



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** May 20, 2015
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: May 28, 2015

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

TIME: 12:00 noon – Lunch (with Nomination Committee)
 12:45 p.m. – Executive Board Meeting

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

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

ME:sc

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

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

May 28, 2015

12:45 P.M.

Executive Board

_____ Kathryn Wilemon	_____ Clay Jenkins	_____ Larry Marshall
_____ John Horn	_____ Vonciel Jones Hill	_____ Keith Self
_____ Daniel Scarth	_____ Jeff Leach	_____ Kevin Strength
_____ Stephen Terrell	_____ Tom Lombard	_____ Laura Wheat
	_____ Laura Maczka	_____ Glen Whitley

Staff

_____ Mike Eastland	_____ Edith Marvin	_____ Christy Williams
_____ Monte Mercer	_____ Michael Morris	_____ Lucille Johnson
_____ Tim Barbee	_____ David Setzer	_____ Stephanie Cecil
_____ Doni Green	_____ Molly Thoerner	

REGULAR SESSION

Call to order time: _____

Pledges

ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1.	Approval of Minutes
_____/____	2.	Resolution Approving the Renewal of the Facility Lease for the Plano Workforce Center (David Setzer)
_____/____	3.	Resolution Approving the Renewal of the Facility Lease for the Greenville Workforce Center (David Setzer)

- ___/___
4. **Resolution Authorizing Additional Business Development Staffing for the Workforce Development Department (David Setzer)**
- ___/___
5. **Resolution Authorizing Contract with ResCare Workforce Services for Delivery of Childcare Services (David Setzer)**
- ___/___
6. **Resolution Authorizing 2015 Emergency Preparedness Planning Council (EPPC) Bylaws Update (Molly McFadden)**
- ___/___
7. **Resolution Approving the 2040 Regional Demographic Forecasts (Michael Morris)**
- ___/___
8. **Resolution Authorizing Submittal of Grant Applications for the Transportation Investment Generating Economic Recovery Discretionary Grant Program (Michael Morris)**
- ___/___
9. **Resolution Authorizing Submittal of Grant Application to the Environmental Protection Agency for the Clean Diesel Funding Assistance Program (Michael Morris)**
- ___/___
10. **Resolution Authorizing a Consultant Contract with Unison Consulting, Inc., for Completion of a Survey at Dallas/Fort Worth International Airport and Dallas Love Field Airport (Michael Morris)**
- ___/___
11. **Resolution Authorizing a Contract with Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service for Wrecker Services on SH 161 (Michael Morris)**
- ___/___
12. **Resolutions Authorizing Agreements for the University Partnership Program (Michael Morris)**
- ___/___
13. **Resolutions Endorsing FY 2016 Criminal Justice Priorities for North Central Texas (Kelly Schmidt)**
- ___/___
14. **Resolution Amending Budget for Care Coordination, Caregiver Support, and Nursing Home Relocation Programs Contractors (Doni Green)**

STATUS REPORTS:

15. Status Report on Visitors to the NCTCOG 9-1-1 Program Offices (Christy Williams)

MISCELLANEOUS:

16. Old and New Business
17. Calendar and Attendance

EXECUTIVE SESSION:

A closed Executive Session may be held if any of the above agenda items requires consultation and advice from legal counsel pursuant to Texas Government Code Section 551.071.

Adjournment: _____

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — April 23, 2015
Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Wilemon called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on April 23, 2015.

Members of the Board Present:

Kathryn Wilemon – President, Mayor Pro Tem, City of Arlington
John Horn – Vice-President, County Judge, Hunt County
Daniel Scarth – Secretary/Treasurer, Councilmember, City of Fort Worth
Stephen Terrell – Past President, Mayor, City of Allen
Vonciel Jones Hill, Councilmember, City of Dallas
Clay Jenkins, County Judge, Dallas County
Tom Lombard, Councilmember, City of North Richland Hills
Dr. Larry Marshall, Councilmember, City of Benbrook
Keith Self, County Judge, Collin County
Kevin Strength, Mayor, City of Waxahachie
B. Glen Whitley, County Judge, Tarrant County
Laura Wheat, Mayor, Town of Westlake

Members of the Board Absent:

Jeff Leach, State Representative
Laura Maczka, Mayor, City of Richardson

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Michael Morris, Director of Transportation
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Bob Best, Audio/Video Comp Support Tech, Transportation
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Mark Brown, Program Manager, 9-1-1
Dana Buckholt, Operations Manager, Workforce
Donna Coggeshall, Manager, Research and Information Services
Tamara Cook, Manager, Environment & Development Programs
Chris Klaus, Sr. Program Manager, Transportation
Mindy Mize, Program Manager, Transportation
James Powell, Assistant Council, Transportation
Molly Rendon, Assistant Director of Finance, Administration
Karen Richard, Chief Human Resources Officer
Sherry Decker, 911 Operations
Pamela Burns, Communications Supervisor, Transportation
Kay O'Dell, Development Manager, Workforce Development

Visitors Present:

Susan Schrock, Reporter, Fort Worth Star Telegram

REGULAR SESSION

ACTION:

Item 1. Approval of Minutes

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

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

Judge Jenkins entered the meeting.

Item 2. Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, presented the Quarterly Investment Report for the quarter ending March 31, 2015. He also provided a supplementary schedule for the State's investment activity for Regional Toll Revenue funds and NTTA Hwy 161 funds.

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

See Exhibit E09-10-2

Item 3. Resolution Endorsing Submittal of a Grant Application for Building Long-Term Community Resilience Through Action-Oriented Student and Public Education Models

Edith Marvin, Director of Environment and Development, requested endorsement of a grant that was submitted in April 2015 in response to a National Oceanic and Atmospheric Administration (NOAA) funding opportunity; and authorization to receive up to approximately \$500,000, if awarded. The funds would be used to: develop a robust, informative, and interactive regional environmental literacy school program based on existing regional models; initiate and implement a regional drought and water conservation awareness and education toolkit; promote a weather-ready region and conduct weather-ready and environmental literacy outreach.

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

See Exhibit E15-04-3

Item 4. Resolution Authorizing an Amendment to the Shared Service Center Cooperative of North Texas Interlocal Agreement

Tim Barbee, Director of Research & Information Services, explained the positive results of the Interlocal Agreement (ILA) for the Shared Services Program with the cities of Arlington, Carrollton and Grand Prairie. In this program, NCTCOG serves as the Administrative Agency to provide Lawson financial, procurement, human resources and payroll software, along with associated hosting and support services. He told the Board that changes in the agreement had become necessary to allow additional governmental entities to participate and to more accurately reflect the current practices in the program.

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

See Exhibit E15-04-4

Item 5. Resolution Endorsing Participation in the National Alternative Fuels Training Consortium's Grant Application to the Department of Homeland Security

Michael Morris, Director of Transportation, asked the Board to endorse participation in a grant application submitted to the Department of Homeland Security (DHS) by the National Alternative Fuels Training Consortium (NAFTC). NAFTC requested the participation of the DFW Clean Cities Coalition (for which NCTCOG is the host organization). The funds are available through the *Assistance for Firefighters Fire Prevention and Safety Grant Program*. If awarded, NCTCOG will receive up to \$14,500 to facilitate first responder training related to alternative fuel and electric drive vehicle safety.

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

See Exhibit E15-04-5

Item 6. Resolution Authorizing Agreement with Tarrant County for the High Occupancy Vehicle Enforcement Vehicles

Michael Morris, Director of Transportation, explained that The Regional Transportation Council (RTC) pays for the High Occupancy Vehicle (HOV) discount along managed lane facilities within the North Texas region. In order to ensure commuters do not take advantage of the reimbursement system, NCTCOG is partnering with the Texas Department of Transportation (TxDOT) and Tarrant County to provide enforcement along the North Tarrant Express (NTE) corridor by reimbursing Tarrant County for the purchase two (2) HOV enforcement vehicles and equipment in an amount not to exceed \$110,000.

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

See Exhibit E15-04-6

APPOINTMENTS:

Item 7. Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging Programs, asked the Board to approve appointments to fill four of six vacancies on the Regional Aging Advisory Committee, as follows.

- Sue Whitehurst of Collin County
- Felecia Warner of Ellis County
- Berniece Reeves-Brown of Hunt County
- Lee Ann Bruner of Parker County

Upon a Motion by Judge Whitley (seconded by Judge Self), and unanimous vote of all members present, the Board approved the Appointments as presented.

See Exhibit E09-10-7

STATUS REPORTS:

Item 8. Status Update on the Mass Fatality Tabletop Exercise

Molly McFadden, Director of Emergency Preparedness, reminded the Board that in December 2014, they approved receipt of funds from the Texas Department of State Health Services to build regional capacity to respond to mass fatality events. A goal of the project is to provide training to the rural jurisdictions in Region 2/3 to address unique rural needs and identify existing partnerships. This is done in cooperation with local health departments and Trauma Regional Advisory Councils.

The next phase of the project is to conduct a contractor facilitated tabletop exercise to determine additional gaps. All of region 2/3, both rural and urban, will be invited to participate in the exercise so that mutual aid and regional

response across multiple jurisdictions and disciplines can be tested. The project coordinates with NCTCOG's Regional Multi-Year Training and Exercise Plan and will maintain compliance with the Homeland Security Exercise Evaluation Program exercise progression. This will help prepare jurisdictions for participation in a full scale mass fatality exercise that is scheduled to take place in 2016.

Item 9. Status Report - Presentation of 2015 Current Population Estimates

Tim Barbee, Director of Research & Information Services, presented the 2015 Current Population Estimates for the North Central Texas Region (Attachment). This includes 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. He told the Board that the population estimates are often cited and recognized for their coverage, timeliness, and uniqueness.

MISCELLANEOUS:

Item 10. Old and New Business

Mike Eastland, Executive Director, informed the Board that House Bill (HB) 3167, which was discussed during the March Board meeting, has been revised. This bill proposed to amend current law to increase the number of ex-officio, non-voting Legislators eligible to hold a seat on a Council of Governments' Executive Board. The potential outcome could have affected the possibility of ever achieving a quorum for an Executive Board meeting. He explained that the revised language clarified that any legislative members on the Board would not be counted as part of a "quorum" for meeting purposes. The bill has not been scheduled for a committee hearing.

Item 11. Attendance and Calendar

The Board was provided with a Calendar of meetings and a record of attendance.

President Wilemon adjourned the meeting at 1:40 pm.

Approved by:

Checked by:

Kathryn Wilemon
President, North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

DATE: May 20, 2015

SUBJECT: Resolution Approving the Renewal of the Facility Lease for the Plano Workforce Center

The Plano Workforce Center is located at 1101 Resource Drive, Suite 100 and is owned by Property Reserve Inc. The total space equals 13,194 square feet with a price per square foot of \$9.91 (excluding annual operational increases over base year amounts, janitorial, utilities, and maintenance and repair). The current lease expires on July 31, 2015.

NCTCOG staff proposes renewing the lease for this location for a period of five (5) years beginning August 1, 2015, due to the following:

- Good Location-It is in close proximity to public transportation and major roads and highways (Within one (1) mile of both Jupiter Road and President George Bush Highway).
- Price-Price per square foot equals a five (5) year average of \$10.16 (excluding annual lease operating cost increases over three (3) percent, janitorial, utilities, and maintenance and repairs). This is lowest price per square foot of any of the comparisons performed (Exhibit A).
- Parking-This facility contains eighty five (85) parking spaces, the highest of the other facilities included within the comparison (See Exhibit A).

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

**RESOLUTION APPROVING THE RENEWAL OF THE FACILITY LEASE FOR THE PLANO
WORKFORCE CENTER**

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 July 31, 2015, for 13,194 square feet of office space from Property Reserve Inc., for operation of a workforce center located at 1101 Resource Drive, Suite 100, Plano, Texas, at a price of \$9.91 per square foot (excluding annual operational increases over base year amounts, janitorial, utilities, and maintenance and repair); and,

WHEREAS, staff proposes renewing the lease for a period of five (5) years beginning August 1, 2015, at an average five (5) year price of \$10.16 per square foot (excluding annual lease operating cost increases over three (3) percent, janitorial, utilities, and maintenance and repairs) due to its advantageous location, price, and parking; and

WHEREAS, the Workforce Board has approved the lease renewal with the conditions described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease agreement between NCTCOG and Property Reserve Inc., for office space located at 1101 Resource Drive, Suite 100 in Plano, Texas, for a five (5) year period beginning August 1, 2015, at an average five (5) year price of \$10.16 per square foot (excluding annual lease operating cost increases over three (3) percent, janitorial, utilities, and maintenance and repairs), be and is hereby approved.

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

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Workforce Plano



Lease Info

Building Name	Collin Creek Business Center II	Jupiter Business Park Building I	Jupiter Business Park Building II	1101 Resource Drive
Building Address	840 Avenue F Plano, TX 75074	820 N Jupiter Plano, TX 75074	800 N Jupiter Rd Plano, TX 75074	1101 Resource Drive Plano, TX 75074

Leased Premises & Term

RSF @ Commencement Date	16,087	13,655	15,827	13,194
Lease Commencement Date	08/01/2015	08/01/2015	08/01/2015	08/01/2015
Lease Term (Years)	5.00	5.00	5.00	5.00

Key Metrics

Total Lease Obligation	\$1,006,231	\$823,740	\$879,428	\$669,962
Average Gross Rent Expense / Year	\$201,246	\$156,903	\$167,510	\$133,992
Gross Rent Expense / RSF / Year	\$12.51	\$11.49	\$10.58	\$10.16

Other Deal Terms

TI Allowance / RSF	\$1.49	\$7.00	\$7.00	\$2.00
Parking	3.5/1,000 SF (56)	4.0/1,000 SF (55)	4.0/1,000 SF (63)	6.5/1,000 SF (85)



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

DATE: May 20, 2015

SUBJECT: Resolution Approving the Renewal of the Facility Lease for the Greenville
Workforce Center

The Greenville Workforce Center, located at 2500 Stone Wall Street (second and third floor) comprises 9,141 square feet of space owned by the City of Greenville and leased by the North Central Texas Council of Governments (NCTCOG) at a price of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial). The current lease expires on May 31, 2015.

Due to inefficiencies with the current space plan, NCTCOG has requested the City of Greenville to complete certain modifications. The space plan modifications include the following options:

- Remodel the second and third floors to relocate all staff and the resource center to the second floor and the training rooms to the third floor.
- Move the workforce center to the first floor once the Hunt County Tax Assessor office relocates elsewhere.

The City of Greenville is still reviewing whether it has available funds to complete the space plan modification options described above. Due to this uncertainty, staff recommends exercising a one (1) year renewal option available within the current lease at rent rate of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial). This will allow time for both the City to determine if it can accommodate either of the proposed space plan modifications and NCTCOG staff opportunity to review alternate locations should the City be unable to complete the requested modifications.

NCTCOG's real estate broker, Avison Young, has performed a current market survey of other comparable properties (Exhibit A) and confirmed that the proposed lease rate for the one year renewal is within the market price for the surrounding area.

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

**RESOLUTION APPROVING THE RENEWAL OF THE FACILITY LEASE FOR THE
GREENVILLE WORKFORCE CENTER**

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 with the City of Greenville for operation of a workforce center at 2500 Stonewall Street, Greenville, Texas, which comprises 9,141 square feet of office space at a price of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial); and,

WHEREAS, due to the inefficiencies with the current space plan, NCTCOG has requested the City of Greenville to complete certain space plan modifications which would include remodeling the second and third floors (where the workforce center is currently located) or relocating the workforce center to the first floor; and,

WHEREAS, due to uncertainty by the City of Greenville on whether it has available funds to complete either of the space plan modification options described above, staff proposes exercising a one (1) year renewal option available within the current lease at rent rate of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial); and,

WHEREAS, the Workforce Board has approved the lease renewal with the conditions described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A one (1) year renewal option of the lease agreement between NCTCOG and the City of Greenville for office space located at 2500 Stonewall Street in Greenville, Texas, at a price of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial), be and is hereby approved.

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

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Workforce Greenville



Building Info

	Town South Shopping Center	Greeville Commons Shopping Center		Greenville Exchange Building*
Building Name	Town South Shopping Center	Greeville Commons Shopping Center		Greenville Exchange Building*
Building Address	5013 Wesley St	7215 IH 30	2716 Lee St	2500 Stonewall St
Building Size	108,362	38,100	26,500	32,108
Available Space	10,000	7,250	10,600	0
Gross Rate (Inc. E & J)	\$17.68	\$20.19	\$14.65	\$16.50
TI Allowance	\$25.00	Up to 12 months in lieu of TI \$	\$5.00	\$0.00
Parking	5.1/1,000 SF	7.0/1,000 SF	Street	Garage & Street

May 28, 2015 – Item 4



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

DATE: May 20, 2015

SUBJECT: Resolution Authorizing Additional Business Development Staffing for the Workforce Development Department

In response to new federal legislation, the Workforce Investment Opportunity Act (WIOA), the Workforce Board has redesigned its business services model to reach new industry, engage more partners in the process, and effectively deal with new business outreach measures as they come online. One of the primary changes to the Business Service delivery model is to reassign the Business Service efforts currently being offered at the subrecipient level to the Workforce Board.

This new business model would bring the subrecipient level Business Services effort back to the Workforce Board, realigning our resources to more specifically target industry and increase market penetration. This would include all business outreach efforts currently being performed by our subrecipient level Account Managers.

The initial phase of the new business service delivery process would be the hiring of two (2) Business Development Supervisor positions that would manage the existing and any additional Business Development Liaison positions which are employed by the NCTCOG.

In order for the new model to become operational as soon within FY 2016 as possible, staff recommends that the two (2) Business Development Supervisor positions be added during the current fiscal year, FY 2015, by August 1, 2015.

The costs for the two (2) Business Development Supervisor FTEs for the two months occurring within FY 2015 (August and September) is estimated to total \$40,000. This cost includes estimated personnel costs (salaries, fringe benefits, and indirect costs) plus computer related equipment.

Due to the staff attrition experienced by the Board staff during FY 2015, no additional funds will be needed to fund the FY 2015 portion of the estimated costs for the two (2) Business Development Supervisor FTEs.

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

**RESOLUTION AUTHORIZING ADDITIONAL BUSINESS DEVELOPMENT STAFF FOR THE
WORKFORCE DEVELOPMENT DEPARTMENT**

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, a business model modification to the Workforce Board's Business Service delivery method has been previously proposed and approved by the Workforce Board; and

WHEREAS, the new business model would bring the subrecipient level Business Services effort into the Workforce Board, realigning the Workforce Board's resources to more specifically target industry and increase market penetration; and

WHEREAS, the initial phase of the new Business Service delivery process would be the hiring of two (2) Business Development Supervisor positions that would manage the existing and any additional Business Development Liaison positions which are employed by the NCTCOG; and

WHEREAS, in order for the new model to become operational as soon within FY 2016 as possible, Workforce Board staff recommend that the two (2) Business Development Supervisor positions be added during the current fiscal year, FY 2015, by August 1, 2015; and

WHEREAS, the costs for the two (2) Business Development Supervisor FTEs for the two months occurring within FY 2015 (August and September) is estimated to total \$40,000. This cost would include estimated personnel costs (salaries, fringe benefits, and indirect costs) plus computer related equipment; and

WHEREAS, due to the staff attrition experienced by the Workforce Board staff during FY 2015, no additional funds will be needed to fund the FY 2015 portion of the estimated costs for the two (2) Business Development Supervisor FTEs; and

WHEREAS, the Workforce Board has approved the added positions as described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes two (2) new full-time equivalent (FTE) staff positions for the Workforce Development Department..

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

DATE: May 20, 2015

SUBJECT: Resolution Authorizing Contract with ResCare Workforce Services for Delivery of Childcare Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board, issued a Child Care Services Request for Proposals (RFP) on March 3, 2015, soliciting responses from qualified organizations interested in operating the Workforce Board's Child Care Services program. The RFP closed on April 8, 2015, and, following evaluation, ResCare Workforce Services (RWS) is recommended as the new child care services provider. The annual amount of funds available for the program is anticipated not to exceed \$40 million. Actual payment to RWS by NCTCOG will be based on services performed and amounts received by NCTCOG from the Texas Workforce Commission (TWC).

Due to the complexity of the workforce delivery system, as well as recent struggles by NCTCOG's current child care provider, WNi, to meet certain performance measures, staff is proposing a transition period for RWS beginning on or around July 1, 2015. RWS may utilize the transition period to complete the following:

- Become familiar with current processes and procedures to identify potential improvement strategies.
- Review staffing models to determine if any efficiencies can be obtained.
- Review space plan configurations to determine if they are optimum for their particular program delivery model.
- Determine appropriate staff training and development strategies.

This transition period is intended to assist RWS in assuming the full child care services delivery contract on or before October 1, 2015, with minimum disruption for customers.

A draft resolution authorizing an agreement with ResCare Workforce Services to provide Workforce-related Childcare Services on or before October 1, 2015, and continuing through September 30, 2016, in an amount not to exceed \$40 million dollars, with four (4) optional one (1) year renewals in the same amount is attached for Executive Board consideration. The Workforce Board is scheduled to consider this matter at its Tuesday, May 26, 2015 meeting.

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

RESOLUTION AUTHORIZING CONTRACT WITH RESCARE WORKFORCE SERVICES FOR DELIVERY OF CHILDCARE SERVICES

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 issued a Child Care Services Request for Proposal (RFP) on March 3, 2015, in an effort to solicit responses from qualified organizations interested in operating the Workforce Board's Child Care Services program; and,

WHEREAS, following evaluation, ResCare Workforce Services (RWS) is recommended as the new child care services provider beginning on or before October 1, 2015; and,

WHEREAS, staff is proposing a transition period for RWS, beginning on or around July 1, 2015, to become familiar with current processes and procedures, review staffing models and space plan configurations, and determine appropriate staff training and staff development strategies; and,

WHEREAS, the Workforce Board has approved funding for a transition contract as described above.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract for childcare services between NCTCOG and ResCare Workforce Services beginning on or before October 1, 2015, and continuing through September 30, 2016, in an amount not to exceed \$40 million, including four (4) optional one (1) year renewals in amounts not to exceed \$40 million annually, be and is hereby approved.

Section 2. Optional one (1) year renewals shall be authorized through the annual budget adoption process.

Section 3. The Executive Director or designee is authorized to execute a contract(s) with ResCare Workforce Services in the name of the North Central Texas Council of Governments.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



May 28, 2015 — Item 6

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 21, 2015

FROM: Molly McFadden
Emergency Preparedness Director

SUBJECT: Resolution Authorizing 2015 Emergency Preparedness Planning Council (EPPC) Bylaws Update

The Emergency Preparedness Planning Council serves in an advisory role to the NCTCOG Executive Board. The Council has responsibility for providing policy direction and oversight functions to enhance the development and maintenance of a coordinated, integrated regional approach to emergency management planning and response systems. The Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster preparedness, planning, mitigation, response, and recovery.

The Council, in conjunction with Emergency Preparedness staff, recommends making the following changes to the bylaws.

Council Membership

- 120,000-169,999 - adding one representative (total 2)
- 50,000-70,000 - adding one representative (total 2)
- 15,000-29,999 - adding one representative (total 4)
- 5,000-14,999 - adding one representative (total 4)

Appointment of Council

Considerations for council seat selection will include regional geographic balance, emergency preparedness experience, and opportunity for officials in the same population category to serve.

Duties of the Officers

The Vice-Chair shall be the appointed liaison with the technical committee and shall represent the Council at all technical committee meetings. This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend.

A copy of the proposed bylaws are attached with the recommended changes highlighted. 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: cf

**RESOLUTION AUTHORIZING 2015 EMERGENCY PREPAREDNESS PLANNING
COUNCIL (EPPC) BYLAWS UPDATE**

WHEREAS, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and

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

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is the advisory council to the North Central Texas Executive Board and has [recommended] amendments to its existing Bylaws;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

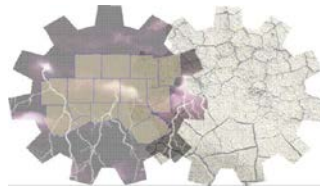
Section 1. The Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on May 28, 2015

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EMERGENCY PREPAREDNESS PLANNING COUNCIL BYLAWS

Primary Responsibility of the Council

The EPPC serves in an advisory role to the NCTCOG Executive Board. The Council has the responsibility to provide policy direction and oversight for development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for the various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including inter-agency agreements/mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Maintaining an inventory of assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by the stakeholders.

Recommendations of the Council

The recommendations of the Council will be accepted by the Executive Board through a simple majority vote. A two-thirds (2/3) majority vote by the Executive Board is required to reject a recommendation of the Council.

Planning Area

The planning area includes all participating counties and cities in the 16 county region.

Eligibility to Participate

A county or city within the designated planning area is eligible to participate in the Emergency Preparedness (EP) Planning Program and to have Council representation if it submits its "annual dues" payment to NCTCOG for the limited purpose of funding the program. The annual dues will be established by the Executive Board.

Jurisdictions must also be a member of the EP program in order to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.

Council Membership

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. Each participating county is entitled to one Council member. Participating cities within the planning area will be grouped according to population and representation for cities within certain population ranges will be assigned as shown below.

Membership Population Range	Number of EPPC Representatives	Annual Dues
1,000,000 and above	1	\$15,000
750,000-999,999	1	\$12,000
400,000-749,999	1	\$10,500
250,000-399,999	1	\$9,000
170,000-249,999	1	\$8,000
120,000-169,999	1	\$7,000
80,000-119,999	1	\$6,000
50,000-79,999	1	\$5,000
30,000-49,999	3	\$4,000
15,000-29,999	3	\$3,000
5,000-14,999	3	\$2,000
*1-4,999	n/a	\$1,000
*Special Districts	n/a	\$5,000
*DFW Airport	n/a	\$7,000

**Special categories are not eligible for EPPC representation at this time; however, they are eligible for working group participation.*

A review of population breakdowns and representation on the Council will be reviewed every two years, in December of odd numbered years.

Appointment of Council

The Executive Board will appoint Council members for a two year term of office. Council members will be appointed from nominations received from each eligible county and from the eligible cities within a particular population range. Considerations for council seat selection will include regional geographic balance, emergency preparedness experience, and opportunity for officials in the same population category to serve.

- **Officers**

A Chair and Vice-Chair shall be the officers for the Council and shall serve two-year staggered terms. The chair and vice-chair shall be recommended by the Council and approved by the Executive Board. In the event of a vacancy in either or both of the chair positions, the Council shall recommend a replacement(s) for the position for Executive Board approval. The replacement(s) shall serve for the remainder of the replaced officer's term.

- **Duties of the Officers**

The Chair shall lead Council meetings and meet as needed with the technical committee leadership to ensure excellence in all phases of regional emergency preparedness.

The Vice-Chair shall be the appointed liaison with the technical committee and shall represent the Council at all technical committee meetings. This duty may be delegated to another Council member **or appointee** should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the technical committee leadership to ensure excellence in all phases of regional emergency preparedness.

- **Member Attendance**

Regular meeting attendance is required of Members. Forms will be provided for members to select another elected official as their alternate. Alternates should attend meetings if member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the member. Elected alternates may be selected from interested nominees who were not appointed to the Council.

Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.

Non-Attendance: Missing two consecutive meetings will result in a letter to the member requesting that an alternate be sent. A carbon copy (cc) to the jurisdiction secretary or equivalent will be included.

Repeated non-attendance will result in a letter of inquiry as to the intent of the member to remain on the Council.

- **Vacancies**

Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category.

Meeting Schedule

Meetings of the Council and its technical committee(s) will be scheduled on an as needed basis so as to assure the accomplishment of their mission. Council meetings are generally held every other month, with new member orientation scheduled as needed.

Technical Support

A technical committee(s) will assist the Council in carrying out its duties and responsibilities and to formulate strategies and recommendations to affect an approach to accomplish coordinated and integrated emergency preparedness planning so that the best possible response to a major disaster/incident can be achieved.

The standing technical committee for the Council shall be the Regional Emergency Preparedness Advisory Committee (REPAC). Rules governing the membership, structure, and function of this committee may be found in Appendix I of this document. Other technical subcommittees shall be organized or disbanded as determined by the Council.

Staff Support

Staff support for the Council and technical committee(s) will be provided by NCTCOG staff.



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 21, 2015

FROM: Tim Barbee
Director of Research and Information Services

Michael Morris
Director of Transportation

SUBJECT: Resolution Approving the 2040 Regional Demographic Forecasts

The North Central Texas Council of Governments (NCTCOG) has the responsibility of creating long-range, small-area demographic forecasts for use in infrastructure planning in North Central Texas. These forecasts are developed every four years and will be used to guide the upcoming development of Mobility 2040: The Metropolitan Transportation Plan for North Central Texas. Development of the forecasts is a joint effort between the NCTCOG Transportation and Research and Information Services Departments.

The forecast effort, which began in the spring of 2013, was a multi-staged process that included use of various specialized statistical models to allocate regional projections of households, population, and employment to small planning areas. Review of the forecast by local governments was an integral part of the process which was completed in March of 2015.

The forecast process spans a 35-year planning horizon, beginning with a year 2005 forecast calibration phase and ending in 2040, and covering the 12-county Metropolitan Planning Area (MPA). Final levels of households, population in households, and employment are presented below.

Final Control Totals for the MPA			
	Households	Population	Employment
2005	2,093,506	5,693,290	3,617,805
2040	3,729,184	10,676,851	6,691,464

A brief presentation highlighting the result of this process will be provided to the Executive Board prior to asking for approval of the attached resolution. Upon approval by the Executive Board, the forecasts will be released for appropriate planning applications.

DK:al
Attachment

RESOLUTION APPROVING THE 2040 REGIONAL DEMOGRAPHIC FORECASTS

WHEREAS, the North Central Texas Council of Governments is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area wide planning; and

WHEREAS, NCTCOG provides demographic information to support long-range infrastructure planning for North Central Texas; and

WHEREAS, the Metropolitan Transportation Plan must be developed with consistent and current forecasted conditions and trends; and,

WHEREAS, NCTCOG has recently developed long-range projections using the best and most current data available in accordance with sound modeling practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the 2040 Regional Demographic Forecasts.

Section 2. With approval of these forecasts, the data will be released for use by NCTCOG, local governments and agency partners including support for development of Mobility 2040: the Metropolitan Transportation Plan.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 21, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing Submittal of Applications for the Transportation Investment Generating Economic Recovery Discretionary Grant Program

On March 30, 2015, the United States Department of Transportation (US DOT) announced the seventh round of funding for the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VII). The US DOT is making \$500 million available for capital surface transportation projects that have a significant impact on the nation, metropolitan area, or region. Applications are due to the US DOT on June 5, 2015.

On May 14, 2015, the Regional Transportation Council (RTC) approved the submission of three projects totaling approximately \$42.5 million: 1) Regional Connections through Technology and System Integration, 2) IH 35W Multimodal Corridor Improvement (IH 35W/IH 30 Managed Lane Access and Guaranteed Transit, and 3) Park Lane/Vickery Meadows Complete Street Project. These projects were selected because: Project 1 was recently funded in Houston and the subject of a recent visit by the United State Secretary of Transportation, Project 2 was part of a previous TIGER and Transportation Infrastructure Finance and Innovation Act application, and Project 3 is the result of a recent Federal Highway Administration safety audit. See Attachment 1 to the proposed resolution for additional details. The source of the required local match will be determined if funds are awarded and are likely to be State, RTC local funds, or local government funds. If awarded, staff will work with the US DOT on the most efficient method to transfer these funds to the region.

A draft resolution authorizing submittal of applications for the TIGER VII Discretionary Grant Program 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.

NB:lk/al
Attachment

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE
TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY
DISCRETIONARY GRANT PROGRAM**

WHEREAS, the North Central Texas Council of Governments (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 Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2015, the United States Department of Transportation (US DOT) announced the seventh round of the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VI); and,

WHEREAS, on May 14, 2015, the RTC approved the submittal of the three grant applications for a total of approximately \$42.5 million in funding under the TIGER VII Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit three grant applications to the US DOT for projects under the TIGER VII Discretionary Grant Program for approximately \$42.5 million, as detailed in Attachment 1.
- Section 2.** If awarded, the Executive Board instructs staff to work with the US DOT and partner agencies and to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$42.5 million in TIGER VII Discretionary Grant Program funds, if awarded, and subject to Section 2.
- Section 4.** If awarded, these funds shall be incorporated into the FY2016 budget as appropriate.

Section 5. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

TIGER VII (2015) NCTCOG/RTC SUBMISSIONS

Project	Amount to be Requested (\$ in Millions)	Proposed Local Match Source (\$ in Millions)
Regional Connections through Technology and System Integration	\$10.0	\$2.5 (State Match and Future RTC Funds)
IH 35W Multimodal Corridor Improvements (IH 35W/IH 30 Managed Lane Access and Guaranteed Transit)	\$20.0	\$15.0 (State Match and Future RTC Funds)
Park Lane/Vickery Meadows Complete Street Project	\$10.00-13.00	\$5.0-9.0 (City of Dallas, Dallas County, DART, Future RTC Funds)



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 21, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing Submittal of Grant Application to the Environmental Protection Agency for the Clean Diesel Funding Assistance Program

The US Environmental Protection Agency (EPA) announced a funding opportunity under the Clean Diesel Funding Assistance Program Fiscal Year (FY) 2015 Request for Proposals (RFP) for projects that reduce nitrogen oxides (NO_x) and particulate matter (PM) emissions from heavy-duty diesel vehicles/equipment and improve public health. This funding opportunity is made available from EPA on a regular basis; NCTCOG has previously submitted proposals and been awarded funds, including a successful submittal under the FY 2014 opportunity.

Staff requests authorization to submit one grant proposal to the EPA, who indicated a national priority for projects that affect the goods movement sector, and also listed nonattainment counties as priority areas. In keeping with EPA national priorities, North Central Texas Council of Governments (NCTCOG) will solicit partners for the grant proposal for vehicle or equipment replacement, repower, upgrade, and/or idle reduction projects, that target vehicles or equipment used for goods movement purposes. Activities may include vehicles or equipment used at terminals, intermodal facilities, rail yards, and/or airports, which have been identified as priority locations by EPA. The NCTCOG proposal may include activities located in the 10 counties currently designated as nonattainment for the pollutant ozone, as well as activities in Hood County, which EPA has accepted into the Ozone Advance Program.

Staff requests authorization to submit a grant application for up to \$1,420,000, the maximum permitted, to EPA to be subawarded to project partners. Subgrantees will be responsible for all grant-required matching funds, which will range from 50 to 75 percent of total project cost, depending upon individual activities submitted. Subgrantee awards will be brought back to the Executive Board for contract approval.

A draft resolution authorizing submittal of the grant application to EPA for the Clean Diesel Funding Assistance Program FY 2015 RFP 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.

MF:mg/al
Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE CLEAN DIESEL FUNDING ASSISTANCE PROGRAM

WHEREAS, the North Central Texas Council of Governments (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 standards 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, element 3.03 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program provides for activities to improve air quality by reducing vehicle and equipment emissions, including implementation of technology improvements; and,

WHEREAS, the US Environmental Protection Agency (EPA) has made funding available to implement technology projects that promote clean air and reduce nitrogen oxides (NOx) and particulate matter (PM) emissions through the Clean Diesel Funding Assistance Program FY2015 Request for Proposals (RFP); and,

WHEREAS, the funding being sought will support initiatives currently listed in the Dallas-Fort Worth 8-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a clean air project proposal to the EPA for the Clean Diesel Funding Assistance Program FY2015 Request for Proposals (RFP) for up to \$1,420,000, the maximum request permitted.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$1,420,000 from EPA through the Clean Diesel Funding Assistance Program FY2015 RFP.

Section 3. If awarded, subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will range from 50 to 75 percent of total project cost, depending upon individual activities submitted.

Section 4. If awarded, NCTCOG will retain a portion of the funds for project administration and contingent on actual projects selected. There is no match required for project administration activities.

Section 5. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Section 6. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

Section 7. This motion shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 21, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing a Consultant Contract with Unison Consulting, Inc., for Completion of a Survey at Dallas/Fort Worth International Airport and Dallas Love Field Airport

The North Central Texas Council of Governments (NCTCOG) has received Surface Transportation Program - Metropolitan Mobility funds from the Texas Department of Transportation for travel survey efforts, including completion of airport passenger travel surveys.

This survey at Dallas/Fort Worth International Airport (DFWIA) and Dallas Love Field Airport (DLFA) will assess departing passengers' trip origins, access modes, purpose of trips, vehicle accessibility, and parking location preferences. The results of this project will provide the airports and the region with information used for ground access planning. NCTCOG will use the data needed to evaluate, update, and refine the current airport trip distribution component of the travel model.

In March 2015, NCTCOG initiated procurement of a consultant to complete an airport survey at both DFWIA and DLFA. Five firms submitted information in response to the Request for Proposals. The Consultant Selection Committee (CSC) met on April 30, 2015, to review and evaluate the statements of qualifications and interest. The CSC recommends the statement of qualifications and interest from Unison Consulting, Inc. to complete the scope of work for this project. Unison Consulting, Inc. has a 30.12 percent Disadvantaged Business Enterprise participation commitment.

A draft resolution authorizing a consultant contract with Unison Consulting, Inc. in an amount not to exceed \$350,000 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.

MRB:cmg/al
Attachment

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

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH UNISON CONSULTING, INC., FOR COMPLETION OF A SURVEY AT DALLAS/FORT WORTH INTERNATIONAL AIRPORT AND DALLAS LOVE FIELD AIRPORT

WHEREAS, the North Central Texas Council of Governments (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 FY2014 and FY2015 Unified Planning Work Program Element 2.01 provides for traffic and travel data collection and surveys; and,

WHEREAS, in December 2008 and June 2012 the Executive Board authorized receipt of Surface Transportation Program – Metropolitan Mobility and Local Match funds from Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA), and the Fort Worth Transportation Authority (The T) for activities related to travel surveys; and,

WHEREAS, in March 2015, NCTCOG issued a Request for Proposals to hire a firm to complete a Dallas/Fort Worth International Airport and Dallas Love Field Airport Surveys; and,

WHEREAS, Unison Consulting, Inc. has been recommended by the Consultant Selection Committee to complete the Dallas/Fort Worth International Airport and Dallas Love Field Airport Surveys; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Unison Consulting Inc., in an amount not to exceed \$350,000, be and is hereby approved.

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

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 21, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing a Contract with Recovery Systems, Inc., d/b/a Pro-Tow
Wrecker Service for Wrecker Services on SH 161

An interim bottleneck improvement for State Highway (SH) 161 between Belt Line Road and SH 183 in Irving is scheduled to open to traffic in the June 2015 timeframe. This improvement consists of shoulder restriping to enable three lanes of traffic during peak travel periods. The additional capacity will provide congestion relief for travelers within and adjacent to this three-mile section. A key component to successfully utilize the shoulder is to stage tow trucks to respond quickly to incidents. The project is located within the City of Irving. The City of Irving procured Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service as the authorized wrecker service for any City of Irving dispatched tows on all incident calls.

In October 2012, the Regional Transportation Council (RTC) approved funding for the Texas Department of Transportation Congestion Management Partnership Program, including funding for the shoulder utilization during peak periods. Staging of tow trucks is included as a component to this program. The RTC desires to provide for the staging of wrecker services as part of the interim bottleneck improvement to provide quick response and removal of incidents along SH 161 in Irving during the peak periods. This is a component of the RTC's Freeway Incident Management Program.

A draft resolution authorizing the execution of an agreement with Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service for wrecker services, in the amount not to exceed \$300,000 through September 30, 2016, 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.

JD:lk/al
Attachment

**RESOLUTION AUTHORIZING A CONTRACT WITH RECOVERY SYSTEMS, INC., D/B/A
PRO-TOW WRECKER SERVICE FOR WRECKER SERVICES ON SH 161**

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

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

WHEREAS, the RTC's Freeway Incident Management (FIM) Training Program is designed to initiate a common coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and,

WHEREAS, an interim bottleneck improvement for SH 161 between Belt Line Road and SH 183 in Irving is scheduled to open to traffic in June 2015, whereby the inside shoulder will be restriped to enable three lanes of traffic during the peak periods to provide additional capacity and congestion relief during the peak periods; and,

WHEREAS, the City of Irving conducted a procurement in 2011 for wrecker services and auto pound operation and selected Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service as the authorized wrecker service required for any City of Irving dispatched tow requests through September 30, 2016; and,

WHEREAS, the RTC desires to provide for the staging of wrecker services with funding through the RTC-approved Texas Department of Transportation Congestion Management Partnership as part of the interim bottleneck improvement to provide quick response and removal of incidents along SH 161 in Irving through the City of Irving's authorized tow provider.

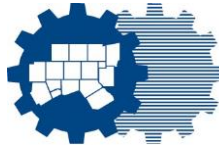
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service in an amount not to exceed \$300,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Recovery Systems Inc., d/b/a Pro-Tow Wrecker Service in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



May 28, 2015 – Item 12

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 21, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolutions Authorizing Agreements for the University Partnership Program

In May 2008, the North Central Texas Council of Governments (NCTCOG) initiated the University Partnership Program to provide opportunities for a collegial exchange of operations between NCTCOG and the universities, whereby students and professors are utilized to provide assistance on projects included in the Transportation Department's Unified Planning Work Program. The University of Texas at Austin has served as the main point of contact and has facilitated the administration of partnerships with participating universities for the implementation of 23 initiatives. The participating universities are the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University, a historical minority college. These 23 projects make up Phase 1 of the University Partnership Program. Over the past few months, staff has been discussing with the partnering universities a restructuring of the program and the initiation of Phase 2 of the partnership.

To continue and expand the University Partnership Program through Phase 2, partnering universities and NCTCOG will focus on enhanced opportunities for NCTCOG staff to teach and/or lead discussions with students, as well as identify opportunities for students to intern at NCTCOG to gain a broader exposure to and understanding of the metropolitan planning process. Additionally, to promote efficiency in the administrative process, staff will restructure agreements; instead of one agreement with the University of Texas at Austin, NCTCOG will enter into agreements with each of the individual participating universities.

To initiate Phase 2 of the University Partnership Program, draft resolutions authorizing agreements with the University of Texas at Austin in an amount not to exceed \$500,000 over a maximum of four years, the University of Texas at Arlington in an amount not to exceed \$500,000 over a maximum of four years, and Texas Southern University in an amount not to exceed \$150,000 over a maximum of four years are attached for Executive Board consideration. I will provide a brief presentation of this item and be available to answer any questions prior to requesting Board approval.

EB:va
Attachments

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF TEXAS
AT AUSTIN FOR THE UNIVERSITY PARTNERSHIP PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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, since May 2008 NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 23 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 2 of this effort; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW THEREFORE, BE IT RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and the University of Texas at Austin to initiate Phase 2 of the University Partnership Program, in an amount not to exceed \$500,000 over a maximum of four years, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute an agreement with the University of Texas at Austin to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY OF TEXAS
AT ARLINGTON FOR THE UNIVERSITY PARTNERSHIP PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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, since May 2008 NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 23 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 2 of this effort; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1. An agreement between NCTCOG and the University of Texas at Arlington to initiate Phase 2 of the University Partnership Program, in an amount not to exceed \$500,000 over a maximum of four years, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an agreement with the University of Texas at Arlington to carry out this program, in the name of the North Central Texas Council of Governments.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TEXAS SOUTHERN UNIVERSITY
FOR THE UNIVERSITY PARTNERSHIP PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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, since May 2008 NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 23 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 2 of this effort; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW THEREFORE, BE IT RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and Texas Southern University to initiate Phase 2 of the University Partnership Program, in an amount not to exceed \$150,000 over a maximum of four years, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute an agreement with Texas Southern University to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

May 28, 2015 – Item 13



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 18, 2015

FROM: Kelly Schmidt
Senior Criminal Justice Planner

SUBJECT: Resolutions Endorsing FY 2016 Criminal Justice Priorities for North Central Texas

The purpose of this memorandum is to present the FY 2016 Criminal Justice priority projects for Executive Board endorsement. Under the North Central Texas Council of Governments' (NCTCOG) Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD), NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year.

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. Given Board endorsement of these priority lists, CJD will consider them for funding:

General Victim Assistance – Direct Services: On April 20 and April 28, 2015, the CJPDC reviewed, scored and recommended for funding 39 new project requests. Additionally, there are 42 continuation projects entering into their second or third year of prioritization that were not scored, according to Committee policy. The total funds recommended for all projects exceed \$11 million. An estimated regional FY16 allocation of \$15 million has been provided by CJD. As of this date, a decision has not been made at the state level on the use of unallocated funds.

Justice Assistance Grant: On April 16-17, 2015, the CJPDC reviewed, scored and recommended for funding 47 new project requests. Additionally, there are two continuation projects entering into their second or third year of prioritization that were not scored, according to Committee policy. The total funds recommended for all projects exceed \$2.8 million. Based on prior funding trends, we estimate an allocation of at least \$1.1 million.

Juvenile Justice and Delinquency Prevention: On April 27, 2015, the CJPDC reviewed, scored and recommended for funding 10 new project requests. Additionally, there are 10 continuation projects entering into their second or third year of prioritization that were not scored, according to Committee policy. The total funds recommended for all projects exceed \$1.4 million. Based on prior funding trends, we estimate an allocation of at least \$1.3 million.

Violent Crimes Against Women: On April 21, 2015, the CJPDC reviewed, scored and recommended for funding 10 new project requests. Additionally, there are 17 continuation projects entering into their second or third year of prioritization that were not scored, according to Committee policy. The total funds recommended for all projects exceed \$1.3 million. Based on prior funding trends, we estimate an allocation of at least \$1.2 million.

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 Criminal Justice Division as the FY 2016 Regional Priorities. Given Executive Board endorsement, these priority lists will be submitted to CJD for final funding considerations.

I am attaching for your information a copy of the CJPDC's membership, along with the priority lists. I will be available to respond to Board questions during the May 28th meeting. Thank you.

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

**RESOLUTION ENDORSING FY 2016 GENERAL VICTIM ASSISTANCE – DIRECT SERVICES
PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

WHEREAS, the FY 2016 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 20 and April 28, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 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 Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The priority rankings of projects requesting FY 2016 General Victim Assistance – Direct Services funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

RESOLUTION ENDORSING FY 2016 JUSTICE ASSISTANCE GRANT PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the FY 2016 NCTCOG criminal justice priorities contain requests from local governments 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 16-17, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 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 Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The priority rankings of projects requesting FY 2016 Justice Assistance Grant funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION ENDORSING FY 2016 JUVENILE JUSTICE AND DELINQUENCY PREVENTION
PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

WHEREAS, the FY 2016 NCTCOG criminal justice priorities contain requests from local governments, ISDs and universities 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 27, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 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 Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The priority rankings of projects requesting FY 2016 Juvenile Justice and Delinquency Prevention funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**RESOLUTION ENDORSING FY 2016 VIOLENT CRIMES AGAINST WOMEN PROGRAM PRIORITIES
FOR NORTH CENTRAL TEXAS**

WHEREAS, the FY 2016 NCTCOG criminal justice priorities contain requests from local governments, universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist 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 21, 2015 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2016 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 Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The priority rankings of projects requesting FY 2016 Violent Crimes Against Women funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
PRIORITY LIST
FY16 GENERAL VICTIM ASSISTANCE-DIRECT SERVICES PROJECTS (Page 1 of 2)**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE		
CONTINUATION PROJECTS										
1	1751011	Year 3 of 3	Dallas County Hospital District	Enhanced Crisis Support Project	Dallas	\$77,843.00	\$77,843.00	88.7143		
2	1751011	Year 3 of 3	Dallas County Hospital District	Rapid Response For Victims	Dallas	\$77,650.31	\$77,650.31	87.4286		
3	2588504	Year 3 of 3	Freedom House	Freedom Shelter and Hotline	Parker	\$60,010.75	\$60,010.75	86.8889		
4	2662703	Year 3 of 3	Hurst, City of	Combined Cities Crime Victims Liaison	Tarrant	\$61,730.00	\$61,730.00	85.8571		
5	2689803	Year 3 of 3	Trauma Support Services of North Texas	Trauma Therapy for Child Victims and Families	Tarrant	\$62,519.00	\$62,519.00	85.5714		
6	2689803	Year 3 of 3	Trauma Support Services of North Texas	Trauma Therapy for Child Victims & Families in Dallas & Surrounding Counties	Dallas	\$79,334.00	\$79,334.00	85.3333		
7	2699703	Year 3 of 3	Irving, City of	Child Trauma Counselor	Dallas	\$50,400.00	\$50,400.00	85.1429		
8	2696003	Year 3 of 3	Richland Hills, City of	Crime Victim Liaison Project	Tarrant	\$80,000.00	\$80,000.00	84.2222		
9	1888109	Year 3 of 3	Duncanville, City of	Victim Assistance Program	Dallas	\$45,071.96	\$45,071.96	83.5714		
10	2579004	Year 3 of 3	Hope's Door	Crisis Advocacy for Domestic Violence Victims	Collin	\$79,740.00	\$79,740.00	83.5714		
11	2667003	Year 3 of 3	Healing Hearts Ministry, Inc.	Non-Residential Program	Kaufman	\$80,000.00	\$80,000.00	83.0000		
12	2685903	Year 3 of 3	Day Resource Center for the Homeless	Homeless Victim Advocacy Project	Tarrant	\$74,764.00	\$74,764.00	82.7857		
13	2579004	Year 3 of 3	Hope's Door	Emergency Shelter - Case Management Services	Collin	\$79,555.00	\$79,555.00	82.7143		
14	2798302	Year 3 of 3	The Family Place	Emergency Shelter Services for Victims of Family Violence	Dallas	\$80,000.00	\$80,000.00	82.5714		
15	2667003	Year 3 of 3	Healing Hearts Ministry, Inc.	Other Victims of Crime Services	Kaufman	\$60,000.00	\$60,000.00	82.0000		
16	2798302	Year 3 of 3	The Family Place	Victims Advocate Program for Victims of Domestic Violence	Dallas	\$51,200.00	\$51,200.00	81.5714		
17	2667003	Year 3 of 3	Healing Hearts Ministry, Inc.	Residential Housing Program	Kaufman	\$62,350.00	\$62,350.00	80.8571		
18	2798302	Year 3 of 3	The Family Place	Community-Based Counseling for Victims of Domestic Violence	Dallas	\$80,000.00	\$80,000.00	80.5714		
19	2798302	Year 3 of 3	The Family Place	Latina Program for Victims of Domestic Violence	Dallas	\$80,000.00	\$80,000.00	80.4444		
20	2714803	Year 3 of 3	Texas Muslim Women's Foundation	Peace In The Home	Collin	\$80,000.00	\$80,000.00	79.5556		
21	2706303	Year 3 of 3	Dallas Area Rape Crisis Center	Survivor Support Services	Dallas	\$79,954.00	\$79,954.00	79.1429		
22	2776202	Year 3 of 3	SafeHaven of Tarrant County	Crisis Intervention Project - Fort Worth	Tarrant	\$79,080.80	\$79,080.80	78.2857		
23	2776202	Year 3 of 3	SafeHaven of Tarrant County	Pasos Adelante (Steps Forward)	Tarrant	\$73,812.80	\$73,812.80	78.1429		
24	1929109	Year 3 of 3	Arlington, City of	Additional Response Team Counselor	Tarrant	\$80,000.00	\$80,000.00	77.8571		
25	2798302	Year 3 of 3	The Family Place	Incest Recovery Counseling Program	Dallas	\$80,000.00	\$80,000.00	77.8571		
26	2776202	Year 3 of 3	SafeHaven of Tarrant County	Extended Care Services - Fort Worth	Tarrant	\$72,745.60	\$72,745.60	76.5714		
27	2694603	Year 3 of 3	Dallas County CSCD	Victim Services Project	Dallas	\$52,962.00	\$52,962.00	76.4444		
28	2685203	Year 3 of 3	Galaxy Counseling Center	Victims Counseling Assistance	Dallas	\$64,000.00	\$64,000.00	76.3333		
29	2776202	Year 3 of 3	SafeHaven of Tarrant County	Extended Care Services - Arlington	Tarrant	\$79,573.60	\$79,573.60	75.7857		
30	2776202	Year 3 of 3	SafeHaven of Tarrant County	Bilingual Services - Arlington Shelter	Tarrant	\$79,057.60	\$79,057.60	75.2857		
31	2776202	Year 3 of 3	SafeHaven of Tarrant County	Bilingual Services - Fort Worth Shelter	Tarrant	\$75,504.00	\$75,504.00	75.2143		
32	2776202	Year 3 of 3	SafeHaven of Tarrant County	Legal Advocacy for Victims	Tarrant	\$74,432.00	\$74,432.00	74.9286		
33	2776202	Year 3 of 3	SafeHaven of Tarrant County	Trauma-Informed Counseling in Shelter - Children	Tarrant	\$74,740.80	\$74,740.80	74.7143		
34	2588504	Year 2 of 3	Freedom House	Open Door	Parker	\$46,604.52	\$46,604.52	93.1538		
35	2461705	Year 2 of 3	Tarrant County	Bilingual Victim Assistance Coordinator	Tarrant	\$64,203.00	\$64,203.00	92.0000		
36	2757602	Year 2 of 3	Hunt County Rape Crisis Center	Bilingual Victim Services	Hunt	\$80,000.00	\$80,000.00	90.7692		
37	2786702	Year 2 of 3	Jewish Family Service of Dallas	Family Safety and Justice Center: Children Services	Dallas	\$73,440.00	\$73,440.00	90.0385		
38	2667003	Year 2 of 3	Healing Hearts Ministry	Emergency Shelter	Kaufman	\$80,000.00	\$80,000.00	89.7778		
39	2714803	Year 2 of 3	Texas Muslim Women's Foundation	Peaceful Oasis Shelter Program	Collin	\$80,000.00	\$80,000.00	88.7692		
40	2806902	Year 2 of 3	Johnson County Family Crisis Center	Crisis Intervention Services Project	Johnson	\$76,946.00	\$76,946.00	88.7222		
41	2786702	Year 2 of 3	Jewish Family Service of Dallas	Family Safety and Justice Center: Adult Services	Dallas	\$78,750.00	\$78,750.00	88.1831		
42	2765102	Year 2 of 3	YWCA Fort Worth and Tarrant County	YWCA Shelter for Survivors	Tarrant	\$56,529.00	\$56,529.00	87.7744		
TOTAL CONTINUATIONS						\$3,004,503.74	\$3,004,503.74			
NEW PROJECTS RECOMMENDED FOR FUNDING										
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC INITIAL SCORE	VENDOR HOLD DEDUCTION	FINAL SCORE
43	1373917	NEW	Tarrant County	Sheriff's Office Victim Assistance Program	Tarrant	\$27,111.00	\$27,111.00	94.6666		94.6666
44	1929109	NEW	Arlington, City of	Additional Response Team Counselor	Tarrant	\$83,174.00	\$83,174.00	93.1250		93.1250
45	2092107	NEW	Cross Timbers Family Services	Inclusive Victim Services Project	Erath	\$96,831.00	\$96,831.00	92.7142		92.7142
46	2882801	NEW	Frisco, City of	Victim Assistance and Outreach Program	Collin	\$64,955.00	\$64,955.00	92.6250		92.6250
47	2866801	NEW	The Turning Point	Sexual Violence Crisis, Advocacy and Counseling Services	Collin	\$163,702.52	\$163,702.52	92.2222		92.2222
48	2765102	NEW	YWCA Fort Worth and Tarrant County	YWCA Shelter for Survivors	Tarrant	\$50,671.00	\$50,671.00	92.1428		92.1428

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC INITIAL SCORE	VENDOR HOLD DEDUCTION	FINAL SCORE
49	2906901	NEW	DeSoto, City of	Crime Victim Assistance Project	Dallas	\$50,578.50	\$50,578.50	92.0000		92.0000
50	2877101	NEW	Collin County (Sheriff's Office)	Crime Victim Advocacy Program	Collin	\$63,000.00	\$63,000.00	90.8888		90.8888
51	2699703	NEW	Irving, City of	Specialized Trauma Services	Dallas	\$52,600.00	\$52,600.00	90.3333		90.3333
52	1359117	NEW	Grand Prairie, City of	Victim Assistance Program	Dallas	\$126,035.00	\$126,035.00	90.2857		90.2857
53	2875401	NEW	The Counseling Place	Victim Advocacy and Counseling Project	Dallas	\$152,175.00	\$152,175.00	89.5555		89.5555
54	2588504	NEW	Freedom House	Freedom From Violence	Parker	\$141,390.05	\$141,390.05	88.8571		88.8571
55	2104807	NEW	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$77,874.00	\$77,874.00	88.6666		88.6666
56	2896601	NEW	Collin County (DA's Office)	Crime Victim Assistance	Collin	\$64,595.00	\$64,595.00	88.5555		88.5555
57	2714803	NEW	Texas Muslim Women's Foundation	Victim Services Expansion Project	Collin	\$240,000.00	\$240,000.00	88.3333		88.3333
58	2548604	NEW	The Women's Center of Tarrant County	Crisis & Counseling Svcs for Child & Adult Victims of Sexual Assault, Abuse & Other Violence	Tarrant	\$585,076.32	\$585,076.32	93.3333	-5	88.3333
59	2806902	NEW	Johnson County Family Crisis Center	Comprehensive Trauma Based Victim Services	Johnson	\$287,946.00	\$287,946.00	86.8000		86.8000
60	2905301	NEW	Community Enrichment Center	Open Arms: Safe Housing & Svcs for Victims of Domestic Violence	Tarrant	\$136,700.00	\$136,700.00	86.5714		86.5714
61	1751011	NEW	Dallas County Hospital District	Comprehensive Victim Intervention Services	Dallas	\$169,329.42	\$169,329.42	91.1111	-5	86.1111
62	1578115	NEW	Dallas, City of	Victim Services - Police Department	Dallas	\$57,562.32	\$57,562.32	90.6666	-5	85.6666
63	2910201	NEW	Brighter Tomorrows, Inc.	Domestic Violence Case Managers	Dallas	\$87,394.00	\$87,394.00	84.8571		84.8571
64	2583704	NEW	Wise County Domestic Violence Task Force	Wise Hope Shelter & Crisis Center Victim Services	Wise	\$138,899.02	\$138,899.02	88.5555	-5	83.5555
65	2031708	NEW	Mosaic Family Services	Multicultural Victims Services	Dallas	\$450,000.00	\$450,000.00	87.7777	-5	82.7777
66	2798302	NEW	The Family Place	Family Violence Intervention Services	Dallas	\$1,172,863.00	\$1,172,863.00	87.2857	-5	82.2857
67	2101207	NEW	Children First, Inc.	Victims Services Program of Children First	Dallas	\$86,971.00	\$86,971.00	85.2500	-5	80.2500
68	2786702	NEW	Jewish Family Service of Dallas	Family Safety and Justice Center: Adult and Children Services	Dallas	\$221,880.00	\$221,880.00	85.2222	-5	80.2222
69	2579004	NEW	Hope's Door	Comprehensive Services for Victims of Domestic Violence	Collin	\$241,654.00	\$241,654.00	84.5555	-5	79.5555
70	2913901	NEW	Dallas County (DA's Office)	Comprehensive Victim Advocacy Project	Dallas	\$217,794.40	\$217,794.40	78.5555		78.5555
71	2901701	NEW	Emily's Place	Housing for Survivors of Domestic Violence and their Children	Collin	\$93,040.00	\$93,040.00	78.1111		78.1111
72	2871901	NEW	Mission Granbury	Family Violence Shelter Services	Hood	\$119,176.02	\$119,176.02	87.7142	-10	77.7142
73	2806502	NEW	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Dallas	\$203,960.00	\$203,960.00	77.5555		77.5555
74	2776202	NEW	SafeHaven of Tarrant County	Domestic Violence Resource Project	Tarrant	\$643,144.00	\$643,144.00	77.3333		77.3333
75	2868601	NEW	New Beginning Center	Comprehensive Victim Services	Dallas	\$240,000.00	\$240,000.00	84.1428	-10	74.1428
76	2706303	NEW	Dallas Area Rape Crisis Center	Survivor Support Services	Dallas	\$112,900.00	\$112,900.00	83.7777	-10	73.7777
77	2868701	NEW	Women In Need	Survivor Advocacy Program	Hunt	\$130,505.18	\$130,505.18	73.5714		73.5714
78	2925301	NEW	Rockwall County (DA's Office)	Counseling for Abused and Neglected Children	Rockwall	\$40,000.00	\$40,000.00	72.1428		72.1428
79	2689803	NEW	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	Dallas/Tarrant	\$117,976.00	\$117,976.00	76.4285	-5	71.4285
80	2554404	NEW	Denton County Friends of the Family	Comprehensive Svcs for Victims of Domestic Violence & Sexual Assault	Denton	\$930,543.00	\$930,543.00	74.2222	-5	69.2222
81	2912501	NEW	Dallas County (Juvenile Dept)	Victims of Violent Acts (ViVA) Program	Dallas	\$190,756.54	\$190,756.54	62.1111		62.1111
TOTAL NEW RECOMMENDATIONS						\$8,130,762.29	\$8,130,762.29			
TOTAL FUNDS RECOMMENDED						\$11,135,266.03	\$11,135,266.03			
NOT RECOMMENDED FOR FUNDING										
	2866901	N/A	The Salvation Army*	Domestic Violence Program	Dallas	\$82,704.27	\$0.00	Not Scored		
*INELIGIBLE - Did not attend mandatory grant application workshop; did not submit required NCTCOG General Victim Assistance Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 2.2 and 2.4: <i>Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.</i>										
NOTES										
Per CJPDC Policies and Procedures, section 4.3.1: <i>A minimum score of seventy (70) is required for a project to be recommended for funding in the General Victim Assistance category. Due to a projected allocation that exceeds the total requested, CJPDC Policy and Procedure, Section 5.2.6 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.</i>										
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3: <i>At the direction of CJD, funding limits do not apply for new applications submitted in the General Victim Assistance-Direct Services category.</i>										
Vendor Hold Deduction (new policy for FY16 scored projects): A vendor hold results in the Criminal Justice Division (CJD) withholding payments on all grants to an agency. CJD may place a grantee agency on vendor hold for any of the following reasons: delinquent single audit report, delinquent financial or programmatic reports, pending refunds to CJD, match requirement not met, unresolved monitoring findings, or non-compliance with State or Federal rules. At CJD's direction, five (5) points were deducted from grant applications for applicants shown on CJD's vendor hold list any time during the last two plan years (April 1, 2013 – March 31, 2015), and the point deduction has been incorporated into the final score for each affected new application. If the applicant has been on vendor hold during the last two plan years and the vendor hold was longer than 30 days (cumulative), 5 additional points will be deducted, for a total deduction of 10 points. A grant application may be disqualified by CJD from the grant application process if an applicant is on vendor hold at the time funding decisions are finalized.										
Tie Scores: Per CJPDC Policies and Procedures, Section 4.4.5: <i>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.</i>										

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
PRIORITY LIST
FY16 JUSTICE ASSISTANCE GRANT (JAG) PROJECTS (Page 1 of 2)**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE		
CONTINUATION PROJECTS										
1	2408206	Year 3 of 3	Dallas, City of	NIBIN Program Emphasizing Violent Crimes	Dallas	\$80,000.00	\$80,000.00	86.5714		
2	2782902	Year 2 of 3	Hurst, City of	Mental Health Coordinator	Tarrant	\$80,000.00	\$80,000.00	78.0000		
TOTAL CONTINUATIONS						\$160,000.00	\$160,000.00			
NEW PROJECTS RECOMMENDED FOR FUNDING										
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC INITIAL SCORE	VENDOR HOLD DEDUCTION	FINAL SCORE
3	2917001	NEW	Cleburne, City of	Crime Data Technician	Johnson	\$28,564.00	\$28,564.00	86.1818		86.1818
4	2916601	NEW	Dallas County (Sheriff)	Detention Service Office Mental Health Equipment	Dallas	\$78,040.40	\$78,040.40	82.4167		82.4167
5	2903501	NEW	Stephenville, City of	Body Camera and Digital Evidence Management System	Erath	\$32,579.61	\$32,579.61	69.4167		69.4167
6	2865901	NEW	Keene, City of	Records Management System Upgrade	Johnson	\$10,177.00	\$10,177.00	69.1250		69.1250
7	2907801	NEW	Rowlett, City of	P25 Portable Radio Project 2016	Dallas	\$80,000.00	\$80,000.00	68.0909		68.0909
8	2857001	NEW	Dallas County (Sheriff)	Special Response Team Combative Equipment	Dallas	\$59,153.98	\$59,153.98	68.0833		68.0833
9	2908301	NEW	Keene, City of	Mobile Video Upgrade	Johnson	\$39,850.00	\$39,850.00	67.7500		67.7500
10	2918201	NEW	Crowley, City of	Livescan Fingerprint System	Tarrant	\$27,915.00	\$27,915.00	67.7500		67.7500
11	2886901	NEW	Seagoville, City of	Body Camera Program	Dallas	\$48,500.00	\$48,500.00	67.7500		67.7500
12	2873101	NEW	Kennedale, City of	Police Body Cameras	Tarrant	\$25,000.00	\$25,000.00	67.5833		67.5833
13	2909201	NEW	Midlothian, City of	Radio Communications Infrastructure	Ellis	\$80,000.00	\$80,000.00	67.5000		67.5000
14	2811802	NEW	Farmersville, City of	Safety Radar Trailer and Radar Recording	Collin	\$22,692.00	\$22,692.00	67.3750		67.3750
15	2908401	NEW	North Richland Hills, City of	Shared Services Live Scan Fingerprint System	Tarrant	\$52,488.00	\$52,488.00	67.0000		67.0000
16	2898201	NEW	Plano, City of	Preliminary DNA Screening System	Collin	\$79,008.00	\$79,008.00	66.8333		66.8333
17	2884201	NEW	Bridgeport, City of	Communications and Interoperability Equipment	Wise	\$78,000.00	\$78,000.00	66.5455		66.5455
18	2891801	NEW	Mansfield, City of	Radio Upgrade and Replacement Project	Tarrant	\$79,572.00	\$79,572.00	66.0909		66.0909
19	2889001	NEW	Mansfield, City of	Training Simulator	Tarrant	\$54,730.00	\$54,730.00	65.6364		65.6364
20	2902801	NEW	Dallas County (Sheriff)	Warrants Body Cameras	Dallas	\$79,417.75	\$79,417.75	65.0833		65.0833
21	2836402	NEW	Eules, City of	Body Worn Cameras Project	Tarrant	\$60,853.00	\$60,853.00	65.0000		65.0000
22	2886401	NEW	Weatherford, City of	Digital Video Storage	Parker	\$77,548.00	\$77,548.00	65.0000		65.0000
23	2815002	NEW	Bedford, City of	Repeat Victimization Unit Storefront	Tarrant	\$30,400.00	\$30,400.00	64.6250		64.6250
24	2932201	NEW	Dallas County (DA's Office)	Technology Restoration	Dallas	\$12,887.76	\$12,887.76	64.5000		64.5000
25	2874001	NEW	Denton County	Tower Project	Denton	\$80,000.00	\$80,000.00	64.5000		64.5000
26	2921401	NEW	Weatherford, City of	Mental Health Officer Training for Police Officers	Parker	\$12,000.00	\$12,000.00	64.3636		64.3636
27	2907201	NEW	Decatur, City of	Live Scan Fingerprint	Wise	\$41,000.00	\$41,000.00	63.6667		63.6667
28	2887501	NEW	Seagoville, City of	Evidence Barcode and Security Project	Dallas	\$12,550.71	\$12,550.71	63.5000		63.5000
29	2704903	NEW	Duncanville, City of	Live Scan Digital Fingerprinting Station	Dallas	\$69,924.21	\$45,292.62	67.0833	-5	62.0833
30	2888901	NEW	Fort Worth, City of	Rapid Response Team Equipment Enhancement	Tarrant	\$80,000.00	\$80,000.00	66.7500	-5	61.7500
31	2895001	NEW	Kaufman County (Constable)*	Safety Equipment Upgrade	Kaufman	\$19,800.00	\$14,400.00	66.7500	-5	61.7500
32	2777702	NEW	Lewisville, City of	Interoperable Communications for Emergency SWAT Responders	Denton	\$76,798.00	\$76,798.00	66.5833	-5	61.5833
33	2926701	NEW	Arlington, City of	Cartridge Print Project	Tarrant	\$55,920.00	\$55,920.00	61.1250		61.1250
34	2876701	NEW	Dallas, City of (Marshal)	Body Worn Video	Dallas	\$54,072.00	\$54,072.00	65.9091	-5	60.9091
35	2898801	NEW	Rowlett, City of	License Plate Reader	Dallas	\$25,000.00	\$25,000.00	59.0000		59.0000
36	2924701	NEW	Saginaw, City of	Body Worn Cameras	Tarrant	\$63,371.00	\$63,371.00	58.7500		58.7500
37	2892301	NEW	Mansfield, City of	Rapid Deployment Vehicle	Tarrant	\$76,640.00	\$76,640.00	58.2727		58.2727
38	2902401	NEW	Kaufman County (Sheriff)	K-9 Drug Interdiction Unit	Kaufman	\$42,326.78	\$42,326.78	62.2500	-5	57.2500
39	2917601	NEW	Cleburne, City of	Vehicle Crime Data Project	Johnson	\$61,395.00	\$61,395.00	56.7273		56.7273

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC INITIAL SCORE	VENDOR HOLD DEDUCTION	FINAL SCORE
40	2878001	NEW	Trophy Club, Town of	Regional Mobile Crime Scene Unit	Denton	\$49,927.00	\$49,927.00	59.7273	-5	54.7273
41	2862701	NEW	Cedar Hill, City of	Property Room Technician	Dallas	\$76,835.00	\$76,835.00	54.0000		54.0000
42	2924901	NEW	Saginaw, City of	Technology Forensics for Criminal Investigations Division	Tarrant	\$79,222.20	\$79,220.20	52.3333		52.3333
43	2894801	NEW	Kaufman County (Sheriff)	Body Worn Cameras	Kaufman	\$17,405.00	\$17,405.00	56.8750	-5	51.8750
44	2926901	NEW	Dallas County (DA's Office)**	Human Trafficking Fusion Analyst and Investigator	Dallas	\$155,619.21	\$80,000.00	51.1667		51.1667
45	2934401	NEW	Anna, City of	Family Violence & Child Abuse Investigator	Collin	\$58,000.00	\$58,000.00	49.7273		49.7273
46	2906701	NEW	Dallas, City of (Marshal)	Police Surveillance Cameras	Dallas	\$80,000.00	\$80,000.00	51.0909	-5	46.0909
47	2933801	NEW	Kaufman County (DA's Office)	Child Abuse and Sexual Exploitation Unit	Kaufman	\$240,000.00	\$240,000.00	47.5000	-5	42.5000
48	2899801	NEW	Corinth, City of	Automated License Plate Reader Project	Denton	\$65,902.00	\$65,902.00	40.7500		40.7500
49	2898901	NEW	Dallas County (DA's Office)**	Child Abuse Cold Case Prosecutor and Investigator	Dallas	\$195,762.00	\$80,000.00	37.0833		37.0833
TOTAL NEW RECOMMENDATIONS						\$2,926,846.61	\$2,705,431.81			
TOTAL FUNDS RECOMMENDED						\$3,086,846.61	\$2,865,431.81			
NOTES										
Funding Recommendation Criteria: Per CJPDC Policies and Procedures, Section 4.3.2: <i>The minimum score policy will not apply to Justice Assistance Grant (JAG) projects.</i> Due to structure of point assignment thresholds, all JAG projects are recommended for funding.										
Tie Scores: Per CJPDC Policies and Procedures, Section 4.4.5: <i>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.</i>										
Vendor Hold Deduction (new policy for FY16 scored projects): A vendor hold results in the Criminal Justice Division (CJD) withholding payments on all grants to an agency. CJD may place a grantee agency on vendor hold for any of the following reasons: delinquent single audit report, delinquent financial or programmatic reports, pending refunds to CJD, match requirement not met, unresolved monitoring findings, or non-compliance with State or Federal rules. At CJD's direction, five (5) points were deducted from grant applications for applicants shown on CJD's vendor hold list any time during the last two plan years (April 1, 2013 – March 31, 2015), and the point deduction has been incorporated into the final score for each affected new application. A grant application may be disqualified by CJD from the grant application process if an applicant is on vendor hold at the time funding decisions are finalized.										
*COG recommended amount differs from amount requested by applicant. This application had two components - body cameras and bulletproof vests. CJPDC recommends funding for the bulletproof vests; application lacked sufficient support for body cameras.										
**COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, Section 3.3, pertaining to JAG collaborative projects: <i>A cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a cap of \$160,000 has been placed on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a cap of \$240,000 has been placed on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.</i> Applicant indicated project is not a collaboration, therefore, COG recommended amount is \$80,000.										

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
PRIORITY LIST
FY16 JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE		
CONTINUATION PROJECTS										
1	2695603	Year 3 of 3	Dallas County	E.S.T.E.E.M. Court	Dallas	\$64,402.00	\$64,402.00	87.07140		
2	2666603	Year 3 of 3	Midlothian ISD	School Resource Officer 2	Ellis	\$64,455.00	\$64,455.00	82.71430		
3	2712603	Year 3 of 3	University of Texas at Dallas	CHOICES Curriculum for At-Risk Youth in Dallas	Dallas	\$80,000.00	\$80,000.00	76.07140		
4	2657203	Year 3 of 3	Collin County	Teen Court Substance Abuse & Mental Health Evaluation / Treatment	Collin	\$22,900.00	\$22,900.00	75.85710		
5	2802702	Year 2 of 3	University of Texas at Arlington	Family Connections Diversion Program	Dallas	\$80,000.00	\$80,000.00	88.61540		
6	2804302	Year 2 of 3	Dallas County	Evening Reporting Center	Dallas	\$69,213.61	\$69,213.61	86.65620		
7	2804602	Year 2 of 3	Arlington ISD	Truancy Intervention Project Support (TIPS)	Tarrant	\$80,000.00	\$80,000.00	84.33330		
8	2807602	Year 2 of 3	Arlington ISD	Chronic Absence Prevention (CAP)	Tarrant	\$79,999.00	\$79,999.00	77.70830		
9	2834702	Year 2 of 3	Caddo Mills, City of	Safe Schools	Hunt	\$59,325.00	\$59,325.00	74.07690		
10	2803902	Year 2 of 3	University of Texas at Dallas	ELECCIONES: Decision Making Curriculum for Culturally Diverse Middle Schoolers	Collin	\$80,000.00	\$80,000.00	71.30770		
TOTAL CONTINUATIONS						\$680,294.61	\$680,294.61			
NEW PROJECTS RECOMMENDED FOR FUNDING										
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC INITIAL SCORE	VENDOR HOLD DEDUCTION	FINAL SCORE
11	2885201	NEW	Keller ISD	Adolescent Community Reinforcement Approach (ACRA) Drug Counselor	Tarrant	\$88,579.00	\$88,579.00	91.9286		91.9286
12	2570704	NEW	Tarrant County	First Offender Program	Tarrant	\$100,000.00	\$100,000.00	88.1786		88.1786
13	2921201	NEW	Anna, City of	School Resource Officer	Collin	\$99,670.61	\$99,670.61	82.8571		82.8571
14	2567204	NEW	Dallas County	Mental Health Court	Dallas	\$72,184.28	\$72,184.28	82.7143		82.7143
15	2597904	NEW	Dallas County	Family Violence Intervention Program	Dallas	\$83,986.22	\$83,986.22	80.3571		80.3571
16	2554004	NEW	Tarrant County	LifeSkills Training	Tarrant	\$80,000.00	\$80,000.00	80.0714		80.0714
17	2564504	NEW	Fort Worth ISD	Truancy Intervention	Tarrant	\$100,000.00	\$100,000.00	82.0714	-5	77.0714
18	2893901	NEW	University of Texas at Arlington	School Transitions Success	Dallas	\$80,000.00	\$80,000.00	79.7857	-5	74.7857
19	2564504	NEW	Fort Worth ISD	Secondary District Alternative Educational Placement (DAEP)	Tarrant	\$100,000.00	\$100,000.00	77.7857	-5	72.7857
TOTAL NEW RECOMMENDATIONS						\$804,420.11	\$804,420.11			
TOTAL FUNDS RECOMMENDED						\$1,484,714.72	\$1,484,714.72			
NOT RECOMMENDED FOR FUNDING										
	2909501	N/A	Northwest ISD*	School Resource Officer in Classroom Education Initiative	Denton/ Tarrant/Wise	\$79,536.00	\$0.00	67.28571		67.28571
*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding in the Juvenile Justice category.										
	2867101	N/A	McKinney ISD**	Juvenile Delinquency Intervention/Prevention Program	Collin	\$291,440.00	\$0.00	Not Scored		
**INELIGIBLE - Did not attend mandatory grant application workshop; did not submit required NCTCOG Juvenile Justice Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 2.2 and 2.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.										
NOTES										
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3: A cap of \$100,000 has been placed on new Juvenile Justice applications being scored and prioritized. Per CJPDC Policies and Procedures, Section 3.4.1: For the FY16 grant cycle, an agency may submit no more than three (3) new projects to be scored in the Juvenile Justice category.										
Vendor Hold Deduction (new policy for FY16 scored projects): A vendor hold results in the Criminal Justice Division (CJD) withholding payments on all grants to an agency. CJD may place a grantee agency on vendor hold for any of the following reasons: delinquent single audit report, delinquent financial or programmatic reports, pending refunds to CJD, match requirement not met, unresolved monitoring findings, or non-compliance with State or Federal rules. At CJD's direction, five (5) points were deducted from grant applications for applicants shown on CJD's vendor hold list any time during the last two plan years (April 1, 2013 – March 31, 2015), and the point deduction has been incorporated into the final score for each affected new application. A grant application may be disqualified by CJD from the grant application process if an applicant is on vendor hold at the time funding decisions are finalized.										

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
PRIORITY LIST**

FY16 VIOLENT CRIMES AGAINST WOMEN CRIMINAL JUSTICE AND TRAINING PROJECTS

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE		
CONTINUATION PROJECTS										
1	2710803	Year 3 of 3	Tarrant County	Protective Order	Tarrant	\$43,904.00	\$43,904.00	91.5000		
2	2689903	Year 3 of 3	The Turning Point	Sexual Assault Response Team Coordination	Collin	\$15,991.92	\$15,991.92	79.5714		
3	2669003	Year 3 of 3	Dallas County	Family Violence Comprehensive Service Project	Dallas	\$80,000.00	\$80,000.00	79.2000		
4	2693603	Year 3 of 3	Frisco, City of	Domestic Violence Detective	Collin	\$73,226.00	\$73,226.00	78.6000		
5	2668103	Year 3 of 3	The Women's Center of Tarrant County, Inc.	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$49,544.28	\$49,544.28	78.1667		
6	2706403	Year 3 of 3	Dallas Area Rape Crisis Center	Legal Advocacy Program	Dallas	\$58,050.00	\$58,050.00	77.3000		
7	2690103	Year 3 of 3	The Turning Point*	Sexual Assault Training for Law Enforcement	Collin	\$21,111.22	\$20,842.65	71.2000		
8	2824102	Year 2 of 3	Rockwall County	Family Violence Prosecutor	Rockwall	\$80,000.00	\$80,000.00	88.7273		
9	2036208	Year 2 of 3	Arlington, City of	Family Violence Intervention and Prevention	Tarrant	\$75,408.00	\$75,408.00	87.2045		
10	2793302	Year 2 of 3	Rockwall, City of	Domestic Violence Investigator/Prevention Officer	Rockwall	\$66,263.00	\$66,263.00	86.8636		
11	2812502	Year 2 of 3	Dallas County CSCD	Felony Domestic Violence Court Program-Assessor	Dallas	\$76,069.00	\$76,069.00	82.8182		
12	2296506	Year 2 of 3	Dallas County Hospital District	Comprehensive Training Project	Dallas	\$79,992.17	\$79,992.17	81.3636		
13	2780702	Year 2 of 3	Allen, City of	Family Violence Investigator	Collin	\$52,072.00	\$52,072.00	81.2727		
14	2831502	Year 2 of 3	Parker County	Assault Family Violence Staff Grant	Parker	\$45,319.60	\$45,319.60	80.2273		
15	2766702	Year 2 of 3	Frisco, City of	High Risk Lethality Detective	Collin	\$73,446.00	\$73,446.00	79.4545		
16	2817902	Year 2 of 3	Dallas County CSCD	Felony Domestic Violence Court Community Supervision Officer & Monitoring Project	Dallas	\$79,617.00	\$79,617.00	78.9091		
17	2820902	Year 2 of 3	The University of Texas at Arlington	Violent Crimes Against Women Investigator	Tarrant	\$62,902.03	\$62,902.03	78.1111		
TOTAL CONTINUATIONS						\$1,032,916.22	\$1,032,647.65			

*COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, Section 3.5.3: *Continuation projects may not request more than the amount awarded during year one of the three-year cycle.*

NEW PROJECTS RECOMMENDED FOR FUNDING

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC INITIAL SCORE	VENDOR HOLD DEDUCTION	FINAL SCORE
18	2902701	NEW	Dallas County Hospital District	Parkland Sexual Assault Nurse Examiner (SANE) Program Coordination	Dallas	\$100,000.00	\$100,000.00	92.2500	-5	87.2500
19	2868801	NEW	Women In Need, Inc.	First Responder Training	Hunt	\$13,565.53	\$13,565.53	84.8333		84.8333
20	2897501	NEW	Safe City Commission	High-Risk Lethality Assessment Training for First Responders	Tarrant	\$40,475.34	\$40,475.34	82.7273		82.7273
21	2931801	NEW	Dallas County	Family Court Protective Order Prosecutor	Dallas	\$65,759.20	\$65,759.20	73.9167		73.9167
22	2877001	NEW	The Family Place	Batterer's Intervention and Prevention Program	Dallas	\$65,046.00	\$65,046.00	77.7273	-5	72.7273
23	2917101	NEW	Dallas, City of	Violent Crimes Against Women Training	Dallas	\$21,919.24	\$21,919.24	77.1667	-5	72.1667
24	2847402	NEW	Dallas County	Dallas County Criminal Court Firearm Compliance Project	Dallas	\$42,093.35	\$42,093.35	71.0000		71.0000
TOTAL NEW RECOMMENDATIONS						\$348,858.66	\$348,858.66			
TOTAL FUNDS RECOMMENDED						\$1,381,774.88	\$1,381,506.31			

NOT RECOMMENDED FOR FUNDING

	2922601	N/A	Tarrant County College District**	Victim Services Certification Training Project	Tarrant	\$65,090.00	\$0.00	69.7500		69.7500
	2932301	N/A	Parker County**	Assault Family Violence Unit Investigator	Parker	\$27,711.74	\$0.00	66.5833		66.5833
	2932801	N/A	Dallas County**	Family Violence Cold Case Prosecutor	Dallas	\$73,916.05	\$0.00	63.6667		63.6667

**Per CJPDC Policies and Procedures, section 4.3.1: *A minimum score of seventy (70) is required for a project to be recommended for funding in the Violent Crimes Against Women category.*

NOTES

Application Limitations: Per CJPDC Policies and Procedures, Section 3.3: *A cap of \$100,000 has been placed on new Violent Crimes Against Women applications being scored and prioritized.* Per CJPDC Policies and Procedures, Section 3.4.1: *For the FY16 grant cycle, an agency may submit no more than three (3) new projects to be scored in the Violent Crimes Against Women category.*

Vendor Hold Deduction (new policy for FY16 scored projects): A vendor hold results in the Criminal Justice Division (CJD) withholding payments on all grants to an agency. CJD may place a grantee agency on vendor hold for any of the following reasons: delinquent single audit report, delinquent financial or programmatic reports, pending refunds to CJD, match requirement not met, unresolved monitoring findings, or non-compliance with State or Federal rules. At CJD's direction, five (5) points were deducted from grant applications for applicants shown on CJD's vendor hold list any time during the last two plan years (April 1, 2013 – March 31, 2015), and the point deduction has been incorporated into the final score for each affected new application. A grant application may be disqualified by CJD from the grant application process if an applicant is on vendor hold at the time funding decisions are finalized.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2016 Grant Cycle

Mr. Chris Alexander
Assistant Director
Denton County CSCD

Mr. Samuel Allen
Community Service Liaison
City of Balch Springs

Mr. Russ Authier
Chief Deputy
Parker County Sheriff's Office

Ms. Lee Ann Breathing
Attorney At Law, PC
Denton County

Ms. Linda Brooke
Assistant Director
Tarrant County Juvenile Services

Ms. Deborah Caddy
Director of Rape Crisis and Victims' Services
The Women's Center

Mr. Santos Cadena
Deputy Chief of Police
City of Dallas

ALTERNATE:

Mr. Jimmy Vaughan
Police Major
City of Dallas

Ms. Pam Corder
Project Manager
Kaufman County

Mr. Joseph (Joe) Costa
Chief of Police
City of DeSoto

Mr. Chris Crawford
Police Commander
City of Weatherford

Ms. Kenda Culpepper
District Attorney
Rockwall County District Attorney's Office

Ms. Tonia Cunningham
Victim Advocate
City of Frisco

Mr. Ed Drain
Assistant Chief of Police
City of Plano

Ms. Michelle Espy
Budget and Program Coordinator
Tarrant County CSCD

Ms. Holly Griffin
Assistant District Attorney
Collin County District Attorney's Office

Ms. Nancy Hagan, Retired
Citizen-At-Large
Tarrant County

Ms. Allison Harris
Grant Services Supervisor
Dallas County Juvenile Services

Mr. Brian Harvey
Chief of Police
City of Allen

Dr. Arrick Jackson
Vice President of Continuing Education
Tarrant County College District

Judge Craig Johnson
Justice of the Peace, Precinct 2
Wise County

Ms. Sasha Kane
Police Department Senior Contract Compliance
Specialist
City of Fort Worth

Ms. Gina Kennedy
Grant Manager
Dallas County District Attorney's Office

Mr. Curt Krohn
Senior Pastor
Faith Bible Church

Ms. Ellen Magnis
Chief of External Affairs
Dallas Children's Advocacy Center

Ms. Molly Mabery
Community Relations Coordinator
Pecan Valley Centers for Behavioral and
Developmental Health Care

Ms. Kelli Martin
Research Unit Supervisor
Tarrant County CSCD

Ms. Ruby (Rue) Mayweather
Grant Project Manager
Dallas County Sheriff's Office

Rev. Ernie McCoulskey
Director
Kauf-Van Baptist Association

Mr. Eric Nishimoto, *Chair*
Public Information Office
Collin County

Ms. Dee Pedigo
Misdemeanor Court Services Supervisor
Dallas County CSCD

Dr. Jennifer Reingle
Assistant Professor
UT School of Public Health

Ms. Nori Rhodes
Police Patrol Support Captain
City of Corsicana

Mr. Kevin Rousseau
Assistant Criminal District Attorney
Tarrant County District Attorney's Office

ALTERNATE:

Ms. Tiffany Burks
Chief Assistant Criminal District Attorney
Tarrant County District Attorney's Office

Mr. Jerry Rucker
Records Manager
Tarrant County Sheriff's Office

Mr. John Sands, Retired
Citizen-At-Large
Hunt County

Mr. Steve Smith
Captain
Hood County Sheriff's Office

Dr. Terry Smith
Director
Dallas County Juvenile Services

Mr. Luis Soler
Chief of Police
City of Crowley

Mr. Duane Steele
Criminal Justice Advisory Board Coordinator
Dallas County

Mr. Jerry Stringer
Commissioner, Precinct #3
Johnson County

Ms. Kathryn Taylor, Realtor
Citizen-At-Large
Denton County

Ms. Lisa Tomlinson, *Vice Chair*
Chief
Johnson-Somervell County Juvenile Department

Ms. Eren Turner
Executive Director
Youth and Family Counseling

Ms. Jerri Vaughn
Executive Director
Johnson County Family Crisis Center

Ms. Jewel West
Director of Finance and Grant Management
Hunt County Rape Crisis Center / Children's
Advocacy Center

Ms. Carnen White
Assistant District Attorney / Chief of Child Abuse
Division
Dallas County District Attorney's Office

Mr. Kelly Willis
Victim Assistance Supervisor
Tarrant County Juvenile Services

Mr. Patrick Wilson
County and District Attorney
Ellis County

Mr. Gary Word
Senior Pastor
Cityview Community Church Assembly of God

May 28, 2015 – Item 14



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 20, 2015

FROM: Doni Green
Director of Aging Programs

SUBJECT: Resolution Amending Budget for Care Coordination, Caregiver Support, and Nursing Home Relocation Programs Contractors

The North Central Texas Council of Governments (NCTCOG), in its role as the designated Area Agency on Aging, utilizes both staff and independent contractors to provide services through its care coordination, caregiver support coordination, and nursing home relocation programs. In September 2014, the Executive Board authorized up to \$620,000 in total expenditures for program-related contractor support during Fiscal Year (FY) 2015.

Since that time, NCTCOG has had vacancies with two of its three staff care coordinators who provide Title III services to frail community-dwelling older adults. To maintain Title III service levels it has increased reliance on independent contractors and, in doing so, incurred costs greater than projected. In addition, NCTCOG has been required to adopt more rigorous program standards for its nursing home relocation program, increasing both contractor time and cost to the relocation program.

With this as background, staff is requesting Board authorization to increase the FY 2015 budget for care coordination, caregiver support, and nursing home relocation contractors from \$620,000 up to \$820,000. Incremental funding in the amount of \$100,000 is available for Title III services. Incremental funding in the amount of \$100,000 has been requested from the Texas Department of Aging and Disability Services (DADS) for nursing home relocation services. We anticipate that DADS will approve this request. However, absent DADS' approval, Aging will scale its nursing home relocation staff and contractor expenses accordingly.

A draft resolution is attached for Executive Board consideration.

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

Thank you.

DG/ct

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

**RESOLUTION AMENDING BUDGET FOR CARE COORDINATION, CAREGIVER SUPPORT,
AND NURSING HOME RELOCATION PROGRAMS CONTRACTORS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, NCTCOG, in its capacity as AAA, receives funding from DADS to provide care coordination services to older individuals, their family caregivers, and nursing home residents of all ages; and,

WHEREAS, the NCTCOG Executive Board previously authorized up to \$620,000 on performance-based contractual agreements with contractors for its care coordination, caregiver support, and nursing home relocation programs; and

WHEREAS, it has become necessary to increase that amount as a result of cost overruns associated with increased reliance on contract workers due to staffing shortages, as well as more rigorous program standards for contracted services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment increasing the Fiscal Year 2015 budget from \$620,000 to up to \$820,000 for care coordination, caregiver support, and nursing home relocation programs contractors be and is hereby approved.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2015.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

May 28, 2015 – Item 15



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2015

FROM: Christy Williams
Director of 9-1-1 Program

SUBJECT: Status Report on Visitors to the NCTCOG 9-1-1 Program Offices

FCC Commissioner Bill Rielly will be visiting the NCTCOG 9-1-1 offices the first week of June to discuss public safety applications and the role they play in the 9-1-1 system. This visit follows Christy Williams' participation in two panels at a FCC workshop in May that explored apps in the public safety communications arena.

Christy Williams also had the opportunity to visit Australia and share experiences regarding the implementation of Text to 9-1-1 in our region. Representatives from Australia will be visiting NCTCOG 9-1-1 the first week of July to conduct site visits at 9-1-1 PSAPs in the region to witness Text to 9-1-1 in action.

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

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P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

EXECUTIVE BOARD ATTENDANCE

June 2014 - May 2015

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Kathryn Wilemon President	P	P	P	P	P	NM	P	P	P	P	P		10
John Horn Vice-President	P	P	P	P	P	NM	P	P	P	P	P		10
Daniel Scarth Secretary/Treasurer	P	P	P	P	P	NM	P	EA	P	P	P		10
Steve Terrell Past President	P	P	P	P	P	NM	P	P	P	P	P		10
Vonciel Jones Hill	P	EA	P	EA	P	NM	EA	P	P	EA	P		6
Clay Jenkins	P	EA	P	P	EA	NM	EA	P	EA	P	P		6
Tom Lombard	P	P	EA	P	P	NM	EA	P	P	P	P		8
Laura Maczka	EA	P	P	P	P	NM	EA	P	EA	P	EA		6
Larry Marshall, MD	P	P	P	P	P	NM	P	P	P	P	P		10
Keith Self	P	EA	P	P	P	NM	P	P	P	P	P		9
Kevin Strength	P	P	P	P	P	NM	P	EA	P	P	P		9
Glen Whitley	P	P	P	P	P	NM	EA	EA	EA	EA	P		6
Laura Wheat	EA	EA	P	P	EA	NM	EA	P	P	P	P		6
Jeff Leach - Ex Officio, Non-Voting Member										EA	EA		0
Toni Rose - Ex Officio, Non-Voting Member	EA	EA	P	EA	EA	NM	P	EA					2
TOTAL PRESENT	11	9	13	12	11	NM	8	10	10	11	12		

Attendance Code: P=Present EA=Excused Absence A=Absence NM=No meeting



North Central Texas Council of Governments

2015 NCTCOG Executive Board Calendar

June 18, 2015	GENERAL ASSEMBLY
June 25, 2015	Executive Board Meeting – NCTCOG Offices
July 23, 2015	Executive Board Meeting – NCTCOG Offices
August 27, 2015	Executive Board Meeting – NCTCOG Offices
September 24, 2015	Executive Board Meeting – NCTCOG Offices
October 22, 2015	Executive Board Meeting – NCTCOG Offices
November 19, 2015	Executive Board Meeting – NCTCOG Offices
December 17, 2015	Executive Board Meeting – NCTCOG Offices