TO:       NCTCOG Executive Board       DATE: September 19, 2018

FROM:    Mike Eastland
        Executive Director

SUBJECT: Executive Board Meeting

The next meeting of the NCTCOG Executive Board will be:

DATE:    September 27, 2018

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

COMMITTEE MEETINGS:

TIME:  11:30 am - FINANCE COMMITTEE – (Ray Smith, Chair; Nick Sanders; Bobbie Mitchell; Tito Rodriguez; Rick Stopher)

TIME:  11:45 am - APPOINTMENTS COMMITTEE – (Tom Lombard, Chair; Kelly Allen Gray; Curtistene McCowan; David Sweet; Ron Simmons; Kathryn Wilemon)

LUNCH

TIME:  12:00 noon

REGULAR BOARD MEETING

TIME:  12:45 pm

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

**EXECUTIVE BOARD AGENDA**

September 27, 2018 | 12:45 pm

**Executive Board**

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
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<tbody>
<tr>
<td>1</td>
<td>Kevin Strength</td>
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<tr>
<td>2</td>
<td>J. D. Clark</td>
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<td>3</td>
<td>Ray Smith</td>
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<td>4</td>
<td>Tom Lombard</td>
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<td>5</td>
<td>Kelly Allen Gray</td>
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<td>6</td>
<td>Clay Jenkins</td>
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<td>7</td>
<td>Lee Kleinman</td>
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<td>8</td>
<td>Curtistene McCowan</td>
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<td>9</td>
<td>Bobbie Mitchell</td>
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**Staff**

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<thead>
<tr>
<th>#</th>
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<tbody>
<tr>
<td>10</td>
<td>Tito Rodriguez</td>
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<tr>
<td>11</td>
<td>Nick Sanders</td>
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<tr>
<td>12</td>
<td>Keith Self</td>
</tr>
<tr>
<td>13</td>
<td>Richard Stopfer</td>
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<td>14</td>
<td>Ron Simmons</td>
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<td>15</td>
<td>David Sweet</td>
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<td>16</td>
<td>Paul Voelker</td>
</tr>
<tr>
<td>17</td>
<td>Kathryn Wilemon</td>
</tr>
<tr>
<td>18</td>
<td>Glen Whitley</td>
</tr>
</tbody>
</table>

**COMMITTEE MEETINGS**

11:30 am: Finance Committee

11:45 am: Appointments Committee

**REGULAR SESSION**

Call to order time: __________

Pledge to the United States and Texas Flags

Moment of Silence in honor of NCTCOG Past President, Judge John Horn, Hunt County

**ACTION:**

<table>
<thead>
<tr>
<th>Motion/Second</th>
<th>Item #</th>
<th>Name of Item</th>
</tr>
</thead>
<tbody>
<tr>
<td><em><strong><strong>/</strong></strong></em></td>
<td>1</td>
<td>Approval of Minutes</td>
</tr>
<tr>
<td><em><strong><strong>/</strong></strong></em></td>
<td>2</td>
<td>Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2018-2019 and Consider a Resolution to Accept and Approve the Annual Fiscal Program (Monte Mercer)</td>
</tr>
<tr>
<td><em><strong><strong>/</strong></strong></em></td>
<td>3</td>
<td>Resolution Authorizing Contracts for Temporary Staffing Services (Monte Mercer)</td>
</tr>
<tr>
<td><em><strong><strong>/</strong></strong></em></td>
<td>4</td>
<td>Resolution Authorizing Amendment to the Lease(s) with Uccello Centerpoint III, LLC, for NCTCOG Office Space (Monte Mercer)</td>
</tr>
<tr>
<td><em><strong><strong>/</strong></strong></em></td>
<td>5</td>
<td>Resolution Authorizing an Increase to the Contract with 911 Datamaster for 9-1-1 Automatic Location Identification (ALI) Database Solution for NCTCOG 9-1-1 (Christy Williams)</td>
</tr>
</tbody>
</table>
Resolution Authorizing a Contract with NextGen Communications, Inc., for 9-1-1 Core Applications and Functions (Christy Williams)

Resolution Authorizing Agreement with the Senior Source for Money Management Services (Doni Green)

Resolution Authorizing Metropolitan Planning Organization (MPO) Planning Agreement with the Texas Department of Transportation (Michael Morris)

Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation (Michael Morris)

Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call For Projects (Michael Morris)

Resolution Authorizing Purchase and Placement of Advertising for Transportation Initiatives (Michael Morris)

Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Childcare Services (David Setzer)

Resolution Authorizing a Lease Extension for the McKinney Workforce Center (David Setzer)

Resolution Endorsing the 2018 International Codes and Regional Code Amendments (Edith Marvin)

Appointments to Department of Environment and Development Advisory Committees (Edith Marvin)

Status Report on National Preparedness Month (Molly McFadden)

Old and New Business

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).
President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on August 23, 2018.

**Members of the Board Present:**
1. Kevin Strength  
2. J. D. Clark  
3. Ray Smith  
4. Tom Lombard  
5. Clay Jenkins  
6. Curtistene McCowan  
7. Bobbie Mitchell  
8. Nick Sanders  
9. David Sweet  
10. Paul Voelker  
11. Glen Whitley  

**Members of the Board Absent:**
12. Kelly Allen Gray  
13. Lee Kleinman  
14. Tito Rodriguez  
15. Keith Self  
16. Richard Stopfer  
17. Ron Simmons  
18. Kathryn Wilemon

**Members of the Staff Present:**

**Visitors Present:**
Mark Phariss, Candidate for Texas Senate, District 8  
Jheison Romain, Policy Advisory and Office Manager, Dallas County Judge Clay Jenkins

**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 July Board meeting.

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

**Item 2** Resolution Amending the Authorized FY 2018 Contracted Amount for Temporary Staffing Services

Monte Mercer, Deputy Executive Director, asked the Board to authorize a $75,000 increase in the FY 2018 contracted amount for temporary staffing services, in order to complete various agency projects. The funds will be used to utilize existing contracts with Abacus Services, Corp., Ad-A-Staff, Apple One, Matrix Resources, Superior Group, and U.S. Technical Solutions.

Exhibit: 2018-08-02-AA

Upon a Motion by Judge Whitley (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.
Item 3  Resolution Authorizing Acceptance of the FY 2018 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities

Molly McFadden, Director of Emergency Preparedness, asked the Board to approve the submission of a grant application and authorize the receipt of approximately $1,900,000 from the federal Department of Homeland Security (DHS) Appropriations Act. She explained that the funds will be used to provide planning, equipment, training, and exercise assistance to the local governments and to support the regional Citizen Corps Program. Approximately $74,000 will be used to manage and administer the program and application process, including technical assistance to local sub-grantees regarding grant rules, regulations, guidance and the web-based grant management system, as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC) and the Executive Board.

Exhibit: 2018-08-03-EP

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

Item 4  Resolution Authorizing Receipt of Grant Funds to Support Hazard Mitigation Action Plan (HazMAP) Updates for Erath, Hood, Hunt, Palo Pinto and Parker Counties

Molly McFadden, Director of Emergency Preparedness, requested authorization to receive $324,000 in federal grant funding under the 2017 Pre-Disaster Mitigation Grant program to update the HazMAPs for Erath, Hood, Hunt, Palo Pinto, and Parker counties. She explained that each of the 27 participating jurisdictions agreed to commit in-kind time and resources equaling $108,000 (for a total project cost of $432,000) and will equally share the responsibility for the required matching funds. A portion of the funds will support two temporary part-time staff positions to assist with this initiative. When complete, the multiple county maps will cover 5 counties and 22 municipalities. Data from the plans will be used to create policy, procedures, plans and/or projects to mitigate identified hazards and reduce risks and vulnerabilities.

Exhibit: 2018-08-04-EP

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

Item 5  Resolution Authorizing a Contract with GeoComm, Inc., for 9-1-1 Mapping Applications Software Support and Maintenance

Christy Williams, Director of 9-1-1 Programs, asked the Board to authorize the purchase of annual software support and maintenance services for its mission critical Public Safety Mapping applications from GeoComm, Inc. in an amount not to exceed $425,000.

Exhibit: 2018-08-05-911

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

Item 6  Resolution Authorizing a Contract with GeoComm, Inc. for the State Level Enterprise Geospatial Database Management System (EGDMS) III

Christy Williams, Director of 9-1-1 Programs, explained that quality control of geospatial data is necessary to ensure accurate data provisions for 9-1-1 mission-critical systems. The Commission on State Emergency Communications (CSEC) requires participation in the State Level Enterprise Geospatial Database Management System (EGDMS) III and use of the state contracted vendor, GeoComm, Inc. She requested authorization to purchase geospatial data Quality Control services from GeoComm, Inc., in an amount not to exceed $125,000, for an anticipated service period of six months. Thereafter, NCTCOG staff will assume the responsibility of quality control processes.

Exhibit: 2018-08-06-911
Upon a Motion by Judge Whitley (seconded by Mayor McCowan), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 7 Resolution Authorizing a Contract with Vricon, Inc. for Three-Dimensional (3D) Satellite Imagery Data**

Christy Williams, Director of 9-1-1 Programs, requested authorization to purchase three-dimensional (3D) geospatial satellite imagery data from Vricon, Inc., in an amount not to exceed $1,200,000. The data will be used for mission-critical public safety mapping applications that enhance 9-1-1 service; and to aid first responders in locating emergency callers, particularly callers in multi-story buildings.

Exhibit: 2018-08-07-911

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

**Item 8 Resolution Authorizing a Contract with RapidDeploy USA Corp. for a 9-1-1 Analytical Reporting Solution**

Christy Williams, Director of 9-1-1 Programs, asked for authorization to contract with RapidDeploy USA Corp., in an amount not to exceed $1,650,000, to provide for a combination of products and services to implement an analytical reporting solution that will increase situational awareness to improve 9-1-1 services.

Exhibit: 2018-08-08-911

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

**Item 9 Resolution Authorizing Contracts with Instruction and Training Providers**

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA) receives federal and state funding that may be used to educate older adults, caregivers and professionals about aging-related issues. She noted that contracts with the current providers of these services will terminate on September 30, 2018 and requested authorization to contract with the following entities for instruction and training services:

- Maurice Barnett Geriatric Wellness Center d/b/a Wellness Center of Collin County (in an amount not to exceed $340,000 during a four year contract period)
- Golden Well (in an amount not to exceed $60,000 during a four year contract period)

Exhibit: 2018-08-09-AG

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

**Item 10 Resolution Authorizing Contract with Mascari Corporation for Housing Navigator Services**

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission (HHSC) for housing navigator services, which include developing an inventory of affordable housing, advocating for the expansion of affordable housing, and commenting on housing policy. The current contract for these services expires on August 31, 2018. She requested authorization to contract with Mascari Corporation for housing navigator services, for a maximum five-year term beginning September 1, 2018, in an amount not to exceed $275,000.

Exhibit: 2018-08-10-AG

Upon a Motion by Mayor McCowan (seconded by Councilmember Lombard), and unanimous vote of all members present, the Board approved the resolution as presented.
Item 11 Resolution Authorizing Contracts with Caregiver Support Providers

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives federal and state funding that may be used to provide education, information, and supportive counseling to unpaid caregivers of older adults, older persons who care for adults with severe disabilities, and grandparents who have primary custody of grandchildren under the age of 18. The current contracts for Caregiver Information Services and Caregiver Education and Training services will terminate on September 30, 2018. She asked the Board for authorization to award contracts for these services, beginning October 1, 2018, and terminating September 30, 2022, subject to available funding, with the following entities (listed in rank order with funding limits):

- Mascari Corporation: $106,000
- Alzheimer’s Association, Dallas and Northeast Texas Chapter: $110,000
- Alzheimer’s Association, North Central Texas Chapter: $165,000
- Z-Quest: $35,000
- Maurice Barnett Geriatric Wellness Center, d/b/a Wellness Center for Older Adults: $330,000
- Senior Connect: $26,000
- The Senior Source: $68,000
- Meals on Wheels Senior Services: $37,000
- Liferoads: $13,000

Exhibit: 2018-08-11-AG

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

Item 12 Resolution Authorizing Short-Term Extensions of Contracts with Managed Care Organizations for Relocation Services

Doni Green, Director of Aging, requested authorization for short-term extensions of current contracts with five managed care organizations (MCOs), for no longer than November 30, 2018, to permit time to re-negotiate the compensation provisions. She explained that NCTCOG, through its Aging Program, provided nursing home relocation services under contract with the State of Texas from 2007 – 2017. Since September 1, 2017, the Aging Program has been providing nursing home relocation services under contracts (that will expire on August 31, 2018) with the following MCOs:

- Superior, Inc.
- Anthem, Inc., a/k/a Amerigroup
- HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring
- Molina Healthcare of Texas, Inc.
- United Healthcare Insurance Company

NCTCOG is willing to continue providing relocation services, to the extent that the current payment methodology can be refined to ensure that NCTCOG receives full recovery of all costs for work done. The NCTCOG Executive Director or designee would be authorized to execute necessary contract amendments or new contracts with the MCOs.

Exhibit: 2018-08-12-AG

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

Item 13 Resolution Authorizing Contracts for Case Management Services

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission, under the Older Americans Act, to provide care coordination services to older individuals and their family caregivers; and funding from five managed care organizations to help nursing home residents return to the community. These programs are supported by a combination of staff and contract care coordinators. She asked the Board to authorize contracts with 13 case management providers (all of whom are currently under contracts that terminate August 31, 2018) for an initial term of up to one year, for an annual

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amount not to exceed $1,000,000, with four optional renewals, contingent on execution of managed care organization contracts.

Exhibit: 2018-08-13-AG

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

Item 14 Resolution Authorizing Agreement with the Town of Addison for Repayment of Funds for the Cotton Belt Rail Line

Michael Morris, Director of Transportation, explained that in 2015, the Town of Addison committed $5 million to Dallas Area Rapid Transit (DART) for the construction of the Cotton Belt Rail Line. Addison’s commitment was conditioned on funds being paid to DART only after the completion of the Cotton Belt Line. However, since DART needs the funding prior to construction, DART and Addison jointly approached the Regional Transportation Council (RTC) with a proposal that the RTC fund Addison’s contribution. In August 2018, the RTC programmed these funds for Fiscal Year (FY) 2019, contingent on Addison repaying the funds to NCTCOG starting 30 days after Cotton Belt revenue service commencement, which is anticipated in FY2022. Return of funds would occur over a maximum of 10 years with an interest rate of 1.8 percent. An Interlocal Agreement (ILA) among NCTCOG, RTC, and Addison defines the terms and conditions of this funding strategy. The Town of Addison approved the Interlocal Agreement at its meeting on August 14, 2018.

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

Judge Sweet entered the meeting.

Item 15 Resolution Authorizing Agreements for the Blue-Green-Grey Round Two Application for New Ideas

Michael Morris, Director of Transportation, asked the Board to authorize agreements for projects selected for awards under the second round of the Blue-Green-Grey application for new ideas funding opportunity. To be eligible, projects must be in the 12-county Metropolitan Planning Area and address innovative outcomes focused on three elements – Blue (water), Green (environment), and Grey (transportation infrastructure). Eligible applicants could include teams of individuals, private firms, and governmental agencies and could receive a maximum award of $50,000 of Regional Transportation Council Local funds. The selected projects are as follows:

- Amanda Popken Development in an amount not to exceed $38,500
- The City of Watauga in an amount not to exceed $50,000
- Huitt-Zollars in an amount not to exceed $50,000

Exhibit: 2018-08-15-TR

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

Item 16 Resolution Amending Agreement Authorization with the City of Mineral Wells for the Clean Fleets North Texas 2018 Call for Projects

Michael Morris, Director of Transportation, requested an amendment to a previous Board authorization with the City of Mineral Wells for a Clean Fleets North Texas 2018 project in a revised not to exceed amount of $298,220 ($74,555 EPA funds and $223,665 local match). He explained that the Board previously approved an award to Mineral Wells in the amount of $23,000 EPA funds and $69,000 local funds, for a total project cost of $92,000. On August 9, 2018 the RTC approved an additional award for a total of $51,555 in EPA funds and $154,665 in local funds. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program.

Exhibit: 2018-08-16-TR
Upon a Motion by Judge Jenkins (seconded by Mayor Sanders), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 17 Resolution Authorizing Receipt of Funds for the Clean Cities University Workforce Development Program

Michael Morris, Director of Transportation, asked for authorization to receive approximately $14,400 from the American Society for Engineering Education for the Clean Cities University Workforce Development Program. He explained that NCTCOG, through the Dallas-Fort Worth Clean Cities Coalition, has once again been awarded funding to partially support an intern for the 2018-2019 school year and a 2019 summer term. The Program is funded by the US Department of Energy through Argonne National Laboratory and the American Society for Engineering Education. The funding will be used to provide support related to Dallas-Fort Worth Clean Cities activities.

Exhibit: 2018-08-17-TR

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

Judge Jenkins left the meeting.

STATUS REPORTS:

Item 18 Status Report on Department of Energy Response to Correspondence Requesting Evaluation of the Clean Cities Program

Michael Morris, Director of Transportation, briefed the Board on the status of, and response to, a letter sent to the Department of Energy (DOE). The Board previously requested the letter be sent regarding their concerns about The Clean Cities Program. The letter asked the DOE to evaluate whether the program was still necessary or whether its focus should be modified. He discussed the response from DOE and updated the Board about the recent shift in the focus of the program.

President Strength left the meeting and Vice President Clark presided over the remainder of the meeting.

Item 19 Status Report on Fiscal Year 2019 Proposed Annual Fiscal Program

Monte Mercer, Deputy Executive Director, presented an overview of the proposed Fiscal Year 2019 Annual Fiscal Program. He explained that a detailed briefing was made to the Finance Committee prior to the regular Board meeting.

MISCELLANEOUS:

Item 20 Old and New Business

There was no old or new Business.

Item 21 Attendance and Calendar

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

There being no other business, Vice President Clark adjourned the meeting.

Approved by:                                         Checked by:

___________________________________               ______________________________________
Kevin Strength, President                          Mike Eastland, Executive Director
North Central Texas Council of Governments         North Central Texas Council of Governments
Mayor, City of Waxahachie
A public hearing regarding the FY 2018-2019 Annual Fiscal Program will be conducted and considered for approval by the Executive Board on September 27, 2018. An overview of the program was presented to the Personnel and Finance Committee as well as the Executive Board at the monthly meeting on August 23, 2018.

The program structure is similar to previous years with the following characteristics:

- Total expenditures of $246,218,093
- Consists of state and federal grants that fund approximately 86% of programs with the remainder being local funding.
- Fiscal controls are established by individual grants and contracts, not the plan outlined in the Annual Fiscal Program.
- Annual dues from the membership comprise less than 1% of the total budget. The per capita rate has not changed.
- Authorizes the Executive Director and designees to approve and accept any funding revisions for ongoing programs as well as to approve and accept funding for new programs once approved or ratified by the Executive Board.

As in all annual fiscal programs, there is the potential to expand and contract to accommodate state and federal funding authorizations and program initiatives. Therefore, the annual fiscal program will be modified by Executive Board authorizations and amendments as needed throughout the year.

I will be available at the Board meeting to answer any questions.
CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2018-2019 AND CONSIDER A RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL FISCAL PROGRAM

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 North Central Texas Council of Governments’ Bylaws require the approval and adoption of an annual budget by the Executive Board; and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments; and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts; and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives; and,

WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board accepts and approves the FY 2018-2019 Annual Fiscal Program in the amount of $246,218,093.

Section 2. The Executive Director and designees are authorized to receive federal, state and local funding for FY 2018-2019.

Section 3. The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

Section 4. The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

Section 5. The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 6. The Executive Director and designees are authorized to execute contracts for goods and services up to $100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 7. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board or the City Net Shared Services Board.

Section 8. This resolution shall be in effect as of October 1, 2018.

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 September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
North Central Texas Council Of Governments
FY 2019 Proposed Budget

Public Hearing

Executive Board Meeting
September 27, 2018
### NCTCOG FY 2019 Proposed Budget

#### Funding Sources

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<th>Source</th>
<th>FY 2019</th>
<th>FY 2018</th>
<th>Change</th>
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<td>State and Federal Grants</td>
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<td>20,746,866</td>
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<td>Training Revenues</td>
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<td><strong>Total</strong></td>
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<td><strong>$217,865,506</strong></td>
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## NCTCOG FY 2019 Proposed Budget

### Total Expenditures

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<th>FY 2018</th>
<th>Change</th>
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<td>Transportation</td>
<td>$ 94,240,969</td>
<td>$ 93,800,615</td>
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<td>Workforce Development</td>
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<td>1,461,544</td>
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<td>151,409</td>
</tr>
<tr>
<td>Public Employee Benefits Cooperative</td>
<td>1,409,547</td>
<td>1,333,021</td>
<td>76,526</td>
</tr>
<tr>
<td><strong>Total Proposed Expenditures</strong></td>
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<td><strong>$ 228,526,401</strong></td>
<td><strong>$ 17,691,692</strong></td>
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<td>(10,660,895)</td>
<td>(481,768)</td>
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<tr>
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<td><strong>$ 217,865,506</strong></td>
<td><strong>$ 17,209,924</strong></td>
</tr>
</tbody>
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(1) Includes Public Affairs  
(2) Includes Direct Service Charges and Indirect Overhead
NCTCOG FY 2019 Proposed Budget

Personnel and Fringe Benefits

– 393 full-time positions and 51 temporary/part-time positions.

– Increase of 10 full-time positions.

– Healthcare 8% increase.

– 3% merit pool.
NCTCOG FY 2019 Proposed Budget

Remaining Steps In Budget Process.

– Answer any questions today.
– Prepare budget document for filing with the Board and state agencies.
– Monitor FY 2018 budget year close out.
– Present status of programs and need for budget amendments throughout the year as new programs and funding become available.
Following is the full presentation
North Central Texas Council Of Governments
FY 2019 Proposed Budget

Executive Board Meeting
September 27, 2018
NCTCOG FY 2019 Proposed Budget

• Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
  – Funding is comprised primarily of grants and local contracts for services.
  – Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one NCTCOG fiscal year.
  – Continuously evolving as program needs change and funding opportunities become available.
  – Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.

• High inter-departmental dependency and cooperation.
  – Common objectives (i.e. environmental, air quality and transportation programs).
  – Multi-disciplinary approach (i.e. operating departments, computer services, finance and accounting teams).
State and Federal Grant Changes – $17.5 million net increase, primarily comprised of:

- **Workforce** – $13.2 million increase comprised of:
  - Texas Workforce Commission (TWC) – ($13.2 million increase).

- **Transportation** – $2.6 million increase, primarily comprised of:
  - Texas Commission on Environmental Quality (TCEQ) – ($1.8 million increase).
  - Environmental Protection Agency (EPA) – ($1.2 million increase).
  - Texas Department of Transportation (TXDOT) – ($556 thousand increase).
  - Federal Transit Authority (FTA) – ($595 thousand decrease).
  - Department of Energy (DOE) – ($305 thousand decrease).
  - Federal Highway Administration (FHWA) – ($97 thousand decrease).

- **Area Agency on Aging** – $1.1 million increase comprised of:
  - Congress increased federal appropriation for Title III – ($1.1 million increase).
NCTCOG FY 2019 Proposed Budget Funding Changes

State and Federal Grant Changes – $17.5 million net increase (Continued)

• Environment & Development – $814 thousand increase comprised of:
  – Federal Emergency Management Agency (FEMA) – ($520 thousand increase).
  – Texas Commission on Environmental Quality (TCEQ) – ($344 thousand increase).
  – State Energy Conservation Office (SECO) – ($50 thousand decrease).

• Agency Management – $35 thousand increase comprised of:

• Emergency Preparedness – $277 thousand decrease comprised of:
  – Governor’s Office – ($614 thousand decrease).
  – Texas Department of Public Safety – ($337 thousand increase).

• Regional 9-1-1 – $18 thousand decrease comprised of:
  – Commission on State Emergency Communications (CSEC) – ($18 thousand decrease).
NCTCOG FY 2019 Proposed Budget

Funding Changes

Local Contracts & Training Revenue – $500 thousand increase, primarily due to:

• Research and Information Services – ($1.4 million increase).
• North Texas Share Cooperative / Training and Development Institute (TDI) – ($230 thousand increase).
• Regional Police Academy – ($152 thousand increase).
• Public Employee Benefits Cooperative – ($78 thousand increase).
• Membership Dues & Interest Income – ($73 thousand increase).
• Emergency Preparedness – ($70 thousand increase).
• Transportation – ($858 thousand decrease).
• Area Agency on Aging – ($546 thousand decrease).
• Environment and Development – ($77 thousand decrease).
• Regional 9-1-1 – ($5 thousand decrease).

In-Kind Match Funds – $743 thousand decrease, primarily due to:

• Transportation – ($1.48 million decrease).
• Workforce Development – ($712 thousand decrease).
• Emergency Preparedness – ($760 thousand increase).
• Area Agency on Aging – ($653 thousand increase).
• Agency Management – Department of Commerce – ($35 thousand increase).

Total Change to Funding – $17.2 million increase
## NCTCOG FY 2019 Proposed Budget

<table>
<thead>
<tr>
<th>Funding Sources</th>
<th>FY 2019</th>
<th>FY 2018</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>State and Federal Grants</td>
<td>$ 202,106,568</td>
<td>$ 184,652,564</td>
<td>$ 17,454,004</td>
</tr>
<tr>
<td>Local Contracts/Grants</td>
<td>11,421,227</td>
<td>10,972,716</td>
<td>448,511</td>
</tr>
<tr>
<td>In-Kind Match Funds</td>
<td>20,003,565</td>
<td>20,746,866</td>
<td>(743,301)</td>
</tr>
<tr>
<td>Membership Dues</td>
<td>722,878</td>
<td>709,644</td>
<td>13,234</td>
</tr>
<tr>
<td>Training Revenues</td>
<td>821,192</td>
<td>783,716</td>
<td>37,476</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 235,075,430</strong></td>
<td><strong>$ 217,865,506</strong></td>
<td><strong>$ 17,209,924</strong></td>
</tr>
</tbody>
</table>
### NCTCOG FY 2019 Proposed Budget

<table>
<thead>
<tr>
<th>State Agency</th>
<th>FY 2019</th>
<th>% of Total Funding</th>
<th>FY 2018</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texas Workforce Commission (TWC)</td>
<td>$89,503,273</td>
<td>38.08%</td>
<td>$76,279,660</td>
<td>$13,223,613</td>
</tr>
<tr>
<td>Texas Department of Transportation (TxDOT)</td>
<td>44,837,844</td>
<td>19.07%</td>
<td>44,281,917</td>
<td>555,927</td>
</tr>
<tr>
<td>Texas Commission on Environmental Quality (TCEQ)</td>
<td>25,487,356</td>
<td>10.84%</td>
<td>23,329,092</td>
<td>2,158,264</td>
</tr>
<tr>
<td>Commission on State Emergency Communications (CSEC)</td>
<td>11,048,911</td>
<td>4.70%</td>
<td>11,067,312</td>
<td>(18,401)</td>
</tr>
<tr>
<td>Texas Health &amp; Human Services (HHS)</td>
<td>8,009,552</td>
<td>3.41%</td>
<td>6,860,728</td>
<td>1,148,824</td>
</tr>
<tr>
<td>Governor's Office (OOG)</td>
<td>2,733,496</td>
<td>1.16%</td>
<td>3,347,783</td>
<td>(614,287)</td>
</tr>
<tr>
<td>Texas Department of Public Safety (DPS)</td>
<td>1,579,454</td>
<td>0.67%</td>
<td>1,242,000</td>
<td>337,454</td>
</tr>
<tr>
<td>State Energy Conservation Office (SECO)</td>
<td>125,000</td>
<td>0.05%</td>
<td>175,000</td>
<td>(50,000)</td>
</tr>
<tr>
<td>Texas Department of Agriculture (TDA)</td>
<td>18,916</td>
<td>0.01%</td>
<td>18,916</td>
<td>-</td>
</tr>
</tbody>
</table>

**TOTAL STATE**

|             | $183,343,802 | 77.99%             | $166,602,408| $16,741,394|

### Federal

<table>
<thead>
<tr>
<th>Federal Agency</th>
<th>FY 2019</th>
<th>% of Total Funding</th>
<th>FY 2018</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Transit Administration (FTA)</td>
<td>$14,862,457</td>
<td>6.33%</td>
<td>$15,457,746</td>
<td>(595,289)</td>
</tr>
<tr>
<td>Environmental Protection Agency (EPA)</td>
<td>2,042,402</td>
<td>0.87%</td>
<td>887,238</td>
<td>1,155,164</td>
</tr>
<tr>
<td>Federal Emergency Management Agency (FEMA)</td>
<td>1,650,650</td>
<td>0.70%</td>
<td>1,130,500</td>
<td>520,150</td>
</tr>
<tr>
<td>United States Department of Commerce (US DOC)</td>
<td>105,000</td>
<td>0.04%</td>
<td>70,000</td>
<td>35,000</td>
</tr>
<tr>
<td>Federal Highway Administration (FHWA)</td>
<td>52,111</td>
<td>0.02%</td>
<td>149,504</td>
<td>(97,393)</td>
</tr>
<tr>
<td>United States Department of Energy (US DOE)</td>
<td>50,146</td>
<td>0.02%</td>
<td>355,168</td>
<td>(305,022)</td>
</tr>
</tbody>
</table>

**TOTAL FEDERAL**

|             | $18,762,766 | 7.98%              | $18,050,156| $712,610   |

**TOTAL STATE AND FEDERAL**

|             | $202,106,568| 85.97%             | $184,652,564| $17,454,004|
Workforce Development

– Total expenditures net increase of $12.3 million, primarily comprised of:
  
  • Childcare Funding – ($10.7 million increase).
  • Workforce Innovations Opportunities Act (WIOA) – ($2.1 million increase).
  • Vocational Rehabilitation – ($359 thousand increase).
  • NEG Oil/Gas – ($639 thousand decrease).
  • Temporary Assistance for Needy Families (TANF) – ($131 thousand decrease).
  • Externship for Teachers – ($40 thousand decrease).
NCTCOG FY 2019 Proposed Budget
Total Expenditures

Transportation
– Total expenditures net increase of $440 thousand, primarily comprised of:
  • North TX Emissions Reduction – ($3.4 million increase).
  • Clean Technologies: Revolving Loan – ($2.1 million increase).
  • Regional Minor Intersection Equipment Program – ($1.7 million increase).
  • AirCheck TX State Funding – ($1.6 million increase).
  • Transit Section 5310 Programs – ($1.4 million increase).
  • JA/RC Projects – ($1.2 million increase).
  • Air Quality Initiatives – ($831 thousand increase).
  • Planning Support and Technical Expertise: Implementation of Passenger Rail in Regional Rail Corridors – ($575 thousand increase).
  • Regional ITS - Freeway Incident Management – ($508 thousand increase).
  • Transit Sustainability – ($500 thousand increase).
  • Travel Survey & Data Collection Program – ($351 thousand increase).
  • Regional Traffic Signal Retiming Project – ($290 thousand increase).
Transportation (Continued)

– Total expenditures net increase of $440 thousand, primarily comprised of:
  • Transit Section 5307 Programs – ($4.0 million decrease).
  • Highspeed Rail Initiatives and Support – ($3.1 million decrease).
  • Regional Vanpool Program – ($1.5 million decrease).
  • 2005-2006 Sustainable Development Infrastructure Projects – ($1.4 million decrease).
  • New Freedom Projects – ($577 thousand decrease).
  • McKinney Avenue Transit Authority M-Line – ($561 thousand decrease).
  • Implementation 511 DFW – ($557 thousand decrease).
  • Regional Goods Movement – ($520 thousand decrease).
  • Computer Resource Management & Equip Purchases – ($483 thousand decrease).
  • Congestion Management: Traffic Flow Improvement – ($475 thousand decrease).
  • Managed Lane System: Auto Occupancy Detection – ($452 thousand decrease).
  • People Mover Test Track – ($365 thousand decrease).
NCTCOG FY 2019 Proposed Budget
Total Expenditures

Area Agency on Aging
– Total expenditures net increase of $1.3 million, primarily comprised of:
  • Increase in funds will be used to expand current programs including:
    - Home delivered meals
    - Care coordination
    - Health promotion
    - Caregiver

Agency Administration
– Total expenditures net increase of $590 thousand, primarily comprised of:
  • Two personnel – ($200 thousand increase).
  • Merit impact – ($150 thousand increase).
  • Department support – ($90 thousand increase).
  • Additional agency rent – ($60 thousand increase).
  • Contracts / Contingency – ($50 thousand increase).
  • Internal Control Review – ($40 thousand increase).
Research & Information Services

– Total expenditures net increase of $1.4 million, primarily comprised of:
  • Fee for Service – Aerial Photography – ($1.2 million increase, full flight in FY19).
  • Increased departmental support for Wide Area Network bandwidth, security services and licensing – ($200 thousand increase).

Emergency Preparedness

– Total expenditures net increase of $576 thousand, primarily comprised of:
  • Regional Mitigation:
    – Safe Room / Hazard Mitigation – ($1.2 million total increase).
  • The Homeland Security Grant Program (HSGP), which includes the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program – ($622 thousand decrease).
NCTCOG FY 2019 Proposed Budget
Total Expenditures

Environment & Development

– Total expenditures net increase of $635 thousand, primarily comprised of:
  • CTP FEMA – ($500 thousand increase).
  • Solid Waste Management – ($329 thousand increase).
  • State Energy Conservation Office (SECO) – ($113 thousand decrease).
  • TWDB Stream Gauge – ($95 thousand decrease).

Community Services

– Total expenditures net increase of $301 thousand, primarily comprised of:
  • Regional Police Academy – ($152 thousand increase).
  • North Texas Share Cooperative* / TDI** – ($149 thousand increase).

* All costs are net of inter-departmental transfers
** These costs are offset by training and user fees
NCTCOG FY 2019 Proposed Budget
Total Expenditures

Agency Management
  – Total expenditures net increase of $150 thousand, primarily comprised of:
    • Miscellaneous projects – ($80 thousand increase).
    • Economic Development Grant – Regional support – ($70 thousand increase).

Public Employee Benefits Cooperative
  – Total expenditures net increase of $78 thousand.

Regional 9-1-1
  – Total expenditures net decrease of $23 thousand.

Total Net Change to Expenditures – $17.7 million increase.
# NCTCOG FY 2019 Proposed Budget

## Total Expenditures

<table>
<thead>
<tr>
<th>Category</th>
<th>FY 2019</th>
<th>FY 2018</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>$94,240,969</td>
<td>$93,800,615</td>
<td>$440,354</td>
</tr>
<tr>
<td>Workforce Development</td>
<td>88,776,124</td>
<td>76,476,775</td>
<td>12,299,349</td>
</tr>
<tr>
<td>Area Agency on Aging</td>
<td>16,710,240</td>
<td>15,454,439</td>
<td>1,255,801</td>
</tr>
<tr>
<td>Regional 9-1-1</td>
<td>10,843,911</td>
<td>10,867,312</td>
<td>(23,401)</td>
</tr>
<tr>
<td>Agency Administration</td>
<td>10,391,361</td>
<td>9,804,545</td>
<td>586,816</td>
</tr>
<tr>
<td>Research &amp; Information Services</td>
<td>10,067,175</td>
<td>8,673,172</td>
<td>1,394,003</td>
</tr>
<tr>
<td>Emergency Preparedness</td>
<td>5,345,074</td>
<td>4,769,553</td>
<td>575,521</td>
</tr>
<tr>
<td>Environment &amp; Development</td>
<td>4,710,213</td>
<td>4,075,426</td>
<td>634,787</td>
</tr>
<tr>
<td>Community Services</td>
<td>2,261,935</td>
<td>1,961,408</td>
<td>300,527</td>
</tr>
<tr>
<td>Agency Management (1)</td>
<td>1,461,544</td>
<td>1,310,135</td>
<td>151,409</td>
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(1) Includes Public Affairs  
(2) Includes Direct Service Charges and Indirect Overhead
NCTCOG FY 2019 Proposed Budget

Personnel and Fringe Benefits

– 393 full-time positions and 51 temporary/part-time positions.

– Increase of 10 full-time positions.

– Healthcare 8% increase.

– 3% merit pool.
## NCTCOG FY 2019 Proposed Budget

### Full-time Positions

<table>
<thead>
<tr>
<th>Department</th>
<th>FY 2019 Budget</th>
<th>FY 2018 Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>169</td>
<td>166</td>
<td>3</td>
</tr>
<tr>
<td>Workforce Development</td>
<td>44</td>
<td>41</td>
<td>3</td>
</tr>
<tr>
<td>Agency Administration</td>
<td>43</td>
<td>41</td>
<td>2</td>
</tr>
<tr>
<td>Research &amp; Information Services</td>
<td>35</td>
<td>35</td>
<td>-</td>
</tr>
<tr>
<td>Regional 9-1-1</td>
<td>33</td>
<td>32</td>
<td>1</td>
</tr>
<tr>
<td>Area Agency on Aging</td>
<td>24</td>
<td>24</td>
<td>-</td>
</tr>
<tr>
<td>Environment &amp; Development</td>
<td>14</td>
<td>14</td>
<td>-</td>
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<tr>
<td>Emergency Preparedness</td>
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<td>12</td>
<td>-</td>
</tr>
<tr>
<td>Community Services(^{(1)})</td>
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<td>8</td>
<td>1</td>
</tr>
<tr>
<td>PEBC</td>
<td>5</td>
<td>5</td>
<td>-</td>
</tr>
<tr>
<td>Agency Management(^{(2)})</td>
<td>5</td>
<td>5</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>393</strong></td>
<td><strong>383</strong></td>
<td><strong>10</strong></td>
</tr>
</tbody>
</table>

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\(^{(1)}\) NTX Share, RPA, TDI, and Criminal Justice

\(^{(2)}\) Includes Public Affairs
NCTCOG FY 2019 Proposed Budget

New Full-Time Positions

Transportation (3)
- Transportation Planner I/II (2)
- Senior Transportation Planner (1)
- Senior Grants & Contracts Coordinator (1)
- Grants & Contracts Coordinator II (1)
- Air Quality Operations Services Assistant I (-2)

Workforce Development (3)
- Early Childhood Program Manager (1)
- Child Outreach Specialist (1)
- Student Hireability Navigator (1)

Agency Administration (2)
- Fiscal Manager (1)
- Accountant (1)

Regional 9-1-1 (1)*
- GIS Specialist III (1)

Community Services (1)
- North Texas Share Cooperative Buyer (1)

* Included in the Strategic Plan approved by CSEC
Remaining Steps In Budget Process.

– Answer any questions today.
– Prepare budget document for filing with the Board and state agencies.
– Monitor FY 2018 budget year close out.
– Present status of programs and need for budget amendments throughout the year as new programs and funding become available.
Item 3

Meeting Date: September 27, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Contracts for Temporary Staffing Services

The North Central Texas Council of Governments (NCTCOG) utilizes temporary staffing services in order to meet its business needs. These engagements have primarily been technology related and utilized for defined-term and/or special projects. These services have become essential as the labor market tightens and the search for talent has become increasingly more difficult.

These services are available through the SHARE Purchasing Cooperative award contracts.

A draft resolution authorizing contracts for temporary staffing services with ACARA (formerly Superior Group) in an amount not to exceed $150,000 and Matrix Resources in an amount not to exceed $340,000, for the period through December 31, 2019, is attached for Executive Board consideration.

I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING CONTRACTS FOR TEMPORARY STAFFING SERVICES

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

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

WHEREAS, NCTCOG utilizes temporary staffing services to meet its immediate business needs; and,

WHEREAS, the SHARE purchasing cooperative has contracts with vendors that are available to participating governmental entities for temporary staffing services; and,

WHEREAS, purchases from SHARE purchasing cooperative contracts are compliant with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and ACARA (formerly Superior Group) for temporary staffing services, in an amount not to exceed $150,000.00; for the period through December 31, 2019, be and is hereby approved.

Section 2. A contract between NCTCOG and Matrix Resources for temporary staffing services, in an amount not to exceed $340,000.00; for the period through December 31, 2019, be and is hereby approved.

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

Section 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 September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
Meeting Date: September 27, 2018
Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Amendment to the Lease(s) with Uccello Centerpoint III, LLC, for NCTCOG Office Space

Background

The North Central Texas Council of Governments (NCTCOG) currently leases approximately 144,000 square feet of office space from Uccello, LLC in Centerpoint Buildings I, II, and III for NCTCOG’s offices. In December 2016, the Executive Board authorized the lease(s) for this space that extends through March 31, 2033, with a base year rent of $2,491,545 (including taxes, insurance, maintenance, janitorial and utilities) and a maximum of two (2) percent annual escalation. The lease(s) also included a Tenant Improvement (TI) allowance of $30 per square foot to be utilized for building renovations. In addition, we have been given approximately 13,000 sf of designated swing space to mobilize staff during each phase of the remodel.

Regional Police Academy

In June of this year, an amendment for a short term, nine month lease was executed for an additional 4,828 sf of space in Centerpoint I to allow the Regional Police Academy to expand its offerings from 4 concurrent academies to 6 concurrent academies, due to a continuous increase in enrollments and waiting lists for members to enroll recruits into the academy.

Based on this, there is a need to permanently add two additional classrooms, expand the showers and locker rooms, provide a breakroom/lunchroom for the recruits, as well as extend the defensive tactics and physical training area. Staff is recommending entering into a long term lease of 6,600 sf of space in Centerpoint I.

Additional Swing Space

Throughout the past 12 months, staff has received approval from the Executive Board to work with the selected architecture firm, BOKA Powell and StructureTone Southwest, the selected General Contractor, to design and price plans for the department renovations. As the project progresses into the construction phase, the available swing space does not completely accommodate the number of people we will need to temporarily house in order to complete a full floor of renovations and complete the remodel within the timeframes allotted in the lease.

To accommodate this need, there is approximately 3,000 sf of space available in Centerpoint III that can be utilized over the next 12-15 months and may be suitable for future purposes once the renovations are complete. Staff is recommending entering into a short term, thirteen (13) month lease for this space, with the option to extend based upon the need once the initial term is complete next year.

A draft resolution authorizing amendment to the lease(s) with Uccello Centerpoint III, LLC, to increase the base year rent by $223,455 to an amount not to exceed $2,715,000 is attached for Executive Board consideration.

I will provide a brief presentation and be available to respond to questions prior to requesting Board approval.
RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE(S) WITH UCCELLO CENTERPOINT III, LLC, FOR NCTCOG OFFICE SPACE

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, in December 2016, the Executive Board authorized the lease(s) for this space that extends through March 31, 2033, with a base year rent beginning January 1, 2017, of $2,491,545 (including taxes, insurance, maintenance, janitorial and utilities); and,

WHEREAS, due to space constraints of the Regional Police Academy (RPA) and the need for additional swing space to accommodate upcoming planned renovations to the buildings, staff is recommending additional space be added to the lease(s); and,

WHEREAS, the additional space is anticipated to cost approximately $225,000 annually for a revised annual base year rent of $2,715,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes amendment to the lease(s) with Uccello Centerpoint III, LLC, to increase the annual base rent to an amount not to exceed $2,715,000, with a maximum two (2) percent annual escalation rate.

Section 2. The Executive Director or designee is authorized to execute contracts with Uccello Centerpoint III, LLC, 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 Pro Tem, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council Governments
Mayor, City of Prosper
In February 2015, the North Central Texas Council of Governments Executive Board authorized a contract with 911 Datamaster for an Automatic Location Database platform as part of the Greater Harris County 9-1-1 Network (GHC9-1-1).

Being a part of the 911 Datamaster platform has allowed NCTCOG 9-1-1 to continue to maintain the regional E9-1-1 data, while making strides in quality assurance of the data received by service providers, as well as moving forward with a geographic master street address guide.

The original authorization was for an amount not to exceed $550,000, as part of a three-year agreement with optional annual renewals. The NCTCOG 9-1-1 program requests to increase the Board authorized amount by 25% to $687,500, in order to exercise the available contract extension options.

A draft resolution is attached for Executive Board consideration.

I will be available to answer any questions before requesting Board approval.
RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT WITH 911 DATAMASTER FOR 9-1-1 AUTOMATIC LOCATION IDENTIFICATION (ALI) DATABASE SOLUTION FOR NCTCOG 9-1-1

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 North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 requests authorization to increase its existing contract with 911 Datamaster for Automatic Location Identification Database solution and services by $137,500 (25%), for a revised not to exceed amount of $687,500; and,

WHEREAS, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

WHEREAS, NCTCOG 9-1-1 has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes an increase to the contract between NCTCOG and 911 Datamaster by $137,500 (25%), for a revised not to exceed amount of $687,500.

Section 2. Executive Director or designee is authorized to execute agreements with 911 Datamaster, 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 September 27, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
Item 6

Meeting Date: September 27, 2018

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

Item Title: Resolution Authorizing a Contract with NextGen Communications, Inc., for 9-1-1 Core Applications and Functions

Since 2013, NextGen Communications has provided trunking, ESInet and i3 Next Generation 9-1-1 Applications and Core Functions to the North Central Texas Council of Governments (NCTCOG). These services include the applications and core functions that manage 9-1-1 call routing, transfers, reroute contingencies and text to 9-1-1.

NCTCOG staff has negotiated a two (2) year base term for core and ancillary services with an option for three (3), one-year renewals. The pricing is consistent with previous years and the vendor has performed well.

A draft resolution authorizing a contract with NextGen Communications, Inc, for a maximum five (5) year term and in an amount not to exceed $____________ is attached for Executive Board consideration.

I will be available to answer any questions before requesting Board approval.
RESOLUTION AUTHORIZING A CONTRACT WITH NEXTGEN COMMUNICATIONS, INC., FOR 9-1-1 CORE APPLICATIONS AND FUNCTIONS

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 North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG staff is recommending a new contract with NextGen Communications, Inc., for 9-1-1 core applications and functions for a maximum five (5) year term and in an amount not to exceed $___________; and,

WHEREAS, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; 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 NextGen Communications, Inc., for 9-1-1 core applications and functions for a maximum five (5) year term and in an amount not to exceed $___________, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with NextGen Communications, 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 September 27, 2018.

________________________________________
Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that may be used to provide money management services. Since 1999, NCTCOG has utilized Title III Legal Assistance funds to support money management services as less restrictive alternatives to guardianship. It provided the service in-house until 2001, and has subsequently contracted it out through a competitive procurement process.

NCTCOG currently contracts with the Senior Source for money management services, with an agreement that terminates September 30, 2018. In June, NCTCOG issued a Request for Proposals (RFP) for these services and The Senior Source was the only respondent.

The Senior Source has performed well under the existing agreement. Staff recommends awarding a new agreement to The Senior Source for Fiscal Years 2019-2023. Senior Source would be compensated on a cost-reimbursement basis, at a cost not to exceed $260,000 during the five year term.

Through the money management program, older persons who need assistance managing their personal finances and consent to the voluntary service may be assigned either a bill payer or a representative payee. Bill payers and representative payees can assist in developing a personal budget, reconciling checkbooks, preparing checks, and disbursing funds. Both staff and volunteers who provide money management services are bonded and insured.

A draft resolution authorizing an agreement with The Senior Source for money management services is attached for Executive Board consideration. I will be available at the September 27th meeting.
RESOLUTION AUTHORIZING AGREEMENT WITH THE SENIOR SOURCE FOR MONEY MANAGEMENT SERVICES

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

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

WHEREAS, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in June 2018 seeking money management services and received one proposal in response; and,

WHEREAS, The Senior Source is currently providing money management services under an agreement with NCTCOG, has performed well, and is the only entity that submitted a proposal for continued operation of the program during Fiscal Years 2019-2023; and,

WHEREAS, NCTCOG staff recommends awarding a new agreement to the Senior Source for administration of the money management program during Fiscal Years 2019-2023;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and The Senior Source for money management services, for a maximum five (5) year term and in an amount not to exceed $260,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with The Senior Source, 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 Pro Tem, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27th, 2018.

___________________________________
Ray Smith, Secretary-Treasurer
North Central Texas Council Governments
Mayor, City of Prosper
The Regional Transportation Council and the North Central Texas Council of Governments (NCTCOG) together serve as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth region. The MPO is authorized to receive transportation planning funds to carry out planning activities required by federal law. The mechanism for NCTCOG to receive these funds is through an MPO Planning Agreement with the Texas Department of Transportation (TxDOT). The current six-year MPO Planning Agreement is set to expire on September 30, 2018. As such, execution of a new MPO Planning Agreement is necessary.

The proposed MPO Planning Agreement sets out the responsibilities of the Regional Transportation Council (RTC) as the MPO Policy Committee, NCTCOG Executive Board as the fiscal agent, and TxDOT. As the MPO Policy Committee, the RTC has the responsibility for establishing overall transportation policy for the MPO, including development and adoption of the Metropolitan Transportation Plan, Transportation Improvement Program, and Unified Planning Work Program. NCTCOG, through the Executive Board, has the responsibility to provide fiscal, personnel, and staff support services for the MPO, including fiscal administration of the federal transportation planning funds. The MPO Planning Agreement also outlines TxDOT’s responsibility to make available all appropriate federal transportation planning funds to the MPO and provide the required non-federal matching funds through the use of statewide Transportation Development Credits.

The new MPO Planning Agreement has a six-year term from October 1, 2018, through September 30, 2024. TxDOT may exercise an option to extend the agreement by two years. TxDOT may exercise this option no more than two times. On September 13, 2018, RTC authorized execution of the new MPO Planning Agreement on behalf of the MPO Policy Committee.

A draft resolution authorizing NCTCOG to enter into the MPO Planning Agreement is attached for Executive Board consideration. Staff will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING METROPOLITAN PLANNING ORGANIZATION (MPO) PLANNING AGREEMENT WITH THE TEXAS 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, NCTCOG is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

WHEREAS, the MPO Planning Agreement serves as the mechanism for NCTCOG to receive federal transportation planning funds and sets forth the respective responsibilities of the RTC, as the MPO policy body, NCTCOG Executive Board as the fiscal agent, and the Texas Department of Transportation (TxDOT); and,

WHEREAS, the current six-year MPO Planning Agreement expires on September 30, 2018, and a new MPO Planning Agreement is necessary; and,

WHEREAS, the term of the proposed MPO Planning Agreement is from October 1, 2018, to September 30, 2024; and,

WHEREAS, on September 13, 2018, the RTC, as the MPO policy body, authorized execution of the MPO Planning Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The MPO Planning Agreement between the RTC, NCTCOG, and TxDOT, be and is hereby approved.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
Section 3. The Executive Director or designee is authorized to execute the MPO Planning Agreement in the name of the North Central Texas Council of Governments.

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 September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
Item 9

Meeting Date: September 27, 2018

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

Item Title: Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

The Executive Board has previously approved receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff. The resolution approving receipt of revenue and execution of necessary agreements is included in the agreements with the Texas Department of Transportation (TxDOT).

The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times. In preparation for development and execution of FY2019 agreements, staff is requesting Executive Board approval to receive approximately $9.59 million ($6,142,500 Surface Transportation Block Grant Program funds, $2,737,999 Congestion Mitigation and Air Quality Improvement Program funds, $670,000 Regional Toll Revenue funds, $40,000 in local participation, and 1,724,100 in Transportation Development Credits). Attached is a table detailing individual agreements and RTC’s approval. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.
RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, in May 2018 and August 2018, the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately $9.59 million, as reflected in Attachment 1.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

Section 5. NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. 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 September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
<table>
<thead>
<tr>
<th>Program Title</th>
<th>RTC Approval</th>
<th>Funding Source</th>
<th>Match Source</th>
<th>Total Funding Amount (&quot;TDCs are not included in the total&quot;)</th>
<th>Fiscal Year*</th>
<th>Program Status</th>
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<tbody>
<tr>
<td>Program Oversight Coordination - DBE Program Enhancements</td>
<td>5/10/2018</td>
<td>STBG</td>
<td>TDC</td>
<td>$312,500</td>
<td>2019</td>
<td>Ongoing</td>
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<td>DFW Automated Vehicle Proving Grounds</td>
<td>5/10/2018</td>
<td>STBG</td>
<td>TDC</td>
<td>$250,000</td>
<td>2019</td>
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<td>Regional Goods Movement</td>
<td>5/10/2018</td>
<td>STBG</td>
<td>TDC</td>
<td>$1,720,000</td>
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<td>Ongoing</td>
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<td>Regional Trip Reduction Program</td>
<td>5/10/2018</td>
<td>STBG</td>
<td>TDC</td>
<td>$450,000</td>
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<tr>
<td>Freeway Incident Management</td>
<td>5/10/2018</td>
<td>CMAQ</td>
<td>TDC</td>
<td>$2,737,999</td>
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<td>Ongoing</td>
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<td>Implementation/Administration of Air Quality &amp; Transportation Projects Funded with Regional Toll Revenue Funds</td>
<td>5/10/2018</td>
<td>RTR (Regional Account)</td>
<td>N/A</td>
<td>$670,000</td>
<td>2019</td>
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<td>Update Hunt County Transportation Plan and Multi-Modal Transportation Plan in Collin County</td>
<td>5/10/2018</td>
<td>STBG</td>
<td>TDC</td>
<td>$1,000,000</td>
<td>2019</td>
<td>Ongoing</td>
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<td>Harry Hines Boulevard Corridor Analysis &amp; Development of a Master Plan</td>
<td>5/10/2018</td>
<td>STBG</td>
<td>TDC</td>
<td>$1,000,000</td>
<td>2019</td>
<td>New</td>
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<td>Transit Planning and Implementation Study in Collin, Dallas and Tarrant Counties</td>
<td>8/8/2018</td>
<td>STBG</td>
<td>TDC</td>
<td>$1,150,000</td>
<td>2019</td>
<td>New</td>
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<tr>
<td>Conduct a Regional Veloweb Feasibility and Alignment Study Connecting Cedar Hill, DeSoto, Duncanville and Lancaster</td>
<td>5/10/2018</td>
<td>STBG</td>
<td>Local</td>
<td>$300,000</td>
<td>2019</td>
<td>New</td>
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</tbody>
</table>

* Fiscal Year denotes funding year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

* A total of 1,724,100 Transportation Development Credits are used in lieu of local match.

TOTAL $9,590,499

Prepared for presentation to NCTCOG Executive Board September 2019
Meeting Date: September 27, 2018
Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call For Projects

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2018 Call for Projects on March 22, 2018. The primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles and equipment. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program, as detailed in Attachment 1. Additional State funds are integrated into this Call for Projects as they are received to expedite utilization of funds. State dollars are reserved for replacement of school buses. As additional state funds are applied, they offset the EPA portion of approved awards. These offsets are detailed in Attachment 1.

Eligible applicants include local governments and private companies with a contract with a local government who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of eligible applicants is available at www.nctcog.org/fleetpolicy. Applications are accepted and reviewed on a modified first-come, first-served basis with monthly application deadlines. Applications will be accepted until January 25, 2019, or until all funds are awarded, whichever occurs first. The Board has previously approved subawards for several projects. However, funding is still available, and solicitation of applications is ongoing.

One application was received from Denton Independent School District (ISD) for the July 27 deadline, requesting replacement of two school buses. Staff recommends a subaward for Denton ISD in an amount of in the amount of $53,346 grant funds and $160,037 local match, as detailed in Attachment 1. Denton ISD will provide local contributions of 75 percent of the total project cost, as required by EPA according to project type; all local contributions will be tracked and documented. RTC approved this award at its September 13, 2018 meeting.

A draft resolution authorizing an agreement with Denton ISD not to exceed $53,346 grant funds and $160,037 local match is attached for Executive Board consideration. Staff continues to accept applications and will bring additional recommendations to the Executive Board in future months. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AH:ch
Attachment
RESOLUTION AUTHORIZING AGREEMENT WITH SUBRECIPIENT OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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

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

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

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

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

WHEREAS, the Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on September 13, 2018, the RTC approved a project for Denton Independent School District for the Clean Fleets North Texas 2018 Call for Projects; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Denton Independent School District in an amount not to exceed $53,346 in EPA and SEP funds, as detailed in Attachment 1, be and are hereby approved.
Section 2.  The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

_____________________________________
Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
Clean Fleets North Texas 2018 Call for Projects
September 27, 2018 Executive Board

### Funding Available for Call for Projects

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<thead>
<tr>
<th></th>
<th>EPA*</th>
<th>TCEQ SEP**</th>
<th>Total</th>
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<tr>
<td>Available at Start of Call for Projects</td>
<td>$2,000,033</td>
<td>$47,861</td>
<td>$2,047,894</td>
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<td>New Receipts Since Call for Projects Opened</td>
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<td>$48,225</td>
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### Subawards Previously Approved

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<th>Total Project Cost</th>
<th>EPA*</th>
<th>TCEQ SEP**</th>
<th>Local Contribution</th>
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<tr>
<td>1 City of Dallas</td>
<td>Replace 13 Dump Trucks</td>
<td>$2,069,990</td>
<td>$724,497</td>
<td>$0</td>
<td>$1,345,493</td>
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<td>2 City of Mineral Wells</td>
<td>Replace 1 Truck and 1 Wheel Loader</td>
<td>$298,220</td>
<td>$74,555</td>
<td>$0</td>
<td>$223,666</td>
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<td>3 City of Richardson</td>
<td>Replace 2 Refuse Haulers and 1 Truck</td>
<td>$635,000</td>
<td>$158,750</td>
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<td>4 City of Watauga</td>
<td>Replace 1 Firetruck</td>
<td>$627,421</td>
<td>$156,855</td>
<td>$0</td>
<td>$470,566</td>
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<tr>
<td>5 Garner Independent School District***</td>
<td>Replace 3 School Buses</td>
<td>$280,083</td>
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<td>$210,062</td>
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<td><strong>Total</strong></td>
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### Subrecipients Recommended for Funding

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<th>Subrecipient</th>
<th>Project Description</th>
<th>Total Project Cost</th>
<th>EPA*</th>
<th>TCEQ SEP**</th>
<th>Local Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Denton Independent School District</td>
<td>Replace 2 School Buses</td>
<td>$213,382</td>
<td>$27,281</td>
<td>$26,065</td>
<td>$160,037</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$213,382</td>
<td>$27,281</td>
<td>$26,065</td>
<td>$160,037</td>
<td></td>
</tr>
</tbody>
</table>

### Funding Available for Call for Projects

<table>
<thead>
<tr>
<th></th>
<th>EPA*</th>
<th>TCEQ SEP**</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance Available Going Forward</td>
<td>$558,095</td>
<td>$0</td>
<td>$558,095</td>
</tr>
</tbody>
</table>

*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.

***Additional SEP Funds received after June Board approval have been added to the Garner ISD award and fully offset EPA portion of subaward.
Since January 2014, the Executive Board has approved advertising funding annually for various transportation programs. Fiscal Year (FY) 2019 Advertising for Transportation Initiatives was included in the FY2018 and FY2019 Unified Planning Work Program (UPWP) that was approved by the Regional Transportation Council (RTC) and Executive Board.

Combining advertising efforts within the Transportation Department has resulted in increased website traffic, greater public participation, and lower advertising rates. Additional benefits received include efficiencies with media outlets such as improved staff coordination, increased timeliness, a broader audience reach including historically underserved populations, and cross program communication. Advertisements may be presented through print publications and online placements, radio and TV spots, billboards, social media, transit and other transportation displays in multiple languages when appropriate. FY2019 advertising will support the following activities listed below.

The 511DFW Program provides the region with a single source of traveler information available to both agencies and the public. This program is supported under Subtask 5.05 of the FY2018 and FY2019 UPWP and will be funded with Surface Transportation Block Grant program (STBG) and Texas Department of Transportation (TxDOT) funds.

The Bike/Pedestrian Safety Program aims to educate on safety issues and mitigation strategies for motorists, cyclists, and pedestrians. It is supported under Subtask 5.03 of the FY2018 and FY2019 UPWP and will be funded with STBG funds and Transportation Development Credits (TDCs).

The Business Engagement Program seeks to better involve local and regional businesses in the transportation planning process and to educate and promote transportation-related programs that can benefit businesses and their employees. Efforts under this program also include outreach to the Disadvantaged Business Enterprise community related to doing business with the department. This effort is supported under Subtasks 1.01 and 3.04 of the FY2018 and FY2019 UPWP and will be funded with Department of Energy (DOE) funds.

The Congestion Management Program is a voluntary educational program that promotes alternatives to driving alone (such as carpooling/vanpooling, transit, biking, walking and telecommuting) on a commute trip. This year-round educational program is aimed at private and public employers in the region with 100 or more employees. The promoting of the Try Parking It website and Employer Trip Reduction Program are included in this effort. This effort is supported under Subtask 5.05 of the FY2018 and FY2019 UPWP and will be funded with STBG funds and TDCs.
The HOV 2+ Incentive will replace an existing system to apply carpool discounts with a new system to reward HOV 2+ drivers on tolled managed lanes in the region. Users of the existing system will be educated about the change and encouraged to switch to the new system, while new users will be encouraged to carpool and receive rewards through the program. This effort is supported under Subtask 5.05 of the FY2018 and FY2019 UPWP and will be funded with STBG and TxDOT funds.

The Notifications of Opportunities for Public Input/Public Meetings aim to provide reasonable opportunities for the public to comment on the region’s transportation plans according to requirements of Fixing America’s Surface Transportation Act. Public meetings and other opportunities allow North Texans to learn about and provide input on transportation and air quality in the region and help set priorities for the future. This effort is supported under Subtask 1.01 of the FY2018 and FY2019 UPWP and will be funded with Transportation Planning Funds (TPF).

The Ozone Season Emissions Reduction Campaign promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area. Air North Texas is the ozone season emission reduction campaign and partnership that promotes a consistent and comprehensive message about the importance of clean air and is a resource for clean air issues. It is supported under Subtask 3.04 of the FY2018 and FY2019 UPWP and will be funded with Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and TDCs.

The Unmanned Aircraft Systems (UAS) and North Texas Aviation Education Campaigns will implement a variety of outreach strategies. The UAS initiative provides education to the general public and UAS recreational and commercial operators to promote safe use of UAS within the region. This effort includes promotion of the “Know Before You Fly” initiative by Federal Aviation Administration, educating the public of UAS applications as well as opportunities for UAS careers. The North Texas Aviation Education initiative facilitates the development of regional aviation programs by implementing a variety of outreach strategies to local students. This effort includes promotion of the NCTaviationcareers.com website, speakers’ bureau and FLYBY DFW, a mobile game created to drive interest in aviation/aerospace careers. This campaigns are supported under Subtask 5.09 of the FY2018 and FY2019 UPWP and will be funded with RTC local funds.

The Vehicle Technologies Program aims to help minimize the region’s pollution related to mobile sources by implementing a variety of programs that enhance the use of cleaner, sustainable, more fuel-efficient vehicles, equipment, and technologies. Funds allocated for advertising will be utilized to help educate the public about various programs and initiatives related to vehicle technologies that reduce emissions. This effort is supported under Subtasks 3.03 and 3.04 of the FY2018 and FY2019 UPWP and will be funded with STBG, CMAQ, and local funds and TDCs.

Staff is seeking Executive Board approval to spend up to $1,400,000 for the purchase and placement of department advertising that will initiate in FY2019. Some of these programs were previously approved for the FY2018 advertising plan and will carry over into this FY2019 advertising plan. A draft resolution authorizing the purchase and placement of Transportation Department advertising is attached for Executive Board consideration. A funding table detailing funding sources and funding amounts, including match sources and match amounts, is provided in Attachment 1 to this memorandum. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING FOR TRANSPORTATION INITIATIVES

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

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

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

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

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

WHEREAS, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of advertising initiated in Fiscal Year 2019 for Transportation Department initiatives in an amount up to $1,400,000.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
<table>
<thead>
<tr>
<th>Program Name</th>
<th>Funding Source</th>
<th>Unspent Funding from FY18, including Unspent Match</th>
<th>New Funding Amount</th>
<th>Match Source</th>
<th>New Match Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>511DFW</td>
<td>STBG</td>
<td>$173,350</td>
<td>$21,320</td>
<td>State</td>
<td>$5,330</td>
<td>$200,000</td>
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<tr>
<td>Bike/Pedestrian Safety Program</td>
<td>STBG</td>
<td>$0</td>
<td>$10,000</td>
<td>TDCs</td>
<td>2,000</td>
<td>$10,000</td>
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<td>Business Engagement</td>
<td>DOE</td>
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<td>$5,000</td>
<td>N/A</td>
<td>$0</td>
<td>$5,000</td>
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<tr>
<td>Congestion Management Program</td>
<td>STBG</td>
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<td>$175,000</td>
<td>TDCs</td>
<td>35,000</td>
<td>$175,000</td>
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<td>HOV 2+ Incentive</td>
<td>STBG</td>
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<td>State</td>
<td>$100,000</td>
<td>$500,000</td>
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<tr>
<td>Notifications of Opportunities for Public Input/Public Meetings</td>
<td>TPF</td>
<td>$11,480</td>
<td>$58,520</td>
<td>N/A</td>
<td>$0</td>
<td>$70,000</td>
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<tr>
<td>Ozone Season Emissions Reduction Campaign</td>
<td>CMAQ</td>
<td>$0</td>
<td>$205,000</td>
<td>TDCs</td>
<td>41,000</td>
<td>$205,000</td>
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<tr>
<td>UAS and Aviation Education Campaigns</td>
<td>RTC Local</td>
<td>$5,000</td>
<td>$15,000</td>
<td>N/A</td>
<td>$0</td>
<td>$20,000</td>
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<tr>
<td>Vehicle Technologies Program (i.e. AirCheckTexas, Idling Education, High Emitting Vehicles projects, and Alternative Fuels/Electric Vehicles)</td>
<td>STBG/CMAQ</td>
<td>$110,922</td>
<td>$49,504</td>
<td>TDCs/Local</td>
<td>8,401</td>
<td>$160,426</td>
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*Unspent Funds from FY18, includes 22,184 in TDCs bas the Match Source. TDCs are not included in the Total.
**TDCs totaling 86,401 are being used as New Match Amount for FY19, but are not included in the Total.
Contingent on RTC approving implementation project.
New Program being initiated in FY2019.
The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board), has a contract with ResCare Workforce Services for the delivery of child care services. The Executive Board authorized the contract in May 2015 for a maximum five (5) year term and in an amount not to exceed $40 million annually.

NCTCOG staff currently project that the final FY 2018 and FY 2019 child care expenditures related to the ResCare Workforce Services contract will exceed the $40 million limitation primarily due to additional new and carry over funding as compared to FY 2016 when the expenditure limitation was established.

Due to the increase in available funds, NCTCOG staff is requesting an increase to the ResCare Workforce Services FY 2018 and FY 2019 contracts for the delivery of child care services in an amount of $2.0 million and $15.0 million respectively. This will result in modified not to exceed amounts of $42.0 million for FY 2018 and $55.0 million for FY 2019.

A draft resolution increasing FY2018 and FY2019 contract amounts for child care services with ResCare 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 AN INCREASE TO THE CONTRACT TO RESCARE WORKFORCE SERVICES FOR DELIVERY OF CHILDCARE SERVICES

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

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

WHEREAS, 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, the NCTCOG Executive Board authorized a contract with ResCare Workforce Services in May 2015 for the delivery of child care services for a maximum five (5) year term and in an amount not to exceed $40 million annually; and

WHEREAS, due to additional new and carryover funds child care funds, staff recommends increasing the FY 2018 and FY 2019 contracts with ResCare Workforce Services for the delivery of child care services to an amount not to exceed $42.0 million and $55.0 million respectively.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2018, be increased by $2.0 million resulting in a revised not to exceed amount of $42.0 million.

Section 2. The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2019, be increased by $15.0 million resulting in a revised not to exceed amount of $55.0 million

Section 3. The Executive Director or designee is authorized to execute agreements necessary 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.

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 September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
Meeting Date: September 27, 2018

Submitted By: David K. Setzer
Program Director, Workforce Development

Item Title: Resolution Authorizing a Lease Extension for the McKinney Workforce Center

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a McKinney workforce center located at 1701 Eldorado Parkway. The following information pertains to the current lease:

- Owned by 1701 Eldorado Square LP
- Contains 8,891 square feet of space
- Includes a ninety three (93) month lease with an end date of January 31, 2019
- Includes a price per square foot equaling $20.50 (net of utilities and janitorial).

The Texas Workforce Commission’s (TWC) Vocational Rehabilitation (VR) staff have a current office lease within McKinney which is set to expire in November 2019 (does include an early out clause). It’s currently projected that thirteen (13) VR staff will integrate within our McKinney workforce center as soon as their lease expires.

NCTCOG staff are currently reviewing space requirement needs necessary to accommodate the additional VR staff. In order to make necessary accommodations, staff recommends extending the current lease facility in McKinney for a period of six (6) months. The landlord, 1701 Eldorado Square LP, has agreed to the extension for the same price per square foot as the NCTCOG is currently paying, $20.50.

A draft resolution authorizing a six (6) month lease extension for the McKinney workforce center with 1701 Eldorado Square LP, is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.
RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE MCKINNEY 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 January 31, 2019, for 8,891 square feet of office space for the operation of a Workforce Center located at 1701 Eldorado Parkway in McKinney, Texas; and,

WHEREAS, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate thirteen (13) Vocational Rehabilitation (VR) staff within the McKinney workforce center at the end of their lease; and,

WHEREAS, the NCTCOG staff recommends extending the current lease by a period of six (6) months, to end July 31, 2019, in order to make necessary accommodations for the additional staff; and,

WHEREAS, the landlord, 1701 Eldorado Square LP, has agreed to the extension for the current price of $20.50 per square foot.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A six (6) month lease extension for the McKinney workforce center with 1701 Eldorado Square LP, at a price of $20.50 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 1701 Eldorado Square LP, 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 September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
The North Central Texas Council of Governments (NCTCOG) has actively promoted the standardization of model construction codes since 1967 when the Regional Codes Strategy Committee first documented the wide disparity in codes used by cities in the region. NCTCOG has continued to serve as a facilitator in the recommendation of model codes, code standards, and regional amendments to the model codes.

The goal of the Regional Codes Coordinating Committee (RCCC), NCTCOG's codes advisory committee, is to standardize the model codes used throughout North Central Texas. Composed of public and private sector code professionals, the RCCC and its five advisory boards encourage the adoption of the latest codes and NCTCOG regional amendments to reduce the variation of local construction codes in the region.

By encouraging cities to adopt standardized codes and regional amendments, NCTCOG has helped North Central Texas municipalities reduce the cost of training codes personnel. These efforts have also made it easier for contractors, builders, and developers to do work from city to city throughout the region, thereby reducing overall construction costs.


A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.
RESOLUTION ENDORSING THE 2018 INTERNATIONAL CODES AND REGIONAL CODE
AMENDMENTS

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 in promoting construction code uniformity in the region for
over five decades; and,

WHEREAS, code uniformity has been documented to lead to a decrease in confusion and delays
for builders, developers, and architects; a decrease in costs to municipalities in the development of
codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

WHEREAS, the 2018 International Codes are the most current nationally recognized industry
standard for buildings and construction; and,

WHEREAS, the Regional Codes Coordinating Committee (RCCC), through its respective code
advisory boards, has reviewed the 2018 International Building Code, International Residential Code,
Energy Conservation Code; and the International Wildland Urban Interface Code; and,

WHEREAS, RCCC Advisory Boards have developed regional amendments to the
aforementioned codes and an International Wildland Urban Interface Code Opinion Statement; and,

WHEREAS, the RCCC has reviewed and approved the recommended regional amendments and
Opinion Statement; and,

WHEREAS, the Texas A&M Energy Systems Laboratory has verified that the recommended 2018
Chapter, and the corresponding recommended regional amendments, are as stringent as the state’s
adopted energy code as required by Texas Health & Safety Code, Chapter 388.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board supports the current activities in promoting building
code uniformity in the North Central Texas region.

Section 2. The NCTCOG Executive Board recommends adoption of the following 2018 codes
by all cities and counties in the North Central Texas region: International Building
Code, International Residential Code, International Existing Building Code,
Plumbing Code, International Mechanical Code, International Fuel Gas Code, and
the International Energy Conservation Code.

Section 3. The Executive Board endorses the Regional Codes Coordinating Committee
recommended regional amendments to the aforementioned codes and
recommends these amendments be adopted by all cities and counties in the North Central Texas region.

Section 4. The Executive Board endorses the 2018 International Wildland Urban Interface Code Opinion Statement.

Section 5. The code amendments and Opinion Statement will be transmitted to all local governments within the 16-county region.

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 September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper
Meeting Date: September 27, 2018
Submitted By: Edith Marvin, P.E.
Director of Environment and Development

Item Title: Appointments to Department of Environment and Development Advisory Committees

The Executive Board is being asked to consider appointments to the following advisory committees:

- **Public Works Council (PWC)** – Originating in 1977 as the Standard Specifications Advisory Committee, becoming the Public Works Advisory Committee in 1984, and evolving into the PWC in 2001, this committee is composed of public and private sector professionals with public works and development expertise. The current PWC structure is based on large jurisdiction and subregion representation. The subregions are intended to provide a linkage to the Council for all jurisdictions in the region and allow for subregional meetings to address localized issues.

- **Regional Codes Coordinating Committee (RCCC)** – The North Central Texas Council of Governments’ (NCTCOG) RCCC is comprised of area public and private code professionals that research and provide recommendations on the standardization of municipal construction codes.

- **Resource Conservation Council (RCC)** – Serving as NCTCOG’s solid waste advisory committee, the RCC provides support and advice on methods to conserve, recover, and recycle valuable resources and to provide proper handling and disposal of non-recoverable waste materials.

- **Water Resources Council (WRC)** – The WRC was established in 1979 to advise NCTCOG’s Executive Board on both technical and policy issues related to water resources matters. The WRC reviews day-to-day technical issues; oversees the water resources planning process; and performs technical review of water-related grant applications.

Please reference Attachment 1 for the listing of members recommended for appointment/reappointment as well as continuing members. We look forward to discussing these recommendations with the Executive Board.
PUBLIC WORKS COUNCIL

(Chair and Vice Chair leadership positions are one year terms; members serve two year terms)

**Continuing – term ends 9.30.2019

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<tr>
<th>Public Sector Standing Member</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Arlington</td>
<td>Mindy Carmichael&lt;br&gt;Diretor of Public Works and Transportation</td>
<td>**</td>
</tr>
<tr>
<td>City of Arlington</td>
<td>Walter &quot;Buzz&quot; Pishkur&lt;br&gt;Diretor of Water Utilities</td>
<td>Craig Cummings&lt;br&gt;Diretor of Water Utilities</td>
</tr>
<tr>
<td>City of Carrollton</td>
<td>John Crawford&lt;br&gt;Diretor of Public Works</td>
<td>John Crawford&lt;br&gt;Diretor of Public Works</td>
</tr>
<tr>
<td>City of Dallas</td>
<td>Haytham Hassan&lt;br&gt;Senior Program Manager&lt;br&gt;(Interim for: Tim Starr, Assistant Director of Public Works)</td>
<td>Haytham Hassan&lt;br&gt;Senior Program Manager</td>
</tr>
<tr>
<td>City of Dallas</td>
<td>Jennifer Nicewander&lt;br&gt;Senior Engineer</td>
<td>**</td>
</tr>
<tr>
<td>City of Denton</td>
<td>David Hunter&lt;br&gt;Watershed Protection Manager</td>
<td>David Hunter&lt;br&gt;Watershed Protection Manager</td>
</tr>
<tr>
<td>City of Fort Worth</td>
<td>Greg Simmons&lt;br&gt;Assistant Director, Transportation and Public Works</td>
<td>**</td>
</tr>
<tr>
<td>City of Fort Worth</td>
<td>John Kasavich&lt;br&gt;Senior Professional Engineer</td>
<td>John Kasavich&lt;br&gt;Senior Professional Engineer</td>
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<tr>
<td>City of Frisco</td>
<td>Paul Knippel&lt;br&gt;Diretor of Public Works</td>
<td>Dan Franke&lt;br&gt;ROW Manager, Senior Civil Engineer</td>
</tr>
<tr>
<td>City of Garland</td>
<td>Michael Polocek&lt;br&gt;Director of Engineering</td>
<td>Michael Polocek&lt;br&gt;Director of Engineering</td>
</tr>
<tr>
<td>City of Grand Prairie</td>
<td>Stephanie Griffin&lt;br&gt;Floodplain Administrator/ Stormwater Utility Manager</td>
<td>**</td>
</tr>
<tr>
<td>City of Irving</td>
<td>Wayne Lee&lt;br&gt;City Engineer</td>
<td>Wayne Lee&lt;br&gt;City Engineer</td>
</tr>
<tr>
<td>City of Lewisville</td>
<td>Keith Marvin&lt;br&gt;Diretor of Public Services</td>
<td>**</td>
</tr>
<tr>
<td>City of McKinney</td>
<td>Paul Sparkman&lt;br&gt;Assistant Director of Public Works</td>
<td>Paul Sparkman&lt;br&gt;Assistant Director of Public Works</td>
</tr>
<tr>
<td>City of Mesquite</td>
<td>Christina Hickey&lt;br&gt;Infrastructure Asset Manager&lt;br&gt;(Interim for: Tim James, Director of Public Works)</td>
<td>**</td>
</tr>
<tr>
<td>City of Plano</td>
<td>Gerald Cosgrove&lt;br&gt;Diretor of Public Works</td>
<td>**</td>
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<tr>
<td>City of Richardson</td>
<td>Jim Lockart&lt;br&gt;Assistant Director of Engineering</td>
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### Public Sector Standing Member

<table>
<thead>
<tr>
<th>County</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
</table>
| Collin County   | Mark Hines  
Assistant Director of Public Works  
(Interim for: Tracy Homfeld, Assistant Director of Engineering) | Mark Hines  
Assistant Director of Public Works |
| Dallas County   | John Mears  
Assistant Director of Public Works | John Mears  
Assistant Director of Public Works |
| Denton County   | Fred Ehler  
Public Works Director | Fred Ehler  
Public Works Director |
| Tarrant County  | Joe Trammel  
County Engineer | ** |

### Public Sector Subregional Representative

<table>
<thead>
<tr>
<th>Subregional</th>
<th>2018</th>
<th>2019</th>
</tr>
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| Denton/Lake Cities  | Mike Brownlee  
City Engineer  
City of Corinth | George Marshall  
City Engineer  
City of Corinth |
| DFW North            | Clayton Riggs  
Assistant Director of Public Works  
(Interim for: Ken Parr, Executive Director Public Works)  
Town of Flower Mound | ** |
| East                 | Bobby Clay  
Public Works Director  
City of Fate | Bobby Clay  
Public Works Director  
City of Quinlan |
| Mid-Cities           | Mike Curtis  
Managing Director of Development Services  
City of North Richland Hills | Caroline Waggoner  
City Engineer  
City of North Richland Hills |
| Northeast            | Alan Fourmentin  
Assistant Director of Public Works  
City of Celina | Alan Fourmentin  
Assistant Director of Public Works  
City of Celina |
| Northeast Dallas     | Shawn Poe  
Director Public Works  
City of Rowlett | ** |
| Northeast Tarrant    | Kyle Hogue  
City Engineer / Deputy Director  
City of Southlake | ** |
| Northwest            | Eric Tamayo  
Public Works Director  
Town of Northlake | ** |
| Northwest Dallas     | Mike Garza  
Assistant Director of Public Works  
City of Coppell | ** |
| Northwest Dallas     | Mike Garza  
Assistant Director of Public Works  
City of Coppell | ** |

**Continuing – term ends 9.30.2019**
<table>
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<tr>
<th>Public Sector Subregional Representative</th>
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<tbody>
<tr>
<td>Northwest Tarrant</td>
<td>Doug Stevens</td>
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<tr>
<td></td>
<td>Public Works Director</td>
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</tr>
<tr>
<td></td>
<td>(Interim for: Jeffrey James, City Manager)</td>
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<tr>
<td></td>
<td>City of White Settlement</td>
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<tr>
<td>South Tarrant</td>
<td>Bennett C. Howell</td>
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</tr>
<tr>
<td></td>
<td>Director of Public Services</td>
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<tr>
<td></td>
<td>City of Benbrook</td>
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<tr>
<td>Southeast</td>
<td>Robert Bolen</td>
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<tr>
<td></td>
<td>Public Works Director</td>
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<td></td>
<td>(Interim for: Randall Heye, Assistant City Manager)</td>
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<tr>
<td>Southeast Dallas</td>
<td>Andrew Waits</td>
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</tr>
<tr>
<td></td>
<td>Water and Wastewater Superintendent</td>
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<td></td>
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<tr>
<td>Southwest</td>
<td>David Disheroon</td>
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<td>Elias Sassoon</td>
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<td>Director, Public Works Department</td>
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<tr>
<td>West</td>
<td>Manny Palacios</td>
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<td></td>
<td>Transportation and Public Works Director</td>
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<td></td>
<td>City of Weatherford</td>
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<table>
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<tr>
<th>Private Sector</th>
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<tr>
<td>Associated General Contractors</td>
<td>Paul Causey</td>
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<tr>
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<td></td>
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<tr>
<td>Council of Engineering Companies</td>
<td>Chris Cha</td>
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<tr>
<td></td>
<td>Associate Principal - Pacheco Koch</td>
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<td>ACEC-Tarrant County</td>
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<tr>
<td>Associated General Contractors</td>
<td>Eric Johnson</td>
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<td></td>
<td>General Plant Manager Austin Bridge and</td>
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<td></td>
<td>Road</td>
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<td>Council of Engineering Companies</td>
<td>David Speicher</td>
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<tr>
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<td>Vice President - Wade Trim</td>
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<tr>
<td>Texas Council of Engineering Laboratories / GeoProfessionals Serving Texas</td>
<td>Lyndon Cox</td>
<td>**</td>
</tr>
<tr>
<td></td>
<td>Senior Principal/Dallas Construction</td>
<td></td>
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<tr>
<td></td>
<td>Services Department Manager</td>
<td></td>
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<tr>
<td></td>
<td>Terracon Consultants</td>
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</table>

**Continuing – term ends 9.30.2019**
**Continuing – term ends 9.30.2019**

**REGIONAL CODES COORDINATING COMMITTEE**

(Chair and Vice Chair leadership positions are one year terms; members serve two year terms)

**Chair:** David Kerr  
Deputy Chief/ Fire Marshal  
City of Plano

**Vice Chair:** Jim Olk  
Building Official  
City of Garland

<table>
<thead>
<tr>
<th>Public Sector Member</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
</table>
| City of Arlington    | Rick Ripley  
Building Official | **|
| City of Coppell      | Suzanne Arnold  
Chief Building Official | **|
| City of Dallas       | Christopher Martinez  
Deputy Chief/Fire Marshal, Fire Department | **|
| City of Dallas       | Ed Dryden  
Assistant Building Official | Little David Session  
Building Official |
| City of Duncanville  | Greg Contreras  
Building Official | **|
| City of Dallas       | Danny Hartz  
Building Official  
Town of Flower Mound | Lt. Dwight Freeman  
Dallas Fire-Rescue  
(filled seat previously held by Flower Mound) |
| City of Fort Worth   | Allison Gray  
Assistant Director, Development Div | **|
| City of Fort Worth   | Bob Morgan  
Senior Fire Protection Engineer | **|
| City of Frisco       | Steve Covington  
Chief Building Official | Phillip Climer  
Assistant Building Official |
| City of Frisco       | Gilbert Urvina  
Chief Plumbing Inspector | Gilbert Urvina  
Assistant Building Official |
| City of Garland      | Jim Olk  
Building Official | Jim Olk  
Building Official |
| Town of Highland Park | Kirk Smith  
Development Services Manager | Kirk Smith  
Development Services Manager |
| City of Irving       | Christine Hadley  
Development Services Manager | **|
| City of Mansfield    | Clayton Chandler  
City Manager | Clayton Chandler  
City Manager |
| City of Mansfield    | Paul Coker  
Chief Building Official | **|
| City of North Richland Hills | David Pendley  
Chief Building Official | David Pendley  
Chief Building Official |
| City of Plano        | David Kerr  
Deputy Chief/Fire Marshal | **|
| City of Plano        | Selso Mata  
Chief Building Official | Selso Mata  
Chief Building Official |
<table>
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<tr>
<th><strong>Private Sector Member</strong></th>
<th><strong>2018</strong></th>
<th><strong>2019</strong></th>
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</table>
| Associated General Contractors | Jack Baxley  
Vice President of Governmental Affairs  
TEXO | Jack Baxley  
Vice President of Governmental Affairs  
TEXO |
| Associated General Contractors | Larry Bartlett  
Lead Plumbing Coordinator  
TDIndustries | ** |
| International Association of Electrical Inspectors | Todd Gritch  
Director of Life Safety  
HKS, Inc.  
American Institute of Architects | ** |
| American Institute of Architects, East | Bruce Rachel  
Architect  
Hensley Lamkin Rachel, Inc. | ** |
| Construction Code Consultant | Stan Folsom  
Executive Director  
Systemhause | Stan Folsom  
Executive Director  
Systemhause |
| Society of Fire Protection Engineers | James Rodriguez  
Executive Vice President  
Fox Energy Specialists  
Greater Fort Worth Builders Association | ** |
| Energy Specialist | Bahman Yazdani  
Associate Director  
Texas A&M Energy Systems Laboratory | ** |
| Dallas Builders Association | David Lehde  
Director of Government Affairs  
Dallas Builders Association | ** |
| Dallas Builders Association | Tommy Ford  
President  
Tommy Ford Construction Company | ** |
| Building Owners and Managers Association, Dallas | Joe Bass  
Senior Vice President – Development  
Hillwood | Joe Bass  
Senior Vice President – Development  
Hillwood |

**Continuing – term ends 9.30.2019**
**RESOURCE CONSERVATION COUNCIL**

(Chair and Vice Chair leadership positions are one year terms; members serve two year terms)

**Chair:** Stephen Massey  
Community Services Director  
City of Allen

**Vice Chair:** Jeff Mayfield  
Assistant Deputy Director – Solid Waste  
North Texas Municipal Water District

<table>
<thead>
<tr>
<th>Public Sector Member</th>
<th>2018</th>
<th>2019</th>
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<tbody>
<tr>
<td>City of Allen</td>
<td>Stephen Massey</td>
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<tr>
<td></td>
<td>Community Services Director</td>
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<tr>
<td>City of Arlington</td>
<td>Jennifer Shaver</td>
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</tr>
<tr>
<td></td>
<td>Environmental Programs Coordinator</td>
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<tr>
<td>City of Dallas</td>
<td>Danielle McClelland</td>
<td>Danielle McClelland</td>
</tr>
<tr>
<td></td>
<td>Division Manager</td>
<td>Division Manager, Zero Waste</td>
</tr>
<tr>
<td></td>
<td>(Interim for: Murray Myers</td>
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<tr>
<td></td>
<td>Manager, Zero Waste)</td>
<td></td>
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<tr>
<td>City of Denton</td>
<td>Tyler Hurd</td>
<td>**</td>
</tr>
<tr>
<td></td>
<td>Planning and Public Outreach Manager</td>
<td></td>
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<tr>
<td>City of Euless</td>
<td>Betsy Deck</td>
<td>**</td>
</tr>
<tr>
<td></td>
<td>Assistant to the City Manager</td>
<td></td>
</tr>
<tr>
<td>City of Farmers Branch</td>
<td>Shane Davis</td>
<td>**</td>
</tr>
<tr>
<td></td>
<td>Solid Waste Administrator</td>
<td></td>
</tr>
<tr>
<td>City of Fort Worth</td>
<td>Robert Smouse</td>
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</tr>
<tr>
<td></td>
<td>Assistant Director, Solid Waste Services</td>
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<tr>
<td>City of Garland</td>
<td>Tiana Lightfoot Svendsen</td>
<td>Tiana Lightfoot Svendsen</td>
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<td>Environmental Outreach Coordinator</td>
<td>Environmental Outreach Coordinator</td>
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<tr>
<td>City of Grand Prairie</td>
<td>Patricia Redfearn</td>
<td>Patricia Redfearn</td>
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<tr>
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<td>Solid Waste Manager</td>
<td>Solid Waste Manager</td>
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<tr>
<td>City of Irving</td>
<td>Brenda Haney</td>
<td>**</td>
</tr>
<tr>
<td></td>
<td>Solid Waste Services Director</td>
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<tr>
<td>City of Lewisville</td>
<td>Jordan Strickler</td>
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<tr>
<td></td>
<td>Environmental Control Services Manager</td>
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<tr>
<td>Town of Little Elm</td>
<td>Kevin Mattingly</td>
<td>Kevin Mattingly</td>
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<tr>
<td></td>
<td>Director of Public Works</td>
<td>Director of Public Works</td>
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<tr>
<td>City of Mansfield</td>
<td>Howard Redfearn</td>
<td>Howard Redfearn</td>
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<tr>
<td></td>
<td>Environmental Manager</td>
<td>Environmental Manager</td>
</tr>
<tr>
<td>City of Mesquite</td>
<td>Kathy Fonville</td>
<td>Kathy Fonville</td>
</tr>
<tr>
<td></td>
<td>Water Conservation and Recycling Coordinator</td>
<td>Water Conservation and Recycling Coordinator</td>
</tr>
<tr>
<td>City of Plano</td>
<td>Steve Funk</td>
<td>**</td>
</tr>
<tr>
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<td>Environmental Waste Services Superintendent</td>
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<tr>
<td>City of Weatherford</td>
<td>Dustin Deel</td>
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</tr>
<tr>
<td></td>
<td>Director of Municipal and Community Service</td>
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<td>City of Weatherford</td>
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<tr>
<td>Collin County</td>
<td>Chuck Sibley</td>
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**Continuing – term ends 9.30.2019**
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<tr>
<th>Public Sector Member</th>
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<tbody>
<tr>
<td>Dallas County</td>
<td>Rudy Phillips</td>
<td>Rudy Phillips</td>
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<td></td>
<td>Asst. Director of Environmental Health</td>
<td>Assistant Director of Environmental Health</td>
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<tr>
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<td>(Interim for: Anthony Jenkins, Asst. Director of Environmental Health)</td>
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<tr>
<td>Ellis County</td>
<td>David Bull</td>
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<td></td>
<td>Ellis County Deputy Fire Marshal</td>
<td>(Interim for: Tim Birdwell, Ellis County Fire Marshall)</td>
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<tr>
<td>Johnson County</td>
<td>Rick Bailey</td>
<td>Rick Bailey</td>
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<tr>
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<td>Hood County</td>
<td>Rick Crownover</td>
<td>Rick Crownover</td>
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<tr>
<td></td>
<td>Director of Public Works/ Flood Plain Administrator</td>
<td>Director of Public Works/Floodplain Administrator</td>
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<tr>
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<td>City of Granbury</td>
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<tr>
<td>Somervell County</td>
<td>Chester Nolen</td>
<td>Vacant</td>
</tr>
<tr>
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<td>City Administrator</td>
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<td></td>
<td>City of Glen Rose</td>
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<td>Robert Berndt</td>
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<tr>
<td>Educational</td>
<td>Brandon Morton</td>
<td>Melanie Sattler</td>
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<td></td>
<td>Sustainability Coordinator</td>
<td>Associate Professor, Dept. of Civil Engineering</td>
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<td></td>
<td>North Lake College</td>
<td>University of Texas at Arlington</td>
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<tr>
<td>Educational</td>
<td>William Shenko</td>
<td>Optional seat – member unavailable – not filled at the request of the committee</td>
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<td>Birdville ISD</td>
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<td>Cecile Carson</td>
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<td>Vice President, Litter and Affiliate Relations</td>
<td>Consultant</td>
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<td>Keep America Beautiful</td>
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<td>Corey Troiani</td>
<td>Corey Troiani</td>
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<td>Texas Campaign for the Environment</td>
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<td>Grace Darling</td>
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<tr>
<td></td>
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<td>Private Sector</td>
<td>Greta J. Calvery</td>
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<td>Area Public Affairs Manager</td>
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<td>Elizabeth Keller</td>
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<td></td>
<td>Public Relations and Recycling Coordinator</td>
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<td>Waste Connections</td>
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<td>Risa Weinberger</td>
<td>Risa Weinberger</td>
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<td>Principal</td>
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**Continuing – term ends 9.30.2019**
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<tr>
<td>Private Sector</td>
<td>Lora Hinchcliff</td>
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<td>Vince Hrabal</td>
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<td>Robert Medigovich</td>
<td>Robert Medigovich</td>
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<td>Waste Minimization/Recycling Consultant</td>
<td>Waste Minimization/Recycling Consultant</td>
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<td>Community Waste Disposal, Inc.</td>
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<td>Special District</td>
<td>Jeff Mayfield</td>
<td>Jeff Mayfield</td>
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<td>Solid Waste System Officer</td>
<td>Assistant Deputy Director – Solid Waste</td>
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<td>North Texas Municipal Water District</td>
<td>North Texas Municipal Water District</td>
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</tbody>
</table>

**Continuing – term ends 9.30.2019**
**WATER RESOURCES COUNCIL**

(Chair and Vice Chair leadership positions are one year terms; members serve two year terms)

**Chair:** Wayne Owen  
Planning Director  
Tarrant Regional Water District

**Vice Chair:** Glen Clingenpeel  
Manager, Planning and Environmental Services  
Trinity River Authority

<table>
<thead>
<tr>
<th>Public Sector Member</th>
<th>2018</th>
<th>2019</th>
</tr>
</thead>
</table>
| City of Arlington    | Craig Cummings  
Assistant Director of Water Utilities | Craig Cummings  
Assistant Director of Water Utilities |
| City of Dallas System| Zachary Peoples  
Assistant Director - Wastewater Operations  
City of Dallas | ** |
| City of Dallas System| Larry McDaniel  
General Manager  
Dallas County Park Cities Municipal Utilities District | ** |
| City of Dallas System| Jason Shroyer  
Assistant Director, Infrastructure & Operations Services  
Town of Addison | Jason Shroyer  
Assistant Director, Infrastructure & Operations Services  
Town of Addison |
| City of Dallas System| Todd Reck  
Water Utilities Director  
City of Irving | Steve Pettit  
Assistant Water Utilities Director  
City of Irving |
| City of Dallas System| Susan Alvarez  
Assistant Director – Floodplain & Drainage Management  
City of Dallas | Susan Alvarez  
Assistant Director – Floodplain & Drainage Management  
City of Dallas |
| City of Dallas System| Terry Lowery  
Interim Director, Water Utilities  
City of Dallas (Interim for: Jody Puckett Director, Water Utilities  
City of Dallas) | Terry Lowery  
Director, Water Utilities  
City of Dallas |
| City of Denton       | Tim Fisher  
Director of Water Utilities  
City of Denton | Tim Fisher  
Director of Water Utilities  
City of Denton |
| City of Fort Worth System | Greg Dickens  
Executive Director of Public Works  
City of Hurst | ** |
| City of Fort Worth System | Mike Curtis  
Managing Director, Development Services  
City of North Richland Hills | Mike Curtis  
Managing Director, Development Services  
City of North Richland Hills |
| City of Fort Worth System | Jerry Pressley  
Acting Assistant Director, Water Department  
City of Fort Worth | ** |

**Continuing – term ends 9.30.2019**
## Public Sector Member

<table>
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<tr>
<th>2018</th>
<th>2019</th>
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<tbody>
<tr>
<td>City of Fort Worth System</td>
<td>Stacy Walters</td>
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<td>Regulatory/Environmental Coordinator</td>
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<tr>
<td></td>
<td>City of Fort Worth</td>
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</table>

## Region-At-Large Members (serve a one-year term)

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<tr>
<th>2018</th>
<th>2019</th>
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<tbody>
<tr>
<td>NCTCOG Region-At-Large</td>
<td>Gabe Johnson</td>
</tr>
<tr>
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<td>Director of Planning and Public Works</td>
</tr>
<tr>
<td></td>
<td>City of Celina</td>
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<tr>
<td>NCTCOG Region-At-Large</td>
<td>Michael Nieswiadomy</td>
</tr>
<tr>
<td></td>
<td>Department of Economics</td>
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<tr>
<td></td>
<td>University of North Texas</td>
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<tr>
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<tr>
<td>NCTCOG Region-At-Large</td>
<td>Terry Kelley</td>
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<td>General Manager Johnson County Special</td>
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<td>NCTCOG Region-At-Large</td>
<td>Grace Darling</td>
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<tr>
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<td>Member, Tarrant Coalition of Environmental</td>
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<tr>
<td>NCTCOG Region-At-Large</td>
<td>Craig Schkade</td>
</tr>
<tr>
<td></td>
<td>Senior Development Manager</td>
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## Private Sector Member

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<tr>
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<tbody>
<tr>
<td>North Texas Municipal Water District</td>
<td>Donald Magner, Jr.</td>
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<tr>
<td></td>
<td>Assistant City Manager/Director of</td>
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<tr>
<td></td>
<td>Community Services</td>
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<tr>
<td>North Texas Municipal Water District</td>
<td>Wes Kucera</td>
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<tr>
<td></td>
<td>Managing Director of Public Works</td>
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<td>City of Garland</td>
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<tr>
<td></td>
<td>Wes Kucera</td>
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<td></td>
<td>Managing Director of Public Works</td>
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<td>City of Garland</td>
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<tr>
<td>North Texas Municipal Water District</td>
<td>Mike Rickman</td>
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<tr>
<td></td>
<td>Deputy Director</td>
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<tr>
<td>Tarrant Regional Water District</td>
<td>Wayne Owen</td>
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<tr>
<td></td>
<td>Planning Director</td>
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</tr>
<tr>
<td>Trinity River Authority</td>
<td>Gabe Johnson</td>
</tr>
<tr>
<td></td>
<td>Public Works Director</td>
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<td>(Interim for: Ron McCuller, Public Works</td>
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<td>City of Grand Prairie</td>
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<td>Trinity River Authority</td>
<td>Jeff Price</td>
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<td>City of Mansfield</td>
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<tr>
<td>Trinity River Authority</td>
<td>Fiona Allen</td>
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<td>Northern Regional Manager</td>
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**Continuing – term ends 9.30.2019**
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<tr>
<th>Private Sector Member</th>
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<tbody>
<tr>
<td>Trinity River Authority</td>
<td>Glenn Clingenpeel Manager, Planning and Environmental Services</td>
<td>Glenn Clingenpeel Manager, Planning and Environmental Services</td>
</tr>
<tr>
<td>Upper Trinity Regional Water District</td>
<td>Kevin Mercer General Manager Denton County Fresh Water Supply District 6 &amp; 7</td>
<td>Kevin Mercer General Manager Denton County Fresh Water Supply District 6 &amp; 7</td>
</tr>
<tr>
<td>Upper Trinity Regional Water District</td>
<td>Larry Patterson Deputy Executive Director</td>
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**Continuing – term ends 9.30.2019**
National Preparedness Month (NPM), recognized each September, provides an opportunity to remind us that we must prepare ourselves and our families now and throughout the year for unexpected adversities. This NPM will focus on planning, with an overarching theme: **Disasters Happen. Prepare Now. Learn How.** Take time to learn lifesaving skills – such as CPR and first aid, check your insurance policies for coverage for the hazards you may face, such as flood, earthquakes, and tornados. Make sure to consider the costs associated with disasters and save for an emergency. Also, know how to take practical safety steps like shutting off water and gas.

The devastating hurricanes and wildfires of 2017 reminded the nation of the importance of preparing for disasters. Often, we will be the first ones in our communities to take action after a disaster strikes and before first responders arrive, so it is important to prepare in advance to help yourself and your community.

In addition to the overall theme, each week of NPM promoted the following weekly themes:

- **September 1 – September 8**: Make and Practice your Plan
  - Find resources to promote National Preparedness Month at [www.ready.gov/september](http://www.ready.gov/september)
- **September 9 – 15**: Learn Life Saving Skills
- **September 16 – 22**: Check Your Insurance Coverage
- **September 23 – 29**: Save For an Emergency
- **September 15** is a **National Day of Action**

National Preparedness Month culminates on September 30, 2018. Individuals, families, organizations and businesses are encouraged to use America’s PrepareAthon! materials, available at [www.ready.gov/prepare](http://www.ready.gov/prepare) as you plan, host and support preparedness actions such as discussions, drills, exercises and training sessions, throughout the month and on September 30.

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

Please visit the new KnoWhat2Do website that has a modern, interactive, mobile friendly design reflecting the updated English and Spanish guidebooks. The website allows users to make an emergency plan and build an emergency supply kit. The Working group worked extremely hard on getting it updated. ([www.knowwhat2do.com](http://www.knowwhat2do.com))
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.

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<thead>
<tr>
<th>Name</th>
<th>June</th>
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**Attendance Code:**
P=Present   A=Absence   NM=No meeting
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<td>JUNE 2019</td>
<td>GENERAL ASSEMBLY (begins at noon)</td>
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<td>June 27, 2019</td>
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<td>December 19, 2019</td>
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