TO: NCTCOG Executive Board

DATE: August 20, 2020

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: August 27, 2020

Please RSVP to the Calendar Invitation that you received.

COMMITTEE MEETING

11:00 AM TEAMS Finance Committee (see Calendar Invitation)
(David Sweet, Chair; Gary Caplinger, Kelly Allen Gray, Bill Heidemann, Bobby Mitchell)

REGULAR BOARD MEETING

1:00 PM ZOOM (see Calendar Invitation)

NCTCOG FOUNDATION, INC. MEETING

TBD Immediately following the Executive Board meeting.

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

ME: sc
The NCTCOG Executive Board meeting will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at https://nctcog.swagit.com/live. Members of the public wishing to provide comment on an Agenda item may do so by calling, toll free, 855-965-2480 and entering Access Code 981 9191 9274# when prompted. Following conclusion of the public comment opportunity, which occurs prior to Agenda Item 1, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at https://www.nctcog.org/executive-director/nctcog-executive-board.

### COMMITTEE MEETINGS
11:00 AM: Finance Committee - TEAMS Videoconference

### REGULAR SESSION
Call to order time: __________

**PUBLIC COMMENT ON AGENDA ITEMS**

At this time, the public telephone line will be unmuted, and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker. At the conclusion of this opportunity, the public telephone line will be disconnected and members of the public are directed to view the livestream.

### ACTION:

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Resolution Authorizing Funding Increases for Aging Caregiver Subrecipients - Doni Green

Resolution Authorizing Contract with United Way of Tarrant County for Services in Greater Springtown - Doni Green

Resolution Authorizing Acceptance of the FY2020 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities - Molly McFadden

Resolution Endorsing the 2020 Update to the Water Quality Management Plan for the NCTCOG Region - Edith Marvin

Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients - Edith Marvin

Resolution Approving an Interlocal Agreement with the City of Fort Worth Concerning the Trinity River Vision Bridge Project - Michael Morris

Resolution Authorizing Use of Additional RTC Local Funds to Support HOV/Managed Lane Pooled Fund Study - Michael Morris

Resolution Approving an Interlocal Agreement with the City of Plano Concerning the Collin Creek Mall Redevelopment Project - Michael Morris

Resolution Approving an Agreement with Cintra Holding US Corporation to Advance Design Activities for the SH 183 Segment 2E Project - Michael Morris

Resolution Approving Advanced Transportation and Congestion Management Technologies Deployment Initiative Grant Application to the United States Department of Transportation - Michael Morris
Resolution Endorsing the State of Good Repair (SOGR) Grant Application Submitted on behalf of Dallas Area Rapid Transit and the Fort Worth Transportation Authority d/b/a Trinity Metro to the Federal Railroad Administration - Michael Morris

Resolution Accepting the Audit Report from Whitley Penn, LLP, for the Transportation Department's Agreed Upon Procedures - Michael Morris & Molly Rendon

STATUS REPORTS:

Appointments to Executive Board Standing Committees - Ray Smith

Status Report on Fiscal Year 2021 Proposed Annual Fiscal Program - Molly Rendon

MISCELLANEOUS:

Old and New Business

Future Calendar and Attendance

Adjournment: _____________________

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

BOARD MEETING
August 27, 2020
Immediately Following the Executive Board Meeting

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The NCTCOG Executive Board meeting will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at https://nctcog.swagit.com/live. The meeting will also be recorded and later posted on the website at https://www.nctcog.org/executive-director/nctcog-executive-board.

Executive Board

1. _____ Ray Smith
2. _____ Curtistene McCowan
3. _____ David Sweet
4. _____ J. D. Clark
5. _____ Tammy Dana-Bashian
6. _____ Kelly Allen-Gray
7. _____ Gary Caplinger
8. _____ Alfonso Campos
9. _____ Bill Heideman

Staff

10 _____ Chris Hill
11 _____ Clay Jenkins
12 _____ Lee Kleinman
13 _____ Bobbie Mitchell
14 _____ Andrew Piel
15 _____ Kayci Prince
16 _____ Ken Shetter
17 _____ Glen Whitley
18 _____ Yvonne Davis

NCTCOG FOUNDATION BOARD MEETING:

Call to order time: ____________

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<td>Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland</td>
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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).
The NCTCOG Executive Board met on July 23, 2020, by videoconference. Members of the public were able to view a livestream of the meeting at https://nctcog.swagit.com/live. Members of the public wishing to provide comment on an Agenda could do so by calling toll free 1-855-965-2480 and entering Access Code 973 0495 7436# when prompted. Following conclusion of the public comment opportunity the audio was disconnected, and individuals were directed to view the livestream.

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:06 pm. Mike Eastland took attendance and announced a quorum.

The members present:
1. J. D. Clark
2. Ray Smith
3. Curtistene McCowan
4. Kevin Strength
5. Kelly Allen Gray
6. Gary Caplinger
7. Chris Hill
8. Bill Heidemann
9. Clay Jenkins
10. Lee Kleinman
11. Bobbie Mitchell
12. Andrew Piel
13. Tito Rodriguez
14. Richard Stopfer
15. Glen Whitley
16. Ken Shetter
17. David Sweet
18. Yvonne Davis

Members of the Staff Present:
Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, James Powell, Angela Alcedo, Chris Klaus

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

There was no one present who requested to speak about an item on the Agenda.

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, presented the Investment Report for management and Executive Board review. The Investment Report provides information on the investment activity for the quarter that ended June 30, 2020 and shows the average rate of return, cumulative transactions, and beginning and ending balances for the quarter. She also provided a supplementary schedule of the State’s investment activity for Regional Toll Revenue funds, as well as the NTTA Hwy. 161.
Upon a Motion by Mayor McCowan (seconded by Mayor Smith), and unanimous vote of all members present, the Board approved the resolution as presented.

_Councilmember Strength entered the meeting._

Item 3 Resolution Authorizing A Contract with New York Wired for Education, Inc. dba Metrix Learning and Skillsoft Corporation for a Career Pathways Platform (Web Based Education)

Molly Rendon, Director of Administration, explained that the contract with New York Wired for Education, Inc. (dba Metrix Learning and Skillsoft Corporation), will provide a Career Pathway Platform for a maximum five-year term and will be available for use as part of NCTCOG's Cooperative Purchasing Program. The Career Pathway Platform is a web-based education platform to enhance the skills and capabilities of jobseekers for gainful employment. Services can be administered from home computers and mobile devices, as well as made available at Workforce Centers in the NCTCOG Region.

Exhibit: 2020-07-03-AA

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

_Judge Jenkins entered the meeting._

Item 4 Resolution Endorsing the 2021-2024 Transportation Improvement Program for North Central Texas

Michael Morris, Director of Transportation, explained that the 2021-2024 Transportation Improvement Program for North Central Texas (TIP) is a staged, multi-year program of projects approved for funding by federal, State, and local sources. The TIP meets the responsibility for carrying out the metropolitan transportation planning process required by the federal Fixing America’s Surface Transportation (FAST) Act. Since the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, all regionally significant surface transportation improvements within the Dallas-Fort Worth ozone nonattainment area must be inventoried; included in the TIP and in the Statewide Transportation Improvement Program (STIP); be consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas; and in conformity with the air quality requirements of the Clean Air Act Amendments of 1990. The TIP is developed every two years, in cooperation with the Texas Department of Transportation (TxDOT), local governments, and transportation agencies. It has been approved by the Regional Transportation Council (RTC).

Exhibit: 2020-07-04-TR

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

Item 5 Resolution Authorizing Agreements with Local Governments Receiving Funding Under the Incident Management Equipment Purchase 2020 Call for Projects

Michael Morris, Director of Transportation, explained that this is an agreement with 16 local governments for Incident Management Equipment, in a total amount not to exceed $1,242,942 – ($1,176,402 in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and $66,540 in Surface Transportation Block Grant (STBG) Program funds). Regional Transportation Council (RTC) Transportation Development Credits (TDCs) will be used for the local match. Traffic Incident Management is part of the Congestion Management Planning and Operations Program provided for in the in the 2020 and FY2021 Unified Planning Work Program. This equipment will assist regional partner agencies in purchasing equipment and technology that aids in quick incident clearance and mitigation.

In addition, an Incident Management Blocking Equipment Pilot Project will be funded with Regional Toll Revenue (RTR) funds in the amount of $132,000, that will be provided directly to three local governments, under agreements with the Texas Department of Transportation to access the funding.

Exhibit: 2020-07-05-TR
Upon a Motion by Judge Whitley (seconded by Councilmember Rodriguez), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 6 Resolution Endorsing Defense Manufacturing Community Designation Submittal to the Department of Defense Office of Economic Adjustment**

Michael Morris, Director of Transportation, asked the Board to endorse an application submitted to the Department of Defense, Office of Economic Adjustment, and requested authorization to submit a more detailed grant proposal and to receive approximately $5,000,000 in federal funds with a local contribution of $5,500,000 ($1,250,000 in approved RTC local match and $4,250,000 additional local contributions from consortium partners). The application was submitted on behalf of a consortium of public and private sector entities from North Texas who wish to compete for designation as a Defense Manufacturing Community, under the Defense Manufacturing Community Support Program (DMCSP). The program is designed to strengthen the national security innovation and manufacturing base in Designated Manufacturing Communities. The initial submittal for requesting designation was filed prior to the July 12, 2020 deadline. Communities designated as a Defense Manufacturing Community will be invited to submit a more detailed grant application. If received, NCTCOG will administer the grant and consortium partners will contribute funding to support the required 20 percent match and additional investments.

Exhibit: 2020-07-06-TR

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

**Item 7 Resolution Approving Modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning**

Dan Kessler, Assistant Director of Transportation, reviewed the proposed amendments to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning (UPWP), including new initiatives, project updates and funding adjustments. He also informed the Board that NCTCOG’s allocation of Federal Transit Administration 5303 Transportation Planning Funds for FY2020 and FY2019 Federal Highway Administration PL-112 carry over funds have been increased. The UPWP is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted, and the capital purchases to be made, between October 1, 2019, and September 30, 2021. The UPWP was previously approved by the Regional Transportation Council (RTC) and endorsed by the Executive Board.

Exhibit: 2020-07-07-TR

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

**Item 8 Resolution Authorizing a Contract with Nearmap to Provide Recurring Aerial and Oblique Imagery Services**

Tim Barbee, Director of Research & Information Services, explained that the contract with Nearmap for aerial and oblique imagery services is for a maximum five-year term for an amount not to exceed $5,000,000. Through the Spatial Data Cooperative Program, NCTCOG has experience and expertise in the facilitation of collaborative acquisition of digital orthophotography and related products. Recently, several member governments requested additional services that would entail imagery captured 2 to 3 times a year at six-inch or higher resolution. These services are not currently available through existing vendors.

Exhibit: 2020-07-08-RIS

Upon a Motion by Mayor McCowan (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the resolution as presented.
Item 9  Resolution Endorsing the Submittal of an Application to the Environmental Protection Agency’s Grant Opportunity, “Supporting Anaerobic Digestion in Communities”

Edith Marvin, Director of Environment and Development, explained that in July an application was submitted for approximately $300,000 in funding for a grant opportunity entitled, “Supporting Anaerobic Digestion in Communities.” This funding is available from the Office of Land and Emergency Management of the U.S. Environmental Protection Agency. The agency received support letters for this project from 13 stakeholders in the region and applied for funding in collaboration with the University of Texas at Arlington in order to meet the deadline. The purpose of the project is to increase or enhance anaerobic digestion capacity and infrastructure. Anaerobic digestion is a natural process where microorganisms convert organic waste (such as food scraps) into useful end products. These products can be used as soil amendments, fertilizers, to generate electricity and heat and for creating renewable energy, thereby diverting waste from landfills.

Exhibit: 2020-07-09-ED

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

Item 10  Resolution Authorizing an Additional Staff Position to Support North Central Texas Economic Development District Activities

Lucille Johnson, Assistant to the Executive Director, asked the Board to authorize one new full-time staff position for the Executive Director’s Office, using Economic Development Administration (EDA) CARES Act funding, to support the work of the North Central Texas Economic Development District (NCTEDD). She explained that these additional funds were provided in response to the negative economic impacts caused by the Coronavirus shutdown. She noted that in May, the Board authorized the application for and receipt of $400,000 in supplemental Economic Development Administration (EDA) CARES Act funding for this purpose.

Exhibit: 2020-07-10-EDO

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

APPOINTMENTS:

Item 11  Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Mary Ann Moon to the North Central Texas Economic Development District (NCTEDD) Board to serve a three-year term and fill a vacant seat in the category of cities with less than 25,000 in population. The NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region’s Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016. Ms. Moon is being recommended by Mayor Ray Smith of Prosper, Texas and is the Executive Director of Prosper Economic Development Corporation. She brings a wide range of economic and community development experience and is a Certified Economic Developer with the International Economic Development Council and a former Dean of the University of Oklahoma’s Economic Development Institute, where she continues to serve as an instructor and mentor.

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

MISCELLANEOUS:

Item 11  Old and New Business

Mike Eastland, Executive Director, reminded the Board that the General Assembly and Board elections would be held on August 14, 2020 and that August 27, 2020 will be first meeting for newly elected Board members. He said this would be the last meeting for several members of the Board, namely, Councilmember Strength, Mayor Stopfer, Councilmember Rodriguez and perhaps Councilmember Kleinman. He also noted that Representative Davis will not leave Board until December 31, but she will be recognized as rotating off the Board, although her last day is a long way off. He explained that it is the practice of the Nominating Committee to propose a county
representative be placed in the officer rotation every third year. As Mayor Smith and Mayor McCowan are nominated for president and vice president, respectively; County Judge Sweet is nominated for Secretary/Treasurer. He also announced that the nominations for new Board members include Alfonso Campos, County Judge of Erath County; Tammy Dana-Bashian, Mayor of Rowlett; and Kayci Prince, Councilmember from Plano. He expressed his appreciation for the contributions that the departing members have made. Judge Clark also thanked those members for their service on the Board.

Item 12 Future Calendar and Attendance

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

President Clark adjourned the meeting at 2:03 pm.

Approved by: __________________________________________
Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

Checked by: __________________________________________
Mike Eastland, Executive Director
North Central Texas Council of Governments
Meeting Date: August 27, 2020
Submitted By: David K. Setzer
Director of Workforce Development

Item Title: Resolution Authorizing an Increase to the Contract for the Workforce Quality Texas Project

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, issued a Request for Proposals (RFP) in July 2019 soliciting responses from professional consultants and facilitators to assist in implementing a Malcolm Baldrige based performance excellence system related to the Workforce processes. This system is a comprehensive way of managing operations and results through a structured continuous improvement methodology. Based on the RFP, a contract was issued to Joe Muzikowski in an amount not to exceed $97,000.

Since that time, staff has determined that additional services are needed. These services consist primarily in preparing staff for the site visit by examiners from the Quality Texas Foundation related to the current processes. Staff recommends amending the current contract by twenty-five (25%), for a revised total not to exceed amount of $121,000.

A draft resolution increasing the contract amount for this project is attached for Executive Board consideration. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT FOR THE WORKFORCE QUALITY TEXAS PROJECT

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 administrative entity and designated Grant Recipient/Fiscal Agent to the North Central Texas Workforce Development Board (Workforce Board), issued a procurement in July 2019 to solicit consultants to assist in implementing a Malcolm Baldrige based performance excellence system related to Workforce processes; and,

WHEREAS, following evaluation, NCTCOG contracted with Joe Muzikowski, in an amount not to exceed $97,000 to provide such services; and,

WHEREAS, staff has determined additional services are needed and is recommending a twenty-five percent (25%) increase for an amended total not to exceed amount of $121,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes an increase to the contract with Joe Muzikowski, for a revised total not to exceed amount of $121,000.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
Meeting Date: August 27, 2020

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Child Care Services

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 October 2019 for an amount not to exceed $60 million for the fiscal year ending September 30, 2020.

NCTCOG staff currently project that the final FY 2020 child care expenditures related to the ResCare Workforce Services contract will exceed the $60 million limitation primarily due to additional new funding received by the Texas Workforce Commission related to the COVID-19 pandemic situation.

Due to the increase in the available funds, NCTCOG staff propose an increase to the ResCare Workforce Services FY 2020 contract for the delivery of child care services in an amount of $5.0 million resulting in a revised total not to exceed amount of $65.0 million.

A draft resolution authorizing an increase to the contract with ResCare Workforce Services for delivery of child care services is attached for Executive Board consideration.

I will provide a brief presentation on this item and 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 CHILD CARE 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 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 October 2019 for the delivery of child care services in an amount not to exceed $60.0 million for the fiscal year ending September 30, 2020; and,

WHEREAS, additional child care funds have been made available due to the COVID-19 pandemic situation and staff recommends increasing the FY 2020 contract with ResCare Workforce Services for the delivery of child care services to a revised amount not to exceed $65.0 million.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2020, be increased by $5.0 million resulting in a revised total not to exceed amount of $65.0 million.

Section 2. 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
Meeting Date: August 27, 2020

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Funding Increases for Aging Caregiver Subrecipients

The North Central Texas Council of Governments, in its capacity as the designated 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.

NCTCOG funds Caregiver Information Services and Caregiver Education and Training Services through a network of nine subrecipients, competitively procured in Summer 2018. In August 2018, the Executive Board authorized agreements with the nine caregiver subrecipients for a maximum four-year term and cumulative not to exceed amount of $890,000.

In May 2020 NCTCOG received additional Title III-E funds, through the CARES Act, and wishes to pass through a portion of these funds to its subrecipients. Staff is seeking Board authorization to increase Aging caregiver subrecipients’ awards by up to 25%.

A draft resolution authorizing funding increases for Aging caregiver subrecipients is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING FUNDING INCREASES FOR AGING CAREGIVER SUBRECIPIENTS

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 Area Agency on Aging (NCTAAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG receives federal and state funds that are designated for provision of support services to unpaid family caregivers; and,

WHEREAS, NCTCOG conducted a competitive procurement in 2018 to select nine Caregiver Information Services and Caregiver Education and Training subrecipients, with agreement terms of up to four years and total funding of up to $890,000; and

WHEREAS, NCTCOG has received additional funding through the CARES Act and wishes to increase funding for its caregiver support subrecipients by up to twenty-five percent (25%).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes increases to the agreements for Caregiver Information Services and Caregiver Education and Training Services in the revised not to exceed amounts as shown below:

- Mascari Corporation $132,500
- Alzheimer’s Association, Dallas and Northeast Texas Chapter $137,500
- Alzheimer’s Association, North Central Texas Chapter $206,250
- Z-Quest $ 43,750
- Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults: $412,500
- Senior Connect $ 32,500
- The Senior Source $ 85,000
- Meals on Wheels Senior Services $ 46,250
- Liferoads $ 16,250

TOTAL $1,112,500
Section 2. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
The United Way of Tarrant County (United Way) has responded to a 2021 Community Impact Request for Proposals issued by Texas Health Resources (THR). THR has identified four high-need zip codes in Tarrant and Parker Counties and will make funding available for innovative programs that address residents’ social determinants of health.

Should its application be approved for funding, United Way, as the prime contractor, wishes to subcontract with the North Central Texas Council of Governments Aging program to coordinate THR grant activities in zip code 76082 (greater City of Springtown, Parker and Wise Counties). Aging will provide project management and administer the following competitively procured services:

- Behavioral health services for those who are dealing with depression and/or anxiety
- Supplemental transportation services for those can’t be accommodated by formal (e.g., public transit) or informal providers
- Self-efficacy services that may include basic assistance, career development, and family empowerment

In addition, Aging will collaborate with local meal providers (e.g., food pantries and Gardens on the Go) to address food insecurity. Through its Aging and Disability Resource Center, its staff will screen residents to determine if they qualify for Supplemental Nutrition Assistance Program benefits and provide application assistance. In addition, it will draw on Older Americans Act funding to make available home-delivered and/or congregate meal services to residents age 60 and over. To ensure project services are responsive to local needs, Aging will award seed grants in the amount of $5,000 to local organizations that have high visibility and commit to active participation in local advisory committees and assistance with community outreach. The proposed services are consistent with the Aging program’s scope of work.

The contract period will begin on or around January 1, 2021 and terminate December 31, 2022. Total compensation to NCTCOG under this contract will be approximately $175,000 during the two-year period of performance.

With this as background, we are seeking authorization to contract with the United Way of Tarrant County, should its application be approved for funding by THR to provide behavioral health, supplemental transportation, self-efficacy, and nutrition services to residents of zip code 76082

I will be available August 27th to respond to any questions Board members may have.
RESOLUTION AUTHORIZING CONTRACT WITH UNITED WAY OF TARRANT COUNTY FOR SERVICES IN GREATER SPRINGTOWN

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 United Way of Tarrant County has submitted an application to Texas Health Resources (THR) to address older Tarrant and Parker County residents’ social determinants of health; and,

WHEREAS, the United Way of Tarrant County wishes to subcontract with NCTCOG’s Aging program to provide behavioral health, transportation, self-efficacy, and nutrition services to residents of zip code 76082 (greater City of Springtown, Parker and Wise Counties); and

WHEREAS, the project’s scope of work is consistent with that of Aging’s counseling, transportation, case management, and nutrition programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized is authorized enter into an agreement with United Way of Tarrant County for provision of behavioral health, transportation, self-efficacy, and nutrition services in the amount of approximately $175,000.

Section 2. NCTCOG is authorized to receive approximately $175,000 from United Way of Tarrant County as specified above.

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
Meeting Date: August 27, 2020

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FY2020 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities

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

This funding is a part of the 2020 Department of Homeland Security (DHS) Appropriations Act. The DHS Homeland Security Grant Program includes provisions for funding assistance to NCTCOG to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region. Funds will be used to fill gaps between needs and existing capabilities pertaining to prevention, preparedness, mitigation, response, and recovery activities. The federal performance period for projects under this FY2020 HSGP grant program are October 1, 2020 to September 30, 2023.

Current Projects to be funded under FY2020 HSGP are:
2945606 - 2020 SHSP - NCTCOG - Regional Planning
2945306 - 2020 SHSP - NCTCOG - CCP Coordinator, Training, and Equipment
3061405 - 2020 SHSP - NCTCOG - Regional Training and Exercise Program
3303404 - 2020 SHSP - NCTCOG - Regional Interoperable Communications Enhancements
2945506 - 2020 SHSP - NCTCOG - Regional Hazmat Training
2945406 - 2020 SHSP - NCTCOG - Regional USAR
3306304 - 2020 SHSP - NCTCOG - Emergency Management Enhancement
3733602 - 2020 SHSP - NCTCOG - Fusion Support
3946201 - 2020 SHSP - NCTCOG - Cybersecurity
2945205 - 2020 SHSP - NCTCOG - Public Education Program Enhancement
2984206 - 2020 UASI - NCTCOG - Planning
2984306 - 2020 UASI - NCTCOG - M&A

NCTCOG will also receive up to an additional $45,000 through an interlocal agreement with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program. NCTCOG facilitates the UASI grant application process every year by collecting grant applications, writing investment justifications, entering and submitting the investment justifications into the federal grant portal, facilitating stakeholder questions and assisting with audits, monitoring visits, grant close out activities and reallocations of funds.
In addition to the above funds received, NCTCOG will also enter into an interlocal agreement with the OOG in the amount of $50,000. Responsibilities include serving as a liaison between our regional stakeholders and the OOG to assist in distributing information, accepting, scoring, prioritizing and submitting projects as well as other grant management requirements.

A draft resolution authorizing acceptance of approximately $1,770,000 in FY2020 Homeland Security Grant funds is attached for Executive Board consideration. At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

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

MMc: bw
RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2020 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES

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

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

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

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2020 Homeland Security Grant Program activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive approximately $1,770,000 in FY 2020 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.

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

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 27, 2020.

____________________________________
David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
Meeting Date: August 27, 2020

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

Item Title: Resolution Endorsing the 2020 Update to the Water Quality Management Plan for the NCTCOG Region

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

The 2020 Update to the Water Quality Management Plan for the NCTCOG Region was developed with input from and endorsed by the Water Resources Council on July 1, 2020. A draft resolution endorsing the 2020 Update to the Water Quality Management Plan for the NCTCOG Region is attached for Executive Board consideration. If approved, NCTCOG will forward the WQMP to TCEQ for approval. The complete 2020 Update to the Water Quality Management Plan for the NCTCOG Region is posted at: https://www.nctcog.org/envir/natural-resources/water-resources.

I will provide a brief presentation of this item and will be available to answer questions prior to requesting Board approval.
WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

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

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

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

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

WHEREAS, the 2020 Update to the Water Quality Management Plan for the NCTCOG Region (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

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

WHEREAS, the 2020 Update to the Water Quality Management Plan for the NCTCOG Region has been made available to local governments and the public for review; and, public comments have been incorporated; and,

WHEREAS, NCTCOG’s Water Resources Council has formally endorsed the 2020 Update to the Water Quality Management Plan for the NCTCOG Region and recommends endorsement by NCTCOG’s Executive Board.
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the 2020 Update to the Water Quality Management Plan for the NCTCOG Region and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

___________________________________
David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
Attachment 1
The 2020 Update to the Water Quality Management Plan for the NCTCOG Region
August 2020
2020 Water Quality Management Plan (WQMP)

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

- NCTCOG is the region’s Water Quality Management Planning Agency as designated by the Governor, the Texas Commission on Environmental Quality (TCEQ), and the Environmental Protection Agency (EPA), and has been responsible for preparing this document since 1977.

- The TCEQ provides funding to update the WQMP annually, which is included in the statewide WQMP.

- The 2020 WQMP was developed with input from and endorsed by the Water Resources Council on July 1, 2020, and public comments have been addressed.

The 2020 Update to the Water Quality Management Plan for the NCTCOG Region can be found at https://www.nctcog.org/envir/natural-resources/water-resources
2020 Water Quality Management Plan – Key Updates

The key updates and changes in this 2020 WQMP include:

- Fully electronic, story mapping structure rather than a report
- New presentation of the Discharge Monitoring Report (DMR) data
- 2020 population estimates for NCTCOG member governments
- Conformance review for 5 Clean Water State Revolving Fund (CWSRF) projects
Requested Executive Board Action

- Seeking Executive Board’s endorsement of the 2020 Update to the Water Quality Management Plan for the NCTCOG Region and authorization for transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.
Contact Information

Edith Marvin
Director, Environment and Development
(817) 695-9211
emarvin@nctcog.org

Elena Berg
Environment & Development Planner
(817) 608-2363
eberg@nctcog.org

To view plan online, visit:
https://www.nctcog.org/envir/natural-resources/water-resources

Water Quality Management Plan
The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. Each biennium NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. TCEQ allocated approximately $2.3 million to NCTCOG for the current biennium, with 60% allocated to implementation funds and 40% allocated to NCTCOG administrative funds.

NCTCOG’s Resource Conservation Council (RCC) recommended, with TCEQ’s concurrence, a sub-allocation of the implementation funds of approximately 84% for local government projects and 16% for regional projects administered by NCTCOG. The RCC completed a competitive call for projects to allocate $1,141,698.80 for solid waste grants to local governments. The Executive Board approved the projects on March 26, 2020. However, in April 2020, additional funding in the amount of $108,741.00 became available for the program, bringing the total amount of funding for local government implementation projects to $1,250,439.80. A portion of this funding came from returned program funds from the FY16-17 biennium due to a previously purchased equipment auction. Another portion came from a community’s decision not to accept current biennium funds due to concerns with manpower and availability of matching funds related to the COVID-19 impacts to their budget. The RCC voted on May 20, 2020, to recommend that this additional funding be allocated to two additional entities that were in line for funding through the previous scoring process, and also to fully fund an awarded project that had previously been partially funded, as indicated in Attachment 1. NCTCOG staff has received approval of project eligibility and compliance with state guidelines by TCEQ.

A draft resolution approving the funding recommendations and authorizing agreements with the two additional Materials Management Call for Projects subrecipients 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 Executive Board approval.
RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS

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

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

WHEREAS, NCTCOG is designated by the Texas Commission on Environmental Quality (TCEQ) as the regional planning agency for municipal solid waste management in the 16-county North Central Texas Region, as are 24 regional councils in Texas for their regions; and,

WHEREAS, the Executive Board has approved the Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040, as recommended by the Resource Conservation Council (RCC), NCTCOG’s solid waste advisory committee; and,

WHEREAS, NCTCOG administers a solid waste pass-through grant program to implement the goals of the Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040; and,

WHEREAS, the RCC recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

WHEREAS, the RCC has conducted a competitive call for projects to allocate solid waste funding available for local implementation grant projects and provided opportunity for public review and comment on the project applications as required by the TCEQ; and,

WHEREAS, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

WHEREAS, the RCC is recommending funding for two additional local government subrecipients beyond the sixteen projects that previously received approval for funding in March 2020; and,

WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2021 TCEQ deadline.
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts the additional program funding from TCEQ into the FY20 and FY21 biennium of $108,741; approves the Materials Management Call for Projects adjusted funding recommendations; and authorizes subrecipient agreements as identified in Attachment 1.

Section 2. The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.

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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

__________________________________
David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
### Attachment 1
Materials Management Call for Projects Recommended Projects for Funding
August 2020

<table>
<thead>
<tr>
<th>Project Rank</th>
<th>Project that previously received approval for funding in March 2020: Entity/Project Title</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>City of Frisco – Enhancing Source Separated Cardboard Recycling</td>
<td>$87,533.00</td>
</tr>
<tr>
<td>2</td>
<td>City of Plano – Reducing Recycling Contamination – Education Pilot</td>
<td>$118,593.00</td>
</tr>
<tr>
<td>3</td>
<td>Hood County – Recycling Improvement Project</td>
<td>$58,070.00</td>
</tr>
<tr>
<td>4</td>
<td>City of Dallas – Dallas Parks Treecycling Program</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>5</td>
<td>City of Mesquite – Expansion of City of Mesquite Compost Operation</td>
<td>$148,289.00</td>
</tr>
<tr>
<td>6</td>
<td>City of Mansfield – HHW Hauling Trailer</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>7</td>
<td>City of Fort Worth – Special Events Collection Program Expansion</td>
<td>$39,900.00</td>
</tr>
<tr>
<td>8</td>
<td>City of Princeton – Litter Reduction and Education Project</td>
<td>$18,192.80</td>
</tr>
<tr>
<td>9</td>
<td>City of Heath – HHW Collection Program – Public Education and Totes</td>
<td>$18,052.21</td>
</tr>
<tr>
<td>10</td>
<td>City of Rowlett – Solid Waste and Recycling Education Vehicle</td>
<td>$48,172.00</td>
</tr>
<tr>
<td>11</td>
<td>City of Lewisville – Solar Powered Illegal Dumping Cameras (August 2020 decrease to address community choice)</td>
<td>$22,950.00</td>
</tr>
<tr>
<td>12</td>
<td>City of Garland – Recycling and Waste Minimization Technical Study</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>13</td>
<td>City of Southlake – Disaster Debris Management Plan</td>
<td>$49,528.00</td>
</tr>
<tr>
<td>14</td>
<td>City of Fort Worth – Environmental Investigation Unit Cameras (August 2020 increase to adjust partial funding of $79,200.79 to full funding)</td>
<td>$79,200.79</td>
</tr>
<tr>
<td>15</td>
<td>City of Euless – Multi-City Disaster Debris Management Plan</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>16</td>
<td>City of Burleson – Disaster Debris Management Plan</td>
<td>$43,218.00</td>
</tr>
<tr>
<td><strong>March 2020 Total</strong></td>
<td></td>
<td>$1,141,698.80</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Rank</th>
<th>Two additional projects for this August 2020 item: Entity/Project Title</th>
<th>Funding Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>City of White Settlement – Community Clean Up Events</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>18</td>
<td>City of Denton – Illegal Dumping Cameras</td>
<td>$26,366.79</td>
</tr>
<tr>
<td><strong>New Total</strong></td>
<td></td>
<td>$1,250,439.80</td>
</tr>
</tbody>
</table>
Attachment 2

Resolution Approving Materials Management Call for Projects Recommended Projects Funding Recommendation and Authorizing Agreements with Subrecipients

August 2020

North Central Texas Council of Governments

Resolution Approving Materials Management Call for Projects Funding Recommendation and Authorizing Agreements with Subrecipients

NCTCOG Executive Board
August 27, 2020

Edith Marvin, P.E.
Regional Solid Waste Management Plan for North Central Texas

The North Central Texas Council of Governments (NCTCOG) is designated by the Texas Commission on Environmental Quality (TCEQ) as the regional planning agency for municipal solid waste management in the 16-county North Central Texas Region, as are 24 regional councils in Texas for their regions.

Advising NCTCOG’s Executive Board as the solid waste advisory committee is the Resource Conservation Council (RCC).

Within the 16-county region, NCTCOG has 240 member governments who are eligible for municipal solid waste funding of which include numerous cities, counties, school districts, and special districts.

The total funding available for the FY20 and FY21 biennium has increased from $2,269,498 to $2,378,239 due to additional funding in the amount of $108,741 resulting from returned funds from the FY16 and FY17 biennium (compared to FY18 and FY19 of $2,198,474).

This additional funding has been applied to the pass-through grant funds resulting in an increase from $1,141,698.80 to $1,250,439.80 (compared to FY18 and FY19 of $659,542 due to 50% allocation to a regional project).

As the regional planning agency, NCTCOG utilizes a portion of the allocated funds to carry out a myriad of responsibilities per state regulations and guidance, including regional projects, workshops and trainings, and the pass-through grant program.

The FY2020-2021 biennium budget was approved by the RCC on August 8, 2019 and was brought to this Executive Board for approval on September 26, 2019.
### Fiscal Years 2020 and 2021 Materials Management Program Budget*

<table>
<thead>
<tr>
<th></th>
<th>NCTCOG Regional Coordination Budget (40% of Total)</th>
<th>Pass-Through Grant Funds (50% of Total)</th>
<th>Regional Projects (10% of Total)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2020</td>
<td>$453,899.60</td>
<td>$570,849.40</td>
<td>$110,000</td>
<td>$1,134,749</td>
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<tr>
<td>FY 2021</td>
<td>$453,899.60</td>
<td>$570,849.40</td>
<td>$110,000</td>
<td>$1,134,749</td>
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<td>FY 2021</td>
<td>--</td>
<td>$108,741.00</td>
<td>--</td>
<td>$108,741</td>
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<tr>
<td>Biennium Total</td>
<td>$907,799.20</td>
<td>$1,250,439.80</td>
<td>$220,000</td>
<td>$2,378,239</td>
</tr>
</tbody>
</table>

Total Funding Available for Call for Projects (has increased from $1,141,698.80)

*Funding from Texas Commission on Environmental Quality*
## Materials Management Call for Projects
### FY 20-21 Recommended Projects for Funding

<table>
<thead>
<tr>
<th>Project Rank</th>
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<td>(reflects an increase from partial project funding to full funding)</td>
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<td>$1,250,439.80</td>
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QUESTIONS & CONTACT

Cassidy Campbell
Senior Environment and Development Planner
CCampbell@nctcog.org
817-608-2368

Tamara Cook
Senior Program Manager
Environment and Development
TCook@nctcog.org
817-695-9221

Edith Marvin
Director of Environment and Development
EMarvin@nctcog.org
817-695-9211
In March 2020, the Regional Transportation Council (RTC) approved an increase of $20,000,000 for the Trinity River Vision (TRV) Bridge Project. The TRV Bridge Project includes the construction of three bridges over a new bypass section of the Trinity River in downtown Fort Worth. The bridges were originally funded in 2011 with a total of $69.9 million in federal, State, City and private partner funding. Due to constructability issues and resulting delays, the projected costs have increased. To fund the projected cost increase, the RTC allocated $20,000,000 to the City of Fort Worth, of which $15,000,000 is a grant and $5,000,000 is a loan that must be repaid to the North Central Texas Council of Governments as the RTC’s fiscal agent. Repayment will occur over a 10-year period with no interest. The Executive Board will be requested to authorize an interlocal agreement with the City of Fort Worth for the repayment of $5,000,000, consistent with the terms and conditions outlined in the RTC action.

A draft resolution authorizing an Interlocal Agreement with the City of Fort Worth for the repayment of $5,000,000 associated with the Trinity River Vision Bridge Project is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF FORT WORTH CONCERNING THE TRINITY RIVER VISION BRIDGE PROJECT

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, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, on March 12, 2020, the Regional Transportation Council approved an increase of $20,000,000 for the Trinity River Vision (TRV) Bridge Project to cover projected cost increases of which $15,000,000 is a grant and $5,000,000 is a loan that must be repaid to the North Central Texas Council of Governments as the RTC’s fiscal agent; and

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Fort Worth for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with the City of Fort Worth for the repayment of $5,000,000 related to the Trinity River Vision Bridge Project consistent with the terms and conditions approved in the RTC action at its March 12, 2020, meeting.

Section 2. NCTCOG is authorized to receive $5,000,000 from the City of Fort Worth.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.
**Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

______________
David Sweet, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Rockwall County
The NCTCOG Transportation Department has participated in a Pooled Fund Study for High Occupancy Vehicle (HOV) lanes and toll roads since 2015. This national research initiative is administered by the Federal Highway Administration and provides an opportunity for public agencies and other stakeholders to combine resources and achieve common research goals. This initiative is being implemented in the memory of Ron Kirby, the MPO Director from Washington, DC, who lost his life in 2013.

As managed lanes are being implemented across the country, all agencies and regions are experiencing various hurdles in project implementation due to the unique design and operating characteristics of tolled managed lanes relative to traditional High Occupancy Vehicle (HOV) lanes and toll roads. Other contributing members to the pooled fund are state departments of transportation from California, Florida, Georgia, Massachusetts, Minnesota, New York, Tennessee, Virginia, and Washington, and the Metropolitan Planning Organization (MPO) from the San Francisco Bay Area, Metropolitan Transportation Commission. Each is contributing similar amounts as the North Central Texas Council of Governments (NCTCOG).

The Regional Transportation Council has approved $60,000 of Regional Transportation Council (RTC) Local funds to support continued involvement in the program. Staff will help oversee research regarding critical policy, program, and technical issues that arise during the planning, design, and operation of managed lanes. Additionally, staff will help to develop national policy requirements and program guidelines related to performance monitoring, evaluation, and reporting, as well as enforcement and traffic incident management.

A draft resolution authorizing the use of an additional $60,000 in RTC Local funds to support continued participation in the program is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

MD:
Attachment
RESOLUTION AUTHORIZING USE OF ADDITIONAL RTC LOCAL FUNDS TO SUPPORT HOV/MANAGED LANE POOLED FUND STUDY

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, Subtask 5.05 the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program provides for activities related to managed lane technology as part of the congestion management operations program; and,

WHEREAS, the Federal Highway Administration has initiated the High Occupancy Vehicle (HOV)/Managed Use Lane Pooled Fund Study; and,

WHEREAS, in April 2019, the Regional Transportation Council approved funding to continue NCTCOG’s membership in the Pooled Fund Study.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the use of an additional $60,000 in Regional Transportation Council Local funds to continue participation in the Federal Highway Administration’s HOV/Managed Lane Pooled Fund Study.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

____________________________________
David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
In February 2020, the Regional Transportation Council (RTC) approved a total of $30,000,000 in federal funds for the City of Plano to assist with funding of a parking garage associated with the Collin Creek Mall Redevelopment Project. The RTC interest is in funding park-n-ride spaces to facilitate transit service with next generation electric transit vehicles to downtown Plano and the Dallas Area Rapid Transit Downtown Plano Light Rail Station. One-half of the award ($15,000,000) is a grant, and one-half ($15,000,000) is a loan that must be repaid to the North Central Texas Council of Governments as the RTC’s fiscal agent. The repayment period is 15 years beginning in 2025 with 2.4 percent interest. The City of Plano is required to maintain public ownership and control of the parking garage either directly by the City of Plano or a Local Government Corporation created by the City for this purpose. The Executive Board will be requested to authorize an interlocal agreement with the City of Plano for the repayment of $15,000,000, consistent with the terms and conditions outlined in the RTC action.

A draft resolution authorizing an Interlocal Agreement with the City of Plano for the repayment of $15,000,000 associated with the Collin Creek Mall Redevelopment Project is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF PLANO CONCERNING THE COLLIN CREEK MALL REDEVELOPMENT PROJECT

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, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, on February 27, 2020, the Regional Transportation Council approved a total of $30,000,000 in federal funds for the City of Plano to assist with funding of a parking garage associated with the Collin Creek Mall Redevelopment Project; and,

WHEREAS, the RTC interest is in funding park-n ride spaces to facilitate transit service with next generation electric transit vehicles to downtown Plano and the Dallas Area Rapid Transit Downtown Plano Light Rail Station with one-half of the award ($15,000,000) being a grant, and one-half ($15,000,000) constituting a loan that must be repaid to the North Central Texas Council of Governments as the RTC’s fiscal agent; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Plano for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with the City of Plano for the repayment of $15,000,000 related to the Collin Creek Mall Redevelopment Project consistent with the terms and conditions approved in the RTC action at its February 27, 2020, meeting.

Section 2. NCTCOG is authorized to receive $15,000,000 plus interest from the City of Plano.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
In June 2020, the Regional Transportation Council (RTC) approved a $3,000,000 financial backstop for the engineering design work to be conducted by Cintra for the SH 183 Segment 2E Project. The RTC interest is for Cintra to advance the design of the project pending a formal change order request from the Texas Department of Transportation (TxDOT). Upon TxDOT’s formal request for a change order, the RTC financial backstop obligation will no longer be needed. In the unlikely event that TxDOT does not issue a change order request to Cintra, the payment would be made and the RTC would own the design work and could utilize it to continue to advance the project. Any North Central Texas Council of Governments obligation to pay for the design work would not be triggered prior to September 1, 2021. The Executive Board will be requested to authorize an agreement with Cintra for a financial backstop for the Segment 2E design work for an amount up to $3,000,000, consistent with the terms and conditions outlined in the RTC action.

This initiative is consistent with the interest of the Regional Transportation Council to advance infrastructure projects during the COVID-19 pandemic in order to create jobs inside the infrastructure economy, as well as in the general population.

A draft resolution authorizing an agreement with Cintra US Holding Corporation to advance the design work for SH 183 Segment 2E is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

KK:
al
Attachment
RESOLUTION APPROVING AN AGREEMENT WITH CINTRA HOLDING US CORPORATION TO ADVANCE DESIGN ACTIVITIES FOR THE SH 183 SEGMENT 2E PROJECT

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, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, on June 11, 2020, the Regional Transportation Council approved a $3,000,000 financial backstop for the engineering design work to be conducted by Cintra for the SH 183 Segment 2E Project; and,

WHEREAS, the RTC interest is for Cintra to advance the design of the project pending a formal change order request from the Texas Department of Transportation (TxDOT). Upon TxDOT’s formal request for a change order, the RTC financial backstop obligation will no longer be needed.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with Cintra US Holding Corporation for a financial backstop for the engineering design work for the SH 183 Segment 2E Project, consistent with the terms and conditions approved in the RTC action at its June 11, 2020, meeting.
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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
In July 2020, the United States Department of Transportation (USDOT) announced the 2020 Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) grant program for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. The Notice of Funding Opportunities indicated availability of $60 million for the ATCMTD Grant Program in FY2020, and final applications are due on August 31, 2020. NCTCOG is partnering with the City of Dallas to submit the S.M. Wright Arterial Technology Project for approximately $8 million total, with a request for up to $2 million in Regional Transportation Council Local funds.

The Regional Transportation Council (RTC) approved the submission of the project to USDOT under the ATCMTD Grant Program on August 13, 2020. Staff is now requesting Executive Board approval of the ATCMTD grant application. If awarded, staff will work with USDOT on the most efficient method to transfer these funds to the region.

A draft resolution authorizing approval of the FY2020 ATCMTD grant application is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

NB:
Attachment
RESOLUTION APPROVING ADVANCED TRANSPORTATION AND CONGESTION
MANAGEMENT TECHNOLOGIES DEPLOYMENT INITIATIVE GRANT APPLICATION TO
THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, in July 2020, the United States Department of Transportation (USDOT)
announced the solicitation of projects for the FY2020 Advanced Transportation and Congestion
Management Technologies Deployment (ATCMTD) Grant Program; and,

WHEREAS, on August 13, 2020, the RTC approved participation in a grant application to
be submitted by the City of Dallas under the ATCMTD Grant Program, for the S.M. Wright
Arterial Technology Project for approximately $8 million total, with a request for up to $2 million
in Regional Transportation Council local funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes participation in a grant
application to be submitted by the City of Dallas to USDOT under the
ATCMTD Grant Program in the amount of approximately $8 million, which
includes up to $2 million in Regional Transportation Council local funds.

Section 2. NCTCOG is authorized to receive funds from the City of Dallas in the
amount of approximately $2 million in the event the City of Dallas is
awarded the ATCMTD Grant.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets,
Transportation Improvement Program, Unified Planning Work Program, and
other planning/administrative documents.
Section 4. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including an agreement with the City of Dallas for receipt and transfer of funds consistent with the grant application and RTC approval, in the name of NCTCOG.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
In June 2020, the Federal Railroad Administration (FRA) announced the Federal-State Partnership for the State of Good Repair (SOGR) Program. The Notice of Funding Opportunity indicated availability of funding for capital projects across the United States to repair, replace, or rehabilitate qualified railroad assets to reduce the state of good repair backlog and improve intercity passenger rail performance.

Proposals were due by July 27, 2020. A grant application that aimed to address the state of good repair backlog, performance restrictions, safety concerns, and capacity constraints caused by deteriorated railroad assets in the Trinity Railway Express (TRE) corridor was submitted in partnership with Dallas Area Rapid Transit (DART) and Trinity Metro. The project aligns with the transportation policy, programs, and projects recommended in multiple long- and short-range planning documents adopted by the Texas Department of Transportation and North Central Texas Council of Governments, as well as individual transit agencies.

The total project budget request is approximately $58 million ($28 million in SOGR federal funding, $2 million in federal funding from the RTC, and $28 million in non-federal match to be provided by Dallas Area Transit Rapid, Trinity Metro, and BNSF Railway). Additional details are provided in Attachment 1 of the resolution. On August 13, 2020, the Regional Transportation Council endorsed submittal of the grant application to the FRA under the Federal-State Partnership for State of Good Repair Program. Executive Board endorsement is also being requested. If awarded, staff will work with the FRA on the most efficient method to transfer these funds to the region.

Attached is a draft resolution endorsing the grant application to the FRA for the State of Good Repair Program for the Trinity Railway Express Corridor State of Good Repair Improvements Project for the Executive Board's consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board endorsement.
RESOLUTION ENDORSING THE STATE OF GOOD REPAIR (SOGR) GRANT APPLICATION SUBMITTED ON BEHALF OF DALLAS AREA RAPID TRANSIT AND THE FORT WORTH TRANSPORTATION AUTHORITY D/B/A TRINITY METRO TO THE FEDERAL RAILROAD ADMINISTRATION

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, Subtask 3.04 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts of the region’s transit providers to develop a strong, safe, reliable, and integrated regional transit network, including monitoring grant activities; identifying and monitoring transit-related issues of local, regional, and national interest; and providing technical assistance by coordinating the dissemination of technical information, federal regulations, and grant requirements; and,

WHEREAS, the Federal Railroad Administration (FRA) made funding available through the Federal-State Partnership for the State of Good Repair (SOGR) Program to repair, replace, or rehabilitate qualified railroad assets to reduce the state of good repair backlog and improve intercity passenger rail performance, with applications due by July 27, 2020; and,

WHEREAS, on August 13, 2020, the RTC endorsed the submittal of a grant application on behalf of Dallas Area Rapid Transit (DART) and Trinity Metro for the Trinity Railway Express Corridor State of Good Repair Improvements Project for a total project cost of approximately $58 million ($28 million in SOGR federal funding, $2 million in federal funding from the RTC, and $28 million in local match from DART, Trinity Metro, and BNSF Railway) under the FRA’s Federal-State Partnership for State of Good Repair Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG’s submittal of a grant application to the FRA for the Trinity Railway Express Corridor State of Good Repair Improvements under the Federal-State Partnership for State of Good Repair Program for a total project cost of approximately $58 million ($28 million in SOGR federal funding, $2 million in federal funding from the RTC, and $28 million in local match), as detailed in Attachment 1.
**Section 2.** The Executive Board instructs staff to work with the FRA and partner agencies to determine the most efficient method to bring these funds to the region and implement the project if the application is selected.

**Section 3.** NCTCOG is authorized to receive approximately $28 million in local funds subject to Section 2 above.

**Section 4.** These funds shall be incorporated into the applicable fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

____________________________________
David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
Federal-State Partnership for State of Good Repair Program
2020 NCTCOG Submitted Project

Requesting endorsement for the following projects submitted on behalf of Trinity Railway Express, Dallas Area Rapid Transit and Trinity Metro:

<table>
<thead>
<tr>
<th>Project</th>
<th>Non-Federal Funds</th>
<th>Federal Funds</th>
<th>Total Project Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Local</td>
<td>State</td>
<td>Private</td>
</tr>
<tr>
<td>Trinity Railway Express Corridor State of Good Repair Improvements</td>
<td>$26.0</td>
<td>$0.0</td>
<td>$2.0</td>
</tr>
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</table>

1. All funding and cost values indicated in millions (rounded)
2. Trinity Metro, TRE and DART funding commitments
3. BNSF Railway funding commitment
4. NCTCOG funding commitment
In March and April 2020, the accounting firm of Whitley Penn, LLP, conducted an external audit of Transportation Department consultant and subgrantee contracts in excess of $250,000 that closed during Fiscal Years 2017, 2018, and 2019. This review is a requirement of the Transportation Department’s Contractor Procurement Procedures, which serve as the Metropolitan Planning Organization’s procurement policies. These policies have been approved by the Texas Department of Transportation (TxDOT) to support compliance with regulations guiding the use of federal funds.

The audit consisted of a financial and non-financial review of Transportation Department consultant and subgrantee contracts to verify adherence with invoice and contract compliance procedures. A total of 15 contracts were selected through a random sample of 27 contracts that were closed during Fiscal Years 2017, 2018, and 2019. Eight contracts selected were funded in whole or in part through Agreements with TxDOT, six contracts were funded through the Federal Transit Administration, and one contract was funded through a grant from the Department of Defense.

NCTCOG staff developed the list of seven procedural areas that the auditors were asked to test. Specifically, auditors reviewed the following:

A. Evidence of verification and calculation of allowable profit;
B. Evidence of Disadvantaged Business Enterprise (DBE) participation;
C. Proper verification of review of final work product to authorize final payment;
D. Proper documentation and review of expenditures compared to agreed upon budgets;
E. Evidence of verification and calculation of overhead rates;
F. Proper determination of allowable costs; and
G. Verification of timely payment

The auditor’s report is included in the attached resolution. The report indicates there were no exceptions in six of the procedural areas. The seventh procedural area of review, verification of timely payment, identified four vouchers that were not paid timely. These four payments were identified from 60 randomly selected vouchers reviewed by the auditors. Review of payment timeliness had not previously been included as part of an external agreed upon procedures.
review for Transportation and was added as a self-assessment of the department’s compliance with prompt payment guidelines. Staff has examined and updated payment review procedures to ensure appropriate oversight to support compliance with prompt payment requirements.

The satisfactory results and assurances of the appropriate management oversight have been applied to the payment review process; therefore, we submit the attached draft resolution accepting and approving the audit report for Executive Board consideration. We will also be available to answer any questions prior to requesting Board approval.

DD:
Attachment
RESOLUTION ACCEPTING THE AUDIT REPORT FROM WHITLEY PENN, LLP, FOR THE TRANSPORTATION DEPARTMENT'S AGREED UPON PROCEDURES

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 Regional Transportation Council facilitates Calls for Projects to solicit and award agreements to subgrantees for transportation and air quality programs; and,

WHEREAS, the Unified Planning Work Program (UPWP) includes activities performed by consultants and subgrantees to support planning and implementation projects in the region; and,

WHEREAS, NCTCOG’s Transportation Department utilizes contracting procurement procedures in the selection and contracting with consultants to perform these activities; and,

WHEREAS, NCTCOG’s Transportation Department’s contracting procurement procedures have been approved by the Texas Department of Transportation (TxDOT); and,

WHEREAS, NCTCOG’s Transportation Department’s contracting procurement procedures require an external audit of third-party contracts in excess of $250,000; and,

WHEREAS, the accounting firm of Whitley Penn, LLP, performed an audit of the Transportation Department’s consultant and subgrantee contracts in excess of $250,000 that closed during Fiscal Years (FY) 2017, 2018, and 2019, to determine compliance with the department’s contracting procedures; and,

WHEREAS, the audit consisted of a financial and non-financial review of a total of 15 contracts selected through a random sample of 27 contracts; and,

WHEREAS, Whitley Penn, LLP, prepared a final report finding exceptions in one review area for the contracts reviewed; and,
WHEREAS, management has reviewed the satisfactory results and assurances of appropriate management oversight applied to the payment review process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG accepts the Agreed-Upon Procedures Audit Report, included as Attachment 1, prepared by Whitley Penn, LLP, on Transportation Department consultant and subgrantee contracts in excess of $250,000 for FY2017, FY2018, and FY2019.

Section 2. The report shall be transmitted to TxDOT and other funding agencies as appropriate.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2020.

____________________________________
David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County
INDEPENDENT ACCOUNTANT'S REPORT
ON APPLYING AGREED-UPON PROCEDURES

Mr. Monte Mercer
Deputy Executive Director
North Central Texas Council of Governments Arlington, Texas

We have performed the procedures listed below, which were agreed to by North Central Texas Council of Governments (the Council) in the engagement letter dated March 10, 2020, solely to assist the Council in evaluating the invoices related to the Transportation consultant contracts listed in Schedule B of this report, are in compliance with the requirements listed in the attached Schedule A. The sufficiency of these procedures is solely the responsibility of those parties specified in this report. Consequently, we make no representations regarding the sufficiency of the procedures described below either for the purpose for which this report has been requested or for any other purpose.

Procedures Performed and Findings

In accordance with your instructions, our procedures and findings on the vouchers selected from the selected contracts listed in Schedule B are as follows:

A. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that total profit paid did not exceed amount agreed upon in contract.

Results

No exceptions were found as a result of applying those procedures.

B. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence of Disadvantaged Business Enterprises (DBE) participation substantially met or exceeded amount agreed upon in contracts and/or documentation of management decisions to approve activities with reduced DBE participation.

Results

No exceptions were found as a result of applying those procedures.
C. We reviewed documentation of final work product and final Payment Authorization Forms (PAF) related to the consulting contracts listed in Schedule A to confirm that the process included proper verification from program management of project completion and/or product delivery to authorize final payment, including release of retainage when applicable.

**Results**

No exceptions were found as a result of applying those procedures.

D. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that invoiced expenses agreed to Form 60 and/or other budget estimates.

**Results**

No exceptions were found as a result of applying those procedures.

E. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for verification and calculation of overhead rates as agreed upon in the contract and documentation of management decisions to approve activities inconsistent with contract budgets.

**Results**

No exceptions were found as a result of applying those procedures.

F. We verified invoices related to the consulting contracts listed in Schedule A contain proper determination of allowable costs in accordance with 2 CFR Part 225, *Cost principles for State, Local, and Indian Tribe Governments*.

**Results**

No exceptions were found as a result of applying those procedures.

G. We verified invoices had been paid timely and in accordance with prompt payment guidelines or documentation of delayed payment due to incomplete invoice submittal.

**Results**

All invoices were either paid in a timely manner or supported by documentation of delayed payment, except for the following:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Invoice Number</th>
<th>Invoice Date</th>
<th>Payment Date</th>
<th>Number of Days</th>
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<td>10/9/2014</td>
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<td>Within 45 days</td>
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<td>TR7348</td>
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<td>2/15/2018</td>
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<td>TRN4813</td>
<td>TR7817</td>
<td>12/17/2018</td>
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<td>Within 45 days</td>
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<td>TR8145</td>
<td>5/13/2019</td>
<td>7/8/2019</td>
<td>56</td>
<td>Within 45 days</td>
<td>No</td>
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</tbody>
</table>
Mr. Monte Mercer  
Deputy Executive Director  
North Central Texas Council of Governments Arlington, Texas

This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and the standards applicable to attestation engagements contained in the Government Auditing Standards issued by the Comptroller General of the United States. We were not engaged to and did not conduct an examination or review, the objective of which would be the expression of an opinion, or conclusion, respectively, on compliance with specified requirements. Accordingly, we do not express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

This report is intended solely for the information and use of the Council’s Executive Director, the Transportation department, management, and the Funding Agency, and is not intended to be and should not be used by anyone other than these specified parties.

Whitley Penn, LLP  
Fort Worth, Texas  
April 30, 2020
A list of all Tier 1 and Tier 2 transportation contracts that closed as of September 30, 2017 through September 30, 2019, was provided by the Council. For each year, a required minimum of 50% of the contracts for Tier 1 and Tier 2 were selected and the procedures in Schedule A were applied to the selected contracts/vouchers. A minimum of 50% of the contracts in Schedule C were randomly selected. Those selections are included in Schedule B. If the contract had 5 or fewer total vouchers, then the procedures were applied to 100% of the vouchers. If the contract has more than 5 total vouchers, then 15% of the vouchers were randomly sampled and the procedures were applied to the vouchers selected. The Council requested that the final voucher for each contract be included in the 15%. The following procedures were applied to the contracts listed in Schedule B.

A. Performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that total profit paid did not exceed amount agreed upon in contract.

B. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence of Disadvantaged Business Enterprises (DBE) participation substantially met or exceeded amount agreed upon in contracts and/or documentation of management decisions to approve activities with reduced DBE participation.

C. We reviewed documentation of final work product and final Payment Authorization Forms (PAF) related to the consulting contracts listed in Schedule A to confirm that the process included proper verification from program management of project completion and/or product delivery to authorize final payment, including release of retainage when applicable.

D. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for evidence that invoiced expenses agreed to Form 60 and/or other budget estimates.

E. We performed a financial review of invoices related to the consulting contracts listed in Schedule A for verification and calculation of overhead rates as agreed upon in the contract and/documentation of management decisions to approve activities inconsistent with contract budgets.

F. We verified invoices related to the consulting contracts listed in Schedule A contain proper determination of allowable costs in accordance with 2 CFR Part 225, Cost principles for State, Local, and Indian Tribe Governments.

G. We verified invoices had been paid timely and in accordance with prompt payment guidelines or documentation of delayed payment due to incomplete invoice submittal.
### Tier 1 and Tier 2 Transportation Projects Completed from 9/30/2017 to 9/30/2019

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<tr>
<th>Funding Source</th>
<th>Tier P/O Number</th>
<th>Agreement #</th>
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<td>19881</td>
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<td>Easter Seal Society</td>
<td>10/16/2013</td>
<td>4/30/2017</td>
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<td>Mobility Ventures MV-I (Small Transit Vehicle) and StarTrans Senator II (Light Duty Transit Buses)</td>
<td>Creative Bus Sales, Inc.</td>
<td>10/15/2014</td>
<td>1/2/2018</td>
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### NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule C - Voucher Selections to Perform Agreed-Upon Procedures

#### Voucher Selections for Projects Ending 09/30/2017

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<th>P/O Number</th>
<th>Project Name</th>
<th>Consultant</th>
<th>Sample Method</th>
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<td>Corridor Master Plan for State</td>
<td>Freeze &amp; Nichols, Inc.</td>
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<td>New Freedom Project - Interactive Voice Response (IVR)</td>
<td>Fort Worth Transit Authority</td>
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<td>19831</td>
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<td>DFW International Airport Board</td>
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<td>New Freedom Project - Training and Education to Expand Knowledge of Mobility Options for People with Disabilities</td>
<td>Easter Seal Society</td>
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### Voucher Selections for Projects Ending 09/30/2018

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NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule C - Voucher Selections to Perform Agreed-Upon Procedures (continued)
NORTH TEXAS COUNCIL OF GOVERNMENTS
Schedule C - Voucher Selections to Perform Agreed-Upon Procedures (continued)

Voucher Selections for Projects Ending 09/30/2019

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<th>P/O Number</th>
<th>Project Name</th>
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<tbody>
<tr>
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<td>3</td>
<td>505636</td>
<td>$16,871.46</td>
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<td>484205</td>
<td>$23,370.78</td>
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<tr>
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<td>477809</td>
<td>$22,825.86</td>
</tr>
<tr>
<td>6</td>
<td>433943</td>
<td>$30,159.00</td>
</tr>
</tbody>
</table>
Meeting Date: August 27, 2020
Submitted By: Ray Smith, President
Mayor, City of Prosper

Item Title: Appointments to Executive Board Standing Committees

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

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

A list of these committees and their recommended members is attached. President Smith is requesting Board approval of his appointments for 2020-2021.

ME:sc
Attachment
### APPOINTMENTS TO EXECUTIVE BOARD STANDING COMMITTEES

**NCTCOG EXECUTIVE BOARD**  
Committee Roster  
**2020 – 2021**

#### APPOINTMENTS

<table>
<thead>
<tr>
<th>J.D. Clark, Chair</th>
<th>Curtistene McCowan, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tammy Dana-Bashian</td>
<td>Chris Hill</td>
</tr>
<tr>
<td>Alfonso Campos</td>
<td>Lee Kleiman</td>
</tr>
<tr>
<td>Clay Jenkins</td>
<td>Andrew Piel</td>
</tr>
<tr>
<td>Kaci Prince</td>
<td>Ken Shetter</td>
</tr>
<tr>
<td>Yvonne Davis</td>
<td>Glen Whitley</td>
</tr>
</tbody>
</table>

#### AUDIT

<table>
<thead>
<tr>
<th>J.D. Clark, Chair</th>
<th>Curtistene McCowan, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tammy Dana-Bashian</td>
<td>Chris Hill</td>
</tr>
<tr>
<td>Alfonso Campos</td>
<td>Lee Kleiman</td>
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<tr>
<td>Clay Jenkins</td>
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<tr>
<td>Kaci Prince</td>
<td>Ken Shetter</td>
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<tr>
<td>Yvonne Davis</td>
<td>Glen Whitley</td>
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</table>

#### LONG RANGE PLANNING

<table>
<thead>
<tr>
<th>Ray Smith, Chair</th>
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</thead>
<tbody>
<tr>
<td>Curtistene McCowan</td>
</tr>
<tr>
<td>David Sweet</td>
</tr>
<tr>
<td>J.D. Clark</td>
</tr>
</tbody>
</table>

#### FINANCE/PERSONNEL

<table>
<thead>
<tr>
<th>David Sweet, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Caplingner</td>
</tr>
<tr>
<td>Kelly Allen Gray</td>
</tr>
<tr>
<td>Bill Heidemann</td>
</tr>
<tr>
<td>Bobby Mitchell</td>
</tr>
</tbody>
</table>
An overview of the proposed Fiscal Year 2021 Annual Fiscal Program will be presented. A detailed briefing will be made to the Finance Committee prior to the regular Board meeting.
North Central Texas Council Of Governments
FY 2021 Proposed Budget

Executive Board Meeting
August 27, 2020
Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.

- Funding is comprised primarily of grants and local contracts for services.
- Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
- Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
- Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.

High inter-departmental dependency and cooperation.

- Common objectives (i.e. environmental, air quality and transportation programs).
- Multi-disciplinary approach (i.e. operating departments, computer services, finance and accounting teams).
Funding Changes of Note:
- Texas Workforce Commission – ($19.5 million decrease).
- Texas Department of Transportation – ($4.7 million increase).
- Federal Transit Administration – ($4.2 million increase).
- Transportation In-Kind – ($3.1 million increase).
- Texas Health & Human Services – ($2.7 million increase).
- Environmental Protection Agency – ($1.7 million increase).
- Transportation Local Contracts (Various) – ($1.5 million decrease).

Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.
- Research and Information Services: Aerial Photography – ($4.2 million increase)*.
- Environment & Development: TCEQ/Solid Waste – ($1.2 million increase).

Agency Focus on Compliance

* Inclusive of Interdepartmental Agreement/Transfer with Transportation Department.
## NCTCOG FY 2021 Proposed Budget

### Funding Sources

<table>
<thead>
<tr>
<th></th>
<th>FY 2021</th>
<th>FY 2020</th>
<th>Change</th>
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</thead>
<tbody>
<tr>
<td>State and Federal Grants</td>
<td>$ 177,321,858</td>
<td>$ 181,625,015</td>
<td>($4,303,157)</td>
</tr>
<tr>
<td>Local Contracts/Grants</td>
<td>11,105,190</td>
<td>9,839,248</td>
<td>1,265,942</td>
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<tr>
<td>In-Kind Match Funds</td>
<td>18,759,308</td>
<td>15,724,990</td>
<td>3,034,318</td>
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<tr>
<td>Membership Dues</td>
<td>753,221</td>
<td>737,409</td>
<td>15,812</td>
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<tr>
<td>Training Revenues</td>
<td>774,516</td>
<td>1,014,803</td>
<td>(240,287)</td>
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<tr>
<td>Separate Entities</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Employee Benefits Cooperative</td>
<td>1,726,841</td>
<td>1,642,876</td>
<td>83,965</td>
</tr>
<tr>
<td>NCT9-1-1</td>
<td>10,199,370</td>
<td>10,459,266</td>
<td>(259,896)</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>$ 220,640,304</strong></td>
<td><strong>$ 221,043,607</strong></td>
<td><strong>($403,303)</strong></td>
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<tr>
<td>Fund Balance Transfer *</td>
<td></td>
<td>425,000</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$ 220,640,304</strong></td>
<td><strong>$ 221,468,607</strong></td>
<td><strong>($828,303)</strong></td>
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</table>

* For leasehold improvements
<table>
<thead>
<tr>
<th>STATE</th>
<th>FY 2021</th>
<th>% of Total Funding</th>
<th>FY 2020</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texas Workforce Commission (TWC)</td>
<td>$ 79,206,170</td>
<td>35.90%</td>
<td>$ 98,728,516</td>
<td>$ (19,522,346)</td>
</tr>
<tr>
<td>Texas Department of Transportation (TxDOT)</td>
<td>53,699,393</td>
<td>24.34%</td>
<td>48,971,453</td>
<td>4,727,940</td>
</tr>
<tr>
<td>Texas Health &amp; Human Services (HHS)</td>
<td>10,927,521</td>
<td>4.95%</td>
<td>8,213,837</td>
<td>2,713,684</td>
</tr>
<tr>
<td>Governor's Office (OOG)</td>
<td>2,817,479</td>
<td>1.28%</td>
<td>2,846,798</td>
<td>(29,319)</td>
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<tr>
<td>Texas Commission on Environmental Quality (TCEQ)</td>
<td>2,129,225</td>
<td>0.97%</td>
<td>834,571</td>
<td>1,294,654</td>
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<tr>
<td>Texas Department of Public Safety (DPS)</td>
<td>852,673</td>
<td>0.39%</td>
<td>682,599</td>
<td>170,074</td>
</tr>
<tr>
<td>State Energy Conservation Office (SECO)</td>
<td>150,000</td>
<td>0.07%</td>
<td>20,000</td>
<td>130,000</td>
</tr>
<tr>
<td>Texas Department of Agriculture (TDA)</td>
<td>20,894</td>
<td>0.01%</td>
<td>19,049</td>
<td>1,845</td>
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<tr>
<td><strong>TOTAL STATE</strong></td>
<td><strong>$ 149,803,355</strong></td>
<td><strong>67.90%</strong></td>
<td><strong>$ 160,316,823</strong></td>
<td><strong>$ (10,513,468)</strong></td>
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<table>
<thead>
<tr>
<th>FEDERAL</th>
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</thead>
<tbody>
<tr>
<td>Federal Transit Administration (FTA)</td>
<td>$ 20,545,704</td>
<td>9.31%</td>
<td>$ 16,367,386</td>
<td>$ 4,178,318</td>
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<tr>
<td>Environmental Protection Agency (EPA)</td>
<td>5,642,359</td>
<td>2.56%</td>
<td>3,953,462</td>
<td>1,688,897</td>
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<tr>
<td>Federal Emergency Management Agency (FEMA)</td>
<td>928,378</td>
<td>0.42%</td>
<td>852,000</td>
<td>76,378</td>
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<tr>
<td>United States Department of Commerce (US DOC)</td>
<td>270,000</td>
<td>0.12%</td>
<td>70,000</td>
<td>200,000</td>
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<tr>
<td>United States Department of Energy (US DOE)</td>
<td>81,056</td>
<td>0.04%</td>
<td>65,344</td>
<td>15,712</td>
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<tr>
<td>Federal Highway Administration (FHWA)</td>
<td>51,006</td>
<td>0.02%</td>
<td>-</td>
<td>51,006</td>
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<tr>
<td><strong>TOTAL FEDERAL</strong></td>
<td><strong>$ 27,518,503</strong></td>
<td><strong>12.47%</strong></td>
<td><strong>$ 21,308,192</strong></td>
<td><strong>$ 6,210,311</strong></td>
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<table>
<thead>
<tr>
<th>TOTAL STATE AND FEDERAL</th>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>$ 177,321,858</strong></td>
<td><strong>80.37%</strong></td>
<td><strong>$ 181,625,015</strong></td>
<td><strong>$ (4,303,157)</strong></td>
</tr>
</tbody>
</table>
NCTCOG FY 2021 Proposed Budget

Funding Changes

State and Federal Grant Changes – $4.3 million net decrease, primarily comprised of:

• Transportation – $10.6 million net increase, primarily comprised of:
  – Texas Department of Transportation (TXDOT) – ($4.7 million increase).
  – Federal Transit Administration (FTA) – ($4.2 million increase).
  – Environmental Protection Agency (EPA) – ($1.5 million increase).
  – Texas Commission on Environmental Quality (TCEQ) – ($108 thousand increase).
  – Federal Highway Administration (FHWA) – ($51 thousand increase).
  – Department of Energy (DOE) – ($16 thousand increase).

• Workforce – $19.5 million net decrease comprised of:
  – Texas Workforce Commission (TWC) – ($19.5 million decrease).

• Area Agency on Aging - $2.7 million increase comprised of:
  – Texas Health and Human Services (HHS) - CARES – ($1.5 million increase).
  – HHS Title III – ($950 thousand increase).
  – HHS “No Wrong Door” (NWD) COVID Response – ($250 thousand increase).
NCTCOG FY 2021 Proposed Budget Funding Changes

State and Federal Grant Changes – $4.3 million net decrease (Continued)

• Environment & Development – $1.5 million net increase, primarily comprised of:
  – Texas Commission on Environmental Quality (TCEQ) – ($1.2 million increase).
  – Solid Waste Biennium Grant – Implementation Year.
  – Environmental Protection Agency (EPA) – ($150 thousand increase).
  – State Energy Conservation Office (SECO) – ($130 thousand increase).

• Agency Management – $200 thousand increase comprised of:

• Emergency Preparedness – $163 thousand net increase, primarily comprised of:
  – Texas Department of Public Safety – ($170 thousand increase).
Local Contracts & Other Revenue – $866 thousand net increase, primarily due to:

- Research and Information Services for Aerial Services – ($3.2 million increase).
- Transportation – ($1.5 million decrease).
- General Fund Interest Income – ($180 thousand decrease).
- Area Agency on Aging – ($75 thousand decrease).
- Regional Police Academy – ($90 thousand decrease).
- Emergency Preparedness – ($20 thousand decrease).
- Separate Entities:
  - NCT9-1-1 District – ($260 thousand decrease).
  - Public Employee Benefits Cooperative – ($84 thousand increase).

In-Kind Match Funds – $3.0 million net increase, primarily due to:

- Transportation – ($3.1 million increase).
- Area Agency on Aging Title III Carryover – ($90 thousand increase).
- Workforce Development – ($43 thousand decrease).

Total Change to Funding – $403 thousand net decrease.
Transportation

– Total expenditures net increase of $11.4 million primarily comprised of:
  • EPA DERA 2019 – ($7.5 million increase).
  • Transit Projects – ($6.4 million increase).
  • Regional Vanpool Program – ($1.1 million increase).
  • Managed Lane System – ($818 thousand increase).
  • Goods Movement: Truck Lane Restrictions & Freight – ($659 thousand increase).
  • Highspeed Rail Initiatives and Support – ($637 thousand increase).
  • Feasibility Study: Red River Navigation – ($391 thousand increase).
  • Automated Vehicles Projects – ($339 thousand increase).
  • Travel Survey and Data Collection Program – ($326 thousand increase).
  • Smart Transit Corridors & Walkable Places – ($313 thousand increase).
  • SEP North Central Texas CSB Program – ($242 thousand increase).
  • North TX Regional Emissions Reduction Project – ($3.5 million decrease).
  • TRE Shuttle: TRE Centerpoint Station and DFW Airport – ($1.3 million decrease).
  • 2005-2006 Sustainable Development Infrastructure – ($897 thousand decrease).
  • Regional Traffic Signal Retiming Project – ($548 thousand decrease).
  • Regional ITS – Freeway Incident Management – ($448 thousand decrease).
  • FTA Transit Oriented Development: Planning Pilot Project – ($339 thousand decrease).
  • Air Quality Initiatives – (239 thousand decrease).
  • Regional Minor Intersection Equipment Program – ($221 thousand decrease).
NCTCOG FY 2021 Proposed Budget
Total Expenditures

Environment & Development

– Total expenditures net increase of $1.5 million, primarily comprised of:
  • Solid Waste Management (Implementation Year) – ($1.2 million increase).
  • Trash Free Waters (new EPA grant) – ($140 thousand increase).
  • Public Works (w/ iSWM) – ($68 thousand increase).
  • CTP FEMA – ($67 thousand increase).

Workforce

– Total expenditures net decrease of $19.9 million, primarily comprised of:
  • Child Care Funding – ($17.6 million decrease).
  • Workforce Innovations Opportunities Act (WIOA) – ($1.8 million decrease).
  • Reemployment Services and Eligibility Assessment – ($349 thousand decrease).
  • Employment Services – ($213 thousand decrease).
  • Trade Adjustment Assistance – ($213 thousand decrease).
  • Temporary Assistance for Needy Families (TANF) – ($139 thousand increase).
Emergency Preparedness

- Total expenditures net decrease of $10 thousand, primarily comprised of:
  - Local Projects – ($194 thousand decrease).
  - Pre-Disaster Mitigation – ($168 thousand increase).

Research & Information Services

- Total expenditures net increase of $4.7 million, primarily comprised of:
  - Fee for Service – Aerial Photography (Full flight year) – ($4.2 million increase).
  - Departmental Support – ($261 thousand increase).
  - Information Services (Network Support) – ($239 thousand increase).
NCTCOG FY 2021 Proposed Budget
Total Expenditures

**Area Agency on Aging**
- Total expenditures net increase of $2.7 million, primarily comprised of:
  - Pass-through – ($2.3 million increase).
  - Contract Services – ($376 thousand increase).
  - In-Kind – ($90 thousand increase).

**Agency Administration**
- Total expenditures net decrease of $648 thousand, primarily comprised of:
  - Leasehold Improvements – ($825 thousand decrease).
  - Annual Facilities Rent Escalation & Operating Costs – ($202 thousand increase).
Agency Management
– Total expenditures net increase of $474 thousand, primarily comprised of:
  • Non-Project Expenditures, Local – ($236 thousand increase).
  • Economic Development Grant – ($200 thousand increase).
  • Agency Management – Miscellaneous – ($29 thousand increase).

Community Services
– Total expenditures net decrease of $384 thousand, primarily comprised of:
  • North Texas Share Cooperative* – ($152 thousand decrease).
  • TDI** – ($119 thousand decrease).
  • Regional Police Academy – ($90 thousand decrease).
  • Criminal Justice Planning – ($22 thousand decrease).

*All costs are net of inter-departmental transfers
**These costs are offset by training and user fees
NCTCOG FY 2021 Proposed Budget
Total Expenditures

Separate Entities

NCT9-1-1 District
  – Total expenditures net decrease of $232 thousand.

Public Employee Benefits Cooperative
  – Total expenditures net increase of $72 thousand.

Total Net Change to Expenditures – $183 thousand net decrease.
## NCTCOG FY 2021 Proposed Budget

### Total Expenditures

<table>
<thead>
<tr>
<th>Category</th>
<th>FY 2021</th>
<th>FY 2020</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Workforce Development</td>
<td>$77,983,280</td>
<td>$97,845,736</td>
<td>($19,862,456)</td>
</tr>
<tr>
<td>Transportation</td>
<td>93,974,126</td>
<td>82,548,030</td>
<td>11,426,096</td>
</tr>
<tr>
<td>Agency Administration</td>
<td>11,393,829</td>
<td>12,042,273</td>
<td>(648,444)</td>
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<tr>
<td>Area Agency on Aging</td>
<td>13,380,915</td>
<td>10,652,129</td>
<td>2,728,786</td>
</tr>
<tr>
<td>Research &amp; Information Services</td>
<td>13,785,442</td>
<td>9,055,054</td>
<td>4,730,388</td>
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<tr>
<td>Emergency Preparedness</td>
<td>3,660,770</td>
<td>3,670,546</td>
<td>(9,776)</td>
</tr>
<tr>
<td>Environment &amp; Development</td>
<td>4,421,407</td>
<td>2,900,271</td>
<td>1,521,136</td>
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<tr>
<td>Community Services</td>
<td>2,053,839</td>
<td>2,437,546</td>
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<tr>
<td>Agency Management (1)</td>
<td>1,561,729</td>
<td>1,087,408</td>
<td>474,321</td>
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### Separate Entities

<table>
<thead>
<tr>
<th>Entity</th>
<th>FY 2021</th>
<th>FY 2020</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCT 9-1-1</td>
<td>9,883,820</td>
<td>10,115,336</td>
<td>(231,516)</td>
</tr>
<tr>
<td>Public Employee Benefits Cooperative</td>
<td>1,419,840</td>
<td>1,347,824</td>
<td>72,016</td>
</tr>
</tbody>
</table>

### Total Proposed Expenditures

| Total Proposed Expenditures                | $233,518,997 | $233,702,153 | ($183,156) |

### Less: Interdepartmental Charges (2)

| Less: Interdepartmental Charges (2)       | (12,878,693) | (12,233,546) | (645,147)   |

### Net Expenditures

| Net Expenditures                           | $220,640,304 | $221,468,607 | ($828,303) |

---

(1) Includes Public Affairs  
(2) Includes Direct Service Charges and Indirect Overhead
Personnel and Fringe Benefits

– 406 full-time positions and 46 temporary/part-time positions.
  – Net Increase of 10 full-time positions.

– Healthcare 8% increase.

– 2% merit pool.
# NCTCOG FY 2021 Proposed Budget

## Full-time Positions

<table>
<thead>
<tr>
<th>Service Area</th>
<th>FY 2021 Budget</th>
<th>FY 2020 Budget</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation</td>
<td>176</td>
<td>167</td>
<td>9</td>
</tr>
<tr>
<td>Workforce Development</td>
<td>48</td>
<td>48</td>
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<tr>
<td>Agency Administration</td>
<td>44</td>
<td>43</td>
<td>1</td>
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<tr>
<td>Research &amp; Information Services</td>
<td>35</td>
<td>35</td>
<td>0</td>
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<tr>
<td>Area Agency on Aging</td>
<td>24</td>
<td>24</td>
<td>0</td>
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<tr>
<td>Environment &amp; Development</td>
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<td>14</td>
<td>1</td>
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<tr>
<td>Emergency Preparedness</td>
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<td>12</td>
<td>(2)</td>
</tr>
<tr>
<td>Community Services(^{(1)})</td>
<td>9</td>
<td>9</td>
<td>0</td>
</tr>
<tr>
<td>Agency Management(^{(2)})</td>
<td>6</td>
<td>6</td>
<td>0</td>
</tr>
<tr>
<td>PEBC</td>
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<td>5</td>
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<tr>
<td>NCT9-1-1</td>
<td>33</td>
<td>33</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>406</strong></td>
<td><strong>396</strong></td>
<td><strong>10</strong></td>
</tr>
</tbody>
</table>

\(^{(1)}\) NTX Share, RPA, TDI, and Criminal Justice  
\(^{(2)}\) Includes Public Affairs
NCTCOG FY 2021 Proposed Budget

Full-Time Staffing Update

Transportation (9)
- Senior Transportation/AQ Planner (2)
- Contracts and Risk Specialist II (1)
- Transportation Planner I (4)
- Transportation Planner I/II (1)
- Transportation Planner II (1)

Emergency Preparedness (-2)
- EP Specialist (-3)
- EP Program Assistant (1)

Agency Administration (1)
- HR Compliance Administrator* (1)

Environment & Development (1)
- Environment & Development Planner I (1)

PEBC (1)
- Communications Specialist I (1)

* Reclass Temporary position to Regular Full-Time
Remaining Steps In Budget Process.

- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September’s Board meeting.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2020 budget year close out.
- Implement FY 2021 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.
<table>
<thead>
<tr>
<th>Name</th>
<th>June</th>
<th>July</th>
<th>August</th>
<th>September</th>
<th>October</th>
<th>November</th>
<th>December</th>
<th>January</th>
<th>February</th>
<th>March</th>
<th>April</th>
<th>May</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>J. D. Clark</td>
<td>P</td>
<td>P</td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>President</td>
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</tr>
<tr>
<td>Ray Smith</td>
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<td>Curtistene McCowan</td>
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<td>Bobbie Mitchell</td>
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<td>Tito Rodriguez</td>
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<td>David Sweet</td>
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<tr>
<td>Yvonne Davis - Ex Officio,</td>
<td>A</td>
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Attendance Code: P=Present   A=Absence   NM=No meeting
2019-20 NCTCOG Executive Board Calendar

Regular Meetings start at 1:00 pm unless otherwise posted
Meeting Location: Virtual Meetings

August 27, 2020  Executive Board Meeting | NCTCOG Foundation Meeting – Video Conference

September 24, 2020  Executive Board Meeting | New Board Member Orientation – Video Conference

October 22, 2020  Executive Board Meeting – NCTCOG Offices

November 19, 2020  Executive Board Meeting – NCTCOG Offices

December 17, 2020  Executive Board Meeting – NCTCOG Offices
The purpose of this item is to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc. (Foundation) and provide an orientation to the members of the Board on the activities and status of the Foundation.

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

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

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

ME:sc
Vice-President Smith called the regular meeting of the North Central Texas Council of Governments Foundation Board to order at 2:03 pm on August 22, 2019.

Members of the Board Present:
1. Ray Smith
2. Curtistene McCowan
3. Kevin Strength
4. Gary Caplinger
5. Chris Hill
6. Bill Heidemann
7. Lee Kleinman
8. Bobbie Mitchell
9. Andrew Piel
10. Tito Rodriguez
11. Ken Shetter
12. Richard Stopfer
13. David Sweet
14. Glen Whitley
15. J. D. Clark
16. Kelly Allen Gray
17. Clay Jenkins
18. Yvonne Davis

Members of the Staff Present:

Item 1  Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Mike Eastland, Executive Director, explained that the purpose of this orientation is to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide a report to the members of the Board on the purpose, activities and financial status of the Foundation. He briefed the Board on the establishment of the Foundation, as a [501(c)(3)] non-profit corporation and informed the Board and officers that they also serve as the Board and officers for the Foundation, which has no employees and is managed and operated by NCTCOG staff. He explained that the purpose of the Foundation is to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG’s constituents and the North Central Texas region. He said the Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that require an applicant to have 501(c)(3) status. The Foundations Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

Item 2  Approval of the Minutes of the July 26, 2018 Meeting of the North Central Texas Council of Governments Foundation, Inc.

Vice-President Smith entertained a motion on the July 26, 2018 NCTCOG Foundation, Inc. meeting.

Upon a Motion by Councilmember Rodriguez (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the Minutes of the July 26, 2018 NCTCOG Foundation Inc. meeting.


Molly Rendon, Director of Administration, presented the financial status of the Foundation as reported on Form 990-EZ for the Calendar year that ended December 31, 2018. The report included revenues, expenses and changes in the fund balance.

Vice-President Smith adjourned the meeting at 2:06 pm.

Approved by:  
J. D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

Checked by:  
Mike Eastland, Executive Director  
North Central Texas Council of Governments
Meeting Date: August 27, 2020

Submitted By: Molly Rendon
Director of Administration


The Administration Department will provide the financial report of the NCTCOG Foundation for year 2019 and current year 2020.

Should the Executive Board members have any questions, staff and I will be present at the meeting to summarize and address any questions.
North Central Texas Council of Governments Foundation, Inc.
Financial Status Update

Calendar Year 2019 &
Current Year as of July 2020

Administration Department
The North Central Texas Council of Governments Foundation, Inc.  
As Reported on Form 990-EZ for the Calendar year ended December 31, 2019

Revenues, Expenses and Changes in Fund Balance

<table>
<thead>
<tr>
<th>Revenue</th>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Total for calendar year-Attachment A</td>
<td>29,000</td>
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</table>

<table>
<thead>
<tr>
<th>Programs Supported and Administrative Costs</th>
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<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>EP-Fire Tech Summit</td>
<td>24,229</td>
</tr>
<tr>
<td>WF-Youth Event</td>
<td>1,067</td>
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<tr>
<td>TR-Clean Cities</td>
<td>500</td>
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<tr>
<td>Administrative Costs</td>
<td>274</td>
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<tr>
<td>Total</td>
<td>26,070</td>
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</table>

| Net Change in Fund Balance                | 2,930 |

Balance Sheet

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<thead>
<tr>
<th>Assets</th>
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</thead>
<tbody>
<tr>
<td>Cash and Accounts Receivable</td>
<td>20,027</td>
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<table>
<thead>
<tr>
<th>Liabilities</th>
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<tbody>
<tr>
<td>Deferred Revenue</td>
<td>11,940</td>
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| Fund Balance                               | 8,087 |
| The North Central Texas Council of Governments Foundation, Inc. |
| Revenues for Calendar Year 2019-Attachment A |

### Transportation

<table>
<thead>
<tr>
<th>Organization</th>
<th>Sponsorship</th>
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<tbody>
<tr>
<td>Texas Natural Gas Vehicle Alliance</td>
<td>500</td>
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<tr>
<td><strong>Total Clean Cities Sponsorship</strong></td>
<td><strong>500</strong></td>
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### Emergency Preparedness

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<tr>
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<th>Sponsorship</th>
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<tr>
<td>Tablet Command</td>
<td>3,500</td>
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<tr>
<td>Locality Media</td>
<td>3,500</td>
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<tr>
<td>BCS</td>
<td>2,600</td>
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<tr>
<td>Tenzinga</td>
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<tr>
<td>Deccan Intl</td>
<td>600</td>
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<tr>
<td>QA</td>
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<tr>
<td>VirtualCRR</td>
<td>1,500</td>
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<tr>
<td>RapidDeployInc</td>
<td>1,500</td>
</tr>
<tr>
<td>LevRum INC</td>
<td>2,250</td>
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<tr>
<td>Deccan</td>
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<tr>
<td>Rhodium</td>
<td>500</td>
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<tr>
<td>Interna Silver</td>
<td>1,500</td>
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<tr>
<td>PublSftyNetw</td>
<td>2,000</td>
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<tr>
<td>AMInnv</td>
<td>4,800</td>
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<tr>
<td><strong>Total Fire Tech Summit Sponsorship</strong></td>
<td><strong>27,750</strong></td>
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### Workforce

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<td>Rescare</td>
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<td>Tri County Electric</td>
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<tr>
<td><strong>Total IWORK Donations</strong></td>
<td><strong>750</strong></td>
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**Grand Total**

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<thead>
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<tbody>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>29,000</strong></td>
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The North Central Texas Council of Governments Foundation, Inc. 
Current Year Recognized Revenue

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<td>Charge Point</td>
<td>300</td>
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<td>Orange EV</td>
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<tr>
<td>Quantum Fuel Systems LLC</td>
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<tr>
<td>Trillium CNG</td>
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<tr>
<td>Propane Education</td>
<td>1,500</td>
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<tr>
<td>Texas Natural Gas Vehicle</td>
<td>500</td>
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</tbody>
</table>

**Total Clean Cities Sponsorship**

4,100
Contact Information

Should you have further questions, please contact:

- **Monte Mercer**, Deputy Executive Director
  817-695-9131 mrendon@nctcog.org
- **Molly Rendon**, Director of Administration
  817-695-9131 mrendon@nctcog.org
- **Maggie Lira**, Controller
  817-695-9112 mlira@nctcog.org