



# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

January 23, 2020 | 12:45 pm

### Executive Board

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

### Staff

- \_\_\_ Mike Eastland
- \_\_\_ Monte Mercer
- \_\_\_ Tim Barbee
- \_\_\_ Doni Green
- \_\_\_ Edith Marvin
- \_\_\_ Michael Morris
- \_\_\_ Molly Rendon
- \_\_\_ David Setzer
- \_\_\_ Molly McFadden
- \_\_\_ Christy Williams
- \_\_\_ Lucille Johnson
- \_\_\_ Stephanie Cecil

### REGULAR SESSION

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### **PRESENTATION OF NCTCOG SERVICE AWARDS**

### **PUBLIC COMMENT ON AGENDA ITEMS**

### **ACTION:**

Motion/Second	Item #	Name of Item
___/___	1	<b>Approval of Minutes</b>
___/___	2	<b>Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon</b>
___/___	3	<b>Resolution Authorizing a Lease Extension for the Denton Workforce Center - David Setzer</b>
___/___	4	<b>Resolution Adopting the 2020 Tarrant County Hazard Mitigation Action Plan - Molly McFadden</b>
___/___	5	<b>Resolution Authorizing an Agreement for Receipt of Funds from the US Department of Energy - Michael Morris</b>

- \_\_\_/\_\_\_ 6 Resolution Endorsing Grant Application to the United States Department of Transportation Safety Data Initiative - Michael Morris & Christy Williams
  
- \_\_\_/\_\_\_ 7 Resolution Authorizing a Contract with Kimley Horn and Associates, Inc. to Conduct Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-Use Path - Michael Morris
  
- \_\_\_/\_\_\_ 8 Resolution Authorizing Participation as a Subrecipient of Akimeka, LLC for an Electric Vehicle Data Collection Project - Michael Morris
  
- \_\_\_/\_\_\_ 9 Resolution Authorizing Travel Outside North America - Michael Morris
  
- \_\_\_/\_\_\_ 10 Resolution Authorizing an Additional Staff Position for the Aging Department - Doni Green
  
- \_\_\_/\_\_\_ 11 Resolution Authorizing Submittal of Systems Change Application to United Way of Tarrant County - Doni Green

**APPOINTMENTS:**

- \_\_\_/\_\_\_ 12 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green

**STATUS REPORTS:**

- \_\_\_/\_\_\_ 13 Status Report on the Virgin Hyperloop One Certification Center Proposal - Michael Morris
  
- \_\_\_/\_\_\_ 14 Status Report on Flood Related Funding and New Regional Planning Groups for Texas - Edith Marvin

**MISCELLANEOUS:**

- \_\_\_/\_\_\_ 15 Old and New Business
  
- \_\_\_/\_\_\_ 16 Future Calendar and Attendance

**Adjournment:** \_\_\_\_\_

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
EXECUTIVE BOARD MEETING  
Minutes — December 19, 2019**

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

**REGULAR SESSION**

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:06 pm.

**Members of the Board Present:**

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

**Members of the Board Absent:**

- |                     |
|---------------------|
| 17. Yvonne Davis    |
| 18. Richard Stopfer |

**Members of the Staff Present:**

Mike Eastland, Monte Mercer, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, David Setzer, Christy Williams, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Emily Beckham, Lori Clark, Tamara Cook, Chris Klaus, Debra Kosarek, Heather Mazac, Carmen Morones, Shannon Stevenson

**Visitors Present:**

Aaron Mercer, Transit Field Supervisor, Dikita

**EXECUTIVE SESSION**

At 12:07 pm, President Clark convened the Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate regarding personnel matters to conduct a Performance Review of Executive Director and Consideration of Compensation.

At 1:07 pm, President Clark closed the Executive Session and immediately reconvened the Regular Session of the Executive Board at 1:08 to consider action on the item discussed in Executive Session.

*Councilmember Piel left the meeting and did not return.*

**RECONVENE REGULAR SESSION**

**ACTION:**

**Item 1 Performance Review of Executive Director and Consideration of Compensation**

Upon a Motion by Mayor McCowan (seconded by Councilmember Gray), that the Executive Director receive up to a 3% increase in his taxable salary, and unanimous vote of all members present, the Board approved the motion as presented.

President Clark announced the Pledge of Allegiance to the United States and Texas Flags. President Clark then asked if there was anyone present that desired to address the Board on any item of the agenda. There being no one present requesting to speak, he continued with the meeting.

**Item 2 Approval of Minutes**

President Clark requested approval of the Minutes from the October 2019 Board meeting.

Upon a Motion by Judge Whitley (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the October 2019 Executive Board meeting.

**Exhibit: 2019-12-02-EDO**

**Item 3 Resolution Authorizing Cooperative Purchasing Agreements for Goods and Services**

Molly Rendon, Director of Administration, requested authorization for cooperative purchasing agreements with the Local Government Purchasing Cooperative (“Buyboard”); The Interlocal Purchasing System (“TIPS”); and the Purchasing Association of Cooperative Entities (“PACE”). She explained that when advantageous NCTCOG utilizes cooperative purchasing programs to procure goods and services. In order to access cooperative purchasing programs an interlocal agreement must be authorized by the Board.

Exhibit: 2019-12-03-AA

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

**Item 4 Resolution Authorizing Receipt of Revenue and Continuation of North Central Texas Clean School Bus Program Supplemental Environmental Project**

Michael Morris, Director of Transportation, asked the Board to authorize the receipt of revenue from the Texas Commission on Environmental Quality (TCEQ) for the North Central Texas Clean School Bus Program Supplemental Environmental Projects (SEP) to fund school bus replacements, engine replacements, and alternative fuel conversions. He explained the TCEQ oversees implementation of SEP projects, which are environmentally beneficial projects that entities implement in settlement of an enforcement action. This authorization would also expand the Program to include school bus engine replacements and alternative fuel conversions. This expansion will allow NCTCOG to fund the types of projects requested by school districts as future SEP funds are received. All projects would be designed to reduce ozone-forming emissions in the nonattainment area. No matching funds are required by the TCEQ under the SEP program, but NCTCOG typically imposes requirements for match to be provided by the recipient school district.

Exhibit: 2019-12-04-TR

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

**Item 5 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 approval to receive approximately \$49.65 million (\$40,196,600 Surface Transportation Block Grant Program funds, \$4,208,000 million Congestion Mitigation and Air Quality Improvement Program funds, \$4,000,000 Regional Toll Revenue funds, \$406,750 State Match, \$835,750 local participation + 7,886,920 in Transportation Development Credits in lieu of local match). He explained that the Board previously approved receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by staff. The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times. The resolution approving receipt of revenue and execution of necessary agreements is included in the agreements with the Texas Department of Transportation (TxDOT).

Exhibit: 2019-12-05-TR

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

*Councilmember Gray left meeting and did not return.*

**Item 6 Resolution Approving Modifications to Federal Transit Administration Transit Projects in the Southern Dallas Inland Port Area and Execution of Necessary Agreements**

Michael Morris, Director of Transportation, requested approval for modifications to Federal Transit Administration (FTA) projects in the Southern Dallas Inland Port Area, including an agreement between NCTCOG and Dallas Area Rapid Transit (DART) in an amount not to exceed \$180,045 and an Agreement between NCTCOG and STAR Transit in an amount not to exceed \$318,600. He explained that in October 2017, the Board approved the receipt of approximately \$708,645 in FTA Urbanized Area Formula Program and Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and awarded them as follows:

- \$210,000 to Workforce Solutions of Greater Dallas (WFSD) for a Southern Dallas Inland Port Job Access Transportation Planning Study
- \$180,045 to WFSD for transit service in the Inland Port area
- \$318,600 to the City of Desoto for transit service for elderly and disabled residents in Desoto

After coordination and consultation with all parties, it was determined that NCTCOG will incorporate the Job Access Transportation Planning Study into a larger region-wide transit study and procure a consultant to complete the study and that transit service would be directly implemented by DART. The Regional Transportation Council approved the project modifications in January 2019.

Exhibit: 2019-12-06-TR

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

**Item 7 Resolution Authorizing Amendment to Consultant Contract with National Research Center, Inc. for the DART Red and Blue Line Corridors Transit-Oriented Development Survey**

Michael Morris, Director of Transportation, requested authorization to amend a consultant contract with National Research Center, Inc., by an additional \$25,500, for a revised not to exceed amount of \$275,500, to complete the DART Red and Blue Line Corridors Transit-Oriented Development (TOD) Survey. He explained that because the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone, NCTCOG is actively involved in the development and implementation of programs, policies and practices to address air quality, including TOD and increased transit ridership. In 2016, the Federal Transit Administration's (FTA) Planning Pilot for TOD program awarded NCTCOG \$1.4 million, which was matched with \$50,000 of contributions from local partners and \$325,000 of RTC Local funds. As part of the Planning Pilot for TOD, the National Research Center, Inc., was awarded a not to exceed amount of \$250,000 to complete a TOD Survey of residents, employers, and employees in the approximate one-mile radius around 28 DART Red and Blue Line stations. The number of resident responses to the survey was lower than expected. To ensure the statistical validity and ability of the survey to provide insight into resident travel decisions and preferences, additional surveying is recommended, requiring an amendment to the contract.

Exhibit: 2019-12-07-TR

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

*Councilmember Kleinman left the meeting.*

**Item 8 Resolution Authorizing a Contract with ETC Institute for the 2020 North Central Texas Regional Transit On-Board Survey**

Michael Morris, Director of Transportation, requested authorization to contract with ETC Institute to implement a 2020 North Central Texas Regional On-Board Survey in an amount not to exceed \$1,750,000. He explained that the Survey is a collaborative effort between NCTCOG and Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA), and Fort Worth Transportation Authority (d/b/a Trinity Metro). The goal of the survey is to conduct a full transit travel survey on buses, streetcars, GoLink, light rail, and commuter rail lines of

DART, DCTA, and Trinity Metro during 2020. Data collected during the survey will include trip information, fare and payment details, and socio-economic data.

Exhibit: 2019-12-08-TR

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

*Councilmember Rodriguez left the meeting.*

**Item 9 Resolution Authorizing Execution of Agreements with Subrecipients of the Clean Fleets North Texas 2019 Call for Projects**

Michael Morris, Director of Transportation, requested authorization of an agreement between NCTCOG and the City of Dallas in an amount not to exceed \$929,608; and an agreement between NCTCOG and the City of Benbrook in an amount not to exceed \$325,000, using funds from the Environmental Protection Agency's (EPA) National Clean Diesel Funding Assistance Program. He explained that the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone. The Clean Fleets North Texas program funds projects in the 10-county ozone nonattainment area that would reduce nitrogen oxide emissions by replacing older diesel vehicles and equipment with newer, lower-emitting vehicles and equipment.

Exhibit: 2019-12-09-TR

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

*Councilmember Rodriguez returned to meeting.*

**Item 10 Resolution Authorizing Amendment to Consultant Contract with Burns & McDonnell Engineering Co., Inc., for Environmental Assistance on the Collin County Outer Loop Segment 3**

Michael Morris, Director of Transportation, requested authorization for a contract amendment with Burns & McDonnell, Co., Inc., to provide additional environmental services for Collin County Outer Loop Segment 3, in an amount of \$25,000 of Regional Toll Revenue (RTR) funds, for a revised not to exceed amount of \$175,000. He explained that NCTCOG will use the additional funding to extend the existing consultant contract, approved in April 2018, to provide additional environmental services for the Collin County Outer Loop Segment 3, due to unforeseen legal and weather-related issues.

Exhibit: 2019-12-10-TR

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

**Item 11 Resolution Authorizing a Lease Extension for the Plano Workforce Center**

David Setzer, Director of Workforce Development, asked the Board to renew the lease agreement for the current Plano Workforce Center located at 1101 Resource Drive, Suite 100, in Plano, Texas. The lease with Property Reserve Inc. for 13,194 square feet of office space is for a period of five years at an average price per square foot equaling \$12.40 (excluding lease operating costs increases over the base year amounts, janitorial, and utilities).

Exhibit: 2019-12-11-WD

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

*Councilmember Kleinman returned to the meeting.*

**Item 12 Resolution Endorsing the Submittal of a Grant Application to the Environmental Protection Agency's Trash Free Waters Grant Program**

Edith Marvin, Director of Environment and Development, asked the Board to endorse a grant application and the receipt of funds, if awarded, in an amount not to exceed \$500,000, from the Environmental Protection Agency (EPA). She explained that NCTCOG, in collaboration with the Houston Galveston Area Council and with letters of support from fifteen stakeholders, applied to EPA's Trash Free Waters Grant Program on November 22, 2019. The Trash Free Waters program seeks to develop innovative, holistic approaches that improve water quality and water habitat by removing and reducing the amount of trash that ends up in state waterways and the ocean. The project must engage the local community in outreach and education.

Exhibit: 2019-12-12-ED

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

**Item 13 Resolution Authorizing Contracts with In-Home Service Providers**

Doni Green, Director of Aging, asked the Board to authorize contracts between NCTCOG and ADT, Outreach Health, Aunt Mae's, and Clear Path for the provision of in-home services, for a maximum four-year term and in a cumulative amount not to exceed \$600,000, through funding from Title III-B of the Older Americans Act. She explained that NCTCOG is strongly committed to utilizing these funds to help frail older adults remain safely in their homes and conducted a competitive procurement process for emergency response, homemaker, personal assistance, and agency-managed respite services.

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

**Item 14 Resolution Authorizing Transfer of Navarro County Nutrition and Transportation Services to Meals on Wheels of Johnson and Ellis Counties and Star Transit**

Doni Green, Director of Aging, requested an amendment to two existing subrecipient agreements to transfer nutrition and transportation services provided under Title III funding through the Older Americans Act. She explained that proposed amendment to the existing Senior Connect subrecipient agreement for nutrition and transportation services would remove Navarro County from its service area, effective January 1, 2020. The proposed amendment to the existing subrecipient agreement with Meals on Wheels of Johnson and Ellis Counties would add Navarro County to its service area and transfer unexpended Navarro County nutrition funds from Senior Connect, effective January 1, 2020.

Exhibit: 2019-12-14-AG

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

**STATUS REPORTS:**

**Item 15 Status Report on 2019 Texas Energy Summit Outstanding Government Organization Award to NCTCOG**

Michael Morris, Director of Transportation, and Edith Marvin, Director of Environment and Development, informed the Board that NCTCOG was recognized with the Outstanding Government Organization award for leadership in clean air, clean energy initiatives, and the ability to create clean air solutions at the 2019 Texas Energy Summit. In addition, NCTCOG became the first organization to be given this award twice. They explained that examples of clean air and clean energy projects include the Go Solar Texas and Conserve North Texas collaborative initiatives between the Environment and Development and Transportation departments which also service to "break down silos" of funding.



**Item 16 Status Report on Living Wage**

Mike Eastland, Executive Director, briefed the Board on the feasibility and practicality of establishing a living wage policy in response to a request for information from the Board. He explained that staff conducted a survey of the ten largest cities, all sixteen counties, and other political subdivisions (NTTA, DART, Local Workforce Boards) in the region. The survey found that only two entities surveyed - the City of Dallas and Dallas County - have identified wage policies. The City of Dallas policy, adopted in 2015, establishes an \$11.71 per hour minimum wage (for 2019) that applies to staff and contractors with general service contracts valued at greater than \$50k. The Dallas County minimum wage policy was adopted in 2019 and establishes a \$15 per hour minimum wage that applies to Dallas County staff only.

Mr. Eastland explained that a living wage policy would not impact NCTCOG employees, as they all, including interns, earn above the median \$11.71 living wage for the DFW area (According to the MSA: Metropolitan Statistical Average, which is the MIT Living Wage Calculator). In fact, all regular employees make more than \$15/hr. Approximately 11% (\$25 million) of NCTCOG's annual budget is contracted services (this excludes grant subrecipients). Most of these contract opportunities are planning, engineering and other professional and technical consulting services with employees that already generally exceed the \$11.71 living wage.

The NCTCOG Executive Board serves as the fiscal agent, but not as the policy-making body, for the Workforce Development Board (WDB) and the Regional Transportation Council (RTC). These entities are responsible for adopting their own policies and budgets. The RTC and the WDB also encompass the largest share of NCTCOG contract awards.

Mr. Eastland said that while everyone is concerned about sufficient wages and might desire that people are able to make a living wage, he recommended that NCTCOG not adopt a living wage policy because of his concern that a specific policy likely would have unintended consequences on those with which NCTCOG partners. Many NCTCOG agreements are with small entities (e.g. cities, counties, social services providers) that have very limited financial resources and are typically grant subrecipients (such as in the aging community). In some cases, NCTCOG funding could represent only a minor portion of an entities operating revenues and a wage policy could have an unknown or undesirable effect on overall funding.

**MISCELLANEOUS:**

**Item 17 Old and New Business**

There was no old or new Business.

**Item 18 Future Calendar and Attendance**

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

At 2:08, President Clark requested that the Board briefly reconvene the Executive Session. There was no action taken during the Executive Session. At 2:08, President Clark reconvened the regular meeting and there being no other business, immediately adjourned the meeting.



**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2020-01-02-AA*

Meeting Date: January 23, 2020

Submitted By: Molly Rendon  
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended December 31, 2019.

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, 2019 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, 2019.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto

**NCTCOG Quarterly Investment Report**  
Fiscal Year 2020 Quarter 1  
Ended 12-31-2019

**Investment Portfolio Detail  
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,529,119.39	\$ 3,010,094.62	\$ (3,039,520.22)	\$ 32,415.90	\$ 7,532,109.69	10.15%
Logic	6049012001	General Fund	464.62	-	-	2.21	466.83	0.00%
TexStar	2200411110	General Fund	5,862,508.56	-	-	24,834.52	5,887,343.08	7.94%
<b>General Fund</b>			<b>\$ 13,392,092.57</b>	<b>\$ 3,010,094.62</b>	<b>\$ (3,039,520.22)</b>	<b>\$ 57,252.63</b>	<b>\$ 13,419,919.60</b>	<b>18.09%</b>
TexPool	2200400002	Solid Waste	\$ 358,132.73	\$ -	\$ (41,390.31)	\$ 1,464.66	\$ 318,207.08	0.43%
TexPool	2200400003	Supplemental Environmental Projects	48,680.73	39,520.22	-	315.04	88,515.99	0.12%
TexPool	2200400004	Air Check Texas	14,742,865.38	-	-	64,671.52	14,807,536.90	19.96%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	-	-	-	-	-	0.00%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,536,446.33	-	(218,704.31)	63,204.17	14,380,946.19	19.38%
TexStar	2200411111	Transportation	4,293,697.76	-	-	18,188.79	4,311,886.55	5.81%
TexStar	2200421009	Exchange Funds Principal Pooled	21,116,245.75	-	(89,327.41)	89,327.41	21,116,245.75	28.46%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,632,687.04	89,327.41	-	23,985.30	5,745,999.75	7.75%
<b>Special Revenue Fund</b>			<b>\$ 60,728,755.72</b>	<b>\$ 128,847.63</b>	<b>\$ (349,422.03)</b>	<b>\$ 261,156.89</b>	<b>\$ 60,769,338.21</b>	<b>81.91%</b>
<b>Total</b>			<b>\$ 74,120,848.29</b>	<b>\$ 3,138,942.25</b>	<b>\$ (3,388,942.25)</b>	<b>\$ 318,409.52</b>	<b>\$ 74,189,257.81</b>	<b>100.00%</b>

**Investment Portfolio Detail  
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,529,119.39	\$ 3,010,094.62	\$ (3,039,520.22)	\$ 32,415.90	\$ 7,532,109.69	10.15%
TexPool	2200400002	Solid Waste	358,132.73	-	(41,390.31)	1,464.66	318,207.08	0.43%
TexPool	2200400003	Supplemental Environmental Projects	48,680.73	39,520.22	-	315.04	88,515.99	0.12%
TexPool	2200400004	Air Check Texas	14,742,865.38	-	-	64,671.52	14,807,536.90	19.96%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	-	-	-	-	-	0.00%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,536,446.33	-	(218,704.31)	63,204.17	14,380,946.19	19.38%
<b>TexPool</b>			<b>\$ 37,215,244.56</b>	<b>\$ 3,049,614.84</b>	<b>\$ (3,299,614.84)</b>	<b>\$ 162,071.29</b>	<b>\$ 37,127,315.85</b>	<b>50.04%</b>
Logic	6049012001	General Fund	\$ 464.62	\$ -	\$ -	\$ 2.21	\$ 466.83	0.00%
TexStar	2200411110	General Fund	\$ 5,862,508.56	\$ -	\$ -	\$ 24,834.52	\$ 5,887,343.08	7.94%
TexStar	2200411111	Transportation	4,293,697.76	-	-	18,188.79	4,311,886.55	5.81%
TexStar	2200421009	Exchange Funds Principal Pooled	21,116,245.75	-	(89,327.41)	89,327.41	21,116,245.75	28.46%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,632,687.04	89,327.41	-	23,985.30	5,745,999.75	7.75%
<b>TexStar</b>			<b>\$ 36,905,139.11</b>	<b>\$ 89,327.41</b>	<b>\$ (89,327.41)</b>	<b>\$ 156,336.02</b>	<b>\$ 37,061,475.13</b>	<b>49.96%</b>
<b>Total</b>			<b>\$ 74,120,848.29</b>	<b>\$ 3,138,942.25</b>	<b>\$ (3,388,942.25)</b>	<b>\$ 318,409.52</b>	<b>\$ 74,189,257.81</b>	<b>100.00%</b>

<sup>(1)</sup> To be used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report						
Fiscal Year 2020 Quarter 1						
Ended 12-31-2019						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 13,392,092.57	\$ 3,010,094.62	\$ (3,039,520.22)	\$ 57,252.63	\$ 13,419,919.60	18.09%
Special Revenue	60,728,755.72	128,847.63	(349,422.03)	261,156.89	60,769,338.21	81.91%
<b>Total</b>	<b>\$ 74,120,848.29</b>	<b>\$ 3,138,942.25</b>	<b>\$ (3,388,942.25)</b>	<b>\$ 318,409.52</b>	<b>\$ 74,189,257.81</b>	<b>100.00%</b>
Fiscal Year 2020 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 37,215,244.56	\$ 3,049,614.84	\$ (3,299,614.84)	\$ 162,071.29	\$ 37,127,315.85	50.04%
Logic	464.62	-	-	2.21	466.83	0.00%
TexStar	36,905,139.11	89,327.41	(89,327.41)	156,336.02	37,061,475.13	49.96%
<b>Total</b>	<b>\$ 74,120,848.29</b>	<b>\$ 3,138,942.25</b>	<b>\$ (3,388,942.25)</b>	<b>\$ 318,409.52</b>	<b>\$ 74,189,257.81</b>	<b>100.00%</b>
Year to Date Interest						
Pool Description	Fiscal Year 2020			Fiscal Year 2019		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 32,415.90	\$ 129,655.39	\$ 162,071.29	\$ 24,832.59	\$ 237,037.20	\$ 261,869.79
Logic	2.21	-	2.21	2.77	-	2.77
TexStar	24,834.52	131,501.50	156,336.02	37,900.62	109,626.11	147,526.73
<b>Total</b>	<b>\$ 57,252.63</b>	<b>\$ 261,156.89</b>	<b>\$ 318,409.52</b>	<b>\$ 62,735.98</b>	<b>\$ 346,663.31</b>	<b>\$ 409,399.29</b>
Interest Rate Averages						
Rate Description	December-2019	December-2018	FY 2020 Qtr 1	FY 2019 Qtr 1	FY 2020 thru December-2019	FY 2019 thru December-2018
90 Day T-Bill	1.5400%	2.3700%	1.5767%	2.3167%	1.5767%	2.3167%
TexPool	1.6226%	2.2872%	1.7372%	2.2113%	1.7372%	2.2113%
Logic	1.8173%	2.4805%	1.9060%	2.4066%	1.9060%	2.4066%
TexStar	1.5643%	2.3069%	1.6777%	2.2287%	1.6777%	2.2287%

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



Director of Administration

Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>						
Fiscal Year 2020 Quarter 1						
Thru 11-30-2019						
Investment Balances Summary						
This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals <sup>(2)</sup>	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 360,697,939.61	\$ -	\$ (31,855,098.71)	\$ 668,123.41	\$ 329,510,964.31	51.99%
SH121 ACCOUNT 2, EXCESS REVENUE	265,094,015.67	727,466.38	(1,277,731.93)	489,683.97	265,033,434.09	41.82%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,295,543.07	-	(5,000,000.00)	61,604.06	28,357,147.13	4.47%
SH161 ACCOUNT 2, EXCESS REVENUE	10,830,921.66	-	-	20,039.55	10,850,961.21	1.71%
<b>Total</b>	<b>\$ 669,918,420.01</b>	<b>\$ 727,466.38</b>	<b>\$ (38,132,830.64)</b>	<b>\$ 1,239,450.99</b>	<b>\$ 633,752,506.74</b>	<b>100.00%</b>
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 360,889,332.24	\$ -	\$ (32,721,801.25)	\$ 1,343,433.32	\$ 329,510,964.31	51.99%
SH121 ACCOUNT 2, EXCESS REVENUE	263,772,833.12	1,621,242.28	(1,342,727.09)	982,085.78	265,033,434.09	41.82%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,233,415.37	-	(5,000,000.00)	123,731.76	28,357,147.13	4.47%
SH161 ACCOUNT 2, EXCESS REVENUE	10,810,711.73	-	-	40,249.48	10,850,961.21	1.71%
<b>Total</b>	<b>\$ 668,706,292.46</b>	<b>\$ 1,621,242.28</b>	<b>\$ (39,064,528.34)</b>	<b>\$ 2,489,500.34</b>	<b>\$ 633,752,506.74</b>	<b>100.00%</b>
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 373,173,089.08	\$ 1,297,073.33	\$ (15,869,002.31)	\$ 2,288,172.14	\$ 360,889,332.24	53.97%
SH121 ACCOUNT 2, EXCESS REVENUE	260,757,382.42	2,845,873.33	(1,426,126.35)	1,595,703.72	263,772,833.12	39.45%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,214,359.73	-	(184,066.96)	203,122.60	33,233,415.37	4.97%
SH161 ACCOUNT 2, EXCESS REVENUE	10,744,913.04	-	-	65,798.69	10,810,711.73	1.62%
<b>Total</b>	<b>\$ 677,889,744.27</b>	<b>\$ 4,142,946.66</b>	<b>\$ (17,479,195.62)</b>	<b>\$ 4,152,797.15</b>	<b>\$ 668,706,292.46</b>	<b>100.00%</b>

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>							
Fiscal Year 2020 Quarter 1 Thru 11-30-2019							
Investment Balances Summary							
Fiscal Year 2020 to Date							
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 360,889,332.24	\$ -	\$ (32,721,801.25)	\$ 1,343,433.32	\$ 329,510,964.31	51.99%	
SH121 ACCOUNT 2, EXCESS REVENUE	263,772,833.12	1,621,242.28	(1,342,727.09)	982,085.78	265,033,434.09	41.82%	
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,233,415.37	-	(5,000,000.00)	123,731.76	28,357,147.13	4.47%	
SH161 ACCOUNT 2, EXCESS REVENUE	10,810,711.73	-	-	40,249.48	10,850,961.21	1.71%	
<b>Total</b>	<b>\$ 668,706,292.46</b>	<b>\$ 1,621,242.28</b>	<b>\$ (39,064,528.34)</b>	<b>\$ 2,489,500.34</b>	<b>\$ 633,752,506.74</b>	<b>100.00%</b>	
Inception to Date							
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,569,199,181.03	\$ (2,461,455,464.00)	\$ 221,767,247.28	\$ 329,510,964.31	51.99%	
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,068,439,044.11	(868,548,573.21)	65,142,963.19	265,033,434.09	41.82%	
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(127,734,784.04)	4,625,572.58	28,357,147.13	4.47%	
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(40,987,494.19)	1,498,584.23	10,850,961.21	1.71%	
<b>Total</b>	<b>\$ -</b>	<b>\$ 3,839,444,454.90</b>	<b>\$ (3,498,726,315.44)</b>	<b>\$ 293,034,367.28</b>	<b>\$ 633,752,506.74</b>	<b>100.00%</b>	
Interest Rate Averages							
Rate Description	November-2019	November-2018	FY 2020 Qtr 1 thru November-2019	FY 2019 Qtr 1 thru November-2018	FY 2020 thru November-2019	FY 2019 thru November-2018	
90 Day T-Bill	1.5400%	2.3300%	1.5950%	2.2900%	1.5950%	2.2900%	
TexPool	1.6774%	2.2030%	1.7945%	2.1734%	1.7945%	2.1734%	
Logic	1.8429%	2.4072%	1.9504%	2.3696%	1.9504%	2.3696%	
TexStar	1.6177%	2.2176%	1.7344%	2.1896%	1.7344%	2.1896%	
State Comptroller	2.2568%	2.3406%	2.2187%	2.2909%	2.2187%	2.2909%	

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month



**North Central Texas Council of Governments**

***Item 3***

*Exhibit: 2020-01-03-WD*

Meeting Date: January 23, 2020

Submitted By: David Setzer  
Director of Workforce Development

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

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a workforce center located at 1300 Teasley Lane in Denton Texas. The following information pertains to the current lease:

- Owned by Shady Oaks Partnership, Ltd.
- Contains 20,000 square feet of space
- Price per square foot totals \$18.25 (excluding janitorial and utilities)
- Lease Expires on September 30, 2020

It's currently projected that twenty-one (21) Vocational Rehabilitation (VR) staff will integrate within the Denton Workforce Center at the time a location is selected with sufficient space to accommodate both them and the existing Denton Workforce Center staff. NCTCOG staff recommend extending the current lease for a period of six (6) months in order allow sufficient time to locate property and negotiate the most favorable lease terms.

The landlord of the current Denton Workforce Center, Shady Oaks Partnership, Ltd., has agreed to a six (6) month extension at the current rental rate equaling \$18.25 per square foot.

A draft resolution authorizing a six (6) month lease extension with Shady Oaks Partnership Ltd. for the current Denton Workforce Center is attached for Executive Board consideration.

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



**RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE DENTON WORKFORCE CENTER**

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

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

**WHEREAS**, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 20,000 square feet of office space for the operation of a workforce center located a 1300 Teasley Lane in Denton, Texas, expiring September 30, 2020; and,

**WHEREAS**, NCTCOG staff recommend extending the lease for a period of six (6) months at the current price per square foot equaling \$18.25 (excluding janitorial and utilities) to allow staff time to locate property with sufficient space to incorporate the current workforce center staff plus an additional twenty-one (21) Vocational Rehabilitation (VR) staff.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board authorizes a six (6) month lease extension for the current Denton workforce center with Shady Oaks Partnership, Ltd. at a price of \$18.25 per square foot (excluding janitorial and utilities) beginning October 1, 2020.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Shady Oaks Partnership, Ltd. in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**North Central Texas Council of Governments**

***Item 4***

*Exhibit: 2020-01-04-EP*

Meeting Date: January 23, 2020

Submitted By: Molly McFadden  
Director of Emergency Preparedness

Item Title: Resolution Adopting the 2020 Tarrant County Hazard Mitigation Action Plan

The participants in the Tarrant County Hazard Mitigation Action Plan recommend the NCTCOG Executive Board approve and adopt the updated 2020 Tarrant County Hazard Mitigation Action Plan in order to get final Federal Emergency Management Agency (FEMA) approval of the plan. There are 33 participating jurisdictions in this plan, including NCTCOG, that must each have a resolution signed, adopting this plan.

The update includes changes in vulnerabilities and development, new participating jurisdictions, and new mitigation action items that could protect participants (including NCTCOG) from future natural hazards.

As a requirement by FEMA, jurisdictions must have a current hazard mitigation action plan in order to apply for mitigation grant funding. With this updated plan, participating jurisdictions are eligible to apply to FEMA Mitigation Grants for the next 5 years.

A draft resolution approving and adopting the 2020 Tarrant County Hazard Mitigation Action Plan is attached for Executive Board consideration.

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

Attachment: You can view the 2020 Tarrant County Hazard Mitigation Action Plan in the following link:

[2020 Tarrant County Hazard Mitigation Action Plan](#)

**RESOLUTION ADOPTING THE 2020 TARRANT COUNTY HAZARD MITIGATION ACTION PLAN**

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

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

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

**WHEREAS**, NCTCOG has prepared a multi-hazard mitigation plan, hereby known to be a part of the 2020 Tarrant County Hazard Mitigation Action Plan, in accordance with the Disaster Mitigation Act of 2000; and,

**WHEREAS**, the 2020 Tarrant County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the North Central Texas Council of Governments from the impacts of future hazards and disasters; and,

**WHEREAS**, NCTCOG previously adopted the 2015 Tarrant County Hazard Mitigation Action Plan in July 2015; and,

**WHEREAS**, NCTCOG serves as one of 33 participating jurisdictions required to adopt the Tarrant County Hazard Mitigation Action Plan; and,

**WHEREAS**, the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA) have reviewed and approved the 2020 Tarrant County Hazard Mitigation Action Plan, pending Executive Board adoption.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**SECTION 1.** The NCTCOG Executive Board approves and adopts the Tarrant County Hazard Mitigation Action Plan.

**SECTION 2.** The Executive Director or designee is authorized to execute necessary agreements 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**North Central Texas Council of Governments**

***Item 5***

*Exhibit: 2020-01-05-TR*

Meeting Date: January 23, 2020

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

Item Title: Resolution Authorizing an Agreement for Receipt of Funds from the US  
Department of Energy

In October 1993, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities coalition. DOE approved this designation on July 25, 1995. Since this time, the Dallas-Fort Worth Clean Cities (DFWCC) Coalition has been housed at and supported by NCTCOG.

Staff activities under this initiative currently focus on improving efficiency and reducing negative air quality impacts of transportation. The Executive Board endorsed NCTCOG's redesignation as the host organization for DFWCC on May 23, 2019. NCTCOG staff held a redesignation presentation with DOE in November 2019, and DOE approval is expected to be received in the coming weeks. DFWCC is included in Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program.

DOE provides ongoing financial support to local Clean Cities coalitions through a contracting agent to help implement this program. DOE is proposing to provide funding to support one year of work beginning February 2020, with an option to extend for four additional years. A total of approximately \$450,000 DOE funding is available over the course of the agreement. No local match is required.

A draft resolution authorizing receipt of DOE funds through DOE's contracting agent in the amount of approximately \$450,000 is attached. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

LPC:ch  
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT FOR RECEIPT OF FUNDS FROM THE  
US DEPARTMENT OF ENERGY**

**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**, in October 1993, the NCTCOG Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition, and DOE approved this designation on July 25, 1995; and,

**WHEREAS**, on May 23, 2019, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth (DFW) Clean Cities Coalition and the DFW Clean Cities redesignation request is currently pending approval by DOE; and,

**WHEREAS**, in past years, NCTCOG contracted with DOE to provide support to the local Clean Cities Coalition through a contracting agent to support DFW Clean Cities Coalition activities; and,

**WHEREAS**, additional funds are available through a DOE contracting agent to continue work performed by the DFW Clean Cities Coalition; and,

**WHEREAS**, DOE is proposing to provide funding to support one year of work beginning February 2020, with an option to extend for four additional years; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program includes activities carried out by the DFW Clean Cities Coalition, including work to improve air quality, reduce fuel consumption, and enhance energy security.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent and accept funding in the

amount of approximately \$450,000 to support the Dallas-Fort Worth Clean Cities Coalition Program over an anticipated five-year period.

**Section 2.** These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

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

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

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J.D. Clark  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**North Central Texas Council of Governments**

***Item 6***

*Exhibit: 2020-01-06-TR*

Meeting Date: January 23, 2020

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

Christy Williams  
Director of Regional 911 Services

Item Title: Resolution Endorsing Grant Application to the United States Department of Transportation Safety Data Initiative

In November 2019, the United States Department of Transportation (US DOT) announced the 2020 Safety Data Initiative (SDI) grant program—titled: *State and Local Government Data Analysis Tools to Support Policy and Decision Making for Roadway Safety*—which allows up to \$3,000,000 total in Federal funding to State and local governments to “develop, refine, and implement safety tools that address a specific roadway safety problem and support practitioner policy and decision making.” Applications were due on January 17, 2020. In accordance with this opportunity, NCTCOG Transportation and the North Central Texas Emergency Communications District (NCT9-1-1) are proposing, jointly, to develop a tool that leverages low-cost and open source data to provide Public Safety Answering Points (PSAPs) with trans-jurisdictional situational awareness capabilities. Meaning, PSAPs would use this tool to track incidents within and outside their own jurisdictions. With this tool, dynamic incidents that are moving through and across jurisdictions could be easily tracked by multiple PSAPs; furthermore, when tracking dynamic incidents (e.g. high-speed chase along roadway corridor), this tool facilitates a seamless handoff between jurisdictions. Currently, PSAPs are unable to track incidents outside their jurisdictions and handoffs during dynamic incidents require cumbersome teleoperations.

This solution is considered an “over-the-top” solution as it does not require integration with the proprietary computer-aided dispatch systems used by individual PSAPs. In keeping with the grant, this over-the-top approach means that it can be scaled across the region—as well as the state and nation—and would not interfere with the various dispatch platforms.

Staff is requesting endorsement of the SDI grant program application for approximately \$500,000 in federal funds. There is no match required. If awarded, staff will work with the US DOT on the most efficient method to transfer these funds to the region.

A draft resolution endorsing the SDI grant submittal, and if awarded, authorization to receive \$500,000 from the US Department of Transportation is attached for Executive Board consideration. We will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

TB:lk  
Attachment



**RESOLUTION ENDORSING GRANT APPLICATION TO THE UNITED STATES  
DEPARTMENT OF TRANSPORTATION SAFETY DATA INITIATIVE**

**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 RTC has policy initiatives that focus on use of emerging technologies to improve safety in the region; and,

**WHEREAS**, the United States Department of Transportation (USDOT) announced in November 2019 the Safety Data Initiative Notice of Funding Opportunity; and,

**WHEREAS**, Subtask 5.11 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of emerging communications technologies; and,

**WHEREAS**, NCTCOG Transportation Department has partnered with the North Central Texas Emergency Communications District (NCT9-1-1) to develop a tool that leverages open source data and other data sources to improve safety; and,

**WHEREAS**, NCTCOG serves as the fiscal and administrative agent for NCT9-1-1 and provides staff to carry out NCT9-1-1 duties; and,

**WHEREAS**, on January 17, 2020, NCTCOG Transportation Department submitted a grant application under the USDOT Safety Data Initiative in conjunction with NCT9-1-1.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the submittal of a grant application to the US DOT under the Safety Data Initiative for the amount of \$500,000.

**Section 2.** The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement the project.

**Section 3.** NCTCOG is authorized to receive approximately \$500,000 in Safety Data Initiative Grant Program funds subject to Section 2.

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

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Desoto



**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2020-01-07-TR*

Meeting Date: January 23, 2020

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

Item Title: Resolution Authorizing a Contract with Kimley Horn and Associates, Inc. to Conduct Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-Use Path

The North Central Texas Council of Governments (NCTCOG) is seeking consultant assistance to develop an alignment route for a Regional Veloweb shared-use path utilizing the abandoned Bomber Spur railway corridor. The project study area is located within the City of Fort Worth beginning at the intersection of SH 183 and Calmont Avenue and continuing south approximately three miles to its terminus at the intersection of SH 183 and W. Vickery Blvd. This project is funded with federal Surface Transportation Block Grant (STBG) and local matching funds.

On October 4, 2019, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Six proposals were received in response to the RFP. The Consultant Selection Committee met on November 19, 2019, to review and evaluate proposals and recommended Kimley Horn and Associates, Inc. to complete this project. Executive Board approval will be requested to enter into a consultant contract with Kimley Horn and Associates, Inc. in an amount not to exceed \$200,000 (\$160,000 STBG funds and \$40,000 local match funds from partner agencies). Kimley Horn and 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 Kimley Horn and Associates, Inc. in an amount not to exceed \$200,000 to conduct Preliminary Engineering for the Bomber Spur Regional Veloweb Shared-Use Path 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.

PR:bw  
Attachment

**RESOLUTION AUTHORIZING A CONTRACT WITH KIMLEY HORN AND ASSOCIATES, INC. TO CONDUCT PRELIMINARY ENGINEERING OF THE BOMBER SPUR REGIONAL VELOWEB SHARED-USE PATH**

**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**, in May 2018 the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program funds for planning and implementation programs to be administered and managed by NCTCOG, including the Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-use Path; and,

**WHEREAS**, September 2018 the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of local match from partner agencies for the Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-use Path; and,

**WHEREAS**, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.03 includes preliminary engineering for bicycle and pedestrian paths; and,

**WHEREAS**, Mobility 2045 includes the Regional Veloweb which is a network of off-street shared-use paths (trails) designed for non-recreational trip purposes by bicyclists, pedestrians, and other non-motorized forms of transportation; and

**WHEREAS**, the Regional Veloweb identifies the Bomber Spur corridor for a future regional shared-use path; and

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to conduct preliminary engineering for the regional path; and,

**WHEREAS**, Kimley Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to conduct the preliminary engineering and to develop phasing and construction cost estimates; 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 Kimley Horn and Associates, Inc. to Conduct Preliminary Engineering of the Bomber Spur Regional Veloweb Shared-Use Path in an amount not to exceed \$200,000 be and is hereby approved.

**Section 2.** The Executive Director or designee of NCTCOG is authorized to execute a contract with Kimley Horn and 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**North Central Texas Council of Governments**

***Item 8***

*Exhibit: 2020-01-08-TR*

Meeting Date: January 23, 2020

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

Item Title: Resolution Authorizing Participation as a Subrecipient of Akimeka, LLC for an Electric Vehicle Data Collection Project

On May 23, 2019, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized NCTCOG's participation in a grant application to the Department of Energy (DOE) for a national electric vehicle (EV) data collection and dissemination project being led by Sawatch Inc., dba Sawatch Labs. NCTCOG would participate by recruiting fleets and EV drivers to provide data regarding current use of EVs and charging infrastructure and serving as a liaison between the project leads and these local data providers.

After Board authorization in May 2019, Sawatch Labs chose not to submit a proposal to the DOE. However, Sawatch Labs partnered with Energetics, a division of Akimeka, LLC, in a separate proposal under this same opportunity. NCTCOG was invited to participate in this proposal as well and would conduct the same scope of work as originally proposed. NCTCOG is one of several Clean Cities Coalitions invited to participate as a subrecipient for this project.

DOE has awarded the proposal submitted by Akimeka, LLC. NCTCOG would receive approximately \$40,000 in DOE funds. No matching funds are required to participate in this project. Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning.

A draft resolution authorizing participation as a subrecipient in this project is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

BM:ch  
Attachment

**RESOLUTION AUTHORIZING PARTICIPATION AS A SUBRECIPIENT OF AKIMEKA, LLC  
FOR AN ELECTRIC VEHICLE DATA COLLECTION PROJECT**

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

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

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

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

**WHEREAS**, 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) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Department of Energy awarded Akimeka, LLC funding for an electric vehicle data collection project, in which NCTCOG was invited to participate as a subrecipient; and,

**WHEREAS**, the funding available can support alternative fuel vehicle and infrastructure initiatives, furthering efforts currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to participate as a subrecipient in a project awarded by the Department of Energy to Akimeka, LLC to conduct an electric vehicle data collection project and is authorized to receive approximately \$40,000. No match is required.

**Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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

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

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J.D. Clark  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto





**North Central Texas Council of Governments**

***Item 9***

*Exhibit: 2020-01-09-TR*

Meeting Date: January 23, 2020

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

Item Title: Resolution Authorizing Travel Outside North America

In support of longstanding engagement by the United States Department of Transportation (USDOT) throughout South and Southeast Asia, the federal government is preparing to conduct two networking and technical assistance workshops in Indonesia during February 2020. Developed as part of the U.S. Infrastructure Transaction Assistance Network (ITAN) initiative, the workshops are aimed at highlighting best practices and lessons learned on improving assessments of transportation infrastructure performance, identifying and directing compatible development and financing activities, and providing multimodal planning guidance to Indo-Pacific partner countries so that they can deliver better transportation projects. The North Central Texas Council of Governments (NCTCOG), well-regarded domestically for such efforts, was approached by the USDOT delegation to help lead various workshop sessions related to master planning and public/private collaboration strategies for large transportation infrastructure projects, including recent advancements dedicated toward the potential implementation of innovative high-speed mass-transit applications.

Jeffrey C. Neal, Senior Program Manager for the Transportation Department's Streamlined Project Delivery and Data Management Team, has been invited to participate at the proposed workshops. It is anticipated the majority of travel, lodging, and meals will be reimbursed by the USDOT. Per NCTCOG's Personnel Manual Section 17.05, travel outside North America must be approved by the Executive Board. Therefore, Board approval will be requested for Mr. Neal's travel to Indonesia.

A draft resolution authorizing foreign travel for Jeffrey C. Neal 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.

EB:lk  
Attachment

**RESOLUTION AUTHORIZING TRAVEL OUTSIDE NORTH AMERICA**

**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 North Central Texas Council of Governments' personnel policy requires explicit approval by the Executive Board for staff travel outside of North America; and,

**WHEREAS**, the United States Department of Transportation (USDOT) is conducting two networking and technical assistance workshops in Indonesia during February 2020 as part of the U.S. Infrastructure Transaction Assistance Network (ITAN) initiative; and,

**WHEREAS**, a NCTCOG staff member, Jeffrey C. Neal, has been invited to participate at the scheduled workshops; and,

**WHEREAS**, these workshops provide opportunities for exchanges of knowledge on subject matter of critical importance to this region, and in turn will showcase successful practices in multimodal master planning, public/private collaboration, expedited delivery, and comprehensive performance assessments for transportation projects by the North Central Texas region among others.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** In accordance with NCTCOG's personnel policy for travel, permission is granted for Jeffrey C. Neal to travel outside of North America to the USDOT ITAN workshops being conducted in Medan City (Sumatra) and Denpasar (Bali), Indonesia during February 2020.

**Section 2.** The Executive Director or designee is authorized to execute all related travel documents, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**North Central Texas Council of Governments**

***Item 10***

*Exhibit: 2020-01-10-AG*

Meeting Date: January 23, 2020

Submitted By: Doni Green  
Director of Aging Programs

Item Title: Resolution Authorizing an Additional Staff Position for the Aging Department

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (NCTAAA), receives Title III funding through the Older Americans Act to provide case management services to older adults and family caregivers. NCTCOG currently has three (3) staff case managers who support its Care Coordination and Caregiver Support Coordination program. These case managers work with older individuals who are at risk of premature nursing home placement and arrange temporary in-home services and supports (e.g., minor home repairs and attendant services) that allow clients to remain in the community.

Given recent increases in grant funding, both programs are able to serve greater numbers of eligible persons, and case managers' workloads have undergone significant growth that are not sustainable with current staffing.

Staff is seeking Executive Board authorization to add one (1) new full-time staff position to support the Care Coordination and Caregiver Support Coordination programs. Sufficient funds exist in the FY2020 budget to support this position.

A draft resolution authorizing one (1) new full-time equivalent (FTE) staff position for the Aging Department is attached for Executive Board consideration.

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

**RESOLUTION AUTHORIZING AN ADDITIONAL STAFF POSITION FOR THE AGING DEPARTMENT**

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

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

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

**WHEREAS**, in this capacity, NCTCOG receives funding through the Older Americans Act that is designated for the provision of case management services to older adults and family caregivers; and,

**WHEREAS**, case management workloads have grown beyond the capacity of the three (3) current staff case managers and an additional full-time equivalent (FTE) staff position is recommended.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board authorizes one (1) new full-time equivalent (FTE) staff position for the Aging Department.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23<sup>rd</sup>, 2020.

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



## North Central Texas Council of Governments

### ***Item 11***

*Exhibit: 2020-01-11-AG*

Meeting Date: January 23, 2020

Submitted By: Doni Green  
Director of Aging Programs

Item Title: Resolution Authorizing Submittal of Systems Change Application to United Way of Tarrant County

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (NCTAAA), receives Title III funding through the Older Americans Act to provide services to older persons, with emphasis on special populations including persons with dementia (PWD). To expand services, it seeks out federal, state and local grants that support its mission. It recently identified a funding opportunity through the United Way of Tarrant County to engage in systems change and wishes to apply on behalf of Dementia Friendly North Central Texas, an interagency coalition in which it has been participating.

The NCTAAA intends to request funding in the amount of \$160,000 to improve the standard of care for PWD who live in Tarrant County. If selected for funding, it will execute contracts and memoranda of understanding with partner agencies to perform activities that include the following:

- Meals on Wheels of Tarrant County: Screen home-delivered meal clients to determine if they are experiencing cognitive impairment and live alone. If so, make referrals to appropriate support agencies. Create a program implementation guide for home-delivered meal programs to identify and better serve PWD who live alone.
- Dementia Friendly Fort Worth: Conduct dementia training for employees of long-term care facilities.
- James L. West Care Center: Provide technical assistance to long-term care facilities that have interest in becoming certified Alzheimer's facilities.
- Alzheimer's Association: Conduct training for police officers to help them identify and respond to PWD.

In addition, the coalition will seek to limit long-term care facilities' use of locked units alone to control residents' behaviors.

NCTCOG will serve as the fiscal agent and provide project management services with the assistance of a consultant.

The United Way systems change grant has a 20% match requirement, and Meals on Wheels of Tarrant County and Dementia Friendly Fort Worth have agreed to contribute \$40,000 in local cash.

We are seeking authorization to submit a systems change grant application to the United Way of Tarrant County in the amount of \$160,000.

I will be available January 23<sup>rd</sup> to respond to any questions Board members may have.

**RESOLUTION AUTHORIZING SUBMITTAL OF SYSTEMS CHANGE APPLICATION TO UNITED WAY OF TARRANT 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 has been designated as the Area Agency on Aging (NCTAAA) FOR State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, NCTCOG wishes to expand its services by cultivating funding opportunities beyond HHCS; and,

**WHEREAS**, the United Way of Tarrant County is seeking applications for systems change activity; and

**WHEREAS**, the NCTAAA wishes to apply for United Way of Tarrant County funds to improve the standard of care for Tarrant County persons with dementia.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG is authorized to submit a systems change funding application in the amount of \$160,000 to United Way of Tarrant County on behalf of Dementia Friendly North Central Texas.

**Section 2.** If the NCTCOG application is selected for funding, that the NCTCOG Executive Director or designee is authorized to execute contracts necessary as described to carry out the initiatives described therein.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 23, 2020.

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**North Central Texas Council of Governments**

***Item 12***

*Exhibit: 2020-01-12-AG*

Meeting Date: January 23, 2020

Submitted By: Doni Green  
Director of Aging

Item Title: Appointments to the Regional Aging Advisory Committee (RAAC)

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 13 vacancies. To fill these vacancies NCTCOG solicited nominations from county judges and its county-based subrecipients. Nominees by county are:

- Erath County: Debbie Byers (first-time nominee)
- Hunt County: Berniece Reeves-Brown (re-nominee)
- Kaufman County: Dr. Bruce Wood (first-time nominee)
- Palo Pinto County: Carla Hay Perdue (re-nominee)
- Parker County: Dr. Mike Zepeda (re-nominee)
- Rockwall County: Monte Allred (re-nominee)
- Wise County: Debbie Bounds (first-time nominee)

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

During its November 8, 2019 meeting, RAAC moved that the following persons serve as officers during Calendar Year 2020:

- President: Berniece Reeve-Brown of Hunt County
- Vice-President: Sue Whitehurst of Collin County
- Secretary: Pat Rodgers of Collin County

I will be available to respond to questions at the January 23<sup>rd</sup> Board meeting.



## **APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)**

### **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.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**

**AREA AGENCY ON AGING**

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

<b>COUNTY</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>
<b>Collin</b>	Sue Whitehurst	Pat Rodgers	
<b>Denton</b>	Ronnie Smith	vacant	
<b>Ellis</b>	Maurice Osborn	vacant	
<b>Erath</b>		vacant	<b>Debbie Byers</b>
<b>Hood</b>	Patricia Reiner	J.C. Campbell	
<b>Hunt</b>		Sheryl Zelhart	<b>Berniece Reeves-Brown</b>
<b>Johnson</b>	DeeAnn Strother		vacant
<b>Kaufman</b>	Emma Glenn		<b>Dr. Bruce Wood</b>
<b>Navarro</b>		vacant	
<b>Palo Pinto</b>	Kenneth Johnson		<b>Carla Hay Perdue</b>
<b>Parker</b>	Brian Chapman		<b>Mr. Mike Zepeda</b>
<b>Rockwall</b>		Dave Brown	<b>Monte Allred</b>
<b>Somervell</b>	Allen Sumners		vacant
<b>Wise</b>		Kelly Jones	<b>Debbie Bounds</b>

All appointees appear in bold type. First-time appointees appear in shaded background.



**North Central Texas Council of Governments**

***Item 13***

*Exhibit: 2020-01-13-TR*

Meeting Date: January 23, 2020

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

Item Title: Status Report on the Virgin Hyperloop One Certification Center Proposal

The Dallas-Fort Worth region has been shortlisted on a potential site for the Virgin Hyperloop One Certification Center. Staff will outline next steps in the selection process and proposed efforts to meet the application deadline of February 28, 2020.

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

MM:al



**North Central Texas Council of Governments**

***Item 14***

*Exhibit: 2020-01-14-ED*

Meeting Date: January 23, 2020

Submitted By: Edith Marvin  
Director of Environment & Development

Item Title: Status Report on Flood Related Funding and New Regional Planning Groups for Texas

Texas far outpaces the other states in the nation in terms of loss of life and flood related expenditures. With recent disaster declarations and severe weather events bringing additional focus to this matter, the legislature has been called upon to assist. To be eligible to participate in the National Flood Insurance Program (NFIP), a political subdivision must be able to qualify under the requirement of Chapter 44 of the Code of Federal Regulations, including adoption by the governing body of each city or county minimum floodplain criteria and designating a local floodplain administrator. In addition, the State Water Code specifically addresses the NFIP requirements and calls for a political subdivision to provide appropriate protection against the perils of flood losses and encouraging sound land use by minimizing exposure of property to flood losses.

In 2011, Governor Perry designated the Texas General Land Office (TxGLO) with responsibility for long-term disaster recovery and mitigation for the State of Texas. This designation added to their other responsibilities for veterans' affairs, land leases, oil spills, the permanent school fund, coastal resources for the State of Texas, and administering FEMA's short-term housing missions. As part of this responsibility, under the U.S. Department of Housing and Urban Development, TxGLO is administering the Texas CDBG-Disaster Relief/Mitigation (DR/MIT) Grants. Currently open funds include \$75M for 2015 Floods, \$239M for 2016 Floods, \$6.2B for 2017 Floods (Harvey), and \$4.3B for overall Mitigation funds. NCTCOG is one of many entities coordinating with the TxGLO and providing comments on the rules and distribution of these Mitigation funds.

The 86th Texas Legislature passed several bills entrusting the Texas Water Development Board (TWDB) with new responsibilities related to funding flood mitigation projects and planning for future flood events. On November 5, Texas voters approved Proposition 8, a constitutional amendment providing for the creation of the Flood Infrastructure Fund (FIF) to assist in the financing of drainage, flood mitigation, and flood control projects. In conjunction with the constitutional amendment, the legislature made a one-time transfer

of \$793 million from the Economic Stabilization or “Rainy Day” Fund to the FIF via Senate Bill 500 and passed Senate Bill (SB) 7, which outlines uses of the FIF and creates the Texas Infrastructure Resiliency Fund (TIRF). The legislature appropriated funds to the Floodplain Management Account within the TIRF to support the development of the first State Flood Plan and related flood science initiatives.

Prior to 2015, the TWDB held flood responsibilities in administration of state grants for flood protection planning, assisting with FEMA’s Flood Mitigation Assistance Grant Program, acting as State coordinator for the National Flood Insurance Program, and as a statewide mapping partner in FEMA’s Cooperating Technical Partner (CTP) Program. As a result of the 86th Legislative Session in 2019 and the passing of Senate Bills 7 & 8, and responsive to state needs identified in the State Flood Assessment developed in 2018, the TWDB has expanded direction to execute a State Flood Plan and to administer flood mitigation project financing. The TWDB administered State Water Plan (developed since 1961) will act as the example for this effort. Regional Flood Planning Groups will develop data reports and needed projects on a 5-year planning cycle that will be submitted and compiled to create the State Flood Plan. The Trinity River watershed basin spreads across most of our 16-county boundary, though some of our region’s area is within the Brazos, the Sabine, and even the Canadian Red watershed basins. The first funding applications will be solicited in early 2020; the first Regional Flood Plans will be due in January 2023; and the first State Flood Plan is due to the legislature in September 2024 as outlined in Senate Bill 8.

In December, NCTCOG staff hosted a meeting with some of our central and largely developed member cities, counties, and flood utilities to get a feel for the expectation of our region in terms of coordinating and administering the process of this Regional Flood Planning Group effort for the Trinity River basin. We left this discussion with the understanding that our members would like for NCTCOG to act in this key role. As follow-up to this discussion, we have been coordinating with the TWDB to discuss the opportunities within this new funding and process for NCTCOG’s potential inclusion. More discussion is needed.

## NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2019 - May 2020

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	J. D. Clark President	P	NM	A	P	P	NM	P						4
2	Ray Smith Vice-President	P	NM	P	P	P	NM	P						5
3	Curtistene McCowan Secretary/Treasurer	P	NM	P	P	P	NM	P						5
4	Kevin Strength Past President	A	NM	P	A	A	NM	P						2
5	Kelly Allen-Gray	P	NM	A	P	A	NM	P						3
12	Gary Caplinger	P	NM	P	P	P	NM	P						5
6	Bill Heideman	P	NM	P	P	P	NM	P						5
7	Chris Hill	P	NM	P	P	P	NM	P						5
8	Clay Jenkins	P	NM	P	P	A	NM	P						4
9	Lee Kleinman	P	NM	P	P	P	NM	P						5
10	Bobbie Mitchell	P	NM	P	A	P	NM	P						4
11	Andrew Piel	P	NM	P	P	A	NM	P						4
13	Tito Rodriguez	P	NM	P	A	P	NM	P						4
14	Ken Shetter	P	NM	P	P	P	NM	P						5
15	Richard Stopfer	P	NM	P	P	A	NM	A						3
16	David Sweet	A	NM	P	P	P	NM	P						4
17	Glen Whitley	A	NM	P	A	P	NM	P						3
18	Yvonne Davis - Ex Officio, Non-Voting Member	P	NM	P	P	P	NM	A						4
<b>TOTAL PRESENT</b>		<b>15</b>	<b>0</b>	<b>16</b>	<b>14</b>	<b>12</b>	<b>NM</b>	<b>16</b>						
<b>Attendance Code:</b>		P=Present A=Absence NM=No meeting												



**North Central Texas Council of Governments**

**2019-20 NCTCOG Executive Board Calendar**

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

<b>February 27, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>March 26, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>April 23, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>May 28, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>JUNE 2020</b>	GENERAL ASSEMBLY
<b>June 25, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>July 23, 2020</b>	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
<b>August 27, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>September 24, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>October 22, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>November 19, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>December 17, 2020</b>	Executive Board Meeting – NCTCOG Offices