

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** June 20, 2024
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: June 27, 2024

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
12:45 p.m. – Executive Board Meeting

PHYSICAL

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

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

METHOD: Via Videoconference

President Hill 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

EXECUTIVE BOARD AGENDA

June 27, 2024 | 12:45 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Chris Hill
2. _____ Victoria Johnson
3. _____ Jennifer Justice
4. _____ Bill Heidemann
5. _____ David Bristol
6. _____ Carlos Flores
7. _____ T.J. Gilmore
8. _____ Bowie Hogg
9. _____ Rick Horne

Staff

10. _____ Brandon J. Huckabee
 11. _____ Clay Jenkins
 12. _____ Todd Little
 13. _____ Cara Mendelsohn
 14. _____ Bobbie Mitchell
 15. _____ Tim O'Hare
 16. _____ Kameron Raburn
 17. _____ Nick Stanley
 18. _____ Victoria Neave Criado
- _____ Mike Eastland _____ Jerri Watson
_____ Monte Mercer
_____ Sue Alvarez
_____ Tim Barbee
_____ Doni Green
_____ Maribel Martinez
_____ Michael Morris
_____ Phedra Redifer
_____ Randy Richardson
_____ Christy Williams

REGULAR SESSION: 12:45 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
_____/_____	2	Resolution Authorizing Contracts for Charter Bus Services - Randy Richardson
_____/_____	3	Resolution Authorizing Contracts for Property Cleanup, Tree Trimming & Debris Removal Services - Randy Richardson

- ___/___ 4 **Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris**

- ___/___ 5 **Resolution Authorizing the Receipt of Additional Federal Transit Administration Formula Funds - Michael Morris**

- ___/___ 6 **Resolution Authorizing Agreement for Receipt of Funds from the Texas Commission on Environmental Quality - Michael Morris**

- ___/___ 7 **Resolution Authorizing McKinney Workforce Center Lease Amendment - Phedra Redifer**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 8 **Resolution Authorizing a Contract with Bidnet Direct for Contract Lifecycle Management and eProcurement Software Solution - Jon Blackman**

- ___/___ 9 **Resolution Authorizing a Contract with Civic Marketplace, Inc., for Strategic Outreach and Organizational Enhancement Services for the TXShare Program - Jon Blackman**

- ___/___ 10 **Resolution Endorsing Application to the Texas Health and Human Services Commission for Grants to Improve Local Dementia Support - Doni Green**

- ___/___ 11 **Resolution Authorizing a Contract with Burns and McDonnell Engineering Company, Inc. for Solid Waste Administration and Solicitation Support - Sue Alvarez**

- ___/___ 12 **Resolution Authorizing a Contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services - Phedra Redifer**

- ___/___ 13 **Resolution Authorizing Contracts with North Central Texas Council of Governments' Traffic Incident Management Training Instructors - Michael Morris**

- ___/___ 14 **Resolution Endorsing Redesignation of NCTCOG as Host Agency of the Dallas-Fort Worth Clean Cities Coalition - Michael Morris**

- ___/___ 15 **Resolution Endorsing the 2025-2028 Transportation Improvement Program for North Central Texas - Michael Morris**

APPOINTMENTS:

____/____ 16 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2024-2025 Term - Michael Morris

STATUS REPORTS:

17 Status Report - Presentation of 2024 Current Population Estimates - Brian Lister

MISCELLANEOUS:

____/____ 18 Old and New Business

____/____ 19 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 25, 2024

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

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Heidemann, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Heidemann called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on April 25, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-------------------------|------------------------|
| 1. Bill Heidemann | 9. Todd Little |
| 2. Chris Hill | 10. Linda Martin |
| 3. Victoria Johnson | 11. Cara Mendelsohn |
| 4. Andrew Piel | 12. Bobbie Mitchell |
| 5. Jorja Clemson | 13. Tim O’Hare |
| 6. Carlos Flores | 14. Kameron Raburn (V) |
| 7. Clay Jenkins | 15. Nick Stanley |
| 8. Jennifer Justice (V) | |

Members of the Board Absent:

1. J.D. Clark
2. Bowie Hogg
3. Victoria Neave Criado

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Susan Alvarez, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Chris Klaus, Vickie Alexander, Shannon Stevenson, Dawn Dalrymple, Jessie Shadowens-James, David McCallister, Kelly Schmidt, Marcie Bruner

Visitors Present:

Rob Barthen | GrantWorks

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

Judge Hill entered the meeting.

Upon a Motion by Councilmember Mendelsohn (seconded by Commissioner Mitchell), 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 Quarterly Investment Report

Randy Richardson, Director of Administration, requested Board acceptance and approval for the Quarterly Investment Report for the quarter that ended March 31, 2024. The report is required by the Investment Policy

and Public Funds Investment Act and shows an average rate of return, cumulative transactions and beginning and ending balances for the quarter.

Exhibit: 2024-04-02-AA

Upon a Motion by Judge O'Hare (seconded by Judge Little), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 3 Resolution Authorizing Contracts for Executive Search Consulting and Related Services

Jon Blackman, Sr. Operations Manager, requested Board authorization to enter into contractual agreements for Executive Search Consulting and Related Services utilizing the TXShare cooperative purchasing program.

The contracts will retain the services of one or more firms that offer:

- Service Category #1 – Executive Search & Recruitment Services
- Service Category #2 – Leadership Assessment
- Service Category #3 – Succession Planning
- Service Category #4 – Board Services
- Service Category #5 – Interim Executives
- Service Category #6 – Other Related Consulting Services

A Request for Proposals (RFP) #2024-019 was issued and returned thirteen (13) responsive proposals. Upon evaluation from the committee comprised of representatives from NCTCOG and the cities of Keller, Allen and McKinney, contracts are being awarded to Strategic Government Resources, Inc., Cooperative Personnel Services dba CPS HR Consulting, Baker Tilly US, LLP, and MGT of America Consulting, LLC for maximum five (5) year terms and will be available for use by NCTCOG and members of the TXShare cooperative purchasing program.

Exhibit: 2024-04-03-AA

Commissioner Mitchell made a motion to Approve the resolution as presented, which was seconded by Councilmember Johnson. Councilmember Mendelsohn requested that the Motion be amended to request that the vendors supply a community engagement fixed price or hourly rate standardized for all TXShare members. The motion as amended was approved.

Item 4 Resolution Authorizing a Contract with Freese and Nichols, Inc. for the Transportation and Stormwater Infrastructure Project

Susan Alvarez, Director of Environment and Development, requested Board authorization to enter a contractual agreement between NCTCOG and Freese and Nichols, Inc., for hydrologic and hydraulic consulting services supporting the integrated Transportation and Stormwater Infrastructure (TSI) project, in an amount not to exceed \$975,000. She explained that \$250,000 was authorized by the Board on May 18, 2023, for a consultant to support transportation planning elements of the Transportation and Stormwater Infrastructure project. This modeling will identify areas of current and future flood risk in the project area. A procurement of a professional services firm was initiated to assist with the integrated Transportation and Stormwater Infrastructure project and received four (4) responsive proposals. Upon evaluation by the Consultant Selection Committee, Freese and Nichols, Inc. is being awarded.

This will be a joint project between NCTCOG's Environment and Development and Transportation departments and 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. Freese and Nichols, Inc. is committed to meeting a minimum Disadvantaged Business Enterprise participation goal of 32% for this project.

Exhibit: 2024-04-04-ED

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

Item 5 Resolution Authorizing Submittal of Fiscal Year 2025-2026 Multimodal Projects Discretionary Grant Program Applications to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization for submittal of two FY2025-2026 Multimodal Projects Discretionary Grant (MPDG) Program applications to the United States Department of Transportation (USDOT) in the amount of \$105,000,000: AllianceTexas Smart Port Project under the INFRA Grant Program, and Dallas County Inland Port (DCIP) Multimodal Connectivity Project under the RURAL Grant Program. NCTCOG will also be a co-applicant for the State Highway (SH) 183 Segment 2E Project, to be submitted by the Texas Department of Transportation (TxDOT) with a request of \$457,424,730 from the MEGA Grant Program. Submission of these projects to USDOT were approved by the Regional Transportation Council (RTC) at its April 11, 2024 meeting. TxDOT will be the implementing agent for the AllianceTexas Smart Port Project and SH 183 Segment 2E Project, and Dallas County will be the implementing agent for the DCIP Multimodal Connectivity Project.

Details of each project are identified below:

2024-04-05-TR
Attachment 1

Multimodal Projects Discretionary Grant (MPDG) Program Solicitation Overview (FY 25-26) – INFRA, MEGA, & RURAL Grants

PROJECT				COST / FUNDING STATUS						
TITLE	DESCRIPTION/LIMITS	NEW	E/W	NON-FEDERAL			FEDERAL			TOTAL COST
				RTC/TxDOT	Local/Private	%	RTC/TxDOT	Grant Amount/Type	%	
SUBMITTED BY NCTCOG										
DCIP Multimodal Connectivity Project	Rebuild Belt Line Rd. & Sunrise Rd. to 4-lane roads w/ side paths for better Inland Port mobility, safety, & access.	NO	EAST	\$36,340,000 ¹	\$16,545,000 ²	61%	\$9,130,000 ³	\$25,000,000 (RURAL)	39%	\$87,015,000
AllianceTexas Smart Port Project	Deliver comprehensive infrastructure assets including SH 170/Intermodal Pkwy. direct connectors), smart technology deployments, & new EV/alternate fuel capacity to unleash Alliance logistics optimization concept.	NO	WEST	\$25,973,699 ⁴	\$132,400,000 ⁵	60%	\$23,450,000 ⁶	\$80,000,000 (INFRA)	40%	\$261,823,699
SUBMITTED BY TxDOT (with NCTCOG as Co-Applicant, plus staff technical assistance)										
SH 183 Segment 2E Project	Extend multi-lane concurrent TExpress facility from FM 457 to PGBT/SH 183, along with strategic mainline & ramp upgrades, to enhance safety, capacity, & connectivity.	YES	BOTH	\$194,648,821 ⁷	\$0	20%	\$321,170,555 ⁸	\$457,424,730 (MEGA)	80%	\$973,244,106
SUBMITTED BY NCTCOG										

- US 81/287 North Tarrant County Reconstruction Project (submitted for MEGA last year) will be advanced where feasible through ongoing Unified Transportation Plan (UTP) coordination

NOTES – Engineering (E); Right-of-Way Acquisition (R); Utility Relocation (U); Construction (C):
 1. RTC - \$36,340,000 (E, R, C) in Regional Toll Revenue (RTR) funds from 2024 Strategic Transportation Funding Program, plus reduced Transportation Development Credits (TDCs) from 4,500,000 to 1,600,000 (C only)
 2. Same as FY 24 RAISE application, reorganized among activity types (E, R, U, C) with new developer contributions (\$5,050,000) & reduced amounts of \$2,800,000 – City of Lancaster; \$60,000 – Franchise Utilities.
 3. Reduced Surface Transportation Block Grant (STBG) funds from \$20,530,000 in FY 23 MPDG application to \$9,130,000 (C only) due to new RTR funds from 2024 Strategic Transportation Funding Program.
 4. RTC - \$11,000,000 (C) in RTR funds - 2,680,000 TDCs; TxDOT - \$14,973,699 (E) from source to be determined.
 5. Private - \$21,800,000 (C) with RTC contingency for \$10,900,000 in non-Federal funds to partner with local/private entities: Hillwood (Private) - \$85,400,000 (C); City of Fort Worth (2022 Bond) - \$8,450,000 (C); Tarrant County (2021 Bond) - \$16,750,000 (C)
 6. RTC (New) - \$23,450,000 (C) in STBG funds.
 7. State funds derived via TxDOT bonding capacity (mechanism to be determined); no RTC funds included (E, R, U, C)
 8. Federal funds (33% of total cost) derived from planned Transportation Infrastructure Finance and Innovation Act (TIFIA) loan; no RTC funds included (C).

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

Item 6 Resolution Authorizing Submittal of Fiscal Year 2024 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization for the submittal of a planning grant application to the United States Department of Transportation (USDOT) under the Safe Streets and Roads for All (SS4A) Discretionary Grant Program in the amount of \$5 million. He explained that the grant application funding will be used to conduct supplemental planning activities to further develop the regional Pedestrian Safety Action Plan and the regional Roadway Safety Plan and is anticipated to cost \$6.25 million, with \$1.25 million in Regional Toll Revenue available for local match. Benefits of the project include high frequency of crashes, safety concerns with crossing guards, and development of a regional process for placing school crossing guards and markings as well as best practices for integrating technology and enhancement to provide early warnings to motorists when approaching school zones. The Regional Transportation Council approved the submission of this planning grant application on April 11, 2024.

Exhibit: 2024-04-06-TR

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

Item 7 Resolution Endorsing Submittal of Fiscal Year 2022-2024 Congestion Relief Grant Program Application to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board endorsement for the submittal of a grant application to the United States Department of Transportation (USDOT) under the Congestion Relief Grant (CRG) Program in the amount of \$20 million (\$20 million CRG Program; four million Transportation Development Credits; 20 percent local match). The CRG Program reduces highway congestion, economic and environmental costs associated with congestion, including transportation emissions, and optimizes existing highway capacity and usage of highway and transit systems. NCTCOG's application will focus on shifting single vehicle trips to different modes or off-peak periods as well as freight trips to off-peak periods. The Regional Transportation Council (RTC) approved the submission of the project to the USDOT under the CRG Program on April 11, 2024.

Exhibit: 2024-04-07-TR

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

Item 8 Resolution Authorizing Submittal of Fiscal Year 2024 Low or No Emissions and Bus/Bus Facilities Grant Programs Applications to the Federal Transit Administration

Michael Morris, Director of Transportation, requested Board authorization for submittal of grant applications to the Federal Transit Administration (FTA) under the FY2024 Low or No Emissions and Bus/Bus Facilities Competitive Grant Programs in the amount of \$55,472,890 with 5,906,168 in Transportation Development Credits (TDCs) in lieu of local match for NCTCOG, for the upcoming 2026 Fédération Internationale de Football Association (FIFA) World Cup events and buses and infrastructure for Trinity Metro. Fifty (50) electric vehicles and eleven (11) charging stations would be procured for the 2026 Fédération Internationale de Football Association (FIFA) World Cup events which would then be transitioned to public transit agencies throughout the region to replace buses near or at the end of their useful life with electric vehicles. Additionally, the grant application will also propose to procure electric buses and infrastructure on behalf of Trinity Metro (9 electric vehicles and 1 charging station). Trinity Metro will provide \$2,840,916 in local match for their buses and infrastructure. The Regional Transportation Council approved the submittal of the regional project on April 11, 2024.

Exhibit: 2024-04-08-TR

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

Item 9 Resolution Approving Creation of the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund

Michael Morris, Director of Transportation, requested Board approval to create the NCTCOG Grant Management and Regional Transportation Council (RTC) Initiative Fund (Management Fund) with RTC Local funds. An initial allocation of \$3,000,000 RTC Local funds, approved by the RTC, will be obligated to the Management Fund from the RTC Local Pool. The Director of Transportation is authorized to allocate additional RTC Local funds to the Management Fund as needed. This funding strategy will help maximize grant funding for project implementation and reduce reporting burden under federal awards. An annual report of the fund will be presented to the RTC and Executive Board.

Exhibit: 2024-04-09-TR

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

Item 10 Resolution Authorizing a Memorandum of Agreement with the United States Army Corps of Engineers to Expedite Environmental Permitting

At the request of the United States Army Corps of Engineers (USACE), Michael Morris, Director of Transportation, requested that the Board authorize a new Memorandum of Agreement (MOA), funded by the Regional Transportation Council (RTC), to expedite environmental permitting for transportation infrastructure projects in the Dallas-Fort Worth region in an amount not-to-exceed \$750,000. The RTC approved the Regional Toll Revenue (RTR) funds for the next 3-year increment of this program which is expected to carry the program through June 2027.

Exhibit: 2024-04-10-TR

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

Item 11 Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning

Michael Morris, Director of Transportation, requested Board approval to amend the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning (UPWP). He presented the proposed modifications which included new initiatives, project updates, and funding adjustments which were approved by the Regional Transportation Council (RTC) at its April 11, 2024 meeting. The UPWP is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff over a two-year period, to be carried out between October 1, 2023, and September 30, 2025, and identifies associated funding.

Exhibit: 2024-04-11-TR

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

Item 12 Resolution Endorsing FY 2025 Criminal Justice Priorities for North Central Texas

Kelly Schmidt, Criminal Justice Program Administrator, presented the FY 2025 Criminal Justice priority projects for Board endorsement. She explained that NCTCOG has an Interlocal Cooperation Agreement with the Criminal Justice Division (CJD) of the Office of the Governor's Public Safety Office (PSO). Under this contract, NCTCOG is responsible for determining regional criminal justice priorities. Submitted applications were reviewed, discussed and scored by the Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed in each category and will be submitted to the PSO, which provides the funds for local project implementation each year.

Criminal Justice Program - Justice Assistance Grant*:

Projected Funding: **\$2.13M**
Recommended Non-competing Continuation grants (8 projects): \$702K
Recommended New or Renewal Requests (23 projects): \$1.77M
Balance: (\$342K)

General Victim Assistance:

Projected Funding: **\$25.99M**
Recommended Non-competing Continuation grants (52 projects): \$20.51M
Recommended New or Renewal Requests (12 projects): \$4.7M
Balance: \$780K

Juvenile Justice*:

Projected Funding: **\$808K**
Recommended Non-competing Continuation grants (6 projects): \$586K
Recommended New or Renewal Requests (4 projects): \$363K
Balance: (\$141K)

Truancy Prevention:

Projected Funding: **\$763K**
Recommended Non-competing Continuation grants (5 projects): \$534K
Recommended New or Renewal Requests (2 projects): \$172K
Balance: \$57K

Violence Against Women:

Projected Funding: **\$1.61M**
Recommended Non-competing Continuation grants (11 projects): \$941K
Recommended New or Renewal Requests (3 projects): \$227K
Balance:

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

Exhibit: 2024-04-12-CJ

Judge O'Hare left the meeting.

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

APPOINTMENTS:

Item 13 Appointments to the North Central Texas Economic Development District Board (NCTEDD)

Prit Patel, Sr. Economic Development Manager, requested that the Board appoint the following three (3) appointments for vacant seats on the North Central Texas Economic Development District (NCTEDD) Board.

Three-Year Term Appointment Request	Board Category
Nate Dyhre, Director of Economic Development, City of Mineral Wells	Palo Pinto County
Chris Strayer, Executive Director, Parker County Economic Development Corporation	Parker County
Michael Talley, Senior Vice President, City of McKinney Economic Development Corporation	100,000 - 250,000 Population

The NCTEDD Board guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG.

Exhibit: 2024-04-13-EDO

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

MISCELLANEOUS:

Item 14 Old and New Business

Mike Eastland informed the Board that Pinnacle Bank was foreclosing on the loan held by Liberty Centerpoint, LLC which owns the buildings in which NCTCOG offices are located. Staff has been in contact with representatives of Pinnacle Bank, and the bank has made assurances that it will honor the NCTCOG leases and there will be no disruptions to our business operations. He also said that the May Executive Board meeting was cancelled and that the regular Board meeting would resume on June 27th. Additionally, he reminded everyone of the June 14th General Assembly that would take place at the Hurst Conference Center.

Judge O'Hare returned to the meeting.

Item 15 Attendance and Calendar

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

President Heidemann adjourned the meeting at 1:33 pm.

Approved by:

Checked by:

Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2024-06-02-AA

Meeting Date: June 27, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Charter Bus Services

This is a request to award contracts for Charter Bus Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contracts will be available for use by members of the TXShare cooperative. The recommended vendors for award are:

- Echo Tours & Charters, LLP dba ECHO AFC Transportation
- Game Time Transportation, LLC.

The purpose of the contracts is to retain the services of one or more firms that offer:

- Service Category #1 – School Bus Services
This refers to buses designed and equipped for routine student transportation on a designated route.
- Service Category #2 – Charter Bus Services
This refers to small buses or motorcoaches designed and equipped for transporting various size groups on customized routes on an as needed basis.
- Service Category #3 – Prisoner Transportation Via Bus Services
This refers to providing charter buses designed and equipped for transporting various size groups of prisoners in law enforcement custody on customized routes on an as needed basis.
- Service Category #4 - Optional Ancillary Goods and Services
This covers transportation management services to help plan, organize and operate large event transportation or parking.

The services are to be offered via a cooperative contract to allow entities to manage their needs.

NCTCOG prepared and issued Request for Proposals (RFP) #2024-059 for Charter Bus Services with the proposals due on April 12, 2024. Three (3) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from the NCTCOG Transportation Department. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Echo Tours & Charters, LLP dba ECHO AFC Transportation for Service Categories 1, 2 & 4.
- Game Time Transportation, LLC. for Service Category 2.

A draft resolution authorizing contracts for Charter Bus Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, the contracts will be available to agencies throughout the United States, based on any specific regions served, as identified by the awarded vendors, through the TXShare cooperative purchasing program.

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR CHARTER BUS 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, a Request for Proposals (RFP) #2024-059 for Charter Bus Services was advertised and proposals received on April 12, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Echo Tours & Charters, LLP dba ECHO AFC Transportation and Game Time Transportation, LLC.; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-059.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Echo Tours & Charters, LLP dba ECHO AFC Transportation and Game Time Transportation, LLC., for Charter Bus Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson


Charter Bus Services

TXSHARE COOPERATIVE PURCHASING PROGRAM
RFP 2024-059

- Purpose – Retain firms to assist member entities with school bus transportation, charter bus transportation, and prisoner transportation.
- TXShare Program – Cooperative Purchasing Program, available to public entities across Texas, as well as those NATIONWIDE, providing cooperative contracts and pricing for members with awarded vendors.

Charter Bus Services


RFP 2024-059



- Published – March 2024; received two (2) responsive and one (1) non-responsive proposals on April 12th.
- Evaluation Committee – Comprised of two (2) evaluators from the NCTCOG Transportation Department.

Charter Bus Services

RFP 2024-059




The Evaluation Committee recommends awarding contracts to the following two (2) vendors for maximum five (5) year terms:

- Echo Tours & Charters, LLP dba ECHO AFC Transportation
- Game Time Transportation, LLC.

Charter Bus Services

RFP 2024-059





North Central Texas Council of Governments

Item 3

Exhibit: 2024-06-03-AA

Meeting Date: June 27, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Property Cleanup, Tree Trimming & Debris Removal Services

This is a request to award contracts for Property Cleanup, Tree Trimming & Debris Removal Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contracts will be available for use by members of the TXShare cooperative. The recommended vendors for award are:

- Jecker Field Services,
- West Coast Arborists, Inc.

The purpose of the contracts is to retain the services of one or more firms that offer:

SERVICE CATEGORY #1 – PROPERTY CLEANING AND MOWING

The work to be performed may include the clearing and mowing of one or more of the following areas:

- Public Street Right of Way – includes the street right-of-way in front of the property between the edge of the pavement and the property line; the work shall also include the clearing and mowing of the portion of vacant right-of-way or abandoned alley and the property line of the abutting real property.
- Public Property Vacant Lot – includes publicly owned lots that require clearing and mowing.
- Private Property – property that is in violation of code regulations and Customer has a legal order to clear and or mow the property.

SERVICE CATEGORY #2 - TREE TRIMMING AND TREE CARE BY CERTIFIED ARBORISTS

The work to be performed shall include services necessary to maintain wooded areas in a manner that addresses tree health and public safety. Areas maintained may include, but are not limited to, the following:

- public property
- parks
- greenspaces
- medians
- roads
- right-of-way
- line-of-sight maintenance and clearance

The project areas will be identified by the customer as they arise, and work orders will be executed on an as needed basis.

SERVICE CATEGORY #3 – EMERGENCY REMOVAL OF STORM DOWNED TREES AND LIMBS

During a weather event such as a windstorm, tornado, hurricane, ice storm, or other weather event, there may be an urgent need to cut up and remove downed trees or limbs and clean up the immediate area to provide relief for vehicle or pedestrian traffic. The work to be performed shall include services necessary to clean up tree damage in areas under the customer's control. Areas may include, but are not limited to, the following:

- public property
- parks
- greenspaces
- medians
- roads
- right-of-way
- line-of-sight maintenance and clearance

Storm damage clean-up services including, but not limited to:

- cutting and removing tree limbs, trunks, and branches; and
- disposal of debris.

The project areas will be identified by the customer as they arise, and work orders will be executed on an as needed basis.

SERVICE CATEGORY #4: OTHER ANCILLARY SERVICES

Services offered include GPS Tree Inventory Data Collection and Tree Inventory Software.

The services are to be offered via a cooperative contract to allow entities to manage their needs.

NCTCOG prepared and issued a Request for Proposals (RFP) #2024-049 for Property Cleanup, Tree Trimming & Debris Removal Services with the proposals due on March 11, 2024. Two (2) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from the cities of Allen and Plano. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Jecker Field Services for categories 1-3
- West Coast Arborists, Inc. for categories 2-4

A draft resolution authorizing contracts for Property Cleanup, Tree Trimming & Debris Removal Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, the contracts will be available to agencies throughout the United States through the TXShare cooperative purchasing program.

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

RR

RESOLUTION AUTHORIZING CONTRACTS FOR PROPERTY CLEANUP, TREE TRIMMING & DEBRIS REMOVAL 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, a Request for Proposals (RFP) #2024-049 for Property Cleanup, Tree Trimming & Debris Removal Services was advertised and proposals received on March 11, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of staff from TXShare member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Jecker Field Services and West Coast Arborists, Inc.; and,

WHEREAS, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-049.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Jecker Field Services and West Coast Arborists, Inc., for Property Cleanup, Tree Trimming & Debris Removal Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

Property Cleanup, Tree Trimming & Debris Removal Services


TXSHARE COOPERATIVE PURCHASING PROGRAM

RFP 2024 -049

- Purpose – Retain firms to assist member entities with property cleaning and mowing, tree trimming, and emergency removal of storm downed trees and limbs.
- TXShare Program – Cooperative Purchasing Program, available to public entities across Texas, as well as those NATIONWIDE, providing cooperative contracts and pricing for members with awarded vendors.

Property Cleanup, Tree Trimming & Debris Removal Services


RFP 2024-049



- Published – February 2024; received two (2) responsive proposals opened on March 11th.
- Evaluation Committee – Comprised of two (2) evaluators from external TXShare members.

Property Cleanup, Tree Trimming & Debris Removal Services

RFP 2024-049




The Evaluation Committee recommends awarding contracts to the following two (2) vendors for maximum five (5) year terms:

- Jecker Field Services
- West Coast Arborists, Inc.

Property Cleanup, Tree Trimming & Debris Removal Services

RFP 2024-049





North Central Texas Council of Governments

Item 4

Exhibit: 2024-06-04-TR

Meeting Date: June 27, 2024

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

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

The Executive Board periodically approves receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives. For new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) at the request of the Regional Transportation Council (RTC), these projects are brought to the Executive Board for approval. The resolution approving receipt of revenue and execution of necessary agreements is included in agreements with the Texas Department of Transportation (TxDOT). This item allows planning and implementation programs in the region to be administered and managed by NCTCOG that focus on efforts such as congestion reduction, multi-modal transportation opportunities, and air quality.

The RTC approved the programming of funds for these projects at various times, and the latest approval dates are included in the attached table. In preparation for development and execution of FY2025 agreements, staff requests Executive Board authorization to receive funding for three additional projects totaling approximately \$1,100,000 in Regional Toll Revenue funds. Attachment 1 contains a table detailing the individual funding agreements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

AL:tmb
Attachments

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS 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, in June 2024 the RTC authorized the programming of Regional Toll Revenue funds for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Regional Toll Revenue funds in the amount of approximately \$1,100,000, as reflected in Attachment 1.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized regional funding amount for the individual projects in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. This resolution shall be in effect immediately upon its adoption.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/ Regional	Match Amount				Fiscal Year(s)*	Program Status
					State	Local	RTR	TDC^		
Vehicle Emissions Inspection and License Plate Project-Regionwide	6/13/2024	RTR	\$ 200,000	\$ 200,000	\$0	\$0	\$0	0	2025	New
Transit Passes for Community Colleges	6/13/2024	RTR	\$ 300,000	\$ 300,000	\$0	\$0	\$0	0	2025	New
Truck Assessment and Goods Movement Program-Regionwide	6/13/2024	RTR	\$ 600,000	\$ 600,000	\$0	\$0	\$0	0	2025	New
\$1,100,000					\$ 1,100,000	\$0	\$0	\$0	-	

* Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.



North Central Texas Council of Governments

Item 5

Exhibit: 2024-06-05-TR

Meeting Date: June 27, 2024

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

Item Title: Resolution Authorizing the Receipt of Additional Federal Transit
Administration Formula Funds

In January 2019, the Federal Transit Administration (FTA) apportioned a total of \$86,310,600 of Urbanized Area Formula Program (Section 5307) funds for the region. In October 2019, as the designated recipient for these FTA formula funds, the Executive Board approved the North Central Texas Council of Governments (NCTCOG) to enter into an agreement with FTA for \$4,309,475 for subrecipient and grant oversight activities. Consistent with the Transportation Improvement Program approved by the Regional Transportation Council (RTC), \$1,066,735 of the regional total is available for NCTCOG to pass through for local public transit providers and to use for grant oversight activities.

In addition, in January 2022 FTA apportioned a total of \$6,004,168 of Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310) funds for the region. In November 2022, as the designated recipient for these FTA formula funds, the Executive Board approved NCTCOG to enter into an agreement with FTA for \$1,085,489 for subrecipient and grant oversight activities. Consistent with the Transportation Improvement Program approved by the RTC, \$1,308,373 of the regional total is available for NCTCOG to pass through for local public transit providers.

In order to prevent the lapse of funds in September 2024 for both programs, NCTCOG will amend the existing grant agreement with FTA to obligate the remaining regional balance of \$1,066,735 in FY 2019 Urbanized Area Formula Program funds. These funds will be used for pass-through awards and NCTCOG grant oversight to support transit projects in the region. For the FY2022 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, NCTCOG will amend the existing grant agreement with FTA to obligate the remaining regional balance of \$1,308,373. These funds will be pass-through awards to support future transit projects in the region administered through NCTCOG's Strategic Partnership program. NCTCOG will seek Executive Board approval to enter into agreements with specific subrecipients once projects have been identified.

A draft resolution authorizing receipt of these program funds is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

ML
Attachment

RESOLUTION AUTHORIZING THE RECEIPT OF ADDITIONAL FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS

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, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2024 and FY 2025 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY 2024 and FY 2025 Unified Planning Work Program supports FTA urban funding grant administration and the funding of projects that are responsive to the needs of transit-dependent populations and address gaps in service through the Strategic Partnership Program; and,

WHEREAS, in 2022 and 2023, the RTC approved for inclusion into Transportation Improvement Program/Statewide Transportation Improvement Program additional FY 2019 Urbanized Area Formula Program and additional FY 2022 FTA Enhanced Mobility of Seniors and Individuals with Disabilities program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, local public transit providers receiving funding will provide a local match utilizing local funds or Transportation Development Credits.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amended grant agreement with FTA for an additional \$1,066,735 FY 2019 Urbanized Area Formula Program funds, be and is hereby approved.

- Section 2.** An amended grant agreement with FTA for an additional \$1,308,373 in FY 2022 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, be and is hereby approved.
- Section 3.** NCTCOG is authorized to receive the funds described in Section 1 and Section 2.
- Section 4.** These funds will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 5.** 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 6.** This motion shall be in effect immediately upon adoption.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 6

Exhibit: 2024-06-06-TR

Meeting Date: June 27, 2024

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

Item Title: Resolution Authorizing Agreement for Receipt of Funds from the Texas
Commission on Environmental Quality

The Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation. This funding can be used to inventory fine particulate matter (PM_{2.5})-related emissions, monitor PM_{2.5}-related pollution levels, air pollution and data analysis, model pollution levels, and to cover administrative costs. During the most recent legislative session, changes were made to the program to include funding for PM_{2.5}. All counties in the North Central Texas Council of Governments (NCTCOG) region are currently eligible to participate in this program. This Program is in addition to the ozone-related Rider 7 Program reserved for Hood and Hunt counties.

Due to the geographic eligibility, staff recommends that NCTCOG contract with TCEQ for the next biennium and oversee Rider 7 activities in eligible counties in the NCTCOG region. Staff has coordinated with TCEQ, the City of Fort Worth, and the City of Dallas, who support this effort. Anticipated activities to be conducted include air quality monitoring, inventorying emissions-causing activities, analyzing data, and air quality modeling.

Executive Board approval will be requested to enter into an agreement with TCEQ for receipt of \$488,995 with no required local matching funds necessary. For continuity purposes, activities will be carried out by the staffs of NCTCOG, the City of Fort Worth, and the City of Dallas. Staff will seek Board approval to subaward a portion of funds received at a future date.

A draft resolution authorizing an agreement to accept funding is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN
Attachment

RESOLUTION AUTHORIZING AGREEMENT FOR RECEIPT OF FUNDS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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 may soon enter into nonattainment for fine particulate matter (PM_{2.5}), and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Texas Commission on Environmental Quality administers funds for local air quality planning activities under Rider 7 PM_{2.5} of the agency's legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in NCTCOG counties.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Texas Commission on Environmental Quality for air quality planning activities in affected counties in the amount of \$488,995 be and is hereby approved with no local matching funds necessary.

Section 2. NCTCOG is authorized to receive \$488,995 from the Texas Commission on Environmental Quality to conduct air quality planning activities related to reducing PM_{2.5}.

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

Section 4. 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 5. This resolution shall be in effect immediately upon its adoption.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 7

Exhibit: 2024-06-07-WD

Meeting Date: June 27, 2024

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing McKinney Workforce Center Lease Amendment

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a workforce center located at 291 W. Eldorado Pkwy in McKinney, Texas. The center is owned by DFA, LTD and encompasses 12,160 square feet of office space at a price of \$21.00 per square foot (excluding janitorial services). The center's current seven (7) year lease term is scheduled to end on December 31, 2026.

The lease currently includes language which allows the landlord to pass through as additional rent any annual increases in property taxes over the 2020 base year amount. The 2020 base year property tax amount was \$27,757.31, followed by increases in the subsequent three (3) years as follows:

- 2021: \$48,338.81, increase over base year of \$20,581.50
- 2022: \$55,535.89, increase over base year of \$27,778.58
- 2023: \$54,199.12, increase over base year of \$26,441.81
- 2021-2023 total increase over base year: \$74,801.89

The lease stipulates that the landlord will provide a statement on an annual basis for the increase, if any, in real estate taxes over the base year. The landlord instead requested the 2021-2023 increases (\$74,801.89) at once in a statement provided in January 2024. The 2023 amount (\$26,441,81) was paid as it was within the expected annual timeframe. Due to concerns about paying prior years' increases with current grant resources, a negotiation was initiated for the 2021 and 2022 amounts.

In response, DFA, LTD, has proposed to amend the McKinney Workforce Center lease as follows:

- Remove item 23, Pass Through on Property Taxes, from the lease effective January 1, 2024.
- Waive the property tax pass through amounts of \$20,581.50 for 2021 and \$27,778.58 for 2022.
- Increase rent by \$2,500 per month for the remainder of the lease, effective January 1, 2024, through December 31, 2026. This would equate to a price per square foot increase from \$21.00 to \$23.47.

These changes would prevent any unknown future property tax pass-through, which allows for more accurate planning and budgeting. Additionally, the \$90,000 total lease payment increase (\$2,500 per month for 36 months) would equate to an \$18,000 per year increase over five (5) years (2021, 2022, 2024, 2025, and 2026) compared to the average annual property tax pass-through of approximately \$25,000 per year.

NCTCOG's real estate broker, Avison Young, performed a current market survey of other comparable properties (Exhibit A) and confirmed the proposed increased rate for this center is still well within the market price for the surrounding area. The Workforce Board (Executive Committee?) also reviewed and recommends approval of the amendment.

A draft resolution authorizing an amended lease agreement with DFA, LTD 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 MCKINNEY WORKFORCE CENTER LEASE AMENDMENT

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 DFA, LTD, expiring December 31, 2026, at a price per square foot equaling \$21.00, including 12,160 square feet of office space, for the operation of a workforce center located at 291 W. Eldorado Pkwy in McKinney, Texas; and,

WHEREAS, the lease agreement currently includes language which allows the landlord to pass through as additional rent any annual increases in property taxes over the 2020 base year amount, and the landlord billed for three years of property tax increases in 2024; and,

WHEREAS, due to concerns about paying prior years' increases with current grant resources, a negotiation was initiated for the 2021 and 2022 amounts after paying the 2023 amount; and,

WHEREAS, the landlord has agreed to waive the lease requirement specified for the pass through of property taxes over the base year amount. In exchange for this modification, the rental rate would be increased effective January 1, 2024, to an average price per square foot not to exceed \$23.47 including base rent, taxes, insurance, common area maintenance and electric but excluding janitorial amounts; and,

WHEREAS, the NCTCOG staff recommend the amended lease terms due to the favorable price and anticipated cost savings throughout the remainder of the lease term.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the current McKinney Workforce Center lease with DFA, LTD, reflecting an average price per square foot increase from \$21.00 to an amount not to exceed \$23.47 (including base rent, taxes, insurance, common area maintenance and electric but excluding janitorial amounts), effective January 1, 2024, be and is hereby approved.

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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

RESOLUTION AUTHORIZING MCKINNEY WORKFORCE CENTER LEASE AMENDMENT

EXHIBIT A



McKinney, TX
Comparison Chart - Comparable Office Properties
28-Mar-24

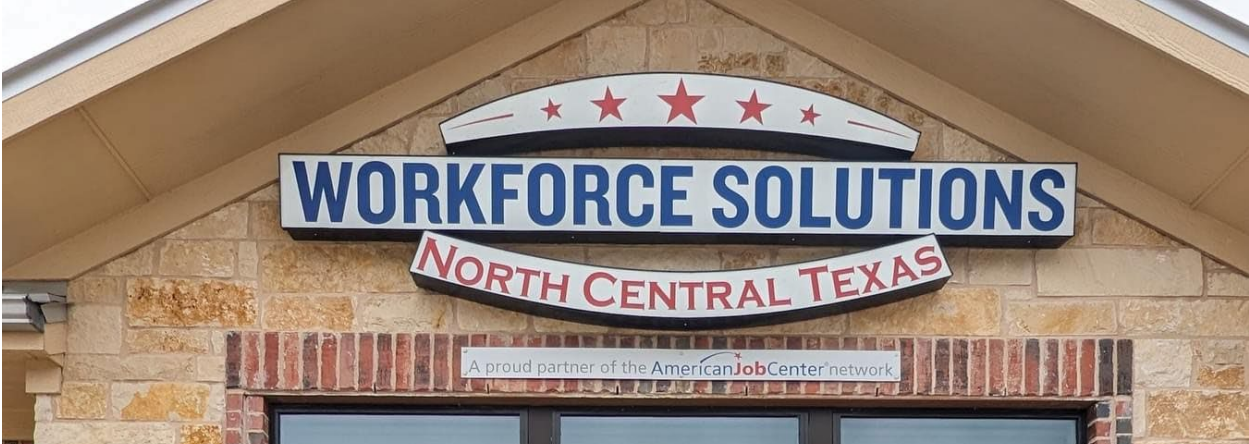
* - Estimates

Building Picture	Building Name/Address	Bldg. Stza (sf)	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	OPEX (\$/sf)	E* (psf)	Gross Rate Incl of E* (\$/sf)	Parking Ratio per 1,000 sf	Yr. Built
	240 Adriatic Parkway	10,577	4,425	58%	\$32.50	NNN	\$7.00	\$1.50	\$41.00	1.89	2016
	Lake Forest Plaza 3725 S Lake Forest Drive	8,000	2,299	71%	\$25.50	NNN	\$8.50	\$1.50	\$35.50	5.00	2019
	Stonebridge Office - Building A 2751 S Stonebridge Drive	15,032	7,435	30%	\$26.75	NNN	\$6.50	\$1.50	\$34.75	2.66	2021
	3651 Eldorado Parkway	11,989	8,695	28%	\$22.50	NNN	\$7.00	\$1.50	\$31.00	2.50	2017
	SUBJECT PROPERTY 291 W Eldorado Parkway	12,160	0	100%	\$23.47	Full Service	incl in rate	incl in rate	\$23.47	3.7	2019

Average Gross Rate (\$/sf) \$33.14

* The estimated OPEX include taxes, insurance and CAM only.
**Gross rate equals Base Rate + Operating Expenses (NNNs),electrical (\$0.90psf) and janitorial (\$1.93psf).

**RESOLUTION AUTHORIZING MCKINNEY WORKFORCE CENTER LEASE AMENDMENT
PRESENTATION**



McKinney Workforce Center Lease Amendment

Lisa Sack, Sr. Fiscal Manager, NCTCOG | June 27, 2024



Background

Current Lease

- **Location:** 291 W. Eldorado Pkwy
- **Square Feet:** 12,160
- **Price Per Square Foot:** \$21.00
- **Lease Term:** 84 Months / 7 Years
- **Expiration:** December 31, 2026
- **Rent Includes:**
 - Base rent
 - Taxes
 - Insurance
 - Common Area Maintenance
 - Electric
- **Terms allow the pass-through of property tax increases over base year (2020)**



Background (continued)

The 2020 base year property tax amount was \$27,757.31, followed by increases in the subsequent three (3) years:

- **2021:** \$48,338.81, increase over base year of **\$20,581.50**
- **2022:** \$55,535.89, increase over base year of **\$27,778.58**
- **2023:** \$54,199.12, increase over base year of **\$26,441.81**
- **2021-2023 total increase over base year: \$74,801.89**
- Total increase (\$74,801.89) was requested by landlord in January 2024.
- 2023 increase (\$26,441.81) was paid in full.
- **Concern for 2021-2022 amounts:** Utilizing current grant resources to pay for prior years' increases.



Recommendation

- Waive tax pass-through amounts of \$20,581.50 for 2021 and \$27,778.58 for 2022.
- Remove lease term allowing landlord to pass-through future tax increases.
- Increase rent by \$2,500 per month for the remainder of the lease (effective January 2024 through December 2026).
 - Price per square foot increases from \$21.00 to \$23.47.

Benefits:

- Would prevent any unknown future property tax pass-through.
- \$90,000 total lease payment increase for remainder of lease equates to an \$18,000 per year increase over five (5) years (2021, 2022, 2024, 2025, and 2026) compared to the average annual property tax pass-through of approximately \$25,000.
- Increased rate is still within market range for McKinney area.



Building Picture	Building Name/Address	Bldg. Size (sf)	Avail Space (sf)	% Leased	Avg. Base Rate (\$/sf)	Rate Type	OPEX (\$/sf)	E+ (psf)	Gross Rate incl of E+ (\$/sf)	Parking Ratio per 1,000 sf	Yr. Built
	240 Adriatic Parkway	10,577	4,425	58%	\$32.50	NNN	\$7.00	\$1.50	\$41.00	1.89	2016
	Lake Forest Plaza 3725 S Lake Forest Drive	8,000	2,289	71%	\$25.50	NNN	\$8.50	\$1.50	\$35.50	5.00	2019
	Stonebridge Office - Building A 2751 S Stonebridge Drive	15,032	7,435	30%	\$26.75	NNN	\$6.50	\$1.50	\$34.75	2.66	2021
	3551 Eldorado Parkway	11,989	8,695	28%	\$22.50	NNN	\$7.00	\$1.50	\$31.00	2.50	2017
	SUBJECT PROPERTY 291 W Eldorado Parkway	12,160	0	100%	\$23.47	Full Service	incl in rate	incl in rate	\$23.47	3.7	2019

Average Gross Rate (\$/sf) **\$33.14**



Questions?

This workforce product was funded by a grant awarded by the U.S. Department of Labor's Employment and Training Administration. The product was created by the recipient and does not necessarily reflect the official position of the U.S. Department of Labor. The Department of Labor makes no guarantees, warranties, or assurances of any kind, express or implied, with respect to such information, including any information on linked sites and including, but not limited to, accuracy of the information or its completeness, timeliness, usefulness, adequacy, continued availability, or ownership. This product is copyrighted by the institution that created it.



North Central Texas Council of Governments

Item 8

Exhibit: 2024-06-08-AA

Meeting Date: June 27, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing a Contract with Bidnet Direct for Contract Lifecycle Management and eProcurement Software Solution

This is a request for the North Central Texas Council of Governments to enter into an agreement with Bidnet Direct for eProcurement and Contract Lifecycle Management software services.

In an effort to enhance our agency's contract lifecycle management (CLM) and e-procurement processes, an interdepartmental, agency-wide project was initiated to review and evaluate various software solutions. The goal was to identify a system that could streamline procurement activities, improve compliance, and increase efficiency and effectiveness across departments. The committee was tasked with evaluating the current procurement, contract review, and compliance processes while identifying workflows to ensure a consistent multi-disciplinary review process. The committee was also tasked with identifying a potential agency-wide software solution.

The committee followed a structured evaluation process which included:

1. **Needs Assessment:** Conducting a detailed analysis of the agency's procurement and contract management needs.
2. **Market Research:** Researching available CLM and e-procurement software solutions in the market.
3. **Vendor Demos and Interviews:** Organizing demonstrations and interviews with shortlisted vendors to understand their offerings and capabilities.
4. **Scoring and Ranking:** Evaluating the vendors based on predefined criteria, including functionality, ease of use, integration capabilities, and cost.

Based on the evaluation criteria, Bidnet Direct emerged as the top contender. The committee's key reasons for selecting Bidnet Direct include:

- **Comprehensive Solution:** Bidnet Direct offers a comprehensive CLM and e-procurement solution that meets all identified needs.
- **User-Friendly Interface:** The platform is intuitive and easy to use, important for encouraging adoption among staff.
- **Integration Capabilities:** Bidnet Direct works well with our existing systems, reducing implementation complexity.
- **Cost-Effectiveness:** The solution is cost-effective and offers good value for the investment.

Bidnet Direct is available utilizing Texas Department of Information Resources (DIR) cooperative contract # DIR-CPO-4727. A draft resolution authorizing a contract with Bidnet Direct for Contract Lifecycle Management and eProcurement Software solutions for a maximum five (5) year term and in an amount not to exceed \$600,000 is attached for Executive Board consideration.

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

RR

RESOLUTION AUTHORIZING A CONTRACT WITH BIDNET DIRECT FOR CONTRACT LIFECYCLE MANAGEMENT AND EPROCUREMENT SOFTWARE SOLUTION

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, following evaluation by designated agency staff, an agreement with Bidnet Direct for a maximum five (5) year term and in an amount not to exceed \$600,000, is recommended for award and deemed the most advantageous with all factors considered; and,

WHEREAS, Bidnet Direct is available on the Texas Department of Information Resources (DIR) cooperative contract # DIR-CPO-4727; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Bidnet Direct for Contract Lifecycle Management and eProcurement Software Solutions for a maximum five (5) year term and in an amount not to exceed \$600,000, be and is hereby approved.

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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

Contract Lifecycle Management and eProcurement

TEXAS DIR COOPERATIVE CONTRACT

#DIR -CPO -4727

- Purpose – Enhance the agency’s contract lifecycle management (CLM) and e -procurement processes through a review and evaluation of various software solutions.
- Goal – Identify a system to streamline procurement activities, improve compliance, and increase efficiency and effectiveness across departments.
- Process – The interdepartmental committee was tasked with evaluating the current procurement, contract review, and compliance processes to identify and recommend a software solution.

Contract Lifecycle Management and eProcurement

#DIR-CPO-4727



The committee followed a structured evaluation process which included:

- **Needs Assessment:** Conducting a detailed analysis of the agency's procurement and contract management needs.
- **Market Research:** Researching available CLM and e - procurement software solutions in the market.
- **Vendor Demos and Interviews:** Organizing demonstrations and interviews with shortlisted vendors to understand their offerings and capabilities.
- **Scoring and Ranking:** Evaluating the vendors based on predefined criteria, including functionality, ease of use, integration capabilities, and cost.

Contract Lifecycle Management and eProcurement

#DIR-CPO-4727



Key criteria for consideration in the ideal solution included:

- **Comprehensive Solution:** Offer a comprehensive CLM and e-procurement solution that meets all identified needs.
- **User-Friendly Interface:** Intuitive and easy to use, important for encouraging adoption among staff.
- **Integration Capabilities:** Work well with existing systems, reducing implementation complexity.
- **Cost-Effectiveness:** Cost-effective and offer good value for the investment.

Contract Lifecycle Management and eProcurement

#DIR-CPO-4727



Based on the evaluation criteria and solution considerations, the Agency Committee recommends awarding a contract agreement to Bidnet Direct for a maximum five (5) year term, in an amount not to exceed \$600,000.

Contract Lifecycle Management and eProcurement

#DIR-CPO-4727





North Central Texas Council of Governments

Item 9

Exhibit: 2024-06-09-AA

Meeting Date: June 27, 2024

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing a Contract with Civic Marketplace, Inc., for Strategic Outreach and Organizational Enhancement Services for the TXShare Program

This is a request for the North Central Texas Council of Governments to enter into an agreement with Civic Marketplace, Inc. for Strategic Outreach and Organizational Enhancement Services for the TXShare Cooperative Purchasing Program.

The North Central Texas Council of Governments released RFP #2024-057 in March of this year, seeking a firm to assist with the TXShare Cooperative Purchasing Program's Strategic Outreach and Organizational Enhancement Services. An overarching goal of the solicitation was to increase the program's presence in public procurement and to engage with a firm to achieve this goal through six (6) key expectations, including:

- **Innovation in Procurement Practices:** Developing and implementing novel strategies, tools, and methodologies to streamline procurement processes, enhance transparency, and increase efficiency.
- **Technology Integration:** Leveraging new technologies to improve procurement operations, from enhancements to bidding processes to supplier evaluation and risk management.
- **Stakeholder Engagement and Collaboration:** Fostering collaboration among our members. This could involve creating platforms for dialogue, feedback, and co-creation of procurement solutions.
- **Policy and Regulatory Considerations and Opportunities:** Proposing and advocating for changes in procurement policies and regulations to accommodate and promote innovative practices while ensuring fair competition and safeguarding public interest.
- **Market Analysis and Intelligence:** Conducting thorough market research and analysis to understand trends, identify opportunities for cost savings, and ensure the procurement of high-quality goods and services.
- **Equity and Outreach:** Benchmarking and encouraging small, minority-owned, and women-owned businesses to participate in procurement and supply chain opportunities.

The strategic long-range plan is to grow the TXShare program by consistently, where feasible, meeting the needs of both current and future members. TXShare objectives include better understanding members' needs and providing them the opportunity to play a larger role in the program and the solicitations and contracts pursued. This involves providing the TXShare user community with a forum and voice to better participate in the TXShare program.

Additionally, TXShare is seeking, through this solicitation, to create a dynamic website or functionality that allows a one-stop shop, online marketplace, where members can access the cooperative contracts and due diligence documents, along with pricing, to shop amongst TXShare awarded cooperative contracts that have a variety of goods and services through various awarded vendors.

Civic Marketplace, Inc. responded to the solicitation, affirming its ability to meet all of the requested expectations above. Civic Marketplace has met with dozens of municipalities across the nation, including many in the NCTCOG region, conducting needs assessments, feedback sessions, and demonstrations of the Civic Marketplace functionality. The feedback to date has been very positive. Members of the evaluation team were invited to attend a demonstration of the system with NCTCOG staff and Civic Marketplace, Inc. After a thorough evaluation process, the evaluation committee is recommending engaging Civic Marketplace, Inc. for Strategic Outreach and Organizational Enhancement Services for the TXShare Cooperative Purchasing Program. Compensation for the services provided by Civic Marketplace will be paid as a percentage share of administrative fees owed NCTCOG on TXShare contracts.

A draft resolution authorizing a contract with Civic Marketplace, Inc. for Strategic Outreach and Organizational Enhancement Services for a maximum eleven (11) year term is attached for Executive Board consideration.

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

RR

RESOLUTION AUTHORIZING A CONTRACT WITH CIVIC MARKETPLACE, INC., FOR STRATEGIC OUTREACH AND ORGANIZATIONAL ENHANCEMENT SERVICES FOR THE TXSHARE PROGRAM

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

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

WHEREAS, a Request for Proposals (RFP) #2024-057 for Strategic Outreach and Organizational Enhancement Services was advertised and one (1) proposal was received on April 26, 2024; and,

WHEREAS, the proposal was evaluated by a committee comprised of staff from NCTCOG and member governments; and,

WHEREAS, following evaluation, it is recommended that a contract for these services be awarded to Civic Marketplace, Inc.; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-057.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Civic Marketplace, Inc. for Strategic Outreach and Organizational Enhancement Services, for a maximum eleven (11) year term and with compensation to be paid as a percentage share of administrative fees owed NCTCOG on TXShare contracts, be and is hereby approved.

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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

TXShare Strategic Outreach & Organizational Enhancement

NCTCOG PROCUREMENT
RFP 2024-057

- Purpose – Retain firm(s) to assist the TXShare Cooperative Purchasing program of the NCTCOG with strategic and organizational enhancement.
- TXShare Program – Cooperative Purchasing Program, available to public entities across Texas, as well as those NATIONWIDE, providing cooperative contracts and pricing for members with awarded vendors.

TXShare Strategic Outreach & Organizational Enhancement

RFP 2024-057



The TXShare program overarching goals from this Request for Proposals consist of:

- Innovation in Procurement Practices
- Technology Integration
- Stakeholder Engagement and Collaboration
- Policy and Regulatory Considerations & Opportunities
- Market Analysis and Intelligence
- Equity and Outreach

TXShare Strategic Outreach & Organizational Enhancement

RFP 2024-057




Key deliverables of this engagement and long-range plan include:

- Increased engagement with TXShare members and stakeholders for increased participation.
- Dynamic website or functionality via an online marketplace for members to shop competitively awarded cooperative contracts for the best value to members.
- Engagement of procurement as an economic development tool, supporting an equitable and diverse supplier base.

TXShare Strategic Outreach & Organizational Enhancement

RFP 2024-057



- Published – March 2024; received one (1) responsive proposal on April 26th.
- Evaluation Committee – Comprised of three (3) evaluators from the NCTCOG staff and external TXShare members.

TXShare Strategic Outreach & Organizational Enhancement

RFP 2024-057




The Evaluation Committee recommends awarding a contract to the following vendor for a maximum eleven (11) year term:

- Civic Marketplace, Inc.

TXShare Strategic Outreach & Organizational Enhancement

RFP 2024-057





North Central Texas Council of Governments

Item 10

Exhibit: 2024-06-10-AG

Meeting Date: June 27, 2024

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Endorsing Application to the Texas Health and Human Services Commission for Grants to Improve Local Dementia Support

In May 2024, the Texas Health and Human Services Commission released a Request for Applications through which it is making available State funding for Grants to Increase Local Dementia Support (GILDS). Up to ten (10) awards will be made for the purposes of expanding support to people with dementia and their caregivers, as well as promoting early detection and diagnosis of dementia. Applications are due June 28, 2024.

The North Central Texas Council of Governments (NCTCOG) in its capacity as the Area Agency on Aging (the NCTAAA), submitted an application in the amount of \$150,000, the maximum amount available for the first of the five-year period of performance.

NCTCOG administers a federal Alzheimer's Disease Programs Initiative grant (ADPI) in the amount of \$1 million, which has similar scope of work and requires a 25% match. If successful, NCTCOG will use GILDS funding to help satisfy its ADPI match requirement.

More specifically, NCTCOG proposes to utilize GILDS funds to increase education opportunities for the general public that provide information on dementia-related topics and the needs of caregivers; increase community clinical linkages among health providers and systems, public health agencies, and community-based organizations; and gather data to assess effectiveness and sustainability of GILDS activities.

Notably, NCTCOG has conducted or coordinated more than 60 training programs on dementia-related topics during the first nine months of Fiscal Year 2024 and served more than 3,000 participants. In addition, it has been working to educate health care professionals about dementia and resources available to people with dementia and their family caregivers.

A draft resolution endorsing the grant proposal for State Fiscal Year 2025 Grant to Increase Local Dementia Support 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 ENDORSING APPLICATION TO THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR GRANTS TO IMPROVE LOCAL DEMENTIA SUPPORT

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 strongly committed to serving older persons, including those living with dementia, and their family caregivers; and,

WHEREAS, NCTCOG administers an Alzheimer's Programs Initiative grant (ADPI) from the U.S. Health and Human Services Administration/Administration for Community Living to provide dementia education and support services; and,

WHEREAS, the ADPI grant has a 25% match requirement, or \$334,000 over the four-year period of performance; and

WHEREAS, the Texas Health and Human Services Commission has made State funding available for Grants to Increase Local Dementia Support (GILDS); and,

WHEREAS, NCTCOG has submitted an application for GILDS funding in the amount of \$150,000 during Fiscal Year 2025, for the purposes of providing dementia education, increasing clinical linkages between providers of health care and social services, and evaluating the effectiveness of dementia education and support.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of a grant application to Texas Health and Human Services (HHSC) under the Grants to Improve Local Dementia Support in the amount of approximately \$150,000.
- Section 2.** NCTCOG is authorized to receive awarded funds from HHSC for program implementation.
- Section 3.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described therein, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 11

Exhibit: 2024-06-11-ED

Meeting Date: June 27, 2024

Submitted By: Susan Alvarez, P.E., CFM
Director of Environment and Development

Item Title: Resolution Authorizing a Contract with Burns and McDonnell Engineering Company, Inc. for Solid Waste Administration and Solicitation Support

The Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for the Fiscal Year Biennium 2024 and 2025. These funds are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports the implementation of solid waste management projects by local governments, other eligible entities, and NCTCOG to advance the goals of the Regional Solid Waste Management Plan (Regional Plan).

In an effort to advance the goals of the Regional Plan, the Resource Conservation Council (RCC) identified the need for a regional project to develop solid waste project administration and solicitation support resources, such as requests for proposals, and draft codes and resolutions, to assist smaller communities, (approximately 10,000 population or less) in the development and modification of solid waste management programs. The requested resources comprise a document library of existing contracts and ordinances for local solid waste management, template procurement documents, sample contracts for solid waste management services, model ordinances to encourage or mandate certain solid waste management services, and technical white papers on best practices for various topics related to municipal solid waste management.

In September 2023, the NCTCOG Executive Board approved the slate of local pass-through grants and regional projects for the 2024 and 2025 Fiscal Years, including allocation of \$100,000 towards this project. At the request of the RCC, NCTCOG prepared and issued a Request for Proposals (RFP) #2024-060 with proposals due on April 22, 2024. One (1) proposal was received and publicly opened. Proposals were evaluated by a committee comprised of regional subject matter experts from the RCC. Following evaluation, the Evaluation Committee is recommending a contract award to Burns and McDonnell Engineering Company, Inc. (Burns and McDonnell).

A draft resolution authorizing a contract with Burns and McDonnell for Solid Waste Administration and Solicitation Support in an amount not to exceed \$90,000 is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Executive Board authorization.

RESOLUTION AUTHORIZING A CONTRACT WITH BURNS AND MCDONNELL ENGINEERING COMPANY, INC. FOR SOLID WASTE ADMINISTRATION AND SOLICITATION SUPPORT

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 the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

WHEREAS, the NCTCOG Executive Board has adopted the *Regional Solid Waste Management Plan, 2022-2042*, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

WHEREAS, in September 2023, the Executive Board approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for a regional project; and,

WHEREAS, NCTCOG prepared and issued a Request for Proposals (RFP) #2024-060 for Solid Waste Administration and Solicitation Support and, following evaluation, staff is recommending award to Burns and McDonnell Engineering Company, Inc. (Burns and McDonnell); and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Burns and McDonnell Engineering Company, Inc. for Solid Waste Administration and Solicitation Support, in an amount not to exceed \$90,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



North Central Texas Council of Governments

Item 12

Exhibit: 2024-06-12-WD

Meeting Date: June 27, 2024

Submitted By: Phedra Redifer
Executive Director

Item Title: Resolution Authorizing a Contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services

Continually assessing our workforce landscape and adapting to regional needs is crucial for Workforce Development. This ensures we can accommodate both current and emerging priorities while enhancing organizational effectiveness to support our Strategic Plan/Vision. To achieve this alignment, we must diligently prepare and plan to address programmatic needs and provide support services necessary for advancing organizational goals. This includes directly supporting effective workforce planning and communication and successfully meeting the needs of employers and customers.

The North Central Texas Council of Governments (NCTCOG), acting as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, issued Request for Proposals (RFP) #2024-067 for Strategic Structural Alignment and Implementation Consulting Services. Proposals were due on May 13, 2024, and two (2) were received and publicly opened. Responsive proposals underwent evaluation by a committee consisting of NCTCOG staff. After careful consideration, the Evaluation Committee determined that Kezzler Group, LLC, possesses the requisite knowledge and experience in workforce development, government, human resources, and strategic talent alignment and implementation planning. As a result, the committee is recommending a contract award to Kezzler Group, LLC. The Workforce Board Executive Committee reviewed and recommended approval of the contract at its June 18, 2024, meeting.

A draft resolution authorizing a contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services for a maximum three (3) year term and in an amount not to exceed \$375,000, is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A CONTRACT WITH KEZZLER GROUP, LLC FOR STRATEGIC STRUCTURAL ALIGNMENT AND IMPLEMENTATION CONSULTING SERVICES

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board conducted Request for Proposals (RFP) #2024-067 for Strategic Structural Alignment and Implementation Consulting Services.

WHEREAS, Request for Proposals (RFP) #2024-067 for Strategic Structural Alignment and Implementation Consulting Services was advertised and proposals received on May 13, 2024; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to Kezzler Group, LLC; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2024-067.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Kezzler Group, LLC, for Strategic Structural Alignment and Implementation Consulting Services, for a maximum three (3) year term and in a cumulative amount not to exceed \$375,000.00, 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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson



Strategic Alignment & Implementation Consulting Services

Phedra Redifer, Executive Director | June 27, 2024



Assessment Considerations & Needs

- Deliberative action planning and organizational design to successfully implement Workforce Development's Strategic Plan Goals & Objectives.
- Work would occur in parallel to allow for existing staff to focus its efforts on delivering core programs and services without interruption or delay.
- Expands upon existing department framework to support clarity in organizational structure, processes, protocols, performance-based outcomes and leadership development within business units.
- Strengthens the Workforce Development Department's ability to strategically and more regionally respond to unique and increasing stakeholder challenges, needs, and priorities.
- Redirects/repurposes existing resources (budget) to address targeted and strategic needs for the long-term strength of the department.

- WSNCT issued a Request for Proposals in May 2024 for Strategic Structural Alignment Consulting Services
- Two vendors submitted proposals:
 - **Kezzler Group, LLC**
(Responsive)
 - **Consulting Collaborative**
(Determined to be Non-Responsive)
- Although a sole respondent, the Kezzler Group proposal evaluation was conducted employing a thorough, systematic and objective approach to ensure fairness and transparency in the selection process
- After careful review by an Evaluation Committee, Kezzler Group was deemed the best value and most advantageous with all factors considered



Procurement and Evaluation Process



3

Workforce Development Board

The Workforce Development Board's Executive Committee **reviewed** and **approved** the contract for services recommendation during the Tuesday, June 18, 2024 Executive Committee meeting.



4

Recommendation

Authorize a contract with Kezzler Group, LLC for Strategic Structural Alignment and Implementation Consulting Services for a maximum three (3) year term and in an amount not to exceed \$375,000.



North Central Texas Council of Governments

Item 13

Exhibit: 2024-06-13-TR

Meeting Date: June 27, 2024

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

Item Title: Resolution Authorizing Contracts with North Central Texas Council of Governments' Traffic Incident Management Training Instructors

The North Central Texas Council of Governments (NCTCOG) implements a Traffic Incident Management (TIM) Training Program which includes a First Responder and Manager's Course and Executive Level Course. The goal of the TIM Training Program is to initiate a common, coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce upstream traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region. Specific courses have been designed for both first responders and managers, and executive level policy makers.

On November 10, 2023, and March 22, 2024, NCTCOG issued new Requests for Qualifications (RFQ) from individuals to serve as a qualified instructor for the NCTCOG TIM Training Program. Nine statements of qualifications were received in response to the RFQs. The Selection Committee met on December 19, 2023, and May 1, 2024, to review and evaluate the responses. The Selection Committee is recommending awards to all nine of the individuals who responded to the RFQ, in a total amount not to exceed \$315,000 in Surface Transportation Block Grant Program funds. The term of the individual instructor contracts will be for a duration of one to three years. Regional Transportation Development Credits in an amount not to exceed 63,000 will be used in lieu of a local match.

A draft resolution authorizing NCTCOG to enter into contracts with instructors for the TIM Training Program, for an amount not to exceed \$315,000, 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.

CJF: cc
Attachment

RESOLUTION AUTHORIZING CONTRACTS WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' TRAFFIC INCIDENT MANAGEMENT TRAINING INSTRUCTORS

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

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

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

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

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

WHEREAS, Subtask 3.07 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program, provides for Traffic Incident Management (TIM) Training as part of the Congestion Management Operations Program; and,

WHEREAS, the TIM Training Program is designed to initiate a common, coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and,

WHEREAS, on November 10, 2023, and March 22, 2024, NCTCOG issued Requests for Qualifications requesting statements of qualifications from individuals to serve as a Qualified Instructor for the NCTCOG TIM Training Program: First Responder and Manager's Course and Executive Level Course; and,

WHEREAS, NCTCOG received nine proposals from its current roster of TIM Training instructors; and,

WHEREAS, the Consultant Selection Committee has recommended that the nine applicants serve as Qualified Instructors for the NCTCOG TIM Training Program; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts for the Traffic Incident Management Training Program in an amount not to exceed \$315,000 total award with the instructors identified in Attachment 1, be and are hereby approved.

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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

ATTACHMENT 1
NCTCOG TIM TRAINING PROGRAM QUALIFIED INSTRUCTORS

	Instructor	Training Discipline	Title
1	Ronald Moore	Fire	Independent Fire Instructor
2	Daniel Plumer	Police	Captain
3	Timothy Fornash	Police/Fire	Police Officer
4	Charles Yancey	Fire	Captain
5	Anthony White	TxDOT/Traffic Operations	Special Jobs Coordinator II
6	Rick Chron	Tow Services	Retired General Manager
7	John Key	Fire	Retired Fire Captain
8	John James	Tow Services	Dispatch Operations Manager
9	Kareen Williams	NTTA/Traffic Operations	Roadside Safety Services Manager



North Central Texas Council of Governments

Item 14

Exhibit: 2024-06-14-TR

Meeting Date: June 27, 2024

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

Item Title: Resolution Endorsing Redesignation of NCTCOG as Host Agency of the Dallas-Fort Worth Clean Cities Coalition

The North Central Texas Council of Governments (NCTCOG) has served as the Department of Energy (DOE)-designated host agency of the Dallas-Fort Worth Clean Cities Coalition (DFWCC) since 1995. DFWCC works regionally as part of the national network of Clean Cities and Communities coalitions to build partnerships to advance affordable, domestic transportation fuels and technologies and improve transportation energy efficiency. This scope of work encompasses all types of on-road vehicles and non-road equipment. It incorporates efforts to increase use of alternative fuels (e.g., biofuels, electricity, hydrogen, natural gas, and propane) and efficiency strategies (e.g., idle reduction). Local government elected officials and fleet managers desire this designation in creating attention and potential revenue for fleet replacement. At the national level, the mission of the Clean Cities and Communities partnership is to advance the nation's environment, energy security, and economic prosperity through collaboration with communities by building partnerships with public and private stakeholders that create equitable deployment of clean transportation solutions for all.

Periodically, DOE conducts a redesignation process to have coalitions affirm commitments to the goals of the program. This process also evaluates whether a coalition and its stakeholders are active and engaged in achieving these goals. DOE notified DFWCC in mid-April that redesignation is due this year and required a reply within 10 days affirming the coalition's intent to continue participating in the national partnership and pursue a redesignation determination.

Participation in the Clean Cities and Communities network continues to bring value to our local governments. The national mission is well-aligned with Transportation Department efforts to reduce air pollution from the transportation sector, and DFWCC is listed as a Weight of Evidence strategy in the State Implementation Plan. Key staff activities include grant assistance to local fleets; technical assistance and technology evaluation for fleet managers and planning staff; regional-level planning for alternative fuel infrastructure; and educational events, workshops, or networking opportunities. In addition, participation in the coalition network has prompted numerous invitations for NCTCOG and local governments to participate in competitive funding opportunities offered by the Department of Energy.

Given the ongoing value of participation in the Clean Cities and Communities partnership, staff submitted the reply as required and plans to hold a redesignation meeting and webinar with DOE and stakeholders in October 2024. Executive Board endorsement of the coalition's intent to continue participating in the national partnership and pursue redesignation will be requested. A draft resolution is attached for the Board's consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board action.

LPC
Attachments

RESOLUTION ENDORSING REDESIGNATION OF NCTCOG AS HOST AGENCY OF THE DALLAS-FORT WORTH CLEAN CITIES COALITION

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 may soon enter into nonattainment for fine particulate matter (PM_{2.5}) and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

WHEREAS, NCTCOG has periodically completed a redesignation process with the US DOE to continue serving as host agency of the DFW Clean Cities Coalition, with the most recent redesignation being completed in November 2019; and,

WHEREAS, the mission of the Department of Energy Clean Cities and Communities partnership is to advance the nation's environment, energy security, and economic prosperity through collaboration with communities by building partnerships with public and private stakeholders that create equitable deployment of clean transportation solutions for all; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes activities carried out by the DFW Clean Cities Coalition; and,

WHEREAS, the Department of Energy has notified NCTCOG that a redesignation process is necessary to continue participating in the Clean Cities and Communities partnership as host agency of the Dallas-Fort Worth Clean Cities Coalition and requires demonstration of NCTCOG's commitment to support coalition activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board endorses NCTCOG's redesignation as the host organization for the Dallas-Fort Worth Clean Cities Coalition.
- 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.

Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

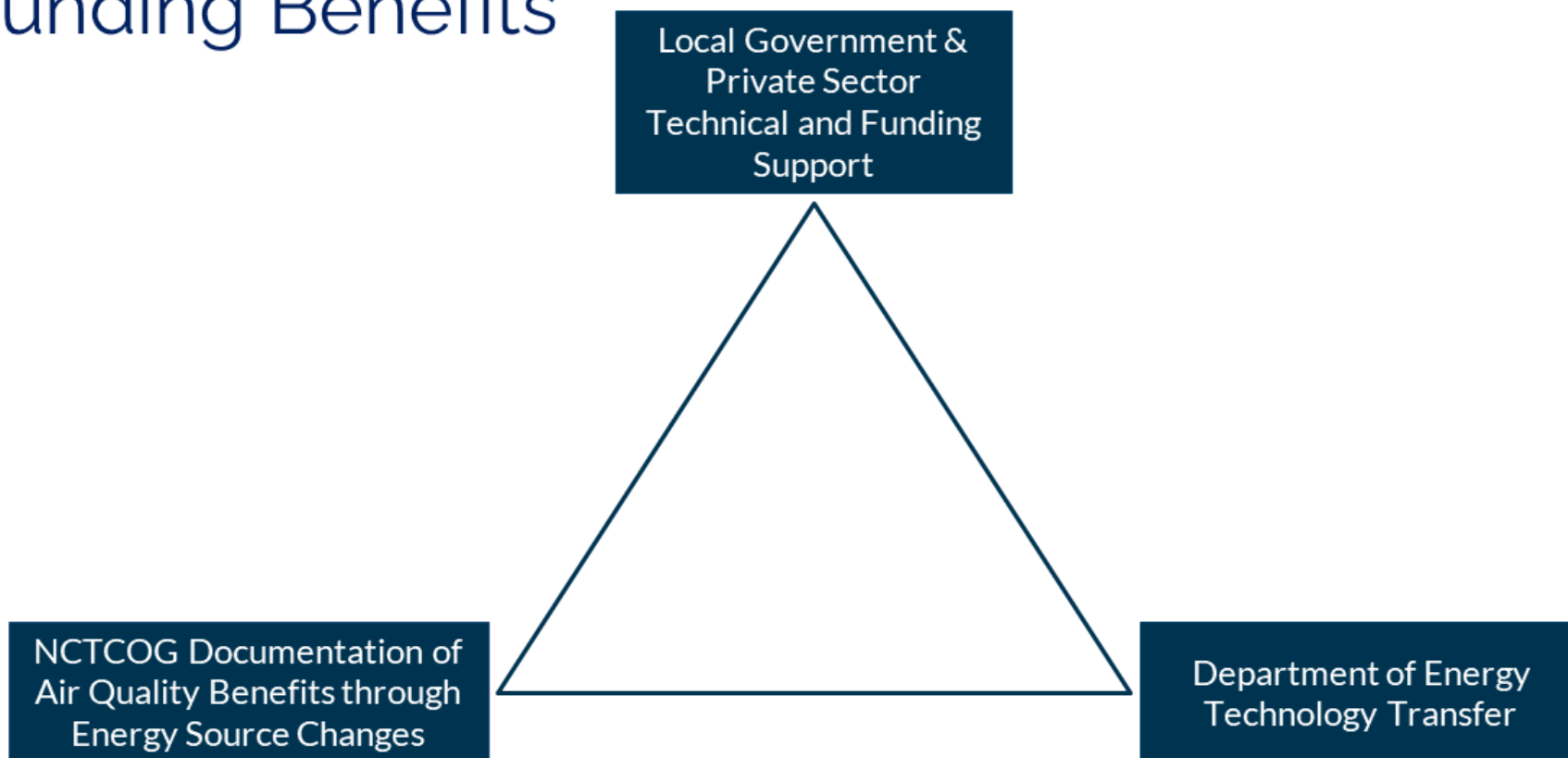


Resolution Endorsing Redesignation of NCTCOG as Host Agency of the Dallas-Fort Worth Clean Cities Coalition

Michael Morris, P.E.
Director of Transportation

NCTCOG Executive Board
June 27, 2024

Funding Benefits



Impact On Air Quality Priorities*

Focus on Lowest Emissions Technologies

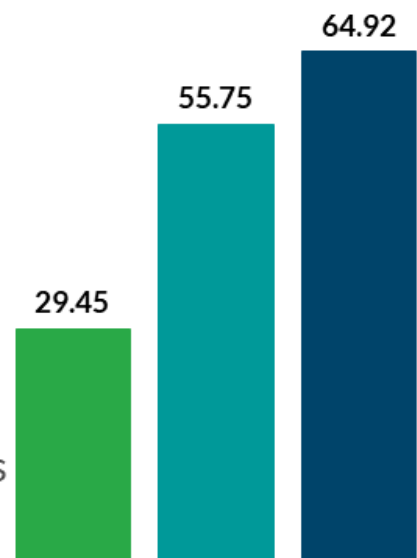
1. Zero Emissions (electric, hydrogen, idle reduction)
2. Near-Zero Emissions (natural gas, propane)
3. Biofuels

Achieve Comprehensive Air Quality Improvement

- Biggest Impacts in 2023:
- Compressed Natural Gas
 - Renewable Natural Gas
 - Idle Reduction

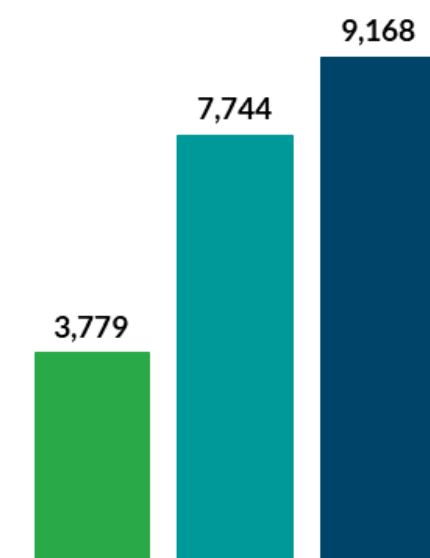
Tons Nitrogen Oxides (NO_x) Reduced

■ 2021 ■ 2022 ■ 2023



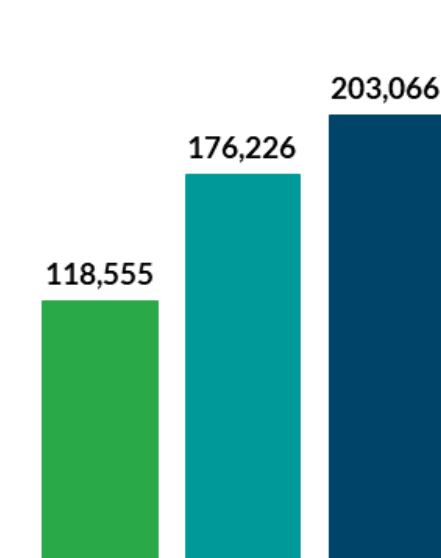
Tons Fine Particulate Matter (PM_{2.5}) Reduced

■ 2021 ■ 2022 ■ 2023



Tons Greenhouse Gases Reduced

■ 2021 ■ 2022 ■ 2023



*Based on 45 fleets reporting on calendar year 2023 activities, 52 fleets reporting for 2022, and 60 reporting for 2021



Resolution Endorsing Redesignation of NCTCOG as Host Agency of the Dallas-Fort Worth Clean Cities Coalition

Opportunities for Discretionary DOE Funding

Current Projects Include:

- Multimodal Drone Delivery project
Led by City of Arlington
- Houston to Los Angeles Hydrogen Corridor Study
Led by GTI Energy
- Charging Smart Recognition/Designation Program for Local Governments
Led by Interstate Renewable Energy Council
- GUMBO Charging Station Technician Workforce Development Project
Led by Louisiana Clean Fuels
- Resilient EV Charging Plan
Led by NCTCOG



Resolution Endorsing Redesignation of NCTCOG as Host
Agency of the Dallas-Fort Worth Clean Cities Coalition



North Central Texas Council of Governments

Item 15

Exhibit: 2024-06-15-TR

Meeting Date: June 27, 2024

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

Item Title: Resolution Endorsing the 2025-2028 Transportation Improvement Program for North Central Texas

The Transportation Improvement Program (TIP) is a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area. Every two years, the North Central Texas Council of Governments (NCTCOG) develops a new TIP in cooperation with the Texas Department of Transportation (TxDOT), local governments, and transportation agencies.

Staff recently completed development of the 2025-2028 TIP document, which the Regional Transportation Council (RTC) approved at its June 13, 2024, meeting. This four-year document contains over \$9 billion in projects and programs. A copy of the TIP document, including the project listings, is posted online at <https://www.nctcog.org/trans/funds/tip/transportation-improvement-program-docs/2025-2028tip>. Projects in the 2025-2028 TIP are consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the resulting air quality conformity analysis.

A draft resolution is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board endorsement of the 2025-2028 Transportation Improvement Program for North Central Texas. Attached is a summary of the financial information.

CD
Attachment

**RESOLUTION ENDORSING THE 2025-2028 TRANSPORTATION IMPROVEMENT
PROGRAM FOR NORTH CENTRAL TEXAS**

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 designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 the North Central Texas Council of Governments, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, under 23 United States Code (USC) 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, under 23 USC 134, the MPO is responsible for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

WHEREAS, all regionally significant surface transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, all projects in the 2025-2028 Transportation Improvement Program for North Central Texas were developed in conjunction with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

WHEREAS, the planning process used in development of the 2025-2028 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

WHEREAS, the air quality conformity review has indicated that the 2025-2028 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

WHEREAS, NCTCOG's Regional Transportation Council approved the 2025-2028 Transportation Improvement Program for North Central Texas on June 13, 2024, as evidenced by Regional Transportation Council Resolution R24-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the 2025-2028 Transportation Improvement Program for North Central Texas.

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

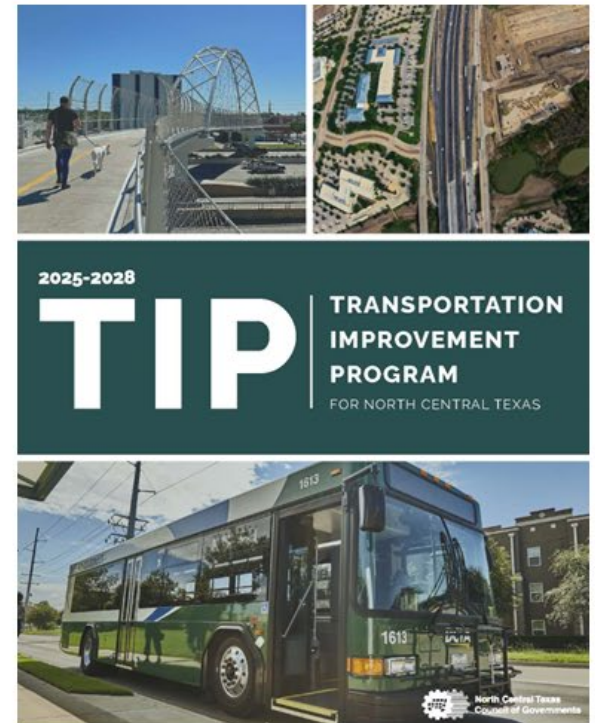
Chris Hill, President
North Central Texas Council of Governments
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2024.

Jennifer Justice, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Richardson

2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM

- \$9.06 Billion in the 2025-2028 TIP (Roadway and Transit)
 - \$3.63 Billion in Federal Commitments
 - \$2.00 Billion in State Commitments
 - \$0.25 Billion in Regional Commitments
 - \$1.22 Billion in Local Commitments
 - \$1.96 Billion in Transit Formula Commitments
- 1,282 Active Projects (Roadway and Transit)
 - 844 Active Projects in 2025-2045
- 78 Implementing Agencies (Roadway and Transit)





North Central Texas Council of Governments

Item 16

Exhibit: 2024-06-16-TR

Meeting Date: June 27, 2024

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

Item Title: Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2024-2025 Term

The Regional Transportation Council Bylaws govern the procedures of the technical committees that support the Regional Transportation Council (RTC). As stipulated in the RTC Bylaws, officers for the Surface Transportation Technical Committee (STTC) are designated by the Executive Board. STTC officers serve for a term of one year beginning in June of each year.

The Surface Transportation Technical Committee provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council. Members on STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership selected by formula is based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. Attachment 1 includes the formula for representation on STTC, as well as a draft membership roster and ethnic and geographical distribution of membership. STTC officers being recommended for approval by the Board are G. "Gus" Khankarli, P.E., Chair, Director, Transportation Department, City of Dallas; Ricardo Gonzalez, Vice Chair, Director of Transportation Planning and Development, Texas Department of Transportation, Fort Worth District; and Brian Shewski, P.E., PTOE, Secretary, Transportation Manager, Transportation Engineering, City of Plano.

Also, for your information, the new Regional Transportation Council officers are Clay Lewis Jenkins, Chair, County Judge, Dallas County; Rick Bailey, Vice Chair, Commissioner, Johnson County; and Brandon Jones, Secretary, Councilmember, City of Lewisville.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee will be requested at the meeting.

vpj
Attachment

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area shall have one representative.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,500,000, shall have five representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,000,000 and less than or equal to 1,500,000, shall have four representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 500,000 and less than or equal to 1,000,000, shall have three representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 200,000 and less than or equal to 500,000, shall have two representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 40,000 and less than or equal to 200,000, shall have one representative.
- The following planning agencies will be represented as listed:

-TxDOT Fort Worth District	2	
-TxDOT Dallas District	2	
-TxDOT Paris District	1	
-TxDOT TP&P (Austin)	1	
-Dallas Area Rapid Transit	2	
-Fort Worth Transportation Authority (also known as Trinity Metro)	2	
-Denton County Transportation Authority	1	
-North Texas Tollway Authority	2	
-Texas Commission on Environmental Quality	1	(non-voting)
-Dallas Fort Worth International Airport	1	

DRAFT

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
JUNE 2024**

G. "Gus" Khankarli, Chair City of Dallas	Eric Fladager City of Fort Worth	Alberto Mares Ellis County	Press Tompkins City of Greenville
Ricardo Gonzalez, Vice Chair TxDOT, Fort Worth	Chris Flanigan City of Allen	John Mears City of Mesquite	Jennifer VanderLaan Johnson County
Brian Shewski, Secretary City of Plano	Austin Frith Denton County Transportation Authority	Brian Moen City of Frisco	Gregory Van Nieuwenhuize City of Haltom City
Joe Atwood Hood County	Gary Graham City of McKinney	Mark Nelson City of Richardson	Daniel Vedral City of Irving
Melissa Baker City of Irving	Scott Hall Tarrant County	Jim O'Connor City of Irving	Caroline Waggoner City of North Richland Hills
Micah Baker Dallas County	Tom Hammons City of Carrollton	Alfredo Ortiz City of Dallas	Jana Wentzel City of Arlington
Shon Brooks City of Waxahachie	Ron Hartline City of The Colony	Cintia Ortiz Parker County	Robert Woodbury City of Cedar Hill
Tanya Brooks Dallas Area Rapid Transit	Barry Heard Kaufman County	Dipak Patel City of Lancaster	Larry Wright City of Colleyville
Matt Bryant City of Duncanville	Shannon Hicks Town of Addison	Martin Phillips City of Fort Worth	Jamie Zech TCEQ
Daniel Burnham City of Arlington	Matthew Hotelling Town of Flower Mound	John Polster Denton County	
Farhan Butt City of Denton	John D. Hudspeth TxDOT, Dallas	Kelly Porter City of Fort Worth	
Brenda Callaway Rockwall County	Jeremy Hutt City of Cleburne	Tim Porter City of Wylie	
Travis Campbell TxDOT, Dallas	Thuan Huynh City of McKinney	Elizabeth Reynolds City of Grapevine	
Rob Cohen City of Southlake	Joseph Jackson Tarrant County	James Rogge City of Mansfield	
John F. Cordary, Jr. TxDOT, Fort Worth	Joel James North Texas Tollway Authority	Jahor Roy City of Mesquite	
Clarence Daugherty Collin County	William Janney City of Frisco	Greg Royster Dallas Fort Worth International Airport	
Chad Davis Wise County	Kelly Johnson North Texas Tollway Authority	Kathryn Rush City of Dallas	
Arturo Del Castillo City of Dallas	Major L. Jones City of Euless	David Salmon City of Lewisville	
Pritam Deshmukh City of Richardson	Alonzo Liñán City of Keller	Walter Shumac, III City of Grand Prairie	
Caryl DeVries City of Grand Prairie	Eron Linn Dallas Area Rapid Transit	Ray Silva-Reyes City of Farmers Branch	
Greg Dickens City of Hurst	Clay Lipscomb City of Plano	Chelsea St. Louis City of Fort Worth	
Phil Dupler Trinity Metro	Paul Luedtke City of Garland	Cheryl Taylor City of Bedford	
Chad Edwards Trinity Metro	Stanford Lynch Hunt County	Erick Thompson City of Burleson	
Maritza Figy City of Dallas	Chad Marbut City of Weatherford	Caleb Thornhill City of Plano	
		Dave Timbrell City of Garland	

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
JUNE 2024**

Ethnic Distribution		Gender Distribution	
63	Caucasian	67	Male
7	Hispanic	15	Female
6	African American	12	Vacant
3	Asian/Pacific Islander		
3	Other		
12	Vacant		
Geographic Distribution		Private/Public Distribution	
28	Dallas County	94	Public Sector
19	Tarrant County	0	Private Sector
10	Collin County		
8	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
3	Johnson County		
1	Kaufman County		
2	Parker County		
2	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority/ Trinity Metro		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		



North Central Texas Council of Governments

Item 17

Exhibit: 2024-06-17-RIS

Meeting Date: June 27, 2024

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

Item Title: Status Report - Presentation of 2024 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the *2024 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. Revised U.S. 2020 Census base-year figures and updated estimates for 2023 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 *2024 Current Population Estimates* and to review the highlights of the region's recent population growth.

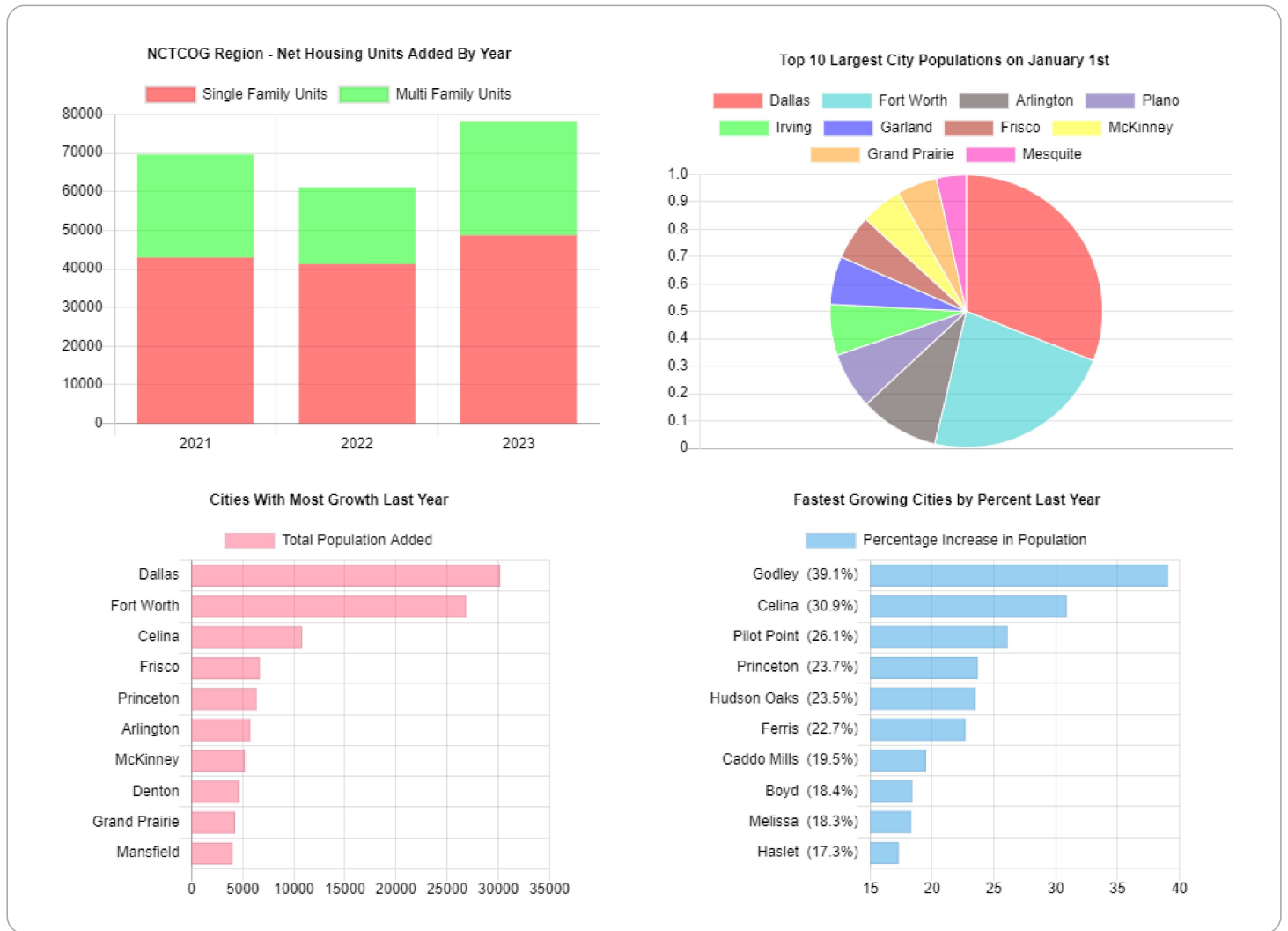


Summary

The estimated January 1, 2024, population for the NCTCOG region is 8,481,512. Last year the region added just under 200,000 people, nearly 40,000 more residents than were added in 2022. Dallas (30,201) added more population than any other city followed by Fort Worth with just under 27,000. Celina (10,826), Frisco (6,696), and Princeton (6,374) round out the top 5 growth cities. Fort Worth surpassed 1,000,000 in population last year. Collin County added more than 53,000 new residents while Dallas County added almost 42,000 and Tarrant County added over 35,000 new people. Since 2020, the NCTCOG region has grown by 650,000 new residents.

Cities with populations of 1,000 or more are reported individually in this report.

Highlights



2024 City Population Estimates

Name	2020 Census Population April 1	2023 Estimate January 1	2024 Estimate January 1	2023 - 2024 Absolute Change	2023 - 2024 Percent Change
Addison	16,661	17,721	17,835	114	0.6%
Aledo	4,858	5,083	5,202	119	2.3%
Allen	104,627	105,900	106,009	109	0.1%
Alvarado	4,739	5,646	6,265	619	11%
Alvord	1,351	1,364	1,375	11	0.8%
Anna	16,896	23,960	27,823	3,863	16.1%
Annetta	3,041	3,060	3,070	10	0.3%
Argyle	4,403	5,747	6,470	723	12.6%
Arlington	394,324	405,420	411,167	5,747	1.4%
Aubrey	5,006	8,550	9,187	637	7.5%
Aurora	1,390	1,399	1,417	18	1.3%
Azle	13,369	14,298	14,847	549	3.8%
Balch Springs	27,685	27,755	27,923	168	0.6%
Bartonville	1,725	1,777	1,788	11	0.6%
Bedford	49,928	49,923	49,941	18	0%
Benbrook	24,520	25,319	25,441	122	0.5%
Blue Mound	2,393	2,396	2,396	0	0%
Blue Ridge	1,180	1,212	1,228	16	1.3%
Boyd	1,416	1,467	1,737	270	18.4%
Bridgeport	5,923	5,943	6,000	57	1%
Burleson	47,641	51,715	53,504	1,789	3.5%
Caddo Mills	1,495	3,923	4,688	765	19.5%
Carrollton	133,434	135,801	136,479	678	0.5%
Cedar Hill	49,148	50,312	50,904	592	1.2%
Cellina	16,739	35,028	45,854	10,826	30.9%
Cleburne	31,352	34,075	34,396	321	0.9%
Cockrell Hill	3,815	3,826	3,837	11	0.3%
Colleyville	26,057	26,639	26,639	0	0%
Combine	2,245	2,324	2,374	50	2.2%
Commerce	9,090	9,184	9,266	82	0.9%
Coppell	42,983	43,190	43,193	3	0%
Copper Canyon	1,731	1,835	2,037	202	11%
Corinth	22,634	23,213	23,815	602	2.6%
Corsicana	25,109	25,885	26,114	229	0.9%
Crandall	3,860	4,226	4,345	119	2.8%
Cresson	1,349	1,364	1,388	24	1.8%
Cross Roads	1,744	1,975	1,997	22	1.1%
Crowley	18,070	19,439	19,935	496	2.6%
Dallas	1,304,238	1,326,278	1,356,479	30,201	2.3%
Dalworthington Gardens	2,293	2,296	2,285	-11	-0.5%
Decatur	6,538	7,001	7,102	101	1.4%
DeCordova	3,007	3,011	3,025	14	0.5%
Denton	139,869	149,509	154,189	4,680	3.1%
DeSoto	56,145	57,674	57,999	325	0.6%
Double Oak	3,054	3,081	3,096	15	0.5%

2024 City Population Estimates

Name	2020 Census Population April 1	2023 Estimate January 1	2024 Estimate January 1	2023 - 2024 Absolute Change	2023 - 2024 Percent Change
Dublin	3,359	3,388	3,397	9	0.3%
Duncanville	40,706	40,733	40,779	46	0.1%
Edgediff Village	3,788	3,992	3,992	0	0%
Ennis	20,159	22,691	23,538	847	3.7%
Eules	61,032	61,544	61,555	11	0%
Everman	6,154	6,174	6,279	105	1.7%
Fairview	10,372	10,952	11,006	54	0.5%
Farmers Branch	35,991	38,615	39,070	455	1.2%
Farmersville	3,612	4,288	4,976	688	16%
Fate	17,958	24,786	27,366	2,580	10.4%
Ferris	2,788	3,069	3,766	697	22.7%
Flower Mound	75,956	79,929	80,707	778	1%
Forest Hill	13,955	14,289	14,468	179	1.3%
Forney	23,455	29,459	29,692	233	0.8%
Fort Worth	918,915	974,846	1,001,741	26,895	2.8%
Frisco	200,509	225,072	231,768	6,696	3%
Garland	246,159	248,822	250,099	1,277	0.5%
Glenn Heights	15,819	18,718	19,532	814	4.3%
Glen Rose	2,659	2,713	2,791	78	2.9%
Godley	1,450	1,979	2,752	773	39.1%
Granbury	10,958	11,468	11,468	0	0%
Grand Prairie	196,042	204,973	209,231	4,258	2.1%
Grandview	1,879	1,891	1,940	49	2.6%
Grapevine	50,631	52,283	52,283	0	0%
Greenville	28,164	31,546	32,642	1,096	3.5%
Hackberry	2,973	2,979	2,979	0	0%
Haltom City	46,073	46,382	46,505	123	0.3%
Haslet	1,952	3,579	4,197	618	17.3%
Heath	9,769	10,363	10,385	22	0.2%
Hickory Creek	4,718	5,627	5,995	368	6.5%
Highland Park	8,864	8,769	8,759	-10	-0.1%
Highland Village	15,899	16,087	16,150	63	0.4%
Hudson Oaks	2,174	2,820	3,482	662	23.5%
Hurst	40,413	40,452	40,454	2	0%
Hutchins	5,607	5,902	6,321	419	7.1%
Irving	256,684	263,720	264,546	826	0.3%
Italy	1,926	2,006	2,083	77	3.8%
Josephine	2,119	2,516	2,671	155	6.2%
Joshua	7,891	8,587	8,905	318	3.7%
Justin	4,409	6,456	6,658	202	3.1%
Kaufman	6,797	7,201	7,438	237	3.3%
Keene	6,387	6,727	6,784	57	0.8%
Keller	45,776	46,308	47,476	1,168	2.5%
Kemp	1,129	1,140	1,159	19	1.7%
Kennedale	8,517	8,531	8,588	57	0.7%

2024 City Population Estimates

Name	2020 Census Population April 1	2023 Estimate January 1	2024 Estimate January 1	2023 - 2024 Absolute Change	2023 - 2024 Percent Change
Kerens	1,505	1,523	1,518	-5	-0.3%
Krugerville	1,766	1,975	1,978	3	0.2%
Krum	5,483	6,109	6,571	462	7.6%
Lake Dallas	7,708	7,831	7,845	14	0.2%
Lakeside	1,649	1,659	1,671	12	0.7%
Lake Worth	4,711	4,720	5,378	658	13.9%
Lancaster	41,275	41,685	42,183	498	1.2%
Lavon	4,469	7,198	8,154	956	13.3%
Lewisville	111,822	134,242	137,315	3,073	2.3%
Little Elm	46,453	54,856	58,169	3,313	6%
Lowry Crossing	1,689	1,697	1,697	0	0%
Lucas	7,612	8,074	8,270	196	2.4%
Mabank	4,050	4,720	4,899	179	3.8%
McKinney	195,308	209,626	214,871	5,245	2.5%
McLendon-Chisholm	3,562	3,886	4,040	154	4%
Mansfield	72,602	82,285	86,323	4,038	4.9%
Melissa	13,901	20,359	24,087	3,728	18.3%
Mesquite	150,108	154,043	155,382	1,339	0.9%
Midlothian	35,125	39,285	41,083	1,798	4.6%
Mineral Wells	14,820	15,344	15,564	220	1.4%
Murphy	21,013	21,204	21,193	-11	-0.1%
Nevada	1,314	1,486	1,486	0	0%
Newark	1,096	1,126	1,139	13	1.2%
New Fairview	1,386	2,119	2,171	52	2.5%
Northlake	5,201	10,430	11,811	1,381	13.2%
North Richland Hills	69,917	72,587	73,602	1,015	1.4%
Oak Leaf	1,552	1,642	1,642	0	0%
Oak Point	4,357	5,492	6,019	527	9.6%
Ovilla	4,304	4,580	4,532	-48	-1%
Palmer	2,393	2,582	2,630	48	1.9%
Pantego	2,568	2,566	2,566	0	0%
Parker	5,462	5,907	6,128	221	3.7%
Pelican Bay	2,049	2,469	2,469	0	0%
Pilot Point	4,381	5,218	6,578	1,360	26.1%
Plano	285,494	292,066	294,152	2,086	0.7%
Ponder	2,442	2,711	2,851	140	5.2%
Princeton	17,027	26,914	33,288	6,374	23.7%
Prosper	30,174	38,840	42,598	3,758	9.7%
Providence Village	7,691	9,298	10,358	1,060	11.4%
Quinlan	1,414	1,459	1,469	10	0.7%
Red Oak	14,222	16,988	18,577	1,589	9.4%
Reno	2,878	3,335	3,443	108	3.2%
Rhome	1,630	1,680	1,680	0	0%
Rice	1,203	1,288	1,298	10	0.8%
Richardson	119,469	122,615	122,678	63	0.1%

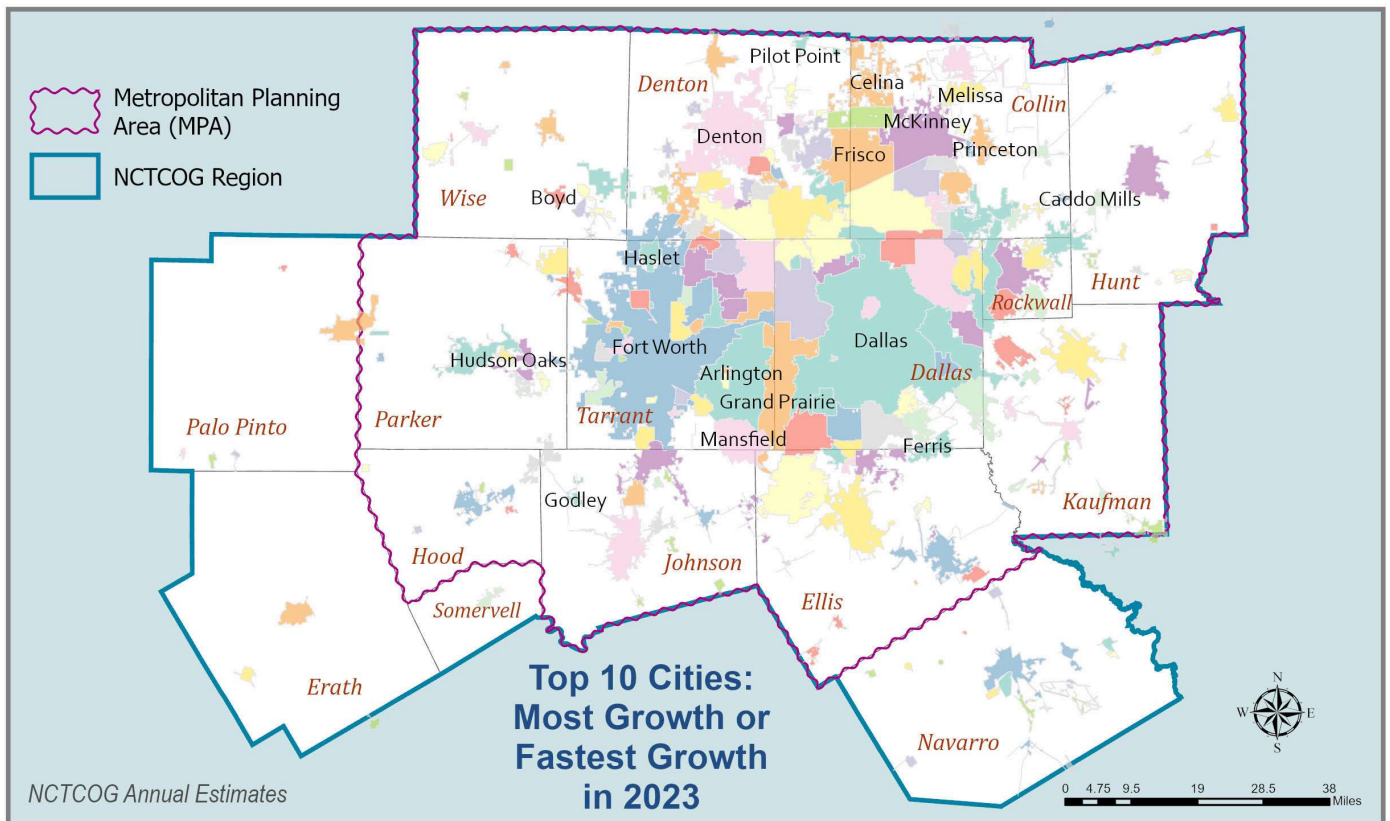
2024 City Population Estimates

Name	2020 Census Population April 1	2023 Estimate January 1	2024 Estimate January 1	2023 - 2024 Absolute Change	2023 - 2024 Percent Change
Richland Hills	8,621	8,627	8,678	51	0.6%
Rio Vista	1,008	1,017	1,040	23	2.3%
River Oaks	7,646	7,646	7,654	8	0.1%
Roanoke	9,665	9,858	10,127	269	2.7%
Rockwall	47,251	51,054	52,882	1,828	3.6%
Rowlett	62,535	66,212	66,711	499	0.8%
Royse City	13,508	19,984	22,546	2,562	12.8%
Runaway Bay	1,546	1,763	1,887	124	7%
Sachse	27,103	29,314	30,483	1,169	4%
Saginaw	23,890	24,974	25,223	249	1%
Sanger	8,839	9,650	10,071	421	4.4%
Sansom Park	5,454	5,496	5,496	0	0%
Seagoville	18,446	19,980	20,156	176	0.9%
Shady Shores	2,764	2,856	2,928	72	2.5%
Southlake	31,265	31,975	32,195	220	0.7%
Springtown	3,064	3,781	4,070	289	7.6%
Stephenville	20,897	21,078	21,254	176	0.8%
Sunnyvale	7,893	9,092	9,398	306	3.4%
Talty	2,500	2,564	2,568	4	0.2%
Terrell	17,465	17,825	18,432	607	3.4%
The Colony	44,534	46,380	46,787	407	0.9%
Trophy Club	13,688	14,401	14,401	0	0%
University Park	25,278	25,523	25,544	21	0.1%
Venus	4,361	6,072	7,006	934	15.4%
Watauga	23,650	23,653	23,775	122	0.5%
Waxahachie	41,140	47,100	49,224	2,124	4.5%
Weatherford	30,854	32,209	32,411	202	0.6%
Westlake	1,623	1,922	2,006	84	4.4%
West Tawakoni	1,895	1,931	2,011	80	4.1%
Westworth Village	2,585	2,605	2,605	0	0%
White Settlement	18,269	18,473	18,522	49	0.3%
Willow Park	4,936	5,471	5,599	128	2.3%
Wilmer	4,974	7,108	7,134	26	0.4%
Wolfe City	1,399	1,398	1,398	0	0%
Wylie	57,526	60,923	62,171	1,248	2%

2024 County Population Estimates

Name	2020 Census Population April 1	2023 Estimate January 1	2024 Estimate January 1	2023 - 2024 Absolute Change	2023 - 2024 Percent Change
Collin	1,064,465	1,175,974	1,229,632	53,658	4.6%
Dallas	2,613,539	2,675,009	2,716,721	41,712	1.6%
Denton	906,422	1,006,492	1,036,720	30,228	3%
Ellis	192,455	218,201	228,511	10,310	4.7%
Erath	42,545	43,287	43,471	184	0.4%
Hood	61,598	62,511	62,543	32	0.1%
Hunt	99,956	109,127	111,785	2,658	2.4%
Johnson	179,927	201,427	210,104	8,677	4.3%
Kaufman	145,310	158,672	161,562	2,890	1.8%
Navarro	52,624	55,639	55,873	234	0.4%
Palo Pinto	28,409	29,277	29,497	220	0.8%
Parker	148,222	155,607	158,328	2,721	1.7%
Rockwall	107,819	124,734	131,172	6,438	5.2%
Somervell	9,205	9,899	10,246	347	3.5%
Tarrant	2,110,640	2,188,951	2,224,584	35,633	1.6%
Wise	68,632	70,159	70,763	604	0.9%

NCTCOG Region



2024 Detailed Estimates for Multi-County Cities

Name	Total Population	Collin	Dallas	Denton	Ellis	Erath	Hood	Hunt	Johnson	Kaufman	Navarro	Palo Pinto	Parker	Rockwall	Somervell	Tarrant	Wise	Other
Azle	14,847	0	0	0	0	0	0	0	0	0	0	0	3,466	0	0	11,381	0	0
Burleson	53,504	0	0	0	0	0	0	0	44,318	0	0	0	0	0	0	9,187	0	0
Carrollton	136,479	764	52,173	83,543	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cedar Hill	50,904	0	50,188	0	716	0	0	0	0	0	0	0	0	0	0	0	0	0
Celina	45,854	39,875	0	5,979	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Combine	2,374	0	906	0	0	0	0	0	0	1,468	0	0	0	0	0	0	0	0
Coppell	43,193	0	42,110	1,082	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Cresson	1,388	0	0	0	0	0	747	0	117	0	0	0	523	0	0	0	0	0
Crowley	19,935	0	0	0	0	0	0	0	32	0	0	0	0	0	0	19,903	0	0
Dallas	1,356,479	51,973	1,275,955	28,542	0	0	0	0	0	5	0	0	0	4	0	0	0	0
Ferris	3,766	0	1	3,765	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Flower Mound	80,707	0	0	78,941	0	0	0	0	0	0	0	0	0	0	0	1,765	0	0
Fort Worth	1,001,741	0	0	28,144	0	0	0	0	0	0	0	0	4,917	0	0	968,652	28	0
Frisco	231,768	141,494	0	90,274	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Garland	250,099	162	249,935	0	0	0	0	0	0	0	0	0	0	2	0	0	0	0
Glenn Heights	19,532	0	11,615	7,917	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Grand Prairie	209,231	0	133,334	2,156	0	0	0	0	0	0	0	0	0	0	0	73,741	0	0
Grapevine	52,283	0	0	0	0	0	0	0	0	0	0	0	0	0	0	52,283	0	0
Haslet	4,197	0	0	0	0	0	0	0	0	0	0	0	0	0	0	4,197	0	0
Heath	10,385	0	0	0	0	0	0	0	0	259	0	0	10,126	0	0	0	0	0
Josephine	2,671	2,641	0	0	0	0	0	30	0	0	0	0	0	0	0	0	0	0
Lewisville	137,315	0	1,309	136,006	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Mabank	4,899	0	0	0	0	0	0	0	0	3,568	0	0	0	0	0	0	0	1,330
McLendon-Chisholm	4,040	0	0	0	0	0	0	0	0	0	0	0	4,040	0	0	0	0	0
Mansfield	86,323	0	0	1,036	0	0	0	11,843	0	0	0	0	0	0	0	73,444	0	0
Mesquite	155,382	0	155,219	0	0	0	0	0	0	163	0	0	0	0	0	0	0	0
Mineral Wells	15,564	0	0	0	0	0	0	0	0	0	15,390	174	0	0	0	0	0	0
Newark	1,139	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1,139	0	0
New Fairview	2,171	0	0	155	0	0	0	0	0	0	0	0	0	0	0	2,016	0	0
Ovilla	4,532	0	302	4,230	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pilot Point	6,578	0	0	6,017	0	0	0	0	0	0	0	0	0	0	0	0	0	561
Plano	294,152	288,468	0	5,684	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Prosper	42,598	30,770	0	11,829	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Reno	3,443	0	0	0	0	0	0	0	0	0	0	0	3,424	0	0	19	0	0
Richardson	122,678	42,905	79,773	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Roanoke	10,127	0	0	10,127	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Rowlett	66,711	0	59,199	0	0	0	0	0	0	0	0	0	0	7,512	0	0	0	0
Royse City	22,546	2,914	0	0	0	0	0	4,388	0	0	0	0	15,244	0	0	0	0	0
Sachse	30,483	10,534	19,949	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sanger	10,071	0	0	10,071	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Seagoville	20,156	0	20,131	0	0	0	0	0	0	25	0	0	0	0	0	0	0	0
Southlake	32,195	0	0	786	0	0	0	0	0	0	0	0	0	0	0	31,409	0	0
Springtown	4,070	0	0	0	0	0	0	0	0	0	0	0	4,070	0	0	0	0	0
Trophy Club	14,401	0	0	13,712	0	0	0	0	0	0	0	0	0	0	0	688	0	0
Venus	7,006	0	0	0	846	0	0	0	6,160	0	0	0	0	0	0	0	0	0
Westlake	2,006	0	0	3	0	0	0	0	0	0	0	0	0	0	0	2,003	0	0
Wylie	62,171	58,833	1,850	0	0	0	0	0	0	0	0	0	0	1,488	0	0	0	0

Although split city boundaries cross county lines, some split cities may have population in only one county.

2024 Regional & MPA Population

Region	2020 Census Population April 1	2023 Estimate January 1	2024 Estimate January 1	2023 - 2024 Absolute Change	2023 - 2024 Percent Change
16 County NCTCOG Region	7,831,768	8,284,966	8,481,512	196,546	2%
12 County MPA	7,698,985	8,146,864	8,342,425	195,561	2%

2024 Population Estimates Methodology

NCTCOG uses the housing unit method for estimating current year population:

Estimated household population = estimated units * estimated occupancy rate * estimated persons per occupied unit

The calculation is performed for each unit type (single family, multi-family, other). The results are summed along with an estimate of group quarters population to arrive at a total population estimate. Every year, cities are asked to provide information about changes in housing stock and population in group quarters housing. Cities are also given the opportunity to review figures prior to release. Pelican Bay and Wolfe City did not participate in the survey. The 2023 population estimates for some cities have been revised. The estimates included herein supersede any prior estimates.

Unincorporated data were not available for the following counties: Erath, Hood, Hunt, Navarro, Palo Pinto, Parker, Somervell, Tarrant, Wise.

Various totals and percentages provided throughout this report are calculated on rounded figures and therefore might not match precise sums and percentages calculated on unrounded figures.

NCTCOG Population Estimates and other data can be found on the Regional Data Center: <https://data-nctcogis.opendata.arcgis.com/>.

Disclaimer: There are a variety of ways to estimate population for a given area. The North Central Texas Council of Governments has selected a method that accommodates the varying level of data available for local communities while focusing on consistency. These estimates were developed for regional planning activities and have not been evaluated for other uses. They are provided as an informational item and are likely to differ from estimates produced by others, including the cities and counties listed herein. The North Central Texas Council of Governments makes no warranty, express or implied, including warranties of merchantability and fitness for a particular purpose. Responsibility for the use of these data lies solely with the user.

Research and Information Services

NCTCOG's Research and Information Services (RIS) Department provides objective, consistent, and timely information and analysis on development in the region for use in regional and local planning and economic development activities. The substantive focus is on population, employment, and other socio-economic factors; commercial and residential development; and land use. The department also provides support to a regional Geographic Information System (GIS) and NCTCOG's internal computer network. To learn more about regional data initiatives within RIS, visit: <https://www.nctcog.org/regional-data>.

North Central Texas Council of Governments

The North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by, and for local governments, and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development. NCTCOG's purpose is to strengthen both the individual and collective power of local governments and to help them recognize regional opportunities, eliminate unnecessary duplication, and make joint decisions. To learn more about NCTCOG, please visit <https://www.nctcog.org/>.

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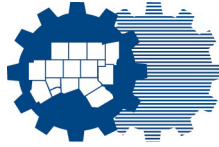


North Central
Texas COG
PO Box 5888
Arlington, TX
76005
www.nctcog.org

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2023 - May 2024

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL	
Bill Heidemann President	P	P	P	P	P	P	NM	P	P	P	P	NM	10	
Chris Hill Vice President	P	A	P	P	P	A	NM	P	P	P	P	NM	8	
Victoria Johnson Secretary/Treasurer	P	P	P	P	P	P	NM	P	P	P	P	NM	10	
Andrew Piel Past President	P	A	P	A	P	P	NM	V	P	V	P	NM	8	
J.D. Clark	V	P	V	A	P	A	NM	A	P	A	A	NM	5	
Jorja Clemson	P	P	P	P	A	P	NM	P	P	P	P	NM	9	
Carlos Flores	P	A	A	P	A	A	NM	P	P	P	P	NM	6	
Bowie Hogg		P	A	A	P	P	NM	P	A	P	A	NM	5	
Clay Jenkins	V	P	V	A	P	P	NM	A	A	A	P	NM	6	
Jennifer Justice		P	P	A	P	V	NM	P	P	P	V	NM	8	
Todd Little	P	P	A	P	P	P	NM	P	P	P	P	NM	9	
Linda Martin	P	P	P	P	P	A	NM	P	P	A	P	NM	8	
Cara Mendelsohn	P	P	P	P	P	P	NM	P	A	P	P	NM	9	
Bobbie Mitchell	P	P	P	P	P	A	NM	P	P	P	P	NM	9	
Tim O'Hare	P	A	P	P	P	A	NM	P	P	P	P	NM	8	
Kameron Raburn		P	P	P	P	P	NM	P	P	P	V	NM	9	
Nick Stanley		P	A	V	A	V	NM	P	A	P	P	NM	6	
Victoria Neave Criado - Ex Officio, Non-Voting Member	V	P	P	P	A	A	NM	V	V	V	A	NM	7	
TOTAL PRESENT	14	14	14	13	14	11	0	16	14	15	15	0	140	
Attendance Code:	P=Present A=Absent V=Virtual NM=No meeting *Check previous the posted attendance sheet for that month													



North Central Texas Council of Governments

2024 NCTCOG Executive Board Calendar

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

July 25, 2024	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
August 22, 2024	Executive Board Meeting – NCTCOG Offices
September 26, 2024	Executive Board Meeting – NCTCOG Offices
October 24, 2024	Executive Board Meeting – NCTCOG Offices
November 21, 2024	Executive Board Meeting – NCTCOG Offices
December 19, 2024	Executive Board Meeting – NCTCOG Offices