

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: August 19, 2021

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: August 26, 2021

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

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

11:00 AM: **FINANCE COMMITTEE** – *(Six Flags Conference Room)*

Presentation of FY2022 Proposed Annual Fiscal Program

(Members: Bill Heidemann, Chair; Alfonso Campos; Bobbie Mitchell; Ray Smith;
David Sweet)

12:00 NOON: LUNCH

12:45 PM: **EXECUTIVE BOARD – REGULAR SESSION**

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

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

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

ME:jw

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

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

August 26, 2021 | 12:45 pm

Executive Board

1. _____ David Sweet
2. _____ Andrew Piel
3. _____ Bill Heidemann
4. _____ Ray Smith
5. _____ Alfonso Campos
6. _____ Rick Carmona
7. _____ Jorja Clemson
8. _____ Michael Crain
9. _____ Tammy Dana-Bashian

10. _____ Kevin Falconer
11. _____ Clyde Hairston
12. _____ Chris Hill
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Kayci Prince
17. _____ Glen Whitley
18. _____ Glenn Rogers

Staff

- _____ Mike Eastland
- _____ Monte Mercer
- _____ Tim Barbee
- _____ Doni Green
- _____ Edith Marvin
- _____ Michael Morris
- _____ Molly Rendon
- _____ David Setzer
- _____ Molly McFadden
- _____ Christy Williams
- _____ Lucille Johnson
- _____ Jerri Watson

NEW BOARD MEMBER ORIENTATION: 9:00 am

FINANCE/PERSONNEL COMMITTEE MEETING: 11:00 am

Presentation on FY2022 Proposed NCTCOG Annual Fiscal Program

(Committee Members: Bill Heidemann, Chair; Alfonso Campos; Bobbie Mitchell; Ray Smith; David Sweet)

REGULAR SESSION: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

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

ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2021 - August 31, 2023) - Monte Mercer
_____/____	3	Resolution Authorizing Contracts with Gradient Solutions and Weaver and Tidwell, LLP for Risk and Compliance Advisory Services - Molly Rendon
_____/____	4	Resolution Authorizing Contracts for Cyber Security Consulting Services - Molly Rendon
_____/____	5	Resolution Authorizing Acceptance of the FY2021 Homeland Security Grant Program (HSGP) Funds - Molly McFadden
_____/____	6	Resolution Endorsing the 2021 Update to the North Central Texas Water Quality Management Plan - Edith Marvin

- ____/____ 7 Resolution Supporting the City of Fort Worth's Advanced Transportation and Congestion Management Technologies Deployment Initiative Grant Application to the United States Department of Transportation - Michael Morris
- ____/____ 8 Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the FY2021 Areas of Persistent Poverty Program Grant - Michael Morris
- ____/____ 9 Resolution Authorizing Agreements with Recipients of Texas Supplemental Environmental Project Funding - Michael Morris

APPOINTMENTS:

- ____/____ 10 Appointment to the North Central Texas Economic Development District Board - Lucille Johnson

STATUS REPORTS:

- ____/____ 11 Status Report on EDA Grant Opportunities - Lucille Johnson
- ____/____ 12 Status Report on National Preparedness Month - Molly McFadden
- ____/____ 13 Status Report on a Grant Application to the Meadows Foundation on behalf of the Regional Integration of Sustainability Efforts to Expand Coalition Program Efforts - Edith Marvin
- ____/____ 14 Status Report on Fiscal Year 2022 Proposed Annual Fiscal Program - Monte Mercer

MISCELLANEOUS:

- ____/____ 15 Old and New Business
- ____/____ 16 Future Calendar and Attendance

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — July 22, 2021

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

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on July 22, 2021.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. David Sweet | 9. Clyde Hairston |
| 2. Andrew Piel | 10. Bobbie Mitchell |
| 3. Bill Heidemann | 11. Kayci Prince |
| 4. Ray Smith | 12. Glen Whitley |
| 5. Alfonso Campos | |
| 6. Rick Carmona | |
| 7. Jorja Clemson | |
| 8. Kevin Falconer | |

Members of the Board Absent:

13. Tammy Dana-Bashian
14. Chris Hill
15. Clay Jenkins
16. Glenn Rogers

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Michael Morris, Edith Marvin, Molly McFadden, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Charles Covert, Dan Kessler, Kelly Schmidt, Marcie Bruner, Brett Ogletree

Visitors Present:

David Kerr, Chair of the Regional Codes Coordinating Committee (RCCC) and Fire Marshall for City of Melissa

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

Mike Eastland introduced Mayor Kevin Falconer of Carrollton as our newest Board member to represent the Board seat designated for a city with a population between 100,000 – 200,000. Mayor Falconer was appointed at last month's Board meeting.

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, presented the Investment Report for management and Executive Board review. The Investment Report provides information on the investment activity for the quarter ended June 30, 2021 and shows the average rate of return, cumulative transactions, and beginning and ending balances for the quarter.

She also provided a supplementary schedule of the State's investment activity for Regional Toll Revenue funds, as well as the NTTA Hwy 161.

Exhibit: 2021-07-02-AA

Councilmember Piel joined the meeting.

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

Item 3 Resolution Authorizing Purchases of Temporary Staffing Services

Molly Rendon, Director of Administration, requested authorization from the Board for temporary staffing services utilizing the cooperative contract #2021-005 available through Texas SHARE, for a five-year period and an amount not to exceed of \$750,000.00.

Exhibit: 2021-07-03-AA

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

Item 4 Resolution Authorizing a Contract with SKC Communications Products LLC for Audio and Visual Equipment and Services

Molly Rendon, Director of Administration, requested authorization from the Board to enter a contract with SKC Communications Products, LLC for Audio and Visual Equipment and Services in an amount not to exceed \$195,000, utilizing The Interlocal Purchasing System (TIPS) cooperative contract #210101. She explained that the purchase will provide audio/video enhancements to all conference rooms of Centerpoint II, Vandergriff Conference Center, except for the Transportation Council Room, and address new meeting needs via virtual, hybrid, and room-to-room capabilities. The added audio/video equipment consists of video cameras, additional ceiling microphones, and video displays in select conference rooms to better serve the Board/Council meeting needs across the Agency.

Exhibit: 2021-07-04-AA

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

Item 5 Resolution Authorizing Contracts for Graphic Design and Promotional Product Services

Molly Rendon, Director of Administration, requested authorization from the Board to enter into contract agreements with 4Imprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services, for a maximum five (5) year term via a "percent-discount" for a consistent percentage discount, regardless of existing market conditions, through the Texas SHARE cooperative purchasing program.

A Request for Proposals (RFP) #2021-020 for Print, Graphic Design and Promotional Products Services was advertised and evaluated by a committee comprised of NCTCOG staff.

Exhibit: 2021-07-05-AA

Ms. Rendon provided answers to questions from last month's board items for Contracts for Night Vision Solutions (Exhibit: 2021-06-03-AA) and Temporary Staffing Services (Exhibit: 2021-06-04-AA).

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

Item 6 Resolution Endorsing the 2021 International Codes and Regional Code Amendments

Edith Marvin, Director of Environment and Development, requested endorsement from the Board for the 2021 International Codes and Regional Code Amendments and to recommend their adoption by all cities and counties in the North Central Texas Region. She explained that NCTCOG has actively promoted the standardization of model

construction codes and uniformity of codes in the region for 50 years and that these codes are brought every three years for review. This effort has made it easier for contractors, builders, and developers to do work from city to city throughout the region, thereby reducing overall construction costs.

The Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed, developed regional amendments for and approved the 2021 editions of the following codes:

- International Building Code
- International Residential Code
- International Swimming Pool and Spa Code
- International Fire Code
- International Plumbing Code
- International Mechanical Code
- International Fuel Gas Code

Ms. Marvin made mention that the previously included International Existing Building code was removed from the resolution. She explained that it was not part of the review process and that it was incorporated into the International Building Code, not a standalone item.

Exhibit: 2021-07-06-ED

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

Item 7 Resolution Endorsing RAISE Grant Applications Submitted to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board endorsement of the submittal of three grant applications to the United States Department of Transportation (USDOT) under the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program in the amount of \$60.2 million, approved by the Regional Transportation Council (RTC), as detailed below:

EAST/ WEST	AGENCY	PREVIOUS SUBMITTAL	PROJECT		TOTAL COST	GRANT FUNDS	UPDATED STATUS		
			TITLE	DESCRIPTION/LIMITS			NEPA	FUNDING	DELIVERY (Other Means)
BOTH	NCTCOG	N/A	Transform North Tarrant Express (NTE) – IH 820/SH 183 “NexTE” Phase	Addition of general purpose/TEXpress lane capacity west of SH 360 (to IH 35W), along with extra lane balancing, ramp, & frontage road improvements east of SH 360 (to Story Rd), to address critical corridor bottlenecks	\$1.547B	\$25.0M	PENDING	YES (partial)	TxDOT/Cintra
WEST	NCTCOG	N/A	TEXRail Fort Worth Near Southside/Medical District Extension	Extend TEXRail from Fort Worth T&P Station to the Near Southside/Fort Worth Medical District, including added quiet zone and sidewalk improvements at the new terminal station	\$127.5M	\$25.0M	PENDING	YES (partial)	FTA/NCTCOG/City of Fort Worth
EAST	NCTCOG	INFRA (2021) BUILD (2020)	Enhancing Mobility Within the Southern Dallas Inland Port	Electric bus transit, sidewalk, & traffic signal intersection improvements for enhanced employment, education, & health care accessibility in southern Dallas/Dallas County	\$12.8M	\$10.2M	NO	YES (partial)	COVID-19 #00X Round 3 (partial)

Exhibit: 2021-07-07-TR

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

Item 8 Resolution Authorizing a Contract with Cityzen Solutions, Inc.d/b/a PublicInput.com to Provide Web-based Public Engagement Software

Michael Morris, Director of Transportation, requested authorization from the Board to enter into a contract agreement with Cityzen Solutions, Inc. d/b/a PublicInput.com, to provide web-based public engagement software in an amount not to exceed \$405,000 over a five-year term. He explained that many state agencies and metropolitan planning organizations are already using this type of software, and the need increased because of the major transition to working from home over the last year. The software allows staff to better conduct in-person, virtual, and hybrid engagement opportunities by centralizing all public involvement efforts, including meetings, emails, surveys, social media, and more.

A Request for Proposals (RFP), was advertised, reviewed and awarded by the Consultant Selection Committee.

Exhibit: 2021-07-08-TR

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

Item 9 Resolution Approving the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, gave a summary of the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning (UPWP). He explained that the plan is required by federal planning regulations and the Texas Department of Transportation (TxDOT) to receive federal Transportation Planning Funds. The UPWP is developed by local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, the Dallas Fort Worth International Airport, and small transportation providers. The plan describes transportation and related air quality planning activities (and funding sources), funded through Federal Highway Administration (FHWA) PL 112 funds and Federal Transit Administration (FTA) 5303 funds, both of which are provided to NCTCOG through a formula allocation, and is effective during the period of October 1, 2021, through September 30, 2023.

The FY2022 and FY2023 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council.

Exhibit: 2021-07-09-TR

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

Item 10 Resolution Approving 2021 Emergency Preparedness Planning Council (EPPC) Bylaws Update

Molly McFadden, Director of Emergency Preparedness, requested approval from the Board for the amended 2021 Emergency Preparedness Planning Council (EPPC) Bylaws. The EPPC is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaws amendments intended to improve the efficiency of the Council in its efforts to prepare the NCT region for all types of disasters. The proposed bylaws amendments are as follows:

Code of Conduct – Added entire section,

Added per Office of the Governor's Desk Review

1. Each EPPC member and their designated alternate must sign a code of conduct at the beginning of each term of office to ensure ethical and behavioral standards are understood by all members and interested parties.
2. Council members shall not:
 - a. Appear before EPPC while acting as an advocate for any other person or business entity.
 - b. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.
 - c. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.
3. The Chair and Vice Chair, in agreement, have the authority to remove an EPPC member if the member fails to adhere to the code of conduct.

Exhibit: 2021-07-10-EP

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

Item 11 Resolution Amending Authorization to Accept the FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant

Molly McFadden, Director of Emergency Preparedness, requested authorization from the Board for acceptance of the amended FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant in an amount not to exceed \$350,000. She explained that the Board previously authorized receipt of approximately \$238,185.92 in funds in May 2021, and that following approval, staff was notified from the State that it was making an additional \$46,633.60 in funds available. The additional funds will be utilized to equip NCTCOG conference rooms with new and enhanced A/V equipment to support future hybrid and in-person meeting capabilities.

Exhibit: 2021-07-11-EP

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

APPOINTMENTS:

Item 12 Appointments to the Emergency Preparedness Planning Council (EPPC)

Molly McFadden, Director of Emergency Preparedness, asked the Board to approve appointments for the following Chair/Vice Chair Nominees for a 1-year term:

- Chair: Rick Grady, Councilmember, City of Plano
- Vice-Chair: Larry Wooley, Commissioner, Johnson County

Additionally, she explained that the Emergency Preparedness Department is still accepting applications for the following population brackets.

Population	Number of Seats Available	Current Seats up for Appointment
1 – 5,000	1	Vacant Seat
15,000 – 29,999	1	Vacant Seat
750,000 – 999,999	1	Fort Worth
Counties	1	Navarro

Exhibit: 2021-07-12-EP

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

Item 13 Appointments to the North Central Texas Economic Development District Board

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Ray Dunlap to the North Central Texas Economic Development District (NCTEDD) Board to serve a three-year term. Mr. Dunlap represents the cities less than 25,000 population category and is recommended by Terrell Mayor, Rick Carmona.

Exhibit: 2021-07-13-EDO

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

MISCELLANEOUS:

Item 14 Old and New Business

Mike Eastland informed the Board that the City of Fort Worth selected a member for the vacant Board seat. He also mentioned that the City of Dallas was still finalizing their Board seat. Additionally, he notified the Board that next month would be Board Orientation along with a Finance Committee meeting and the Foundation meeting.

Mr. Eastland also recognized Michael Morris, Director of Transportation, upon his recognition from Fort Worth as being one of four hundred most influencing people in the Fort Worth Transportation Sector.

Item 15 Attendance and Calendar

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

President Sweet adjourned the meeting at 1:50 pm.

Approved by:

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

Checked by:

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2021-08-02-AA

Meeting Date: August 26, 2021

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2021 - August 31, 2023)

The North Central Texas Council of Governments (NCTCOG) Regional Police Academy has provided training for law enforcement officers and related criminal justice personnel from throughout the NCTCOG region since its inception in 1968.

The mission of the Regional Police Academy is to provide high quality law enforcement training for peace officers and other criminal justice professionals at the lowest cost possible. Through previous grants from the Criminal Justice Division of the Governor's Office, NCTCOG has been able to keep fees at a reasonable level, making training more accessible to officers from throughout the region. Tuition for in-service courses varies with the length of the course and the expenses associated with instructor costs.

During the preceding grant period, the academy held 15 Basic Peace Officer Courses with 533 new officers graduating. Additionally, the academy held 191 advanced training courses for more than 3,296 in-service officers.

A draft resolution authorizing submittal of a law enforcement training grant application to the Office of the Governor's Criminal Justice Division for approximately \$1,554,365 and for the time period of September 1, 2021 through August 31, 2023, is attached for Executive Board consideration.

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

MM

**RESOLUTION AUTHORIZING SUBMITTAL OF A LAW ENFORCEMENT TRAINING GRANT
APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD)
(SEPTEMBER 1, 2021 - AUGUST 31, 2023)**

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

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

WHEREAS, NCTCOG is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

WHEREAS, NCTCOG is presently administering a criminal justice grant project and desires to continue its program; and,

WHEREAS, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

WHEREAS, NCTCOG wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

WHEREAS, NCTCOG accepts the responsibility and obligation to administer the grant according to Office of the Governor's Criminal Justice Division (CJD) requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes submittal of a criminal justice grant application, in the amount of approximately \$1,554,365 and for the time period of September 1, 2021 – August 31, 2023, to the Office of the Governor's Criminal Justice Division (CJD).
- Section 2.** NCTCOG agrees to provide any required matching funds.
- Section 3.** The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.
- Section 4.** In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 3

Exhibit: 2021-08-03-AA

Meeting Date: August 26, 2021

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing Contracts with Gradient Solutions and Weaver and Tidwell, LLP for Risk and Compliance Advisory Services

This is a request to award contracts to Gradient Solutions Corporation and Weaver and Tidwell, LLP to perform Risk and Compliance Advisory Services. As Agency Administration monitors the financial and grant activities of the NCTCOG for compliance and risk mitigation, it routinely benefits from fiduciary management assistance from professional third-party providers on an as-needed basis to augment staff.

NCTCOG prepared and issued a Request for Competitive Sealed Proposals (RFP) #2021-057 Risk and Compliance Advisory Services with proposals due on July 23, 2021. Two proposals were received and evaluated by a committee comprised of NCTCOG staff. Following evaluation, the Evaluation Committee is recommending contract awards to Gradient Solutions Corporation and Weaver and Tidwell, LLP to provide Risk and Compliance Advisory Services.

A draft resolution authorizing contracts with Gradient Solutions Corporation and Weaver and Tidwell, LLP to provide Risk and Compliance Advisory Services for maximum five (5) year terms and in a cumulative amount not to exceed \$400,000 is attached for Executive Board consideration.

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

MR

RESOLUTION AUTHORIZING CONTRACTS WITH GRADIENT SOLUTIONS AND WEAVER AND TIDWELL, LLP FOR RISK AND COMPLIANCE ADVISORY SERVICES

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

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

WHEREAS, NCTCOG is in need of Risk and Compliance Advisory Services to assist and augment NCTCOG staff in the mitigation of financial risks, audit processes, and to maintain a high level of confidence in financial processes; and,

WHEREAS, NCTCOG conducted a Request for Proposals (RFP) #2021-057 for these services through which two (2) proposals were received and evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, NCTCOG is recommending Gradient Solutions Corporation and Weaver and Tidwell, LLP as the selected vendors; and,

WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-057.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Gradient Solutions Corporation and Weaver and Tidwell, LLP for Risk and Compliance Advisory Services for maximum five (5) year terms and in a cumulative amount not to exceed \$400,000, be and are hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 4

Exhibit: 2021-08-04-AA

Meeting Date: August 26, 2021

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing Contracts for Cyber Security Consulting Services

This is a request to award contracts to Stealth-ISS Group Inc., and Plante & Moran, PLLC, for Cyber Security Consulting Services through the North Central Texas Council of Governments Texas SHARE cooperative purchasing program. The contract will be available for use by members of the Texas SHARE cooperative.

Originating as a request from NCTCOG's Emergency Preparedness Department on behalf of their Public Safety Cyber Working Group, the purpose of these contracts is to retain the services of firms that provide cyber security consulting services via a cooperative contract in order to prepare entities to appropriately plan for and respond to situations related to Cyber Security. A list of potential topics that could constitute services desired by a Cyber Security Consultant was drafted by NCTCOG Emergency Preparedness in anticipation of any such service that may be desired by NCTCOG or Texas SHARE Member Entities.

NCTCOG prepared and issued a Request for Proposals (RFP) #2021-043 for Cyber Security Consulting Services with proposals due on May 19, 2021. Nineteen proposals were received and publicly opened. Proposals were evaluated by a committee comprised of members of the Public Safety Cyber Working Group. Following evaluation, the Evaluation Committee is recommending contract awards to Stealth-ISS Group Inc., and Plante & Moran, PLLC.

A draft resolution authorizing contracts with Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available to agencies throughout the United States through the Texas SHARE cooperative purchasing program.

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

MR

RESOLUTION AUTHORIZING CONTRACTS FOR CYBER SECURITY CONSULTING SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) #2021-043 for Cyber Security Consulting Services was advertised and proposals received on May 19, 2021; and,

WHEREAS, proposals were evaluated by a committee comprised of members of NCTCOG's Emergency Preparedness Department Public Safety Cyber Working Group; and,

WHEREAS, following evaluation it is recommended that contracts be awarded to Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-043.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 5

Exhibit: 2021-08-05-EP

Meeting Date: August 26, 2021

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FY2021 Homeland Security Grant Program (HSGP) Funds

The North Central Texas Council of Governments (NCTCOG) wishes to continue to assist the Office of the Governor, Homeland Security Grants Division (OOG) and the Urban Area Security Initiative (UASI) in administering the Homeland Security Grant Program (HSGP) and providing planning assistance for the region and urban area.

This funding is a part of the FY 2021 Department of Homeland Security (DHS) Appropriations Act. The DHS Homeland Security Grant Program includes provisions for funding assistance to NCTCOG to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region. Funds will be used to fill gaps between needs and existing capabilities pertaining to prevention, preparedness, mitigation, response, and recovery activities. The federal performance period for projects under this FY2021 HSGP grant program are October 1, 2021 to September 30, 2024.

Current Projects to be funded under FY2021 HSGP are:

- 2945607 - 2021 SHSP - NCTCOG - Regional Planning
- 2945307 - 2021 SHSP - NCTCOG - CCP Coordinator, Training, and Equipment
- 3061406 - 2021 SHSP - NCTCOG - Regional Training and Exercise Program
- 3946202 - 2020 SHSP - NCTCOG - Cybersecurity
- 3306305 - 2021 SHSP - NCTCOG - Emergency Management Enhancement
- 2945206 - 2021 SHSP - NCTCOG - Public Education Program Enhancement
- 3303405 - 2021 SHSP - NCTCOG - Regional Interoperable Communications Enhancements
- 2945407 - 2021 SHSP - NCTCOG - Regional USAR
- 2984207 - 2021 UASI - NCTCOG - Planning
- 2984307 - 2021 UASI - NCTCOG - M&A
- 3693303 - 2021 UASI - NCTCOG - Situational Awareness

NCTCOG will also receive up to an additional \$45,000 through an interlocal agreement with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program. NCTCOG facilitates the UASI grant application process every year by collecting grant applications, writing investment justifications, submitting the investment justifications into the federal grant portal, facilitating stakeholder questions, assisting with audits, monitoring visits, grant close out activities, and reallocation of funds, as well that threat and hazard identification and critical infrastructure protection activities.

In addition to the above funds received, NCTCOG will also enter in to an interlocal agreement with the OOG in the amount of \$50,000. Responsibilities include serving as a liaison between our regional stakeholders and the OOG to assist in distributing information, accepting, scoring, prioritizing, and submitting projects to the state as well as other grant management requirements.

A draft resolution authorizing acceptance of an amount not to exceed \$2,000,000 in FY2021 Homeland Security Grant funds is attached for Executive Board consideration. At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

I will provide a brief presentation on this item, and staff and I will be present at the meeting to summarize and address any questions prior to requesting Board approval.

MMc: mb

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2021 HOMELAND SECURITY GRANT
PROGRAM (HSGP) FUNDS**

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

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

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

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2021 Homeland Security Grant Program activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive an amount not to exceed \$2,000,000 in FY2021 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

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

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 26, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 6

Exhibit: 2021-08-06-ED

Meeting Date: August 26, 2021

Submitted By: Edith Marvin, P.E.
Director of Environment and Development

Item Title: Resolution Endorsing the 2021 Update to the North Central Texas Water Quality Management Plan

The North Central Texas Council of Governments (NCTCOG) continually works with local governments and others in the region to implement programs and policies that improve water quality in North Central Texas. In support of this goal, NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues. This activity is one element of a larger effort with water districts and wastewater providers to maintain and improve water quality. The Texas Commission on Environmental Quality (TCEQ) provides the funding to develop the WQMP.

The *2021 Update to the North Central Texas Water Quality Management Plan* was developed with input from the Water Resources Council and made available for public comment. It was endorsed by the Water Resources Council at its meeting on July 14, 2021. A draft resolution endorsing the *2021 Update to the North Central Texas Water Quality Management Plan* is attached for Executive Board consideration. If approved, NCTCOG will forward the WQMP to TCEQ for approval. The complete *2021 Update to the North Central Texas Water Quality Management Plan* is available at:

<https://www.nctcog.org/envir/natural-resources/water-resources>.

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

**RESOLUTION ENDORSING THE 2021 UPDATE TO THE NORTH CENTRAL TEXAS WATER
QUALITY MANAGEMENT PLAN**

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

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

WHEREAS, NCTCOG has been active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, the *2021 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

WHEREAS, the *2021 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2021 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2021 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

**2021 UPDATE TO THE NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN
PRESENTATION**



North Central Texas Council of Governments

2021 Update to the North Central Texas Water Quality Management Plan

**NCTCOG Executive Board
August 26, 2021**

Edith Marvin, P.E.



2021 Water Quality Management Plan (WQMP)

NCTCOG works with our local government partners and other stakeholders in our region to improve water quality in North Central Texas.

NCTCOG is the region's Water Quality Management Planning Agency and has been responsible for preparing this deliverable since 1977.

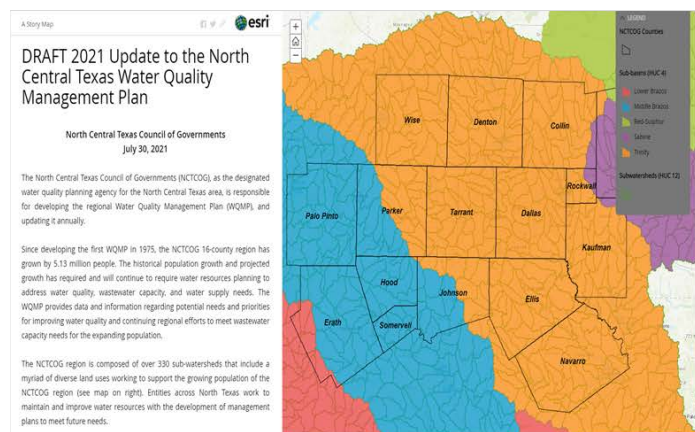
TCEQ provides funding to update the WQMP annually.

The 2021 WQMP was developed with input from the Water Resources Council and made available for public comment. It was endorsed by the Water Resources Council at its meeting on July 14, 2021.

2021 Water Quality Management Plan (WQMP)

Key Updates and Changes

- Locations of on-site sewage facilities (septic systems) that have been gathered so far
- Inclusion of 2021 population estimates for the NCTCOG region
- All water quality data updated with TCEQ's 2020 Integrated Report, the most recent version of data available.



REQUESTED EXECUTIVE BOARD ACTION

Seeking Executive Board's endorsement of the 2021 Update to the North Central Texas Water Quality Management Plan and authorization for transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

2021 Water Quality Management Plan (WQMP)

Contacts

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Director of Environment and Development

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Elena Berg

Environment and Development Planner II

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Phone: 817-608-2363



North Central Texas Council of Governments

Item 7

Exhibit: 2021-08-07-TR

Meeting Date: August 26, 2021

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

Item Title: Resolution Supporting the City of Fort Worth's Advanced Transportation and Congestion Management Technologies Deployment Initiative Grant Application to the United States Department of Transportation

In July 2021, the United States Department of Transportation (USDOT) announced the 2021 Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. The Notice of Funding Opportunities indicated availability of \$60 million for the ATCMTD Grant Program in FY2021, and final applications are due on August 23, 2021. The North Central Texas Council of Governments is partnering with the City of Fort Worth to submit the North Tarrant Express Corridors Technology Project (I-35W/SH-183) (Project). The Project will include a variety of connected vehicle technologies and infrastructure upgrades. Fort Worth will be the applicant.

On August 12, 2021, the Regional Transportation Council approved the submission of the project to USDOT and a \$2 million contribution of Regional Toll Revenue (RTR) funds for the \$14 million project if the grant is approved. Staff is now requesting Executive Board support for the ATCMTD grant application.

A draft resolution supporting the City of Fort Worth's FY2021 ATCMTD grant application is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

TB:al
Attachment

**RESOLUTION SUPPORTING THE CITY OF FORT WORTH'S ADVANCED TRANSPORTATION
AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT INITIATIVE GRANT
APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION**

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

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

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

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

WHEREAS, in July 2021, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2021 Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) Grant Program; and,

WHEREAS, on August 12, 2021, the RTC approved participation in a grant application to be submitted by the City of Fort Worth under the ATCMTD Grant Program for the North Tarrant Express Corridors Technology Project for approximately \$14 million total, with a request for up to \$2 million in Regional Transportation Council Regional Toll Revenue (RTR) funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board supports the City of Fort Worth's grant application to the USDOT under the ATCMTD Grant Program in the amount of approximately \$14 million, which includes up to \$2 million in Regional Transportation Council Regional Toll Revenue funds.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 8

Exhibit: 2021-08-08-TR

Meeting Date: August 26, 2021

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

Item Title: Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the FY2021 Areas of Persistent Poverty Program Grant

In July 2021, the Federal Transit Administration (FTA) announced availability of funds for the FY2021 Areas of Persistent Poverty Program Grant. The Notice of Funding Opportunity indicated availability of \$16,259,614 in planning funding nationwide for the Areas of Persistent Poverty Program in Fiscal Year 2021, and applications are due to FTA on August 30, 2021. Grant program goals include improving transit services and facilities to address equity and climate change in areas experiencing long-term economic distress. Eligible projects include planning studies, engineering studies, technical studies, or financial plans and must be located in an Area of Persistent Poverty as defined by the 2021 Consolidated Appropriations Act.

In response to the funding opportunity, staff proposes to submit an application to study transit access to food, jobs, healthcare, affordable housing, and other needs as identified by the residents of Fort Worth's 76104 zip code. A study by UT Southwestern Medical Center identified 76104 as having the lowest life expectancy of any zip code in the state. The proposed grant budget is approximately \$650,000 in federal funds with up to 65,000 regional Transportation Development Credits (TDCs) as local match. The Regional Transportation Council approved the submission of this application to FTA under the Areas of Persistent Poverty Program and use of regional TDCs for local match on August 12, 2021. Staff is requesting authorization to submit the Areas of Persistent Poverty Program Grant application.

A draft resolution authorizing submittal of the grant application to FTA for the FY2021 Areas of Persistent Poverty Program Grant in the amount of approximately \$650,000 in federal funds is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

RJ:bw
Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE FY2021 AREAS OF PERSISTENT POVERTY PROGRAM GRANT

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

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

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

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

WHEREAS, NCTCOG, as a designated recipient for several Federal Transit Administration Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

WHEREAS, Subtask 4.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports ensuring equity, nondiscrimination, and environmental justice in MPO planning/program activities; and,

WHEREAS, the Federal Transit Administration (FTA) has made funding available through the FY2021 Areas of Persistent Poverty Program Grant for planning studies, engineering studies, technical studies, or financial plans located in an Area of Persistent Poverty as defined by the 2021 Consolidated Appropriations Act; and,

WHEREAS, on August 12, 2021, the RTC approved the submittal of a grant application to FTA under the Areas of Persistent Poverty Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes NCTCOG's submittal of a grant application to the Federal Transit Administration FY2021 Areas of Persistent Poverty Program in the amount of approximately \$650,000 to study transit access to food, jobs, healthcare, affordable housing and other needs as identified by the residents of Fort Worth's 76104 zip code.

Section 2. NCTCOG is authorized to receive approximately \$650,000 from the FTA through the FY2021 Areas of Persistent Poverty Program.

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

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 9

Exhibit: 2021-08-09-TR

Meeting Date: August 26, 2021

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

Item Title: Resolution Authorizing Agreements with Recipients of Texas Supplemental Environmental Project Funding

The North Central Texas Council of Governments (NCTCOG) administers the North Central Texas Clean School Bus Program (NCTCSB), which has been approved by the Texas Commission on Environmental Quality (TCEQ) as a third-party Supplemental Environmental Project (SEP) initiative. Through this program, NCTCOG receives funding from penalties assessed by the TCEQ against respondents who have violated certain air quality requirements. The scope of the NCTCOG initiative is to replace old diesel school buses. NCTCOG has previously awarded \$116,000 through Clean Fleets North Texas Call for Projects to Garner Independent School District (ISD) and Denton ISD. Currently, a balance of \$274,500 remains available. Additional SEP contributions may be received at any time based upon enforcement actions approved by the TCEQ.

NCTCOG recently used registration data to identify 12 school districts in the 10-county ozone nonattainment area who had eligible model year diesel school buses and solicited interest in school bus replacement projects. Requests were received from Kemp ISD and Cedar Hill ISD. Staff recommends an award, not to exceed \$89,600 SEP funds, or 80 percent of total cost, with approximately \$22,400, or 20 percent, local contribution, for Kemp ISD to replace one diesel school bus with one new diesel school bus. Staff recommends an award, not to exceed a total of \$216,000 SEP funds, or 90 percent of total cost, with approximately \$24,000, or 10 percent local contribution, for Cedar Hill ISD to replace two diesel school buses with two new propane school buses. Since propane vehicles are more expensive, a lower local share requirement is proposed to aid in advancing lower emitting school buses. In addition, staff recommends assigning any additional SEP funds received between now and the time of project reimbursement to these awards, up to the point they are fully funded.

The Regional Transportation Council approved these awards at its August 12, 2021, meeting. These awards will exhaust all currently available SEP funds. Any new SEP receipts will also be added to these awards up to the maximum approved funding amount. Staff will negotiate a new SEP agreement with updated requirements with the TCEQ.

A draft resolution authorizing agreements 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.

SN:ch
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS OF TEXAS SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, NCTCOG administers the North Central Texas Clean School Bus Program (NCTCSB), which has been approved by the Texas Commission on Environmental Quality (TCEQ) as a third-party Supplemental Environmental Project (SEP) initiative; and,

WHEREAS, NCTCOG solicited school bus replacement projects from eligible school districts and received responses from Kemp Independent School District (ISD) and Cedar Hill Independent School District; and,

WHEREAS, on August 12, 2021, the RTC approved funding for these projects under the North Central Texas Clean School Bus program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Kemp ISD in an amount not to exceed \$89,600 in SEP funds (no more than 80 percent of project costs) and a local contribution by Kemp ISD of approximately \$22,400 (at least 20 percent of the project cost) be and is hereby approved.

Section 2. An agreement between NCTCOG and the Cedar Hill ISD in an amount not to exceed \$216,000 in SEP funds (no more than 90 percent of project costs) and a local contribution by Cedar Hill ISD of approximately \$24,000 (at least 10 percent of the project cost) be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 26, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 10

Exhibit: 2021-08-10-EDO

Meeting Date: August 26, 2021

Submitted By: Lucille Johnson
Assistant to the Executive Director

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

The Executive Board is being asked to appoint Lynn Spencer to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in the cities less than 25,000 population. Ms. Spencer is the Director of the Forney Economic Development Corporation and a Certified Manager. Prior to joining the City of Forney this year, Ms. Spencer served as the Economic Development Manager for the City of Mesa, AZ Falcon Field Airport where she focused on aviation and the aerospace industry and small business incubations programs. Additionally, she led the economic development program for San Patricio County Economic Development Corporation, provided project funding expertise as a consultant for the Goodman Corporation, led the Transportation Improvement Program for the Houston-Galveston Area Council and was a service planner for the Harris County Transportation Authority. Ms. Spencer is recommended by Forney Mayor, Amanda Lewis.

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

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

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

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

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

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

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

PRIMARY BOARD RESPONSIBILITIES

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

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

NUMBER OF COMMITTEE MEMBERS: Up to 51 Members

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

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

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

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

SPECIAL REQUIREMENTS:

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

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

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. **COLLIN:** David Bristol, Chairman of the Board of Employee Solutions, LP; serves as President and CEO
2. **DALLAS:** Luis Tamayo, Director of Planning & Development, Dallas County
3. **DENTON:** Michael Talley, Director of Economic Development, Denton County
4. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
5. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. **HOOD:** Shea Hopkins, Vice President of Economic Development, Granbury Chamber of Commerce
7. **HUNT:** Greg Sims, President/CEO, 4a Economic Development Corporation
8. **JOHNSON:** Diana Miller, Johnson County Economic Development Corporation
9. **KAUFMAN:** VACANT
10. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. **PALO PINTO:** VACANT
12. **PARKER:** VACANT
13. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
14. **SOMERVELL:** VACANT
15. **TARRANT:** Lisa McMillan, Economic Development Coordinator, Tarrant County
16. **WISE:** J.D. Clark, County Judge, Wise County

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

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

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

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

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

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

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

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

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. VACANT

BETWEEN 25,000 - 50,000 (4 SEATS) 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie

25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne
- 29.

<25,000 (10 SEATS) 122 cities

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

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

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

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

Erath County (Dublin, Stephenville)

Hood County (DeCordova, Granbury)

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

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

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

Navarro County (Corsicana, Kerns)

Palo Pinto County (Mineral Wells)

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

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

Somervell County (Glen Rose)

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

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

30. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
31. Chris Dyser, Community Development Director, City of Balch Springs
32. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
33. Alexis Jackson, Director of Economic Development, City of Celina
34. John Smith, Town Administrator and Economic Development Director, Town of Hickory Creek
34. Ray Dunlap, President, Terrell Economic Development Corporation
35. VACANT

- 36. VACANT
- 37. VACANT
- 38. VACANT

PRIVATE SECTOR (3 SEATS)

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

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

- 42. Janie Havel, Economic Development and Tourism, Office of the Governor
- 43. Leslie Leerskov, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
- 44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
- 45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
- 46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
- 47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
- 48. Nika Reinecke, Principal at Envision Planning Group LLC
- 49. Dr. Maria Martinez-Cosio, Interim Dean, Department of Interim Dean and Full Professor for the College of Architecture, Planning and Public Affairs (CAPPA), UTA
- 50. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
- 51. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College



North Central Texas Council of Governments

Item 11

Exhibit: 2021-08-11-EDO

Meeting Date: August 26, 2021

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Status Report on EDA Grant Opportunities

The U.S. Economic Development Administration (EDA) has issued a \$3 Billion Notification of Funding Opportunity (NOFO) under the American Rescue Plan Act (ARPA). The funding notification contains project opportunities in six programs that can assist the State and the region with recovery and resiliency from COVID-19 and future disasters, as well as help to position the region for global economic competitiveness. The series of funding programs, called “Investing in America’s Communities” include the following:

1. Good Jobs Challenge [NOFO](#)
2. Travel, Tourism, and Outdoor Recreation Grants [NOFO](#)
3. Build Back Better Regional Challenge [NOFO](#)
4. Economic Adjustment Assistance Challenge [NOFO](#)
5. Indigenous Communities Challenge [NOFO](#)
6. Statewide Planning, Research, and Networks Grants [NOFO](#)

Attachment I provides an overview of each program and a breakdown of the EDA funding allocations nationally and regionally for each program. The NCTCOG region is in the Austin region (AURO - Region 6), which covers five states, including Texas, New Mexico, Louisiana, Arkansas, and Oklahoma.

NCTCOG has sent information out to the region regarding these programs and is exploring application submissions in these programs, including the Build Back Better, the Good Jobs Challenge, and the Economic Adjustment Assistance. Additionally, NCTCOG will be working with communities in the region to both assist them with their plans to submit an application and with joining in a regional application submission as appropriate.

I will be available to brief the Board on this funding opportunity to benefit the region; however, additional information on this funding opportunity can be viewed here: <https://eda.gov/arpa/>.

OVERVIEW OF EDA ARPA PROGRAMS

PROGRAM	NATIONAL	AURO REGION	DESCRIPTION
TRAVEL, TOURISM, & OUTDOOR RECREATION	\$750 MILLION	STATE - TEXAS: \$12,156,922 AURO: 10-15 Grants avg \$1-1.5M/each	Invest in infrastructure, technical assistance, planning, and revolving loan programsthrough competitive grants available to every community.
GOOD JOBS CHALLENGE	\$500 MILLION	No specific Regional Allocation	Establish or strengthen regional systems to train workers with in-demand skills through employer-driven training, supporting participants with wrap-around services and employer commitments to hire. EDA will fund proposals within the following three phases, as applicable to regional needs: <ol style="list-style-type: none"> 1. System Development: Help establish and develop a regional workforce training system comprised of multiple sector partnerships 2. Program Design: Develop the skills training curriculum and materials, and secure technical expertise needed to train workers 3. Program Implementation: Implement non-construction projects needed to provide workforce training and connect workers with quality jobs, including wrap-around services
BUILD BACK BETTER REGIONAL CHALLENGE	\$1 BILLION	PHASE 1: \$500,000 PER AWARD (no match required) AURO Goal: 10-12 TA Awards	Seeking transformative projects in economically distressed regions through substantial investment through groups of 3-8 projects . (Region does not have to be the 16-county NCTCOG region)
		PHASE 2: \$25-75M per region; open to up to \$100M (80/20 match) AURO Goal: 5-6 Awards	Proposals should include regional coalitions, industry support, and high-impact projects with a shared vision for a regional growth cluster.
ECONOMIC ADJUSTMENT ASSISTANCE	\$500 MILLION (<i>\$200M of \$500M is committed to Coal Communities</i>)	AURO: 25 - 30 Grants avg \$2 - 2.5M/each	Invest in infrastructure, technical assistance, planning, and revolving loan programs through competitive grants available to every community.
STATEWIDE PLANNING, RESEARCH, & NETWORKS	\$90 MILLION	\$5 MILLION	Invest in economic plans, research to assess the effectiveness of EDA's programs, and support for stakeholder communities around key EDA initiatives.
INDIGENOUS COMMUNITIES	\$100 MILLION	AURO: 7 – 10 Grants Avg \$2.5M/each	Additional Economic Adjustment Assistance funds to specifically support Indigenous communities.

* **AURO** - Austin Region 6 includes Texas, Arkansas, Oklahoma, Louisiana, and New Mexico



North Central Texas Council of Governments

Item 12

Exhibit: 2021-08-12-EP

Meeting Date: August 26, 2021

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Status Report on National Preparedness Month

National Preparedness Month (NPM), recognized each September, provides an opportunity to remind us that we must prepare ourselves and our families now and throughout the year. This NPM will focus on planning, with an overarching theme: **“Prepare to Protect. Preparing for disasters is protecting everyone you love.”**

- Check your insurance coverage and review the Document and Insure Property guide
- Visit Floodsmart.gov to learn more about flood insurance and how to protect your home or business
- Plan financially for the possibility of disaster
- Be Prepared. Make an emergency plan today & practice it: www.knowwhat2do.com/make-a-plan
- It's important to include kids in the disaster planning process. Review your family emergency plan together so that they know what to do even if you are not there.
- Update school records and discuss emergency contact numbers with kids before they go.
- Learn about the hazards most likely to affect your community and their appropriate responses.

In addition to the overall theme, each week of NPM will also promote the following weekly themes:

- September 1 – September 4: Make a Plan
 - Find resources to promote National Preparedness Month at www.ready.gov/september
- September 5 – 11: Build A Kit
- September 12 – 18: Prepare for disasters
- September 19 – 25: Teach youth about preparedness

KnoWhat2Do, our regional public education campaign, exists to educate and empower people in the 16-county North Central Texas Council of Governments region about the tools and resources available to help them prepare for any number of threats specific to this region. We would like for the Executive Board to participate in preparedness activities and encourage local governments to increase preparedness at the citizen level by supporting National Preparedness Month.

Please visit the KnoWhat2Do website (www.knowwhat2do.com) that has been updated with a new video of the Public Service Announcement on how important it is to be prepared. The website allows users to make an emergency plan and build an emergency supply kit. The working group has been running a social media campaign from June 28 - August 31.

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: di



DO YOU KNOW WHAT TO DO?

EMERGENCY PREPAREDNESS

Public Education Committee

Donna Insixiengmay

NCTCOG Representative

Alexis Snyder

Vice Chair


Daniel Ringhauser

Chair

Representatives from
multiple jurisdictions
and organizations



KNOWHAT2DO.COM

KnWhat2Do




menu

make a PLAN




DO YOU KNOW WHAT TO DO?

YOU ARE YOUR OWN BEST PROTECTION




SEVERE WEATHER

KABOOM!
Lightning struck near my house and we've lost power.




LOCAL HAZARDS

PE-EWW
The air smells strange and I'm feeling dizzy.




MASS VIOLENCE

BANG. POP.
I heard several loud noises. What should I do?




EPIDEMICS/PANDEMIC

COUGH-COUGH
I feel like I have a fever. Should I stay home?





KnWhat2Do



close

make a PLAN



ver más en ESPAÑOL

KEEP COVID-19 CONTAINED. LEARN MORE.

SEVERE WEATHER

MASS VIOLENCE

LOCAL HAZARDS

EPIDEMICS & PANDEMICS

SAFETY PLANS

RESOURCES

IN CASE OF EMERGENCY

The NCTCOG partnered with Cactex media to produce and distribute a Public Service Video about the KnoWhat2Do website and the resources and information available to North Texans.

THINK

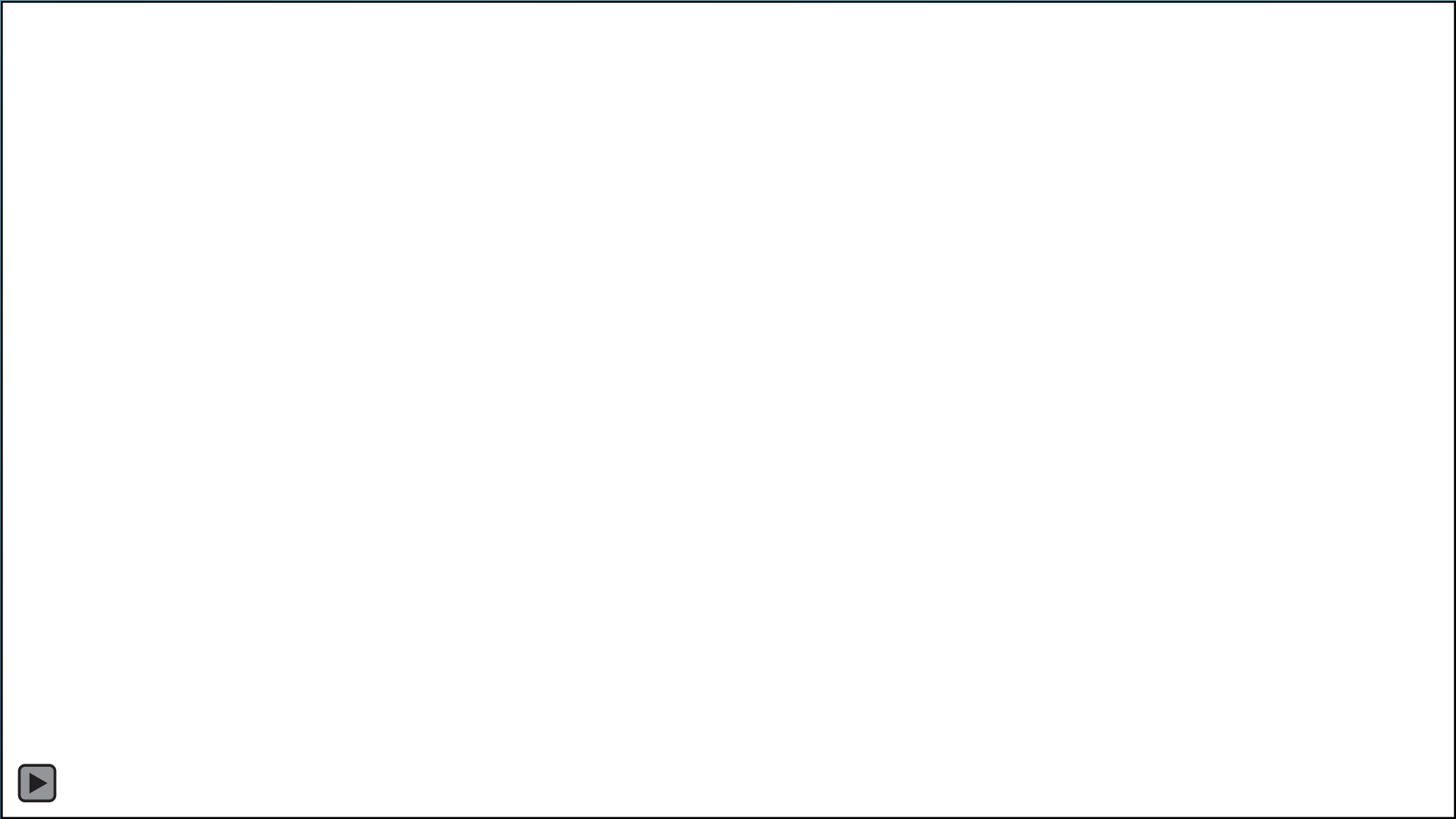


PREPARE



ACT

30 Second Video





FACEBOOK ADS

June 28 – August 31

- DFW Area
- Est. Ad Placements
1,385,231
- Parents and Weather Watchers
- Focused on Mobile users: Facebook, Instagram, Facebook Stories, Video Feeds

SPECTRUM

June 28 – Aug 1

- DFW Area
- Est. Impressions
1,766,188
- Ages 25 – 54 with children
- **4,193 “Spots”**
- TV Stations include: News1; TVLand; VH1; GALA; CNN; TOON; NICK; ESPN; FOXD

PR

June 28 – Aug 1

- DFW Area
- PR Microsite
- Podcast with Daniel
- Schools, stadiums and public centers
- WFAA (PSA rotation)
- Print / Local Magazines

Overall Goal: Educate North Texans, increase brand awareness and drive traffic to KnoWhat2Do.com



THANK
YOU



North Central Texas Council of Governments

Item 13

Exhibit: 2021-08-13-ED

Meeting Date: August 26, 2021

Submitted By: Edith Marvin, P.E. and Michael Morris, P.E.
Director of Environment and Development and Director of Transportation

Item Title: Status Report on a Grant Application to the Meadows Foundation on behalf of the
Regional Integration of Sustainability Efforts to Expand Coalition Program Efforts

On August 3, 2021, staff submitted a grant application to The Meadows Foundation to support the expansion of the Regional Integration of Sustainability Efforts (RISE) Coalition. The RISE Coalition, formerly known as the North Central Texas Stewardship Forum, exists to collaborate as a group on regional sustainability projects and initiatives.

Several activities are currently under the RISE Coalition's direction, including the creation of a regional greenhouse gas (GHG) emission inventory, a regional GHG inventory city cohort, development of an emission reduction toolkit framework, hosting meetings, and conducting workshops and educational events. To supplement funds that are contributed by members of the RISE Coalition to further develop the program impacts, grant applications are being submitted to pursue other funding.

The Meadows Foundation provides grants throughout the State of Texas, primarily offering assistance in the Dallas area. There are no application deadlines, no local match requirements, and grant applications are accepted at any time. This proposal complements the Meadows Foundation's Environment Initiative to provide cities with affordable strategies and technical assistance to improve air quality. NCTCOG's \$200,000 grant request would support expanding RISE Coalition activities including, but not limited to: 1) providing a municipal sustainability/climate training; 2) development of a regional sustainability plan framework template; 3) mentorship program; 4) institution of an equity subcommittee; 5) regional equity and sustainability mapping; 6) sustainability workshops; and, 7) completion of the regional GHG emissions inventory and subsequent development of an emissions reduction strategy toolkit for local governments.

The RISE Coalition's current membership includes the cities of Carrollton, Cedar Hill, Dallas, Denton, Farmers Branch, Fort Worth, Lewisville, Plano, and Tarrant Regional Water District. Administrative support for the RISE Coalition includes staff involvement from both the Environment and Development Department and Transportation Department at NCTCOG. An April 2021 letter from our agency, on behalf of the RISE Coalition membership, extending an invitation for additional communities to participate in this collaboration is attached for reference.

**STATUS REPORT ON A GRANT APPLICATION TO THE MEADOWS FOUNDATION ON BEHALF OF
THE REGIONAL INTEGRATION OF SUSTAINABILITY EFFORTS TO EXPAND COALITION
PROGRAM EFFORTS**

ATTACHMENT



North Central Texas Council of Governments

Date: April 19, 2021

To: North Texas City Managers

Re: North Texas Regional Integration of Sustainability Efforts (RISE) Coalition

The North Central Texas Council of Governments (NCTCOG) is pleased to extend an invitation on behalf of its Regional Integration of Sustainability Efforts (RISE) Coalition. Existing membership of the RISE Coalition including: Cedar Hill, Dallas, Denton, Farmers Branch, Fort Worth, Lewisville, Plano, and Tarrant Regional Water District wish to extend an invitation for all NCTCOG members to collaborate with them in networking, leveraging regional resources, and sharing best practices. The RISE Coalition, formerly the North Central Texas Stewardship Forum, works to engage interested local governments in peer-exchange opportunities to support sustainability and environmental initiatives. Currently, our first Regional Emissions Inventory is under development. Near term topic areas of focus may include: Emissions Impact Analysis and Mitigation/Adaptation Strategy Development, Urban Heat Island Reduction Strategy Analysis, and Food Diversion and Waste Reduction Programs.

RISE Coalition topical focuses are guided by a Work Program that the committee establishes and adopts annually. There is also an opportunity, but not an obligation, to contribute to a small local cost share to further the initiatives of the group. A RISE Coalition cost share contribution is required in order to be a Voting Member. Participants that do not wish to contribute cost shares can be a RISE Non-Voting Member.

Additional information can be found on the RISE Website: <https://www.nctcog.org/envir/development-excellence/rise-coalition>.

Quarterly Public Meetings are posted at: <https://www.nctcog.org/envir/committees/regional-integration-of-sustainability-efforts-ris>.

Cost Share option posted here: <https://www.nctcog.org/envir/development-excellence/rise-coalition/rise-membership>.

The next RISE Coalition virtual Member Meeting will be held on Monday, April 26th from 9am to 10am. We hope that you will consider joining this important effort to collaborate with other communities and contribute to regional peer-exchanges on a variety of sustainability and environmental projects and initiatives. Contact Tamara Cook, Senior Program Manager of Environment and Development, at (817) 695-9221 or tcook@nctcog.org for additional information and/or to receive a link to the upcoming virtual meeting.

Sincerely,

Mike Eastland
Executive Director

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-7806
www.nctcog.org**



North Central Texas Council of Governments

Item 14

Exhibit: 2021-08-14-AA


Meeting Date: August 26, 2021

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Status Report on Fiscal Year 2022 Proposed Annual Fiscal Program

An overview of the proposed Fiscal Year 2022 Annual Fiscal Program will be presented. A detailed briefing will be made to the Finance Committee prior to the regular Board meeting.

MM



North Central Texas Council Of Governments FY 2022 Proposed Budget

Executive Board Meeting
August 26, 2021

DRAFT

NCTCOG FY 2022 Proposed Budget

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

NCTCOG FY 2022 Proposed Budget

Orientation to the Budget Highlights

- Funding Changes of Note:
 - Texas Workforce Commission – (\$48.1 million increase).
 - Federal Transit Administration – (\$7.9 million decrease).
 - Texas Department of Transportation – (\$6.5 million increase).
 - Transportation Local Contracts – (\$3.8 million increase).
 - Environmental Protection Agency – (\$2.0 million increase).
 - Transportation In-Kind – (\$1.8 million increase).
- Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
 - Research and Information Services: Aerial Photography – (\$4.2 million decrease).
 - Environment & Development: TCEQ/Solid Waste – (\$920 thousand decrease).

DRAFT

NCTCOG FY 2022 Proposed Budget

Funding Sources	FY 2022	FY 2021	Change
State and Federal Grants	\$ 238,659,915	\$ 189,880,782	\$ 48,779,133
Local Contracts/Grants	11,230,066	11,105,190	124,876
In-Kind Match Funds	20,460,197	18,759,308	1,700,889
Membership Dues	768,690	753,221	15,469
Training Revenues	698,908	774,516	(75,608)
Separate Entities			
NCT9-1-1	10,617,000	10,300,000	317,000
Public Employee Benefits Cooperative	1,707,517	1,726,841	(19,324)
Total	\$ 284,142,293	\$ 233,299,858	\$ 50,842,435

DRAFT

NCTCOG FY 2022 Proposed Budget

STATE	FY 2022	% of Total Funding	FY 2021	Change
Texas Workforce Commission (TWC)	\$ 139,889,550	49.23%	\$ 91,765,094	\$ 48,124,456
Texas Department of Transportation (TxDOT)	60,227,570	21.20%	53,699,393	6,528,177
Texas Health & Human Services (HHS)	11,635,765	4.10%	10,927,521	708,244
Governor's Office (OOG)	2,859,520	1.01%	2,817,479	42,041
Texas Commission on Environmental Quality (TCEQ)	1,242,005	0.44%	2,129,225	(887,220)
Texas Water Development Board (TWDB)	271,667	0.10%	-	271,667
Texas Department of Public Safety (DPS)	188,202	0.07%	852,673	(664,471)
State Energy Conservation Office (SECO)	150,000	0.05%	150,000	-
Texas Department of Agriculture (TDA)	20,894	0.01%	20,894	-
TOTAL STATE	\$ 216,485,173	76.19%	\$ 162,362,279	\$ 54,122,894
FEDERAL				
Federal Transit Administration (FTA)	\$ 12,690,105	4.47%	\$ 20,545,704	\$ (7,855,599)
Environmental Protection Agency (EPA)	7,622,149	2.68%	5,642,359	1,979,790
Federal Emergency Management Agency (FEMA)	650,563	0.23%	928,378	(277,815)
United States Department of Transportation (US DOT)	425,273	0.15%	-	425,273
United States Department of Commerce (US DOC)	270,000	0.10%	270,000	-
United States Health and Human Services (US HHS)	238,509	0.08%	-	238,509
United States Department of Defense (US DOD)	228,682	0.08%	-	228,682
United States Department of Energy (US DOE)	39,709	0.01%	81,056	(41,347)
Federal Highway Administration (FHWA)	9,752	0.00%	51,006	(41,254)
TOTAL FEDERAL	\$ 22,174,742	7.80%	\$ 27,518,503	\$ (5,343,761)
TOTAL STATE AND FEDERAL	\$ 238,659,915	84.00%	\$189,880,782	\$ 48,779,133

NCTCOG FY 2022 Proposed Budget Funding Changes

- **State and Federal Grant Changes – \$48.8 million net increase, primarily comprised of:**
 - **Workforce – \$48.1 million net increase comprised of:**
 - Texas Workforce Commission (TWC) – (\$48.1 million increase).
 - **Transportation – \$968 thousand net increase, primarily comprised of:**
 - Texas Department of Transportation (TXDOT) – (\$6.5 million increase).
 - Environmental Protection Agency (EPA) – (\$1.7 million increase).
 - U.S. Department of Transportation (US DOT) – (\$425 thousand increase).
 - Department of Defense (DOD) – (\$229 thousand increase).
 - Texas Commission on Environmental Quality (TCEQ) – (\$32 thousand increase).
 - Federal Transit Administration (FTA) – (\$7.9 million decrease).
 - Department of Energy (DOE) – (\$41 thousand decrease).
 - Federal Highway Administration (FHWA) – (\$41 thousand decrease).
 - **Area Agency on Aging – \$947 thousand increase comprised of:**
 - Texas Health and Human Services (HHS) – (\$708 thousand increase).
 - U.S. Health and Human Services (US HHS) – (\$239 thousand increase).

NCTCOG FY 2022 Proposed Budget Funding Changes

- **State and Federal Grant Changes – \$48.8 million net increase (Continued)**
 - **Environment & Development – \$637 thousand net decrease, primarily comprised of:**
 - Texas Commission on Environmental Quality (TCEQ) – (\$920 thousand decrease).
 - Federal Emergency Management Agency (FEMA) – (\$278 thousand decrease).
 - Environmental Protection Agency (EPA) – (\$289 thousand increase).
 - Texas Water Development Board (TWDB) – (\$272 thousand increase).
 - **Emergency Preparedness – \$622 thousand net decrease, primarily comprised of:**
 - Texas Department of Public Safety – (\$664 thousand decrease).
 - Governor’s Office – (\$42 thousand increase).

NCTCOG FY 2022 Proposed Budget Funding Changes

Local Contracts & Other Revenue – \$362 thousand net increase, primarily due to:

- Transportation – (\$3.8 million increase).
- Research and Information Services for Aerial Services – (\$3.1 million decrease).
- Environment and Development – (\$253 thousand decrease).
- Area Agency on Aging – (\$164 thousand decrease).
- Community Services – (\$98 thousand decrease).
- Emergency Preparedness – (\$94 thousand decrease).
- Separate Entities:
 - NCT9-1-1 District – (\$317 thousand increase).
 - Public Employee Benefits Cooperative – (\$19 thousand decrease).

In-Kind Match Funds – \$1.7 million net increase, primarily due to:

- Transportation – (\$1.8 million increase).
- Area Agency on Aging Title III – (\$207 thousand increase).
- Workforce Development – (\$55 thousand increase).
- Emergency Preparedness – (\$316 thousand decrease).

Total Change to Funding – \$50.8 million net increase.

NCTCOG FY 2022 Proposed Budget Total Expenditures

- **Transportation**
 - **Total expenditures net increase of \$7.6 million, primarily comprised of:**
 - Automated Vehicles Projects – (\$6.3 million increase).
 - EPA DERA 2020 – (\$5.5 million increase).
 - Development & Implementation: Regional Rail Information System – (\$2.5 million increase).
 - Regional Traffic Signal Projects – (\$2.4 million increase).
 - Integrated Planning Study – (\$2.2 million increase).
 - Air Quality Initiatives Projects – (\$1.6 million increase).
 - Conceptual Engineering Study: Oak Farms Regional Corridors – (\$1.5 million increase).
 - Highspeed Rail Initiatives and Support – (\$625 thousand increase).
 - Transit Section 5307 Projects – (\$3.5 million decrease).
 - Cooperative Vehicle Procurement – (\$2.4 million decrease).
 - EPA DERA 2018 – (\$2.1 million decrease).
 - Transit Section 5310 Projects – (\$2.0 million decrease).
 - Travel Survey & Data Collection Program – (\$1.1 million decrease).
 - Managed Lane System – (\$976 thousand decrease).
 - Regional ITS – Freeway Incident Management – (\$940 thousand decrease).
 - McKinney Avenue Transit M-Line – (\$822 thousand decrease).
 - Clean Fleet Technologies – (\$750 thousand decrease).
 - FTA New Freedom Projects – (\$575 thousand decrease).

NCTCOG FY 2022 Proposed Budget Total Expenditures

- **Workforce**
 - **Total expenditures net increase of \$48.0 million, primarily comprised of:**
 - Child Care Funding – (\$45.0 million increase).
 - Workforce Innovations Opportunities Act (WIOA) – (\$2.7 million increase).
 - Temporary Assistance for Needy Families (TANF) – (\$569 thousand increase).
 - Vocational Rehabilitation – (\$332 thousand increase).
 - Employment Services – (\$170 thousand decrease).
 - Performance Service Awards – (\$105 thousand decrease).
- **Area Agency on Aging**
 - **Total expenditures net increase of \$875 thousand, primarily comprised of:**
 - HHS Programs (Title III and ADRC) – (\$352 thousand increase).
 - In-Kind / Pass-through – (\$298 thousand increase).
 - DHHS – ACL Dementia Grant – (\$239 thousand increase).
 - ADRC COVID Vaccine – (\$149 thousand increase).
 - Local Contracts – (\$164 thousand decrease).

NCTCOG FY 2022 Proposed Budget Total Expenditures

- **Agency Administration**
 - **Total expenditures net increase of \$403 thousand, primarily comprised of:**
 - Agency Operations (2.24%) – (\$255 thousand increase).
 - Annual Facilities Rent Escalation / Lease Operating Costs (1.30%) – (\$148 thousand increase).
- **Research & Information Services**
 - **Total expenditures net decrease of \$4.1 million, primarily comprised of:**
 - Fee for Service – Aerial Photography – (\$4.2 million decrease).
 - CityNet – (\$114 thousand increase).

NCTCOG FY 2022 Proposed Budget Total Expenditures

- **Environment & Development**
 - **Total expenditures net decrease of \$843 thousand, primarily comprised of:**
 - Solid Waste Management – (\$927 thousand decrease).
 - CTP FEMA – (\$274 thousand decrease).
 - Stormwater Management Program – (\$193 thousand decrease).
 - Public Works (w/ iSWM) – (\$57 thousand decrease).
 - Texas Water Development Board Transportation Stormwater Infrastructure (TWDB TSI) – (\$268 thousand increase).
 - EPA Anaerobic Digestion – (\$267 thousand increase).
 - National Water Trail – (\$50 thousand increase).
- **Emergency Preparedness**
 - **Total expenditures net decrease of \$965 thousand, primarily comprised of:**
 - Pre-Disaster Mitigation – (\$603 thousand decrease).
 - Safe Room Rebate – (\$410 thousand decrease).
 - Urban Area Security Initiative (UASI) – (\$60 thousand increase).

NCTCOG FY 2022 Proposed Budget Total Expenditures

- **Community Services**
 - Total expenditures net decrease of \$35 thousand.
- **Agency Management**
 - Total expenditures net decrease of \$38 thousand.
- **Separate Entities**
 - NCT9-1-1 District
 - Total expenditures net increase of \$1.0 million.
 - Public Employee Benefits Cooperative
 - Total expenditures net decrease of \$36 thousand.
- **Total Net Change to Expenditures – \$51.9 million increase.**

DRAFT

NCTCOG FY 2022 Proposed Budget

Total Expenditures	FY 2022	FY 2021	Change
Workforce Development	\$ 138,563,271	\$ 90,542,204	\$ 48,021,067
Transportation	101,535,531	93,974,126	7,561,405
Area Agency on Aging	14,255,459	13,380,915	874,544
Agency Administration	11,796,675	11,393,829	402,846
Research & Information Services	9,724,587	13,785,442	(4,060,855)
Environment & Development	3,578,728	4,421,407	(842,679)
Emergency Preparedness	2,696,263	3,660,770	(964,507)
Community Services	2,018,925	2,053,839	(34,914)
Agency Management ⁽¹⁾	1,523,805	1,561,729	(37,924)
Separate Entities			
NCT 9-1-1	10,884,420	9,883,820	1,000,600
Public Employee Benefits Cooperative	1,383,907	1,419,840	(35,933)
Total Proposed Expenditures	\$ 297,961,571	\$ 246,077,921	\$ 51,883,650
Less: Interdepartmental Charges ⁽²⁾	(13,222,028)	(12,878,693)	(343,335)
Net Expenditures	\$ 284,739,543	\$ 233,199,228	\$ 51,540,315

⁽¹⁾ Includes Public Affairs

⁽²⁾ Includes Direct Service Charges and Indirect Overhead

DRAFT

NCTCOG FY 2022 Proposed Budget

Personnel and Fringe Benefits

- 416 full-time positions and 53 temporary/part-time positions.
 - Net Increase of 10 full-time positions.
- Healthcare 7% increase.
- 3% merit pool.

NCTCOG FY 2022 Proposed Budget

Full-time Positions	FY 2022 <u>Budget</u>	FY 2021 <u>Budget</u>	<u>Change</u>
Transportation	184	176	8
Workforce Development	50	48	2
Agency Administration	44	44	0
Research & Information Services	35	35	0
Area Agency on Aging	28	24	4
Environment & Development	15	15	0
Emergency Preparedness	6	10	-4
Community Services ⁽¹⁾	9	9	0
Agency Management ⁽²⁾	6	6	0
PEBC	6	6	0
NCT9-1-1	33	33	0
Total	<u>416</u>	<u>406</u>	<u>10</u>

⁽¹⁾ NTX Share, RPA, TDI, and Criminal Justice

⁽²⁾ Includes Public Affairs

NCTCOG FY 2022 Proposed Budget

Full-Time Staffing Update

Transportation (8)

Transportation Planner I/II (6)
Communications Specialist I/II (1)
Air Quality Planner I/II (1)

Area Agency on Aging (4)

Sr. Case Manager (2)
Outreach Coordinator (1)
Administrative Assistant (1)

Workforce Development (2)

Early Childhood Specialist (2)

Emergency Preparedness (-4)

EP Supervisor (-1)
EP Program Assistant II (-1)
EP Program Assistant I (-2)

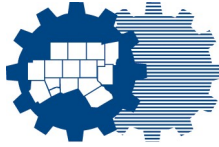
NCTCOG FY 2022 Proposed Budget

Remaining Steps In Budget Process.

- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September's Board meeting.
- Prepare budget document for filing with the Board and state agencies in September.
- Monitor FY 2021 budget year close out.
- Implement FY 2022 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.

June 2021 - May 2022

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



North Central Texas Council of Governments

2021 NCTCOG Executive Board Calendar

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

September 23, 2021	Executive Board Meeting – NCTCOG Offices
October 28, 2021	Executive Board Meeting – NCTCOG Offices
November 18, 2021	Executive Board Meeting – NCTCOG Offices
December 16, 2021	Executive Board Meeting – NCTCOG Offices

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

August 26, 2021

Immediately Following the Executive Board Meeting

Executive Board

1. _____ David Sweet
2. _____ Andrew Piel
3. _____ Bill Heidemann
4. _____ Ray Smith
5. _____ Alfonso Campos
6. _____ Rick Carmona
7. _____ Jorja Clemson
8. _____ Michael Crain
9. _____ Tammy Dana-Bashian

10. _____ Kevin Falconer
11. _____ Clyde Hairston
12. _____ Chris Hill
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Kayci Prince
17. _____ Glen Whitley
18. _____ Glenn Rogers

Staff

- _____ Mike Eastland
- _____ Monte Mercer
- _____ Tim Barbee
- _____ Doni Green
- _____ Edith Marvin
- _____ Michael Morris
- _____ Molly Rendon
- _____ David Setzer
- _____ Molly McFadden
- _____ Christy Williams
- _____ Lucille Johnson
- _____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Motion/Second	Item #	Name of Item
	F1	Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. – Mike Eastland
_____/____	F2	Approval of Minutes
_____/____	F3	Financial Report on the NCTCOG Foundation, Inc. – Molly Rendon

Adjournment: _____

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



North Central Texas Council of Governments

Item F1

Exhibit: 2021-08-F1-EDO

Meeting Date: August 26, 2021

Submitted By: Mike Eastland
Executive Director

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

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

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

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

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

ME:jw

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

Minutes — August 27, 2020

President Smith called the meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 2:16 pm.

Members of the Board Present:

1. Ray Smith
2. Curtistene McCowan
3. Kelly Allen-Gray
4. Tammy Dana-Bashian
5. Gary Caplinger
6. Alfonso Campos

7. Bill Heideman
8. Bobbie Mitchell
9. Andrew Piel
10. Kayci Prince
11. Glen Whitley

Members of the Board Absent:

12. J. D. Clark
13. David Sweet
14. Chris Hill
15. Clay Jenkins
16. Lee Kleinman
17. Ken Shetter
18. Yvonne Davis

ACTION:

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

Mike Eastland, Executive Director, provided an orientation to the members of the Board on the activities and status of the North Central Texas Council of Governments Foundation, Inc., (Foundation). He explained that the Executive Board of the North Central Texas Council of Governments (NCTCOG) authorized the creation of the Foundation, a non-profit corporation, [501(c)(3)], in 2002. The purpose of the Foundation is to supplement NCTCOG activities and provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. With the Foundation, NCTCOG has been able to apply for and receive grant funding that requires a 501(c)(3) status from both public and private sector entities. The NCTCOG Executive Board and officers also serve as the Board and officers of the Foundation, which is managed and operated by NCTCOG staff. The Foundation is required to comply with the Texas Open Meetings and Public Information Acts and is authorized to create committees to assist in management, policy direction, and oversight. The Foundation Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation.

Exhibit: 2020-08-F1-EDO

Item F2 Approval of Minutes

President Smith asked for a Motion to approve the minutes from the August 22, 2019 NCTCOG Foundation Board Meeting.

Upon a Motion by Mayor McCowan (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the August 22, 2019, NCTCOG Foundation Board Meeting.

Item F3 Financial Report on the NCTCOG Foundation, Inc.

Molly Rendon, Director of Administration, provided the NCTCOG Foundation financial report for 2019-August 2020.

President Smith Adjourned the meeting at 2:22 pm.

Approved by:

Checked by:

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F3

Exhibit: 2021-08-F3-AA

Meeting Date: August 26, 2021

Submitted By: Molly Rendon
Director of Administration

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

The Administration Department will provide the financial report of the NCTCOG Foundation for year 2020 and current year 2021.

Should the Executive Board members have any questions, staff and I will be present at the meeting to summarize and address any questions.



**North Central Texas
Council of Governments**

North Central Texas Council of Governments Foundation, Inc.

Financial Status Update

**Calendar Year 2020 &
Current Year as of July 2021**

Administration Department



North Central Texas
Council of Governments

The North Central Texas Council of Governments Foundation, Inc.
As Reported on Form 990-EZ for the Calendar year ended December 31, 2020

Revenues, Expenses and Changes in Fund Balance

Revenue

Total for calendar year-Attachment A

20,400

Programs Supported and Administrative Costs

EP-Fire Tech Summit

2,659

TR-Parking Symposium

1,000

TR-Clean Cities

4,377

Administrative Costs

11

Less Total Costs

8,047

Net Change in Fund Balance

12,353

Prior Year Fund Balance

8,087

2020 Fund Balance

20,440

Balance Sheet

Assets

Cash and Accounts Receivable

54,980

Liabilities

Deferred Revenue

<34,540>

Fund Balance

20,440



North Central Texas
Council of Governments

The North Central Texas Council of Governments Foundation, Inc. Revenues for Calendar Year 2020-Attachment A

Executive Director's Office (EDO)

Local Initiatives Support Corporation (LISC) 15,000

Total EDO

15,000

Transportation

Air Quality Sponsorship 4,400

Parking Symposium 1,000

Total Transportation

5,400

Total Revenues

20,400



North Central Texas
Council of Governments

The North Central Texas Council of Governments Foundation, Inc. Current Year Recognized Revenue as of July 2021

Executive Director's Office (EDO)

Local Initiatives Support Corporation (LISC)	2,973
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Transportation

Air Quality Sponsorship	25,000
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Total Revenues @ July 2021	27,973
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North Central Texas
Council of Governments

Should you have further questions, please contact:

Monte Mercer, Deputy Executive Director

Molly Rendon, Director of Administration

817-695-9131

mrendon@nctcog.org

Maggie Lira, Controller

817-695-9112

mlira@nctcog.org