

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: July 21, 2022

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

The next meeting of the **NCTCOG Executive Board** and the **NCTCOG Foundation, Inc.** will be:

DATE: July 28, 2022

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

9:00 AM: **NEW MEMBER ORIENTATION** – *(Regional Forum Conference Room)*

12:00 NOON: LUNCH

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

NCTCOG FOUNDATION, INC. BOARD MEETING – *Immediately Following Regular Session.* All Executive Board Members are also Foundation Board Members.

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

President Piel encourages you to attend this important meeting. We look forward to seeing you there!

ME:jw

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

July 28, 2022 | 1:00 pm

Executive Board

1. _____ Andrew Piel
2. _____ Bill Heidemann
3. _____ Chris Hill
4. _____ David Sweet
5. _____ Rick Carmona
6. _____ J.D. Clark
7. _____ Jorja Clemson
8. _____ Janet DePuy
9. _____ Carlos Flores

10. _____ Clyde Hairston
11. _____ Clay Jenkins
12. _____ Victoria Johnson
13. _____ Todd Little
14. _____ Linda Martin
15. _____ Cara Mendelsohn
16. _____ Bobbie Mitchell
17. _____ Glen Whitley
18. _____ Glenn Rogers

Staff

- | | |
|------------------------|-----------------------|
| _____ Mike Eastland | _____ Lucille Johnson |
| _____ Monte Mercer | _____ Jerri Watson |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Edith Marvin | |
| _____ Maribel Martinez | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Molly Rendon | |
| _____ Christy Williams | |

NEW BOARD MEMBER ORIENTATION: 9:00 am

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

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 Authorizing a Contract with Curantis Group, LLC for the Delivery of Child Care Services - Phedra Redifer**

_____/_____ **3 Resolution Authorizing Contracts for Orthophotography, LiDAR, Planimetrics and Related Services - Tim Barbee**

_____/_____ **4 Resolution Authorizing a Contract with Risa Weinberger and Associates, Inc., for an Organic Waste Gap Analysis Technical Study - Edith Marvin**

- ____/____ 5 Resolution Amending Authorization to Accept the FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant - Kelly Schmidt
- ____/____ 6 Resolution To Accept And Approve The Quarterly Investment Report - Molly Rendon
- ____/____ 7 Resolution Authorizing an Interlocal Agreement with the National Cooperative Purchase Alliance - Molly Rendon
- ____/____ 8 Resolution Authorizing a Contract with AVI-SPL, LLC., for Audio Visual Equipment and Services - Molly Rendon
- ____/____ 9 Resolution Authorizing Amendment to Memorandum of Agreement with the United States Army Corps of Engineers to Expedite Environmental Permitting - Michael Morris
- ____/____ 10 Resolution Approving Disadvantaged Business Enterprise Participation Goal Update for Fiscal Years 2023-2025 - Michael Morris
- ____/____ 11 Resolution Authorizing Agreements with Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway Company Related to the North Texas MOVES BUILD Grant Award - Michael Morris
- ____/____ 12 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 2 - Michael Morris
- ____/____ 13 Resolution Approving Modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ____/____ 14 Resolution Appointing Executive Board Standing Committees - Mike Eastland

APPOINTMENTS:

- ____/____ 15 Appointments to the North Central Texas Economic Development District Board - Lucille Johnson
- ____/____ 16 Appointments to Executive Board Standing Committees - Andrew Piel

STATUS REPORTS:

____/____ 17 **Status Report on the Dallas-Fort Worth-Arlington, Lewisville-Denton and McKinney
Metropolitan Planning Organization Federal Certification Review - Michael Morris**

MISCELLANEOUS:

____/____ 18 **Old and New Business**

____/____ 19 **Future Calendar and Attendance**

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — June 23, 2022

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

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on June 23, 2022.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. David Sweet | 7. Clyde Hairston |
| 2. Andrew Piel | 8. Chris Hill |
| 3. Bill Heidemann | 9. Clay Jenkins |
| 4. Ray Smith | 10. Cara Mendelsohn |
| 5. Rick Carmona | 11. Bobbie Mitchell |
| 6. Jorja Clemson | 12. Glenn Rogers |

Members of the Board Absent:

1. Alfonso Campos
2. Carlos Flores
3. Kayci Prince
4. Glen Whitley

Members of the Staff Present:

Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Randy Richardson, Jessie Shadowens, Dan Kessler, Debra Kosarek, Laurie Gillispie, Christie Gotti, Chris Klaus, Charles Covert

Visitors Present:

Grant Keyes, Kiewit Corporation

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

Upon a Motion by Councilmember Piel (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the May Executive Board meeting.

Item 2 Resolution Authorizing an Interlocal Agreement with Sourcwell for Cooperative Purchasing Activities

Monte Mercer, Deputy Executive Director, requested Board authorization to enter an Interlocal Agreement with Sourcwell for Cooperative Purchasing Activities. Sourcwell is a public agency established by the authority of the State of Minnesota that serves cities, counties and school districts across the nation and specializes in offering regional solutions to help in consolidating projected spend in order to maximize volume discounts. The contracts are available through the TXShare program. NCTCOG receives a portion of Sourcwell's administrative fees for contracts accessed by TXShare participants with no additional cost to the participating entities.

Exhibit: 2022-06-02-AA

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

Item 3 Resolution Approving Materials Management Second Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients

Edith Marvin, Director of Environment and Development, requested Board approval for the Materials Management Second Call for Projects funding recommendations and authorization for the subrecipient agreements as identified in Attachment 1. NCTCOG is the designated regional solid waste management planning agency for the 16-county NCTCOG region and receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) each biennium to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. TCEQ allocated approximately \$2.3 million to NCTCOG for the current biennium. She explained that the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, conducted two competitive calls for projects to allocate approximately \$1,354,546.80 of local implementation grant funding, including approximately \$928,126.01 in Pass-Through Grants and approximately \$426,420.79 in Regional Projects. NCTCOG staff will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients. The RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2023, TCEQ deadline.

**Attachment 1
Materials Management Funding Recommendations
Second Call for Projects and Regional Projects
June 2022**

Entity	Project Title	Recommended Award
City of Arlington	Creating Equitable Access to Recycling and Contamination Education Campaign	\$ 72,821.00
City of Frisco	Efficiency Improvement for Paint Remanufacturing Transportation	\$ 16,354.04
City of Grand Prairie	Disaster Debris Management Plan Update & Tabletop Exercises	\$ 48,560.00
City of Plano	Food Scrap Composting Pilot Program	\$ 60,200.00
Collin County	Reducing Illegal Dumping in Collin County	\$ 15,479.65
Second Call for Projects Subtotal:		\$ 213,414.69
First Call for Projects Subtotal:		\$ 714,711.32
Total:		\$ 928,126.01
Regional Project Title		Recommended Award
Regional Tire Collection Events		\$ 163,210.39
Know What to Throw Campaign Activities		\$ 163,210.40
Regional Projects June 2022 Subtotal:		\$ 326,420.79
Regional Project September 2021 Subtotal:		\$ 100,000.00
Total:		\$ 426,420.79

Exhibit: 2022-06-03-ED

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

Item 4 Resolution Endorsing Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and Associated 2022 Transportation Conformity

Michael Morris, Director of Transportation, requested Board endorsement for the Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the 2022 Transportation Conformity, approved by the Regional Transportation Council (RTC). The Mobility 2045 Update is the long-range, multimodal transportation plan that guides the expenditure of federal and state funds for transportation projects in North Central Texas. The 2022 Transportation Conformity results demonstrate successful passing of the motor vehicle emissions budgets test and meet the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act and the Transportation Conformity Regulations. The Mobility 2045 Update and the 2022 Transportation Conformity were developed in accordance with NCTCOG's approved Public Participation Plan, including

presentation of draft recommendations and analysis results. The recommendations of this plan have no disparate impacts on protected populations.

Exhibit: 2022-06-04-TR

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

Item 5 Resolution Endorsing the 2023-2026 Transportation Improvement Program for North Central Texas

Michael Morris, Director of Transportation, requested Board endorsement for the 2023-2026 Transportation Improvement Program (TIP), a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area. He explained that the TIP is redeveloped every two years in cooperation with TxDOT, local governments, and transportation agencies and was approved by the Regional Transportation Council (RTC). A copy of the TIP document, including the project listings, is posted online at <https://www.nctcog.org/trans/funds/tip/transportation-improvement-program/2023-2026tip>. Projects in the 2023-2026 TIP are consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the resulting air quality conformity analysis. Below is a summary of the financial information.

2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM

- \$8.58 Billion in the 2023-2026 TIP (Roadway and Transit)
 - \$4.96 Billion in Federal Commitments
 - \$1.35 Billion in State Commitments
 - \$0.07 Billion in Regional Commitments
 - \$1.25 Billion in Local Commitments
 - \$0.95 Billion in Transit Formula Commitments
- 1,018 Active Projects (Roadway and Transit)
 - 608 Active Projects in 2023-2045
- 71 Implementing Agencies (Roadway and Transit)

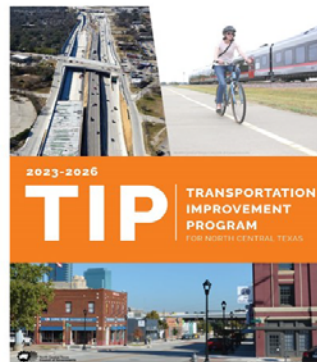


Exhibit: 2022-06-05-TR

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

Item 6 Resolution Endorsing a Grant Application for the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program

Michael Morris, Director of Transportation, requested Board endorsement for a Grant Application for the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program in the amount of approximately \$302,000 for a 12-month program with no match required. He explained that the funding would expand the North Texas Aviation Education Initiative via the Federal Aviation Administration (FAA) Aircraft Pilots Workforce Development Grant Program and help prepare high school students to fill the United States aviation industry's anticipated demand for aircraft pilots, aerospace engineers, or uncrewed aircraft systems operators (UAS). The curriculum includes: (1) Mentorship Program Curriculum for region's Airline Pilots, Aerospace Engineers and UAS Operators, (2) Standardized Internship and Externship Curriculum for Employers, and (3) Know Before You Fly Your Drone Workshop Segments for students and Educators.

Exhibit: 2022-06-06-TR

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

Item 7 Resolution Authorizing a Contract with Blyncsy, Inc. for a Situational Awareness Application Assessment “Sandbox”

Michael Morris, Director of Transportation, requested Board authorization to enter a contract with Blyncsy, Inc. for a Situational Awareness Application Assessment “Sandbox” in an amount not to exceed \$50,000 (\$50,000 in Surface Transportation Block Grant Program funding and \$10,000 in Transportation Development Credits in lieu of local match.) He explained that the situational awareness application assessment is an app that utilizes data from connected vehicles, such as dashcam footage, for artificial intelligence techniques to provide roadway operators with tools to improve roadway operations and safety. Blyncsy, Inc. will obtain testing of the sandbox to assess the capabilities, limitations, and potential of situational awareness apps. Upon successful completion of the sandbox, a second procurement will be initiated open to all vendors of a regional license for one or more situational awareness apps that would maximize the region’s bargaining power ensuring that all agencies in the region could utilize the app tools regardless of their size or fiscal capabilities.

Exhibit: 2022-06-07-TR

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

Item 8 Resolution Authorizing Agreements with Recipients for the North Texas Clean Diesel Project 2021 Call for Projects

Michael Morris, Director of Transportation, requested Board authorization to enter agreements approved by the RTC with the City of Dallas to replace six diesel vehicles and Hirschbach Motor Lines and Smurfit Kappa to replace one diesel vehicle as part of the North Texas Clean Diesel Project 2021 Call for Projects. He explained that approximately \$1.5 million in funds, previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program, will assist in reducing emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure. Hirschbach Motor Lines and Smurfit Kappa will each provide a local contribution of at least 55 percent of the project cost and the City of Dallas will provide a local contribution of at least 65 percent of the project cost. The following table details the anticipated funding recipients and sources:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
City of Dallas	NTCDP	35%	\$775,950	65%	\$1,441,045
Hirschbach Motor Lines	NTCDP	45%	\$179,778	55%	\$219,728
Smurfit Kappa	NTCDP	45%	\$133,426	55%	\$163,076

Exhibit: 2022-06-08-TR

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

Item 9 Resolution Authorizing Agreements with Recipients for the Electric Vehicles Charging Station Call for Projects

Michael Morris, Director of Transportation, requested Board authorization to enter into agreements with recipients for the Electric Vehicles Charging Station Call for Projects in the amount of approximately \$1 million in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to reduce emissions of ozone-forming nitrogen oxides in the Dallas-Fort Worth 10-county ozone nonattainment area by installing electric vehicle charging stations. The projects have been approved by the Regional Transportation Council (RTC) and will be funded at 100 percent of the eligible project costs with CMAQ funds, and Transportation Development Credits (TDCs) will be used to satisfy the local participation requirement.

The recommended projects and funding sources are listed below.

Recommended Projects for Award			
Applicant	Number of Chargers	Funding Recommended (100% Federal Funds)	Local Participation (TDCs)
Weatherford College	7	\$295,050	\$59,010
City of Irving	1	\$191,441	\$38,288
City of Mesquite	3	\$57,703	\$11,541
City of Dallas	4	\$376,334	\$75,267
City of Lewisville	2	\$67,892	\$13,578
Dallas Area Rapid Transit	2	\$79,472	\$15,894
Total Projects	19	\$1,067,892	\$213,578
Recommended Wait-List Projects in Order of Funding Priority			
City of Dallas	4	\$204,694	\$40,939
DART	3	\$137,286	\$27,457
City of Denton	2	\$235,684	\$47,137
City of Lewisville	4	\$95,784	\$19,157
City of Richardson	7	\$91,100	\$18,220
Town of Prosper	12	\$1,000,000	\$200,000
City of Grand Prairie	3	\$62,570	\$12,514
Total Projects	35	\$1,067,892	\$213,578

Exhibit: 2022-06-09-TR

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

Item 10 Resolution Authorizing Agreements with the City of Granbury and University of Houston for Texas Commission on Environmental Quality Rider 7 Subcontracts

Michael Morris, Director of Transportation, requested authorization from the Board to enter into agreements with the City of Granbury and the University of Houston for Texas Commission on Environmental Quality (TCEQ) Rider 7 subcontracts. He explained that the agreement with the City of Granbury will quantify the extent to which emissions reductions can be achieved through vehicle replacement or fleet management practices in an amount not to exceed \$88,365 and the agreement with University of Houston will carry out monitoring of nitrogen oxides, the precursor to ozone formation, for Hood and Hunt counties, during the 2023 ozone season for an amount not to exceed \$57,070 in TCEQ Rider 7 funds. TCEQ administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation and the funding is used to inventory ozone-related emissions, monitor ozone-related pollution levels, and covers administrative costs. NCTCOG oversees Rider 7 activities in both eligible counties and approval of the Statement of Work within this agreement.

Exhibit: 2022-06-10-TR

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

APPOINTMENTS:

Item 11 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2022-2023 Term

Michael Morris, Director of Transportation, requested that the Board appoint the following Officers for the Surface Transportation Technical Committee (STTC) for a one-year term beginning in June: Ceason G. Clemens, Chair, Deputy District Engineer, Texas Department of Transportation, Dallas District; Walter Shumac, III, P.E., Vice Chair, Director of Transportation Services, City of Grand Prairie; and G. "Gus" Khankarli, P.E., Secretary, Director, Transportation Department, City of Dallas. The STTC provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council (RTC). STTC members are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC.

Additionally, Mr. Morris provided notification of the new RTC officers which are Duncan Webb, Chair, Commissioner, Collin County; Gyna Bivens, Vice Chair, Mayor Pro Tem, City of Fort Worth; and Clay Lewis Jenkins, Secretary, County Judge, Dallas County.

Exhibit: 2022-06-11-TR

Judge Jenkins entered the meeting.

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

MISCELLANEOUS:

Item 12 Old and New Business

Monte Mercer reminded the Board about the General Assembly meeting taking place tomorrow at noon. President Sweet acknowledged Past President Smith for his contributions and time served on the Board and presented him with a plaque.

Item 13 Attendance and Calendar

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

President Sweet adjourned the meeting at 1:48 p.m.

Approved by:

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

Checked by:

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2022-07-02-WD

Meeting Date: July 28, 2022

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with Curantis Group, LLC for the Delivery of Child Care Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board, issued a Child Care Services Request for Proposals (RFP) on May 2, 2022, soliciting responses from qualified organizations interested in operating the Workforce Board's Child Care Services program. The RFP closed on June 3, 2022. Following evaluation, Curantis Group, LLC is recommended as the Child Care Services Subrecipient.

In order to provide for a seamless implementation, staff is proposing a transition period beginning on or around August 1, 2022. This transition period is intended to assist Curantis Group, LLC in assuming the full management and operations of the Child Care Services on or before October 1, 2022.

If awarded, the contract budget amount for Curantis Group, LLC, consistent with how it has been administered in the past, will be divided between an operations budget and participant services budget. The operations budget is comprised primarily of Curantis Group, LLC staff and related support costs. The participant services budget reflects available grant program funds to pay child care providers for services delivered to eligible customers residing within the Workforce Board's fourteen (14) county region.

NCTCOG will reimburse Curantis Group, LLC for the operations costs based upon monthly submitted invoices. Participant services costs will be paid for by NCTCOG (typically biweekly) directly to the child care providers following Curantis Group, LLC determinations of eligibility and correct payment amounts. The total anticipated budgets over the course of the 5-year contract period is as follows:

- Operations: \$25 million
- Participant Services: \$375 million

A draft resolution authorizing a contract with Curantis Group, LLC, for a maximum sixty-two (62) month term and in an amount not to exceed \$400 million, is attached for Executive Board consideration. The Workforce Board recommended this award at its July 26, 2022 meeting.

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

RESOLUTION AUTHORIZING A CONTRACT WITH CURANTIS GROUP, LLC FOR THE DELIVERY OF CHILD CARE SERVICES

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board issued a Child Care Services Request for Proposals (RFP) on May 2, 2022, soliciting responses from qualified organizations interested in operating the Workforce Board's Child Care Services program; and,

WHEREAS, following evaluation, Curantis Group, LLC is recommended to provide these services; and,

WHEREAS, consistent with past practice, the contract budget amounts for Curantis Group, LLC will be divided between operations, which largely represents Curantis Group, LLC staff and related support costs, and participant services, which reflects available grant program funds to pay child care providers for services delivered to eligible customers residing within the Workforce Board's fourteen (14) county region; 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 Curantis Group, LLC for the management and operations of the Child Care Services Program, for a maximum sixty-two (62) month term and in an amount not to exceed \$400 million, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract(s) with Curantis Group, LLC in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 3

Exhibit: 2022-07-03-RIS

Meeting Date: July 28, 2022

Submitted By: Tim Barbee
Director of Research & Information Services

Item Title: Resolution Authorizing Contracts for Orthophotography, LiDAR, Planimetrics and Related Services

This is a request to award a contract to Woolpert, Inc., and Quantum Spatial, Inc., for Orthophotography, LiDAR, Planimetrics and Related Services. The contract will be available for use by members of the North Central Texas Council of Governments Spatial Data Cooperative Program.

Since 2001, NCTCOG's RIS Department has facilitated the purchase of spatial data for North Central Texas as a cost-sharing objective for local governments and other interested entities. The data is used by the agency and local entities for planning, engineering, public works and other strategic initiatives.

NCTCOG prepared and issued a Request for Proposals (RFP) #2022-026 for Orthophotography, LiDAR, Planimetrics and Related Services with proposals due on May 17, 2022. Seven (7) proposals were received and publicly opened. Proposals were evaluated by a committee comprised of staff from different departments within NCTCOG and staff from different member governments. Following evaluation, the Evaluation Committee is recommending contract awards to Woolpert, Inc. and Quantum Spatial, Inc.

A draft resolution authorizing contracts with Woolpert, Inc., and Quantum Spatial, Inc., for Orthophotography, LiDAR, Planimetrics and Related Services for a maximum five (5) year term in a cumulative amount not to exceed \$5,000,000 is attached for Executive Board consideration. If approved, this contract will be available to agencies throughout the region through NCTCOG's Spatial Data Cooperative Program.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR ORTHOPHOTOGRAPHY, LIDAR, PLANIMETRICS
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, the North Central Texas Council of Governments, through its Spatial Data Cooperative Program, has experience and expertise in facilitation of collaborative acquisition of digital orthophotography and related products; and,

WHEREAS, NCTCOG provides Orthophotography, LiDAR, Planimetrics and Related Services to the North Texas Region; and,

WHEREAS, a Request for Proposals (RFP) #2022-026 for Orthophotography, LiDAR, Planimetrics and Related Services was advertised and proposals received on May 17, 2022; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Woolpert, Inc. and Quantum Spatial, Inc.; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-026.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Woolpert, Inc., and Quantum Spatial, Inc., for Orthophotography, LiDAR, Planimetrics and Related Services, for a maximum five (5) year term, and in a cumulative amount not to exceed \$5,000,000, be and are hereby approved.

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

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasure
North Central Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 4

Exhibit: 2022-07-04-ED

Meeting Date: July 28, 2022

Submitted By: Edith Marvin, P.E.
Director, Environment & Development Department

Item Title: Resolution Authorizing a Contract with Risa Weinberger and Associates, Inc., for an Organic Waste Gap Analysis Technical Study

In 2020, at the direction of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, and as authorized by the Executive Board, a Waste Characterization Assessment was performed as a solid waste regional project. Data collected during the assessment estimates that approximately 50 percent of the waste stream in the North Central Texas region consists of food and yard waste (organic material). The opportunity costs of not diverting valuable organic material from landfills are significant. However, in order to cost-effectively divert organic materials from landfills, sufficient processing infrastructure (such as composting and anaerobic digestion facilities) within feasible hauling distances must be available.

In an effort to progress towards solutions for diversion of this high volume of waste, the RCC recommended that a solid waste regional project be undertaken to study options for organic waste. Funding for this recommendation was approved by the Executive Board within the item for the Solid Waste Program Budget in September 2021. The purpose of the proposed Organic Waste Gap Analysis Technical Study (Technical Study) is to identify the disparities between organic materials processing capacity currently available in the region and the processing capacity needed in the region in order to handle current and short-term (within the next 10 years) projected organic material diversion demands.

The Technical Study will include review and analysis of the following:

- existing and projected organic material disposal volumes (itemized by material);
- existing and projected organic material processing infrastructure;
- current and projected end markets for organic material;
- siting and other challenges for developing sufficient organic materials processing infrastructure; and
- other pertinent data points that impact the ability to divert organic material.

The Technical Study will also document possible opportunities for addressing the gaps identified by the analysis, and will provide recommendations for potential pilot projects that could be implemented in the region to advance organic materials diversion efforts. This Technical Study will be guided by a Project Advisory Group, consisting of local government, private, and non-profit sector stakeholders.

NCTCOG issued a Request for Proposals (RFP), RFP # 2022-028, for this Technical Study on March 15, 2022. Following evaluation, the selection committee is recommending Risa Weinberger and Associates, Inc. to perform the work.

A draft resolution authorizing a contract with Risa Weinberger and Associates, Inc. for the Organic Waste Gap Analysis Technical Study in an amount not to exceed \$100,000 is attached for Executive Board consideration. I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING A CONTRACT WITH RISA WEINBERGER AND ASSOCIATES, INC.,
FOR AN ORGANIC WASTE GAP ANALYSIS TECHNICAL STUDY**

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

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

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

WHEREAS, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

WHEREAS, in September 2021 the Executive Board approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for a regional project; and,

WHEREAS, the regional project to be funded is for a technical study to identify the disparities between organic materials processing capacity currently available in the region and the processing capacity needed in the region in order to handle current and short-term (within the next 10 years) projected diversion demands; and,

WHEREAS, NCTCOG has conducted a procurement and, following evaluation, is recommending Risa Weinberger and Associates, Inc. as the selected vendor to support NCTCOG in performing the technical study; 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 Risa Weinberger and Associates, Inc., for the Organic Waste Gap Analysis Technical Study in an amount not to exceed \$100,000.00, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Risa Weinberger and Associates, Inc., in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 5

Exhibit: 2022-07-05-CJ

Meeting Date: July 28, 2022

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Amending Authorization to Accept the FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant

In May 2021 and July 2021, the NCTCOG Executive Board authorized receipt of \$238,185.92 and an additional \$46,633.60, respectively, in FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant funds. In June 2022, the Office of the Governor's Public Safety Office (OOG) notified NCTCOG of an additional \$388,247.96 in CESF dollars. As a result, staff is seeking authorization to amend the July 2021 authorization to include these newly available funds plus any additional funds that may be made available in the coming months. Staff is recommending to revise the authorization to accept approximately \$750,000 in CESF funds.

NCTCOG's initial CESF allocation was used to offset unreimbursable Emergency Preparedness Department personnel costs incurred at the pandemic's onset, to upgrade A/V equipment for several agency conference and/or training rooms, and to purchase Personal Protective Equipment (PPE)-related items.

These additional funds will be utilized in several ways: to equip additional rooms with enhanced A/V equipment to support hybrid and in-person meetings and enhance public education/outreach capabilities; equipment for the Regional Policy Academy to meet learning environment challenges imposed by the pandemic; an emergency notification system to electronically push out critical messages to all staff regardless of their location; and to purchase headsets for agency staff.

A draft resolution amending authorization to accept additional Coronavirus Emergency Supplemental Grant funds in a revised total amount of approximately \$750,000 is attached for Executive Board consideration.

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

**RESOLUTION AMENDING AUTHORIZATION TO ACCEPT THE FY2021 CORONAVIRUS
EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT**

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 health, safety and welfare of people in North Central Texas is threatened by a global pandemic; and,

WHEREAS, NCTCOG believes it is in the best interests of the region that the Coronavirus Emergency Supplemental Funding (CESF) Grant be operated for FY2022; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Coronavirus Emergency Supplemental Funding (CESF) in a revised amount of approximately \$750,000 to be utilized by NCTCOG to prevent, prepare for, and respond to the coronavirus.

Section 2. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 28, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
Collin County Judge



North Central Texas Council of Governments

Item 6

Exhibit: 2022-07-06-AA

Meeting Date: July 28, 2022

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution To Accept And Approve The Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2022.

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.

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided.

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

MR

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2022, 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 hereby accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2022.

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

Andrew Sweet, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

NCTCOG Quarterly Investment Report
Fiscal Year 2022 Quarter 3
Ended 6-30-2022

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,181,990.52	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 11,673.90	\$ 8,743,664.42	12.25%
Logic	6049012001	General Fund	470.16	-	-	1.01	471.17	0.00%
TexStar	2200411110	General Fund	5,012,639.25	-	-	8,140.72	5,020,779.97	7.03%
General Fund			\$ 11,195,099.93	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 19,815.63	\$ 13,764,915.56	19.29%
TexPool	2200400002	Solid Waste	\$ 1,042,238.07	\$ -	\$ -	\$ 1,670.47	\$ 1,043,908.54	1.46%
TexPool	2200400003	Supplemental Environmental Projects	274,585.27	-	-	440.09	275,025.36	0.39%
TexPool	2200400005	9-1-1 Operating (1)	2,150,941.21	1,500,000.00	-	5,028.07	3,655,969.28	5.12%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,000,351.55	-	-	22,439.16	14,022,790.71	19.65%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,000,609.97	-	-	4,809.30	3,005,419.27	4.21%
TexStar	2200411111	Transportation	2,700,203.65	-	-	4,385.25	2,704,588.90	3.79%
TexStar	2200421009	Exchange Funds Principal Pooled	26,954,703.03	-	(43,753.89)	43,753.89	26,954,703.03	37.77%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,888,791.68	43,753.89	-	9,585.24	5,942,130.81	8.33%
Special Revenue Fund			\$ 56,012,424.43	\$ 1,543,753.89	\$ (43,753.89)	\$ 92,111.47	\$ 57,604,535.90	80.71%
Total			\$ 67,207,524.36	\$ 9,793,753.89	\$ (5,743,753.89)	\$ 111,927.10	\$ 71,369,451.46	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 6,181,990.52	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 11,673.90	\$ 8,743,664.42	12.25%
TexPool	2200400002	Solid Waste	1,042,238.07	-	-	1,670.47	1,043,908.54	1.46%
TexPool	2200400003	Supplemental Environmental Projects	274,585.27	-	-	440.09	275,025.36	0.39%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	2,150,941.21	1,500,000.00	-	5,028.07	3,655,969.28	5.12%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,000,351.55	-	-	22,439.16	14,022,790.71	19.65%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,000,609.97	-	-	4,809.30	3,005,419.27	4.21%
TexPool			\$ 26,650,716.59	\$ 9,750,000.00	\$ (5,700,000.00)	\$ 46,060.99	\$ 30,746,777.58	43.08%
Logic	6049012001	General Fund	\$ 470.16	\$ -	\$ -	\$ 1.01	\$ 471.17	0.00%
TexStar	2200411110	General Fund	\$ 5,012,639.25	\$ -	\$ -	\$ 8,140.72	\$ 5,020,779.97	7.03%
TexStar	2200411111	Transportation	2,700,203.65	-	-	4,385.25	2,704,588.90	3.79%
TexStar	2200421009	Exchange Funds Principal Pooled	26,954,703.03	-	(43,753.89)	43,753.89	26,954,703.03	37.77%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,888,791.68	43,753.89	-	9,585.24	5,942,130.81	8.33%
TexStar			\$ 40,556,337.61	\$ 43,753.89	\$ (43,753.89)	\$ 65,865.10	\$ 40,622,202.71	56.92%
Total			\$ 67,207,524.36	\$ 9,793,753.89	\$ (5,743,753.89)	\$ 111,927.10	\$ 71,369,451.46	100.00%

⁽¹⁾ Used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report
Fiscal Year 2022 Quarter 3
Ended 6-30-2022

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 11,195,099.93	\$ 8,250,000.00	\$ (5,700,000.00)	\$ 19,815.63	\$ 13,764,915.56	19.29%
Special Revenue	56,012,424.43	1,543,753.89	(43,753.89)	92,111.47	57,604,535.90	80.71%
Total	\$ 67,207,524.36	\$ 9,793,753.89	\$ (5,743,753.89)	\$ 111,927.10	\$ 71,369,451.46	100.00%

Fiscal Year 2022 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 21,993,132.63	\$ 21,537,046.14	\$ (12,837,046.14)	\$ 53,644.95	\$ 30,746,777.58	43.08%
Logic	470.10	-	-	1.07	471.17	0.00%
TexStar	40,550,824.89	2,688,978.84	(2,688,978.84)	71,377.82	40,622,202.71	56.92%
Total	\$ 62,544,427.62	\$ 24,226,024.98	\$ (15,526,024.98)	\$ 125,023.84	\$ 71,369,451.46	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2022			Fiscal Year 2021		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 13,333.90	\$ 40,311.05	\$ 53,644.95	\$ 1,430.29	\$ 7,303.60	\$ 8,733.89
Logic	1.07	-	1.07	0.16	-	0.16
TexStar	8,882.48	62,495.34	71,377.82	2,840.94	12,859.50	15,700.44
Total	\$ 22,217.45	\$ 102,806.39	\$ 125,023.84	\$ 4,271.39	\$ 20,163.10	\$ 24,434.49

Interest Rate Averages

Rate Description	June-2022	June-2021	FY 2022 Qtr 3	FY 2021 Qtr 3	FY 2022 thru June-2022	FY 2021 thru June-2021
90 Day T-Bill	1.4900%	0.0400%	1.0767%	0.0267%	0.4789%	0.0567%
TexPool	0.9850%	0.0131%	0.6511%	0.0123%	0.2577%	0.0584%
Logic	1.1797%	0.0588%	0.8035%	0.0732%	0.3338%	0.1160%
TexStar	1.0013%	0.0100%	0.6428%	0.0104%	0.2322%	0.0468%

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



Director of Administration

Exhibit: 2022-07-06-AA
Attachment, Page 2

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2022 Quarter 3
Thru 5-31-2022

Investment Balances Summary

This Month

Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 316,475,277.58	\$ -	\$ (2,047,850.97)	\$ 141,424.44	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	239,344,409.45	889,490.78	(50,188.50)	105,183.10	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,318,401.86	-	-	580.72	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,601,999.39	-	-	2,026.99	4,604,026.38	0.82%
Total	\$ 561,740,088.28	\$ 889,490.78	\$ (2,098,039.47)	\$ 249,215.25	\$ 560,780,754.84	100.00%

This Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 320,649,608.73	\$ -	\$ (6,328,904.08)	\$ 248,146.40	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	238,381,611.55	1,777,329.34	(55,349.01)	185,302.95	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,317,958.45	-	-	1,024.13	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,600,451.60	-	-	3,574.78	4,604,026.38	0.82%
Total	\$ 564,949,630.33	\$ 1,777,329.34	\$ (6,384,253.09)	\$ 438,048.26	\$ 560,780,754.84	100.00%

Last Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 313,707,344.86	\$ 3,191,826.73	\$ 3,524,325.75	\$ 226,111.39	\$ 320,649,608.73	56.76%
SH121 ACCOUNT 2, EXCESS REVENUE	239,701,960.24	2,344,170.51	(3,839,933.69)	175,414.49	238,381,611.55	42.20%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,997.58	-	-	960.87	1,317,958.45	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	4,597,097.49	-	-	3,354.11	4,600,451.60	0.81%
Total	\$ 559,323,400.17	\$ 5,535,997.24	\$ (315,607.94)	\$ 405,840.86	\$ 564,949,630.33	100.00%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Exhibit: 2022-07-06-AA
Attachment, Page 3

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2022 Quarter 3
Thru 5-31-2022

Investment Balances Summary

Fiscal Year 2022 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ 18,514,223.15	\$ (22,848,078.54)	\$ 668,829.99	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	6,816,946.54	(10,990,069.27)	512,284.50	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	2,810.31	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	9,812.03	4,604,026.38	0.82%
Total	\$ 568,093,996.13	\$ 25,331,169.69	\$ (33,838,147.81)	\$ 1,193,736.83	\$ 560,780,754.84	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,610,315,740.29	\$ (2,523,495,831.66)	\$ 227,748,942.42	\$ 314,568,851.05	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,092,450,733.83	(922,200,468.91)	70,038,629.91	240,288,894.83	42.85%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(155,225,312.87)	5,077,936.86	1,318,982.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(47,420,726.19)	1,684,881.40	4,604,026.38	0.82%
Total	\$ -	\$ 3,904,572,703.88	\$ (3,648,342,339.63)	\$ 304,550,390.59	\$ 560,780,754.84	100.00%

Interest Rate Averages

Rate Description	May-2022	May-2021	FY 2022 Qtr 3 thru May-2022	FY 2021 Qtr 3 thru May-2021	FY 2022 thru May- 2022	FY 2021 thru May- 2021
90 Day T-Bill	0.9800%	0.0200%	0.8700%	0.0200%	0.3525%	0.0588%
TexPool	0.6459%	0.0102%	0.4842%	0.0119%	0.1667%	0.0640%
Logic	0.8113%	0.0756%	0.6154%	0.0804%	0.2280%	0.1232%
TexStar	0.6228%	0.0100%	0.4635%	0.0107%	0.1361%	0.0515%
State Comptroller	0.7777%	0.3369%	0.6568%	0.3483%	0.3904%	0.4553%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Exhibit: 2022-07-06-AA
Attachment, Page 4



North Central Texas Council of Governments

Item 7

Exhibit: 2022-07-07-AA

Meeting Date: July 28, 2022

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing an Interlocal Agreement with the National Cooperative Purchase Alliance

The North Central Texas Council of Governments (NCTCOG) utilizes various cooperative purchasing programs to secure goods and services when advantageous to issuance of a procurement. NCTCOG reviews cooperatives to ensure compliance with applicable grant program requirements as well as Federal, state and local laws. In order to access many cooperative purchasing programs an interlocal agreement is required. All such agreements must be authorized by the NCTCOG Executive Board.

The National Cooperative Purchase Alliance (NPCA) is a leading governmental purchasing cooperative lead by Regional Education Service Center 14, which is a local governmental agency in the State of Texas authorized under Chapter 8 of the Texas Education Code. Access to NPCA cooperative contracts would provide additional value to NCTCOG and its member governments. NPCA requires an interlocal agreement to utilize its services.

A draft resolution authorizing an interlocal agreement with the National Cooperative Purchasing Alliance is attached for Executive Board consideration. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

MR

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE NATIONAL
COOPERATIVE PURCHASE ALLIANCE**

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 utilizes various cooperative purchasing programs to secure goods and services when advantageous to issuance of a procurement; and,

WHEREAS, the National Cooperative Purchase Alliance (NPCA) is a leading governmental purchasing cooperative lead by Regional Education Service Center 14, which is a local governmental agency in the State of Texas authorized under Chapter 8 of the Texas Education Code; and,

WHEREAS, NCTCOG desires to participate in cooperative purchasing programs in accordance with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An interlocal agreement between NCTCOG and the National Cooperative Purchasing Alliance be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 8

Exhibit: 2022-07-08-AA

Meeting Date: July 28, 2022

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing a Contract with AVI-SPL, LLC., for Audio Visual Equipment and Services

This is a request seeking authorization to contract with AVI-SPL, LLC., utilizing The Interlocal Purchasing System (TIPS) cooperative contract #190703 in an amount not to exceed \$200,000 to purchase audio/video equipment and support services. The equipment purchased under this authorization will be installed in the meeting and conference rooms of the NCTCOG Campus, to meet the needs of current and future evolving meeting and training styles.

New meeting and training needs, in response to COVID-19, include, but are not limited to: In-Person, Virtual, Hybrid and Room-to-room. The added audio/video equipment includes features such as video cameras, microphones, speakers, and video displays in select conference and training rooms to better serve the needs across the Agency. Funding for this purchase is available from a state grant fund and agency funding.

A draft resolution authorizing a contract with AVI-SPL, LLC., for audio and visual equipment and services in an amount not to exceed \$200,000 is attached for Executive Board consideration. I will be available at the Executive Board meeting should you have any questions.

MR

**RESOLUTION AUTHORIZING A CONTRACT WITH AVI-SPL, LLC., FOR AUDIO VISUAL
EQUIPMENT AND SERVICES**

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

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

WHEREAS, NCTCOG staff has identified the need for audio and visual enhancements to the NCTCOG Campus to meet the changing demands of meeting and training styles; and,

WHEREAS, the proposed vendor, AVI-SPL, LLC., is available through The Interlocal Purchasing System (TIPS) cooperative purchasing contract #109703; 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 AVI-SPL, LLC., for audio and visual equipment and services, in an amount to not exceed \$200,000, be and is hereby approved.

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

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 9

Exhibit: 2022-07-09-TR

Meeting Date: July 28, 2022

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

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

Since 2011, the Regional Transportation Council (RTC) has partnered with and provided funds to the United States Army Corps of Engineers (USACE) through a Memorandum of Agreement to facilitate the expedited review and issuance of environmental permits for high-priority regional transportation improvement projects. The RTC, as well as the Executive Board, previously authorized an agreement and subsequent amendments with USACE to expedite environmental permitting in an amount not to exceed \$2,300,000 through September 30, 2022.

The current Texas Department of Transportation (TxDOT) Agreement between the North Central Texas Council of Governments (NCTCOG) and USACE is scheduled to expire on August 31, 2022. NCTCOG has requested an amendment to extend this agreement for one additional year to allow time to spend remaining funds. Sufficient funding remains available to continue the partnership with USACE through September 30, 2023. Executive Board approval will be requested to amend the USACE Agreement through September 30, 2023.

A draft resolution authorizing an amendment to the USACE Memorandum of Agreement to extend the term to September 30, 2023, 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.

al
Attachment

**RESOLUTION AUTHORIZING AMENDMENT TO 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, on September 22, 2016, the Executive Board authorized a Memorandum of Agreement (MOA) with the United States Army Corps of Engineers for a not to exceed amount of \$1,700,000 through December 31, 2019, to secure expedited review of Section 404 permits; and,

WHEREAS, on January 10, 2019, the RTC programmed an additional \$800,000 to continue this initiative to September 30, 2022; and,

WHEREAS, on May 23, 2019, the Executive Board authorized an amendment to the MOA with the United States Army Corps of Engineers in an amount not to exceed \$2,300,000 through September 30, 2022, to expedite environmental permitting; and,

WHEREAS, the United States Army Corps of Engineers desires to continue the program and extend the MOA with the NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes an amendment to extend the term of the Memorandum of Agreement with the United States Army Corps of Engineers through September 30, 2023, to continue the partnership to expedite environmental permitting and spend remaining funds.

Section 2. The Executive Director or designee is authorized to execute an amendment to the Memorandum of Agreement with the United States Army Corps of Engineers in the name of the North Central Texas Council of Governments.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 10

Exhibit: 2022-07-10-TR

Meeting Date: July 28, 2022

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

Item Title: Resolution Approving Disadvantaged Business Enterprise Participation Goal Update for Fiscal Years 2023-2025

As a recipient of Federal Transit Administration funds, the North Central Texas Council of Governments (NCTCOG) is required to update its Disadvantaged Business Enterprise (DBE) Participation Goal every three years for submittal to the Federal Transit Administration for review and approval. Staff has been working over the last several months to update the DBE Participation Goal for Fiscal Years (FY) 2023-FY2025. Staff recommends a 17 percent DBE goal for United States Department of Transportation-assisted contracts, which was approved by the Regional Transportation Council on July 14, 2022.

Staff reviewed the last 12 years of United States Department of Transportation -assisted contracting awards to develop a projection of anticipated contracting opportunities by type and award amount for FY2023-FY2025. NCTCOG anticipates issuing consultant/contractor procurements in the following categories during FY2023-FY2025: Urban Planning/Engineering Services, Advertising/Public Relations and Outreach/Marketing, Software and Information Technology Professional Services, and Transportation-Related Equipment. The estimated value of the awards for these procurements is approximately \$29.1 million.

Additionally, for this three-year goal period NCTCOG has included anticipated contracting opportunities by type and award amount for subrecipients, which includes cities, counties, small transit providers, and other entities receiving funding for project implementation activities. Anticipated categories for subrecipient activities during FY2023-FY2025 include Construction; Advertising/Public Relations and Outreach/Marketing; Office Supplies and Equipment; Operational Administrative, Communications and Support Services; Software and Information Technology Professional Services; and Vehicle Maintenance and Operations Support. The estimated value of the awards for these procurements is approximately \$13.07 million.

The methodology employed to develop the DBE goal of 17 percent was a two-step process. First, staff analyzed data to develop a percentage of ready, willing, and able DBE firms in the market areas to perform anticipated work to be awarded over the next three years. The Dallas-Fort Worth Market area was used for NCTCOG procurements, and a smaller market area used for subrecipient procurements. This analysis determines the base figure. Second, staff reviewed other agencies' DBE goals, analyzed data from NCTCOG's historical DBE performance, and reviewed NCTCOG's previous DBE Participation Goals and associated availability to determine if any adjustments to the base figure were warranted. NCTCOG determined no adjustments to the base figure were warranted.

Staff engaged the public and contractor community throughout the process to elicit feedback and comments to guide staff's recommendations. Staff hosted a DBE consultation meeting in April to specifically obtain feedback from the consultant/contractor community, and to provide an overview on the Transportation Department's procurement process. Additionally, staff held a DBE Open House Networking event on June 6 to present the proposed FY2023-2025 DBE program, share upcoming contracting opportunities, and provide opportunity for early teaming. Additionally, a public meeting was held to present the proposed DBE goal for review and comment. The proposed goal and supporting materials were published for review and comment for the federally required 45-day comment period on June 5, 2022. Staff received favorable comments and clarifying questions regarding the proposed goal.

A draft resolution approving the DBE Participation Goal Update for FY2023-FY2025 for US DOT-assisted contracts is attached for Executive Board consideration. Additional information is also attached. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

EB
Attachment

**RESOLUTION APPROVING DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION
GOAL UPDATE FOR FISCAL YEARS 2023-2025**

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, 49 Code of Federal Regulations (CFR) Part 26 requires recipients of federal transportation funds to develop a Disadvantaged Business Enterprise (DBE) Program and Goal consistent with the spirit and intent of those regulations and update the DBE Participation Goal every three years; and,

WHEREAS, the current DBE Participation Goal for United States Department of Transportation (US DOT)-assisted contracts is 19.4 percent, and it has become necessary to update the DBE goal for FY2023-FY2025; and,

WHEREAS, NCTCOG underwent an analysis, consistent with federal guidance, to update the DBE goal for FY2023-FY2025, including review of anticipated contracting opportunities for subrecipient activities; and,

WHEREAS, NCTCOG published the proposed goal and supporting materials for review and comment from June 5, 2022, through July 12, 2022, to meet federal requirements; and,

WHEREAS, based on the analysis conducted and comments from the public and contractor community, staff recommends an overall DBE goal of 17 percent for US DOT-assisted contracts through NCTCOG's Transportation Department; and,

WHEREAS, although developed specifically to meet federal transportation requirements, staff recommends applying the DBE goal of 17 percent to any procurements initiated through NCTCOG's Transportation Department regardless of funding source; and,

WHEREAS, on July 14, 2022, RTC approved the proposed FY2023-FY2025 DBE goal of 17 percent.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The FY2023-FY2025 DBE Participation Goal of 17 percent for United States Department of Transportation-assisted contracts is hereby approved.
- Section 2.** Procurements through NCTCOG's Transportation Department shall apply the applicable DBE Participation Goal regardless of funding source.
- Section 3.** The FY2023-FY2025 DBE Participation Goal shall be submitted to necessary federal funding agencies for review and approval.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County



NCTCOG Transportation

Disadvantaged Business Enterprise Program – Fiscal Year 2023-2025 Goal Update

Executive Board

July 28, 2022

DBE Requirements & NCTCOG Policy



Requirement: 49 Code of Federal Regulations Part 26

Who is required to have a DBE Program:

Certain Recipients of Federal Funds (FTA, FHWA, FAA)

NCTCOG Policy:

Award Fair Share of Contracts to Disadvantaged Business Enterprises

NCTCOG Transportation Department (US DOT-Assisted Contracting Opportunities):

- 19.4% Overall DBE Participation Goal
- Demonstration of Good-Faith Efforts
- Certification of DBE Eligibility
- Necessary to Update the Goal for Next Three Years

Step 1

Preliminary DBE Availability Analysis - *NCTCOG & Subrecipients*

Procurement Type	Potential Awards (in \$1,000s)	DBE Firms	Total Firms	DBE Goal
Construction	\$4,105	3,699	13,900	26.6%
Marketing, Advertising, and Public Outreach	\$1,991	427	1,784	23.9%
Office Supplies & Equipment (Rental & Purchase)	\$1,002	35	629	5.6%
Operational Administrative, Communications, Support Services	\$2,603	890	11,220	7.9%
Planning/Engineering	\$10,725	1,810	5,655	32.0%
Software and Ancillary Information Technology Professional Services	\$4,065	727	5,156	14.1%
Transportation Equipment	\$13,721	22	251	8.8%
Vehicle Maintenance and Operations Support	\$3,965	71	2,403	3.0%
TOTAL*	\$42,176	7,681	40,998	18.7%
Total Weighted Summary				17.0%



Step 1

Preliminary DBE Availability Analysis - *Subrecipients*

Procurement Type	Potential Awards (in \$1,000s)	DBE Firms	Total Firms	DBE Goal
Construction	\$4,105	3,699	13,900	26.6%
Marketing, Advertising, and Public Outreach	\$191	427	1,784	23.9%
Office Supplies & Equipment (Rental & Purchase)	\$429	35	629	5.6%
Operational Administrative, Communications, Support Services	\$2,603	890	11,220	7.9%
Software and Ancillary Information Technology Professional Services	\$1,060	146	3,047	4.8%
Transportation Equipment	\$721	19	109	17.4%
Vehicle Maintenance and Operations Support	\$3,965	71	2,403	3.0%
TOTAL	\$13,074	5,287	33,092	16.0%
Total Weighted Summary				12.7%



Step 2

Consideration of Other DBE Data

Items Reviewed for Potential Adjustments

- ✓ Historical DBE Achievement/Expenditures
- ✓ Similar Entity DBE Goals
- ✓ Stakeholder Comment
- ✓ Public Comment



Step 2 Historical DBE Performance

Fiscal Years^*	Total Contract Amount	DBE Goal	DBE Contract Percent	DBE Expenditure Percent
2006-2010	\$17,028,000	13%	22.00%	24.1%
2011-2013	\$7,122,596	25%	27.40%	24.5%
2014-2016	\$20,010,463	25%	27.93%	24.63%
2017-2019	\$10,657,099	25%	31.59%	33.69%
2020-2022	\$41,807,606	19.4%	19.18%	14.78%

*expenditures through April 8, 2022

^2006-2019 NCTCOG activity only, 2020-2022 NCTCOG & Subrecipient activities



Step 2

Similar Entity DBE Goals/Feedback

Similar Entity DBE Goals

Agency	Goal	Program Period
Trinity Metro	13%	FY2020-2022
DART	31%	FY2020-2022
DCTA	10%	FY2022-2024

Stakeholder Feedback

DBE Consultation Workshop (April 11th) – positive feedback

Public Comment Period May 13th – July 12th

No recommended adjustments



FY2023-2025 DBE Goal Update Proposed Goal

NCTCOG and Subrecipients (FTA, FHWA Funds)

CONTRACTING ENTITY	FTA	FHWA	TOTAL
NCTCOG	8.8%	26.6%	18.6%
SUBRECIPIENTS	12.7%	N/A	12.7%
TOTAL WEIGHTED GOAL *	9.8%	26.6%	17.0%

*Weighted by Contract Service Type, Contract Award Amount, and Market Area



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North Central Texas Council of Governments

Item 11

Exhibit: 2022-07-11-TR

Meeting Date: July 28, 2022

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

Item Title: Resolution Authorizing Agreements with Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway Company Related to the North Texas MOVES BUILD Grant Award

In February 2020, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2020 funds for the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program. As specified in the Consolidated Appropriations Act of 2020, the BUILD Discretionary Grant Program will be dedicated for surface transportation projects expected to have a significant local or regional impact.

The North Central Texas Council of Governments (NCTCOG), with support from transit partners, was awarded \$25,000,000 for a BUILD Grant for the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Program. The projects included in the NT MOVES Program will improve freight and passenger rail movements on the Trinity Railway Express (TRE) mainline and across the region. The grant award has three scope elements. The first two scope elements are critical double tracking projects and bridge rehab/replacement on the east and west side of the TRE line. The third scope element is implementation of the Clear Path system, a technology solution designed to streamline rail movements and enhance future rail planning across the region. The Regional Transportation Council (RTC) and Executive Board approved the submission of the grant application in May 2020, which was awarded by USDOT in September 2020.

NCTCOG will serve as the grantee with overall grant and compliance responsibilities. Dallas Area Rapid Transit (DART) and Trinity Metro will serve as subrecipients and will be responsible for construction and operation of the double tracking elements on the east and west side of the TRE, respectively. DART and Trinity Metro are responsible for the local contribution for the construction elements as reflected in Attachment 1 to the draft resolution. NCTCOG will implement the Clear Path scope element with assistance from DART, Trinity Metro, and the railroads through a contractor previously approved by the Executive Board. Executive Board authorization will be requested for NCTCOG to enter into subrecipient agreements with DART and Trinity Metro to implement the construction components of the BUILD Grant for not to exceed amounts of \$25,900,000 and \$33,600,000, respectively, with funding sources as detailed in Attachment 1 to the draft resolution. Funding sources and amounts may be adjusted during project implementation as approved by the RTC. Subrecipient agreements with DART and Trinity Metro are subject to approval by their respective governing bodies.

In addition, the BUILD Grant award included a \$2,000,000 local match commitment from BNSF Railway Company (BNSF), which was contingent on additional freight movement through the TRE corridor owned by DART and Trinity Metro. DART, Trinity Metro, and BNSF need additional time to amend the current Trackage Rights Agreement to accommodate additional freight movement, while preserving existing and permitting the expansion of passenger rail service in the corridor. RTC Local funds in the amount of \$2,000,000, approved under the Transportation Director's emergency authority granted by the RTC, will be used as a contingency to permit the BUILD Grant to proceed. BNSF will replace any RTC Local funds used upon execution of an amended Trackage Rights Agreement with DART and Trinity Metro. Since NCTCOG and RTC are not parties to the Trackage Rights Agreement, a separate local match contingency agreement is necessary between NCTCOG/RTC with BNSF. Executive Board authorization will be requested for an agreement with BNSF. The RTC was briefed on this item at its July 14 meeting and will be asked to endorse the emergency use of RTC Local funds at its meeting in August.

A draft resolution authorizing subrecipient agreements with DART and Trinity Metro and a local match contingency agreement with BNSF related to the construction scope elements of the BUILD Grant in amounts as reflected in Attachment 1 is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JH:cmg
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS WITH DALLAS AREA RAPID TRANSIT,
TRINITY METRO, AND BNSF RAILWAY COMPANY RELATED TO THE NORTH TEXAS
MOVES BUILD GRANT AWARD**

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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 FY2022 and FY2023 Unified Planning Work Program Subtask 5.06 includes freight planning activities that encourage the study and implementation of regional rail improvements; and,

WHEREAS, in February 2020, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2020 funds for the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

WHEREAS, on May 14, 2020, the RTC approved a BUILD Grant application for the North Texas Multimodal Operations, Velocity, Efficiency, and Safety (NT MOVES) Program to improve freight and passenger rail movements on the Trinity Railway Express (TRE) mainline and across the region; and,

WHEREAS, on May 22, 2020, the Executive Board endorsed the NT MOVES BUILD Grant application; and,

WHEREAS, on September 16, 2020, the USDOT awarded NCTCOG the BUILD Grant for the NT MOVES project and, therefore, NCTCOG will serve as the grantee for the BUILD Grant with overall grant and compliance responsibilities; and,

WHEREAS, Dallas Area Rapid Transit (DART) and Trinity Metro will serve as subrecipients under the grant award and will be responsible for construction and operation of the double tracking elements on the east and west side of the TRE, respectively, and associated local contribution; and,

WHEREAS, the BUILD Grant award includes a \$2,000,000 local match commitment from BNSF Railway Company (BNSF), which was contingent on additional freight movement through the TRE corridor owned by DART and Trinity Metro. DART, Trinity Metro, and BNSF need additional

time to amend the current Trackage Rights Agreement to accommodate additional freight movement while preserving existing and permitting the expansion of passenger rail service in the corridor. RTC Local funds in the amount of \$2,000,000, approved under the Transportation Director's emergency authority granted by the RTC, will be used as a contingency to permit the BUILD Grant to proceed. BNSF will replace any RTC Local funds used upon execution of an amended Trackage Rights Agreement with DART and Trinity Metro. As such, it is necessary for NCTCOG to enter into a separate local match contingency agreement with BNSF.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Subrecipient agreements with DART and Trinity Metro to implement the construction elements of the North Texas MOVES BUILD Grant award in the amounts reflected in Attachment 1, be and are hereby approved. Funding sources and amounts may be adjusted during project implementation as approved by the Regional Transportation Council.
- Section 2.** A local match contingency agreement with BNSF Railway Company in the amount of \$2,000,000 related to the construction elements of the North Texas MOVES BUILD Grant award, be and is hereby approved. Funding sources and amounts may be adjusted as approved by the Regional Transportation Council.
- Section 3.** The Executive Director or designee is authorized to execute agreements as reflected herein in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Attachment 1 to Resolution Authorizing Agreements with Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway Related to the North Texas MOVES
BUILD Grant Award

NT MOVES BUILD Grant Agreements Budget						
BUILD Grant Projects Funding Table						
Scope Element	Subrecipient	Agreement Not to Exceed Amount ⁽²⁾	Non-Federal	Other Federal	RTC Local/BNSF	US DOT Grant
Double Track TRE; Medical Market Center to Stemmons Freeway	DART	\$25,900,000	\$14,400,000 ⁽⁵⁾	\$2,000,000 ⁽⁴⁾	\$2,000,000 ⁽¹⁾	\$7,500,000
Double Track TRE; Handley Ederville Road to Precinct Line Road	Trinity Metro	\$33,600,000	\$18,600,000 ⁽⁶⁾	\$0	\$0	\$15,000,000
Implement Clear Path Technology	N/A ⁽³⁾	\$13,000,000	\$3,000,000 ⁽⁷⁾	\$7,100,000 ⁽⁸⁾	\$400,000	\$2,500,000
Total		\$72,500,000	\$36,000,000	\$9,100,000	\$2,400,000	\$25,000,000

- (1) RTC local will be used to backstop BNSF funds. BNSF funds contingent on amended Tracking Rights Agreement between Trinity Metro, DART, and BNSF.
- (2) Not to exceed amount may be adjusted during project implementation as approved by the Regional Transportation Council.
- (3) NCTCOG responsible to implement. Executive Board approved Railinc, Inc. as the Contractor for this scope element on March 25, 2021.
- (4) CMAQ funds; these funds may be transferred from FHWA to FTA for DART to access directly.
- (5) DART
- (6) Trinity Metro
- (7) Railroads
- (8) STBG



North Central Texas Council of Governments

Item 12

Exhibit: 2022-07-12-TR

Meeting Date: July 28, 2022

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

Item Title: Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 2

Since January 2014, the Executive Board has approved education campaign funding annually for various transportation programs. Fiscal Year (FY) 2022 Education Campaigns for Transportation Initiatives: Phase 1 – Notifications for Public Input/Meetings was brought before the Executive Board and approved in February 2022. FY2022 Education Campaigns for Transportation Initiatives: Phase 2 are ready to move forward and was included in the FY2022 and FY2023 Unified Planning Work Program (UPWP), which was approved by the Regional Transportation Council (RTC) and Executive Board.

Combining education campaign efforts within the Transportation Department has resulted in increased website traffic, greater public participation, and lower costs. Additional benefits received include efficiencies with media outlets such as improved staff coordination; increased timeliness; a broader audience reach, including historically underserved populations; and cross-program communication. FY2022 education campaigns will be taken in phases so that we can be strategic in how the North Central Texas Council of Governments (NCTCOG) staff plans and implements messages. In Phase 2, education campaigns may be presented through digital placements, audio streaming, transit/pedestrian/parking spot placements, television segments, and social media. Phase 2 will support the activities listed below:

The Congestion Management Program is a voluntary educational program that promotes alternatives to driving alone (such as carpooling/vanpooling, transit, biking, walking, and telecommuting) on a commute trip. This educational program is aimed at private and public employers in the region with 100 or more employees. The promotion of the “Try Parking It” website and the Employer Trip Reduction Program are included in this effort. This effort will be funded with \$40,000 of Surface Transportation Block Grant Program (STBG) funds and RTC Transportation Development Credits (TDCs) in lieu of cash match.

The Ozone Season Emissions Reduction Campaign promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area. Air North Texas is the ozone season emission reduction campaign and partnership that promotes a consistent and comprehensive message about the importance of clean air and is a resource for clean air issues and hosts an annual Clean Air Action Day in August to encourage North Texas to do at least one thing to improve air quality. This effort will be funded with \$30,000 in Congestion Mitigation and Air Quality Improvement (CMAQ) funds and RTC TDCs in lieu of cash match.

The National Drive Electric Week event is an outreach opportunity to educate attendees on vehicle technologies that aim to reduce vehicular emissions. Attendees get to speak with electric vehicle owners and vendors and see the latest technologies. The event held in the Dallas-Fort Worth region is one of the largest events held for this effort annually. The outreach for this effort will be funded with \$10,000 in STBG funds and RTC TDCs in lieu of cash match.

Staff is seeking Executive Board approval to spend up to \$80,000 for the purchase and placement of department education campaigns that will initiate in FY2022 during our Phase 2 approach. A draft resolution authorizing the purchase and placement of Transportation Department educational campaigns is attached for Executive Board consideration. A funding table detailing funding sources and funding amounts, including match sources and match amounts, is provided in Attachment 1 to this memorandum. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

MHM:kw
Attachments

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION
CAMPAIGNS FOR TRANSPORTATION INITIATIVES: PHASE 2**

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

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

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

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

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

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

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

WHEREAS, the NCTCOG Executive Board approved a Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 1 – Notifications for Public Input/Meetings on February 24, 2022 in an amount up to \$85,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2022 for Transportation Department Initiatives: Phase 2 in an amount up to \$80,000.

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.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2022: Phase 2					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Congestion Management Program (Try Parking It)	STBG	\$ 40,000	TDCs	8,000	\$ 40,000
Ozone Season Emissions Reduction Campaign (Air North Texas)	CMAQ	\$ 30,000	TDCs	6,000	\$ 30,000
National Drive Electric Week	STBG	\$ 10,000	TDCs	2,000	\$ 10,000
OVERALL TOTAL		\$ 80,000		16,000	\$ 80,000



North Central Texas Council of Governments

Item 13

Exhibit: 2022-07-13-TR

Meeting Date: July 28, 2022

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

Item Title: Resolution Approving Modifications to the FY2022 and FY2023 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 FY2022 and FY2023 UPWP was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021 and identifies the activities to be carried out between October 1, 2021, and September 30, 2023.

Listed below are proposed modifications to the FY2022 and FY2023 UPWP. Included in these amendments are new initiatives, project updates, and funding adjustments. The proposed modifications were posted on the NCTCOG website for public review and comment; no comments were received. The Regional Transportation Council approved the proposed modifications outlined below at its July 14, 2022, 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:

- 3.04 Public Transportation Planning – Regional Public Transportation Coordination (add initiative and \$50,000 Transportation Planning Funds [TPF] for University Partnership Program project related to transportation options of rural residents)

The following modifications affect existing projects for which text updates or financial adjustments are being proposed:

- 1.02 Program and Policy Administration – Program Administration (add \$157,500 TPF to support NCTCOG service as financial agent for processing costs associated with the Texas Metropolitan Planning Organization [TEMPO], including dues to the national Association of Metropolitan Planning Organizations, which represents the majority of the expenses)
- 1.04 Computer System Applications and Data Management – Database and Geographic Information System Management (program additional \$150,000 TPF to support continued activities related to the management and utilization of numerous sources of data and Geographic Information System technologies)

- 2.03 Demographic Data and Forecasts – Inventory of Land Use and Demographic Data, Improvement and Maintenance of a Regional Land Use and Demographic Model, Development of Regional Demographic Forecasts, Improvement and Maintenance of a Large Employer Geographic Database, and Development of Auxiliary Geographical Databases (program additional \$150,000 TPF to support continued activities associated with the creation of data products and models related to land use and demographic data)
- 3.02 Regional Air Quality Planning– Air Quality Planning (program additional \$100,000 TPF to support continued activities associated with planning to meet air quality requirements)
- 5.03 Land-use/Transportation Initiatives – Bicycle and Pedestrian Planning (add \$53,000 local funds to support the bicycle and pedestrian count program, and update text to reflect use of local funds)
- 5.09 Regional Aviation Planning and Education – Aviation Education Integration and Outreach, and Regional Aviation System Planning (add \$240,000 Regional Transportation Council Local funds to support continued activities related to aviation education, system planning, and unmanned aircraft systems)
- VIII. Overview of Work Program Funding (update Exhibit VIII-2 to reflect the movement of \$45,600 TPF programmed for FY2022 to FY2023 to support continued work activities in Subtask 4.06, Regional Passenger Rail Planning and Evaluation Process Development)
- VIII. Overview of Work Program Funding (update Exhibit VIII-2 to reflect the movement of \$60,000 TPF programmed for F2022 to FY2023 in Subtask 5.03, Land-use/Transportation Initiatives, to support continued work activities on the Regional Mixed-use Development Study)
- VIII. Overview of Work Program Funding (update Exhibit VIII-3 to reflect use of \$53,000 local funds in addition to Surface Transportation Block Grant Program funds for the bicycle-pedestrian count equipment referenced in Subtask 5.03 above and update description to reflect equipment, technology upgrades, and maintenance in addition to replacement batteries)

The following modification has previously been approved by the Executive Board and is now being incorporated into the Unified Planning Work Program:

- 3.02 Regional Air Quality Planning – Rider 7 Air Quality Planning Activities (add initiative and \$257,000 Texas Commission on Environmental Quality funds to support air quality monitoring and assessments of fleet vehicle emissions in Hood and Hunt Counties)

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 FY2022 AND FY2023 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, 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 FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2022 and FY2023 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on July 14, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the July 2022 amendments to the FY2022 and FY2023 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.

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Modifications to the FY2022 and FY2023 Unified Planning Work Program

NCTCOG Executive Board
July 28, 2022

Transportation Department
North Central Texas Council of Governments

Transportation Programming Increase from Transportation Planning Funds

UPWP Project	Additional TPF Funding
University Partnership Program project related to transportation options of rural residents	\$ 50,000
NCTCOG service as financial agent for processing costs associated with the Texas Metropolitan Planning Organization (TEMPO), including dues to the national Association of Metropolitan Planning Organizations, which represents the majority of the expense	\$157,500
Support of continued activities related to the management and utilization of numerous sources of data and Geographic Information System technologies	\$150,000
Support of continued activities associated with the creation of data products and models related to land use and demographic data	\$150,000
Support of continued activities associated with planning to meet air quality requirements	\$100,000
Total Increase	\$607,500

Transportation Planning Funds Two-year Summary

FY2022 and FY2023 US FTA (5303)	\$ 6,221,628
FY2022 and FY2023 US FHWA (Estimated PL)	\$17,083,930
FY2021 US FHWA (Estimated PL-Carryover)	<u>\$ 4,774,364</u>
Total Transportation Planning Funds	\$28,079,922
Prior Anticipated Expenditures	\$25,496,000
Additional Funds Programmed for FY2022	\$ 557,500
Additional Funds Programmed for FY2023	<u>\$ 50,000</u>
Anticipated Expenditures	\$26,103,500
PL Balance to Carry Over to FY2024	\$ 1,976,422

Programming Increase from Other Funding Sources

Funding Source	Additional Funding
Texas Commission on Environmental Quality	\$257,000
Support of air quality monitoring and assessment of fleet vehicle emissions in Hood and Hunt Counties	
Local	\$293,000
Bicycle and pedestrian count program Aviation education, system planning, and unmanned aircraft systems	
Total Increase	\$550,000



North Central Texas Council of Governments

Item 14

Exhibit: 2022-07-14-EDO

Meeting Date: July 28, 2022

Submitted By: Mike Eastland
Executive Director

Item Title: Resolution Appointing Executive Board Standing Committees

In 2009, the Executive Board passed a resolution that created four standing committees: Appointments, Audit, Finance and Personnel, and Long-Range Planning. The Appointments Committee's primary responsibility is to review nominees to serve on NCTCOG's advisory committees which provide support and subject matter expertise to the programmatic activities of our various departments. It has met infrequently and has consistently recommended the appointment of people nominated by elected and appointed officials from NCTCOG's member governments. The most recent past members of the Appointments Committee have recommended that it be abolished and that the appointment process rest solely with the full Board. It is further recommended that Board Members who would have served on the Appointments Committee, instead, be assigned to either the Audit or Finance and Personnel Committee.

Staff is, therefore, recommending approval of the attached resolution. President Piel concurs with this proposal. As a side note, each of the two committees will have seven members in order to not trigger a quorum of the Board. As a result, the President, Past President and the Ex-Officio, non-voting Legislator will not serve on either of the Committees.

I will be pleased to answer any questions that the Board might have.

RESOLUTION APPOINTING EXECUTIVE BOARD STANDING COMMITTEES

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 Executive Board is entrusted with the responsibility of providing proper policy direction and oversight of the major activities and programs of NCTCOG; and,

WHEREAS, each year NCTCOG's President will appoint selected Board members to serve on three standing committees which are Audit, Finance and Personnel, and Long Range Planning; and,

WHEREAS, the work of these three committees strengthen the Executive Board's ability to provide proper direction and oversight.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The **Audit Committee** is chaired by an officer of the Executive Board, and shall have the following responsibilities:

- Recommend the engagement, continuation or termination of independent and internal auditors
- Review all work performed by auditors
- Review copies of all audits performed on the Council of Governments
- Review management response to and/or corrective action plans for all audits
- Review the Council of Governments' financial controls and policies for adequacy

Section 2. The **Finance and Personnel Committee** is chaired by an officer of the Executive Board, and shall have the following responsibilities:

- Review of annual budget and work plan prior to its submittal to the Executive Board
- Review of personnel policies relating to salary administration, benefits and travel
- Review of all insurance policies held by the Council of Governments
- Review of additional office space requests; and any other related items of business

Section 3. The **Long-Range Planning Committee** is chaired by the President and shall be composed of the Council of Government's officers, and shall have the following responsibilities:

- Review the Council of Governments' program of planning to assure that it adequately addresses the physical, infrastructure, economic, human resources, and natural resources needs for the future
- Review the adequacy of the strategic planning process

- Assure that the Council of Governments maintains a comprehensive development planning process

Section 4. The President of NCTCOG's Executive Board is authorized to appointment these committees, including their chairs.

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

Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 28, 2022.

Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County



North Central Texas Council of Governments

Item 15

Exhibit: 2022-07-15-EDO

Meeting Date: July 28, 2022

Submitted By: Lucille Johnson
Assistant to the Executive Director

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

The Executive Board is being asked to make two appointments to the NCTEDD Board with each appointee to serve a three-year term and fill the following vacant seats: one county representative, and one representative in the Principal Economic Interest Category.

Three-Year Term Appointment Request	NCTEDD Board Category
Ron Simmons, Chairman of the Board of Texas Mutual Insurance Company	County Category
Dr. Suku Nair, Associate Provost for Research ad interim and the director of the SMU AT&T Center for Virtualization, Southern Methodist University	Principal Economic Interest

Mr. Simmons served in the Texas House of Representatives for six years. Upon leaving the legislature, the Governor appointed Representative Simmons to serve as the Chairman of the Board of Texas Mutual Insurance Company, the state sponsored workers compensation insurance company. Mr. Simmons is being recommended by Collin County Judge, Chris Hill.

Dr. Nair is the Associate Provost for Research ad interim at SMU and the director of the SMU AT&T Center for Virtualization. Throughout his distinguished career, he has developed strong connections with the technology sector in the DFW Metroplex with an emphasis on workforce development. **Dr. Nair** is being recommended by Dr. James Quick who has served on the NCTEDD Board since its inception and is retiring from SMU.

The NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and 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 NCTEDD is charged with the maintenance and implementation of the CEDS plan for North Central Texas and serves as the connection between the region's communities and EDA to facilitate EDA grant opportunities.

This District is organized in accordance with Federal Regulations, and its membership includes 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 Region.

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 51 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 22 representatives from cities;
- 3 representatives from the private sector; and
- 10 representatives from principal economic interest (Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups)

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 817-695-9103.

APPOINTMENTS TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

PRIMARY BOARD RESPONSIBILITIES

The North Central Texas Economic Development 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 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 51 Members

TIME OF APPOINTMENT: Members are appointed annually in September by the NCTCOG Executive Board or as vacancies occur.

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

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 ECONOMIC DEVELOPMENT BOARD COMPOSITION

OFFICERS	NAME AND ORGANIZATION
Chair	Marty Wieder, Economic Development Director, City of Grand Prairie
Vice Chair	Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County Community College District
Secretary-Treasurer	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. **DALLAS:** Luis Tamayo, Director of Economic Development, Dallas County
2. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
3. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
4. **HUNT:** Greg Sims, President/CEO, 4a Economic Development Corporation
5. **JOHNSON:** Diana Miller, Johnson County Economic Development Corporation
6. **KAUFMAN:** Donna Simmons, Communications and Economic Development Coordinator, Kaufman County
7. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
8. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
9. **TARRANT:** Lisa McMillan, Assistant County Administrator, Tarrant County
10. **WISE:** J.D. Clark, County Judge, Wise County
11. **COLLIN:** VACANT
12. **DENTON:** VACANT
13. **HOOD:** 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: Dallas, Fort Worth

17. David Schleg, Economic Development Manager, City of Dallas
18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities: Arlington, Garland, Irving, Plano

19. Bruce Payne, Economic Development Director, City of Arlington
20. Bryan Haywood, Economic Development Project Manager, City of Irving

BETWEEN 100,000 - 200,000 (2 SEATS) 6 cities: Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite

21. Erica Sullivan, Economic Development Analyst, City of Denton
22. Marty Wieder, Economic Development Director, City of Grand Prairie

BETWEEN 50,000-100,000 (2 SEATS) 9 cities: *Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett*

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. Doug McDonald, Managing Director of Innovation and Placemaking Initiatives, City of Richardson

BETWEEN 25,000 - 50,000 (4 SEATS) 21 cities: *Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie*

25. Cassandra 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

<25,000 (10 SEATS) 122 cities

Collin County (*Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, 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 (*DeCordova, Granbury*)

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

Johnson County (*Alvarado, Godley, Grandview, Joshua, Keene, Venus*)

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

Navarro County (*Corsicana, Kerns*)

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. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
32. Alexis Jackson, Economic Development Director, City of Celina
33. John M. Smith, Town Administrator, Town of Hickory Creek
34. Ray Dunlap, President, Terrell Economic Development Corporation
35. Lynn Spencer, Director of Economic Development, Forney Economic Development Corporation
36. Chris Coffman, City Manager, City of Granbury
37. Lancine Bentley, Economic Development and Grants Analyst, Town of Northlake

38. VACANT

PRIVATE SECTOR (3 SEATS)

- 39. Mickey Hillock, President, Hillock Foods, Inc.
- 40. Michael Grace, City of Duncanville Resident (Assistant City Manager, City of Ferris)
- 41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

PRINCIPAL ECONOMIC INTERESTS (10 SEATS) Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups

- 42. Janie Havel, Economic Development and Tourism, Office of the Governor
- 43. Leslie D'Agostino, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
- 44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
- 45. Fred Schmidt, Economic Development Professional in Higher Education
- 46. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
- 47. Nika Reinecke, Principal at Envision Planning Group LLC
- 48. Dr. Maria Martinez-Cosio, Interim Dean, College of Architecture, Planning and Public Affairs, University of Texas at Arlington
- 49. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
- 50. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College⁴
- 51. VACANT



North Central Texas Council of Governments

Item 16

Exhibit: 2022-07-16-EDO

Meeting Date: July 28, 2022

Submitted By: Andrew Piel, President
Councilmember, City of Arlington

Item Title: Appointments to Executive Board Standing Committees

Each year NCTCOG's President appoints Board Members to serve on three standing committees:

1. Audit
2. Finance and Personnel
3. Long-Range Planning

A list of these committees and their assigned Chairs and Members for 2022-2023 is attached.

ME:jw
Attachment

APPOINTMENTS TO EXECUTIVE BOARD STANDING COMMITTEES

NCTCOG EXECUTIVE BOARD

Committee Roster

2022 – 2023

AUDIT

Chris Hill, Chair

Janet DePuy

Carlos Flores

Victoria Johnson

Todd Little

Cara Mendelsohn

Glen Whitley

FINANCE/PERSONNEL

Bill Heidemann, Chair

Rick Carmona

Jorja Clemson

Clyde Hairston

Clay Jenkins

Linda Martin

Bobbie Mitchell

LONG RANGE PLANNING

Andrew Piel, Chair

Bill Heidemann

Chris Hill

David Sweet



North Central Texas Council of Governments

Item 17

Exhibit: 2022-07-17-TR

Meeting Date: July 28, 2022

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

Item Title: Status Report on the Dallas-Fort Worth-Arlington, Lewisville-Denton and McKinney Metropolitan Planning Organization Federal Certification Review

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a joint review of the metropolitan planning process in the Dallas-Fort Worth Metropolitan Area on June 14-16, 2021. This review is required at least once every four years for Transportation Management Areas, which are urbanized areas with a population over 200,000. The review consisted of a meeting with Regional Transportation Council members, public input with a 30-day comment period, and discussions with Transportation Department staff on various topics relating to the metropolitan planning process.

Based on overall findings, the Federal Highway Administration and Federal Transit Administration re-certified the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney Transportation Management Area planning process. Attached is correspondence from FHWA and FTA regarding the review, as well as additional information. A final report documenting the recommendations, commendations, and observations from the review is available from North Central Texas Council of Governments Transportation staff if desired. I will provide a brief summary of the report and be available to answer questions from the Board.

vpj
Attachments



U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION FEDERAL HIGHWAY ADMINISTRATION
819 TAYLOR STREET, ROOM 8A36 300 E. 8TH STREET, ROOM 826
FORT WORTH, TEXAS 76102-9003 AUSTIN, TEXAS 78701

May 26, 2022

Refer to: HPP-TX

Dallas-Fort Worth-Arlington, Denton-Lewisville
and McKinney Transportation Management Area
2021 FHWA/FTA Certification Action

Theresa Daniel, Ph.D. RTC Chair
Commissioner, Dallas County
411 Elm Street, 2nd Floor
Dallas, Texas 75202

Dear Commissioner Dr. Daniel:

On September 23, 2021, the Federal Highway Administration and Federal Transit Administration (FHWA/FTA) provided a letter documenting the overall findings of the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney (DFW) Transportation Management Area 2021 FHWA/FTA Certification action. Based on our 2021 review, FHWA/FTA determined the '3-C' metropolitan transportation planning process satisfies the provisions of 23 U.S.C. 134 and 49 U.S.C. 1607 and certified the DFW metropolitan transportation planning process.

Enclosed is a copy of the 2021 Certification Review report documenting the various components of the review. The report provides an overview of the metropolitan planning organization certification process including various recommendations, commendations and observations. We sincerely appreciate the time and effort spent by the MPO staff preparing for and participating in the review.

If you have any questions regarding the Certification Review process and/or the Certification Review Report, please contact FTA Lynn Hayes at (817) 978-0565, or Marc Oliphant at (817) 978-0554 or FHWA Barbara Maley at (214) 224-2175.

Sincerely yours,

DAVID EDMUND BARTELS
Digitally signed by DAVID EDMUND BARTELS
Date: 2022.05.26 12:36:03 -05'00'

David Bartels
Director, Planning and Program
Development
Federal Transit Administration

Michael T. Leary
Digitally signed by Michael T. Leary
Date: 2022.05.26 13:06:39 -05'00'

Michael T. Leary
Director, Planning and Program
Development
Federal Highway Administration

Enclosure

Electronic copies:

Texas Department of Transportation (Administration, Divisions, Districts)
EXD (Marc Williams)
TPP (Jessica Butler, Roger Beall, Peggy Thurin, Phillip Tindall)
PTN (Eric Gleason, Karen Burkhard)
DAL (Mo Bur, Ceason Clemens)
FTW (Carl Johnson, John Cordary)
PAR (Noel Paramanantham, Dan Perry)

North Central Texas Council of Governments (Administration, Transportation)
Administration (Mike Eastland)
Transportation (Michael Morris, Dan Kessler)

Trinity Metro (Administration, Planning)
Administration (Paul Ballard)
Planning (Chad Edwards)

Dallas Area Rapid Transit (Administration, Planning)
Administration (Nadine Lee)
Planning (Kay Shelton)

Denton County Transportation Authority (Administration, Planning)
Administration (Paul Cristina)
Planning (Whitney Trayler)

North Texas Tollway Authority (Administration, Planning)
Administration (James Hoffman)
AED of Infrastructure (Elizabeth Mow)

US Environmental Protection Agency US EPA), Region 6
Air (Jeff Riley)

Texas Commission on Environmental Quality (TCEQ), Austin
Air (Jamie Zeck)

Federal Highway Administration (FHWA), Headquarters
HEPP-10 (Harlan Miller)

US Department of Transportation (US DOT)
VOLPE Center (Kevin McCoy)

Federal Transit Administration (FTA), Region 6
PPD (David Bartels, Lynn Hayes, Marc Oliphant)

Federal Highway Administration (FHWA), Texas Division:
HPP-TX (Mike Leary, Jose Campos, Barbara Maley, Jamik Alexander)
HDA-TX (Megan Dere)
OPS (Ujval Patel, Valeria Arocho, Brett Jackson) HTA-TX (Abraham Ramirez, Millie Hayes)



U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION FEDERAL HIGHWAY ADMINISTRATION
819 TAYLOR STREET, ROOM 8A36 300 E. 8TH STREET, ROOM 826
FORT WORTH, TEXAS 76102-9003 AUSTIN, TEXAS 78701

September 23, 2021

Refer to: HPP-TX

Dallas-Fort Worth-Arlington, Denton-Lewisville
and McKinney Transportation Management Area
2021 FHWA/FTA Certification Action

Theresa Daniel, Ph.D. RTC Chair
Commissioner, Dallas County
411 Elm Street, 2nd Floor
Dallas, Texas 75202

Dear Commissioner Daniel:

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) worked with the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney Transportation Management Area (DFW TMA), Texas Department of Transportation (TxDOT) and staff to prepare for and conduct a 2021 planning certification review for the DFW TMA. This review was conducted in accordance with 23 United States Code (U.S.C.), Section 134(k)(5) and consisted of virtual meetings (June 14-16) with DFW TMA, TxDOT and staff, public input and a 30- day comment period. The Certification Review report that documents the various components of the 2021 review including, but not limited to notes, commendations, and recommendations, will be provided separately under separate cover.

Based upon our review, FHWA and FTA find that the planning process for the DFW TMA is in substantial compliance with the requirements of 23 U.S.C. 134 and 49 U.S.C. 1607. Accordingly, we hereby certify the DFW TMA planning process.

If you have any questions or desire a formal presentation to the Regional Transportation Council (RTC), regarding the Certification Review process and/or the Certification Review Report, please contact FTA Lynn Hayes at (817) 978-0565, or Marc Oliphant at (817) 978-0554 or FHWA Barbara Maley at (214) 224-2175.

Sincerely yours,

**MICHAEL T
LEARY**

Digitally signed by MICHAEL
T LEARY
Date: 2021.09.23 13:30:37
-05'00'

Michael T. Leary
Director, Planning and Program
Development
Federal Highway Administration

**DAVID EDMUND
BARTELS**

Digitally signed by DAVID
EDMUND BARTELS
Date: 2021.09.23 11:24:05
-05'00'

David Bartels
Director, Planning and Program
Development
Federal Transit Administration

Electronic copies:

Texas Department of Transportation (Administration, Divisions, Districts)

EXD (Marc Williams)

TPP (Jessica Butler, Roger Beall, Peggy Thurin, Nick Page)

PTN (Eric Gleason, Karen Burkhard)

DAL (Mo Bur, Ceason Clemens)

FTW (Carl Johnson, John Cordary)

PAR (Noel Paramanantham, Dan Perry)

North Central Texas Council of Governments (Administration, Transportation)

Administration (Mike Eastland)

Transportation (Michael Morris, Dan Kessler)

Trinity Metro (Administration, Planning)

Administration (Bob Baulsir)

Planning (Steve Montgomery)

Dallas Area Rapid Transit (Administration, Planning)

Administration (Nadine Lee)

Planning (Steve Salin)

Denton County Transportation Authority (Administration, Planning)

Administration (Raymond Suarez)

Planning (Whitney Trayler)

North Texas Tollway Authority (Administration, Planning)

Administration (James Hoffman)

AED of Infrastructure (Elizabeth Mow)

US Environmental Protection Agency US EPA), Region 6

Air (Jeff Riley)

Texas Commission on Environmental Quality (TCEQ), Austin

Air (Jamie Zeck)

Federal Highway Administration (FHWA), Headquarters

HEPP-10 (Jill Stark)

US Department of Transportation (US DOT)

VOLPE Center (Kevin McCoy)

Federal Transit Administration (FTA), Region 6

PPD (David Bartels, Lynn Hayes, Marc Oliphant)

Federal Highway Administration (FHWA), Texas Division:

HPP-TX (Mike Leary, Jose Campos, Jamik Alexander)

HDA-TX (Megan Dere)

HA-TX (Uj Patel, Clarence Rumancik, Brett Jackson)

HTA-TX (Abraham Ramirez, Steve Ratke, Millie Hayes)

Metropolitan Planning Organization Certification

FHWA/FTA Required to Review Transportation Planning Process Every 4 Years

Dallas-Fort Worth Transportation Management Area

- Dallas-Fort Worth-Arlington Urbanized Area
- Denton-Lewisville Urbanized Area
- McKinney Urbanized Area

Overall Conclusion:

- DFW TMA Planning Process is Certified
- Meets Planning Requirements under Title 23 and Title 49

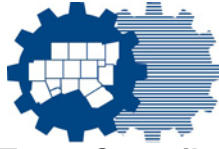
20 Review Areas:

- 19 - Meets Provisions
- 1 - Marginally Meets Provisions
- 2 - Recommendations
- 12 - Commendations



June 2022 - May 2023

Attendance Code:	P=Present	A=Absent	NM=No meeting	*Check previous the posted attendance sheet for that month
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Calendar

North Central Texas Council of Governments

2022 NCTCOG Executive Board Calendar

Regular Meetings start at **12:30 pm** unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

August 25, 2022	Executive Board Meeting – NCTCOG Offices
September 22, 2022	Executive Board Meeting – NCTCOG Offices
October 27, 2022	Executive Board Meeting – NCTCOG Offices
November 17, 2022	Executive Board Meeting – NCTCOG Offices
December 15, 2022	Executive Board Meeting – NCTCOG Offices

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

July 28, 2022

Immediately Following the Executive Board Meeting

Executive Board

1. _____ Andrew Piel
2. _____ Bill Heidemann
3. _____ Chris Hill
4. _____ David Sweet
5. _____ Rick Carmona
6. _____ J.D. Clark
7. _____ Jorja Clemson
8. _____ Janet DePuy
9. _____ Carlos Flores

10. _____ Clyde Hairston
11. _____ Clay Jenkins
12. _____ Victoria Johnson
13. _____ Todd Little
14. _____ Linda Martin
15. _____ Cara Mendelsohn
16. _____ Bobbie Mitchell
17. _____ Glen Whitley
18. _____ Glenn Rogers

Staff

- _____ Mike Eastland
_____ Monte Mercer
_____ Tim Barbee
_____ Doni Green
_____ Edith Marvin
_____ Michael Morris
_____ Molly Rendon
_____ Phedra Redifer
_____ Maribel Martinez
_____ Christy Williams
_____ Lucille Johnson
_____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Molly Rendon**

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

Item F1

Exhibit: 2022-07-F1-EDO

Meeting Date: July 28, 2022

Submitted By: Mike Eastland
Executive Director

Item Title: Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

The purpose of this item is to hold an annual meeting of the North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide an orientation to the members of the Board on the activities and status of the Foundation.

In 2002, the Executive Board of the North Central Texas Council of Governments (NCTCOG) authorized the creation of the Foundation, a non-profit corporation, [501(c)(3)]. The purpose of the Foundation is to receive funding to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. The NCTCOG Foundation has been utilized in the past to apply for and receive grant funding from entities that require that their recipients have 501(c)(3) status. The Foundation has no employees and is managed and operated by NCTCOG staff.

The Executive Board of NCTCOG serves as the Board of the Foundation. The officers of the Executive Board (President, Vice-President, and Secretary/Treasurer) serve as officers of the Foundation. The Foundation must comply with the Texas Open Meetings and Public Information Act. The Foundation is authorized to create committees as necessary to assist in management, policy direction, and oversight. The Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation.

Staff will brief the Board and be available to respond to any questions the Board may have.

ME:jw

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes — August 26, 2021

President Sweet called the meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 1:53 pm.

Members of the Board Present:

1. David Sweet
2. Bill Heidemann
3. Andrew Piel
4. Ray Smith
5. Alfonso Campos
6. Rick Carmona
7. Jorja Clemson

Members of the Board Absent:

1. Chris Hill
2. Clay Jenkins
3. Cara Mendelsohn
4. Bobbie Mitchell
5. Glenn Rogers

8. Michael Crain
9. Tammy Dana-Bashian
10. Kevin Falconer
11. Clyde Hairston
12. Kayci Prince
13. Glen Whitley

Members of the Staff Present:

Mike Eastland, Monte Mercer, Edith Marvin, Molly McFadden, Molly Rendon, David Setzer, Lucille Johnson, Jerri Watson, James Powell, Ken Kirkpatrick, Jonathan Blackman

Visitors Present:

Cayler Banks, Director of Public Relations | Representative Glenn Rogers

ACTION:

Item F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Mike Eastland, Executive Director, provided an orientation to new Board Members about the North Central Texas Council of Governments Foundation, Inc., (Foundation) as to its purpose and activities. He briefed the Board on the establishment of the Foundation in 2002, as a [501(c)(3)] non-profit corporation and informed the Board and officers that they also serve as the Board and officers for the Foundation, and that COG employees serve as its staff. He explained that the purpose of the Foundation is to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. He said the Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that require an applicant to have 501(c)(3) status. The Foundations Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

Item F2 Approval of Minutes of the August 27, 2020, North Central Texas Council of Governments Foundation, Inc.

President Sweet entertained a motion on the August 27, 2020, NCTCOG Foundation Board Meeting.

Upon a Motion by Judge Whitley (seconded by Mayor Carmona), and unanimous vote of all members present, the Board approved the minutes of the August 27, 2020, NCTCOG Foundation Board Meeting.

Item F3 Financial Report on the NCTCOG Foundation, Inc.

Molly Rendon, Director of Administration, provided the NCTCOG Foundation, Inc. financial report for Calendar year 2020 through current year as of July 2021. The report included revenues, expenses, and changes in the fund balance. *Exhibit: 2021-08-F3-AA*

President Sweet adjourned the meeting at 1:58 pm.

Approved by:

Checked by:

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F3

Exhibit: 2022-07-F3-AA

Meeting Date: July 28, 2022

Submitted By: Molly Rendon
Director of Administration

Item Title: Financial Status Report on the NCTCOG Foundation, Inc.

The Administration Department will provide the Financial Status Report of the NCTCOG Foundation for the year 2021 and current year 2022.

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

MR