



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: July 19, 2018

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: July 26, 2018

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

LUNCH

TIME: 12:00 noon

REGULAR BOARD MEETING

TIME: 12:45 pm

NCTCOG FOUNDATION, INC. MEETING

TIME: Immediately following the Executive Board meeting.

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

July 26, 2018 | 12:45 pm

Executive Board

1. ___ Kevin Strength
2. ___ J. D. Clark
3. ___ Ray Smith
4. ___ Tom Lombard
5. ___ Kelly Allen Gray
6. ___ Clay Jenkins
7. ___ Lee Kleinman
8. ___ Curtistene McCowan
9. ___ Bobbie Mitchell

10. ___ Tito Rodriguez
11. ___ Nick Sanders
12. ___ Keith Self
13. ___ Richard Stopfer
14. ___ Ron Simmons
15. ___ David Sweet
16. ___ Paul Voelker
17. ___ Glen Whitley
18. ___ Kathryn Wilemon

Staff

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

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution to Accept and Approve the Quarterly Investment Report - Monte Mercer
___/___	3	Resolution Endorsing the 2018 Update to the Water Quality Management Plan for the NCTCOG Region - Edith Marvin
___/___	4	Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation - Dan Kessler
___/___	5	Resolution Authorizing a Contract Amendment with United Road Towing Texas, Inc. for Wrecker Services on SH 161 - Dan Kessler
___/___	6	Resolution Modifying the FY2018 Purchase of Computer Hardware, Software and Information Technology Contract Services for the Agency - Tim Barbee

___/___ 7 Resolution Authorizing a New Lease for the Stephenville Workforce Center - David Setzer

___/___ 8 Resolution Authorizing a Contract with General Datatech, L.P., for 9-1-1 Hardware and Services - Christy Williams

APPOINTMENTS:

___/___ 9 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green

___/___ 10 Appointments to the Emergency Preparedness Planning Council (EPPC) - Molly McFadden

___/___ 11 Appointments to Executive Board Standing Committees - Kevin Strength

MISCELLANEOUS:

12 Old and New Business

13 Attendance and Calendar

Adjournment: _____

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

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

July 26, 2018

[Immediately Following the Executive Board Meeting]

Foundation Board:

1. ___ Kevin Strength
2. ___ J. D. Clark
3. ___ Ray Smith
4. ___ Tom Lombard
5. ___ Kelly Allen Gray
6. ___ Clay Jenkins
7. ___ Lee Kleinman
8. ___ Curtistene McCowan
9. ___ Bobbie Mitchell

10. ___ Tito Rodriguez
11. ___ Nick Sanders
12. ___ Keith Self
13. ___ Richard Stopfer
14. ___ David Sweet
15. ___ Ron Simmons
16. ___ Paul Voelker
17. ___ Glen Whitley
18. ___ Kathryn Wilemon

Staff

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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

<u>Motion/Second</u>	<u>Item</u>	<u>Name of Item</u>
	F1	Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland
___/___	F2	Approval of the Minutes of the March 22, 2018, North Central Texas Council of Governments Foundation, Inc.
	F3	Financial Report on the NCTCOG Foundation, Inc. - Monte Mercer

Adjournment: _____

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — June 28, 2018**

Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 on June 28, 2018.

Members of the Board Present:

- | | |
|--|---|
| 1. Kevin Strength, Mayor, City of Waxahachie | 8. Tito Rodriguez, Councilmember, City of NRH |
| 2. J. D. Clark, County Judge, Wise County | 9. Keith Self, County Judge, Collin County |
| 3. Ray Smith, Mayor, City of Prosper | 10. Richard Stopfer, Mayor, City of Irving |
| 4. Tom Lombard, Councilmember, City of NRH | 11. David Sweet, County Judge, Rockwall County |
| 5. Clay Jenkins, County Judge, Dallas County | 12. Paul Voelker, Mayor, City of Richardson |
| 6. Lee Kleinman, Councilmember, City of Dallas | 13. Glen Whitley, County Judge, Tarrant County |
| 7. Curtistene McCowan, Mayor, City of DeSoto | 14. Kathryn Wilemon, Councilmember, City of Arlington |

Members of the Board Absent:

- | | |
|---|--|
| 15. Kelly Allen Gray, Councilmember, City of Fort Worth | 17. Nick Sanders, Mayor, Town of Trophy Club |
| 16. Bobbie Mitchell, Commissioner, Denton County | 18. Ron Simmons, State Representative |

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Edith Marvin, Michael Morris, David Setzer, Molly McFadden, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, James Powell, Karen Richards, Donald Parker, Natalie Bettger, Sara Harris, Timothy O'Leary, Emily Beckham, Lori Clark, Tamara Cook, Christie Gotti, Chris Klaus, Debra Kosarek, Maggie Lira, Amy Hodges.

Visitors Present:

Ramiro Lopez, Assistant City Manager, City of Irving

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

President Strength stated that the first item on the agenda was approval of the Minutes from the May Executive 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 Approving 2018 Emergency Preparedness Planning Council (EPPC) Bylaws Update

Mike Eastland, Executive Director, explained that Molly McFadden, Director of Emergency Preparedness, was out of the office. He presented proposed changes to the Bylaws of the Emergency Preparedness Planning Council, including changes in the required two-thirds majority vote and the membership of the Council, as reflected in Attachment 1 to the Resolution. He explained that the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and recommends approval of the proposed Bylaw amendments by the Executive Board.

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

Item 3 Resolution Authorizing a Contract With a Public Accounting Firm for Audit and Advisory Services

Judge Whitley announced that although he is no longer connected with the selected firm, he recuse himself in order to avoid any appearance of a conflict of interest.

Monte Mercer, Deputy Executive Director, explained that NCTCOG recently conducted a competitive procurement for independent audit and advisory services. He told the Board that the audit committee had met to consider this item and had recommended approval of a contract with the public accounting firm of Whitley Penn, LLP, for a maximum five year term and a total amount not to exceed \$845,900. Judge Jenkins recommended approval on behalf of the Audit Committee.

Exhibit: 2018-06-03-AA

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

Judge Whitley returned to the meeting.

Item 4 Resolution Authorizing a Contract with All Points of Texas for Moving Services Relating to Building Renovations

Monte Mercer, Deputy Executive Director, asked for authorization of a contract with All Points of Texas, in an amount not to exceed \$300,000, for moving and temporary storage services to logistically support the planned NCTCOG building renovations and the workforce center renovations.

Exhibit: 2018-06-04-AA

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

Item 5 Resolution Authorizing a Contract with SHI International Corp. for the Purchase of Basemap Data, Licenses, and Related Services

Christy Williams, Director of 9-1-1 Programs, explained that the contract with SHI International Corp. is for basemap data, licenses and related services, in an amount not to exceed \$300,000, to complement 9-1-1's current GIS mapping data. The imagery will be utilized in all 9-1-1 Program Public Safety Answering Points (PSAPs) by County 9-1-1 Addressing Authorities and by internal 9-1-1 GIS operations. The contract includes 250 licenses and continuous updates for five years.

Exhibit: 2018-06-05-911

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

Item 6 Resolution Endorsing Request for a Secondary Safety Answering Point (SSAP)

Christy Williams, Director of 9-1-1 Programs, asked the Board to endorse and authorize an agreement with LifeCare Emergency Medical Services (EMS) for a Secondary Safety Answering Point (SSAP) utilizing available funds and existing vendors for equipment and network installation. She explained the Commission on State Emergency Communications (CSEC) requires NCTCOG to provide a resolution of endorsement in order to consider a request to add a Secondary Safety Answering Point. LifeCare EMS is a division of the Parker County Hospital District, a non-profit organization, and the sole EMS provider for Parker County. They receive 9-1-1 calls from Parker County Sheriff's Office, Springtown Police Department, Weatherford Police Department, and seven surrounding county Public Safety Answering Points (PSAPs), which are all a part of NCTCOG's 9-1-1 area. Calls are currently answered on an administrative telephone line system with no Automatic Location Identification (ALI) or Automatic Number Identification (ANI) information.

Exhibit: 2018-06-06-911

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

Item 7 Resolution Authorizing A Contract With Burns & McDonnell Engineering Company, Inc. For A Regional Recycling Survey And Campaign

Edith Marvin, Director of Environment and Development, explained that this project will identify and provide a data collection process and tracking tool for the residential recycling rates of member governments. The data will be used to develop and support a Regional Recycling Educational Campaign that promotes a mutual, consistent message to the region regarding common recyclables. The project will engage the cooperation of local Material Recovery Facilities (MRF) and other stakeholders to improve recycling participation, decrease recycling contamination and educate the public to “recycle more and recycle right”. A selection committee recommended Burns & McDonnell Engineering Company, Inc. for this project in an amount not to exceed \$300,000.

Exhibit: 2018-06-07-ED

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

Item 8 Resolution Authorizing Agreements with Subrecipients of the Clean Fleets North Texas 2018 Call For Projects

Michael Morris, Director of Transportation, asked for authorization for agreements for five applications that were received by the deadline. He explained that available funding for Clean Fleets North Texas projects includes approximately \$1.5 million from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and approximately \$48,000 from the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP). Additional TCEQ Supplemental Environmental Project funds are designated for the North Central Texas Clean School Bus Program.

Subrecipients Recommended for Funding

	Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1	City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2	City of Mineral Wells	Replace 1 Truck	\$92,000	\$23,000	\$0	\$69,000
3	City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4	City of Watauga	Replace 1 Firetruck	\$627,421	\$156,855	\$0	\$470,566
5	Garner Independent School District	Replace 3 School Buses	\$280,083	\$22,160	\$47,861	\$210,062
	Total		\$3,704,494	\$1,085,262	\$47,861	\$2,571,371

*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

** TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

Exhibit: 2018-06-08-TR

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

Item 9 Resolution Authorizing Agreements for the 511DFW/Waze Data Sharing and the Traffic Signal Data Sharing Programs

Michael Morris, Director of Transportation, asked the Board to authorize agreements for selected applicants in the following two grant programs.

The Traffic Signal Data Sharing Program

The Regional Transportation Council (RTC) approved subawards to six applicants to provide assistance for local entities to make their traffic signal data accessible to the developer community to power in-vehicle applications that assist travelers. Projects funded through the Traffic Signal Data Sharing Program will utilize up to \$125,000 of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and 25,000 Transportation Development Credits in lieu of local match.

The 511DFW/Waze Data Sharing Program

The RTC approved subawards to eight applicants to provide assistance for local entities to share road closure and other pertinent information with travel navigation services such as Waze, Google Maps and Inrix so that applications can route users around traffic trouble spots. Projects funded through the 511DFW/Waze Data Sharing Program will use up to \$114,400 Surface Transportation Block Grant (STBG) Program funds and \$28,600 in State Match.

Exhibit: 2018-06-09-TR

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

Item 10 Resolution Endorsing Submittal of a Grant Application to the United States Department of Transportation

Councilmember Kleinman and Judge Self left the meeting.

Michael Morris, Director of Transportation, explained that the Regional Transportation Council (RTC) approved the submission of a grant application for a total of approximately \$50 million in funding, under the United States Department of Transportation (US DOT) 2018 Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) Initiative, on June 14, 2018. The application was for approximately \$50 million total (\$10 million US DOT + \$20 million Congestion Mitigation and Air Quality Improvement Program + \$20 million Local Initiative Projects funding from Clean Air Account No. 151). The ATCMTD is a nationwide competitive grant program for the development of large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. The application includes the following components:

- o Implement an integrated information hub for transportation-related information.
- o Test technology within corridors that will improve environmental quality and roadway/bicycle/pedestrian safety and increase traveler satisfaction by reducing congestion and improving reliability.
- o Collect and archive information to improve performance measures and evaluate transportation system operations to identify locations that may benefit from technology enhancements.

Exhibit: 2018-06-10-TR

Upon a Motion by Judge Whitley (seconded by Councilmember Lombard), and unanimous vote of all members present, the Board

Item 11 Resolution Endorsing Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and Associated 2018 Transportation Conformity

Michael Morris, Director of Transportation, explained that the Regional Transportation Council (RTC) approved Mobility 2045: The Metropolitan Transportation Plan for North Central Texas (Mobility 2045) and the 2018 Transportation Conformity on June 14, 2018. Mobility 2045 is the long-range, multimodal transportation plan that guides the expenditure of federal and state funds for transportation projects in North Central Texas. NCTCOG staff worked with the public, transportation partners, and elected officials to prepare this transportation plan. The results of air quality conformity analysis in the 2018 Transportation Conformity demonstrate successful passing of the motor vehicle emissions budgets test and are consistent with the air quality goals of the State Implementation Plan, as required by the Fixing America's Surface Transportation Act and the Clean Air Act (FAST Act). The FAST Act assigns the MPO (RTC) the responsibility for carrying out the transportation conformity process in cooperation with the state and operators of publicly owned transit services.

Exhibit: 2018-06-11-TR

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

Item 12 Resolution Endorsing the 2019-2022 Transportation Improvement Program for North Central Texas

Michael Morris, Director of Transportation, explained that the Transportation Improvement Program (TIP) is a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area. Every two years, NCTCOG develops a new TIP in cooperation with the Texas Department of Transportation (TxDOT), local governments, and transportation agencies. The projects in the 2019-2022 TIP are consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and the resulting air quality conformity analysis. The Regional Transportation Council (RTC) approved the TIP at its May 10, 2018 meeting.

Exhibit: 2018-06-12-TR

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

APPOINTMENTS:

Item 13 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2018-2019 Term

Michael Morris, Director of Transportation, announced the following new Regional Transportation Council (RTC) officers, as:

- o Gary Fickes, Chair, Commissioner, Tarrant County
- o Andy Eads, Vice Chair, Commissioner, Denton County
- o Roger Harmon, Secretary, County Judge, Johnson County

He also asked for approval of the following Surface Transportation Technical Committee (STTC) officers that will serve for a term of one year beginning in June.

- o Kristina Holcomb, Chair, Vice President of Strategic Planning and Development, Denton County Transportation Authority
- o Bryan Beck, Vice Chair, Director of Public Works, City of Grapevine
- o Brian Moen, Secretary, Assistant Director of Transportation, City of Frisco

Exhibit: 2018-06-13-TR

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

MISCELLANEOUS:

Item 14 Old and New Business

There was no old or new Business.

Item 15 Attendance and Calendar

The Board was provided with a Calendar of meetings and a record of Attendance. There being no other Business, President Strength adjourned the meeting.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2018-07-02-AA

Meeting Date: July 26, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2018.

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

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

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

MM: rm

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2018 is hereby submitted in accordance with the Public Funds Investment Act; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2018.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 26, 2018.

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

NCTCOG Quarterly Investment Report
Fiscal Year 2018 Quarter 3
Ended 6-30-2018

Exhibit: 2018-07-02-AA
Attachment: Page 1

Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,685,882.40	\$ 4,632,737.84	\$ (5,595,101.17)	\$ 33,358.63	\$ 6,756,877.70	8.70%
Logic	6049012001	General Fund	448.58	-	-	2.27	450.85	0.00%
TexStar	2200411110	General Fund	7,901,816.76	53,143.68	(2,561,434.63)	33,572.44	5,427,098.25	6.99%
General Fund			\$ 15,588,147.74	\$ 4,685,881.52	\$ (8,156,535.80)	\$ 66,933.34	\$ 12,184,426.80	15.70%
TexPool	2200400002	Solid Waste	\$ 581,852.01	\$ 630,984.33	\$ (23,269.64)	\$ 3,331.05	\$ 1,192,897.75	1.54%
TexPool	2200400003	Supplemental Environmental Projects	46,008.03	14,675.93	-	217.97	60,901.93	0.08%
TexPool	2200400004	Air Check Texas	27,911,898.40	-	(2,266,908.14)	118,615.19	25,763,605.45	33.19%
TexPool	2200400005	9-1-1 Operating	435,815.74	1,361,059.91	-	3,010.92	1,799,886.57	2.32%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,904,657.98	88,381.00	(92,560.06)	68,892.11	15,969,371.03	20.57%
TexStar	2200411111	Transportation	10,021,600.62	-	(6,758,275.18)	41,832.96	3,305,158.40	4.26%
TexStar	2200421009	Exchange Funds Principal Pooled	3,016,896.32	9,311,705.23	(60,098.83)	14,959.73	12,283,462.45	15.82%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,032,528.25	14,959.73	-	21,739.94	5,069,227.92	6.53%
Special Revenue Fund			\$ 62,951,257.35	\$ 11,421,766.13	\$ (9,201,111.85)	\$ 272,599.87	\$ 65,444,511.50	84.30%
Total			\$ 78,539,405.09	\$ 16,107,647.65	\$ (17,357,647.65)	\$ 339,533.21	\$ 77,628,938.30	100.00%

Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,685,882.40	\$ 4,632,737.84	\$ (5,595,101.17)	\$ 33,358.63	\$ 6,756,877.70	8.70%
TexPool	2200400002	Solid Waste	581,852.01	630,984.33	(23,269.64)	3,331.05	1,192,897.75	1.54%
TexPool	2200400003	Supplemental Environmental Projects	46,008.03	14,675.93	-	217.97	60,901.93	0.08%
TexPool	2200400004	Air Check Texas	27,911,898.40	-	(2,266,908.14)	118,615.19	25,763,605.45	33.19%
TexPool	2200400005	9-1-1 Operating	435,815.74	1,361,059.91	-	3,010.92	1,799,886.57	2.32%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,904,657.98	88,381.00	(92,560.06)	68,892.11	15,969,371.03	20.57%
TexPool			\$ 52,566,114.56	\$ 6,727,839.01	\$ (7,977,839.01)	\$ 227,425.87	\$ 51,543,540.43	66.40%
Logic	6049012001	General Fund	\$ 448.58	\$ -	\$ -	\$ 2.27	\$ 450.85	0.00%
TexStar	2200411110	General Fund	\$ 7,901,816.76	\$ 53,143.68	\$ (2,561,434.63)	\$ 33,572.44	\$ 5,427,098.25	6.99%
TexStar	2200411111	Transportation	10,021,600.62	-	(6,758,275.18)	41,832.96	3,305,158.40	4.26%
TexStar	2200421009	Exchange Funds Principal Pooled	3,016,896.32	9,311,705.23	(60,098.83)	14,959.73	12,283,462.45	15.82%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,032,528.25	14,959.73	-	21,739.94	5,069,227.92	6.53%
TexStar			\$ 25,972,841.95	\$ 9,379,808.64	\$ (9,379,808.64)	\$ 112,105.07	\$ 26,084,947.02	33.60%
Total			\$ 78,539,405.09	\$ 16,107,647.65	\$ (17,357,647.65)	\$ 339,533.21	\$ 77,628,938.30	100.00%

NCTCOG Quarterly Investment Report
 Fiscal Year 2018 Quarter 3
 Ended 6-30-2018

Exhibit: 2018-07-02-AA
Attachment: Page 2

Investment Portfolio Summary							
Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total	
	Balance	Deposits					
General Fund	\$ 15,588,147.74	\$ 4,685,881.52	\$ (8,156,535.80)	\$ 66,933.34	\$ 12,184,426.80	15.70%	
Special Revenue	62,951,257.35	11,421,766.13	(9,201,111.85)	272,599.87	65,444,511.50	84.30%	
Total	\$ 78,539,405.09	\$ 16,107,647.65	\$ (17,357,647.65)	\$ 339,533.21	\$ 77,628,938.30	100.00%	
Fiscal Year 2018 to Date							
Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total	
	Balance	Deposits					
TexPool	\$ 55,950,990.64	\$ 26,519,549.57	\$ (31,469,549.57)	\$ 542,549.79	\$ 51,543,540.43	66.40%	
Logic	445.08	-	-	5.77	450.85	0.00%	
TexStar	19,339,892.98	34,024,205.98	(27,524,205.98)	245,054.04	26,084,947.02	33.60%	
Total	\$ 75,291,328.70	\$ 60,543,755.55	\$ (58,993,755.55)	\$ 787,609.60	\$ 77,628,938.30	100.00%	
Year to Date Interest							
Pool Description	Fiscal Year 2018			Fiscal Year 2017			
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total	
TexPool	\$ 53,583.43	\$ 488,966.36	\$ 542,549.79	\$ 21,174.98	\$ 177,885.43	\$ 199,060.41	
Logic	5.77	-	5.77	2.96	-	2.96	
TexStar	71,786.76	173,267.28	245,054.04	31,577.83	54,727.18	86,305.01	
Total	\$ 125,375.96	\$ 662,233.64	\$ 787,609.60	\$ 52,755.77	\$ 232,612.61	\$ 285,368.38	
Interest Rate Averages							
Rate Description	June-2018	June-2017	FY 2018 Qtr 3	FY 2017 Qtr 3	FY 2018 thru June-2018	FY 2017 thru June-2017	
90 Day T-Bill	1.9000%	0.9800%	1.8400%	0.8900%	1.5356%	0.6367%	
TexPool	1.8110%	0.8817%	1.7324%	0.7876%	1.4016%	0.5912%	
Logic	1.8300%	1.1333%	1.7287%	1.0944%	1.5528%	0.9727%	
TexStar	2.1078%	0.8631%	2.0215%	0.7769%	1.5000%	0.5969%	

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

Monte Mauer

Deputy Executive Director

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2018 Quarter 3
Thru 5-31-2018

Exhibit: 2018-07-02-AA
Attachment: Page 3

Investment Balances Summary

This Month

Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 446,903,107.48	\$ -	\$ 11,984,947.59	\$ 697,002.59	\$ 459,585,057.66	59.43%
SH121 ACCOUNT 2, EXCESS REVENUE	287,445,236.22	834,347.84	(19,676,355.53)	441,514.18	269,044,742.71	34.79%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,445,787.01	-	457,014.61	51,309.36	33,954,110.98	4.39%
SH161 ACCOUNT 2, EXCESS REVENUE	10,764,004.65	-	(17,687.29)	16,513.07	10,762,830.43	1.39%
Total	\$ 778,558,135.36	\$ 834,347.84	\$ (7,252,080.62)	\$ 1,206,339.20	\$ 773,346,741.78	100.00%

This Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 462,319,234.54	\$ 37,913.25	\$ (4,169,598.25)	\$ 1,397,508.12	\$ 459,585,057.66	59.43%
SH121 ACCOUNT 2, EXCESS REVENUE	287,579,781.97	1,540,382.59	(20,949,255.74)	873,833.89	269,044,742.71	34.79%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,395,689.25	-	457,014.61	101,407.12	33,954,110.98	4.39%
SH161 ACCOUNT 2, EXCESS REVENUE	10,747,871.93	-	(17,687.29)	32,645.79	10,762,830.43	1.39%
Total	\$ 794,042,577.69	\$ 1,578,295.84	\$ (24,679,526.67)	\$ 2,405,394.92	\$ 773,346,741.78	100.00%

Last Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 470,659,758.96	\$ 2,707,354.78	\$ (12,795,373.37)	\$ 1,747,494.17	\$ 462,319,234.54	58.22%
SH121 ACCOUNT 2, EXCESS REVENUE	295,011,836.43	2,565,663.57	(11,084,594.72)	1,086,876.69	287,579,781.97	36.22%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,182,674.79	88,499.76	(61.25)	124,575.95	33,395,689.25	4.21%
SH161 ACCOUNT 2, EXCESS REVENUE	11,698,652.43	44,499.84	(1,036,834.99)	41,554.65	10,747,871.93	1.35%
Total	\$ 810,552,922.61	\$ 5,406,017.95	\$ (24,916,864.33)	\$ 3,000,501.46	\$ 794,042,577.69	100.00%

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

⁽²⁾ Credit to Withdrawals for SH121 and SH161 Account 1 Near Neighbor, Near Timeframe due to projects changing from RTR to Non-RTR funding and RTR project credit.

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
 Fiscal Year 2018 Quarter 3
 Thru 5-31-2018

Exhibit: 2018-07-02-AA
Attachment: Page 4

Investment Balances Summary

Fiscal Year 2018 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 483,278,883.35	\$ 11,745,268.03	\$ (40,211,803.46)	\$ 4,772,709.74	\$ 459,585,057.66	59.43%
SH121 ACCOUNT 2, EXCESS REVENUE	295,980,512.39	6,260,618.69	(36,165,993.32)	2,969,604.95	269,044,742.71	34.79%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,015,469.74	88,499.76	(491,793.06)	341,934.54	33,954,110.98	4.39%
SH161 ACCOUNT 2, EXCESS REVENUE	11,746,663.88	44,499.84	(1,142,541.05)	114,207.76	10,762,830.43	1.39%
Total	\$ 825,021,529.36	\$ 18,138,886.32	\$ (78,012,130.89)	\$ 8,198,456.99	\$ 773,346,741.78	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,556,604,444.99	\$ (2,304,960,881.53)	\$ 207,941,494.20	\$ 459,585,057.66	59.43%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,053,419,289.12	(840,408,706.71)	56,034,160.30	269,044,742.71	34.79%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(120,969,219.88)	3,456,972.27	33,954,110.98	4.39%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,326,910.12	(40,691,043.67)	1,126,963.98	10,762,830.43	1.39%
Total	\$ -	\$ 3,811,817,002.82	\$ (3,307,029,851.79)	\$ 268,559,590.75	\$ 773,346,741.78	100.00%

Interest Rate Averages

Rate Description	May-2018	May-2017	FY 2018 Qtr 3 thru May-2018	FY 2017 Qtr 3 thru May-2017	FY 2018 thru May- 2018	FY 2017 thru May- 2017
90 Day T-Bill	1.8600%	0.8900%	1.8100%	0.8450%	1.4900%	0.5938%
TexPool	1.7159%	0.7689%	1.6932%	0.7405%	1.3504%	0.5549%
Logic	1.7258%	1.0761%	1.6781%	1.0750%	1.5182%	0.9527%
TexStar	2.0273%	0.7535%	1.9783%	0.7338%	1.4240%	0.5636%
State Comptroller	1.9184%	1.1747%	1.8930%	1.1834%	1.6188%	1.0592%

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



North Central Texas Council of Governments

Item 3

Exhibit: 2018-07-03-ED

Meeting Date: July 26, 2018

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

Item Title: Resolution Endorsing the 2018 Update to the Water Quality Management Plan for the NCTCOG Region

The North Central Texas Council of Governments (NCTCOG) continually works with local governments and others in the region to implement programs and policies that improve water quality in North Central Texas. In support of this goal, NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues. This activity is one element of a larger effort with water districts and wastewater providers to maintain and improve water quality. The Texas Commission on Environmental Quality (TCEQ) provides the funding to develop the WQMP, which is included by reference in the statewide WQMP, a requirement of the Clean Water Act, Section 604(b).

The *2018 Update to the Water Quality Management Plan for the NCTCOG Region* was developed with input from and endorsed by the Water Resources Council on June 21, 2018. A draft resolution endorsing the *2018 Update to the Water Quality Management Plan for the NCTCOG Region* is attached for Executive Board consideration. If approved, NCTCOG will forward the Plan to TCEQ for approval. The complete *2018 Update to the Water Quality Management Plan for the NCTCOG Region* is posted at: <https://www.nctcog.org/envir/natural-resources/water-resources>

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

RESOLUTION ENDORSING THE 2018 UPDATE TO THE WATER QUALITY MANAGEMENT PLAN FOR THE NCTCOG REGION

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

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

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

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

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

WHEREAS, The *2018 Update to the Water Quality Management Plan for the NCTCOG Region* (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 *2018 Update to the Water Quality Management Plan for the NCTCOG Region* 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 *2018 Update to the Water Quality Management Plan for the NCTCOG Region* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2018 Update to the Water Quality Management Plan for the NCTCOG Region* 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 26, 2018.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2018-07-04-TR

Meeting Date: July 26, 2018

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

Item Title: Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation

In April 2018, the United States Department of Transportation (US DOT) announced the 2018 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program. The program replaced the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program. As specified in the Consolidated Appropriations Act of 2018, the BUILD Discretionary Grant Program is dedicated for surface transportation projects expected to have a significant local or regional impact. The Notice of Funding Opportunity indicated availability of \$1.5 billion nationwide for the BUILD Discretionary Grant Program in 2018, and final applications were due by July 19, 2018. The following projects were submitted: 1) IH 635 LBJ East, 2) Trinity Railway Express (TRE) Multimodal Improvements, and 3) AllianceTexas/Haslet Accessibility Improvement Project.

The Regional Transportation Council approved the submission of the projects to the US DOT under the BUILD Discretionary Grant Program on July 12, 2018. Staff is requesting endorsement of the BUILD grant applications. If awarded, staff will work with the US DOT on the most efficient method to transfer these funds to the region.

Attached is a draft resolution for the Executive Board's consideration. Dan Kessler will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

JN:lk
Attachments

RESOLUTION ENDORSING BUILD GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in April 2018, the United States Department of Transportation (US DOT) announced the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

WHEREAS, on July 12, 2018, the RTC approved the submittal of three grant applications for a total of \$75 million in funding under the BUILD Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to the US DOT under the BUILD Discretionary Grant Program in the amount of \$75 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement these projects.

Section 3. NCTCOG is authorized to receive approximately \$75 million in BUILD Grant Program funds, if awarded, and subject to Section 2.

Section 4. If awarded, these funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

Section 5. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of the NCTCOG.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 26, 2018.

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

BUILD Discretionary Grant Program

Proposed NCTCOG Projects

1

- The following projects were submitted by the RTC/NCTCOG for the 2018 BUILD Discretionary Grant Program:

Project	Proposed BUILD Request	Federal vs. Non-Federal Share	Total Project Cost
IH 635 (LBJ) East	\$25 Million	64%/36% (Urban)	\$1.6 Billion
AllianceTexas/Haslet Accessibility Improvement Project	\$25 Million	64%/36% (Rural)	\$59 Million
Trinity Railway Express (TRE) Multimodal Improvements	\$25 Million	47%/53% (Urban)	\$100 Million

Required Minimum Local Match – 20% (Urban); 0% (Rural)

Required Maximum Federal/Non-Federal Cost Sharing – 80%/20% (Urban); 100%/0% (Rural)



North Central Texas Council of Governments

Item 5

Exhibit: 2018-07-05-TR

Meeting Date: July 26, 2018

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

Item Title: Resolution Authorizing a Contract Amendment with United Road Towing Texas, Inc. for Wrecker Services on SH 161

In September 2016, the Executive Board approved a Contract with United Road Towing Texas, Inc. for a bottleneck improvement for State Highway (SH) 161 between Belt Line Road and SH 183 in Irving. The contract was for one year with four one year optional renewals. This improvement consisted of shoulder restriping to enable three lanes of traffic during peak travel periods. The additional capacity provides congestion relief for travelers within and adjacent to this three-mile section. A key component to successfully utilize the shoulder is the staging of tow trucks to respond quickly to incidents and to provide the additional daily services required for opening and closing the shoulder. These services include conducting a sweep of the shoulder for debris or vehicles prior to the lane opening, notifying TxDOT with confirmation the lanes are clear and ready to be opened, and coordinating with courtesy patrols on any motorist assistance incidents during the lanes operational periods.

The project is located within the City of Irving and the city ordinance requires the Irving Police Department to dispatch its contracted wrecker service provider, United Road Towing Texas, Inc. The City included the scope of services to stage and operate the SH 161 pilot project into its procurement and has requested the North Central Texas Council of Governments (NCTCOG) enter into an agreement directly with URT in order to pay for these services.

Executive Board approval will be requested to amend the contract with United Road Towing Texas, Inc., in an amount of \$75,000 (\$60,000 Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and \$15,000 state match provided by TxDOT, for a revised not to exceed amount of \$375,000, to continue tow truck operations in the corridor.

Attachments

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH UNITED ROAD TOWING TEXAS, INC. FOR WRECKER SERVICES ON SH 161

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

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

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

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

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

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

WHEREAS, the City of Irving conducted a competitive procurement in 2016 for wrecker services and auto pound operation and selected United Road Towing (URT) Texas, Inc. as the authorized wrecker service required for any City of Irving dispatched tow requests; and,

WHEREAS, in September 2016, the Executive Board approved a Contract with URT Texas, Inc. for Wrecker Services on SH161; and,

WHEREAS, it is necessary to continue implementation of bottleneck improvements to provide quick response and removal of incidents along the State Highway 161 corridor and therefore necessary to continue tow truck operations; and,

WHEREAS, under Local Government Code Chapter 252, the Executive Board has authority to amend contracts by up to 25 percent without undergoing additional procurement activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and United Road Towing Texas, Inc., in an amount of \$75,000, for a revised not to exceed amount of \$375,000, be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 26, 2018.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2018-07-06-RIS

Meeting Date: July 26, 2018

Submitted By: Tim Barbee
Director of Research and Information Services/CIO NCTCOG

Item Title: Resolution Modifying the FY2018 Purchase of Computer Hardware, Software and Information Technology Contract Services for the Agency

The Executive Board will be asked to approve a modification to the purchase of computer hardware, software and related services authorization that was originally approved in October 2017. There are three changes to allocations from the original plan, but the overall authorization amount is unchanged.

- 1) The original plan included the purchase of desktop and network equipment through Dell and SHI in the amount of \$930,000 and the purchase of network equipment and maintenance through Flair Data Systems and GDT in the amount of \$170,000. Actual activity this year will result in fewer purchase from Dell and SHI and more from Flair Data Systems. The purpose of this item is to modify the authorization for purchases from Dell, SHI and Flair as follows:

Dell and SHI – decrease by	-\$230,000
Flair Data Systems – increase by	<u>\$230,000</u>
Net change	\$0

- 2) The original plan included expenditures up to \$510,000 for consulting, upgrade and migration of Microsoft foundation technologies used at the Agency. Projects to replace retired Microsoft software related to the phone system, and increases in storage requirement necessitating an expansion of backup system capabilities, require \$150,000 be spent with either DataVox, EST Group or Freeit, instead of the original plan. This will result in a modification of the original authorization as follows:

Planet Technologies – decrease by	-\$150,000
DataVox, EST Group, Freeit – increase by	<u>\$150,000</u>
Net change	\$0

These changes are required to account for additional activities related to network connectivity and backup, and less for server, consulting, and software activity for the year. The Executive Board will be asked to approve the modification of the purchase of computer hardware, software and related services authorization approved in October 2017 as indicated above.

TB/mm

RESOLUTION MODIFYING THE FY2018 PURCHASE OF COMPUTER HARDWARE, SOFTWARE AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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

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

WHEREAS, the FY2018 purchase of Computer Hardware, Software and Information Technology Contract Services was approved in October 2017; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases necessitating a modification of the authorization amounts for vendors from the original authorization; and,

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board modifies its authorization for the purchase of FY 2018 Computer Hardware, Software and Information Technology Contract Services as reflected in Attachment 1 in an amount not to exceed \$3,640,000.
- Section 2.** The Executive Director or designee is authorized to execute agreements consistent with Attachment A in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 26, 2018.

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

Category	Vendor(s)	Cost
Desktop & Network equipment refresh and support services: Includes the cost of the replacement of all desktop hardware that has reached end of life and replacement/maintenance on Dell Servers and network equipment and Software Maintenance. These items are typically purchased off of state contracts.	Dell, SHI	\$700,000
Microsoft server, database, and security, desktop and other software: Includes the cost of the Microsoft Enterprise Agreement, which covers the costs of Microsoft software use by the Agency. This will be purchased off of a state contract. The EA renewal will occur in June 2018 and will be for three years. This amount covers the three years of the agreement.	SHI	\$900,000
Microsoft Support and other hardware: Includes the cost of the Microsoft annual support contract and other miscellaneous Microsoft branded equipment not available through SHI and/or Dell contracts. These items are typically purchased off of state contracts.	Microsoft	\$125,000
Enterprise storage and backup consulting: Includes consulting services costs for upgrading and maintaining our enterprise Dell/EMC/Networker environment. This will be purchased off of a state contract.	Dell, SHI, Technologent	\$100,000
Financial system software maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$130,000
Network equipment replacement and maintenance: Includes the cost of equipment replacements for the network and maintenance/upgrades on the enterprise voice and data network equipment. This will be purchased off of a state contract.	Flair Data Systems, GDT	\$400,000
Internet and wide area network services: Includes the cost for Internet connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off of a state contract.	Level 3, TxDIR	\$420,000
Microsoft server, database, security, desktop and other software consulting: Includes consulting services for NCTCOG foundation technologies such as System Center Configuration Manager, SQL Database software, Active Directory, and Windows Server. It also includes funds to upgrade our existing Enterprise SharePoint 2013 environment and migrate to Microsoft's SharePoint online offering. This procurement is off of a GSA contract.	Planet Technologies	\$360,000
Microsoft CRM: Includes funding to provide enhancement services to the CRM environment based on identified business needs of the departments in the Agency.	SHI	\$200,000
GIS Software Maintenance and Enterprise GIS Upgrade: Includes funds for annual software maintenance and upgrading our enterprise Geographic Information System. ESRI offers Geospatial Products and Custom Geospatial Data and Services directly through the TXDIR State contract. Winvale Group is on GSA Schedule 70.	ESRI, Winvale group	\$155,000
Expansion of Backup System: Increases in storage capacities require expanding of the backup system.	DataVox, EST Group, Freit	\$150,000
Total		\$3,640,000



North Central Texas Council of Governments

Item 7

Exhibit: 2018-07-07-WF

Meeting Date: July 26, 2018

Submitted By: David K. Setzer
Director of Workforce Development

Item Title: Resolution Authorizing a New Lease for the Stephenville Workforce Center

The current Workforce Center in Stephenville is located at 2165 West South Loop. The current lease is for a one (1) year period which expires on July 31, 2018. This lease contains 3,000 square feet at a price of \$12.80 per square foot (excluding utilities and janitorial amounts).

The Texas Workforce Commission (TWC) has a current office lease for its Vocational Rehabilitation (VR) staff in Stephenville which is set to expire in April 2021. As previously discussed with Board members, the VR staff will eventually integrate within all of the Workforce Centers. To effectively plan for a smooth transition of the projected four (4) Stephenville VR staff into our workforce center, it would be prudent to negotiate a workforce center lease extension in Stephenville to be co-terminus with the Stephenville VR lease end date.

Donald Peacock (landlord) has agreed to a new thirty-three (33) month lease for the current Workforce Center facility at a price per square foot equal to the previous rate, \$12.80 (excluding utilities and janitorial amounts) to begin August 1, 2018. Mr. Peacock has also agreed to include an expansion option within the lease for 1,200 square feet of space adjacent to our existing facility which could potentially be utilized to accommodate the VR staff currently planned to integrate within our workforce center in May 2021.

Our real estate broker, Avison Young, has performed a current market survey of other comparable properties (Please see Exhibit A) and discovered that the proposed rate for this facility is well within the market price for that surrounding area. This is still an optimum location for the Stephenville Workforce Center due to the pricing, close proximity to major roads and thoroughfares, and adequate parking.

A draft resolution authorizing a new lease for the Stephenville Workforce Center is attached for the Executive Board's consideration. A brief presentation of this item will be made prior to requesting Board approval.

RESOLUTION AUTHORIZING A NEW LEASE FOR THE STEPHENVILLE WORKFORCE CENTER

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

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

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

WHEREAS, NCTCOG currently has a lease agreement, expiring July 31, 2018, for 3,000 square feet of office space for the operation of a Workforce Center located at 2165 West South Loop in Stephenville, Texas; and,

WHEREAS, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate four (4) Vocational Rehabilitation (VR) staff within the Stephenville workforce center at the end of their lease occurring on April 30, 2021; and,

WHEREAS, the landlord, Donald Peacock, agreed to a thirty- three (33) month lease to be co-terminus with the VR lease end date at a rate of \$12.80 per square foot (excluding utilities and janitorial) which is considered within the local market rates according to the comparison survey completed by Avison Young (please see Attachment 1);

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A new lease between NCTCOG and Donald Peacock for the property located at 2165 West South Loop in Stephenville, Texas for thirty- three (33) months, beginning August 1, 2018, at a price of \$12.80 per square foot (excluding utilities and janitorial) be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with Donald Peacock, in the name of the North Central Texas Council of Governments

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





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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 26, 2018.

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

Stephenville, Tx
Comparison Chart - Retail & Office Properties

Exhibit A

Building Picture	Building Address/Name	Bldg. Size (sf)	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	OPEX* (\$/sf)	Gross Rate net of E & J (\$/sf)**	Parking Ratio per 1,000 sf	TI Allowance (\$/sf)	Yr. Built
	2133 W Washington St University Plaza	65,152	6,000	81%	\$10.00	NNN	\$3.02	\$13.02	Ample	As- is	1988
	2900 W Washington St Bosque River Centre	81,760	43,550	47%	\$10.00	NNN	\$3.00 (est.)	\$13.00	5.19	\$3.00	1984
	2185 W. South Loop (Current Workforce Center Location - 3,000 sf)	4,200	3,000	100%	\$12.80	Gross	\$0.00	\$12.80	4.3/1,000	As-is	2005
	2301 Northwest Loop	7,500	3,200	37%	\$12.00	NNN	\$0.00	\$12.00	3.33	As-is	2000
Average Gross Rate (\$/sf)		\$12.71									

* The estimated OPEX include taxes, insurance and CAM only.

**Gross rate equals Base Rate + Operating Expenses (NNN's), however, electrical and janitorial are not factored in.



North Central Texas Council of Governments

Item 8

Exhibit: 2018-07-08-911

Meeting Date: July 26, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with General Datatech, L.P., for 9-1-1 Hardware and Services

The North Central Texas Council of Governments 9-1-1 Program (NCT9-1-1) is requesting authorization to purchase a combination of products and services to implement a geo-diverse core infrastructure and other services for future 9-1-1 projects. The geo-diverse core infrastructure solution will provide a ring topology between the two data centers and allow for services to stretch across locations without affecting services. The upgrade will also mitigate against the manual failover of systems. The products and services are available for purchase utilizing Texas Department of Information Resources (DIR) cooperative purchasing program contract #DIR-TSO-4167 with CISCO Systems, Inc. General Datatech, L.P., is an authorized reseller for CISCO Systems under the DIR contract and with whom the NCTCOG would execute a Master Services Agreement for goods and services.

A draft resolution authorizing a Master Services Agreement with General Datatech, L.P., for 9-1-1 hardware and related services in an amount not to exceed \$1,500,000, 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.

**RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL DATATECH, L.P., FOR 9-1-1
HARDWARE AND SERVICES**

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

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

WHEREAS, the North Central Texas Council of Governments 9-1-1 Program (NCT9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 42 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCT9-1-1 desires to purchase a combination of products and services to implement a geo-diverse core infrastructure; and,

WHEREAS, the Texas Department of Information Resources (DIR) has a current cooperative contract #DIR-TSO-4167 for the desired products and services with CISCO Systems, Inc. and General Datatech, L.P., is an authorized reseller for CISCO Systems under the DIR contract; and,

WHEREAS, the proposed products and services for geo-diverse infrastructure are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

WHEREAS, NCT9-1-1 has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A Master Services Agreement between NCTCOG and General Datatech L.P., for products and services to implement 9-1-1 projects in an amount not to exceed \$1,500,000 through July 3, 2020, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute an agreement with General Datatech, LP, in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 26, 2018.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2018-07-09-AG

Meeting Date: July 16, 2018

Submitted By: Doni Green
Aging Program Director

Item Title: Appointments to the Regional Aging Advisory Committee (RAAC)

The Regional Aging Advisory Committee assists the North Central Texas Council of Governments (NCTCOG) in its capacity as the Area Agency on Aging (AAA) in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has five vacancies. To fill these vacancies the NCTAAA has solicited nominations from county judges and recruited individuals directly, if county judges have had no nominees. Brian Chapman of Parker County has been nominated by Judge Riley's office and Carol Waldrip has been recruited by NCTAAA staff.

We are seeking Board approval of Mr. Chapman's and Ms. Waldrip's nominations.

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9193.

Thank you.

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, which have their own Area Agencies on Aging.

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING**

**PROPOSED REGIONAL AGING ADVISORY COMMITTEE
(Terms expiring December 31 of year indicated)**

COUNTY	2018	2019	2020
Collin	Pat Rogers		Sue Whitehurst
Denton	Edgar Pilkington		Ronnie Smith
Ellis	Catherine Gannon		Maurice Osborn
Erath	Vacant	Bailee McCauley	
Hood	Patsy Newsom		Patricia Reiner
Hunt	Cheryl Zelhart	Berniece Reeves-Brown	
Johnson		Carol Waldrip	DeeAnn Strother
Kaufman		Homer Norville	Emma Glenn
Navarro	vacant	Carroll Sigman	
Palo Pinto		vacant	Kenneth Johnson
Parker		vacant	Brian Chapman
Rockwall	vacant	Monte Allred	
Somervell		Laverne West	Allen Sumners
Wise	Kelly Jones	Tim Woodruff	

The shaded area represents the new appointee.



North Central Texas Council of Governments

Item 10

Exhibit: 2018-07-10-EP

Meeting Date: July 26, 2018

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Appointments to the Emergency Preparedness Planning Council (EPPC)

The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the North Central Texas Council of Government (NCTCOG) Executive Board. From a pool of nominations, the Board appoints qualified local elected officials to serve for an approximate two-year term. The Council 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 Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

Due to changes in bylaws, council vacancies, and chair rotations, the EPPC currently has eight population category positions open on the Council. To fill these vacancies, staff requests approval to appoint representatives at the next EPPC meeting on August 16, 2018. Biographical information for Council nominees will be made available if requested.

Council Nominees Includes:

David Wallis, Mayor, City of Godley
Brownie Sherrill, Councilmember, City of Rowlett

Chair/Vice Chair Nominees:

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

The Emergency Preparedness Department is still accepting applications for the following population brackets.

Population	Number of seats still available
5,000 – 14,999	2
15,000 – 29,999	2
750,000 – 999,999	1
Hunt County	1

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 via e-mail at mmcfadden@nctcog.org.



North Central Texas Council of Governments

Item 11

Exhibit: 2018-07-11-EDO

Meeting Date: July 26, 2018

Submitted By: Kevin Strength
President

Item Title: Appointments to Executive Board Standing Committees

Each year NCTCOG's President recommends the appointment of Board members to serve on four standing committees:

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

A list of these committees and their members is attached. President Strength is requesting Board approval of the attached roster, which effectuates the appointments of these committees.

NCTCOG EXECUTIVE BOARD
Committee Roster
2018 - 2019

APPOINTMENTS

Tom Lombard, Chair
Kelly Allen Gray
Curtistene McCowan
David Sweet
Ron Simmons
Kathryn Wilemon

AUDIT

J.D. Clark, Chair
Clay Jenkins
Lee Kleinman
Keith Self
Paul Voelker
Glen Whitley

LONG RANGE PLANNING

Kevin Strength, Chair
J.D. Clark
Tom Lombard
Ray Smith

FINANCE/PERSONNEL

Ray Smith, Chair
Nick Sanders
Bobbie Mitchell
Tito Rodriguez
Rick Stopher

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2018 - May 2019

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	Kevin Strength President	P												1
2	J. D. Clark Vice-President	P												1
3	Ray Smith Secretary/Treasurer	P												1
4	Tom Lombard Past President	P												1
5	Kelly Gray	A												0
6	Clay Jenkins	P												1
7	Lee Kleinman	P												1
8	Curtistene McCowan	P												1
9	Bobbie Mitchell	A												0
10	Tito Rodriguez	P												1
11	Nick Sanders	A												0
12	Keith Self	P												1
13	Richard Stopfer	P												1
14	David Sweet	P												1
15	Paul Voelker	P												1
16	Glen Whitley	P												1
17	Kathryn Wilemon	P												1
18	Ron Simmons - Ex Officio, Non-Voting Member	A												0
		14												
	TOTAL PRESENT													
	Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2018 NCTCOG Executive Board Calendar

July 26, 2018	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices New Board Member Orientation
August 23, 2018	Executive Board Meeting – NCTCOG Offices
September 27, 2018	Executive Board Meeting – NCTCOG Offices
October 25, 2018	Executive Board Meeting – NCTCOG Offices
November 15, 2018	Executive Board Meeting – NCTCOG Offices
December 20, 2018	Executive Board Meeting – NCTCOG Offices

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

July 26, 2018

[Immediately Following the Executive Board Meeting]

Foundation Board:

1. ___ Kevin Strength
2. ___ J. D. Clark
3. ___ Ray Smith
4. ___ Tom Lombard
5. ___ Kelly Allen Gray
6. ___ Clay Jenkins
7. ___ Lee Kleinman
8. ___ Curtistene McCowan
9. ___ Bobbie Mitchell

10. ___ Tito Rodriguez
11. ___ Nick Sanders
12. ___ Keith Self
13. ___ Richard Stopfer
14. ___ David Sweet
15. ___ Ron Simmons
16. ___ Paul Voelker
17. ___ Glen Whitley
18. ___ Kathryn Wilemon

Staff

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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

<u>Motion/Second</u>	<u>Item</u>	<u>Name of Item</u>
	F1	Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland
___/___	F2	Approval of the Minutes of the March 22, 2018, North Central Texas Council of Governments Foundation, Inc.
	F3	Financial Report on the NCTCOG Foundation, Inc. - Monte Mercer

Adjournment: _____



North Central Texas Council of Governments

Item F-1

Exhibit: 2018-07-F1-EDO

Meeting Date: July 26, 2018

Submitted By: Mike Eastland
Executive Director

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

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

In 2002, the Executive Board of the North Central Texas Council of Governments (NCTCOG) authorized the creation of a non-profit corporation, the North Central Texas Council of Governments Foundation, Inc., which is a 501(c)(3) organization. The purpose of the Foundation is to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. For example, the NCTCOG Foundation has been utilized in the past to apply for and receive grant funding that requires a 501(c)(3) status from both public and private sector entities. The Foundation has no employees and is managed and operated by NCTCOG staff.

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

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

ME:sc

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes — March 22, 2018

[Immediately Following the Executive Board Meeting]

President Lombard called the regular meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 2:21 pm on March 22, 2018.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
4. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
5. Douglas Athas, Mayor, City of Garland
6. Kelly Allen Gray, Councilmember, City of Fort Worth
7. Clay Jenkins, County Judge, Dallas County
8. Lee Kleinman, Councilmember, City of Dallas
9. Curtistene McCowan, Mayor, City of DeSoto
10. Bobbie Mitchell, Commissioner, Denton County
11. Nick Sanders, Mayor, Town of Trophy Club
12. Keith Self, County Judge, Collin County
13. Ray Smith, Mayor, City of Prosper
14. Kathryn Wilemon, Councilmember, City of Arlington
15. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

16. Ron Simmons, State Representative
17. B. Glen Whitley, County Judge, Tarrant County
18. Bruce Wood, County Judge, Kaufman County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Doni Green, Director of Aging
Michael Morris, Director of Transportation
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel

NCTCOG FOUNDATION BOARD:

ACTION:

Item F01 Approval of the Minutes from the July 27, 2017 NCTCOG Foundation, Inc. Board Meeting

President Lombard stated that the first item on the agenda was approval of the minutes from the July 27, 2017 Foundation Board meeting.

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

Clay Jenkins left the meeting.

Item F02 Resolution Authorizing Submittal of Grant Applications to Enhance and Support the NCTCOG Aviation Careers Program

Michael Morris, Director of Transportation, asked the Board to authorize the submittal of grant applications requesting funds for the promotion and enhancement of aviation careers to include an aviation careers website and mentoring programs. He explained that proposals for approximately \$200,000 in grant funds will be submitted to 501(c)(3) nonprofits, including: Giving Guide (Communities Foundation of Texas), Boeing, Gulfstream Gives, American Honda Foundation, Engineering Information Foundation, Ford Motor Company Fund and Community Services, and others.

Exhibit: 2018-03-F02-TR

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

There being no other business, President Lombard adjourned the meeting at 2:25 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F3

Exhibit: 2018-07-F3-AA

Meeting Date: July 26, 2018

Submitted By: Monte Mercer
Deputy Executive Director

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

The Administration Department will provide the financial report of the NCTCOG Foundation for year 2017 and current year 2018.

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

MM