TO: NCTCOG Executive Board  DATE: July 16, 2015
FROM: Mike Eastland  
Executive Director
SUBJECT: Executive Board Meeting

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

**DATE:** July 23, 2015

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

**NEW BOARD MEMBER ORIENTATION** (all Board members are welcome to attend)

**TIME:** 9:30 am (Executive Director’s Conference Room)

**NCTCOG BOARD**

**TIME:** 12:00 noon – Lunch

12:45 pm – Executive Board Meeting

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

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

ME:sc
North Central Texas Council of Governments  
616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA  
July 23, 2015  
12:45 P.M.

Executive Board  
John Horn  
Lissa Smith  
Tom Lombard  
Kathryn Wilemon  
Bruce Archer  
J. D. Clark  
Michael Glaspie  
Kelly Allen Gray  
Clay Jenkins  
Lee Kleinman  
Jeff Leach  
Dan McClendon  
Bobbie Mitchell  
Keith Self  
Kevin Strength  
Chris Watts  
Laura Wheat  
Glen Whitley  

Staff  
Mike Eastland  
Monte Mercer  
Tim Barbee  
Doni Green  
Edith Marvin  
Michael Morris  
David Setzer  
Molly Thoerner  

REGULAR SESSION  
Call to order time: __________
Pledges

ACTION:

<table>
<thead>
<tr>
<th>Motion/Second</th>
<th>Item #</th>
<th>Name of Item</th>
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<tbody>
<tr>
<td></td>
<td>1.</td>
<td>Approval of Minutes</td>
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<td>2.</td>
<td>Resolution to Accept and Approve the Quarterly Investment Report (Monte Mercer)</td>
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<tr>
<td></td>
<td>3.</td>
<td>Resolution Authorizing Receipt of New Grant Funding and Agreement with Ranger College for the Industry-Recognized Skills Certificate Initiative (David Setzer)</td>
</tr>
</tbody>
</table>
4. Resolution Endorsing the 2015 North Central Texas Water Quality Management Plan (Edith Marvin)

5. Resolution Authorizing Modifications and Addition to Planner Staff Positions for the Environment and Development Department (Edith Marvin)

6. Resolution Authorizing the Adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan (Molly McFadden)

7. Resolution Authorizing Purchase of Geographic Information Systems Testing Laboratory Equipment and Software (Christy Williams)

8. Resolution Authorizing Purchase of GeoComm Software Support and Maintenance Renewal (Christy Williams)

9. Resolution Authorizing Purchase of Four Vehicles for 9-1-1 Program (Christy Williams)

10. Resolution Approving the Build Out of 9-1-1 Offices and Lab Space (Christy Williams)

11. Resolution Approving a Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN (Christy Williams)

12. Resolution Approving the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning (Michael Morris)

13. Resolution Approving Agreement with the City of Dallas and Dallas County Concerning the Fiscal Year 2015 Highway Traffic Patrol Program (Michael Morris)


15. Resolution Authorizing an Application to the American Planning Association’s Plan4Health Funding Program (Michael Morris)
APPOINTMENTS:

____/____  16. Appointment to the 9-1-1 Regional Advisory Committee (Christy Williams)

____/____  17. Appointments to the Emergency Preparedness Planning Council (EPPC) (Molly McFadden)

____/____  18. Appointments to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council 2015 (Molly McFadden)

STATUS REPORTS:

19. Workforce Update (David Setzer)

20. City of Garland Enhanced Terrorist Response Due to Homeland Security Grants and Training (Molly McFadden)

MISCELLANEOUS:

21. Old and New Business

22. Future Calendar and Attendance

Adjournment: ______________________
President Horn called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 on June 25, 2015.

Members of the Board Present:
John Horn – President, County Judge, Hunt County
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills
Kathryn Wilemon – Past President, Councilmember, City of Arlington
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
J.D. Clark, County Judge, Wise County
Michael Glaspie, Councilmember, City of Arlington
Kelly Allen Gray, Councilmember, City of Fort Worth
Clay Jenkins, County Judge, Dallas County
Jeff Leach, State Representative
Dan McClendon, Mayor Pro Tem, City of Burleson
Kevin Strength, Mayor, City of Waxahachie
Chris Watts, Mayor, City of Denton
B. Glen Whiteley, County Judge, Tarrant County

Members of the Board Absent:
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Laura Wheat, Mayor, Town of Westlake

Members of the Staff Present:
Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Bob Best, Audio/Video Comp Support Tech, Transportation
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Dana Buckholt, Operations Manager, Workforce Development
Nick Vail, Senior Planner, Transportation
Leah Brown, Planner III, Transportation
Edgar Hernandez, Planner I, Transportation
Carmen Morones, HR Manager
Kay O’Dell, Manager, Workforce Development
Natalie Bettger, Senior Program Manager, Transportation
Jessie Huddleston, Planner, Transportation
Chris Klaus, Sr. Program Manager, Transportation
Karen Richard, Chief Human Resources Officer
LeAnna Russell, Technical Coordinator, 9-1-1
Karla Weaver, Principal Planner, Transportation

Visitors Present:
Jill Brown, Director, ResCare

REGULAR SESSION

ACTION:

Item 1. Approval of Minutes

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

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

Item 2. Resolution Authorizing the Acceptance of Grant Funds for Medicare Fraud Abuse Services and the Addition of a Part-Time Benefits Counselor for Aging Program

Doni Green, Director of Aging, explained that NCTCOG’s Aging program has been invited to participate in a grant between the Centers for Medicare and Medicaid Services (CMS) and the Better Business Bureau (BBB) regarding Medicare fraud prevention activities. BBB wishes to subcontract with Aging to support its Senior Medicare Patrol Project (SMP), which educates Medicare beneficiaries on Medicare fraud and abuse. Aging will be compensated $20,000 during the contract period beginning June 1, 2015 and ending May 31, 2016 and will add a part-time benefits counselor to train and support the volunteers. Salary and related costs are estimated at $33,000 per annum. Sufficient funds exist in the form of BBB revenues and funding from CMS.

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

See Exhibit E15-06-2

Item 3. Resolution Authorizing Submittal of Application to Texas Department of Aging and Disability Services for Relocation of Nursing Home Residents

Doni Green, Director of Aging, explained that NCTCOG has contracted with the Texas Department of Aging and Disability Services (DADS) to assist nursing home residents in returning to the community since 2007; and the current contract will terminate on August 30, 2015. She requested authorization to submit an application to DADS, and if awarded funds, to subcontract with qualified individuals and agencies selected through a competitive procurement process to provide intense case management services.

Judge Jenkins entered the meeting.

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

See Exhibit E15-06-3

Item 4. Resolution Authorizing 9-1-1 Program to Contract Lease Space in Two Geographically Diverse Commercial Data Centers

Christy Williams, Director of 9-1-1, explained that the 9-1-1 Program houses its mission critical systems utilizing two geographically diverse locations and has contracted with ViaWest for one site since 2011. The other site was located at NCTCOG. This proposal is to locate both systems at separate off-site facilities. Through a competitive process, ViaWest’s submitted the best solution based on both capabilities and cost. 9-1-1 will contract with ViaWest for two years with annual auto renewals for up to six additional years. The amount of the two year contract for the two data center locations as well as the move of critical infrastructure will be $775,245. Annual renewals after year two will be $360,122 for both locations.
Upon a Motion by Councilmember Lombard (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the resolution as presented.

*See Exhibit E15-06-4*

**Item 5. Resolution Authorizing Annual Maintenance and Software Support for 9-1-1 Call Handling Solution**

Christy Williams, Director of 9-1-1 Program’s, requested approval to contract with Intrado, via the HGAC (Houston/Galveston Council of Governments) State Cooperative Purchasing Agreement, for $325,000. This contract is a one year renewal for maintenance and software support for the 9-1-1 Programs four Intrado Multi-Node host systems, 44 PSAP systems, and 145 call taking positions.

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

*See Exhibit E15-06-5*

**Item 6. This item was withdrawn**

**Item 7. Resolution to Approve 9-1-1 PSAP Reimbursements**

Christy Williams, Director of 9-1-1 Programs, explained that at the end of each biennium, if funds are available, the program can offer reimbursements to PSAP’s for eligible expenses. NCTCOG has received documented requests for reimbursements from 22 PSAP’s totaling $413,135.00, is proposing to reimburse these eligible expenses.

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

*See Exhibit E15-06-7*

**Item 8. Resolution to Approve NCTCOG 9-1-1 2016/2017 Strategic Plan**

Christy Williams, Director of 9-1-1 Programs, asked for approval of the 9-1-1 2016/2017 Strategic Plan and provided an Executive Summary. She explained that this plan is required by the Commission on State Emergency Communications (CSEC) every biennium.

Representative Leach left the meeting.

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

*See Exhibit E15-06-8*

**Item 9. Resolution Authorizing the Receipt of Federal Transit Administration Fiscal Year 2015 Formula Funds and Execution of Necessary Agreements**

Michael Morris, Director of Transportation, explained that in January the Regional Transportation Council (RTC) programmed approximately $87.8 million in federal funds to public transit providers in the region.

- Approximately $78.6 million was programmed to public transit providers who have the authority to enter into grant agreements directly with FTA.
- NCTCOG received approximately $1.2 million in FTA funds to conduct administrative and compliance responsibilities as well as approximately 200,000 in Transportation Development Credits to eliminate the need for RTC local matching funds.
- NCTCOG will enter into grant agreements directly with FTA for receipt of approximately $9.2 million, including NCTCOG’s administration, and then enter into subgrantee agreements with the smaller public transit providers, as follows:
Approximately $6.7 million in Fiscal Year (FY) 2015 Urbanized Area Formula Program funds will be used for services by the following transit providers: City/County Transportation (Johnson County), Public Transit Services (Parker County), Span, Inc. (Denton County), STAR Transit (Dallas and Rockwall Counties), and TAPS Public Transit (Collin County).

Approximately $2.0 million in FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds will be used for services by the following transit providers: City of Arlington, City of Grand Prairie, City of Mesquite, and SPAN, Inc. (Denton County).

Approximately $500,000 in FY 2015 Bus and Bus Facilities Program funds will be used to purchase vehicles for transit providers.

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

See Exhibit E15-06-9

Item 10. Resolution Authorizing the Receipt of Congestion Mitigation and Air Quality Improvement Program Funds and Execution of Necessary Agreements to Purchase Buses

Michael Morris, Director of Transportation, explained that NCTCOG staff has been creating a new partnership with the public transit authorities to promote bus service outside of their traditional service areas in order to respond to the growth that has occurred in these areas and to increase the number of cities interested in piloting transit projects. One component of the partnership is to provide funding for the purchase of buses to incentivize new services.

In July of 2014, the Regional Transportation Council (RTC) programmed Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to purchase buses for public transit providers through coordination with NCTCOG, as the federal grantee.

On April 16, 2015, the FHWA approved the transfer of $8.0 million in CMAQ funds to the FTA so that NCTCOG could submit a grant application to purchase the buses for the expanded service. Transportation Development Credits (TDCs) were used to cover the local match requirement.

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

See Exhibit E15-06-10

Item 11. Resolution Authorizing Submittal of Grant Application to the Transportation Research Board

Michael Morris, Director of Transportation, explained that the Transportation Research Board is seeking grant applications through the second State Highway Research Program (SHRP2) to fund projects that showcase the use of PlanWorks, which is a decision-making tool used to deliver projects that meet environmental, community, and mobility needs. NCTCOG will submit a grant application of up to $300,000. The funds will be used to implement the SHRP2 PlanWorks tool to conduct scenario planning and develop performance targets for the Metropolitan Transportation Plan.

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

See Exhibit E15-06-11

Item 12. Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc., for the Northwest Highway and Preston Road Area Plan and Receipt of Funds from the City of Dallas

Michael Morris, Director of Transportation, explained that NCTCOG is currently coordinating with the City of Dallas for the Northwest Highway and Preston Road Area Plan. The purpose of the Plan is to develop a vision and provide recommendations to guide future policy and public investment, including examination of future
possible land development scenarios and their potential impact to the transportation network. This project is funded from Regional Transportation Council (RTC) programmed local funds. The City of Dallas has committed to contributing local funds to the project. The contract will be an amount not to exceed $350,000 ($250,000 RTC Local and $100,000 from the City of Dallas).

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

See Exhibit E15-06-12

Item 13. Resolution Authorizing a Consultant Contract with RideShark Corporation for a Hosted Website Solution for WWW.TRYPARKINGIT.COM

Michael Morris, Director of Transportation, explained that the Unified Planning Work Program lists the Regional Trip Reduction Program as a task under the Congestion Management Operations Program. The Trip Reduction Program is designed to reduce employee vehicle trips and congestion through alternative commute options like: rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies. The Try Parking It website WWW.TRYPARKINGIT.COM (initially launched in 2006) is a component of the Regional Trip Reduction Program and is the region’s existing commuter tracking and ride-matching website. The goal is to reduce the number of vehicles on the road and to track the savings that result. The website assists commuters in locating carpool and vanpool ride-matches and enables them to record information about alternative commute trips.

The website is currently hosted and supported within the NCTCOG agency. The agency does not have full-time dedicated staff or expertise to maintain technological website advances and functionality. NCTCOG issued a Request for Proposals (RFP) on April 10, 2015 for a hosted website solution, including a requirement for a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services.

RideShark Corporation has been recommended by the Consultant Selection Committee to provide the hosted website and participant recruitment and outreach services in an amount not to exceed $400,000 annually for one year, with two, one-year renewals.

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

See Exhibit E15-06-13

Item 14. Resolution Authorizing Consultant Contract with Lee Engineering, LLC to Implement the 511DFW Traveler Information System – Independent Evaluation Project

Michael Morris, Director of Transportation, explained that The 511DFW Traveler Information System is the DFW Region’s official traffic and transit information source. The goal of this 511DFW project is to perform an independent review of the various components of the system; make comparisons to similar systems; make recommendations for improvement; and identify and evaluate alternatives for long-term viability of the system. The Consultant Selection Committee recommended the proposal from Lee Engineering, LLC for consultant assistance for the 511DFW Traveler Information System – Independent Evaluation Project in an amount not to exceed $50,000.

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

Councilmember Wilemon left the meeting.

See Exhibit E15-06-14

Item 15. Resolution Approving Modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, discussed the proposed modifications to the Unified Planning Work Program for Regional Transportation Planning (UPWP), which were approved by the Regional Transportation Council at its June 11, 2015, meeting. The UPWP is required by federal and State transportation
planning regulations and provides a summary of the transportation and transportation-related air quality planning
tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2014 and FY2015 UPWP
identifies the activities to be carried out between October 1, 2013, and September 30, 2015.

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

See Exhibit E15-06-15

Item 16. Resolution Authorizing Contract with ResCare Workforce Services for Management and
Operation of the Workforce System

Dana Buckholt, Operations Manager, Workforce Development, explained that NCTCOG, in its capacity as
Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce
Development Board, issued a Request for Proposals (RFP) for the Management and Operation of the Workforce
System on April 10, 2015. Following evaluation, ResCare Workforce Services (RWS) was recommended as the
new Workforce System Contractor, beginning on or before October 1, 2015. A transition period beginning on or
around August 1, 2015, is being recommended to enable RWS to become fully operational within the Workforce
Board’s region by October 1, 2015. The Workforce Board endorsed the selection of ResCare Workforce Services
and the transition period in an amount not to exceed $16.5 million, including four (4) optional one (1) year
renewals in amounts not to exceed $16.5 million annually.

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

See Exhibit E15-06-16

APPOINTMENTS:

Item 17. Approval of New 9-1-1 Regional Advisory Committee Member - Small County
Representative

Christy Williams, Director of 9-1-1 Programs, explained that the 9-1-1 Regional Advisory Committee currently has
an opening for a new member representing small counties. She recommended Somervell County Chief Deputy
Brian Peterson to fill the vacant seat. The term of this committee appointment will be 3 years, expiring in 2018.

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

Item 18. Appointment of Officers and Membership for the Surface Transportation Technical
Committee and Air Transportation Technical Advisory Committee and Notification of
Regional Transportation Council Officers for the 2015-2016 Term

Michael Morris, Director of Transportation, explained the procedures and process of selecting members and
officers of the Surface Transportation Technical Committee (STTC) and the Air Transportation Technical Advisory
Committee (ATTAC). He asked for approval of the new officers for STTC and officers and membership roster for
ATTAC. He also identified the new Regional Transportation Council Officers.

STTC Officers:
• Chair - Jim O’Connor, Transportation Engineering Manager for the City of Irving
• Vice Chair - Loyl Bussell, Director of Transportation Planning and Development for the Texas Department of
Transportation (Fort Worth District)
• Secretary - Todd Plesko, Vice President of Planning and Development for Dallas Area Rapid Transit

ATTAC Officers:
• Chair - Bill Welstead, Airport System Director for the City of Fort Worth
• Vice Chair - Judy Demoney, Airport Manager for the Mid-Way Regional Airport
ATTAC MEMBERS: VOTING MEMBERS
Bill Welstead, Chair, City of Fort Worth
Judy Demoney, Vice Chair, Mid-Way Regional Airport
Christopher Ash, Alliance Air Services
Keneth F. Wiegand, McKinney National Airport
Sharlette Wright, Cleburne Regional Airport
Vacant, City of Terrell

NON-VOTING MEMBERS
Bobby Bateman, Mineral Wells Airport
Aaron Barth, Spinks Airport
Benjamin E. Chase, Bell Helicopter
Rodney Clark, Federal Aviation Administration
LCDR Pedro Espinoza, NAS Fort Worth, JRB
Steve Hadley, National Business Aviation Association
Donald C. Jensen, Representative, City of Irving
Jeff Kloska, Meacham Airport
Darrell Phillips, Dallas Executive Airport
Yasmina Platt, Aircraft Owners and Pilots Association
Mike Shahen, North Texas Regional Airport/Perrin Field
Karen Ulferts, Association for Unmanned Vehicle Systems International
Bobby Waddle, Chair Emeritus
Representative, North Texas Business Aviation Association
Representative, Tarrant County College District
Representative, University of North Texas, Denton

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

STATUS REPORTS:

Item 19. United States Department of Transportation Issues Positive Transportation Conformity Determination

Michael Morris, Director of Transportation, announced that the region has received a positive transportation conformity determination from the United States Department of Transportation for Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment and the 2015-2018 Transportation Improvement Program. Transportation conformity, as required by the Clean Air Act due to the region’s ozone nonattainment designation, ensures that federally funded or approved transportation plans, programs, and projects conform to air quality objectives established in the region’s State Implementation Plan (SIP). He also discussed the following:

- A SIP revision is under development
- The Environmental Protection Agency is anticipated to set a lower ozone standard later this year
- An updated transportation plan, Mobility 2040, is in the works
- Subsequent transportation conformity analyses will be conducted

MISCELLANEOUS:

Item Old and New Business

Mike Eastland reminded the Board that there would be a new member orientation before the July Board meeting.

Item Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance. President Horn adjourned the meeting at 1:55 pm and announced the meeting of the NCTCOG Foundation Board.

Approved by: 

Checked by: 

John Horn 
President, North Central Texas Council of Governments
County Judge, Hunt County

Mike Eastland, Executive Director
North Central Texas Council of Governments
TO: Mike Eastland  
Executive Director  

DATE: July 15, 2015  

FROM: Monte Mercer  
Deputy Executive Director  

SUBJECT: Resolution to Accept and Approve the Quarterly Investment Report  

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2015.

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

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided. I will be available at the Board meeting to answer any questions.

MM:rm
RESOLUTION TO ACCEPT AND APPROVE
THE QUARTERLY INVESTMENT REPORT

WHEREAS, the North Central Texas Council of Governments’ Quarterly Investment Report for the quarter ended June 30, 2015 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended June 30, 2015.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City North Richland Hills
### Investment Portfolio Detail by Fund

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<th>Description</th>
<th>Account #</th>
<th>Program</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
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<td>General Operating</td>
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<td><strong>General Fund</strong></td>
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<td>$ 12,461,465.18</td>
<td>$ 7,717,651.71</td>
<td>$ (11,879,016.01)</td>
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<td>Solid Waste</td>
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<td>Supplemental Environmental Projects</td>
<td>20,134.27</td>
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<td>21,262.39</td>
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<td>Air Check Texas</td>
<td>2,213,124.49</td>
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<td></td>
<td></td>
<td>$ 41,920,632.67</td>
<td>$ 2,381,873.60</td>
<td>(4,348,912.30)</td>
<td>$ 6,433.58</td>
<td>$ 39,960,027.55</td>
<td>82.80%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$ 54,382,097.85</td>
<td>$ 10,099,525.31</td>
<td>(16,227,928.31)</td>
<td>$ 7,762.44</td>
<td>$ 48,261,457.29</td>
<td>100.00%</td>
</tr>
</tbody>
</table>

### Investment Portfolio Detail by Investment Type

<table>
<thead>
<tr>
<th>Description</th>
<th>Account #</th>
<th>Program</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>2200400001</td>
<td>General Operating</td>
<td>$ 8,411,505.95</td>
<td>$ 7,717,651.71</td>
<td>$ (10,872,722.39)</td>
<td>$ 658.39</td>
<td>$ 5,257,093.66</td>
<td>10.89%</td>
</tr>
<tr>
<td>TexPool</td>
<td>2200400002</td>
<td>Solid Waste</td>
<td>$ 1,758,371.71</td>
<td>-</td>
<td>(413,079.50)</td>
<td>233.53</td>
<td>$ 1,345,525.74</td>
<td>2.79%</td>
</tr>
<tr>
<td>TexPool</td>
<td>2200400003</td>
<td>Supplemental Environmental Projects</td>
<td>20,134.27</td>
<td>1,125.39</td>
<td>-</td>
<td>2.73</td>
<td>21,262.39</td>
<td>0.04%</td>
</tr>
<tr>
<td>TexPool</td>
<td>2200400005</td>
<td>Air Check Texas</td>
<td>2,213,124.49</td>
<td></td>
<td>(1,127,891.80)</td>
<td>330.06</td>
<td>1,085,562.75</td>
<td>2.25%</td>
</tr>
<tr>
<td>TexPool</td>
<td>2200400005</td>
<td>9-1-1 Operating</td>
<td>3,326,294.25</td>
<td>1,371,597.00</td>
<td>(2,461,233.95)</td>
<td>364.51</td>
<td>2,237,021.81</td>
<td>4.64%</td>
</tr>
<tr>
<td>TexPool</td>
<td>2200400007</td>
<td>Transportation Revenue Center 5 Funds</td>
<td>13,021,112.83</td>
<td></td>
<td>(343,849.46)</td>
<td>1,780.92</td>
<td>12,679,044.29</td>
<td>26.27%</td>
</tr>
<tr>
<td><strong>TexPool</strong></td>
<td></td>
<td></td>
<td>$ 28,750,543.50</td>
<td>$ 9,090,374.10</td>
<td>(15,218,777.10)</td>
<td>$ 3,370.14</td>
<td>$ 22,625,510.64</td>
<td>46.88%</td>
</tr>
<tr>
<td>Logic</td>
<td>756049012001</td>
<td>General Operating</td>
<td>438.07</td>
<td>-</td>
<td>-</td>
<td>0.00</td>
<td>438.08</td>
<td>0.00%</td>
</tr>
<tr>
<td>TexStar</td>
<td>11110000</td>
<td>General Operating</td>
<td>$ 4,049,521.16</td>
<td>-</td>
<td>(1,006,293.62)</td>
<td>670.46</td>
<td>$ 3,043,898.00</td>
<td>6.31%</td>
</tr>
<tr>
<td>TexStar</td>
<td>11110001</td>
<td>Transportation</td>
<td>226,668.70</td>
<td></td>
<td>-</td>
<td>38.88</td>
<td>226,707.58</td>
<td>0.47%</td>
</tr>
<tr>
<td>TexStar</td>
<td>21009999</td>
<td>Exchange Funds Principal Pooled</td>
<td>16,539,430.01</td>
<td>1,006,293.62</td>
<td>(2,857.59)</td>
<td>2,857.59</td>
<td>17,545,723.63</td>
<td>36.36%</td>
</tr>
<tr>
<td>TexStar</td>
<td>31009999</td>
<td>Exchange Funds Earnings Pooled</td>
<td>4,815,496.41</td>
<td>2,857.59</td>
<td>-</td>
<td>825.36</td>
<td>4,819,179.36</td>
<td>9.99%</td>
</tr>
<tr>
<td><strong>TexStar</strong></td>
<td></td>
<td></td>
<td>$ 25,631,116.28</td>
<td>$ 1,009,151.21</td>
<td>(1,009,151.21)</td>
<td>$ 4,392.29</td>
<td>$ 25,635,508.57</td>
<td>53.12%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td>$ 54,382,097.85</td>
<td>$ 10,099,525.31</td>
<td>(16,227,928.31)</td>
<td>$ 7,762.44</td>
<td>$ 48,261,457.29</td>
<td>100.00%</td>
</tr>
</tbody>
</table>
### Investment Portfolio Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$12,461,465.18</td>
<td>$7,717,651.71</td>
<td>($11,879,016.01)</td>
<td>$1,328.86</td>
<td>$8,301,429.74</td>
<td>17.20%</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>$41,920,632.67</td>
<td>$2,381,873.60</td>
<td>($4,348,912.30)</td>
<td>$6,433.58</td>
<td>$39,960,027.55</td>
<td>82.80%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$54,382,097.85</strong></td>
<td><strong>$10,099,525.31</strong></td>
<td><strong>($16,227,928.31)</strong></td>
<td><strong>$7,762.44</strong></td>
<td><strong>$48,261,457.29</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Fiscal Year 2015 to Date

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>$21,455,191.26</td>
<td>$33,643,877.57</td>
<td>($32,481,741.57)</td>
<td>$8,183.38</td>
<td>$22,625,510.64</td>
<td>46.88%</td>
</tr>
<tr>
<td>Logic</td>
<td>438.07</td>
<td>-</td>
<td>-</td>
<td>0.01</td>
<td>438.08</td>
<td>0.00%</td>
</tr>
<tr>
<td>TexStar</td>
<td>26,624,759.05</td>
<td>2,507,706.04</td>
<td>($3,507,706.04)</td>
<td>10,749.52</td>
<td>25,635,508.57</td>
<td>53.12%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$48,080,388.38</strong></td>
<td><strong>$36,151,583.61</strong></td>
<td><strong>($35,989,447.61)</strong></td>
<td><strong>$18,932.91</strong></td>
<td><strong>$48,261,457.29</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Year to Date Interest

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>Fiscal Year 2015</th>
<th>Fiscal Year 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>General Fund</td>
<td>Special Revenue</td>
</tr>
<tr>
<td>TexPool</td>
<td>$1,844.28</td>
<td>$6,339.10</td>
</tr>
<tr>
<td>Logic</td>
<td>0.01</td>
<td>-</td>
</tr>
<tr>
<td>TexStar</td>
<td>1,477.28</td>
<td>9,272.24</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,321.57</strong></td>
<td><strong>$15,611.34</strong></td>
</tr>
</tbody>
</table>

### Interest Rate Averages

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>90 Day T-Bill</td>
<td>0.0200%</td>
<td>0.0400%</td>
<td>0.0200%</td>
<td>0.0333%</td>
<td>0.0233%</td>
<td>0.0478%</td>
</tr>
<tr>
<td>TexPool</td>
<td>0.0575%</td>
<td>0.0284%</td>
<td>0.0551%</td>
<td>0.0288%</td>
<td>0.0446%</td>
<td>0.0337%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.1249%</td>
<td>0.1087%</td>
<td>0.1167%</td>
<td>0.0968%</td>
<td>0.0999%</td>
<td>0.0971%</td>
</tr>
<tr>
<td>TexStar</td>
<td>0.0719%</td>
<td>0.0322%</td>
<td>0.0688%</td>
<td>0.0325%</td>
<td>0.0559%</td>
<td>0.0355%</td>
</tr>
</tbody>
</table>

All funds are invested in investment pools whose book and market value are the same.
### Regional Toll Revenue (RTR) Supplementary Report (1)
#### Fiscal Year 2015 Quarter 3
Thru 5-31-2015

#### Investment Balances Summary

##### This Month

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>RTR</td>
<td>$948,164,731.85</td>
<td>- $</td>
<td></td>
<td></td>
<td>$308,929.56</td>
<td>$924,553,573.08</td>
</tr>
<tr>
<td>RTR-REVOLVING FUND</td>
<td>$361,478,186.73</td>
<td>550,864.83</td>
<td></td>
<td></td>
<td>$117,395.66</td>
<td>$357,726,170.29</td>
</tr>
<tr>
<td>SH161 FUNDS</td>
<td>$82,540,619.69</td>
<td>- $</td>
<td></td>
<td></td>
<td>$26,849.54</td>
<td>$81,810,642.67</td>
</tr>
<tr>
<td>SH162 FUNDS</td>
<td>$20,887,077.94</td>
<td>- $</td>
<td></td>
<td></td>
<td>$7,003.10</td>
<td>$20,894,081.04</td>
</tr>
</tbody>
</table>

**Total** $1,413,070,616.21 $550,864.83 $(29,097,191.82) $460,177.86 $1,384,984,467.08 $100.00%

##### This Quarter

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>RTR</td>
<td>$972,289,475.20</td>
<td>- $</td>
<td></td>
<td></td>
<td>$906,627.75</td>
<td>$924,553,573.08</td>
</tr>
<tr>
<td>RTR-REVOLVING FUND</td>
<td>$364,161,330.72</td>
<td>1,138,561.02</td>
<td></td>
<td></td>
<td>$341,151.28</td>
<td>$357,726,170.29</td>
</tr>
<tr>
<td>SH161 FUNDS</td>
<td>$82,656,145.52</td>
<td>- $</td>
<td></td>
<td></td>
<td>$62,799.50</td>
<td>$82,656,145.52</td>
</tr>
<tr>
<td>SH162 FUNDS</td>
<td>$20,894,081.04</td>
<td>- $</td>
<td></td>
<td></td>
<td>$20,964.39</td>
<td>$20,894,081.04</td>
</tr>
</tbody>
</table>

**Total** $1,442,813,688.52 $1,138,561.02 $(60,313,875.78) $1,346,093.32 $1,384,984,467.08 $100.00%

##### Last Quarter

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>RTR</td>
<td>$1,052,563,222.60</td>
<td>- $</td>
<td></td>
<td></td>
<td>$755,783.58</td>
<td>$972,289,475.20</td>
</tr>
<tr>
<td>RTR-REVOLVING FUND</td>
<td>$397,495,942.73</td>
<td>1,372,713.31</td>
<td></td>
<td></td>
<td>$284,547.74</td>
<td>$364,161,330.72</td>
</tr>
<tr>
<td>SH161 FUNDS</td>
<td>$86,796,512.89</td>
<td>- $</td>
<td></td>
<td></td>
<td>$62,799.50</td>
<td>$82,656,145.52</td>
</tr>
<tr>
<td>SH162 FUNDS</td>
<td>$23,689,609.19</td>
<td>- $</td>
<td></td>
<td></td>
<td>$20,964.39</td>
<td>$20,894,081.04</td>
</tr>
</tbody>
</table>

**Total** $1,556,959,203.93 $1,372,713.31 $(116,638,487.43) $1,120,258.71 $1,442,813,688.52 $100.00%

##### Fiscal Year 2015 to Date

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>RTR</td>
<td>$1,075,956,304.32</td>
<td>8,000,000.00</td>
<td></td>
<td></td>
<td>$2,760,977.75</td>
<td>$924,553,573.08</td>
</tr>
<tr>
<td>RTR-REVOLVING FUND</td>
<td>$397,495,942.73</td>
<td>4,093,505.88</td>
<td></td>
<td></td>
<td>$227,484.01</td>
<td>$364,161,330.72</td>
</tr>
<tr>
<td>SH161 FUNDS</td>
<td>$86,796,512.89</td>
<td>- $</td>
<td></td>
<td></td>
<td>$62,799.50</td>
<td>$82,656,145.52</td>
</tr>
<tr>
<td>SH162 FUNDS</td>
<td>$23,689,609.19</td>
<td>- $</td>
<td></td>
<td></td>
<td>$20,964.39</td>
<td>$20,894,081.04</td>
</tr>
</tbody>
</table>

**Total** $1,583,914,664.71 $12,093,505.88 $(215,102,822.95) $4,079,119.44 $1,384,984,467.08 $100.00%

##### Inception to Date

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>RTR</td>
<td>$ -</td>
<td>2,517,540,060.13</td>
<td></td>
<td></td>
<td>$919,262,707.81</td>
<td>$924,553,573.08</td>
</tr>
<tr>
<td>RTR-REVOLVING FUND</td>
<td>- 1,024,858,736.46</td>
<td>(714,096,216.33)</td>
<td>$1,028,880.98</td>
<td></td>
<td>$357,726,170.29</td>
<td>$364,161,330.72</td>
</tr>
<tr>
<td>SH161 FUNDS</td>
<td>- 150,221,700.03</td>
<td>(70,688,238.68)</td>
<td></td>
<td></td>
<td>$81,810,642.67</td>
<td>$82,656,145.52</td>
</tr>
<tr>
<td>SH162 FUNDS</td>
<td>- 50,073,900.01</td>
<td>(29,883,261.18)</td>
<td></td>
<td></td>
<td>$20,894,081.04</td>
<td>$20,894,081.04</td>
</tr>
</tbody>
</table>

**Total** $3,742,694,396.63 $(2,598,916,911.05) $241,206,981.50 $1,384,984,467.08 $100.00%

### Interest Rate Averages

#### Rate Description

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>90 Day T-Bill</td>
<td>0.0200%</td>
<td>0.0300%</td>
<td>0.0200%</td>
<td>0.0300%</td>
<td>0.0238%</td>
<td>0.0488%</td>
</tr>
<tr>
<td>TexPool</td>
<td>0.0533%</td>
<td>0.0244%</td>
<td>0.0539%</td>
<td>0.0290%</td>
<td>0.0349%</td>
<td>0.0344%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.1122%</td>
<td>0.0989%</td>
<td>0.1126%</td>
<td>0.0990%</td>
<td>0.0967%</td>
<td>0.0956%</td>
</tr>
<tr>
<td>TexStar</td>
<td>0.0643%</td>
<td>0.0273%</td>
<td>0.0672%</td>
<td>0.0326%</td>
<td>0.0539%</td>
<td>0.0359%</td>
</tr>
<tr>
<td>State Comptroller</td>
<td>0.3734%</td>
<td>0.3623%</td>
<td>0.3845%</td>
<td>0.3956%</td>
<td>0.3995%</td>
<td>0.3996%</td>
</tr>
</tbody>
</table>

---

(1) All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month.
TO: Mike Eastland  
Executive Director

FROM: David K. Setzer  
Director of Workforce Development

DATE: July 16, 2015

SUBJECT: Resolution Authorizing Receipt of New Grant Funding and Agreement with Ranger College for the Industry-Recognized Skills Certificate Initiative

The North Central Texas Council of Governments (NCTCOG) acts as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board). The Workforce Board has been awarded additional funding in the amount of $165,277 from the Texas Workforce Commission for a new grant opportunity referred to as the Industry-Recognized Skills Certificate Initiative. The initiative requires collaboration with local employers to identify industry-recognized skills certification credentials for high demand jobs in the workforce area with specific consideration given to manufacturing, information technology, health care, and construction industries.

Ranger College, through its Stephenville campus, has indicated interest in working with local employers, such as FMC Inc., via a curriculum development process to identify and incorporate the knowledge, skills and abilities utilized in the industry for the skills needed for entry-level employment in the local area for Machining. Students completing the program will receive a Level I Certificate from Ranger College and be prepared to take the National Institute for Metalworking Skills (NIMS) Certification Exam. The academic certification and industry recognized certification would prepare the student to apply for employment locally at FMC, Inc. and throughout the state and nationally.

NCTCOG staff recommends engaging Ranger College, for approximately eighteen (18) months, to implement this initiative. A draft resolution authorizing receipt of approximately $165,277 in new grant funding and an agreement with Ranger College to provide services related to the Industry-Recognized Skills Certificate Initiative is attached for Executive Board consideration.

I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING RECEIPT OF NEW GRANT FUNDING AND AGREEMENT WITH RANGER COLLEGE FOR THE INDUSTRY-RECOGNIZED SKILLS CERTIFICATE INITIATIVE

WHEREAS, the North Central Texas Council of Governments (NCTCOG) acts as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, the Workforce Board has been awarded additional funding in the amount of $165,277 from the Texas Workforce Commission for a new grant opportunity referred to as the Industry-Recognized Skills Certificate Initiative; and,

WHEREAS, the grant requires collaboration with local employers to identify industry-recognized skills certification credentials for high demand jobs in the workforce area with specific consideration given to manufacturing, information technology, health care, and construction industries; and,

WHEREAS, NCTCOG is interested in engaging Ranger College, through its Stephenville campus, to implement this initiative in collaboration with local employers; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive funding in the amount of approximately $165,277 from the Texas Workforce Commission.

Section 2. An agreement between NCTCOG and Ranger College to implement a machining skills certificate initiative, for a maximum of eighteen (18) months and in an amount not exceed $165,277, be and is hereby approved.

Section 3. The Executive Director or designee is authorized to execute an agreement with Ranger College to carry out this program, in the name of the North Central Texas Council of Governments

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

_______________________________
John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

_______________________________
Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Council Member, City of North Richland Hills
The North Central Texas Council of Governments (NCTCOG) is continuing to work 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, which is included by reference in the statewide WQMP, a requirement of Clean Water Act 604(b).

The 2015 North Central Texas Water Quality Management Plan was developed with input from and endorsed by the Water Resources Council on June 11, 2015. By way of the attached resolution, the Department of Environment and Development is seeking the Executive Board’s endorsement of the 2015 North Central Texas Water Quality Management Plan. Upon endorsement, NCTCOG will forward the final plan to TCEQ for approval. The 2015 North Central Texas Water Quality Management Plan is posted at: http://www.nctcog.org/waterresources.

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

EM/tc

Attachment
RESOLUTION ENDORSING THE
2015 NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the region’s water quality management planning agency as designated by the Governor, the Texas Commission on Environmental Quality (TCEQ), and the US Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG supports multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is working 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 2015 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 2015 North Central Texas WQMP has been made available to local governments and the public for review; a public hearing has been conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG’s Water Resources Council has formally endorsed the 2015 North Central Texas WQMP and recommends approval by NCTCOG’s Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the 2015 North Central Texas Water Quality Management Plan and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland  
Executive Director

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

SUBJECT: Resolution Authorizing Modifications and Addition to Planner Staff Positions for the Environment and Development Department

The North Central Texas Council of Governments (NCTCOG) has been awarded a contract with the State Energy Conservation Office to support regional and statewide efforts to address the soft costs associated with solar photovoltaic expansion in the state. In order for NCTCOG to begin work on this regional and statewide initiative as soon as possible, staff recommends that one new Environment and Development Planner position be added during the current fiscal year (FY) of 2015, effective July 23, 2015.

The costs for the one full-time equivalent (FTE) Planner for the remaining time within FY 2015 (a portion of July, and all of August and September) is estimated to total $20,000. This cost includes estimated personnel costs (salaries, fringe benefits, indirect, rent, and network) plus computer related equipment. Funding is in place to sustain this position for the upcoming fiscal year (FY 2016) as well.

Further, staff requests approval to change an existing 30 hour per week part-time FY 2015 Environment and Development Planner position to a FTE Planner position, effective July 23, 2015. There are no increases to costs for this change due to expected salary adjustments and funding is in place to sustain this position. A draft resolution covering these requested changes is attached for your consideration.

A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.

EM/tc

Attachment
RESOLUTION AUTHORIZING MODIFICATIONS AND ADDITION TO PLANNER STAFF POSITIONS FOR THE ENVIRONMENT AND DEVELOPMENT DEPARTMENT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) Executive Board is the policy development body and is responsible for the general policies and programs of NCTCOG and for control of the funds; and,

WHEREAS, the NCTCOG Strategic Plan directs staff to identify and implement regional measures to reduce air pollutant emissions; and,

WHEREAS, increases in the amount of electricity generated by low-emitting, renewable energy sources, such as solar energy, have the potential to help reduce emissions that lead to ozone formation, improve the reliability of the Texas electrical grid, and facilitate more sound local energy reliability in cases of natural disaster or preparedness planning; and,

WHEREAS, the NCTCOG Executive Board wishes to encourage regional efforts to achieve workable solutions that conserve resources, improve reliability of the electrical grid, and support efforts to attain the ozone standard; and,

WHEREAS, NCTCOG has been awarded a contract with the State Energy Conservation Office to support regional and statewide efforts to address the soft costs associated with solar photovoltaic expansion in the state; and,

WHEREAS, to begin work on this contract as soon as possible within Fiscal Year (FY) 2015, the Department of Environment and Development recommends that one (1) new full-time equivalent (FTE) Environment and Development Planner position be added during the current FY2015, effective July 23, 2015; and,

WHEREAS, staff further requests approval to change an existing part-time FY 2015 Environment and Development Planner position to a full-time Planner position, effective July 23, 2015; and,

WHEREAS, the costs for the one (1) FTE Environment and Development Planner’s remaining time within FY 2015 (a portion of July, and all of August and September) is estimated to total $20,000. This cost would include estimated personnel costs (salaries, fringe benefits, and indirect costs) plus computer related equipment; and,

WHEREAS, due to expected salary adjustments, no cost increases are anticipated for the modification of an existing 30 hour per week part-time position to a full-time position.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes one (1) new FTE Planner staff position and the modification of an existing 30 hour per week part-time Planner position to a full-time Planner position for the Department of Environment and Development.
Section 2. This resolution shall be in effect immediately upon its adoption.

____________________________________
John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

____________________________________
Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland  
Executive Director  
DATE: July 16, 2015

FROM: Molly McFadden  
Emergency Preparedness Director

SUBJECT: Resolution Authorizing Adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan

The North Central Texas Council of Governments (NCTCOG) Emergency Preparedness Department recommends Executive Board adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan (HazMAP). NCTCOG, as a participant in the Tarrant County HazMAP, has dedicated sections in the plan consisting of a hazard analysis specific to NCTCOG as well as a list of action items for the reduction of the agency’s vulnerability to the addressed hazards. At this time, the June 2015 Tarrant County Hazard Mitigation Action Plan has been approved by FEMA pending adoption by NCTCOG’s Executive Board. By having a FEMA approved Hazard Mitigation Action Plan, NCTCOG will be eligible for FEMA Hazard Mitigation Assistance funding, including funds that may be used to support the NCT Safe Room Rebate Program, regional planning activities, and CASA WX radar installations.

The Tarrant County HazMAP is available for download and review at the following site:

- [https://share.emi.tetratech.com](https://share.emi.tetratech.com)
- Username: Tarrant
- Password: 73MfKZnp

A draft resolution authorizing adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan, which incorporates the North Central Texas Council of Governments’ hazard mitigation plan, is attached for Board consideration.

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

MMc:md
RESOLUTION AUTHORIZING ADOPTION OF THE JUNE 2015 TARRANT COUNTY HAZARD MITIGATION ACTION PLAN

WHEREAS, the North Central Texas Council of Governments (NCTCOG) recognizes the threat that hazards pose to people and property within the NCTCOG agency; and

WHEREAS, NCTCOG has prepared a multi-hazard mitigation plan, hereby known to be a part of the June 2015 Tarrant County Hazard Mitigation Action Plan, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the June 2015 Tarrant County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the North Central Texas Council of Governments from the impacts of future hazards and disasters; and

WHEREAS; the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA) have reviewed and approved the June 2015 Tarrant County Hazard Mitigation Action Plan, pending Executive Board adoption.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

SECTION 1. The NCTCOG Executive Board adopts the June 2015 Tarrant County Hazard Mitigation Action Plan.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland  DATE: July 15, 2015
Executive Director

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

SUBJECT: Resolution Authorizing Purchase of Geographic Information Systems Testing Laboratory Equipment and Software

The 9-1-1 Program is pursuing the ability to host a testing laboratory for current and future Next Generation 9-1-1 (NG9-1-1) technologies, more specifically, as they pertain to the present and future roles of GIS in NG9-1-1. The laboratory will be built to incorporate internal and external 3-Dimensional (3-D) Mappings of structures, and to improve indoor location accuracy of wireless callers based on the new FCC requirements. The data generated by the 3-D project will be made available to other departments in the agency. This facility will be an open space for interdepartmental collaboration, as well intergovernmental and academic entities.

The laboratory will be built to replicate the current live call environment and to utilize a testing version of the NG9-1-1 Geospatial Routing Application. The 9-1-1 Program will also encourage lab-to-laboratory NG9-1-1 testing with other academic and governmental agencies.

The costs for the Geographic Information Systems Testing Laboratory Equipment and Software are included in the approved 2016/2017 Strategic Plan and all equipment and software will be purchased through the Texas Department of Information Resources (DIR) Cooperative Contract. The cost for this project will not exceed $400,000.00

A draft resolution authorizing the purchase of GIS testing laboratory equipment and software, utilizing the DIR Cooperative Contract and in an amount not to exceed $400,000, is attached for Executive Board consideration.

I will be available during the July 23rd Board meeting to respond to questions.
RESOLUTION AUTHORIZING PURCHASE OF GEOGRAPHIC INFORMATION SYSTEMS TESTING LABORATORY EQUIPMENT AND SOFTWARE

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, the NCTCOG 9-1-1 will utilize a test laboratory for the purposes of improving location determination of wireless callers at indoor locations based on new FCC wireless requirements; and,

WHEREAS, the NCTCOG 9-1-1 will utilize a test laboratory for generating test calls and replicating real-world scenarios using Geospatial routing technology; and,

WHEREAS, the NCTCOG 9-1-1 GIS laboratory will be an open space for interdepartmental collaboration, as well intergovernmental and academic entities; and,

WHEREAS, the NCTCOG 9-1-1 GIS laboratory will be a pioneering step in preparing for the future of NG9-1-1; and,

WHEREAS, the equipment and software will be purchased utilizing the Texas Department of Information Resources (DIR) Cooperative Contract; and,

WHEREAS, the contract value for the GIS laboratory equipment and software will not exceed $400,000.00 and is included in the approved 2016/2017 Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The purchase of Geographic Information Systems (GIS) equipment and software for a 9-1-1 Program laboratory, utilizing the Texas DIR Cooperative Contract and in an amount not to exceed $400,000, be and is hereby approved.

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

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills
TO: Mike Eastland  
Executive Director  

DATE: July 15, 2015

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

SUBJECT: Resolution Authorizing Purchase of GeoComm Software Support and Maintenance Renewal

The 9-1-1 Program requests approval to renew annual software support and maintenance contract with GeoComm Inc. The contract for renewal includes software items for geospatial call routing, dispatch mapping, and software applications for Data Quality Control.

A draft resolution authorizing the purchase of annual Software Support and Maintenance from GeoComm Inc., in an amount not to exceed $257,160.00, is attached for Executive Board consideration.

I will be available during the July 23rd Board meeting to respond to questions.
RESOLUTION AUTHORIZING PURCHASE OF GEOCOMM SOFTWARE
SUPPORT AND MAINTENANCE RENEWAL

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 previously procured and utilizes GeoComm Inc. for the advancement of Next Generation 9-1-1 applications; and,

WHEREAS, NCTCOG 9-1-1 requests approval of the renewal of GIS software support and maintenance; and for geospatial call routing, dispatch mapping and GIS software applications; and,

WHEREAS, the total contract amount for GeoComm Software Support and Maintenance Renewal is approximately $257,160.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and GeoComm Inc. for Software Support and Maintenance, in an amount not to exceed $257,160.00, be and is hereby approved.

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

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland  
Executive Director

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

SUBJECT: Resolution Authorizing Purchase of Four Vehicles for 9-1-1 Program

The 9-1-1 Program requests approval to replace four (4) trucks used by the 9-1-1 field support team for 24 x 7 PSAP maintenance and installation. These trucks were purchased in 2010 and are experiencing increased maintenance costs due to wear and tear and have high mileage, with less reliability.

The current fleet’s configuration doesn’t fully meet the program’s needs. The new fleet will be better equipped to address current as well as future needs of the 9-1-1 field support team. The new fleet will consist of heavy duty trucks configured with four wheel drive (need made apparent during this year’s ice and flooding), diesel engines to support towing capability for emergency response trailers and portable generators, and improved storage capacity for tools, test sets, supplies, and additional equipment. These vehicles will meet the agency clean air recommendations.

A draft resolution authorizing the purchase of four (4) heavy duty trucks and storage solutions, utilizing the Texas Smartbuy Contract and in an amount not to exceed $200,000, is attached for Executive Board consideration.

I will be available during the July 23rd Board meeting to respond to questions.
RESOLUTION AUTHORIZING PURCHASE OF FOUR VEHICLES FOR 9-1-1 PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, in 2010, NCTCOG purchased four (4) trucks to be utilized by the 9-1-1 field support team to support NCTCOG 9-1-1 PSAP’s; and,

WHEREAS, the existing fleet is in need of replacement due to high mileage and inability to adequately meet current and future 9-1-1 field support needs; and,

WHEREAS, NCTCOG would like to purchase four (4) new heavy duty trucks and storage solutions utilizing the Texas Smartbuy Contract; and,

WHEREAS, funding is available and the purchase amount will not exceed $200,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The purchase of four (4) heavy duty trucks and storage solutions for the 9-1-1 Program, utilizing the Texas Smartbuy Contract and in an amount not to exceed $200,000, be and is hereby approved.

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

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO:    Mike Eastland  DATE:    July 15, 2015
       Executive Director

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

SUBJECT:  Resolution Approving the Build Out of 9-1-1 Offices and Lab Space

The 9-1-1 Program moved their offices from 616 Six Flags CPII to 600 Six Flags CPIII in 2014. During the fourth quarter of 2014, NCTCOG procured Gensler Architects for the design, development and project administration for the build out of 9-1-1 offices and lab space in CPIII.

Staff is interested in proceeding and anticipates build out costs of approximately $350,000. Subject to Executive Board approval, NCTCOG will complete a competitive procurement process for the construction services. Staff anticipates recommending a vendor(s) for approval at the August 2015 Executive Board meeting.

A draft resolution approving build out of 9-1-1 offices and lab space in CPIII is attached for Executive Board consideration.

I will be available during the July 23rd Board meeting to respond to questions.
RESOLUTION APPROVING THE BUILD OUT OF 9-1-1 OFFICES AND LAB SPACE

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 moved their offices from 616 Six Flags CPII to 600 Six Flags CPIII in 2014; and,

WHEREAS, NCTCOG procured Gensler Architects to design new office space and lab space in CPIII; and,

WHEREAS, NCTCOG 9-1-1 wishes to proceed with construction of the new space; and,

WHEREAS, funding is identified and available for this effort with total costs not expected to exceed $350,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the build out of 9-1-1 Program offices and lab space at 600 Six Flags Drive, CP III, in an amount not to exceed $350,000.

Section 2. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland  
Executive Director  

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

SUBJECT: Resolution Approving a Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN  

The 9-1-1 Program, in an effort to acquire much needed capacity and increase network reliability, is interested in pursuing an alternate network. The solution will consist of multiple interconnected microwave rings and terrestrial backhaul that will provide a resilient and robust network to carry critical 9-1-1 traffic. In addition, this alternate network will provide the necessary capacity to allow for the deployment of other NG9-1-1 services including enhanced mapping and video. A Software Defined Wide Area Network (SD-WAN) is also needed to integrate the new mediums with existing 9-1-1 networks. The total anticipated cost for this alternate network effort is approximately $8.5 million dollars. Subject to Executive Board approval, NCTCOG will complete a competitive procurement process to engage one or more vendors to implement the network. Staff anticipates recommending a vendor(s) for approval at the August 2015 Executive Board meeting.

As part of the solution, the 9-1-1 Program plans to utilize where possible city, state and other government owned towers. In areas where no suitable towers are available for the microwave equipment, it is the 9-1-1 Program’s intention to build new towers and provide opportunities for collaboration and cost savings for local governments.

A draft resolution approving the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN is attached for Executive Board consideration.

I will be available during the July 23rd Board meeting to respond to questions.
RESOLUTION APPROVING A MICROWAVE AND LAYER 2 TERRESTRIAL ALTERNATE NETWORK AND SYSTEM INTEGRATION WITH SD-WAN

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 is interested in implementation of an alternate network to be utilized for the delivery of 9-1-1 data and voice to support NCTCOG PSAP’s; and

WHEREAS, this alternate network will improve capacity, increase network reliability, and enable deployment of other NG9-1-1 services including enhanced mapping and video; and

WHEREAS, the total anticipated cost of this alternate network implementation is approximately $8.5 million dollars; and

WHEREAS, funding is identified and available for this effort

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN, in an amount not to exceed $8,500,000.

Section 2. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland
   Executive Director

DATE: July 16, 2015

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

SUBJECT: Resolution Approving the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning

The North Central Texas Council of Governments (NCTCOG) staff, in conjunction with local governments and transportation agencies, has developed the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP is required by federal planning regulations and the Texas Department of Transportation (TxDOT) in order for NCTCOG to receive federal transportation planning funds. The FY2016 and FY2017 UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2015, through September 30, 2017, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO).

Transportation and air quality planning activities included in the UPWP are largely funded through Federal Highway Administration (FHWA) Section 112 PL funds and Federal Transit Administration (FTA) Section 5303 funds, both of which are provided to NCTCOG through a formula allocation.

The FY2016 and FY2017 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council. A brief summary of the document will be provided prior to requesting Executive Board approval. An Executive Board resolution supporting approval of the UPWP is provided with this memorandum, and a copy of the FY2016 and FY2017 document is provided separately as electronic Item 12 Attachment at http://www.nctcog.org/edo/board.asp.

vpj
Attachment
RESOLUTION APPROVING
THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING

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

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

WHEREAS, federal law, Moving Ahead for Progress in the 21st Century (MAP-21), assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit service; and,

WHEREAS, MAP-21 assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Fort Worth Transportation Authority, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, and other transportation agencies; and,

WHEREAS, the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 9, 2015.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.

Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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

________________________________
John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

____________________________            _
Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland  
Executive Director  

DATE: July 16, 2015  

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

SUBJECT: Resolution Authorizing Agreement with the City of Dallas and Dallas County Concerning the Fiscal Year 2015 Highway Traffic Patrol Program  

The Dallas County Sherriff’s Office operates a highway traffic program to patrol limited-access highways in a portion of Dallas County. Dallas County, the City of Dallas, and the Regional Transportation Council (RTC) have been working to develop a strategy to address a funding shortfall for Fiscal Year (FY) 2015 through a combination of financial contributions.  

The Dallas County Highway Traffic Program for FY2015 has an estimated program shortfall of approximately $1,600,000. The financial contributions from the partners include a $1,000,000 commitment from RTC and a $600,000 commitment from the City of Dallas.  

A draft resolution is attached authorizing the execution of necessary agreements to carry out this initiative. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.  

NB:  
Attachments
RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF DALLAS
AND DALLAS COUNTY CONCERNING THE FISCAL YEAR 2015 HIGHWAY TRAFFIC
PATROL PROGRAM

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

WHEREAS, the 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, Element 5.06 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning
Work Program provides for Congestion Management Operations, including implementation of
the Texas Department of Transportation (TxDOT) Partnership for Congestion Management to
rapidly clear collisions and stalled vehicles; and,

WHEREAS, Dallas County, the City of Dallas, and the Regional Transportation Council
(RTC) have developed a partnership funding strategy to address the funding shortfall for the
highway traffic program for FY 2015 through a mix of financial contributions and cost savings;
and,

WHEREAS, under this partnership, the City of Dallas will contribute $600,000 and RTC
will contribute $1,000,000; and,

WHEREAS, under this partnership, the contributions will be adjusted by additional
revenues generated from: 1) increased collection of traffic court fees and 2) potential
partnerships with tow truck operators or others; and,

WHEREAS, under this partnership, any additional revenues generated will reduce each
partners contribution to the program; and,

WHEREAS, RTC has programmed $1,000,000 for the benefit of Dallas County for the
RTC’s financial contribution to the Dallas County Highway Traffic Program; and,

WHEREAS, Chapter 791 of the Government Code provides authority for NCTCOG and
Local Governments to enter into Agreements for the provision of governmental functions and
services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the City of Dallas
and Dallas County to provide up to $1,000,000 for Fiscal Year 2015 for
the RTC contribution for the Dallas County Highway Traffic Program.
**Section 2.** The Executive Director or designee is authorized to execute this agreement on behalf of the North Central Texas Council of Governments.

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

______________________________
John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

______________________________
Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland  
Executive Director  

DATE: July 16, 2015  

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

SUBJECT: Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc. to Implement the Strategic Intelligent Transportation System Deployment Plan  

On May 1, 2015, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to solicit consultant assistance for the Strategic Intelligent Transportation System Deployment Plan (SDP). One firm submitted a proposal in response to the RFP. The Consultant Selection Committee met on June 23, 2015, to review and evaluate the proposal. The Consultant Selection Committee recommended the proposal from Kimley-Horn and Associates, Inc. for this project. NCTCOG staff will ensure the consultant meets affirmative action requirements and NCTCOG’s disadvantaged business enterprise goals.

Regional partners need a single source to document and identify recommended types of improvements, large scale implementation, and approaches for the continued operation of the region’s Intelligent Transportation System (ITS). The SDP will provide a plan to address ITS gaps in communication and field device coverage throughout the North Central Texas Region, addressing both location and functionality. The purpose of this project is to provide a comprehensive overview of ITS deployment needs for the region, by location and jurisdiction, resulting in a plan for the implementation of these projects, including interdependencies, interoperability and priorities, and identifying how various elements of the ITS system will be deployed at various locations and by various entities.

A draft resolution authorizing a consultant contract with Kimley-Horn and Associates, Inc. to implement a Strategic Intelligent Transportation System Deployment Plan, in an amount not to exceed $90,000, is attached for Executive Board consideration. The funding for this program is Surface Transportation Program - Metropolitan Mobility (Technology and Innovation Deployment Program funds). In addition, Transportation Development Credits are proposed to support the local match requirement.

MT:lk  
Attachment
RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO IMPLEMENT THE STRATEGIC INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT PLAN

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

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

WHEREAS, the Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, in May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.05 provides for consultant assistance to implement the Strategic Intelligent Transportation System Deployment Plan and authorizing the receipt of Technology and Innovative Deployment Program funds; and,

WHEREAS, on May 1, 2015, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Strategic Intelligent Transportation System Deployment Plan efforts; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to implement the Strategic Intelligent Transportation System Deployment Plan for NCTCOG; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Kimley-Horn and Associates, Inc. for the Strategic Intelligent Transportation System Deployment Plan in an amount not to exceed $90,000, be and is hereby approved.
Section 2. The Executive Director or designee is authorized to execute a contract with Kimley-Horn and Associates, Inc. in the name of the North Central Texas Council of Governments.

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

____________________________________
John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

____________________________________
Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Council Member, City of North Richland Hills
TO: Mike Eastland  
Executive Director

DATE: July 16, 2015

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

SUBJECT: Resolution Authorizing an Application to the American Planning Association’s  
Plan4Health Funding Program

The American Planning Association (APA) has released a Request for Proposals (RFP) for the Plan4Health Funding Program. One of the best indicators of a healthy community is access to grocery stores. Staff is submitting an application for funding to develop a pilot regional program to identify areas without access to groceries and develop action plans identifying alternative transportation connections through possible transit improvements and other links.

Staff requests authorization of the submittal of an application, and if awarded, authorization to receive funding through the Texas Chapter of the APA in an amount of approximately $150,000. No local match is required.

A draft resolution authorizing submittal of an application to the APA under the Plan4Health Funding Program in an amount of approximately $150,000 is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

KR:al
Attachment
RESOLUTION AUTHORIZING AN APPLICATION TO THE AMERICAN PLANNING ASSOCIATION’S PLAN4HEALTH FUNDING PROGRAM

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

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

WHEREAS, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.03 provides for land use and transportation activities; and,

WHEREAS, the American Planning Association (APA) announced the funding opportunity through the Plan4Health Funding Program; and,

WHEREAS, on July 31, 2015, the North Central Texas Council of Governments will submit a grant application in response to the Plan4Health Grant’s Request for Proposals (RFP).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the submittal of a grant application to the APA for the Plan4Health Funding Program in the amount of approximately $150,000. No local match is required.

Section 2. If awarded, NCTCOG is authorized to receive approximately $150,000 from the APA Texas Chapter under the Plan4Health Funding Program.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills
TO: Mike Eastland
   Executive Director

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

SUBJECT: Appointment to the 9-1-1 Regional Advisory Committee

The 9-1-1 Regional Advisory Committee is appointed by and serves in an advisory role to the NCTCOG Executive Board. Its primary purpose is to foster cooperation, collaboration, planning, development, and the implementation of regional 9-1-1 plans for the North Central Texas Council of Government’s region. NCTCOG makes every effort to include representatives from each county in the 9-1-1 service area to represent their jurisdiction and provide a regional perspective of 9-1-1.

The 9-1-1 Regional Advisory Committee currently has one (1) vacant position and recommends Executive Board appointment of Midlothian Police Chief Carl D. Smith. The term of this appointment will be three (3) years, expiring in 2018.

I will be available during the July 23rd Board Meeting to respond to questions.
TO: Mike Eastland  
Executive Director  
FROM: Molly McFadden  
Emergency Preparedness Director  
SUBJECT: Appointments to the Emergency Preparedness Planning Council (EPPC)

The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the NCTCOG Executive Board and is comprised of local elected officials appointed by the Board to serve for a two-year term. The EPPC is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The EPPC may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

Due to the recent general elections, and changes to the EPPC bylaws, there are three open positions. Board approval is requested for the EPPC nominees listed below. Staff will update the Board on the Arlington nominee at a later date.

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

Attachment: Emergency Preparedness Planning Council (EPPC) Roster

MMc:cf
| Member First Name | Member Last Name | Jurisdiction         | Position          | Title                     | Email                                      | Phone               | Population Represented         | Seat Expires |
|-------------------|------------------|----------------------|-------------------|---------------------------|--------------------------------------------|---------------------|--------------------------------|
| Keith             | Self             | Collin County        | Member            | County Judge              | keith.self@collincountytx.gov             | (817) 548-4623     | 75,000-999,999                 | January 2017 |
| Raymond           | Stephens         | Dallas               | Member            | County Judge              | stephen.stephens35@yahoo.com              | (972) 510-8446     | 15,000-29,999                 | January 2016 |
| Carol             | Strain-Burk      | Lancaster            | Member            | County Judge              | cstrainburk@yahoo.com                    | (972) 218-1245     | 30,000-49,999                 | January 2017 |
| David             | Sweet            | Rockwall County      | Member            | County Judge              | dsweet@rockwallcountytxas.com            | (972) 204-6001     | 15,000-29,999                 | January 2017 |
| Scott             | Turnage          | North Richland Hills | Member            | County Judge              | nrtturnage@sbcglobal.net                 | (817) 427-6060     | 50,000-75,000                 | January 2016 |
| Kelly             | Turner           | Kennedale            | Member            | Mayor Pro Tem             | kturner@cityofkennedale.com             | (214) 929-4763     | 5,000-14,999                  | January 2017 |
| Leroy             | Vaughn           | Lewisville           | Member            | County Judge              | lvauhn@cityoflewisville.com             | (972) 219-3404     | 80,000-119,999                | January 2017 |
| Dennis            | Webb             | Irving               | Member            | Council Member            | dwebb@cityofirving.org                  | (214) 490-9749     | 170,000-249,999               | January 2017 |
| B. Glen           | Whitley          | Tarrant County       | Member            | County Judge              | gwhitley@tarrantcounty.com             | (817) 884-1441     | 5,000-14,999                  | January 2017 |
| J. Bruce          | Wood             | Kaufman County       | Member            | County Judge              | countyjudge@kaufmancounty.net           | (972) 932-4333     | 5,000-14,999                  | January 2016 |
| Martin            | Woodruff         | Decatur              | Member            | Mayor                      | mayor@decaturtx.org                     | (940) 627-3684     | 5,000-14,999                  | January 2016 |
| Larry             | Wooley           | Johnson County       | Member            | Commissioner, Precinct 4  | lwooley@johnsoncountytx.org             | (817) 558-9400     | 5,000-14,999                  | January 2016 |
| Nancy             | Yingling         | Coppell              | Member            | Council Member             | nyingling@coppelbbox.gov                | (214) 784-6985     | 30,000-49,999                 | January 2016 |
| Vacant            |                  |                      |                   |                            |                                            |                     | 5,000-14,999                 | January 2017 |

**Updated 6/3/2015**
TO: Mike Eastland  
Executive Director  

FROM: Molly McFadden  
Emergency Preparedness Director  

SUBJECT: Appointments to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council 2015

The mission of the North Central Texas Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Program is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property and economic prosperity within the North Central Texas Council of Governments region.

The CASA Wx Executive Council requests NCTCOG Executive Board approval of the 2015 Council membership, appointing Mayor Joe Frizzell from Midlothian as CASA Wx Executive Council Co-Chair.

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

Attachment: CASA Wx Executive Council Roster

MT: mm
## Collaborative Adaptive Sensing of the Atmosphere Executive Council (CASA WX)

### Council Member

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### Alternate Member

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</table>
TO: Mike Eastland  
   Executive Director  
FROM: David K. Setzer  
   Director of Workforce Development  
DATE: July 16, 2015  
SUBJECT: Workforce Update  

The North Central Texas Council of Governments (NCTCOG), serves as the Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board.  

I will provide a presentation that will update the Board on the Programs of the Workforce Development Department.
TO: Mike Eastland     DATE: July 16, 2015
Executive Director

FROM: Molly McFadden
Emergency Preparedness Director

SUBJECT: City of Garland Enhanced Terrorist Response Due to Homeland Security Grants and Training

Mollie Rivas, Emergency Management Coordinator, and Lt. Colasanto, Garland Police Department will brief the Board on the recent response to Homegrown Violent Extremists (HVE) in Garland, Texas. They will discuss how regional homeland security grants, training and exercises as well as mutual aid response and assistance from partner cities helped make for a successful outcome during this nationally publicized incident.

MMc
# EXECUTIVE BOARD ATTENDANCE

**June 2015 - May 2016**

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**TOTAL PRESENT** 15

Attendance Code: P=Present  A=Absence  NM=No meeting
2015-16 NCTCOG Executive Board Calendar

July 23, 2015  Executive Board Meeting – NCTCOG Offices
August 27, 2015  Executive Board Meeting – NCTCOG Offices
September 24, 2015  Executive Board Meeting – NCTCOG Offices
October 22, 2015  Executive Board Meeting – NCTCOG Offices
November 19, 2015  Executive Board Meeting – NCTCOG Offices
December 17, 2015  Executive Board Meeting – NCTCOG Offices
January 28, 2016  Executive Board Meeting – NCTCOG Offices
February 25, 2016  Executive Board Meeting – NCTCOG Offices
March 24, 2016  Executive Board Meeting – NCTCOG Offices
April 28, 2016  Executive Board Meeting – NCTCOG Offices
May 26, 2016  Executive Board Meeting – NCTCOG Offices
JUNE 2016  GENERAL ASSEMBLY