

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** May 19, 2022
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: May 26, 2022

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

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
1:00 p.m. – Executive Board Meeting: Regular Session

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

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

ME:jw

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

May 26, 2022 | 1:00 pm

Executive Board

1. _____ David Sweet
2. _____ Andrew Piel
3. _____ Bill Heidemann
4. _____ Ray Smith
5. _____ Alfonso Campos
6. _____ Rick Carmona
7. _____ Jorja Clemson
8. _____ Michael Crain

9. _____ Clyde Hairston
10. _____ Chris Hill
11. _____ Clay Jenkins
12. _____ Cara Mendelsohn
13. _____ Bobbie Mitchell
14. _____ Kayci Prince
15. _____ Glen Whitley
16. _____ Glenn Rogers

Staff

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

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

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

ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing a Contract with Xerox Financial Services for Copiers and Related Services – Molly Rendon
_____/____	3	Resolution Authorizing Supplemental Allocations for Aging Nutrition Services - Doni Green
_____/____	4	Resolution Authorizing Receipt of FY2020 Homeland Security Grant Funds (UASI) and a Contract with The Olson Group to Update the THIRA/SPR - Maribel Martinez
_____/____	5	Resolution Authorizing a Lease Extension for the Cleburne Workforce Center - Phedra Redifer

- ___/___ 6 Resolution Amending Contract Authorization for Natural Playground Enhancement Design Services - Phedra Redifer

- ___/___ 7 Resolution Endorsing Fiscal Year (FY) 2022 Multimodal Projects Discretionary Grant (MPDG) Grant Applications Submitted to the United States Department of Transportation - Michael Morris

- ___/___ 8 Resolution Authorizing an Interlocal Agreement for the Dallas Area Rapid Transit and City of Garland Funding Partnership - Michael Morris

- ___/___ 9 Resolution Approving the Metropolitan Planning Organization's Title VI Program and Language Assistance Plan Updates - Michael Morris

- ___/___ 10 Resolution Authorizing Fiscal Year 2023-2024 Funding Initiatives Supporting Sustainable Environmental Excellence - Edith Marvin

- ___/___ 11 Resolution Amending Authorization for Subrecipient Agreements for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin - Edith Marvin and Michael Morris

- ___/___ 12 Resolution Amending Authorization of FY2022 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee

STATUS REPORTS:

- ___/___ 13 Status Report - Presentation of 2022 Current Population Estimates - Tim Barbee

MISCELLANEOUS:

- ___/___ 14 Old and New Business

- ___/___ 15 Future Calendar and Attendance

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — April 28, 2022

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

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on April 28, 2022.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. David Sweet | 7. Clyde Hairston |
| 2. Bill Heidemann | 8. Chris Hill |
| 3. Alfonso Campos | 9. Clay Jenkins |
| 4. Jorja Clemson | 10. Cara Mendelsohn |
| 5. Michael Crain | 11. Bobbie Mitchell |
| 6. Kevin Falconer | |

Members of the Board Absent:

1. Andrew Piel
2. Ray Smith
3. Rick Carmona
4. Kayci Prince
5. Glen Whitley
6. Glenn Rogers

Members of the Staff Present:

Mike Eastland, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Phedra Redifer, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Charles Covert, Chris Klaus, Randy Richardson, Jonathan Blackman, Deborah Kosarek, Kelly Schmidt, Maribel Martinez, Emily Beckham

Visitors Present:

Will Allen, EMC | City of Burleson; April Greenhill, Chief Admin | Denton County; Grant Keyes, Business Research Manager | Kiewit Corporation

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution To Accept And Approve The Quarterly Investment Report

Molly Rendon, Director of Administration, presented the Quarterly Investment Report for Board acceptance and approval and showing the investment activity for the quarter that ended March 31, 2022. She explained that the report is required by the Investment Policy and complies with the Public Funds Investment Act. She also provided a supplementary schedule showing the State's investment activity for Regional Toll Revenue funds as well as the NTTA Hwy 161 funds.

Exhibit: 2022-04-02-AA

Councilmember Mendelsohn entered the meeting.

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

Item 3 Resolution Endorsing a Contract with Optiv Security Inc. for Regional NIST Assessments

Maribel Martinez, Manager of Emergency Preparedness, requested Board endorsement with Optiv Security Inc. for Regional NIST Assessments for nine (9) jurisdictions in an amount not to exceed \$120,000. The State Homeland Security Grant Program project is 100% funded with no local cost-share or match requirements and will utilize DIR Contract TSO-4133.

Identified Jurisdictions are as follows:

Town of Prosper
City of Midlothian
Erath County
City of The Colony
City of Euless
City of Allen
Kaufman County
City of Grand Prairie
City of Irving

Exhibit: 2022-04-03-EP

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

Item 4 This Item was withdrawn.

Item 5 Resolution Accepting the City of Burleson's Disaster Debris Management Plan

Edith Marvin, Director of Environment and Development, requested Board acceptance of the City of Burleson's Disaster Debris Management Plan as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*. The *Disaster Debris Management Plan* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas and was accepted by the Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region. It has been adopted by The City of Burleson and will be transmitted to the Texas Commission on Environmental Quality (TCEQ) for final state agency acceptance.

The Plan can be found under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>.

Exhibit: 2022-04-05-ED

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

Item 6 Resolution Accepting the City of Southlake's Disaster Debris Management Plan

Edith Marvin, Director of Environment and Development, requested Board acceptance of the City of Southlake's Disaster Debris Management Plan as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*. The *Disaster Debris Management Plan* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas and was accepted by the Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region. It has been adopted by The City of Southlake and will be transmitted to the Texas Commission on Environmental Quality (TCEQ) for final state agency acceptance.

The Plan can be found under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>.

Exhibit: 2022-04-06-ED

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

Item 7 Resolution Accepting the City of Euless' Multi-City Disaster Debris Management Plan

Edith Marvin, Director of Environment and Development, requested Board acceptance of the City of Euless' Multi-City Disaster Debris Management Plan for the cities of Bedford, Colleyville, Euless, Grapevine, and Hurst as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*. The *Multi-City Disaster Debris Management Plan* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas and was accepted by the Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region. It has been adopted by each of the partnering cities and will be transmitted to the Texas Commission on Environmental Quality (TCEQ) for final state agency acceptance.

The Plan can be found under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>.

Exhibit: 2022-04-07-ED

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

Item 8 Resolution Accepting the City of Garland's Recycling and Waste Minimization Technical Study

Edith Marvin, Director of Environment and Development, requested Board acceptance of the City of Garland's *Recycling and Waste Minimization Technical Study* as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*. The *Recycling and Waste Minimization Technical Study* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas and was accepted by the Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region. The plan was approved by the City of Garland and will be transmitted to the Texas Commission on Environmental Quality (TCEQ) for final state agency acceptance.

The Plan can be found under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>.

Exhibit: 2022-04-08-ED

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

Item 9 Resolution Endorsing Fiscal Year 2022 RAISE Grant Applications Submitted to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board endorsement of (3) three grant applications to the United States Department of Transportation (USDOT) under the FY2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program in the amount of \$95 million, as detailed in Attachment 1, approved by the Regional Transportation Council (RTC). Staff will work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

Proposed NCTCOG RAISE Grant Projects

Complete List & Attributes

PROJECT		EAST/ WEST	PREVIOUS SUBMITTAL (Agency)	COST/FUNDING STATUS					
TITLE	DESCRIPTION/LIMITS			TOTAL COST	GRANT FUNDS	LOCAL FUNDS ¹	NEW RTC FUNDS ²	AVAILABLE FUNDS ³	LEVERAGED FUNDS ⁴
South Dallas Improved Bicycle/ Pedestrian Routes to Rail & Transit Technology Upgrades	Construct new active transportation accessibility links (sidewalks/trails), safety accommodations, bus stop amenities, transit technology upgrades, & job-housing balance policy applications for locations near four DART Blue Line light rail stations in the East Oak Cliff area of South Dallas	EAST	N/A	\$43.75 M	\$25.0 M	\$8.75 M ^A	\$10.0 M ^A		\$6.05 M ^A
South Dallas County Inland Port Multimodal Connectivity	Reconstruct Belt Line Road, Sunrise Road, & Ferris Road for improved Inland Port multimodal capacity & access to/from IH 35E, IH 45, & Loop 9; Add 5.1 miles of new shared-use path to link with existing Pleasant Run Road path; Implementation pilot for <i>Headlight</i> construction management software	EAST	TIGER 2016 (Dallas County)	\$82.53 M	\$45.0 M	\$15.0 M ^B	\$12.53 M ^B	\$10.0 M ^A	
International Parkway Advanced Mobility Program	Reconstruct aging International Parkway general purpose lane bridges, and rebuild/reconfigure Terminal A/B ramps for right-side accessibility, to improve safety, reliability, & initiate advancement of the DFW Airport Autonomous Vehicle Corridor	BOTH	BUILD 2020 (DFW Airport)	\$50.9M	\$25.0 M			\$25.9M ^B	

1. A. – \$5.75 M City of Dallas, \$3.0 M DART; B. – \$3.1 M Dallas County, ~~\$1.845 M~~ \$2.645 M City of Wilmer, ~~\$7.25 M~~ \$7.65 M City of Lancaster, ~~\$2.8 M~~ \$1.6 M Franchise Utilities
2. A. – \$5.0 M CMAQ, \$5.0 M RTR; B. – \$12.53 M STBG (includes ~~3.91 M~~ 4.27M TDCs)
3. A. – \$8.0 M STBG (Cat 7), \$2.0 M Dallas County; B. – \$25.9 M DFW Airport Joint Capital Account Funds (includes added locally-funded project items compared to what was reported for STTC Action)
4. A. – \$6.05 M from previous project awards (slide #3)

Exhibit: 2022-04-09-TR

Judge Jenkins entered the meeting.

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

Item 10 Resolution Authorizing an Agreement for the Receipt of Funds from the Federal Transit Administration for Previously Approved Regional Vanpool Program

Michael Morris, Director of Transportation, requested Board authorization to receive Surface Transportation Block Grant Program funds, in the amount of approximately \$1.2 million, from the Federal Transit Administration (FTA) for the Regional Vanpool Program. He explained that in November 2021, the Board previously approved receipt of Surface Transportation Block Grant Program funding for Fiscal Year 2022 from the Texas Department of Transportation (TxDOT) for the Regional Vanpool Program; but for consistency with other Regional Vanpool efforts, and to begin administrative framework, NCTCOG requested that the FTA provide the federal administration and oversight of these grant funds. The Regional Transportation Council (RTC) approved an amendment to transfer funding to the FTA and utilize 240,000 of RTC Transportation Development Credits to satisfy the match requirement.

Exhibit: 2022-04-10-TR

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

Item 11 Resolution Authorizing an Interlocal Agreement with the City of Dallas, Dallas Area Rapid Transit, and Texas Department of Transportation for the Revised DART D2 Subway Alignment

Michael Morris, Director of Transportation, requested Board authorization to enter an Interlocal Agreement with the City of Dallas, Dallas Area Rapid Transit (DART), and Texas Department of Transportation (TxDOT) for the Revised DART D2 Subway Alignment to support the development and implementation of the revised DART D2 Subway alignment consistent with the responsibilities outlined below.

- Incorporate D2 funding commitments in appropriate future Metropolitan Transportation Plan and Transportation Improvement Program updates

- Continue the collaborative working relationship to promote a holistic planning vision for D2 and all transportation projects in and around the Dallas Central Business District
- Provide appropriate NCTCOG staff and/or funding support to DART and the City for completion of scenario planning and/or traffic analyses related to light rail transit operations through downtown Dallas
- Explore opportunities for RTC participation in funding for interim roadway or IH 345 improvements that may be required to accommodate D2
- Explore opportunities for RTC participation in funding for D2
- Continue to support both the D2 and the IH 345 projects to maximize funding opportunities and advance the two projects through implementation
- Lead cooperation efforts with stakeholders to develop a coordinated vision for improved rail operations that would allow for double tracking the light rail transit connection at the West End junction

Option 3-7a was recommended and approved by the Dallas City Council, DART, and TxDOT as the preferred option for the east end of the D2 Subway. NCTCOG has no financial obligation under the proposed Interlocal Agreement.

Exhibit: 2022-04-11-TR

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

Item 12 Resolution Approving Modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning

Michael Morris, Director of Transportation, requested Board approval for the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning (UPWP). Included in these amendments are new initiatives, project updates, and funding adjustments approved by the Regional Transportation Council (RTC). The UPWP provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff.

Exhibit: 2022-04-12-TR

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

Item 13 Resolution Endorsing FY 2023 Criminal Justice Priorities for North Central Texas

Kelly Schmidt, Criminal Justice Program Administrator, explained that under an Interlocal Cooperation Agreement with the Office of the Governor’s Public Safety Office (PSO), NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to the PSO, which provides funds for local project implementation each year. She presented the FY 2023 Criminal Justice priority projects, which are attached to the Resolution for Board endorsement. Applications are reviewed, discussed, and scored by NCTCOG’s Criminal Justice Policy Development Committee (CJPDC). Priority lists are developed based on high to low scores in each of five categories.

Criminal Justice Program - Justice Assistance Grant:

Projected Funding:	\$2.180M
Recommended Non-competing Continuation grants (6 projects):	\$469K
Recommended New or Renewal Requests (25 projects):	\$1.711M
Balance:	\$ 0

General Victim Assistance*:

Projected Funding:	\$27.1M
Recommended Non-competing Continuation grants (47 projects):	\$13.7M
Recommended New or Renewal Requests (35 projects):	\$13.5M
Balance:	(\$100K)

Juvenile Justice*:

Projected Funding:	\$754K
Recommended Non-competing Continuation grants (9 projects):	\$798K
Recommended New or Renewal Requests (1 project):	\$100K

Balance: (\$144K)

Truancy Prevention:

Projected Funding: **\$459K**
Recommended Non-competing Continuation grants (2 projects): \$383K
Recommended New or Renewal Requests (1 project): \$76K
Balance: \$ 0

Violence Against Women*:

Projected Funding: **\$1.209M**
Recommended Non-competing Continuation grants (8 projects): \$678K
Recommended New or Renewal Requests (6 projects): \$544K
Balance: (\$13K)

*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

Exhibit: 2022-04-13-CJ

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

Item 14 Resolution Authorizing Supplemental Allocations for Aging Transportation Services

Doni Green, Director of Aging, requested Board authorization for the allocation of supplemental funds to four (4) of its transportation subrecipients for Aging transportation services as follows:

- Public Transit Services: \$ 26,000
- Senior Center Resources and Public Transit: \$200,000
- Somervell County Committee on Aging: \$ 10,000
- STAR Transit: \$ 40,000
- TOTAL \$276,000

She explained that the Board authorized pass-through funding of approximately \$4,152,425 per annum to nutrition and transportation subrecipients in 2019 based on estimated funding figures provided by the Texas Health and Human Services Commission (HHSC). She further explained that as a result of additional AAA funding through the CARES Act and American Rescue Act during FY 2021 and 2022, an additional \$276,000 in current year funding would be dedicated to transportation services, increasing that program’s budget from \$400,000 to \$676,000. The supplemental allocations will assist the subrecipients which are positioned to exceed the terms of their performance-based agreements and render eligible services that are not reimbursed by other federal, state, or local grants.

Exhibit: 2022-04-14-AG

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

Item 15 Resolution Authorizing Additional Staff Positions for the Aging Department

Doni Green, Director of Aging, requested Board authorization for (2) two additional positions for the Aging department as follows:

- A full-time Information, Referral and Assistance Specialist to help older adults and family caregivers access health and social services, budgeted at \$45,000 per annum
- A part-time Grant Manager to manage NCTCOG’s ACL grant, entitled Dementia Friendly North Central/East Texas, budgeted at \$27,000 per annum

She explained that the Area Agency on Aging (AAA), receives federal and state funding through the Texas Health and Human Services Commission (HHSC), a portion of which must be dedicated to Information. This program is currently staffed by subrecipients, but they are no longer able to respond to the growing number of requests for

services and particularly, on a timely basis. This has created a need for the full-time Referral and Assistance Specialist. The part-time Grant Manager will administer a federal award by the Administration for Community Living to expand support services for people with dementia and their caregivers.

Exhibit: 2022-04-15-AG

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

APPOINTMENTS:

Item 16 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, requested that the Board appoint two new members to the Regional Aging Advisory Committee (RAAC) for a term based on staggered three-year terms with approximately one-third of the membership appointed each year. The RAAC currently has seven vacancies. 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 new members are as follows:

- Collin County: Cathie Alexander of Plano (first-time nominee)
- Hood County: John Campbell of Granbury (re-nominee)

Exhibit: 2022-04-16-AG

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

MISCELLANEOUS:

Item 17 Old and New Business

Mike Eastland announced that this would be Mayor Falconer's last official Board meeting. He and President Sweet thanked him for his dedicated service on the Board.

Item 18 Attendance and Calendar

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

President Sweet adjourned the meeting at 1:54 p.m.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2022-05-02-AA

Meeting Date: May 26, 2022

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing a Contract with Xerox Financial Services for Copiers and Related Services

In October 2016, the NCTCOG Executive Board authorized a sixty (60) month contract for Xerox copiers for both the eleven (11) workforce centers and the NCTCOG headquarters in an amount not to exceed \$1,129,020 (excluding overage and price per page charges). Due to low utilization, the NCTCOG terminated the NCTCOG headquarters print shop services in October of 2020. The balance of the copier contract ended on November 30, 2021, and included thirty two (32) workforce center and twelve (12) NCTCOG headquarter machines. A six (6) month contract extension was approved by the Executive Board at its November 2021 meeting.

Since then, NCTCOG staff has spent significant time assessing the optimum numbers of machines for the workforce centers and NCTCOG headquarters based on the latest usage reviews and business processes. Based on this review, NCTCOG staff is proposing the NCTCOG headquarters reduce the total of machines from twelve (12) to five (5) and the workforce center machines be reduced from thirty-two (32) to seventeen (17). This results in significant cost savings while still meeting the business needs of the Agency.

A draft resolution authorizing a sixty (60) month contract with Xerox Financial Services for copiers and related services in an amount not to exceed \$235,500 (Excluding overage and price per page charges) 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.

MR

RESOLUTION AUTHORIZING A CONTRACT WITH XEROX FINANCIAL SERVICES FOR COPIERS AND RELATED 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 October 2016, the NCTCOG Executive Board authorized a contract with Xerox that included forty-four (44) copiers within the eleven (11) workforce centers and NCTCOG headquarters, with an end date of November 30, 2021, and in an amount not to exceed \$1,129,020; and,

WHEREAS, the NCTCOG Executive Board subsequently authorized a six (6) month extension of the Xerox contract during its November 2021 meeting; and,

WHEREAS, since that time, NCTCOG staff has assessed the optimum number of copiers necessary to support the workforce centers and NCTCOG headquarters staff in an effort to reduce costs while still meeting the business needs of the Agency; and,

WHEREAS, NCTCOG staff recommend a sixty (60) month contract with Xerox Financial Services for a total of twenty-two (22) copiers in an amount not to exceed \$235,500.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Xerox Financial Services for copiers and related services, for a maximum sixty (60) month term and in an amount not to exceed \$235,500 (excluding overage and price per page charges), be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2022-05-03-AG

Meeting Date: May 26, 2022

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Supplemental Allocations for Aging Nutrition Services

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to support home-delivered meals for people who are at least 60 years old and live in its 14-county service region, consisting of those counties surrounding—but not including—Dallas and Tarrant. It relies on a network of 12 non-profit agencies that were selected through a Call for Projects.

In August 2019, the NCTCOG Executive Board authorized pass-through funding of approximately \$3.7 M per annum to nutrition subrecipients. All allocations were based on estimated funding figures provided by the Texas Health and Human Services Commission (HHSC) and subject to future amendments resulting from subsequent increases or decreases in state and federal allocations. In March 2021, the Board authorized supplemental allocations to all nutrition subrecipients with funding through Families First, CARES, and American Rescue Act.

Currently, NCTCOG has unexpended CARES Act funds that must be expended during the current fiscal year and wishes to make supplemental allocations to eight (8) of its twelve (12) nutrition subrecipients that are in a position to exceed the terms of their performance-based agreements and render eligible services that are not reimbursed by other federal, state, or local grants.

A draft resolution authorizing supplemental allocations for Fiscal Year 2022 to nutrition subrecipients is attached for Executive Board consideration.

I will be available May 26th, should you or the Board have questions.

Thank you.

DG:ct

RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR AGING NUTRITION 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 the Texas Health and Human Services Commission (HHSC); and,

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

WHEREAS, NCTCOG received a substantial increase in funding from HHSC and wishes to more fully support nutrition subrecipients that are in a position to exceed the terms of their performance-based agreements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the allocation of supplemental funds to eight (8) nutrition subrecipients that are in a position to exceed the terms of their performance-based agreements as follows:

- Meals on Wheels of Collin County: \$217,000
- Hood County Committee on Aging: \$275,000
- Meals on Wheels North Central Texas: \$235,000
- Meals on Wheels Senior Services: \$ 95,000
- Senior Connect: \$ 35,000
- Senior Center Resources and Public Transit: \$290,000
- Somervell County Committee on Aging: \$ 90,000
- Wise County Committee on Aging: \$ 25,000

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2022-05-04-EP

Meeting Date: May 26, 2022

Submitted By: Maribel Martinez
Emergency Preparedness Manager

Item Title: Resolution Authorizing Receipt of FY2020 Homeland Security Grant Funds (UASI) and a Contract with The Olson Group to Update the THIRA/SPR

The North Central Texas Council of Governments (NCTCOG) administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI) which is part of the Homeland Security Grant Program (HSGP). In this capacity, NCTCOG facilitates contracts on behalf of the urban area using UASI grant funds. The HSGP funds do not require a match or cost share.

In December 2021, the UASI reallocated available FY2020 Homeland Security grant funds to NCTCOG to complete our regional Threats, Hazards, Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) which is required by FEMA to receive Homeland Security Grant funds. This new 2020 UASI – NCTCOG THIRA/SPR project will have a performance period of April 1, 2022, through December 31, 2022.

In addition to receiving the grant funds, Emergency Preparedness (EP) staff recommends contracting with The Olson Group to complete the THIRA and SPR. EP previously contracted with The Olson Group in 2021 using the State Homeland Security Program (SHSP) funds in the amount of \$75,000. This new UASI funded contract will complete the other half of the FEMA requirements to update the THIRA and SPR and will not exceed \$110,694.82.

Current Project(s) to be funded under the Homeland Security Grant Program (HSGP) are:
2020 UASI - NCTCOG – THIRA/SPR.

A draft resolution authorizing acceptance of the 2020 UASI – NCTCOG – THIRA/SPR project in the amount of \$110,694.82, as well as authorization to enter into a contract with The Olson Group to complete the THIRA/SPR for a total amount not to exceed \$110,694.82, is attached for Executive Board consideration.

Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-704-5613 or by e-mail at mmartinez@nctcoq.org.

MM:mb

**RESOLUTION AUTHORIZING RECEIPT OF FY2020 HOMELAND SECURITY GRANT FUNDS (UASI)
AND A CONTRACT WITH THE OLSON GROUP TO UPDATE THE THIRA/SPR**

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

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

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

WHEREAS, the UASI has requested NCTCOG to accept FY2020 Homeland Security Grant Funds to update the THIRA/SPR; and,

WHEREAS, staff recommends contracting with The Olson Group to complete the THIRA and SPR updates; and,

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes receipt of \$110,694.82 in FY2020 Homeland Security Grant Funds for the 2020 UASI – NCTCOG – THIRA/SPR project.
- Section 2.** A contract between NCTCOG and The Olson Group to complete the regional THIRA/SPR, in the amount not to exceed \$110,694.82, be and is hereby approved.
- Section 3.** The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s), and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2022-05-05-WD

Meeting Date: May 26, 2022

Submitted By: Phedra Redifer
Director of Workforce Development

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

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (dba Workforce Solutions), currently operates a workforce center located at 202 Hyde Park in Cleburne, Texas. The center encompasses 9,300 square feet of office space at a price of \$14.00 per square foot (excluding utilities and janitorial services), and its five (5) year lease term is scheduled to end June 30, 2022. The owners of the facility, Mark and Gwena Rhodes, constructed the building in accordance with Workforce Solutions specifications and it was completed in July 2007.

The pandemic caused many businesses, including Workforce Solutions, to adapt its delivery of programs and services available to existing customers as well as its ability to reach new customers. With ongoing pandemic-related operational changes and changing customer behaviors, staff have been analyzing data to better understand how, where, and when customers are choosing to engage with and access Workforce Solutions programs and services from a short, mid, and long-term perspective.

NCTCOG staff recommends extending the current Cleburne Center lease for five (5) years instead of the more traditional (7) and (10) year lease extension options to allow for post-pandemic customer traffic patterns to stabilize and for staff to develop a strategic and comprehensive approach to where and how many stand-alone Centers are located throughout the 14-County region. A more moderate lease extension term will provide optimal flexibility for staff to introduce a new service delivery model should the current Cleburne Center model not meet the needs of evolving Workforce Solutions customer engagement behaviors.

Vocational Rehabilitation (VR) is proceeding with its plans to integrate four (4) of its staff to the existing Center.

Mark and Gwena Rhodes have agreed to a five (5) year lease extension agreement for the current Cleburne Workforce Center at a price per square foot not to exceed \$15.80. The gross rental rate would include base rent, taxes, insurance, common area maintenance and tenant improvement (TI) amortization but excludes electric and janitorial amounts. The TI allowance provides for the following upgrades:

- New paint and flooring
- Automated door openers
- Dedicated office space to accommodate VR staff integration
- Required building modifications to meet Texas Accessibility Standards
- LED lighting to reduce electrical costs

NCTCOG's real estate broker, Avison Young, performed a current market survey of other comparable properties (please see Exhibit A) and confirmed the proposed rate for this Center is within the market price for that surrounding area.

Until the strategic and comprehensive service and program delivery plan for the NCTCOG region is determined, NCTCOG staff is recommending a mid-range term lease extension due to the following:

- **Pricing:** Within market range of the Cleburne area.
- **Proximity to major roads and thoroughfares:** Located within a quarter of mile of Highway 67, one of the major thoroughfares in Cleburne.
- **Adequate customer parking:** 5.0 parking spaces per 1,000 square feet are available (4 spaces per 1,000 square feet is considered adequate parking for most commercial buildings) plus general parking in a shopping center located directly behind the Workforce facility.
- **Square Footage:** 9,300 square feet of useable office space to include VR staff integration.

A draft resolution authorizing a lease agreement with Mark and Gwena Rhodes is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE CLEBURNE WORKFORCE CENTER

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with Mark and Gwena Rhodes, expiring June 30, 2022, for 9,300 square feet of office space for the operation of a workforce center located at 202 Hyde Park in Cleburne, Texas: and,

WHEREAS, the Texas Workforce Commission (TWC) intends to integrate four (4) Vocational Rehabilitation (VR) staff within the Cleburne Workforce Center; and,

WHEREAS, the landlord has agreed to a five (5) year lease extension agreement for the current Cleburne Workforce Center at a price per square foot not to exceed \$15.80 that would include base rent, taxes, insurance, common area maintenance and tenant improvement (TI) amortization but excludes electric and janitorial amounts; and,

WHEREAS, the NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, parking, and square footage.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A five (5) year lease extension for the current Cleburne Workforce Center with Mark and Gwena Rhodes at a price per square foot not to exceed \$15.80 (including base rent, taxes, insurance, common area maintenance and tenant improvement (TI) amortization but excluding electric and janitorial amounts) be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with Mark and Gwena Rhodes in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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

Cleburne Workforce Center
Comparable Properties Review

Exhibit A

Building Picture	Building Address/Name	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	Operating expense* (\$/square foot)	Gross Rate net of electric & janitorial (\$/square foot)**	Parking Ratio	Tenant Improvement (TI) Allowance (\$/square foot)	Yr. Built	Comments
	1300 N Anglin	10,640	0%	\$13.75	Gross	\$0.00	\$16.75	4.5:1,000	\$15.00	Renov 2015	Child Protective Services office. They are vacating October 2022. Assume \$15.00 per square foot (PSF) TI amortized over lease term
	Nolan River Mall 1663 W Henderson St	80,000	40%	\$7.50	NNN	\$1.20	\$15.84	4.79:1000	\$50.00	1980	Next door to current location. Landlord will amortize TI allowance, \$50.00 PSF (8% interest rate), over lease term. Poor location.
	202 Hyde Park (Current Location)	9,300	100%	\$15.00	Gross	\$0.00	\$15.80	5:1,000	\$10.30	2007	Landlord will provide approx. \$95,800 TI. Will only amortize \$37,200 at no interest rate over lease term.

* Operating Expenses include property tax, insurance and common area maintenance ("CAM")

**Gross rate equals Base Rate + Operating Expenses (NNN's) + TI Amortization, however, electrical and janitorial are not included.



North Central Texas Council of Governments

Item 6

Exhibit: 2022-05-06-WD

Meeting Date: May 26, 2022

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Amending Contract Authorization for Natural Playground Enhancement Design Services

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

In March 2022 the NCTCOG approved a resolution authorizing a contract with Green Space Learning for the provision of Natural Playground Enhancement Design Services, for a maximum one (1) year term and in an amount not to exceed \$150,000. The initial contract was to provide playgrounds with natural elements for up to thirty (30) Texas Rising Star Early Learning Programs.

The opportunity for playground enhancements was presented to Texas Rising Star programs within the Workforce Board's 14-county service area and the response for participation was greater than anticipated. NCTCOG staff are proposing a \$37,500 increase (25%) to the initial award amount of \$150,000 resulting in a new and amended not to exceed contract amount totaling \$187,500. This amended contract amount will provide an additional seven (7) Texas Rising Star Early Learning Programs with playground enhancements this fiscal year. If approved, Early Learning Professionals within these programs will assist in meeting specific Texas Rising Star assessment measures for improvement.

A draft resolution amending the contract authorization with Green Space Learning for the provision of Natural Playground Enhancement Design Services by \$37,500, for a revised total amount not to exceed of \$187,500.00, is attached for Executive Board consideration.

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

**RESOLUTION AMENDING CONTRACT AUTHORIZATION FOR NATURAL PLAYGROUND
ENHANCEMENT DESIGN 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 serves as the Administrative Entity and designated Grant Recipient and Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, in March 2022 the NCTCOG Executive Board authorized a contract with Green Space Learning for the provision of Natural Playground Enhancement Design Services, for a maximum one (1) year term and in an amount not to exceed \$150,000; and,

WHEREAS, the NCTCOG staff received additional demand from the Texas Rising Star Early Learning programs, located within the 14-county Workforce Board area; and,

WHEREAS, NCTCOG staff propose increasing the initial award amount with Green Space Learning by \$37,500 (25%), resulting in a revised not to exceed contract amount of \$187,500.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment increasing the contract authorization between NCTCOG and Green Space Learning for Natural Playground Enhancement Design by \$37,500, for a revised total amount not to exceed of \$187,500, be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2022-05-07-TR

Meeting Date: May 26, 2022

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

Item Title: Resolution Endorsing Fiscal Year (FY) 2022 Multimodal Projects Discretionary Grant (MPDG) Grant Applications Submitted to the United States Department of Transportation

In March 2022, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2022 funds for the Multimodal Projects Discretionary Grant (MPDG) Program. This \$2.85 billion program solicits project applications for three combined funding opportunities: the new National Infrastructure Project Assistance Grants Program (MEGA), the existing Nationally Significant Multimodal Freight and Highway Projects Grant Program (INFRA), and the new Rural Surface Transportation Grant Program (RURAL).

NCTCOG submitted applications for the following two projects requesting a total of \$145 million in funding from the MPDG Program: the South Dallas County Inland Port Multimodal Connectivity Project under the INFRA and RURAL programs, and the East Lancaster Avenue Complete Streets and Transit Technology Project under the INFRA and MEGA programs. NCTCOG also partnered with the Texas Department of Transportation (TxDOT) as a co-applicant for the IH 30 Downtown Dallas Canyon Project, for which TxDOT submitted under the INFRA and MEGA programs requesting \$90.5 million in funding. The Regional Transportation Council (RTC) approved the submission of the projects to USDOT under the MPDG Program on May 12, 2022. Staff is requesting endorsement of the MPDG applications. If awarded, staff will work with USDOT on the efficient methods for transferring those funds to the region.

A draft resolution authorizing endorsement of the FY 2022 MPDG applications is attached for Executive Board consideration. Dan Kessler will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN:kw
Attachment

**RESOLUTION ENDORSING FISCAL YEAR (FY) 2022 MULTIMODAL PROJECTS
DISCRETIONARY GRANT (MPDG) GRANT APPLICATIONS SUBMITTED TO THE UNITED
STATES DEPARTMENT OF TRANSPORTATION**

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

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in March 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Multimodal Projects Discretionary Grant (MPDG) Program; and,

WHEREAS, on May 12, 2022, the RTC approved the submittal of two grant applications for a total of \$145 million in funding, as well as the Texas Department of Transportation (TxDOT) submittal of one grant application totaling \$90.5 million with NCTCOG as a co-applicant, under the MPDG Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the MPDG Program in the amount of \$235.5 million, as detailed in Attachment 1.

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

Section 3. NCTCOG is authorized to receive approximately \$235.5 million in MPDG Program funds, subject to Section 2.

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

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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

FY 22 Multimodal Projects Discretionary Grant (MPDG) Program

Proposed NCTCOG Projects – Complete List & Attributes

1

PROJECT		SUBMITTAL			COST / FUNDING STATUS (in \$ millions)					
TITLE	DESCRIPTION/LIMITS	EAST/ WEST	BEFORE (Agency)	NOW (Agency)	TOTAL COST	FEDERAL			NON-FEDERAL	
						MPDG GRANT	EXISTING ¹	NEW (RTC) ²	STATE ³	LOCAL ⁴
IH 30 Downtown Dallas Canyon	Reconstruct IH 30 corridor from IH 35E to IH 45 with a narrowed cross-section, modern design standards, and increased capacity to facilitate improved multimodal connectivity, restitch long-severed Downtown communities, and spur economic growth in an Opportunity Zone	EAST	INFRA 2021 (TxDOT w/ NCTCOG as co-sponsor)	INFRA/ MEGA (TxDOT w/ NCTCOG as co-sponsor)	542.0	90.5	234.7		216.8	
South Dallas County Inland Port Multimodal Connectivity	Reconstruct Belt Line Road and Sunrise Road for improved Inland Port multimodal capacity & access to/from IH 35E, IH 45, & Loop 9; Add 5.1 miles of new shared-use path to link with existing Pleasant Run Road path; Implementation pilot for <i>Headlight</i> construction management software	EAST	RAISE 2022 (NCTCOG)	INFRA/ RURAL (NCTCOG)	82.525	45.0	8.0^A	12.53^A		16.995^A
East Lancaster Avenue Complete Streets & Transit Technology	Reconstruct aging East Lancaster Avenue between Pine Street and IH 820 into a context-sensitive multimodal corridor, including accommodations for an integrated high-capacity bus transit service, to revitalize a critical economic and socially significant asset for east Fort Worth	WEST	INFRA 2021 (NCTCOG)	INFRA/ MEGA (NCTCOG)	182.0	100.0	40.0^B		30.0^A	12.0^B

1. A. – \$8.0M STBG (Cat 7); B. – \$40.0M TxDOT Federal Funds (Cat 2)

2. A. – \$12.53M STBG (includes 4.27M TDCs)

3. A. – \$30.0M TxDOT State Funds (NEPA/Design, ROW, Non-Franchise Utilities, & Engineering/Inspection)

4. A. – \$5.1M Dallas County, \$2.645M City of Wilmer, \$7.65M City of Lancaster, \$1.6M Franchise Utilities; B. – \$10.0M City of Fort Worth (2022 Bond), \$2.0M Franchise Utilities/Water/Sewer



North Central Texas Council of Governments

Item 8

Exhibit: 2022-05-08-TR

Meeting Date: May 26, 2022

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

Item Title: Resolution Authorizing an Interlocal Agreement for the Dallas Area Rapid Transit and City of Garland Funding Partnership

During the Texas Department of Transportation (TxDOT) procurement process for IH 635 East, an alternative technical concept was included which led to a lower cost but was not ideal for the City of Garland. The City of Garland accepted the design and the Regional Transportation Council (RTC) agreed to offset elements of the recommendation that were not consistent with Garland's interest in a \$15 million partnership on a future project. The RTC approved this partnership in September 2019.

Since that time, the City of Garland has worked on a development plan in the area, which is part of, and adjacent to, the South Garland Transit Center. As such, Dallas Area Rapid Transit (DART), the City, and RTC staff have agreed to a three-party partnership to allow the City to use local funds from DART for the work. Instead of the RTC's federal funding going to the City directly, the RTC funds would pay for a DART project. The RTC approved a \$15 million funding exchange with Dallas Area Rapid Transit and the City of Garland at its May 12, 2022, meeting. No funds would be returned to the North Central Texas Council of Governments under this Agreement.

A draft resolution authorizing an Interlocal Agreement with Dallas Area Rapid Transit and the City of Garland to allow the \$15 million in RTC federal funding to be provided to DART with \$15 million in DART local funds to be sent to the City of Garland, consistent with the terms and conditions outlined in the RTC action, is attached for Executive Board consideration. Dan Kessler will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

KK:al
Attachment

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT FOR THE DALLAS AREA
RAPID TRANSIT AND CITY OF GARLAND FUNDING PARTNERSHIP**

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, on September 12, 2019, the RTC approved a funding partnership with the City of Garland for approximately \$15 million in new funds to implement projects in the Garland Avenue area to mitigate City of Garland's concerns resulting from the alternative technical concepts accepted during the procurement process for IH 635 East; and,

WHEREAS, on May 12, 2022, the RTC approved finalizing a \$15 million funding exchange with Dallas Area Rapid Transit (DART) and the City of Garland to fulfill the funding partnership originally approved by the RTC in September 2019; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with Dallas Area Rapid Transit and the City of Garland for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with Dallas Area Rapid Transit and the City of Garland to facilitate the \$15 million in RTC federal funding to be provided to DART, with \$15 million in DART local funds to be sent to the City of Garland consistent with the terms and conditions outlined in the RTC action on May 12, 2022. No funds will be returned to NCTCOG under this Agreement.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2022-05-09-TR

Meeting Date: May 26, 2022

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

Item Title: Resolution Approving the Metropolitan Planning Organization's Title VI Program and Language Assistance Plan Updates

The Federal Transit Administration requires Metropolitan Planning Organizations (MPO) update their Title VI Programs every three years. Title VI is a component of the Civil Rights Act of 1964. The Title VI Program identifies actions the North Central Texas Council of Governments (NCTCOG) takes to ensure nondiscrimination based on race, color, and national origin, including limited English proficiency and is specific to its MPO responsibilities under federal law. The Title VI Program also includes information on how NCTCOG monitors its transit subrecipients for Title VI compliance.

The Language Assistance Plan describes how NCTCOG addresses the needs of residents whose native language is not English and who have a limited ability to communicate in English. It is an appendix to both the Metropolitan Planning Organization's Public Participation Plan and Title VI Program.

Both the Title VI Program update and the Language Assistance Plan update have undergone a public comment period, which received supportive feedback. The Title VI Program update is available at <https://nctcoq.org/TitleVI>, including the Title VI/Non-Discrimination Policy Statement, and the Language Assistance Plan update is available at <https://nctcoq.org/LAP>. The Regional Transportation Council approved these items on May 12, 2022.

A draft resolution approving the Metropolitan Planning Organization's Title VI Program Update, Title VI/Non-Discrimination Policy Statement and Language Assistance Plan Update is attached for Executive Board consideration. Ken Kirkpatrick will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

KZ: cmg
Attachment

RESOLUTION APPROVING THE METROPOLITAN PLANNING ORGANIZATION'S TITLE VI PROGRAM AND LANGUAGE ASSISTANCE PLAN UPDATES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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, Title VI of the Civil Rights Act of 1964 and related statutes prohibit discrimination on the basis of race, religion, color, national origin, sex, age, or disability; and,

WHEREAS, NCTCOG, as a recipient of federal financial assistance and a Federal Transit Administration designated recipient, is required to comply with the Title VI requirements, which include review and approval of a Title VI Program every three years; and,

WHEREAS, NCTCOG has undertaken an effort to review and update the Metropolitan Planning Organization's Title VI Program for 2022, including the Program's Title VI/Non-Discrimination Policy Statement and Language Assistance Plan; and

WHEREAS, on May 12, 2022, the RTC approved the Metropolitan Planning Organization's 2022 Title VI Program Update, Title VI Policy Statement, and Language Assistance Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG 2022 Title VI Program Update for the Metropolitan Planning Organization, Title VI/Non-Discrimination Policy Statement, and Language Assistance Plan Update is hereby approved.

Section 2. This resolution shall be transmitted to the Federal Transit Administration and other funding agencies as appropriate.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2022-05-10-ED

Meeting Date: May 26, 2022

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

Item Title: Resolution Authorizing Fiscal Year 2023-2024 Funding Initiatives Supporting Sustainable Environmental Excellence

NCTCOG's Strategic Plan recognizes that water is vital to life in North Central Texas. This region cannot continue to grow and maintain a high quality of life without sufficient supplies of clean water for drinking and other uses; reduction of flooding through proper management of watersheds and stream corridors; and strategic conservation of open spaces within watersheds to provide a network for ecological benefits and recreational opportunities. In addition, "Business as usual" planning and development will cause North Texans to experience poorer air quality, decreased open space, increased traffic gridlock, decreased environmental quality, insufficient water supplies, increased flooding and runoff, decreased surface water quality, and increased urban heat island effects. Development and land-use planning at the regional and community level will bear on the success of this region's ability to counter negative forces before they occur.

NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan towards Sustainable Environmental Excellence. The continuation of programmatic initiatives enables our staff to build upon the successful accomplishments of our region. The Agency's Environment and Development department is seeking authorization to execute necessary agreements and receive funds to continue with these programmatic initiatives through Fiscal Years 2023 and 2024:

- Water Quality Management Planning,
- Watershed Nonpoint Source Pollutant Planning,
- Regional Urban Stormwater Management Coordination,
- Trinity River Corridor COMMON VISION Coordination,
- Regional Public Works Council Initiatives,
- Wastewater and Treatment Education Roundtable Initiatives,
- Cooperative Technical Partnership Activities,
- Center of Development Excellence Partnerships,
- North Texas Regional Integration of Sustainability Efforts Coalition Initiatives,
- Regional Codes Coordination,
- Regional Energy Management,
- Integrated Transportation and Stormwater Management Activities, and
- Community Development Block Grant Management

Attached is a draft resolution authorizing necessary agreements and receipt of funds to continue the above programmatic efforts for Fiscal Years 2023 and 2024. We look forward to discussing these important initiatives with the Executive Board.

RESOLUTION AUTHORIZING FISCAL YEAR 2023-2024 FUNDING INITIATIVES SUPPORTING SUSTAINABLE ENVIRONMENTAL EXCELLENCE

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's 2021-2025 *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence; and,

WHEREAS, the vision reaches across a broad range of specialties to aid the region in sustainable development and redevelopment efforts; and,

WHEREAS, the *Strategic Plan* provides the framework which presents the vision of success through preferred outcomes, an overview of high-level opportunities and goals, and strategic priorities established for delivery of services to achieve the outcomes; and,

WHEREAS, NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan through numerous grants, fee-for-service programs, and the pursuit of other opportunities for the continuation of programmatic initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to execute the necessary agreements with the Texas Commission on Environmental Quality (TCEQ) for funding in an amount of approximately \$200,000 in federal/state funds per annum through FY2024 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the TCEQ.
- Section 2.** NCTCOG is authorized to execute the necessary agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2024 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Section 3.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum through FY2024 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.
- Section 4.** NCTCOG is authorized to seek and accept fee-for-service funding from cities and counties, and also funding from state or federal agencies for flood risk reduction efforts along the Trinity River corridor in an amount of approximately \$1,000,000 per annum through FY2024 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.

- Section 5.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$600,000 per annum through FY2024 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.
- Section 6.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2024 for wastewater and treatment initiatives consistent with the work programs endorsed by NCTCOG's Wastewater and Treatment Education Roundtable.
- Section 7.** NCTCOG is authorized to execute the necessary agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding in an amount of approximately \$1,000,000 per annum through FY2024 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 8.** NCTCOG is authorized to execute the necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$50,000 in federal/state funds per annum through FY2024 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2024 for building codes coordination initiatives consistent with the work programs endorsed by NCTCOG's Regional Codes Coordinating Committee.
- Section 10.** NCTCOG is authorized to execute the necessary agreements with the State Energy Conservation Office (SECO) for funding in an amount of approximately \$600,000 in federal/state funds per annum through FY2024 to build on efforts towards reductions in energy consumption and resulting improvements to air quality, consistent with the Principles of Development Excellence and recommendations within Vision North Texas.
- Section 11.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2024 for engaging interested local governments in peer-exchange opportunities to support sustainability and environmental initiatives consistent with the work program requested by NCTCOG's Regional Integration of Sustainability Efforts (RISE) Coalition.
- Section 12.** NCTCOG is authorized to execute the necessary agreements with the Federal Emergency Management Agency (FEMA), the Texas Water Development Board (TWDB), the U.S. Army Corps of Engineers (USACE), the Texas General Land Office (TxGLO), or other state, federal, or regional partners for funding in an amount of approximately \$3,000,000 per annum through FY2024 to introduce practices to prevent flooding and integrate long-range planning efforts for transportation and stormwater infrastructure within the mostly undeveloped area at the upper end of the Trinity River basin.
- Section 13.** NCTCOG is authorized to continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 14.** NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2024, including but not limited to, cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies.

Section 15. NCTCOG is authorized to receive the funding amounts identified in the proceeding Sections and such funds shall be incorporated into the appropriate fiscal year budget.

Section 16. The Executive Director or designee is authorized to execute necessary agreements to carry out the programs and activities described in the preceding Sections.

Section 17. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2022-05-11-ED

Meeting Date: May 26, 2022

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

Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Amending Authorization for Subrecipient Agreements for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin

On September 23, 2021, the Executive Board authorized various subrecipient agreements to support the regional integrated transportation and stormwater management project for the upper Trinity River Basin. This is a joint project between NCTCOG’s Environment and Development and Transportation Departments. It is being funded jointly with Texas Water Development Board Flood Infrastructure Funds (FIF) and federal Surface Transportation Block Grant funds awarded by the Regional Transportation Council for a total project cost of \$6 million. NCTCOG has executed the necessary funding agreements for the State and federal funds to support this project.

Project partners (i.e., subrecipients) include the US Army Corps of Engineers (USACE), Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to provide technical assistance and resources to assist in carrying out this project. Staff is ready to proceed with these subrecipient agreements; however, the allocation of funding previously approved by the Executive Board requires updating to reflect current project implementation expectations. The table below identifies how NCTCOG’s anticipated funding allocation between subrecipients, consultants, and NCTCOG staff support have changed since last presented to the Executive Board in September 2021.

	<u>September 2021</u>	<u>May 2022</u>
Subrecipient Awards:	\$2,200,000	\$3,400,000
Anticipated Consultant/Contractor Assistance:	\$2,425,000	\$1,225,000
NCTCOG Staff Support:	<u>\$1,375,000</u>	<u>\$1,375,000</u>
Total	\$6,000,000	\$6,000,000

The primary changes since September are related to more staff support from the USACE than originally anticipated, which results in a decrease in anticipated consultant/contract assistance. Also, Texas A&M Texas Disaster Information System will serve as a subcontractor to the University of Texas at Arlington, not as a direct subrecipient of NCTCOG. The proposed revisions to the subrecipient not to exceed amounts are reflected in Attachment 1 to the attached draft resolution. Staff will bring back to the Executive Board any additional subrecipient awards, as needed, and recommended consultant awards as staff completes necessary procurement activities.

A draft resolution amending authorization for subrecipient agreements for the regional integrated transportation and stormwater management study is attached for the Executive Board's consideration. A brief presentation of this item will be provided, and Edith Marvin, P.E., will be available to answer any questions prior to requesting Executive Board approval.

RESOLUTION AMENDING AUTHORIZATION FOR SUBRECIPIENT AGREEMENTS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN

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, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

WHEREAS, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

WHEREAS, the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin Project (i.e., Integrated Transportation and Stormwater Management Project) seeks to proactively engage communities in comprehensive planning efforts that integrate transportation, environmental, and stormwater needs in order to address the health, safety, and welfare concerns of the region while helping local governments manage their growth and development in a cost-effective manner; and,

WHEREAS, the Texas Water Development Board issued a request for abridged applications to the Flood infrastructure Fund (FIF); and,

WHEREAS, NCTCOG submitted an abridged application to the FIF on June 15, 2020, and a complete application for FIF funds for the Integrated Transportation and Stormwater Management Project on October 19, 2020; and,

WHEREAS, on November 19, 2020, the Executive Board authorized the execution of an agreement with the Texas Department of Transportation and receipt of Surface Transportation Block Grant funds as allocated by the Regional Transportation Council to support the Integrated Transportation and Stormwater Management Project; and,

WHEREAS, on April 22, 2021, the Executive Board endorsed submittal of the grant application and receipt of approximately \$3,000,000 from the TWDB with \$3,000,000 in match funds provided by the Regional Transportation Council; and,

WHEREAS, on May 20, 2021, the Texas Water Development Board approved a commitment to provide financial assistance in the form of a grant in the amount of \$3,000,000 to NCTCOG to finance a Category 1 FIF flood project upon execution of a grant agreement and the TWDB provided formal notification of such grant award on August 31, 2021; and,

WHEREAS, as part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including the US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to provide technical assistance and resources to assist in carrying out this project; and,

WHEREAS, on September 23, 2021, the Executive Board authorized subrecipient agreements for technical assistance to carry out this project; and,

WHEREAS, it is necessary to amend the previous subrecipient agreement authorization to reflect current project implementation expectations.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The agreement authorization for the following subrecipients: US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to assist in carrying out the Integrated Transportation and Stormwater Management Project is revised in the amounts reflected in Attachment 1.

Section 2. The Executive Director or designee is authorized to execute subrecipient grant agreements as reflected in Attachment 1 in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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

Attachment 1
REVISED SUBRECIPIENT AWARDS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL
TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN
May 2022

Entity	Revised Not to Exceed Amount
U.S. Army Corps of Engineers	\$800,000 \$2,000,000 ⁽¹⁾
Tarrant Regional Water District	\$200,000 ⁽²⁾
Texas A&M AgriLife	\$500,000 ⁽¹⁾
Texas A&M Texas Disaster Information System	\$200,000 ⁽³⁾
University of Texas at Arlington	\$500,000 \$700,000 ⁽¹⁾
Total	\$2,200,000 \$3,400,000

- (1) Funding source expected to be evenly split between Texas Water Development Board and Surface Transportation Block Grant funds.
- (2) Funding source expected to be Texas Water Development Board funds.
- (3) Texas A&M Disaster Information System will be a subcontractor to University of Texas at Arlington.



North Central Texas Council of Governments

Item 12

Exhibit: 2022-05-12-RIS

Meeting Date: May 26, 2022

Submitted By: Tim Barbee
Director of Research and Information Services

Item Title: Resolution Amending Authorization of FY2022 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency

The Executive Board will be asked to amend the funding authorization for the purchase of computer hardware, software and related services authorization that was originally approved in September 2021. The original plan included computer hardware, software, and related services in the FY2022 Information Technology Infrastructure and Services Purchase Plan in the amount of \$3,375,000. Actual activity this year will result in an increase of \$650,000 in purchases and changes to vendor allocations.

These changes are required to account for additional activities for security improvements, website improvements, infrastructure equipment, and the replacement of the phone system. The \$650,000 increase is primarily related to the procurement of a Unified Communications as a Service (UCaaS) system to replace the existing NCTCOG phone system and associated services. The September 2021 authorization only anticipated implementation services and the first three (3) months of costs of the UCaaS service. Since that time, staff has found purchasing the UCaaS system utilizing a 36-month term is common practice for this type of service and provides a cost benefit to the Agency.

A draft resolution amending the funding authorization for the FY2022 Purchase of Computer Hardware, Software and Related Services, consistent with Attachment A, in a revised total amount not to exceed \$4,025,000 is attached for Executive Board consideration.

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

RESOLUTION AMENDING AUTHORIZATION OF FY2022 PURCHASE OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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 annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2022 purchase of Computer Hardware, Software and Information Technology Contract Services was approved by the NCTCOG Executive Board in September 2021; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases, necessitating modification of the authorization amounts by category as well as increase to the total authorized expenditure amount; and,

WHEREAS, NCTCOG will comply with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board amends the funding authorization for the FY2022 Purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in a revised total amount not to exceed \$4,025,000.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2022.

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

Attachment A

#	Category	Vendor(s)	Costs
Updated Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 365,000.00
2	Client Productivity Software and Software as a Service: Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG	\$ 90,000.00
3	Network, Internet, and Voice Equipment and Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC/AVISPL	\$ 385,000.00
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	FreeIT, UDI/Converged	\$ 500,000.00
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ -
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 295,000.00
7	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00
8	Onboard, Recruiting, and Performance Management Software: Includes the annual subscription for the SilkRoad Technology software for personnell and performance management. The software is purchased direct.	SilkRoad Technology	\$ -

9	Microsoft CRM Hosting: Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency	SHI	\$ 60,000.00
10	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$ 200,000.00
11	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 325,000.00
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security	\$ 605,000.00
13	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 150,000.00
14	Unified Communications Software, Hardware, and Services: Includes the cost of implementation, services, hardware, and subscriptions for replacing our current on-premise phone system with a Unified Communications as a Service (UCaaS) system. Typically purchased off of a cooperative purchasing agreement with a 36-48 month term.	8x8, Ring Central, SKC/AVISPL, CDWG, Avaya	\$ 900,000.00



North Central Texas Council of Governments

Item 13

Exhibit: 2022-05-13-RIS

Meeting Date: May 26, 2022

Submitted By: Tim Barbee
Director of Research and Information Services

Item Title: Status Report - Presentation of 2022 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the *2022 Current Population Estimates* for the North Central Texas region. This includes estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. U.S. 2020 Census base-year figures and revised estimates for 2021 are also provided.

Local governments supplied input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Brian Lister, Senior Research Data Analyst, will be available at the Executive Board meeting to present the *2022 Current Population Estimates* and to review the highlights of the region's recent population growth.

NCTCOG Executive Board

POPULATION ESTIMATES 2022

BRIAN LISTER

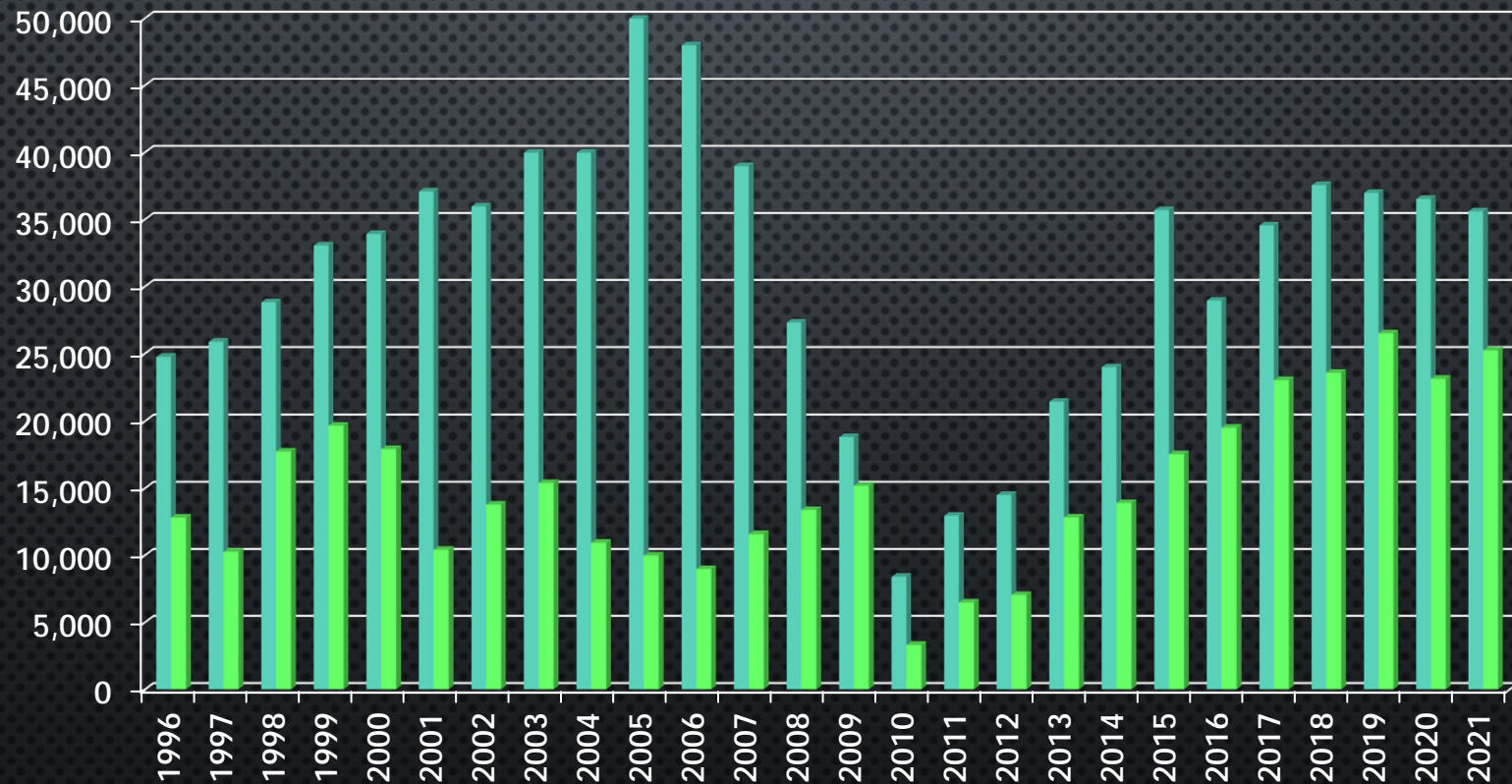
SENIOR RESEARCH DATA ANALYST

RESEARCH AND INFORMATION SERVICES

METHODOLOGY

DATA	SOURCE
Total new construction, demolitions, annexations	Cities
Group Quarters	Cities
Average persons per household	Decennial Census (2020) and American Community Survey
Number of occupied single family by city	Decennial Census (2020) and American Community Survey
Number of occupied multi-family by city	Independent research firms M/PF and ALN as well as ACS

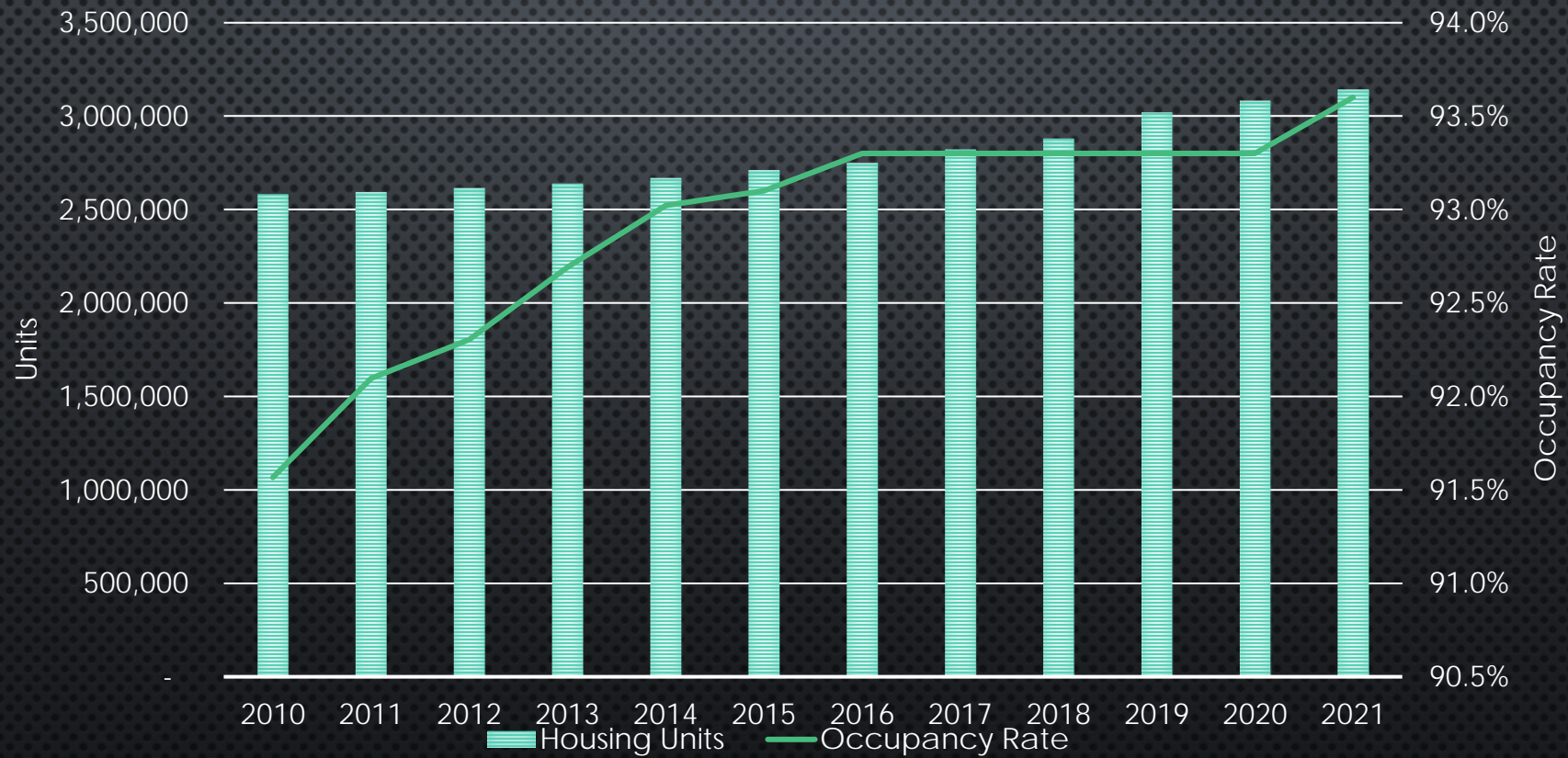
HOUSING COMPLETIONS 1996-2021



Partial year completions for 2000 and 2010

Single Family Multi-Family

REGIONAL OCCUPANCY RATE CHANGE



REGIONAL POPULATION

January 1, 2022

8,097,170

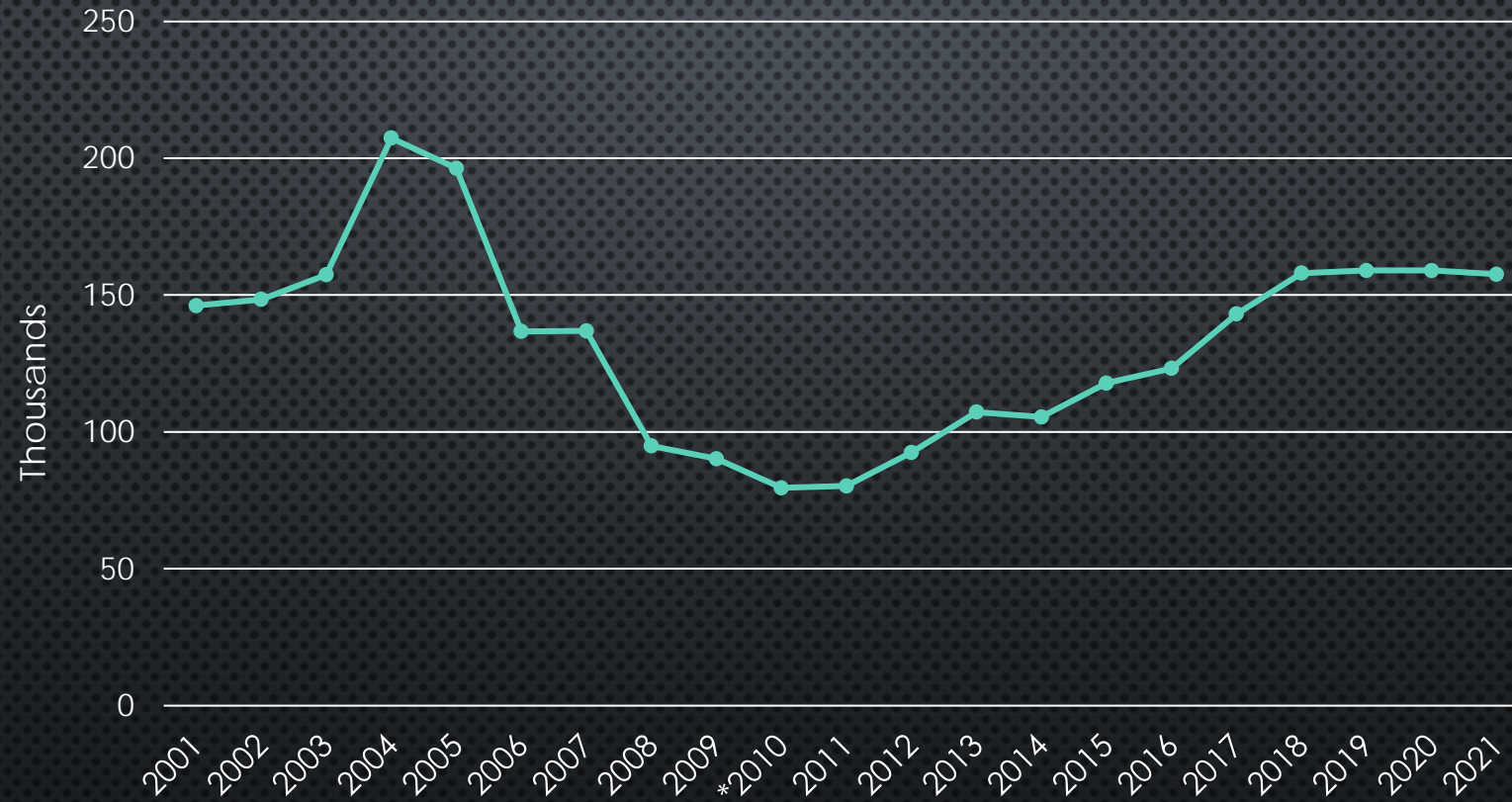
January 1, 2021

7,939,600

2021 Regional Growth

157,570

REGIONAL POPULATION CHANGE



*Partial Year Growth shown for 2010

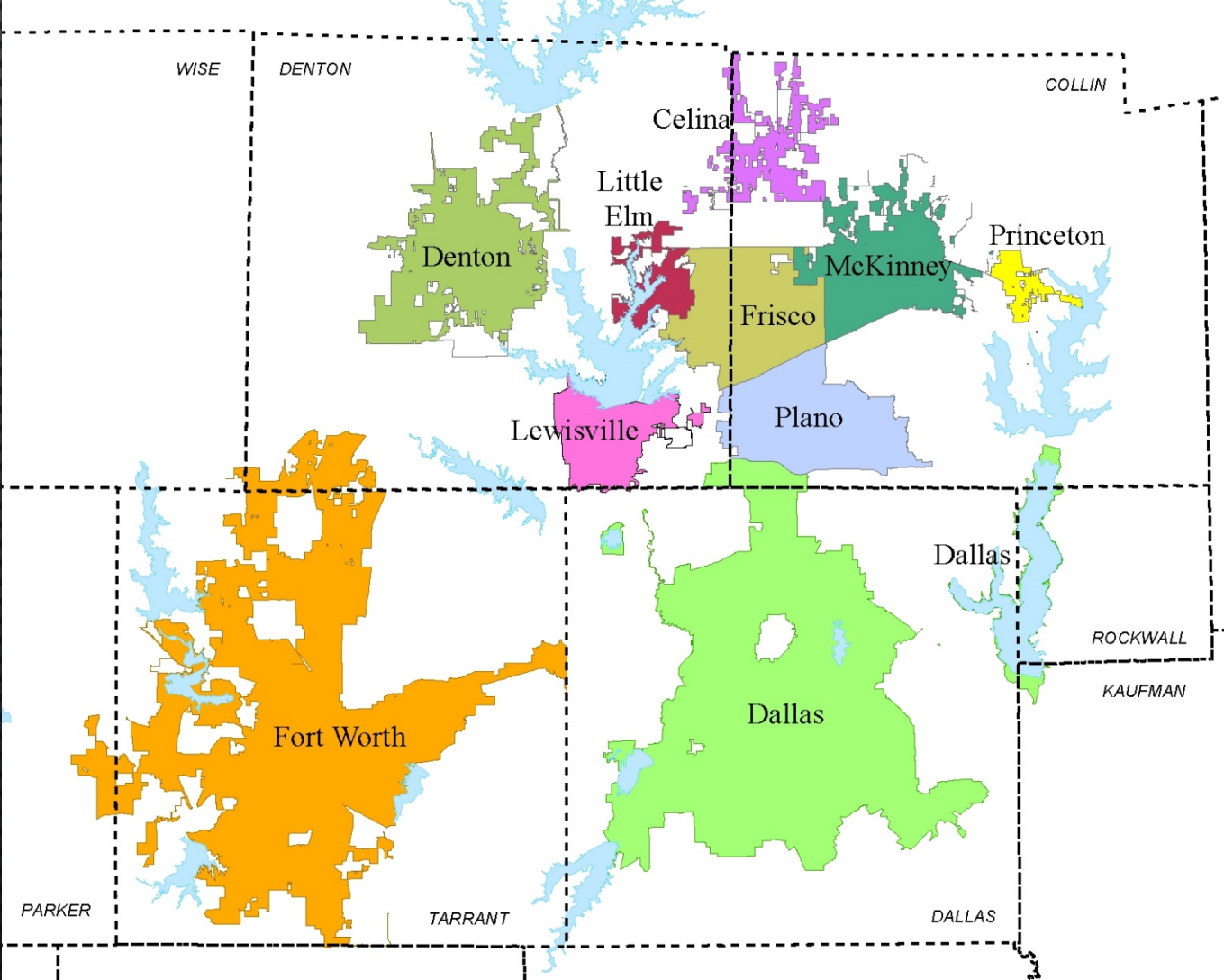
2021-2022 ABSOLUTE CHANGE TOP 10 CITIES

1. Fort Worth	22,710
2. Lewisville	19,000
3. Dallas	16,870
4. McKinney	6,820
5. Frisco	6,530
6. Celina	6,090
7. Denton	4,870
8. Plano	3,450
9. Little Elm	3,440
10. Princeton	3,350

2020-2021 PERCENT CHANGE TOP 10 CITIES

1. Caddo Mills	64.7%
2. Aubrey	34.6%
3. Haslet	34.5%
4. Celina	31.8%
5. New Fairview	31.2%
6. Northlake	25.2%
7. Godley	23.0%
8. Lavon	22.5%
9. Royse City	19.7%
10. Princeton	18.2%

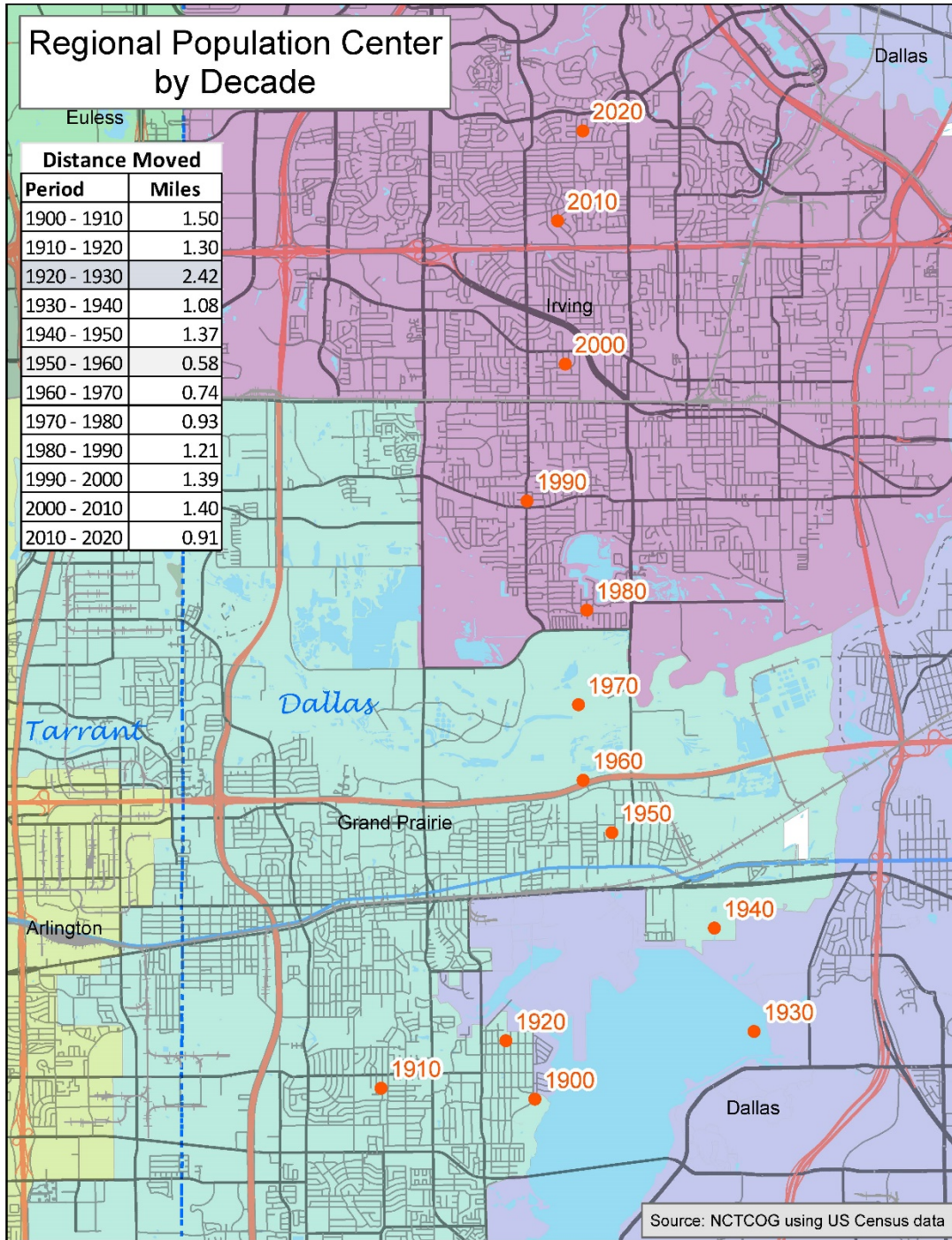
TOP 10 CITIES POPULATION GROWTH 2021



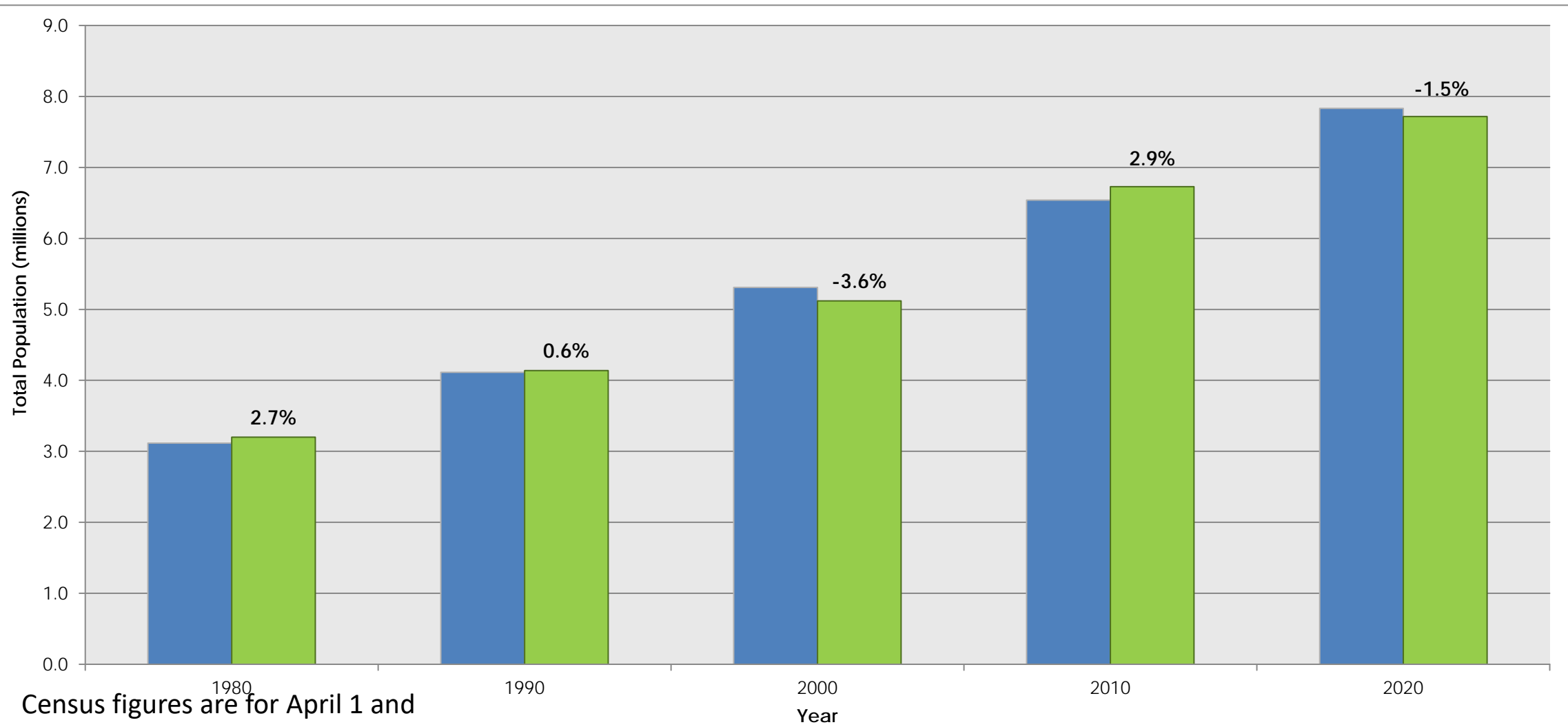
Regional Population Center by Decade

Distance Moved

Period	Miles
1900 - 1910	1.50
1910 - 1920	1.30
1920 - 1930	2.42
1930 - 1940	1.08
1940 - 1950	1.37
1950 - 1960	0.58
1960 - 1970	0.74
1970 - 1980	0.93
1980 - 1990	1.21
1990 - 2000	1.39
2000 - 2010	1.40
2010 - 2020	0.91



Source: NCTCOG using US Census data



Census figures are for April 1 and NCTCOG figures are for January 1 of the given year

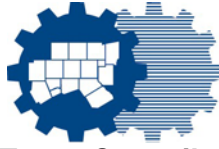
■ Final Census

■ NCTCOG Estimate

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2021 - May 2022

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
	David Sweet President	P	P	P	P	P	P	NM	P	P	P	P		10
	Andrew Piel Vice President	P	P	P	P	P	P	NM	A	P	P	A		8
	Bill Heidemann Secretary/Treasurer	P	P	P	P	P	P	NM	P	P	P	P		10
	Ray Smith Past President	P	P	P	P	P	P	NM	P	P	P	A		9
	Alfonso Campos	A	P	P	P	P	P	NM	P	P	A	P		8
	Rick Carmona	P	P	P	P	P	A	NM	P	A	P	A		7
	Jorja Clemson	P	P	P	P	P	P	NM	A	P	P	P		9
	Michael D. Crain			P	P	P	P	NM	P	P	A	P		7
	Tammy Dana-Bashian	P	A	P	P	A	P	NM	A	A				4
	Kevin Falconer		P	P	P	P	P	NM	P	P	P	P		9
	Clyde Hairston	P	P	P	P	P	P	NM	P	P	P	P		10
	Chris Hill	A	A	A	P	P	A	NM	P	A	P	P		5
	Clay Jenkins	P	A	A	A	A	A	NM	A	P	P	P		4
	Cara Mendelsohn			A	P	P	P	NM	P	P	A	P		6
	Bobbie Mitchell	P	P	A	P	A	P	NM	P	P	P	P		8
	Kayci Prince	P	P	P	A	P	A	NM	P	P	A	A		6
	Glen Whitley	A	P	P	A	A	A	NM	P	A	P	A		4
	Glenn Rogers - Ex Officio, Non-Voting Member	P	A	A	A	A	A	NM	A	A	A	A		1
	TOTAL PRESENT	12	12	13	14	13	12	0	13	13	12	11		125
	Attendance Code:	P=Present A=Absent NM=No meeting *Check previous the posted attendance sheet for that month												



North Central Texas Council of Governments

2022 NCTCOG Executive Board Calendar

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

June 23, 2022	Executive Board Meeting – NCTCOG Offices
June 24, 2022	<i>GENERAL ASSEMBLY</i>
July 28, 2022	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 25, 2022	Executive Board Meeting – NCTCOG Offices
September 22, 2022	Executive Board Meeting – NCTCOG Offices
October 27, 2022	Executive Board Meeting – NCTCOG Offices
November 17, 2022	Executive Board Meeting – NCTCOG Offices
December 15, 2022	Executive Board Meeting – NCTCOG Offices