TO: NCTCOG Executive Board  
FROM: Mike Eastland  
Executive Director  
SUBJECT: Executive Board Meeting  

The next meeting of the NCTCOG Executive Board will be:  

DATE: January 27, 2022  

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

COMMITTEE MEETING  
TIME: 11:45 a.m. – Appointments Committee Meeting: Ray Smith, Chair; Michael Crain; Clay Jenkins; Cara Mendelsohn; Kayci Prince; Glenn Rogers (Six Flags Conference Room)  

REGULAR BOARD MEETING  
TIME: 12:00 noon – Lunch  
12:30 p.m. – Executive Board Meeting: Work Session  
1:00 p.m. – Executive Board Meeting: Regular Session  

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 AGENDA
January 27, 2022 | 12:30 pm

Executive Board

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

Staff

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

APPOINTMENTS COMMITTEE MEETING: 11:45 am
The Appointments Committee will consider Items 12, 13, and 14

WORK SESSION: 12:30 pm
Workforce Development discussion on Regional Worker Shortages and Unfilled Employment Opportunities

REGULAR SESSION: 1:00 pm
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:

Motion/Second  Item #  Name of Item

_____/_____  1  Approval of Minutes

_____/_____  2  Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon

_____/_____  3  Resolution Authorizing Contracts for Early Childhood Education Equipment and Materials for Child Care Providers - Phedra Redifer

_____/_____  4  Resolution Authorizing Agreement with the City of Dallas for the Clean Fleets North Texas 2020 Call for Projects - Michael Morris

_____/_____  5  Resolution Authorizing a Contract with Cambridge Systematics, Inc. to Conduct a Transit Planning Study in Denton County - Michael Morris
Resolution Authorizing a Contract with Nelson\Nygaard Consulting Associates, Inc. to Conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas Region - Michael Morris

Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas - Michael Morris

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

Resolution Authorizing Agreements with Instruction and Training Providers - Doni Green

Resolution Authorizing Agreements with Caregiver Support Providers - Doni Green

Resolution Adopting FY 2023 Criminal Justice Program Policies and Procedures - Kelly Schmidt

APPOINTMENTS:

Appointments to the Criminal Justice Policy Development Committee - Kelly Schmidt

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

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

STATUS REPORTS:

Status Report on the North Central Texas Emergency Communications District (NCT9-1-1) - Christy Williams

Status Report on NCTCOG 2045 Demographic Forecasts - Dan Kessler

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 1:16 pm on November 18, 2021.

**Members of the Board Present:**
1. David Sweet
2. Andrew Piel
3. Bill Heidemann
4. Ray Smith
5. Alfonso Campos
6. Jorja Clemson

**Members of the Board Absent:**
1. Rick Carmona
2. Chris Hill
3. Clay Jenkins
4. Kayci Prince
5. Glen Whitley
6. Glenn Rogers

**Members of the Staff Present:**
Mike Eastland, Monte Mercer, Doni Green, Michael Morris, Edith Marvin, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Todd Tanner, Randy Richardson, Jonathan Blackman, Dan Kessler, Chris Klaus, Charles Covert

**Visitors Present:**
Jordyn Senkirik, Chief of Staff | Representative Glenn Rogers, Commissioner Darrell Hale, Collin County

**WORK SESSION**
Edith Marvin, Director of Environment & Development, provided an overview on Watershed and Floodplain Management Best Practices.

**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 October Board meeting.

Upon a Motion by Mayor Falconer (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the minutes of the October Executive Board meeting.

**Item 2 Resolution Authorizing a Xerox Contract Extension**
Randy Richardson, Fiscal Manager of Administration, requested Board authorization for a six (6) month contract extension with Xerox for the provision of copiers and related services. He explained that NCTCOG currently has a contract with Xerox that includes thirty-two (32) workforce centers and twelve (12) NCTCOG machines. The current contract was approved by the Board in 2016 for an amount not to exceed $1,129,020 and expires on November 30, 2021. Additionally, NCTCOG staff are currently assessing the optimum numbers of machines for the workforce centers and NCTCOG headquarters based on the latest usage reviews and business processes. There is currently a sufficient balance of funds within the original dollar amount approved to sustain the six (6) month requested extension due to savings resulting from the reduction of certain printing services within the contract period.

Exhibit: 2021-11-02-AA
Upon a Motion by Councilmember Crain (seconded by Councilmember Mendelsohn), and unanimous vote of all members present, the Board approved the resolution as presented.

**Item 3 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**

Michael Morris, Director of Transportation, requested Board authorization for the receipt of approximately $43,845,710 ($38,091,000 STBG + $2,055,460 CMAQ + $930,000 RTR + $1,545,000 State match + $925,000 RTR as match, + $299,250 local participation + 5,533,929 in Regional Transportation Council Transportation Development Credits in lieu of match) as reflected in Attachment 1, in funds for planning and implementation programs from the Texas Department of Transportation (TxDOT). The funds were approved by the Regional Transportation Council (RTC).

**Attachment 1**

<table>
<thead>
<tr>
<th>Program Title</th>
<th>TIP Code</th>
<th>RTC Approval Date</th>
<th>Funding Source</th>
<th>Total Funding Amount (TDCs are not included in the total)</th>
<th>Match Amount</th>
<th>Fiscal Year(s)*</th>
<th>Program Status</th>
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<tbody>
<tr>
<td>Air Quality Public Education &amp; Outreach Program</td>
<td>11805.1</td>
<td>4/1/2019</td>
<td>STBG</td>
<td>$2,925,500</td>
<td>$2,180,000</td>
<td>$350,000</td>
<td>2020-2023</td>
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<td>Air Quality Public Education &amp; Outreach Program</td>
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<td>4/1/2019</td>
<td>CMAQ</td>
<td>$1,050,000</td>
<td>$1,050,000</td>
<td>$0</td>
<td>2002</td>
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<tr>
<td>Corridor Studies &amp; Capital Asset Management</td>
<td>11900</td>
<td>4/1/2019</td>
<td>STBG</td>
<td>$200,000</td>
<td>$200,000</td>
<td>$0</td>
<td>2002</td>
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<tr>
<td>Support for Urban Programs</td>
<td>11900</td>
<td>4/1/2019</td>
<td>STBG</td>
<td>$1,400,005</td>
<td>$1,400,005</td>
<td>$0</td>
<td>2022</td>
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<tr>
<td>PM2.5 Automated Vehicle Proving Grounds Project (Region-Wide)</td>
<td>11907.6</td>
<td>10/24/2019</td>
<td>STBG</td>
<td>$250,000</td>
<td>$250,000</td>
<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>PM2.5 Regional Monitoring &amp; Oversight of New Regional Safety Project Funding Program</td>
<td>11907.6</td>
<td>11/1/2019</td>
<td>STBG</td>
<td>$963,000</td>
<td>$963,000</td>
<td>0</td>
<td>2023</td>
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<tr>
<td>Engineering for Passenger Rail/Roadway Interfaces</td>
<td>20151.1</td>
<td>3/1/2021</td>
<td>STBG</td>
<td>$6,200,000</td>
<td>$6,200,000</td>
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<td>2023</td>
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<tr>
<td>ProDex/Proven Technology Management Program</td>
<td>21168.8</td>
<td>4/1/2019</td>
<td>CMAQ</td>
<td>$245,460</td>
<td>$245,460</td>
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<td>2022</td>
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<tr>
<td>DeCenzo Demonstration of US75 Technology Lanes or Other Contingencies</td>
<td>22000</td>
<td>10/29/2021</td>
<td>STBG</td>
<td>$5,000,000</td>
<td>$5,000,000</td>
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<td>2022</td>
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<tr>
<td>SH 35 Dallas/Tarrant County Line to IH30</td>
<td>20179</td>
<td>4/8/2021</td>
<td>STBG</td>
<td>$4,000,000</td>
<td>$3,200,000</td>
<td>$800,000</td>
<td>2002</td>
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<tr>
<td>SH 121 IH35 to Dallas/Tarrant County Line</td>
<td>20180</td>
<td>4/8/2021</td>
<td>STBG</td>
<td>$1,000,000</td>
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<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>Implementation &amp; Administration of Air Quality and Transportation Projects Funded with RTR Funds</td>
<td>11955.1</td>
<td>4/1/2019</td>
<td>RTR</td>
<td>$150,000</td>
<td>$150,000</td>
<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>Land Use Transportation &amp; Bike/Pedestrian Initiatives</td>
<td>21064</td>
<td>11/12/2020</td>
<td>STBG</td>
<td>$1,240,000</td>
<td>$1,240,000</td>
<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>Midtown Pedestrian Project</td>
<td>21064</td>
<td>11/12/2020</td>
<td>STBG</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>National Park Service Partnership (Phase 2c: Region Wide)</td>
<td>21088</td>
<td>4/8/2021</td>
<td>STBG</td>
<td>$120,000</td>
<td>$120,000</td>
<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>Pavement Condition on National Highway System Off System Roadways</td>
<td>21017</td>
<td>11/13/2020</td>
<td>STBG</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>Planning Studies &amp; Streamlined Project Delivery</td>
<td>11925.1</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$1,240,000</td>
<td>$1,240,000</td>
<td>0</td>
<td>2023</td>
</tr>
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<td>Regional ODOT Road Projects</td>
<td>21069</td>
<td>4/8/2021</td>
<td>STBG</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
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<td>2022</td>
</tr>
<tr>
<td>Regional Air Quality Initiative</td>
<td>11904</td>
<td>4/1/2019</td>
<td>STBG</td>
<td>$2,594,000</td>
<td>$2,594,000</td>
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<td>2022</td>
</tr>
<tr>
<td>Regional Data Hub-CDFP Mapping Boundary</td>
<td>21018.1</td>
<td>11/12/2020</td>
<td>STBG</td>
<td>$900,000</td>
<td>$900,000</td>
<td>0</td>
<td>2022</td>
</tr>
<tr>
<td>Regional Goods Movement Corridor Studies</td>
<td>11513.2</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$874,000</td>
<td>$874,000</td>
<td>0</td>
<td>2022</td>
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<td>Regional Study Design of Texas Hill Drive</td>
<td>21013</td>
<td>3/11/2021</td>
<td>STBG</td>
<td>$3,000,000</td>
<td>$3,000,000</td>
<td>0</td>
<td>2022-2024</td>
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<tr>
<td>Regional Transit Education Program</td>
<td>21019.7</td>
<td>3/11/2021</td>
<td>CMAQ</td>
<td>$200,000</td>
<td>$200,000</td>
<td>0</td>
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<td>Regional Travel Reduction Program</td>
<td>11912.1</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$875,000</td>
<td>$875,000</td>
<td>0</td>
<td>2023</td>
</tr>
<tr>
<td>TxDOT Survey &amp; Data Collection Program</td>
<td>1122.3</td>
<td>4/11/2019</td>
<td>STBG</td>
<td>$2,475,000</td>
<td>$2,475,000</td>
<td>0</td>
<td>2022</td>
</tr>
</tbody>
</table>

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

+5,533,922 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

+Source of funding is a Federal Highway Administration Surface Transportation Block Grant Program (STBG) funds, receipt of funds is authorized through the Federal Highway Administration (FHWA)/Texas Department of Transportation or via PHM to transfer to the Federal Transit Administration.

Exhibit: 2021-11-03-TR

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

**Item 4 Resolution Authorizing Agreement for Receipt of Funds from the Texas Commission on Environmental Quality**

Michael Morris, Director of Transportation, requested Board authorization for receipt of funds from the Texas Commission on Environmental Quality (TCEQ) in the amount of approximately $285,000 for air quality planning activities in Hood and Hunt Counties. The TCEQ administers funds for local air quality planning activities under Rider 7 of the agency’s legislative appropriation. He explained that prior to this fiscal biennium, Hood County was the only county in the North Central Texas Council of Governments (NCTCOG) region eligible to participate in this program; however, during the most recent legislative session, changes were made to the program that resulted in eligibility for Hunt County in addition to Hood County. This funding will be used to inventory ozone-related emissions.
including use of fleet vehicles, electricity consumption, and vehicle accidents, monitor ozone-related pollution levels and cover administrative costs.

Exhibit: 2021-11-04-TR

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

**Item 5 Resolution Authorizing the Receipt of Fiscal Year 2021 Federal Transit Administration Formula Funds**

Michael Morris, Director of Transportation, requested Board approval for the receipt of Fiscal Year 2021 Federal Transit Administration (FTA) funds in the amount of $5,048,831 for the following three programs: (1) Urbanized Area Formula Program, (2) Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility), and (3) Bus and Bus Facilities Program. The funds were approved by the Regional Transportation Council (RTC). Local funds from transit providers as well as Transportation Development Credits will be used as match for these federal funds.

Details of each program are identified in the below attachment.

**FISCAL YEAR 2021 FTA FORMULA FUNDING**

**Urbanized Area Formula Program (Section 5307)**

<table>
<thead>
<tr>
<th>Designated Recipient</th>
<th>Federal Funds</th>
<th>TDCs</th>
<th>Local Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Central Texas Council of Governments</td>
<td>2,141,530</td>
<td>428,306</td>
<td>-</td>
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</tbody>
</table>

**Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)**

<table>
<thead>
<tr>
<th>Designated Recipient</th>
<th>Federal Funds</th>
<th>TDCs</th>
<th>Local Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Central Texas Council of Governments</td>
<td>388,425</td>
<td>-</td>
<td>-</td>
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**Bus and Bus Facilities Program (Section 5339)**

<table>
<thead>
<tr>
<th>Designated Recipient</th>
<th>Federal Funds</th>
<th>TDCs</th>
<th>Local Funds</th>
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<tbody>
<tr>
<td>North Central Texas Council of Governments</td>
<td>600,355</td>
<td>90,054</td>
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</table>

**Grand Total**

<table>
<thead>
<tr>
<th>Program</th>
<th>Federal Funds</th>
<th>TDCs</th>
<th>Local Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Urbanized Area Formula Program (Section 5307)</td>
<td>3,139,043</td>
<td>571,173</td>
<td>277,182</td>
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<tr>
<td>Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)</td>
<td>1,236,961</td>
<td>67,738</td>
<td>121,288</td>
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<tr>
<td>Bus and Bus Facilities Program (Section 5339)</td>
<td>672,827</td>
<td>104,549</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>5,048,831</strong></td>
<td><strong>743,459</strong></td>
<td><strong>398,450</strong></td>
</tr>
</tbody>
</table>

Exhibit: 2021-11-05-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 6 Resolution Approving Contingency Loan to Texas Central Rail Holdings, LLC**

Michael Morris, Director of Transportation, provided an overview on the Contingency Loan to the Texas Central Rail Holdings initiative. He explained that Texas Central Partners is the high-speed rail provider that is developing the high-speed rail between Dallas and Houston which has been underway for several years. He further explained the connection with the City of Dallas and the US Army Corps of Engineers (USACE) related to the Dallas Floodway Extension Project for the extension of the Lamar Levee, which includes the design of an earthen levee and the floodwall extension (“levee betterment”). To allow for both the levee project and the high-speed rail project to be able to move forward together, the Regional Transportation Council (RTC) voted to pay the $800k required to design the elements of the Dallas Levee System in proximity to the location of high-speed rail just south of downtown Dallas. The RTC will develop a loan repayment plan using the standard 2.4% interest rate, 13-month term, including securing collateral to ensure repayment by Texas Central Partners. The funds will be used to fund the design elements related to the levee betterment due to the high-speed rail project. Approval has occurred for the contingency money to be used by Texas Central Partners to pay the $800k commitment that will occur this month. If there is interest in the future to repay the contingency fund via a loan, the RTC will have two (2) months to determine the collateral. The project will proceed with contingency.

Exhibit: 2021-11-06-TR

Item was withdrawn at staff's request. No action was taken.

**Item 7 Resolution Authorizing an Agreement with Dallas Area Rapid Transit for the Regional Vanpool Program**

Michael Morris, Director of Transportation, requested Board authorization to enter an agreement with Dallas Area Rapid Transit (DART) for an amount not to exceed $4,160,175 ($1,974,540 STBG, $45,000 RTC Local, and $2,140,635 local match provided by DART) for the Regional Vanpool Program. DART operates the Regional Vanpool Program for Dallas County and surrounding counties, which achieves many regional benefits including lowering emissions by removing single occupant vehicles off the road and serves as a subrecipient of the North Central Texas Council of Governments (NCTCOG). It is anticipated that this funding level will provide services for a minimum of three years.

Exhibit: 2021-11-07-TR

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

**APPOINTMENTS:**

**Item 8 Appointment to the North Central Texas Economic Development District Board**

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Chris Coffman to the North Central Texas Economic Development District (NCTEDD) Board to serve a three-year term. She explained that the NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region’s Economic Development District. The 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. Mr. Coffman will represent the cities with populations of less than 25,000. Mr. Coffman, who is the City Manager for the City of Granbury, brings 23 years of experience in public management. He is recommended by Granbury Mayor, Jim Jarratt.

Exhibit: 2021-11-08-EDO

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

Item 9 Old and New Business

Mike Eastland mentioned that there would be no December Board meeting. He also mentioned that there would be a work session regarding the labor availability issue at the January 2022 meeting.

Item 10 Attendance and Calendar

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

President Sweet adjourned the meeting at 1:41 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
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 December 31, 2021.

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

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

I will be available at the Executive Board meeting to answer any questions.
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 December 31, 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 hereby accepts and approves the Quarterly Investment Report for the quarter ended December 31, 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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>Program</th>
<th>Beginning Balance</th>
<th>Deposits</th>
<th>Withdrawals</th>
<th>Interest</th>
<th>Ending Balance</th>
<th>% of Total</th>
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<td>TexPool 2200400001</td>
<td>General Fund</td>
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<td>$3,737,462.09</td>
<td>($2,639,714.56)</td>
<td>$452.90</td>
<td>$5,714,097.93</td>
<td>9.02%</td>
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<tr>
<td>Logic 6049012001</td>
<td>General Fund</td>
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<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</td>
<td>General Fund</td>
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<td>4,571,694.44</td>
<td>1,208,083.26</td>
<td>-</td>
<td>131.90</td>
<td>5,779,909.60</td>
<td>9.12%</td>
</tr>
<tr>
<td><strong>General Fund</strong></td>
<td></td>
<td></td>
<td><strong>$9,188,062.04</strong></td>
<td><strong>$4,945,545.35</strong></td>
<td>($2,639,714.56)</td>
<td><strong>$584.80</strong></td>
<td><strong>$11,494,477.63</strong></td>
<td><strong>18.15%</strong></td>
</tr>
<tr>
<td>TexPool 2200400002</td>
<td>Solid Waste</td>
<td></td>
<td>$138,439.38</td>
<td>$139,714.30</td>
<td>-</td>
<td>13.19</td>
<td>278,166.87</td>
<td>0.44%</td>
</tr>
<tr>
<td>TexPool 2200400003</td>
<td>Supplemental Environmental Projects</td>
<td></td>
<td>274,501.53</td>
<td>0.26</td>
<td>-</td>
<td>25.63</td>
<td>274,527.42</td>
<td>0.43%</td>
</tr>
<tr>
<td>TexPool 2200400005</td>
<td>9-1-1 Operating (1)</td>
<td></td>
<td>2,150,287.42</td>
<td></td>
<td>-</td>
<td>200.37</td>
<td>2,150,487.79</td>
<td>3.39%</td>
</tr>
<tr>
<td>TexPool 2200400007</td>
<td>Transportation Revenue Center 5 Funds</td>
<td></td>
<td>14,814,006.80</td>
<td></td>
<td>-</td>
<td>1,379.56</td>
<td>14,377,924.27</td>
<td>22.70%</td>
</tr>
<tr>
<td>TexStar 2200411111</td>
<td>Transportation</td>
<td></td>
<td>2,535,658.95</td>
<td></td>
<td>-</td>
<td>71.71</td>
<td>1,599,362.83</td>
<td>2.52%</td>
</tr>
<tr>
<td>TexStar 2200421009</td>
<td>Exchange Funds Principal Pooled</td>
<td></td>
<td>27,559,192.75</td>
<td></td>
<td>-</td>
<td>789.22</td>
<td>27,287,477.32</td>
<td>43.08%</td>
</tr>
<tr>
<td>TexStar 2200431009</td>
<td>Exchange Funds Earnings Pooled</td>
<td></td>
<td>5,884,278.75</td>
<td>789.22</td>
<td>-</td>
<td>168.53</td>
<td>5,885,236.50</td>
<td>9.29%</td>
</tr>
<tr>
<td><strong>Special Revenue Fund</strong></td>
<td></td>
<td></td>
<td><strong>$53,356,365.58</strong></td>
<td><strong>$140,503.78</strong></td>
<td>($1,646,334.57)</td>
<td><strong>$2,648.21</strong></td>
<td><strong>$51,853,183.00</strong></td>
<td><strong>81.85%</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$62,544,427.62</strong></td>
<td><strong>$5,086,049.13</strong></td>
<td>($4,286,049.13)</td>
<td><strong>$3,233.01</strong></td>
<td><strong>$63,347,660.63</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Investment Portfolio Detail by Investment Type

<table>
<thead>
<tr>
<th>Description</th>
<th>Account #</th>
<th>Program</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</td>
<td>General Fund</td>
<td></td>
<td>$4,615,897.50</td>
<td>$3,737,462.09</td>
<td>($2,639,714.56)</td>
<td>$452.90</td>
<td>$5,714,097.93</td>
<td>9.02%</td>
</tr>
<tr>
<td>TexPool 2200400002</td>
<td>Solid Waste</td>
<td></td>
<td>138,439.38</td>
<td>139,714.30</td>
<td>-</td>
<td>13.19</td>
<td>278,166.87</td>
<td>0.44%</td>
</tr>
<tr>
<td>TexPool 2200400003</td>
<td>Supplemental Environmental Projects</td>
<td></td>
<td>274,501.53</td>
<td>0.26</td>
<td>-</td>
<td>25.63</td>
<td>274,527.42</td>
<td>0.43%</td>
</tr>
<tr>
<td>TexPool 2200400005</td>
<td>9-1-1 Operating (1)</td>
<td></td>
<td>2,150,287.42</td>
<td></td>
<td>-</td>
<td>200.37</td>
<td>2,150,487.79</td>
<td>3.39%</td>
</tr>
<tr>
<td>TexPool 2200400007</td>
<td>Transportation Revenue Center 5 Funds</td>
<td></td>
<td>14,814,006.80</td>
<td></td>
<td>-</td>
<td>1,379.56</td>
<td>14,377,924.27</td>
<td>22.70%</td>
</tr>
<tr>
<td>TexStar 2200411111</td>
<td>Transportation</td>
<td></td>
<td>2,535,658.95</td>
<td></td>
<td>-</td>
<td>71.71</td>
<td>1,599,362.83</td>
<td>2.52%</td>
</tr>
<tr>
<td>TexStar 2200421009</td>
<td>Exchange Funds Principal Pooled</td>
<td></td>
<td>27,559,192.75</td>
<td></td>
<td>-</td>
<td>789.22</td>
<td>27,287,477.32</td>
<td>43.08%</td>
</tr>
<tr>
<td>TexStar 2200431009</td>
<td>Exchange Funds Earnings Pooled</td>
<td></td>
<td>5,884,278.75</td>
<td>789.22</td>
<td>-</td>
<td>168.53</td>
<td>5,885,236.50</td>
<td>9.29%</td>
</tr>
<tr>
<td><strong>TexPool</strong></td>
<td></td>
<td></td>
<td><strong>$21,993,132.63</strong></td>
<td><strong>$3,877,176.65</strong></td>
<td>($3,077,176.65)</td>
<td><strong>$2,071.65</strong></td>
<td><strong>$22,795,204.28</strong></td>
<td><strong>35.98%</strong></td>
</tr>
<tr>
<td>Logic 6049012001</td>
<td>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</td>
<td>General Fund</td>
<td></td>
<td>4,571,694.44</td>
<td>1,208,083.26</td>
<td>-</td>
<td>131.90</td>
<td>5,779,909.60</td>
<td>9.12%</td>
</tr>
<tr>
<td>TexStar 2200411111</td>
<td>Transportation</td>
<td></td>
<td>2,535,658.95</td>
<td></td>
<td>(936,367.83)</td>
<td>71.71</td>
<td>1,599,362.83</td>
<td>2.52%</td>
</tr>
<tr>
<td>TexStar 2200421009</td>
<td>Exchange Funds Principal Pooled</td>
<td></td>
<td>27,559,192.75</td>
<td></td>
<td>(272,504.65)</td>
<td>789.22</td>
<td>27,287,477.32</td>
<td>43.08%</td>
</tr>
<tr>
<td>TexStar 2200431009</td>
<td>Exchange Funds Earnings Pooled</td>
<td></td>
<td>5,884,278.75</td>
<td>789.22</td>
<td>-</td>
<td>168.53</td>
<td>5,885,236.50</td>
<td>9.29%</td>
</tr>
<tr>
<td><strong>TexStar</strong></td>
<td></td>
<td></td>
<td><strong>$40,550,824.89</strong></td>
<td><strong>$1,208,872.48</strong></td>
<td>($1,208,872.48)</td>
<td><strong>$1,161.36</strong></td>
<td><strong>$40,551,986.25</strong></td>
<td><strong>64.01%</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$62,544,427.62</strong></td>
<td><strong>$5,086,049.13</strong></td>
<td>($4,286,049.13)</td>
<td><strong>$3,233.01</strong></td>
<td><strong>$63,347,660.63</strong></td>
<td><strong>100.00%</strong></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>$9,188,062.04</td>
<td>$4,945,545.35</td>
<td>($2,639,714.56)</td>
<td>$584.80</td>
<td>$11,494,477.63</td>
<td>18.15%</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>53,356,365.58</td>
<td>140,503.78</td>
<td>(1,646,334.57)</td>
<td>2,648.21</td>
<td>51,853,183.00</td>
<td>81.85%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$62,544,427.62</strong></td>
<td><strong>$5,086,049.13</strong></td>
<td><strong>($4,286,049.13)</strong></td>
<td><strong>$3,233.01</strong></td>
<td><strong>$63,347,660.63</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Fiscal Year 2022 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>$21,993,132.63</td>
<td>$3,877,176.65</td>
<td>($3,077,176.65)</td>
<td>$2,071.65</td>
<td>$22,795,204.28</td>
<td>35.98%</td>
</tr>
<tr>
<td>Logic</td>
<td>470.10</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>470.10</td>
<td>0.00%</td>
</tr>
<tr>
<td>TexStar</td>
<td>40,550,824.89</td>
<td>1,208,872.48</td>
<td>(1,208,872.48)</td>
<td>1,161.36</td>
<td>40,551,986.25</td>
<td>64.01%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$62,544,427.62</strong></td>
<td><strong>$5,086,049.13</strong></td>
<td><strong>($4,286,049.13)</strong></td>
<td><strong>$3,233.01</strong></td>
<td><strong>$63,347,660.63</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

### Year to Date Interest

<table>
<thead>
<tr>
<th>Pool Description</th>
<th>Fiscal Year 2022</th>
<th>Fiscal Year 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>General Fund</td>
<td>Special Revenue</td>
</tr>
<tr>
<td>TexPool</td>
<td>$452.90</td>
<td>$1,618.75</td>
</tr>
<tr>
<td>Logic</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TexStar</td>
<td>131.90</td>
<td>1,029.46</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$584.80</td>
<td>$2,648.21</td>
</tr>
</tbody>
</table>

### Interest Rate Averages

<table>
<thead>
<tr>
<th>Rate Description</th>
<th>FY 2022 Qtr 1</th>
<th>FY 2021 Qtr 1</th>
<th>FY 2022 thru December-2021</th>
<th>FY 2021 thru December-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>90 Day T-Bill</td>
<td>0.060%</td>
<td>0.090%</td>
<td>0.053%</td>
<td>0.0933%</td>
</tr>
<tr>
<td>TexPool</td>
<td>0.0376%</td>
<td>0.0370%</td>
<td>0.0370%</td>
<td>0.1158%</td>
</tr>
<tr>
<td>Logic</td>
<td>0.0737%</td>
<td>0.1662%</td>
<td>0.0496%</td>
<td>0.1662%</td>
</tr>
<tr>
<td>TexStar</td>
<td>0.0139%</td>
<td>0.0114%</td>
<td>0.0923%</td>
<td>0.0923%</td>
</tr>
</tbody>
</table>

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

Director of Administration

Exhibit: 2022-01-02-AA
Attachment, Pg 2
### Investment Balances Summary

#### This Month

<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>$301,876,543.19</td>
<td>$2,090,561.51</td>
<td>$65,399.37</td>
<td>$299,851,381.05</td>
<td>54.88%</td>
<td></td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>239,920,768.17</td>
<td>788,792.76</td>
<td>50,554.00</td>
<td>240,634,996.52</td>
<td>44.04%</td>
<td></td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>1,316,422.09</td>
<td>-</td>
<td>275.38</td>
<td>1,316,697.47</td>
<td>0.24%</td>
<td></td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>4,595,088.94</td>
<td>-</td>
<td>961.06</td>
<td>4,596,050.00</td>
<td>0.84%</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$547,708,822.39</strong></td>
<td>$788,792.76</td>
<td>$(2,216,079.92)</td>
<td>$117,189.81</td>
<td><strong>$546,398,725.04</strong></td>
<td><strong>100.00%</strong></td>
</tr>
</tbody>
</table>

#### This Quarter

<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>$318,233,876.45</td>
<td>$126,008.71</td>
<td>$299,851,381.05</td>
<td>54.88%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>243,949,733.06</td>
<td>96,790.11</td>
<td>240,634,996.52</td>
<td>44.04%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>1,316,172.27</td>
<td>525.20</td>
<td>1,316,697.47</td>
<td>0.24%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>4,594,214.35</td>
<td>1,835.65</td>
<td>4,596,050.00</td>
<td>0.84%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$568,093,996.13</strong></td>
<td>$225,159.67</td>
<td>$(23,597,475.80)</td>
<td>$546,398,725.04</td>
<td><strong>100.00%</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### Last Quarter

<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>$325,022,892.14</td>
<td>$14,002.97</td>
<td>$220,342.63</td>
<td>$318,233,876.45</td>
<td>56.02%</td>
<td></td>
</tr>
<tr>
<td>SH121 ACCOUNT 2, EXCESS REVENUE</td>
<td>242,087,594.50</td>
<td>$1,254,665.30</td>
<td>243,949,733.06</td>
<td>42.94%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME</td>
<td>7,311,418.95</td>
<td>2,493.96</td>
<td>1,316,172.27</td>
<td>0.23%</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SH161 ACCOUNT 2, EXCESS REVENUE</td>
<td>10,619,105.00</td>
<td>5,949.35</td>
<td>4,594,214.35</td>
<td>0.81%</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$585,041,010.59</strong></td>
<td>$230,607.23</td>
<td>$(20,306,607.23)</td>
<td>$568,093,996.13</td>
<td><strong>100.00%</strong></td>
<td></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.

---

Exhibit: 2022-01-02-AA
Attachment, Pg 3
### Investment Balances Summary

**Fiscal Year 2022 Quarter 1**

#### SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME
- **Beginning Balance**: $318,233,876.45
- **Deposits**: -
- **Withdrawals**: $18,508,504.11
- **Interest**: $126,008.71
- **Ending Balance**: $299,851,381.05
- **% of Total**: 54.88%

#### SH121 ACCOUNT 2, EXCESS REVENUE
- **Beginning Balance**: $243,949,733.06
- **Deposits**: $1,677,045.04
- **Withdrawals**: $5,088,971.69
- **Interest**: $525,20
- **Ending Balance**: $240,634,596.52
- **% of Total**: 44.04%

#### SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME
- **Beginning Balance**: $1,316,172.27
- **Deposits**: -
- **Withdrawals**: -
- **Interest**: $525.20
- **Ending Balance**: $1,316,697.47
- **% of Total**: 0.24%

#### SH161 ACCOUNT 2, EXCESS REVENUE
- **Beginning Balance**: $4,594,214.35
- **Deposits**: -
- **Withdrawals**: -
- **Interest**: $1,835.65
- **Ending Balance**: $4,596,050.00
- **% of Total**: 0.84%

**Total**
- **Beginning Balance**: $568,093,996.13
- **Deposits**: $1,677,045.04
- **Withdrawals**: $(23,597,475.80)
- **Interest**: $225,159.67
- **Ending Balance**: $546,398,725.04
- **% of Total**: 100.00%

---

### Inception to Date

#### SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME
- **Beginning Balance**: $2,591,801,517.14
- **Deposits**: $(2,519,156,257.23)
- **Withdrawals**: $227,206,121.14
- **Interest**: $299,851,381.05
- **% of Total**: 54.88%

#### SH121 ACCOUNT 2, EXCESS REVENUE
- **Beginning Balance**: $1,087,310,832.33
- **Deposits**: $(916,299,371.33)
- **Withdrawals**: $69,623,135.52
- **Interest**: $240,634,596.52
- **% of Total**: 44.04%

#### SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME
- **Beginning Balance**: $151,466,358.59
- **Deposits**: $(155,225,312.87)
- **Withdrawals**: $5,075,651.75
- **Interest**: $1,316,697.47
- **% of Total**: 0.24%

#### SH161 ACCOUNT 2, EXCESS REVENUE
- **Beginning Balance**: $50,339,871.17
- **Deposits**: $(47,420,726.19)
- **Withdrawals**: $1,676,905.02
- **Interest**: $4,596,050.00
- **% of Total**: 0.84%

**Total**
- **Beginning Balance**: $3,880,918,579.23
- **Deposits**: $(3,638,101,667.62)
- **Withdrawals**: $303,581,813.43
- **Interest**: $546,398,725.04
- **% of Total**: 100.00%

---

### Interest Rate Averages

**Fiscal Year 2022 to Date**

<table>
<thead>
<tr>
<th>Rate Description</th>
<th>November-2021</th>
<th>November-2020</th>
<th>FY 2022 Qtr 1 thru November-2021</th>
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(1) All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month.

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Exhibit: 2022-01-02-AA
Attachment, Pg 4
Meeting Date: January 27, 2022

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing Contracts for Early Childhood Education Equipment and Materials for Child Care Providers

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, is responsible for the administration of workforce and child care services in a 14-county service area.

NCTCOG has identified a need to purchase Early Childhood Education equipment and materials for Early Learning Programs within the North Central Texas Workforce Development Board area. Materials selected will be used to help enhance indoor and outdoor learning environments within the programs to meet specific Texas Rising Star assessment measures for improvement. These purchases will also be used to incentivize Early Learning Programs for entrance into the Texas Rising Star program or recertification through a full Texas Rising Star assessment. Vendors selected were solicited and documented under the BuyBoard Proposal Name: Instructional Materials and Classroom Teaching Supplies and Equipment; Proposal Number 653-21 and/or Proposal Name: Furniture for School Office, Science, Library and Dormitory; Proposal Number 584-19.

A draft resolution authorizing contracts between NCTCOG and Kaplan Early Learning Company, Lakeshore Learning Materials, Discount School Supply, and Community Playthings for the provision of Early Childhood Education equipment and materials, for maximum two (2) year terms and in a cumulative amount not to exceed $2,000,000, is attached for Executive Board consideration and approval.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING CONTRACTS FOR EARLY CHILDHOOD EDUCATION EQUIPMENT
AND MATERIALS FOR CHILD CARE PROVIDERS

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

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

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

WHEREAS, Kaplan Early Learning Company, Lakeshore Learning Materials, Discount School Supply, and Community Playthings have current contracts, each documented as awarded by Buyboard cooperative purchasing program for Instructional Materials and Classroom Teaching Supplies Equipment 653-21 and/or Furniture for School, Office, Science, Library and Dormitory 584-19; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Kaplan Early Learning Company, Lakeshore Learning Materials, Community Playthings, and Discount School Supply for Early Childhood Education equipment and materials, for maximum two (2) year terms and in a cumulative amount not to exceed $2,000,000, be and are hereby approved.

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
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
The Clean Fleets North Texas 2020 Call for Projects (CFP) was one of several calls for projects authorized by the Regional Transportation Council (RTC) on October 8, 2020, to provide funding from the Environmental Protection Agency’s (EPA) National Clean Diesel Funding Assistance Program. This call for projects provided funding for heavy-duty diesel vehicle or equipment replacement activities. Eligible applicants included local governments and private companies who contract with local governments and own heavy-duty diesel vehicles or equipment operating in the nonattainment area. Applicants must also have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at [www.nctcog.org/fleetpolicy](http://www.nctcog.org/fleetpolicy).

One application was received from the City of Dallas for the latest application period ending on October 8, 2021. Staff recommends a subaward not to exceed $109,116 in EPA funds and approximately $255,640 local contribution for the City of Dallas to replace two vehicles with newer, lower-emitting vehicles powered by compressed natural gas. The City of Dallas will provide a local contribution of 65 percent of the project cost as required by EPA for this type of replacement project; all local contributions will be tracked and documented. The RTC approved funding for this CFP recommendation at its December 9, 2021, meeting.

This action will exhaust all funding available through the Clean Fleets North Texas 2020 CFP. Approximately $2.4 million remains through two other funding initiatives, the North Texas Freight Terminal Electrification 2020, and North Texas Clean Diesel Projects 2021 CFPs, leading into a January 14, 2022, application deadline.

A draft resolution authorizing agreements 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 AUTHORIZING AGREEMENT WITH THE CITY OF DALLAS FOR THE CLEAN FLEETS NORTH TEXAS 2020 CALL FOR PROJECTS

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

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

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

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

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

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Clean Fleets North Texas 2020 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on October 8, 2020, the RTC approved to open funding for this Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions, along with several other funding initiatives; and,

WHEREAS, on December 9, 2021, the RTC approved funding for a project under the Clean Fleets North Texas 2020 CFP; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Dallas in an amount not to exceed $109,116 in EPA funds (no more than 35 percent of project costs) and a local contribution by the City of Dallas of approximately $255,640 (at least 65 percent of the project cost) be and is hereby approved.

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

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

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 January 27, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
The North Central Texas Council of Governments (NCTCOG) is seeking planning expertise to develop a comprehensive approach to planning and implementing transit services outside of transit authority service areas in Denton County. This project is funded through Federal Transit Administration (FTA) funds and utilizing Transportation Development Credits (TDCs) in lieu of local match.

On September 3, 2021, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Four proposals were received in response to the RFP. The Consultant Selection Committee met on October 18, 2021, to review and evaluate proposals then requested interviews from two consultants, which occurred on November 12, 2021. The Consultant Selection Committee recommended Cambridge Systematics, Inc., to complete this project. Executive Board approval will be requested to enter into a consultant contract with Cambridge Systematics, Inc., in an amount not to exceed $435,000 ($435,000 FTA and 87,000 in TDCs in lieu of local match). Cambridge Systematics, Inc., has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 31.3 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Cambridge Systematics, Inc., in an amount not to exceed $435,000 to conduct a Transit Planning Study in Denton County is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

AP:tmb
Attachment
RESOLUTION AUTHORIZING A CONTRACT WITH CAMBRIDGE SYSTEMATICS, INC. TO CONDUCT A TRANSIT PLANNING STUDY IN DENTON COUNTY

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

WHEREAS, in October 2020 the Executive Board authorized the receipt of Federal Transit Administration Urbanized Area Formula Program funds for JA/RC projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for the Dallas-Fort Worth-Arlington Urbanized Area; and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program Subtask 3.04 includes transit activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a transit planning study for Denton County; and,

WHEREAS, Cambridge Systematics, Inc. has been recommended by the Consultant Selection Committee to conduct the transit planning study for Denton County; 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 Cambridge Systematics, Inc., to conduct a Transit Planning Study in Denton County in an amount not to exceed $435,000 be and is hereby approved.
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Cambridge Systematics, Inc., 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 January 27, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
The North Central Texas Council of Governments (NCTCOG) is seeking planning expertise to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses around the region. This project is funded through Surface Transportation Block Grant Program (STBG) funds and utilizing Transportation Development Credits (TDCs) in lieu of local match.

On August 13, 2021, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Four proposals were received in response to the RFP. The Consultant Selection Committee met on September 30, 2021, to review and evaluate proposals then requested interviews from two consultants, which occurred on October 14-15, 2021. The Consultant Selection Committee recommended Nelson\Nygaard Consulting Associates, Inc. to complete this project. Executive Board approval will be requested to enter into a consultant contract with Nelson\Nygaard Consulting Associates, Inc. in an amount not to exceed $350,000 ($350,000 STBG funds and 70,000 in TDCs in lieu of local match). Nelson\Nygaard Consulting Associates, Inc., has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 31.3 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Nelson\Nygaard Consulting Associates, Inc. in an amount not to exceed $350,000 to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.
RESOLUTION AUTHORIZING A CONTRACT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC. TO CONDUCT AN INTERMODAL TRANSPORTATION HUB STUDY FOR COLLEGES AND UNIVERSITIES IN THE NORTH CENTRAL TEXAS REGION

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

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

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

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

WHEREAS, in July 2019, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program funds to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses in North Central Texas; and,

WHEREAS, in December 2019, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of Transportation Development Credits in lieu of local match, to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses in North Central Texas; and,

WHEREAS, the FY2022 and FY2023 Unified Planning Work Program Subtask 3.04 includes transit activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region; and,

WHEREAS, Nelson\Nygaard Consulting Associates, Inc., has been recommended by the Consultant Selection Committee to conduct the Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region; 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 Nelson\Nygaard Consulting Associates, Inc. to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region in an amount not to exceed $350,000 be and is hereby approved.

Section 2.  The Executive Director or designee of NCTCOG is authorized to execute a contract with Nelson\Nygaard Consulting Associates, Inc. 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 January 27, 2022.

______________________________________  
Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth
In July 2021, the North Central Texas Council of Governments (NCTCOG) announced the Blue-Green-Grey Application for New Ideas funding opportunity. Eligible projects were to be in the 12-county Metropolitan Planning Area and address innovative outcomes focused on three elements – Blue (water), Green (environment), and Grey (transportation infrastructure). Eligible applicants could include teams of individuals, private firms, and governmental agencies and could receive a maximum award of $75,000.

NCTCOG received a total of nine applications. The Selection Committee met on September 9, 2021, to review and evaluate applications and recommended awards for the following projects:

- Huitt-Zollars, Inc./City of Allen – Inlet Floatables Filters
- The Golden SEEDS Foundation, Design Jones, University of Texas at Arlington, and City of Dallas – Bottom District Neighborhood Beautification
- University of Texas at Arlington/City of Fort Worth – Laboratory Testing of Engineered Media for Biofiltration Swales

The Regional Transportation Council (RTC) approved awards for these projects on November 11, 2021. Executive Board approval will be requested to enter into agreements for implementation of these projects, in an amount not to exceed $201,410. RTC Local funds will be used to fund these awards. No local match is required.

A draft resolution authorizing execution of agreements 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 AUTHORIZING AGREEMENTS FOR THE BLUE-GREEN-GREY APPLICATION FOR NEW IDEAS

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 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, on July 7, 2021, NCTCOG released the Blue-Green-Grey Application for New Ideas funding opportunity for innovative projects within the 12-county Metropolitan Planning Area; and,

WHEREAS, on November 11, 2021, the RTC approved the use of RTC Local funding for awards to Huitt-Zollars, Inc., the Golden SEEDS Foundation, and the University of Texas at Arlington; and,

WHEREAS, NCTCOG is authorized under Chapter 391 of the Texas Local Government Code to enter into agreements with Huitt-Zollars, Inc., the Golden SEEDS Foundation, and the University of Texas at Arlington.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Huitt-Zollars, Inc., in an amount not to exceed $75,000, be and is hereby approved.

Section 2. An agreement between NCTCOG and the Golden SEEDS Foundation in an amount not to exceed $74,910, be and is hereby approved.

Section 3. An agreement between NCTCOG and the University of Texas at Arlington in an amount not to exceed $51,500, be and is hereby approved.
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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 January 27, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2022 and FY2023 UPWP was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021 and identifies the activities to be carried out between October 1, 2021, and September 30, 2023.

Listed below are proposed modifications to the FY2022 and FY2023 UPWP. Included in these amendments are new initiatives, project updates, and funding adjustments. The proposed modifications were posted on the NCTCOG website for public review and comment; no comments were received. The Regional Transportation Council approved the proposed modifications outlined below at its January 13, 2022, meeting.

The following modifications reflect new initiatives proposed for inclusion in the Unified Planning Work Program that have not yet been approved by the NCTCOG Executive Board:

5.01 Regional Transportation Studies – IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link (add initiative and $950,000 Surface Transportation Block Grant Program [STBG] funds matched with Transportation Development Credits [TDCs] and $50,000 Regional Transportation Council [RTC] Local funds)

IX. Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area – Butler Housing Project Planning Study (add study to be led by the City of Fort Worth to develop an analysis of alternatives to improve roadway accessibility to the former Butler Place Historic District)

IX. Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area – Stop Six - Caville Transit Center (add study to be led by the City of Fort Worth, in partnership with Trinity Metro, to implement a Transit Center and supportive infrastructure at the Stop Six – Caville Place Development)
The following modifications affect existing projects for which text updates or financial adjustments are being proposed:

1.02 Program and Policy Administration – Program Administration (add $100,000 Transportation Planning Funds [TPF] to support Transportation Department furniture and consumable supply purchases for staff expansion)

2.01 Travel Forecasting Support – Connected Vehicle Data in Transportation Planning (remove project text and move to Subtask 2.02, Transportation Data Development)

2.02 Transportation Data Development – Connected Vehicle Data in Transportation Planning (add project text moved from Subtask 2.01, Travel Forecasting Support, add $5,000 TPF, and update text for consistency with the project work scope under the University Partnership Program)

4.02 Blue-Green-Grey Silo-Busting Initiatives (add $201,410 RTC Local funding and update text to reflect three new projects selected through the FY2021 solicitation: 1) Laboratory Testing of Engineered Media for Biofiltration Swales, 2) Blue-Green Neighborhood Beautification Design Guidelines and Pilot Project-The Bottom District, and 3) the City of Allen Inlet Floatables Filter)

4.06 Regional Passenger Rail Planning and Evaluation Process Development (add project text for the Conversion of Freight Rail to Regional Passenger Rail removed from Subtask 5.01, Regional Transportation Studies; update name of the project; and add $100,000 TPF)

5.01 Regional Transportation Studies – Conversion of Freight Rail to Regional Passenger Rail (remove project text and move to new Subtask 4.06, Regional Passenger Rail Planning and Evaluation Process Development)

5.01 Regional Transportation Studies – Strategic Corridor Initiatives (add $50,000 RTC Local for technical assistance to expedite the environmental and design review process for surface transportation projects)

5.01 Regional Transportation Studies – Collin County Strategic Transportation Initiative (add $30,000 STBG funds matched with TDCs to support University Partnership Program)

5.05 Congestion Management Planning and Operations – Auto Occupancy and Detection Technology (add $2,000,000 Federal Highway Administration [FHWA] Surface Transportation System Funding Alternatives funds and $1,630,000 local funds, in addition to already approved RTR funds, to reflect receipt of grant award for the GoCarma technology to verify auto occupancy using smartphone-based alternative, and update text to reflect use of FHWA and local funds; Surface Transportation Block Grant Program funds were previously approved by the Board as the federal funding source)

5.05 Congestion Management Planning and Operations – Traffic Incident Management Training (add $132,000 RTC Local for the staging of wreckers along SH 121 technology lane, and update text to reflect use of RTC Local funds)
5.03 Land-use/Transportation Initiatives – Regional Mixed-use Development Study (add $100,000 TPF and update text to reflect the use of Transportation Planning Funds to support work activities instead of STBG funds and TDCs as initially anticipated)

5.10 Regional Military and Community Coordination – Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (add $83,000 RTC Local funds as match for Department of Defense grant award)

In addition to the modifications outlined above, as a result of NCTCOG’s FY2022 budget process and FY2021 close-out, UPWP funding adjustments are also proposed to the following non-Transportation Planning Fund (TPF) subtasks. These adjustments reflect the reprogramming or programming of unspent previously approved dollars. Affected funding sources include Congestion Mitigation and Air Quality Improvement Program (CMAQ), Department of Defense (DOD), Department of Energy (DOE), Federal Transit Administration (FTA), Local, Regional Toll Revenue (RTR), Surface Transportation Block Grant Program (STBG), and Texas Department of Transportation (TxDOT). The proposed adjustments are included in the table below.

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<th>UPWP Subtasks</th>
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<td>1.03 – Fiscal Management and Information Systems</td>
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<td>1.04 – Computer System Applications and Data Management</td>
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The following modifications have previously been approved by the NCTCOG Executive Board and are now being incorporated into the Unified Planning Work Program:

3.02 Regional Air Quality Planning – Emission Inventories and Technical Studies (add initiative and $13,000 Texas Commission on Environmental Quality [TCEQ] funds to support emission inventories)

4.02 Coordination of Transportation and Environmental Planning Processes – Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management (update text to reflect that consultant and subrecipient assistance may be utilized)

4.02 Coordination of Transportation and Environmental Planning Processes – Forest Hill Drive Planning Study (add $418,000 STBG funds matched with TDCs to support program activities)

4.03 Ensuring Equity, Nondiscrimination and Environmental Justice in MPO Planning/Program Activities – Planning to Address Transit Needs in Fort Worth’s 76104 Zip Code (add initiative and $270,000 Federal Transit Administration [FTA] grant funds, matched with TDCs in anticipation of grant award)

5.05 Congestion Management Planning and Operations – Auto Occupancy and Detection Technology (add $370,000 Regional Toll Revenue [RTR] funds as match, in addition to local funds, for the receipt of Federal Highway Administration [FHWA] Surface Transportation System Funding Alternatives grant funds for the GoCarma technology to verify auto occupancy using smartphone-based alternative, and update text to reflect use of RTR funds)

5.05 Congestion Management Planning and Operations – Regional Vanpool Program (add $35,000 RTC Local funds for interim emergency funding to Dallas Area Rapid Transit until new agreements are fully executed and funding is in place, and update text to reflect the use of RTC Local funds)

5.08 Congestion Management Planning and Operations – Transportation Safety Planning (add $15,800 local funds and update text to reflect the use of local funding to support the program)

5.10 Regional Military and Community Coordination – Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (add $792,000 Department of Defense [DOD] funds to reflect receipt of grant award)

5.11 Connected and Automated Vehicle Technologies – IH30–Dallas/Tarrant County Line to IH 635 (add $3,200,000 STBG funds and $800,000 Texas Department of Transportation [TxDOT] funds)
5.11 Connected and Automated Vehicle Technologies – IH30–IH 35W to Dallas/Tarrant County Line (add $800,000 STBG funds and $200,000 TxDOT funds)

Additional information and a draft resolution authorizing approval of the proposed UPWP modifications are attached for Executive Board consideration. Staff will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

va
Attachments
RESOLUTION APPROVING MODIFICATIONS TO 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 Infrastructure Investment and Jobs 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 Infrastructure Investment and Jobs 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 approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2022 and FY2023 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on January 13, 2022.
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the January 2022 amendments to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.

Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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 January 27, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Modifications to the FY2022 and FY2023 Unified Planning Work Program

NCTCOG Executive Board
January 27, 2022

Transportation Department
North Central Texas Council of Governments
## Transportation Programming Increase from Transportation Planning Funds

<table>
<thead>
<tr>
<th>UPWP Subtask</th>
<th>Additional UPWP Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.02 Program Administration</td>
<td>$100,000</td>
</tr>
<tr>
<td>2.02 Connected Vehicle Data in Transportation Planning</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>4.06 Regional Passenger Rail Planning and Evaluation Process Development</td>
<td>$100,000</td>
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<tr>
<td>5.03 Regional Mixed-use Development Study</td>
<td>$100,000</td>
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<tr>
<td><strong>Total Increase</strong></td>
<td><strong>$305,000</strong></td>
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## Transportation Planning Funds
### Two-year Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>FY2022 and FY2023 US FTA (5303)</td>
<td>$6,221,628</td>
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<tr>
<td>FY2022 and FY2023 US FHWA (Estimated PL)</td>
<td>$16,926,430</td>
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<tr>
<td>FY2021 US FHWA (Estimated PL-Carryover)</td>
<td>$4,774,364</td>
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<tr>
<td>Total Transportation Planning Funds</td>
<td>$27,922,422</td>
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<tr>
<td>Prior Anticipated Expenditures</td>
<td>$25,181,000</td>
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<tr>
<td>Additional Funds Programmed for FY2022</td>
<td>$305,000</td>
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<tr>
<td>Anticipated Expenditures</td>
<td>$25,486,000</td>
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<tr>
<td>PL Balance to Carry Over to FY2024</td>
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</table>
## Major Programming Increases from Other Funding Sources

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Additional UPWP Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal Highway Administration</td>
<td>$ 2,000,000</td>
</tr>
<tr>
<td>Auto Occupancy and Detection Technology</td>
<td></td>
</tr>
<tr>
<td>Local</td>
<td>$ 2,724,410</td>
</tr>
<tr>
<td>UPWP Funding Adjustments* (table in memo)</td>
<td></td>
</tr>
<tr>
<td>IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link</td>
<td></td>
</tr>
<tr>
<td>Blue-Green-Grey Silo-Busting Initiatives</td>
<td></td>
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<tr>
<td>Strategic Corridor Initiatives</td>
<td></td>
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<tr>
<td>Traffic Incident Management</td>
<td></td>
</tr>
<tr>
<td>Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (match)</td>
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</tr>
<tr>
<td>Auto Occupancy and Detection Technology (match)</td>
<td></td>
</tr>
<tr>
<td>Regional Vanpool Program</td>
<td></td>
</tr>
<tr>
<td>Transportation Safety Planning</td>
<td></td>
</tr>
</tbody>
</table>

*Increases reflect the reprogramming or programming of unspent previously approved dollars in various subtasks*
## Major Programming Increases from Other Funding Sources (continued)

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Additional UPWP Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surface Transportation Block Grant Program</td>
<td>$7,504,500</td>
</tr>
<tr>
<td>UPWP Funding Adjustments* (table in memo)</td>
<td></td>
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<tr>
<td>IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link</td>
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<tr>
<td>Collin County Strategic Transportation Initiative – University Partnership Program</td>
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<tr>
<td>Forest Hill Drive Planning Study</td>
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<td>IH 30 – Dallas/Tarrant County Line to IH 635</td>
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<tr>
<td>IH 30 – IH 35W to Dallas/Tarrant County Line</td>
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</tr>
<tr>
<td>Texas Department of Transportation</td>
<td>$1,414,400</td>
</tr>
<tr>
<td>UPWP Funding Adjustments* (table in memo)</td>
<td></td>
</tr>
<tr>
<td>IH 30 – Dallas/Tarrant County Line to IH 635 (match)</td>
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</tr>
<tr>
<td>IH 30 – IH 35W to Dallas/Tarrant County Line (match)</td>
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</tr>
</tbody>
</table>

*Increases reflect the reprogramming or programming of unspent previously approved dollars in various subtasks
# Total Programming Increase from Other Sources

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Additional UPWP Funding</th>
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</thead>
<tbody>
<tr>
<td>Congestion Mitigation and Air Quality Improvement Program</td>
<td>$ 723,300</td>
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<tr>
<td>Department of Defense</td>
<td>$ 913,400</td>
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<tr>
<td>Department of Energy</td>
<td>$ 23,600</td>
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<tr>
<td>Federal Transit Administration</td>
<td>$ 544,600</td>
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<tr>
<td>Federal Highway Administration</td>
<td>$ 2,000,000</td>
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<tr>
<td>Texas Commission on Environmental Quality</td>
<td>$ 13,000</td>
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<tr>
<td>Local</td>
<td>$ 2,724,410</td>
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<tr>
<td>Surface Transportation Block Grant Program</td>
<td>$ 7,504,500</td>
</tr>
<tr>
<td>Regional Toll Revenue</td>
<td>$ 567,600</td>
</tr>
<tr>
<td>Texas Department of Transportation</td>
<td>$ 1,414,400</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 16,428,810</strong></td>
</tr>
</tbody>
</table>

*Total amount includes $11,302,400 in carryover funds from FY2021, adjustments from the FY2022 approved Agency budget, and projects previously approved by the Executive Board; new programming to the UPWP in the amount of $5,120,410.*
Meeting Date: January 27, 2022

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Agreements with Instruction and Training Providers

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that may be used to conduct community education. It supports Instruction and Training Services, which engage subrecipients to provide training to older adults, caregivers and professionals on aging-related issues.

Currently, NCTCOG has agreements with two competitively procured entities to provide instruction and training services, with periods of performance that will terminate on January 31, 2022. In October 2021, NCTCOG released a Call for Projects and in response received six (6) proposals. Following evaluation, the proposal review subcommittee recommended that four proposals be funded, in the approximate amounts shown below:

- Alzheimer’s Association, Dallas and Northeast Texas Chapter: $ 45,150
- Mascari Corporation: $ 74,985
- Maurice Barnett Geriatric Wellness Center: $252,378
- Caregiver Transitions: $ 42,000

TOTAL $414,513

A draft resolution authorizing agreements with Alzheimer’s Association Dallas and Northeast Texas Chapter, Mascari Corporation, Maurice Barnett Geriatric Wellness Center and Caregiver Transitions, for maximum fifty-six (56) month terms and in a cumulative not to exceed amount of $414,513, is attached for Executive Board consideration.

I will be available January 27th should you or the Board have any questions.

DG:ct
RESOLUTION AUTHORIZING AGREEMENTS WITH INSTRUCTION AND TRAINING PROVIDERS

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 regional benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, the North Central Texas Council of Governments issued a Call for Partners in order to secure a comprehensive network of instruction and training providers, and following evaluation, recommends that four be funded; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed below to provide Instruction and Training services, for maximum 56-month terms, be and are hereby approved in amounts not to exceed the following:

- Alzheimer’s Association, Dallas and Northeast Texas Chapter: $45,150
- Mascari Corporation: $74,985
- Maurice Barnett Geriatric Wellness Center: $252,378
- Caregiver Transitions: $42,000

TOTAL $414,513

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Meeting Date: January 27, 2022  
Submitted By: Doni Green  
Director of Aging  

Item Title: Resolution Authorizing Agreements with Caregiver Support Providers

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that is dedicated to providing support services to caregivers of older adults, young adults with severe disabilities, and grandchildren. The AAA funds Caregiver Information Services, Caregiver Training, and Caregiver Counseling Health as pass-through services.

Currently, NCTCOG has agreements with eight subrecipients to provide these caregiver support services, with periods of performance that will terminate on January 31, 2022. In October 2021, NCTCOG issued a Call for Projects and received 12 proposals in response. Following evaluation, the proposal review subcommittee recommended that nine (9) be funded as shown below:

- Alzheimer’s Association, Dallas and Northeast Texas Chapter: $105,000
- Alzheimer’s Association, North Central Texas Chapter: $509,142
- Community for Permanent Supported Housing: $199,530
- James L. West Center for Dementia Care: $38,466
- Mascari Corporation: $324,180
- Maurice Barnett Geriatric Wellness Center: $748,284
- Meals on Wheels Senior Services: $56,250
- The Senior Source: $108,783
- Z-Quest: $87,000

TOTAL: $2,176,635

A draft resolution authorizing agreements with the aforementioned entities, for maximum fifty-six (56) month terms and in a cumulative amount not to exceed $2,176,635, is attached for Executive Board consideration.

I will be available January 27th should you or the Board have any questions.

DG:ct
RESOLUTION AUTHORIZING AGREEMENTS WITH CAREGIVER SUPPORT PROVIDERS

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 regional benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, the North Central Texas Council of Governments issued a Call for Partners in order to secure a comprehensive network of caregiver providers, and following evaluation, recommends that nine be funded; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed below to provide Caregiver Services, for maximum 56-month terms, be and are hereby approved in amounts not to exceed the following:

- Alzheimer’s Association, Dallas and Northeast Texas Chapter: $105,000
- Alzheimer’s Association, North Central Texas Chapter: $509,142
- Community for Permanent Supported Housing: $199,530
- James L. West Center for Dementia Care: $38,466
- Mascari Corporation: $324,180
- Maurice Barnett Geriatric Wellness Center: $748,284
- Meals on Wheels Senior Services: $56,250
- The Senior Source: $108,783
- Z-Quest: $87,000

TOTAL $2,176,635

Section 2. The Executive Director of designee is authorized to execute contractual agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.
Section 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Meeting Date: January 27, 2022

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Adopting FY 2023 Criminal Justice Program Policies and Procedures

The Office of the Governor’s Public Safety Office (PSO) and the North Central Texas Council of Governments (NCTCOG) have an Interlocal Cooperation Agreement that includes a Statement of Work (SOW) specific to PSO’s Criminal Justice Services. The SOW deliverables outline NCTCOG’s Criminal Justice services provided to units of local government, school districts, colleges and universities, and non-profit agencies.

Among many services, NCTCOG is responsible for reviewing and scoring local agencies’ criminal justice grant applications. In this capacity, NCTCOG is required to adopt Policies and Procedures that guide the application process and define committee responsibilities. This document is attached for Board review and approval.

Via virtual/electronic means, the Criminal Justice Policy Development Committee (CJPDC), appointed by the NCTCOG Executive Board, reviewed and approved the FY 2023 Policies and Procedures and recommends Executive Board adoption.

The most significant change follows a PSO recommendation to add language regarding removal of a CJPDC member (§§ 7.1.6. and 7.1.7.). Other revisions include updates to grant period timeframes, minor sentence restructuring for clarity, and date revisions.

A draft resolution adopting the FY 2023 Criminal Justice Program Policies and Procedures 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. Please enter the body of your item here by replacing this text.
RESOLUTION ADOPTING FY 2023 CRIMINAL JUSTICE PROGRAM POLICIES AND PROCEDURES

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

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

WHEREAS, NCTCOG is responsible for reviewing and scoring local agencies’ criminal justice grant applications; and,

WHEREAS, the Office of the Governor’s Public Safety Office’s Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Program Policies and Procedures to be adopted by NCTCOG’s Executive Board; and,

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommends Executive Board adoption of the Fiscal Year 2023 Criminal Justice Program Policies and Procedures on January 5, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board adopts the Fiscal Year 2023 Criminal Justice Program Policies and Procedures, included 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 January 27, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth
Criminal Justice Policy Development Committee
Policies and Procedures

INTRODUCTION

The following policies and procedures define rules and regulations governing certain application processes for the Office of the Governor’s (OOG) Public Safety Office (PSO) programs. PSO has identified the following funding opportunities in which the North Central Texas Council of Governments (NCTCOG) will assist in the distribution of grant funds:

- Criminal Justice Program (Justice Assistance Grant (CJ-JAG))
- General Victim Assistance – Direct Services Program (GVA)
- Juvenile Justice and Delinquency Prevention Program (JJ)
- Truancy Prevention (TP)
- Victims of Commercial Sexual Exploitation (CSE)
- Violent Crimes Against Women Criminal Justice and Training Program – Domestic Violence, Sexual Assault, Dating Violence, and Stalking (VAW)

In addition, these policies and procedures govern the operation of NCTCOG’s Criminal Justice Policy Development Committee (CJPDC) as outlined in the Interlocal Cooperation Agreement between OOG and NCTCOG.

NCTCOG shall provide general planning and coordination activities for issues related to criminal justice, juvenile justice, delinquency prevention, victims services, and related topics throughout the year. Such services may include providing feedback on, input to, or communicating PSO’s real or proposed priorities.

1. COMPLIANCE WITH ADMINISTRATIVE RULES

1.1. All policies, rules, and regulations set forth in this document are in compliance with the Texas Administrative Code (TAC), Title 1, Part 1, Chapter 3.

1.2. Section 3.1 of the Texas Administrative Code; Applicability: Subchapters A through F of this chapter apply to all applications for funding and grants submitted to PSO. Subchapter A covers the general provisions for grant funding. Subchapter B addresses budget rules for grant funding. Subchapter D provides rules detailing the conditions PSO may place on grants. Subchapter E sets out the rules related to administering grants. Subchapter F specifies rules regarding program monitoring and audits.

2. NOTIFICATION OF FUNDING OPPORTUNITIES

OOG will post all Funding Announcements (FA) in the Texas Register and to the OOG eGrants Funding Schedule Calendar. OOG will notify the COGs when FAs are posted in the Texas Register. NCTCOG will post OOG funding opportunities to its website and will distribute a notification of funding availability to regional database contacts. The NCTCOG notification will contain mandatory grant application workshop information, including the schedule and registration details.

OOG posts all funding announcements in the Texas Register. It is the applicant agency’s responsibility to identify funding opportunities in which to apply.

3. APPLICATION WORKSHOP REQUIREMENT

3.1. NCTCOG’s Criminal Justice Program staff will conduct mandatory Grant Application Workshops. Workshop schedules and registration details will be posted on NCTCOG’s Criminal Justice Program website.
NCTCOG shall make the following available to current grantees, potential applicants, and other requestors at least 30 days prior to the PSO eGrants application deadline: local priorities related to criminal justice issues; local policies and procedures; criteria used in the scoring of applications including a copy of the scoring instrument; other relevant materials that affect NCTCOG’s scoring process; and information related to the availability of training materials or other documents regarding PSO grant application creation available on the eGrants website. NCTCOG will direct potential applicants to the eGrants website and shall inform applicants/grantees to contact OOG personnel and/or the eGrants Helpdesk for assistance.

3.2. MANDATORY ATTENDANCE:

3.2.1. Grant application workshop attendance is mandatory for all FY23 applicants wishing to submit a new application, renewal application and/or a non-competing continuation application in the funding categories listed in the Introduction, page

3.3. TECHNICAL ASSISTANCE: Applicants may request technical assistance from NCTCOG Criminal Justice Program staff during the development of applications prior to submission. PSO staff will also provide technical assistance on grant-related questions/issues. NCTCOG technical assistance is advisory in nature and is not intended to address all possible outcomes of the grant application process.

3.4. NCTCOG may require additional information be submitted directly to NCTCOG for scoring purposes. NCTCOG-required items may include but not be limited to the NCTCOG Addendum, applicable Cooperative Working Agreements and/or Letters of Intent.

Applications submitted on an incorrect NCTCOG Addendum will not be scored and will not be recommended for funding (for example: submitting a CJ-JAG project on a Juvenile Justice addendum).

Applications submitted on an NCTCOG Addendum from prior grant cycles will not be scored and will not be recommended for funding.

3.5. DEADLINES: Application submission deadlines will be set by PSO and eGrants applications in all program categories will be submitted directly to PSO electronically.

Egrants submissions and all NCTCOG-required documents are due by the PSO-determined due date. Deadlines are final. No late eGrants applications or NCTCOG-required information will be accepted, without exceptions. There is no appeal process.

4. FUNDING GUIDELINES

4.1. LOCAL PRIORITIES AND STRATEGIC PLANNING:

4.1.1. Local needs and priorities will be identified through the strategic planning process, with guidelines set forth by PSO. The criminal justice needs relevant to the plan include but are not limited to criminal justice system improvements, juvenile justice system improvements, direct victim services, mental health, and substance abuse treatment. Local priorities will be presented to applicants during mandatory grant application workshops and will be incorporated into the scoring criteria.

Local needs and priorities for the strategic planning process may be gathered via electronic surveys, on-site meetings, or other reasonable methods.

For scoring purposes, CJPDC may identify specific issues related to the local priorities.

NCTCOG will evaluate, update and submit the Strategic Plan and an Executive Summary by a deadline set by PSO.
4.1.2. Grant application workshop attendees will be made aware of the importance of justice-related strategic planning. All strategic planning documents will be posted on NCTCOG’s website.

4.2. APPLICANT ELIGIBILITY: Eligibility for funding is determined by PSO and applicant agencies must adhere to guidelines set forth by PSO in the Funding Announcement (FA) as posted in the Texas Register. Funding allocated to NCTCOG’s 16-county region may only serve the NCTCOG region. Therefore, applicants desiring to serve counties in other COG regions must submit a separate application to that COG and follow the policies and procedures set forth by each.

4.2.1. Agencies receiving funds directly from their state association, from a PSO-designated fiscal agent or directly from PSO for select programs must apply directly through their state association, designated fiscal agent, or PSO and may not apply for funds allocated to NCTCOG’s region. Examples include but are not limited to: Children’s Advocacy Centers and Court Appointed Special Advocates projects.

4.2.2. PSO will make the final determination as to which funding source is most appropriate for each application.

4.3. FUNDING LIMITATIONS: For the FY23 grant cycle, the following guidelines apply to program categories prioritized by NCTCOG:

4.3.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG):

4.3.1.1. Non-Profit Applicant Agencies (including hospitals and faith-based organizations): A suggested cap of $50,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized.

4.3.1.2. Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities:

4.3.1.2.1. A suggested cap of $100,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction.

4.3.1.2.2. A suggested cap of $160,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions.*

4.3.1.2.3. A suggested cap of $240,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.*

* CJ-JAG collaboration projects may be subject to additional supporting documentation at the time of grant submittal. Supporting documents may include items such as Letters of Intent from all collaborators and Cooperative Working Agreements. CJ-JAG collaboration documents are due by the PSO-determined due date (see Section 3.5).

4.3.2. Juvenile Justice & Delinquency Prevention Program: A suggested cap of $100,000 has been placed on new and renewal applications being scored and prioritized.

4.3.3. Truancy Prevention Program: A suggested cap of $100,000 has been placed on new and renewal applications being scored and prioritized.

4.3.4. Violence Against Women Justice and Training Program: A suggested cap of $100,000 has been placed on new and renewal applications being scored and prioritized.
4.3.5. General Victim Assistance Grant Program (GVA) and Victims of Commercial Sexual Exploitation (CSE): Per direction from PSO, funding limits do not apply for new and renewal applications submitted in these categories.

4.3.6. Non-competing continuation projects in CJ-JAG, JJ, TP, VAW and GVA in year two or three for FY23 may either continue in the cycle at the currently funded amount or submit the project as a “renewal”, follow applicable funding limitations and enter back in the competition to be scored.

4.3.7. All Program Categories: The CJPDC has the discretion to recommend an application at a reduced amount.

4.4. APPLICATION LIMITATIONS:

4.4.1. For the FY23 grant cycle, an agency may submit two (2) new, or two (2) renewals, or one (1) new and one (1) renewal distinctly different project(s) to be scored in the following categories:

- Juvenile Justice*
- Truancy Prevention*
- Violence Against Women Justice and Training Program*

4.4.2. Criminal Justice Program - Justice Assistance Grant (CJ-JAG) *: For the FY23 grant cycle, an agency may submit one (1) new or one (1) renewal CJ-JAG application to be scored.

*EXCEPTION: The exception applies only to government entities. For cities and counties with distinct departments, each department may submit two (2) new, or two (2) renewals, or one (1) new and (1) renewal application(s) to be scored in Juvenile Justice and Violence Against Women and one (1) new or one (1) renewal application to be scored in CJ-JAG.

For example, a county’s juvenile probation department, district attorney’s office and sheriff’s office may each submit up to two (2) new, two (2) renewals, or one (1) new and (1) renewal distinctly different application(s) in Juvenile Justice and Violence Against Women and one (1) new or one (1) renewal CJ-JAG application. A government entity is not limited in the number of their departments that apply.

4.4.3. General Victim Assistance Program: Per PSO, non-profit applicants are limited to a single application per agency, and all other eligible organizations are limited to one application per unit, district or division.

4.4.4. Victims of Commercial Sexual Exploitation (CSE): There is no limit on number of CSE applications per agency.

4.5. APPLICATION CYCLES:

4.5.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG) projects:

4.5.1.1. A three-year prioritization cycle applies to all new and renewal FY23 CJ-JAG staffing-based projects.

4.5.1.2. A two-year prioritization cycle applies to all new and renewal FY23 CJ-JAG evaluation projects.

4.5.1.3. A one-year prioritization cycle applies to all new FY23 CJ-JAG equipment-only projects.

4.5.1.4. Based on scoring results, the CJPDC and NCTCOG’s Executive Board will develop priority list recommendations for a period of three years for staffing-based CJ-JAG applications and a period of two years for CJ-JAG evaluation applications.
4.5.1.5. PSO will not make CJ-JAG funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.

4.5.1.6. For FY23, new and renewal CJ-JAG projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.

4.5.1.6.1. Staffing-based CJ-JAG projects only: PSO may award a lesser amount to a project due to depleted funding at the project’s priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project’s grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the CJ-JAG FY22 staffing-based new or renewal project that received a lesser amount, if applicable.

4.5.2. Juvenile Justice & Delinquency Prevention (JJ) projects:

4.5.2.1. A three-year prioritization cycle applies to all new and renewal FY23 JJ staffing-based projects.

4.5.2.2. A two-year prioritization cycle applies to all new and renewal FY23 JJ evaluation projects.

4.5.2.3. A one-year prioritization cycle applies to all new FY23 JJ equipment-only projects.

4.5.2.4. Based on scoring results, the CJPDC and NCTCOG’s Executive Board will develop priority list recommendations for a period of three years for staffing-based JJ applications and a period of two years for JJ evaluation applications.

4.5.2.5. PSO will not make JJ funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.

4.5.2.6. For FY23, new and renewal JJ projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.

4.5.2.6.1. Staffing-based JJ projects only: PSO may award a lesser amount to a project due to depleted funding at the project’s priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project’s grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the JJ FY22 staffing-based new or renewal project that received a lesser amount, if applicable.

4.5.3. Truancy Prevention (TP) projects:

4.5.3.1. A three-year prioritization cycle applies to all new and renewal FY23 TP staffing-based projects.

4.5.3.2. A two-year prioritization cycle applies to all new and renewal FY23 TP evaluation projects.

4.5.3.3. A one-year prioritization cycle applies to all new FY23 TP equipment-only projects.

4.5.3.4. Based on scoring results, the CJPDC and NCTCOG’s Executive Board will develop priority list recommendations for a period of three years for staffing-based TP applications.
4.5.3.5. PSO will not make TP funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.

4.5.3.6. For FY23, new and renewal TP projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.

4.5.3.6.1. Staffing-based TP projects only: PSO may award a lesser amount to a project due to depleted funding at the project’s priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project’s grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the TP FY22 staffing-based new or renewal project that received a lesser amount, if applicable.

4.5.4. Violence Against Women Justice and Training (VAW) projects:

4.5.4.1. A three-year prioritization cycle applies to all new and renewal FY23 VAW staffing-based projects.

4.5.4.2. A two-year prioritization cycle applies to all new and renewal FY23 VAW evaluation projects.

4.5.4.3. A one-year prioritization cycle applies to all new FY23 VAW equipment-only projects.

4.5.4.4. Based on scoring results, the CJPDC and NCTCOG’s Executive Board will develop priority list recommendations for a period of three years for staffing-based VAW applications and a period of two years for VAW evaluation applications.

4.5.4.5. PSO will not make VAW funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.

4.5.4.6. For FY23, new and renewal VAW projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.

4.5.4.6.1. Staffing-based VAW projects only: PSO may award a lesser amount to a project due to depleted funding at the project’s priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project’s grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the VAW FY22 staffing-based new or renewal project that received a lesser amount, if applicable.

4.5.5. General Victim Assistance (GVA) projects:

4.5.5.1. A three-year prioritization cycle applies to all new and renewal FY23 GVA staffing-based projects.

4.5.5.2. A two-year prioritization cycle applies to all new and renewal FY23 GVA evaluation projects.

4.5.5.3. A one-year prioritization cycle applies to all new FY23 GVA equipment-only projects.
4.5.5.4. For staffing-based GVA projects scored in FY20 and funded for 24-months (grant period 10-1-19 thru 9-30-21) with subsequent 12-month non-competing continuation for FY22 cycle (grant period 10-1-21 thru 9-30-22): Agencies may enter the FY23 cycle as a 12-month renewal and project will be scored.

4.5.5.5. Based on scoring results, the CJPDC and NCTCOG’s Executive Board will develop priority list recommendations for a period of three years for staffing-based GVA applications and a period of two years for GVA evaluation applications.

4.5.5.6. PSO will not make GVA funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.

4.5.5.7. For FY23, new and renewal GVA projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.

4.5.5.7.1. Staffing-based GVA projects only: PSO may award a lesser amount to a project due to depleted funding at the project’s priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project’s grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the GVA FY22 staffing-based new or renewal project that received a lesser amount, if applicable.

4.5.6. Victims of Commercial Sexual Exploitation (CSE) projects: PSO will provide special scoring instructions to NCTCOG for CSE application prioritization. Application prioritization cycles will not apply to CSE.

4.5.7. All Funding Categories:

4.5.8.1. All final funding decisions are made by PSO, and an NCTCOG recommendation is not a guarantee of funding.

4.5.8.2. Applications funded by PSO out of prioritization order will be one-grant period commitments.

4.5.8.3. Grant Adjustment Policy: An authorized person for a funded project will notify NCTCOG in writing prior to submitting a grant adjustment request through OOG’s eGrants system. Should NCTCOG staff determine the adjustment results in a deviation from the scope of services presented in the original application, the grant adjustment request may be forwarded to CJPDC for review. If CJPDC determines the change in budget or scope of the funded project impacts how the project would have been prioritized, the prioritization may be withdrawn, and future recommendations may be affected.

5. APPLICATION REVIEW AND SCORING PROCESS

5.1. Applications will be scored by members of the CJPDC.

5.2. PROJECT SCORING CRITERIA: The CJPDC-approved scoring criteria will be used to evaluate each new and renewal application submitted for review. The exception will be Child Sex Trafficking (CST) applications as PSO will provide special CSE scoring criteria.

5.3. MINIMUM SCORE: A minimum score of seventy (70) is required for a project to be recommended for funding in all program categories except CSE.
5.4. PROJECT SCORING PROCESS:

5.4.1. Once PSO determines the eligibility of applications within a program category, applications will be forwarded to NCTCOG for scoring and prioritization.

5.4.2. In the event in-person scoring sessions cannot be held, scoring will be conducted via a virtual platform. If a scoring session is held virtually, members are counted as present and may score applications via teleconference or video conference.

5.4.3. In order to be able to score applications, each CJPDC member must participate in scoring training provided by NCTCOG Criminal Justice Program staff.

5.4.4. When necessary, as a result of the number of submitted applications for review, scoring, and prioritization, NCTCOG staff will divide the CJPDC members into scoring teams. NCTCOG Criminal Justice program staff will attempt to divide members into teams with a system that maintains diversity of PSO multi-disciplinary representation of members and considers prior history of individual member’s scoring average.

5.4.5. Scores from each scoring team member will be recorded, totaled, and averaged with the other team member scores for each individual project. The average score for each application will be used to rank the applications from high to low which will determine the NCTCOG-recommended priority within each program category.

5.4.6. In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.

For example: Project 1 and Project 2 both have an average of 85.0000. After removing the high and low individual scores from each project, Project 1 now has an average of 84.333333 and Project 2 has an average of 86.55555. Project 2 will be listed above Project 1 on the priority ranking list.

5.5. NCTCOG will provide Vendor Hold technical assistance to grantees. At time of scoring/prioritization, NCTCOG staff will notify CJPDC of agencies that appear to have persistent vendor hold issues.

6. NCTCOG RECOMMENDATIONS FOR FUNDING

6.1. The CJPDC must make funding recommendations on applications based upon local criminal justice priorities identified in the NCTCOG’s most recently completed strategic plan; any PSO-identified state priorities, the eligibility, reasonableness, and cost-effectiveness of the proposed project; and current NCTCOG policies and procedures. The CJPDC has the discretion to recommend an application at a reduced amount.

6.1.1. The CJPDC will make priority recommendations to NCTCOG’s Executive Board. The Executive Board will make the final determination on the CJPDC priority lists.

6.1.2. Following Executive Board endorsement, applicants will be notified within fourteen (14) calendar days that their application was either “Recommended for Funding” or “Not Recommended for Funding” to PSO. Spreadsheets identifying the scores and priority ranking for each program category will be posted on the NCTCOG website, which will include the following statement:
"After the Criminal Justice Advisory Committee prioritizes the grant applications and the NCTCOG’s governing body approves the priority listing, the NCTCOG submits the written priority listing to PSO. Based upon the NCTCOG’s priority listing, PSO will verify the eligibility, reasonableness and cost-effectiveness strategy of the proposed project, and the availability of funding, and will render final funding decisions on these grant applications. The NCTCOG will notify grantees of any changes in the funding recommendations.”

6.2. PRIORITY RANKING PROCEDURE:

6.2.1. NCTCOG staff will place all non-competing continuation projects in their priority ranking from the previous year in each program category. All applications will maintain their initial score until the prioritization period expires.

6.2.2. New and renewal projects will be placed in priority (according to score, high to low) immediately following non-competing continuation projects in each program category.

6.2.3. If a project is deemed ineligible by PSO, it will be noted as such on the priority ranking list. If a project is not recommended by CJPDC, it will be noted as such on the priority ranking list.

6.2.4. In the event more than one agency applies for identical services serving the same geographical area and each receives a “recommended for funding” score, the CJPDC will determine if the geographic area to be served is sufficient to support more than one program. If not, the organization receiving the highest score will be recommended for funding and the lower-scored application(s) will not be recommended for funding.

6.2.5. The CJPDC reserves the right not to recommend a project based upon chronic or egregious violations including but not limited to PSO monitoring reports verifying non-compliance, failure to complete PSO-required program progress reports and/or PSO-required financial reports, misuse of PSO funds, or at the discretion of the PSO.

6.2.6. In the event PSO provides NCTCOG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.

6.3. EX-PARTE CONTACT: Any form of contact between a committee member and an applicant agency’s representative, employee or contractor in which the application or the scoring of the application is discussed is prohibited. Such contact should immediately be reported to NCTCOG’s Criminal Justice Programs staff. Such contact may result in an applicant agency being ineligible for future funding consideration.

7. CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

7.1. MEMBERSHIP: The CJPDC is a multi-disciplinary representation of members from the North Central Texas region.

7.1.1. The representation must include citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, non-profit organizations, municipalities, counties, prosecution or courts, and victim services. No single group may constitute more than one-third (1/3) of the Committee.

7.1.2. Membership shall roughly reflect a county’s percentage of the region’s population. Every attempt will be made to have at least one representative from each of the region’s 16 counties.
7.1.3. NCTCOG’s Executive Board will appoint new members, to serve staggered three-year terms, ending December 31st of each calendar year, with a maximum committee size of fifty members. Every effort will be made to balance committee representation based on county population.

7.1.4. The Committee includes a permanent representative for each of the following agencies: City of Dallas and City of Fort Worth Police Departments; Dallas County and Tarrant County Sheriff's Offices; Dallas County and Tarrant County District Attorney’s Offices; Dallas County and Tarrant County Juvenile Probation Departments; Dallas County and Tarrant County Community Supervision and Corrections Department (Adult Probation).

7.1.4.1. One alternate may be designated for the above referenced permanent representatives. If the designated alternate is scoring applications for a program category, the alternate must attend a CJPDC Scoring Training session and be present at the program category scoring review(s).

7.1.4.2. The permanent representative and designated alternate(s) for agencies listed in Section 7.1.4 may not share voting privileges simultaneously.

7.1.5. New member nominations may be solicited from a variety of sources, including elected officials, current members, strategic planning participants, and community contacts. Members in good standing may serve two consecutive 3-year terms.

7.1.6. Appointed members are expected to participate in each meeting to carry out the grant review and prioritization process and other CJPDC business. Attendance issues may be grounds for removal. It is the responsibility of the member to notify NCTCOG staff in advance when unable to participate in CJPDC functions. NCTCOG staff will notify the Chair and Vice Chair of chronic non-participation issues. As directed, NCTCOG staff will contact the member regarding his/her intent to remain on CJPDC. Based on member’s response to such inquiry, the member may be subject for removal from CJPDC.

7.1.7. Membership Ethics Subcommittee: NCTCOG Criminal Justice Program staff will assist the Chairperson in appointing no more than 10 current members to serve on this subcommittee. Each member of this subcommittee shall be familiar with best ethics practices and standards relating to moral turpitude. The subcommittee is responsible to assure that members of the CJPDC are ethically fit to serve. The subcommittee shall investigate and deliberate concerns regarding any members’ fitness to serve from any source. The subcommittee shall make one of the following recommendations to the CJPDC if it finds grounds to sustain the ethical concern of the member: 1) censure of the member or 2) removal of the member from the CJPDC. The CJPDC shall approve, reject, or modify the subcommittee’s recommendation.

7.1.8. A quorum is at least 50% of the Committee’s active membership. A vote may be carried by a majority of those Committee members participating during a meeting at which a quorum is present.

7.2. OFFICERS & DUTIES:

7.2.1. During the last quarter of the calendar year, a Nominations Subcommittee will be appointed by the Chairperson to develop a list of candidates for the committee’s consideration. This Subcommittee will include the Chair, or in the Chair’s absence, the Vice-Chair and at least four (4) other Committee members.

7.2.2. The Chair will:

- Preside at all meetings of the CJPDC
- Call regular and special meetings of the CJPDC
- Appoint temporary sub-committees at his/her discretion to perform specific tasks related to the business of the CJPDC
- Appoint special sub-committees at his/her discretion
7.2.3. The Vice-Chair will: Act as the presiding officer during the absence or incapacity of the Chair and shall have all the duties, responsibilities, powers, and privileges of the Chair

7.2.4. TERM OF OFFICE - Term of office for officers shall be limited to two one-year terms. He/she must be a Committee member and not a designated alternate and be recommended to NCTCOG’s Executive Board for confirmation annually.

7.2.5. VACANCY - In the event of a vacancy for the position of any officer, the Committee will recommend a replacement to the Executive Board no later than the next regular meeting following notification that such vacancy exists.

7.3. NCTCOG will ensure that all NCTCOG governing board meetings and meetings of the CJPDC (with a quorum present) at which PSO-related matters are discussed comply with the Texas Open Meetings Act, Texas Government Code Chapter 551.

7.4. Regular meetings will be held to review and modify the Policies and Procedures for a new grant cycle and to address other business the CJPDC deems necessary. Special sessions will be held for new member orientation, scoring training, and grant application team reviews.

7.5. In the event an in-person meeting cannot be held, meetings will be conducted via a virtual platform. If a meeting is held virtually, NCTCOG staff will conduct a roll call of members to track attendance and confirm a quorum. Participating members may vote via teleconference or video conference. Electronic voting by email will be deemed binding if a remote decision is needed.

7.6. NCTCOG will maintain a written record documenting all CJPDC proceedings related to PSO business. Processed minutes must be certified with the signature of a CJPDC member who attended the meeting.

7.7. NCTCOG shall retain the Records for a period of seven (7) years after the final payment by PSO under the terms of this Agreement with the following qualification: if any audit, claim, or litigation is initiated before the expiration of the seven-year period, the Records shall be retained until the audit, claim, or litigation is resolved or until the end of the regular seven-year period, whichever is later. At the end of the seven-year period, NCTCOG shall request disposition instructions for the Records from PSO and shall dispose of the Records in accordance with PSO’s instructions.

7.8. CONFLICT OF INTEREST POLICY: NCTCOG shall ensure that members of NCTCOG’s governing body, the CJPDC, and NCTCOG staff abstain from scoring and voting on any grant application, other than a grant application submitted by NCTCOG, during the prioritization process if the member or an individual related to the member within the third degree by consanguinity or within the second degree by affinity:

- Is employed by the applicant agency and works for the unit or division that would administer the grant, if awarded;
- Serves on any governing board that oversees the unit or division that would administer the grant, if awarded;
- Owns or controls any interest in a business entity or other non-governmental organization that benefits, directly or indirectly, from activities with the applicant agency; or
- Receives any funds, or a substantial amount of tangible goods or routine services, from the applicant agency as a result of the grant, if awarded.

If a CJPDC member has a conflict of interest regarding a particular grant application, NCTCOG will ensure the committee member abstains from voting, commenting, or otherwise influencing the prioritization process for that application. A CJPDC member with a conflict of interest regarding a particular grant application must vacate the room* whenever that application is presented to or reviewed by CJPDC, and the member must not take part in or be present for any discussion on the application with any other member of CJPDC.
*In the event a scoring session is held virtually, a CJPDC member with a conflict must leave the teleconference or video conference whenever that application is presented to or reviewed by CJPDC.

If any applicant, CJPDC member, NCTCOG personnel or other individual has reason to believe that favoritism or inappropriate actions were displayed during the scoring or prioritization of projects, NCTCOG shall ensure that the concerns are shared with PSO as soon as possible.

8. **PUBLIC INFORMATION ACT REQUESTS**

8.1. NCTCOG shall notify PSO of any Public Information Act or media request received by NCTCOG relating to any application for PSO funding or PSO funded grant program no later than one (1) business day after receiving the request. The notification shall include the name of the requestor, the date the request was received by NCTCOG, and a description of the information requested. NCTCOG shall give the PSO opportunity to review any OOG-originated materials and information prior to release, if requested by the PSO.

8.2. NCTCOG shall notify PSO as to its response to any Public Information Act or media request received by the NCTCOG relating to any application for PSO funding or PSO-related grant program no later than one (1) business day after providing its response to the requestor. The notification shall include a description of the response (or a copy of the response, if the request was made to the requestor in writing), the date the response was provided to the requestor, and the name of the NCTCOG staff person who responded to the request.
Meeting Date: January 27, 2022

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Appointments to the Criminal Justice Policy Development Committee

The Criminal Justice Policy Development Committee (CJPDC) assists the Executive Board in establishing criminal justice planning policy and priorities, reviews and prioritizes local requests for criminal justice funding, and encourages public awareness of criminal justice matters.

The Office of the Governor’s Public Safety Office (PSO) and the North Central Texas Council of Governments (NCTCOG) have an Interlocal Cooperation Agreement that includes a Statement of Work (SOW) specific to PSO’s Criminal Justice Division. The SOW deliverables state committee membership must include representatives from the following areas: citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, counties, municipalities, nonprofit organizations, prosecution or courts, and victim services. In addition, the SOW requires that no one category exceed one-third (1/3) of the total membership.

Per the Committee’s approved Policies and Procedures, membership reflects the geographic area’s percentage of the region’s population. Every attempt has been made to have at least one representative from each of this region’s 16 counties.

The CJPDC Nominations Subcommittee reviewed all nominations and presents for Executive Board approval eleven (11) new appointment recommendations. Additionally, of the continuing members, eight (8) are recommended to be reappointed to another three-year term.

Also, per the Policies and Procedures, Committee officers include a Chair and Vice-Chair. With that in mind, the CJPDC recommends for Chair and Vice-Chair Chief Robert Severance III, Cleburne Police Department and Tony Simmons, Citizen At Large – Denton County, respectively.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.
APPOINTMENTS TO THE CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Criminal Justice Policy Development Committee is appointed by and serves at the pleasure of NCTCOG’s Executive Board. This Committee assists the Executive Board in establishing criminal justice planning policy and priorities, reviews requests for criminal justice funding, and encourages public awareness of criminal justice matters.

NUMBER OF COMMITTEE MEMBERS

Not more than 50

TERMS OF MEMBERSHIP

Terms of membership are based on three-year terms with approximately one-third of the membership appointed each year. There may be years when the one-third provision does not work because of early retirements from the Committee, reappointments, and members fulfilling one of the ten permanent positions.

STANDARD MEETING DATE

The Committee meets as needed, usually no more than six times a year.

SPECIAL REQUIREMENTS

The composition of the Committee includes representation from the following sectors, per NCTCOG’s Interlocal Agreement with the Office of the Governor’s Public Safety Office:

- Citizens or Parents
- Counties
- Municipalities
- Substance Abuse Prevention
- Education
- Juvenile Justice
- Law Enforcement
- Mental Health
- Nonprofit Organizations
- Prosecution or Courts
- Victim Services
# North Central Texas Council of Governments

## Appointments to the Criminal Justice Policy Development Committee

### Proposed Officers

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency</th>
<th>Committee Status / County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Robert Severance III</td>
<td>Chief of Police</td>
<td>City of Cleburne</td>
<td>Chair – Johnson County</td>
</tr>
<tr>
<td>Mr. Tony Simmons</td>
<td>Citizen-At-Large</td>
<td>N/A</td>
<td>Vice Chair – Denton County</td>
</tr>
</tbody>
</table>

### Proposed New Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency</th>
<th>Committee Status / County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Sharon Bradley</td>
<td>Director of Family and Social Services</td>
<td>Plano ISD</td>
<td>Proposed New Member – Collin County</td>
</tr>
<tr>
<td>Mr. Richard Carrizales</td>
<td>Citizen-At-Large</td>
<td>Law Offices of Richard Carrizales</td>
<td>Proposed New Member - Dallas County</td>
</tr>
<tr>
<td>Dr. Julie Childers</td>
<td>Deputy Director of Executive and Administrative Services</td>
<td>Dallas County Juvenile Department*</td>
<td>Proposed New Rep for Dallas County Juvenile Department</td>
</tr>
<tr>
<td>Ms. DeAnne Derrick</td>
<td>Program Director</td>
<td>Johnson County Family Crisis Center</td>
<td>Proposed New Member – Johnson County</td>
</tr>
<tr>
<td>Mr. Earnest Jenkins Jr.</td>
<td>Sergeant</td>
<td>University of North Texas at Dallas Police Department</td>
<td>Proposed New Member – Dallas County</td>
</tr>
<tr>
<td>Dr. Jill Johansson-Love</td>
<td>Director of Clinical Services</td>
<td>Dallas County CSCD*</td>
<td>Proposed New Rep for Dallas County CSCD</td>
</tr>
<tr>
<td>Ms. Kelly Pickens</td>
<td>Councilmember</td>
<td>City of Corinth</td>
<td>Proposed New Member – Denton County</td>
</tr>
<tr>
<td>Mr. Danny Plumer</td>
<td>Lieutenant</td>
<td>Dallas County Sheriff’s Office*</td>
<td>Proposed New Rep for Dallas County Sheriff’s Office</td>
</tr>
<tr>
<td>Mr. Stephen Sanders</td>
<td>Lieutenant</td>
<td>City of Waxahachie</td>
<td>Proposed New Member – Ellis County</td>
</tr>
<tr>
<td>Ms. Disa Shady</td>
<td>Unit Supervisor</td>
<td>Tarrant County CSCD*</td>
<td>Proposed New Rep for Tarrant County CSCD</td>
</tr>
<tr>
<td>Mr. David Williams</td>
<td>Sergeant</td>
<td>City of DeSoto</td>
<td>Proposed New Member – Dallas County</td>
</tr>
</tbody>
</table>

*Per CJPDC policies, these agencies shall have a permanent representative.

### Reappointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Lance Arnold</td>
<td>Chief of Police</td>
<td>City of Weatherford</td>
<td>Parker County</td>
</tr>
<tr>
<td>Ms. Betty Arvin</td>
<td>Attorney, Tarrant County Magistrate</td>
<td>Tarrant County</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Mr. Joey Cagle</td>
<td>Sergeant</td>
<td>Kaufman County Sheriff’s Office</td>
<td>Kaufman County</td>
</tr>
<tr>
<td>Ms. Carnesha Collins</td>
<td>Victim Services Coordinator</td>
<td>City of Arlington</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Ms. Virginia Hopson</td>
<td>Executive Director</td>
<td>Mental Health Connection of Tarrant County</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Ms. Jan Langbein</td>
<td>CEO</td>
<td>Genesis Women’s Shelter &amp; Support</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Ms. Ann Montgomery</td>
<td>County and District Attorney</td>
<td>Ellis County &amp; District Attorney’s Office</td>
<td>Ellis County</td>
</tr>
</tbody>
</table>

### Continuing Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Heather Bachhofer</td>
<td>Chief Juvenile Probation Officer</td>
<td>Somervell County Juvenile Probation</td>
<td>Somervell County</td>
</tr>
<tr>
<td>Judge Cody Beauchamp</td>
<td>Municipal Court Judge</td>
<td>City of Corsicana</td>
<td>Navarro County</td>
</tr>
<tr>
<td>Ms. Brynn Bruno</td>
<td>Executive Director</td>
<td>Emily’s Place</td>
<td>Collin County</td>
</tr>
<tr>
<td>Ms. Kriste Burnett</td>
<td>29th District Attorney</td>
<td>Palo Pinto County</td>
<td>Palo Pinto County</td>
</tr>
<tr>
<td>Dr. Carlin Caliman</td>
<td>Juvenile Case &amp; Diversion Program Manager</td>
<td>City of Arlington</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Ms. Shay Cathey</td>
<td>Senior Policy Advisor</td>
<td>Dallas County</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Mr. Robert Duckworth*</td>
<td>Director of Counseling</td>
<td>Dallas Theological Seminary</td>
<td>Hunt County</td>
</tr>
</tbody>
</table>

*Mr. Duckworth was with Hunt County Juvenile Services when reappointed in 2022; changed employment to Dallas County agency in May 2021. 2022 will be year two of his second three-year term.
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Mitch Galvan</td>
<td>Chief of Police</td>
<td>City of Granbury</td>
<td>Hood County</td>
</tr>
<tr>
<td>Ms. Laurie Gillispie</td>
<td>Administrative Assistant to Erath County Judge</td>
<td>Erath County</td>
<td>Erath County</td>
</tr>
<tr>
<td>Mr. David Golden</td>
<td>Citizen-At-Large</td>
<td>N/A</td>
<td>Collin County</td>
</tr>
<tr>
<td>Mr. Julio Gonzalez</td>
<td>Lieutenant</td>
<td>City of Dallas</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Mr. H. Lynn Hadnot</td>
<td>Director</td>
<td>Collin County Juvenile Services</td>
<td>Collin County</td>
</tr>
<tr>
<td>Ms. Hope Harris**</td>
<td>Deputy Assistant Director of Administrative Services</td>
<td>Tarrant County Juvenile Services</td>
<td>Tarrant County</td>
</tr>
</tbody>
</table>

**Alternate for Ms. Harris: Luann Pelletier, TCJS Community Resources and Development Unit Supervisor

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Agency</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Kristen Howell</td>
<td>Chief Executive Officer</td>
<td>Children's Advocacy Center for North Texas</td>
<td>Denton County</td>
</tr>
<tr>
<td>Ms. Gina Kennedy</td>
<td>Grant Manager</td>
<td>Dallas County District Attorney's Office</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Ms. Jenny Krueger</td>
<td>CEO</td>
<td>Boys &amp; Girls Clubs of Northeast Texas</td>
<td>Hunt County</td>
</tr>
<tr>
<td>Ms. Ellyce Lindberg</td>
<td>Administrative Chief of Grand Jury and Intake Division / Assistant District Attorney</td>
<td>Dallas County District Attorney's Office</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Judge Pamela Liston</td>
<td>Municipal Court Judge</td>
<td>City of Rowlett</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Ms. Angela Miller</td>
<td>Grants Specialist</td>
<td>City of Fort Worth</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Ms. Julie Monge</td>
<td>Teen Court Coordinator / Juvenile Case Manager</td>
<td>Collin County</td>
<td>Collin County</td>
</tr>
<tr>
<td>Ms. Felicia Oliphant</td>
<td>First Assistant District Attorney</td>
<td>Rockwall County District Attorney's Office</td>
<td>Rockwall County</td>
</tr>
<tr>
<td>Mr. Toby Ross</td>
<td>Director</td>
<td>Denton County CSCD</td>
<td>Denton County</td>
</tr>
<tr>
<td>Mr. Jerry Rucker</td>
<td>Records Manager</td>
<td>Tarrant County Sheriff's Office</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Mr. Jeff Segura</td>
<td>Pretrial Manager</td>
<td>Dallas County Pretrial Services</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Mr. Robert Severance III</td>
<td>Chief of Police</td>
<td>City of Cleburne</td>
<td>Johnson County</td>
</tr>
<tr>
<td>Mr. Tony Simmons</td>
<td>Citizen-At-Large</td>
<td>N/A</td>
<td>Denton County</td>
</tr>
<tr>
<td>Mr. Steve Stanford</td>
<td>Chief of Police</td>
<td>City of Bridgeport</td>
<td>Wise County</td>
</tr>
<tr>
<td>Ms. Carrie West</td>
<td>Chief of Police</td>
<td>City of Willow Park</td>
<td>Parker County</td>
</tr>
<tr>
<td>Ms. Erleigh Norville Wiley</td>
<td>District Attorney</td>
<td>Kaufman County Criminal District Attorney's Office</td>
<td>Kaufman County</td>
</tr>
<tr>
<td>Mr. Jeff Williams</td>
<td>Chief of Police</td>
<td>City of Bedford</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Ms. Share Wilson**</td>
<td>Criminal District Attorney</td>
<td>Tarrant County District Attorney's Office</td>
<td>Tarrant County</td>
</tr>
</tbody>
</table>

**Alternate for Ms. Wilson: Lindy Borchard, Assistant Criminal District Attorney

**Leaving Committee:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Entity</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Patricia Anthony</td>
<td>Citizen-At-Large</td>
<td>N/A</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Mr. Darryl Beatty</td>
<td>Director</td>
<td>Dallas County Juvenile Services</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Ms. Michelle Espy</td>
<td>Budget and Program Coordinator</td>
<td>Tarrant County CSCD</td>
<td>Tarrant County</td>
</tr>
<tr>
<td>Ms. Katherine Flowers</td>
<td>Associate Executive Director</td>
<td>Denton County Friends of the Family</td>
<td>Denton County</td>
</tr>
<tr>
<td>Mr. Brad Fortune*</td>
<td>Chief of Police</td>
<td>City of Keller</td>
<td>Tarrant County</td>
</tr>
</tbody>
</table>

*Chief Fortune was with Plano PD (Collin County) when appointed in 2019; moved to Keller PD (Tarrant County) in March 2020. His vacancy will be filled with Collin County representative.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Entity</th>
<th>County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Cristy Malott</td>
<td>Director</td>
<td>Johnson County Juvenile Services</td>
<td>Johnson County</td>
</tr>
<tr>
<td>Ms. Stephanie Morrison</td>
<td>Grants and Financial Support Analyst</td>
<td>Dallas County CSCD</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Dr. Jennifer Reingle Gonzalez</td>
<td>Vice President of Population Health</td>
<td>The Meadows Mental Health Policy Institute</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Ms. Anthony Rounds</td>
<td>Captain</td>
<td>Dallas County Sheriff's Office</td>
<td>Dallas County</td>
</tr>
<tr>
<td>Mr. Dale Sigler</td>
<td>Assistant Chief of Police</td>
<td>City of Waxahachie</td>
<td>Ellis County</td>
</tr>
<tr>
<td>Judge Cheryl Williams</td>
<td>Municipal Court Judge</td>
<td>City of Dallas</td>
<td>Dallas County</td>
</tr>
</tbody>
</table>
The Regional Aging Advisory Committee assists the North Central Texas Council of Governments, in its capacity as the Area Agency on Aging (AAA), in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has 8 vacancies. To fill these vacancies, NCTCOG solicited nominations from county judges and its county-based subrecipients. If neither the county judge nor subrecipient submitted a nomination, NCTCOG staff conducted direct recruitment.

NCTCOG has received four nominations.

Nominees by county are:
- Erath County: Leeann Hook (re-nominee)
- Johnson County: Pat Bonds (first-time nominee)
- Navarro County: Lynda Sloan (first-time nominee)
- Rockwall County: Dave Brown (re-nominee)

A brief outline of the Committee’s responsibilities and a membership chart are attached.

During its November 9, 2021 meeting, RAAC moved that the following persons serve as officers during Calendar Year 2022.
- President: Dee Ann Strother of Johnson County
- Vice-President: Dr. Bruce Wood of Kaufman County
- Secretary: Debbie Bounds of Kaufman County

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

Thank you.
APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)

REGIONAL AGING ADVISORY COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS
28

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

STANDARD MEETING DATE
The Committee meets quarterly.

SPECIAL REQUIREMENTS

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.

- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.

- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.

- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.
APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING

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

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collin</td>
<td>vacant</td>
<td>Dan Bollner</td>
<td></td>
</tr>
<tr>
<td>Denton</td>
<td></td>
<td>Ronnie Smith</td>
<td>vacant</td>
</tr>
<tr>
<td>Ellis</td>
<td></td>
<td>Maurice Osborn</td>
<td>vacant</td>
</tr>
<tr>
<td>Erath</td>
<td>Debbie Byers</td>
<td></td>
<td>Leean Hook</td>
</tr>
<tr>
<td>Hood</td>
<td></td>
<td>Trish Reiner</td>
<td>vacant</td>
</tr>
<tr>
<td>Hunt</td>
<td>Berniece Reeves-Brown</td>
<td>vacant</td>
<td></td>
</tr>
<tr>
<td>Johnson</td>
<td>Pat Bonds</td>
<td>Dee Ann Strother</td>
<td></td>
</tr>
<tr>
<td>Kaufman</td>
<td>Dr. Bruce Wood</td>
<td></td>
<td>vacant</td>
</tr>
<tr>
<td>Navarro</td>
<td></td>
<td></td>
<td>Lynda Sloan</td>
</tr>
<tr>
<td>Palo Pinto</td>
<td>Carla Hay Perdue</td>
<td>Dan Roberts</td>
<td></td>
</tr>
<tr>
<td>Parker</td>
<td>Dr. Mike Zepeda</td>
<td>Brian Chapman</td>
<td></td>
</tr>
<tr>
<td>Rockwall</td>
<td>Monte Allred</td>
<td></td>
<td>Dave Brown</td>
</tr>
<tr>
<td>Somervell</td>
<td>Dr. Neil Gibson</td>
<td>Bob Miller</td>
<td></td>
</tr>
<tr>
<td>Wise</td>
<td>Debbie Bounds</td>
<td></td>
<td>vacant</td>
</tr>
</tbody>
</table>

All appointees appear in bold type. First-time appointees appear in shaded background.
The Executive Board is being asked to appoint Donna Simmons to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in Kaufman County. Ms. Simmons, who is the Communications & Economic Development Coordinator with Kaufman County, has more than three decades of experience in government communications and economic development promotion. She has led efforts for the North Texas cities of Rowlett, Lewisville, North Richland Hills, Farmers Branch, and the central Texas city of Hutto near Austin. Donna also has more than 11 years of state transportation communication experience with the North Texas Tollway Authority and the Dallas District of the Texas Department of Transportation. She is recommended by Kaufman County Judge, Hal Richards.

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.
EXHIBIT 2022-01-14-EDO

APPOINTMENT TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

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.
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD COMPOSITION

<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**: VACANT
4. **ELLIS**: Jim Wehmeier, Director of Economic Development, City of Ennis
5. **ERATH**: Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. **HOOD**: VACANT
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 McMillan, 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. Doug McDonald, Managing Director of Innovation and Placemaking Initiatives, City of Richardson

**BETWEEN 25,000 - 50,000 (4 SEATS)** 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Halton 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, Korns)
- **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. Ray Dunlap, President of the Terrell Economic Development Corporation
35. Lynn Spencer, Director of the Forney Economic Development Corporation
36. Chris Coffman, City Manager, City of Granbury
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
Meeting Date: January 27, 2022

Submitted By: Christy Williams
Director of NCT9-1-1

Item Title: Status Report on the North Central Texas Emergency Communications District (NCT9-1-1)

The North Central Texas Emergency Communications District (NCT9-1-1) was created on December 5, 2018 and provides 9-1-1 service to more than 40 Public Safety Answering Points (PSAPs) across North Central Texas. Prior to 2018, these services were provided directly by the North Central Texas Council of Governments (NCTCOG). The District operates as a separate legal entity governed by a nineteen (19) member Board of Managers comprised of elected officials appointed by participating jurisdictions in accordance with its bylaws. NCTCOG serves as the fiscal and administrative agent of the District and provides staff. All expenses for these services are reimbursed by the District.

In December, the District celebrated its three-year anniversary. Correspondingly, and in accordance with statutory requirements, it solicited public comments and held a public review hearing on the continuation of the district and the 9-1-1 emergency service fee. Notice of the hearing was provided in accordance with the statute and the public was encouraged to submit comments in writing or attend in person to provide feedback. The hearing took place immediately prior the December 2, 2021, NCT9-1-1 Board of Managers meeting. There were no written comments received prior to the meeting nor were any comments made in person during the hearing. Subsequently, the Board unanimously adopted a resolution to continue the District and the 9-1-1 emergency service fee.
The North Central Texas Council of Governments (NCTCOG) is responsible for preparing demographic forecasts to support metropolitan transportation planning activities overseen by the Regional Transportation Council as part of the metropolitan planning process. These forecasts are developed by NCTCOG’s Research and Information Services Department in cooperation with the Transportation Department and local governments. The forecasts are used to support the development of the Metropolitan Transportation Plan as well as a wide variety of transportation and infrastructure studies being carried out by NCTCOG, State and local planning agency partners, and local governments throughout the region. These forecasts include estimates of future population and employment at a detailed level for the 12-county Metropolitan Area and are developed every four years in keeping with the federal requirement of updating the Metropolitan Transportation Plan in this time frame. An update to Mobility 2045: The Metropolitan Transportation Plan for North Central Texas is currently being developed. These forecasts will be used to support that effort.

NCTCOG Transportation staff will provide a brief summary regarding the status of this effort. A request for Executive Board approval or these forecasts will be brought forth in February 2022 for Executive Board consideration.

DK:al
# NCTCOG EXECUTIVE BOARD ATTENDANCE

## June 2021 - May 2022

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**TOTAL PRESENT** | 12  | 12  | 13  | 14  | 13  | 12  | 0  | 76  |

**Attendance Code:**  
P=Present   A=Absent   NM=No meeting  
*Check previous the posted attendance sheet for that month*
# 2022 NCTCOG Executive Board Calendar

Regular Meetings start at **12:30 pm** unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

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<tr>
<th>Date</th>
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<td>February 24, 2022</td>
<td>Executive Board Meeting – NCTCOG Offices</td>
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