TO: NCTCOG Executive Board  
FROM: Mike Eastland  
Executive Director  

SUBJECT: Executive Board Meeting

The next meeting of the NCTCOG Executive Board will be:

DATE: July 22, 2021

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

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
12:45 p.m. – Executive Board Meeting

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

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

ME:jw
Executive Board

1. _____ David Sweet
2. _____ Andrew Piel
3. _____ Bill Heidemann
4. _____ Ray Smith
5. _____ Alfonso Campos
6. _____ Rick Carmona
7. _____ Jorja Clemson
8. _____ Tammy Dana-Bashian
9. _____ Kevin Falconer
10. _____ Clyde Hairston
11. _____ Chris Hill
12. _____ Clay Jenkins
13. _____ Bobbie Mitchell
14. _____ Kayci Prince
15. _____ Glen Whitley
16. _____ Glenn Rogers

Staff

_____ Mike Eastland
_____ Monte Mercer
_____ Tim Barbee
_____ Doni Green
_____ Edith Marvin
_____ Michael Morris
_____ Molly Rendon
_____ David Setzer
_____ Molly McFadden
_____ Christy Williams
_____ Lucille Johnson
_____ Jerri Watson

REGULAR SESSION

Call to order time: __________

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

Members of the public may comment on any item(s) on today’s agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

ACTION:

<table>
<thead>
<tr>
<th>Motion/Second</th>
<th>Item #</th>
<th>Name of Item</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong><strong>/</strong></strong></td>
<td>1</td>
<td>Approval of Minutes</td>
</tr>
<tr>
<td><strong><strong>/</strong></strong></td>
<td>2</td>
<td>Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon</td>
</tr>
<tr>
<td><strong><strong>/</strong></strong></td>
<td>3</td>
<td>Resolution Authorizing Purchases of Temporary Staffing Services - Molly Rendon</td>
</tr>
<tr>
<td><strong><strong>/</strong></strong></td>
<td>4</td>
<td>Resolution Authorizing a Contract with SKC Communications Products LLC for Audio and Visual Equipment and Services - Molly Rendon</td>
</tr>
<tr>
<td><strong><strong>/</strong></strong></td>
<td>5</td>
<td>Resolution Authorizing Contracts for Graphic Design and Promotional Product Services - Molly Rendon</td>
</tr>
<tr>
<td><strong><strong>/</strong></strong></td>
<td>6</td>
<td>Resolution Endorsing the 2021 International Codes and Regional Code Amendments - Edith Marvin</td>
</tr>
<tr>
<td><strong><strong>/</strong></strong></td>
<td>7</td>
<td>Resolution Endorsing RAISE Grant Applications Submitted to the United States Department of Transportation - Michael Morris</td>
</tr>
</tbody>
</table>
Resolution Authorizing a Contract with Cityzen Solutions, Inc.d/b/a PublicInput.com to Provide Web-based Public Engagement Software - Michael Morris

Resolution Approving the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning - Michael Morris

Resolution Approving 2021 Emergency Preparedness Planning Council (EPPC) Bylaws Update - Molly McFadden

Resolution Amending Authorization to Accept the FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant - Molly McFadden

APPOINTMENTS:

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

Appointments to the North Central Texas Economic Development District Board - Lucille Johnson

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).
President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on June 24, 2021.

Members of the Board Present:
1. David Sweet
2. Andrew Piel
3. Bill Heidemann
4. Ray Smith
5. Rick Carmona
6. Jorja Clemson
7. Tammy Dana-Bashian
8. Clyde Hairston
9. Clay Jenkins
10. Bobbie Mitchell
11. Kayci Prince
12. Glenn Rogers
13. Alfonso Campos
14. Chris Hill
15. Glen Whitley

Members of the Staff Present:
Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Molly McFadden, David Setzer, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, Charles Covert, Tamara Cook, Ryan Fielder, Emily Beckham, Chris Klaus

Visitors Present:
None

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Sweet opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, he proceeded with the meeting.

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Consider Resolution Appointing Member(s) and Officer(s) of the NCTCOG Executive Board

In his memo to the Board, Mike Eastland explained that due to election losses of Kelly Allen-Gray of Fort Worth, who was Secretary/Treasurer, and Councilmember John Ryan of Denton, the Board has vacancies for two seats and an officer. He explained that in accordance with COG Bylaws the City of Fort Worth, being one of the three cities in the region with the largest population, has a designated Board seat and will therefore name the person to replace Councilmember Gray. He further explained that according to the Bylaws, the remaining members of the Board appoint a replacement for the Officer position previously held by Ms. Gray and the seat formerly held by
Councilmember Ryan. This person must also represent an entity that is in the same population category (100,000 – 200,000) as the person being replaced.

Mr. Eastland explained that the possibility of some members not winning re-election was taken into consideration by the nominating committee and it was suggested that if this, in fact, did occur that Councilmember Piel assume the position of Vice President and that Mr. Eastland find a seat replacement for any Board member not being re-elected. Councilmember Ryan of Denton was not re-elected which created a vacancy in the Board seat designated for a city with a population between 100,000-200,000. Mayor Kevin Falconer of Carrollton was presented as the replacement for Councilmember Ryan. Both President Sweet and Nominating Committee Chair and Past President Smith recommended these appointments.

Exhibit: 2021-06-02-EDO

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

**Item 3 Resolution Authorizing Contracts for Night Vision Solutions**

Molly Rendon, Director of Administration, requested from the Board to enter into contract agreements with MIG GOV, LLC, Night Vision Devices, Inc., SupplyCore Inc., and USIQ, Inc. for Night Vision Solutions through the North Central Texas Council of Governments’ SHARE cooperative purchasing program for a maximum five (5) year term via a “percent-discount” for a consistent percentage discount, regardless of existing market conditions. She explained this SHARE initiative would expand product offering of night observation devices in low-light situations currently being utilized by Special Weapons and Tactics (SWAT) teams, Police and Sheriff Departments, and other first-responder units in the execution of their job duties.

A Request for Proposals (RFP) #2021-007 was advertised and proposals were evaluated by a committee comprised of members of the City of Dallas, City of Granbury, and City of Garland Police Departments.

Exhibit: 2021-06-03-AA

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

**Item 4 Resolution Authorizing Contracts for Temporary Staffing Services**

Molly Rendon, Director of Administration, requested from the Board to enter into contract agreements with 22nd Century Technologies, Inc., Ad-a-Staff, Inc., Buzzclan, LLC., Cambay Consulting, LLC., Cogent Infotech Corporation, Diverse Staffing Services, Inc., Howroyd-Wright Employment Agency, Inc., Matrix Resources, Inc., and Recruiting Source International, Inc. for Temporary Staffing Services, for a maximum five (5) year term, through the North Central Texas Council of Governments’ SHARE cooperative purchasing program for the purpose of retaining the services of firms that provide temporary staffing services.

A Request for Proposals (RFP) #2021-005 for Temporary Staffing Services was advertised and proposals were evaluated by a committee comprised of members of the NCTCOG Human Resources Department.

Exhibit: 2021-06-04-AA

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

**Item 5 Resolution Approving Aging Subcontractor and Subrecipient Monitoring Plan**

Doni Green, Director of Aging, requested Board approval of the North Central Texas Council of Governments’ Area Agency on Aging (AAA) Subcontractor and Subrecipient Monitoring Plan. The plan, comprised of competitively procured contractors and subrecipients to deliver services, is funded by federal and state funds from Texas Health and Human Services Commission (HHSC) to administer services funded by the Older Americans Act. She explained that during a training, HHSC presented a new requirement that AAA subcontractor monitoring plans must be approved by its governing body to ensure compliance with governing regulations.

Exhibit: 2021-06-05-AG
Upon a Motion by Judge Jenkins (seconded by Mayor Smith), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 6 Resolution Authorizing a Contract with TIP Strategies, Inc. for Strategic Plan and Sector Strategies Development Services

David Setzer, Director of Workforce Development, requested Board approval to enter into a contract agreement with TIP Strategies, Inc. for Strategic Plan and Sector Strategies Development Services for a maximum sixty-three (63) month term and in an amount not to exceed $1.2 million. He explained the project originated in an effort to seek consulting services to advise, assist and operationalize the recently adopted strategic plan as Workforce Solutions of North Central Texas (WSNCT) expands its presence and mission throughout the North Central Texas region.

A Request for Proposals (RFP) #2021-055 for Strategic Plan and Sector Strategies Development Services was advertised and proposals were evaluated by a committee comprised of Workforce Development Department staff.

Exhibit: 2021-06-06-WD

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

Item 7 Resolution Endorsing Application for Federal Transit Administration Pilot Program for Transit-Oriented Development Planning Grant Application for Dallas Area Rapid Transit Silver Line

Michael Morris, Director of Transportation, requested authorization from the Board for an endorsement application for Federal Transit Administration (FTA) Pilot Program for Transit-Oriented Development (TOD) Planning Grant Application for Dallas Area Rapid Transit Silver Line (DART). The TOD Planning grant will support comprehensive planning that supports economic development, ridership, multimodal connectivity, and increased transit access for pedestrian/bicycle traffic in new fixed guideway transit corridors as well as improve pedestrian and bicycle infrastructure connections to rail stations; analysis of parking utilization and local development policies; and a jobs/housing balance plan for TOD employment/residential markets. He explained that the submission to the FTA was approved by the Regional Transportation Council (RTC) for $800,000 of federal funds and the utilization of $200,000 RTC local match funds for a total of $1 million.

Exhibit: 2021-06-07-TR

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

Item 8 Resolution Authorizing Participation in a Grant Application to the Department of Energy

Michael Morris, Director of Transportation, requested authorization from the Board to participate as a subrecipient in the grant application submitted by Columbia-Willamette Clean Cities Coalition to the Department of Energy (DOE) to conduct a National Workplace Charging Alliance project which will provide funding for projects across the following areas: electric vehicle (EV) community partner demonstration projects; electric vehicle workplace charging projects; Research, Development, Demonstration and Deployment (RDD&D) of technologies to reduce the cost of EV chargers, advanced engines and fuels that reduce emissions, including natural gas, propane, and dimethyl ether; and innovative solutions for medium/heavy duty on- and off-road vehicles including electrification and high-power charging. The funds received are approximately $125,000 from Columbia-Willamette Clean Cities Coalition with a 20 percent match expected to be provided by Columbia-Willamette Clean Cities Coalition and if not, Regional Transportation Council local funds will be used.

Exhibit: 2021-06-08-TR

Upon a Motion by Commissioner Mitchell (seconded by Mayor Smith), and unanimous vote of all members present, the Board approved the resolution as presented.
Item 9 Resolution Authorizing Contracts with Creative Bus Sales, Inc. and TRC Engineering Services, LLC for Transit Vehicles for Small Transit Providers

Michael Morris, Director of Transportation, requested Board approval to enter into contract agreements with the following:

- A contract between NCTCOG and Creative Bus Sales, Inc. to design, manufacture, and deliver light-duty buses and small transit vehicles in a base contract for fifty (50) light-duty buses and thirteen (13) small transit vehicles, for an amount of $6,368,283 and an option for twelve (12) light-duty buses and five (5) small transit vehicles for $1,759,675, for a total amount not to exceed $8,127,958. All of these dollar values represent 100 percent federal funds and are matched with 20 percent Regional Transportation Council Transportation Development Credits (TDCs) in lieu of local match.

- A Request for Proposals (RFP) was conducted and reviewed by the Selection Committee and was awarded to Creative Bus Sales, Inc.

- A contract between NCTCOG and TRC Engineering Services, LLC to provide in-plant inspection services in a base contract for $61,989 and $17,513 as an option, for a total amount not to exceed $79,502. All of these dollar values represent 100 percent federal funds and are matched with 20 percent Regional Transportation Council Transportation Development Credits (TDCs) in lieu of local match.

- A Request for Statement of Qualifications (RFQ) was conducted and reviewed by the Selection Committee and was awarded to TRC Engineering Services, LLC.

Exhibit: 2021-06-09-TR

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

Item 10 Resolution Authorizing a Contract with Alta Planning + Design, Inc. for the Fort Worth to Dallas Trail Branding and Wayfinding Project

Michael Morris, Director of Transportation, requested Board approval to enter into a contract agreement with Alta Planning + Design, Inc., to develop a unified trail branding and marketing package for the Fort Worth to Dallas Regional Trail through a regional collaboration among the five cities linked by the trail, including the Cities of Fort Worth, Arlington, Grand Prairie, Irving, and Dallas. He explained the goal of the project is to prepare the trail to be a local, State, and national attraction by creating a regional trail name and brand/logo with wayfinding signage best practices and guidelines report; developing 911 signage and lighting recommendations and electronic message boards and real-time trail counters; providing recommendations for the provision of infrastructure on the trail for major events; and providing trail maintenance, management, and operations recommendations. The project is funded by $125,000 from the Regional Transportation Council Local Sustainable Development pool with $25,000 match from each of the five cities, in an amount not to exceed $250,000. Alta Planning + Design, Inc. is committed to meet a minimum of 15.3 percent for Disadvantaged Business Enterprise participation goals for planning activities.

Exhibit: 2021-06-10-TR

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


Michael Morris, Director of Transportation, requested Board authorization to enter into contract agreements with Kimley-Horn and Associates, Inc., in an amount not to exceed $1.8 million; HDR Engineering, Inc., in an amount not to exceed $804,000; and Pacheco Koch in an amount not to exceed $819,000 for the Regional Traffic Signal Program (RTSP) to develop preliminary minimum functional requirements for traffic signal equipment, capabilities, and operations; conduct an inventory and review the regional traffic signal system by individual signal; identify gaps between the minimum standards and existing conditions; identify traffic signal performance measures and a performance-based traffic signal platform; and maximize the capacity of the existing roadway system by improving traffic operations through signal retiming along selected corridors.
A Request for Proposals (RFP) to solicit consultant assistance for the Regional Traffic Signal Program (RTSP) was conducted, reviewed, and awarded by the Selection Committee. Total contracts awarded equal $3,423,000 ($2,738,400 Congestion Mitigation and Air Quality Improvement Program funds plus $342,300 State match and $342,300 local participation) with approximately $684,600 in local funds from participating local agencies in support of the Regional Traffic Signal Retiming Program. Kimley-Horn and Associates, Inc., HDR Engineering, Inc., and Pacheco Koch are committed to a minimum 31.3 percent Disadvantaged Business Enterprise participation goal for this project.

Exhibit: 2021-06-11-TR

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

**Item 12 Resolution Authorizing Agreements with Recipients for the Clean Fleets North Texas 2020 and the North Texas Emissions Reduction 2020 Calls for Projects**

Michael Morris, Director of Transportation, requested Board authorization to enter into an agreement with recipients for the Clean Fleets North Texas 2020 and the North Texas Emissions Reduction 2020 Calls for Projects (CFP) funded with approximately $3.9 million in funds, approved by the Regional Transportation Council (RTC), from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles or equipment as well as installing idle reduction technology and related infrastructure.

The table below details the anticipated funding recipients and sources:

<table>
<thead>
<tr>
<th>Agreement Recipient Name</th>
<th>EPA Funds</th>
<th>Local Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Percent (No more than)</td>
<td>Amount (Not to exceed)</td>
</tr>
<tr>
<td>City of Dallas</td>
<td>35%</td>
<td>$385,704</td>
</tr>
<tr>
<td>Exel Inc. dba DHL Supply Chain</td>
<td>45%</td>
<td>$314,340</td>
</tr>
<tr>
<td>Jack Cooper Transport Company LLC</td>
<td>45%</td>
<td>$288,730</td>
</tr>
<tr>
<td>PACCAR Leasing Company</td>
<td>45%</td>
<td>$154,915</td>
</tr>
</tbody>
</table>

Exhibit: 2021-06-12-TR

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

**APPOINTMENTS:**

**Item 13 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2021-2022 Term**

Michael Morris, Director of Transportation, asked the Board to appoint three new officers for the Surface Transportation Technical Committee (STTC) to serve a one-year term. He explained that STTC members consist of staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the Regional Transportation Council (RTC). The membership is formula based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years.

STTC officers recommended for approval by the Board are Tanya Brooks, Chair, Assistant Director, Traffic and Management Division, Transportation and Public Works, City of Fort Worth; Ceason G. Clemens, Vice Chair, Deputy District Engineer, Texas Department of Transportation, Dallas District; and Walter Shumac, III, P.E., Secretary, Director of Transportation Services, City of Grand Prairie.
He also informed the Board that newly elected officers of the Regional Transportation Council are Theresa Daniel, Ph.D., Chair, Commissioner, Dallas County; Duncan Webb, Vice-Chair, Commissioner, Collin County; and Cary Moon, Secretary, Councilmember, City of Fort Worth.

Exhibit: 2021-06-13-TR

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

**Item 14  Appointments to the North Central Texas Economic Development District Board**

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint two new members to the North Central Texas Economic Development District (NCTEDD) Board, to serve a three-year term and fill vacant seats: one county representative, and one city representative in cities with populations less than 25,000 category.

<table>
<thead>
<tr>
<th>Three-Year Term Appointment</th>
<th>NCTEDD Board Category</th>
</tr>
</thead>
</table>
| • **Shea Hopkins**, Vice President of Economic Development, Granbury Chamber of Commerce  
Ms. Hopkins has extensive experience in economic development, recommended by Hood County Judge, Ron Massingill. | Hood County |
| • **John Smith**, Town Administrator and Economic Development Director, Town of Hickory Creek  
Mr. Smith is a Certified Public Manager with four years’ experience on the EDC, recommended by Hickory Creek’s Mayor, Lynn Clark. | <25,000 Category |

Exhibit: 2021-06-14-EDO

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

**MISCELLANEOUS:**

**Item 15  Old and New Business**

Mike Eastland explained to the Board that the Foundation Meeting and Board Orientation for new members usually takes place in July; however, due to the vacancies of the Dallas and Fort Worth Board seats, he stated that those meetings would take place in August.

**Item 16  Attendance and Calendar**

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

President Sweet adjourned the meeting at 1:56 pm.

Approved by:  
David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

Checked by:  
Mike Eastland, Executive Director  
North Central Texas Council of Governments
Meeting Date: July 22, 2021

Submitted By: Molly Rendon
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2021.

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

A draft resolution to accept and approve the Quarterly Investment Report is attached for Executive Board consideration. I will provide a brief presentation and be available at the Board meeting to answer any questions.

MR: rm

Attachment
RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG’s Quarterly Investment Report for the quarter ended June 30, 2021, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2021.

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

_______________________________
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

_______________________________
Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
### Investment Portfolio Detail by Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Account #</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool 2200400001 General Fund</td>
<td></td>
<td>$1,564,873.74</td>
<td>$5,223,682.23</td>
<td>($2,200,000.00)</td>
<td>$63.85</td>
<td>$4,588,619.82</td>
<td>7.30%</td>
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<tr>
<td>Logic 6049012001 General Fund</td>
<td></td>
<td>470.10</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>470.10</td>
<td>0.00%</td>
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<tr>
<td>TexStar 2200411110 General Fund</td>
<td></td>
<td>8,152,677.55</td>
<td>1,551,375.75</td>
<td>($3,700,000.00)</td>
<td>142.18</td>
<td>6,004,195.48</td>
<td>9.55%</td>
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**General Fund**

<table>
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<tr>
<th>Description</th>
<th>Account #</th>
<th>Beginning Balance</th>
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<th>Withdrawals</th>
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<th>Ending Balance</th>
<th>% of Total</th>
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<tr>
<td>TexPool 2200400002 Solid Waste</td>
<td></td>
<td>$1,455,612.62</td>
<td>-</td>
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<td>-</td>
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<tr>
<td>TexPool 2200400003 Supplemental Projects</td>
<td></td>
<td>258,664.27</td>
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<td>-</td>
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<td>7.79</td>
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<tr>
<td>TexPool 2200400005 9-1-1 Operating</td>
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<td>-</td>
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<tr>
<td>TexPool 2200400007 Transportation</td>
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<td>14,701,052.52</td>
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<tr>
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<td>-</td>
<td>-</td>
<td>152.99</td>
<td>0.25%</td>
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**Special Revenue Fund**

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<th>Description</th>
<th>Account #</th>
<th>Beginning Balance</th>
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<th>Withdrawals</th>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>470.10</td>
<td>0.00%</td>
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<td>($3,700,000.00)</td>
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<td>6,004,195.48</td>
<td>9.55%</td>
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<td></td>
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<td>-</td>
<td>($615,282.28)</td>
<td>55.83</td>
<td>1,536,576.97</td>
<td>2.45%</td>
</tr>
<tr>
<td>TexStar 2200421009 Exchange Funds Pool</td>
<td></td>
<td>28,081,677.01</td>
<td>-</td>
<td>($936,823.20)</td>
<td>729.73</td>
<td>27,125,563.45</td>
<td>43.16%</td>
</tr>
<tr>
<td>TexStar 2200431009 Exchange Funds Earnings Pool</td>
<td></td>
<td>5,882,563.94</td>
<td>729.73</td>
<td>-</td>
<td>-</td>
<td>152.99</td>
<td>0.25%</td>
</tr>
</tbody>
</table>

**Total**

<table>
<thead>
<tr>
<th>Description</th>
<th>Account #</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool 2200400001 General Fund</td>
<td></td>
<td>$1,564,873.74</td>
<td>$5,223,682.23</td>
<td>($2,200,000.00)</td>
<td>$63.85</td>
<td>$4,588,619.82</td>
<td>7.30%</td>
</tr>
<tr>
<td>Logic 6049012001 General Fund</td>
<td></td>
<td>470.10</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>470.10</td>
<td>0.00%</td>
</tr>
<tr>
<td>TexStar 2200411110 General Fund</td>
<td></td>
<td>8,152,677.55</td>
<td>1,551,375.75</td>
<td>($3,700,000.00)</td>
<td>142.18</td>
<td>6,004,195.48</td>
<td>9.55%</td>
</tr>
<tr>
<td>TexStar 2200411111 Transportation</td>
<td></td>
<td>2,151,803.42</td>
<td>-</td>
<td>($615,282.28)</td>
<td>55.83</td>
<td>1,536,576.97</td>
<td>2.45%</td>
</tr>
<tr>
<td>TexStar 2200421009 Exchange Funds Pool</td>
<td></td>
<td>28,081,677.01</td>
<td>-</td>
<td>($936,823.20)</td>
<td>729.73</td>
<td>27,125,563.45</td>
<td>43.16%</td>
</tr>
<tr>
<td>TexStar 2200431009 Exchange Funds Earnings Pool</td>
<td></td>
<td>5,882,563.94</td>
<td>729.73</td>
<td>-</td>
<td>-</td>
<td>152.99</td>
<td>0.25%</td>
</tr>
</tbody>
</table>

(1) Used for the North Central Texas Emergency Communications District funds
### Investment Portfolio Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$9,718,021.39</td>
<td>$6,775,057.98</td>
<td>$(5,900,000.00)</td>
<td>$206.03</td>
<td>$10,593,285.40</td>
<td>16.86%</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>54,322,344.57</td>
<td>1,200,729.73</td>
<td>(3,275,787.71)</td>
<td>1,496.00</td>
<td>52,248,782.59</td>
<td>83.14%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$64,040,365.96</strong></td>
<td><strong>$7,975,787.71</strong></td>
<td><strong>$(9,175,787.71)</strong></td>
<td><strong>1,702.03</strong></td>
<td><strong>$62,842,067.99</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Fiscal Year 2021 to Date

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>$23,633,061.35</td>
<td>$15,619,917.81</td>
<td>$(16,969,917.81)</td>
<td>$8,733.89</td>
<td>$22,291,795.24</td>
<td>35.47%</td>
</tr>
<tr>
<td>Logic</td>
<td>469.94</td>
<td></td>
<td></td>
<td>0.16</td>
<td>470.10</td>
<td>0.00%</td>
</tr>
<tr>
<td>TexStar</td>
<td>45,234,102.21</td>
<td>4,312,800.58</td>
<td>(9,012,800.58)</td>
<td>15,700.44</td>
<td>40,549,802.65</td>
<td>64.53%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$68,867,633.50</strong></td>
<td><strong>$19,932,718.39</strong></td>
<td><strong>$(25,982,718.39)</strong></td>
<td><strong>24,434.49</strong></td>
<td><strong>$62,842,067.99</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Year to Date Interest

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>General Fund</th>
<th>Special Revenue</th>
<th>Total</th>
<th>General Fund</th>
<th>Special Revenue</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>TexPool</td>
<td>$1,430.29</td>
<td>$7,303.60</td>
<td>$8,733.89</td>
<td>$61,225.72</td>
<td>$213,602.54</td>
<td>$274,828.26</td>
</tr>
<tr>
<td>Logic</td>
<td>0.16</td>
<td>-</td>
<td>0.16</td>
<td>5.03</td>
<td>-</td>
<td>5.03</td>
</tr>
<tr>
<td>TexStar</td>
<td>2,840.94</td>
<td>12,859.50</td>
<td>15,700.44</td>
<td>49,341.54</td>
<td>260,631.62</td>
<td>309,973.16</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$4,271.39</strong></td>
<td><strong>$20,163.10</strong></td>
<td><strong>$24,434.49</strong></td>
<td><strong>$110,572.29</strong></td>
<td><strong>$474,234.16</strong></td>
<td><strong>$584,806.45</strong></td>
</tr>
</tbody>
</table>

### Interest Rate Averages

<table>
<thead>
<tr>
<th>Rate Description</th>
<th>June-2021</th>
<th>June-2020</th>
<th>FY 2021 Qtr 3</th>
<th>FY 2020 Qtr 3</th>
<th>FY 2021 thru June-2021</th>
<th>FY 2020 thru June-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>90 Day T-Bill</td>
<td>0.0400%</td>
<td>0.1600%</td>
<td>0.0267%</td>
<td>0.1433%</td>
<td>0.0587%</td>
<td>0.9433%</td>
</tr>
<tr>
<td>TexPool</td>
<td>0.0131%</td>
<td>0.2165%</td>
<td>0.0123%</td>
<td>0.3134%</td>
<td>0.0594%</td>
<td>1.1487%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.0588%</td>
<td>0.6260%</td>
<td>0.0732%</td>
<td>0.8313%</td>
<td>0.1160%</td>
<td>1.4664%</td>
</tr>
<tr>
<td>TexStar</td>
<td>0.0100%</td>
<td>0.1974%</td>
<td>0.0104%</td>
<td>0.2955%</td>
<td>0.0468%</td>
<td>1.1102%</td>
</tr>
</tbody>
</table>

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

Molly Rendon

Director of Administration
## Investment Balances Summary

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals (2)</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>This Month</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$322,389,350.03</td>
<td>$7,000,000.00</td>
<td>$(1,292,461.08)</td>
<td>$91,968.95</td>
<td>$328,188,857.90</td>
<td>55.87%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>245,608,414.88</td>
<td>776,657.95</td>
<td>$(5,135,731.92)</td>
<td>73,072.47</td>
<td>241,322,413.38</td>
<td>41.08%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>10,557,653.09</td>
<td>-</td>
<td>$(3,256,286.20)</td>
<td>7,792.72</td>
<td>7,309,159.61</td>
<td>1.24%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>10,612,930.54</td>
<td>-</td>
<td>-</td>
<td>3,137.19</td>
<td>10,616,067.73</td>
<td>1.81%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$589,168,348.54</strong></td>
<td><strong>$7,776,657.95</strong></td>
<td><strong>$(9,684,479.20)</strong></td>
<td><strong>175,971.33</strong></td>
<td><strong>587,436,498.62</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>This Quarter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$304,820,993.38</td>
<td>$(1,494,766.23)</td>
<td>$(2,787,299.45)</td>
<td>$352,071.68</td>
<td>$304,820,993.38</td>
<td>51.49%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>248,102,035.44</td>
<td>2,092,262.33</td>
<td>$(9,442,340.06)</td>
<td>296,787.67</td>
<td>248,102,035.44</td>
<td>41.91%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>28,452,078.64</td>
<td>-</td>
<td>-</td>
<td>33,000.44</td>
<td>28,485,078.64</td>
<td>4.81%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>10,609,532.79</td>
<td>-</td>
<td>-</td>
<td>12,291.40</td>
<td>10,621,824.19</td>
<td>1.79%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$592,017,640.69</strong></td>
<td><strong>$597,496.10</strong></td>
<td><strong>$(12,229,839.51)</strong></td>
<td><strong>694,151.19</strong></td>
<td><strong>592,017,640.69</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last Quarter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$308,750,987.38</td>
<td>$(1,494,766.23)</td>
<td>$(2,787,299.45)</td>
<td>$352,071.68</td>
<td>$308,750,987.38</td>
<td>51.49%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>255,155,325.50</td>
<td>2,092,262.33</td>
<td>$(9,442,340.06)</td>
<td>296,787.67</td>
<td>255,155,325.50</td>
<td>41.91%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>28,452,078.64</td>
<td>-</td>
<td>-</td>
<td>33,000.44</td>
<td>28,485,078.64</td>
<td>4.81%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>10,597,241.39</td>
<td>-</td>
<td>-</td>
<td>12,291.40</td>
<td>10,609,532.79</td>
<td>1.79%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$602,955,632.91</strong></td>
<td><strong>$597,496.10</strong></td>
<td><strong>$(12,229,839.51)</strong></td>
<td><strong>694,151.19</strong></td>
<td><strong>592,017,640.69</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

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

#### Fiscal Year 2021 to Date

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>$307,478,132.15</td>
<td>$20,827,630.19</td>
<td>$(1,105,993.41)</td>
<td>$989,088.97</td>
<td>$328,188,857.90</td>
<td>55.87%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>275,160,465.27</td>
<td>6,117,418.02</td>
<td>(40,802,637.19)</td>
<td>847,167.28</td>
<td>241,322,413.38</td>
<td>41.08%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>28,410,187.46</td>
<td>-</td>
<td>(21,192,834.66)</td>
<td>91,806.81</td>
<td>7,309,159.61</td>
<td>1.24%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>10,581,638.61</td>
<td>-</td>
<td>-</td>
<td>34,429.12</td>
<td>10,616,067.73</td>
<td>1.81%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$621,630,423.49</strong></td>
<td><strong>$26,945,048.21</strong></td>
<td><strong>$(63,101,465.26)</strong></td>
<td><strong>$1,962,492.18</strong></td>
<td><strong>$587,436,498.62</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fund Description</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>-</td>
<td>$2,391,787,514.17</td>
<td>$(2,490,365,860.74)</td>
<td>$226,767,204.47</td>
<td>$328,188,857.90</td>
<td>55.87%</td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>-</td>
<td>1,081,770,812.89</td>
<td>(909,740,914.31)</td>
<td>69,292,514.80</td>
<td>241,322,413.38</td>
<td>41.08%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>-</td>
<td>151,466,358.59</td>
<td>(149,227,572.23)</td>
<td>5,070,373.25</td>
<td>7,309,159.61</td>
<td>1.24%</td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>-</td>
<td>50,339,871.17</td>
<td>(41,389,886.19)</td>
<td>1,666,082.75</td>
<td>10,616,067.73</td>
<td>1.81%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>-</strong></td>
<td><strong>$3,875,364,556.82</strong></td>
<td><strong>$(3,590,724,233.47)</strong></td>
<td><strong>$302,796,175.27</strong></td>
<td><strong>$587,436,498.62</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

#### Interest Rate Averages

<table>
<thead>
<tr>
<th>Rate Description</th>
<th>May-2021</th>
<th>May-2020</th>
<th>FY 2021 Qtr 3 thru May-2021</th>
<th>FY 2020 Qtr 3 thru May-2020</th>
<th>FY 2021 thru May-2021</th>
<th>FY 2020 thru May-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>90 Day T-Bill</td>
<td>0.0200%</td>
<td>0.1300%</td>
<td>0.0200%</td>
<td>0.1350%</td>
<td>0.0588%</td>
<td>1.0413%</td>
</tr>
<tr>
<td>TexPool</td>
<td>0.0102%</td>
<td>0.2685%</td>
<td>0.0119%</td>
<td>0.3619%</td>
<td>0.0640%</td>
<td>1.2652%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.0756%</td>
<td>0.8116%</td>
<td>0.0804%</td>
<td>0.9339%</td>
<td>0.1232%</td>
<td>1.5715%</td>
</tr>
<tr>
<td>TexStar</td>
<td>0.0100%</td>
<td>0.2444%</td>
<td>0.0107%</td>
<td>0.3446%</td>
<td>0.0515%</td>
<td>1.2243%</td>
</tr>
<tr>
<td>State Comptroller</td>
<td>0.3369%</td>
<td>0.9774%</td>
<td>0.3483%</td>
<td>1.1517%</td>
<td>0.4553%</td>
<td>1.8124%</td>
</tr>
</tbody>
</table>

(1) All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month.
The North Central Texas Council of Governments (NCTCOG) is requesting purchase authorization for temporary staffing services utilizing its cooperative contracts available on Texas SHARE.

If approved, temporary staffing services will be provided by any of the nine vendors awarded under RFP NCT #2021-005 in a cumulative total not to exceed amount of $750,000.00 for an approximate five (5) year period. Authorized spend is estimated based upon historical utilization of services, as well as a precautionary buffer for exigent circumstances as made apparent during the COVID-19 pandemic.

A draft resolution authorizing purchases of temporary staffing services in a cumulative amount not to exceed $750,000 for an approximate five (5) year term utilizing Texas SHARE cooperative contract #2021-005 is attached for Executive Board consideration.

I will be available at the Executive Board meeting should you have any questions.

MR
RESOLUTION AUTHORIZING PURCHASES OF TEMPORARY STAFFING SERVICES

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

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

WHEREAS, the current NCTCOG contract 2015-05 for Temporary Staffing Services ended on June 30, 2021; and,

WHEREAS, NCTCOG is seeking authorization to purchase Temporary Staffing Services on an as-needed basis utilizing any vendors contracted through its Texas SHARE cooperative contract #2021-005; and,

WHEREAS, purchases will be made on an hourly-rate for a fixed unit price in a cumulative amount not to exceed $750,000 for an approximate five (5) year term; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes purchases for temporary staffing services in a cumulative amount not to exceed $750,000 for an approximate five (5) year term utilizing any vendors contracted through its Texas SHARE cooperative contract #2021-005.

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.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Item 4

Meeting Date: July 22, 2021

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing a Contract with SKC Communications Products LLC for Audio and Visual Equipment and Services

This is a request seeking authorization to contract with SKC Communication Products, LLC, utilizing The Interlocal Purchasing System (TIPS) cooperative contract #210101 in an amount not to exceed $195,000 to purchase audio/video equipment and support services. The equipment purchased under this authorization will be installed in the meeting and conference rooms of Centerpoint II, Vandergriff Conference Center, to meet the needs of current and future evolving meeting styles.

The purchase will provide an audio/video enhancement to all conference rooms of Centerpoint II, Vandergriff Conference Center, except for the Transportation Council Room. New meeting needs, in response to COVID-19, include, but are not limited to: In-Person, Virtual, Hybrid and Room-to-room. The added audio/video equipment includes video cameras, additional ceiling microphones, and video displays in select conference rooms to better serve the Board/Council meeting needs across the Agency.

A draft resolution authorizing a contract with SKC Communications Products, LLC., for audio and visual equipment and services in an amount not to exceed $195,000 is attached for Executive Board consideration.

I will be available at the Executive Board meeting should you have any questions.

MM
RESOLUTION AUTHORIZING A CONTRACT WITH SKC COMMUNICATIONS PRODUCTS LLC FOR AUDIO AND VISUAL EQUIPMENT AND 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 staff has identified the need for audio and visual enhancements to the Vandergriff Conference Center on the 1st floor in Centerpoint II to meet the changing demands of meeting styles; and,

WHEREAS, the proposed vendor, SKC Communications Products, LLC, is available through The Interlocal Purchasing System (TIPS) cooperative purchasing contract #210101; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and SKC Communications Products, LLC., for audio and visual equipment and services, in an amount to not exceed $195,000, be and is hereby approved.

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.

____________________________________
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

____________________________________
Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Meeting Date: July 22, 2021

Submitted By: Molly Rendon  
Director of Administration

Item Title: Resolution Authorizing Contracts for Graphic Design and Promotional Product Services

This is a request to award contracts to 4Imprint, Authentic Promotions.com, and Design Task Group for Graphic Design and Promotional Product Services through the North Central Texas Council of Governments Texas SHARE cooperative purchasing program. The contract will be available for use by members of the Texas SHARE cooperative.

Originating as a Texas SHARE initiative, the purpose of these contracts is to retain the services of firms that provide graphic design and layout services, as well as offer commonly produced promotional products via a cooperative contract. The retention of a supplier via a ‘percent-discount’ catalog option will allow Texas SHARE participants to purchase graphic design and promotional product services for a consistent percentage discount, regardless of existing market conditions. This would allow for cities and municipalities to increase their efficiencies and allow for consistent purchasing over a multi-year period.

NCTCOG prepared and issued a Request for Proposals (RFP) #2021-020 for Print, Graphic Design and Promotional Products Services with proposals due on April 20, 2021. Seven proposals were received and publicly opened. Proposals were evaluated by a committee comprised of NCTCOG staff. Following evaluation, the Evaluation Committee is recommending contract awards to 4Imprint, Authentic Promotions.com, and Design Task Group.

A draft resolution authorizing contracts with 4Imprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available to agencies throughout the United States through the Texas SHARE cooperative purchasing program.

I will be available at the Executive Board meeting should you have any questions.

MR
RESOLUTION AUTHORIZING CONTRACTS FOR GRAPHIC DESIGN AND PROMOTIONAL PRODUCT 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, a Request for Proposals (RFP) #2021-020 for Print, Graphic Design and Promotional Products Services was advertised and proposals received on April 20, 2021; and,

WHEREAS, following evaluation by a committee comprised of NCTCOG staff, it is recommended that contracts be awarded to 4Imprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Texas SHARE Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-020.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 4Imprint, Authentic Promotions.com, and Design Task Group for graphic design and promotional product services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

_______________________________________
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

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

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

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

To continue these code uniformity initiatives, the RCCC’s Advisory Boards conducted several open review meetings to review and develop regional amendments to the 2021 editions of the:

- International Building Code
- International Residential Code
- International Existing Building Code
- International Swimming Pool and Spa Code
- International Fire Code
- International Plumbing Code
- International Mechanical Code
- International Fuel Gas Code

The RCCC has reviewed and approved the regional amendments to the aforementioned codes on June 20, 2021, and the draft amendment package can be viewed at [https://www.nctcq.org/envir/regional-building-codes/amendments](https://www.nctcq.org/envir/regional-building-codes/amendments).


A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.
RESOLUTION ENDORSING THE 2021 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS

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

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

WHEREAS, NCTCOG has been active in promoting construction code uniformity in the region for over five decades; and,

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

WHEREAS, the 2021 International Codes are the most current nationally recognized industry standard for buildings and construction; and,


WHEREAS, RCCC Advisory Boards have developed regional amendments to the aforementioned codes; and,

WHEREAS, the RCCC has reviewed and approved the recommended regional amendments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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


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

Section 4. The code amendments will be transmitted to all local governments within the 16-county region.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
RESOLUTION ENDORSING THE 2021 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS

NCTCOG Executive Board
July 22, 2021

North Central Texas Council of Governments
REGIONAL CODE AMENDMENTS

PURPOSE

• NCTCOG has promoted the standardization of model construction codes since 1967 and serves as facilitator in the continual review of the latest editions and recommendations for regional amendments to the model codes to reduce variation of local construction codes

• As North Central Texas municipalities adopt standardized codes and regional amendments, it becomes easier for contractors, builders, and developers to do work from city to city throughout the region, thereby reducing overall construction costs as well as training costs for codes personnel

• Process overseen by the Regional Codes Coordinating Committee (RCCC) and five advisory boards with representatives from municipal governments and private industry professionals
2021 REGIONAL CODE AMENDMENTS

REVIEW PROCESS

Previous Code Amendment Cycle – 2018 International Codes

Current Edition and Regional Amendments – 2021 International Codes

Advisory Boards reviewed the 2021 International Codes and completed the review process in July 2021

• Building and Residential Advisory Board
• Plumbing and Mechanical Advisory Board
• Fire Advisory Board
• Energy and Green Advisory Board – has not completed the 2021 IECC amendments at this time; the IECC regional amendments will be brought forward to the September Executive Board meeting

RCCC endorsed the 2021 International Code Amendments on June 20, 2021
2021 REGIONAL CODE AMENDMENTS

CODES REVIEWED IN FISCAL YEAR 2021

- 2021 International Building Code (IBC)
- 2021 International Existing Building Code (IEBC)
- 2021 International Fire Code (IFC)
- 2021 International Fuel Gas Code (IFGC)
- 2021 International Mechanical Code (IMC)
- 2021 International Plumbing Code (IPC)
- 2021 International Residential Code (IRC)
- 2021 International Swimming Pool and Spa Code (ISPSC)
- 2021 International Energy Conservation Code- not included at this time
2021 REGIONAL CODE AMENDMENTS

EXECUTIVE BOARD ACTION

• Supports the current activities in promoting building code uniformity in the North Central Texas region
• Endorses the following 2021 International Codes and Regional Code Amendments:
  • IBC  • IEBC  • IFGC  • IPC  
  • ISPS  • IFC  • IMC  • IRC
• Recommends all cities and counties in North Central Texas adopt the 2021 International Codes and corresponding regional amendments
• The 2021 IECC regional amendments coming in September 2021
2021 REGIONAL CODE AMENDMENTS

QUESTIONS/CONTACT

Edith Marvin
Director of Environment and Development
Email: emarvin@nctcog.org
Phone: 817-695-9211

Carolyn Horner
Sr. Environment and Development Planner
Email: chorner@nctcog.org
Phone: 817-695-9217

Regional Code Amendments for All Codes
https://www.nctcog.org/envir/regionabuilding-codes/amendments
In April 2021, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2021 funds for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program regarding strategic capital investments in surface transportation projects that will have significant local or regional impacts. The Notice of Funding Opportunity (NOFO) indicated availability of $1 billion for the RAISE Grant Program in FY2021, and final applications were due to the USDOT on July 12, 2021. The following projects were submitted by NCTCOG for a total RAISE Grant request of approximately $60.2 million: Enhancing Mobility Within the Southern Dallas Inland Port Project, the TEXRail Near Southside Extension Project, and the Transform North Tarrant Express (NTE): IH 820/SH 183 “NexTE” Phase Project.

The Regional Transportation Council (RTC) approved the submission of the projects to USDOT under the RAISE Grant Discretionary Grant Program on July 8, 2021. Staff is requesting endorsement of the RAISE Grant applications. If awarded, staff will work with USDOT on the efficient methods for transferring those funds to the region.

A draft resolution authorizing endorsement of the FY 2021 RAISE Grant applications 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 ENDORSING RAISE GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2020 and 2021 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in April 2021, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program; and,

WHEREAS, on July 8, 2021, the RTC approved the submittal of three grant applications for a total of $60.2 million in funding under the RAISE Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the RAISE Discretionary Grant Program in the amount of $60.2 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

Section 3. NCTCOG is authorized to receive approximately $60.2 million in RAISE Discretionary Grant Program funds, subject to Section 2.
Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
# RAISE Discretionary Grant Program

## NCTCOG Submitted Projects (FY 2021)

<table>
<thead>
<tr>
<th>EAST/WEST</th>
<th>AGENCY</th>
<th>PREVIOUS SUBMITTAL</th>
<th>PROJECT</th>
<th>DESCRIPTION/LIMITS</th>
<th>TOTAL COST</th>
<th>GRANT FUNDS</th>
<th>NEPA</th>
<th>FUNDING</th>
<th>DELIVERY (Other Means)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOTH</td>
<td>NCTCOG</td>
<td>N/A</td>
<td><strong>Transform North Tarrant Express (NTE) – IH 820/SH 183 “NexTE” Phase</strong></td>
<td>Addition of general purpose/TEXpress lane capacity west of SH 360 (to IH 35W), along with extra lane balancing, ramp, &amp; frontage road improvements east of SH 360 (to Story Rd), to address critical corridor bottlenecks</td>
<td>$1.547B</td>
<td>$25.0M</td>
<td>PENDING</td>
<td>YES (partial)</td>
<td>TxDOT/Cintra</td>
</tr>
<tr>
<td>WEST</td>
<td>NCTCOG</td>
<td>N/A</td>
<td><strong>TEXRail Fort Worth Near Southside/Medical District Extension</strong></td>
<td>Extend TEXRail from Fort Worth T&amp;P Station to the Near Southside/Fort Worth Medical District, including added quiet zone and sidewalk improvements at the new terminal station</td>
<td>$127.5M</td>
<td>$25.0M</td>
<td>PENDING</td>
<td>YES (partial)</td>
<td>FTA/NCTCOG/City of Fort Worth</td>
</tr>
<tr>
<td>EAST</td>
<td>NCTCOG</td>
<td>INFRA (2021) BUILD (2020)</td>
<td><strong>Enhancing Mobility Within the Southern Dallas Inland Port</strong></td>
<td>Electric bus transit, sidewalk, &amp; traffic signal intersection improvements for enhanced employment, education, &amp; health care accessibility in southern Dallas/Dallas County</td>
<td>$12.8M</td>
<td>$10.2M</td>
<td>NO</td>
<td>YES (partial)</td>
<td>COVID-19 #00X Round 3 (partial)</td>
</tr>
</tbody>
</table>
In April 2021, the North Central Texas Council of Governments (NCTCOG) initiated procurement for a provider of public engagement software. Many state agencies and metropolitan planning organizations are already using this type of software, and the major transition to working from home over the last year has increased the need. The software will allow for staff to better conduct in-person, virtual, and hybrid engagement opportunities by centralizing all public involvement efforts, including meetings, emails, surveys, social media, and more. This activity is included in the Unified Planning Work Program under Subtask 1.01 Community Outreach, utilizing Transportation Planning Funds.

In response to the Request for Proposals (RFP), five proposals were received. The Consultant Selection Committee met in May 2021 to review and evaluate the proposals. The Committee recommended Cityzen Solutions, Inc. d/b/a PublicInput.com to complete this project. Executive Board approval will be requested to enter into a consultant contract with Cityzen Solutions, Inc. d/b/a PublicInput.com to perform the requested services in an amount not to exceed $405,000 over a five-year period. This is a purchase of off-the-shelf software, and as such, there are no subcontracting opportunities. The Disadvantaged Business Enterprise Participation for this project is 0 percent.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Cityzen Solutions, Inc. d/b/a PublicInput.com to provide web-based public engagement software in an amount not to exceed $405,000 is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

PB
Attachment
RESOLUTION AUTHORIZING A CONTRACT WITH CITYZEN SOLUTIONS, INC./D/B/A PUBLICINPUT.COM TO PROVIDE WEB-BASED PUBLIC ENGAGEMENT SOFTWARE

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

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

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

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

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

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 1.01 includes a virtual public engagement platform; and,

WHEREAS, NCTCOG initiated a Request for Proposals on April 9, 2021 to procure a provider of public engagement software; and,

WHEREAS, Cityzen Solutions, Inc. d/b/a PublicInput.com has been recommended by the Consultant Selection Committee; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Cityzen Solutions, Inc. d/b/a PublicInput.com to provide a web-based public engagement software in an amount not to exceed $405,000 over a five-year term be and is hereby approved.
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Cityzen Solutions, Inc. d/b/a PublicInput.com in the name of the North Central Texas Council of Governments.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
The North Central Texas Council of Governments (NCTCOG) staff, in conjunction with local governments and transportation agencies, has developed the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP is required by federal planning regulations and the Texas Department of Transportation (TxDOT) in order for NCTCOG to receive federal Transportation Planning Funds.

The FY2022 and FY2023 UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2021, through September 30, 2023, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO). Transportation and air quality planning activities included in the UPWP being carried out by NCTCOG staff are largely funded through Federal Highway Administration (FHWA) PL 112 funds and Federal Transit Administration (FTA) 5303 funds, both of which are provided to NCTCOG through a formula allocation.

The FY2022 and FY2023 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council. Additional information and an Executive Board resolution supporting approval of the UPWP are provided with this memorandum. A copy of the FY2022 and FY2023 UPWP is provided separately at www.nctcog.org/trans/study/unified-planning-work-program. A brief summary of the document will be provided prior to requesting Executive Board approval.

vpj
Attachments
RESOLUTION APPROVING THE FY2022 AND FY2023 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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, federal law, the Fixing America’s Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

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

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, the Dallas Fort Worth International Airport, and small transportation providers; and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 8, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.
Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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

______________________________________
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

______________________________________
Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning

Executive Board
July 22, 2021
Unified Planning Work Program for Regional Transportation Planning

Required by Fixing America’s Surface Transportation (FAST) Act

Summarizes Annual MPO Funding

Addresses Regional and Local Issues

Inventories Planning and Programming Activities

Allocates Available Funds to Specific Tasks
Five Major Tasks

Task 1 – Administration and Management
Task 2 – Transportation Data Development and Maintenance
Task 3 – Short-Range Planning and Programming, and Air Quality and Transit Operations
Task 4 – Metropolitan Transportation Plan
Task 5 – Special Studies and System Operations

Implemented through:
- 30 Subtasks
- 150-200 Programs and Projects

Funded through:
- 15 Revenue Sources
- 120+ Grants
FY2022 and FY2023 Major Planning Initiatives

2023-2026 Transportation Improvement Program and Update of Mobility 2045
Transportation Asset Management
Automated Vehicle Technology
High-Speed Passenger Technology
Regional Automated Transportation System Initiatives (People Mover)
Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management
Case Studies of Mixed-use Developments
Comprehensive Transit Studies
Travel Demand Management Study
Support for Regional Military Installations
**FY2022 and FY2023 TPF Funding Summary**

FY2022 and FY2023 US FTA (5303) $ 6,221,628

FY2022 and FY2023 US FHWA (Estimated PL) $16,926,430

FY2021 US FHWA (Estimated PL-Carryover) $ 4,774,364

**Total Transportation Planning Funds** $27,922,422

**Programmed Funds** $25,181,000

**PL Balance to Carry Over to FY2024** $ 2,741,422
# Summary of Total Funding

<table>
<thead>
<tr>
<th>Source</th>
<th>Total</th>
<th>Percent of Total Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transportation Planning Funds</td>
<td>$25,181,000</td>
<td>14.83%</td>
</tr>
<tr>
<td>Surface Transportation Block Grant Program</td>
<td>$65,136,700</td>
<td>38.37%</td>
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<tr>
<td>Congestion Mitigation and Air Quality Improvement Program</td>
<td>$10,814,600</td>
<td>6.37%</td>
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<tr>
<td>Texas Commission on Environmental Quality</td>
<td>$275,000</td>
<td>0.16%</td>
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<tr>
<td>Regional Toll Revenue</td>
<td>$7,451,600</td>
<td>4.39%</td>
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<tr>
<td>Federal Transit Administration</td>
<td>$21,848,050</td>
<td>12.87%</td>
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<td>Texas Department of Transportation</td>
<td>$1,621,050</td>
<td>0.95%</td>
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<td>US Environmental Protection Agency</td>
<td>$7,402,250</td>
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<td>US Department of Energy</td>
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<tr>
<td>US Department of Defense</td>
<td>$257,700</td>
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<tr>
<td>US Department of Transportation</td>
<td>$1,297,000</td>
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<tr>
<td>Federal Highway Administration</td>
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<td>North Texas Tollway Authority</td>
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<tr>
<td>Local</td>
<td>$28,163,259</td>
<td>16.59%</td>
</tr>
<tr>
<td>NCTCOG Local</td>
<td>$143,800</td>
<td>0.09%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$169,768,209</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>
**Development Schedule**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 19</td>
<td>Initiation of Requests for NCTCOG Assistance</td>
</tr>
<tr>
<td>February 19</td>
<td>STTC Notification of UPWP Development</td>
</tr>
<tr>
<td>March 2</td>
<td>RTC Notification of UPWP Development</td>
</tr>
<tr>
<td>March 12</td>
<td>Project Submittals for NCTCOG Assistance Due</td>
</tr>
<tr>
<td>May 28</td>
<td>Draft Recommendations to STTC for Information</td>
</tr>
<tr>
<td>June 4</td>
<td>Draft UPWP Due to TxDOT and Concurrently Provided to STTC</td>
</tr>
<tr>
<td>June 7</td>
<td>Initiation of Online Outreach for Public Comment</td>
</tr>
<tr>
<td>June 10</td>
<td>Draft Recommendations to RTC for Information</td>
</tr>
<tr>
<td>June 25</td>
<td>STTC Action on Recommended UPWP</td>
</tr>
<tr>
<td>July 8</td>
<td>RTC Action on Recommended UPWP</td>
</tr>
<tr>
<td>July 22</td>
<td>Executive Board Action on Recommended UPWP</td>
</tr>
<tr>
<td>July 30</td>
<td>Final UPWP Due to TxDOT</td>
</tr>
</tbody>
</table>
Meeting Date: July 22, 2021
Submitted By: Molly McFadden
   Director of Emergency Preparedness
Item Title: Resolution Approving 2021 Emergency Preparedness Planning Council (EPPC) Bylaws Update

The Emergency Preparedness Planning Council serves in an advisory role to the NCTCOG Executive Board. The Council has responsibility for providing policy direction and oversight functions to enhance the development and maintenance of a coordinated, integrated regional approach to emergency management planning and response systems. The Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster preparedness, planning, mitigation, response, and recovery.

Staff, with support from the Council, recommends the following update to the EPPC Bylaws which is intended to improve the efficiency of the Council in its efforts to prepare the NCT region for all types of disasters.

**Code of Conduct – Added entire section,**
*Added per Office of the Governor’s Desk Review*

1. Each EPPC member and their designated alternate must sign a code of conduct at the beginning of each term of office to ensure ethical and behavioral standards are understood by all members and interested parties.

2. Council members shall not:
   a. Appear before EPPC while acting as an advocate for any other person or business entity.
   b. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.
   c. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.

3. The Chair and Vice Chair, in agreement, have the authority of remove an EPPC member if the member fails to adhere to the code of conduct.

A copy of the proposed bylaws is attached with the recommended changes highlighted. Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmcfadden@nctcog.org.
RESOLUTION APPROVING 2021 EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC) BYLAWS UPDATE

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

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

WHEREAS, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaws amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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

____________________________________
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 22, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Primary Responsibility of the Council

The EPPC serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. The Council has the responsibility to provide policy direction and oversight for the development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including interagency agreements and mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Supporting assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by stakeholders.

Recommendations of the Council

Recommendations of the Council will be accepted by the Executive Board through a simple majority vote.

Planning Area

The planning area includes all participating counties and cities in the 16 county NCTCOG region.

Eligibility to Participate

A county or city within the designated planning area is eligible to participate in the Regional Emergency Preparedness (EP) Program and to have Council representation if it submits its "membership dues" payment to the NCTCOG EP department for the limited purpose of funding the program. The Executive Board establishes the annual dues amount.

Jurisdictions must also be a member of the EP program to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.
Council Membership

A review of population breakdowns and representation on the Council will be reviewed annually. Population statistics will be gathered from NCTCOG’s Regional Data Center population estimates data beginning January 1 of each year and generally approved by the Executive Board each Spring. This information will be used to determine which population range cities are classified by.

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. Each participating county is entitled to one permanent Council seat.

<table>
<thead>
<tr>
<th>Membership Population Range (Counties)</th>
<th>Annual Dues</th>
</tr>
</thead>
<tbody>
<tr>
<td>750,000+</td>
<td>$12,500</td>
</tr>
<tr>
<td>400,000-750,000</td>
<td>$7,500</td>
</tr>
<tr>
<td>Less than 399,999</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

Participating cities within the planning area will be grouped according to population, and representation for cities within certain population ranges will be assigned as shown below.

<table>
<thead>
<tr>
<th>Membership Population Range</th>
<th>Number of EPPC Representatives</th>
<th>Annual Dues</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,000,000 and above</td>
<td>1</td>
<td>$15,000</td>
</tr>
<tr>
<td>750,000-999,999</td>
<td>1</td>
<td>$12,000</td>
</tr>
<tr>
<td>400,000-749,999</td>
<td>1</td>
<td>$10,500</td>
</tr>
<tr>
<td>250,000-399,999</td>
<td>1</td>
<td>$9,000</td>
</tr>
<tr>
<td>170,000-249,999</td>
<td>2</td>
<td>$8,000</td>
</tr>
<tr>
<td>120,000-169,999</td>
<td>1</td>
<td>$7,000</td>
</tr>
<tr>
<td>80,000-119,999</td>
<td>1</td>
<td>$6,000</td>
</tr>
<tr>
<td>50,000-79,999</td>
<td>2</td>
<td>$5,000</td>
</tr>
<tr>
<td>30,000-49,999</td>
<td>3</td>
<td>$4,000</td>
</tr>
<tr>
<td>15,000-29,999</td>
<td>4</td>
<td>$3,000</td>
</tr>
<tr>
<td>5,000-14,999</td>
<td>4</td>
<td>$2,000</td>
</tr>
<tr>
<td>1-4,999</td>
<td>1</td>
<td>$1,000</td>
</tr>
<tr>
<td>Special Districts / Universities</td>
<td>n/a</td>
<td>$5,000</td>
</tr>
<tr>
<td>*DFW Airport</td>
<td>n/a</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

Special districts, universities, and airports are not currently eligible for EPPC representation; however, these entities are eligible for working group participation.

Appointment of Council

The Executive Board will appoint Council members for a two-year term of office every August or as soon as possible thereafter. Council members will be appointed from nominations received from each eligible county and eligible cities within population range categories with open seats. Considerations for Council seat selection will include regional geographic balance, emergency preparedness related experience, and opportunity for different jurisdictions to represent their population category.
**Officers**

- The Executive Board appoints the Chair and Vice-Chair biannually, considering staff recommendations.
- A Chair and Vice-Chair shall be the officers for the Council and serve approximate two-year terms. To allow for balanced regional representation, the Chair and Vice Chair shall consist of one Urban Representative and one Rural Representative.
- An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant). A Rural representative may be a county or city representative from the smaller counties.
- The Chair and Vice-Chair must be the primary member on EPPC. At the end of a term, the Chair shall hold the position of Immediate Past Chair, a non-voting position. In the event of a mid-term officer vacancy, a replacement shall be appointed to serve for the remainder of the replaced officer’s term.

**Duties of the Officers**

- The Chair shall lead Council meetings and meet as needed with various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Vice-Chair shall be the appointed liaison of the Regional Emergency Preparedness Advisory Committee (REPAC). This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
- The Past Chair will perform the duties of the Chair or Vice Chair in conjunction with or in their absence.

**Member Attendance**

- Regular meeting attendance is required of Members. Forms will be provided for Members to select another elected official as their Alternate. Alternates should attend meetings if Member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the Member. Elected Alternates may be selected from interested nominees who were not appointed to the Council.
- In person attendance is preferred and recommended. In the event an in-person meeting cannot be held, Teleconference or video conference services will be held with the approval of EPPC Chairs and Director. Confirmed online attendance will count toward meeting attendance requirements.
- Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.
- Non-Attendance: Missing two consecutive meetings will result in a letter to the Member requesting that an alternate be sent. A carbon copy (CC) to the jurisdiction’s secretary or equivalent will be included.
- Repeated non-attendance will result in a letter of inquiry as to the intent of the Member to remain on the Council.

**Council Vacancies**

- Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category to fill the unexpired term.
**Quorum and Voting Procedures**

- A quorum is defined as a simple majority of the current committee membership.
- Action items requiring Council vote shall be decided through a simple majority of the quorum.
- Each member of the Emergency Preparedness Planning Council shall be entitled to one vote, except for the Chair who will only vote in the event of a tie. EPPC Members and alternate(s) may not share voting privileges simultaneously.
- If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- Electronic voting by email will be deemed binding if a remote decision is needed.

**Conflict of Interest**

- Any member or organization that has a conflict of interest concerning any matter before the committee shall inform the committee before participating in a discussion.
- A conflict of interest shall be defined as any issue in which there is a conflict between members or an organization's public obligation and private interests such as financial or other interests.

**Compensation**

EPPC members and alternates shall not be compensated in any way for the performance of their duties as members of EPPC.

**Code of Conduct**

*Added per Office of the Governor Desk Review*

1. Each EPPC member and their designated alternate must sign a code of conduct at the beginning of each term of office to ensure ethical and behavioral standards are understood by all members and interested parties.

2. Council members shall not:
   a. Appear before EPPC while acting as an advocate for any other person or business entity.
   b. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.
   c. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.

3. The Chair and Vice Chair, in agreement, have the authority of remove an EPPC member if the member fails to adhere to the code of conduct.

**Meeting Schedule**

Council meetings are scheduled quarterly according to business needs. Emergency meetings may be required, and the council will be given ample notification.

**Staff Support**

Staff support for the Council will be provided by NCTCOG EP staff.
Code of Conduct
Regional Emergency Preparedness Planning Council (EPPC)

I, _______________________________, do hereby affirm that I will follow the guidelines set forth by the North Central Texas Council of Governments’ Regional Emergency Preparedness Planning Council (EPPC) as outlined in the EPPC bylaws. As stated in the EPPC bylaws, each EPPC Member and Alternate must sign a new Code of Conduct form at the beginning of each two (2)-year term of membership to assure ethical and behavioral standards are maintained consistently throughout the committee.

Committee members shall not:

1. Appear before EPPC while acting as an advocate for any other person or business entity.

2. Knowingly use their position on the committee for their own private gain or for the financial gain of their or any other business or agency.

3. Accept or solicit any gift or favor that could influence that individual in the discharge of official duties.

4. Failure to adhere to the code of conduct may result in removal from council.

As stated in the EPPC Bylaws, a member organization will be considered to have resigned its position on EPPC when its representative or designated alternate misses 50% of all the meetings held or two (2) meetings in a twelve (12)-month period.

_________________________________  __________/_________/_________
Signature  Date
In May 2021, the NCTCOG Executive Board authorized receipt of approximately $238,185.92 in FY2021 Coronavirus Emergency Supplemental Funding (CESF) Grant funds. Following approval, staff was notified an additional $46,633.60 had become available from the State. As a result, staff is seeking authorization to amend the May 2021 authorization to include these newly available funds as well as any additional funding that might come available in the coming months.

Approximately half of the expenses identified in the grant application have already been incurred. The additional funds will be utilized to equip NCTCOG conference rooms with new and enhanced A/V equipment to support future hybrid and in-person meeting capabilities.

A draft resolution amending authorization to accept FY2021 Coronavirus Emergency Supplemental Grant funds in a revised amount not to exceed $350,000 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 AMENDING AUTHORIZATION TO ACCEPT THE FY2021 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) GRANT

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 health, safety and welfare of people in North Central Texas is threatened by a global pandemic; and,

WHEREAS, NCTCOG believes it is in the best interests of the region that the Coronavirus Emergency Supplemental Funding (CESF) Grant be operated for FY 2021; and,

WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of the Governor (OOG) funds, NCTCOG assures 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 FY2021 Coronavirus Emergency Supplemental Funding (CESF) in a revised amount not to exceed $350,000 to be utilized by NCTCOG to prevent, prepare for, and respond to the coronavirus.

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. These funds shall be incorporated into the appropriate fiscal year budgets.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 22, 2021.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Meeting Date: July 22, 2021
Submitted By: Molly McFadden
Director of Emergency Preparedness

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

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

Due to changes in bylaws, council vacancies, and chair rotations, the EPPC currently has twelve population category positions open on the Council. To fill these vacancies, staff requests approval to appoint representatives at the next EPPC meeting on August 19, 2021. Biographical information for Council nominees will be made available if requested.

Council Nominees Includes:

5,000 - 14,999
- Mike McQuinston, Mayor, City of Decatur

15,000 – 29,999
- Tina Henderson, Councilmember, City of Corinth
- Gerald Cook, Councilmember, City of Stephenville
- Kathy Wheat, Councilmember, City of Colleyville

30,000 – 49,999
- Gregory Glover, Councilmember, City of Cedar Hill

80,000 – 119,999
- Brandon Jones, Councilmember, City of Lewisville
  - Mr. Jones is replacing previously appointed member T.J. Gilmore as the Lewisville EPPC representative until August 2022.

120,000 – 169,999
- Rusty Pendleton, Councilmember, City of Carrollton

170,000 – 249,999
- Shona Huffman, Councilmember, City of Frisco

Counties:
- Steven Harrison, Commissioner, Hunt County
APPOINTMENTS TO THE EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)

The Emergency Preparedness Planning Council has decided re-nominate Rick Grady and Larry Wooley to their current positions for one more year to assist the council to return to normal operations.

Chair/Vice Chair Nominees:

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

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

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<thead>
<tr>
<th>Population</th>
<th>Number of Seats Available</th>
<th>Current Seats up for Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 – 5,000</td>
<td>1</td>
<td>Vacant Seat</td>
</tr>
<tr>
<td>15,000 – 29,999</td>
<td>1</td>
<td>Vacant Seat</td>
</tr>
<tr>
<td>750,000 – 999,999</td>
<td>1</td>
<td>Fort Worth</td>
</tr>
<tr>
<td>Counties</td>
<td>1</td>
<td>Navarro</td>
</tr>
</tbody>
</table>

Should either you or the Executive Board members have questions, staff will be present at the meeting to address any questions, or I may be contacted by phone at 817-608-2322 or via e-mail at mmcfadden@nctcog.org.
### 2021 Emergency Preparedness Planning Council Members

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Jurisdiction</th>
<th>Position</th>
<th>Title</th>
<th>Email</th>
<th>Population</th>
<th>Seat Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick</td>
<td>Grady</td>
<td>Plano</td>
<td>Chair</td>
<td>Councilmember</td>
<td><a href="mailto:rickgrady@plano.gov">rickgrady@plano.gov</a></td>
<td>250,000-399,999</td>
<td>August 2022</td>
</tr>
<tr>
<td>Larry</td>
<td>Woolley</td>
<td>Johnson County</td>
<td>Vice-Chair</td>
<td>Commissioner, Precinct 4</td>
<td><a href="mailto:lwoolley@johnsoncountytx.org">lwoolley@johnsoncountytx.org</a></td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Rickie</td>
<td>Allison</td>
<td>-</td>
<td>Past - Chair</td>
<td>Councilmember</td>
<td><a href="mailto:rkbx@charter.net">rkbx@charter.net</a></td>
<td>Non-Voting</td>
<td>August 2022</td>
</tr>
<tr>
<td>Rusty</td>
<td>Pendleton</td>
<td>Carrollton</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:rusty.pendleton@cityofcarrollton.com">rusty.pendleton@cityofcarrollton.com</a></td>
<td>120,000-169,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Gregory</td>
<td>Glover</td>
<td>Cedar Hill</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:gregory.glover@cedarhilltx.com">gregory.glover@cedarhilltx.com</a></td>
<td>30,000-49,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Kathy</td>
<td>Wheat</td>
<td>Colleyville</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:kwheat@colleyville.com">kwheat@colleyville.com</a></td>
<td>15,000-29,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Chris</td>
<td>Hill</td>
<td>Collin County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:chihill@collincountytx.gov">chihill@collincountytx.gov</a></td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Tina</td>
<td>Henderson</td>
<td>Corinth</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:tina.henderson@council.cityofcorinth.com">tina.henderson@council.cityofcorinth.com</a></td>
<td>15,000-29,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Adam</td>
<td>McGough</td>
<td>Dallas</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:adam.mcgough@dallascityhall.com">adam.mcgough@dallascityhall.com</a></td>
<td>1,000,000+</td>
<td>August 2022</td>
</tr>
<tr>
<td>Clay</td>
<td>Lewis</td>
<td>Dallas County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:clay.lewis@dallascounty.org">clay.lewis@dallascounty.org</a></td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Mike</td>
<td>McQuinston</td>
<td>Decatur</td>
<td>Member</td>
<td>Mayor</td>
<td><a href="mailto:mayor@decaturtx.org">mayor@decaturtx.org</a></td>
<td>5,000-14,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Bobbie</td>
<td>Mitchell</td>
<td>Denton County</td>
<td>Member</td>
<td>Commissioner, Precinct 3</td>
<td><a href="mailto:bobbie.mitchell@dentoncounty.com">bobbie.mitchell@dentoncounty.com</a></td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Nicole</td>
<td>Raphiel</td>
<td>DeSoto</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:nraphiel@desototexas.gov">nraphiel@desototexas.gov</a></td>
<td>50,000-79,999</td>
<td>August 2022</td>
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<tr>
<td>Kyle</td>
<td>Bulter</td>
<td>Ellis County</td>
<td>Member</td>
<td>Commissioner, Precinct 4</td>
<td><a href="mailto:kyle.bulter@co.ellis.tx.us">kyle.bulter@co.ellis.tx.us</a></td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Jason</td>
<td>Schipper</td>
<td>Erath County</td>
<td>Alternate</td>
<td>Constable</td>
<td><a href="mailto:constable@co.erath.tx.us">constable@co.erath.tx.us</a></td>
<td>County</td>
<td>Permanent</td>
</tr>
<tr>
<td>Ray</td>
<td>Richardson</td>
<td>Everman</td>
<td>Member</td>
<td>Councilmember</td>
<td>ray.everman@county德州县</td>
<td>5,000-14,999</td>
<td>August 2022</td>
</tr>
<tr>
<td>Shona</td>
<td>Huffman</td>
<td>Frisco</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:shuffman@frisotexas.gov">shuffman@frisotexas.gov</a></td>
<td>170,000-249,999</td>
<td>August 2023</td>
</tr>
<tr>
<td>Nin</td>
<td>Hulett</td>
<td>Granbury</td>
<td>Member</td>
<td>Mayor</td>
<td><a href="mailto:nhulett@granbury.org">nhulett@granbury.org</a></td>
<td>5,000-14,999</td>
<td>August 2022</td>
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<tr>
<td>Ron</td>
<td>Jensen</td>
<td>Grand Prairie</td>
<td>Member</td>
<td>Mayor</td>
<td><a href="mailto:mayorenjensen@gpbx.org">mayorenjensen@gpbx.org</a></td>
<td>170,000-249,999</td>
<td>August 2022</td>
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<tr>
<td>Roger</td>
<td>Deeds</td>
<td>Hood County</td>
<td>Member</td>
<td>Sheriff</td>
<td><a href="mailto:rdeeds@co.hood.tx.us">rdeeds@co.hood.tx.us</a></td>
<td>County</td>
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</tr>
<tr>
<td>Steven</td>
<td>Henderson</td>
<td>Hunt County</td>
<td>Member</td>
<td>County Commissioner</td>
<td><a href="mailto:sharrison@huntcounty.net">sharrison@huntcounty.net</a></td>
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<tr>
<td>Mike</td>
<td>Hunt</td>
<td>Kaufman County</td>
<td>Member</td>
<td>Commissioner, Precinct 1</td>
<td><a href="mailto:mhunt@kaufmancounty.net">mhunt@kaufmancounty.net</a></td>
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<tr>
<td>Carol</td>
<td>Strain-Burk</td>
<td>Lancaster</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:csrainburk@lancaster-tx.com">csrainburk@lancaster-tx.com</a></td>
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<td>August 2022</td>
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<tr>
<td>Brandon</td>
<td>Jones</td>
<td>Lewisville</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:bjones@cityoflewisville.com">bjones@cityoflewisville.com</a></td>
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<tr>
<td>Jim</td>
<td>Olk</td>
<td>Lucas</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:jolk@lucastexas.us">jolk@lucastexas.us</a></td>
<td>5,000-14,999</td>
<td>August 2022</td>
</tr>
<tr>
<td>Marc</td>
<td>Moon</td>
<td>Palo Pinto County</td>
<td>Member</td>
<td>Constable, Precinct 2</td>
<td><a href="mailto:marc.moon@co.palo-pinto.tx.us">marc.moon@co.palo-pinto.tx.us</a></td>
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<tr>
<td>Pat</td>
<td>Deen</td>
<td>Parker County</td>
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<tr>
<td>Jeff</td>
<td>Hodges</td>
<td>Prosper</td>
<td>Alternate</td>
<td>Councilmember</td>
<td><a href="mailto:jeff.hodges@prosperbtx.gov">jeff.hodges@prosperbtx.gov</a></td>
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<td>August 2022</td>
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<tr>
<td>David</td>
<td>Sweet</td>
<td>Rockwall County</td>
<td>Member</td>
<td>County Judge</td>
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<td>Brownie</td>
<td>Sherrill</td>
<td>Rowlett</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:bsherrill@rowlett.com">bsherrill@rowlett.com</a></td>
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<td>August 2022</td>
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<tr>
<td>Danny</td>
<td>Chambers</td>
<td>Somervell County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:cjudges@co.somervell.tx.us">cjudges@co.somervell.tx.us</a></td>
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<tr>
<td>Gerald</td>
<td>Cook</td>
<td>Stephenville</td>
<td>Member</td>
<td>Councilmember</td>
<td><a href="mailto:gcook@stephenvilletx.gov">gcook@stephenvilletx.gov</a></td>
<td>15,000-29,999</td>
<td>August 2023</td>
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<td>B. Glen</td>
<td>Whitley</td>
<td>Tarrant County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:gwhitley@tarrantcounty.com">gwhitley@tarrantcounty.com</a></td>
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<tr>
<td>J.D.</td>
<td>Clark</td>
<td>Wise County</td>
<td>Member</td>
<td>County Judge</td>
<td><a href="mailto:cjudge@co.wise.tx.us">cjudge@co.wise.tx.us</a></td>
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Note: Some Council members have multiple entries due to their role in multiple capacities or jurisdictions.
Meeting Date: July 22, 2021

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Appointments to the North Central Texas Economic Development District Board

The Executive Board is being asked to appoint Ray Dunlap to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in the cities less than 25,000 population category. Mr. Dunlap, who is the President of the Terrell Economic Development Corporation and a Certified Economic Developer, brings over 28 years of industry experiences prior to joining the Town of Fairview in 2009 and the Terrell EDC in 2019. Mr. Dunlap is recommended by Terrell Mayor, Rick Carmona.

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.

The NCTEDD is charged with the maintenance and implementation of the CEDS plan for North Central Texas and serves as the connection between the region’s communities and EDA to facilitate EDA grant opportunities.

This District is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas Region.

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 51 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 22 representatives from cities;
- 3 representatives from the private sector; and
- 10 representatives from principal economic interest (Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups)

Each Board member serves a term of three years and may not serve more than three consecutive three-year terms, so long as they continue to meet qualifications for the category they represent.

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.
APPOINTMENTS TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD

PRIMARY BOARD RESPONSIBILITIES
The North Central Texas Economic Development Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG’s 16-county area). The EDD Board is responsible to ensure:

a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
c) the attainment of effective outcomes consistent with CEDS goals, objectives and performance standards approved by EDA;
d) the effective administration of the EDA EDD required programs; and
e) meetings take place at such times and places as required by the District Bylaws

NUMBER OF COMMITTEE MEMBERS: Up to 51 Members

TIME OF APPOINTMENT: Members are appointed annually in September by the NCTCOG Executive Board or as vacancies occur.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms
Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

STANDARD MEETING TIME, DATE, LOCATION: Quarterly
Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG.

SPECIAL REQUIREMENTS:
EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

<table>
<thead>
<tr>
<th>OFFICERS</th>
<th>NAME AND ORGANIZATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Marty Wieder, Economic Development Director, City of Grand Prairie</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Fred Schmidt, Director Community &amp; Industry Education Program Development, Tarrant County Community College District</td>
</tr>
<tr>
<td>Secretary-Treasurer</td>
<td>Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie</td>
</tr>
</tbody>
</table>
COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. **COLLIN**: David Bristol, Chairman of the Board of Employee Solutions, LP; serves as President and CEO
2. **DALLAS**: Luis Tamayo, Director of Planning & Development, Dallas County
3. **DENTON**: Michael Talley, Director of Economic Development, Denton County
4. **ELLIS**: Jim Wehmeier, Director of Economic Development, City of Ennis
5. **ERATH**: Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. **HOOD**: Shea Hopkins, Vice President of Economic Development, Granbury Chamber of Commerce
7. **HUNT**: Greg Sims, President/CEO, 4a Economic Development Corporation
8. **JOHNSON**: Diana Miller, Johnson County Economic Development Corporation
9. **KAUFMAN**: VACANT
10. **NAVARRO**: John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. **PALO PINTO**: VACANT
12. **PARKER**: VACANT
13. **ROCKWALL**: Phil Wagner, President, Rockwall Economic Development Corporation
14. **SOMERVELL**: VACANT
15. **TARRANT**: Lisa McMillian, Economic Development Coordinator, Tarrant County
16. **WISE**: J.D. Clark, County Judge, Wise County

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth
   17. David Schleg, Office of Economic Development, City of Dallas
   18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities, includes Arlington, Garland, Irving, Plano
   20. Bryan Haywood, Economic Development Project Manager, City of Irving

BETWEEN 100,000 - 200,000 (2 SEATS) 6 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite
   22. Marty Wieder, Economic Development Director, City of Grand Prairie

BETWEEN 50,000-100,000 (2 SEATS) 9 cities, includes Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett
   23. Craig Hulse, Director of Economic Development, City of North Richland Hills
   24. VACANT

BETWEEN 25,000 - 50,000 (4 SEATS) 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie
   25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
   26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
   27. Shane Shepard, Economic Development Director, City of Lancaster
   28. Chris Fuller, Deputy City Manager, City of Cleburne

<25,000 (10 SEATS) 122 cities
   **Collin County** (Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, St. Paul)
   **Dallas County** (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)
Denton County (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

Ellis County (Ennis, Ferris, Italy, Midlothian, Oak Leaf, Ovilla, Palmer, Red Oak)

Erath County (Dublin, Stephenville)

Hood County (DeCordova, Granbury)

Hunt County (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

Johnson County (Alvarado, Godley, Grandview, Joshua, Keene, Venus)

Kaufman County (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

Navarro County (Corsicana, Kehrs)

Palo Pinto County (Mineral Wells)

Parker County (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

Rockwall County (Fate, Heath, McLendon-Chisolm, Royse City)

Somervell County (Glen Rose)


Wise County (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
32. Alexis Jackson, Director of Economic Development, City of Celina
33. John Smith, Town Administrator and Economic Development Director, Town of Hickory Creek
34. VACANT
35. VACANT
36. VACANT
37. VACANT
38. VACANT

PRIVATE SECTOR (3 SEATS)
40. Michael Grace, City of Duncanville Resident (Assistant City Manager, City of Ferris)
41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

PRINCIPAL ECONOMIC INTERESTS (10 SEATS) Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups.
42. Janie Havel, Economic Development and Tourism, Office of the Governor
43. Leslie Leerskov, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
48. Nika Reinecke, Principal at Envision Planning Group LLC
49. Dr. Maria Martinez-Cosio, Interim Dean, Department of Interim Dean and Full Professor for the College of Architecture, Planning and Public Affairs (CAPPA), UTA
50. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
51. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
# NCTCOG EXECUTIVE BOARD ATTENDANCE

**June 2021 - May 2022**

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<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>
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<tr>
<td>David Sweet President</td>
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<td>Andrew Piel Vice President</td>
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<tr>
<td>Bill Heidemann Secretary/Treasurer</td>
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<td>Ray Smith Past President</td>
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<tr>
<td>Alfonso Campos</td>
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<td>Rick Carmona</td>
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<td>Jorja Clemson</td>
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<td>Tammy Dana-Bashian</td>
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<td>Kevin Falconer</td>
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<td>Chris Hill</td>
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<tr>
<td>Glenn Rogers - Ex Officio, Non-Voting Member</td>
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**TOTAL PRESENT**: 12

**Attendance Code**: P=Present A=Absent NM=No meeting  *Check previous the posted attendance sheet for that month*
# 2020-21 NCTCOG Executive Board Calendar

Regular Meetings start at **12:45 pm** unless otherwise posted.  
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>August 26, 2021</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
</tr>
<tr>
<td>September 23, 2021</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
</tr>
<tr>
<td>October 28, 2021</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
</tr>
<tr>
<td>November 18, 2021</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
</tr>
<tr>
<td>December 16, 2021</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
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