

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: January 22, 2021

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: January 28, 2021

Please RSVP to the Calendar Invitation that you received.

NEW MEMBER ORIENTATION

10:00 AM TEAMS MEETING (see Calendar Invitation)

REGULAR BOARD MEETING

1:00 PM ZOOM (see Calendar Invitation)

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

January 28, 2021 | 1:00 pm

The NCTCOG Executive Board meeting will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item may do so by calling toll free 855-965-2480 and entering Access Code 824 9585 2889 # when prompted. Following conclusion of the public comment opportunity, which occurs prior to Agenda Item 1, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

Executive Board

Staff

- | | | |
|-----------------------------|---------------------------|------------------------|
| 1. _____ Ray Smith | 10. _____ Chris Hill | _____ Mike Eastland |
| 2. _____ David Sweet | 11. _____ Clay Jenkins | _____ Monte Mercer |
| 3. _____ Kelly Allen-Gray | 12. _____ Lee Kleinman | _____ Tim Barbee |
| 4. _____ Rick Carmona | 13. _____ Bobbie Mitchell | _____ Doni Green |
| 5. _____ J. D. Clark | 14. _____ Andrew Piel | _____ Edith Marvin |
| 6. _____ Tammy Dana-Bashian | 15. _____ Kayci Prince | _____ Michael Morris |
| 7. _____ Gary Caplinger | 16. _____ John Ryan | _____ Molly Rendon |
| 8. _____ Alfonso Campos | 17. _____ Glen Whitley | _____ David Setzer |
| 9. _____ Bill Heideman | 18. _____ Yvonne Davis | _____ Molly McFadden |
| | | _____ Christy Williams |
| | | _____ Lucille Johnson |
| | | _____ Stephanie Cecil |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

PUBLIC COMMENT ON AGENDA ITEMS

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

ACTION:

| 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 Interlocal Agreement with the City of Dallas Regarding Funding for the Expansion of Klyde Warren Park - Michael Morris |

___/___ 4 Resolution Authorizing an Amendment to the Weatherford Workforce Center Lease - David Setzer

___/___ 5 Resolution Authorizing Additional Staff Positions for the Aging Department - Doni Green

APPOINTMENTS:

___/___ 6 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green

___/___ 7 Appointment to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council - Molly McFadden

___/___ 8 Appointment to the North Central Texas Economic Development District Board - Lucille Johnson

STATUS REPORTS:

9 Status Report on NCTCOG Regional Demographic Forecast Updates - Tim Barbee

10 Executive Board Standing Committees – Ray Smith

MISCELLANEOUS:

11 Old and New Business

12 Future Calendar and Attendance

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
November 19, 2020**

The NCTCOG Executive Board meeting on November 19, 2020 was conducted as a videoconference meeting. Members of the public could view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item could do so by calling a toll-free number.

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:02 pm on November 19, 2020. Mike Eastland called the role and determined there was a quorum of Board Members present.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. Ray Smith | 9. Chris Hill |
| 2. David Sweet | 10. Clay Jenkins |
| 3. J. D. Clark | 11. Lee Kleinman |
| 4. Tammy Dana-Bashian | 12. Bobbie Mitchell |
| 5. Kelly Allen-Gray | 13. Kayci Prince |
| 6. Gary Caplinger | 14. Glen Whitley |
| 7. Alfonso Campos | 15. Yvonne Davis |
| 8. Bill Heideman | |

Members of the Board Absent:

16. Andrew Piel

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, David Setzer, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick

REGULAR SESSION

President Smith announced a moment of Silence to honor former Executive Board Vice-President, Mayor Curtistene McCowan, City of DeSoto.

PUBLIC COMMENT ON AGENDA ITEMS

President Smith announced that the Board would take public comment on Agenda items. The public telephone line was unmuted so that members of the public could comment on any item on the agenda. No one requested to speak to the Board. He closed the public comment and directed members of the public to view the livestream of the meeting online.

ACTION:

Item 1 Approval of Minutes

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

Upon a Motion by Councilmember Gray (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the minutes of the October Executive Board meeting.

Item 2 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, asked the Board to authorize the execution of necessary agreements for the receipt of approximately \$35,483,350 for planning and implementing programs to be administered and managed by NCTCOG in FY2021. He explained that The Regional Transportation Council (RTC) approved the

programming of funds for these projects at various times and will coordinate with the Texas Department of Transportation (TxDOT) to enter into agreements to receive the funds, which include:

- \$31,387,600 Surface Transportation Block Grant Program (STBG) funds
- \$1,040,000 Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds
- \$1,535,000 Regional Toll Revenue (RTR) funds
- \$555,000 State matching funds
- \$965,750 local participation funds provided by partner agencies
- 5,268,920 in Transportation Development Credits in lieu of match

Exhibit: 2020-11-02-TR

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

Item 3 Resolution Approving Modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, requested approval of modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning (UPWP). He reviewed the proposed modifications to the plan, which included new initiatives, project updates and funding adjustments. The UPWP is required by the federal Fixing America's Surface Transportation (FAST) Act, which assigns the Metropolitan Planning Organization (MPO) the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services.

Exhibit: 2020-11-03-TR

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

Item 4 Resolution Authorizing Agreements with Local Governments Receiving Funding to Procure Data Collection Technology for Traffic Signal Retiming During Incidents

Michael Morris, Director of Transportation, asked the Board to authorize agreements with the Cities of Dallas, Fort Worth and Irving for a total amount not to exceed \$1,329,633 (\$1,329,663 in Congestion Mitigation and Air Quality Improvement Program funds with RTC Transportation Development Credits used in lieu of local match) to implement data collection technology that will collect travel time, delay, and speed data needed to implement traffic signal retiming along frontage roads. The Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and the Traffic Signal Retiming During Incidents Program is included under Congestion Management Planning and Operations Programs in the Unified Planning Work Program as a strategy to help relieve congestion and improve air quality.

Exhibit: 2020-11-04-TR

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

Item 5 Resolution Authorizing a Contract with B&B Wrecker Services for Wrecker Services on State Highway (SH) 121

Michael Morris, Director of Transportation, requested authorization to enter into a one-year contract with B&B Wrecker Services for wrecker services on SH 121, in an amount not to exceed \$450,000 per year (with an annual option for renewal) using 80% Surface Transportation Block Grant Program funding and a 20% state match, provided by the Texas Department of Transportation. He explained that road improvements on SH 121, within the cities of Euless and Bedford, utilizing the shoulder during peak travel periods, will be opened to traffic in November 2020. A key component of utilizing the shoulder is the staging of tow trucks to respond quickly to incidents and to provide the additional daily services required for opening and closing the shoulder. City ordinances require the use of the cities contracted wrecker service provider, which is B&B Wrecker Services.

Exhibit: 2020-11-05-TR

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

Item 6 Resolution Authorizing an Amendment to the Subrecipient Agreement with the McKinney Avenue Transit Authority Related to Rail Liability Insurance for Transit Service

Michael Morris, Director of Transportation, requested authorization to amend the current agreement with the McKinney Avenue Transit Authority (MATA), for an additional, not to exceed \$400,000, (using Regional Toll Revenue funds) for emergency assistance with their annual renewal of rail liability insurance. He explained that MATA, a public transportation provider, requested emergency assistance as they faced an impending gap in insurance coverage because of various insurers exiting the rail market, and the associated increased policy costs. The Regional Transportation Council has previously programmed Regional Toll Revenue funds for the Sustainability of Transit Operations.

Exhibit: 2020-11-06-TR

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

Item 7 Resolution Authorizing Agreements for Mobility-Related University Research Projects Advanced by the North Texas Center for Mobility Technologies

Michael Morris, Director of Transportation, asked the Board to authorize agreements with the University of Texas at Arlington, University of North Texas, University of Texas at Dallas, and Southern Methodist University in an aggregate amount not to exceed \$2.5 million in Regional Transportation Council (RTC) local funds for mobility-related research projects. RTC funding will be supplemented by contributions made by the sponsor and by the universities conducting the research. He told the Board that the RTC approved funds as “seed money” for research on mobility-related technologies in connection with the region’s efforts to attract the Virgin One Hyperloop Certification Center. With the assistance of the Texas Research Alliance (a project of the Dallas Regional Chamber and the Richardson Regional Chamber) these Universities have now organized into the North Texas Center for Mobility Technologies (NTCMT), with the goal of building a cooperative network of public research universities in Dallas-Fort Worth that can partner with mobility companies on research and development projects. In order to receive funding, research projects must meet the selection criteria established by the RTC.

Exhibit: 2020-11-07-TR

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

Item 8 Resolution Authorizing a Lease Amendment for the Terrell Workforce Center

David Setzer, Director of Workforce Development, asked the Board to approve an amendment to the Terrell Workforce Center lease with CS & RF Investments LLC, for an additional 2,623 square feet of space and an extension of the lease term to make it coterminous with the proposed new lease. The combined average rental rate would not exceed \$16.53 per square foot (excluding taxes, insurance, common area maintenance, utilities, and janitorial). He reminded the Board of previous discussions regarding the process of integrating Texas Workforce Commission (TWC) Vocational Rehabilitation (VR) staff within workforce centers as space permits and explained that this additional space would be adequate for that use.

Exhibit: 2020-11-08-WD

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

Item 9 Resolution Authorizing Contracts with McKesson and Grainger for Personal Protective Equipment (PPE) for Regional First Responders

Molly McFadden, Director of Emergency Preparedness, asked the Board to authorize the purchase of Personal Protective Equipment (PPE) for regional first responders, in an amount not to exceed \$500,000, with McKesson

Medical-Surgical Government Solutions and Grainger. This purchase will address shortages of PPE in regional jurisdictions. The purchase will use State Homeland Security Grant Program (SHSP) de-obligated funds from previously approved projects that were unable to be completed due to COVID-19.

Exhibit: 2020-11-09-EP

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

Item 10 Resolution Endorsing the Adoption of the 2020 Edition of the National Electrical Code with Regional Amendments

Edith Marvin, Director of Environment and Development, asked the Board to endorse the 2020 National Electrical Code (2020 NEC) with regional amendments, encourage their adoption by all cities and counties in the North Central Texas region, and support activities that promote building code uniformity. She explained that the 2020 NEC is the most current nationally recognized industry standard for buildings and construction and that the Regional Codes Coordinating Committee (RCCC), through its Electrical Advisory Board, developed the regional amendments.

Exhibit: 2020-11-10-ED

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

Item 11 Resolution Amending Contract Authorization with Taurus Commercial, Inc. for General Contractor Services

Molly Rendon, Director of Administration, requested an amendment for a 10% increase to the current contract with Taurus Commercial, Inc. for General Contractor Services, with a new, not to exceed amount of \$770,000. She explained that this would address unexpected structural and code issues that caused an increase to the anticipated remodel costs for Phase II of the Centerpoint Campus remodel.

Exhibit: 2020-11-11-AA

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

Item 12 Resolution Authorizing Contract Negotiations with Dahill Office Technology Corporation dba Xerox Business Solutions Southwest for Xerox Multifunction Devices

Molly Rendon, Director of Administration, asked the Board to authorize the Executive Director, Mike Eastland, to review current and anticipated business needs and negotiate an appropriate lease solution for Xerox Multifunction Devices with Dahill Office Technology Corporation (dba Xerox Business Solutions Southwest). The devices will be located on NCTCOG's Centerpoint Campus and at regional Workforce Centers. She explained that since there is no December 2020 Executive Board meeting, and this action must occur prior to December 31, 2020, staff is recommending an interim action that will be brought back to the Board at its next meeting.

Exhibit: 2020-11-122-AA

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

Item 13 Resolution Authorizing Contracts with Fortiline Waterworks, Inc. and Apsco, Inc. for Water Supply Utility Materials and Parts

Molly Rendon, Director of Administration, asked the Board to authorize a contract with Fortiline Waterworks, Inc. and Apsco, Inc. for water supply utility materials and parts for a maximum five-year term. The contract will be available for use by members of the NCTCOG SHARE cooperative purchasing program throughout the United States. These products represent historically utilized parts for which municipal public works departments require continual access in order to perform day-to-day operations. Since these products are primarily made of materials that are subject to tariffs and market volatility, vendors have historically been unable to guarantee pricing for a

period of more than one year. This contract will enable SHARE participants to purchase these parts for a consistent percentage discount, regardless of present market conditions.

Exhibit: 2020-11-13-AA

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

Item 14 Consider Resolutions Appointing Member(s) and Officer(s) of the NCTCOG Executive Board

In his memo to the Board, Mike Eastland explained that due to the death of Mayor McCowan of Desoto, who was Vice President of the Board, and the election loss of Mayor Shetter of Burleson, the Board has vacancies for two seats and an officer. He explained that according to the Bylaws, the remaining members of the Board appoint a replacement member to fill an unexpired term. This person must also represent an entity that is in the same population category as the member being replaced. In this case, Mayor McCowan represented a city in the population range of between 50,000 and 350,000 and Mayor Shetter represented a city of less than 50,000.

President Smith explained that he had conferenced with Secretary/Treasurer Sweet and the Executive Director. He informed the Board that they were recommending that Judge Sweet move up to Vice President and that Councilwoman Kelly Allen Gray be appointed Secretary/Treasurer. He noted that Councilmember Gray had agreed to serve in that capacity. For the two vacant seats, President Smith recommended the appointment of Councilmember John Ryan of Denton and Mayor Rick Carmona of Terrell. Both officials were previously nominated for these population categories during the most recent nomination process earlier this year.

Upon a Motion by Mayor Pro Tem Prince, (seconded by Councilmember Caplinger), and unanimous vote of all members present, the Board approved a resolution appointing Councilmember John Ryan of Denton to fill the vacancy for the unexpired term left by Mayor McCowan (representing a city in the population range between 50,000 and 350,000), and Mayor Rick Carmona of Terrell to fill the vacancy for the unexpired term left by Mayor Shetter (representing a city of less than 50,000).

Exhibit: 2020-11-14.1-EDO

Upon a Motion by Judge Whitley (seconded by Councilmember Caplinger) and unanimous vote of all members present, the Board approved a resolution appointing Judge David Sweet as Vice President to fill the officer vacancy for the unexpired term left by Mayor McCowan, and Councilmember Kelly Allen Gray as Secretary-Treasurer to fill the officer vacancy for the unexpired term of Judge David Sweet.

Exhibit: 2020-11-14.2-EDO

APPOINTMENTS:

Item 15 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Nika Reinecke to the North Central Texas Economic Development District Board (NCTEDD) to serve a three-year term and fill a vacant seat for a representative in the Principle Economic Interest Category. She explained that Ms. Reinecke brings more than 30 years of experience in Economic Development and Planning, having served as Director of Planning and Economic Development and Community Development for the cities of Keller and Lewisville. 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.

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

STATUS REPORT:

Item 16 Status Report on Award Received from Government Technology for Technology Innovation in Operations for the Project to Assist the Texas Workforce Commission with the Unemployment Claims

Tim Barbee, Director of Research and Information Services, told the Board that NCTCOG received an award for Technology Innovation in Operations in the Special Districts Award Program from Government Technology. The Award was given for Program Assistance to the Texas Workforce Commission (TWC) with unemployment insurance (UI) claims. He noted that it took coordinated leadership in three areas for this project to be successful: Organizational Leadership from both NCTCOG and the TWC, technological leadership, and Workforce Center staff leadership.

At the beginning of the pandemic, unemployment claims increased exponentially, to such a magnitude that callers could not connect to the TWC to file UI claims. The TWC asked NCTCOG for help and proposed making technical accommodations to their systems so they could be accessed securely by non-state employees in order to assist with the increase in calls. NCTCOG had previously worked with TWC on many initiatives to consolidate and streamline services within the North Central Texas region, but during the early stages of the pandemic, it was very challenging to provide reliable access for NCTCOG's own systems, and much more so to provide assistance with systems managed and controlled by another organization. Integrating two organizations to tackle a unified challenge, especially in a time of uncertainty, is not an easy job. There were multiple technological hurdles that had to be overcome and NCTCOG staff approached the challenge with enthusiasm and hard work, gathering a team of approximately 20 individuals that met twice a day. The ultimate success of the project was dependent on 35 individuals identified to take on duties and provide services that were not a part of their normal responsibilities. These individuals wholeheartedly embraced the initiative and had to learn multiple new applications with very minimal formal training, while relying on TWC's knowledge base and how-to guides. It took only eight days from the time of the initial discussion to train a pilot group of 10 people. After the pilot group was operational, the solution was expanded to include over 35 workforce center staff members assisting TWC specifically with UI claims. As of September, NCTCOG had a total of 33 workforce center staff assist in over 100,000 cases. Overall, the program ended up with nearly 300 staff and over 650,000 cases worked across the state.

MISCELLANEOUS:

Item 17 Old and New Business

Mike Eastland commended and congratulated Lucille Johnson, Assistant to the Executive Director, and new employee Pritiben Patel, the Regional Economic Development Disaster Recovery Coordinator, for helping the region receive approximately \$19.2 million in available CARES ACT funding available through the US Economic Development Administration. He explained that to accomplish this, they spent many, many late nights and early mornings working with communities in the region who were competing for these grants.

Mr. Eastland briefed the Board on the most recent Governors call regarding COVID 19. He said that although masks were not mandated by the Governor, they were strongly encouraged as a way to reduce spread. He explained that most first responders are fatigued from the continuing ongoing spread of the virus.

Mr. Eastland also informed the Board that there would be no December Board meeting.

Item 18 Future Calendar and Attendance

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

EXECUTIVE SESSION:

President Smith called the Executive Session to order at 2:08 pm, pursuant to the Open Meetings Act, Section 551.074, to deliberate regarding personnel matters, specifically, Item 19: Performance Review of Executive Director and Consideration of Compensation.

President Smith adjourned the Executive Session at 2:43 pm.

RECONVENE REGULAR SESSION

President Smith reconvened the Regular Session of the Executive Board at 2:44 pm.

Item 19 Performance Review of Executive Director and Consideration of Compensation

President Smith announced that no action was taken as a result of the Executive Session.

President Smith adjourned the meeting at 2:46 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2021-01-02-AA

Meeting Date: January 28, 2021

Submitted By: Molly Rendon
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended December 31, 2020.

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

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

I will be available at the Executive Board meeting to answer any questions.

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended December 31, 2020 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended December 31, 2020.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

| NCTCOG Quarterly Investment Report | | | | | | | | |
|--|------------|---------------------------------------|-------------------------|------------------------|---------------------------|---------------------|-------------------------|----------------|
| Fiscal Year 2021 Quarter 1 | | | | | | | | |
| Ended 12-31-2020 | | | | | | | | |
| Investment Portfolio Detail by Fund | | | | | | | | |
| Description | Account # | Program | Beginning Balance | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| TexPool | 2200400001 | General Fund | \$ 7,306,464.14 | \$ 4,005,678.64 | \$ (9,485,660.66) | \$ 1,145.37 | \$ 1,827,627.49 | 2.91% |
| Logic | 6049012001 | General Fund | 469.94 | - | - | 0.12 | 470.06 | 0.00% |
| TexStar | 2200411110 | General Fund | 8,281,739.61 | 1,387,163.08 | (1,000,000.00) | 1,889.08 | 8,670,791.77 | 13.80% |
| General Fund | | | \$ 15,588,673.69 | \$ 5,392,841.72 | \$ (10,485,660.66) | \$ 3,034.57 | \$ 10,498,889.32 | 16.71% |
| TexPool | 2200400002 | Solid Waste | \$ 906,650.33 | \$ 969,400.30 | \$ - | \$ 306.33 | \$ 1,876,356.96 | 2.99% |
| TexPool | 2200400003 | Supplemental Environmental Projects | 242,302.57 | 16,260.36 | - | 71.30 | 258,634.23 | 0.41% |
| TexPool | 2200400005 | 9-1-1 Operating ⁽¹⁾ | 100,076.97 | - | - | 29.17 | 100,106.14 | 0.16% |
| TexPool | 2200400007 | Transportation Revenue Center 5 Funds | 15,077,567.34 | - | (555,678.64) | 4,374.94 | 14,526,263.64 | 23.12% |
| TexStar | 2200411111 | Transportation | 2,177,121.74 | - | (967,472.12) | 504.86 | 1,210,154.48 | 1.93% |
| TexStar | 2200421009 | Exchange Funds Principal Pooled | 28,903,979.07 | - | (426,415.98) | 6,725.02 | 28,484,288.11 | 45.33% |
| TexStar | 2200431009 | Exchange Funds Earnings Pooled | 5,871,261.79 | 6,725.02 | - | 1,366.82 | 5,879,353.63 | 9.36% |
| Special Revenue Fund | | | \$ 53,278,959.81 | \$ 992,385.68 | \$ (1,949,566.74) | \$ 13,378.44 | \$ 52,335,157.19 | 83.29% |
| Total | | | \$ 68,867,633.50 | \$ 6,385,227.40 | \$ (12,435,227.40) | \$ 16,413.01 | \$ 62,834,046.51 | 100.00% |
| Investment Portfolio Detail by Investment Type | | | | | | | | |
| Description | Account # | Program | Beginning Balance | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| TexPool | 2200400001 | General Fund | \$ 7,306,464.14 | \$ 4,005,678.64 | \$ (9,485,660.66) | \$ 1,145.37 | \$ 1,827,627.49 | 2.91% |
| TexPool | 2200400002 | Solid Waste | 906,650.33 | 969,400.30 | - | 306.33 | 1,876,356.96 | 2.99% |
| TexPool | 2200400003 | Supplemental Environmental Projects | 242,302.57 | 16,260.36 | - | 71.30 | 258,634.23 | 0.41% |
| TexPool | 2200400005 | 9-1-1 Operating ⁽¹⁾ | 100,076.97 | - | - | 29.17 | 100,106.14 | 0.16% |
| TexPool | 2200400007 | Transportation Revenue Center 5 Funds | 15,077,567.34 | - | (555,678.64) | 4,374.94 | 14,526,263.64 | 23.12% |
| TexPool | | | \$ 23,633,061.35 | \$ 4,991,339.30 | \$ (10,041,339.30) | \$ 5,927.11 | \$ 18,588,988.46 | 29.58% |
| Logic | 6049012001 | General Fund | \$ 469.94 | \$ - | \$ - | \$ 0.12 | \$ 470.06 | 0.00% |
| TexStar | 2200411110 | General Fund | \$ 8,281,739.61 | \$ 1,387,163.08 | \$ (1,000,000.00) | \$ 1,889.08 | \$ 8,670,791.77 | 13.80% |
| TexStar | 2200411111 | Transportation | 2,177,121.74 | - | (967,472.12) | 504.86 | 1,210,154.48 | 1.93% |
| TexStar | 2200421009 | Exchange Funds Principal Pooled | 28,903,979.07 | - | (426,415.98) | 6,725.02 | 28,484,288.11 | 45.33% |
| TexStar | 2200431009 | Exchange Funds Earnings Pooled | 5,871,261.79 | 6,725.02 | - | 1,366.82 | 5,879,353.63 | 9.36% |
| TexStar | | | \$ 45,234,102.21 | \$ 1,393,888.10 | \$ (2,393,888.10) | \$ 10,485.78 | \$ 44,244,587.99 | 70.41% |
| Total | | | \$ 68,867,633.50 | \$ 6,385,227.40 | \$ (12,435,227.40) | \$ 16,413.01 | \$ 62,834,046.51 | 100.00% |

⁽¹⁾ Used for the North Central Texas Emergency Communications District funds

| NCTCOG Quarterly Investment Report | | | | | | | |
|------------------------------------|-------------------------|------------------------|---------------------------|---------------------|----------------------------|----------------------------|------------|
| Fiscal Year 2021 Quarter 1 | | | | | | | |
| Ended 12-31-2020 | | | | | | | |
| Investment Portfolio Summary | | | | | | | |
| Description | Beginning | | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| | Balance | | | | | | |
| General Fund | \$ 15,588,673.69 | \$ 5,392,841.72 | \$ (10,485,660.66) | \$ 3,034.57 | \$ 10,498,889.32 | 16.71% | |
| Special Revenue | 53,278,959.81 | 992,385.68 | (1,949,566.74) | 13,378.44 | 52,335,157.19 | 83.29% | |
| Total | \$ 68,867,633.50 | \$ 6,385,227.40 | \$ (12,435,227.40) | \$ 16,413.01 | \$ 62,834,046.51 | 100.00% | |
| Fiscal Year 2021 to Date | | | | | | | |
| Pool Description | Beginning | | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| | Balance | | | | | | |
| TexPool | \$ 23,633,061.35 | \$ 4,991,339.30 | \$ (10,041,339.30) | \$ 5,927.11 | \$ 18,588,988.46 | 29.58% | |
| Logic | 469.94 | - | - | 0.12 | 470.06 | 0.00% | |
| TexStar | 45,234,102.21 | 1,393,888.10 | (2,393,888.10) | 10,485.78 | 44,244,587.99 | 70.41% | |
| Total | \$ 68,867,633.50 | \$ 6,385,227.40 | \$ (12,435,227.40) | \$ 16,413.01 | \$ 62,834,046.51 | 100.00% | |
| Year to Date Interest | | | | | | | |
| Pool Description | Fiscal Year 2021 | | | Fiscal Year 2020 | | | |
| | General Fund | Special Revenue | Total | General Fund | Special Revenue | Total | |
| | | | | | | | |
| TexPool | \$ 1,145.37 | \$ 4,781.74 | \$ 5,927.11 | \$ 32,415.90 | \$ 129,655.39 | \$ 162,071.29 | |
| Logic | 0.12 | - | 0.12 | 2.21 | - | 2.21 | |
| TexStar | 1,889.08 | 8,596.70 | 10,485.78 | 24,834.52 | 131,501.50 | 156,336.02 | |
| Total | \$ 3,034.57 | \$ 13,378.44 | \$ 16,413.01 | \$ 57,252.63 | \$ 261,156.89 | \$ 318,409.52 | |
| Interest Rate Averages | | | | | | | |
| Rate Description | December-2020 | December-2019 | FY 2021 Qtr 1 | FY 2020 Qtr 1 | FY 2021 thru December-2020 | FY 2020 thru December-2019 | |
| 90 Day T-Bill | 0.0900% | 1.5400% | 0.0933% | 1.5767% | 0.0933% | 1.5767% | |
| TexPool | 0.0909% | 1.6226% | 0.1158% | 1.7372% | 0.1158% | 1.7372% | |
| Logic | 0.1504% | 1.8173% | 0.1662% | 1.9060% | 0.1662% | 1.9060% | |
| TexStar | 0.0676% | 1.5643% | 0.0923% | 1.6777% | 0.0923% | 1.6777% | |

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



Director of Administration

| Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾ | | | | | | |
|--|--------------------------|------------------------|----------------------------|------------------------|--------------------------|----------------|
| Fiscal Year 2021 Quarter 1 | | | | | | |
| Thru 11-30-2020 | | | | | | |
| Investment Balances Summary | | | | | | |
| This Month | | | | | | |
| Fund Description | Beginning Balance | Deposits | Withdrawals ⁽²⁾ | Interest | Ending Balance | % of Total |
| SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | \$ 297,689,793.06 | \$ - | \$ 309,801.23 | \$ 155,416.98 | \$ 298,155,011.27 | 49.92% |
| SH121 ACCOUNT 2, EXCESS REVENUE | 259,906,047.97 | 637,283.06 | (547,259.13) | 139,162.94 | 260,135,234.84 | 43.55% |
| SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | 28,424,519.53 | - | - | 14,465.59 | 28,438,985.12 | 4.76% |
| SH161 ACCOUNT 2, EXCESS REVENUE | 10,586,976.74 | - | - | 5,387.85 | 10,592,364.59 | 1.77% |
| Total | \$ 596,607,337.30 | \$ 637,283.06 | \$ (237,457.90) | \$ 314,433.36 | \$ 597,321,595.82 | 100.00% |
| This Quarter | | | | | | |
| Fund Description | Beginning Balance | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | \$ 307,478,132.15 | \$ - | \$ (9,633,763.05) | \$ 310,642.17 | \$ 298,155,011.27 | 49.92% |
| SH121 ACCOUNT 2, EXCESS REVENUE | 275,160,465.27 | 1,450,431.53 | (16,753,469.08) | 277,807.12 | 260,135,234.84 | 43.55% |
| SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | 28,410,187.46 | - | - | 28,797.66 | 28,438,985.12 | 4.76% |
| SH161 ACCOUNT 2, EXCESS REVENUE | 10,581,638.61 | - | - | 10,725.98 | 10,592,364.59 | 1.77% |
| Total | \$ 621,630,423.49 | \$ 1,450,431.53 | \$ (26,387,232.13) | \$ 627,972.93 | \$ 597,321,595.82 | 100.00% |
| Last Quarter | | | | | | |
| Fund Description | Beginning Balance | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | \$ 317,019,724.78 | \$ 657,574.69 | \$ (10,830,367.05) | \$ 631,199.73 | \$ 307,478,132.15 | 49.46% |
| SH121 ACCOUNT 2, EXCESS REVENUE | 275,597,715.14 | 2,117,452.84 | (3,108,310.56) | 553,607.85 | 275,160,465.27 | 44.26% |
| SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | 28,353,210.61 | - | - | 56,976.85 | 28,410,187.46 | 4.57% |
| SH161 ACCOUNT 2, EXCESS REVENUE | 10,562,641.92 | - | (2,392.00) | 21,388.69 | 10,581,638.61 | 1.70% |
| Total | \$ 631,533,292.45 | \$ 2,775,027.53 | \$ (13,941,069.61) | \$ 1,263,173.12 | \$ 621,630,423.49 | 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 2021 Quarter 1 Thru 11-30-2020 | | | | | | |
| Investment Balances Summary | | | | | | |
| Fiscal Year 2021 to Date | | | | | | |
| Fund Description | Beginning Balance | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | \$ 307,478,132.15 | \$ - | \$ (9,633,763.05) | \$ 310,642.17 | \$ 298,155,011.27 | 49.92% |
| SH121 ACCOUNT 2, EXCESS REVENUE | 275,160,465.27 | 1,450,431.53 | (16,753,469.08) | 277,807.12 | 260,135,234.84 | 43.55% |
| SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | 28,410,187.46 | - | - | 28,797.66 | 28,438,985.12 | 4.76% |
| SH161 ACCOUNT 2, EXCESS REVENUE | 10,581,638.61 | - | - | 10,725.98 | 10,592,364.59 | 1.77% |
| Total | \$ 621,630,423.49 | \$ 1,450,431.53 | \$ (26,387,232.13) | \$ 627,972.93 | \$ 597,321,595.82 | 100.00% |
| Inception to Date | | | | | | |
| Fund Description | Beginning Balance | Deposits | Withdrawals | Interest | Ending Balance | % of Total |
| SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | \$ - | \$ 2,570,959,883.98 | \$ (2,498,893,630.38) | \$ 226,088,757.67 | \$ 298,155,011.27 | 49.92% |
| SH121 ACCOUNT 2, EXCESS REVENUE | - | 1,077,103,826.40 | (885,691,746.20) | 68,723,154.64 | 260,135,234.84 | 43.55% |
| SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME | - | 151,466,358.59 | (128,034,737.57) | 5,007,364.10 | 28,438,985.12 | 4.76% |
| SH161 ACCOUNT 2, EXCESS REVENUE | - | 50,339,871.17 | (41,389,886.19) | 1,642,379.61 | 10,592,364.59 | 1.77% |
| Total | \$ - | \$ 3,849,869,940.14 | \$ (3,554,010,000.34) | \$ 301,461,656.02 | \$ 597,321,595.82 | 100.00% |
| Interest Rate Averages | | | | | | |
| Rate Description | November-2020 | November-2019 | FY 2021 Qtr 1 thru November-2020 | FY 2020 Qtr 1 thru November-2019 | FY 2021 thru November-2020 | FY 2020 thru November-2019 |
| 90 Day T-Bill | 0.0900% | 1.5400% | 0.0950% | 1.5950% | 0.0950% | 1.5950% |
| TexPool | 0.1231% | 1.6774% | 0.1283% | 1.7945% | 0.1283% | 1.7945% |
| Logic | 0.1592% | 1.8429% | 0.1741% | 1.9504% | 0.1741% | 1.9504% |
| TexStar | 0.0944% | 1.6177% | 0.1047% | 1.7344% | 0.1047% | 1.7344% |
| State Comptroller | 0.5603% | 2.2568% | 0.5798% | 2.2187% | 0.5798% | 2.2187% |

⁽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: 2021-01-03-TR

Meeting Date: January 28, 2021

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

Item Title: Resolution Authorizing Interlocal Agreement with the City of Dallas Regarding Funding for the Expansion of Klyde Warren Park

In December 2018, the Regional Transportation Council (RTC) approved a total of \$30,000,000 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park. Of this commitment, \$10,000,000 will be repaid to the North Central Texas Council of Governments (NCTCOG), as RTC's fiscal agent, with public- and private-sector revenues. The repayment is split as follows: \$3,000,000 will be repaid via City of Dallas Tax Increment Financing (TIF) revenues, and \$7,000,000 will be repaid by the Woodall Rodgers Park Foundation but will flow through the City of Dallas. The Executive Board will be requested to authorize an Interlocal Agreement with the City of Dallas to receive funds related to the Klyde Warren Park expansion, consistent with the terms and conditions outlined in the RTC action.

A draft resolution authorizing an Interlocal Agreement with the City of Dallas to receive funds related to the Klyde Warren Park expansion 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.

EN:tw
Attachment

RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH THE CITY OF DALLAS REGARDING FUNDING FOR THE EXPANSION OF KLYDE WARREN PARK

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 Woodall Rodgers Park Foundation (WRPF) and the City of Dallas have had ongoing discussions with NCTCOG staff regarding funding assistance for the expansion of the Klyde Warren Park Deck Plaza from West of Akard Street to St. Paul Street; and,

WHEREAS, on December 13, 2018, the RTC approved a total of \$30,000,000 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park, of which \$10,000,000 must be repaid with public- and private-sector sources to NCTCOG, as RTC's fiscal agent; and

WHEREAS, on February 25, 2020, the City of Dallas entered into Supplemental Agreement No. 3 to its Woodall Rodgers Deck Plaza Development Agreement with the Woodall Rodgers Park Foundation related to the expansion of the Woodall Rodgers Deck Plaza, also known as Klyde Warren Park; and,

WHEREAS, the Supplemental Agreement No. 3 provides that the \$10,000,000 repayment obligation to NCTCOG is an obligation of WRPF, which at its election as a condition precedent to construction of the expansion of the Park shall deliver such funds to the City for the City to repay NCTCOG or alternatively deliver such amounts to the City pursuant to a schedule agreed to by the City and NCTCOG in an Interlocal Agreement (ILA); and,

WHEREAS, the Interlocal Cooperation Act, Texas Government Code Chapter 791, hereinafter "the Act," provides authorization for a local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with the City of Dallas regarding the funding assistance for the expansion of Klyde Warren Park, consistent with the terms and conditions approved in the RTC action at its December 13, 2018, meeting.

Section 2. NCTCOG is authorized to receive approximately \$10,000,000 in principal. The City of Dallas will provide \$3,000,000 from City of Dallas Tax Increment Financing District (TIF) funds and \$7,000,000 from the Woodall Rodgers Park Foundation.

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

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 4

Exhibit: 2021-01-04-WD

Meeting Date: January 28, 2021

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Authorizing an Amendment to the Weatherford Workforce Center Lease

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a Weatherford Workforce Center located at 126 College Park Drive. The following information pertains to the current lease:

- Owned by CPSC I Limited partnership
- Contains six thousand (6,000) square feet of space
- Twenty- four (24) month lease with an end date of January 31, 2021
- Price per square foot equaling \$13.60 (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes).
- Originally finished out according to NCTCOG specifications

Due to space constraints and the inability to accommodate integration of eleven (11) Vocational Rehabilitation (VR) staff at the existing location, the NCTCOG Executive Board authorized a lease with Weatherford College in September 2019. The terms of the lease agreement stipulate a ten (10) year term for space in a newly constructed building and in accordance with NCTCOG specifications which will permit VR staff integration described above. Construction of the new facility is currently projected to be completed and ready for occupancy on or before November 1, 2021.

At this time, staff is recommending an extension to the current lease to accommodate completion of the new Weatherford College Workforce Center. A draft resolution authorizing a lease amendment with CPSC I Limited Partnership (current landlord) for nine (9) months ending October 31, 2021, at a price per square foot of \$16.00 (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance) is attached for Executive Board consideration. A market rate comparison is provided in Attachment A and shows this price to be favorable.

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE WEATHERFORD WORKFORCE CENTER LEASE

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

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

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

WHEREAS, NCTCOG currently has a twenty-four (24) month lease agreement with CPSC I Limited Partnership, expiring January 31, 2021, for 6,000 square feet of office space for the operation of a workforce center located at 126 College Park Drive in Weatherford, Texas; and,

WHEREAS, the NCTCOG has executed a ten (10) year new lease agreement with Weatherford College to relocate the Weatherford Workforce Center to the Weatherford College campus. The new location is to be built according to NCTCOG specifications, including sufficient space to integrate eleven (11) VR staff, and is scheduled to be completed by November 1, 2021; and

WHEREAS, staff proposes extending the current Weatherford Workforce Center lease by nine (9) months to October 31, 2021, in order to allow sufficient time for the new location on the Weatherford College campus to be completed; and,

WHEREAS, staff has negotiated and recommends entering into a lease extension for the current location at a price per square foot totaling \$16.00 (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease amendment between NCTCOG and CPSC I Limited Partnership, for the workforce center located at 126 College Park Drive in Weatherford, Texas, extending the term by nine (9) months until October 31, 2021 at a price per square foot totaling \$16.00 (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance), 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-01-04-WD
Attachment 1

| | Building Name | Building Address | SF Complex | Available SF | Quoted Rental Rate | Rental Rate Type | Comments |
|--|-------------------|-------------------------|------------|--------------|--------------------|------------------|---------------------------------------|
|  | College Park S C | 102-132 College Park Dr | 109,019 | 6,000 | \$16.00 | NNN | Current location |
|  | Weatherford S C | 1702 Bethel Road | 13,100 | 1,620 | \$16.00 | NNN | 2nd generation |
|  | Main Street Plaza | 1312 S Main St | 46,000 | 5,560 | \$16.00 | NNN | Shell space in the back of the center |
|  | Village S C | 300 S Main St | 15,000 | 4,127 | \$15.50 | NNN | 2nd generation |
|  | Santa Fe Plaza | 500-548 Santa Fe Dr | 26285 | 2500 | \$15.50 | NNN | 2nd generation |



North Central Texas Council of Governments

Item 5

Exhibit: 2021-01-05-AG

Meeting Date: January 28, 2021
Submitted By: Doni Green
Director of Aging Program
Item Title: Resolution Authorizing Additional Staff Positions for the Aging Department

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (NCTAAA), receives federal funding through the Older Americans Act and State General Revenue to administer benefits counseling and long-term care ombudsman programs. Both programs are experiencing increased demand that strains staff and volunteer capacity.

The benefits counseling program assists Medicare beneficiaries and older adults with public and private benefits. Its three staff benefits counselors are challenged by greater demand for services (given increasing number of Medicare beneficiaries in the service area), in addition to increasing complexity of benefits enrollment/disenrollment decisions.

The long-term care ombudsman program advocates for residents of skilled nursing and assisted living facilities. Five staff ombudsmen are dedicated to the program, which has responsibilities for 375 North Central Texas facilities. Although staff members are not required to visit long-term care facilities at present, they will be required to re-enter shortly and make regular visits to all facilities as they advocate for residents' rights.

Staff is seeking Executive Board authorization to add two (2) new part-time positions: 1) a Benefits Counseling Assistant and 2) a Regional Staff Ombudsman. Sufficient funds exist in the FY2021 budget to support these positions.

A draft resolution authorizing two (2) new part-time staff positions for the Aging Department is attached for Executive Board consideration.

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

DG:ct

RESOLUTION AUTHORIZING ADDITIONAL STAFF POSITIONS FOR THE AGING DEPARTMENT

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

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

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

WHEREAS, in this capacity, NCTCOG receives funding through the Older Americans Act and State General Revenue that is designated for the provision of benefits counseling and long-term care ombudsman services; and

WHEREAS, both programs' workloads have grown beyond the capacity of existing staff resources and two (2) new part-time positions are recommended.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes two (2) new part-time staff positions for the Aging Department.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

Item 6

Exhibit: 2021-01-06-AG

Meeting Date: January 28, 2021
Submitted By: Doni Green
Aging Program Director
Item Title: Appointments to the Regional Aging Advisory Committee (RAAC)

The Regional Aging Advisory Committee assists the North Central Texas Council of Governments, in its capacity as the Area Agency on Aging (AAA), in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has 14 vacancies. To fill these vacancies the NCTAAA has solicited nominations from county judges and its county-based subrecipients. If neither the county judge nor subrecipient has submitted a nomination, the NCTAAA has conducted direct recruitment.

Nominees by county are:

- Denton County: Ronnie Smith (re-nominee)
- Ellis County: Dr. Alex Smith (first-time nominee) and Maurice Osborn (re-nominee)
- Hood County: Trish Reiner (re-nominee)
- Johnson County: Dee Ann Strother (re-nominee)
- Kaufman County: Bettye Mayfield (first-time nominee)
- Palo Pinto County: Dan Roberts (first-time nominee)
- Parker County: Brian Chapman (re-nominee)

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

During its November 10, 2020 meeting, RAAC moved that the following persons serve as officers during Calendar Year 2021.

- President: Dee Ann Strother of Johnson County
- Vice-President: Dr. Bruce Wood of Kaufman County
- Secretary: Debbie Bounds of Kaufman County

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting.

Thank you.

DG:ct

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 | 2021 | 2022 | 2023 |
|-------------------|-----------------------|-----------------------|-------------------------|
| Collin | Pat Rodgers | | vacant |
| Denton | vacant | | Ronnie Smith |
| Ellis | Dr. Alex Smith | | Maurice Osborn |
| Erath | LeeAnn Hook | Debbie Byers | |
| Hood | J.C. Campbell | | Trish Reiner |
| Hunt | Sheryl Zelhart | Berniece Reeves-Brown | |
| Johnson | | vacant | Dee Ann Strother |
| Kaufman | | Dr. Bruce Wood | Bettye Mayfield |
| Navarro | vacant | | vacant |
| Palo Pinto | | Carla Hay Perdue | Dan Roberts |
| Parker | | Dr. Mike Zepeda | Brian Chapman |
| Rockwall | Dave Brown | Monte Allred | |
| Somervell | | vacant | vacant |
| Wise | Kelly Jones | Debbie Bounds | |

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



North Central Texas Council of Governments

Item 7

Exhibit: 2021-01-07-EP

Meeting Date: January 28, 2021

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Appointment to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council

The Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council recommends the North Central Texas Council of Governments (NCTCOG) Executive Board approve the updated roster of Council membership for FY 2021. Council changes include current co-chair, Joe Frizzell of Midlothian to step down, and recommend Tonya Hunter of Midlothian to fill his seat. Joe Frizzell will continue to be a part of the council as a liaison member. CASA Wx Executive Council is focused on the CASA Wx radars and bringing high resolution weather data to the region.

The CASA Wx Executive Council recommends the NCTCOG Executive Board approve the changes the co-chair of Council membership for FY 2021.

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

Attachment: CASA WX Executive Council Roster

MMc:cf



North Central Texas Council of Governments

Item 8

Exhibit: 2021-01-08-EDO

Meeting Date: January 28, 2021

Submitted By: Lucille Johnson
Assistant to the Executive Director

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

The Executive Board is being asked to appoint Alexis Jackson to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in the cities less than 25,000 population category. Ms. Jackson, who is the Director of Economic Development for the City of Celina, brings 15 years of experience in Economic Development and Planning in both the public and private sectors. She served the City of Farmers Branch as the Director of Planning and worked as Project Manager for Jacobs Engineering and HDR. Ms. Jackson is recommended by Celina Mayor, Sean Terry.

The NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016.

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

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

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

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

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

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

PRIMARY BOARD RESPONSIBILITIES

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

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

NUMBER OF COMMITTEE MEMBERS: Up to 51 Members

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

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

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

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

SPECIAL REQUIREMENTS:

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

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD COMPOSITION

| OFFICERS | NAME AND ORGANIZATION |
|---------------------|--|
| Chair | Marty Wieder, Economic Development Director, City of Grand Prairie |
| Vice Chair | Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County Community College District |
| Secretary-Treasurer | Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie |

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

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

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth

17. David Schleg, Office of Economic Development, City of Dallas
18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities, includes Arlington, Garland, Irving, Plano

19. Bruce Payne, Economic Development Director, City of Arlington
20. VACANT

BETWEEN 100,000 - 200,000 (2 SEATS) 6 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite

21. Erica Sullivan, Economic Development Analyst, City of Denton
22. Marty Wieder, Economic Development Director, City of Grand Prairie

BETWEEN 50,000-100,000 (2 SEATS) 9 cities, includes Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. VACANT

BETWEEN 25,000 - 50,000 (4 SEATS) 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie

25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. VACANT

<25,000 (10 SEATS) 122 cities

Collin County (Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, St. Paul)

Dallas County (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

Denton County (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

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

Erath County (Dublin, Stephenville)

Hood County (DeCordova, Granbury)

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

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

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

Navarro County (Corsicana, Kerns)

Palo Pinto County (Mineral Wells)

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

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

Somervell County (Glen Rose)

Tarrant County (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

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

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. John Cabrales, City Manager, City of Lake Dallas

32. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
33. VACANT
34. VACANT
35. VACANT
36. VACANT
37. VACANT
38. VACANT

PRIVATE SECTOR (3 SEATS)

39. Mickey Hillock, President, Hillock Foods, Inc.
40. Michael Grace, City of Duncanville Resident (Assistant City Manager, City of Ferris)
41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

PRINCIPAL ECONOMIC INTERESTS (10 SEATS) Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups

42. Janie Havel, Economic Development and Tourism, Office of the Governor
43. Leslie Leerskov, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
48. Nika Reinecke, Principal at Envision Planning Group LLC
49. VACANT
50. VACANT
51. VACANT



North Central Texas Council of Governments

Item 9

Exhibit: 2021-01-09-RIS

Meeting Date: January 28, 2021

Submitted By: Tim Barbee
Director of Research and Information Services/CIO

Item Title: Status Report on NCTCOG Regional Demographic Forecast Updates

The North Central Texas Council of Governments (NCTCOG) has the responsibility for creating long-range, small-area demographic forecasts for use in infrastructure planning in North Central Texas. NCTCOG's Transportation Department provides the majority of the funding for this effort in support of the Mobility Plan. Development of the forecasts is a joint effort between the NCTCOG Research and Information Services and Transportation departments.

The current NCTCOG forecasts extend to the year 2045. Work has begun on the development of forecasts that will update and supersede the current forecasts. These forecasts are being developed in part to support updates to the Metropolitan Transportation Plan and corresponding air quality conformity analysis.

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



DEMOGRAPHIC FORECASTS

JANUARY 2021

FORECASTS OVERVIEW

- Provide a common base for regional planning and resource allocations
- In addition to being used by NCTCOG, used by cities, counties, and partner agencies
- Process at NCTCOG is a data-driven, analytical approach with input/feedback from stakeholders
- Joint effort between the Research and Information Services and Transportation Departments
- Update forecasts generally every 3-5 years
- NCTCOG has been developing demographic forecasts since the 1970's



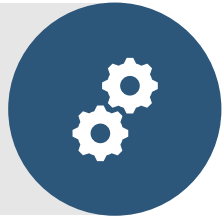
UPDATED 2045 FORECASTS

Effort is underway to develop forecasts using newer data and models to update and supersede the current 2045 forecasts



MODELING OVERVIEW

COMPREHENSIVE INPUT



Leverage the availability of a long time series of imagery to understand changes in the built environment

Acquire observed and projected measures of residential and commercial activity in the form of household, population, and employment counts to serve as controls

Bring the understanding of the changes in the built environment and measures of activity together and quantify the relationships using mathematical models

Use these models to determine how much area must be transformed (built) to satisfy the projected activity levels (controls)

Develop statistical models that indicate the probability of a particular area becoming developed considering the permitted use, proximity to important activity nodes, and other features

Use these probabilities, expressed as continuous surfaces, to predict the type and timing of development

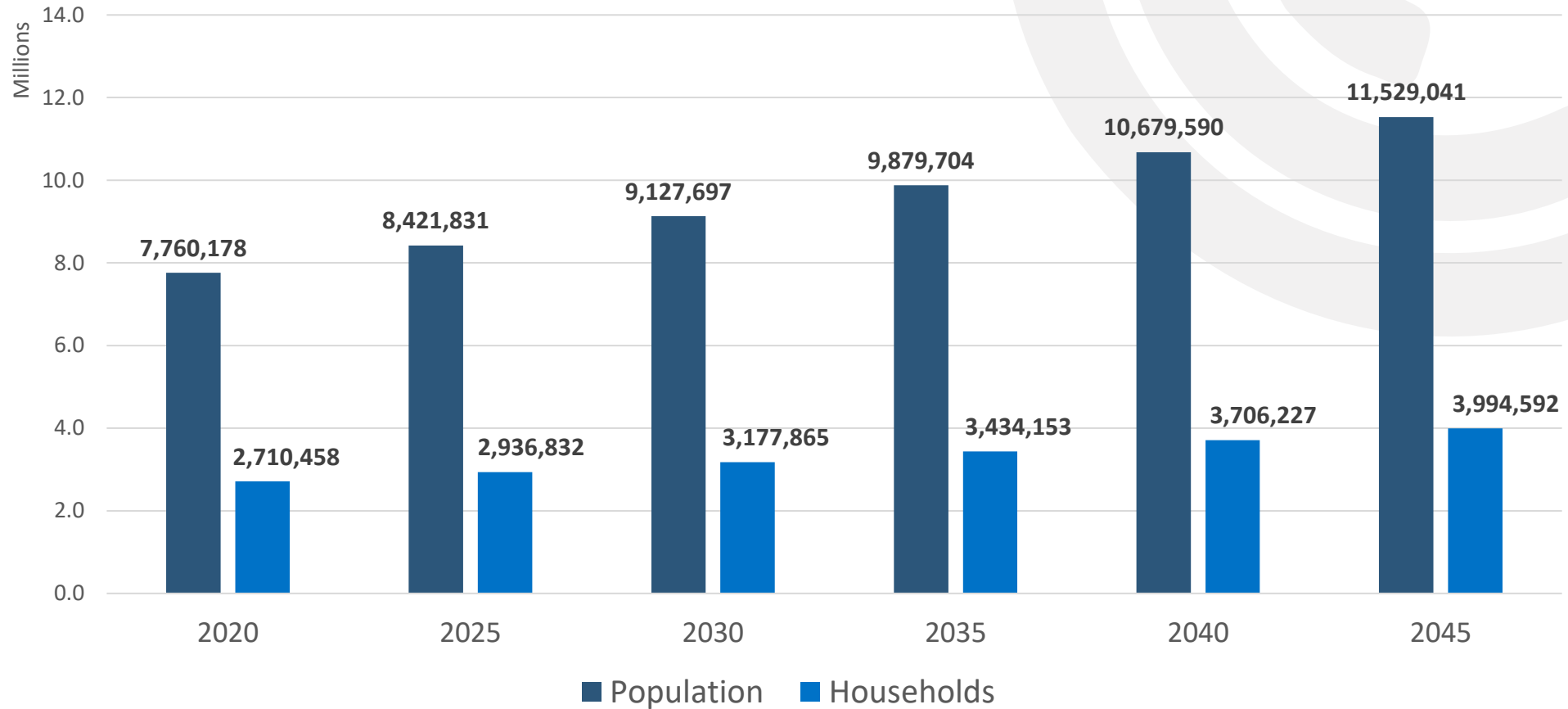
Adjust the surfaces (up or down) to match the controls and assign activity growth levels to individual areas while accumulating changes through feedback loops



INFORMED OUTPUT



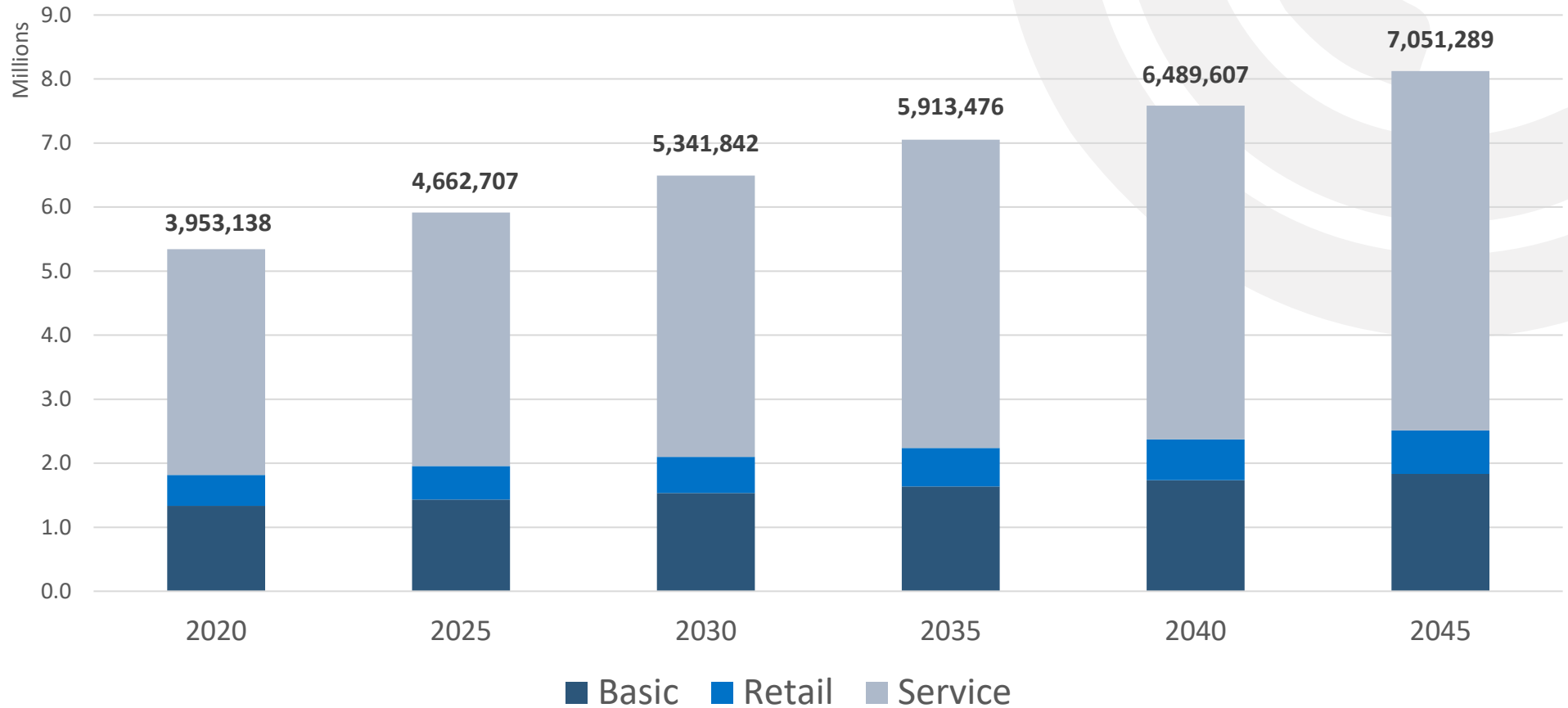
CONTROL TOTALS - POPULATION



Source: The Perryman Group. (March 2020). A Long-Term Employment and Population Forecast for the North Central Texas Council of Governments Region



CONTROL TOTALS - EMPLOYMENT



Source: The Perryman Group. (March 2020). A Long-Term Employment and Population Forecast for the North Central Texas Council of Governments Region



PROJECTED CHANGE 2020 - 2045

| | 2020 | 2045 | Change | Compound Annual Growth Rate |
|------------------|-----------|------------|-----------|-----------------------------|
| Total Population | 7,760,178 | 11,529,041 | 3,768,864 | 1.60% |
| Total Households | 2,710,458 | 3,994,592 | 1,284,134 | 1.56% |
| Total Employment | 5,341,842 | 8,124,277 | 2,782,435 | 1.69% |

Source: The Perryman Group. (March 2020). A Long-Term Employment and Population Forecast for the North Central Texas Council of Governments Region



SIGNIFICANT MODELING INPUTS

- Locations of residential development
- Locations of employment concentration
- Proximity to similar development
- Proximity to employment centers
- Proximity to high-income neighborhoods
- Proximity to transportation amenities
- Exclusionary areas: undevelopable or prohibited
- Planned or permitted development by type and intensity



INPUT AND OUTPUT LOCAL REVIEWS



INPUT

- Future land use
- Development information
- Small area estimates
 - Households
 - Population
 - Employment



OUTPUT

- Households
- Population
- Employment



TENTATIVE SCHEDULE*

February/March

Draft forecasts for internal review

April/May

Draft forecasts for external review

June/July

Finalization of forecasts

August/September

*Presentation of final forecasts to
Executive Board*



**Tentative schedule reflects the best possible scenario and is subject to change in part or in entirety*



PRIMARY TEAM

RESEARCH & INFORMATION SERVICES



Mark Folden
Senior Predictive
Analytic Specialist

Kyle Caskey
Research Data Analyst

Donna Coggeshall
Manager of Research

TRANSPORTATION



Arash Mirzaei
Senior Program Manager

Zhen Ding
Senior Transportation
System Modeler

Dan Kessler
Assistant Director of
Transportation





THANK YOU!



data-nctcogis.opendata.arcgis.com



North Central Texas Council of Governments

Item 10

Exhibit: 2021-01-10-EDO

Meeting Date: January 28, 2021

Submitted By: Mike Eastland
Executive Director

Item Title: 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

With the loss of Mayors McCowan and Shetter and the appointments of Mayor Carmona and Councilmember Ryan, it is necessary to amend the formally approved committee rosters. A list of these committees and their recommended new members is attached. President Smith is requesting Board approval of his appointments for January 2021 – June 2021.

ME:sc

Attachment

With the loss of Mayors McCowan and Shetter and the appointments of Mayor Carmona and Councilmember Ryan, it is necessary to amend the formally approved committee rosters.

NCTCOG EXECUTIVE BOARD
2021 Committee Roster
(updated 1/28/2020)

APPOINTMENTS

J.D. Clark, Chair
Rick Carmona
Yvonne Davis
Clay Jenkins
Kaci Prince
John Ryan

AUDIT

David Sweet, Chair
Tammy Dana-Bashian
Chris Hill
Lee Kleiman
Andrew Piel
Glen Whitley

LONG RANGE PLANNING

Ray Smith, Chair
David Sweet
Kelly Allen Gray
J.D. Clark

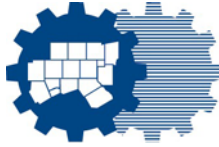
FINANCE/PERSONNEL

Kelly Allen Gray, Chair
Alfonso Campos
Gary Caplinger
Bill Heidemann
Bobby Mitchell

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2020 - May 2021 (Revised 1/2021)

| | Name | June | July | August | September | October | November | December | January | February | March | April | May | TOTAL |
|--|---|---|------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|-------|
| | Ray Smith President | P | P | P | P | P | P | NM | | | | | | 6 |
| | David Sweet President | P | P | P | P | P | P | NM | | | | | | 6 |
| | Kelly Allen-Gray Secretary/Treasurer | P | P | P | P | P | P | NM | | | | | | 6 |
| | J. D. Clark Past President | P | P | A | P | A | P | NM | | | | | | 4 |
| | Rick Carmona | | | | | | | NM | | | | | | 0 |
| | Tammy Dana-Bashian | | | P | P | P | P | NM | | | | | | 4 |
| | Alfonso Campos | | | P | P | P | P | NM | | | | | | 4 |
| | Gary Caplinger | P | P | P | P | P | P | NM | | | | | | 6 |
| | Bill Heideman | P | P | P | P | A | P | NM | | | | | | 5 |
| | Chris Hill | P | P | P | P | P | P | NM | | | | | | 6 |
| | Clay Jenkins | P | P | P | P | P | P | NM | | | | | | 6 |
| | Lee Kleinman | P | P | P | P | P | P | NM | | | | | | 6 |
| | Bobbie Mitchell | P | P | P | P | P | P | NM | | | | | | 6 |
| | Andrew Piel | P | P | P | P | P | A | NM | | | | | | 5 |
| | Kayci Prince | | | P | A | P | P | NM | | | | | | 2 |
| | John Ryan | | | | | | | NM | | | | | | 0 |
| | Glen Whitley | A | A | P | A | P | P | NM | | | | | | 3 |
| | Yvonne Davis - Ex Officio, Non-Voting Member | A | A | A | A | P | P | NM | | | | | | 2 |
| | | | | | | | | | | | | | | |
| | TOTAL PRESENT | * | * | * | * | 14 | 15 | NM | | | | | | |
| | Attendance Code: | P=Present A=Absence NM=No meeting *Check previous the posted attendance sheet for that month | | | | | | | | | | | | |



North Central Texas Council of Governments

2021 NCTCOG Executive Board Calendar

Meetings start at **1:00 pm** unless otherwise posted
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

| | |
|---------------------------|--|
| January 28, 2021 | Videoconference |
| February 25, 2021 | Videoconference |
| March 25, 2021 | Videoconference |
| April 22, 2021 | TBD |
| May 27, 2021 | TBD |
| JUNE 2021 | GENERAL ASSEMBLY |
| June 24, 2021 | Executive Board Meeting – NCTCOG Offices |
| July 22, 2021 | Executive Board Meeting & NCTCOG Foundation Meeting– NCTCOG Offices |
| August 26, 2021 | Executive Board Meeting – NCTCOG Offices |
| September 23, 2021 | Executive Board Meeting – NCTCOG Offices |
| October 28, 2021 | Executive Board Meeting – NCTCOG Offices |
| November 18, 2021 | Executive Board Meeting – NCTCOG Offices |
| December 16, 2021 | Executive Board Meeting – NCTCOG Offices |