



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: August 16, 2019

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

The next regular meeting of the **NCTCOG Executive Board** will be:

DATE: August 22, 2019

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

9:00 AM: NEW MEMBER ORIENTATION

11:30 AM: FINANCE COMMITTEE

Presentation of FY2020 Proposed Annual Fiscal Program
(Members: Curtistene McCowan, Chair; Clay Jenkins; Bobbie Mitchell; Tito Rodriguez; Rick Stopher)

12:00 NOON: LUNCH

12:45 PM: EXECUTIVE BOARD - REGULAR SESSION

Immediately Following Regular Session: NCTCOG FOUNDATION, INC. BOARD MEETING

(All Executive Board Members are also Foundation Board Members)

LOCATION: NCTCOG Offices
600 Six Flags Drive
Arlington, TX 76011

Centerpoint III – Same building as June meeting

⇒ **Orientation and Committee Meeting are on 3rd Floor**

⇒ **Board Meeting is on 2nd Floor in the NCT9-1-1 Training Center**

President Clark encourages you to attend this important meeting. We look forward to seeing you there!

ME:sc

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

North Central Texas Council of Governments

Centerpoint III | 600 Six Flags Drive, Arlington, TX, 76011 | NCT9-1-1 Training Center

EXECUTIVE BOARD AGENDA

August 22, 2019 | 12:45 pm

Executive Board

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

Staff

- | | |
|----------------------|---------------------|
| ___ Mike Eastland | ___ Lucille Johnson |
| ___ Monte Mercer | ___ Ken Kirkpatrick |
| ___ Tim Barbee | ___ James Powell |
| ___ Doni Green | ___ Stephanie Cecil |
| ___ Edith Marvin | |
| ___ Michael Morris | |
| ___ Molly Rendon | |
| ___ David Setzer | |
| ___ Molly McFadden | |
| ___ Christy Williams | |

NEW BOARD MEMBER ORIENTATION: 9:00 am

FINANCE/PERSONNEL COMMITTEE MEETING: 11:30 am

Presentation on FY2020 Proposed NCTCOG Annual Fiscal Program
(Committee Members: Curtistene McCowan, Chair; Clay Jenkins; Bobbie Mitchell; Tito Rodriguez; Rick Stopfer)

REGULAR SESSION: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution to Accept and Approve the Quarterly Investment Report – Molly Rendon
___/___	3	Resolution Authorizing A Contract Amendment with Structure Tone Southwest, LLC for General Contractor Services - Molly Rendon
___/___	4	Resolution Authorizing a Contract with SKC Communications Products LLC for Audio and Visual Equipment and Services Relating to Building Renovations - Molly Rendon
___/___	5	Resolution Authorizing a Contract Amendment and New Agreement with Cornerstone OnDemand for the SHARE Cooperative Purchasing Program - Monte Mercer

- ___/___ 6 **Resolution Authorizing Contracts for Public Safety Strategic Consulting Services for the SHARE Cooperative Purchasing Program - Monte Mercer**
- ___/___ 7 **Resolution Authorizing Contracts with Managed Care Organizations for Nursing Home Relocation Services - Doni Green**
- ___/___ 8 **Resolution Amending Previous Authorization for Case Management Services Contracts - Doni Green**
- ___/___ 9 **Resolution Authorizing Agreements for Information, Referral and Assistance Services - Doni Green**
- ___/___ 10 **Resolution Authorizing Agreements for Title III Nutrition and Transportation Services - Doni Green**
- ___/___ 11 **Resolution Authorizing the FY2020 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office - Kelly Schmidt**
- ___/___ 12 **Resolution Endorsing the 2019 Update to the Water Quality Management Plan for the NCTCOG Region - Edith Marvin**
- ___/___ 13 **Resolution Endorsing Submittal of Grant Application to the Department of Energy, Office of Energy Efficiency and Renewable Energy (EERE), for the Solar Energy Technologies Program - Edith Marvin**
- ___/___ 14 **Resolution Endorsing the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- ___/___ 15 **Resolution Endorsing Grant Application to the United States Department of Transportation - Michael Morris**
- ___/___ 16 **Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation - Michael Morris**
- ___/___ 17 **Resolution Authorizing the Purchase of Bicycle and Pedestrian (Active Transportation) User Count Services and Equipment Technology Upgrades - Michael Morris**

___/___ 18 Resolution Authorizing Grant Application to the Federal Highway Administration - Michael Morris

___/___ 19 Resolution Endorsing a Contract Amendment with Servicemaster Quality Cleaning Services for Workforce Center Janitorial Services – David Setzer

APPOINTMENTS:

___/___ 20 Appointment to the Regional Aging Advisory Committee - Doni Green

STATUS REPORTS:

21 Status Report on Fiscal Year 2020 Proposed Annual Fiscal Program - Monte Mercer

22 Appointments to Executive Board Standing Committees - J. D. Clark

MISCELLANEOUS:

23 Old and New Business

24 Attendance and Calendar

Adjournment: _____

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

North Central Texas Council of Governments Foundation, Inc.

Centerpoint III | 600 Six Flags Drive, Arlington, TX, 76011 | NCT9-1-1 Training Center

BOARD MEETING

August 22, 2019

Time: Immediately Following the Executive Board Meeting

Executive Board

1. ___ J. D. Clark
2. ___ Ray Smith
3. ___ Kevin Strength
4. ___ Curtistene McCowan
5. ___ Kelly Allen Gray
6. ___ Gary Caplinger
7. ___ Yvonne Davis
8. ___ Chris Hill
9. ___ Bill Heidemann

10. ___ Clay Jenkins
11. ___ Lee Kleinman
12. ___ Bobbie Mitchell
13. ___ Andrew Piel
14. ___ Tito Rodriguez
15. ___ Ken Shetter
16. ___ Richard Stopfer
17. ___ David Sweet
18. ___ Glen Whitley

Staff

- | | |
|----------------------|---------------------|
| ___ Mike Eastland | ___ Lucille Johnson |
| ___ Monte Mercer | ___ Ken Kirkpatrick |
| ___ Tim Barbee | ___ James Powell |
| ___ Doni Green | ___ Stephanie Cecil |
| ___ Edith Marvin | |
| ___ Michael Morris | |
| ___ Molly Rendon | |
| ___ David Setzer | |
| ___ Molly McFadden | |
| ___ Christy Williams | |

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Item # Name of Item

___/___ **F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Mike Eastland**

___/___ **F2 Approval of Minutes of the July 26, 2018 North Central Texas Council of Governments Foundation, Inc.**

F3 Financial Report on the NCTCOG Foundation, Inc. – Monte Mercer

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 — June 27, 2019
Tejas Conference Room
Arlington, Texas

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:47 pm on June 27, 2019.

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. Kelly Allen Gray | 12. Andrew Piel |
| 5. Gary Caplinger | 13. Tito Rodriguez |
| 6. Yvonne Davis | 14. Ken Shetter |
| 7. Bill Heidemann | 15. Richard Stopfer |
| 8. Chris Hill | |

Members of the Board Absent:

- 16. Kevin Strength
- 17. David Sweet
- 18. Glen Whitley

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Molly McFadden, Molly Rendon, Christy Williams, Lucille Johnson, Dan Kessler, Ken Kirkpatrick, James Powell, Stephanie Cecil, Ernest Huffman, Emily Beckham, Tamara Cook

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

President Clark stated that the first item on the agenda was approval of the minutes from the May 2019 Executive Board meeting.

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

Item 2 Resolution Authorizing A Contract Amendment with All Points of Texas for Moving Services Relating to Building Renovations

Molly Rendon, Director of Administration, explained that this amendment to the original contract with All Points of Texas for moving and temporary storage services, would increase the original contract amount by \$75,000, for a revised total not to exceed amount of \$375,000.

Exhibit: 2019-06-02-AA

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

Item 3 Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2019 – August 31, 2021)

Monte Mercer, Deputy Executive Director, explained that the NCTCOG Regional Police Academy (since its inception in 1968) has provided training for law enforcement officers and related criminal justice personnel through a grant from the Criminal Justice Division (CJD) of the Governor's Office. NCTCOG wishes to continue this law enforcement training program in order to meet the needs of local governments. He requested Board

authorization to submit a criminal justice grant application, in the amount of approximately \$1,554,365 to the Office of the Governor's CJD. NCTCOG will provide any required matching funds, primarily through tuition fees.

Exhibit: 2019-06-03-AA

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

Item 4 Resolution Authorizing Contracts with Kaplan Early Learning Company and Lakeshore Learning Company for Early Childhood Education Goods and Services

This Item was withdrawn.

Councilmember Kleinman and Judge Jenkins entered the meeting.

Item 5 Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, detailed proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning (UPWP), which is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality tasks to be conducted by staff. Included in the amendments are project updates and funding adjustments. He also explained that the Federal Transit Administration Section 5303 and Federal Highway Administration (PL-112) funding levels are being updated for FY2019, based upon new funding allocations provided by the Texas Department of Transportation. The amendments have already been approved by the Regional Transportation Council.

Exhibit: 2019-06-05-TR

Representative Davis entered the meeting.

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

Item 6 Resolution Authorizing a Contract with UAS Plus Services, LLC for Know Before You Fly Workshops

Michael Morris, Director of Transportation, explained that UAS Plus Services, LLC has partnered with Women and Drones, LLC and Indy RC World to host 12 Know Before You Fly Workshops, over a two-year period, for a total amount not to exceed contract amount of \$65,000. In order to help safely integrate unmanned aircraft system (UAS) technology into the Dallas-Fort Worth region, the workshops will educate potential and current local commercial and recreational UAS operators and the general public on the FAA's Know Before You Fly programs and policies.

Exhibit: 2019-06-06-TR

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

APPOINTMENTS:

Item 7 Appointment to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to appoint Dr. Mike Zepada to represent Parker County on the Regional Aging Advisory Committee (RAAC). RAAC assists NCTCOG, in its capacity as the Area Agency on Aging, 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.

Upon a Motion by Judge Jenkins (seconded by Councilmember Kleinman), and unanimous vote of all members present, the Board approved the appointment.

Item 8 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2019-2020 Term

Michael Morris, Director of Transportation, informed the Board of the following new officers for the Regional Transportation Council (RTC).

- Chair: Andy Eads, County Judge, Denton County
- Vice Chair: Roger Harmon, County Judge, Johnson County
- Secretary: Theresa Daniel, Ph.D., Commissioner, Dallas County

He also recommended the following Surface Transportation Technical Committee (STTC) officers for approval by the Board. He explained that RTC Bylaws stipulate that officers for the STTC are designated by the Executive Board.

- Chair: Bryan Beck, Director of Public Works, City of Grapevine
- Vice Chair: Brian Moen, Assistant Director of Transportation, City of Frisco
- Secretary: Tanya Brooks, Assistant Director, Transportation and Management Division, Transportation and Public Works, City of Fort Worth

STTC Members are staff members nominated by governments or agencies represented on the RTC and include at least one member from each jurisdiction and agency. Membership is selected by formula based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. STTC officers serve for a term of one year beginning in June of each year.

Upon a Motion by Councilmember Kleinman (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved appointment of the STTC officers a presented.

Item 9 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Traci Anderson, Economic Development Director for the Town of Sunnyvale Economic Development Corporation, to the North Central Texas Economic Development District Board (NCTEDD). She explained that the NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016. Ms. Anderson would serve a three-year term and fill a vacancy in the category of populations less than 25,000.

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

STATUS REPORTS:

Item 10 Status Report on the State of the Region in Transportation

Michael Morris, Director of Transportation, provided the Board with a copy of Progress North Texas, the annual transportation report that summarizes transportation system performance, recent accomplishments, and next steps for transportation plans, projects and policies, including the status of:

- Congestion
- Regional Trails
- Ozone
- Air Quality Initiatives
- Improving Efficiency with Technology
- Making Connections through Transit
- Aviation
- Moving Goods
- Public Involvement

MISCELLANEOUS:

Item 11 Old and New Business

Mike Eastland, Executive Director reminded the Board that there would be no July meeting and that at the August meeting there would be a new Board Member Orientation.

Item 12 Attendance and Calendar

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

President Clark adjourned the meeting at 1:37 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2019-08-02-AA

Meeting Date: August 22, 2019

Submitted By: Molly Rendon
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2019.

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

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.

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

MM: rm
Attachment

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2019, is hereby submitted in accordance with the Public Funds Investment 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 June 30, 2019.

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.

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

NCTCOG Quarterly Investment Report
Fiscal Year 2019 Quarter 3
Ended 6-30-2019

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 5,540,936.84	\$ 17,099,140.76	\$ (11,803,861.01)	\$ 39,628.04	\$ 10,875,844.63	13.99%
Logic	6049012001	General Fund	459.07	-	-	2.81	461.88	0.00%
TexStar	2200411110	General Fund	4,528,054.93	10,407,436.60	(12,070,232.73)	27,565.72	2,892,824.52	3.72%
General Fund			\$ 10,069,450.84	\$ 27,506,577.36	\$ (23,874,093.74)	\$ 67,196.57	\$ 13,769,131.03	17.71%
TexPool	2200400002	Solid Waste	\$ 1,654,418.10	\$ -	\$ (595,724.05)	\$ 9,233.32	\$ 1,067,927.37	1.37%
TexPool	2200400003	Supplemental Environmental Projects	113,862.19	3,861.01	-	684.95	118,408.15	0.15%
TexPool	2200400004	Air Check Texas	20,450,949.35	-	(5,898,337.84)	116,531.88	14,669,143.39	18.87%
TexPool	2200400005	9-1-1 Operating	3,514,802.59	-	(3,520,976.70)	6,174.11	0.00	0.00%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,811,534.40	-	(584,102.17)	88,074.33	14,315,506.56	18.41%
TexStar	2200411111	Transportation	5,011,251.52	1,315,413.95	(346,811.82)	31,326.28	6,011,179.93	7.73%
TexStar	2200421009	Exchange Funds Principal Pooled	11,624,541.33	10,754,818.78	(153,429.37)	92,804.59	22,318,735.33	28.71%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,352,708.89	92,804.59	-	32,267.51	5,477,780.99	7.05%
Special Revenue Fund			\$ 62,534,068.37	\$ 12,166,898.33	\$ (11,099,381.95)	\$ 377,096.97	\$ 63,978,681.72	82.29%
Total			\$ 72,603,519.21	\$ 39,673,475.69	\$ (34,973,475.69)	\$ 444,293.54	\$ 77,747,812.75	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 5,540,936.84	\$ 17,099,140.76	\$ (11,803,861.01)	\$ 39,628.04	\$ 10,875,844.63	13.99%
TexPool	2200400002	Solid Waste	1,654,418.10	-	(595,724.05)	9,233.32	1,067,927.37	1.37%
TexPool	2200400003	Supplemental Environmental Projects	113,862.19	3,861.01	-	684.95	118,408.15	0.15%
TexPool	2200400004	Air Check Texas	20,450,949.35	-	(5,898,337.84)	116,531.88	14,669,143.39	18.87%
TexPool	2200400005	9-1-1 Operating	3,514,802.59	-	(3,520,976.70)	6,174.11	0.00	0.00%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,811,534.40	-	(584,102.17)	88,074.33	14,315,506.56	18.41%
TexPool			\$ 46,086,503.47	\$ 17,103,001.77	\$ (22,403,001.77)	\$ 260,326.63	\$ 41,046,830.10	52.79%
Logic	6049012001	General Fund	\$ 459.07	\$ -	\$ -	\$ 2.81	\$ 461.88	0.00%
TexStar	2200411110	General Fund	\$ 4,528,054.93	\$ 10,407,436.60	\$ (12,070,232.73)	\$ 27,565.72	\$ 2,892,824.52	3.72%
TexStar	2200411111	Transportation	5,011,251.52	1,315,413.95	(346,811.82)	31,326.28	6,011,179.93	7.73%
TexStar	2200421009	Exchange Funds Principal Pooled	11,624,541.33	10,754,818.78	(153,429.37)	92,804.59	22,318,735.33	28.71%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,352,708.89	92,804.59	-	32,267.51	5,477,780.99	7.05%
TexStar			\$ 26,516,556.67	\$ 22,570,473.92	\$ (12,570,473.92)	\$ 183,964.10	\$ 36,700,520.77	47.20%
Total			\$ 72,603,519.21	\$ 39,673,475.69	\$ (34,973,475.69)	\$ 444,293.54	\$ 77,747,812.75	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2019 Quarter 3
Ended 6-30-2019

Investment Portfolio Summary

Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
General Fund	\$ 10,069,450.84	\$ 27,506,577.36	\$ (23,874,093.74)	\$ 67,196.57	\$ 13,769,131.03	17.71%
Special Revenue	62,534,068.37	12,166,898.33	(11,099,381.95)	377,096.97	63,978,681.72	82.29%
Total	\$ 72,603,519.21	\$ 39,673,475.69	\$ (34,973,475.69)	\$ 444,293.54	\$ 77,747,812.75	100.00%

Fiscal Year 2019 to Date

Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
TexPool	\$ 48,291,741.15	\$ 49,190,469.21	\$ (57,240,469.21)	\$ 805,088.95	\$ 41,046,830.10	52.79%
Logic	453.47	-	-	8.41	461.88	0.00%
TexStar	26,212,620.18	25,971,282.11	(15,971,282.11)	487,900.59	36,700,520.77	47.20%
Total	\$ 74,504,814.80	\$ 75,161,751.32	\$ (73,211,751.32)	\$ 1,292,997.95	\$ 77,747,812.75	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2019			Fiscal Year 2018		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 103,717.33	\$ 701,371.62	\$ 805,088.95	\$ 53,583.43	\$ 488,966.36
Logic	8.41	-	8.41	5.77	-	5.77
TexStar	101,002.41	386,898.18	487,900.59	71,786.76	173,267.28	245,054.04
Total	\$ 204,728.15	\$ 1,088,269.80	\$ 1,292,997.95	\$ 125,375.96	\$ 662,233.64	\$ 787,609.60

Interest Rate Averages

Rate Description	June-2019	June-2018	FY Qtr 3	FY -1 Qtr 3	FY thru June-2019	FY -1 thru June-2018
	90 Day T-Bill	2.1700%	1.9000%	2.3000%	1.8400%	2.3344%
TexPool	2.3812%	1.8110%	2.4054%	1.7324%	2.3392%	1.4016%
Logic	2.4927%	2.1078%	2.5392%	2.0215%	2.5158%	1.6504%
TexStar	2.3790%	1.8300%	2.4027%	1.7287%	2.3443%	1.4024%

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

Monte News

Deputy Executive Director

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾						
Fiscal Year 2019 Quarter 3						
Thru 5-31-2019						
Investment Balances Summary						
This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 382,769,655.51	\$ -	\$ (7,223,250.80)	\$ 806,059.43	\$ 376,352,464.14	55.34%
SH121 ACCOUNT 2, EXCESS REVENUE	258,516,743.71	870,313.07	(36,395.46)	539,874.40	259,890,535.72	38.21%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,239,690.88	-	(1,170,491.00)	72,336.71	33,141,536.59	4.87%
SH161 ACCOUNT 2, EXCESS REVENUE	10,699,643.06	-	-	22,362.78	10,722,005.84	1.58%
Total	\$ 686,225,733.16	\$ 870,313.07	\$ (8,430,137.26)	\$ 1,440,633.32	\$ 680,106,542.29	100.00%
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 390,329,201.98	\$ -	\$ (15,628,630.94)	\$ 1,651,893.10	\$ 376,352,464.14	55.34%
SH121 ACCOUNT 2, EXCESS REVENUE	257,719,741.41	1,615,280.24	(543,976.07)	1,099,490.14	259,890,535.72	38.21%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	35,165,122.34	-	(2,170,491.00)	146,905.25	33,141,536.59	4.87%
SH161 ACCOUNT 2, EXCESS REVENUE	10,676,573.09	-	-	45,432.75	10,722,005.84	1.58%
Total	\$ 693,890,638.82	\$ 1,615,280.24	\$ (18,343,098.01)	\$ 2,943,721.24	\$ 680,106,542.29	100.00%
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 403,482,054.62	\$ 1,401,694.24	\$ (16,975,792.86)	\$ 2,421,245.98	\$ 390,329,201.98	56.25%
SH121 ACCOUNT 2, EXCESS REVENUE	258,262,544.77	2,549,928.58	(4,671,871.05)	1,579,139.11	257,719,741.41	37.14%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,516,461.64	-	1,443,240.80	205,419.90	35,165,122.34	5.07%
SH161 ACCOUNT 2, EXCESS REVENUE	10,610,512.24	1,595.21	(564.40)	65,030.04	10,676,573.09	1.54%
Total	\$ 705,871,573.27	\$ 3,953,218.03	\$ (20,204,987.51)	\$ 4,270,835.03	\$ 693,890,638.82	100.00%

⁽¹⁾ 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 ⁽¹⁾						
Fiscal Year 2019 Quarter 3						
Thru 5-31-2019						
Investment Balances Summary						
Fiscal Year 2019 to Date						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 407,291,375.51	\$ 11,907,277.24	\$ (49,197,227.96)	\$ 6,351,039.35	\$ 376,352,464.14	55.34%
SH121 ACCOUNT 2, EXCESS REVENUE	257,484,000.45	6,382,169.69	(8,099,763.77)	4,124,129.35	259,890,535.72	38.21%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,362,828.78	-	(760,494.36)	539,202.17	33,141,536.59	4.87%
SH161 ACCOUNT 2, EXCESS REVENUE	10,551,606.11	1,595.21	(771.35)	169,575.87	10,722,005.84	1.58%
Total	\$ 708,689,810.85	\$ 18,291,042.14	\$ (58,058,257.44)	\$ 11,183,946.74	\$ 680,106,542.29	100.00%
Inception to Date						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,567,902,107.70	\$ (2,408,871,783.55)	\$ 217,322,139.99	\$ 376,352,464.14	55.34%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,063,230,516.56	(865,350,797.31)	62,010,816.47	259,890,535.72	38.21%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(122,550,942.36)	4,226,120.36	33,141,536.59	4.87%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(40,987,494.19)	1,369,628.86	10,722,005.84	1.58%
Total	\$ -	\$ 3,832,938,854.02	\$ (3,437,761,017.41)	\$ 284,928,705.68	\$ 680,106,542.29	100.00%
Interest Rate Averages						
Rate Description	May-2019	May-2018	FY 2019 Qtr 3 thru May-2019	FY 2018 Qtr 3 thru May-2018	FY 2019 thru May- 2019	FY 2018 thru May- 2018
90 Day T-Bill	2.3500%	1.8600%	2.3650%	1.8100%	2.3550%	1.4900%
TexPool	2.4005%	1.7159%	2.4175%	1.6932%	2.3340%	1.3504%
Logic	2.5410%	2.0273%	2.5624%	1.9783%	2.5187%	1.5932%
TexStar	2.4048%	1.7258%	2.4146%	1.6781%	2.3400%	1.3489%
State Comptroller	2.5179%	1.9184%	2.5313%	1.8930%	2.4558%	1.6188%

⁽¹⁾ 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: 2019-08-03-AA

Meeting Date: August 22, 2019

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing A Contract Amendment with Structure Tone Southwest, LLC
for General Contractor Services

In February 2018, the NCTCOG Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to contract with Structure Tone Southwest, LLC for general contractor services in the support of the renovation project across NCTCOG facilities, for a maximum five (5) year term and in an amount not to exceed \$3,800,000.

Since that time, Structure Tone has been utilized to provide general contractor services for the NCTCOG renovation project. While the original authorized budget is sufficient to complete the building remodel for Tenant Improvement Allowance-funded renovations, requests by departments for additional department-funded construction above the allotted Tenant Improvement Allowance by department, combined with the addition of the building ownership-funded restroom renovation project in the Centerpoint II campus, have caused the original approved contract threshold of \$3,800,000 to be insufficient to complete the total renovation project. NCTCOG staff recommend amending and increasing the contract amount with Structure Tone by an amount equaling \$750,000, or 19.7% of the allowable 25% increase of the original authorization, to allow for these department- and building ownership-funded additions to the agency renovation project.

A draft resolution authorizing a contract amendment with Structure Tone Southwest, LLC., to increase the not to exceed amount by \$750,000, for a revised total not to exceed amount of \$4,550,000, is attached for Executive Board consideration.

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

MM

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH STRUCTURE TONE
SOUTHWEST, LLC FOR GENERAL CONTRACTOR SERVICES**

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

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

WHEREAS, in February 2018 the NCTCOG Executive Board authorized a contract with Structure Tone Southwest, LLC., for a maximum five (5) year term and in an amount not to exceed \$3,800,000 for general contractor services in support of the renovation project across NCTCOG facilities; and,

WHEREAS, due to the renovation project across NCTCOG facilities exceeding the original estimated amount, NCTCOG staff recommend increasing the not to exceed amount by \$750,000, for a revised total not to exceed amount of \$4,550,000; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and Structure Tone Southwest, LLC., to increase the not to exceed amount by \$750,000, for a revised total not to exceed amount of \$4,550,000, be and is hereby approved.

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

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2019-08-04-AA

Meeting Date: August 22, 2019

Submitted By: Molly Rendon
Director of Administration

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

This is a request for a contract with SKC Communication Products LLC utilizing The Interlocal Purchasing System (TIPS) cooperative contract #171001 in an amount not to exceed \$250,000, drawn from current budgeted funds, to purchase audio/video equipment and support services. The equipment purchased under this authorization is to be installed in the meeting and conference rooms of Centerpoint II, 1st floor Conference Center concurrent to the building renovation project.

This purchase will provide an audio/video refresh to all rooms of Centerpoint II, 1st floor, except for the Transportation Council Room, which was last updated in 2018 utilizing Transportation department funding. The audio/video equipment in the Transportation Council Room, as well as the equipment procured and presented to the Executive Board in October 2018 for Centerpoint III, 3rd floor, have all used the same vendor, SKC Communication Products LLC, ensuring both compatible equipment and consistent and reliable vendor service and support across the agency. Purchases for each room vary depending on size, layout, and intended use, based on feedback from staff.

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

MM

RESOLUTION AUTHORIZING A CONTRACT WITH SKC COMMUNICATIONS PRODUCTS LLC FOR AUDIO AND VISUAL EQUIPMENT AND SERVICES RELATING TO BUILDING RENOVATIONS

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

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

WHEREAS, NCTCOG staff has identified the need for audio and visual equipment and services due to renovation plans of the Conference Center on the 1st floor in Centerpoint II; and,

WHEREAS, the proposed vendor, SKC Communications Products LLC, is available through The Interlocal Purchasing System (TIPS) cooperative purchasing contract #171001; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-141.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and SKC Communications Products, LLC., for audio and visual equipment and services in an amount not to exceed \$250,000, be and is hereby approved.

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

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2019-08-05-AA

Meeting Date: August 22, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing a Contract Amendment and New Agreement with Cornerstone OnDemand for the SHARE Cooperative Purchasing Program

In January 2016, the NCTCOG Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to contract with Cornerstone OnDemand for its learning management system to train and develop agency staff, with the option to extend training content and services to participating governmental entities through NCTCOG's SHARE cooperative purchasing program. Several governments have purchased the talent management system, as well as other services provided by Cornerstone OnDemand.

NCTCOG is now in a position of moving away from the conduit for payment between Cornerstone OnDemand and the participating entities, allowing the business model transition to a referral type relationship experienced by the other SHARE programs, wherein the program will now allow entities to contract directly with Cornerstone OnDemand using the SHARE relationship and Master Services Agreement to satisfy the necessary procurement requirements. As the program transitions to the new business model, there exist five (5) entities which NCTCOG staff is proposing to "grandfather" into the existing business model until the terms of existing contractual agreements. In order to do so, NCTCOG staff is requesting an amending and increasing the contract amount and period of performance with Cornerstone OnDemand by an amount equaling \$262,500 and two (2) years. In addition, staff is recommending a new Master Services Agreement with Cornerstone OnDemand for the SHARE Cooperative Purchasing Program.

Attached for Executive Board consideration is a draft resolution authorizing the following:

- I. A new Master Services Agreement with Cornerstone OnDemand with a period of performance coterminous with the General Services Administration (GSA) contract schedule ending February 22, 2024; and,
- II. NCTCOG expenditures for Cornerstone OnDemand Subscription Services in an amount not to exceed \$350,000; and,
- III. A contract amendment to the 2016 agreement with Cornerstone OnDemand to increase the not to exceed amount by \$262,500, for a revised total contract not to exceed amount of \$1,312,500, and extending the term by two (2) years, for a revised total term of five (5) years, ending September 30, 2021.

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

MM

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT AND NEW AGREEMENT WITH CORNERSTONE ONDEMAND FOR THE SHARE COOPERATIVE PURCHASING PROGRAM

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 contracted Cornerstone OnDemand for its learning management system to train and develop agency staff, with the option to extend training content and services to participating governmental entities through NCTCOG's North Texas SHARE Program; and,

WHEREAS, several local governments have purchased this talent management system solution due to the anticipated time and cost savings utilizing NCTCOG's infrastructure; and,

WHEREAS, Cornerstone OnDemand is an approved contractor through the General Services Administration (GSA) Information Technology Schedule 70 contract # GS-35R-0247V which satisfies federal and state regulations regarding contract and procurement proceedings; and,

WHEREAS, NCTCOG staff is requesting authorization for a new contract with Cornerstone OnDemand for the SHARE Cooperative Purchasing Program, authorization for NCTCOG expenditures with Cornerstone OnDemand Subscription Services in an amount not to exceed \$350,000, and a contract amendment to the existing Cornerstone OnDemand contract to increase the not to exceed amount by \$262,500, for a revised total contract not to exceed amount of \$1,312,500, and amending the period of performance by two (2) years, for a revised total term of five (5) years, ending September 30, 2021; and,

WHEREAS, purchases from SHARE purchasing cooperative contracts are compliant with federal and State regulations regarding contracting and procurement for this procurement #2016-19.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a new Master Services Agreement with Cornerstone OnDemand with a period of performance coterminous with the General Services Administration (GSA) contract ending February 22, 2024.

Section 2. The NCTCOG Executive Board authorizes NCTCOG expenditures for Cornerstone OnDemand Subscription Services in an amount not to exceed \$350,000.

Section 3. The NCTCOG Executive Board authorizes a contract amendment with Cornerstone OnDemand to increase the not to exceed amount by \$262,500, for a revised total contract not to exceed amount of \$1,312,500, and amending the period of performance by two (2) years, for a revised total term of five (5) years, ending September 30, 2021.

Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2019-08-06-AA

Meeting Date: August 22, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Contracts for Public Safety Strategic Consulting Services for the SHARE Cooperative Purchasing Program

This is a request to award a contract to Mission Critical Partners and Federal Engineering for Public Safety Strategic Consulting Services for the SHARE cooperative purchasing program. The contract will be offered for use by members of the SHARE cooperative. This request has been reviewed by Purchasing as Procurement #2019-074.

Originating as an internal need, an RFP was prepared and publicly advertised in the Dallas Morning News, minority community newspapers, on Public Purchase, and on the NCTCOG website. Two vendors expressed interest, and on June 21 two proposals were received and opened. After review by the evaluation committee, both are recommended for award.

The contracts will allow participating entities to purchase strategic consulting services for public safety purposes. Such services can include private switch ALI, emergency notification database services, call statistic reporting, regional GIS coordination, quality control of GIS data, data aggregation and conversion services, geospatial call routing solutions, public education, telecommunicator training, PSAP compliance, research and development of industry technology, and system installation and maintenance. The services are priced by hourly rates established for all retained employees to perform these services.

A draft resolution authorizing contracts with Mission Critical Partners, LLC, and Federal Engineering, Inc., is attached for Executive Board consideration. These contracts, if approved, will be available to agencies throughout the United States via the SHARE Cooperative Purchasing Program.

I will provide a brief presentation on this item and be available at the Executive Board meeting should you have any questions.

MM:cj

RESOLUTION AUTHORIZING CONTRACTS FOR PUBLIC SAFETY STRATEGIC CONSULTING SERVICES FOR THE SHARE COOPERATIVE PURCHASING PROGRAM

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, North Texas SHARE is the cooperative purchasing program of NCTCOG; and,

WHEREAS, a Request for Proposals (RFP) #2019-074 for Public Safety Strategic Consulting Services was advertised and proposals received were opened on June 21, 2019; and,

WHEREAS, the proposals were evaluated, and staff recommends award of contracts to Mission Critical Partners, LLC, and Federal Engineering, Inc.; and,

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Mission Critical Partners, LLC, and Federal Engineering, Inc., for public safety strategic consulting services for an initial one-year term and with the option to renew for up to nine (9) additional one-year terms, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

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

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2019-08-07-AG

Meeting Date: August 22, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Contracts with Managed Care Organizations for Nursing Home Relocation Services

From 2007 to 2017 NCTCOG contracted with the legacy Texas Department of Aging and Disability Services/Texas Health and Human Services Commission (HHSC) to relocate Medicaid-eligible nursing home residents with complex needs from facilities to community. In September 2017 relocation services were carved into managed care, and NCTCOG, in its capacity as the Area Agency on Aging, entered into contracts with managed care organizations (MCOs) selected by HHSC for provision of STAR+PLUS Medicaid waiver services for adults with disabilities. Under these relocation contracts NCTCOG staff and contractors assist their members in transitioning from nursing facilities to independent living. Relocation specialists help find affordable housing, arrange community-based services (e.g., transportation and money management), and access transition grants for provision of essential goods and services.

Payments to NCTCOG are made on a per member per month (PMPM) basis, based on the number of nursing facility residents who are enrolled in the MCO and reside in the relocation contractor's catchment area. During Fiscal Year 2019 they will total approximately \$835,000.

Staff is seeking Board authorization to enter into contracts with Amerigroup, Cigna HealthSpring, Molina, and United for the continuation of relocation services for the period September 1, 2019 – August 31, 2020, with the option to extend for up to three consecutive years. Total base compensation received by NCTCOG under the four MCO contracts is estimated at \$835,000 per annum. In addition, NCTCOG will have the opportunity to receive a quality payment of up to 10% of total remittances.

A draft resolution authorizing contracts with the four MCOs (i.e., Amerigroup, Cigna HealthSpring, Molina, and United) for nursing home relocation services is attached for Executive Board consideration.

I will be available during the August 22nd Board meeting to respond to any questions Board members may have.

RESOLUTION AUTHORIZING CONTRACTS WITH MANAGED CARE ORGANIZATIONS FOR NURSING HOME RELOCATION SERVICES

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

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

WHEREAS, NCTCOG, in its capacity as the Area Agency on Aging, provided nursing home relocation services under contract with the State of Texas from 2007 - 2017; and,

WHEREAS, NCTCOG has been providing nursing home relocation services under contract with managed care organizations since September 1, 2017; and,

WHEREAS, NCTCOG's compensation under its contracts with managed care organizations is sufficient to cover its costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Amerigroup, Cigna HealthSpring, Molina, and United Healthcare, through which NCTCOG will provide nursing home relocation services for a maximum four (4) year term and in an annual amount of approximately \$835,000, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contracts 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.

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2019-08-08-AG

Meeting Date: August 22, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Amending Previous Authorization for Case Management Services Contracts

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging, receives funding from four managed care organizations (MCOs) to provide relocation services to nursing home residents who wish to return to community living. This program is supported by a combination of staff and contract relocation specialists. Contract workers help ensure timely and cost-effective services since program volumes are highly variable. In addition, using contractors who are geographically dispersed helps contract expenses associated with provision of face-to-face services throughout the program's 19-county service area.

In August 2018, the NCTCOG Executive Board authorized eleven contracts for case management services. Those contracts will expire August 31, 2019 and are subject to renewal for the first of four consecutive one-year renewals. One contractor has provided notice of non-renewal, creating a need for additional coverage in portions of the service area.

To locate additional contractors, Request for Proposals #2019-113 was advertised in July 2019. Fourteen vendors were notified. Three proposals were received and opened on July 31, 2019. NCTCOG convened a review committee that evaluated the proposals, ranked them, and determined that two proposals were advantageous. Staff is recommending award of contracts to CompliServices, at a rate of \$73 per unit, and DeWanda Harris Trimiar, at a rate of \$75 per unit. A unit is defined as time spent by the contractor in working on an eligible case. A unit does not include travel time or training time.

NCTCOG has approximately \$650,000 per annum budgeted for contractual expenses and can control this expense by controlling the number of referrals given to independent relocation specialists. As part of its quality assurance and cost control strategies, it routinely analyzes contractors' cost per consumer and gives preference to contractors with lower cost who are in full compliance with programmatic requirements.

A draft resolution amending the previous authorization to add the two additional contractors, as well as adjust the annual not to exceed amount from \$1,000,000 to \$650,000, is attached for Executive Board consideration. If approved, these contracts will be in effect from September 1, 2019 through September 30, 2020, with the option to renew for up to three additional one-year terms.

I will be available to respond to any questions prior to requesting Board approval.

RESOLUTION AMENDING PREVIOUS AUTHORIZATION FOR CASE MANAGEMENT SERVICES CONTRACTS

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 strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and,

WHEREAS, NCTCOG, in its capacity as the Area Agency on Aging, receives funding from four managed care organizations (MCOs) to provide intense case management services, known under the MCO contracts as "relocation services," to their members who wish to return to community living; and,

WHEREAS, contracting for case management services is an efficient means of ensuring adequate staffing and controlling program expense; and

WHEREAS, in August 2018, the NCTCOG Executive Board authorized contracts with eleven contractors to provide case management services; and,

WHEREAS, staff recommends amending the authorization to include CompliServices and DeWanda Harris Trimiari as contractors and revise the annual not to exceed amount from \$1,000,000 to \$650,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the previous authorization to include CompliServices and DeWanda Harris Trimiari as contractors, as well as revise the annual not to exceed amount from \$1,000,000 to \$650,000, be and is hereby approved.

Section 2. All Contract Relocation Specialists, as described in Attachment A, shall be scaled in scope and number commensurate with compensation received from managed care organization contracts for Fiscal Year 2020 and beyond.

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

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

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 August 22, 2019.

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

Previous List of Independent Contract Relocation Specialists

- *Shaneka Bell-White: \$75
- *Roslyn Dodge: \$73
- *Lydia Jayne Doyle: \$73
- *Brenda Johnson: \$73
- *Sandra McKnight: \$74
- *Kelli Mitchell-Wyatt: \$73
- *Kim Morgan: \$75
- *REACH: cost reimbursement
- *Gary Taylor: \$75
- *Chandra Thompson: \$73
- *ComForCare: \$70

Amended List of Independent Contract Relocation Specialists

- *Shaneka Bell-White: \$75
- *Roslyn Dodge: \$73
- *Lydia Jayne Doyle: \$73
- *Brenda Johnson: \$73
- *Sandra McKnight: \$74
- *Kelli Mitchell-Wyatt: \$73
- *Kim Morgan: \$75
- *REACH: cost reimbursement
- *Gary Taylor: \$75
- *Chandra Thompson: \$73
- **Linda Williams: \$73
- **DeWanda Harris Trimiar: \$75

*Board authorization to contract granted 8/23/18

**Board authorization to contract requested 8/22/19



North Central Texas Council of Governments

Item 9

Exhibit: 2019-08-09-AG

Meeting Date: August 22, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Agreements for Information, Referral and Assistance Services

The North Central Texas Council of Governments, in its capacity as the Area Agency on Aging, receives federal and state funding to provide information, referral and assistance services to older persons and caregivers of older persons in its 14-county service region.

NCTCOG passes through some of these funds to not-for-profit agencies that apply through a Call for Projects (CfP) process. It released an information, referral and assistance CfP in May 2019 and received six applications, one of which was incomplete and could not be evaluated. The remaining five requested \$114,930 in total funding.

NCTCOG has designated \$80,000 per annum to be passed through to subrecipients for information, referral and assistance services. Since the five applicants' requests exceeded available funding, NCTCOG convened an application review subcommittee, including members of its Regional Aging Advisory Board (RAAC), to make funding recommendations.

The application review subcommittee has evaluated the five complete applications and determined rank order on the basis of potential program effectiveness, staff capability, quality assurance activities, performance record, and cost effectiveness. It recommends that all five applications be funded.

Applicants and recommended annual funding levels are as follows:

- Alzheimer's Association—Dallas and Northeast Texas Chapter: \$35,000
- Community Council of Greater Dallas: \$25,000
- Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults: \$10,000
- Meals on Wheels Senior Services of Rockwall County: \$5,000
- Senior Connect: \$5,000

NCTCOG staff recommends awarding agreements to these five agencies for information, referral and assistance services. These agreements will have a one-year period of performance, from October 1, 2019 – September 30, 2020, with an option to renew for up to four consecutive one-year terms.

I will be available August 22nd, should you or the Board have questions.

RESOLUTION AUTHORIZING AGREEMENTS FOR INFORMATION, REFERRAL AND ASSISTANCE SERVICES

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

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

WHEREAS, the North Central Texas Council of Governments, in its capacity as the Area Agency on Aging, issued a Call for Projects in May 2019 for information, referral and assistance services; and,

WHEREAS, NCTCOG received five (5) complete applications to provide such services; and,

WHEREAS, NCTCOG convened an application review subcommittee, including members of its Regional Aging Advisory Committee (RAAC), to evaluate applications and make funding recommendations; and,

WHEREAS, staff recommends award to the five entities in the amounts referenced below.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1: The NCTCOG Executive Board authorizes agreements, for information, referral and assistance services to the following five agencies, in the annual amounts shown below and for maximum five (5) year terms:

• Alzheimer’s Association—Dallas and Northeast Texas Chapter	\$35,000
• Community Council of Greater Dallas	\$25,000
• Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults	\$10,000
• Meals on Wheels Senior Services of Rockwall County	\$ 5,000
• Senior Connect	<u>\$ 5,000</u>
TOTAL	\$80,000

Section 2. The Executive Director or designee is authorized to execute contracts 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.

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2019-08-10-AG

Meeting Date: August 22, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Agreements for Title III Nutrition and Transportation Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to provide nutrition and transportation services to older persons who live in its 14-county service region, consisting of those counties surrounding—but not including—Dallas and Tarrant. NCTCOG passes through these funds to agencies that apply through a Call for Projects (CfP) process. These agencies provide congregate meal, home-delivered meal, and demand-response transportation services, within the policies and procedures established by the Texas Health and Human Services Commission.

NCTCOG issued a CfP in May 2019 and received 15 applications for nutrition and transportation services in response.

NCTCOG anticipates receiving approximately \$4,152,425 in federal and state funding during Fiscal Year 2019 that will be passed through to subrecipients for nutrition and transportation services. It expects to pass through a comparable amount for these services during Fiscal Year 2020. All allocations are based on estimated funding figures and are subject to future amendments resulting from subsequent increases or decreases in state and federal allocations. It should be noted that agreements are “performance based,” and subrecipients are paid at a unit rate for actual work performed.

NCTCOG allocates funds to nutrition and transportation subrecipients on the basis of a formula that takes into consideration the variables below. This productivity formula was previously approved by the Executive Board.

- Base of \$4,000 for transportation services and \$15,000 for nutrition services;
- Number of older persons living in the county;
- Number of low-income older persons living in the county;
- Units of service generated by contractor during the prior year; and,
- Square mileage in the service area (for transportation only).

Staff is seeking Board authorization to award nutrition and transportation funds to the 15 entities that have applied and been deemed qualified by staff reviewers. If approved, staff intends to execute one-year subrecipient agreements, with options to renew for up to four consecutive one-year periods.

I will be available August 22nd, should you or the Board have questions.

RESOLUTION AUTHORIZING AGREEMENTS FOR TITLE III NUTRITION AND TRANSPORTATION SERVICES

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

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

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

WHEREAS, NCTCOG is entrusted to allocate federal and state funds distributed through HHS for transportation and nutrition services; and,

WHEREAS, NCTCOG anticipates receiving approximately \$4,152,425 for Title III nutrition and transportation services in FY2020 and similar amounts in future years, subject to actual final allocations; and,

WHEREAS, NCTCOG recently issued a Call for Projects for these services for Fiscal Years 2020-2024 and the agencies below have submitted applications that have been deemed responsive and are recommended for award.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed in Section 2 for Title III nutrition and transportation services, for maximum five (5) year terms and in amounts based on final allocations and consistent with the approved funding formula, be and are hereby approved.

Section 2. As a representative example, subrecipient funding for FY2020 is shown below, , subject to amendment resulting from increases or decreases in final state and federal allocations:

• City of Cleburne (Cle-Tran)	\$ 11,921
• Collin County Committee on Aging	\$803,315
• S.P.A.N. (Denton County)	\$557,092
• Erath County Senior Citizens, Inc.	\$136,962
• Meals on Wheels of Johnson and Ellis Counties	\$557,207
• Hood County Committee on Aging	\$238,852
• Senior Center Resources and Public Transit (Hunt County)	\$408,751
• Senior Connect (Kaufman and Navarro counties)	\$652,670
• Meals on Wheels of Palo Pinto County	\$110,940
• Parker County Committee on Aging	\$234,949

• Meals on Wheels Senior Services (Rockwall County)	\$158,152
• Somervell County Committee on Aging	\$122,230
• Wise County Committee on Aging	\$105,502
• Public Transit Services (Palo Pinto and Parker counties)	\$ 26,882
• Sixty and Better	<u>\$ 27,000</u>
TOTAL	\$4,152,425

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

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

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2019-08-11-CJ

Meeting Date: August 22, 2019

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Authorizing the FY2020 Interlocal Cooperation Agreement with the Office of the Governor Public Safety Office

Beginning with FY20, the Office of the Governor's Public Safety Office (PSO) will no longer execute separate Interlocal Cooperation Agreements with NCTCOG for its Emergency Preparedness Department and Criminal Justice Program. PSO will execute a single agreement with NCTCOG for Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) services.

OOG will be executing one agreement with each region for the purpose of prioritizing PSO grant funding; however, there will be two separate Statements of Work (SOW) as attachments to the agreement - one SOW for HSGD deliverables and one SOW for CJD deliverables. The performance period is September 1, 2019 to August 31, 2020.

Emergency Preparedness Department:

The Interlocal Cooperation Agreement provides approximately \$74,000 to manage and administer the 2019 Homeland Security Grant Program and the 2020 Homeland Security Grant Program application process.

NCTCOG annually leads the application process for the HSGP as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC), and the Executive Board. NCTCOG also provides HSGP technical assistance to local sub-grantees, including grant rules, regulations, guidance, grant application workshops, preparation / submission of applications, and the web-based grant management system.

Criminal Justice Program:

The Interlocal Cooperation Agreement provides approximately \$220,678.88 to provide criminal justice planning and coordination activities for the following OOG justice-related grant categories: General Victim Assistance Program, Criminal Justice Program, Juvenile Justice Program, and Violence Against Women Justice and Training Program.

NCTCOG annually leads the Criminal Justice application process as outlined and accepted by the Criminal Justice Policy Development Committee (CJPDC) and the Executive Board. NCTCOG also provides technical assistance to public and private agencies for the development and implementation of criminal justice projects, grant application workshops, preparation of grant applications, and grant management.

Staff will provide a brief presentation and be available to respond to Board questions during the August 22nd meeting. Thank you.

RESOLUTION AUTHORIZING THE FY2020 INTERLOCAL COOPERATION AGREEMENT WITH THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE

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 for the 16-county North Central Texas Region; and,

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

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

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

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2020 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED

Section 1. An Interlocal Cooperation Agreement between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$74,000, as specified in the Agreement's Homeland Security Statement of Work and (2) provide Criminal Justice planning and coordination activities, in an approximate amount of \$220,678.88, as specified in the Agreement's Criminal Justice Statement of Work, be and is hereby approved.

Section 4. The Executive Director is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 22, 2019.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2019-08-12-ED

Meeting Date: August 22, 2019

Submitted By: Edith Marvin
Director of Environment and Development

Item Title: Resolution Endorsing the 2019 Update to the Water Quality Management Plan for the NCTCOG Region

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

The *2019 Update to the Water Quality Management Plan for the NCTCOG Region* was developed with input from and endorsed by the Water Resources Council on July 9, 2019. A draft resolution endorsing the *2019 Update to the Water Quality Management Plan for the NCTCOG Region* is attached for Executive Board consideration. If approved, NCTCOG will forward the Plan to TCEQ for approval. The complete *2019 Update to the Water Quality Management Plan for the NCTCOG Region* is posted at:

<https://www.nctcoq.org/envir/natural-resources/water-resources>

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

RESOLUTION ENDORSING THE 2019 UPDATE TO THE WATER QUALITY MANAGEMENT PLAN FOR THE NCTCOG REGION

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

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

WHEREAS, NCTCOG has been active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region and is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and US Environmental Protection Agency (EPA); and,

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

WHEREAS, The *2019 Update to the Water Quality Management Plan for the NCTCOG Region* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

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

WHEREAS, the *2019 Update to the Water Quality Management Plan for the NCTCOG Region* has been made available to local governments and the public for review; a public hearing has been conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2019 Update to the Water Quality Management Plan for the NCTCOG Region* and recommends endorsement by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2019 Update to the Water Quality Management Plan for the NCTCOG Region* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 13

Exhibit: 2019-08-13-ED

Meeting Date: August 22, 2019

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

Item Title: Resolution Endorsing Submittal of Grant Application to the Department of Energy, Office of Energy Efficiency and Renewable Energy (EERE), for the Solar Energy Technologies Program

In March 2019, the Department of Energy (DOE) announced a funding opportunity for the Solar Energy Technologies grant program. In response to this opportunity, the North Central Texas Council of Governments' (NCTCOG) Environment and Development Department partnered with the Houston Advanced Research Center (HARC) to submit an application on July 25, 2019. NCTCOG is a participant on a team of six partner organizations to develop a cost-effective solar+storage financing program within low to moderate income opportunity zones in Houston and Dallas metropolitan statistical areas. The project will increase solar energy system deployment, reduce energy burdens, increase grid reliability and improve resiliency. NCTCOG's role will primarily be focused on supporting the education and outreach program development and assisting with outreach to local government members that include the focus opportunity zones. NCTCOG will support its member governments in establishing partnerships with community organizations and other trusted partners for strategic customer education.

NCTCOG's participation in this team grant application is consistent with previous solar system energy activities NCTCOG has undertaken over the last five years. NCTCOG has engaged in several past DOE-funded programs, including the Solar Ready and SolSmart programs, which encouraged local governments to reduce "soft costs" associated with solar energy systems. NCTCOG served as a designated SolSmart Advisor, resulting in five municipalities in the Dallas-Fort Worth region becoming SolSmart designees and received funding from Texas State Energy Conservation Office to continue solar soft cost reduction activities, resulting in the development of www.gosolartexas.org. NCTCOG will leverage relationships established through these previous efforts, along with support from its local government members that include the focus opportunity zones, to support the successful implementation of this project in North Texas.

This is a joint effort between the Transportation Department and Environment and Development Department. NCTCOG requests authorization to receive awarded funds not to exceed \$40,000. NCTCOG did not commit to providing any local match. In support of the team application led by HARC, NCTCOG received three support letters from the following member organizations: City of Plano, City of Lewisville, and the City of Dallas.

A draft resolution endorsing submittal of the grant application to the Department of Energy, Office of Energy Efficiency and Renewable Energy (EERE) grant program is attached for Executive Board consideration.

A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.

RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE DEPARTMENT OF ENERGY, OFFICE OF ENERGY EFFICIENCY AND RENEWABLE ENERGY (EERE), FOR THE SOLAR ENERGY TECHNOLOGIES PROGRAM

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 other stakeholders in the region to implement programs and policies that reduce energy consumption, improve energy efficiency, and improve air quality; 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, increases in the amount of electricity generated by low-emitting, renewable energy sources, such as solar energy, have the potential to reduce emissions that lead to ozone formation, improve the reliability of the Texas electrical grid, and improve energy resiliency; and,

WHEREAS, NCTCOG has undertaken previous grant funded work to support the adoption of best practices by member governments to reduce soft costs associated with solar energy system deployment; and,

WHEREAS, the Department of Energy, through the Energy Efficiency and Renewable Energy (EERE) grant program, has made funding available for organizations to develop innovative solutions that explore new approaches to solar market barriers, reduce integration risks, and increase market opportunities; and,

WHEREAS, NCTCOG is a participant on a six-member team led by the Houston Advanced Research Center (HARC) to submit a grant application in support of development of a cost-effective solar+storage financing program within low to moderate income opportunity zones in Houston and Dallas metropolitan statistical areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses submittal of the grant application to the DOE EERE Solar Energy Technologies grant program.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in an amount not to exceed \$40,000.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 14

Exhibit: 2019-08-14-TR

Meeting Date: August 22, 2019

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

Item Title: Resolution Endorsing the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning

The North Central Texas Council of Governments (NCTCOG) staff, in conjunction with local governments and transportation agencies, has developed the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP is required by federal planning regulations and the Texas Department of Transportation (TxDOT) in order for NCTCOG to receive federal Transportation Planning Funds.

The FY2020 and FY2021 UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2019, through September 30, 2021, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO). Transportation and air quality planning activities included in the UPWP are largely funded through Federal Highway Administration (FHWA) PL 112 funds and Federal Transit Administration (FTA) 5303 funds, both of which are provided to NCTCOG through a formula allocation.

The FY2020 and FY2021 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council. An Executive Board resolution supporting endorsement of the UPWP is provided with this memorandum, and a copy of the FY2020 and FY2021 document is provided separately at www.nctcog.org/trans/study/unified-planning-work-program. A brief summary of the document will be provided prior to requesting Executive Board approval.

tb
Attachment

RESOLUTION ENDORSING THE FY2020 AND FY2021 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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

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

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

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

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

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

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, and the Dallas Fort Worth International Airport; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 11, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning.

Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 15

Exhibit: 2019-08-15-TR

Meeting Date: August 22, 2019

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

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

In June 2019, the United States Department of Transportation (US DOT) announced the 2019 Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) grant program for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. Applications were due on August 5, 2019. The proposed project submitted included the following items: data fusion platform and performance measures to assist in communications and data to monitor, predict and influence transportation conditions across the region; have the capacity to receive data inputs from multiple sources and providers; and incorporate regional objectives and interactions to manage a regional multimodal transportation system.

The Regional Transportation Council (RTC) approved the submission of the project to the US DOT on July 11, 2019. Staff is requesting endorsement of the ATCMTD application for approximately \$6 million total (\$3 million US DOT + \$3 million Texas Commission on Environmental Quality Interest/Credit Rebates or RTC Local, if TCEQ funding unsuccessful). 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 ATCMTD grant submittal 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.

NB:lk
Attachment

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

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

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

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

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

WHEREAS, 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 5.05 of the Fiscal Year (FY) 2019 and FY2020 Unified Planning Work Program for Regional Transportation Planning includes implementation of congestion management and air quality initiatives; and,

WHEREAS, the United States Department of Transportation (US DOT) announced the Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD); and,

WHEREAS, on July 11, 2019, the RTC approved the submittal of a grant application for a total of approximately \$6 million in funding under the US DOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

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 Advanced Transportation Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program in the amount of \$6 million.

- 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 planning study.
- Section 3.** NCTCOG is authorized to receive approximately \$6 million in ATCMTD 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.

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 16

Exhibit: 2019-08-16-TR

Meeting Date: August 22, 2019

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

Item Title: Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation

In April 2019, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (2019) funds for the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program. As specified in the Consolidated Appropriations Act of 2019, the BUILD Discretionary Grant Program is dedicated for surface transportation project expected to have a significant local or regional impact. The Notice of Funding Opportunity indicated an availability of \$900 million for the BUILD Discretionary Grant Program in FY2019, and final applications were due to the USDOT on July 15, 2019. The following projects were submitted: North Texas Multimodal Operations, Velocity, Efficiency, and Safety (MOVES) Program, State Highway (SH) 114 Frontage Road Gap Project, and U.S. Highway (US) 80/Interstate Highway (IH) 635 Reconstruction Project.

The Regional Transportation Council (RTC) approved the submission of the projects to the USDOT under the BUILD Discretionary Grant Program on July 11, 2019. Staff is requesting endorsement of the BUILD Grant applications. If awarded, staff will work with the USDOT on the most efficient method to transfer these funds to the region.

A draft resolution authorizing endorsement of the FY2019 BUILD Grant applications is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN:lk
Attachment

RESOLUTION ENDORSING BUILD GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in April 2019, the United States Department of Transportation (US DOT) announced the Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

WHEREAS, on July 11, 2019, the RTC approved the submittal of three grant applications for a total of \$75 million in funding under the BUILD Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to the US DOT under the BUILD Discretionary Grant Program in the amount of \$75 million, as detailed in Attachment 1.

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 these projects.

Section 3. NCTCOG is authorized to receive approximately \$75 million in BUILD 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.

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 August 22, 2019.

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

FY 2019 BUILD Discretionary Grant Program

Proposed NCTCOG Project Candidates and Funding Details

1

- Staff proposes the Regional Transportation Council (RTC)/North Central Texas Council of Governments (NCTCOG) submit the following projects:

Project	Non-Federal Funds ¹			Federal Funds ¹		Total Project Cost ¹
	Local	State	Private	Other Federal	Proposed BUILD Request	
North Texas Multimodal Operations, Velocity, Efficiency & Safety (MOVES) Program	\$15.0 ²	\$0.0	\$2.0 ³	\$4.5	\$25.0	\$46.5
	37%			63%		
SH 114 Frontage Roads – FM 1938 to Dove Road (Southlake/Trophy Club/Westlake)	\$3.5 ⁴	\$7.3	\$0.0	\$10.3	\$25.0	\$46.1
	23%			77%		
US 80 Reconstruction – IH 635 to Belt Line Road (Mesquite)	\$1.2 ⁵	\$53.5 ⁶	\$0.0	\$177.3	\$25.0	\$257.0
	21%			79%		

1. All funding and cost values indicated in millions
 2. Trinity Metro and DART funding commitments
 3. BNSF Railway funding commitment

4. City of Southlake commitment (ROW and construction)
 5. City of Mesquite commitment (ROW)
 6. Includes \$2 million previously expended funds (engineering)



North Central Texas Council of Governments

Item 17

Exhibit: 2019-08-17-TR

Meeting Date: August 22, 2019

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

Item Title: Resolution Authorizing the Purchase of Bicycle and Pedestrian (Active Transportation) User Count Services and Equipment Technology Upgrades

In 2014 the North Central Texas Council of Governments (NCTCOG) launched a regional program to collect counts of bicycle and pedestrian usage throughout the region in order to address performance measures of the Metropolitan Transportation Plan: Mobility 2035 and to support effective bicycle and pedestrian planning at the local and regional level. On January 24, 2014, the Executive Board authorized an Agreement with Eco-Counter, Inc. for the purchase of equipment and data transmission services associated with collecting pedestrian and bicyclists user counts on trails and bikeways in the region, as well as the associated operation and maintenance activities over a five-year period. The Board also authorized NCTCOG to receive and enter into necessary Agreements with participating local governments where the equipment was subsequently installed for contributions of a portion of the program costs.

The equipment and data transmission services were installed in various locations. The equipment is currently used as a tool for automated data collection related to the volume, direction, time of day, and types of users (bicycle or pedestrian) of shared use paths (trails). The program also assists with obtaining data for uses such as trend analysis, updating air quality calculations for active transportation facilities, and to help identify non-motorized commuting patterns and volumes in the region. NCTCOG and participating local governments wish to continue these services. The count equipment and data transmission services are proprietary to Eco-Counter, Inc. Due to the proprietary nature of the service with Eco-Counter, Inc., a sole source contract was negotiated for the extension.

A draft resolution is attached for Executive Board consideration authorizing an Agreement with the equipment vendor Eco-Counter, Inc., for the continuation of electronic data transmission services and operations/maintenance assistance over an additional five-year period, and any necessary equipment technology upgrades during that period, in an amount not to exceed \$90,000. Approximately \$35,000 is anticipated to be contributed to NCTCOG by local governments participating in the program. Attachment 1 to this document provides additional cost information. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KK:bw
Attachments

RESOLUTION AUTHORIZING THE PURCHASE OF BICYCLE AND PEDESTRIAN (ACTIVE TRANSPORTATION) USER COUNT SERVICES AND EQUIPMENT TECHNOLOGY UPGRADES

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, Subtask 5.03 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes preliminary engineering for bicycle and pedestrian paths; and,

WHEREAS, the bicycle and pedestrian user count program assists with obtaining data for uses such as trend analysis, updating air quality calculations for active transportation facilities, and to help identify non-motorized commuting patterns and volumes in the region; and,

WHEREAS, on January 24, 2014, the Executive Board authorized the purchase of equipment and data transmission services, from Eco-Counter, Inc., associated with collecting pedestrian and bicyclists user counts on trails and bikeways in the region, as well as the associated operation and maintenance activities over a five-year period; and,

WHEREAS, the equipment and five-year data transmission services were procured and installed in various locations since mid-2014; and,

WHEREAS, the purchase of electronic data transmission services and operations/maintenance assistance and any necessary equipment technology upgrades will allow the count program to continue over an additional five-year period to 2024.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement for electronic data transmission services and operations/maintenance assistance and any necessary equipment technology upgrades with the equipment vendor, Eco-Counter, Inc., over an additional five-year period in an amount not to exceed \$90,000.

Section 2. NCTCOG is authorized to receive and enter into any necessary Agreements and receive contributions of approximately \$35,000 in local funds from participating partners in cities where the counters are located, for the continuation of electronic data transmission services and operations/ maintenance assistance and any necessary equipment technology upgrades.

Section 3. 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 NCTCOG.

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

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 August 22, 2019.

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

NCTCOG Regional Multi-Modal Count Equipment (FY 19-24)

	TOTAL Purchase	Estimated Project Partner Costs	NCTCOG Costs
5-Year Data Subscription Renewal	\$36,500	\$18,500	\$18,000
Ongoing Operations and Maintenance Costs	\$25,000	\$0	\$25,000
Cellular Technology Upgrade	\$28,500	\$16,500	\$12,000
Grand Total	\$90,000	\$35,000	\$55,000



North Central Texas Council of Governments

Item 18

Exhibit: 2019-08-18-TR

Meeting Date: August 22, 2019

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

Item Title: Resolution Authorizing Grant Application to the Federal Highway
Administration

Section 1413 of the Fixing America's Surface Transportation Act requires the US Department of Transportation to designate a network of highways as alternative fuel corridors nationwide. Beginning in 2016, the Federal Highway Administration (FHWA) initiated processes to designate highway segments as either corridor-ready or corridor-pending for propane, natural gas, electric, or hydrogen infrastructure. The intent of the initiative is, in part, to increase awareness of and increase driver confidence in choosing alternative fuel vehicles. On July 3, 2019, FHWA announced a Solicitation for Alternative Fuels Corridor Deployment Plans. The Solicitation has three main goals: develop a Corridor Deployment Plan to build alternative fueling and charging stations at strategic locations along a select national corridor; transition corridor-pending Interstates or segments of corridor-pending to corridor-ready status; and develop public-private partnerships with truck stops, and other potential site hosts, for locating or co-locating alternative fueling and charging facilities.

FHWA has designated Interstate 45 as corridor-pending for both electric charging and hydrogen refueling infrastructure. Increased use of zero-emission vehicles (ZEVs), including both battery electric vehicles and fuel cell electric vehicles fueled by hydrogen, can reduce ozone-forming pollution from the transportation system and support efforts to attain the federal ozone standard. Use of ZEVs, especially in the freight sector, along Interstate 45 would be particularly impactful as the corridor is upwind of the Dallas-Fort Worth ozone nonattainment area. NCTCOG staff proposes to develop a plan to establish Interstate 45 as a ZEV corridor, including both electric vehicle charging and hydrogen refueling infrastructure. This plan would be developed in collaboration with the Houston-Galveston Area Council and would prioritize infrastructure that facilitates use of ZEVs in the freight sector.

Staff requests authorization to submit an application requesting approximately \$80,000 in FHWA funds and, if successful, to receive awarded funds. NCTCOG will provide the minimum required 20 percent (20%) non-federal match using RTC Local funds. NCTCOG has requested that the Houston-Galveston Area Council provide additional non-federal matching funds.

A draft resolution authorizing receiving funds 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.

BH:ch
Attachment

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION

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

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

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

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

WHEREAS, 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, on-road mobile sources contribute a majority of ozone-forming air pollutants; 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, increased use of zero-emission vehicles, including both battery electric and fuel cell electric vehicles fueled by hydrogen, can help reduce ozone-forming pollution from the transportation sector; and,

WHEREAS, the Federal Highway Administration (FHWA) has designated Interstate 45 as "corridor-pending" for electric vehicle charging and hydrogen refueling infrastructure; and,

WHEREAS, the FHWA has released a Solicitation for Alternative Fuels Corridor Deployment Plans, providing funding for planning activities that will lead to development of additional alternative fuel infrastructure along corridors that FHWA has designated as "pending."

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to the FHWA to develop a Zero Emissions Vehicle Corridor Plan for the Interstate 45 corridor in the amount of \$80,000 with \$20,000 in RTC Local funds as the required match.

Section 2. NCTCOG is authorized to receive approximately \$80,000 from the FHWA for the Interstate 45 Zero Emissions Vehicle Corridor project.

Section 3. These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

Section 4. The Executive Director or designee is authorized to execute necessary agreements, including with the Houston-Galveston Area Council, in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 19

Exhibit: 2019-08-19-WF

Meeting Date: August 22, 2019

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Endorsing a Contract Amendment with Servicemaster Quality Cleaning Services for Workforce Center Janitorial Services

In June 2016, the NCTCOG Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to contract with Servicemaster Quality Cleaning Services to provide janitorial services for ten (10) of the Workforce Board's workforce centers, for a maximum three (3) year term ending July 31, 2019, and in an amount not to exceed \$165,000 annually.

In July of 2019, the NCTCOG completed a procurement process to select a janitorial provider to begin services for a new contract period. Due to the timing of the procurement, as well as lead time for the new vendor, NCTCOG staff executed a sixty (60) day contract extension through September 30, 2019. Costs are anticipated not to exceed \$205,000 for the revised term. Staff anticipates presenting the new vendor contract award to the Workforce Board and the NCTCOG Executive Board in August and September 2019 respectively.

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

RESOLUTION ENDORSING A CONTRACT AMENDMENT WITH SERVICEMASTER QUALITY CLEANING SERVICES FOR WORKFORCE CENTER JANITORIAL SERVICES

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

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

WHEREAS, in June 2016 the NCTCOG Executive Board authorized a contract with Servicemaster Quality Cleaning Services to provide janitorial services for ten (10) of the Workforce Board's workforce centers for a maximum three (3) year term and in an amount not to exceed \$165,000 annually; and,

WHEREAS, due to the timing of the procurement for the new janitorial contract period, as well as lead time for the new vendor, NCTCOG staff executed a two (2) month contract extension through September 30, 2019, and a revised not to exceed amount of \$205,000; and,

WHEREAS, this contract extension provides both the Workforce Board and NCTCOG Executive Board opportunity to review and approve the new contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the contract amendment between NCTCOG and Servicemaster Quality Cleaning Services to extend the term through September 30, 2019, and increase the not to exceed amount to \$205,000 for the revised term.

Section 2. The Executive Director or designee is authorized to execute a contract amendment with Servicemaster Quality Cleaning Services consistent with the terms of this resolution.

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

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 August 22, 2019.

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



North Central Texas Council of Governments

Item 20

Exhibit: 2019-08-20-AG

Meeting Date: August 22, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Appointment to the Regional Aging Advisory Committee

The Regional Aging Advisory Committee (RAAC) assists the North Central Texas Council of Governments (NCTCOG), in its capacity as the Area Agency on Aging 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. A brief description of RAAC and a roster of committee members are attached.

RAAC currently has four vacancies. To fill these vacancies NCTCOG has reached out to the county judges. David Brown of Rockwall has been nominated by Judge David Sweet to represent Rockwall County.

Should you or the Executive Board have questions, I will be available at the August 22nd meeting.

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

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

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

AREA AGENCY ON AGING

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

COUNTY	2019	2020	2021
Collin		Sue Whitehurst	Pat Rodgers
Denton		Ronnie Smith	vacant
Ellis		Maurice Osborn	vacant
Erath	Bailee McCauley		Leeann Hook
Hood		Patricia Reiner	J. C. Campbell
Hunt	Berniece Reeves-Brown		Sheryl Zelhart
Johnson	Carol Waldrip	DeeAnn Strother	
Kaufman	Homer Norville	Emma Glenn	
Navarro	Carroll Sigman		vacant
Palo Pinto	Carla Hay Perdue	Kenneth Johnson	
Parker	Dr. Mike Zepada	Brian Chapman	
Rockwall	Monte Allred		Dave Brown
Somervell	Greg Marsh	Allen Sumners	
Wise	Tim Woodruff		Kelly Jones

The appointee appears in bold type, with a shaded background.



North Central Texas Council of Governments

Item 21

Exhibit: 2019-08-21-AA

Meeting Date: August 22, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Status Report on Fiscal Year 2020 Proposed Annual Fiscal Program

An overview of the proposed Fiscal Year 2020 Annual Fiscal Program will be presented. A detailed briefing will be made to the Finance Committee prior to the regular Board meeting.



North Central Texas Council of Governments

Item 22

Exhibit: 2019-08-22-EDO

Meeting Date: August 22, 2019

Submitted By: Mike Eastland
Executive Director

Item Title: Appointments to Executive Board Standing Committees

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

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

A list of these committees and their recommended members is attached. President Clark is requesting Board approval of his appointments for 2019-2020.

ME:sc
Attachment

APPOINTMENTS TO EXECUTIVE BOARD STANDING COMMITTEES

**NCTCOG EXECUTIVE BOARD
Committee Roster
2019 – 2020**

APPOINTMENTS

**J.D. Clark, Chair
Gary Caplinger
Yvonne Davis
Kelly Allen Gray
Bill Heidemann
Chris Hill**

AUDIT

**Ray Smith, Chair
Lee Kleinman
Andrew Piel
Ken Shetter
David Sweet
Glen Whitley**

LONG RANGE PLANNING

**Kevin Strength, Chair
J.D. Clark
Ray Smith
Curtistene McCowan**

FINANCE/PERSONNEL

**Curtistene McCowan, Chair
Clay Jenkins
Bobbie Mitchell
Tito Rodriguez
Rick Stopfer**

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												
2	Ray Smith Vice-President	P												
3	Curtistene McCowan Secretary/Treasurer	P												
4	Kevin Strength Past President	A												
5	Kelly Allen-Gray	P												
12	Gary Caplinger	P												
6	Bill Heideman	P												
7	Chris Hill	P												
8	Clay Jenkins	P												
9	Lee Kleinman	P												
10	Bobbie Mitchell	P												
11	Andrew Piel	P												
13	Tito Rodriguez	P												
14	Ken Shetter	P												
15	Richard Stopfer	P												
16	David Sweet	A												
17	Glen Whitley	A												
18	Yvonne Davis - Ex Officio, Non-Voting Member	P												
TOTAL PRESENT		15												
Attendance Code:		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

- September 26, 2019** Executive Board Meeting – NCTCOG Offices
- October 24, 2019** Executive Board Meeting – NCTCOG Offices
- November 21, 2019** Executive Board Meeting – NCTCOG Offices
- December 19, 2019** Executive Board Meeting – NCTCOG Offices

2020

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



North Central Texas Council of Governments

Item F1

Exhibit: 2019-08-F1-EDO

Meeting Date: August 22, 2019

Submitted By: Mike Eastland
Executive Director

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

The purpose of this item is to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide an orientation to the members of the Board on the activities and status of the Foundation.

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

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

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

ME:sc

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes — July 26, 2018

President Lombard called the meeting of the North Central Texas Council of Governments Foundation Board to order at 1:17 pm on July 26, 2018.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. Kevin Strength | 8. Nick Sanders |
| 2. J. D. Clark | 9. Keith Self |
| 3. Ray Smith | 10. Richard Stopfer |
| 4. Tom Lombard | 11. David Sweet |
| 5. Curtistene McCowan | 12. Paul Voelker |
| 6. Bobbie Mitchell | 13. Glen Whitley |
| 7. Tito Rodriguez | 14. Kathryn Wilemon |

Members of the Board Absent:

15. Kelly Allen Gray
16. Clay Jenkins
17. Lee Kleinman
18. Ron Simmons

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Edith Marvin, Molly McFadden, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, James Powell, Karen Richard

NCTCOG FOUNDATION BOARD:

ACTION:

Item F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Mike Eastland, Executive Director, told the Board that the purpose of the annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation) is to provide an orientation to the members of the Board on the activities and status of the Foundation. The Foundation has no employees and is managed and operated by NCTCOG staff. The Executive Board and Officers of NCTCOG also serve as the Board and Officers of the Foundation. The Foundation Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation. He explained the history of the foundation, a non-profit corporation, a 501(c)(3) organization for the purpose of financially supplementing NCTCOG activities. For example, the NCTCOG Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that requires a 501(c)(3) status.

Item F3 Financial Report on the NCTCOG Foundation, Inc. - Monte Mercer

Monte Mercer, Deputy Executive Director, provided a financial report on the NCTCOG Foundation for 2017 through current 2018.

Item F2 Approval of the Minutes of the March 22, 2018, North Central Texas Council of Governments Foundation, Inc.

President Strength asked for a motion for approval of the minutes from the March 22, 2018 Foundation meeting.

Upon a Motion by Judge Whitley (seconded by Mayor Voelker), and unanimous vote of all members present, the Board approved the Minutes of the March 22, 2018 North Central Texas Council of Governments Foundation, Inc.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F3

Exhibit: 2019-08-F3-AA

Meeting Date: August 22, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Financial Report on the NCTCOG Foundation, Inc.

The Administration Department will provide the financial report of the NCTCOG Foundation for year 2018 and current year 2019.

Should the Executive Board members have any questions, staff and I will be present at the meeting to summarize and address any questions.

MM