

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — November 15, 2018
Transportation Council Room
616 Six Flags Drive
Arlington, Texas**

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 on November 15, 2018.

Members of the Board Present:

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|-----------------------|---------------------|
| 1. Kevin Strength | 6. Keith Self |
| 2. Ray Smith | 7. Paul Voelker |
| 3. Curtistene McCowan | 8. Kathryn Wilemon |
| 4. Bobbie Mitchell | 9. Kelly Allen Gray |
| 5. Tito Rodriguez | 10. Clay Jenkins |
| | 11. Lee Kleinman |

Members of the Board Absent:

12. J. D. Clark
13. Tom Lombard
14. Nick Sanders
15. Richard Stopfer
16. David Sweet
17. Glen Whitley
18. Ron Simmons

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Christy Williams, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, Chris Klaus, Molly Rendon, Shannon Stevenson

Visitors Present:

Gary Barnett, Manager of Transit Studies, Data Collection Services, Dikita

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 October Board meeting.

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

Item 2 Resolution Endorsing Submittal of Grant Application to the Federal Transit Administration for the 2018 Access and Mobility Grant

Michael Morris, Director of Transportation, told the Board that proposals for this opportunity were due by November 13, 2018. He asked the Board to endorse the grant application that was submitted and, if approved, to authorize receipt of Federal Transit Administration (FTA) funds in an amount up to \$750,000 (\$600,000 in federal funds and \$150,000 in matching funds). The *2018 Access & Mobility Partnership Grant funds for an Innovative Coordinated Access and Mobility Pilot Program* will address strategies outlined in Access North Texas by creating an 18-month pilot project for a regional mobility management program. The program will identify specific populations that lack transportation to wellness resources and help improve options by coordinating service providers in the transportation and health sectors to provide non-emergency medical transportation services. NCTCOG will retain approximately \$258,000 for project implementation and administration and anticipates issuing two subawards to the following:

- My Health My Resources (MHMR) Tarrant County for the grant proposal and project implementation in an amount not to exceed \$80,000.
- A total of approximately \$412,000 (with \$40,000 in local match) to the Community Council of Greater Dallas (CCGD) to fund mobility management navigation services through its existing call center on a 24/7 basis in the 16-County region.

Regional Toll Revenue funds of \$110,000 will be used to match the MHMR subaward and a portion of the CCGD subaward. The RTR funds (from the regional RTR account) are from an existing transit agreement previously approved by the Executive Board.

Exhibit: 2018-11-02-TR

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

Item 3 Resolution Authorizing a Contract Amendment with the Texas Transportation Institute for Technical Assistance to TxDOT-Dallas District

Michael Morris, Director of Transportation, explained that the Texas Department of Transportation has requested that NCTCOG continue to provide a variety of research and technical assistance to them under subcontract with Texas Transportation Institute (TTI). This amendment will extend the current 2016 agreement through February 28, 2019. There is no funding change to the initial contract amount of \$200,000.

Exhibit: 2018-11-03-TR

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

Item 4 Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance

Michael Morris, Director of Transportation, asked the Board to authorize an agreement with the North Texas Tollway Authority (NTTA) through December 31, 2020, in the amount of \$75,000. He explained that the NTTA requested further technical assistance for travel demand modeling and traffic forecasting that will support analysis of potential toll road facilities. NCTCOG had agreements for similar work with NTTA in 2009, 2012 and 2016 and the current agreement will expire on December 31, 2018.

Exhibit: 2018-11-04-TR

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

Item 5 Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct an Idle Free School Zones Study

Michael Morris, Director of Transportation, asked the Board to authorize an interlocal agreement with Texas A&M Transportation Institute (TTI) using Congestion Mitigation and Air Quality Improvement Program funds and utilizing Transportation Development Credits as the local match, in an amount not to exceed \$400,000. He explained the funds will be used for a pilot study, under an agreement with the Texas Department of Transportation, which will evaluate whether anti-idling campaigns at school campuses are effective in decreasing ozone-forming vehicle emissions. In this study, NCTCOG staff will develop the anti-idling campaign and work with representatives from participating school campuses to distribute materials and messaging. TTI will complete data collection and analysis on ambient air quality, vehicle activity and idling, and will quantify emissions before and after implementation of the anti-idling campaign.

Exhibit: 2018-11-05-TR

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

Item 6 Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call for Projects

This item was withdrawn.

Item 7 Resolution Authorizing a Contract with Mission Critical Partners for Program Support for the SmartNCT Fiber Build and Smart Center Initiatives

Christy Williams, Director of 9-1-1 Programs, requested authorization to contract with Mission Critical Partners (MCP) in an amount not to exceed \$185,000. She explained that this program support is related to the SmartNCT Fiber Build and Smart Center initiatives and will assist with a regional fiber network build-out and Next Generation call/data analytics center.

Exhibit: 2018-11-07-911

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

Item 8 Resolution Authorizing Contract Extensions with Managed Care Organizations for Nursing Home Relocation Services

Doni Green, Director of Aging, asked the Board to authorize contract extensions through August 31, 2019 with four managed care organizations (MCOs) for nursing home relocation services. She reminded the Board that in September of 2017, the Aging program began contracting directly with the MCO's for services instead of contracting with the state. After this transition, the Aging Program began incurring deficits with some of the contracted MCO's. The Board then authorized short-term contract extensions with the current MCOs through November 30, 2018, in order to evaluate cost effectiveness, renegotiate payment terms and implement a cost containment plan. Evaluations determined that the following MCO's have adequate compensation provisions and staff is recommending extending their contracts for Fiscal Year 2019, for a total of approximately \$900,000.

- 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

Exhibit: 2018-11-08-AG

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

Item 9 Resolution Authorizing FY2019 Purchases of Computer Hardware, Software and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research & Information Services, asked the Board to authorize contractual agreements consistent with the FY2019 Information Technology Infrastructure and Services Purchase Plan, in the amount of \$3,150,000. He explained that this amount includes maintenance and licensing for existing hardware, software and network infrastructure; the cost of new hardware and software to support departmental work programs; the expected cost of contract services to support core components; expanding the use of the Laserfiche document management system; upgrading the Geographic Information System software and consulting assistance. He provided a purchase list of computer hardware, software and related services and explained that the NCTCOG Enterprise Information Technology environment includes 22 locations, over 1,600 devices, over 350 applications and over 225 terabytes of electronic data.

Exhibit: 2018-11-09-RIS

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

Item 10 Resolution Authorizing a Contract with Eixsys LLC for Public Employee Benefits Cooperative (PEBC) Software System Development and Support

Tim Barbee, Director of Research & Information Services, asked the Board to authorize a contract, subject to the approval of the Public Employee Benefits Cooperative (PEBC) Board, with Eixsys, LLC, for the maintenance and support of the PEBC software system. The contract will be for a maximum five-year term, in an amount not to exceed \$1,375,000. He explained that although many services for the PEBC software system have been performed by NCTCOG in the past, it has been determined that software-related services can now best be

provided through a contract with a company that provides similar services to other health insurance related entities.

Exhibit: 2018-11-10-RIS

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

Item 11 Resolution Authorizing a Contract with Console Cleaning Specialists for Electronics Console Cleaning Services

Monte Mercer, Deputy Executive Director, explained that Communication Center Specialists offer highly specialized cleaning services provided by professionals that are very familiar with the unique challenges involved in cleaning 911 dispatch consoles and the associated technologies. The cleaning is performed in a manner that allows the dispatchers to continue their work with minimal interruptions while keeping the security of the center intact. The all-inclusive fee is \$340 per console position and the initial term will be through November 30, 2019, with the option to renew for up to four additional one-year terms. The contract will be available for use by members of the SHARE cooperative throughout the United States.

Exhibit: 2018-11-11-AA

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

MISCELLANEOUS:

Item 12 Old and New Business

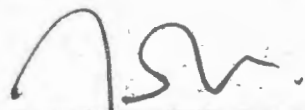
Mike Eastland mentioned that, without objection, there would be no December meeting and the Board agreed. He then explained that if there was no December meeting, this meeting would be the last meeting for one of the Board members present - Judge Keith Self. He and other Board members thanked Judge Self for his service and his candor.

Item 13 Attendance and Calendar

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

President Strength adjourned the meeting at 1:16 pm.

Approved by:



FOR

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

Checked by:



Mike Eastland, Executive Director
North Central Texas Council of Governments