



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** May 16, 2019
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: May 23, 2019

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

REGULAR BOARD MEETING

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

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

May 23, 2019 | 12:45 pm

Executive Board

1. ___ Kevin Strength
2. ___ J. D. Clark
3. ___ Ray Smith
4. ___ Tom Lombard
5. ___ Yvonne Davis
6. ___ Chris Hill
7. ___ Kelly Allen Gray
8. ___ Clay Jenkins
9. ___ Lee Kleinman

10. ___ Curtistene McCowan
11. ___ Bobbie Mitchell
12. ___ Tito Rodriguez
13. ___ Nick Sanders
14. ___ Richard Stopfer
15. ___ David Sweet
16. ___ Paul Voelker
17. ___ Kathryn Wilemon
18. ___ Glen Whitley

Staff

- | | |
|----------------------|---------------------|
| ___ Mike Eastland | ___ Dan Kessler |
| ___ Monte Mercer | ___ Lucille Johnson |
| ___ Tim Barbee | ___ Karen Richard |
| ___ Doni Green | ___ Ken Kirkpatrick |
| ___ Edith Marvin | ___ James Powell |
| ___ Michael Morris | ___ Stephanie Cecil |
| ___ Molly Rendon | |
| ___ David Setzer | |
| ___ Molly McFadden | |
| ___ Christy Williams | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___/___	1	Approval of Minutes
	2	This Item number intentionally left blank.
___/___	3	Resolution Endorsing FY 2020 Criminal Justice Priorities for North Central Texas - Kelly Schmidt
___/___	4	Resolution Authorizing a Lease Agreement for the Terrell Workforce Center - David Setzer
___/___	5	Resolution Endorsing Participation in a Grant Application to the Department of Energy - Michael Morris
___/___	6	Resolution Authorizing Grant Applications to the Department of Energy - Michael Morris

- ____/____ 7 Resolution Authorizing Amendment to Memorandum of Agreement with United States Army Corps of Engineers to Expedite Environmental Permitting - Michael Morris
- ____/____ 8 Resolution Authorizing Agreements with Transit Agencies for the 2020 North Central Texas Regional Transit Travel Survey - Michael Morris
- ____/____ 9 Resolution Endorsing the Redesignation of the North Central Texas Council of Governments as the Host Organization for the Dallas-Fort Worth Clean Cities Coalition - Michael Morris
- ____/____ 10 Resolution Approving the North Central Texas Council of Governments' 2019 Title VI Program Update - Michael Morris

STATUS REPORTS:

- ____/____ 11 ESGR Pro Patria Award Recognition for NCTCOG - Molly Thoerner

MISCELLANEOUS:

- ____/____ 12 Old and New Business
- ____/____ 13 Attendance and Calendar

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 — April 25, 2019

Transportation Council Room

616 Six Flags Drive, Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:51 pm on April 25, 2019.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. Kevin Strength | 8. Richard Stopfer |
| 2. Ray Smith | 9. David Sweet |
| 3. Tom Lombard | 10. Paul Voelker |
| 4. Chris Hill | 11. Kathryn Wilemon |
| 5. Curtistene McCowan | 12. Clay Jenkins |
| 6. Bobbie Mitchell | 13. Lee Kleinman |
| 7. Tito Rodriguez | |

Members of the Board Absent:

14. J. D. Clark
15. Nick Sanders
16. Kelly Allen Gray
17. Yvonne Davis
18. Glen Whitley

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Edith Marvin, Michael Morris, Molly McFadden, Molly Rendon, David Setzer, Lucille Johnson, Stephanie Cecil, Ken Kirkpatrick, Karen Richard, Donna Coggeshall, Debra Kosarek, Shannon Stevenson, Brian Dell, Sherie Conaway

Visitors Present:

Ricky Rodriguez, Community Outreach, Congressman Ron Wright
Gary Barnett, Project Manager, Dikita/Transportation
Jerry Cotter, Chief Water Resource, USACE

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, presented the Investment Report for the quarter that ended March 31, 2019 for acceptance and approval. This report included a supplementary schedule regarding the State's investment activity for Regional Toll Revenue funds and NTTA Hwy 161 funds.

Exhibit: 2019-04-02-AA

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

Item 3 Resolution Authorizing Contract with Innovative Emergency Management, Inc for Disaster Recovery Plan Consulting Services

Molly McFadden, Director of Emergency Preparedness, asked the Board to authorize disaster recovery plan consulting services with Innovative Emergency Management, Inc. in an amount not to exceed \$300,000. She

explained that the purpose of a regional disaster recovery framework is to help Emergency Managers and other city officials return their communities to a healthy state following a disaster. The Plan would be based on the Department of Homeland Security's National Disaster Recovery Framework. This contract would be utilized by NCTCOG and participating entities as part of the North Texas SHARE cooperative purchasing program.

Exhibit: 2019-04-03 EP

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

Item 4 Resolution Endorsing an Agreement with Tarrant County College District for Urban Search and Rescue Training and Exercises

Molly McFadden, Director of Emergency Preparedness, asked the Board to endorse an agreement with Tarrant County College District, in an amount not to exceed \$200,000 of State Homeland Security Grant Program funds to provide training, exercises, and supporting documentation for Urban Search and Rescue teams in the North Central Texas Region. The State Homeland Security Grant Program project has no local cost-share or match requirements.

Exhibit: 2019-04-04-EP

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

Mayor McCowan entered the meeting.

Item 5 Resolution Authorizing Agreements for the 2017-2018 CMAQ/STBG Funding Initiative: Assessment Policy Program

Michael Morris, Director of Transportation, asked the Board to authorize agreements for projects using Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Surface Transportation Block Grant Program (STBG) funding selected using the Assessment Policy Program. He explained that the Program is designed to take advantage of value capture mechanisms utilized by local governments. As development along the project area occurs, the RTC is paid back (in part or in full) over time. He explained that the RTC had approved three partnerships in April of 2019 where federal and regional transportation funding will be provided in exchange for a portion of local funding. The RTC will contribute a total of \$23,139,626 in federal and regional transportation funds for the following projects in exchange for a total of \$16,996,213 plus interest in local funds, to be repaid by the agencies.

PROJECT	PARTNER(S)	LOCAL FUNDING TO BE RECEIVED ¹	ANTICIPATED PAYBACK PERIOD
SH 360 Frontage Road	City of Grand Prairie	\$5,096,213	Not to exceed 10 years
Avondale-Haslet Road/Haslet Parkway/Intermodal Parkway	City of Haslet	\$6,900,000	Not to exceed 20 years
Lake Highlands DART Station Landbanking	City of Dallas	\$5,000,000	Not to exceed 10 years
	Total	\$16,996,213	

¹ Loan amounts will be repaid with 2.4% interest.

As part of this funding program, the RTC also approved engineering and/or planning activities for three other projects using grants that do not currently include a payback provision. The projects are: the Butler Housing Project in the City of Fort Worth, the Ferguson Parkway in the City of Anna, and the City of Dallas' Priority Zone 1.

Exhibit: 2019-04-05-TR

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

Item 6 Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for the Community College Partnership Project

Michael Morris, Director of Transportation, asked the Board to authorize an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, in an amount not to exceed \$300,000, to provide transit passes for interested Tarrant County College (TCC) students. He explained that NCTCOG staff discussed transportation as an important factor in the success of students from disadvantaged populations in a meeting with Dr. Carson, Secretary of Housing and Urban Development and Dr. Giovannini, Chancellor of TCC, in 2018. This discussion led to a project, currently funded by TCC, to provide Trinity Metro transit passes to interested TCC students. By providing alternate funding for this effort, TCC's funds can be utilized to offer more scholarships to underrepresented students. The Regional Transportation Council (RTC) authorized RTC Local funds for this project.

Exhibit: 2019-04-06-TR

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

Item 7 Resolution Authorizing Agreements for the University Partnership Program

Michael Morris, Director of Transportation, asked the Board to authorize the execution of agreements with universities participating in the NCTCOG University Partnership Program, for a total funding amount not to exceed \$1,150,000 over four years. He explained that since 2007, NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University for Phase 1 and Phase 2 of the Program. Phase 3 would continue the Program for another four years at \$1,150,000. This Program helps with projects included in the Transportation Department's Unified Planning Work Program and has assisted staff in addressing a total of 41 transportation and air quality planning initiatives to date.

Exhibit: 2019-04-07-TR

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

APPOINTMENTS:

Item 8 Appointments to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, explained that the NCTEDD Board is managed and staffed by NCTCOG and functions as an advisory body to the NCTCOG Executive Board to help guide the work of the region's Economic Development District. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016. She asked the Board to appoint two members to serve a three-year term: Phil Wagner, President of the Rockwall Economic Development Corporation and Kevin Shatley, Director of Economic Development for the Dallas Regional Chamber.

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

STATUS REPORTS:

Item 9 Presentation of 2019 Current Population Estimates

Brian Lister, Senior Research Data Analyst, presented the 2019 Current Population Estimates for the North Central Texas region. He explained that the population estimates include estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. Historical U.S. Census figures are also provided. Local governments provided input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. He also told the Board that NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Item 10 Status Update on Integrated Transportation and Stormwater Management Project

Edith Marvin, Director of Environment and Development; Michael Morris, Director of Transportation; and Jerry Cotter, Chief Water Resource for the U.S. Army Corps of Engineers, briefed the Board on a project to engage in a comprehensive, collaborative planning effort that will break down funding silos and integrate transportation, environmental, and stormwater infrastructure planning. The goal is to lower flooding risks associated with the region's growth and to reduce the costs for response and recovery. The project is a partnership between the U.S. Army Corps of Engineers and an innovative working group of partners and stakeholders. It includes the undeveloped portion of the upper Trinity River basin in Wise County and portions of Dallas, Denton, Ellis, Johnson, Parker, and Tarrant counties.

MISCELLANEOUS:

Item 11 Old and New Business

Mike Eastland, Executive Director, told the Board that staff was considering cancelling the July 25, 2019 Executive Board meeting. He explained that several cities and counties do not have Council or Commissioners' Court meetings in July. He said staff would look at the business necessary for the July meeting and let Board members know if a meeting was needed.

Item 12 Attendance and Calendar

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

EXECUTIVE SESSION:

At 1:56 pm, President Strength announced that the Executive Board would convene in Executive Session pursuant to Open Meetings Act Sections 551.071 and/or 551.074 to discuss potential litigation regarding personnel claim(s). At 2:02 pm, President Strength closed the Executive Session and reconvened the Regular Session of the Board.

There being no other business, President Strength adjourned the meeting at 2:04 pm.

Approved by:

Checked by:

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 3

Exhibit: 2019-05-03-CJ

Meeting Date: May 23, 2019

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2020 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office - Criminal Justice Division (CJD) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year. The FY 2020 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

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

Criminal Justice Program - Justice Assistance Grant:

Projected Funding:	\$1.40 million
Recommended Continuation grants (3 projects):	\$ 263,780
Recommended New Requests (24 projects):	\$1.74 million
Balance:	(\$ 603,000)

General Victim Assistance:

Projected Funding:	\$25.6 million
Recommended Continuation grants (10 projects):	\$ 2.5 million
Recommended New Requests (45 projects):	\$23.0 million
Balance:	\$ 100,000

Juvenile Justice:

Projected Funding:	\$1.2 million
Recommended Continuation grants (15 projects):	\$1.0 million
Recommended New Requests (5 projects):	\$ 409,000
Balance:	(\$ 209,000)

Violence Against Women:

Projected Funding:	\$1.43 million
Recommended Continuation grants (10 projects):	\$ 897,000
Recommended New Requests (7 projects):	\$ 535,000
Balance:	\$ 0

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Public Safety Office - Criminal Justice Division as the FY 2020 Regional Priorities.

Attached for your information are a copy of the priority lists and the CJPDC membership roster. I will be available to respond to Board questions during the May 23rd meeting. Thank you.

RESOLUTION ENDORSING FY 2020 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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

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

WHEREAS, the FY 2020 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

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

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 22, 23, 26, 29, 30, and May 1, 3, 6, 2019, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2020 priorities; and

WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office - Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2020 Criminal Justice funding for North Central Texas as attached hereto.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office - Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST
FY20 JUSTICE ASSISTANCE GRANT PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3339603	Year 3 of 3	Allen, City of	Child Abuse Investigator	Collin	\$80,000.00	\$80,000.00	87.70000
2	3803301	Year 3 of 3	Hurst, City of	Mental Health Services	Tarrant	\$101,000.00	\$101,000.00	85.10000
3	3651502	Year 2 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$82,780.00	\$82,780.00	86.86670
TOTAL CONTINUATION PROJECTS						\$263,780.00	\$263,780.00	
NEW PROJECTS RECOMMENDED FOR FUNDING								
4	3757401	NEW	Hunt County	Upgrade to P25 Compliant Radios	Hunt	\$239,750.00	\$239,750.00	90.72730
5	3821301	NEW	Frisco, City of	360 Investigations	Collin	\$11,065.00	\$11,065.00	89.10000
6	3861301	NEW	Cockrell Hill, City of	P25 Radio Project	Dallas	\$78,154.00	\$78,154.00	89.09090
7	3795401	NEW	Granbury, City of	Force Simulator	Hood	\$65,000.00	\$65,000.00	88.10000
8	3774401	NEW	Carrollton, City of	3D Crime Scene Scanner	Dallas	\$129,372.50	\$129,372.50	87.54550
9	3861501	NEW	Weatherford, City of	Use of Force Training Simulator	Parker	\$45,000.00	\$45,000.00	86.88890
10	3826901	NEW	Tarrant County*	Social Media Listening Regional Project	Tarrant	\$100,000.00	\$60,000.00	86.00000
11	3767201	NEW	North Richland Hills, City of	3D Laser Scanner	Tarrant	\$80,000.00	\$80,000.00	84.81820
12	3786901	NEW	Flower Mound, City of	Marine Safety and Enforcement	Denton	\$95,860.00	\$95,860.00	83.22220
13	3805701	NEW	Grapevine, City of	Forensic Equipment Enhancement	Tarrant	\$24,000.00	\$24,000.00	81.90910
14	3769601	NEW	Haltom, City of	Public Safety Radio Improvement Project	Tarrant	\$78,654.40	\$78,654.40	81.72730
15	3764801	NEW	Stephenville, City of	Radio Improvement Project	Erath	\$65,000.00	\$65,000.00	81.18180
16	3798001	NEW	Kennedale, City of	Police Body Cameras	Tarrant	\$64,360.00	\$64,360.00	80.60000
17	3774301	NEW	Tarleton State University	Police Legitimacy Program	Erath	\$35,822.00	\$35,822.00	80.30000
18	3830701	NEW	University of Texas at Arlington	Threat Assessment and Community Education Officer	Tarrant	\$80,000.00	\$80,000.00	78.10000
19	3851001	NEW	Dalworthington Gardens, City of	Technology Update	Tarrant	\$55,854.00	\$55,854.00	77.40000
20	3727601	NEW	Seagoville, City of	Mobile Computer Replacement Project	Dallas	\$75,460.00	\$75,460.00	76.50000
21	3806801	NEW	Kaufman County	Evidence Disposal Incinerator	Kaufman	\$42,599.00	\$42,599.00	74.10000
22	3745001	NEW	Mansfield, City of	In-car Camera Project	Tarrant	\$80,000.00	\$80,000.00	73.20000
23	3838101	NEW	Bridgeport, City of	Mobile Software Programming	Wise	\$43,669.00	\$43,672.00	73.20000
24	3812101	NEW	Erath County	Body and Car Camera Replacement Program	Erath	\$80,000.00	\$80,000.00	72.70000
25	3752001	NEW	Collin County	Criminal Intelligence Analysts	Collin	\$160,000.00	\$160,000.00	72.12500
26	3788201	NEW	Waxahachie, City of*	Mental Health Peace Officer Training	Ellis	\$26,000.00	\$16,000.00	71.80000
27	3821101	NEW	Eules, City of	Bike Patrol Unit	Tarrant	\$24,970.72	\$24,970.72	70.00000
TOTAL NEW PROJECTS						\$1,780,590.62	\$1,730,593.62	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,044,370.62	\$1,994,373.62	

*COG recommended amount differs from amount requested by applicant. Project #10: This project currently funded for FY19; applicant submitted renewal for FY20 cycle. Due to late award the FY19 project grant period expects to be extended through March 2020. At OOG's request, CJPDC recommendation reflects prorated amount to cover FY20 grant period of April 2020 thru September 2020 (if funded). Project #26: CJPDC recommends funding for \$16,000; CJPDC could not justify/support the original requested amount.

Continued on next page

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

PRIORITY LIST
FY20 JUSTICE ASSISTANCE GRANT PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	3840801	N/A	Innocence Project of Texas**	Deadline: Reviewing Post-Conviction Cases Before Evidence Gets Destroyed in Dallas County	Dallas	\$50,000.00	\$0.00	69.55550
	3877301	N/A	Bedford, City of**	Video Surveillance System	Tarrant	\$75,000.00	\$0.00	68.40000
	3804301	N/A	Dallas, City of**	FreshStart Reentry Job Placement Program	Dallas	\$62,760.00	\$0.00	68.00000
	3805301	N/A	Trophy Club, Town of**	School Resource Police Vehicle Initiative	Denton	\$61,435.90	\$0.00	67.40000
	3770001	N/A	White Settlement, City of**	Police Portable Radios	Tarrant	\$158,207.40	\$0.00	67.09090
	3831301	N/A	Arlington, City of**	Commercial Vehicle Enforcement Portable Scales	Tarrant	\$100,000.00	\$0.00	66.54550
	3719701	N/A	Prosper, Town of**	Communications Enhancement and Interoperability	Collin	\$80,000.00	\$0.00	65.72730
	3759501	N/A	Azle, City of**	Major Scene and Remote Operations Technology Upgrade	Tarrant	\$42,947.00	\$0.00	63.00000
	3795301	N/A	Allen, City of**	Criminalist	Collin	\$78,128.72	\$0.00	61.30000
	3514203	N/A	Dallas County**	Human Rights Project	Dallas	\$249,518.00	\$0.00	59.10000
	3806401	N/A	Hurst, City of**	Body-Worn Cameras	Tarrant	\$79,760.00	\$0.00	57.40000
	3820001	N/A	Westover Hills, Town of**	Updated P-25 Radio Project	Tarrant	\$64,012.00	\$0.00	56.72730
	3870701	N/A	Dallas, City of**	Domestic Violence Community Court Diversion Docket	Dallas	\$76,056.00	\$0.00	45.00000
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	3880601	N/A	Greenville, City of***	Soft Body Armor	Hunt	\$13,200.00	\$0.00	0.00000
***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project was not scored/not recommended.								
	3868201	N/A	Commerce, City of****	Mobile Data Terminal and Hardware Project	Hunt	\$111,217.00	\$0.00	0.00000
	3878501	N/A	Kilgore College****	Required and Supplemental Law Enforcement Training (NCTCOG)	16-County Region	\$1,416,460.58	\$0.00	0.00000
	3721801	N/A	River Oaks, City of****	Criminal Justice Program FY2020	Tarrant	\$71,232.00	\$0.00	0.00000
	3867801	N/A	Southwestern Christian College****	Public Safety Project	Kaufman	\$122,000.00	\$0.00	0.00000
****Applicants did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY20 applicants wishing to submit a new and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women. Applicants did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Projects not scored/not recommended.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.5: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new JAG applications being scored and prioritized. Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$80,000 for new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

2019-05-03-CJ
Attachment 1, page 3 of 7

**PRIORITY LIST
FY20 GENERAL VICTIM ASSISTANCE PROGRAM**

RANK	Current Application #	COMMITMENT CYCLE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3544402	Cycle 2 of 2 (24-mo)	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$402,940.00	\$402,940.00	89.62500
2	3570902	Cycle 2 of 2 (12-mo)	Youth and Family Counseling	VAST - Victim Assistance Services and Treatment Program	Denton	\$91,552.00	\$91,552.00	87.87500
3	3527702	Cycle 2 of 2 (24-mo)	SafeHaven of Tarrant County	Tarrant County Domestic Violence High Risk Team	Tarrant	\$259,136.00	\$259,136.00	87.85710
4	3632902	Cycle 2 of 2 (24-mo)	Denton, City of	Victim Assistance Coordinator	Denton	\$178,080.00	\$178,080.00	86.61540
5	3557502	Cycle 2 of 2 (24-mo)	Irving, City of	Bilingual Play Therapy Trauma Counseling	Dallas	\$74,574.16	\$74,574.16	86.15380
6	3776201	Cycle 2 of 2 (24-mo)	Family Abuse Center	Rural Domestic Violence Advocacy (Ellis/Navarro County)	Ellis / Navarro	\$93,124.57	\$93,124.57	86.15380
7	3636902	Cycle 2 of 2 (12-mo)	Dallas County	Family Violence Extension Project	Dallas	\$114,425.00	\$114,425.00	82.57140
8	3631902	Cycle 2 of 2 (24-mo)	University of North Texas Health Science Center	Health Advocacy Project for Interpersonal Violence Victims	Tarrant	\$922,928.00	\$922,928.00	78.45450
9	3604102	Cycle 2 of 2 (24-mo)	Communities In Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$281,472.78	\$281,472.78	62.00000
10	3594202	Cycle 2 of 2 (12-mo)	Journey4ward	Healing Hearts: Victims Outreach	Dallas / Ellis / Johnson / Tarrant	\$115,994.00	\$115,994.00	60.71430
TOTAL CONTINUATION PROJECTS						2,534,226.51	2,534,226.51	
NEW PROJECTS RECOMMENDED FOR FUNDING: PREVIOUSLY-FUNDED RENEWAL PROJECTS ARE CONSIDERED "NEW", ARE SCORED, AND MAY REQUEST UP TO 24-MONTHS. AGENCIES APPLYING FOR PROJECTS NOT PREVIOUSLY FUNDED MAY REQUEST NO MORE THAN 12-MONTHS.								
11	2757604	RENEWAL (24-mo)	Hunt County Rape Crisis Center	Specialized Sexual Trauma Victim Services	Hunt	\$295,251.25	\$295,251.25	92.66670
12	3762201	NEW (12-mo)	Families to Freedom	Domestic Violence Victim Transportation Program	Collin / Dallas / Denton / Ellis / Erath / Hood / Hunt / Johnson / Kaufman / Navarro / Palo Pinto / Parker	\$150,075.00	\$150,075.00	90.54550
13	2461707	RENEWAL (24-mo)	Tarrant County	Bilingual Victim Advocate	Tarrant	\$153,924.42	\$153,924.42	90.28570
14	3765301	NEW (12-mo)	Midlothian, City of	Victim Advocate	Ellis	\$33,799.20	\$33,799.20	89.63640
15	2765104	RENEWAL (24-mo)	Center for Transforming Lives	CTL Shelter for Survivors	Tarrant	\$566,271.22	\$566,271.22	89.40000
16	2699705	RENEWAL (24-mo)	Irving, City of	Specialized Trauma Services	Dallas	\$239,000.00	\$239,000.00	88.44440
17	2662705	RENEWAL (24-mo)	Hurst, City of	Combined Cities Crime Victims Coordinator	Tarrant	\$371,472.00	\$371,472.00	88.00000
18	3884101	NEW (12-mo)	Dallas County (DA's Office)	Multi-Purpose Advocacy Project	Dallas	\$307,030.00	\$307,030.00	87.20000
19	2798304	RENEWAL (24-mo)	The Family Place	Family Violence Intervention Services	Collin / Dallas	\$3,520,000.00	\$3,520,000.00	87.09090
20	3780301	NEW (12-mo)	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$54,410.19	\$54,410.19	86.70000
21	1373919	RENEWAL (24-mo)	Tarrant County	Sheriff's Office Victim Assistance Program	Tarrant	\$56,481.00	\$56,481.00	86.00000
22	2579006	RENEWAL (24-mo)	Hope's Door	Services for Victims of Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall	\$1,295,632.00	\$1,295,632.00	85.57140
23	3758701	NEW (12-mo)	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Collin / Dallas	\$143,238.00	\$143,238.00	84.71430
24	2776204	RENEWAL (24-mo)	SafeHaven of Tarrant County*	Domestic Violence Resource Project	Tarrant	\$3,210,138.24	\$2,935,000.00	84.22220
25	2689805	RENEWAL (24-mo)	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	16-County Region	\$684,492.00	\$684,492.00	84.00000
26	3107803	RENEWAL (24-mo)	Family Compass	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$233,294.00	\$233,294.00	84.00000
27	3067403	RENEWAL (24-mo)	University of Texas at Arlington	Life Connections - Counseling for Crime Victims	Collin / Dallas / Denton	\$723,211.58	\$723,211.58	83.81820
28	3059703	RENEWAL (24-mo)	Fort Worth, City of	Victim Assistance Program	Tarrant	\$278,996.00	\$278,996.00	83.55550
29	2588506	RENEWAL (24-mo)	Freedom House	Freedom From Violence	Parker	\$637,253.63	\$637,253.63	83.42860
30	3864601	NEW (12-mo)	Texas Health Research and Education Institute	Texas Health Sexual Assault Nurse Examiner Rural Program	Erath	\$91,700.00	\$91,700.00	83.00000
31	3389303	RENEWAL (12-mo)	Rockwall County	Part-time Victim Assistance Coordinator	Rockwall	\$20,176.00	\$20,176.00	82.85710
32	2706305	RENEWAL (24-mo)	Dallas Area Rape Crisis Center	Survivor Support and Outreach	Dallas	\$1,627,374.88	\$1,627,374.88	82.77780
33	2694605	RENEWAL (24-mo)	Dallas County CSCD	Victim Services Project	Dallas	\$67,850.00	\$67,850.00	82.27270
34	3123403	RENEWAL (12-mo)	Muslim Community Center for Human Services	Domestic Violence Program for Immigrant Victims	Tarrant	\$105,000.00	\$105,000.00	81.88890
35	2104810	RENEWAL (12-mo)	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$102,592.00	\$102,592.00	81.77780
36	2714805	RENEWAL (24-mo)	Texas Muslim Women's Foundation	Victim Services Expansion Project	Collin / Dallas / Denton / Rockwall	\$1,165,200.00	\$1,165,200.00	81.50000
37	3354303	RENEWAL (24-mo)	Dallas County Hospital District	Crime Victims Outreach and Family-Informed Trauma Services	Dallas	\$519,993.56	\$519,993.56	81.44440
38	3831201	NEW (12-mo)	The Salvation Army	The Harbor	Dallas	\$98,206.27	\$98,206.27	81.28570
39	3422203	RENEWAL (24-mo)	Dallas County Hospital District	Sexual Assault Forensic Services Initiative	Dallas	\$207,138.92	\$207,138.92	80.77780
40	3039603	RENEWAL (24-mo)	Family Peace Project	Victim Services Outreach Office	Kaufman	\$265,000.00	\$265,000.00	80.44440
41	2092109	RENEWAL (24-mo)	Cross Timbers Family Services	Inclusive Victim Services Project	Erath	\$210,282.00	\$210,282.00	80.09090
42	3850201	RENEWAL (24-mo)	Arlington, City of	Intimate Partner Violence Counselors	Tarrant	\$360,920.49	\$360,920.49	80.00000
43	3847601	NEW (12-mo)	CitySquare	CitySquare Legal Action Works (LAW) Victim Assistance	Dallas	\$197,764.00	\$197,764.00	79.45450
44	3800801	RENEWAL (24-mo)	Promise House*	Crisis Services, Shelter and Counseling for Youth	Collin / Dallas / Tarrant	\$999,351.00	\$500,000.00	78.90910
45	3091103	RENEWAL (24-mo)	Safe City Commission/One Safe Place	Family Justice Center Advocacy	Tarrant	\$991,487.00	\$991,487.00	78.87500
46	2806904	RENEWAL (24-mo)	Johnson County Family Crisis Center*	Comprehensive Trauma Based Victim Services	Johnson	\$984,761.00	\$800,000.00	78.63640
47	2786704	RENEWAL (24-mo)	Jewish Family Service*	Jewish Family Service Family Violence Program	Collin / Dallas	\$1,295,000.00	\$1,000,000.00	78.50000

Continued on next page

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM**

PRIORITY LIST
FY20 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT CYCLE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
48	1751013	RENEWAL (24-mo)	Dallas County Hospital District	Comprehensive Victim Intervention Services	Dallas	\$559,859.86	\$559,859.86	77.55550
49	3018603	RENEWAL (24-mo)	The Salvation Army	Domestic Violence Program	Dallas	\$162,586.52	\$162,586.52	76.37500
50	3840901	NEW (12-mo)	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Collin / Dallas / Denton / Rockwall / Kaufman	\$264,000.00	\$264,000.00	74.40000
51	3854601	NEW (12-mo)	Women Called Moses Coalition & Outreach	AISHA - Victims Assistance	Dallas	\$163,370.00	\$163,370.00	74.28570
52	3791201	NEW (12-mo)	Antioch Community Church - Fort Worth	Advocacy Services for Adult Human Trafficking Survivors	Tarrant	\$77,400.89	\$77,400.89	73.90000
53	3135003	RENEWAL (24-mo)	Illustrious Angels of Faith	Next Generation Direct Victim Services	Dallas	\$169,290.00	\$169,290.00	73.88880
54	3815501	NEW (12-mo)	Amazing Grace Child and Family Services**	Restored Through Grace Community Initiative	Dallas	\$310,416.00	\$310,416.00	68.90000
55	3832301	NEW (12-mo)	Crisis Response Ministry**	Victim Services	Collin / Dallas / Ellis / Kaufman / Rockwall / Tarrant	\$286,476.80	\$286,476.80	65.45450
TOTAL NEW PROJECTS						\$24,257,166.92	\$23,002,916.68	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$26,791,393.43	\$25,537,143.19	
*COG recommended amount differs from amount requested by applicant; could not justify/support the original requested amount.								
**Per CJPDC Policies and Procedures, Section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 6.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.								
NOT RECOMMENDED FOR FUNDING								
	3081213	N/A	We Are Cherished dba Valiant Hearts***	Trauma-Based Victim Services	Collin / Dallas	\$347,082.82	\$0.00	0.00000
***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project was not scored/not recommended.								
	3272202	N/A	MHMR of Tarrant County****	Multi-Disciplinary Teams (MDT)	Tarrant	\$2,482,915.56	\$0.00	0.00000
	3818801	N/A	MHMR of Tarrant County****	Tarrant Criminal Incident Response Teams (Region 8)	Tarrant	\$3,094,813.21	\$0.00	0.00000
	3828301	N/A	Rescue Her****	Crisis Response and Advocacy for Adult Victims of Human Trafficking	Dallas / Denton / Tarrant	\$198,400.00	\$0.00	0.00000
	3864101	N/A	Rest In Grace****	Youth Services	Dallas / Tarrant	\$128,800.00	\$0.00	0.00000
****Applicants did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY20 applicants wishing to submit a new and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women. Applicants did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Projects not scored/not recommended.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: At the direction of CJD, funding limits do not apply for new applications submitted in the General Victim Assistance category.								
Commitment Cycle: Per CJPDC policies, the General Victim Assistance category has a two-grant-period prioritization cycle. Once a project's two-grant-period prioritization cycle is complete, the agency may resubmit the project and it will be scored as a "new" application.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY20 JUVENILE JUSTICE PROGRAM**

RANK	Current Application	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPC SCORE
CONTINUATION PROJECTS								
1	3330903	Year 3 of 3	Communities In Schools of North	Case-Management Dropout & Delinquency Prevention Program	Denton / Wise	\$100,000.00	\$100,000.00	85.36360
2	3315403	Year 3 of 3	Lena Pope Home	Second Opportunity for Success	Johnson	\$57,278.90	\$57,278.90	85.10000
3	2804306	Year 3 of 3	Dallas County	Evening Reporting Center	Dallas	\$73,554.74	\$73,554.74	82.00000
4	3336703	Year 3 of 3	Boys & Girls Clubs of Greater Tarrant	Straight Talk	Tarrant	\$100,000.00	\$100,000.00	79.72730
5	3261403	Year 3 of 3	Collin County	Teen Court - Substance Abuse and Mental Health Evaluation and	Collin	\$31,800.00	\$31,800.00	77.40000
6	3299803	Year 3 of 3	Youth 180	Recovery Support Project	Dallas	\$69,809.00	\$69,809.00	72.72730
7	3318803	Year 3 of 3	Recovery Resource Council	Counseling for At-Risk Youth	Tarrant	\$68,145.00	\$68,145.00	72.09090
8	3297603	Year 3 of 3	Arlington ISD	Elevate Project	Tarrant	\$53,833.00	\$53,833.00	71.36360
9	3353403	Year 3 of 3	Heart of a Champion	One Heart Project Texas Mentoring Initiative	Dallas / Denton /	\$75,251.00	\$75,251.00	70.66670
10	3523502	Year 2 of 3	Youth Advocate Programs	Seeking Safety	Tarrant	\$99,307.00	\$99,307.00	86.18180
11	3599002	Year 2 of 3	Lena Pope Home	Second Opportunity for Success - Tarrant County	Tarrant	\$100,000.00	\$100,000.00	85.70000
12	3523702	Year 2 of 3	Youth Advocate Programs	Life Skills Program	Tarrant	\$89,365.00	\$89,365.00	83.72730
13	3549502	Year 2 of 3	Dallas County	Family Violence Intervention Program	Da	\$83,100.71	\$83,100.71	81.90000
14	3552702	Year 2 of 3	Youth and Family Counseling	First Offender and At Risk Kids Program	Denton	\$70,000.00	\$70,000.00	81.72730
15	3630902	Year 2 of 3	Communities In Schools of North	Early Focus Case Management Dropout and Delinquency Prevention	Denton / Wise	\$25,218.44	\$25,218.44	76.00000
TOTAL CONTINUATION PROJECTS						\$1,096,662.79	\$1,096,662.79	
NEW PROJECTS RECOMMENDED FOR FUNDING								
16	3813501	NEW	Youth Advocate Programs	Youth CARES	Tarrant	\$91,636.00	\$91,636.00	81.25000
17	3831101	NEW	Boys & Girls Clubs of Northeast	Breakthrough: Breaking Down Barriers to Youth Success	Hunt / Rockwall	\$100,000.00	\$100,000.00	78.11110
18	3750401	NEW	Trophy Club, City of	Drug Interdiction Juvenile Resource Officer	Denton	\$79,896.10	\$79,896.10	77.22220
19	3751001	NEW	Girls Inc. of Tarrant County	Whole Girl Approach for At-Risk Girls	Tarrant	\$97,647.00	\$97,647.00	76.22220
20	3803201	NEW	Moore Connections	Project SMART	Johnson / Parker /	\$40,590.38	\$40,590.38	75.77780
TOTAL NEW PROJECTS						\$409,769.48	\$409,769.48	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,506,432.27	\$1,506,432.27	
NOT RECOMMENDED FOR FUNDING								
	3830401	N/A	Women In Need*	Prevention Intervention Education Program	Hunt / Rockwall	\$99,902.82	\$0.00	67.4444
	3871401	N/A	Arlington, City of*	Discover Mentoring	Tarrant	\$78,840.00	\$0.00	63.1111
*Per CJPC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	3826101	N/A	Arlington, City of**	Community Connections	Tarrant	\$35,109.98	\$0.00	0.00000
	3718301	N/A	Journey4ward**	Youth Impact: Voices without Violence	Tarrant	\$100,000.00	\$0.00	0.00000
**Applicants submitted incorrect NCTCOG Addendum. Per CJPC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Applications received on an incorrect NCTCOG Addendum will not be scored and will not be recommended for funding.								
Application Limitations: Per CJPC Policies and Procedures, Section 4.3.1: A suggested cap of \$100,000 has been placed on new Juvenile Justice Program applications being scored and prioritized.								

2019-05-03-CJ
Attachment 1, page 6 of 7

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3394203	Year 3 of 3	Dallas County	Human Trafficking Intervention Project	Dallas	\$100,000.00	\$100,000.00	89.81820
2	3367203	Year 3 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$96,527.00	\$96,527.00	86.80000
3	2766706	Year 3 of 3	Frisco, City of	High Risk Lethality Detective	Collin	\$87,995.97	\$87,995.97	86.54550
4	2824106	Year 3 of 3	Rockwall County	Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	82.00000
5	2820906	Year 3 of 3	University of Texas at Arlington	Violence Against Women Investigator	Tarrant	\$93,500.00	\$93,500.00	80.70000
6	2817906	Year 3 of 3	Dallas County	The FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$100,000.00	\$100,000.00	80.45450
7	2812506	Year 3 of 3	Dallas County	Felony Domestic Violence Court Program-Assessor	Dallas	\$99,995.00	\$99,995.00	75.90000
8	3330103	Year 3 of 3	Dallas Area Rape Crisis Center	Law Enforcement Training: Understanding Underserved Populations	Dallas	\$99,670.00	\$99,670.00	60.80000
9	3653502	Year 2 of 3	Dallas County	Protective Order Administrative Assistance	Dallas	\$46,145.95	\$46,145.95	80.14290
10	3553602	Year 2 of 3	Lake Dallas, City of	Violence Against Women Investigator	Dallas	\$73,352.00	\$73,352.00	78.83330
TOTAL CONTINUATION PROJECTS						\$897,185.92	\$897,185.92	
NEW PROJECTS RECOMMENDED FOR FUNDING								
11	3825301	NEW	Kaufman County*	Family Violence Prosecutor	Kaufman	\$100,000.00	\$73,500.00	87.72730
12	3752501	NEW	Arlington, City of	High Risk Intimate Partner Violence Detective	Tarrant	\$68,028.00	\$68,028.00	85.91670
13	3068904	NEW	Frisco, City of*	Special Victims Investigator	Collin	\$85,109.00	\$79,000.00	84.53850
14	3835101	NEW	Celina, City of	Celina Family Violence/Sexual Assault Investigator	Collin	\$70,483.20	\$70,483.20	83.23080
15	3101804	NEW	Tarrant County*	Protective Order	Tarrant	\$151,351.06	\$100,000.00	82.08333
16	3113104	NEW	The Turning Point*	Sexual Assault Response Team Coordination and Law Enforcement Training Programs	Collin	\$109,492.00	\$92,822.19	75.09090
17	3268503	NEW	The Women's Center of Tarrant County*	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$56,049.82	\$52,026.69	73.18180
TOTAL NEW PROJECTS						\$640,513.08	\$535,860.08	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,537,699.00	\$1,433,046.00	
*COG recommended amount differs from amount requested by applicant. Project #11: CJPDC recommends funding for \$73,500; could not justify/support the original requested amount. Project #15: Based on \$100,000 suggested cap, CJPDC recommends funding of \$100,000. Projects #13, 16-17: CJPDC sees value in all new projects recommended for funding. To stay within the projected allocation, CJPDC developed methodology to determine recommended amounts for these three projects based on (1) spotlighting personnel line items and (2) considering the project's percent of the funds available for new projects.								
NOT RECOMMENDED FOR FUNDING								
	3836001	N/A	Dallas County**	Specialized Family Violence Intake Attorney	Dallas	52,224.00	0.00	69.3333
	3119104	N/A	Dallas County Hospital District**	Parkland SANE Program Coordination	Dallas	305,746.64	0.00	62.3077
**Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	2669007	N/A	Dallas County***	Family Violence Comprehensive Service Project	Dallas	\$100,000.00	\$0.00	0.00000
***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project was not scored/not recommended.								
	3898601	N/A	Kilgore College****	Law Enforcement Training for VAWA (NCTCOG)	16-County Region	917,029.11	0.00	0.00000
	3899801	N/A	Southwestern Christian College****	Victim Assistance	Kaufman	102,000.00	0.00	0.00000
****Applicants did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY20 applicants wishing to submit a new and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women. Applicants did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Projects not scored/not recommended.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.1: A suggested cap of \$100,000 has been placed on new Violence Against Women Program applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2020 Grant Cycle**

Name		Title	Entity	County
Mr. Rudy	Acosta	Deputy Director of Probation Services	Dallas County Juvenile Services	Dallas County
Mr. Mike	Allen	Citizen-At-large	N/A	Palo Pinto County
Ms. Patricia	Anthony	Citizen-At-Large	N/A	Dallas County
Mr. Lance	Arnold	Chief of Police	City of Weatherford	Parker County
Ms. Betty	Arvin	Attorney	Tarrant County Magistrate	Tarrant County
Mr. Cody	Beauchamp	Municipal Court Judge	City of Corsicana	Navarro County
Mr. Joey	Cagle	Investigator	Kaufman County Sheriff's Office	Kaufman County
Mr. Jeff	Caponera	Chief of Police	City of Anna	Collin County
Ms. Shay	Cathey	Senior Policy Advisor	Dallas County Judge's Office	Dallas County
Ms. Carnesha	Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Ms. Kendra	Culpepper	District Attorney	Rockwall County Criminal District Attorney's Office	Rockwall County
Ms. Theresa	Donsbach	Executive Director	Youth and Family Counseling	Denton County
Mr. Robert	Duckworth	Mental Health Counselor	Hunt County Juvenile Services	Hunt County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Mr. Brad	Fortune	Assistant Chief of Police	City of Plano	Collin County
Ms. Johanna	Friedel	Project Director, 21 st Century Community Learning Center	Greenville ISD	Hunt County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Mr. Dwayne	Griffin	Chief Deputy	Somervell County Sheriff's Office	Somervell County
Ms. Hope	Harris	Deputy Assistant Director of Administrative Services	Tarrant County Juvenile Services	Tarrant County
Mr. Brian	Harvey	Chief of Police	City of Allen	Collin County
Ms. Virginia	Hoft	Director of Substance Use Services	Santa Fe Youth Services, a division of Youth Advocate Programs	Tarrant County
Ms. Shelby	Hopson	Victim Assistance Coordinator	City of Fort Worth	Tarrant County
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for Denton County	Denton County
Mr. Craig	Johnson	Chief Deputy	Wise County Sheriff's Office	Wise County (CJPDC Chair)
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Mr. Curt	Krohn	Senior Pastor	Faith Bible Church	Dallas County
Ms. Jan	Langbein	CEO	Genesis Women's Shelter & Support	Dallas County
Ms. Jodee	Lucero	President/CEO	Cross Timbers Family Services	Erath County
Ms. Cristy	Malott	Director	Johnson County Juvenile Services	Johnson County
Ms. Kelli	Martin	Research Unit Supervisor	Tarrant County CSCD	Tarrant County
Ms. Angela	Miller	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Collin County (CJPDC Vice Chair)
Ms. Ann	Montgomery	First Assistant County and District Attorney	Ellis County and District Attorney's Office	Ellis County
Dr. Jennifer	Reingle-Gonzalez	Associate Professor / Assistant Dean	UTD School of Public Health	Dallas County
Mr. Todd	Renshaw	Citizen-At-Large	N/A	Collin County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Mr. Anthony	Rounds	Lieutenant	Dallas County Sheriff's Office	Dallas County
Mr. Kevin	Rousseau	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Johnson County
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Ellis County
Mr. Tony	Simmons	Police Sergeant	Town of Trophy Club	Denton County
Mr. Duane	Steele	Deputy Director	Dallas County Pretrial Services	Dallas County
Mr. Thomas	Taylor	Dallas Police Department Assistant Director / Chief of Staff	City of Dallas	Dallas County
Ms. Suzanne	Walters	Grant Writer	Dallas County CSCD	Dallas County
Ms. Carrie	West	Chief of Police	City of Willow Park	Parker County
Ms. Carmen	White	Judge	Dallas County Criminal Court #8	Dallas County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County District Attorney's Office	Kaufman County
Ms. Cheryl	Williams	Municipal Court Judge	City of Dallas	Dallas County
Mr. Jeff	Williams	Captain	City of North Richland Hills	Tarrant County



North Central Texas Council of Governments

Item 4

Exhibit: 2019-05-04-WD

Meeting Date: May 23, 2019

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Authorizing a Lease Agreement for the Terrell Workforce Center

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a Terrell workforce center located at 109 Tejas Drive. The following information pertains to the current lease:

- Owned by 3 J Partners LTD.
- Contains 4,389 square feet of space
- Includes five (5) year lease ending March 31, 2019 plus an additional two (2) month extension ending May 31, 2019.
- Includes a price per square foot equaling \$15.50 (net of taxes, insurance, common area maintenance, utilities, and janitorial).

The landlord, 3-J Partners, LTD., has agreed to a five (5) year lease agreement at a price not to exceed \$18.30 (average over 5 years) per square foot (excluding taxes, insurance, common area maintenance, utilities, and janitorial). The proposed rent rate includes the following tenant improvements:

- Relocation of selected walls according to modified floor plan
- New paint/carpet
- New LED lighting fixtures
- HVAC accommodations for server room

NCTCOG's real estate broker, Avison Young, has performed a current market survey of other comparable properties (Please see Attachment A) and discovered that the proposed rate for this facility is within the market price for that surrounding area.

The board staff believes that this is still an optimum location for our workforce center due to the following:

- Pricing within market range of the Terrell area.
- Close proximity to major roads and thoroughfares-Within approximately one (1) mile of I-20.
- Adequate parking-9.0 parking spaces per 1,000 square feet are available (4 spaces per 1,000 square feet is considered adequate parking for most commercial buildings).
- Square Footage-4,389 square feet are currently determined as sufficient space for this center.

A draft resolution authorizing a sixty (60) month lease agreement for the Terrell Workforce Center, at a price not to exceed \$18.30 (average over five years) per square foot (net of taxes, insurance, utilities, janitorial, and common area maintenance) is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

**RESOLUTION AUTHORIZING A LEASE AGREEMENT
FOR THE TERRELL WORKFORCE CENTER**

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, the 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) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG currently has a lease agreement, expiring May 31, 2019, for 4,389 square feet of office space for the operation of a Workforce Center located at 109 Tejas Drive in Terrell, Texas; and,

WHEREAS, the landlord, 3-J Partners LTD., has agreed to a five (5) year lease agreement for the current workforce facility for \$18.30 (average for five years) price per square foot (excluding taxes, insurance, janitorial, utilities and common area maintenance); and,

WHEREAS, the NCTCOG staff recommend extending the current location due to the favorable price, location near major thoroughfares, adequate parking, and optimum square footage;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A sixty (60) month lease agreement for the Terrell Workforce Center between NCTCOG and 3-J Partners, LTD., through May 31, 2024, and at a price not to exceed \$18.30 (average over five years) per square foot (net of taxes, insurance, utilities, janitorial, and common area maintenance) be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with 3-J Partners, LTD., in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

North Central Texas Council of Governments
Workforce Solutions-Terrell, TX Location

ATTACHMENT A

Comparison Chart

Building Name	Building Address	SF Complex	Year Built	*Rental Rate w/ Amortized TI	**Rental Rate Type	Gross Rate	Estimated TI Allowance Required to Modify Space
10345 Walnut Ln	10345 Walnut Ln (Forney)	5,834	2015	\$22.69	NNN (\$2.00)	\$24.96	\$40.00 PSF
109 Tejas (Current Location)	109 Tejas (Terrell)	8,750	2002	\$18.25	NNN (\$5.70)	\$23.95	\$20.35 PSF
204 E Hwy 80	204 E Hwy 80 (Forney)	8,000	1983	\$21.96	NNN (\$1.75)	\$23.71	\$40.00 PSF
Sage Office Plaza	713 W. Broad (Forney)	9,875	1999	\$23.60	Gross	\$23.60	\$50 PSF

*TI-Tenant Improvements

**NNN-Refers to operating expenditures including taxes, insurance and common area maintenance



North Central Texas Council of Governments

Item 5

Exhibit: 2019-05-05-TR

Meeting Date: May 23, 2019

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

Item Title: Resolution Endorsing Participation in a Grant Application to the Department of Energy

The Department of Energy (DOE) released a Fiscal Year 2019 Commercial Trucks and Off-road Applications funding announcement. This opportunity will provide funding for gaseous fuels research, including natural gas, biopower, and hydrogen; heavy-duty freight electrification; hydrogen infrastructure and fuel cell technologies for heavy-duty application; and energy efficient off-road vehicles. Staff requests endorsement of the North Central Texas Council of Governments (NCTCOG) participation as a subrecipient in a grant proposal under this funding opportunity and, if awarded, to receive awarded funds. This proposal was due May 14, 2019.

NCTCOG, in its capacity as the host agency of the Dallas-Fort Worth Clean Cities Coalition, was invited to participate as a subrecipient in a project to complete a comprehensive study of maintenance costs of medium- and heavy-duty natural gas vehicles used in freight and goods movement, relative to equivalent base diesel models. NCTCOG will participate by recruiting local fleets who are willing to share data, assist with the final report, and present on project results.

Clean Fuels Ohio will serve as the prime applicant and will apply for approximately \$500,000 DOE funds. NCTCOG will receive approximately \$25,000 to participate and would be expected to recruit local fleets to provide data to the project. Clean Fuels Ohio will value the data provided by these fleets as local match. Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning.

A draft resolution endorsing submittal of a grant application to the DOE for the Fiscal Year 2019 Advanced Vehicle Technologies Research Funding Opportunity 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.

AH:ch
Attachment

**RESOLUTION ENDORSING PARTICIPATION IN A GRANT APPLICATION TO THE
DEPARTMENT OF ENERGY**

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Department of Energy has released the Fiscal Year 2019 Commercial Trucks and Off-road Applications Funding Opportunity, providing funding for gaseous fuels research; and,

WHEREAS, Clean Fuels Ohio is requesting funding for a study to compare maintenance costs of modern diesel and natural gas vehicles and has invited NCTCOG to participate as a subrecipient.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's participation as a subrecipient in the grant application submitted to the Department of Energy by Clean Fuels Ohio to conduct studies on heavy-duty natural gas and diesel vehicle maintenance costs.

Section 2. NCTCOG is authorized to receive approximately \$25,000 for the project. Clean Fuels Ohio will value data provided by local fleets as matching funds.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 6

Exhibit: 2019-05-06-TR

Meeting Date: May 23, 2019

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

Item Title: Resolution Authorizing Grant Applications to the Department of Energy

The Department of Energy (DOE) has released the Fiscal Year 2019 Advanced Vehicle Technologies Research Funding Opportunity. This initiative will provide funding for projects that address priorities in the following areas: advanced batteries and electric drive systems, energy efficient mobility systems, materials for more efficient powertrains, co-optimized advanced engine and fuel technologies, and alternative fuels and new mobility options. North Central Texas Council of Governments (NCTCOG) staff proposes to submit one grant proposal and to participate as a team member in a separate project on behalf of the region.

NCTCOG, in its capacity as the host agency of the Dallas-Fort Worth Clean Cities Coalition, proposes to submit one project under the "Open Topic" category of funding. Dallas-Fort Worth Clean Cities is the only eligible applicant to this topic from this region. The proposed project would be focused on increasing use of new technologies in local fleets by conducting a pilot demonstration of solar technology in freight trailers, and also providing funding for deployment of certain alternative fuel vehicles and infrastructure for local fleets. The priority alternative fuel vehicles will include vehicle types or applications not currently widespread in the region, such as pickup trucks. Grant funds would pay for the incremental cost between the alternative fuel vehicle and its conventional fuel counterpart. NCTCOG will serve as the prime recipient. Staff requests authorization to submit a grant application requesting approximately \$670,000 in DOE funds. Required match will be 50 percent of total project cost. Match will be the responsibility of the subgrantee fleets who will receive funding for new technologies. Some entities have been identified through an open invitation for project ideas conducted in preparation for this proposal; others may be selected through open, competitive Calls for Projects upon award. Subgrantee awards will be brought back to the Executive Board for contract approval including identification of appropriate risk mitigation measures.

NCTCOG is one of several Clean Cities Coalitions that have been invited to partner as a subrecipient in a national electric vehicle (EV) data collection and dissemination project being led by Sawatch Inc., dba Sawatch Labs. NCTCOG would participate by recruiting fleets and EV drivers from the North Texas region who are willing to provide the datasets needed to understand and better plan for increased use of EVs. NCTCOG will serve as a subrecipient to Sawatch Labs and will receive approximately \$75,000. There is no required match for this project.

Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning.

A draft resolution authorizing submittal of, and participation in, these grant applications to the DOE are 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.

BM:ch
Attachment

**RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE DEPARTMENT OF
ENERGY**

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Department of Energy has released the Fiscal Year 2019 Advanced Vehicle Technologies Research Funding Opportunity, providing funding for projects that address priorities in the following areas: advanced batteries and electric drive systems, energy efficient mobility systems, materials for more efficient powertrains, co-optimized advanced engine and fuel technologies, and alternative fuels and new mobility option; and,

WHEREAS, Sawatch Labs, Inc. is requesting funding for an electric vehicle data collection project and has invited NCTCOG to participate as a subrecipient.

WHEREAS, the funding available can support alternative fuel vehicle and infrastructure initiatives, furthering efforts currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit one grant application to the Department of Energy to implement alternative fuel vehicle projects for fleets in the ozone nonattainment area and to facilitate a pilot demonstration of solar technology in freight trailers and is authorized to receive approximately \$670,000 for the grant application from the Department of Energy.

- Section 2.** Subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will be 50 percent of total project cost.
- Section 3.** NCTCOG is authorized to participate as a subrecipient in the grant application submitted by Sawatch Labs, Inc to the Department of Energy to conduct an electric vehicle data collection project and is authorized to receive approximately \$75,000 from Sawatch Labs. No match is required.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 5.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 7

Exhibit: 2019-05-07-TR

Meeting Date: May 23, 2019

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

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

On January 10, 2019, the Regional Transportation Council (RTC) programed \$800,000 in Regional Toll Revenue (RTR) funds to support the ongoing efforts to expedite environmental permitting for priority transportation projects in the region. A local match is not required for these funds. This funding is provided to continue successful efforts, which were initially supported with RTC Local funds and previous RTR funds. Over the last 11 years, the North Central Texas Council of Governments (NCTCOG) and the United States Army Corps of Engineers (USACE) have coordinated implementation of this initiative, including issuance of approximately 145 expedited permits for priority projects, reduction in the amount of time to process permits, and identification of unnecessary permits that could be withdrawn.

NCTCOG will utilize the additional funding to continue coordination with USACE. The Executive Board previously authorized an agreement and subsequent amendments with USACE to expedite environmental permitting in an amount not to exceed \$1,700,000 through December 31, 2019. RTR funds in the amount of \$600,000 will be used to extend the agreement with USACE for continuation of their efforts through September 30, 2022. Additionally, RTR funds in the amount of \$200,000 will be used to offset local match requirements for awarded projects from prior phases.

A draft resolution authorizing an amendment to the USACE Memorandum of Agreement to increase the not to exceed amount from \$1,700,000 to \$2,300,000 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.

ND:cmg
Attachment

**RESOLUTION AUTHORIZING AMENDMENT TO MEMORANDUM OF AGREEMENT WITH
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 programed an additional \$800,000 to continue this initiative to September 30, 2022; 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 the MOA with the United States Army Corps of Engineers to increase the not to exceed amount from \$1,700,000 to \$2,300,000 through September 30, 2022, to expedite environmental permitting.

Section 2. The Executive Director or designee is authorized to execute an amendment to the MOA 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.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 8

Exhibit: 2019-05-08-TR

Meeting Date: May 23, 2019

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

Item Title: Resolution Authorizing Agreements with Transit Agencies for the 2020 North Central Texas Regional Transit Travel Survey

The North Central Texas Council of Governments (NCTCOG) is coordinating with Dallas Area Rapid Transit (DART), the Denton County Transportation Authority (DCTA), and Fort Worth Transportation Authority d/b/a Trinity Metro (Trinity Metro) for the 2020 North Central Texas Regional Transit Travel Survey. The primary goal of this project is to conduct a full transit travel survey of bus routes and rail lines of DART, DCTA, and Trinity Metro.

In April 2019, the Regional Transportation Council approved funding for this project through the 2017-2018 Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Surface Transportation Block Grant Program (STBG): Regional/Air Quality and Management and Operations (M&O) Programs. NCTCOG staff recently met with DART, DCTA, and Trinity Metro to confirm financial commitments to this regional project. NCTCOG proposed development of agreements for the local contributions to support the survey. The total contribution from all transit agencies is anticipated to be approximately \$900,000.

A draft resolution authorizing NCTCOG to enter into agreements to receive approximately \$900,000 total from DART, DCTA, and Trinity Metro is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

EB:tmb
Attachments

RESOLUTION AUTHORIZING AGREEMENTS WITH TRANSIT AGENCIES FOR THE 2020 NORTH CENTRAL TEXAS REGIONAL TRANSIT TRAVEL SURVEY

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 the North Central Texas Council of Governments and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, on April 11, 2019, the RTC approved for the 2017-2018 Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Surface Transportation Block Grant Program (STBG): Regional/Air Quality and Management and Operations (M&O) Programs, which includes funding for the 2020 North Central Texas Regional Transit Travel Survey; and,

WHEREAS, NCTCOG has partnered with Dallas Area Rapid Transit, the Denton County Transportation Authority, and Fort Worth Transportation Authority d/b/a Trinity Metro to receive local contributions to support the 2020 North Central Texas Regional Transit Travel Survey; and,

WHEREAS, NCTCOG recently met with participating transit partners to confirm commitments to the transit travel survey efforts; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between the North Central Texas Council of Governments and Dallas Area Rapid Transit, the Denton County Transportation Authority, and Fort Worth Transportation Authority d/b/a Trinity Metro for the transit agencies to provide approximately \$900,000 to support the 2020 North Central Texas Regional Transit Travel Survey, be and are hereby approved.

- Section 2.** NCTCOG is authorized to receive approximately \$900,000 total from DART, DCTA, and Trinity Metro in support of the 2020 North Central Texas Regional Transit Travel Survey.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 9

Exhibit: 2019-05-09-TR

Meeting Date: May 23, 2019

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

Item Title: Resolution Endorsing the Redesignation of the North Central Texas Council of Governments as the Host Organization for the Dallas-Fort Worth Clean Cities Coalition

In October 1993, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition. DOE approved this designation on July 25, 1995. Since this time, the Dallas-Fort Worth Clean Cities (DFWCC) Coalition has been housed at and supported by NCTCOG and has been redesignated periodically by DOE. DOE last redesignated DFWCC as the local Clean Cities Coalition effective July 23, 2013.

As part of the national Clean Cities Coalition network, DFWCC works locally to advance affordable, domestic transportation fuels, energy efficiency mobility systems, and other fuel-saving technologies and practices. DFWCC focuses its efforts on strategies that also reduce formation of ozone precursors to improve the region's air quality. Key activities for 2019 include work to expand designation and awareness of Federal Highway Administration-designated alternative fuel corridors; promotion of, and application assistance to, clean vehicle incentives through the Volkswagen Settlement and other state grant programs; hosting of vehicle demonstration and ride-and-drive events; and collection of technical information from fleets already using alternative fuel vehicles to provide information on research & development needs to the DOE.

On April 9, 2019, DOE initiated the redesignation process with DFWCC and required a letter of support from NCTCOG, as the DFWCC host agency, be submitted by May 3, 2019. NCTCOG submitted this letter as required (See Attached). The Executive Board will be asked to endorse the re-designation of NCTCOG as the host organization for DFWCC.

A draft resolution endorsing redesignation of NCTCOG as the host organization of DFWCC 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.

LPC:ch
Attachment

RESOLUTION ENDORSING THE REDESIGNATION OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AS THE HOST ORGANIZATION FOR THE DALLAS-FORT WORTH CLEAN CITIES COALITION

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

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

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

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

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

WHEREAS, the RTC encourages the implementation of strategies that improve efficiency and reduce emissions from the transportation sector; and,

WHEREAS, in October 1993, Executive Board authorized staff to apply to the US Department of Energy (DOE) for designation as a Dallas-Fort Worth Clean Cities Coalition and on July 25, 1995, DOE approved this designation; and,

WHEREAS, on July 23, 2013, DOE redesignated the Dallas-Fort Worth Clean Cities Coalition as the local Clean Cities Coalition serving the Dallas-Fort Worth region; and,

WHEREAS, on April 9, 2019, DOE initiated the redesignation process with the DFW Clean Cities Coalition; and,

WHEREAS, NCTCOG has submitted a letter of support for this initiative prior to the May 3, 2019, deadline required by DOE.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition.

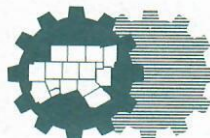
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council Of Governments

April 30, 2019

Mr. Dennis A. Smith
Clean Cities Director
U.S. Department of Energy
1000 Independence Avenue, SW EE-2G
Washington, DC 20585

Dear Mr. Smith:

As the host organization for the Dallas-Fort Worth Clean Cities (DFWCC) Coalition, the North Central Texas Council of Governments (NCTCOG) pledges its commitment to the goals, objectives and activities of the Clean Cities program, as outlined in the coalition's planning documents and annual operating plans that have been submitted to the U.S. Department of Energy.

NCTCOG further pledges that the designated Clean Cities Coordinator, Lori Clark, and related staff will be provided with adequate time, resources, and administrative support to spend at least 100 hours per week in pursuit of the Coalition's goals. NCTCOG will assist DFWCC in its efforts to remain financially viable, retain an active stakeholder base, hold regular meetings, and actively seek partners and undertake activities in the new program area of Energy Efficient Mobility Systems (EEMS).

Additionally, NCTCOG will ensure that coalition documents and files, including the original program plan, the Memorandum of Understanding, Partnership Agreements, and those documents pertaining to coalition history, key milestones, standard operating procedures and any other relevant information, will be maintained electronically and/or in hard copy. Should a change in coordinator staffing occur, NCTCOG will inform the U.S. Department of Energy's Technology Integration Program of that change and will provide the same level of DFWCC support regardless of staffing changes.

We look forward to working with the Clean Cities Program. If you have any questions, please contact me at (817) 695-9101 or meastland@nctcog.org. You can also contact Chris Klaus, Senior Program Manager for the Air Quality Planning and Operations Team at (817) 695-9286 or cklaus@nctcog.org.

Sincerely,

Mike Eastland
Executive Director

LPC:ch

cc: Linda Bluestein, Clean Cities Co-Director, Department of Energy
Neil Kirschner, Regional Manager, National Energy Technology Laboratory
Chris Klaus, Senior Program Manager, North Central Texas Council of Governments



North Central Texas Council of Governments

Item 10

Exhibit: 2019-05-10-TR

Meeting Date: May 23, 2019

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

Item Title: Resolution Approving the North Central Texas Council of Governments' 2019 Title VI Program Update

As a recipient of federal financial assistance, the North Central Texas Council of Governments (NCTCOG) is required to comply with Title VI of the Civil Rights Act of 1964. Title VI prohibits discrimination based on race, color, or national origin. Ongoing efforts at NCTCOG to ensure nondiscrimination include staff trainings, compliance reviews, monitoring federal and state legislation, and ensuring minority individuals are involved through Disadvantaged Business Enterprise and public involvement initiatives. In response to Federal Transit Administration (FTA) requirements, staff recently updated the Title VI Program.

NCTCOG is required to submit a Title VI Program to FTA every three years. The deadline for submitting the updated program is June 1, 2019. The Title VI Program is available at www.nctcog.org/EJ. The Regional Transportation Council approved the updated Title VI Program on May 9, 2019.

The NCTCOG Title VI Program is specific to its federal transportation responsibilities and includes documentation of how the agency is preventing discrimination based on race, color, or national origin, as well as efforts to include other potentially disadvantaged populations in the planning process. The program documents how the agency notifies the public of their rights under Title VI; the procedure for documenting Title VI-related complaints, which received administrative updates and were translated into Spanish; how minority individuals are involved and considered in the planning process; and how the agency monitors Title VI compliance of subrecipients. The Title VI Program includes a demographic profile of the region and an analysis of any disparate impacts of NCTCOG's plans and policies.

A draft resolution approving the 2019 Title VI Program Update is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KZ:cmg
Attachment

**RESOLUTION APPROVING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS'
2019 TITLE VI PROGRAM UPDATE**

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

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

WHEREAS, 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, Title VI of the Civil Rights Act of 1964 and related statutes prohibit discrimination on the basis of race, religion, color, national origin, sex, age, or disability; and,

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

WHEREAS, NCTCOG has undertaken an effort to review and update its Title VI Program for 2019; and

WHEREAS, on May 9, 2019, the RTC approved the 2019 Title VI Program Update.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1. The NCTCOG Executive Board hereby approves the NCTCOG 2019 Title VI Program Update.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 11

Exhibit: 2019-05-11-EP

Meeting Date: May 23, 2019

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: ESGR Pro Patria Award Recognition for NCTCOG

The Employer Support for the Guard and Reserve (ESGR) is a Department of Defense (DoD) Program established in 1972 to support cooperation and understanding between National Guard and Reserve component service members and their civilian employers. Numerous DoD awards are granted through ESGR to recognize the vital role employers and their staff perform while supporting service members in their overall mission as “Citizen Warriors”. Employer recognition awards are sponsored by ESGR and are designed to recognize employment policies and practices that support an employee’s participation as National Guard and Reserve service members.

Nationally there are 54 state and U.S. territory ESGR committees who actively support the awards process whereby DoD recognizes and honors the sacrifices employers make annually. All employer recognition awards originate from nominations submitted by the individual service members on behalf of their employer. The Pro Patria Award is the highest-level award state ESGR committees can bestow on an employer. Recipients of the award have demonstrated the greatest support to Guard and Reserve employees/servicemembers through their leadership practices, personnel policies and support to the families and the mission they conduct.

In addition to the Pro Patria Award, NCTCOG has also received the ESGR Above and Beyond Award, the Seven Seals Award and numerous Patriot Awards.

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

MMc:sl

June 2018 - May 2019

[illegible]



North Central Texas Council of Governments

2019 NCTCOG Executive Board Calendar

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

JUNE 14, 2019	GENERAL ASSEMBLY (begins at noon)
June 27, 2019	Executive Board Meeting – NCTCOG Offices
July 25, 2019	CANCELLED
August 22, 2019	Executive Board Meeting – NCTCOG Offices
September 26, 2019	Executive Board Meeting – NCTCOG Offices
October 24, 2019	Executive Board Meeting – NCTCOG Offices
November 21, 2019	Executive Board Meeting – NCTCOG Offices
December 19, 2019	Executive Board Meeting – NCTCOG Offices