Monaghan Director of Public Works City of Fate	**
Mid-Cities	Caroline Waggoner Director of Public Works City of North Richland Hills	**
Northeast	Andrew Figueroa Director of Public Works City of Celina	**
Northeast Dallas	Ronnie O'Brien Assistant Director of Public Works City of Rowlett	**
Northeast Tarrant	Keith Miertschin Assistant Director of Operations City of Grapevine	Keith Miertschin Assistant Director of Operations City of Grapevine
Northwest	Dillon Luna Management Analyst Town of Northlake	**
Northwest Dallas	Kumar Gali Assistant Director of Public Works, Operations City of Coppell	Danielle Rix City Engineer City of Farmers Branch
Northwest Tarrant	Larry Hoover Director of Public Works City of White Settlement	Larry Hoover Director of Public Works City of White Settlement
South Tarrant	Bart VanAmburgh Director of Public Works City of Mansfield	Raymond Coffman Director of Engineering Services City of Mansfield
Southeast	Jim Lockart Assistant Director of Public Works and Engineering City of Waxahachie	James Gaertner Executive Director of Public Works and Utilities City of Waxahachie
Southeast Dallas	Brooks Williams City Manager City of Ferris	**
Southwest	Jeremy Hutt Director of Public Works City of Cleburne	**

** Continuing – term ends 9/30/2024

Public Sector Subregional Representative	2023	2024
Southwest Dallas	Robert Woodbury City Engineer City of Cedar Hill	**
West	Matt Leppla Assistant Director of Public Works, Operations City of Weatherford Interim for Manny Palacios	**

Private Sector	2023	2024
Associated General Contractors	Connor VanSteenberg North Texas Area Manager, Associated General Contractors of Texas	Connor VanSteenberg North Texas Area Manager, Associated General Contractors of Texas
Associated General Contractors	Sam Davis Vice President / General Manager TexasBit	Sam Davis Performance Manager TexasBit
Council of Engineering Companies	Chris Cha Principal Pacheco Koch	Chris Cha Principal Pacheco Koch
Council of Engineering Companies	John Ho Vice President Huitt-Zollars	Ted Sugg Principal Regional Municipal Manager CobbFendley
Texas Council of Engineering Laboratories / GeoProfessionals Serving Texas	Lyndon Cox Senior Principal / Engineer Terracon Consultants	**

** Continuing – term ends 9/30/2024

REGIONAL CODES COORDINATING COMMITTEE

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

Chair: David Kerr
 Fire Marshal
 City of Melissa

Vice Chair: Selso Mata
 Chief Building Official
 City of Plano

Member	2023	2024
City of Arlington	Rick Ripley Building Official	**
City of Carrollton	Brett King Chief Building Official	Brett King Chief Building Official
City of Cedar Hill	Was City of Mansfield	Gail Lux Building Official
City of Corinth	Grover C. Joiner (Cleve) Certified Building Official	**
City of Dallas	Little David Session Building Official	Little David Session Building Official
City of Dallas	Lt. Dwight Freeman Dallas Fire-Rescue	Lt. Dwight Freeman Dallas Fire-Rescue
City of Fort Worth	Allison Gray Assistant Director, Development Division	Evan Roberts Building Official/Assistant Director (completing Allison Gray’s term)
City of Fort Worth	Bob Morgan Senior Fire Protection Engineer	**
City of Frisco	Philip Climer Assistant Building Official	Philip Climer Assistant Building Official
City of Irving	Wayne K. Snell, Jr. Director of Inspections	Wayne K. Snell, Jr. Director of Inspections
City of Lewisville	Jeremy Booker Building Official	Jeremy Booker Building Official
City of Mansfield	Paul Coker Chief Building Official	See City of Cedar Hill

** Continuing – term ends 9/30/2024

Member	2023	2024
City of McKinney	Suzanne Arnold Chief Building Official	**
City of Melissa	David Kerr Fire Marshal	**
City of North Richland Hills	David Pendley Chief Building Official	David Pendley Chief Building Official
City of Plano	Selso Mata Chief Building Official	Selso Mata Chief Building Official
City of Rockwall	Jeffrey Widmer Chief Building Official	Jeffrey Widmer Chief Building Official
Town of Flower Mound	Joelle Hainley Building Official	Joelle Hainley Building Official
Town of Prosper	Brady Cudd Building Official	**
Associated General Contractors	Jack Baxley Vice President of Governmental Affairs TEXO	Jack Baxley Vice President of Governmental Affairs TEXO
Private Sector Representative	Craig Brooks National Dir., SF Services Burgess Construction Consultants	**
Private Sector Representative	Dan Lepinski, P.E. Principle	**
American Institute of Architects, East	Bruce Rachel Architect Hensley Lamkin Rachel, Inc.	**
Construction Code Consultant	Stan Folsom Executive Director Systemhouse	Stan Folsom Executive Director Systemhouse
Society of Fire Protection Engineers	James Rodriguez Executive Vice President Fox Energy Specialists Greater Fort Worth Builders Association	**
Energy Specialist	Bahman Yazdani Associate Director Texas A&M Energy Systems Laboratory	**

** Continuing – term ends 9/30/2024

Member	2023	2024
Dallas Builders Association	David Lehde Director of Government Affairs Dallas Builders Association	**
Dallas Builders Association	Gregg McGriff Vice President Altura Homes	Robert Pegues QA Manager & Project Manager US Ecologic
Building Owners and Managers Association, Dallas	Joe Bass Senior Vice President – Development Hillwood	Warren Bonisch Associate Principal WJE & Associates, Inc.

** Continuing – term ends 9/30/2024

RESOURCE CONSERVATION COUNCIL

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

Chair: Kathy Fonville
Sustainability Program Coordinator
City of Mesquite

Vice Chair: Howard Redfearn
Environmental Manager
City of Mansfield

Public Sector Member	2023	2024
City of Allen	Donna Giles Commercial Waste Services Specialist	Donna Giles Commercial Waste Services Coordinator
City of Arlington	Misty Adams Environmental Programs Coordinator	Tyler Hurd Solid Waste and Recycling Services Manager
City of Cedar Hill	Duy Vu Environmental Manager	Duy Vu Environmental Manager
City of Dallas	Danielle McClelland Division Manager – Zero Waste, Environmental Quality & Sustainability	**
City of Denton	Ami Reeder Regulatory Compliance Manager	Ami Reeder Regulatory Compliance Manager
City of Frisco	Julianah Marie Environmental Programs Superintendent	**
City of Garland	Chris Hoofnagle Landfill Director	**
City of Grand Prairie	Patricia Redfearn Solid Waste Manager	**
City of Grapevine	Dewey Stoffels Environmental Manager	**
City of Lewisville	Tim Yatko Materials Management Specialist	Tim Yatko Materials Management Specialist
City of Mansfield	Howard Redfearn Environmental Manager	**
City of McKinney	Eric Hopes Environmental Services Division Manager	Eric Hopes Environmental Services Division Manager
City of Mesquite	Kathy Fonville Sustainability Program Coordinator	**
City of Plano	Sarah Luxton SEED Supervisor	Frances Adams Recycling Education Coordinator

** Continuing – term ends 9/30/2024

Public Sector Member	2023	2024
City of Weatherford	Dustin Deel Director of Municipal and Community Services	Dustin Deel Director of Municipal and Community Services
Dallas County	Analisa Griffith Sanitarian Health Inspector	**
Ellis County	Ken Hatcher Ellis County Fire Marshal <i>Interim for David Bull</i>	**
Hood County	Rick Crownover Director of Public Works City of Granbury	**
Kaufman County	Pam Corder Project Manager	**
Tarrant County	Maria Moreno Environmental Specialist	**

Other	2023	2024
Educational	Dr. Arpita Bhatt Associate Professor of Instruction University of Texas at Arlington	**
Environmental	Cecile Carson KAB Affiliates Representative Keep America Beautiful	**
Environmental	Rachel Hering Vice President, Chapter Relations National Waste & Recycling Association	**
Private Sector	Greta Calvery Area Public Affairs Manager Waste Management	Misty Adams Senior Public Affairs Specialist Waste Management
Private Sector	John Schafer Division Vice President Waste Connections	John Schafer Division Vice President Waste Connections
Private Sector	Risa Weinberger Principal Risa Weinberger & Associates, Inc.	**

** Continuing – term ends 9/30/2024

Other	2023	2024
Private Sector	Lora Hinchcliff Municipal Solutions Manager Living Earth	**
Private Sector	Richard Abramowitz Owner RMA Consultants, LLC	**
Special District	Mike Friesen Assistant Deputy-Solid Waste North Texas Municipal Water District	**

** Continuing – term ends 9/30/2024

WATER RESOURCES COUNCIL

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

Chair: Stacy Walters
Regulatory Administrator
City of Fort Worth

Vice Chair: Rachel Ickert
Chief Water Resources Officer
Tarrant Regional Water District

Major Utility Providers	2023	2024
City of Dallas	Zachary Peoples Assistant Director of Wastewater Operations	Zachary Peoples Assistant Director of Wastewater Operations
City of Fort Worth	Stacy Walters Regulatory Administrator	**
North Texas Municipal Water District	Billy George Deputy Director – Water and Wastewater	Billy George Deputy Director – Water and Wastewater
Tarrant Regional Water District	Dan Buhman General Manager	**
Trinity River Authority of Texas	Glenn Clingenpeel Executive Manager, Technical Services & Basin Planning	**
Upper Trinity Regional Water District	Larry Patterson Executive Director	Larry Patterson Executive Director

Environmental/Public Interest Groups	2023	2024
Environmental Group	Grace Darling Arlington Conservation Council	Grace Darling Arlington Conservation Council
Public Interest Group	Michael Nieswiadomy Professor of Economics University of North Texas	Michael Nieswiadomy Professor of Economics University of North Texas
Public Interest Group	Meghna Tare Chief Sustainability Officer University of Texas at Arlington	Meghna Tare Chief Sustainability Officer University of Texas at Arlington

** Continuing – term ends 9/30/2024

Major Utility Providers Customer Members-At-Large	2023	2024
City of Dallas	Sally Wright Assistant Director City of Dallas Water Utilities	**
City of Dallas	Terry Lowery Director Dallas Water Utilities	Eduardo Valerio Assistant Director Dallas Water Utilities
City of Fort Worth	Gregory Dickens Executive Director of Public Works City of Hurst	Paul Hackleman Director of Public Works City of Watauga
City of Fort Worth	Jerry Pressley Assistant Director Water Department City of Fort Worth	Jerry Pressley Assistant Director Water Department City of Fort Worth
North Texas Municipal Water District	Cynthia Baughman (Filled seat for Wes Kucera) Water Utilities Technology Director City of Garland	**
North Texas Municipal Water District	Eric Robison Director of Public Services City of Richardson	**
Tarrant Regional Water District	Rachel Ickert Chief Water Resources Officer Tarrant Regional Water District	**
Tarrant Regional Water District	Jeff Price Utilities Director City of Mansfield	Jeff Price Utilities Director City of Mansfield
Trinity River Authority	Matthew Jalbert, P.E. Executive Manager, Northern Region Trinity River Authority of Texas	**
Trinity River Authority	Vacant by Choice of TRA	Vacant by Choice of TRA

** Continuing – term ends 9/30/2024

Major Utility Providers Customer Members-At-Large	2023	2024
Upper Trinity Regional Water District	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7	**
Upper Trinity Regional Water District	Tiffany Bruce Executive Director of Public Works Town of Flower Mound	Tiffany Bruce Executive Director of Public Works Town of Flower Mound

Utility Provider, Development Community or Industry Representative Region-At-Large	2023	2024
Utility Provider, Development Community or Industry Representative Region-At-Large	Mike Adams Executive Director of Engineering & Utilities City of Midlothian	**
Utility Provider, Development Community or Industry Representative Region-At-Large	Caroline Waggoner Director of Public Works City of North Richland Hills	**
Utility Provider, Development Community or Industry Representative Region-At-Large	Joshua Howard Deputy General Manager- Finance and Service Johnson County Special Utility District	Joshua Howard Deputy General Manager- Finance and Service Johnson County Special Utility District

** Continuing – term ends 9/30/2024

Utility Provider, Development Community or Industry Representative Region-At-Large	2023	2024
Utility Provider, Development Community or Industry Representative Region-At-Large	Sabaa Ismail Senior Engineer of Water Resources Walter P Moore	Tim Abbott Pumping Facilities Superintendent City of Plano
Utility Provider, Development Community or Industry Representative Region-At-Large	Tim James Business Development Manager Half Associates	Bill Gase Assistant Director- Water Treatment City of Arlington Water Utilities
Utility Provider, Development Community or Industry Representative Region-At-Large	Gabe Johnson Director of Public Works City of Grand Prairie	Michael Kivlan Area Manager Texas Water Utilities
Utility Provider, Development Community or Industry Representative Region-At-Large	Wilson Kakembo Engineering Manager Town of Addison	**
Utility Provider, Development Community or Industry Representative Region-At-Large	Danielle Tucker CEO/President D.E.V.A. Service's	Danielle Tucker CEO/President D.E.V.A. Service's
Utility Provider, Development Community or Industry Representative Region-At-Large	Steve Pettit Assistant Water Utilities Director City of Irving	**
Utility Provider, Development Community or Industry Representative Region-At-Large	Stephen Gay Director of Water Utilities City of North Richland Hills	**

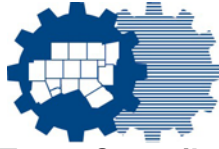
** Continuing – term ends 9/30/2024

Utility Provider, Development Community or Industry Representative Region-At-Large	2023	2024
Utility Provider, Development Community or Industry Representative Region-At-Large	Kelly Rouse Utilities Manager City of Lewisville	Kelly Rouse Utilities Manager City of Lewisville
Utility Provider, Development Community or Industry Representative Region-At-Large	Craig Schkade Senior Land Development Manager Hillwood Properties	Valerie Miller Industry Expert, Water Olsson

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2023 - May 2024

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
Bill Heidemann President	P	P	P										3	
Chris Hill Vice President	P	A	P										2	
Victoria Johnson Secretary/Treasurer	P	P	P										3	
Andrew Piel Past President	P	A	P										2	
J.D. Clark	V	P	V										3	
Jorja Clemson	P	P	P										3	
Carlos Flores	P	A	A										1	
Bowie Hogg		P	A										1	
Clay Jenkins	V	P	V										3	
Jennifer Justice		P	P										2	
Todd Little	P	P	A										2	
Linda Martin	P	P	P										3	
Cara Mendelsohn	P	P	P										3	
Bobbie Mitchell	P	P	P										3	
Tim O'Hare	P	A	P										2	
Kameron Raburn		P	P										2	
Nick Stanley		P	A										1	
Victoria Neave Criado - Ex Officio, Non-Voting Member	V	P	P										3	
TOTAL PRESENT	14	14	14	0	0	0	0	0	0	0	0	0	42	
Attendance Code:	P=Present A=Absent V=Virtual NM=No meeting *Check previous the posted attendance sheet for that month													



North Central Texas Council of Governments

2023- 2024 NCTCOG Executive Board Calendar

Regular Meetings start at **12:45 pm** unless otherwise posted
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

October 26, 2023	Executive Board Meeting – NCTCOG Offices
November 16, 2023	Executive Board Meeting – NCTCOG Offices
December 21, 2023	<i>Cancelled</i>
January 25, 2024	Executive Board Meeting – NCTCOG Offices
February 22, 2024	Executive Board Meeting – NCTCOG Offices
March 28, 2024	Executive Board Meeting – NCTCOG Offices
April 25, 2024	Executive Board Meeting – NCTCOG Offices
May 23, 2024	Executive Board Meeting – NCTCOG Offices
June 14, 2024	<i>GENERAL ASSEMBLY</i>
June 27, 2024	Executive Board Meeting – NCTCOG Offices
July 25, 2024	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 22, 2024	Executive Board Meeting – NCTCOG Offices
September 26, 2024	Executive Board Meeting – NCTCOG Offices
October 24, 2024	Executive Board Meeting – NCTCOG Offices
November 21, 2024	Executive Board Meeting – NCTCOG Offices
December 19, 2024	Executive Board Meeting – NCTCOG Offices