

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** April 18, 2024
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: April 25, 2024

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

April 25, 2024 | 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 | |
| _____ Randy Richardson | |
| _____ 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	Resolution to Accept and Approve Quarterly Investment Report - Randy Richardson
_____/____	3	Resolution Authorizing Contracts for Executive Search Consulting and Related Services - Randy Richardson
_____/____	4	Resolution Authorizing a Contract with Freese and Nichols, Inc. for the Transportation and Stormwater Infrastructure Project - Sue Alvarez

- ___/___ 5 Resolution Authorizing Submittal of Fiscal Year 2025-2026 Multimodal Projects Discretionary Grant Program Applications to the United States Department of Transportation - Michael Morris
- ___/___ 6 Resolution Authorizing Submittal of Fiscal Year 2024 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation - Michael Morris
- ___/___ 7 Resolution Endorsing Submittal of Fiscal Year 2022-2024 Congestion Relief Grant Program Application to the United States Department of Transportation - Michael Morris
- ___/___ 8 Resolution Authorizing Submittal of Fiscal Year 2024 Low or No Emissions and Bus/Bus Facilities Grant Programs Applications to the Federal Transit Administration - Michael Morris
- ___/___ 9 Resolution Approving Creation of the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund - Michael Morris
- ___/___ 10 Resolution Authorizing a Memorandum of Agreement with the United States Army Corps of Engineers to Expedite Environmental Permitting - Michael Morris
- ___/___ 11 Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 12 Resolution Endorsing FY 2025 Criminal Justice Priorities for North Central Texas - Kelly Schmidt

APPOINTMENTS:

- ___/___ 13 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

MISCELLANEOUS:

- ___/___ 14 Old and New Business
- ___/___ 15 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 — March 28, 2024

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 on March 28, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|---------------------|-------------------------------|
| 1. Bill Heidemann | 9. Todd Little |
| 2. Chris Hill | 10. Cara Mendelsohn |
| 3. Victoria Johnson | 11. Bobbie Mitchell |
| 4. Andrew Piel (V) | 12. Tim O’Hare |
| 5. Jorja Clemson | 13. Kameron Raburn |
| 6. Carlos Flores | 14. Nick Stanley |
| 7. Bowie Hogg | 15. Victoria Neave Criado (V) |
| 8. Jennifer Justice | |

Members of the Board Absent:

1. J.D. Clark
2. Clay Jenkins
3. Linda Martin

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Susan Alvarez, Maribel Martinez, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Jessie Shadowens, Joaquin Escalante, Carolyn Burns, Cassidy Campbell, Ashley Harvey, Patience Akuffo, Paroo Mueglic, Emily Beckham, Dan Kessler, Chris Klaus, Lori Clark

Visitors Present:

Rob Barthen | GrantWorks

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 February Board meeting.

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

CONSENT AGENDA ITEMS:

Items 2 – 8 were posted on the agenda as Consent Items.

Item 2 Resolution Accepting NCTCOG's North Central Texas Organic Waste Gap Analysis Technical Study

Councilmember Hogg entered the meeting.

Item 3 Resolution Authorizing Contracts for Electronics Waste Recycling in North Central Texas Region

Item 4 Resolution Accepting the City of Grand Prairie's Disaster Debris Management Plan Update

Item 5 Resolution Authorizing Contract with Rheaply, Inc. for Materials Reuse for North Central Texas Region

Item 6 Resolution Accepting the City of Weatherford's Regional Composting Feasibility & Implementation Plan

Item 7 Resolution Authorizing an Extension of Services with Eco-Counter, Inc., to Continue Bicycle and Pedestrian (Active Transportation) User Count Services and Equipment Technology Upgrades

Item 8 Resolution Authorizing Amendment to the Interlocal Agreement with White Settlement for Landbanking to Support Critical Regional Infrastructure

Upon a Motion by Councilmember Justice (seconded by Commissioner Mitchell) to approve Consent Agenda Items 2 – 8, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 9 Resolution Authorizing Contracts with In-Home Service Providers

Doni Green, Director of Area Agency on Aging (AAA), explained that in November 2023, the Executive Board authorized contracts with seven (7) providers for In-Home Services: Homemaker, Personal Assistance and Respite Services. Since that time, it has been determined that these providers do not have the capacity to adequately serve the AAA service area. Therefore, NCTCOG launched RFP #2024-40 in January 2024 for supplemental In-Home Services. Eleven (11) responses were received, which were evaluated by a staff review committee, which recommended that ten (10) respondents be awarded contracts.

With this as background information, staff requested approval to contract with 2Gether Resources Group, AccuAid Care Services, Aunt Mae's Home Care, Embark Care, J&L Innovations, KJ Quality Care, Koroheke Care, Lexiscom Group, Supportive In-Home Care, and Texas Care One Home Health Agency for in-home services for maximum sixty-five (65) month terms and in a cumulative amount not to exceed \$3,500,000.

Exhibit: 2024-03-09-AG

Councilmember Mendelsohn and Commissioner Raburn entered the meeting.

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

Item 10 Resolution Authorizing Contract for Emergency Operations Centers/Fusion/Cyber Workshop and Tabletop Exercise

Maribel Martinez, Director of Emergency Preparedness, requested Board authorization to enter a contractual agreement with Centurion Solutions for Emergency Operations Centers/Fusion/Cyber Workshop and Tabletop Exercise Services, in an amount not to exceed \$105,000. The contract will retain the services of collaboration of emergency management, cybersecurity, intelligence, and public safety partners in the development of a multi-discipline workshop and exercise to include NCTCOG area Emergency Operations Centers (EOCs), 3 area Fusion Centers, and cybersecurity stakeholders.

A Request for Proposals (RFP) #2024-034 for Emergency Operations Centers/Fusion/Cyber Workshop and Tabletop Exercise was issued and received eight (8) responsive proposals. Upon evaluation from the Evaluation Committee, comprised of staff from NCTCOG and the City of Carrollton, a contract award to Centurion Solutions is recommended.

Exhibit: 2024-03-10-EP

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

Item 11 Resolution Authorizing Contracts for Compensation Study Consulting Services

Randy Richardson, Director of Administration, explained that a Request for Proposals (RFP) #2024-018 for Compensation Study Consulting and Optional Ancillary Services was issued and received six (6) responsive proposals. Upon evaluation by a review committee comprised of NCTCOG staff and representatives from the Cities of Keller, Grand Prairie, and McKinney, awards are being recommended to Management Advisory Group International, Cooperative Personal Services dba CPS HR Consulting, and Crowe LLP for maximum five (5) year terms.

The contracts will be available for use by members of the North Central Texas Council of Governments TXShare Cooperative Purchasing Program.

Exhibit: 2024-03-11-AA

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

Item 12 Resolution Authorizing Purchases of Information Technology Related Services

Tim Barbee, Director of Research and Information Services, requested Board authorization for the purchases of Information Technology (IT) related services for approximate five (5) year terms with the listed vendors and not to exceed amounts shown below:

Vendor	Five-Year Authorization
MCCi	\$ 1,925,000
BlueModus	\$ 4,505,000
M2 Strategy	\$ 460,000
Gartner	\$ 500,000
Planet Technologies	\$ 5,800,000
Webhead	\$ 2,780,000

These contract awards fall in line with the January 2024 Board approval for Deliverables-Based Information Technology Services (RFP #2023-069) with intended utilization by both NCTCOG and participating TXShare Cooperative Purchasing Program members. The services accessed by NCTCOG from these vendors are offered at fixed rates for the life of the contract, providing significant potential benefit to the Agency.

Exhibit: 2024-03-12-RIS

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

Item 13 Resolution Approving the Process to Establish the Regional Project Priorities for the 2025-2026 Texas Community Development Block Grant Program's Community Development Fund

Sue Alvarez, Director of Environment and Development, requested that the Board approve the process outlined below to establish the North Central Texas Regional Project Priorities for the 2025-2026 Texas Community Development Block Grant (TxCDBG) Program's Community Development Fund:

- Provide non-entitlement communities in the region an opportunity (e.g., via an online survey) to select prioritized activities based on three tiers and to assign points to each tier
- Compile these results to evaluate trends and commonalities to assign a project priority tier to each activity category and points for each tier
- Present the prioritized tier results with a recommendation at a Public Meeting scheduled for May 3, 2024
- Provide a public comment period during the Public Meeting
- Establish the decision during the Public Meeting for the regional priorities based on input (e.g., via an online survey) and meeting feedback
- Notify Texas Department of Agriculture (TDA) via email of the decision by May 15, 2024, with a document signed by the Executive Director or designee

Funding under this program is available to non-entitlement communities on a biennial basis for funding through a competition in each of the 24 state planning regions and is mostly used for Public Facilities (water/ wastewater infrastructure, street and drainage improvements, and housing activities) along with other activities. These Regional Project Priorities will account for 25 percent of the total points in scoring Community Development Fund applications.

Exhibit: 2024-03-13-ED

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

Item 14 Resolution Authorizing Grant Application to the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Grants Program

This item was withdrawn. No action was taken.

Item 15 Resolution Authorizing Grant Application to the Environmental Protection Agency Climate Pollution Reduction Grants Program

Michael Morris, Director of Transportation, along with Susan Alvarez, Director of Environment & Development, requested Board authorization for submittal of a grant application in the amount of approximately \$199 million to the Environmental Protection Agency (EPA) to implement measures that reduce greenhouse gas and criteria pollutant emissions across the transportation, energy, water/wastewater, solid waste, and agriculture/forestry/land-use sectors. Mr. Morris explained that Executive Board approval was received at the February 22, 2024, meeting for submission of the Dallas-Fort Worth Air Quality Improvement Plan to fulfill the Priority Climate Action Plan requirement under the Climate Pollution Reduction Grants (CPRG) Program.

The EPA will conduct a competitive project selection based on criteria below:

Tier	Grant Ranges	Anticipated Number of Grants to be Awarded
Tier A	\$200M - \$500M	4-10
Tier B	\$100M - \$199M	6-13
Tier C	\$50M - \$99M	6-12
Tier D	\$10M - \$49M	6-30
Tier E	\$2M - \$9.9M	10-50

Due to the EPA criteria and structure of the awards, staff proposes to submit a collaborative regional proposal under Tier B on behalf of the entire NCTCOG area to optimize emissions reductions and minimize competition between local governments with the understanding that the Texas Commission on Environmental Quality (TCEQ) also plans to submit a grant proposal in the Tier A category. In the event TCEQ does not pursue a proposal, staff proposes to increase the NCTCOG funding request to approximately \$398 million to compete in the Tier A category.

Exhibit: 2024-03-15-TR

Upon a Motion by Mayor Stanley (seconded by Councilmember Justice), and unanimous vote of all members

present, the Board approved the resolution as presented.

Item 16 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization to receive Surface Transportation Block Grant Program, Category 10, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$96,278,000 (\$66,313,000 STBG + \$10,025,000 CMAQ + \$4,000,000 Category 10 + \$12,690,000 RTR + \$1,250,000 Local + \$1,000,000 State + \$1,000,000 RTR as match + 14,467,600 in RTC Transportation Development Credits in lieu of cash match) as reflected in Attachment 1. Programming of funds for these projects was previously approved by the Regional Transportation Council (RTC).

ATTACHMENT 1

Program Title (Non-Construction Projects)	TIP Code	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount				Fiscal Year(s)*	Program Status	
						State	Local	RTR	TDC*			
Air Quality Energy Efficiency Initiatives	11660.1	10/13/2022**	RTR	\$ 2,350,000	\$ 2,350,000					25-26	New	
Air Quality Public Education and Outreach Programs	11657.2	10/13/2022	CMAQ	\$ 2,075,000	\$ 2,075,000					830,000	25-26	Ongoing
			STBG	\$ 2,075,000	\$ 2,075,000							
Arlington Entertainment District Special Event User App	25010	10/12/2023	RTR	\$ 250,000	\$ 250,000					25	New	
Automated Transportation System Initiative	11554.3	7/13/2023	STBG	\$ 500,000	\$ 500,000				100,000	25-26	New	
Autonomous Mobile Vehicle to Residential Locations Pilot Project	11684.6	5/12/2022**	STBG	\$ 5,000,000	\$ 5,000,000				1,000,000	25	New	
Dallas International District Automated Transportation System	21044	5/12/2022**	STBG	\$ 2,000,000	\$ 2,000,000				400,000	25	New	
Technology to Detect & Verify Auto Occupancy	11663.3	10/13/2022	STBG	\$ 3,888,000	\$ 3,888,000				777,800	25-26	Ongoing	
DFW Automated Vehicle Work Zone Project (Region-Wide)	11678	3/21/2024**	STBG	\$ 2,500,000	\$ 2,500,000				500,000	25	Ongoing	
Environmental Impact Statement Coordination on Regional Projects	16006	10/13/2022	STBG	\$ 400,000	\$ 400,000				80,000	25	Ongoing	
Flooded Roads Information Systems Project	24032	2/8/2024	STBG	\$ 2,000,000	\$ 2,000,000				400,000	25	New	
High-Speed Rail/Cedars Planning Study	21028	5/12/2022**	STBG	\$ 2,000,000	\$ 2,000,000				400,000	25	New	
IH 30 from Dallas/Tarrant County Line to IH 635	21079	5/12/2022**	STBG	\$ 4,000,000	\$ 3,200,000	\$ 800,000				25	New	
IH 30 from IH 35W to Dallas/Tarrant County Line	21080	5/12/2022**	STBG	\$ 1,000,000	\$ 800,000	\$ 200,000				25	New	
Land Use/Transportation and Bike Pedestrian Initiatives	11647.2	10/13/2022	STBG	\$ 5,675,000	\$ 5,675,000				1,135,000	25-26	Ongoing	
Management and Oversight of Regional Safety Program	14038.2	10/13/2022	STBG	\$ 11,075,000	\$ 11,075,000				2,215,000	25-26	Ongoing	
Mansfield Line Passenger Rail Study	16003	10/13/2022**	STBG	\$ 1,000,000	\$ 1,000,000				200,000	25	New	
McKinney Avenue Transit Authority M-Line Extension	14014	10/13/2022	STBG	\$ 600,000	\$ 600,000				120,000	25	New	
Northwest and Southwest Fort Worth Subarea Studies	16004	10/13/2022**	STBG	\$ 1,100,000	\$ 1,100,000				220,000	25-26	New	
Plano Legacy Area Automated Transportation System	11554.2	10/13/2022**	STBG	\$ 375,000	\$ 375,000				75,000	25	New	
Regional Air Quality Initiatives	11694.1	10/13/2022	STBG	\$ 6,300,000	\$ 6,300,000				1,260,000	25-26	Ongoing	
Regional Parking Management Tools and Strategies Program	11692.1	10/13/2022	STBG	\$ 550,000	\$ 550,000				110,000	25	Ongoing	
Regional Scrap Tire Abatement Program Development & Implementation	16001	3/21/2024	RTR	\$ 790,000	\$ 790,000					25	New	
Regional Traffic Management Systems	11691.1	10/13/2022	STBG	\$ 5,515,000	\$ 5,515,000				1,103,000	25-26	Ongoing	
Regional Traffic Signal Retiming	11616.1	10/13/2022	CMAQ	\$ 7,950,000	\$ 7,950,000				1,590,000	25-26	Ongoing	
Roadway Safety Audits	11626	12/14/2023	STBG	\$ 1,500,000	\$ 1,500,000				300,000	25	New	
Safety Program to Reduce Youth Fatalities due to Motor Vehicle Crashes	11647.3	3/21/2024	RTR	\$ 4,000,000	\$ 4,000,000					25	New	
South Dallas Improved Bicycle/Pedestrian Routes to Rail and Transit Technology Upgrade	25104.1	4/14/2022	RTR	\$ 6,250,000	\$ 5,000,000		\$ 1,250,000			25	New	
Special Events Management	16007	10/13/2022	STBG	\$ 1,150,000	\$ 1,150,000				230,000	25-26	Ongoing	
Technical Expertise Assistance for Surface Transportation Planning Projects and Legal Support for Innovative Financing on Transportation and Air Quality Technology and Innovation 3.0	11654.2	10/13/2022	RTR	\$ 300,000	\$ 300,000					25	Ongoing	
Technology and Innovation 3.0	16008	10/13/2022**	STBG	\$ 1,650,000	\$ 1,650,000				330,000	25-26	New	
Travel Survey and Data Collection, Model Refinement Program	11622.4	10/13/2022	STBG	\$ 5,460,000	\$ 5,460,000				1,092,000	25-26	Ongoing	
Various Prioritized Roadway Corridors Identified in the Regional Pedestrian Safety Action Plan and Roadway Safety Plan	25015	12/14/2023	Category 10	\$ 5,000,000	\$ 4,000,000				\$ 1,000,000	25	New	
				\$96,278,000	\$ 93,028,000	\$1,000,000	\$1,250,000	\$1,000,000	14,467,600			

* Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.
 **Funding type or funding year was amended as a staff action, allowable based on RTC TIP modification policies.

Prepared for presentation to NCTCOG Executive Board March 2024

Exhibit: 2024-03-16-TR

Upon a Motion by Councilmember Hogg (seconded by Councilmember Mendelsohn), the resolution was approved with Judge O'Hare, Judge Little, and Commissioner Raburn voting no.

Item 17 Resolution Authorizing Amended Agreement for Receipt of Funds from the Texas Commission on Environmental Quality

Michael Morris, Director of Transportation, requested Board authorization amending the agreement between NCTCOG and the Texas Commission on Environmental Quality (TCEQ) for air quality planning activities in Hood and Hunt counties to add approximately \$281,250 in the Fiscal Year 2024-2025 biennium for a new total of approximately \$562,500. He explained that the funding is under Rider 7 of TCEQ's legislative appropriation for affected counties that are not designated "nonattainment" for the federal ozone standards. Anticipated activities to be conducted include air quality monitoring and inventories of emissions-causing activities, including use of fleet vehicles, electricity consumption, and vehicle crashes.

Exhibit: 2024-03-17-TR

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

Item 18 Resolution Authorizing Amended Agreement with the University of Texas at Arlington to Support Department of Defense Agile Curriculum Program

Michael Morris, Director of Transportation, requested Board authorization amending the agreement between NCTCOG and the University of Texas at Arlington to add an additional \$100,000 to the original not-to-exceed amount of \$300,000 for a new total agreement not-to-exceed of \$400,000 to support the Department of Defense Agile Curriculum Program. He explained that approval of agreements with the University of Texas at Arlington, Tarrant County College, and Dallas College were obtained from the Executive Board at their December 1, 2022, meeting for the creation of an Agile Curriculum Development Program for Aerospace and Defense Manufacturing. Since the execution of agreements, reallocation of funding between the recipients has been identified. NCTCOG will no longer carry out an agreement with Tarrant County College, and \$100,000 in funding will be reallocated and added to the University of Texas at Arlington’s original \$300,000 agreement for a new total not-to-exceed amount of \$400,000. Funding will remain with Dallas College to utilize the Dallas College Compression Planning Program identified as a key element in the Agile Curriculum.

Exhibit: 2024-03-18-TR

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

APPOINTMENTS:

Item 19 Appointments to the North Central Texas Economic Development District Board (NCTEDD)

Prit Patel, Sr. Economic Development Manager, requested that the Board appoint the following eight (8) appointments on the North Central Texas Economic Development District (NCTEDD) Board:

Three-Year Term Appointment Request	Board Category
Gaby Castillo , Business Development Coordinator, City of Dallas	>500,000 Population
Gus Garcia , Economic Development Director, City of Arlington	250,000 - 500,000 Population
Richard Perez , Senior Research and Data Manager, Workforce Solutions Greater Dallas	Workforce Solutions
Phedra Redifer , Executive Director, Workforce Solutions North Central Texas	Workforce Solutions
Lisa Harrison , Administrator Coach, Education Service Center 11 (College, Career, and Military Readiness, and Career and Technical Education)	Education Sector
Dr. Rupa Iyer , Vice President of Research Innovation & Economic Development, Tarleton State University	Education Sector
Taylor Shead , Chief Executive Officer, STEMuli Studios	Principal Economic Interests
Mary Sarver , Mayor Pro Tem, City of Grandview	Johnson County

The NCTEDD functions as an advisory board to the North Central Texas Council of Governments’ (NCTCOG) Executive Board and guides the work of the region’s Economic Development District, which is managed and staffed by NCTCOG.

Exhibit: 2024-03-19-EDO

Upon a Motion by Judge Little (seconded by Councilmember Johnson), and unanimous vote of all members

present, the Board approved the appointments as presented.

STATUS REPORTS:

Item 20 Announcement of the President’s 2024 Executive Board Nominating Committee

President Heidemann presented a list of NCTCOG Past Presidents whom he has requested to serve on the 2024 Executive Board Nominating Committee. He explained that the current President serves as Chair of this Committee which is charged with qualifying nominees and recommending a slate of Officers and Board Members for 2024-2025. This recommended slate will be proposed for election at the Annual General Assembly Meeting to be held June 14, 2024, at the Hurst Conference Center.

Exhibit: 2024-03-20-EDO

MISCELLANEOUS:

Item 21 Old and New Business

Mike Eastland mentioned that with the upcoming Solar Eclipse, the Emergency Preparedness Department has been heavily involved in logistics and safety awareness for the community. He also mentioned that May 23rd the Executive Board meeting conflicts with a Republican State Convention and that several Board members would be attending, and therefore, staff would determine if the meeting could be cancelled.

Item 22 Attendance and Calendar

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

President Heidemann adjourned the meeting at 1:52 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: 2024-04-02-AA

Meeting Date: April 25, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution to Accept and Approve Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2024.

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

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

RESOLUTION TO ACCEPT AND APPROVE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2024, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2024.

Section 2. 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 April 25, 2024.

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

NCTCOG Quarterly Investment Report								
Fiscal Year 2024 Quarter 2								
Ended 3-31-2024								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 2,241,602.95	\$ 14,437,967.96	\$ (8,325,877.28)	\$ 64,580.47	\$ 8,418,274.10	4.49%
Logic	6049012001	General Fund	503.82	-	-	7.13	510.95	0.00%
TexStar	2200411110	General Fund	12,502,691.89	3,415,435.38	-	171,132.16	16,089,259.43	8.57%
General Fund			\$ 14,744,798.66	\$ 17,853,403.34	\$ (8,325,877.28)	\$ 235,719.76	\$ 24,508,044.48	13.06%
TexPool	2200400002	Solid Waste	\$ 285,442.15	\$ 925,877.28	\$ -	\$ 6,508.23	\$ 1,217,827.66	0.65%
TexPool	2200400003	Supplemental Environmental Projects	40,663.01	-	-	542.61	41,205.62	0.02%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	6,843,253.34	1,000,000.00	-	95,836.49	7,939,089.83	4.23%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,311,451.90	-	(187,967.96)	190,434.81	14,313,918.75	7.63%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,184,369.49	-	-	42,494.65	3,226,864.14	1.72%
TexStar	2200411111	Transportation ⁽²⁾	10,285,375.48	5,000,000.00	(3,415,435.38)	161,522.59	12,031,462.69	6.41%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	20,761,591.99	95,000,000.00	(727,022.22)	727,022.22	115,761,591.99	61.68%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	7,797,610.38	727,022.22	-	105,058.71	8,629,691.31	4.60%
Special Revenue Fund			\$ 63,509,757.74	\$ 102,652,899.50	\$ (4,330,425.56)	\$ 1,329,420.31	\$ 163,161,651.99	86.94%
Total			\$ 78,254,556.40	\$ 120,506,302.84	\$ (12,656,302.84)	\$ 1,565,140.07	\$ 187,669,696.47	100.00%
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 2,241,602.95	\$ 14,437,967.96	\$ (8,325,877.28)	\$ 64,580.47	\$ 8,418,274.10	4.49%
TexPool	2200400002	Solid Waste	285,442.15	925,877.28	-	6,508.23	1,217,827.66	0.65%
TexPool	2200400003	Supplemental Environmental Projects	40,663.01	-	-	542.61	41,205.62	0.02%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	6,843,253.34	1,000,000.00	-	95,836.49	7,939,089.83	4.23%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,311,451.90	-	(187,967.96)	190,434.81	14,313,918.75	7.63%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,184,369.49	-	-	42,494.65	3,226,864.14	1.72%
TexPool			\$ 26,906,782.84	\$ 16,363,845.24	\$ (8,513,845.24)	\$ 400,397.26	\$ 35,157,180.10	18.73%
Logic	6049012001	General Fund	\$ 503.82	\$ -	\$ -	\$ 7.13	\$ 510.95	0.00%
TexStar	2200411110	General Fund	\$ 12,502,691.89	\$ 3,415,435.38	\$ -	\$ 171,132.16	\$ 16,089,259.43	8.57%
TexStar	2200411111	Transportation ⁽²⁾	10,285,375.48	5,000,000.00	(3,415,435.38)	161,522.59	12,031,462.69	6.41%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	20,761,591.99	95,000,000.00	(727,022.22)	727,022.22	115,761,591.99	61.68%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	7,797,610.38	727,022.22	-	105,058.71	8,629,691.31	4.60%
TexStar			\$ 51,347,269.74	\$ 104,142,457.60	\$ (4,142,457.60)	\$ 1,164,735.68	\$ 152,512,005.42	81.27%
Total			\$ 78,254,556.40	\$ 120,506,302.84	\$ (12,656,302.84)	\$ 1,565,140.07	\$ 187,669,696.47	100.00%

(1) North Central Texas Emergency Communications District Funds
(2) Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund
(3) RTC Local Funds Pool

NCTCOG Quarterly Investment Report						
Fiscal Year 2024 Quarter 2						
Ended 3-31-2024						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 14,744,798.66	\$ 17,853,403.34	\$ (8,325,877.28)	\$ 235,719.76	\$ 24,508,044.48	13.06%
Special Revenue	63,509,757.74	102,652,899.50	(4,330,425.56)	1,329,420.31	163,161,651.99	86.94%
Total	\$ 78,254,556.40	\$ 120,506,302.84	\$ (12,656,302.84)	\$ 1,565,140.07	\$ 187,669,696.47	100.00%
Fiscal Year 2024 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 30,421,030.46	\$ 21,533,142.95	\$ (17,583,142.95)	\$ 786,149.64	\$ 35,157,180.10	18.73%
Logic	496.62	-	-	14.33	510.95	0.00%
TexStar	40,667,888.73	124,421,406.03	(14,421,406.03)	1,844,116.69	152,512,005.42	81.27%
Total	\$ 71,089,415.81	\$ 145,954,548.98	\$ (32,004,548.98)	\$ 2,630,280.66	\$ 187,669,696.47	100.00%
Year to Date Interest						
Pool Description	Fiscal Year 2024			Fiscal Year 2023		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 119,616.65	\$ 666,532.99	\$ 786,149.64	\$ 77,068.97	\$ 462,258.87	\$ 539,327.84
Logic	14.33	-	14.33	10.05	-	10.05
TexStar	337,615.44	1,506,501.25	1,844,116.69	186,847.55	623,243.65	810,091.20
Total	\$ 457,246.42	\$ 2,173,034.24	\$ 2,630,280.66	\$ 263,926.57	\$ 1,085,502.52	\$ 1,349,429.09
Interest Rate Averages						
Rate Description	March-2024	March-2023	FY 2024 Qtr 2	FY 2023 Qtr 2	FY 2024 thru March-2024	FY 2023 thru March-2023
90 Day T-Bill	5.2400%	4.6900%	5.2333%	4.6267%	5.2583%	4.3333%
TexPool	5.3161%	4.6108%	5.3289%	4.4514%	5.3479%	3.9798%
Logic	5.4733%	4.8163%	5.4882%	4.7029%	5.5181%	4.2480%
TexStar	5.2986%	4.6066%	5.3074%	4.4500%	5.3190%	3.9550%

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

Randy Richardson  Digitally signed by Randy Richardson
Date: 2024.04.17 12:38:34 -05'00'

Director of Administration

The background of the slide is a 3D rendering of various numbers (0-9) in different sizes and orientations, creating a sense of depth and movement. The numbers are light blue and white, set against a darker blue background.

NCTCOG

Quarterly Investment

Period ending: March 31, 2024
Fiscal Year 2024
Quarter 2
Item #2

**Investment Portfolio by Fund
for period ending March 31, 2024**

**NCTCOG Portfolio Balance
\$187,669,696**

General Fund
Beginning Balance = \$14,744,799
Quarterly activity = 9,527,526
Interest = 235,720
Ending Balance = \$24,508,045

Special Revenue Fund*
Beginning Balance = \$63,509,758
Quarterly activity = 98,322,474
Interest = 1,329,420
Ending Balance = \$163,161,652

TexStar average rate for the quarter = 5.3074%
TexPool average rate for the quarter = 5.3289%

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



Questions?



North Central Texas Council of Governments

Item 3

Exhibit: 2024-04-03-AA

Meeting Date: April 25, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Executive Search Consulting and Related Services

This is a request to award contracts to Strategic Government Resources, Inc., Cooperative Personnel Services DBA CPS HR Consulting, Baker Tilly US, LLP., and MGT of America Consulting, LLC. for Executive Search Consulting and Related Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contract will be available for use by NCTCOG and members of the TXShare cooperative.

The purpose of the contracts is to retain the services of one or more firms that offer:

- **Service Category #1: Executive Search & Recruitment Services** – To identify, assess, and recruit top-level executives and senior management professionals. An Executive Search would typically consist of the following:
 - Development of a Recruitment Strategy and Process Timeline
 - Development of Announcement and Recruitment Material
 - Development of Position Brochure
 - Pre-Recruitment Deliverables Recruitment Process
 - Identify Potential Candidates
 - National Recruitment
 - Diverse Recruitment
 - Recruitment Deliverables
 - Review and Selection
 - Conduct Candidate Screening
 - Candidate Interviews
 - Conduct Reference Checks and Verification of Credentials
 - Offer Coordination and Acceptance
 - Placement Guarantee
 - Review and Selection Deliverables
 - ADDITIONAL SERVICES
- **Service Category #2: Leadership Assessment** – To assess the leadership capabilities and potential of existing internal executive and management staff. This includes evaluating their skills, competencies, and overall fit with the organization.

- **Service Category #3: Succession Planning** – To provide guidance in planning for future leadership needs. This includes identifying and preparing potential leaders within the organization to fill key positions in the event of retirements, resignations, or expansion.
- **Service Category #4: Board Services** – To assist in recruiting and evaluating candidates for organizational service board positions, such as Parks Board, Board of Adjustment, Planning & Zoning Board, etc., to help ensure a diverse and effective board composition.
- **Service Category #5: Interim Executives** – Provide temporary executive leadership during periods of transition, such as the sudden departure of a key executive or director.
- **Service Category #6: Other Related Consulting Services** – To offer consulting services related to organizational design, talent strategy, leadership development, or any other related services for helping organizations align their talent strategy with their business objectives.

The services are to be offered via a cooperative contract in order to allow entities to manage their needs.

NCTCOG prepared and issued a Request for Proposals (RFP) #2024-019 for Executive Search Consulting and Related Services with the proposals due on February 29, 2024. Fifteen (15) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from NCTCOG and the cities of Keller, Allen and McKinney. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Strategic Government Resources, Inc.
- Cooperative Personnel Services DBA CPS HR Consulting
- Baker Tilly US, LLP
- MGT of America Consulting, LLC

A draft resolution authorizing contracts for Executive Search Consulting and Related Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, the 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 EXECUTIVE SEARCH CONSULTING AND RELATED 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) #2024-019 for Executive Search Consulting and Related Services was advertised and proposals received on February 29, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of staff from NCTCOG and several member governments; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Strategic Government Resources, Inc., Cooperative Personnel Services dba CPS HR Consulting, Baker Tilly US, LLP, and MGT of America Consulting, LLC; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-019.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Contracts between NCTCOG and Strategic Government Resources, Inc., Cooperative Personnel Services dba CPS HR Consulting, Baker Tilly US, LLP, and MGT of America Consulting, LLC; each for Executive Search Consulting and Related Services and for maximum five (5) year terms, be and are hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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 April 25, 2024.

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

Executive Search Consulting and Related Services

TXSHARE COOPERATIVE PURCHASING PROGRAM

RFP 2024-019

- Purpose – Retain firms to assist member entities with the recruitment of executive positions, various mid- to high-level management positions, and/or difficult to recruit specialized positions.
- TXShare Program – Cooperative Purchasing Program, available to public entities across Texas, as well as those NATIONWIDE, providing cooperative contracts and pricing for members with awarded vendors.

Executive Search Consulting and Related Services

RFP 2024-019

- Published – January 2024; received thirteen (13) responsive & two (2) non-responsive proposals on February 29th.
- Evaluation Committee – Total of four (4) evaluators from NCTCOG and external TXShare members.

Executive Search Consulting and Related Services

RFP 2024-019



The Evaluation Committee recommends awarding contracts to the following four (4) vendors for maximum five (5) year terms:

- Strategic Government Resources, Inc.
- Cooperative Personnel Services DBA CPS HR Consulting
- Baker Tilly US, LLP
- MGT of America Consulting, LLC

Executive Search Consulting and Related Services

RFP 2024-019





Executive Search Consulting and Related Services

RFP 2024-019

Jon Blackman
Sr. Operations Manager
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O: 817-695-9117
C: 214-534-9628
North Central Texas Council of Governments
TXShare Cooperative Purchasing Program

Executive Search Consulting and Related Services

RFP 2024-019



North Central Texas Council of Governments

Item 4

Exhibit: 2024-04-04-ED

Meeting Date: April 25, 2024

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

Item Title: Resolution Authorizing a Contract with Freese and Nichols, Inc. for the Transportation and Stormwater Infrastructure Project

The attached draft resolution authorizes a contract for hydrologic and hydraulic consulting services in support of the Transportation and Stormwater Infrastructure Project in the upper Trinity Basin.

This is a joint project between NCTCOG's Environment and Development and Transportation departments. The project is being funded jointly with Texas Water Development Board Flood Infrastructure Funds (FIF) and federal Surface Transportation Block Grant funds awarded by the Regional Transportation Council for a total project cost of \$6 million. NCTCOG has executed the necessary funding agreements for the State and federal funds to support this project.

On May 26, 2022, the Executive Board authorized subrecipient agreements with the US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A & M to provide technical assistance to help carry out the project. At that time, staff indicated that consultant assistance would be necessary and as those procurements were completed, a recommendation for consultant contract award(s) would be brought back to the Executive Board for consideration.

Project consultants will provide technical assistance and resources to assist NCTCOG and project partners (i.e., subrecipients) in carrying out this project. The total funding allocation for consultant awards is \$1,225,000. On May 18, 2023, the Executive Board authorized \$250,000 for a consultant to support transportation planning elements of the Transportation and Stormwater Infrastructure project.

Staff is ready to proceed with the consultant agreement to support hydrologic and hydraulic modeling in the project area. This modeling will identify areas of current and future flood risk in the project area. NCTCOG initiated procurement of a professional services firm to assist with the integrated Transportation and Stormwater Infrastructure project. NCTCOG issued a Request for Proposals for Engineering Services on December 15, 2023, to receive qualified responses from engineering consulting firms. NCTCOG received four (4) responses by the January 26, 2024, deadline. The Consultant Selection Committee reviewed the proposals and is recommending Freese and Nichols, Inc. to perform the required services. Freese and Nichols, Inc. is committed to meeting a minimum Disadvantaged Business Enterprise participation goal of 32% for this project.

A draft resolution authorizing a contract with Freese and Nichols, Inc. in an amount not to exceed \$975,000 is attached for Executive Board consideration. I will be available to answer any questions regarding this resolution.

RESOLUTION AUTHORIZING A CONTRACT WITH FREESE AND NICHOLS, INC. FOR THE TRANSPORTATION AND STORMWATER INFRASTRUCTURE 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 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, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

WHEREAS, on November 19, 2020, the Executive Board authorized the execution of an agreement with the Texas Department of Transportation and receipt of Surface Transportation Block Grant funds as allocated by the Regional Transportation Council to support the Integrated Transportation and Stormwater Management Project; and,

WHEREAS, on April 22, 2021, the Executive Board endorsed submittal of the grant application and receipt of approximately \$3,000,000 from the TWDB with \$3,000,000 in matching funds provided by the Regional Transportation Council; and,

WHEREAS, on May 20, 2021, the Texas Water Development Board approved a commitment to provide financial assistance in the form of a grant in the amount of \$3,000,000 to NCTCOG to finance a Category 1 FIF flood project upon execution of a grant agreement and the TWDB provided formal notification of such grant award on August 31, 2021; and,

WHEREAS, on May 26, 2022, the Executive Board authorized subrecipient agreements with public sector partners to support the regional integrated Transportation and Stormwater Infrastructure project for the upper Trinity River Basin; and

WHEREAS, on May 18, 2023, the Executive Board authorized \$250,000 of this amount for a consultant to support transportation planning elements of the Transportation and Stormwater Infrastructure project; and

WHEREAS, NCTCOG issued a Request for Proposals for Engineering Services on December 15, 2023, to receive qualified responses from engineering consulting firms to assist with hydrologic and hydraulic modeling and, following evaluation, the Evaluation Committee is recommending Freese and Nichols, Inc; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Freese and Nichols, Inc., for hydrologic and hydraulic consulting services supporting the integrated Transportation and Stormwater Infrastructure (TSI) project, in an amount not to exceed \$975,000, be developed and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements with Freese and Nichols, Inc., 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 April 25, 2024.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2024-04-05-TR

Meeting Date: April 25, 2024

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

Item Title: Resolution Authorizing Submittal of Fiscal Year 2025-2026 Multimodal Projects Discretionary Grant Program Applications to the United States Department of Transportation

In March 2024, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2025-2026 funds for the Multimodal Projects Discretionary Grant (MPDG) Program. This \$5.18 billion program solicits project applications for three combined funding opportunities: \$2.7 billion from the Nationally Significant Multimodal Freight and Highway Projects (INFRA) Grant Program, \$1.7 billion from the National Infrastructure Project Assistance (MEGA) Grant Program, and \$780 million from the Rural Surface Transportation (RURAL) Grant Program. Final applications are due to the USDOT on May 6, 2024. The following projects will be submitted by NCTCOG for a total MPDG request of \$105,000,000: AllianceTexas Smart Port Project under the INFRA Grant Program, and Dallas County Inland Port (DCIP) Multimodal Connectivity Project under the RURAL Grant Program. NCTCOG will also be a co-applicant for the State Highway (SH) 183 Segment 2E Project, to be submitted by the Texas Department of Transportation (TxDOT) with a request of \$457,424,730 from the MEGA Grant Program.

The Regional Transportation Council (RTC) approved submission of the projects to USDOT under the MPDG Program on April 11, 2024. Staff will work with USDOT on the most efficient method for transferring funds to the region. TxDOT will be the implementing agent for the AllianceTexas Smart Port Project and SH 183 Segment 2E Project, and Dallas County will be the implementing agent for the DCIP Multimodal Connectivity Project.

A draft resolution authorizing submittal of FY2025-2026 MPDG Program applications 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.

JN:cc
Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF FISCAL YEAR 2025-2026 MULTIMODAL PROJECTS DISCRETIONARY GRANT PROGRAM APPLICATIONS 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) 2024 and 2025 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2024, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2025-2026 Multimodal Projects Discretionary Grant (MPDG) Program; and,

WHEREAS, on April 11, 2024, the RTC approved the submittal of two applications for a total of \$105,000,000 in funding under the FY2025-2026 MPDG Program, as well as NCTCOG's participation as a co-applicant in the Texas Department of Transportation (TxDOT) submittal of one application for a total of \$457,424,730 in funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes submittal of two FY2025-2026 MPDG Program applications to the USDOT in the amount of \$105,000,000, as well as participation as a co-applicant in TxDOT's submittal of one FY 2025-26 MPDG Program application, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region, with intention for TxDOT or Dallas County to be the implementing agent for the projects as specified in the appropriate applications.

- Section 3.** NCTCOG is authorized to receive approximately \$105,000,000 in FY2025-2026 MPDG Program funds, subject to Section 2.
- Section 4.** These funds shall be incorporated into the appropriate FY 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 April 25, 2024.

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

Multimodal Projects Discretionary Grant (MPDG) Program

Solicitation Overview (FY 25-26) – INFRA, MEGA, & RURAL Grants

PROJECT				COST / FUNDING STATUS						
TITLE	DESCRIPTION/LIMITS	NEW	E/W	NON-FEDERAL			FEDERAL			TOTAL COST
				RTC/TxDOT	Local/Private	%	RTC/TxDOT	Grant Amount/Type	%	
SUBMITTED BY NCTCOG										
DCIP Multimodal Connectivity Project	Rebuild Belt Line Rd. & Sunrise Rd. to 4-lane roads w/ side paths for better Inland Port mobility, safety, & access.	NO	EAST	\$36,340,000 ¹	\$16,545,000 ²	61%	\$9,130,000 ³	\$25,000,000 (RURAL)	39%	\$87,015,000
AllianceTexas Smart Port Project	Deliver comprehensive infrastructure assets (including SH 170/Intermodal Pkwy. direct connectors), smart technology deployments, & new EV/alternate fuel capacity to unleash Alliance logistics optimization concept.	NO	WEST	\$25,973,699 ⁴	\$132,400,000 ⁵	60%	\$23,450,000 ⁶	\$80,000,000 (INFRA)	40%	\$261,823,699
SUBMITTED BY TxDOT (with NCTCOG as Co-Applicant, plus staff technical assistance)										
SH 183 Segment 2E Project	Extend multi-lane concurrent TEXpress facility from FM 157 to PGBT/SH 161, along with strategic mainlane & ramp upgrades, to enhance safety, capacity, & connectivity.	YES	BOTH	\$194,648,821 ⁷	\$0	20%	\$321,170,555 ⁸	\$457,424,730 (MEGA)	80%	\$973,244,106
SUBMITTED BY NCTCOG										

- **US 81/287 North Tarrant County Reconstruction Project (submitted for MEGA last year) will be advanced where feasible through ongoing Unified Transportation Plan (UTP) coordination**

NOTES – Engineering (E); Right-of-Way Acquisition (R); Utility Relocation (U); Construction (C):

1. RTC – \$36,340,000 (E, R, C) in Regional Toll Revenue (RTR) funds from 2024 Strategic Transportation Funding Program, plus reduced Transportation Development Credits (TDCs) from 4,510,000 to 1,600,000 (C only).
2. Same as FY 24 RAISE application, reorganized among activity types (E, R, U, C) with new developer contributions (\$5,050,000) & reduced amounts of \$2,800,000 – City of Lancaster, \$950,000 – Franchise Utilities.
3. Reduced Surface Transportation Block Grant (STBG) funds from \$20,530,000 in FY 23 MPDG application to \$9,130,000 (C only) due to new RTR funds from 2024 Strategic Transportation Funding Program.
4. RTC – \$11,000,000 (C) in RTR funds + 2,680,000 TDCs; TxDOT – \$14,973,699 (E) from source to be determined.
5. Private – \$21,800,000 (C) with RTC contingency for \$10,900,000 in non-Federal funds to partner with local/private entities; Hillwood (Private) – \$85,400,000 (C); City of Fort Worth (2022 Bond) – \$8,450,000 (C); Tarrant County (2021 Bond) – \$16,750,000 (C).
6. RTC (New) – \$23,450,000 (C) in STBG funds.
7. State funds derived via TxDOT bonding capacity (mechanism to be determined); no RTC funds included (E, R, U, C).
8. Federal funds (33% of total costs) derived from planned Transportation Infrastructure Finance and Innovation Act (TIFIA) loan; no RTC funds included (C).



North Central Texas Council of Governments

Item 6

Exhibit: 2024-04-06-TR

Meeting Date: April 25, 2024

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

Item Title: Resolution Authorizing Submittal of Fiscal Year 2024 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation

In March 2024, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2024 funds for the Safe Streets and Roads for All (SS4A) Discretionary Grant Program, regarding improving roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users. The Notice of Funding Opportunity indicated availability of \$1.3 billion for FY2024. Final applications are due to the USDOT on April 4, 2024; May 16, 2024; or August 29, 2024.

NCTCOG will submit a grant application for the May 16, 2024, deadline for \$5 million in federal transportation funds to conduct supplemental planning activities to further develop the regional Pedestrian Safety Action Plan and the regional Roadway Safety Plan. The total planning budget is anticipated to be \$6.25 million, with \$1.25 million in Regional Toll Revenue available for local match. The proposed project will benefit areas of the region with a high frequency of crashes (motor vehicles, pedestrians, bicyclists) as well as residents in disadvantaged areas by reviewing crossing guard placement practices in urban, suburban, and rural locations; assessing safety concerns and interactions with crossing guards at controlled intersections and mid-block crossings; and developing a recommended regional process for placing school crossing guards and markings. This study will also demonstrate best practices for integrating technology and enhancement to provide early warnings to motorists when approaching school zones. A PowerPoint slide is attached for clarity.

The Regional Transportation Council approved the submission of this planning grant application on April 11, 2024. Staff is requesting approval of the SS4A grant application and receipt of funds.

A draft resolution authorizing submittal of the FY2024 Safe Streets and Roads for All application is attached for Executive Board consideration. I will be available to provide information on this item and answer any questions prior to requesting Board approval.

SC:bw
Attachment

**RESOLUTION AUTHORIZING SUBMITTAL OF FISCAL YEAR 2024 SAFE STREETS AND
ROADS FOR ALL PLANNING GRANT APPLICATION 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) 2024 and 2025 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2024, the United States Department of Transportation (USDOT) announced the solicitation of applications for the FY2024 Safe Streets and Roads for All (SS4A) Program; and,

WHEREAS, on April 11, 2024, the RTC approved the submittal of a planning grant application for a total of \$5 million in funding under the SS4A Program, with \$1.25 million in Regional Toll Revenue funds available for local match.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes submittal of a planning grant application to the USDOT under the SS4A Program in the amount of \$5 million.

Section 2. NCTCOG is authorized to receive \$5 million in SS4A 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 April 25, 2024.

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

Crossing Students Safely in the Dallas-Fort Worth Region

Pedestrian Safety Action Plan

Crossing Guard Placement Practices

Safety Concerns in School Zones

Markings and Technology

Early Warning Systems





North Central Texas Council of Governments

Item 7

Exhibit: 2024-04-07-TR

Meeting Date: April 25, 2024

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

Item Title: Resolution Endorsing Submittal of Fiscal Year 2022-2024 Congestion Relief Grant Program Application to the United States Department of Transportation

In February 2024, the United States Department of Transportation (USDOT) announced the availability of Fiscal Year (FY) 2022 through 2024 funds for the Congestion Relief Grant Program. The CRG Program proposes to reduce highway congestion, reduce economic and environmental costs associated with that congestion, including transportation emissions, and optimize existing highway capacity and usage of highway and transit systems. The USDOT will provide funding of a minimum of \$10 million per grant. A 20 percent local match is required, and applications were due on April 22, 2024. Staff submitted a CRG Program application for the NCTCOG that focuses on shifting single vehicle trips to different modes or off-peak periods as well as freight trips to off-peak periods for a total of \$20 million with four million in Transportation Development Credits to fulfill the match requirements. A PowerPoint slide is provided for clarity.

The Regional Transportation Council (RTC) approved the submission of the project to the USDOT under the CRG Program on April 11, 2024. Staff is requesting endorsement of the CRG Program application.

A draft resolution endorsing the FY2022-2024 CRG Program application 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.

nb
Attachment

RESOLUTION ENDORSING SUBMITTAL OF FISCAL YEAR 2022-2024 CONGESTION RELIEF GRANT PROGRAM APPLICATION 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 FY2024 and FY2025 Unified Planning Work Program Subtask 3.07 includes the development and implementation of congestion management strategies, transportation system management and managed lane technology assessment; and,

WHEREAS, in February 2024, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2022 – FY 2024 funds for the Congestion Relief Grant (CRG) Program; and,

WHEREAS, on April 11, 2024, the RTC approved the submittal of a grant application for a total of \$20 million in funding under the CRG Program, utilizing Transportation Development Credits in lieu of the required 20 percent match.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the submittal of a grant application to the USDOT under the CRG Program in the amount of \$20 million (\$20 million CRG Program; four million Transportation Development Credits).

Section 2. NCTCOG is authorized to receive approximately \$20 million in CRG Program funds and utilize four million in Transportation Development Credits in lieu of match.

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 April 25, 2024.

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

Congestion Relief Through Mode and Time of Day Shifts

Guaranteed Transit

Car to Transit

Car by Time of Day

Trucks by Time of Day





North Central Texas Council of Governments

Item 8

Exhibit: 2024-04-08-TR

Meeting Date: April 25, 2024

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

Item Title: Resolution Authorizing Submittal of Fiscal Year 2024 Low or No Emissions and Bus/Bus Facilities Grant Programs Applications to the Federal Transit Administration

In February 2024, the Federal Transit Administration (FTA) released the Low or No Emissions and Bus/Bus Facilities Competitive Grant Programs Notice of Funding Opportunity (NOFO), which is expected to award approximately \$1.5 billion for modernizing bus fleets, improving bus facilities, and supporting workforce development. Applications are due by April 25, 2024.

The North Central Texas Council of Governments (NCTCOG) will submit one proposal to both FTA programs on behalf of the region for an award of approximately \$55,472,890 to procure electric buses and charging infrastructure for the upcoming 2026 Fédération Internationale de Football Association (FIFA) World Cup events (50 electric vehicles and 11 charging stations). The buses would then be transitioned to public transit agencies throughout the region to replace buses near or at the end of their useful life with electric vehicles. The grant application will also propose to procure electric buses and infrastructure on behalf of Trinity Metro (9 electric vehicles and 1 charging station). Through a transition to zero-emission vehicle technology, this project further supports efforts to attain the federal ozone standard and improve efficiency in the transit system. The Regional Transportation Council approved the submittal of the regional project on April 11, 2024, including the use of up to 5,906,168 in Transportation Development Credits in lieu of local match for this project. Trinity Metro will provide \$2,840,916 in local match for their buses and infrastructure.

A draft resolution approving the project proposal for the Fiscal Year 2024 Low or No Emissions and Bus/Bus Facilities Competitive Grant Programs applications 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.

lc

Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF FISCAL YEAR 2024 LOW OR NO EMISSIONS AND BUS/BUS FACILITIES GRANT PROGRAMS APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION

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, 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) 2024 and FY 2025 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, FTA has made funding available through the FY2024 Low or No Emissions and Bus/BUS Facilities Competitive Grant Programs for projects, which include acquisition of low-emission buses and supporting infrastructure; and,

WHEREAS, on April 11, 2024, the RTC approved the submittal of project applications under both the FY2024 Low or No Emissions and Bus/BUS Facilities Competitive Grant Programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes submittal of grant applications to FTA under the FY2024 Low or No Emissions and Bus/Bus Facilities Competitive Grant Programs in the amount of \$55,472,890 with 5,906,168 in Transportation Development Credits (TDCs) in lieu of local match for NCTCOG, for the upcoming 2026 Fédération Internationale de Football Association (FIFA) World Cup events and buses and infrastructure for Trinity Metro. Trinity Metro will provide \$2,840,916 in local match for their buses and infrastructure.
- Section 2.** NCTCOG is authorized to receive approximately \$55,472,890 from FTA for project implementation.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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 April 25, 2024.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2024-04-09-TR

Meeting Date: April 25, 2024

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

Item Title: Resolution Approving Creation of the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund

The Transportation Department has been aggressively pursuing competitive grant opportunities, successfully winning over \$350 million over the last four years to support transportation initiatives in the Dallas-Fort Worth Region. As the grantee for several of these grants, the North Central Texas Council of Governments (NCTCOG) is responsible for management and compliance activities, ensuring project expenses are eligible under the requirements of the grant awards. Additionally, staff continues to advance Regional Transportation Council (RTC) initiatives through grant application development, collaboration with regional partners, and implementation of innovative projects.

As requested by the RTC, staff will utilize RTC Local funds to support grant application development, grant management, and support services. This funding strategy will help maximize grant funding for project implementation and reduce reporting burden under federal awards. Staff is requesting Executive Board approval to create a fund for these grant management expenses with an initial allocation of \$3 million RTC Local funds as approved by the RTC on April 11, 2024. The Director of Transportation may add available RTC Local funds for future grant awards, as needed. An annual report of the fund will be presented to the RTC and Executive Board. A PowerPoint slide is attached for clarity.

A draft resolution authorizing creation of the NCTCOG Grant Management and RTC Initiative Fund 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.

DD:tmb
Attachment

RESOLUTION APPROVING CREATION OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS GRANT MANAGEMENT AND REGIONAL TRANSPORTATION COUNCIL INITIATIVE FUND

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 RTC has developed an innovative partnership to exchange federal and local funding, creating an RTC Local Pool; and,

WHEREAS, in April 2024, RTC approved creation of a NCTCOG Grant Management and RTC Initiative Fund, utilizing RTC Local funds from the RTC Local Pool; and,

WHEREAS, the purpose of the NCTCOG Grant Management and RTC Initiative Fund is to support NCTCOG staff expenses for development of competitive grant applications, management, compliance, and oversight of awarded grants, and other RTC Initiatives to support regional transportation projects.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to create the NCTCOG Grant Management and RTC Initiative Fund (Management Fund) with RTC Local funds.

Section 2. An initial allocation of \$3,000,000 RTC Local funds will be obligated to the Management Fund from the RTC Local Pool. The Director of Transportation is authorized to allocate additional RTC Local funds to the Management Fund.

Section 3. Staff shall provide an annual report to the Executive Board on the Management Fund.

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

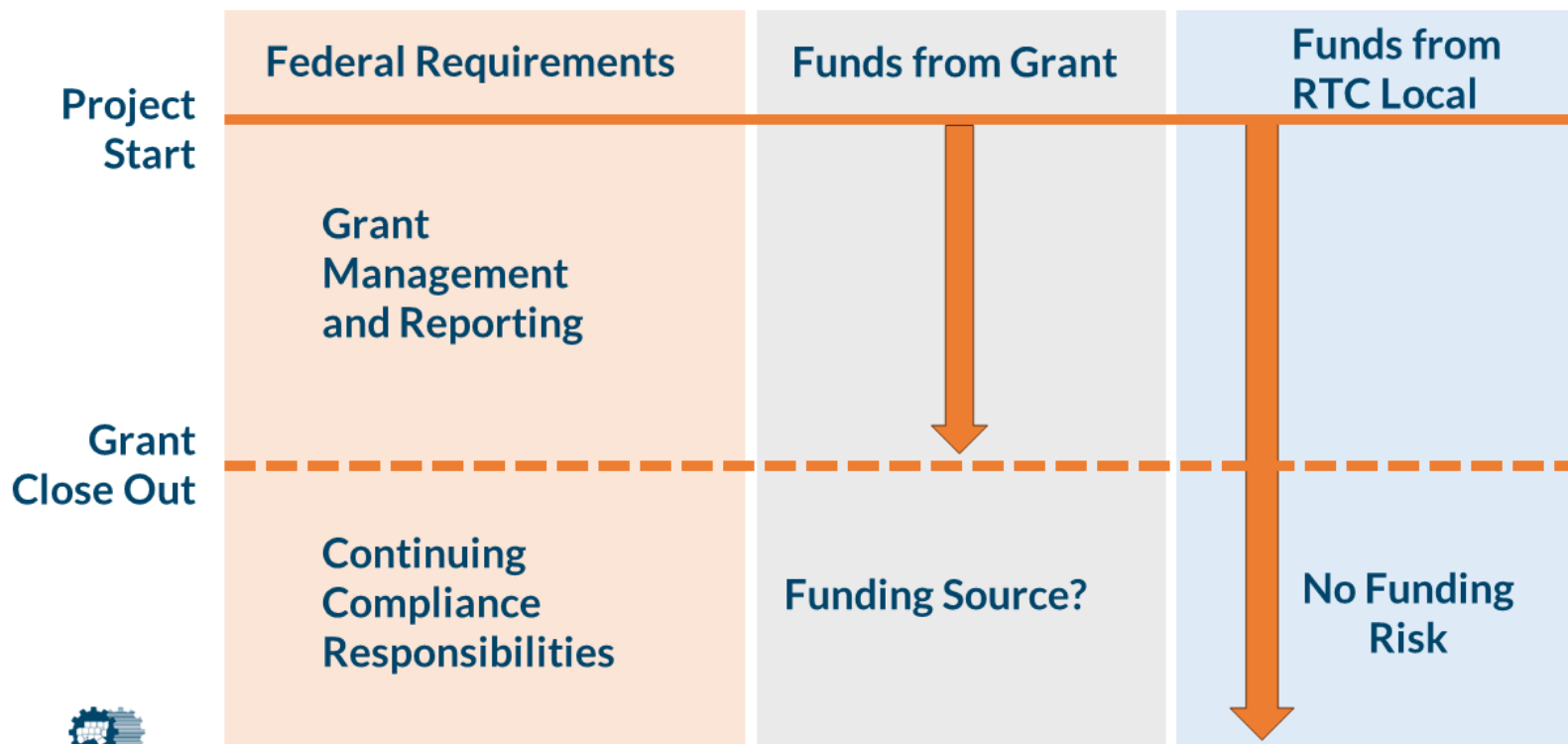
Section 5. This resolution shall be in effect immediately upon its adoption.

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 April 25, 2024.

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

GRANT STEWARDSHIP





North Central Texas Council of Governments

Item 10

Exhibit: 2024-04-10-TR

Meeting Date: April 25, 2024

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

Item Title: Resolution Authorizing a Memorandum of Agreement with the United States Army Corps of Engineers to Expedite Environmental Permitting

The North Central Texas Council of Governments (NCTCOG) has had a longstanding program with the United States Army Corps of Engineers (USACE) funded by the Regional Transportation Council (RTC) to expedite environmental permitting for transportation infrastructure projects. This program pays for a dedicated staff person at the USACE as authorized by Section 214 of the Water Resources Development Act. The RTC approved \$750,000 in Regional Toll Revenue (RTR) funds to fund the next 3-year increment of this program. The United States Army Corps of Engineers desires to continue the program through a new Memorandum of Agreement (MOA) with NCTCOG. A new Memorandum of Agreement will be developed with the USACE for these funds which is expected to carry the program through June 2027.

A draft resolution authorizing an MOA with USACE in an amount not-to-exceed \$750,000 in RTR funds 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.

KK:al
Attachment

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS TO EXPEDITE ENVIRONMENTAL PERMITTING

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 4.02 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes activities related to the coordination of transportation and environmental planning processes; and,

WHEREAS, NCTCOG has a longstanding program with the United States Army Corps of Engineers (USACE) funded by the RTC to expedite environmental permitting for transportation infrastructure projects; and,

WHEREAS, on October 13, 2022, the RTC approved \$750,000 in Regional Toll Revenue (RTR) funding to pay for a dedicated staff person at the USACE to continue this initiative through June 2027; and,

WHEREAS, the United States Army Corps of Engineers desires to continue the program through a new Memorandum of Agreement with NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Memorandum of Agreement between the North Central Texas Council of Governments and the United States Army Corps of Engineers to expedite environmental permitting for transportation infrastructure projects in the Dallas-Fort Worth region in an amount not-to-exceed \$750,000 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 April 25, 2024.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2024-04-11-TR

Meeting Date: April 25, 2024

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

Item Title: Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2024 and FY2025 UPWP was approved by the Regional Transportation Council and North Central Texas Council of Governments (NCTCOG) Executive Board in July 2023 and identifies the activities to be carried out between October 1, 2023, and September 30, 2025.

Listed below are proposed modifications to the FY2024 and FY2025 UPWP. Included in these amendments are new initiatives, project updates, and funding adjustments. The Regional Transportation Council approved the proposed modifications at its April 11, 2024, meeting.

The following modification reflects a new initiative proposed for inclusion in the Unified Planning Work Program that has not yet been approved by the Executive Board:

- 5.03 Land-use/Transportation Initiatives – SH 10/Hurst Boulevard Economic Development Plan (add initiative and \$500,000 Regional Transportation Council Local funds)

The following modifications affect existing projects for which text updates and/or financial adjustments are being proposed; no action by the Executive Board is required:

- 3.05 Transit Management and Operations – Enhancing Mobility within the Southern Dallas Inland Port (update text to remove language regarding the provision of access to transit passes as it is not an eligible activity to be used as match for Federal Transit Administration funding)
- 5.02 Subarea Studies and Local Government Assistance – Comprehensive Transportation Planning Studies and Technical Support (add Love Field Surface Transportation Planning Study [Mockingbird Lane] to the Roadway, Category 1 projects utilizing existing Transportation Planning Funds)

- 5.03 Land-use/Transportation Initiatives – South Dallas Improved Bicycle/Pedestrian Routes to Rail and Transit Technology Upgrades (update text to reflect a change in funding source from the US Department of Transportation to the Federal Highway Administration)
- 5.01 Regional Transportation Studies – Strategic Corridor Initiatives (reallocate \$150,000 in Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, to Subtask 5.04, Transportation Asset Management - Asset-Condition-Based Roadway Planning, as noted below)
- 5.01 Regional Transportation Studies – Strategic Corridor Initiatives (reallocate \$200,000 in Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, to Subtask 5.04, Transportation Asset Management – National Highway System Infrastructure Performance Targets, Transportation Asset Management Plan Coordination, and Progress Reporting, as noted below)
- 5.04 Transportation Asset Management – Asset Condition-Based Roadway Planning (add \$150,000 in Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, that are being reallocated from Subtask 5.01, Regional Transportation Studies – Strategic Corridor Initiatives, as noted above)
- 5.04 Transportation Asset Management – National Highway System Infrastructure Performance Targets, Transportation Asset Management Plan Coordination, and Progress Reporting (add \$200,000 in Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, that are being reallocated from Subtask 5.01, Regional Transportation Studies – Strategic Corridor Initiatives, as noted above)

The following modifications have previously been approved by the Executive Board or under the NCTCOG Executive Director’s delegated authority and are now being incorporated into the Unified Planning Work Program:

- 1.02 Program and Policy Administration – Regional Transit 2.0: Planning for Year 2050 (add \$300,000 in Regional Transportation Council Local funds to support consultant and staff activities, and update funding distribution between fiscal years)
- 3.02 Regional Air Quality Planning – Rider 7 Air Quality Planning Activities (add \$281,250 in Texas Commission on Environmental Quality funds to support ongoing activities to help maintain ozone attainment in Hood and Hunt Counties)
- 3.03 Air Quality Management and Operations – Regional Scrap Tire Abatement Program (update text to reflect change in funding source from Surface Transportation Block Grant Program funds to Regional Toll Revenue funds and remove reference to work being conducted in FY2024)
- 3.03 Air Quality Management and Operations – Electric Vehicle Charger Reliability and Accessibility Accelerator Program (add initiative and \$3,660,000 in Federal Highway Administration funds, \$840,000 in local funds, and Transportation Development Credits to reflect receipt of grant award)
- 3.03 Air Quality Management and Operations – Texas Hydrogen and Electric Freight Infrastructure Project (Tx-HEFTI) (add initiative and \$17,500,000 in Federal Highway Administration funds and \$4,375,000 in local funds to reflect receipt of grant award)

- 3.03 Air Quality and Management and Operations – Houston to Los Angeles (H2LA) – I-10 Hydrogen Corridor Project (add initiative and \$107,000 in Department of Energy funds to reflect receipt of grant award as a subrecipient through GTI Energy)
- 3.03 Air Quality and Management and Operations – North Texas Equitable Electric Vehicle Infrastructure Project (NTx-EEVI) (add initiative and \$3,750,000 in Federal Highway Administration funds and \$937,500 in local funds to reflect receipt of grant award)
- 3.03 Air Quality Management and Operations – Planning Resilient EV Charging in Texas (add initiative and \$926,585 in Department of Energy funds and \$146,581 in Regional Toll Revenue funds to reflect receipt of grant award)
- 3.03 Air Quality Management and Operations – Guaranteeing Access for Underserved and Marginalized Populations Through Building Employment Opportunities (GUMBO) (add initiative and \$25,100 in Department of Energy funds to reflect receipt of grant award as a subrecipient through Louisiana Clean Fuels)
- 3.04 Public Transportation Planning - East Dallas, Kaufman, and Rockwall Counties Transit Planning Study (add \$50,400 Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, to support ongoing activities)
- 3.05 Transit Management and Operations - FTA Urban Funding Grant Administration (add \$4,032,000 Federal Transit Administration funds to support cooperative vehicle procurement)
- 3.07 Congestion Management Operations – Special Events (add \$250,000 in Regional Toll Revenue funds to support user application primarily focused on Arlington’s Entertainment District to improve operational efficiency of special events by integrating data sources and facilitating data sharing within the region)
- 3.07 Congestion Management Operations – Regional Traffic Signal Program (update text to include use of Transportation Development Credits as a matching source)
- 5.01 Regional Transportation Studies - High-Speed Passenger Technology (add \$500,000 in Federal Railroad Administration funds and update text to reflect receipt of grant award)
- 5.01 Regional Transportation Studies - High-Speed Passenger Technology: Dallas-Fort Worth High-speed Transportation Connections Study (add \$1,099,657 in Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, to support consultant activities on the environmental process)
- 5.03 Land-use/Transportation Initiatives – Advancing Regional Safety in the Dallas-Fort Worth Region (SS4A) (add initiative and \$4,000,000 in Federal Highway Administration funds and \$1,000,000 in Regional Toll Revenue funds to reflect receipt of grant award)
- 5.07 Roadway and Railroad Safety – Transportation Safety (add \$1,500,000 in Regional Toll Revenue funds to support the implementation of innovative ideas to reduce youth fatalities due to motor vehicle crashes)

- 5.08 Regional Aviation Planning and Education – Urban Air Mobility and Advanced Air Mobility Integration (add \$6,000 Regional Transportation Council Local funds and update text to reflect university assistance in the development of an integrated network design and demand estimation of Advanced Air Mobility for the region)
- 5.08 Regional Aviation Planning and Education – Regional Aviation System Planning (add \$6,000 Regional Transportation Council Local funds and update text to reflect university assistance in evaluating the change to electric aircraft fleets, developing strategies, benchmarking and modeling the market for electric aircraft costs)
- 5.10 Transportation Technology and Innovation Program – Automated Vehicles: Development and Deployment, Updated Regional Automated Vehicle Program (AV 2.0), Technology and Innovation Program 3.0, and Dallas-Fort Worth Freight Optimization Corridors (program \$3,771,200 in previously approved Surface Transportation Block Grant Program funds, matched with Transportation Development Credits, to align with the FY2024 and FY2025 budgets)

The following project is being included in Chapter VIII. Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area. This project is included in the UPWP for information only, no action by the Executive Board is required.

Regional Partners – Safe Streets for All (SS4A) Planning Grant Projects

Additional information and a draft resolution authorizing approval of the proposed UPWP modifications are attached for Executive Board consideration. Staff will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

va
Attachments

RESOLUTION APPROVING MODIFICATIONS TO THE FY2024 AND FY2025 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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, federal law, the Infrastructure Investment and Jobs Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the Infrastructure Investment and Jobs Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2023; and,

WHEREAS, new initiatives, project updates, and funding adjustments have resulted in the need to amend the FY2024 and FY2025 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on April 11, 2024.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board approves the April 2024 amendments to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.
- 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 April 25, 2024.

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

FY2024 and FY2025 Unified Planning Work Program New Initiative and Funding

UPWP Subtask and Project	Funding Source	Amount
Subtask 5.03 Land-use/Transportation Initiatives – SH 10/Hurst Boulevard Economic Development Plan	RTC Local	\$500,000



North Central Texas Council of Governments

Item 12

Exhibit: 2024-04-12-CJ

Meeting Date: April 25, 2024

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2025 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office (PSO) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to PSO, which provides funds for local project implementation each year. The FY 2025 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category and approved by CJPDC.

Criminal Justice Program - Justice Assistance Grant*:

Projected Funding:	\$2.13M
Recommended Non-competing Continuation grants (8 projects):	\$702K
Recommended New or Renewal Requests (23 projects):	\$1.77M
Balance:	(\$342K)

General Victim Assistance:

Projected Funding:	\$25.99M
Recommended Non-competing Continuation grants (52 projects):	\$20.51M
Recommended New or Renewal Requests (12 projects):	\$4.7M
Balance:	\$780K

Juvenile Justice*:

Projected Funding:	\$808K
Recommended Non-competing Continuation grants (6 projects):	\$586K
Recommended New or Renewal Requests (4 projects):	\$363K
Balance:	(\$141K)

Truancy Prevention:

Projected Funding:	\$763K
Recommended Non-competing Continuation grants (5 projects):	\$534K
Recommended New or Renewal Requests (2 projects):	\$172K
Balance:	\$57K

Violence Against Women:

Projected Funding:	\$1.61M
Recommended Non-competing Continuation grants (11 projects):	\$941K
Recommended New or Renewal Requests (3 projects):	\$227K
Balance:	\$442K

*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Public Safety Office as the FY 2025 Criminal Justice Priorities for North Central Texas. A draft resolution endorsing FY 2025 Criminal Justice Priorities for North Central Texas is attached for Executive Board consideration. Also attached are the priority lists and CJPDC membership roster.

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

RESOLUTION ENDORSING FY 2025 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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 FY 2025 NCTCOG criminal justice priorities contain requests from local governments, ISDs, colleges/universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments Criminal Justice Program will continue to assist agencies within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications April 1-10, 2024, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2025 priorities; and,

WHEREAS, NCTCOG will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between OOG and NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2025 Criminal Justice funding for North Central Texas as reflected in Attachment 1.
- Section 2.** These priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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 April 25, 2024.

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY25 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4450703	Year 3 of 3	Denton County Friends of the Family	In Collaboration: A Relationship-Based Criminal Justice Training Track	Denton	\$45,187.00	\$45,187.00	81.0714
2	3830708	Year 3 of 3	University of Texas at Arlington	Threat Assessment Investigator	Tarrant	\$100,000.00	\$100,000.00	81.0000
3	4494203	Year 3 of 3	Melissa ISD	C.O.P.S.- Craving Our People's Success	Collin	\$75,000.00	\$75,000.00	73.2143
4	4800702	Year 2 of 3	Midlothian, City of	Crisis Intervention Unit (CIU)	Ellis	\$98,751.56	\$98,751.56	84.7000
5	4790102	Year 2 of 3	Dallas County	Focused Deterrence Program Manager	Dallas	\$108,315.00	\$108,315.00	72.1667
6	4781002	Year 2 of 3	Allen, City of	Digital Forensics Examiner	Collin	\$85,202.00	\$85,202.00	72.1111
7	4751102	Year 2 of 3	Dallas County	Pretrial Diversion Assessment Program	Dallas	\$110,000.00	\$110,000.00	67.7500
8	4827802	Year 2 of 3	Melissa ISD	SROs-Safe Schools During High Growth	Collin	\$79,872.72	\$79,872.72	66.2222
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$702,328.28	\$702,328.28	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
9	4989201	NEW	Granbury, City of	Investigative Equipment - 3D Scanner	Hood	\$91,500.00	\$91,500.00	90.0000
10	4956701	NEW	Arlington, City of	K-9 Vehicle	Tarrant	\$100,000.00	\$100,000.00	88.2667
11	4964901	NEW	Fort Worth, City of*	Forensic Firearms Regional NIBIN Expansion Project	Tarrant / Johnson / Parker	\$160,000.00	\$159,662.00	86.3333
12	5093201	NEW	Allen, City of	Virtual Reality Simulator	Collin	\$70,000.00	\$70,000.00	86.0667
13	4967501	NEW	Azle, City of	Evidence and Crime Scene Technology Upgrade	Parker / Tarrant / Wise	\$20,845.00	\$20,845.00	85.9167
14	3651507	RENEWAL	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$86,968.00	\$86,968.00	85.7333
15	4994501	NEW	North Richland Hills, City of	Patrol Outer Ballistic Vest Project	Tarrant	\$97,104.00	\$97,104.00	85.2857
16	5092601	NEW	Seagoville, City of	Safer City Program	Dallas / Kaufman	\$38,600.00	\$38,600.00	84.6667
17	5057901	NEW	Hunt County	Laptop Computers for Patrol	Hunt	\$85,750.00	\$85,750.00	83.8333
18	5097101	NEW	Kaufman County	Body Worn Camera/In-Car Video System	Kaufman	\$79,800.00	\$79,800.00	83.7500
19	5012401	NEW	Hutchins, City of*	ALERRT Equipment	Dallas	\$87,380.90	\$65,855.00	83.2667
20	5131901	NEW	Sanger, City of*	Dash Cam Project	Denton	\$165,630.60	\$100,000.00	82.5833
21	5042401	NEW	Grapevine, City of*	Handheld Narcotics Analyzer	Dallas / Denton / Tarrant	\$45,000.00	\$35,000.00	82.3333
22	4983601	NEW	Rowlett, City of	Crime Mobile Surveillance and Prevention System	Dallas / Rockwall	\$95,000.00	\$95,000.00	81.1667
23	4988701	NEW	Venus, City of	Edward Byrne Memorial Justice Assistance Grant	Ellis / Johnson	\$43,062.80	\$43,062.80	80.9091
24	5015701	NEW	Everman, City of	Ballistic Helmets	Tarrant	\$34,042.50	\$34,042.50	80.6667
25	4998301	NEW	Rockwall County	Solar Surveillance Trailer	Rockwall	\$60,000.00	\$60,000.00	79.7500
26	4994601	NEW	Farmersville, City of	In-Car Camera Project	Collin / Hunt	\$71,380.00	\$71,380.00	79.7500
27	4964101	NEW	Dublin, City of	Mobile Data Terminal Update Project	Erath	\$75,000.00	\$75,000.00	77.1667
28	4942201	NEW	Bridgeport, City of*	Portable Radios Replacement	Wise	\$102,196.16	\$100,000.00	75.6667
29	5052701	NEW	Dallas County*	Juvenile Facility Radio Communication Enhancement Program	Dallas	\$98,750.00	\$87,500.00	75.4167
30	4987301	NEW	Tarrant County*	Tarrant County Constables Body-Worn Camera Program	Tarrant	\$240,000.00	\$120,000.00	74.3333
31	5032201	NEW	Forney, City of	Forney Police Department Edward Byrne Memorial Justice Assistance Grant Program	Kaufman	\$60,200.00	\$60,200.00	72.9167
TOTAL NEW OR RENEWAL PROJECTS						\$2,008,209.96	\$1,777,269.30	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,710,538.24	\$2,479,597.58	
*COG recommended amount differs from amount requested by applicant. Projects # 11, 19, 20, 21, 28, 29, 30: CJPDC could not support the original requested amount.								
Continued on next page								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY25 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	5117901	N/A	Lancaster ISD**	Resource Officer & Vehicle	Dallas	\$103,575.00	\$0.00	67.6429
	5058301	N/A	White Settlement, City of**	Digital Traffic Signs	Tarrant	\$16,128.00	\$0.00	67.5000
	5132201	N/A	Wise County**	Project Active Shooter Preparedness - Use of Force Training Simulator	Wise	\$65,000.00	\$0.00	66.4000
	4307604	N/A	Grand Prairie, City of**	Crisis Support Specialist	Ellis / Johnson / Tarrant	\$89,985.00	\$0.00	64.2500
	5089801	N/A	Kennedale, City of**	Citizens on Patrol Program Vehicle	Tarrant	\$76,374.69	\$0.00	61.0000
	5115101	N/A	Bedford, City of**	Preemptive Signal Light System	Tarrant	\$96,000.00	\$0.00	59.6667
	4976601	N/A	Mansfield, City of**	Watch Tower	Ellis / Johnson / Tarrant	\$237,546.09	\$0.00	57.8333
	5114301	N/A	Hurst, City of**	Kinetic Breaching Tool	Tarrant	\$72,727.95	\$0.00	57.3333
	4969101	N/A	Frisco, City of**	FY25 RTIC JAG	Collin / Denton	\$91,354.74	\$0.00	54.0833
	5046801	N/A	Dallas County CSCD**	Resource Officer	Dallas	\$156,604.00	\$0.00	53.8667
	4981301	N/A	Prosper, Town of**	CobWebs Pen-Link Data Grant	Collin / Denton	\$46,500.00	\$0.00	49.8182
	5129901	N/A	Sansom Park, City of**	Criminal Justice Grant Program FY 2025	Tarrant	\$436,014.50	\$0.00	39.4000
	5055301	N/A	Dallas County**	Jail Population Management and Reduction Initiatives	Dallas	\$100,000.00	\$0.00	38.0833

**Per CJPDC Policies and Procedures, section 5.3: *A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.*

	5127101	N/A	A+ Charter Schools***	Body-Worn Cameras for District Police Department	Dallas	\$20,700.00	\$0.00	
	5123301	N/A	Blue Mound, City of***	In-Car Camera Upgrade	Tarrant	\$129,410.00	\$0.00	

***NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Criminal Justice Program-Justice Assistance Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: *Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.*

Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: *In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.*

Application Limitations:

Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities: CJPDC set a tiered suggested cap for collaborative projects benefitting two or more service areas/jurisdictions. Per CJPDC Policies and Procedures, Section 4.3.1: *Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$100,000 for new or renewal CJ-JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new or renewal CJ-JAG collaborative applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new or renewal CJ-JAG collaborative applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions. Applicants had to note if proposed project was a collaboration. Collaborative projects required submittal of Letters of Intent and applicable cooperative working agreements/MOUs.*

Non-Profits: Per CJPDC Policies and Procedures, Section 4.3.1: *Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new or renewal CJ-JAG applications being scored and prioritized.*

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY25 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3389307	Year 3 of 3	Rockwall County	Victim Assistance Coordinator	Rockwall	\$58,655.00	\$58,655.00	90.8571
2	2798307	Year 3 of 3	The Family Place	Family Violence Intervention Services	Collin / Dallas	\$2,177,998.04	\$2,177,998.04	88.8333
3	2757807	Year 3 of 3	Hunt County Rape Crisis Center	Specialized Sexual Trauma Victim Services	Hunt	\$178,307.25	\$178,307.25	88.6250
4	3067406	Year 3 of 3	University of Texas at Arlington	Life Connections - Counseling for Crime Victims	Collin / Dallas / Denton / Tarrant	\$270,045.83	\$270,045.83	88.0000
5	2092112	Year 3 of 3	Cross Timbers Family Services	Inclusive Victim Services Project	Erath / Hood / Palo Pinto / Somervell	\$105,101.50	\$105,101.50	87.7143
6	4461302	Year 3 of 3	Allen, City of	Crime Victim's Advocate	Collin	\$68,322.93	\$68,322.93	87.1429
7	2706308	Year 3 of 3	Dallas Area Rape Crisis Center	Survivor Support and Outreach	Collin / Dallas / Denton / Rockwall	\$784,260.00	\$784,260.00	84.4286
8	3847605	Year 3 of 3	Transition Resource Action Center	Youth Transitional Housing Victims Assistance	Dallas / Tarrant	\$634,515.00	\$562,754.00	84.4286
9	2699708	Year 3 of 3	Irving, City of	Specialized Trauma Services Partnership	Dallas	\$186,100.00	\$186,100.00	83.7143
10	3059706	Year 3 of 3	Fort Worth, City of	Victim Assistance Program	Tarrant	\$134,479.67	\$134,479.67	83.2500
11	4199203	Year 3 of 3	Families to Freedom	Transportation to Safety for North TX Victims of Abuse	16-county NCTCOG region	\$310,000.00	\$310,000.00	82.8571
12	3344806	Year 3 of 3	Tarrant County	Intimate Partner Violence - Family Violence Victim Advocates	Tarrant	\$385,589.32	\$385,589.32	82.2857
13	2588509	Year 3 of 3	Freedom House	Freedom from Violence	Hood / Palo Pinto / Parker / Wise	\$505,997.99	\$505,997.99	82.2500
14	3780305	Year 3 of 3	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$60,000.00	\$60,000.00	82.0000
15	2104814	Year 3 of 3	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$102,974.00	\$102,974.00	80.2857
16	2662708	Year 3 of 3	Hurst, City of	Combined Cities Crime Victims Coordinator	Tarrant	\$121,278.00	\$121,278.00	80.2500
17	2694609	Year 3 of 3	Dallas County CSCD	Victim Services Project	Dallas	\$79,133.60	\$79,133.60	80.0000
18	2714808	Year 3 of 3	Texas Muslim Women's Foundation	Peace in the Home Social Services Program	Collin / Dallas / Denton / Rockwall / Tarrant	\$1,123,975.00	\$1,123,975.00	80.0000
19	2796707	Year 3 of 3	Jewish Family Service of Greater Dallas	JFS Family Violence Intervention Program	Collin / Dallas	\$500,000.00	\$500,000.00	79.8333
20	2776207	Year 3 of 3	SafeHaven of Tarrant County	Comprehensive Domestic Violence Services for Tarrant County	Tarrant	\$2,160,542.00	\$2,160,542.00	79.3750
21	3884105	Year 3 of 3	Dallas County	Multi-Purpose Advocacy Project	Dallas	\$824,661.25	\$824,661.25	79.1429
22	1751016	Year 3 of 3	Dallas County Hospital District	General Victim Assistance	Dallas	\$700,000.00	\$700,000.00	78.4286
23	2579009	Year 3 of 3	Hope's Door	Services for Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall / Collin / Dallas / Ellis / Hunt / Kaufman / Navajo / Rockwall	\$1,322,077.50	\$1,322,077.50	78.2500
24	3840905	Year 3 of 3	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Tarrant	\$368,000.00	\$368,000.00	78.2500
25	3413105	Year 3 of 3	Center for Transforming Lives	Victim Services Programs	Tarrant	\$1,136,825.34	\$1,136,825.34	77.7500
26	3850205	Year 3 of 3	Arlington, City of	Intimate Partner Violence Counselors and Poly-Victimization Counselors	Tarrant	\$272,967.82	\$272,967.82	77.0000
27	3091106	Year 3 of 3	Safe City Commission dba One Safe Place	Family Justice Center Advocacy	Tarrant	\$512,554.00	\$512,554.00	76.6250
28	3107806	Year 3 of 3	Family Compass	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$100,000.00	\$100,000.00	76.5000
29	2699808	Year 3 of 3	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	Tarrant	\$393,000.14	\$393,000.14	73.1667
30	3758705	Year 3 of 3	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Dallas	\$206,972.00	\$206,972.00	72.8571
31	4017504	Year 2 of 3	Rescue Her	Crisis Response and Advocacy for Adult Victims of Sex Trafficking	Dallas / Tarrant	\$128,000.00	\$128,000.00	90.6250
32	2882807	Year 2 of 3	Frisco, City of	Victim Assistance and Outreach	Collin / Denton	\$172,559.19	\$172,559.19	87.0000
33	2549610	Year 2 of 3	The Women's Center of Tarrant County	Trauma-Informed Continuum of Care for Victims of Sexual and Other Violence	Tarrant	\$730,000.00	\$730,000.00	86.0000
34	2877107	Year 2 of 3	Collin County	FY2024 Sheriff's Office Victim Advocate	Collin	\$72,447.20	\$72,447.20	85.7500
35	3252206	Year 2 of 3	ACH Child and Family Services	Families Together Program	Tarrant	\$128,821.00	\$128,821.00	85.3750
36	4712401	Year 2 of 3	Midlothian, City of	Victim Advocate Program	Ellis	\$44,602.45	\$44,602.45	85.0000
37	2896807	Year 2 of 3	Collin County	FY2024 District Attorney Victim Assistance Coordinator	Collin	\$89,852.00	\$89,852.00	83.7500
38	3945304	Year 2 of 3	Momentous Institute	Mental Health Services for Victims of Crime	Dallas	\$150,000.00	\$150,000.00	83.5000
39	3979704	Year 2 of 3	The Turning Point	Crisis, Advocacy, Counseling and Outreach Services for Victims of Sexual Violence	Collin / Dallas	\$580,000.00	\$580,000.00	82.5000
40	2871907	Year 2 of 3	Mission Granbury	Family Violence Victims Services	Dallas / Erath / Hood / Parker / Somervell / Tarrant	\$171,596.25	\$171,596.25	82.1250
41	2875407	Year 2 of 3	The Counseling Place	Victim Support Project	Collin / Dallas	\$316,587.24	\$316,587.24	80.8750
42	1578121	Year 2 of 3	Dallas, City of	Victim Services DPD	Dallas	\$95,415.17	\$95,415.17	80.5000
43	3430406	Year 2 of 3	Texas Health Research & Education Institute	Texas Health Resources Sexual Assault Nurse Examiner Program	Collin / Dallas / Denton / Erath / Johnson / Kaufman / Parker / Tarrant	\$149,258.00	\$149,258.00	79.6250
44	2888707	Year 2 of 3	Women In Need	DV Victim Advocacy Program	Hunt / Rockwall	\$100,000.00	\$100,000.00	79.0000
45	3272206	Year 2 of 3	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$418,872.23	\$418,872.23	77.8750
46	4706401	Year 2 of 3	The Salvation Army	Victim Services Program	Collin / Dallas / Denton / Ellis / Rockwall / Tarrant	\$244,343.41	\$244,343.41	77.6250
47	1359123	Year 2 of 3	Grand Prairie, City of	Victim Assistance Program	Dallas / Tarrant	\$171,266.75	\$171,266.75	77.3333

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY25 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
48	4709301	Year 2 of 3	Prosper, Town of	New Hire Crime Victim Advocate	Collin / Denton	\$70,000.00	\$70,000.00	75.1687
49	3633005	Year 2 of 3	FaithWorks	Trauma Informed Youth Emergency Residential Care	Collin / Cooke / Dallas / Denton / Ellis / Ferrin / Grayson / Navarro / Tarrant	\$450,000.00	\$450,000.00	74.2500
50	2812510	Year 2 of 3	Dallas County CSCD	Felony Domestic Violence Court Program-Assessor	Dallas	\$233,126.00	\$233,126.00	74.0000
51	3594206	Year 2 of 3	Journey4ward	Healing Hearts Counseling and Victim Support	Ellis / Johnson / Tarrant	\$100,000.00	\$100,000.00	73.0000
52	4774101	Year 2 of 3	The Heights Ellis County Family Resources	Multi-Agency Center Domestic Violence Shelter & Advocacy	Ellis	\$201,900.00	\$201,900.00	71.7500
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$20,582,980.07	\$20,511,219.07	70.6250
*Project #8: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
53	2554411	RENEWAL	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$2,586,902.19	\$2,586,902.19	83.6250
54	4287304	RENEWAL	Celebrate Forever Families	Shelter Reimagined	Dallas / Ellis / Kaufman / Navarro / Rockwall	\$127,537.80	\$127,537.80	81.1818
55	3544406	RENEWAL	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$201,470.00	\$201,470.00	81.0909
56	3426207	RENEWAL	University of Texas at Arlington	College Crime Victim Services Unit	Tarrant	\$183,476.18	\$183,476.18	78.6667
57	2031715	RENEWAL	Mosaic Family Services**	Multicultural Victims Services	Collin / Dallas / Denton / Rockwall / Tarrant	\$820,000.00	\$535,000.00	77.6364
58	5008301	NEW	Wise County Domestic Violence Task Force	WC Comprehensive Victim Services	Denton / Tarrant / Wise	\$214,493.70	\$214,493.70	77.0000
59	3426407	RENEWAL	Paul Quinn College**	College Campus Initiative	Dallas	\$227,375.00	\$206,375.00	75.3125
60	3604106	RENEWAL	Communities in Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$221,500.00	\$221,500.00	74.4545
61	3413407	RENEWAL	Texas A&M University at Commerce**	College Campus Initiative	Hunt	\$107,398.00	\$105,398.00	74.4000
62	5067501	NEW	Amy's Friends DBA New Friends New Life***	Mental Health Care for Adult Sex Trafficking Survivors	Collin / Dallas / Denton / Rockwall / Tarrant	\$202,382.00	\$130,795.00	65.9000
63	5048101	NEW	Children First***	Stemming the Tide of Generational Abuse and Trauma	Dallas / Tarrant	\$103,984.00	\$103,984.00	64.7273
64	4279904	RENEWAL	We Are Cherished dba Valiant Hearts***	Trauma-Based Victims Services: Cherished Program	Collin / Dallas / Denton	\$89,737.00	\$89,737.00	64.2727
TOTAL NEW OR RENEWAL PROJECTS						\$5,086,255.67	\$4,706,668.67	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$25,669,235.74	\$25,217,887.74	
**COG recommended amount differs from amount requested by applicant. Projects # 57, 59, 61, 62: CJPDC could not support the original requested amount.								
***Per CJPDC Policies and Procedures, Section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 6.2.6 has been applied: In the event the Office of the Governor's Public Safety Office (PSO) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.								
NOT RECOMMENDED FOR FUNDING								
	4985601	N/A	Rowlett, City of****	Victim Services Notification System	Dallas / Rockwall	\$41,482.00	\$0.00	59.9375
	5119501	N/A	Navarro Victims Center****	Corsicana Safe House/Office	Collin / Denton / Ellis / Erath / Hood / Hunt / Johnson / Kaufman / Palo Pinto / Parker / Rockwall / Somervell / Wise	\$350,500.00	\$0.00	55.8181
	5043301	N/A	Amazing Grace Child and Family Services****	Restored Through Grace - Community Initiative	Dallas	\$386,336.00	\$0.00	54.2727
	4970801	N/A	Texas Forensic Nurse Examiners****	Forensic Center of Excellence: Providing Victim Services in North Texas	Collin / Dallas / Denton / Ellis / Tarrant / Wise	\$162,852.96	\$0.00	49.1818
	5048301	N/A	Alvarado, City of****	VA-Victims of Crime Act Formula Grant Program	Ellis / Hill / Somervell / Tarrant	\$13,818.75	\$0.00	46.5000
	5071601	N/A	Crisis Response Ministry****	Crime Victim Services	Collin / Dallas / Ellis / Kaufman	\$128,277.00	\$0.00	45.7857
	4987901	N/A	Ranch Hands Rescue****	Safe House for Male-Identifying Victims of Human Trafficking	16-county NCTCOG region	\$428,000.00	\$0.00	43.0000
****In applying CJPDC Policies referenced above, these projects not recommended due to scoring below 60.								
	5048001	N/A	Emily's Place****	Transformative Residential Domestic Violence Services and Programming	Collin / Dallas / Denton / Rockwall / Tarrant	\$364,572.00	\$0.00	N/A
*****NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG General Victim Assistance Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: Funding limits do not apply for new or renewal General Victim Assistance applications.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY25 JUVENILE JUSTICE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4443303	Year 3 of 3	Youth Advocate Programs	Pathway to Success	Tarrant	\$100,000.00	\$100,000.00	87.0909
2	4785502	Year 2 of 3	Dallas County	Girls Who Code in the Juvenile Justice System	Dallas	\$80,215.49	\$80,215.49	85.8571
3	4705002	Year 2 of 3	Youth Advocate Programs	Students Taking a Right Stand (STARS)	Tarrant	\$99,701.00	\$99,701.00	83.0000
4	3330908	Year 2 of 3	Communities In Schools of North Texas	Safe and Empowered Program	Denton / Wise	\$100,000.00	\$100,000.00	79.6250
5	3318808	Year 2 of 3	Recovery Resource Council	Ground Zero: Counseling for At-Risk Youth	Dallas / Tarrant	\$100,000.00	\$100,000.00	78.6250
6	4074905	Year 2 of 3	Boys & Girls Clubs of Greater Tarrant County	Courage to Connect	Tarrant	\$100,000.00	\$100,000.00	74.1250
						\$579,916.49	\$579,916.49	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
7	4231404	RENEWAL	Tarrant County	Reconnecting Youth Program	Tarrant	\$98,689.87	\$98,689.87	82.3333
8	3630907	RENEWAL	Communities In Schools of North Texas	Early Intervention Case Management Program for Children At-Risk	Denton / Wise	\$130,000.00	\$100,000.00	75.2686
9	5050401	NEW	Moore Connections	Unlimited Possibilities	Tarrant	\$87,939.98	\$87,939.98	74.6000
10	5071101	NEW	Hope's Door	Pathways to Hope	Collin / Dallas / Denton / Rockwall	\$98,533.55	\$98,533.55	74.3846
TOTAL NEW OR RENEWAL PROJECTS						\$393,143.20	\$363,143.20	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$973,059.69	\$943,059.69	
*COG recommended amount differs from amount requested by applicant. Project #8: CJPDC could not support the original requested amount.								
NOT RECOMMENDED FOR FUNDING								
	5074801	N/A	Heart of a Champion dba One Heart Project	Expansion of Services to Rockwall County	Rockwall	\$50,000.00	\$0.00	69.3333
	4229604	N/A	Denton County Friends of the Family	Adolescent Non Violence Program	Denton	\$57,965.00	\$0.00	66.3333
	5120401	N/A	Moore Connections	STOPP (Students Turning Off Peer Pressure)	Tarrant	\$98,539.98	\$0.00	63.7142
	5105101	N/A	Boys & Girls Clubs of Northeast Texas	Breakthrough Teen Diversion Program	Hunt / Rockwall	\$98,896.87	\$0.00	62.3333
	5143401	N/A	Autism All Stars	Safe Spectrum, Safe Haven and Safe Home	Collin / Dallas / Denton / Tarrant	\$110,000.00	\$0.00	49.1428
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY25 TRUANCY PREVENTION PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	4465303	Year 3 of 3	Plano ISD	Plano Attendance Review Board (PARB)	Collin	\$76,369.00	\$76,369.00	83.0000
2	3536407	Year 2 of 3	Arlington, City of	Truancy Intervention Program	Tarrant	\$186,000.00	\$186,000.00	86.0000
3	3994305	Year 2 of 3	Parker County	Engaging Youth and Preventing Truancy	Parker	\$82,264.12	\$82,264.12	79.0000
4	4786002	Year 2 of 3	DeSoto, City of	DPCC Juvenile Truancy and Wellness	Dallas	\$89,321.16	\$89,321.16	76.0000
5	4842202	Year 2 of 3	Melissa ISD	Truancy Prevention Grant Program	Collin	\$100,000.00	\$100,000.00	62.8750
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$533,954.28	\$533,954.28	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
6	4256404	RENEWAL	Arlington, City of	Discover Mentoring	Tarrant	\$72,514.71	\$72,514.71	77.0000
7	5036401	NEW	Melissa ISD	Truancy Prevention Grant Program - Elementary	Collin	\$100,000.00	\$100,000.00	72.5333
TOTAL NEW OR RENEWAL PROJECTS						\$172,514.71	\$172,514.71	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$706,468.99	\$706,468.99	
NOT RECOMMENDED FOR FUNDING								
	4947601	N/A	Lancaster ISD	Students Showing Up & Showing Out	Dallas	\$100,000.00	\$0.00	51.8000
**Per CJPDC Policies and Procedures, section 5.3: <i>A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</i>								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.3: <i>A suggested cap of \$100,000 has been placed on new or renewal Truancy Prevention applications being scored and prioritized.</i>								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY25 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3288508	Year 3 of 3	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$68,585.21	\$68,585.21	88.0833
2	3101809	Year 3 of 3	Tarrant County	Protective Order	Tarrant	\$100,000.00	\$100,000.00	86.0833
3	4433503	Year 3 of 3	The Turning Point	Sexual Assault Response Team Coordination & Law Enforcement Training Program	Collin	\$99,619.00	\$99,619.00	80.6667
4	3068909	Year 3 of 3	Frisco, City of	Special Victims Investigator	Collin / Denton	\$92,456.00	\$92,456.00	77.7500
5	4413203	Year 3 of 3	University of Texas at Arlington	Interpersonal Violence Investigator	Tarrant	\$89,088.26	\$89,088.26	74.1667
6	4405003	Year 3 of 3	Arlington, City of	Intimate Partner Violence Detective	Tarrant	\$80,000.00	\$80,000.00	73.5833
7	2824111	Year 2 of 3	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	87.3000
8	4106605	Year 2 of 3	Dallas County	Elder Abuse Project	Dallas	\$75,000.00	\$75,000.00	80.0000
9	2766711	Year 2 of 3	Frisco, City of	High Risk Lethality Detective	Collin / Denton	\$75,000.00	\$75,000.00	78.3000
10	3367208	Year 2 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$75,000.00	\$75,000.00	76.8000
11	4706102	Year 2 of 3	Arlington, City of	Human Trafficking Detective	Tarrant	\$86,000.00	\$86,000.00	75.5556
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$940,748.47	\$940,748.47	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
12	5050301	NEW	Grand Prairie, City of	Violence Against Women Advocate	Dallas / Ellis / Johnson / Tarrant	\$60,304.30	\$60,304.30	83.1333
13	5026201	NEW	Aubrey, City of	Aubrey Police Department Victim Advocacy Program	Denton	\$71,478.72	\$71,478.72	82.5333
14	5010801	NEW	Grapevine, City of	Crimes Against Women Detective	Dallas / Denton / Tarrant	\$95,622.09	\$95,622.09	81.4000
TOTAL NEW OR RENEWAL PROJECTS						\$227,405.11	\$227,405.11	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,168,153.58	\$1,168,153.58	
Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.4.: A suggested cap of \$150,000 has been placed on new or renewal Violence Against Women applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2025 Grant Cycle**

Name		Title	Entity	County
Ms. Shelley	Aguirre	Deputy Assistant Director – Administrative Services	Tarrant County Juvenile Services	Tarrant County
Ms. Farrah	Allen	Citizen-At-Large	N/A	Collin County
Mr. Lance	Arnold	Assistant City Manager / Chief of Police	City of Weatherford	Parker County
Ms. Betty	Arvin	Attorney	Tarrant County Magistrate	Tarrant County
Ms. Lindy	Borchardt	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Shade	Boulware	Assistant Superintendent of Leadership	Corsicana ISD	Navarro County
Ms. Allison	Bowen	Director of Victim Services	Tarrant County District Attorney's Office	Tarrant County
Ms. Sharon	Bradley	Director of Family and Social Services	Plano ISD	Collin County
Mr. Trey	Brown	County Attorney	Somervell County	Somervell County
Ms. Kriste	Burnett	29 th District Attorney	Palo Pinto County	Palo Pinto County
Mr. Joey	Cagle	Captain / CID Investigator	Kaufman County Sheriff's Office	Kaufman County
Dr. Carlin	Caliman	Citizen-At-Large	N/A	Tarrant County
Dr. Julie	Childers	Deputy Director of Probation Services	Dallas County Juvenile Department	Dallas County
Mr. Jon	Ciarletta	Police Lieutenant	Town of Trophy Club	Denton County
Ms. Carnesha	Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Mr. Robert	Dubey	Mayor	City of Richardson	Dallas County
Mr. Shawn	Fullagar	Police Commander	City of Joshua	Johnson County
Mr. David	Golden	Citizen-At-Large	N/A	Collin County
Mr. Julio	Gonzalez	Police Lieutenant	City of Dallas	Dallas County
Mr. Lynn	Hadnot	Director	Collin County Juvenile Services	Collin County
Mr. Dan	Harris, Jr.	Chief of Police	City of Stephenville	Erath County
Ms. Shelby	Hopson	Victim Assistance Coordinator	City of Fort Worth	Tarrant County
Mr. Earnest	Jenkins, Jr.	Police Lieutenant	University of North Texas at Dallas Police Department	Dallas County
Dr. Jill	Johansson-Love	Department Chair of Clinical Psychology Program	The Chicago School of Professional Psychology – Dallas Campus	Dallas County
Ms. Sara	Kochmann	Grant Manager / Writer	Dallas County District Attorney's Office	Dallas County
Ms. Jenny	Krueger	CEO	Boys & Girls Clubs of Northeast Texas	Hunt County
Ms. Jan	Langbein	CEO	Genesis Women's Shelter & Support	Dallas County
Mr. Michael	Laughlin	Lieutenant	Dallas County Sheriff's Office	Dallas County
Ms. Ellyce	Lindberg	Division Chief of Grand Jury and Intake Division / Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Ms. Angela	Love	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Megan	Mattison	Executive Director	Johnson County Family Crisis Center	Johnson County
Ms. Ann	Montgomery	County and District Attorney	Ellis County and District Attorney's Office	Ellis County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Rockwall County (CJPDC Vice Chair)
Ms. Kelly	Pickens	Councilmember	City of Corinth	Denton County
Ms. Jessica	Redding	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Dr. Boston	Ross	Police Sergeant	Town of Fairview	Collin County
Mr. Stephen	Sanders	Police Lieutenant	City of Waxachie	Ellis County
Mr. Jeff	Segura	Assistant Director	Dallas County Pretrial Services	Dallas County
Ms. Disa	Shady	Budget & Programming Data Supervisor	Tarrant County CSCD	Tarrant County
Mr. Tony	Simmons	Citizen-At-Large	N/A	Denton County (CJPDC Chair)
Mr. Steve	Stanford	Assistant City Manager / Chief of Police	City of Bridgeport	Wise County
Dr. Michael	Tapia	Associate Professor	Texas A&M University – Commerce	Hunt County
Ms. Kathryn	Thompson	Executive Director	Children's Advocacy Center of Parker County	Parker County
Mr. Patrick	Wiginton	Police Lieutenant	City of Granbury	Hood County
Ms. Carrie	White	Chief of Police	City of Forney	Kaufman County
Mr. David	Williams	Police Lieutenant	City of Ennis	Ellis County
Dr. Richard	Williams	Accreditation and Compliance Specialist	City of Denton	Denton County
Mr. Ed	Wright	Police Captain	City of North Richland Hills	Tarrant County
Mr. Kurtis	Young	Senior Director of Social Work, Behavioral Health Acute Care	Dallas County Hospital District – Parkland	Dallas County



North Central Texas Council of Governments

Item 13

Exhibit: 2024-04-13-EDO

Meeting Date: April 25, 2024

Submitted By: Prit Patel
Senior Economic Development Manager

Item Title: Appointments to the North Central Texas Economic Development District Board (NCTEDD)

The North Central Texas Economic Development District (NCTEDD) Board functions as an advisory board to the North Central Texas Council of Governments (NCTCOG) Executive Board. The NCTEDD Board guides the work of the region’s Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a District by the U. S. Economic Development Administration (EDA) in December 2016.

The NCTCOG Executive Board is being asked to make three (3) appointments for vacant seats on the NCTEDD Board. These appointments provide an opportunity to strengthen and diversify economic development representation on the NCTEDD Board.

Three-Year Term Appointment Request	Board Category
Nate Dyhre, Director of Economic Development, City of Mineral Wells	Palo Pinto County
Chris Strayer, Executive Director, Parker County Economic Development Corporation	Parker County
Michael Talley, Senior Vice President, City of McKinney Economic Development Corporation	100,000 - 250,000 Population

This District Board is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions, private sector representatives, and other economic development stakeholders who must be residents of and/or work in State Planning Region 4 – the North Central Texas Region

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 53 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 20 representatives from cities;
- 3 representatives from Workforce Solutions;
- 5 representatives from the Educational Sector; and
- 9 representatives from Principal Economic Interests (Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations)

Each Board member serves a term of three years and may not serve more than three consecutive three-year terms, so long as they continue to meet qualifications for the category they represent.

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-704-5666.

APPOINTMENTS TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD (NCTEDD)

PRIMARY RESPONSIBILITY OF BOARD

The North Central Texas Economic Development District Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

- a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- c) the attainment of effective outcomes consistent with Comprehensive Economic Development Strategy (CEDS) goals, objectives and performance standards approved by EDA;
- d) the effective administration of the EDA EDD required programs; and
- e) meetings take place at such times and places as required by the District Bylaws

NUMBER OF COMMITTEE MEMBERS: Up to 53 Member

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

STANDARD MEETING TIME, DATE, LOCATION: Quarterly (Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG/virtual.

SPECIAL REQUIREMENTS:

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

**North Central Texas Council of Government's
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD**

OFFICERS	NAME AND ORGANIZATION
Chair	Vacant
Vice Chair	Fred Schmidt, Economic Development Professional in Higher Education
Secretary-Treasurer	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. **COLLIN:** Honorable Ron Simmons, Chairman of the Board for the Texas Mutual Insurance Company
2. **DALLAS:** Luis Tamayo, Director of Economic Development, Dallas County
3. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
4. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
5. **JOHNSON:** Mary Sarver, Mayor Pro Tem, City of Grandview
6. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
7. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
8. **TARRANT:** Maegan South, Economic Development Manager, Tarrant County
9. **WISE:** J.D. Clark, County Judge, Wise County
10. **DENTON:** VACANT
11. **HOOD:** VACANT
12. **HUNT:** VACANT
13. **KAUFMAN:** VACANT
14. **PALO PINTO:** VACANT
15. **PARKER:** VACANT
16. **SOMERVELL:** VACANT

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth

17. Robert Sturns, Economic Development Director, City of Fort Worth
18. Gaby Castillo, Business Development Coordinator, City of Dallas

BETWEEN 250,000 - 500,000 (2 SEATS) 3 cities, includes Arlington, Irving, Plano

19. Bryan Haywood, Economic Development Project Manager, City of Irving
20. Gus Garcia, Economic Development Director, City of Arlington

BETWEEN 100,000 - 250,000 (2 SEATS) 10 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite, Garland, Lewisville, Richardson, Allen

21. Erica Sullivan, Economic Development Program Administrator, City of Denton
22. VACANT

BETWEEN 30,000 - 100,000 (6 SEATS) 28 cities, includes Euless, Flower Mound, Mansfield, North Richland Hills, Rowlett, Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Keller, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie, Prosper

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne

<30,000 (8 SEATS) 122 cities

Collin County (Anna, Blue Ridge, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Nevada, Parker, Princeton, Sachse, St. Paul)

Dallas County (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

Denton County (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

Ellis County (Ennis, Ferris, Italy, Oak Leaf, Ovilla, Palmer, Red Oak)

Erath County (Dublin, Stephenville)

Hood County (Cresson, DeCordova, Granbury)

Hunt County (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

Johnson County (Alvarado, Godley, Grandview, Joshua, Keene, Rio Vista, Venus)

Kaufman County (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

Navarro County (Corsicana, Kerns, Rice)

Palo Pinto County (Mineral Wells)

Parker County (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

Rockwall County (Fate, Heath, McLendon-Chisolm, Royse City)

Somervell County (Glen Rose)

Tarrant County (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

Wise County (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

29. Chris Dyser, Community Development Director, City of Balch Springs
30. Alexis Jackson, Economic Development Director, City of Celina
31. John M. Smith, Town Administrator, Town of Hickory Creek
32. Lynn Spencer, Director of Economic Development, Forney Economic Development Corporation
33. Chris Coffman, City Manager, City of Granbury
34. Lancine Bentley, Economic Development and Grants Analyst, Town of Northlake
35. VACANT
36. VACANT

WORKFORCE SOLUTIONS (3 SEATS) *includes 1 seat for each of the three regional Workforce Solutions*

37. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
38. Richard Perez, Senior Research and Data Manager, Workforce Solutions Greater Dallas
39. Phedra Redifer, Executive Director, Workforce Solutions North Central Texas

EDUCATION SECTOR (5 SEATS) *includes Community Colleges, 4-Year Universities, Independent School Districts, Education Service Centers, Trade Schools, and other Educational Organizations*

40. Fred Schmidt, Director of Corporate Relations, University of Texas at Arlington
41. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
42. Dr. Suku Nair, Vice Provost for Research and Chief Innovation Officer, Southern Methodist University
43. Lisa Harrison, Administrator Coach, Education Service Center Region 11
44. Dr. Rupa Iyer, Vice President of Research Innovation & Economic Development, Tarleton State University

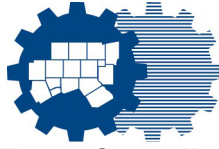
PRINCIPAL ECONOMIC INTERESTS (7 SEATS) *includes staff from Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations.*

45. Janie Havel, Economic Development and Tourism, Office of the Governor
46. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
47. Nika Reinecke, Principal at Envision Planning Group LLC
48. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
49. Mickey Hillock, President, Hillock Foods, Inc.
50. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm
51. Taylor Shead, Chief Executive Officer, STEMuli Studios
52. Michael Grace, City of Duncanville Resident
53. VACANT

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	P	P	P	NM	P	P	P			9
	Chris Hill Vice President	P	A	P	P	P	A	NM	P	P	P			7
	Victoria Johnson Secretary/Treasurer	P	P	P	P	P	P	NM	P	P	P			9
	Andrew Piel Past President	P	A	P	A	P	P	NM	V	P	V			7
	J.D. Clark	V	P	V	A	P	A	NM	A	P	A			5
	Jorja Clemson	P	P	P	P	A	P	NM	P	P	P			8
	Carlos Flores	P	A	A	P	A	A	NM	P	P	P			5
	Bowie Hogg		P	A	A	P	P	NM	P	A	P			5
	Clay Jenkins	V	P	V	A	P	P	NM	A	A	A			5
	Jennifer Justice		P	P	A	P	V	NM	P	P	P			7
	Todd Little	P	P	A	P	P	P	NM	P	P	P			8
	Linda Martin	P	P	P	P	P	A	NM	P	P	A			7
	Cara Mendelsohn	P	P	P	P	P	P	NM	P	A	P			8
	Bobbie Mitchell	P	P	P	P	P	A	NM	P	P	P			8
	Tim O'Hare	P	A	P	P	P	A	NM	P	P	P			7
	Kameron Raburn		P	P	P	P	P	NM	P	P	P			8
	Nick Stanley		P	A	V	A	V	NM	P	A	P			5
	Victoria Neave Criado - Ex Officio, Non-Voting Member	V	P	P	P	A	A	NM	V	V	V			7
	TOTAL PRESENT	14	14	14	13	14	11	0	16	14	15	0	0	125
	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

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

May 23, 2024	<i>CANCELLED</i>
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