

## AGENDA

**Regional Transportation Council  
Thursday, January 12, 2023  
North Central Texas Council of Governments**

**1:00 pm Full RTC Business Agenda  
(NCTCOG Guest Secured Wireless Connection Password: rangers!)**

**Pledge to the United States and Texas Flags**

- 1:00 – 1:10**
1. **Opportunity for Public Comment on Today's Agenda**  
 Information Minutes: 10  
Item Summary: Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please complete a Speaker Request Card, available at the meeting, and provide to the North Central Texas Council of Governments designated staff person. 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.  
Background: N/A
- 1:10 – 1:15**
2. **Approval of December 8, 2022, Minutes**  
 Action     Possible Action     Information Minutes: 5  
Presenter: Duncan Webb, RTC Chair  
Item Summary: Approval of the December 8, 2022, meeting minutes contained in Electronic Item 2 will be requested.  
Background: N/A
- 1:15 – 1:20**
3. **Consent Agenda**  
 Action     Possible Action     Information Minutes : 5
    - 3.1. **February 2023 Transportation Improvement Program Modifications**  
Presenter: Ken Bunkley, NCTCOG  
Item Summary: Regional Transportation Council (RTC) approval of revisions to the 2023-2026 Transportation Improvement Program (TIP) will be requested, along with the ability to amend the Unified Planning Work Program (UPWP) and other planning and administrative documents with TIP-related changes.  
Background: February 2023 revisions to the 2023-2026 TIP are provided as Electronic Item 3.1.1 for the Council's consideration. These modifications have been reviewed for consistency with the Mobility Plan, the air quality conformity determination, and financial constraint of the TIP. Also provided is Electronic Item 3.1.2, an Administrative Amendment processed through the November 2022 cycle.

Performance Measure(s) Addressed: Roadway, Transit

1:20 – 1:35

4. **Orientation to Agenda/Director of Transportation Report**

Action       Possible Action       Information      Minutes: 15  
Presenter: Michael Morris, NCTCOG

1. Air Quality Conformity Approval (See Agenda Item 7)
2. Award Recognitions
3. Regional Transportation Council Meeting Dates 2023 (Electronic Item 4.1)
4. Partnership Meeting With The State Of Tennessee
5. Air North Texas Partner Awards (Electronic Item 4.2)
6. I-20 Corridor Rail Project
7. Fiscal Year 2023 Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program
8. Air Quality Funding Opportunities for Vehicles ([www.nctcog.org/aqfunding](http://www.nctcog.org/aqfunding))
9. Upcoming Dallas-Fort Worth Clean Cities Events (<https://www.dfwcleancities.org/events>)
10. December Public Meeting Minutes (Electronic Item 4.3)
11. Public Comments Report (Electronic Item 4.4)
12. Recent Correspondence (Electronic Item 4.5)
13. Recent News Articles (Electronic Item 4.6)
14. Recent Press Releases (Electronic Item 4.7)

1:35 – 1:50

5. **Medal of Honor – Museum Partnership Program: Leadership Institute**

Action       Possible Action       Information      Minutes: 15  
Presenters: Michael Morris and Karla Windsor, NCTCOG

Item Summary: Staff will request approval of a financial contribution of \$1.895 million in Regional Transportation Council Local funds to support the Medal of Honor Institute, the leadership component of the National Medal of Honor Museum currently under construction in Arlington.

Background: This item includes communication received from the National Medal of Honor Museum Foundation about partnership opportunities in Electronic Item 5.1, a letter of support the RTC to be signed by members in Electronic Item 5.2, and additional information in Electronic Item 5.3 to provide background information about the upcoming project and recommended financial contribution. This also includes the methodology staff used to identify eligible transportation elements. Staff briefed RTC in December regarding the proposal to request the entire RTC sign the commitment letter, including recognition of members with current and previous military service.

Performance Measure(s) Addressed: Bike/Ped+, Roadway

1:50 – 2:05

6. **Legislative Update**

Action       Possible Action       Information      Minutes: 15

Presenters: Rebekah Gongora, NCTCOG

Item Summary: Staff will provide an update on federal, and State legislative actions related to transportation and air quality issues affecting the Dallas-Fort Worth area.

Background: Transportation issues continue to be a focus for both the United States Congress and the Texas Legislature. The 1st session of the 118th US Congress convened on January 3, 2023. The 88th Texas Legislature is scheduled to convene on January 10, 2023. This item will allow staff to provide updates on key positions of the Regional Transportation Council and allow any additional positions to be taken, if necessary.

Performance Measure(s) Addressed: Roadway, Transit

2:05 – 2:20

7. **Status Of Conformity Determination – Received**

Action       Possible Action       Information      Minutes: 15

Presenters: Chris Klaus, Jenny Narvaez, and Brendon Wheeler, NCTCOG

Item Summary: Staff will provide an update on work efforts to implement Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update including the recent Transportation Conformity determination by the United States Department of Transportation (US DOT). Staff will present any effects on final project recommendations due to the Transportation Conformity review process.

Background: The Clean Air Act of 1990 requires Metropolitan Planning Organizations with a nonattainment designation to perform an air quality analysis when a new metropolitan transportation plan is developed to ensure the multi-modal transportation system complies with applicable Motor Vehicle Emission Budgets (MVEB). On December 16, 2022, the US DOT granted a successful transportation conformity determination for Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update (MTP) and the 2023-2026 Transportation Improvement Program for North Central Texas (TIP). Electronic Item 7.1 contains the US DOT conformity approval, which now allows new and modified projects in the MTP and TIP to proceed. On June 9, 2022, the Regional Transportation Council adopted Mobility 2045: 2022 Update as the region's long-range transportation plan, carried out through policies, programs, and projects. Electronic Item 7.2 contains any minor changes made to the roadway and transit project recommendations tables because of the conformity review process.

Performance Measure(s) Addressed: Air Quality, Roadway

2:20 – 2:35

8. **Recent Presentations by the Director: Implications for 2023**

Action       Possible Action       Information      Minutes: 15

Presenter: Michael Morris, NCTCOG

Item Summary: The Director will summarize two end-of-the year presentations, one to the Tarrant Regional Transportation Coalition and one to the Transportation Crossroads Conference. This information has merit in focusing on policy conversations, technology emphasis areas and legislative needs.

Background: The last 12 months resulted in dozens of executive level presentations from city manager's associations to policy officials, to elected officials' groups, and national presentations in Washington D.C. Two presentations exemplify these efforts. Electronic Item 8.1 provides details for the Tarrant Regional Transportation Coalition on December 7, 2022, and Electronic Item 8.2 contains details for the Transportation Crossroads Conference on December 16, 2022.

Performance Measure(s) Addressed: Administrative

2:35 – 2:45

9. **Walk To School Day Promotion 2022**

Action       Possible Action       Information      Minutes: 10

Presenter: Karla Windsor, NCTCOG

Item Summary: Staff will provide an overview of the North Central Texas Council of Governments (NCTCOG) 2022 Walk to School Day promotional efforts and the results of the events held at participating schools.

Background: Walk to School Day is a national event where students from across the nation walk to school on the same day. Students that walk or bike to school show up more alert and ready to learn. Walk to School Day and similar events generate excitement and interest in the community around the importance of pedestrian and bicyclist safety on our roadways, as well as the benefits of active transportation to school. NCTCOG provided safety-related prizes and promotional items to schools to generate excitement and incentivize participation for numerous schools in the region. The Dallas-Fort Worth region accounted for over half of the registered Walk to School Day events in Texas. Electronic Item 9 contains additional details.

Performance Measure(s) Addressed: Bike/Ped+, Safety

2:45 – 2:45

10. **Progress Reports**

Action       Possible Action       Information

Item Summary: Progress Reports are provided in the items below.

- RTC Attendance (Electronic Item 10.1)
- STTC Attendance (Electronic Item 10.2)

11. **Other Business (Old or New):** This item provides an opportunity for members to bring items of interest before the group.
12. **Future Agenda Items:** This item provides an opportunity for members to bring items of future interest before the Council.
13. **Next Meeting:** The next meeting of the Regional Transportation Council is scheduled for ***1:00 pm on February 9, 2023, in the Transportation Council Room.***