



North Central Texas Council of Governments

**TO:** NCTCOG Executive Board                      **DATE:** June 17, 2015  
**FROM:** Mike Eastland  
          Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** June 25, 2015

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

**NCTCOG BOARD**

**TIME:** 12:00 noon – Lunch  
          12:45 p.m. – Executive Board Meeting  
  
          Immediately following: NCTCOG Foundation Board Orientation and Meeting

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

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

ME:sc



# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

June 25, 2015

12:45 P.M.

### Executive Board

_____ John Horn	_____ Michael Glaspie	_____ Keith Self
_____ Lissa Smith	_____ Kelly Allen Gray	_____ Kevin Strength
_____ Tom Lombard	_____ Clay Jenkins	_____ Chris Watts
_____ Kathryn Wilemon	_____ Jeff Leach	_____ Laura Wheat
_____ Bruce Archer	_____ Dan McClendon	_____ Glen Whitley
_____ J. D. Clark	_____ Bobbie Mitchell	_____ City of Dallas

### Staff

_____ Mike Eastland	_____ Edith Marvin	_____ Christy Williams
_____ Monte Mercer	_____ Michael Morris	_____ Lucille Johnson
_____ Tim Barbee	_____ David Setzer	_____ Stephanie Cecil
_____ Doni Green	_____ Molly Thoerner	

### REGULAR SESSION

Call to order time: \_\_\_\_\_

Pledges

### ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1.	Approval of Minutes
_____/____	2.	Resolution Authorizing the Acceptance of Grant Funds for Medicare Fraud Abuse Services and the Addition of a Part-Time Benefits Counselor for Aging Program (Doni Green)
_____/____	3.	Resolution Authorizing Submittal of Application to Texas Department of Aging and Disability Services for Relocation of Nursing Home Residents (Doni Green)

- \_\_\_/\_\_\_ 4. **Resolution Authorizing 9-1-1 Program to Contract Lease Space in Two Geographically Diverse Commercial Data Centers (Christy Williams)**
- \_\_\_/\_\_\_ 5. **Resolution Authorizing Annual Maintenance and Software Support for 9-1-1 Call Handling Solution (Christy Williams)**
- \_\_\_/\_\_\_ 6. **This item has been removed.**
- \_\_\_/\_\_\_ 7. **Resolution to Approve 9-1-1 PSAP Reimbursements (Christy Williams)**
- \_\_\_/\_\_\_ 8. **Resolution to Approve NCTCOG 9-1-1 2016/2017 Strategic Plan (Christy Williams)**
- \_\_\_/\_\_\_ 9. **Resolution Authorizing the Receipt of Federal Transit Administration Fiscal Year 2015 Formula Funds and Execution of Necessary Agreements (Michael Morris)**
- \_\_\_/\_\_\_ 10. **Resolution Authorizing the Receipt of Congestion Mitigation and Air Quality Improvement Program Funds and Execution of Necessary Agreements to Purchase Buses (Michael Morris)**
- \_\_\_/\_\_\_ 11. **Resolution Authorizing Submittal of Grant Application to the Transportation Research Board (Michael Morris)**
- \_\_\_/\_\_\_ 12. **Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc., for the Northwest Highway and Preston Road Area Plan and Receipt of Funds from the City of Dallas (Michael Morris)**
- \_\_\_/\_\_\_ 13. **Resolution Authorizing a Consultant Contract with RideShark Corporation for a Hosted Website Solution for WWW.TRYPARKINGIT.COM (Michael Morris)**
- \_\_\_/\_\_\_ 14. **Resolution Authorizing Consultant Contract with Lee Engineering, LLC to Implement the 511DFW Traveler Information System – Independent Evaluation Project (Michael Morris)**
- \_\_\_/\_\_\_ 15. **Resolution Approving Modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning (Michael Morris)**

\_\_\_/\_\_\_ 16. Resolution Authorizing Contract with ResCare Workforce Services for Management and Operation of the Workforce System (David Setzer)

**APPOINTMENTS:**

\_\_\_/\_\_\_ 17. Approval of New 9-1-1 Regional Advisory Committee Member - Small County Representative (Christy Williams)

\_\_\_/\_\_\_ 18. Appointment of Officers and Membership for the Surface Transportation Technical Committee and Air Transportation Technical Advisory Committee and Notification of Regional Transportation Council Officers for the 2015-2016 Term (Michael Morris)

**STATUS REPORTS:**

\_\_\_/\_\_\_ 19. United States Department of Transportation Issues Positive Transportation Conformity Determination (Michael Morris)

**MISCELLANEOUS:**

20. Old and New Business

21. Future Calendar and Attendance

Adjournment: \_\_\_\_\_

# North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

## BOARD MEETING

June 25, 2015

[Immediately Following the Executive Board Meeting]

_____ John Horn	_____ Michael Glaspie	_____ Keith Self
_____ Lissa Smith	_____ Kelly Allen Gray	_____ Kevin Strength
_____ Tom Lombard	_____ Clay Jenkins	_____ Chris Watts
_____ Kathryn Wilemon	_____ Jeff Leach	_____ Laura Wheat
_____ Bruce Archer	_____ Dan McClendon	_____ Glen Whitley
_____ J. D. Clark	_____ Bobbie Mitchell	_____ City of Dallas

### Staff

_____ Mike Eastland	_____ Edith Marvin	_____ Christy Williams
_____ Monte Mercer	_____ Michael Morris	_____ Lucille Johnson
_____ Tim Barbee	_____ David Setzer	_____ Stephanie Cecil
_____ Doni Green	_____ Molly Thoerner	

Call to order time: \_\_\_\_\_

<u>Item #</u>	<u>Name of Item</u>
____/____ 1.	<b>Approval of Minutes from the February 2015 Foundation Meeting (Mike Eastland)</b>
____/____ 2.	<b>Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. (Mike Eastland)</b>
____/____ 3.	<b>Resolution Endorsing Submittal of Grant Application to the Meadows Foundation (Molly McFadden)</b>

Adjournment: \_\_\_\_\_

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

Minutes — May 28, 2015  
Transportation Council Room  
616 Six Flags Drive  
Arlington, Texas

President Wilemon called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on May 28, 2015.

**Members of the Board Present:**

Kathryn Wilemon – President, Councilmember, City of Arlington  
John Horn – Vice-President, County Judge, Hunt County  
Daniel Scarth – Secretary/Treasurer, Councilmember, City of Fort Worth  
Stephen Terrell – Past President, Mayor, City of Allen  
Vonciel Jones Hill, Councilmember, City of Dallas  
Tom Lombard Councilmember, City of North Richland Hills  
Dr. Larry Marshall, Councilmember, City of Benbrook  
Keith Self, County Judge, Collin County  
Kevin Strength, Mayor, City of Waxahachie  
B. Glen Whitley, County Judge, Tarrant County  
Laura Wheat, Mayor, Town of Westlake

**Members of the Board Absent:**

Clay Jenkins, County Judge, Dallas County  
Jeff Leach, State Representative  
Laura Maczka, Mayor, City of Richardson

**Members of the Staff Present:**

Monte Mercer, Deputy Executive Director  
Tim Barbee, Chief Information Officer, Research and Information Services  
Doni Green, Director of Aging  
Michael Morris, Director of Transportation  
David Setzer, Director of Workforce Development  
Edith Marvin, Director of Environment and Development  
Molly Thoerner, Director of Emergency Preparedness  
Christy Williams, Director of 9-1-1 Programs  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, EDO  
Bob Best, Audio/Video Comp Support Tech, Transportation  
Dan Kessler, Assistant Director of Transportation  
Ken Kirkpatrick, Transportation Counsel  
Candice Forsyth, Administrative Assistant, Emergency Preparedness  
Lori Clark, Principal Planner, Transportation  
Mark Brown, Program Manager, 9-1-1  
Dana Buckholt, Operations Manager, Workforce  
Donna Coggeshall, Manager, Research and Information Services  
Tamara Cook, Manager, Environment & Development Programs  
Chris Klaus, Sr. Program Manager, Transportation  
James Powell, Assistant Council, Transportation  
Molly Rendon, Assistant Director of Finance, Administration  
Karen Richard, Chief Human Resources Officer  
Kay O'Dell, Development Manager, Workforce Development  
Vickie Alexander, Administrative Program Supervisor, Transportation

**REGULAR SESSION**

**ACTION:**

**Item 1. Approval of Minutes**

President Wilemon stated that the first item on the agenda was approval of the minutes from the April 2015 Board meeting.

Upon a Motion by Councilmember Marshall (seconded by Councilmember Lombard), and unanimous vote of all members present, the Board approved the minutes of the April 2015 Executive Board meeting.

**Item 2. Resolution Approving the Renewal of the Facility Lease for the Plano Workforce Center**

David Setzer, Director of Workforce Development, asked the Board to renew the lease for the Plano Workforce Center for a period of five years beginning, August 1, 2015, for \$9.91 per square foot (excluding annual operational increases over base year amounts, janitorial, utilities, maintenance and repair). He explained that the center, which is located at 1101 Resource Drive, Suite 100, Plano Texas, is in a good location, has a low price per square foot and contains adequate parking.

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

*See Exhibit E15-05-2*

**Item 3. Resolution Approving the Renewal of the Facility Lease for the Greenville Workforce Center**

David Setzer, Director of Workforce Development, asked the Board to approve only a one year renewal option that is available within the current lease at the Greenville Workforce Center for the current rate of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial). He explained that due to inefficiencies with the current space plan, NCTCOG has requested the City of Greenville to complete modifications and the city is still reviewing whether it has available funds to complete the space plan modification options.

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

*See Exhibit E15-05-3*

**Item 4. Resolution Authorizing Additional Business Development Staffing for the Workforce Development Department**

David Setzer, Director of Workforce Development, explained that in response to the federal Workforce Investment Opportunity Act (WIOA), the Workforce Board has redesigned its business services delivery model to realign resources to more specifically target industry and increase market penetration. The initial phase of the new business service delivery process would be the hiring of two (2) Business Development Supervisor positions by August 1, 2015, for an estimated total cost for FY 2015 (August and September) of \$40,000.

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

*See Exhibit E15-05-4*



**Item 5. Resolution Authorizing Contract with ResCare Workforce Services for Delivery of Childcare Services**

David Setzer, Director of Workforce Development, recommended that the Board authorize a contract with ResCare Workforce Services (RWS) to operate the Workforce Board's Child Care Services program, beginning on or before October 1, 2015. Under the agreement, RWS would provide childcare services on or before October 1, 2015, and continuing through September 30, 2016, in an amount not to exceed \$40 million dollars, with four (4) optional one (1) year renewals in the same amount. A transition period, beginning on or around July 1, 2015, would be provided in order for RWS to become familiar with current processes and procedures, review staffing models and space plan configurations, and determine appropriate staff training and staff development strategies.

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

*See Exhibit E15-05-5*

**Item 6. Resolution Authorizing 2015 Emergency Preparedness Planning Council (EPPC) Bylaws Update**

Molly McFadden, Director of Emergency Preparedness, asked the Board to approve changes in the Emergency Preparedness Planning Council (EPPC) Bylaws that were recommended by the EPPC in conjunction with the Emergency Preparedness Department. She briefed the Board on the changes and provided a copy of the amended Bylaws, including adding additional members and defining the duties of officers, as follows.

Council Membership

- 120,000-169,999 - adding one representative (total 2)
- 50,000-70,000 - adding one representative (total 2)
- 15,000-29,999 - adding one representative (total 4)
- 5,000-14,999 - adding one representative (total 4)

Appointment of Council

Considerations for council seat selection will include regional geographic balance, emergency preparedness experience, and opportunity for officials in the same population category to serve.

Duties of the Officers

The Vice-Chair shall be the appointed liaison with the technical committee and shall represent the Council at all technical committee meetings. This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend.

Upon a Motion by Councilmember Scarth (seconded by Councilmember Marshall), and unanimous vote of all members present, except Judge Self, who voted no, the Board approved the resolution as presented.

*See Exhibit E15-05-6*

**Item 7. Resolution Approving the 2040 Regional Demographic Forecasts**

Dan Kessler, Assistant Director of Transportation, and Tim Barbee, Director of Research & Information Services, presented the 2040 Regional Demographic Forecasts for approval. Mr. Kessler explained that, as authorized by law, NCTCOG conducts coordinating and technical studies to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area wide planning.

NCTCOG has developed long-range, small-area demographic forecasts using the best and most current data available in accordance with sound modeling practices. These forecasts will be used to provide demographic information to support long-range infrastructure planning for North Central Texas; including the development of The Metropolitan Transportation Plan.

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

*See Exhibit E15-05-7*

**Item 8. Resolution Authorizing Submittal of Grant Applications for the Transportation Investment Generating Economic Recovery Discretionary Grant Program**

Michael Morris, Director of Transportation, explained that the United States Department of Transportation (US DOT) is making \$500 million available for capital surface transportation projects that have a significant impact on the nation, a metropolitan area, or a region through the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VII). In May, the Regional Transportation Council (RTC) approved the submission of three TIGR VII projects totaling approximately \$42.5 million. He asked the Board to authorize the submission of the following three projects and the receipt of any funds awarded for the projects.

1. Regional Connections through Technology and System Integration
2. IH 35W Multimodal Corridor Improvement - IH 35W/IH 30 Managed Lane Access and Guaranteed Transit
3. Park Lane/Vickery Meadows Complete Street Project

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

*See Exhibit E15-05-8*

**Item 9. Resolution Authorizing Submittal of Grant Application to the Environmental Protection Agency for the Clean Diesel Funding Assistance Program**

Michael Morris, Director of Transportation, requested authorization to submit one grant proposal to the US Environmental Protection Agency (EPA), for up to \$1,420,000 (the maximum permitted) for the Clean Diesel Funding Assistance Program 2015 RFP; to be subawarded to project partners. The EPA indicated a national priority for projects that affect the goods movement sector and listed nonattainment counties as priority areas. The proposal may include activities located in the 10 counties currently designated as nonattainment for the pollutant ozone, as well as activities in Hood County, which EPA has accepted into the Ozone Advance Program. NCTCOG will solicit partners for the grant proposal for vehicle or equipment replacement, repower, upgrade, and/or idle reduction projects, that target vehicles or equipment used for goods movement purposes.

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

*See Exhibit E15-05-9*

**Item 10. Resolution Authorizing a Consultant Contract with Unison Consulting, Inc., for Completion of a Survey at Dallas/Fort Worth International Airport and Dallas Love Field Airport**

Michael Morris, Director of Transportation, informed the Board that Unison Consulting, Inc. has been recommended by the Consultant Selection Committee to complete the Dallas/Fort Worth International Airport and Dallas Love Field Airport Surveys in an amount not to exceed \$350,000. The Board previously authorized receipt of Surface Transportation Program – Metropolitan Mobility and Local Match funds from Dallas Area Rapid Transit (DART), Denton County Transportation Authority (DCTA), and the Fort Worth Transportation Authority (The T) for activities related to travel surveys. The survey will assess departing passengers' trip origins, access modes, purpose of trips, vehicle accessibility, and parking location preferences at both airports. This will provide the airports and the region with information used for ground access planning. NCTCOG will use the data needed to evaluate, update, and refine the current airport trip distribution component of the travel model.

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

*See Exhibit E15-05-10*

**Item 11. Resolution Authorizing a Contract with Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service for Wrecker Services on SH 161**

Michael Morris, Director of Transportation, explained that the Regional Transportation Council (RTC) desires to provide for the staging of wrecker services (with funding through the RTC-approved Texas Department of

Transportation Congestion Management Partnership) as part of the interim bottleneck improvement to provide quick response and removal of incidents along SH 161 in Irving. This will be provided by the City of Irving's authorized tow provider.

The City of Irving conducted a procurement in 2011 for wrecker services and auto pound operation and selected Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service as the authorized wrecker service required for any City of Irving dispatched tow requests through September 30, 2016. The contract between NCTCOG and Recovery Systems, Inc., d/b/a Pro-Tow Wrecker Service would be an amount not to exceed \$300,000.

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

*See Exhibit E15-05-11*

**Item 12. Resolutions Authorizing Agreements for the University Partnership Program**

Michael Morris, Director of Transportation, explained that NCTCOG would like to continue the University Partnership Program that has been in effect since May 2008. In this program, NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington and Texas Southern University through 23 initiatives. He asked the Board to authorize Phase 2 of the program through separate agreements with each University in the following amounts:

- The University of Texas at Austin in an amount not to exceed \$500,000 over a maximum of four years
- The University of Texas at Arlington in an amount not to exceed \$500,000 over a maximum of four years
- Texas Southern University in an amount not to exceed \$150,000 over a maximum of four years

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

*See Exhibit E15-05-12*

**Item 13. Resolutions Endorsing FY 2016 Criminal Justice Priorities for North Central Texas**

Kelly Schmidt, Senior Criminal Justice Planner, explained that under an Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD), NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year. Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category. She presented the FY 2016 Criminal Justice priority projects for Executive Board endorsement in the following programs:

- General Victim Assistance – Direct Services: The total funds recommended for all projects exceed \$11 million. An estimated regional FY16 allocation of \$15 million has been provided by CJD. As of this date, a decision has not been made at the state level on the use of unallocated funds. The list of projects was provided in a memo attachment in the agenda.
- Justice Assistance Grant: The total funds recommended for all projects exceed \$2.8 million. Based on prior funding trends, NCTCOG is estimated to receive an allocation of at least \$1.1 million. The list projects was provided in a memo attachment in the agenda.
- Juvenile Justice and Delinquency Prevention: The total funds recommended for all projects exceed \$1.4 million. Based on prior funding trends, NCTCOG is estimated to receive an allocation of at least \$1.3 million. The list projects was provided in a memo attachment in the agenda.
- Violent Crimes Against Women: The total funds recommended for all projects exceed \$1.3 million. Based on prior funding trends, NCTCOG is estimated to receive an allocation of at least \$1.2 million. The list projects was provided in a memo attachment in the agenda.

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

See Exhibit E15-05-13

**Item 14. Resolution Amending Budget for Care Coordination, Caregiver Support, and Nursing Home Relocation Programs Contractors**

Doni Green, Chief Aging Program Officer, explained that NCTCOG, in its capacity as the Area Agency on Aging (AAA), receives funding from the Texas Department of Aging and Disability Services (DADS) to provide care coordination services to older individuals, their family caregivers, and nursing home residents of all ages. She requested an increase in the previously authorized \$620,000 for performance-based contractual agreements for these programs to \$820,000 for FY 2015. The requested amount will cover cost overruns associated with more rigorous program standards and increased reliance on contract workers due to staffing shortages.

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

See Exhibit E15-05-14

**STATUS REPORTS:**

**Item 15. Status Report on Visitors to the NCTCOG 9-1-1 Program Offices**

Christy Williams, Director of 9-1-1 Programs, informed the Board that FCC Commissioner Rielly will be visiting the NCTCOG 9-1-1 offices the first week of June to discuss public safety applications and the role they play in the 9-1-1 system. This visit follows her participation in two panels at a FCC workshop in May that explored apps in the public safety communications arena.

She also had the opportunity to visit Australia and share experiences regarding the implementation of Text to 9-1-1 in our region. Representatives from Australia will be visiting NCTCOG 9-1-1 the first week of July to conduct site visits at 9-1-1 PSAPs in the region to witness Text to 9-1-1 in action.

**MISCELLANEOUS:**

**Item 16. Old and New Business**

There was no old or new Business.

**Item 17. Calendar and Attendance**

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

There being no other business, President Wilemon adjourned the meeting.

Approved by:

Checked by:

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 17, 2015

FROM: Doni Green  
Director of Aging Programs

SUBJECT: Resolution Authorizing the Acceptance of Grant Funds for Medicare Fraud Abuse Services and the Addition of a Part-Time Benefits Counselor for Aging Program

Aging's benefits counseling program relies on both staff and volunteer benefits counselors to counsel Medicare beneficiaries in its 14-county service area. A rapidly increasing number of Medicare beneficiaries, the increasing complexity of the Medicare program, and expansion of Medicare-covered benefits require frequent interaction with volunteers to educate and update them about coverage issues and oversee their counseling activities. With an active corps of approximately 40 volunteer benefits counselors, program staff is challenged to provide necessary oversight.

An important aspect of benefits counseling is educating Medicare beneficiaries about potential fraud and abuse in the Medicare billing system. Aging has been invited to participate in a grant between the Centers for Medicare and Medicaid Services (CMS) and the Better Business Bureau (BBB) for Medicare fraud prevention activities. BBB wishes to subcontract with NCTCOG's Aging program to support its Senior Medicare Patrol Project (SMP), which educates Medicare beneficiaries on Medicare fraud and abuse.

Under the performance-based grant with BBB, NCTCOG's Aging program will be required to actively recruit, train, and manage at least five volunteers to assist with SMP outreach; disseminate SMP materials at outreach events; and conduct at least 36 presentations per year on SMP and fraud-related issues. In return it will be compensated at \$20,000 during the contract period beginning June 1, 2015 and ending May 31, 2016.

This work is consistent with the scope of benefits counseling activities.

We are requesting authorization to add a part-time benefits counselor who will have responsibilities for overseeing volunteer benefits counselors, reporting on BBB performance measures, and counseling Medicare beneficiaries. Salary and related costs are estimated at \$33,000 per annum. Sufficient funds exist in the form of BBB revenues and funding from CMS.

If this new position meets with your approval, we will coordinate with Human Resources and advertise for this position.

Should you or the Board have any questions, I will be present at the June 25 meeting.

Thank you.

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR MEDICARE FRAUD ABUSE SERVICES AND THE ADDITION OF A PART-TIME EMPLOYEE FOR AGING PROGRAM**

**WHEREAS**, NCTCOG has a large corps of volunteer benefits counselors but limited staff oversight; and,

**WHEREAS**, the Better Business Bureau of Texas wishes to contract with NCTCOG for Medicare fraud prevention activities that will be performed by volunteers; and,

**WHEREAS**, such work is consistent with the scope of NCTCOG's benefits counseling program; and

**WHEREAS**, NCTCOG has sufficient funds to add a part-time benefits counselor, with responsibilities of training and supporting volunteer benefits counselors, in addition to counseling Medicare beneficiaries.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The North Central Texas Council of Governments Executive Board authorize the Aging Program to add a .5 FTE to serve as Benefits Counselor, at Grade B-18, with salary and related costs estimated at \$33,000 per annum.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

June 25, 2015 – Item 3



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 17, 2015

FROM: Doni Green  
Director of Aging Programs

SUBJECT: Resolution Authorizing Submittal of Application to Texas Department of Aging and Disability Services for Relocation of Nursing Home Residents

Since 2007 NCTCOG's Aging Program has been contracting with the Texas Department of Aging and Disability Services (DADS) to provide relocation services to nursing home residents who live in a 19-county area, including both the North Central Texas and Texoma planning areas. Under the performance-based contract, Aging helps nursing home residents with significant barriers to independent living (e.g., lack of housing, co-occurring physical and mental disabilities, and residence in a nursing facility for six months or longer) find suitable housing and arrange medical, personal care, and social services.

Aging is completing the fifth year of the contract's period of performance and wishes to apply for continuation funding. DADS has released a Request for Proposals for Fiscal Years 2016-2020, with proposals due June 26, 2015.

Aging is requesting authorization to submit an application to DADS for relocation services and to execute a contract should its application be successful. Under the cost-reimbursement contract, remuneration is renegotiated annually. During Fiscal Year 2015 total compensation may not exceed \$923,948.

Aging relies on contract relocation specialists to provide intense case management services to nursing home residents. On an annual basis, it procures professional services through a request for qualifications (RFQ) process and recently released its Fiscal Year 2016 RFQ for relocation services. Should it receive continuation funding for relocation services, Aging is requesting Board authorization to contract with qualified individuals and agencies for professional services.

We will be available to respond to questions during the June 25 Board meeting.

Thank you.

DG/ct

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

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATION TO TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES FOR RELOCATION OF NURSING HOME RESIDENTS**

**WHEREAS**, NCTCOG has contracted with the Texas Department of Aging and Disability Services (DADS) since 2007 to assist nursing home residents in returning to the community since 2007; and,

**WHEREAS**, NCTCOG's current contract for relocation services will terminate on August 30, 2015; and,

**WHEREAS**, DADS has released a Request for Proposals for nursing home relocation services during Fiscal Years 2016 - 2020; and

**WHEREAS**, NCTCOG wishes to continue providing nursing home relocation services.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG is authorized to submit an application to DADS for nursing home relocation services.
- Section 2.** The North Central Texas Council of Governments' Executive Director is authorized to sign a contract with DADS for relocation of nursing home residents, should the NCTCOG application be approved for funding.
- Section 3.** NCTCOG is authorized to subcontract with qualified individuals and agencies for intense case management services, selected through a competitive procurement process.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills





**June 25, 2015 – ITEM 4**

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 17, 2015

FROM: Monte Mercer  
Deputy Executive Director

SUBJECT: **Resolution Authorizing 9-1-1 Program to Contract Lease Space in Two Geographically Diverse Commercial Data Centers**

Currently, the 9-1-1 Program houses its mission critical systems utilizing two geographically diverse locations. One is located at the 616 Six Flags headquarters, and the other is located in a ViaWest commercial data center located in the Infomart in Dallas, TX. The 9-1-1 Program solicited an RFP for leased space to house its mission critical systems in two geographically diverse data centers. We received three responses and ViaWest's proposal was chosen as the best solution based on both capabilities and cost. The existing ViaWest data center location at the Infomart is up for contract renewal, and ViaWest will also provide a geo-diverse data center location in Richardson, TX.

The 9-1-1 program is requesting Executive Board approval to contract with ViaWest for two years with annual auto renewals for up to six additional years. The amount of the two year contract for the two data center locations as well as the move of the critical infrastructure will be \$775,245. Annual renewals after year two will be \$360,122.

I will be available during the June 25th Board meeting to respond to questions.

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

**RESOLUTION AUTHORIZING 9-1-1 PROGRAM TO CONTRACT  
LEASE SPACE IN TWO GEOGRAPHICALLY REDUNDANT  
COMMERCIAL DATA CENTERS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 44 Public Safety Answering Points within a 14 county 9-1-1 service area; and

**WHEREAS**, NCTCOG 9-1-1 originally contracted to lease space in the Viawest data center located in Dallas in 2011 to house 9-1-1 equipment and support systems; and

**WHEREAS**, NCTCOG 9-1-1 requests to contract lease space with Viawest for two geographically redundant commercial data centers; and

**WHEREAS**, NCTCOG 9-1-1 requests a two year contract with up to six annual auto renewals; and

**WHEREAS**, NCTCOG 9-1-1 will require advance approval to enter into contract and planning efforts for move of critical infrastructure; and

**WHEREAS**, amount of two year contract is \$775,245 with annual renewals after year two being \$360,122.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Viawest for two years with annual renewals thereafter to lease space in two commercial data center locations be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Viawest in the name of the North Central Texas Council of Governments.

**Section 3.** This Resolution shall take effect immediately upon adoption by the Executive Board.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**June 25, 2015 – ITEM 5**

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 17, 2015

FROM: Monte Mercer  
Deputy Executive Director

SUBJECT: **Resolution Authorizing Annual Maintenance and Software Support for 9-1-1 Call Handling Solution**

The 9-1-1 Program requests approval to extend the annual maintenance and software support for the existing 9-1-1 call handling platform provided by Intrado for a term of one year. This contract provides maintenance and software support for the 9-1-1 Programs four Intrado Multi-Node host systems, 44 PSAP systems, and 145 call taking positions.

The 9-1-1 program is requesting Executive Board approval to contract with Intrado via the HGAC (Houston/Galveston Council of Governments) State Cooperative Purchasing Agreement for \$325,000 for a one year renewal.

I will be available during the June 25th Board meeting to respond to questions.

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

**RESOLUTION AUTHORIZING ANNUAL MAINTENANCE AND  
SOFTWARE SUPPORT FOR 9-1-1 CALL HANDLING SOLUTION**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 44 Public Safety Answering Points within a 14 county 9-1-1 service area; and

**WHEREAS**, NCTCOG 9-1-1 supports the 9-1-1 call handling equipment and software provided by Intrado; and

**WHEREAS**, NCTCOG 9-1-1 requests to extend annual maintenance and software support for 9-1-1 call handling solution; and

**WHEREAS**, NCTCOG 9-1-1 requests to do so with Intrado via HGAC state contract; and

**WHEREAS**, NCTCOG 9-1-1 requests to contract on an annual basis; and

**WHEREAS**, amount of annual contract is \$325,000.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Intrado for an annual software maintenance and support be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Intrado in the name of the North Central Texas Council of Governments.

**Section 3.** This Resolution shall take effect immediately upon adoption by the Executive Board.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

June 25, 2015 – Item 7



**North Central Texas Council of Governments**

**TO:** Mike Eastland  
Executive Director

**DATE:** June 17, 2015

**FROM:** Monte Mercer  
Deputy Executive Director

**SUBJECT: Resolution to Approve 9-1-1 PSAP Reimbursements**

At the end of each biennium, NCTCOG 9-1-1 offers reimbursement to Public Safety Answering Points (PSAPs) of eligible expenses if funding is available. NCTCOG sent out notifications to PSAPs, county judges and the 9-1-1 Regional Advisory Committee, asking for submissions for reimbursement. Local governments responded with requests for reimbursement and provided 9-1-1 Program staff with the required documentation (receipts, invoices, etc.).

This year, NCTCOG will be able to reimburse all the eligible expenses requested from 22 PSAPs in an amount of \$413,135.

- Allen
- Balch Springs
- Collin County
- Forney
- Frisco
- Hood County
- Hunt County
- Johnson County
- Kaufman County
- Keene
- McKinney
- Midlothian
- Mineral Wells
- Murphy
- Navarro County
- Parker County
- Prosper
- Sachse
- Seagoville
- Stephenville
- Weatherford
- Wise County

I will be available during the June 25<sup>th</sup> Board meeting to answer any questions.

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

**RESOLUTION to Approve 9-1-1 PSAP Reimbursements**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) strives to provide additional support to the PSAP's whenever possible and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) can at the end of each biennium offer reimbursements to PSAP's for eligible expenses and,

**WHEREAS**, the NCTCOG has received requests for reimbursements for eligible expenses from 22 PSAP's totaling \$413,135.00

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** The reimbursement of \$413,135.00 for the eligible expenses is approved.

**Section 2.** This Resolution shall take effect immediately upon adoption by the Executive Board.

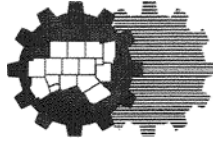
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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



June 25, 2015 – ITEM 8

**North Central Texas Council of Governments**

DATE: May 17, 2015

TO: Mike Eastland  
Executive Director

FROM: Monte Mercer  
Deputy Executive Director

**SUBJECT: Resolution to Approve NCTCOG 9-1-1 2016/2017 Strategic Plan**

As required by the Commission on State Emergency Communications (CSEC), NCTCOG and other regional planning councils must submit a strategic plan for 9-1-1 services every biennium.

NCTCOG staff is currently working on the plan, which is due June 26<sup>th</sup>. An executive summary as well as a financial summary will be available by the date of the Board meeting to be handed out.

I will be available during the June 25<sup>th</sup> board meeting to respond to questions.

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

## RESOLUTION ENDORSING THE 9-1-1 STRATEGIC PLAN 2016-2017

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and,

**WHEREAS**, The Commission on State Emergency Communications (CSEC) is the state agency that oversees the development, operation and funding of the 9-1-1 systems in the state program; and,

**WHEREAS**, CSEC has requested NCTCOG to submit a Strategic Plan for fiscal years 2016 and 2017; and,

**WHEREAS**, NCTCOG has developed the strategic plan, which incorporates network, wireless, database, ALI maintenance, equipment maintenance, public education and training; and,

**WHEREAS**, NCTCOG has incorporated in the Plan the allocation provided by CSEC resulting from the legislative appropriation process; and

**WHEREAS**, The NCTCOG 9-1-1 Regional Advisory Committee has reviewed and approved the Plan.

### **NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** The Executive Director is authorized sign all agreements necessary to receive the funds to carry out the Plan's objectives.

**Section 2.** This Resolution shall take effect immediately upon adoption by the Executive Board.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills





North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing the Receipt of Federal Transit Administration Fiscal Year 2015  
Formula Funds and Execution of Necessary Agreements

On January 8, 2015, the Regional Transportation Council (RTC) programmed approximately \$87.8 million in federal funds to public transit providers in the region through three Federal Transit Administration (FTA) formula funding programs. Approximately \$78.6 million was programmed to public transit providers who have the authority to enter into grant agreements directly with FTA. The North Central Texas Council of Governments (NCTCOG) received approximately \$1.2 million in FTA funds to conduct administrative and compliance responsibilities as well as approximately 200,000 in Transportation Development Credits to eliminate the need for RTC local matching funds. NCTCOG will enter into grant agreements directly with FTA for receipt of approximately \$9.2 million, including NCTCOG's administration, and enter into subgrantee agreements with the smaller public transit providers.

Of the \$9.2 million, NCTCOG will enter into a grant agreement with FTA for approximately \$6.7 million in Fiscal Year (FY) 2015 Urbanized Area Formula Program funds. The following transit providers will use the funds for service: City/County Transportation (Johnson County), Public Transit Services (Parker County), Span, Inc. (Denton County), STAR Transit (Dallas and Rockwall Counties), and TAPS Public Transit (Collin County).

NCTCOG will enter into a grant agreement with FTA for approximately \$2.0 million in FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds. The following transit providers will use the funds for service: City of Arlington, City of Grand Prairie, City of Mesquite, and SPAN, Inc. (Denton County).

NCTCOG will enter into a grant agreement with FTA for approximately \$500,000 in FY 2015 Bus and Bus Facilities Program funds to purchase vehicles for transit providers.

A draft resolution authorizing receipt of these program funds and the execution of necessary agreements with transit providers 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.

LB/NV:tmb  
Attachment

**RESOLUTION AUTHORIZING THE RECEIPT OF FEDERAL TRANSIT ADMINISTRATION  
FISCAL YEAR 2015 FORMULA FUNDS AND EXECUTION OF NECESSARY AGREEMENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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 and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington Urbanized Area, and Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 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**, on January 8, 2015, the RTC programmed FTA FY 2015 formula 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.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The North Central Texas Council of Governments is authorized to submit and receive approximately \$6.7 million in FY 2015 Urbanized Area Formula Program funds, enter into subgrantee agreements with public transit providers and administer the program consistent with State and federal regulations.
- Section 2.** The North Central Texas Council of Governments is authorized to submit and receive approximately \$2.0 million in FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities funds, enter into subgrantee agreements with public transit providers and administer the program consistent with State and federal regulations.
- Section 3.** The North Central Texas Council of Governments is authorized to submit and receive approximately \$500,000 in FY 2015 Bus and Bus Facilities Program funds, enter into subgrantee agreements with public transit providers and administer the program consistent with State and federal regulations.
- Section 4.** These funds will be incorporated into the applicable fiscal year budgets as appropriate.

**Section 5.** The Executive Director or designee is authorized to execute the necessary agreements to carry out these programs, including agreements with local public transit providers in the region.

**Section 6.** This motion shall be in effect immediately upon adoption.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing the Receipt of Congestion Mitigation and Air Quality Improvement Program Funds and Execution of Necessary Agreements to Purchase Buses

Since May 2014, the North Central Texas Council of Governments (NCTCOG) staff has been creating a new partnership with the public transit authorities that seeks to promote bus service outside of their traditional service areas. This partnership is an important initiative for the region due to the explosive growth that has occurred outside of the traditional public transit authorities' boundaries and the increase in the number of cities interested in piloting transit projects. One component of the partnership is to provide funding for the purchase of buses to incentivize new services.

On July 15, 2014, the Regional Transportation Council (RTC) programmed \$8.0 million in Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and Transportation Development Credits (TDCs) to cover the local match requirement. On October 20, 2014, NCTCOG received federal approval to initiate the transfer of funds from FHWA to the Federal Transit Administration (FTA). On April 16, 2015, FHWA approved the transfer which allows NCTCOG to apply for the CMAQ funds in a grant application with FTA.

A draft resolution authorizing receipt of these funds and execution of the necessary agreements with public transit providers 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.

NV:tmb  
Attachment

**RESOLUTION AUTHORIZING THE RECEIPT OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDS AND EXECUTION OF NECESSARY AGREEMENTS TO PURCHASE BUSES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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) funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for multiple funding programs, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for 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 programs; and,

**WHEREAS**, on July 15, 2014, RTC programmed Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to purchase buses for public transit providers through coordination with NCTCOG, as the federal grantee; and,

**WHEREAS**, on April 16, 2015, FHWA approved the transfer of CMAQ funds to FTA thereby allowing NCTCOG to submit a grant application and initiate project implementation.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to submit and receive \$8.0 million in CMAQ funds through a grant agreement with FTA, enter into agreements with public transit providers and administer the project consistent with State and federal regulations.

**Section 2.** The Executive Director or designee is authorized to execute the necessary agreements to carry out this project, including agreements with public transit providers in the region.

**Section 3.** This motion shall be in effect immediately upon adoption.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

June 25, 2015 – Item 11



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing Submittal of Grant Application to the Transportation Research Board

The Transportation Research Board is seeking grant applications through the second State Highway Research Program (SHRP2) to fund projects that showcase the use of PlanWorks, which is a decision-making tool used to deliver projects that meet environmental, community, and mobility needs. The grant submittal due date is June 26, 2015.

NCTCOG requests authorization to submit a grant application of up to \$300,000 to the Transportation Research Board to implement the SHRP2 PlanWorks tool. The proposed implementation project is to utilize PlanWorks resources to conduct scenario planning and develop performance targets for the Metropolitan Transportation Plan. Activities may include, but are not limited to, applying research tools to real-world planning activities to improve the long-range transportation planning process. There is no local match requirement for this project.

A draft resolution authorizing the submittal of the grant proposal to the Transportation Research Board 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.

KCW:  
Attachment

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE  
TRANSPORTATION RESEARCH BOARD**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been 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 NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, element 4.01 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program includes planning efforts to develop a Metropolitan Transportation Plan; and,

**WHEREAS**, the Transportation Research Board has funds available through the second State Highway Research Program; and

**WHEREAS**, the funding being sought will support planning initiatives related to the Metropolitan Transportation Plan.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG is authorized to submit a proposal to the second State Highway Research Program through the Transportation Research Board for up to \$300,000.
- Section 2.** NCTCOG is authorized to receive approximately \$300,000 from the Transportation Research Board, if awarded.
- Section 3.** These funds will be incorporated into the FY2016 and FY 2017 budget as appropriate.
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements to carry out these initiatives in the name of the North Central Texas Council of Governments.
- Section 5.** This motion shall be in effect immediately upon adoption.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**June 25, 2015 – Item 12**

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc., for the Northwest Highway and Preston Road Area Plan and Receipt of Funds from the City of Dallas

NCTCOG is currently coordinating with the City of Dallas for the Northwest Highway and Preston Road Area Plan. This project is funded from Regional Transportation Council (RTC) programmed local funds, local match provided by the City of Dallas. The purpose of the Northwest Highway and Preston Road Area Plan is to develop a vision and provide recommendations in order to guide future policy and public investment within the study area at Northwest Highway and Preston Road in Dallas. The study will examine future possible land development scenarios and their potential impact to the transportation network.

On April 3, 2015, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. The Consultant Selection Committee (CSC) met in May 2015 to review and evaluate proposals and recommended Kimley-Horn and Associates, Inc. to complete the scope of work for this project. Staff requests a resolution to enter into a consultant contract with Kimley-Horn and Associates, Inc. to perform the work for the Northwest Highway and Preston Road Area Plan. The contract will be an amount not to exceed \$350,000 (\$250,000 RTC Local and \$100,000 from the City of Dallas).

A draft resolution authorizing agreement with the City of Dallas and to enter into a consultant contract with Kimley-Horn and Associates, Inc. to complete the Northwest Highway and Preston Road Area Plan 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.

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**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR THE NORTHWEST HIGHWAY AND PRESTON ROAD AREA PLAN AND RECEIPT OF FUNDS FROM THE CITY OF DALLAS**

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

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

**WHEREAS**, on June 3, 2010, the Regional Transportation Council (RTC) awarded projects for the Sustainable Development Program in the Dallas-Fort Worth Metropolitan Area for the implementation of transportation improvements related to local sustainable development infrastructure projects and local planning programs; and,

**WHEREAS**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.03; provides for consultant assistance to implement various local planning projects, including the Northwest Highway Prestonwood Road; and,

**WHEREAS**, the City of Dallas has committed to contributing local funds to the project through an interlocal agreement; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to complete the scope of work for the Northwest Highway Prestonwood Road; and,

**WHEREAS**, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to complete the scope of work for the Northwest Highway Prestonwood Road; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest; 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 Kimley-Horn and Associates, Inc. for development of the Northwest Highway Prestonwood Road, in an amount not to exceed \$350,000, be and is hereby approved.

**Section 2.** NCTCOG is authorized to receive approximately \$100,000 in local funds from the City of Dallas for the Northwest Highway and Preston Road Area Plan.

**Section 3.** The Executive Director or designee is authorized to execute a contract with Kimley-Horn and Associates, Inc. to carry out the project and with the City of Dallas to receive local funds.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing a Consultant Contract with RideShark Corporation for a Hosted Website Solution for [WWW.TRYPARKINGIT.COM](http://WWW.TRYPARKINGIT.COM)

The Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.06 provides for the Regional Trip Reduction Program as part of the Congestion Management Operations Program. The Regional Trip Reduction Program is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies. The Regional Transportation Council (RTC) passed a resolution R98-01 to support the development of travel demand management strategies in major investment and environment studies (now referred to as corridor/NEPA studies). That resolution reinforced an existing policy that encourages large employers to participate in employer trip reduction solutions appropriate to the corridor. The Try Parking It website, the region's existing commuter tracking and ride-matching website, is a component of the Regional Trip Reduction Program.

The Try Parking It website is a two-part solution for reducing the number of vehicles on the road and for tracking the savings that result from those vehicle reductions. The website enables commuters in the North Central Texas region to record information about alternative commute trips such as carpooling, vanpooling, transit trips, biking, walking, and telecommuting. The website also assists commuters in locating carpool and vanpool ride-matches. The website is used by planners to enhance existing planning and evaluation tools; query the data collected; and to calculate mobility and air quality benefits for the region. The website was initially launched in 2006 as a commuter tracking tool and ride-matching capabilities were introduced in 2010. The website is currently hosted and supported within the NCTCOG agency, which unfortunately does not have the full-time dedicated staff or expertise to maintain advancing technological website advances and functionality.

On April 10, 2015, NCTCOG issued a Request for Proposals (RFP) for a hosted website solution for the regional commuter tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services. Typical hosted website solution services include software development and updates; server monitoring, maintenance and security; operating system updates and upgrades; and dedicated database administrators; etc. Four firms submitted a proposal in response to the RFP. The Consultant Selection Committee (CSC)

met on May 12, 2015 to discuss and evaluate the submitted proposals. Consultant Interviews were held on May 21, 2015 with three of the proposers. Based on the outcome of the interviews, the *CSC recommended the RideShark Corporation to complete the scope of work for this project.* In addition to the hosted website services specified above, the RideShark hosted website services include a fully customizable website with a dedicated url; current web technology that allows users to easily access the website from a smartphone, tablet, or computer; geo-location functionality for improved matching opportunities; multimodal, integrated system functionality which includes rideshare matching for carpool, vanpool, transit, walking, and cycling buddies; single trip matching functionality; multi-mode commute tracking; integrated reward system; custom branded employer portals; integrated surveys; points of interest; system expansion opportunities; legacy data transfer; social networking integration; and extensive reporting functionality. RideShark Corp. provides similar services for Capital Area Metropolitan Planning Organization in Austin, Mid America Regional Council in Kansas, Triangle Transit for the statewide system in North Carolina, the City of Aspen Colorado, and Valley Metro in Phoenix. RideShark Corp. has partnered with The Burrell Group (TBG) as a subconsultant to provide the participant recruitment and outreach services specified in the RFP. These services include program marketing and promotion to regional employers; sponsorship and incentive recruitment activities; and community outreach.

A draft resolution authorizing a consultant contract with RideShark Corp. to provide a hosted website solution for the Try Parking It website in an amount not to exceed \$400,000 annually for one year, with two one-year renewals, is attached for Executive Board consideration.

SJL:bw  
Attachment

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH RIDESHARK CORPORATION FOR A HOSTED WEBSITE SOLUTION FOR [WWW.TRYPARKINGIT.COM](http://WWW.TRYPARKINGIT.COM)**

**WHEREAS**, the North Central Texas Council of Governments (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**, Element 5.06 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program, provides for the Regional Trip Reduction Program as part of the Congestion Management Operations Program; and,

**WHEREAS**, the Regional Trip Reduction is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies; and,

**WHEREAS**, NCTCOG issued a Request for Proposals (RFP) on April 10, 2015 for a hosted website solution for [WWW.TRYPARKINGIT.COM](http://WWW.TRYPARKINGIT.COM), the regional commuter tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services.

**WHEREAS**, RideShark Corporation has been recommended by the Consultant Selection Committee to provide the hosted website and participant recruitment and outreach services.

**WHEREAS**, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted website services; and,

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A Contract between NCTCOG and RideShark Corporation to provide hosted website services in an amount not to exceed \$400,000 annually for one year, with two one-year renewals, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with RideShark Corporation in the name of the North Central Texas Council of Governments.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing Consultant Contract with Lee Engineering, LLC, to Implement the 511DFW Traveler Information System – Independent Evaluation Project

On April 10, 2015, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to solicit consultant assistance for the 511DFW Traveler Information System – Independent Evaluation Project. One firm submitted a proposal in response to the RFP. The Consultant Selection Committee met on May 29, 2015, to review and evaluate the proposal. The Consultant Selection Committee recommended the proposal from Lee Engineering, LLC for this project. NCTCOG staff will ensure the consultant meets affirmative action requirements and NCTCOG's disadvantaged business enterprise goals.

The 511DFW Traveler Information System is the DFW Region's official traffic and transit information source, and the first and only 511 system operational in the State of Texas. The goal of the 511DFW Traveler Information System – Independent Evaluation Project is to perform an independent review of the various components of the 511DFW Traveler Information System including methodology, management, organizational and technological applications; make comparisons to similar systems; make recommendations for improvement; and identify and evaluate alternatives for long-term viability of the 511DFW Traveler Information System.

A draft resolution authorizing a consultant contract with Lee Engineering, LLC to implement a 511DFW Traveler Information System – Independent Evaluation Project, in an amount not to exceed \$50,000 is attached for Executive Board consideration. The funding for this program is Surface Transportation Program - Metropolitan Mobility (STP-MM) funds and Transportation Development Credits to support the match requirement.

MT:Ik  
Attachment

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH  
LEE ENGINEERING, LLC TO IMPLEMENT THE  
511DFW TRAVELER INFORMATION SYSTEM – INDEPENDENT EVALUATION  
PROJECT**

**WHEREAS**, the North Central Texas Council of Governments (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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

**WHEREAS**, in May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

**WHEREAS**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.06 provides for consultant assistance to implement the 511DFW Traveler Information System – Independent Evaluation; and,

**WHEREAS**, on April 10, 2015, NCTCOG initiated a Request for Proposals to secure consultant assistance for the 511DFW Traveler Information System – Independent Evaluation efforts; and,

**WHEREAS**, Lee Engineering, LLC has been recommended by the Consultant Selection Committee to implement the 511DFW Traveler Information System – Independent Evaluation for NCTCOG; 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 Lee Engineering, LLC for the 511DFW Traveler Information System – Independent Evaluation in an amount not to exceed \$50,000, be and is hereby approved.



**Section 2.** The Executive Director or designee is authorized to execute a contract with Lee Engineering, LLC in the name of the North Central Texas Council of Governments.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Approving Modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and transportation-related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2014 and FY2015 UPWP identifies the activities to be carried out between October 1, 2013, and September 30, 2015.

Listed below, and described in detail in the following attachment, are proposed modifications to the FY2014 and FY2015 UPWP. Included in these amendments are new initiatives, project modifications, and funding adjustments. The proposed modifications have been presented to the public through the May 11, 2015, online public input opportunity. The Regional Transportation Council approved the modifications at its June 11, 2015, meeting.

Transportation Planning Fund (TPF) Modifications

Chapter VIII - Overview of Work Program Funding (update text and Exhibit VIII-1 to reflect receipt of \$98,579 in supplemental Transportation Planning Funds)

Other Modifications

- 3.04 Transportation and Air Quality Communications – Clean Cities Program (add \$600,000 additional DOE funds to enhance and provide training on alternative fuels and alternative fuel vehicles)
  
- 5.11 Regional Aviation Planning – Airport Cooperative Research Project (new initiative - program \$50,000 FAA funds for NCTCOG to act as a subcontractor to Grafton Technologies to help develop a guidebook of evidence-based best practices, training materials and outreach materials to foster ongoing stakeholder collaboration for airport land-use compatibility)

- 5.12 Regional Military and Community Coordination – Regional Joint Land Use Study (new initiative – add \$455,000 DOD and \$45,000 RTC Local funds for a regional study to update previous work conducted for the Naval Air Station Fort Worth, Joint Reserve Base and analyze encroachment issues common to additional military facilities throughout the region)
- 5.14 Strategic Corridor Initiatives – Environmental Assistance and Coordination (update text to reflect the use of Regional Toll Revenue funds to support the development of projects in coordination with the environmental analysis required by the National Environmental Policy Act)
- 5.14 Strategic Corridor Initiatives – Technical/Planning Assistance, Environmental Assistance and Coordination, Rail and Roadway Studies, High Speed Rail – Three Corridors, and Environmental Review of Off-System RTR Projects (update text to reflect the use of Transportation Development Credits as a source of matching funds)

An Executive Board resolution supporting approval of the proposed UPWP modifications is attached.

jh  
Attachments

**RESOLUTION APPROVING  
MODIFICATIONS TO THE FY2014 AND FY2015 UNIFIED PLANNING WORK PROGRAM  
FOR REGIONAL TRANSPORTATION PLANNING**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been 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 a forum for cooperative decisions on transportation; and,

**WHEREAS**, Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21) assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit service; and,

**WHEREAS**, MAP-21 assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and air quality planning activities to be undertaken and capital purchases used to support the planning process; and,

**WHEREAS**, new initiatives, project modifications, and funding adjustments have resulted in the need to amend the FY2014 and FY2015 Unified Planning Work Program; and,

**WHEREAS**, the Regional Transportation Council approved the modifications to the FY2014 and FY2015 Unified Planning Work Program on June 11, 2015.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board approves Amendment #5 to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The proposed FY2014 and FY2015 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2015 budget, and the FY2015 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**PROPOSED MODIFICATIONS  
TO THE FY2014 AND FY2015 UNIFIED PLANNING WORK PROGRAM  
Amendment #5, June 2015**

**5.11 Regional Aviation Planning**

**Airport Cooperative Research Project - This initiative will utilize funding from the Federal Aviation Administration and will be completed in FY2016. This work is included as part of the Airport Cooperative Research Program Project 03-37, Using GIS for Collaborative Land-Use Compatibility Planning Near Airports. NCTCOG will assist other external project partners as a subcontractor to help develop a guidebook of evidence-based best practices, training materials, and outreach materials to foster ongoing stakeholder collaboration for airport land-use compatibility. This project is needed to assist airports, local governments, and other stakeholders in using GIS to help protect safety, health, quality of life, and public investments related to airports in or near local jurisdictions. Anticipated products include:**

- **Inventory of existing literature and best practices for airport compatibility planning using GIS;**
- **White paper and technical documentation for specifications, regulatory factors, and funding sources on airport land-use planning and GIS;**
- **Surveys and participation in focus groups with stakeholders;**
- **Training and public outreach materials; and**
- **Documentation of project deliverables and reports.**

**5.12 Regional Military and Community Coordination**

**Regional Joint Land-Use Study - The Department of Defense Office of Economic Adjustment (DOD OEA) funds planning studies to identify recommendations to maintain military operations and support compatible development surrounding military installations. NCTCOG has received funding from the DOD OEA to conduct a Regional Joint Land Use Study (JLUS). The Regional JLUS will update the JLUS previously conducted for NAS Fort Worth, JRB, and analyze encroachment issues common to additional military facilities throughout the region. Staff anticipates procuring a consultant to assist with technical work. RTC Local funds will also be used for this project. Anticipated products include:**

- **Inventory of current and future land uses surrounding regional military installations;**
- **Recommendations for storm water drainage best practices near military airfields;**
- **Model ordinances related to airport overlay zoning and regulating the location of potential flight hazards;**
- **Outreach documents and presentations to stakeholder groups; and**
- **Grant management requirements.**

## 5.14 Strategic Corridor Initiatives

This subtask is a multi-faceted program to assist transportation agencies and the Regional Transportation Council in advancing critical regional projects through development, approval, and implementation as soon as possible. The goal of this program is to help reduce cost escalation due to inflation, alleviate congestion faster, and assist in meeting air quality goals. As regional roadway and freight/passenger rail projects continue to increase in complexity, scope, and impacts, the NCTCOG Transportation Department has identified a need to expand its involvement beyond its current planning and programming functions to improve project implementation in the Dallas-Fort Worth region. Throughout FY2014 and FY2015, the program activities will provide assistance to advance all surface modes of transportation including passenger rail, freight rail, and roadway improvements, particularly on those projects that deal with multiple transportation modes. The program will also work to advance project development and potential implementation of proposed corridor improvements evaluated through Capital and Operational Asset Management System efforts under Subtask 5.04. Work products will vary depending on the work performed.

- Technical/Planning Assistance – This work program task will provide additional technical assistance for local, State, and federal partners to expedite the implementation of major transportation projects such as the DFW East-West Connector. Surface Transportation Program–Metropolitan Mobility funds and RTC Local funds, **as well as Transportation Development Credits** will support this effort.
- Environmental Assistance and Coordination – NCTCOG staff will serve in a key critical role for the region in providing assistance and guidance in the development of environmental NEPA documents for various projects such as the Trinity Parkway, US 175/SM Wright, and SH 183. Efforts will include, on an as-needed basis: (1) assisting in the research, analysis, and development of new methodologies for resource studies/analysis for NEPA documents such as the regional tolling and MSAT analyses; (2) providing research, analysis, and preparation of documents or sections for NEPA documents; and (3) reviewing NEPA documents. Surface Transportation Program–Metropolitan Mobility funds, **Regional Toll Revenue** and RTC Local funds, **as well as Transportation Development Credits** will support this effort.
- Rail and Roadway Studies – Staff will support the preliminary engineering and evaluation of projects such as Loop 9 Feasibility Study, IH 30/IH 35E Horseshoe, SM Wright, SH 170 Feasibility Study, SH 360, and the MY-35 Plan Statewide Study. Surface Transportation Program–Metropolitan Mobility, Texas Department of Transportation and RTC Local funds, **as well as Transportation Development Credits** will support this effort.

High Speed Rail – Three Corridors – In 2011, TxDOT was awarded federal grants from the USDOT High Speed Rail Program to complete preliminary engineering and obtain environmental clearance for high speed rail service from Houston to the Dallas-Fort Worth region, and to conduct planning and service-level environmental work for intercity passenger rail service between Oklahoma City and the South Texas border through the North Texas region. A private-sector team has also expressed its intent to privately fund and implement High Speed Rail from Downtown Dallas to Houston. In addition, TxDOT will also use federal grant funds to conduct preliminary engineering and environmental clearance efforts on the Downtown Dallas to Downtown Fort Worth corridor. NCTCOG staff will provide support to TxDOT and its consultant and the private-sector teams for work activities on these three corridors within the Planning Area Boundary, as applicable. NCTCOG work activities will be supported with Surface Transportation

Program—Metropolitan Mobility and Regional Toll Revenue funds, **as well as Transportation Development Credits**, and may include alternative alignment analysis, ridership estimates, air quality analysis, environmental analysis support, and public involvement support. Regional Transportation Council Local funds will be used to support project-related travel expenses. The following products will be delivered as the result of work done on this project:

- Various maps identifying Dallas-Fort Worth region alternatives, and RTC policies; and
- Development of ridership modeling analysis for various high speed rail alignments and station locations.

Environmental Review of Off-System RTR Projects – Per an agreement with TxDOT, implementing agencies must submit a local environmental document for NCTCOG review prior to approval. NCTCOG staff efforts will include: (1) assisting in the preparation of local environmental review documents by implementing agencies receiving RTR monies on an as-needed basis, (2) educating implementing agencies on applicable federal and State regulations on an as-needed basis, (3) refining the previously developed local environmental review checklist on an as-needed basis, (4) reviewing local environmental documents submitted to NCTCOG to comply with the agreement with TxDOT, and (5) posting local environmental documents received on the RTR Web site. Regional Toll Revenue (RTR), Surface Transportation Program–Metropolitan Mobility (STP–MM) and RTC Local funds, **as well as Transportation Development Credits** will support this effort. The following products will be delivered as the result of work done on this project:

- Database of environmental reviews of RTR-funded projects;
- A letter for each checklist reviewed with NCTCOG comments; and
- Quarterly status reports of the environmental status of RTR projects to STTC and RTC.

## **VIII. Overview of Work Program Funding**

### **Proposed Budget**

The US Department of Transportation provides funds through programs of the Federal Highway Administration and the Federal Transit Administration. Both FHWA PL Section 112 and FTA Section 5303 funds are provided annually to Metropolitan Planning Organizations to support metropolitan regional transportation planning activities based on an 80 percent federal/20 percent local match requirement. TxDOT will provide the 20 percent match for the FHWA Section 112 and FTA 5303 funds for FY2014 and FY2015 to the MPO to carry out the UPWP in the form of transportation development credits. These transportation development credits are provided by metropolitan areas building toll roads and are used on a statewide basis to provide the match

funds needed for all metropolitan planning organizations. The FY2014 and FY2015 FHWA and FTA funding levels reflected in this program are summarized in Exhibit VIII-1. The formula-based FHWA PL Section 112 allocation to the Unified Planning Work Program for the Dallas-Fort Worth Metropolitan Area is \$6,530,339 in FY2014 and ~~\$6,530,339~~ **\$6,628,918** in FY2015 for a two-year total of ~~\$13,060,678~~ **\$13,159,257**. The Federal Transit Administration Section 5303 funding is \$2,635,163 in FY2014 and \$2,691,978 in FY2015 for a two-year total of \$5,327,141. An estimated balance of \$5,600,685 in unexpended/unobligated FHWA PL Section 112 funding will be available from the FY2013 authorization. Each of these funding amounts is incorporated by source agency into the Work Program by task and subtask. Total FHWA PL Section 112 and FTA Section 5303 funding for the FY2014 and FY2015 UPWP is estimated at ~~\$23,988,504~~ **\$24,087,083**. Transportation Planning Funds in the amount of \$19,026,000 have been programmed and allocated to each of the UPWP subtasks as shown in Exhibit VIII-2. These programmed funds include the FTA Section 5303 allocation of \$5,327,141, the estimated FY2013 FHWA PL Section 112 fund balance of \$5,600,685, and \$8,098,174 of Fiscal Years 2014 and 2015 FHWA PL Section 112 funding. The remaining balance of Fiscal Years 2014 and 2015 FHWA PL Section 112 funds of ~~\$4,962,504~~ **\$5,061,083** is anticipated to be carried over to Fiscal Year 2016.

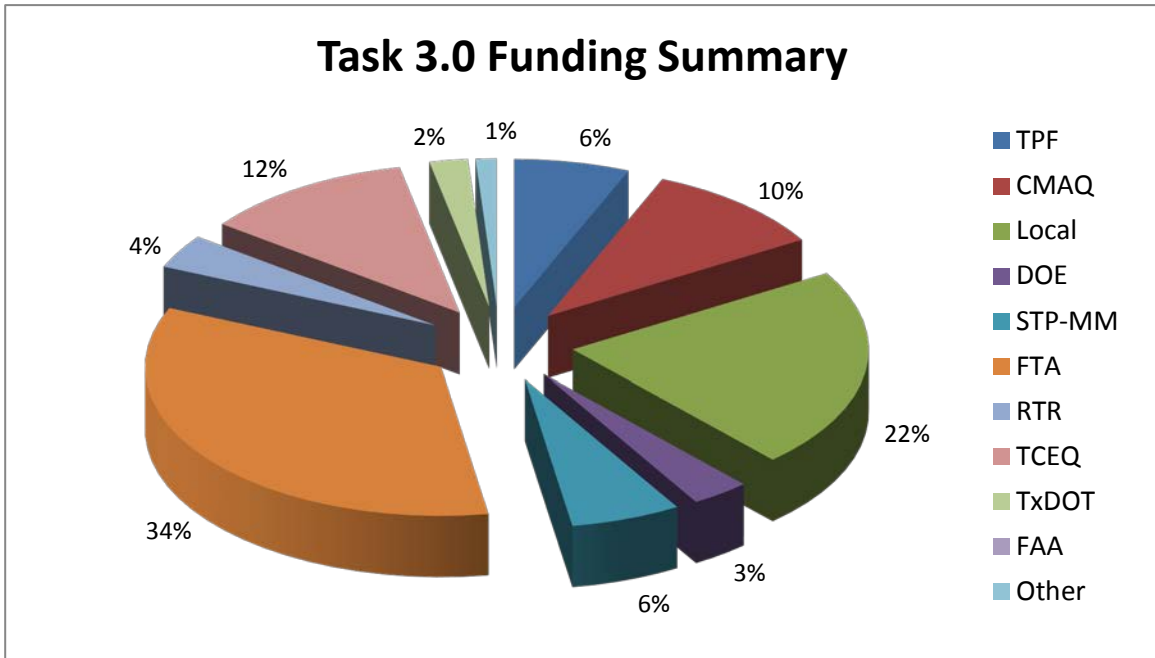


## E. Funding Summary

Subtask	TPF <sup>1</sup>	Additional Funding		Total
		Amount	Source	
3.01	\$1,212,000	\$1,448,000	RTR	
		\$574,000	STP-MM	
		\$144,000	Local	
<b>Subtotal</b>				<b>\$3,378,000</b>
3.02	\$768,000	\$20,000	STP-MM	
		\$300,000	TCEQ	
		\$5,000	Local	
<b>Subtotal</b>				<b>\$1,093,000</b>
3.03		\$4,024,000	CMAQ	
		\$2,011,691	STP-MM	
		\$6,055,500	TCEQ	
		\$640,000	DOE	
		\$631,700	EPA	
		\$2,909,400	Local	
<b>Subtotal</b>				<b>\$16,272,291</b>
3.04		\$994,000	CMAQ	
		\$704,000	STP-MM	
		<b>\$1,118,000</b>	<b>DOE</b>	
		\$379,000	Local	
<b>Subtotal</b>				<b>\$3,195,000</b>
3.05	\$1,493,000	\$710,000	FTA	
		\$297,000	Local	
		\$736,000	TxDOT	
<b>Subtotal</b>				<b>\$3,236,000</b>
3.06		\$17,986,000	FTA	
		\$577,000	RTR	
		\$8,106,000	Local	
		\$420,000	TxDOT	
<b>Subtotal</b>				<b>\$27,089,000</b>
3.07		\$531,000	CMAQ	
		\$120,000	Local	
<b>Subtotal</b>				<b>\$651,000</b>
<b>Total</b>	<b>\$3,473,000</b>	<b>\$51,441,291</b>		<b>\$54,914,291</b>

<sup>1</sup> Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

### E. Funding Summary



## E. Funding Summary

Subtask	TPF <sup>1</sup>	Additional Funding		Total
		Amount	Source	
5.01	\$833,000			
		\$2,611,000	STP-MM	
		\$136,000	RTR	
		\$99,000	TxDOT	
		\$237,000	Local	
<b>Subtotal</b>				<b>\$3,916,000</b>
5.02	\$849,000			
<b>Subtotal</b>				<b>\$849,000</b>
5.03	\$412,000			
		\$647,000	FHWA	
		\$1,812,000	STP-MM	
		\$16,189,000	RTR	
		\$15,247,000	Local	
		\$160,000	CMAQ	
<b>Subtotal</b>				<b>\$34,467,000</b>
5.04	\$250,000			
		\$75,000	FHWA	
		\$75,000	Local	
<b>Subtotal</b>				<b>\$400,000</b>
5.05	\$659,000			
		\$285,000	STP-MM	
		\$111,000	Local	
		\$200,000	FHWA	
<b>Subtotal</b>				<b>\$1,255,000</b>
5.06				
		\$13,392,000	CMAQ	
		\$5,172,000	STP-MM	
		\$134,000	FHWA	
		\$2,089,000	RTR	
		\$1,618,000	TxDOT	
		\$4,611,000	Local	
<b>Subtotal</b>				<b>\$27,016,000</b>
5.07	\$39,000			
		\$550,000	STP-MM	
		\$27,000	TxDOT	
		\$113,000	Local	
<b>Subtotal</b>				<b>\$729,000</b>

## E. Funding Summary

Subtask	TPF <sup>1</sup>	Additional Funding		Total
		Amount	Source	
5.08		\$91,000	STP-MM	
		\$23,000	Local	
<b>Subtotal</b>				<b>\$114,000</b>
5.09	\$79,000			
<b>Subtotal</b>				<b>\$79,000</b>
5.10	\$355,000			
		\$120,600	STP-MM	
		\$43,400	Local	
<b>Subtotal</b>				<b>\$519,000</b>
5.11	\$75,000			
		<b>\$895,000</b>	<b>FAA</b>	
		\$40,000	STP-MM	
		\$181,000	Local	
<b>Subtotal</b>				<b>\$1,191,000</b>
5.12				
		\$8,000	HUD	
		<b>\$128,000</b>	<b>Local</b>	
		<b>\$455,000</b>	<b>DOD</b>	
<b>Subtotal</b>				<b>\$591,000</b>
5.13				
		\$278,000	Local	
<b>Subtotal</b>				<b>\$278,000</b>
5.14				
		\$1,719,000	STP-MM	
		\$8,552,000	Local	
		\$20,500,000	FTA	
		\$13,283,000	RTR	
		\$106,000	TxDOT	
<b>Subtotal</b>				<b>\$44,160,000</b>
5.15				
		\$400,000	STP-MM	
		\$406,000	TxDOT	
<b>Subtotal</b>				<b>\$806,000</b>
<b>Total</b>	<b>\$3,551,000</b>	<b>\$112,819,000</b>		<b>\$116,370,000</b>

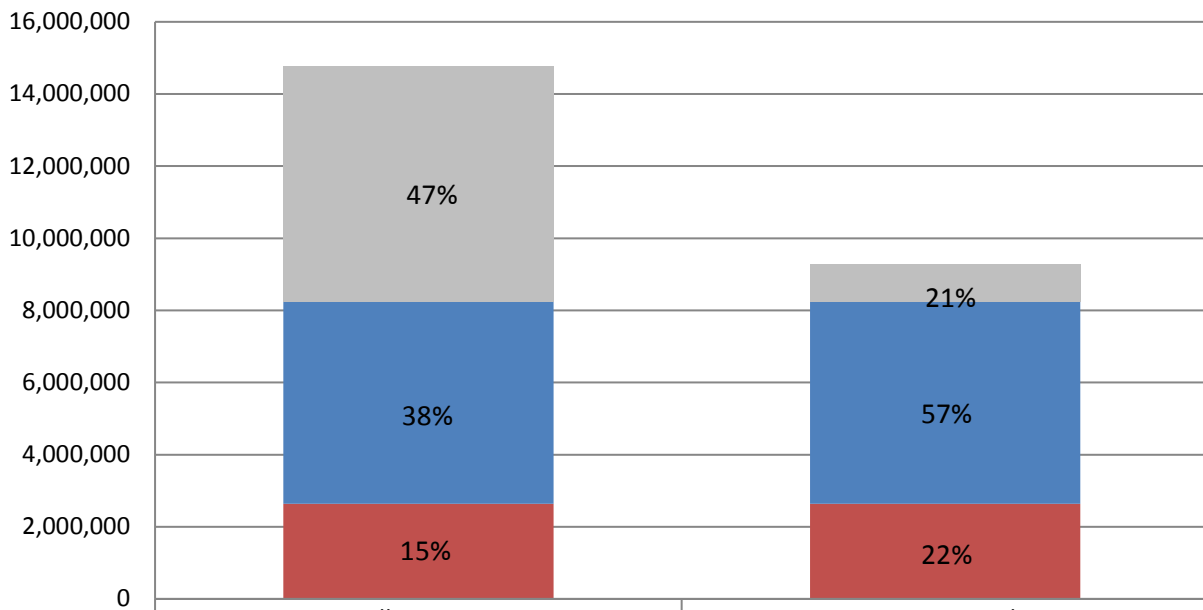
<sup>1</sup> Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

**EXHIBIT VIII-1**

**FY2014 AND FY2015 TPF PROGRAMMING SUMMARY**

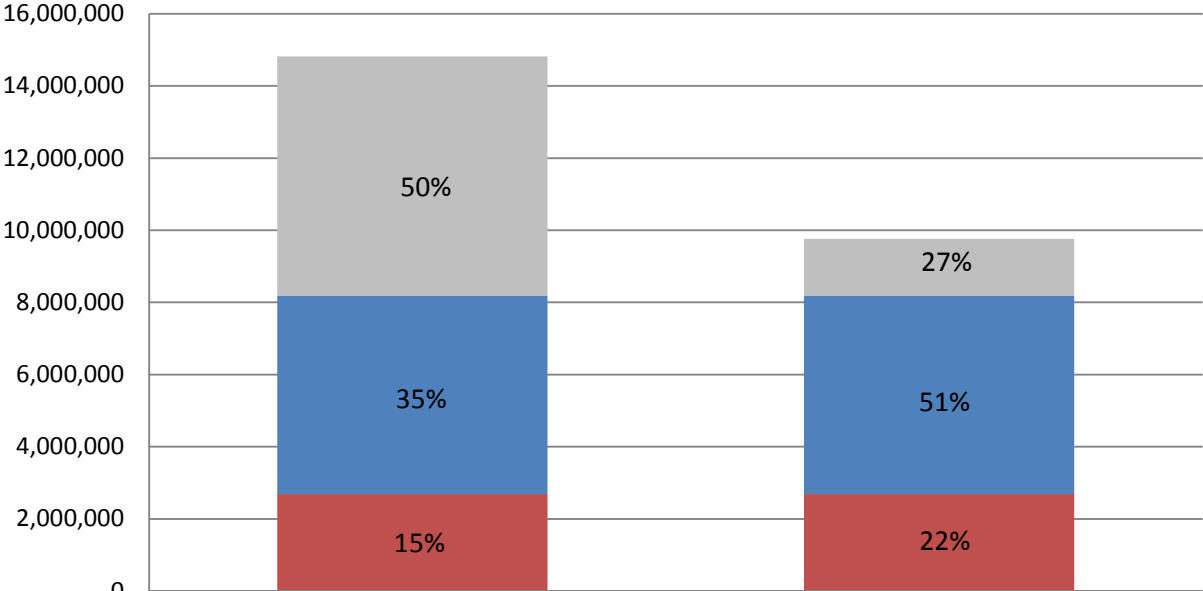
	FY2014		FY2015	
	Allocation	Programmed	Allocation	Programmed
<b>FTA Section 5303</b>	2,635,163	2,635,163	2,691,978	2,691,978
<b>FHWA (PL-112)</b>				
<b>Carryover</b>	5,600,685	5,600,685	5,496,187	5,496,187
<b>New Allocation</b>	6,530,339	1,034,152	<b>6,628,918</b>	1,567,835
<b>Total TPF</b>	14,766,187	9,270,000	<b>14,817,083</b>	9,756,000
<b>Carryover</b>		5,496,187		<b>5,061,083</b>
<b>Two-Year Totals</b>				
<b>FTA Section 5303</b>	5,327,141			
<b>FHWA PL-112</b>	<b>18,759,942</b>			
<b>Total</b>	<b>24,087,083</b>			
<b>Programmed</b>	19,026,000			
<b>Carryover</b>	<b>5,061,083</b>			

**Summary of TPF 2014 Funding Levels**



	Allocation	Programmed
<b>FHWA (PL-112)</b>	6,530,339	1,034,152
<b>Carryover</b>	5,600,685	5,600,685
<b>FTA (5303)</b>	2,635,163	2,635,163

## Summary of TPF 2015 Funding Levels

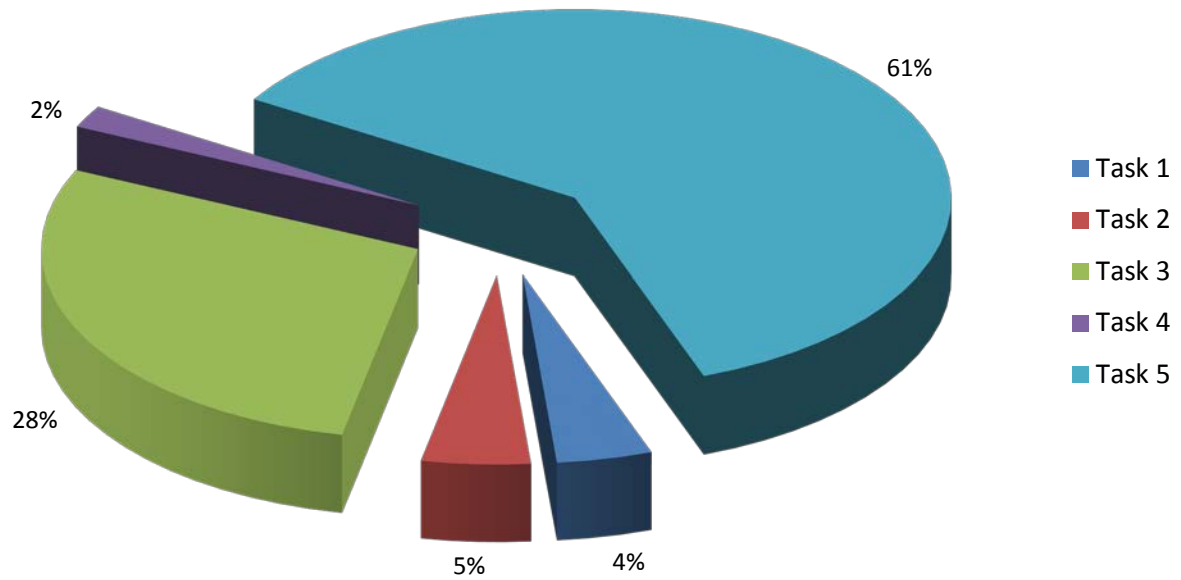


	Allocation	Programmed
■ FHWA (PL-112)	6,628,918	1,567,835
■ Carryover	5,496,187	5,496,187
■ FTA (5303)	2,691,978	2,691,978

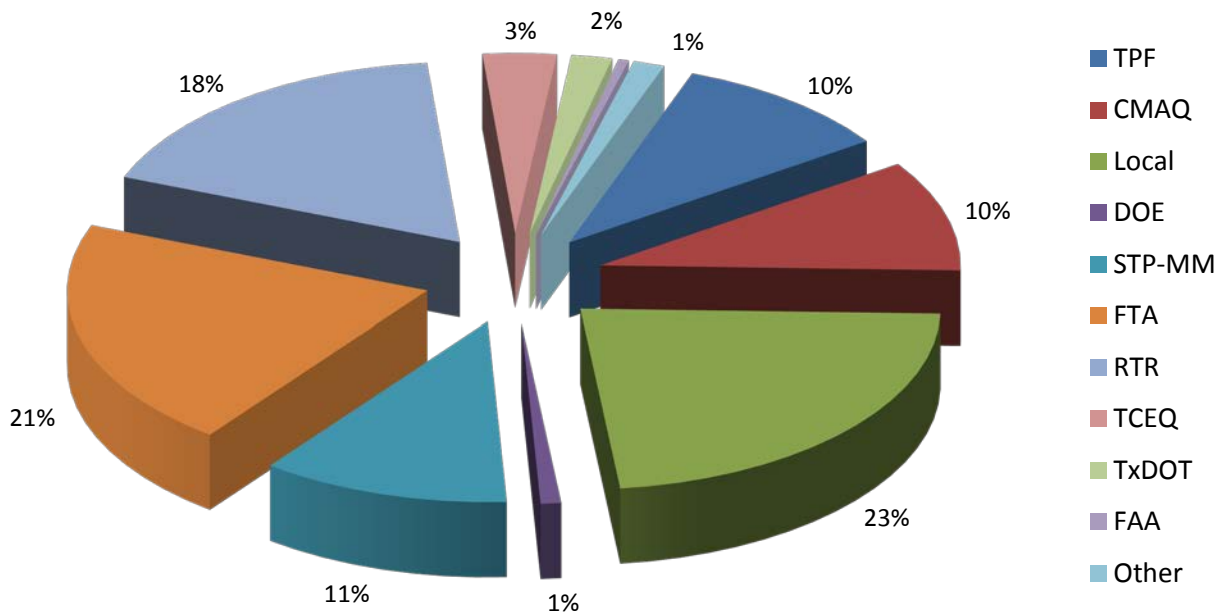
**EXHIBIT VIII-3  
FY2014 AND FY2015 UPWP FUNDING SUMMARY**

<b>Funding Source</b>	<b>Task 1.0 Administration</b>	<b>Task 2.0 Data Development</b>	<b>Task 3.0 Short Range Planning</b>	<b>Task 4.0 Metropolitan Transportation Planning</b>	<b>Task 5.0 Special Studies</b>	<b>Total</b>
<b>FTA Activities</b>	<b>44.21.00</b>	<b>44.22.00</b>	<b>44.24.00 44.25.00</b>	<b>44.23.01</b>	<b>44.23.02 44.24.00 44.22.00 44.27.00</b>	
TPF	\$5,927,000	\$3,114,000	\$3,473,000	\$2,961,000	\$3,551,000	\$19,026,000
CMAQ	\$0	\$0	\$5,549,000	\$0	\$13,552,000	\$19,101,000
DOD	\$0	\$0	\$0	\$0	\$455,000	\$455,000
DOE	\$0	\$0	\$1,758,000	\$0	\$0	\$1,758,000
EPA	\$0	\$0	\$631,700	\$0	\$0	\$631,700
FAA	\$0	\$0	\$0	\$0	\$895,000	\$895,000
FHWA	\$0	\$100,000	\$0	\$308,000	\$1,056,000	\$1,464,000
FTA	\$0	\$279,000	\$18,696,000	\$0	\$20,500,000	\$39,475,000
HUD	\$0	\$0	\$0	\$0	\$8,000	\$8,000
Local	\$908,000	\$1,058,000	\$11,960,400	\$184,000	\$29,599,400	\$43,709,800
NCTCOG Local	\$130,000	\$0	\$0	\$0	\$0	\$130,000
RTR	\$0	\$0	\$2,025,000	\$127,000	\$31,697,000	\$33,849,000
SECO	\$0	\$0	\$0	\$0	\$0	\$0
STP-MM	\$901,000	\$4,326,000	\$3,309,691	\$48,000	\$12,800,600	\$21,385,291
TBD	\$0	\$0	\$0	\$0	\$0	\$0
TCEQ	\$0	\$0	\$6,355,500	\$0	\$0	\$6,355,500
TxDOT	\$0	\$94,000	\$1,156,000	\$0	\$2,256,000	\$3,506,000
<b>Subtotal</b>	<b>\$7,866,000</b>	<b>\$8,971,000</b>	<b>\$54,914,291</b>	<b>\$3,628,000</b>	<b>\$116,370,000</b>	<b>\$191,749,291</b>

## Summary of Funding Task



## Summary of Total Funding







**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

FROM: David K. Setzer  
Director of Workforce Development

DATE: June 17, 2015

SUBJECT: Resolution Authorizing Contract with ResCare Workforce Services for Management and Operation of the Workforce System

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board, issued a Request for Proposal (RFP) for the management and operation of the Workforce Solutions for North Central Texas Workforce System on April 10, 2015, soliciting responses from qualified organizations interested in operating the Workforce System. The RFP closed on May 11, 2015, and, following evaluation, ResCare Workforce Services (RWS) is recommended as the new Workforce System Contractor. The annual amount of funds available for the Workforce System is anticipated not to exceed \$16.5 million. Actual payment to RWS by NCTCOG will be based on services performed and amounts received by NCTCOG from the Texas Workforce Commission (TWC).

The establishment of a new contract creates a range of issues and potential risks that need to be managed. In order to provide for a seamless implementation with minimal disruption to customers, a transition/phase-in period will begin on or around August 1, 2015. RWS may utilize the transition period to complete the following:

- Identify issues and risks and ensure a joint understanding of what is required
- Agree on the processes and timelines that will be followed
- Confirm key staff and their roles and transition staff impacted by the new contract arrangements
- Finalize and agree on the contract management plan and administrative details
- Identify potential improvement strategies
- Review space plan configurations to optimize program delivery
- Determine appropriate staff training and development strategies

This transition period is intended to assist RWS in assuming the full workforce services delivery contract on or before October 1, 2015, with minimum disruption for customers.

A draft resolution authorizing an agreement with ResCare Workforce Services to provide workforce services on or before October 1, 2015, and continuing through September 30, 2016, in an amount not to exceed \$16.5 million dollars, with four (4) optional one (1) year renewals in the same amount is attached for Executive Board consideration. The Workforce Board endorsed the selection of ResCare Workforce Services by the NCTCOG as the Workforce System Contractor, including any necessary transition services, during their June 23, 2015 Board meeting.

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

June 25, 2015 – Item 17



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 17, 2015

FROM: Christy Williams  
Director of 9-1-1 Program

SUBJECT: **Approval of New 9-1-1 Regional Advisory Committee Member – Small  
County Representative**

The 9-1-1 Regional Advisory Committee serves in an advisory role to the NCTCOG Executive Board. Its primary purpose is to foster cooperation, collaboration, planning, development, and the implementation of regional 9-1-1 plans for the North Central Texas Council of Governments' region.

The 9-1-1 Regional Advisory Committee currently has an opening for a new member representing small counties. NCTCOG 9-1-1 staff and the Regional Advisory Committee recommends Somervell County Chief Deputy Brian Peterson to fill the vacant seat. The term of this committee appointment will be 3 years, expiring in 2018.

I will be available during the June 25<sup>th</sup> board meeting to respond to questions.

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

**RESOLUTION AUTHORIZING CONTRACT WITH RESCARE WORKFORCE SERVICES FOR  
MANAGEMENT AND OPERATION OF THE WORKFORCE SYSTEM**

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

**WHEREAS**, NCTCOG issued a Request for Proposal (RFP) for the Management and Operation of the Workforce System on April 10, 2015, in an effort to solicit responses from qualified organizations interested in operating the Workforce Board's Workforce System; and,

**WHEREAS**, following evaluation, ResCare Workforce Services (RWS) is recommended as the new Workforce System Contractor beginning on or before October 1, 2015; and,

**WHEREAS**, staff is proposing a transition period for RWS, beginning on or around August 1, 2015, to allow them time to identify key staff, potential issues and risks, potential improvement strategies, space plan configurations, staff development strategies, and other key elements necessary to develop a transition plan to enable RWS to become fully operational within the Workforce Board's region by October 1, 2015; and,

**WHEREAS**, the Workforce Board endorsed the selection of ResCare Workforce Services by the NCTCOG as the Workforce System Contractor, including any necessary transition services, during their June 23, 2015 Board meeting.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract for workforce services between NCTCOG and ResCare Workforce Services beginning on or before October 1, 2015, and continuing through September 30, 2016, in an amount not to exceed \$16.5 million, including four (4) optional one (1) year renewals in amounts not to exceed \$16.5 million annually, be and is hereby approved.

**Section 2.** Optional one (1) year renewals shall be authorized through the annual budget adoption process.

**Section 3.** The Executive Director or designee is authorized to execute a contract(s) with ResCare Workforce Services in the name of the North Central Texas Council of Governments.

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

---

John Horn, President  
North Central Texas Council of Governments  
County Jude, Hunt County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 25, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Appointment of Officers for the Surface Transportation Technical Committee,  
Officers and Membership for the Air Transportation Technical Advisory Committee,  
and Notification of Regional Transportation Council Officers for the 2015-2016 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. As identified in the Joint North Central Texas Council of Governments Executive Board and RTC Aviation Policy, the representatives on the Air Transportation Technical Advisory Committee (ATTAC) are also selected by the Executive Board. ATTAC officers serve for a term of two years beginning in June of even-numbered years.

The Surface Transportation Technical Committee (STTC) provides technical expertise and review for the surface transportation planning process to 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 Jim O'Connor, Chair, Transportation Engineering Manager, City of Irving; Loyl Bussell, Vice Chair, Director of Transportation Planning and Development, Texas Department of Transportation, Fort Worth District; and Todd Plesko, Secretary, Vice President of Planning and Development, Dallas Area Rapid Transit.

The Air Transportation Technical Advisory Committee (ATTAC) provides technical expertise and review for the general aviation and vertical flight system planning process to the Regional Transportation Council and Executive Board. Members of ATTAC are selected on an as-needed basis and shall be approved by the Executive Board of the North Central Texas Council of Governments. Committee members shall be provided for by local governments either by direct membership or by representation. Voting members shall be technical or staff level, not elected officials, within the 16-county NCTCOG planning boundaries. Non-voting

Mr. Mike Eastland  
Page Two

June 18, 2015

members may include representatives from industry groups, educational institutions, major regional aviation employers, state and federal aviation officials. Attachment 2 includes a draft ATTAC membership roster and ethnic and geographic distribution of membership. ATTAC officers being recommended for approval by the Board are Bill Welstead, Chair, Airport System Director, City of Fort Worth and Judy Demoney, Vice Chair, Airport Manager, Mid-Way Regional Airport.

Also, for your information, the new Regional Transportation Council officers are Mark Riley, Chair, County Judge, Parker County; Ron Jensen, Vice Chair, Mayor, City of Grand Prairie; and Rob Franke, Secretary, Mayor, City of Cedar Hill.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee and the membership for the Air Transportation Technical Committee will be requested at the meeting. The Executive Board will also be requested to approve the officers of the Air Transportation Technical Committee.

vpj  
Attachments

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE  
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area with combined population and employment of 10,000 or more (in the portion of the county within 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	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 2015**

**Gregory Van Nieuwenhuize,**  
**Chair**  
City of Haltom City

**Jim O'Connor, Vice Chair**  
City of Irving

**Loyl Bussell, Secretary**  
TxDOT, Fort Worth

**Antoinette Bacchus**  
Dallas County

**Paul Ballard**  
Fort Worth Transportation  
Authority

**Bryan Beck**  
City of Fort Worth

**Kristina Brevard**  
Denton County Transportation  
Authority

**Keith Brooks**  
City of Arlington

**John Brunk**  
City of Dallas

**Mohammed "Mo" Bur**  
TxDOT, Dallas

**Chris Burkett**  
City of Mansfield

**Jack Carr**  
City of Plano

**Dave Carter**  
City of Richardson

**John Cordary, Jr.**  
TxDOT, Fort Worth

**Hal Cranor**  
City of Euless

**Clarence Daugherty**  
Collin County

**Chad Davis**  
Wise County

**Greg Dickens**  
City of Hurst

**Sherrelle Diggs**  
City of Rowlett

**Massoud Ebrahim**  
City of Greenville

**Chad Edwards**  
Dallas Area Rapid Transit

**Claud Elsom**  
Rockwall County

**Holly Ferguson**  
TCEQ

**Keith Fisher**  
City of Keller

**Eric Fladager**  
City of Fort Worth

**Chris Flanigan**  
City of Allen

**Gary Graham**  
City of McKinney

**Tom Hammons**  
City of Carrollton

**Curvie Hawkins**  
Fort Worth Transportation  
Authority

**Chris Holsted**  
City of Wylie

**Thomas Hoover**  
City of Bedford

**Matthew Hotelling**  
Town of Flower Mound

**Kirk Houser**  
City of Dallas

**Terry Hughes**  
City of Weatherford

**Jeremy Hutt**  
City of Colleyville

**Paul Iwuchukwu**  
City of Arlington

**Tim James**  
City of Mesquite

**David Jodray**  
City of Fort Worth

**Kelly Johnson**  
North Texas Tollway  
Authority

**Tom Johnson**  
City of DeSoto

**Sholeh Karimi**  
City of Grand Prairie

**Chiamin Korngiebel**  
City of Dallas

**Richard Larkins**  
City of Grapevine

**Paul Luedtke**  
City of Garland

**Stanford Lynch**  
Hunt County

**Rick Mackey**  
TxDOT, Paris

**Srini Mandayam**  
City of Mesquite

**George Marshall**  
City of Coppell

**Clyde Melick**  
City of Waxahachie

**Laura Melton**  
City of Burleson

**Brian Moen**  
City of Frisco

**Cesar Molina, Jr.**  
City of Carrollton

**Lloyd Neal**  
City of Plano

**Mark Nelson**  
City of Denton

**Kevin Overton**  
City of Dallas

**Dipak Patel**  
City of Lancaster

**Todd Plesko**  
Dallas Area Rapid Transit

**John Polster**  
Denton County

**Lisa Pyles**  
Town of Addison

**William Riley**  
Tarrant County

**Greg Royster**  
Dallas/Fort Worth  
International Airport

**Moosa Saghian**  
Kaufman County

**David Salmon**  
City of Lewisville

**Elias Sassoon**  
City of Cedar Hill

**Gordon Scruggs**  
City of The Colony

**Lori Shelton**  
North Texas Tollway  
Authority

**Walter Shumac, III**  
City of Grand Prairie

**Randy Skinner**  
Tarrant County

**Caleb Thornhill**  
City of Plano

**Mark Titus**  
City of Richardson

**Jonathan Toffer**  
Dallas County

**Timothy Tumulty**  
City of Rockwall

**Daniel Vedral**  
City of Irving

**Caroline Waggoner**  
North Richland Hills

**Jared White**  
City of Dallas

**Bill Wimberley**  
Hood County

**Alicia Winkelblech**  
City of Arlington

**Mykol Woodruff**  
TxDOT, Dallas

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE**  
**June 2015**

<b>Ethnic Distribution</b>		<b>Gender Distribution</b>	
63	Caucasian	65	Male
1	Hispanic	13	Female
5	African-American	10	Vacant
0	Asian/Pacific Islander		
9	Other		
10	Vacant		
<b>Geographic Distribution</b>		<b>Private/Public Distribution</b>	
27	Dallas County	88	Public Sector
20	Tarrant County	0	Private Sector
8	Collin County		
5	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
2	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		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		



**DRAFT**

**AIR TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
June 2015**

**VOTING MEMBERS**

**Bill Welstead, Chair**  
City of Fort Worth

**Judy Demoney, Vice Chair**  
Mid-Way Regional Airport

**Christopher Ash**  
Alliance Air Services

**Keith Barret**  
Caddo Mills Airport

**Bobby Bateman**  
Mineral Wells Airport

**Joey Boyd**  
City of Rockwall

**Brad Burnett**  
City of Decatur

**Randy J. Byers**  
Grand Prairie Municipal  
Airport

**Gary Cadenhead**  
Majors Field Airport

**Mark Divita**  
Lancaster Regional Airport

**Chuck Ewings**  
City of Ennis

**Lana Furra**  
City of Dallas

**Cynthia Godfrey**  
Mesquite Metro Airport

**Gary W. Hawkins**  
Granbury Regional Airport

**Quentin Hix**  
Denton Enterprise Airport

**Joel Jenkinson**  
Addison Airport

**Paul Martinez**  
Dallas/Fort Worth  
International Airport

**Kenneth Pyatt**  
SKY Helicopters, Inc.

**Karen VanWinkle**  
Arlington Municipal Airport

**Kenneth F. Wiegand**  
McKinney National Airport

**Sharlette Wright**  
Cleburne Regional Airport

**Vacant**  
City of Terrell

**NON-VOTING MEMBERS**

**Aaron Barth**  
Spinks Airport

**Brian E. Chase**  
Bell Helicopter

**Rodney Clark**  
Federal Aviation  
Administration

**LCDR Pedro Espinoza**  
NAS Fort Worth, JRB

**Steve Hadley**  
National Business Aviation  
Association

**Donald C. Jensen**  
Representative, City of Irving

**Jeff Kloska**  
Meacham Airport

**Greg Miller**  
Texas Department of  
Transportation

**Darrell Phillips**  
Dallas Executive Airport

**Yasmina Platt**  
Aircraft Owners and Pilots  
Association

**Mike Shahan**  
North Texas Regional  
Airport/Perrin Field

**Karen Ulferts**  
Association for Unmanned  
Vehicle Systems International

**Bobby Waddle**  
Chair Emeritus  
Past NCTCOG Executive Board  
President

**Representative**  
North Texas Business Aviation  
Association

**Representative**  
Tarrant County College District

**Representative**  
University of North Texas,  
Denton

**AIR TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**  
**June 2015**

<b>Ethnic Distribution</b>		<b>Gender Distribution</b>	
32	Caucasian	27	Male
2	Hispanic	7	Female
0	African American	4	Vacant
0	Asian/Pacific Islander		
4	Vacant		
<b>Geographic Distribution</b>		<b>Private/Public Distribution</b>	
1	Collin County	31	Public
8	Dallas County	7	Private
2	Denton County		
1	Ellis County		
0	Erath County		
1	Hood County		
2	Hunt County		
2	Johnson County		
2	Kaufman County		
0	Navarro County		
1	Palo Pinto County		
0	Parker County		
1	Rockwall County		
0	Somervell County		
9	Tarrant County		
1	Wise County		
4	Regional		
3	National		



June 25, 2015 – Item 19

North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: United States Department of Transportation Issues Positive Transportation  
Conformity Determination

On May 29, 2015, the region received a positive transportation conformity determination from the United States Department of Transportation for Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment and the 2015-2018 Transportation Improvement Program. This transportation conformity determination, included as Attachment 1, allows project changes to proceed. Since the Executive Board's endorsement back in December 2014, staff has been coordinating with federal and State interagency consultation partners to show all technical and procedural requirements have been satisfactorily met. Transportation conformity, as required by the Clean Air Act due to the region's ozone nonattainment designation, ensures that federally funded or approved transportation plans, programs, and projects conform to air quality objectives established in the region's State Implementation Plan (SIP).

Looking forward, a SIP revision is under development, the Environmental Protection Agency is anticipated to set a lower ozone standard later this year, an updated transportation plan, Mobility 2040, is in the works, and subsequent transportation conformity analysis's will be conducted. To sustain these activities over time, new initiatives are being planned.

I will provide a brief overview of the transportation conformity determination and new initiatives that will maintain future success. I will be available to answer any questions.

CK:mg  
Attachment



**U.S. DEPARTMENT OF TRANSPORTATION**  
**FEDERAL TRANSIT ADMINISTRATION**      **FEDERAL HIGHWAY ADMINISTRATION**  
**819 TAYLOR STREET, ROOM 8A36**      **300 E. 8<sup>TH</sup> STREET, ROOM 826**  
**FORT WORTH, TEXAS 76102-9003**      **AUSTIN, TEXAS 78701-3225**

May 29, 2015

Refer to: HPP-TX

North Central Texas Council of Governments  
Transportation Conformity Determination –  
Mobility 2035: the Metropolitan Transportation  
Plan for North Central Texas – 2014 Amendment  
and 2015-2018 Transportation Improvement Program

LtGen Joe Weber, USMC (Ret)  
Executive Director  
Texas Department of Transportation  
125 E. 11th Street  
Austin, TX 78701-2483

Dear General Weber:

We have reviewed the documentation supporting the transportation conformity determination for the Mobility 2035: The Metropolitan Transportation Plan for North Central Texas (MTP) – 2014 Amendment and the 2015-2018 Transportation Improvement Program (TIP), adopted by the Dallas-Fort Worth–Arlington, Lewisville-Denton and McKinney Metropolitan Planning Organization’s (DFW MPO) Regional Transportation Council, on November 13, 2014. Based upon our review and consultation with the U.S. Environmental Protection Agency (EPA), the Texas Commission on Environmental Quality (TCEQ), and the Texas Department of Transportation (TxDOT), we hereby find

- that the Mobility 2035: MTP – 2014 Amendment and 2015-2018 TIP meet all the requirements for making a joint conformity determination under the Clean Air Act Amendments of 1990.

Additionally, we find

- that the Mobility 2035: MTP – 2014 Amendment satisfactorily complies with the requirements of 23 CFR §450.322 regarding the review and update of metropolitan transportation plans in air quality non-attainment areas; and
- that the 2015-2018 TIP satisfactorily complies with the requirements of 23 CFR §450.324 regarding the update, public involvement, project inclusion, consistency with the plan, and fiscal constraint of TIPs in air quality non-attainment areas.

This conformity determination addresses project changes as adopted by the MPO’s Policy Board and reflected in the corresponding Plan and Program.

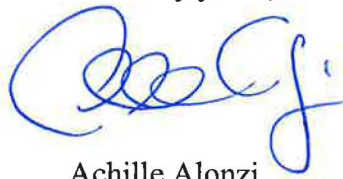
The interagency consultative partners have indicated that they have no unresolved issues concerning this conformity determination in their letters dated: April 9, 2015, for EPA, January 30, 2015, for TxDOT and April 8, 2015, for TCEQ. The conformity determination and procedures used to make this determination are in accordance with the provisions of the transportation conformity rule (40 CFR Parts 51 and 93), dated August 15, 1997, as amended.

Please note that this action does not restart the four-year time clock associated with a four-year plan update.

The Federal Highway Administration (FHWA) acts as executive agent for the Federal Transit Administration (FTA) on metropolitan transportation plan and transportation improvement program air quality conformity determinations. Accordingly, this letter will serve as a joint FHWA/FTA conformity determination.

Should you have any questions concerning this action, please contact Barbara Maley at (214) 224-2175 and [Barbara.Maley@dot.gov](mailto:Barbara.Maley@dot.gov) or Jose Campos at (512) 536-5932 and [Jose.Campos@dot.gov](mailto:Jose.Campos@dot.gov).

Sincerely yours,



Achille Alonzi  
Division Administrator

cc: Jeff Riley, EPA Region 6  
Robert C. Patrick, FTA Region 6  
Don Koski, FTA Region 6  
Lynn Hayes, FTA Region 6  
David Brymer, TCEQ  
Jamie Zech, TCEQ  
James Koch, TxDOT-TPP  
Carlos Swonke, TxDOT-ENV  
Jack Foster, TxDOT-TPP  
Peggy Thurin, TxDOT-TPP  
Tim Juarez, TxDOT-TPP  
Janie Temple, TxDOT-TPP  
Jackie Ploch, TxDOT-ENV  
Tim Wood, TxDOT-ENV  
Michael Morris, NCTCOG



**North Central Texas Council of Governments**

**2015-16 NCTCOG Executive Board Calendar**

<b>June 25, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>July 23, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>August 27, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>September 24, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>October 22, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>November 19, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>December 17, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>January 28, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>February 25, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>March 24, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>April 28, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>May 26, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>JUNE 2016</b>	GENERAL ASSEMBLY

## EXECUTIVE BOARD ATTENDANCE

June 2014 - May 2015

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
<b>Kathryn Wilemon</b> President	P	P	P	P	P	NM	P	P	P	P	P	P	11
<b>John Horn</b> Vice-President	P	P	P	P	P	NM	P	P	P	P	P	P	11
<b>Daniel Scarth</b> Secretary/Treasurer	P	P	P	P	P	NM	P	EA	P	P	P	P	11
<b>Steve Terrell</b> Past President	P	P	P	P	P	NM	P	P	P	P	P	P	11
<b>Vonciel Jones Hill</b>	P	EA	P	EA	P	NM	EA	P	P	EA	P	P	7
<b>Clay Jenkins</b>	P	EA	P	P	EA	NM	EA	P	EA	P	P	A	6
<b>Tom Lombard</b>	P	P	EA	P	P	NM	EA	P	P	P	P	P	9
<b>Laura Maczka</b>	EA	P	P	P	P	NM	EA	P	EA	P	EA	A	6
<b>Larry Marshall, MD</b>	P	P	P	P	P	NM	P	P	P	P	P	P	11
<b>Keith Self</b>	P	EA	P	P	P	NM	P	P	P	P	P	P	10
<b>Kevin Strength</b>	P	P	P	P	P	NM	P	EA	P	P	P	P	10
<b>Glen Whitley</b>	P	P	P	P	P	NM	EA	EA	EA	EA	P	P	7
<b>Laura Wheat</b>	EA	EA	P	P	EA	NM	EA	P	P	P	P	P	7
<b>Jeff Leach - Ex Officio, Non-Voting Member</b>										EA	EA	EA	0
<b>Toni Rose - Ex Officio, Non-Voting Member</b>	EA	EA	P	EA	EA	NM	P	EA					2
<b>TOTAL PRESENT</b>	11	9	13	12	11	NM	8	10	10	11	12	11	

**Attendance Code:** P=Present EA=Excused Absence A=Absence NM=No meeting

# North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

## **BOARD MEETING**

Minutes — February 26, 2015

Transportation Council Room  
616 Six Flags Drive  
Arlington, Texas

### **Members of the Board Present:**

Kathryn Wilemon – President, Councilmember, City of Arlington  
John Horn – Vice-President, County Judge, Hunt County  
Daniel Scarth – Secretary/Treasurer, Councilmember, City of Fort Worth  
Stephen Terrell – Past President, Mayor, City of Allen  
Vonciel Jones Hill, Councilmember, City of Dallas  
Jeff Leach, State Representative  
Tom Lombard Councilmember, City of North Richland Hills  
Dr. Larry Marshall, Councilmember, City of Benbrook  
Jeff Leach, State Representative  
Keith Self, County Judge, Collin County  
Laura Wheat, Mayor, Town of Westlake

### **Members of the Board Absent:**

Clay Jenkins, County Judge, Dallas County  
Laura Maczka, Mayor, City of Richardson  
B. Glen Whitley, County Judge, Tarrant County

### **Members of the Staff Present:**

Mike Eastland, Executive Director  
Monte Mercer, Deputy Executive Director  
Tim Barbee, Chief Information Officer, Research and Information Services  
Doni Green, Director of Aging  
Michael Morris, Director of Transportation  
Edith Marvin, Director of Environment and Development  
Molly Thoerner, Director of Emergency Preparedness  
Christy Williams, Director of 9-1-1  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, EDO  
Bob Best, Audio/Video Comp Support Tech, Transportation  
Dan Kessler, Assistant Director of Transportation  
Ken Kirkpatrick, Transportation Counsel  
Jessie Huddleston, Planner, Transportation  
Chris Klaus, Sr. Program Manager, Transportation  
Maggie Lira, Accounting Manager, Administration  
Michael Mallonee, Principal Planner, Transportation  
James Powell, Assistant Council, Transportation  
Molly Rendon, Assistant Director of Finance, Administration  
Shannan Ramirez, Chief Accounting Officer, Administration  
Karen Richard, Chief Human Resources Officer



Immediately following the NCTCOG Executive Board Meeting, President Wilemon called the NCTCOG Foundation Board to order at 2:53 pm.

**Item F1. NCTCOG Foundation Item 1: Resolution Authorizing Depository Services Contract**

Monte Mercer, Deputy Executive Director, requested authorization to establish a stand-alone depository account for the NCTCOG Foundation, Inc., (consistent with the North Central Texas Council of Governments Foundation, Inc., Bylaws) in order to ensure proper delineation of assets.

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

*See Exhibit E15-02-F1*

President Wilemon adjourned the meeting at 2:55 pm.

Approved by:

Checked by:

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**June 25, 2015 – Item 2  
NCTCOG Foundation Meeting**

**North Central Texas Council of Governments**

TO: NCTCOG Foundation Board

DATE: June 17, 2015

FROM: Mike Eastland  
Executive Director

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

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

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

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

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

ME:sc

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



**June 25, 2015 — Item 3  
NCTCOG Foundation Meeting**

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: June 18, 2015

FROM: Molly McFadden  
Emergency Preparedness Director

SUBJECT: Resolution Endorsing Submittal of Grant Application to the Meadows Foundation

The North Central Texas Council of Governments (NCTCOG) and the Engineering Research Center for the Collaborative Adaptive Sensing of the Atmosphere (CASA) project have embarked on a public-private partnership to create the CASA WX project. This project is centered on the deployment of a network of eight weather radars to demonstrate improved hazardous weather forecasts, warnings and response in densely populated areas. The network provides real-time detections of severe wind events, hail, and tornadoes; accurate rainfall estimates and modeling needed for flood warning and response; and forecasts ranging from ten minutes to three hours. The network is operated whenever severe weather is expected in the region and information is updated every minute to allow for real-time monitoring of the weather.

The Meadows Foundation is a local institution established by Algor and Virginia Meadows in 1948 to help improve the quality of life for Texans through several community initiatives. The organization's civic and public affairs grant strategies are designed to support economic stability and public safety in the state. The CASA WX project exemplifies the foundation's commitments of economic stability and safety by providing low-level, fine-scale weather information for the protection of residents in the DFW region. This suite of high-resolution products is available for operational use to a) the National Weather Service and television meteorologists who incorporate it into weather advisories and warnings for the general public; b) emergency managers and storm water managers responsible for local response; c) institutions such as hospitals, utilities, airports, and others responsible for the safety of people and property in the region, and d) potential data resellers who can make it available to the general public.

Currently the CASA WX project, with financial and in-kind support from the local community, has successfully installed five radars in North Central Texas. The project is seeking funds from the Meadows Foundation to complete the core network as a long-term asset for the people and institutions of North Central Texas. Long term, the sustainment plan is to continue to expand the membership program for local jurisdictions and private sector and federal partners. This will allow participants to have access to high resolution, fastupdating weather data than what is currently available.

NCTCOG is asking the Meadows Foundation for \$343,271 to support the completion of the CASA WX project's start-up phase. The attached resolution is requesting an endorsement for the grant application and authorization to receive the funds requested if the Meadows Foundation awards our funding request.

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

MMc: mm

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO  
THE MEADOWS FOUNDATION**

**WHEREAS**, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and

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

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) and the Engineering Research Center for Collaborative Adaptive Sensing of the Atmosphere (CASA) have embarked on a public-private partnership to create the CASA WX project; and

**WHEREAS**, this project is centered on the deployment of a network of eight weather radars to demonstrate improved hazardous weather forecasts, warnings and response in densely populated areas; and

**WHEREAS**, the Meadows foundation grants funding opportunities to organizations that help to support economic stability and public safety in the state; and

**WHEREAS**, if awarded the grant will cover the cost associated with completing the CASA WX project's start-up phase and remaining radar installation cost; and

**WHEREAS**, North Central Texas Council of Governments is the appropriate agency to act on behalf of its member local governments to assist in advocating for the region.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The Executive Board has agreed to endorse the submission of a grant application to the Meadows Foundation in the amount of \$343,271.00.
- Section 2.** The North Central Texas Council of Governments is authorized to accept and utilize funding if awarded.
- Section 2.** The Executive Director of the North Central Texas Council of Governments is authorized to enter into all subsequent agreements with CASA WX radar host sites, the University of Massachusetts Amherst, and Colorado State University.
- Section 4.** That this resolution shall be in effect immediately upon its adoption.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 25, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills