



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** May 17, 2018
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: May 24, 2018

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

NOMINATING COMMITTEE MEETING

TIME: 11:15 am: 2018-2019 Executive Board Nominating Committee

LUNCH WITH NOMINATING COMMITTEE

TIME: 12:00 noon – Lunch with the Executive Board Nominating Committee

REGULAR BOARD MEETING / EXECUTIVE SESSION

TIME: 12:45 pm – Executive Board Meeting

The Board will convene in Executive Session to discuss Item 12 when the item is considered in regular order.

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

May 24, 2018, 12:45 P.M.

Executive Board

- | | | |
|-------------------------|---------------------------|-------------------------|
| 1. ___ Tom Lombard | 7. ___ Clay Jenkins | 13. ___ Ron Simmons |
| 2. ___ Kevin Strength | 8. ___ Lee Kleinman | 14. ___ Ray Smith |
| 3. ___ J. D. Clark | 9. ___ Curtistene McCowan | 15. ___ Glen Whitley |
| 4. ___ Lissa Smith | 10. ___ Bobbie Mitchell | 16. ___ Kathryn Wilemon |
| 5. ___ Douglas Athas | 11. ___ Nick Sanders | 17. ___ Bruce Wood |
| 6. ___ Kelly Allen Gray | 12. ___ Keith Self | 18. ___ Paul Voelker |

Staff

- | | | |
|-------------------|--------------------|----------------------|
| ___ Mike Eastland | ___ Edith Marvin | ___ Christy Williams |
| ___ Monte Mercer | ___ Michael Morris | ___ Lucille Johnson |
| ___ Tim Barbee | ___ David Setzer | ___ Stephanie Cecil |
| ___ Doni Green | ___ Molly McFadden | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

Presentation: Employer Support of the Guard and Reserve *Patriot Award* to NCTCOG – Gary Owens

ACTION:

Motion/ Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution Amending Bylaws of the North Central Texas Economic Development District (NCTEDD) - Lucille Johnson
___/___	3	Resolution Endorsing FY 2019 Criminal Justice Priorities for North Central Texas - Kelly Schmidt
___/___	4	Resolution Authorizing Fiscal Year 2019-2020 Funding Initiatives Supporting Sustainable Environmental Excellence - Edith Marvin
___/___	5	Resolution Authorizing a Contract with the State Energy Conservation Office for a Regional Energy Management Program - Edith Marvin

- ___/___ 6 Resolution Authorizing Transfer of High Occupancy Vehicle Enforcement Vehicles to Dallas County - Michael Morris
- ___/___ 7 Resolution Authorizing an Agreement with the City of Irving for the State Highway 356/Irving Boulevard Funding Partnership - Michael Morris
- ___/___ 8 Resolution Authorizing Agreements with Subrecipients of the Minor Intersection Improvements Funding Program - Michael Morris
- ___/___ 9 Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 10 Resolution Authorizing Grant Applications to the Environmental Protection Agency - Michael Morris
- ___/___ 11 Resolution Authorizing Consultant Contracts with Kimley-Horn and Associates, Inc., and HDR Engineering Inc., for the Regional Traffic Signal Retiming Program - Michael Morris

EXECUTIVE SESSION

CONVENE EXECUTIVE SESSION Time: _____
 The Executive Board will convene into Executive Session pursuant to Open Meetings Act Section 551.071 to discuss the proposed Agreement with the North Central Texas Workforce Development Board.

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

- ___/___ 12 Resolution Authorizing an Agreement with the North Central Texas Workforce Development Board - Mike Eastland

APPOINTMENTS:

- ___/___ 13 Appointments to the North Central Texas Economic Development District Board - Lucille Johnson

MISCELLANEOUS:

- ___/___ 14 Old and New Business
- ___/___ 15 Attendance and Calendar

Adjournment: _____

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



North Central Texas Council of Governments

Special Presentation

Meeting Date: May 24, 2018

Presentation of Employer Support of the Guard and Reserve Patriot Award to NCTCOG

The Employer Support for the Guard and Reserve (ESGR) is a Department of Defense (DoD) Program established in 1972 to support cooperation and understanding between National Guard and Reserve component service members and their civilian employers.

Employer recognition awards are sponsored by ESGR and are designed to recognize employment policies and practices that support an employee's participation as National Guard and Reserve service members.

All employer recognition awards originate from nominations submitted by individual service members to express their gratitude and appreciation for their employer's support to their military obligations, including annual training, weekend battle assemblies, flex scheduling, mobilizations and deployment. Major Shad Lancaster, U.S. Army Reserves, nominated NCTCOG and his supervisors.

Mr. Gary Owens of ESGR will present an award to NCTCOG and individual awards to the Executive Director, Deputy Executive Director and Director of Emergency Preparedness.

MMc: sl

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

Minutes — April 26, 2018

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Lombard called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:49 pm on April 26, 2018.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
4. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
5. Douglas Athas, Mayor, City of Garland
6. Clay Jenkins, County Judge, Dallas County
7. Lee Kleinman, Councilmember, City of Dallas
8. Curtistene McCowan, Mayor, City of DeSoto
9. Bobbie Mitchell, Commissioner, Denton County
10. Nick Sanders, Mayor, Town of Trophy Club
11. Keith Self, County Judge, Collin County
12. Ray Smith, Mayor, City of Prosper
13. B. Glen Whitley, County Judge, Tarrant County
14. Kathryn Wilemon, Councilmember, City of Arlington
15. Bruce Wood, County Judge, Kaufman County
16. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

17. Kelly Allen Gray, Councilmember, City of Fort Worth
18. Ron Simmons, State Representative

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
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Karen Richard, Chief Human Resources Officer
Donna Coggeshall, Manager, Research and Information Services
Tamara Cook, Manager, Environment & Development
Debra Kosarek, Quality Assurance Manager, Workforce
Heather Mazac, Compliance Legal Advisor, Administration
LeAnna Russell, Technical Coordinator, 9-1-1

Melissa Tutton, Data Analyst, 9-1-1
Hilaria Perez, Program Coordinator, 9-1-1
Donald Parker, Planner, Transportation
Cassidy Campbell, Senior Planner, Environment & Development

Visitors Present:

Billy Owens, EMC, Fire Department of North Richland Hills
Elliot Reep, EMC, Fire Department of Carrollton
Irish Hancock, EMA, AFD-OEM, Arlington
David McCurdy, EMC, OEM, Tarrant County

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

Upon a Motion by Councilmember Kleinman (seconded by Lissa Smith), and unanimous vote of all members present, the Board approved the minutes of the March Executive Board meeting.

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, submitted the Investment Report, as required by the Investment Policy, for management and Executive Board review. The report provides information on the investment activity for the quarter ending March 31, 2018, and shows the average rate of return, cumulative transactions and beginning and ending balances. A supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds was also provided.

Exhibit: 2018-04-02-AA

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

Item 3 Resolution Reapproving the Receipt of Funds for Planning and Implementation Programs

Michael Morris, Director of Transportation, explained that Texas Department of Transportation (TxDOT) staff is requesting an updated resolution reapproving the receipt of revenue and authorization to enter into agreements for funding previously approved by the Executive Board in 2016 and 2017. He requested reapproval of authorization to receive Surface Transportation Block Grant Program (STBG) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds, inclusive of local match. These initiatives will utilize Transportation Development Credits, State match, and local participation from partners in the amount of approximately \$17,925,499 (\$9,302,500 STBG + \$7,037,999 CMAQ + \$635,000 State Match + \$950,000 Local) for funds beginning in Fiscal Year 2018.

Exhibit: 2018-04-03-TR

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

Item 4 Resolution Authorizing a Contract with Lee Engineering to Conduct a DART Red and Blue Line Corridors Last Mile Connections Project

Michael Morris, Director of Transportation, requested Board approval to enter into a consultant contract with Lee Engineering, in an amount not to exceed \$650,000, for coordinating engineering analyses, recommendations and opinions of probable cost for bicycle and pedestrian improvements on priority routes leading to select Dallas Area

Rapid Transit (DART) Red and Blue Line stations. This project is funded by a portion of the Federal Transit Administration (FTA) Planning Pilot for Transit-Oriented Development grant awarded to NCTCOG in October 2016.

Exhibit: 2018-04-04-TR

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

Item 5 Resolution Authorizing Travel Outside North America

Michael Morris, Director of Transportation, asked the Board to authorize travel to China for two members of the Transportation Department. He explained that Arash Mirzaei, Senior Program Manager, and Hua Yang, Principal System Modeler, have been invited to speak at the 2018 World Transport Convention (WTC), which is being hosted by China in June. Travel and lodging will be reimbursed by the WTC.

Exhibit: 2018-04-05-TR

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

Item 6 Resolution Authorizing a Lease for the Granbury Workforce Center

Randy Richardson, Administration Manager, explained that the current lease agreement for the Granbury Workforce Center location expires on June 30, 2018, and the landlord, Stone Water Church, has informed NCTCOG that the lease will not be renewed. In addition, The Texas Workforce Commission (TWC) recently informed NCTCOG that they would like to locate four Vocational Rehabilitation staff within the Granbury location, necessitating additional space. A new location, with adequate space and parking, has been identified within an office/retail building located across the highway from the current workforce center. He asked the Board to authorize a lease agreement between NCTCOG and Memorial Mini Storage for a five year term beginning July 1, 2018, and at an average cost of \$15.55 per square foot (excluding taxes, insurance, common area maintenance, utilities, and janitorial). The location is 4,095 square feet located at 1030 East Highway 377, Suite 205, Granbury, Texas.

Exhibit: 2018-04-06-WF

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

Item 7 Resolution Authorizing a Contract with General Datatech, L.P., to Update 9-1-1 Lab and Disaster Recovery Infrastructure

Christy Williams, Director of 9-1-1 Programs, asked the Board to authorize a contract between NCTCOG and General Datatech L.P., for 9-1-1 lab and disaster recovery infrastructure in an amount not to exceed \$475,000. She explained that this will increase the hardware infrastructure and licenses to upgrade and support the existing Lab environment. The proposed hardware and software additions are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and the NCTCOG budget.

Exhibit: 2018-04-07-911

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

Item 8 Resolution Authorizing Receipt of Additional Funding for the 2016 UASI – NCTCOG – Situational Awareness / Common Operating Picture Project

Molly McFadden, Director of Emergency Preparedness, explained that additional FY2016 Homeland Security Grant Program (HSGP) funds have recently become available. She asked the Board to authorize the receipt of

approximately \$400,000 in additional HSGP funds for the 2016 UASI – NCTCOG – Situational Awareness / Common Operating Picture Project.

Exhibit: 2018-04-08-EP

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

Item 9 Resolution Authorizing a Contract with Digital Sandbox to Enhance the Urban Area Common Operating Picture Project

Molly McFadden, Director of Emergency Preparedness, explained that NCTCOG administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI). UASI has requested that NCTCOG procure products and services to enhance the Urban Area Common Operating Picture Project. She asked the Board to authorize a contract between NCTCOG and Digital Sandbox for products and services available to meet this need in an amount not to exceed \$700,000.

Exhibit: 2018-04-09-EP

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

Item 10 Resolution to Accept and Endorse the Updated Regional Outdoor Warning Siren Framework

Molly McFadden, Director of Emergency Preparedness, asked the Board to accept and endorse the updated North Central Texas Outdoor Warning Siren (OWS) Framework, as recommended by the Emergency Preparedness Planning Council and local emergency management coordinators. She explained that the Emergency Management Working Group (consisting of local emergency managers), along with support from the Emergency Preparedness department and the National Weather Service, have recommended the update to stay consistent with National Weather Service recommendations and reduce confusion by the public on the functions and limitations of an OWS. This updated framework sets basic parameters on when and how the warning sirens are activated. Local acceptance of these guidelines is voluntary.

Exhibit: 2018-04-10-EP

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

Item 11 Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients

Edith Marvin, Director of Environment and Development, explained that NCTCOG administers a solid waste pass-through grant program using funds provided each biennium through the Texas Commission on Environmental Quality (TCEQ). NCTCOG's solid waste advisory committee, The Resource Conservation Council (RCC) is recommending approval of the allocation of approximately \$659,542 in funding to 14 local government projects, subject to final TCEQ approval. The RCC is also requesting authorization to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2019 TCEQ deadline.

1. City of Fort Worth – \$49,000
2. City of Fort Worth – \$95,000
3. Kaufman County – \$69,038.70
4. Wise County – \$27,549.17
5. City of Duncanville – \$85,000
6. City of Grand Prairie – \$49,025
7. City of Lewisville – \$55,960
8. City of Weatherford – \$65,500
9. City of Lancaster – \$40,371
10. City of Terrell – \$37,500
11. City of Plano – \$24,000

12. City of Plano – \$26,900
13. City of Alma – \$20,600
14. City of Euless – \$14,098.13

Exhibit: 2018-04-11-ED

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

STATUS REPORTS:

Item 12 Status Report on Public Safety Award Winners from the NCTCOG Region

Christy Williams, Director of 9-1-1 Programs, recognized the recent recipients of public safety awards from the region, as follows:

Texas National Emergency Number Association (TX NENA)

- Christine Dykes, Seagoville Police Department - Operations Professional of the Year
- Rodger Mann, NCTCOG 9-1-1 - The Cottingham Collaboration Award
- Tommy Tran, NCTCOG 9-1-1 - Technical Professional of the Year

Texas Association of Public-Safety Communications Officials (TX APCO)

- Jennifer Wherley, Southwest Regional Communications Center (SWRCC)- Supervisor of the Year
- Shawn McKinney, North Texas Emergency Communications Center (NTECC) Telecommunicator of the Year

TX NENA and TX APCO Joint President Award- 2017 Hurricane Harvey Relief Team for Public Safety

- Hilaria Perez, NCTCOG 9-1-1
- Melissa Tutton, NCTCOG 9-1-1
- Christy Williams, NCTCOG 9-1-1

Item 13 Status Report on the North Central Texas Economic Development District (NCTEDD) Board Membership Size and District Activities

Lucille Johnson, Assistant to the Executive Director, discussed the status of the North Central Texas Economic Development District (NCTEDD) Board. She explained that she had received requests for NCTEDD Board membership from member cities in the smaller population categories defined by the Bylaws. She explained the number of cities within each designated population category defined by the bylaws and discussed and compared the representation for cities in the small population categories versus the representation for cities in the large population categories. As an example, she pointed out that there are two Board positions available from among the 122 cities in the population category of cities under 25,000; and, also two Board positions available from among the only three cities in the population category of between 200,000-350,00. She told the Board that at the January 5, 2018 meeting of the NCTEDD Board, the members discussed the need to make provisions in the Bylaws to increase the representation/seats for small cities – i.e. the population categories that have large numbers of member cities, as well as in the private sector and principal economic interest categories. The NCTEDD Board will meet on April 27, 2018 and will discuss the seats and forward a recommendation to the NCTCOG Executive Board to authorize appropriate Bylaw changes to accommodate the needs and requests for membership in these categories.

Item 14 Status Report on 2018 Current Population Estimates

Tim Barbee, Director of Research & Information Services, introduced Brian Lister, the Senior Research Data Analyst, to discuss the *2018 Current Population Estimates* and review the highlights of the North Central Texas region's annual population growth. The Population Estimates include totals for all cities in the region with over 1,000 in population, each county in the region, the twelve-county metropolitan planning area, and the region in total. Historical U.S. Census figures are also provided. He explained that local governments provided input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Presentation (Attachment 1)
2018 Population Estimates (Attachment 2)

Item 15 Status Report on Contract with Workforce Board

At 1:47 pm, President Lombard announced that this item would be taken in Executive Session to consult with and obtain legal advice from legal counsel, which is authorized under Section 551.071 of the Open Meetings Act. He asked all members of the public and non-essential staff to leave the room. At 1:49 pm he called the Executive Session to order. No action was taken. At 2:20 pm President Lombard closed the Executive Session and reconvened the Executive Board Meeting at 2:22 pm.

MISCELLANEOUS:

Item 16 Old and New Business

There was no old or new Business.

Item 17 Attendance and Calendar

The Board was provided with a Calendar of meetings and a record of attendance.

President Lombard adjourned the meeting at 2:25 pm.

Approved by:

Checked by:

Tom Lombard
President, North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Mike Eastland, Executive Director
North Central Texas Council of Governments

POPULATION ESTIMATES 2018

BRIAN LISTER

RESEARCH AND INFORMATION SERVICES

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

METHODOLOGY

DATA

SOURCE

Total new construction, demolitions, annexations

Cities

Group Quarters

Cities

Average persons per household

Decennial Census (2010) and American Community Survey (2011-2015)

Number of occupied single family by city

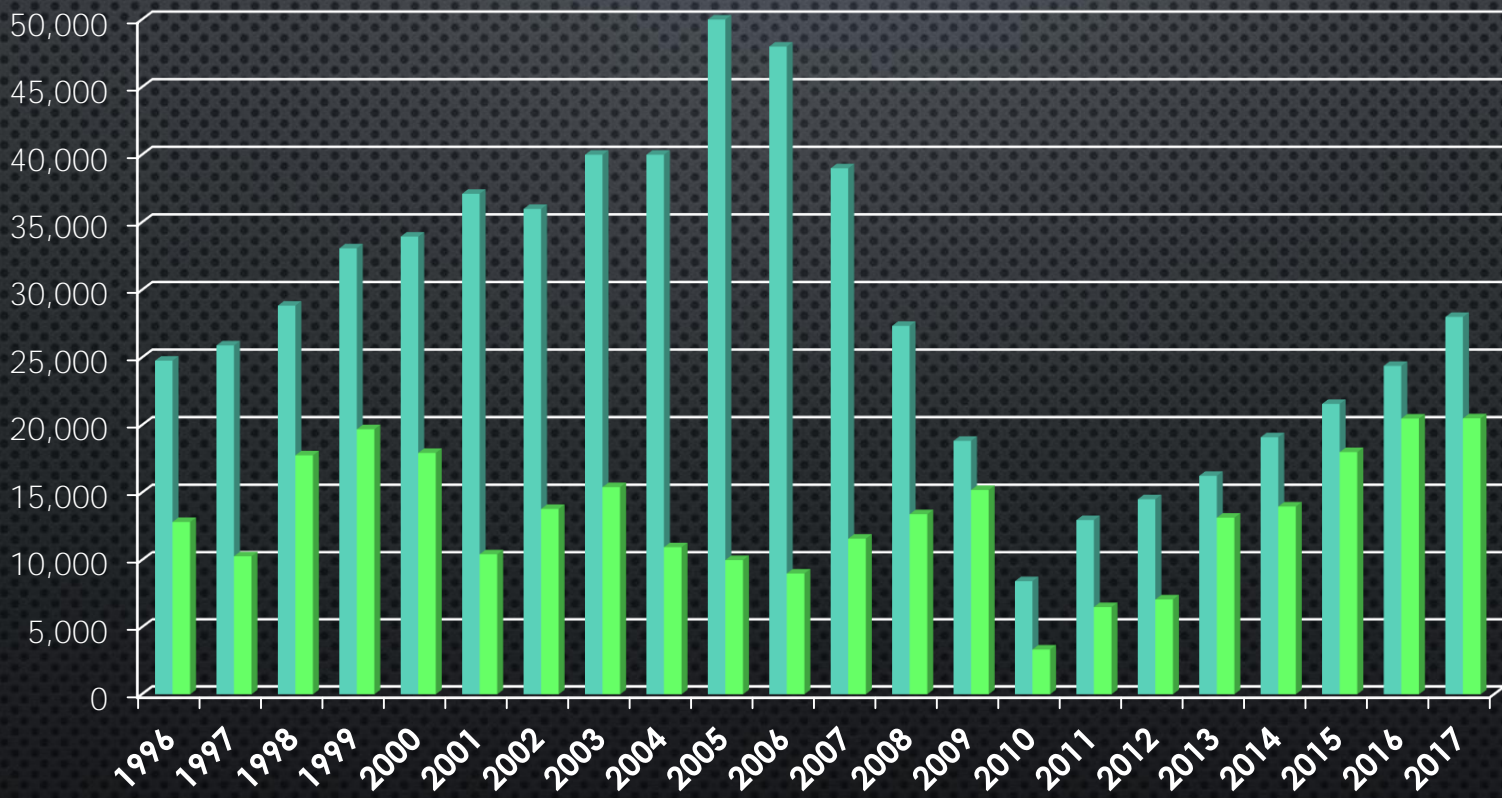
Decennial Census (2010) and American Community Survey (2011-2015)

Number of occupied multi-family by city

Independent research firms M/PF and ALN as well as ACS

HOUSING COMPLETIONS

1996-2017



Partial year completions for 2000 and 2010

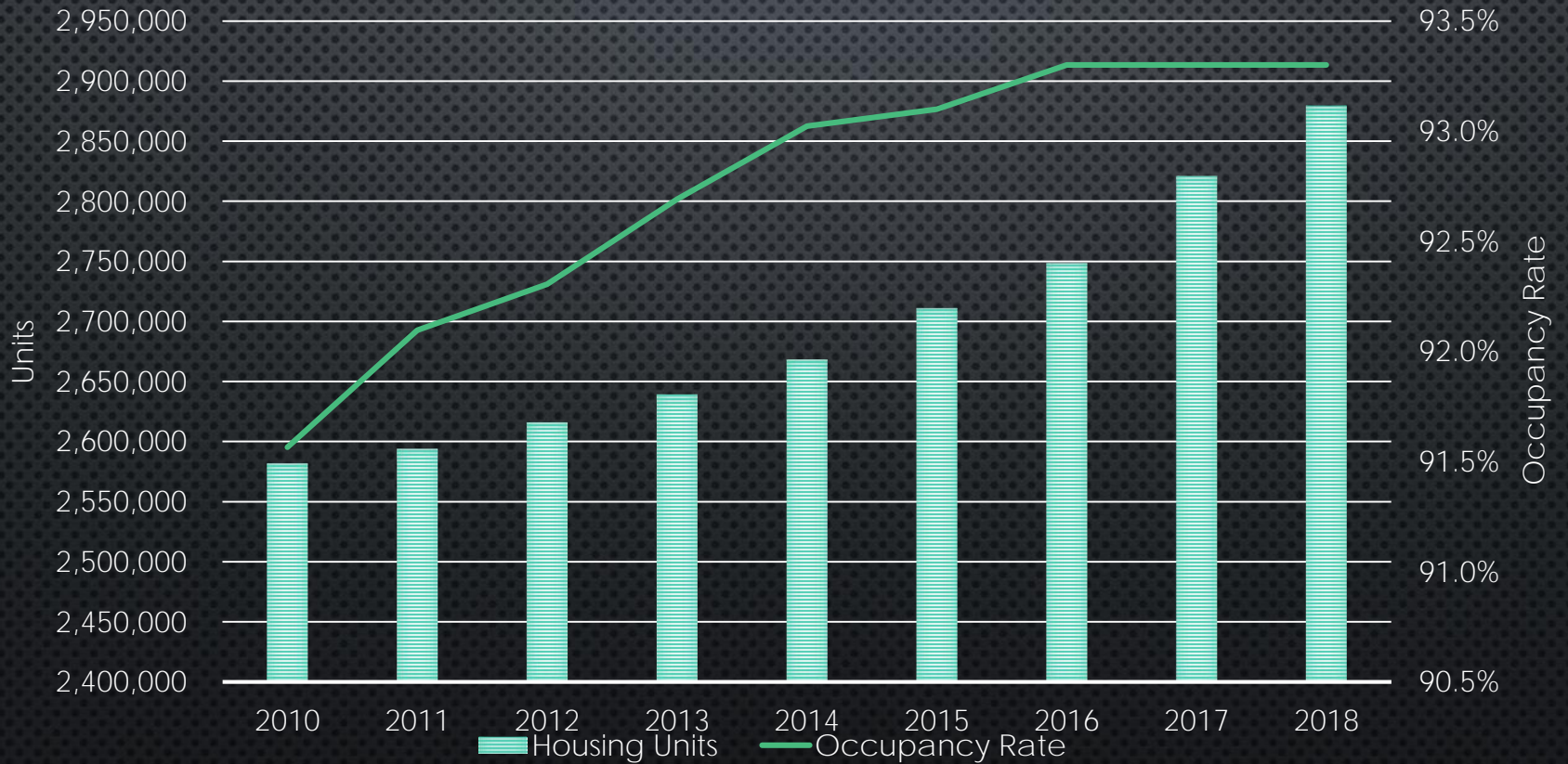
Single Family



Multi-Family



REGIONAL OCCUPANCY RATE CHANGE



REGIONAL POPULATION

January 1, 2018

7,390,080

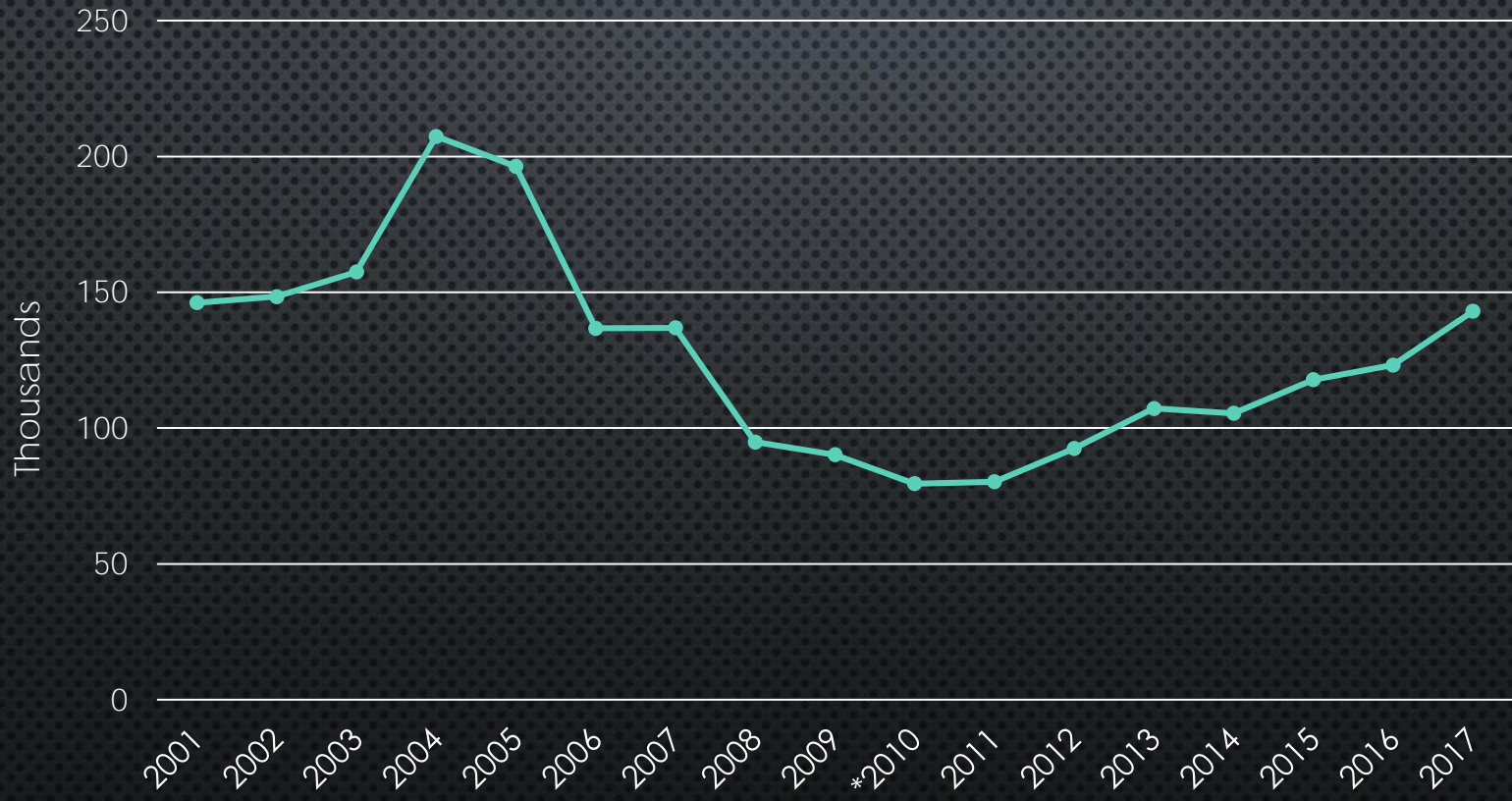
January 1, 2017

7,247,010

2017 Regional Growth

143,070

REGIONAL POPULATION CHANGE



***Partial Year Growth shown for 2010**

2017-2018 ABSOLUTE CHANGE TOP 10 CITIES

1. Dallas	16,210
2. Fort Worth	14,130
3. Frisco	11,540
4. McKinney	10,260
5. Midlothian	5,950
6. Little Elm	3,790
7. Plano	3,670
8. Denton	2,830
9. Celina	2,780
10. Irving	2,780

2017-2018 PERCENT CHANGE TOP 10 CITIES

1. Ponder	30.9%
2. Celina	27.0%
3. Josephine	25.0%
4. Midlothian	24.3%
5. Northlake	20.6%
6. McLendon-Chisholm	17.6%
7. Fate	16.3%
8. Hickory Creek	14.5%
9. Prosper	12.4%
10. Princeton	11.6%

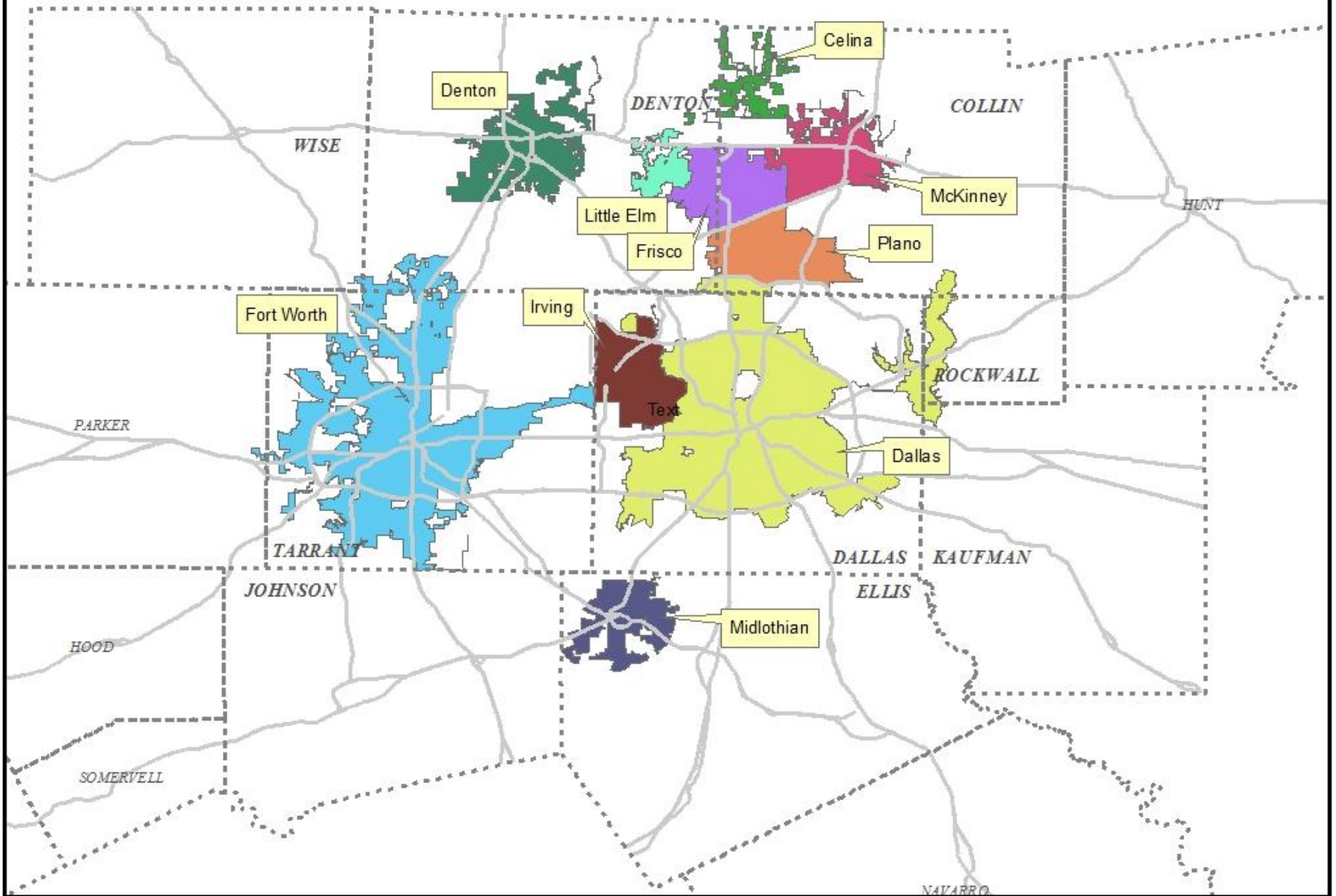
2010-2018 ABSOLUTE CHANGE TOP 10 CITIES

1. Dallas	88,564
2. Fort Worth	88,354
3. Frisco	55,951
4. McKinney	48,853
5. Plano	21,549
6. Irving	21,200
7. Arlington	18,512
8. Denton	17,607
9. Little Elm	16,142
10. Grand Prairie	14,034

2010-2018 PERCENT CHANGE TOP 10 CITIES

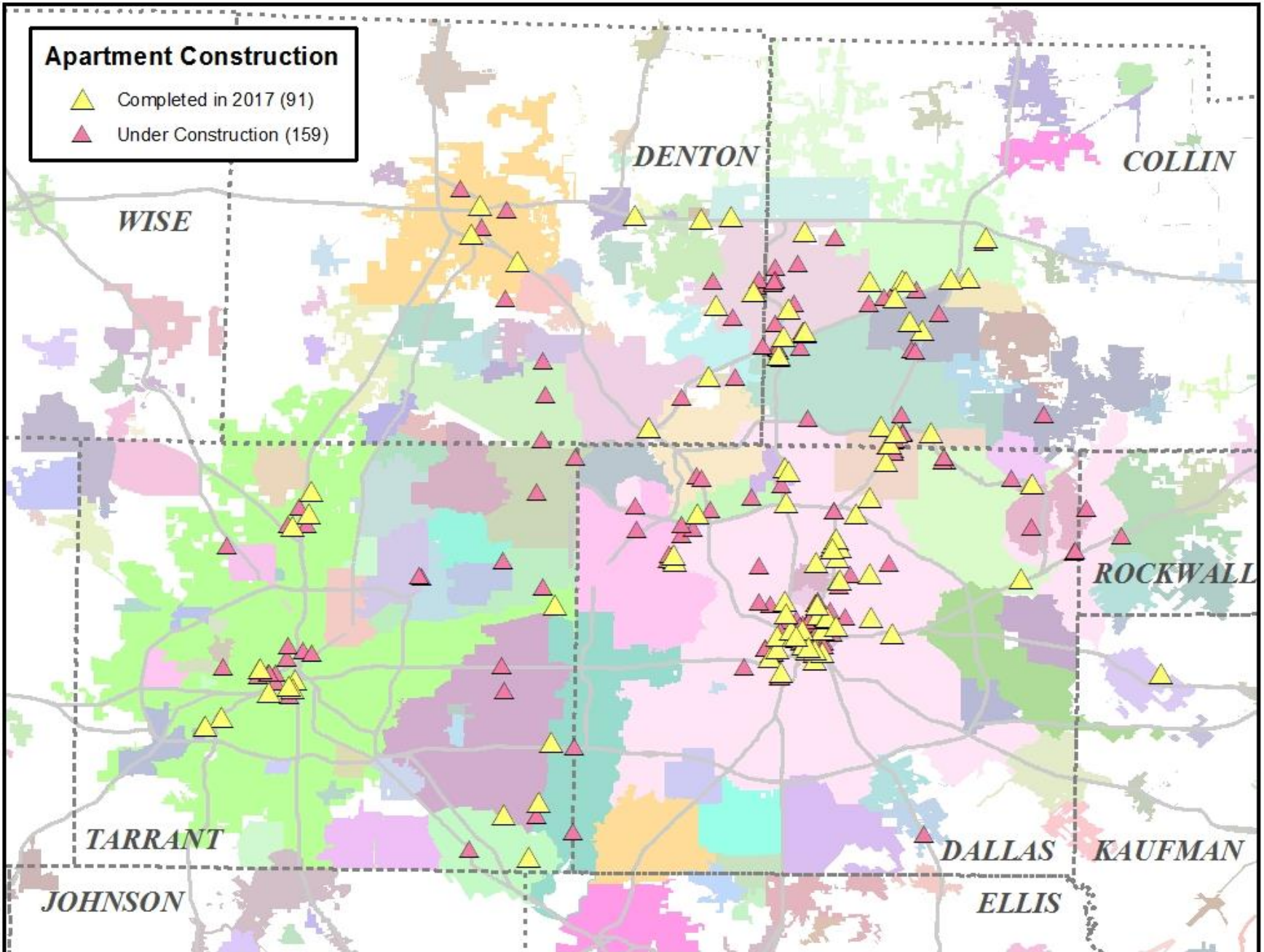
1. Prosper	140.4%
2. McLendon-Chisholm	138.2%
3. Celina	117.2%
4. Annetta	114.3%
5. Northlake	110.6%
6. Fate	105.8%
7. Melissa	104.0%
8. Josephine	78.6%
9. Midlothian	68.5%
10. Ponder	67.0%

Population Growth in 2017 - Top 10 Cities

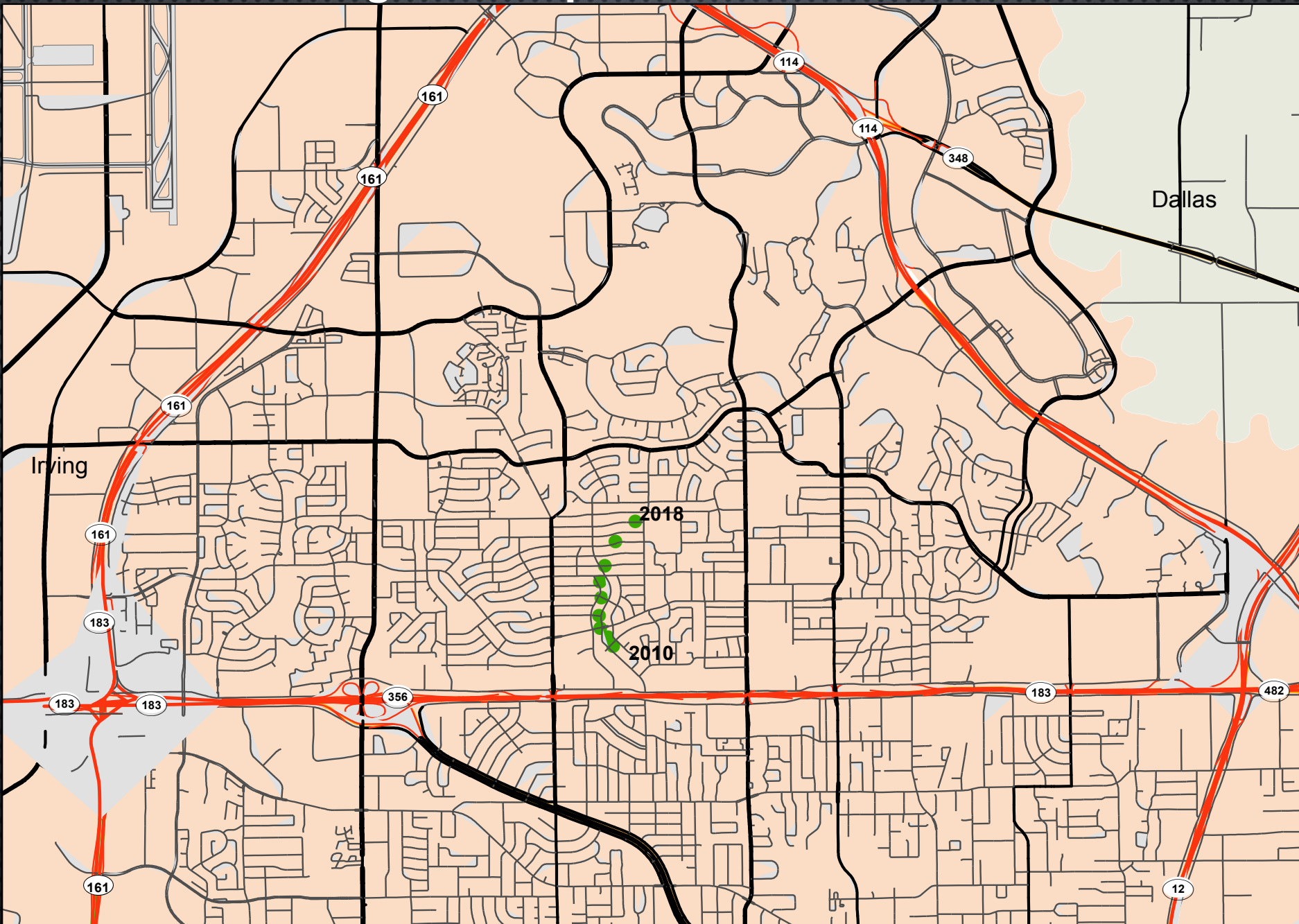


Apartment Construction

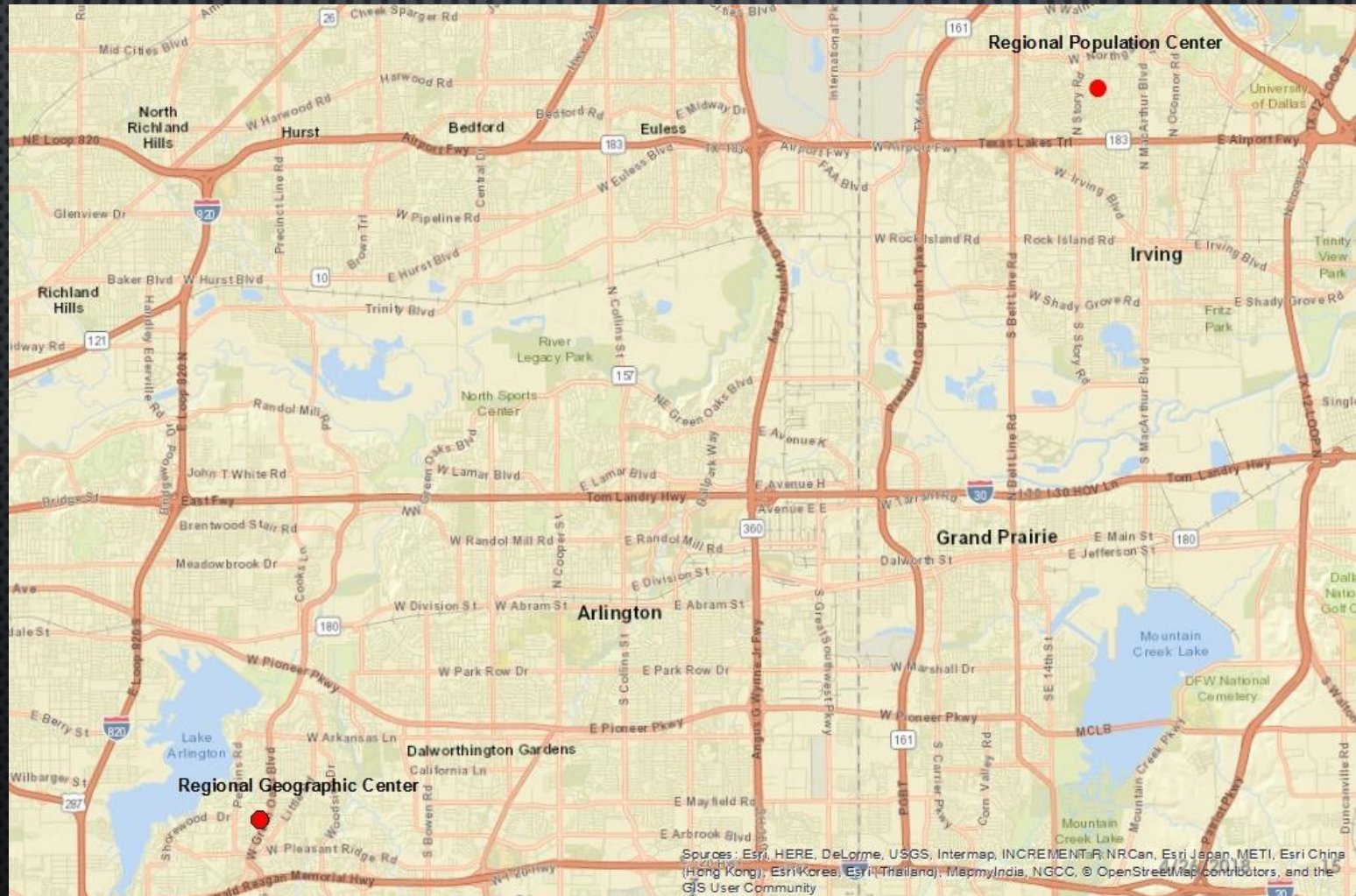
- ▲ Completed in 2017 (91)
- ▲ Under Construction (159)



Regional Population Center



REGIONAL POPULATION CENTER & GEOGRAPHIC CENTER

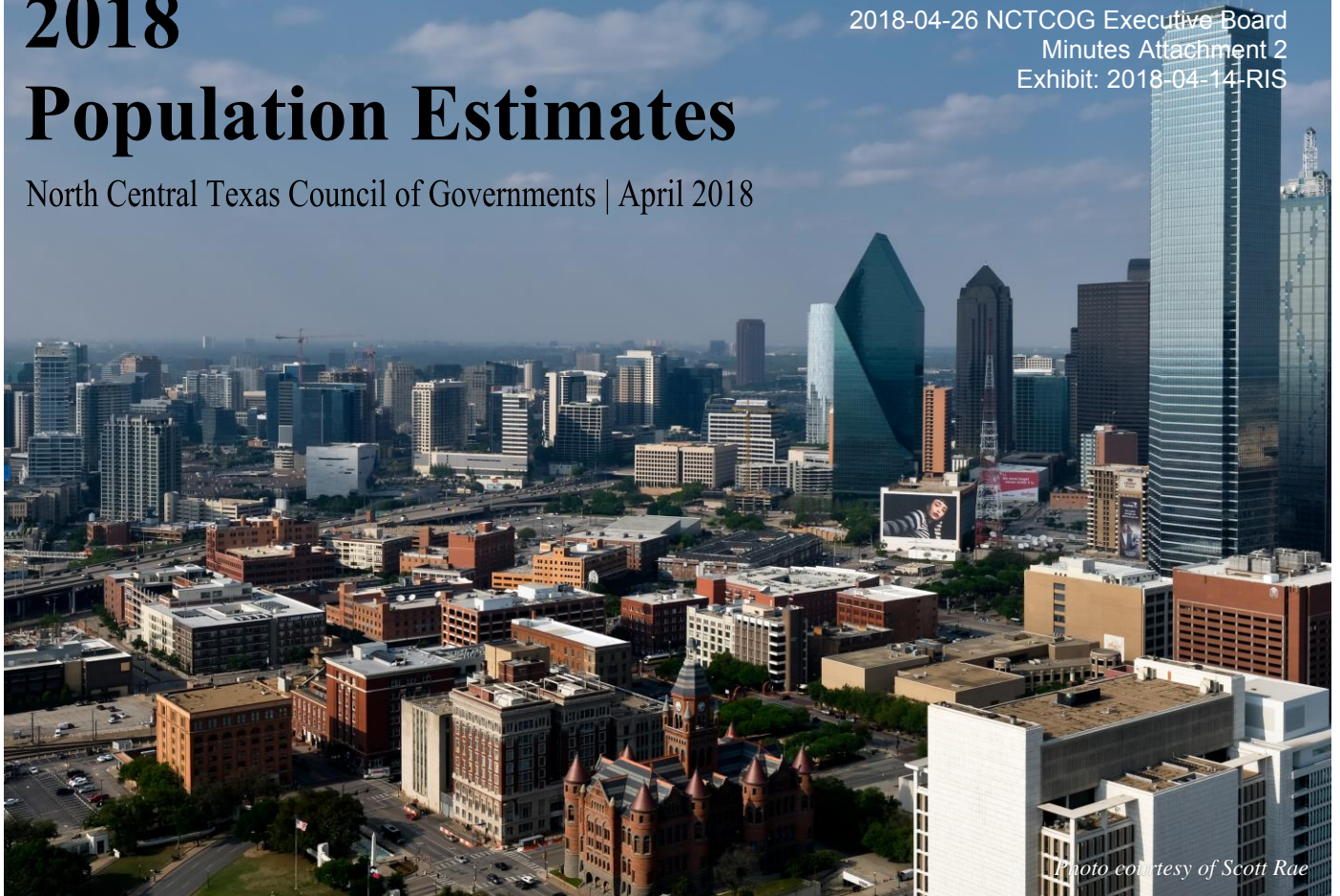


2018

Population Estimates

North Central Texas Council of Governments | April 2018

2018-04-26 NCTCOG Executive Board
Minutes Attachment 2
Exhibit: 2018-04-14-RIS



Population Estimates

Population estimates are based on current housing inventories for cities in the NCTCOG Region with populations of 1,000 or more. Cities are listed in the county that contains the majority of the city's population.

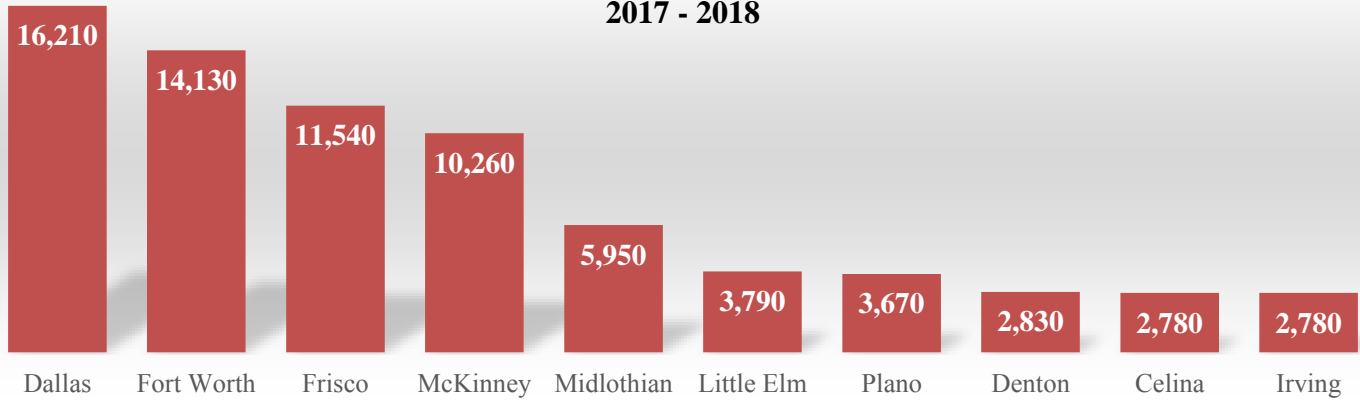
Executive Summary

The estimated January 1, 2018 population for the NCTCOG region is 7,390,080. Last year, the region added 143,070 people. In 2017, 12 cities grew by more than 10%. The city of Dallas led the region in growth, adding 16,210 people last year while Fort Worth added 14,130, followed by Frisco with 11,540. Collin, Denton, Dallas, and Tarrant counties each added more than 20,000 people last year, accounting for 82% of the regional growth.

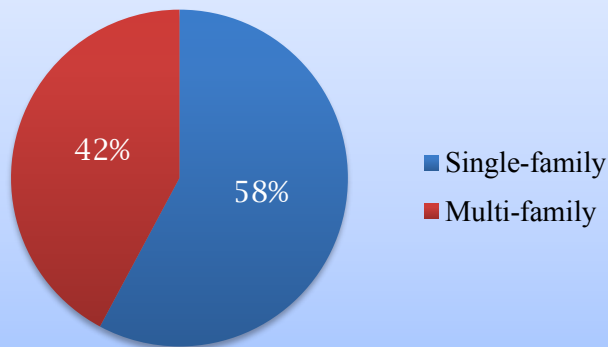
Residential construction continued to trend upward as more corporate relocations have continued to play a major role in the surge in growth. Since 2000, the region has grown by over 39%. More than 48,000 new residential units were completed in 2017 making last year the most active year for new residential construction since 2007. The city of Dallas led the way in residential units with more than 9,000 completions last year. More than 80% of these new units were multi-family. Dallas accounted for one third of all new multi-family units added to the region in 2017. Fort Worth had more than 6,000 residential completions. The top 10 cities in new construction accounted for 60% of all units built last year. The north central Texas region should continue to be one of the leading destinations for people looking to relocate to an area with a mild climate, relatively low cost of living, as well as a vibrant and diversified workforce.

Highlights

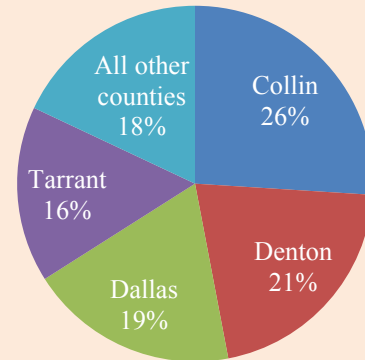
**Top 10 Cities
Highest Absolute Population Growth
2017 - 2018**



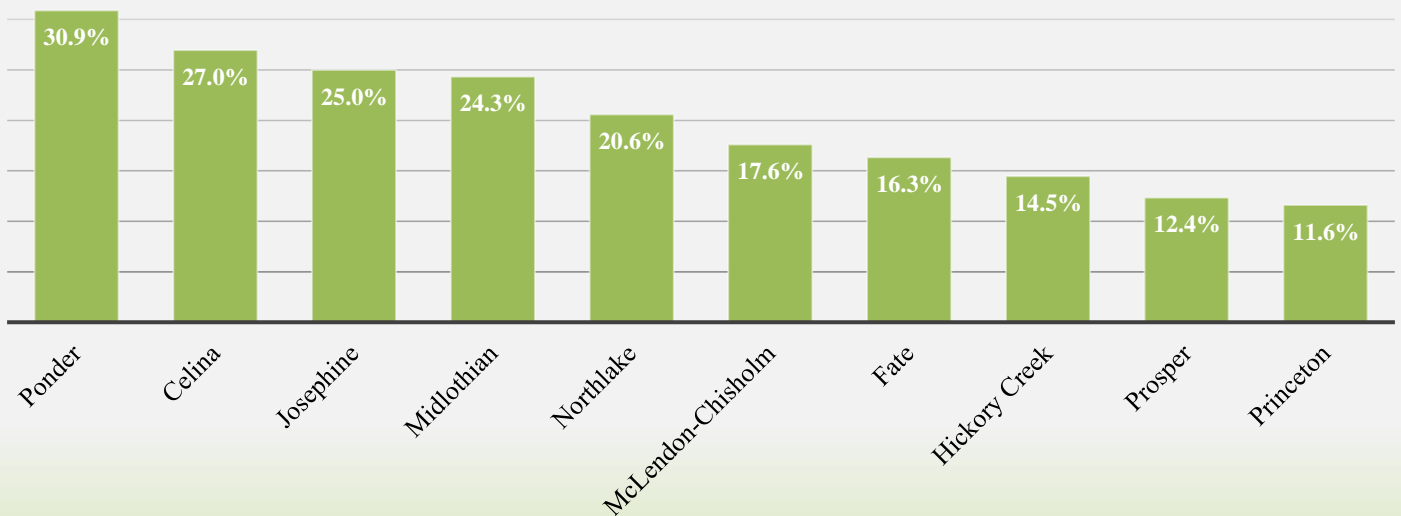
Housing Units Added in 2017



**County Percent Share of Regional
Population Growth 2017 - 2018**



**Top 10 Cities
Highest Percent Population Growth
2017 - 2018**



2018 Population Estimates, City by County

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Collin County	782,341	932,530	969,730	37,200	4.0%
Allen	84,246	95,350	96,870	1,520	1.6%
Anna	8,249	12,390	13,690	1,300	10.5%
Celina	6,028	10,310	13,090	2,780	27.0%
Fairview	7,248	9,110	9,520	410	4.5%
Farmersville	3,301	3,330	3,330	0	0.0%
Frisco	116,989	161,400	172,940	11,540	7.1%
Josephine	812	1,160	1,450	290	25.0%
Lavon	2,219	3,220	3,510	290	9.0%
Lowry Crossing	1,711	1,710	1,710	0	0.0%
Lucas	5,166	7,030	7,710	680	9.7%
McKinney	131,117	169,710	179,970	10,260	6.0%
Melissa	4,695	8,850	9,580	730	8.2%
Murphy	17,708	19,980	20,010	30	0.2%
Parker	3,811	4,440	4,600	160	3.6%
Plano	259,841	277,720	281,390	3,670	1.3%
Princeton	6,807	9,460	10,560	1,100	11.6%
Prosper	9,423	20,160	22,650	2,490	12.4%
St. Paul	1,066	1,090	1,090	0	0.0%
Wylie	41,427	48,140	49,500	1,360	2.8%
Split Cities Adjustment	31,426	15,580	11,090		
Remainder of County	39,051	52,390	55,470	3,080	5.9%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Dallas County	2,368,139	2,502,270	2,529,150	26,880	1.1%
Addison	13,056	15,730	15,760	30	0.2%
Balch Springs	23,728	24,480	24,660	180	0.7%
Cedar Hill	45,028	47,320	47,480	160	0.3%
Cockrell Hill	4,193	4,160	4,170	10	0.2%
Coppell	38,659	40,820	41,100	280	0.7%
Dallas	1,197,816	1,270,170	1,286,380	16,210	1.3%
DeSoto	49,047	52,120	52,870	750	1.4%
Duncanville	38,524	39,240	39,470	230	0.6%
Farmers Branch	28,616	31,560	31,590	30	0.1%
Garland	226,876	234,710	236,030	1,320	0.6%
Glenn Heights	11,278	11,680	11,680	0	0.0%
Grand Prairie	175,396	187,050	189,430	2,380	1.3%
Highland Park	8,564	8,510	8,520	10	0.1%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Hutchins	5,338	5,350	5,950	600	11.2%
Irving	216,290	234,710	237,490	2,780	1.2%
Lancaster	36,361	37,730	37,880	150	0.4%
Mesquite	139,824	143,060	143,350	290	0.2%
Richardson	99,223	107,400	110,140	2,740	2.6%
Rowlett	56,199	57,840	58,830	990	1.7%
Sachse	20,329	23,950	24,720	770	3.2%
Seagoville	14,835	15,900	16,180	280	1.8%
Sunnyvale	5,130	5,440	5,540	100	1.8%
University Park	23,068	22,820	22,890	70	0.3%
Wilmer	3,682	4,210	4,290	80	1.9%
Split Cities Adjustment	(120,096)	(131,450)	(135,210)		
Remainder of County	7,175	7,760	7,960	200	2.6%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Denton County	662,614	814,710	844,260	29,550	3.6%
Argyle	3,282	3,920	4,040	120	3.1%
Aubrey	2,595	3,110	3,200	90	2.9%
Bartonville	1,469	1,670	1,680	10	0.6%
Carrollton	119,097	130,820	132,330	1,510	1.2%
Copper Canyon	1,334	1,390	1,430	40	2.9%
Corinth	19,935	20,800	21,030	230	1.1%
Cross Roads	1,563	1,950	1,980	30	1.5%
Denton	113,383	128,160	130,990	2,830	2.2%
Double Oak	2,867	2,970	2,960	(10)	(0.3%)
Flower Mound	64,669	71,850	73,130	1,280	1.8%
Hickory Creek	3,247	3,870	4,430	560	14.5%
Highland Village	15,056	15,530	15,540	10	0.1%
Justin	3,246	3,640	3,790	150	4.1%
Krugerville	1,662	1,690	1,810	120	7.1%
Krum	4,157	4,890	4,900	10	0.2%
Lake Dallas	7,105	7,260	7,260	0	0.0%
Lewisville	95,290	103,640	104,780	1,140	1.1%
Little Elm	25,898	38,250	42,040	3,790	9.9%
Northlake	1,724	3,010	3,630	620	20.6%
Oak Point	2,786	3,210	3,440	230	7.2%
Pilot Point	3,856	4,130	4,120	(10)	(0.2%)
Ponder	1,395	1,780	2,330	550	30.9%
Providence	4,786	6,310	6,550	240	3.8%
Roanoke	5,962	8,040	8,330	290	3.6%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Sanger	6,916	8,100	8,400	300	3.7%
Shady Shores	2,612	2,660	2,680	20	0.8%
The Colony	36,328	41,160	42,090	930	2.3%
Trophy Club	8,024	11,250	11,370	120	1.1%
Split Cities Adjustment	35,292	59,910	67,530		
Remainder of County	67,078	119,740	126,470	6,730	5.6%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Ellis County	149,610	173,410	183,360	9,950	5.7%
Ennis	18,513	18,660	18,910	250	1.3%
Ferris	2,436	2,480	2,690	210	8.5%
Italy	1,863	1,850	1,850	0	0.0%
Midlothian	18,037	24,450	30,400	5,950	24.3%
Oak Leaf	1,298	1,370	1,380	10	0.7%
Ovilla	3,492	3,920	4,040	120	3.1%
Palmer	2,000	2,070	2,130	60	2.9%
Red Oak	10,769	12,600	12,790	190	1.5%
Waxahachie	29,621	34,410	35,550	1,140	3.3%
Split Cities Adjustment	3,154	3,290	3,480		
Remainder of County	58,427	68,310	70,140	1,830	2.7%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Erath County	37,890	43,850	44,200	350	0.8%
Dublin	3,654	3,770	3,790	20	0.5%
Stephenville	17,123	21,950	22,280	330	1.5%
Remainder of County	17,113	18,130	18,130	0	0.0%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Hood County	51,182	64,840	65,060	220	0.3%
DeCordova	2,683	2,790	2,800	10	0.4%
Granbury	7,978	9,310	9,520	210	2.3%
Split Cities Adjustment	(18)	(20)	(20)		
Remainder of County	40,539	52,760	52,760	0	0.0%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Hunt County	86,129	94,350	95,960	1,610	1.7%
Caddo Mills	1,338	1,460	1,480	20	1.4%
Commerce	8,078	8,240	8,260	20	0.2%
Greenville	25,557	26,800	27,060	260	1.0%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Quinlan	1,394	1,430	1,440	10	0.7%
West Tawakoni	1,576	1,610	1,620	10	0.6%
Wolfe City	1,412	1,420	1,420	0	0.0%
Split Cities Adjustment	356	1,200	1,590		
Remainder of County	46,418	52,190	53,090	900	1.7%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Johnson County	150,934	165,070	168,890	3,820	2.3%
Alvarado	3,785	4,210	4,360	150	3.6%
Burleson	36,690	43,960	44,860	900	2.0%
Cleburne	29,337	29,780	30,230	450	1.5%
Godley	1,009	1,060	1,090	30	2.8%
Grandview	1,561	1,620	1,650	30	1.9%
Joshua	5,910	6,680	6,770	90	1.3%
Keene	6,106	6,280	6,290	10	0.2%
Venus	2,960	3,470	3,730	260	7.5%
Split Cities Adjustment	(5,608)	(6,380)	(6,280)		
Remainder of County	69,184	74,390	76,190	1,800	2.4%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Kaufman County	103,350	116,140	119,670	3,530	3.0%
Combine	1,942	2,010	2,030	20	1.0%
Crandall	2,858	3,170	3,230	60	1.9%
Forney	14,661	18,590	20,280	1,690	9.1%
Kaufman	6,703	6,670	6,730	60	0.9%
Kemp	1,154	1,170	1,170	0	0.0%
Mabank	3,035	3,230	3,320	90	2.8%
Talty	1,535	2,310	2,410	100	4.3%
Terrell	15,816	16,570	16,650	80	0.5%
Split Cities Adjustment	(1,281)	(1,340)	(1,360)		
Remainder of County	56,927	63,760	65,210	1,450	2.3%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Navarro County	47,735	49,170	49,740	570	1.2%
Corsicana	23,770	24,040	24,120	80	0.3%
Kerens	1,573	1,700	1,710	10	0.6%
Rice	923	1,000	1,040	40	4.0%
Remainder of County	21,469	22,430	22,870	440	2.0%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Palo Pinto County	28,111	28,660	28,710	50	0.2%
Mineral Wells	16,788	16,740	16,790	50	0.3%
Split Cities Adjustment	(2,144)	(2,140)	(2,140)		
Remainder of County	13,467	14,060	14,060	0	0.0%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Parker County	116,927	130,150	131,210	1,060	0.8%
Aledo	2,716	3,930	4,240	310	7.9%
Annetta	1,288	2,740	2,760	20	0.7%
Hudson Oaks	1,662	2,110	2,120	10	0.5%
Reno	2,494	2,610	2,620	10	0.4%
Springtown	2,658	2,670	2,720	50	1.9%
Weatherford	25,250	27,660	27,900	240	0.9%
Willow Park	3,982	4,780	4,800	20	0.4%
Split Cities Adjustment	4,339	4,670	5,070		
Remainder of County	72,538	78,980	78,980	0	0.0%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Rockwall County	78,337	93,130	97,990	4,860	5.2%
Fate	6,434	11,380	13,240	1,860	16.3%
Heath	6,921	7,820	8,180	360	4.6%
McLendon-Chisholm	1,373	2,780	3,270	490	17.6%
Rockwall	37,490	42,120	43,750	1,630	3.9%
Royse City	9,349	11,540	12,060	520	4.5%
Split Cities Adjustment	6,775	5,140	4,740		
Remainder of County	9,995	12,350	12,750	400	3.2%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Somervell County	8,490	9,420	9,640	220	2.3%
Glen Rose	2,444	2,490	2,540	50	2.0%
Remainder of County	6,046	6,930	7,100	170	2.5%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017-2018 Absolute Change	2017-2018 Percent Change
Tarrant County	1,809,034	1,966,850	1,989,810	22,960	1.2%
Arlington	365,438	382,230	383,950	1,720	0.4%
Azle	10,947	11,800	12,140	340	2.9%
Bedford	46,979	48,560	48,600	40	0.1%
Benbrook	21,234	22,260	22,760	500	2.2%
Blue Mound	2,394	2,390	2,390	0	0.0%
Colleyville	22,807	24,630	25,010	380	1.5%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017-2018 Absolute Change	2017-2018 Percent Change
Crowley	12,838	14,440	14,660	220	1.5%
Dalworthington Gardens	2,259	2,330	2,330	0	0.0%
Edgecliff Village	2,776	3,220	3,220	0	0.0%
Eules	51,277	54,870	55,170	300	0.5%
Everman	6,108	6,110	6,090	(20)	(0.3%)
Forest Hill	12,355	12,500	12,840	340	2.7%
Fort Worth	741,206	815,430	829,560	14,130	1.7%
Grapevine	46,334	49,130	49,240	110	0.2%
Haltom City	42,409	42,740	42,740	0	0.0%
Haslet	1,517	1,720	1,730	10	0.6%
Hurst	37,337	38,410	38,410	0	0.0%
Keller	39,627	44,620	44,940	320	0.7%
Kennedale	6,763	7,420	7,420	0	0.0%
Lake Worth	4,584	4,710	4,730	20	0.4%
Lakeside	1,307	2,100	2,100	0	0.0%
Mansfield	56,368	63,670	65,660	1,990	3.1%
North Richland Hills	63,343	67,120	67,530	410	0.6%
Pantego	2,394	2,470	2,480	10	0.4%
Pelican Bay	1,547	1,650	1,720	70	4.2%
Richland Hills	7,801	7,920	7,920	0	0.0%
River Oaks	7,427	7,310	7,310	0	0.0%
Saginaw	19,806	21,320	21,730	410	1.9%
Sansom Park	4,686	4,680	5,050	370	7.9%
Southlake	26,575	28,880	29,580	700	2.4%
Watauga	23,497	23,600	23,610	10	0.0%
Westlake	992	1,310	1,380	70	5.3%
Westworth Village	2,472	2,620	2,620	0	0.0%
White Settlement	16,116	16,830	17,380	550	3.3%
Split Cities Adjustment	43,504	47,190	47,150		
Remainder of County	54,010	78,660	78,660	0	0.0%

	2010 Census Population April 1	2017 Estimate January 1	2018 Estimate January 1	2017 - 2018 Absolute Change	2017 - 2018 Percent Change
Wise County	59,127	62,460	62,700	240	0.4%
Alvord	1,334	1,340	1,350	10	0.7%
Aurora	1,220	1,410	1,440	30	2.1%
Boyd	1,207	1,360	1,380	20	1.5%
Bridgeport	5,976	6,130	6,150	20	0.3%
Chico	1,002	1,010	1,010	0	0.0%
Decatur	6,042	6,530	6,600	70	1.1%
New Fairview	1,258	1,460	1,480	20	1.4%
Newark	1,005	1,080	1,120	40	3.7%
Rhome	1,522	1,610	1,620	10	0.6%
Runaway Bay	1,286	1,370	1,370	0	0.0%
Split Cities Adjustment	3,597	3,600	3,600		
Remainder of County	33,678	35,560	35,580	20	0.1%

Population by Planning Area

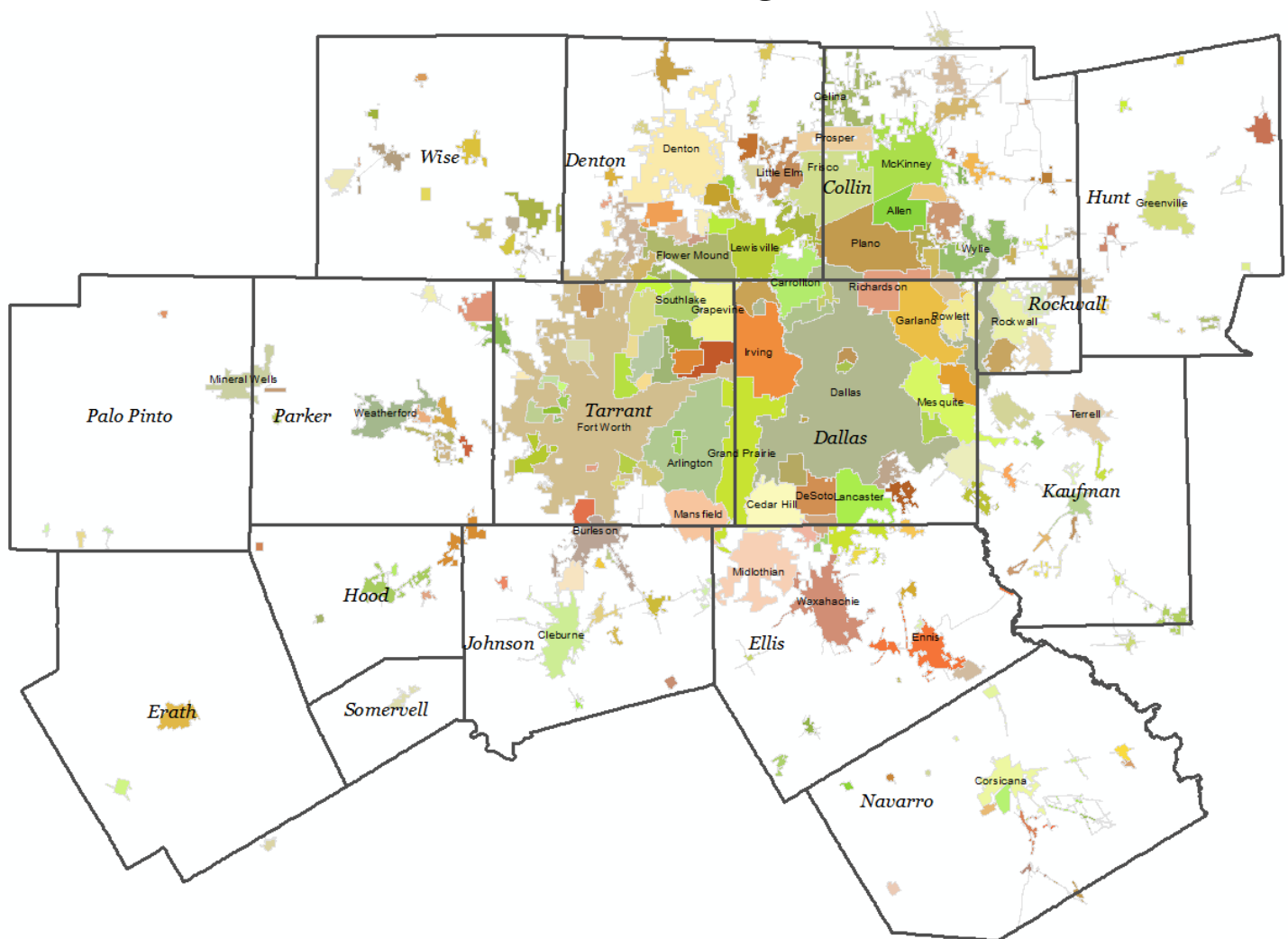
	2000 U.S. Census April 1	2010 U.S. Census April 1	2017 NCTCOG Estimate January 1	2018 NCTCOG Estimate January 1
16-County NCTCOG Region	5,309,277	6,539,950	7,247,010	7,390,080
12-County MPA*	5,197,317	6,417,724	7,115,910	7,257,790

*The 12 county Dallas-Fort Worth Metropolitan Planning Area (MPA) consists of the following counties:

	Collin	Ellis	Johnson	Rockwall
	Dallas	Hood	Kaufman	Tarrant
	Denton	Hunt	Parker	Wise

Source: U.S. Census Bureau, NCTCOG Population Estimates

NCTCOG Region



This publication and other data produced by RIS can be found on the Regional Data Center: <http://data-nctcogis.opendata.arcgis.com/>.

2018 Population Estimates Methodology

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

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

The calculation is performed for each unit type (single family, multi-family, other). The results are summed along with an estimate of group quarters population to arrive at a total population estimate. Every year, cities are asked to provide information about changes in housing stock and population in group quarters housing. Cities are also given the opportunity to review figures prior to release. The 2017 population estimates for some cities have been revised. The estimates included herein supersede any prior estimates.

Split Cities

County population totals are adjusted for cities that have boundaries in more than one county. Cities that extend outside the NCTCOG Region show the city total. However, the portion of the city's population that is not in the region is not included in the county or regional totals. Cities whose boundaries extend into the NCTCOG Region, but do not have a majority of their population within the region are not included in the city listings.

Split Cities			
Azle	Flower Mound	Mabank	Rowlett
Burleson	Fort Worth	Mansfield	Royse City
Carrollton	Frisco	Mesquite	Sachse
Cedar Hill	Garland	Mineral Wells	Seagoville
Celina	Glenn Heights	Newark	Seven Points
Combine	Grand Prairie	Ovilla	Southlake
Coppell	Grapevine	Plano	Springtown
Cresson	Haslet	Prosper	Trophy Club
Crowley	Heath	Reno	Venus
Dallas	Josephine	Richardson	Westlake
Ferris	Lewisville	Roanoke	Wylie

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

Research and Information Services (RIS)

NCTCOG's Research & Information Services Department performs demographic research on such topics as population, housing, and employment estimates; population, household, and employment projections; development monitoring; major employers; land use; and tabulation/analysis of Census data. The department also provides support to a regional Geographic Information System (GIS) and NCTCOG's internal computer network. Custom maps, data analysis, and special products are provided on a fee-for-service basis. To learn more about RIS at NCTCOG, visit: www.nctcog.org/ris.

North Central Texas Council of Governments

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

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North Central Texas Council of Governments

Item 2

Exhibit: 2018-05-02-EDO

Meeting Date: May 24, 2018

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Resolution Amending Bylaws of the North Central Texas Economic Development District (NCTEDD)

The Executive Board is being asked for authorization to amend the Bylaws of the NCTEDD to allow for a better comparative representation of Board membership from the private sector, principal economic interests, and cities in smaller population categories. Article 8, Section 3 of the NCTEDD Bylaws requires Executive Board approval for any amendments to the Bylaws to be effective.

Since the Bylaws, which established the NCTEDD Board membership categories, were approved by the Executive Board at its October 27, 2016 Board meeting, staff has received several membership requests from member cities in the smaller population ranges for which the number of communities in the population range are far greater than those of cities in larger population categories, but for which their allowed seats are less, comparatively. Additionally, the NCTEDD Board recognizes the need for the inclusion of appropriate expertise from the private sector and from the principal economic interest category, which includes chambers, economic development corporations, workforce groups, labor groups and post-secondary educational institutions within this vast region.

The current Bylaws allow for the appointment of no less than 36 and not more than 43 NCTEDD Board members. The NCTEDD Board, at its January 5, 2018 meeting, discussed the need to make provisions in the Bylaws to allow for more seats for the categories described above, and at its Board meeting on April 27, 2018 voted unanimously to forward a recommendation to the Executive Board for amendments to the Bylaws regarding Board composition. The proposed amendments are included as Attachment 1. The table below summarizes the recommended Board composition.

NCTEDD Board Membership

	Existing	Proposed
County	16	16
City	16	22 (+6)
Private Sector	02	03 (+1)
Principal Economic Interest	09	10 (+1)
Total	43	51 (8 additional seats)

Attached is a proposed resolution for Executive Board consideration amending Bylaws of the North Central Texas Economic Development District. I will be available at the Executive Board meeting to present this recommendation from the NCTEDD Board; however, for answers to immediate NCTEDD questions, Board members may contact me at 817-695-9103.

BYLAWS
OF
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT
(Recommended Amendments, Strikethrough Version)

ARTICLE 3 – EDD BOARD

Section 1. Organization and Governance. The District shall maintain adequate staff support to perform its economic development functions. The business and affairs of the District shall be conducted through its EDD Board under the authority of the North Central Texas Council of Governments Executive Board (NCTCOG Executive Board).

Section 2. Membership. The membership of the EDD Board shall be established in accordance with 13 C.F.R., Chapter III, Part 304.2 – District Organizations: Formation, organizational requirements and operations. With the exception that the Past Chair shall serve in a designated position on the EDD Board and shall not be deemed to be a representative of any specific entity, the membership of the EDD Board shall be composed as follows:

- (a) The EDD Board shall be composed of the necessary representatives so as to comply with the Economic Development Administration's regulations and shall include officials and/or employees of general purpose local governments, educational institutions and private sector representatives.
- (b) Until changed by amendment to these bylaws, the NCTCOG Executive Board will appoint no less than ~~36~~ 44 and not more than ~~43~~ 51 EDD Board members.
- (c) The EDD Board will be broadly representative of the District's service area's principal economic interests including business, labor, and education.
- (d) EDD Board members will be nominated in accordance with Section 3 and 4 below for consideration and appointment by the NCTCOG Executive Board. The EDD Board membership will be approved by the NCTCOG Executive Board in September each year.
- (e) All EDD Board members must be residents of and/or work in State Planning Region 4.

Section 3. Composition. The EDD Board will be comprised of the following representatives:

- (a) Local Government Officials. At least a simple majority of the EDD Board shall be elected officials and/or employees of general purpose units of local government appointed to represent such governments.
- (b) Private Sector Representatives. ~~Two (2)~~ Three (3) representatives of the EDD Board shall be a private sector representative who is neither an elected official of a general purpose unit of government nor employee of such government appointed to represent that government.
- (c) Regional Principal Economic Interests. ~~Nine (9)~~ Ten (10) representatives of the EDD Board shall be from the following principal economic interests groups: Executive Directors of Chambers of Commerce, Economic Development Corporations, or representatives of institutions of post-secondary education, workforce development groups or labor groups.

Section 4. Representation and Method of Appointment — Local Government. Local government representation and method of appointment shall be as follows:

(a) **Counties (16 Seats)**

- Each ~~County government which has resolved to support and join the District~~ NCTCOG member County may nominate one representative. Total EDD Board membership representing County government will not exceed sixteen (16).

(b) **Cities (~~16~~ 22 Seats).** EDD Board representatives from each NCTCOG member City shall be nominated by their city officials as prescribed below:

- Two EDD Board members may be representatives from a NCTCOG member City with a population of more than ~~350,000~~ 500,000, as of the last official census.
- Two EDD Board member may be from a NCTCOG member City with a population of between 200,000 and ~~350,000~~ 500,000, as of the last official census.
- Two EDD Board member may be from a NCTCOG member City with a population of between 100,000 and 200,000, as of the last official census.
- Two EDD Board member may be from a NCTCOG member City with a population of between 50,000 and 100,000, as of the last official census.
- ~~Two~~ Four EDD Board members may be from a NCTCOG member City with a population of between 25,000 and 50,000, as of the last official census.
- ~~Six~~ Ten EDD Board members may be from a NCTCOG member City with a population of less than 25,000, as of the last official census.

The initial EDD Board representatives for the cities based on these thresholds shall be proposed by the NCTCOG staff; thereafter, nominations by the cities shall be presented to the EDD Board, which shall make recommendations to the NCTCOG Executive Board.

Section 5. Representation and Method of Appointment — Private Sector Representatives (~~2~~ Three **(3) Seats**). Two Private Sector Representative will be appointed by the NCTCOG Executive Board in order to insure the EDD meets the requirements stated in Article 3, Section 3(b) above.

Section 6. Representation and Method of Appointment – Regional Principal Economic Interest Representatives (9 **10** Seats). Nine Regional Principal Economic Interests Representatives will be appointed by the NCTCOG Executive Board in order to insure the EDD meets the requirements stated in Article 3, Section 3 (c) above. Those individuals must come from one of the following categories: Executive Directors of Chambers of Commerce, Economic Development Corporations, or representatives of institutions of post-secondary education, workforce development groups or labor groups.

RESOLUTION AMENDING BYLAWS OF THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT (NCTEDD)

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

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

WHEREAS, at NCTCOG's request, the Economic Development Administration designated an Economic Development District for the North Central Texas Region, which includes the 16 counties of Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant and Wise; and

WHEREAS, the North Central Texas Economic Development District (NCTEDD) brings together the private and public sectors in partnership to provide a coordinated strategy and economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops to promote economic growth in the North Central Texas region; and

WHEREAS, on October 27, 2016, the NCTCOG Executive Board approved Bylaws of the NCTEDD thereby establishing the Board for the District, which is comprised of economic development officials from the public and private sectors, educational institutions, workforce development boards, chambers of commerce, economic development corporations and business leaders to guide the activities of the Economic Development District as required by the Economic Development Administration's regulations; and

WHEREAS, the NCTEDD Board has reviewed the existing Board membership categories established in the Bylaws and is recommending that the size of membership categories should be expanded to include more representation for city population sizes less than 25,000; for city population sizes between 25,000 and 50,000; and for private sector and principal economic interest categories; and

WHEREAS, the NCTEDD Board met on Friday, April 27, 2018 and voted unanimously to forward a recommendation to the NCTCOG Executive Board for amendments to its Bylaws to accommodate the needs and request for expansion of the NCTEDD Board membership categories.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The amended Bylaws of the North Central Texas Economic Development District, included as Attachment 1, are hereby approved.

Section 2. This resolution shall be transmitted to The U. S. Department of Commerce Economic Development Administration.

Section 3. This resolution shall take effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J. D. Clark, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Wise County

**BYLAWS
OF
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT
(Amended May 24, 2018)**

ARTICLE 1 - NAME

The name of the District shall be the North Central Texas Economic Development District, hereafter referred to as the District.

Statement of Principles

1. The physical, economic and social well-being of the North Central Texas region, its citizens and business enterprises, now and in the future, is dependent on the region's ability to foster economic growth and to improve the quality of life by expanding the capacity of individuals, businesses and communities to maximize the use of their talents and skills to support innovation, lower transaction costs and responsibly produce and trade valuable goods and services. Economic development creates the conditions for all of this to occur.
2. Principal units of local government (counties and cities), the private sector, economic development stakeholders, and education institutions each share in the responsibility to ensure that economic development is essential to ensuring our economic future.
3. Economic development requires effective, collaborative institutions focused on advancing mutual gain for the public and the private sector, building comprehensive strategies to create the environment for economic prosperity in the region.
4. A regionally-focused, locally-based, data-driven, Comprehensive Economic Development Strategy (CEDS), updated at least every five years, is a key component in establishing and maintaining a robust economic ecosystem. The CEDS helps to build regional capacity, through hard and soft infrastructure, that contributes to individual, business, and community success and provides a vehicle for individuals, organizations, local governments, institutes of learning and private industry to engage in a meaningful conversation to identify capacity building efforts that would best serve economic development in the region.
5. The North Central Texas Economic Development District is the federally designated district charged with the maintenance and implementation of the Comprehensive Economic Development Strategy (CEDS) plan for North Central Texas and will serve as the connection between the region's communities and the Economic Development Administration (EDA) to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations.

ARTICLE 2 – PURPOSES AND SERVICE AREA

Section 1. Purposes. This District is organized as specified in 13 C.F.R., Chapter III, Part 304.2 – Economic Development Districts. The Economic Development District Board (EDD Board) functions as an advisory board to the North Central Texas Council of Governments (NCTCOG) Executive Board, which is the policy-making body for NCTCOG. The purposes of the District shall be to:

- (a) promote economic growth in Texas State Planning Region 4 – North Central Texas;
- (b) increase employment opportunities for unemployed and underemployed persons;

- (c) assist and coordinate economic development planning efforts of local governments and local economic development organizations;
- (d) coordinate economic development planning with transportation planning, community development programs, job training programs and other programs and activities which might stimulate the region's economic betterment;
- (e) implement an economic development technical assistance program which includes workshops, assistance in implementing economic programs, and assistance to local organizations applying for grant assistance for economic development purposes;
- (f) develop and update a regional Comprehensive Economic Development Strategy (CEDS); and
- (g) conduct other activities supporting the region's economic development goals and objectives.

Section 2. Service Area. The District shall serve Texas State Planning Region 4, located in Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, and Wise counties.

ARTICLE 3 – EDD BOARD

Section 1. Organization and Governance. The District shall maintain adequate staff support to perform its economic development functions. The business and affairs of the District shall be conducted through its EDD Board under the authority of the North Central Texas Council of Governments Executive Board (NCTCOG Executive Board).

Section 2. Membership. The membership of the EDD Board shall be established in accordance with 13 C.F.R., Chapter III, Part 304.2 – District Organizations: Formation, organizational requirements and operations. With the exception that the Past Chair shall serve in a designated position on the EDD Board and shall not be deemed to be a representative of any specific entity, the membership of the EDD Board shall be composed as follows:

- (a) The EDD Board shall be composed of the necessary representatives so as to comply with the Economic Development Administration's regulations and shall include officials and/or employees of general purpose local governments, educational institutions and private sector representatives.
- (b) Until changed by amendment to these bylaws, the NCTCOG Executive Board will appoint no less than 44 and not more than 51 EDD Board members.
- (c) The EDD Board will be broadly representative of the District's service area's principal economic interests including business, labor, and education.
- (d) EDD Board members will be nominated in accordance with Section 3, 4, 5, and 6 below for consideration and appointment by the NCTCOG Executive Board. The EDD Board membership will be approved by the NCTCOG Executive Board in September each year.
- (e) All EDD Board members must be residents of and/or work in State Planning Region 4.

Section 3. Composition. The EDD Board will be comprised of the following representatives:

- (a) Local Government Officials. At least a simple majority of the EDD Board shall be elected officials and/or employees of general purpose units of local government appointed to represent such governments.

- (b) Private Sector Representatives. Three (3) representatives of the EDD Board shall be a private sector representative who is neither an elected official of a general purpose unit of government nor employee of such government appointed to represent that government.
- (c) Regional Principal Economic Interests. Ten (10) representatives of the EDD Board shall be from the following principal economic interests groups: Executive Directors of Chambers of Commerce, Economic Development Corporations, or representatives of institutions of post-secondary education, workforce development groups or labor groups.

Section 4. Representation and Method of Appointment — Local Government. Local government representation and method of appointment shall be as follows:

- (a) Counties (16 Seats)
 - Each NCTCOG member County may nominate one representative. Total EDD Board membership representing County government will not exceed sixteen (16).
- (b) Cities (22 Seats). EDD Board representatives from each NCTCOG member City shall be nominated by their city officials as prescribed below:
 - Two EDD Board members may be representatives from a NCTCOG member City with a population of more than 500,000, as of the last official census.
 - Two EDD Board member may be from a NCTCOG member City with a population of between 200,000 and 500,000, as of the last official census.
 - Two EDD Board member may be from a NCTCOG member City with a population of between 100,000 and 200,000, as of the last official census.
 - Two EDD Board member may be from a NCTCOG member City with a population of between 50,000 and 100,000, as of the last official census.
 - Four EDD Board members may be from a NCTCOG member City with a population of between 25,000 and 50,000, as of the last official census.
 - Ten EDD Board members may be from a NCTCOG member City with a population of less than 25,000, as of the last official census.

The initial EDD Board representatives for the cities based on these thresholds shall be proposed by the NCTCOG staff; thereafter, nominations by the cities shall be presented to the EDD Board, which shall make recommendations to the NCTCOG Executive Board.

Section 5. Representation and Method of Appointment — Private Sector Representatives (Three Seats). Three Private Sector Representatives will be appointed by the NCTCOG Executive Board in order to insure the EDD meets the requirements stated in Article 3, Section 3(b) above.

Section 6. Representation and Method of Appointment – Regional Principal Economic Interest Representatives (10 Seats). Ten Regional Principal Economic Interests Representatives will be appointed by the NCTCOG Executive Board in order to insure the EDD meets the requirements stated in Article 3, Section 3 (c) above. Those individuals must come from one of the following categories: Executive Directors of Chambers of Commerce, Economic Development Corporations, or representatives of institutions of post-secondary education, workforce development groups or labor groups.

ARTICLE 4 – DUTIES OF THE EDD BOARD

Section 1. General. The EDD Board shall ensure:

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

Section 2. Committees. The EDD Board may establish such committees as it deems necessary to conduct its work. The duties of such committees will be determined by the EDD Board upon the establishment of each such committee.

Section 3. Comprehensive Economic Development Strategy (CEDS). The EDD Board shall be responsible for reviewing, updating, and adopting a CEDS for the District and method of compliance with the applicable requirements of 13 C.F.R. part 303 of EDA regulations.

Section 4. Technical Assistance. The EDD Board may authorize a program of technical assistance to the District service area, including but not limited to workshops and seminars, and information and assistance on state and federal economic development grants and loans.

Section 5. Coordination and Implementation. The EDD Board will coordinate the District's activities with local governments and economic development agencies. It shall exercise other duties as necessary to assure implementation of an effective economic development program and compliance with 13 C.F.R. parts 303 and 304.2 of EDA regulations.

Section 6. Public Participation. All EDD Board meetings will be in compliance with the Texas Open Meetings Act.

Section 7. Term of Office. Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board pursuant to Sections 3, 4, 5, and 6 of Article III of these bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

Section 8. Compensation. EDD Board members are not entitled to compensation for their services as directors or officers.

ARTICLE 5 – MEETINGS OF THE EDD BOARD

Section 1. Regular Meetings. At least two meeting shall be held annually by the EDD Board, in compliance with 13 C.F.R. part 304.2 of the EDA regulations, but the EDD Board shall meet as often as necessary for the purpose of transacting the business at hand. The Chair shall call the meeting and/or workshop and shall designate in the written notice of the meeting and/or workshop the business to be transacted or considered. The Staff Director to the EDD Board develops the meeting agenda. All members have the right to place items on an agenda by contacting the EDD Staff Director at least ten days in advance of the meeting date or by requesting the topic during an EDD meeting for a subsequent agenda. The Chair cannot restrict items to be placed on the agenda.

Section 2. Notice. An agenda and date of all such meetings shall be transmitted to the members and published in accordance with the Texas Open Meetings Act.

Section 3. Quorum. At any meeting of the EDD Board, the members present shall constitute a quorum for all purposes, except where it is otherwise provided by law.

Section 4. Majority Action As EDD Board Action. Every act or decision done or made by a majority of the EDD Board present at a meeting duly held at which a quorum is present is the act of the EDD Board.

Section 5. Conduct of Meetings. Meetings of the EDD Board shall be presided over by the EDD Board Chair, or, if no such person has been so designated or, in his or her absence, by the Vice Chair or, in the absence of each of these persons, by a Temporary Chair chosen by a majority of the EDD Board present at the meeting. The Secretary shall act as Secretary of all meetings of the EDD Board, provided that, in his or her absence, the presiding officer shall appoint another person to act as Secretary of the Meeting.

Section 6. Voting. Each member of the EDD Board shall be entitled to one vote. Members must be in attendance to vote. Attendance via telephone and/or videoconference is allowable when permitted by State law and as prescribed by EDD Board resolution. No proxy or absentee voting will be allowed.

Section 7. Minutes. Minutes of the meetings shall be kept and shall be submitted to the members of the EDD Board for approval. Minutes of the public meetings shall be made available to the public as may be reasonably requested.

Section 8. Staff Support. Staff support for the EDD shall be furnished by a professional staff from the North Central Texas Council of Governments of qualified persons in economic development, planning, business development, finance, auditing and administrative matters.

Section 9. Attendance and Removal of EDD Board Members. Any EDD Board member failing to attend 50% of the EDD Board meetings within a calendar year will be considered for removal from the EDD Board. Removal of EDD Board members shall be recommended by the EDD Board and approved by the North Central Texas Council of Government Executive Board.

Section 10. Vacancies.

- (a) A vacancy on the EDD Board occurs when an EDD Board member: (1) dies; (2) resigns; (3) is removed by the NCTCOG Executive Board; or (4) becomes disqualified to serve or is unable to continue serving.

- (b) Vacancies in the EDD Board shall be filled in the same manner as EDD Board members are initially nominated and appointed, for the same category of EDD Board membership. If an appointment is made to fill a vacancy on the EDD Board, the successor EDD Board member shall serve for the remaining unexpired term of his or her predecessor.

Section 11. Special Meetings. Special meetings may be called by the EDD Board Chair, or upon the request of at least three members of the EDD Board. All requirements for notice, quorum and other rules governing regular meetings shall apply to special meetings.

ARTICLE 6 - OFFICERS

Section 1. Officers. The officers of the District shall consist of a Chair, an Immediate Past Chair, a Vice Chair, and a Secretary, all of whom shall be duly elected by the EDD Board each year in September.

Section 2. Election and Term of Office. The EDD Board shall elect officers for a one year term. The Chair shall appoint members to a Nominating Committee which shall review and present candidates for the officer positions. The EDD Board shall elect officers from those presented by the Nominating Committee for one year terms which shall run concurrently with the fiscal year.

Section 3. Removal and Resignation. Any officer may be removed, either with or without cause, at any time prior to the expiration of his or her term by affirmative vote of two-thirds of the EDD Board members present, at a meeting duly called and held where a quorum is present.

Section 4. Duties of the Chair. The Chair shall preside at all meetings of the EDD Board at which he or she is present. He or she shall see that all orders and resolutions of the EDD Board are carried into effect. The Chair of the EDD Board shall appoint the Chairperson and members of all committees and shall be an ex-officio member of all committees. He or she shall perform all duties incident to his or her office and such other duties as may be required by law, by these Bylaws, or which may be prescribed from time to time by the EDD Board.

Section 5. Duties of the Vice Chair. The Vice-Chair shall, in absence of the Chair, or in the case of his or her inability or refusal to act, be vested with the powers and shall perform the duties of the Chair. The Vice-Chair shall also perform such other duties and exercise such other powers as from time to time may be imposed upon or vested in him or her by resolution of the EDD Board.

Section 6. Secretary. The Secretary shall attend all meetings of the EDD Board. He or she shall assure that official records of the EDD Board shall be maintained and give notice of all meetings as required by these bylaws. He or she shall perform such other duties as may from time to time be prescribed by the EDD Board.

Section 7. Vacancies in Office. If an office of the EDD Board becomes vacant by reason of death, resignation, retirement, disqualification or removal from office or inability to act, the EDD Board may, in every such case, choose a successor for such officer who shall hold office for such term as may be prescribed by the EDD

Board, but no longer than the unexpired term of the officer whose place is vacant, and until his or her successor shall have been duly elected and qualified.

ARTICLE 7 – CONFLICT OF INTEREST

Section 1. Substantial Interest in Business Entity. The North Central Texas Economic Development Board shall comply with all Conflict of Interest provisions pursuant to 13 C.F.R. Part 302.17 of EDA regulations.

A copy of §302.17 of the EDA regulations shall be provided to each EDD Board member, and each EDD Board member shall provide the Secretary with a written declaration acknowledging that he/she has received a copy of §302.17 of the EDA regulations and has read and understood the conflict of interests provisions and that the EDD Board member agrees to abide by them.

ARTICLE 8 - MISCELLANEOUS PROVISIONS

Section 1. Liability. No EDD Board member or Officer of the EDD Board shall be personally liable to the EDD Board or any other person for an action taken or omission made by the EDD Board member or Officer in such person's capacity as a Director or Officer unless a Director's or Officer's conduct was not exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the EDD Board.

Section 2. Indemnification. The NCTCOG Executive Board may indemnify any current or former EDD Board member, officer, agent, employee or similar functionary of the EDD District against judgments, penalties, fines, settlements and reasonable expenses actually incurred by such person so long as the conduct was exercised (1) in good faith, (2) with ordinary care, and (3) in a manner he/she reasonably believed to be in the best interest of the District.

Section 3. Amendments. These Bylaws may be amended by an affirmative vote of two-thirds of the EDD Board members, at a meeting duly called and held at which a quorum is present, provided that the amendment has been submitted in writing and included as an agenda item at the prior regularly scheduled meeting of the EDD Board. The NCTCOG Executive Board must approve the amendments to the Bylaws in order to be effective.

Section 4. Dissolution. The District's EDD Board may recommend dissolution of the District to the NCTCOG Executive Board and the NCTCOG Executive Board may dissolve the District in accordance with the provisions set forth in 13 C.F.R., Chapter III, Part 304.3 – District Modification and Termination.

ARTICLE 9 – EFFECTIVE DATE

These bylaws shall be effective from and after their adoption until amended or repealed in accordance with the provisions set forth in these bylaws.

DATE OF ADOPTION: _____



North Central Texas Council of Governments

Item 3

Exhibit: 2018-05-03-CJ

Meeting Date: May 24, 2018

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2019 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year. The FY 2019 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

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.

General Victim Assistance:

Projected Funding:	\$24.7 million
Recommended Continuation grants (39 projects)*:	\$16.8 million
Recommended New Requests (20 projects):	\$ 3.0 million
Balance:	\$ 4.9 million

*NOTE: Per CJD's instruction, eight special continuation projects will not count against our region's General Victim Assistance allocation. Therefore, the *Recommended Continuation* figure above does not include these special projects. Per CJD, these special projects must be included on the General Victim Assistance Priority List (attached).

Justice Assistance Grant:

Projected Funding:	\$1.32 million
Recommended Continuation grants (3 projects):	\$ 261,000
Recommended New Requests (25 projects):	\$1.56 million
Balance:	(\$ 501,000)

Juvenile Justice:

Projected Funding:	\$1.20 million
Recommended Continuation grants (10 projects):	\$ 733,000
Recommended New Requests (8 projects):	\$ 752,000
Balance:	(\$ 285,000)

Violence Against Women:

Projected Funding:	\$1.35 million
Recommended Continuation grants (16 projects):	\$1.26 million
Recommended New Requests (2 projects):	\$ 119,000
Balance:	(\$ 29,000)

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Criminal Justice Division as the FY 2019 Regional Priorities.

Attached for your information are a copy of the priority lists and the CJPDC's membership roster. I will be available to respond to Board questions during the May 24th meeting. Thank you.

RESOLUTION ENDORSING FY 2019 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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

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

WHEREAS, the FY 2019 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 20, 23, 25, 27 and May 2, 2018, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2019 priorities; and

WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2019 Criminal Justice funding for North Central Texas as attached hereto.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

**NORTH CENTRAL TEXAS COUNCIL OF
GOVERNMENTS CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY19 GENERAL VICTIM ASSISTANCE PROGRAM**

RANK	Current Application #	COMMITMENT CYCLE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPC SCORE
CONTINUATION PROJECTS: Projects 1-22 scored in FY17 grant cycle and funded for two-year period ending 9-30-18. Projects 23-39 scored in FY18 and funded for one-year period ending 9-30-18. Projects 40-47 bypassed NCTCOG prioritization process and funded via special RFA in FY18; these projects are FY19 continuations and do not count against NCTCOG's General Victim Assistance allocation.								
1	2101209	Cycle 2 of 2	Children First	Victims Services Program of Children First	Dallas	\$173,770.00	\$173,770.00	92.90910
2	2875403	Cycle 2 of 2	The Counseling Place	Victim Support Project	Dallas	\$440,893.00	\$440,893.00	92.00000
3	2882803	Cycle 2 of 2	Frisco, City of	Victim Assistance and Outreach	Collin	\$267,121.00	\$267,121.00	90.75000
4	2906903	Cycle 2 of 2	DeSoto, City of	Crime Victim Assistance Project	Dallas	\$142,000.00	\$142,000.00	90.36360
5	2868703	Cycle 2 of 2	Women In Need	Survivor Advocacy Program	Hunt / Rockwall	\$301,814.75	\$301,814.75	87.75000
6	2913903	Cycle 2 of 2	Dallas County	Comprehensive Victim Advocacy Project	Dallas	\$543,286.14	\$543,286.14	87.27270
7	1578117	Cycle 2 of 2	Dallas, City of	Victim Services DPD	Dallas	\$109,469.20	\$109,469.20	84.50000
8	2583706	Cycle 2 of 2	Wise County Domestic Violence Task Force	Comprehensive Victim Services	Wise	\$321,235.32	\$321,235.32	84.25000
9	2548606	Cycle 2 of 2	The Women's Center of Tarrant County	Continuum of Care for Child & Adult Victims of Sexual and Other Violence	Tarrant	\$1,306,145.63	\$1,306,145.63	83.85710
10	2877103	Cycle 2 of 2	Collin County	Sheriff's Office Crime Victim Advocate	Collin	\$126,000.00	\$126,000.00	83.85710
11	2554406	Cycle 2 of 2	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Denton	\$2,569,150.00	\$2,569,150.00	83.50000
12	2896603	Cycle 2 of 2	Collin County	District Attorney Victim Assistance Coordinator	Collin	\$126,000.00	\$126,000.00	83.42860
13	2871903	Cycle 2 of 2	Mission Granbury	Family Violence Shelter Services	Hood	\$343,192.50	\$343,192.50	82.66670
14	2036210	Cycle 2 of 2	Arlington, City of	Family Violence Intervention and Prevention	Tarrant	\$464,171.00	\$464,171.00	81.64290
15	1359119	Cycle 2 of 2	Grand Prairie, City of	Victim Assistance Program	Dallas	\$271,376.00	\$271,376.00	81.00000
16	2910203	Cycle 2 of 2	Brighter Tomorrows	Domestic Violence Case Managers	Dallas	\$260,000.00	\$260,000.00	79.66670
17	2905303	Cycle 2 of 2	Community Enrichment Center	Open Arms: Safe Housing and Services for Victims of Domestic Violence	Tarrant	\$244,000.00	\$244,000.00	79.64290
18	2868603	Cycle 2 of 2	Hope's Door	Comprehensive Victim Services	Dallas	\$817,529.00	\$817,529.00	79.09090
19	2104809	Cycle 2 of 2	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$80,977.00	\$80,977.00	78.71430
20	2866803	Cycle 2 of 2	The Turning Point	Sexual Violence Crisis, Advocacy, Outreach and Counseling Services	Collin	\$583,271.00	\$583,271.00	77.57140
21	2901703	Cycle 2 of 2	Emily's Place	Housing for Survivors of Domestic Violence	Collin	\$214,080.00	\$214,080.00	75.35710
22	2031710	Cycle 2 of 2	Mosaic Family Services	Multicultural Victims Services	Collin / Dallas / Denton / Rockwall / Tarrant	\$1,321,404.00	\$1,321,404.00	72.75000
23	3329902	Cycle 2 of 2	Promise House	Residential Services for Child Abuse Survivors	Dallas	\$247,198.00	\$247,198.00	90.09090
24	3376602	Cycle 2 of 2	McKinney, City of	Victim Advocate	Collin	\$136,676.00	\$136,676.00	88.46670
25	3389302	Cycle 2 of 2	Rockwall County	Part-time Victim Assistance Coordinator	Rockwall	\$20,176.00	\$20,176.00	86.50000
26	3344802	Cycle 2 of 2	Tarrant County	Intimate Partner-Family Violence Victim Advocates	Tarrant	\$520,742.54	\$520,742.54	83.86670
27	3266502	Cycle 2 of 2	The Women's Center of Tarrant County	Play it Safe: Child Sexual Abuse Prevention Program	Tarrant	\$718,519.46	\$718,519.46	81.90910
28	3268302	Cycle 2 of 2	The Women's Center of Tarrant County	Legal Services Program	Tarrant	\$338,991.16	\$338,991.16	81.45450
29	3354302	Cycle 2 of 2	Dallas County Hospital District	Crime Victims Outreach and Family-Informed Trauma Services	Dallas	\$284,873.83	\$284,873.83	80.54550
30	3383702	Cycle 2 of 2	Day Resource Center for the Homeless	Homeless Children Victims Advocacy Project	Tarrant	\$252,343.52	\$252,343.52	79.20000
31	3395302	Cycle 2 of 2	Dallas County	Community Satellite Office Program	Dallas	\$140,232.20	\$140,232.20	77.58330
32	3252202	Cycle 2 of 2	ACH Child and Family Services	Families Together Program	Tarrant	\$280,990.00	\$280,990.00	77.06670
33	3330002	Cycle 2 of 2	Dallas Area Rape Crisis Center	Sexual Assault Outreach: Dallas	Dallas	\$261,020.00	\$261,020.00	76.07140
34	3348002	Cycle 2 of 2	Texas Muslim Women's Foundation	Peace in the Home Outreach and Evaluation	Collin / Dallas / Denton / Ellis / Johnson / Rockwall / Tarrant / Wise	\$180,800.00	\$180,800.00	75.66670
35	3331202	Cycle 2 of 2	Center for Transforming Lives	Child Violence and Trauma Intervention (CVTI)	Tarrant	\$124,152.26	\$124,152.26	74.53330
36	3356302	Cycle 2 of 2	Freedom House	Youth at the Crossroads	Parker	\$225,215.08	\$225,215.08	73.81820
37	3347702	Cycle 2 of 2	Denton County Friends of the Family	Enhanced Coordinated Community Response to Victim Safety	Denton	\$1,209,338.00	\$1,209,338.00	71.33330
38	3307402	Cycle 2 of 2	Family Peace Project	Counseling, Children's Services, and Public Education	Kaufman	\$500,000.00	\$500,000.00	66.53330
39	3333802	Cycle 2 of 2	Denton County Friends of the Family	Victim Impact Program Evaluation	Denton	\$340,502.00	\$340,502.00	54.41670
NOTE: Continuation projects 40-47 below do not count against NCTCOG's General Victim Assistance allocation. Total funds for projects 40-47: \$2,328,480.85.								
40	3413402	Cycle 2 of 2	Texas A&M University - Commerce	College Campus Initiative	Hunt	\$378,999.00	\$378,999.00	0.00000
41	3425902	Cycle 2 of 2	Texas Woman's University	College Campus Initiative	Denton	\$176,374.00	\$176,374.00	0.00000
42	3426202	Cycle 2 of 2	University of Texas at Arlington	College Campus Initiative	Tarrant	\$361,125.00	\$361,125.00	0.00000
43	3426402	Cycle 2 of 2	Paul Quinn College	College Campus Initiative	Dallas	\$191,264.65	\$191,264.65	0.00000
44	3431602	Cycle 2 of 2	Tarleton State University	College Campus Initiative	Erath / Tarrant	\$443,040.20	\$443,040.20	0.00000
45	3416602	Cycle 2 of 2	The Turning Point Rape Crisis Center	Sexual Assault Forensic Services Initiative	Collin	\$357,746.00	\$357,746.00	0.00000
46	3422202	Cycle 2 of 2	Dallas County Hospital District	Sexual Assault Forensic Services Initiative	Dallas	\$90,909.00	\$90,909.00	0.00000
47	3430402	Cycle 2 of 2	Texas Health Research & Education Institute	Sexual Assault Forensic Services Initiative	Tarrant	\$329,023.00	\$329,023.00	0.00000
TOTAL CONTINUATION PROJECTS						19,137,136.44	19,137,136.44	

Continued on next page

**NORTH CENTRAL TEXAS COUNCIL OF
GOVERNMENTS CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY19 GENERAL VICTIM ASSISTANCE PROGRAM (continued)**

RANK	Current Application #	COMMITMENT CYCLE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPC SCORE
NEW PROJECTS RECOMMENDED FOR FUNDING								
48	3544401	NEW	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$201,470.00	\$201,470.00	89.62500
49	3570901	NEW	Youth and Family Counseling	VAST - Victim Assistance Services and Treatment Program	Denton	\$91,552.00	\$91,552.00	87.87500
50	3527701	NEW	SafeHaven of Tarrant County	Tarrant County Domestic Violence High Risk Team	Tarrant	\$129,568.00	\$129,568.00	87.85710
51	3591801	NEW	Wise County Domestic Violence Task Force	Victim Services Transportation	Wise	\$30,000.00	\$30,000.00	87.75000
52	3632901	NEW	Denton, City of	Victim Assistance Coordinator	Denton	\$89,040.00	\$89,040.00	86.61540
53	3557501	NEW	Irving, City of	Bilingual Play Therapy Trauma Counseling	Dallas	\$37,287.08	\$37,287.08	86.15380
54	3568901	NEW	Family Abuse Center	Rural Domestic Violence Advocacy (Ellis/Navarro County)	Ellis / Navarro	\$48,627.04	\$48,627.04	86.15380
55	3638801	NEW	Jewish Family Service of Dallas	Crisis Intervention, Intake and Assessment Services	Dallas	\$103,000.00	\$103,000.00	82.92310
56	3636901	NEW	Dallas County	Family Violence Extension Project	Dallas	\$114,425.00	\$114,425.00	82.57140
57	3651801	NEW	Day Resource Center for the Homeless	Victim Transportation	Tarrant	\$20,000.00	\$20,000.00	81.61540
58	3564801	NEW	Brighter Tomorrows	Vans to Transport Emergency Safe Shelter Clients	Dallas	\$70,000.00	\$70,000.00	79.30770
59	3631901	NEW	University of North Texas Health Science Center	Health Advocacy Project for Interpersonal Violence Victims	Tarrant	\$469,584.00	\$469,584.00	78.45450
60	2685905	NEW	Day Resource Center for the Homeless	Homeless Victim Advocacy Project	Tarrant	\$159,768.67	\$159,768.67	78.07690
61	3633001	NEW	FaithWorks!	Trauma-Centered Residential Therapeutic Services	Dallas	\$277,970.00	\$277,970.00	77.71430
62	3629101	NEW	Wise County Domestic Violence Task Force	Legal Services Program	Wise	\$144,180.00	\$144,180.00	76.50000
63	3578901	NEW	POETIC	Trauma Therapy Continuum for Juvenile Justice-involved Victims of Sex Trafficking	Dallas	\$310,916.00	\$310,916.00	72.41670
64	3566801	NEW	The Purpose Project*	Transitional Housing Initiative	Kaufman	\$383,880.00	\$383,880.00	69.41670
65	3638201	NEW	Agape Resource & Assistance Center*	Housing 4 Hope Survivor Services	Collin / Dallas	\$122,720.00	\$122,720.00	68.92310
66	3604101	NEW	Communities In Schools of North Texas*	Case Management Victims At-Risk Support Program	Denton / Wise	\$152,396.15	\$152,396.15	62.00000
67	3594201	NEW	Journey4ward*	Healing Hearts: Victims Outreach	Dallas / Ellis / Johnson / Tarrant	\$115,994.00	\$115,994.00	60.71430
TOTAL NEW PROJECTS						\$3,072,377.94	\$3,072,377.94	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$22,209,514.38	\$22,209,514.38	
LESS CONTINUATION PROJECTS #40-47 THAT DO NOT COUNT TOWARD ALLOCATION						(\$2,328,480.85)	(\$2,328,480.85)	
TOTAL FUNDS REQUESTED / RECOMMENDED THAT COUNT TOWARD ALLOCATION						\$19,881,033.53	\$19,881,033.53	
<p>*Per CJPC Policies and Procedures, Section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPC Policy and Procedure, Section 5.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.</p>								
NOT RECOMMENDED FOR FUNDING								
	3633601	N/A	Amazing Grace Child and Family Services**	Restored through Grace Community Initiative	Dallas	\$300,000.00	\$0.00	54.85710
	3626901	N/A	Illustrious Angels of Faith**	A NEW ME Life Transformation Program	Dallas	\$83,400.00	\$0.00	51.62500
	3624301	N/A	Tarleton State University**	College Campus Initiative	Erath / Tarrant	\$896,608.85	\$0.00	50.75000
	3567901	N/A	Miles Family Ministries**	The Gardenia House	Navarro	\$903,288.00	\$0.00	43.92310
**In applying CJPC Policy referenced above, these projects not recommended due to scoring below 60.								
	3627401	N/A	Allen, City of***	Crime Victim Assistance Project	Collin	\$50,624.00	\$0.00	0.00000
**Applicant submitted incorrect NCTCOG Addendum. Per CJPC Policies and Procedures, Section 2.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Applications received on incorrect NCTCOG forms will be marked as ineligible and will not be scored.								
Application Limitations: Per CJPC Policies and Procedures, Section 3.3.5: At the direction of CJD, funding limits do not apply for new applications submitted in the General Victim Assistance category.								
Commitment Cycle: Per CJPC policies, the General Victim Assistance category has a two-grant-period prioritization cycle. Once a project's two-grant-period prioritization cycle is complete, the agency may resubmit the project and it will be scored as a "new" application.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY19 JUSTICE ASSISTANCE GRANT PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3076603	Year 3 of 3	Anna, City of	Child Abuse/Family Violence Investigator	Collin	\$79,871.00	\$79,871.00	87.70000
2	3339602	Year 2 of 3	Allen, City of	Child Abuse Investigator	Collin	\$80,000.00	\$80,000.00	86.70000
3	3319102	Year 2 of 3	Hurst, City of	Mental Health Coordinator	Tarrant	\$101,000.00	\$101,000.00	85.10000
TOTAL CONTINUATION PROJECTS						\$260,871.00	\$260,871.00	
NEW PROJECTS RECOMMENDED FOR FUNDING								
4	3606601	NEW	Weatherford, City of	Police Work Dog Program	Parker	\$24,250.00	\$24,250.00	90.26670
5	3603401	NEW	Dallas County	Laser Scanner for Crash Investigations	Dallas	\$82,911.05	\$82,911.05	89.00000
6	3534901	NEW	Seagoville, City of	P-25 Mobile Radio Project	Dallas	\$79,990.64	\$79,990.64	87.77780
7	3574601	NEW	Johnson County	Johnson County Critical Response Equipment Program	Johnson	\$87,461.00	\$87,461.00	87.13330
8	3651501	NEW	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$82,780.00	\$82,780.00	86.86670
9	3601201	NEW	Garland, City of	OpenVision X-Ray Live Video System	Dallas	\$59,737.48	\$59,737.48	85.62500
10	3525801	NEW	Glenn Heights, City of	Electronic Control Weapon Replacement	Dallas	\$32,575.00	\$32,575.00	85.33330
11	3648501	NEW	Bedford, City of	Thermal Imaging Cameras	Tarrant	\$38,600.00	\$38,600.00	84.88890
12	3571601	NEW	Greenville, City of	Soft Body Armor	Hunt	\$29,600.00	\$29,600.00	84.18180
13	3592901	NEW	Kennedale, City of	Mobile Radios	Tarrant	\$83,363.00	\$80,000.00	83.77780
14	3568701	NEW	North Richland Hills, City of	Crisis Communication Equipment Package	Tarrant	\$55,008.00	\$55,008.00	83.75000
15	3602401	NEW	Mansfield, City of	SWAT Vehicle	Tarrant	\$71,000.00	\$71,000.00	82.66670
16	3611901	NEW	Haltom City, City of	Forensic Mapping System Project	Tarrant	\$73,353.50	\$73,353.50	82.11110
17	3613501	NEW	Azle, City of	Communications Upgrade and Interoperability	Parker	\$76,467.00	\$76,467.00	81.55560
18	3563501	NEW	Dallas County	Imaging System Project - Phase II	Dallas	\$60,300.00	\$60,300.00	80.90000
19	3566401	NEW	Tarrant County	Social Media Listening Regional Project	Tarrant	\$100,000.00	\$100,000.00	79.16670
20	3642901	NEW	Fort Worth, City of	Fugitive Unit	Tarrant	\$26,504.00	\$26,504.00	79.08330
21	3652501	NEW	Little Elm, City of	Video Surveillance Project 2018	Denton	\$80,000.00	\$80,000.00	78.13330
22	3588601	NEW	Center for Employment Opportunities	Dallas Expansion FY19 JAG	Dallas	\$50,000.00	\$50,000.00	77.22220
23	3614401	NEW	Farmersville, City of	Mobile Data Terminal Upgrades	Collin	\$52,280.00	\$52,280.00	77.00000
24	3609201	NEW	Duncanville, City of	Digital Video Security System	Dallas	\$90,000.00	\$80,000.00	75.40000
25	3595601	NEW	Cleburne, City of	Training Room Equipment	Johnson	\$37,850.00	\$37,850.00	75.00000
26	3568801	NEW	Stephenville, City of	Emergency Response Command Trailer	Erath	\$80,000.00	\$80,000.00	74.08330
27	3550501	NEW	Hurst, City of	Portable Vehicle Barriers	Tarrant	\$79,412.00	\$79,412.00	72.22220
28	3581001	NEW	Dallas County	Critical Technology Advancement	Dallas	\$41,970.00	\$41,970.00	71.35710
TOTAL NEW PROJECTS						\$1,575,412.67	\$1,562,049.67	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,836,283.67	\$1,822,920.67	
Projects #13 and #24: COG recommended amount differs from amount requested by applicant. CJPDC recommends funding for \$80,000; CJPDC could not justify/support the original request.								
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NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY19 JUSTICE ASSISTANCE GRANT PROGRAM
(continued)

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	3597101	N/A	Allen, City of*	Criminalist	Collin	\$78,128.72	\$0.00	69.11110
	3631501	N/A	Granbury, City of*	Training Force Simulator	Hood	\$65,000.00	\$0.00	68.50000
	3526001	N/A	Collin County*	Night Vision Equipment	Collin	\$77,750.00	\$0.00	68.06670
	3616301	N/A	Kaufman County*	SWAT Rapid Deployment Vehicle	Kaufman	\$67,850.00	\$0.00	67.66670
	3614601	N/A	The Purpose Project*	COMPASS: Drug Offender Intervention and Re-Entry	Kaufman	\$50,050.00	\$0.00	66.53850
	3562501	N/A	Saginaw, City of*	Arson Dog Vehicle	Tarrant	\$52,450.69	\$0.00	62.20000
	3645801	N/A	Bridgeport, City of*	Digital Conversion Project	Wise	\$74,565.00	\$0.00	59.33330
	3634701	N/A	Northlake, Town of*	Civil Alert Sirens	Denton	\$80,000.00	\$0.00	57.22220
	3630301	N/A	Wise County*	Wise County School Resource Vehicle Initiative	Wise	\$216,875.00	\$0.00	57.00000
	3581601	N/A	Living to Inspire*	Live Your Rights 365 Civilian-Police Interaction Training Program	Dallas	\$50,000.00	\$0.00	44.25000
*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	3649401	N/A	Dallas, City of**	NIBIN Program Emphasizing Violent Gun Crime	Dallas	\$71,975.00	\$0.00	0.00000
**Applicant submitted incorrect NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 2.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Applications received on incorrect NCTCOG forms will be marked as ineligible and will not be scored.								
	3647201	N/A	Fort Worth, City of***	Crime Lab Equipment	Tarrant	\$40,000.00	\$0.00	0.00000
***Applicant submitted two JAG applications. Per CJPDC Policies and Procedures, Section 3.4.2: For the FY19 grant cycle, an agency may submit no more than one new JAG application to be scored. (NOTE - Applicant was contacted and elected to remove this application from the scoring process and requested app #3642901 be scored/prioritized.)								
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.1: Non-Profit Applicant Agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new JAG applications being scored and prioritized. Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$80,000 for new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY19 JUVENILE JUSTICE GRANT PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3069103	Year 3 of 3	MHMR of Tarrant County	Seven Challenges	Tarrant	\$98,894.00	\$98,894.00	81.92310
2	3330902	Year 2 of 3	Communities In Schools of North Texas	Case Management Dropout & Delinquency Prevention Program	Denton / Wise	\$100,000.00	\$100,000.00	85.36360
3	3315402	Year 2 of 3	Lena Pope Home	Second Opportunity for Success	Johnson	\$57,278.90	\$57,278.90	85.10000
4	2804305	Year 2 of 3	Dallas County	Evening Reporting Center	Dallas	\$78,398.22	\$78,398.22	82.00000
5	3336702	Year 2 of 3	Boys & Girls Clubs of Greater Fort Worth	Straight Talk	Tarrant	\$100,000.00	\$100,000.00	79.72730
6	3261402	Year 2 of 3	Collin County	Teen Court - Substance Abuse and Mental Health Evaluation and Treatment	Collin	\$31,800.00	\$31,800.00	77.40000
7	3299802	Year 2 of 3	Youth 180 (formerly Dallas Challenge)	Recovery Support Project	Dallas	\$69,809.00	\$69,809.00	72.72730
8	3318802	Year 2 of 3	Recovery Resource Council	Counseling for At-Risk Youth	Tarrant	\$68,145.00	\$68,145.00	72.09090
9	3297602	Year 2 of 3	Arlington ISD	Elevate Project	Tarrant	\$53,833.00	\$53,833.00	71.36360
10	3353402	Year 2 of 3	Heart of a Champion	One Heart Project Texas Mentoring Initiative	Dallas / Denton / Tarrant	\$75,251.00	\$75,251.00	70.66670
TOTAL CONTINUATION PROJECTS						733,409.12	733,409.12	
NEW PROJECTS RECOMMENDED FOR FUNDING								
11	3523501	NEW	Youth Advocate Programs	Seeking Safety	Tarrant	\$99,307.00	\$99,307.00	86.18182
12	3599001	NEW	Lena Pope Home	Second Opportunity for Success - Tarrant County	Tarrant	\$100,000.00	\$100,000.00	85.70000
13	3523701	NEW	Youth Advocate Programs	Life Skills Program	Tarrant	\$89,365.00	\$89,365.00	83.72730
14	3549501	NEW	Dallas County	Family Violence Intervention Program	Dallas	\$83,100.71	\$83,100.71	81.90000
15	3552701	NEW	Youth and Family Counseling	First Offender and At Risk Kids Program	Denton	\$70,000.00	\$70,000.00	81.72730
16	3630901	NEW	Communities In Schools of North Texas	Early Focus Case Management Dropout and Delinquency Prevention	Denton / Wise	\$110,664.83	\$110,664.83	76.00000
17	3547801	NEW	Girls Incorporated of Tarrant County	Bold Futures Mentoring Project	Tarrant	\$100,000.00	\$100,000.00	74.20000
18	3531401	NEW	Women In Need	WIN's Prevention/Intervention Education Program	Hunt / Rockwall	\$99,724.16	\$99,724.16	73.38460
TOTAL NEW PROJECTS						752,161.70	752,161.70	
TOTAL FUNDS REQUESTED / RECOMMENDED						1,485,570.82	1,485,570.82	
NOT RECOMMENDED FOR FUNDING								
	3577401	N/A	Denton County Friends of the Family*	Adolescent Non-Violence Program	Denton	\$100,000.00	\$0.00	68.36360
	3654201	N/A	Recovery Resource Council*	RISE: 9th Grade Series	Tarrant	\$69,840.00	\$0.00	67.90910
	3545601	N/A	Boys & Girls Club of Northeast Texas*	Breakthrough	Hunt	\$100,000.00	\$0.00	66.92310
	3627801	N/A	Girls Incorporated of Tarrant County*	Friendly PEERsuasion: Substance Abuse Prevention for At-Risk Girls	Tarrant	\$100,000.00	\$0.00	62.45450
	3569601	N/A	K16 Ready Society dba Texas Initiative Programs*	TIPS Mentoring Program - Dallas County	Dallas	\$94,491.60	\$0.00	59.75000
	3646801	N/A	Project United Community Development Corporation*	Prevention and Early Intervention Services	Dallas	\$107,000.00	\$0.00	58.07690
	3569501	N/A	K16 Ready Society dba Texas Initiative Programs*	TIPS Mentoring Program - Ellis County	Ellis	\$69,516.30	\$0.00	56.53850
	3646101	N/A	Living to Inspire*	Living to Inspire's Mentorship and Prevention Community-based Program	Dallas	\$100,000.00	\$0.00	53.07690
	3562901	N/A	Journey4ward*	Youth Impact: Voices Without Violence	Tarrant	\$92,700.00	\$0.00	47.81820
*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	3623301	N/A	Fort Worth ISD**	Secondary DAEP Seven Challenges Program	Tarrant	\$87,407.00	\$0.00	0.00000
	3626501	N/A	Hope Cottage**	Enhancing Parental Instinct and Connection (EPIC)	Collin / Dallas / Denton / Ellis / Kaufman / Rockwall / Tarrant	\$33,825.00	\$0.00	0.00000
**Applicant submitted incorrect NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 2.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Applications received on incorrect NCTCOG forms will be marked as ineligible and will not be scored.								
	3589501	N/A	Dunbar Neighborhood Council***	Palo Pinto County Teen Court	Palo Pinto	\$20,994.18	\$0.00	0.00000
***Applicant did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 2.2.1. Attendance is mandatory for all FY19 applicants wishing to submit a new application and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women. Applicant did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 2.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.2: A suggested cap of \$100,000 has been placed on new Juvenile Justice Program applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF
GOVERNMENTS CRIMINAL JUSTICE PROGRAM**

PRIORITY LIST

FY19 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	2690106	Year 3 of 3	The Turning Point	Sexual Assault Training for Law Enforcement	Collin	\$26,752.00	\$26,752.00	85.16667
2	3101803	Year 3 of 3	Tarrant County	Protective Order	Tarrant	\$43,904.00	\$43,904.00	83.66667
3	3268502	Year 3 of 3	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$53,508.76	\$53,508.76	82.66667
4	2669006	Year 3 of 3	Dallas County	Family Violence Comprehensive Service Project	Dallas	\$100,000.00	\$100,000.00	82.50000
5	3068903	Year 3 of 3	Frisco, City of	Special Victims Investigator	Collin	\$86,226.00	\$86,226.00	81.83333
6	3113103	Year 3 of 3	The Turning Point	Sexual Assault Response Team/SANE Program Coordination	Collin	\$78,550.00	\$78,550.00	81.16667
7	3119103	Year 3 of 3	Dallas County Hospital District	Parkland SANE Program Coordination	Dallas	\$76,062.85	\$69,635.00	79.66667
8	3144703	Year 3 of 3	Safe City Commission/One Safe Place	High Risk Lethality Assessment Training for First Responders (HRLA)	Tarrant	\$30,105.92	\$30,105.92	78.00000
9	3394202	Year 2 of 3	Dallas County	Human Trafficking Intervention Project	Dallas	\$100,000.00	\$100,000.00	89.81818
10	3367202	Year 2 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$96,527.00	\$96,527.00	86.80000
11	2766705	Year 2 of 3	Frisco, City of	High Risk Lethality Detective	Collin	\$87,996.00	\$87,996.00	86.54545
12	2824105	Year 2 of 3	Rockwall County	Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	82.00000
13	2820905	Year 2 of 3	University of Texas at Arlington	Violence Against Women Investigator	Tarrant	\$93,500.00	\$93,500.00	80.70000
14	2817905	Year 2 of 3	Dallas County	FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$100,000.00	\$100,000.00	80.45454
15	2812505	Year 2 of 3	Dallas County	Felony Domestic Violence Court Program - Assessor	Dallas	\$99,995.00	\$99,995.00	75.90000
16	3330102	Year 2 of 3	Dallas Area Rape Crisis Center	Law Enforcement Training: Understanding Underserved Populations	Collin / Dallas / Denton / Tarrant	\$99,670.00	\$99,670.00	60.80000
TOTAL CONTINUATION PROJECTS						1,272,797.53	1,266,369.68	
Project #7: COG recommended amount differs from amount requested by applicant. Per CJPDC policies and procedures pertaining to funding limitations for Violence Against Women continuation projects, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW PROJECTS RECOMMENDED FOR FUNDING								
17	3653501	NEW	Dallas County	Protective Order Administrative Assistance	Dallas	\$46,145.95	\$46,145.95	80.14286
18	3553601	NEW	Lake Dallas, City of	Violence Against Women Investigator	Denton	\$73,352.00	\$73,352.00	78.83333
TOTAL NEW PROJECTS						119,497.95	119,497.95	
TOTAL FUNDS REQUESTED / RECOMMENDED						1,392,295.48	1,385,867.63	
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.2: A suggested cap of \$100,000 has been placed on new Violence Against Women applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2019 Grant Cycle**

2018-05-01-CJ
Attachment 1, Page 7

Name		Title	Entity	County
Mr. Rudy	Acosta	Deputy Director of Probation Services	Dallas County Juvenile Services	Dallas County
Mr. Mike	Allen	Mayor	City of Mineral Wells	Palo Pinto County
Mr. Sam	Allen	Community Service Liaison	City of Balch Springs	Dallas County
Ms. Patricia	Anthony	Citizen-At-Large	N/A	Dallas County
Judge Cody	Beauchamp	Municipal Court	City of Corsicana	Navarro County
Ms. Deborah	Caddy	Director of Rape Crisis and Victims Services	The Womens Center of Tarrant County	Tarrant County
Mr. Jeff	Caponera	Chief of Police	City of Anna	Collin County
Ms. Shay	Cathey	Senior Policy Advisor	Dallas County Judge's Office	Dallas County
Ms. Pam	Corder	Project Manager	Kaufman County Administration Office	Kaufman County
Mr. Chris	Crawford	Deputy Chief of Police	City of Weatherford	Parker County
Ms. Kendra	Culpepper	District Attorney	Rockwall County Criminal District Attorney's Office	Rockwall County
Ms. Theresa	Donsbach	Executive Director	Youth and Family Counseling	Denton County
Mr. Robert	Duckworth	Mental Health Counselor	Hunt County Juvenile Services	Hunt County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Ms. Johanna	Friedel	Project Director, 21 st Century Community Learning Center	Greenville ISD	Hunt County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Mr. Dwayne	Griffin	Chief Deputy	Somervell County Sheriff's Office	Somervell County
Ms. Nancy	Hagan	Citizen-At-Large	N/A	Tarrant County
Ms. Hope	Harris	Deputy Assistant Director of Administrative Services	Tarrant County Juvenile Services	Tarrant County
Mr. Brian	Harvey	Chief of Police	City of Allen	Collin County
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for Denton County	Denton County
Mr. Craig	Johnson	Chief Deputy	Wise County Sheriff's Office	Wise County (CJPDC Chair)
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Mr. Curt	Krohn	Senior Pastor	Faith Bible Church	Dallas County
Ms. Jodee	Lucero	President/CEO	Cross Timbers Family Services	Erath County
Ms. Kelli	Martin	Research Unit Supervisor	Tarrant County CSCD	Tarrant County
Mr. Gary	McHone	Citizen-At-Large	N/A	Collin County
Ms. Angela	Miller	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Collin County (CJPDC Vice Chair)
Dr. Jennifer	Reingle-Gonzalez	Associate Professor / Assistant Dean	UTD School of Public Health	Dallas County
Mr. Todd	Renshaw	Citizen-At-Large	N/A	Collin County
Ms. Nikki	Rosenboom	Victim Services Supervisor	City of Arlington	Tarrant County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Mr. Kevin	Rousseau	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Johnson County
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Ellis County
Mr. Tony	Simmons	Police Sergeant	Town of Trophy Club	Denton County
Mr. Duane	Steele	Deputy Director	Dallas County Pretrial Services	Dallas County
Mr. Jerry	Stringer	Commissioner – Precinct 3	Johnson County	Johnson County
Mr. Thomas	Taylor	Dallas Police Department Assistant Director / Chief of Staff	City of Dallas	Dallas County
Ms. Shawna	Turner	Lieutenant	Dallas County Sheriff's Office	Dallas County
Ms. Suzanne	Walters	Grant Writer	Dallas County CSCD	Dallas County
Ms. Carrie	West	Chief of Police	City of Willow Park	Parker County
Ms. Carmen	White	Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County District Attorney's Office	Kaufman County
Judge Cheryl	Williams	Municipal Court	City of Dallas	Dallas County
Mr. Jeff	Williams	Captain	City of North Richland Hills	Tarrant County
Mr. Kelly	Willis	Victim Assistance Supervisor	Tarrant County Juvenile Services	Tarrant County
Mr. Patrick	Wilson	County and District Attorney	Ellis County	Ellis County



North Central Texas Council of Governments

Item 4

Exhibit: 2018-05-04-ED

Meeting Date: May 24, 2018

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

Item Title: Resolution Authorizing Fiscal Year 2019-2020 Funding Initiatives Supporting Sustainable Environmental Excellence

The North Central Texas Council of Government's 2015-2020 *Strategic Plan* recognizes that water is vital to life in North Central Texas. This region cannot continue to grow and maintain a high quality of life without sufficient supplies of clean water for drinking and other uses; reduction of flooding through proper management of watersheds and stream corridors; and, strategic conservation of open spaces within watersheds to provide a network for ecological benefits and recreational opportunities. In addition, "Business as usual" planning and development will cause North Texans to experience poorer air quality, decreased open space, increased traffic gridlock, decreased environmental quality, insufficient water supplies, increased flooding and runoff, decreased surface water quality, and increased urban heat island effects. Development and land-use planning at the regional and community level will bear on the success of this region's ability to counter negative forces before they occur.

NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan towards Sustainable Environmental Excellence. The continuation of programmatic initiatives enable our staff to build upon the successful accomplishments of our region. NCTCOG staff is requesting authorization to execute necessary agreements and receive funds to continue with these programmatic initiatives through Fiscal Year 2019 and 2020:

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

A draft resolution authorizing necessary agreements and receipt of funds to continue the above programmatic efforts for Fiscal Year 2019 and 2020 is attached for Executive Board consideration. We look forward to discussing these important initiatives with the Executive Board.

RESOLUTION AUTHORIZING FISCAL YEAR 2019-2020 FUNDING INITIATIVES SUPPORTING SUSTAINABLE ENVIRONMENTAL EXCELLENCE

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

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

WHEREAS, NCTCOG's 2015-2020 *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence; and,

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to execute agreements with the Texas Commission on Environmental Quality (TCEQ) for funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2020 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the TCEQ.
- Section 2.** NCTCOG is authorized to execute agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2020 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Section 3.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum through FY2020 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.
- Section 4.** NCTCOG is authorized to seek and accept fee-for-service funding from cities and counties along the Trinity River corridor in an amount of approximately \$150,000 per annum through FY2020 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.

- Section 5.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2020 for wastewater and treatment initiatives consistent with the work programs endorsed by NCTCOG's Wastewater and Treatment Education Roundtable.
- Section 6.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$400,000 per annum through FY2020 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.
- Section 7.** NCTCOG is authorized to execute agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding in an amount of approximately \$1,000,000 per annum through FY2020 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 8.** NCTCOG is authorized to execute agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$40,000 in federal/state funds per annum through FY2020 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2020 for building codes coordination initiatives consistent with the work programs endorsed by NCTCOG's Regional Codes Coordinating Committee.
- Section 10.** NCTCOG is authorized to execute agreements with the State Energy Conservation Office (SECO) for funding in an amount of approximately \$600,000 in federal/state funds per annum through FY2020 to build on efforts towards reductions in energy consumption and resulting improvements to air quality, consistent with the Principles of Development Excellence and recommendations within Vision North Texas.
- Section 11.** NCTCOG is authorized to continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 12.** NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2020, including but not limited to, cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies.

Section 13. NCTCOG is authorized to receive the funding amounts identified herein and such funds shall be incorporated into the appropriate fiscal year budget.

Section 14. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out the programs and activities described herein, including receipt of funds, in the name of the North Central Texas Council of Governments.

Section 15. This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 5

Exhibit: 2018-05-05-ED

Meeting Date: May 24, 2018

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

Item Title: Resolution Authorizing a Contract with the State Energy Conservation Office
for a Regional Energy Management Program

The North Central Texas Council of Governments (NCTCOG) administers several regional programs that have a focus on resource efficiency, including the Center of Development Excellence. In the spirit of continuing to provide services that are valuable to our member governments, NCTCOG would like to demonstrate that regional emphasis and focus on energy management activities with local governments and other partners will lead to: greater project implementation, such as water and wastewater infrastructure projects; higher confidence in emissions reduction data; and, significant potential public dollar savings from the management of publicly owned facilities.

NCTCOG has submitted a scope of work to the State Energy Conservation Office (SECO) for consideration. The purpose of this project is to facilitate regional energy management efforts in North Central Texas; to educate NCTCOG's local government members about important energy related initiatives, requirements, tools, resources, and financing; coordinate with partner organizations; and, establish a regional effort that will lead to a reduction in energy consumption and more efficient use of resources in both the built environment and the transportation sector.

NCTCOG staff is requesting Executive Board authorization to enter into a contract with SECO for an estimated amount of \$125,000 for a one-year period. A 20% local match is required and will be provided through in-kind and cash match. NCTCOG staff is also seeking authorization to accept additional funds, should they become available from SECO during the course of this contract. This contract will be carried out through cooperation from both the Environment and Development Department and the Transportation Department.

A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT WITH THE STATE ENERGY CONSERVATION OFFICE FOR A REGIONAL ENERGY MANAGEMENT PROGRAM

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

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

WHEREAS, 32.4% of energy consumption in 2017 was attributed to residential, commercial, and industrial sectors (Energy Information Administration); and,

WHEREAS, new peak demand records are being set each year and by 2050, North Texas will need more than 20% more production capacity than is currently available (Electric Reliability Council of Texas), and;

WHEREAS, continued population growth and economic development will increase the demand for energy; and,

WHEREAS, energy management is a challenge that member governments need dedicated resources for in order to become energy literate and make informed decisions; and,

WHEREAS, the Center of Development Excellence Resource Efficiency Principle provides the foundational regional goal to “design buildings, sites, communities and regional systems to use water, energy, and renewable resources responsibly, effectively and efficiently, and to retain non-renewable resources for the use of future generations;” and,

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

WHEREAS, the funding will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan; and,

WHEREAS, the NCTCOG Executive Board wishes to encourage regional efforts to achieve workable solutions that conserve resources, improve reliability of the electrical grid, and support efforts to attain the ozone standard.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and the State Energy Conservation Office, for a Regional Energy Management program in an approximate amount of \$125,000, be and is hereby approved.

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

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 6

Exhibit: 2018-05-06-TR

Meeting Date: May 24, 2018

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

Item Title: Resolution Authorizing Transfer of High Occupancy Vehicle Enforcement Vehicles to Dallas County

On April 23, 2015, the Executive Board authorized an agreement to reimburse Tarrant County for the purchase of two high occupancy vehicle (HOV) enforcement vehicles to enforce the Regional Transportation Council (RTC) HOV discount policy for the North Tarrant Express corridor. Tarrant County provided enforcement services pursuant to an agreement with the Texas Department of Transportation, which expired in August of 2017. Tarrant County was offered the option of continuing to use the vehicles for other areas of interest to NCTCOG and the RTC, but declined and returned the vehicles instead. The two vehicles are 2016 Ford Interceptors.

Tarrant County returned the vehicles to NCTCOG on March 14, 2018. NCTCOG staff reached out to Dallas County staff as to their interest in the vehicles. Dallas County took temporary possession of the vehicles on March 28, 2018, for the purposes of inspecting and storing the vehicles at Dallas County's Auto Service Center pending a final determination on the transfer to Dallas County. On May 1, 2018, the Dallas County Commissioners Court adopted a court order approving an Interlocal Agreement (ILA) with NCTCOG for the vehicles to be transferred to Dallas County. The proposed ILA with Dallas County requires the County to use the vehicles for auto-occupancy enforcement, incident management for HOV/Tolled Managed Lanes, general traffic incident management, enforcement, temporary vehicle registration tags, and/or commercial vehicles. There is no cost to Dallas County for the transfer of the vehicles, except nominal title transfer fees.

A draft resolution authorizing transfer of HOV enforcement vehicles to Dallas County is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

KK:al
Attachment

RESOLUTION AUTHORIZING TRANSFER OF HIGH OCCUPANCY VEHICLE ENFORCEMENT VEHICLES TO DALLAS COUNTY

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

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

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

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

WHEREAS, on April 9, 2015, the RTC awarded Tarrant County funds for the purchase of High Occupancy Vehicle (HOV) Enforcement Vehicles for use in the North Tarrant Express Corridor to assist Tarrant County with its HOV enforcement obligations pursuant to an agreement with the Texas Department of Transportation; and,

WHEREAS, on April 23, 2015, the NCTCOG Executive Board authorized an Interlocal Agreement to reimburse Tarrant County for the purchase of HOV enforcement vehicles; and,

WHEREAS, on August 31, 2017, Tarrant County's agreement with the Texas Department of Transportation expired and Tarrant County subsequently returned the vehicles to NCTCOG; and,

WHEREAS, Dallas County expressed interest in utilizing the vehicles in areas of interest to the RTC and NCTCOG; and,

WHEREAS, on May 1, 2018, the Dallas County Commissioners Court adopted a court order approving an Interlocal Agreement with NCTCOG for the transfer of the vehicles to Dallas County.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Agreement between NCTCOG and Dallas County for the transfer of two 2016 Ford Interceptors, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an Interlocal Agreement with Dallas County in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 7

Exhibit: 2018-05-07-TR

Meeting Date: May 24, 2018

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

Item Title: Resolution Authorizing an Agreement with the City of Irving for the State Highway 356/Irving Boulevard Funding Partnership

On March 8, 2018, the Regional Transportation Council (RTC) approved a funding partnership with the City of Irving to advance the reconstruction of SH 356/Irving Boulevard using an innovative funding mechanism and to promote re-development of the corridor. The RTC programmed \$12,000,000 in Regional Toll Revenue (RTR) funds out of Dallas County's allocation to the City of Irving to advance the reconstruction of the project.

In return, the City of Irving will dedicate 80 percent of the City's and other taxing entity's Maintenance and Operation portion of the Irving Tax Increment Reinvestment Zone (TIRZ) Number Two funds to the North Central Texas Council of Governments (NCTCOG) as RTC's fiscal agent to replenish the RTR funds plus interest. Under the proposed agreement, Irving will dedicate TIRZ funds for this purpose through 2040 (i.e., through the life of the TIRZ) or when fully repaid, whichever is sooner. Payments will begin in 2022, which is after reconstruction of the corridor is expected to be complete. Payments will include an interest rate of 2.4 percent per annum. Irving may not make any changes to the TIRZ that materially impact its ability to replenish the RTR funds without RTC concurrence. Irving is responsible for any cost overruns. Once payments are received, the RTC may allocate such funds without approval or notification from the City of Irving.

A draft resolution authorizing an agreement with the City of Irving for the SH 356/Irving Boulevard Funding Partnership is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

KK:al
Attachment

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF IRVING FOR THE STATE HIGHWAY 356/IRVING BOULEVARD FUNDING PARTNERSHIP

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

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

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

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

WHEREAS, on December 9, 2010, the City of Irving established the “Tax Increment Reinvestment Zone Number Two, City of Irving, Texas – Irving Boulevard” 2 (TIRZ Number Two) and a “Tax Increment Fund” (TIF) for the purposes of promoting development within the Zone; and,

WHEREAS, NCTCOG and City of Irving staffs have had ongoing discussions about a possible funding a partnership for the reconstruction of SH 356/Irving Boulevard from O’Conner Road to Strickland Place in Irving to facilitate the removal of SH 356/Irving Boulevard from the state highway system and to test an innovative funding mechanism through the use of a TIRZ and associated funds to advance off-system transportation improvements and promote redevelopment within a local jurisdiction; and,

WHEREAS, on March 8, 2018, the RTC approved a funding partnership to allocate \$12 million to the project in Regional Toll Revenue (RTR) funds and the City of Irving in return would contribute a like amount to the RTC through the use of TIRZ revenues under the terms and conditions of an Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Agreement between NCTCOG and the City of Irving for the SH 356/Irving Boulevard Funding Partnership whereby the City of Irving will repay \$12,000,000, plus interest to NCTCOG, as RTC’s fiscal agent, be and is hereby approved.

Section 2. NCTCOG is authorized to receive payments from the City of Irving under the Interlocal Agreement authorized in Section 1.

Section 3. These funds shall be incorporated in to the appropriate fiscal year budgets and Unified Planning Work Program.

Section 4. The Executive Director or designee is authorized to execute an Interlocal Agreement with the City of Irving in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 8

Exhibit: 2018-05-08-TR

Meeting Date: May 24, 2018

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

Item Title: Resolution Authorizing Agreements with Subrecipients of the Minor Intersection Improvements Funding Program

The Regional Transportation Council (RTC) announced the Minor Intersection Improvements Program on September 15, 2017. The grant program was open to public entities within the Dallas-Fort Worth nonattainment area and focused on implementing minor improvements at intersections to help relieve congestion. Grant applications were due on October 13, 2017.

The Minor Intersection Improvements Program received a total of 15 grant applications. The RTC approved subawards to eleven applicants to provide assistance for local entities to make minor intersection improvements. Additionally, the RTC approved contingency awards for additional projects if original applicants are unable to proceed. Projects funded through the Minor Intersection Improvements Program will utilize up to \$1,808,645 of Congestion Mitigation and Air Quality Improvement Program funds, \$449,365 of local match, and \$288,190 in additional local match for a total of \$2,546,200. Attachment 1 to the draft resolution details funding per subrecipient.

A draft resolution authorizing execution of agreements with selected subrecipients 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.

GM:bw
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE MINOR INTERSECTION IMPROVEMENTS FUNDING PROGRAM

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

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

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

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

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

WHEREAS, on August 10, 2017, the RTC approved the criteria for the competitive selection of participation in the Minor Intersection Improvements Funding Program; and,

WHEREAS, on September 15, 2017 the RTC announced the Minor Intersection Improvements Call for Projects; and,

WHEREAS, on April 12, 2018, the RTC approved the selection of subrecipients in the Minor Intersection Improvements Funding Program; and,

WHEREAS, NCTCOG has complied with the RTC proceedings for competitive selections; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for NCTCOG and local governments to enter into an agreement for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and Subrecipients for the Minor Intersection Improvements Funding Program in an amount not to exceed \$2,546,200 (\$1,808,645 Congestion Mitigation and Air Quality Improvement Program Funds, \$449,365 of local match, and \$288,190 of additional local match), as outlined in Attachment 1, be and are hereby approved.

- Section 2.** The Executive Board authorizes Subrecipient Agreements for contingency awards as reflected in Attachment 1 to the extent the awarded applicants are unable to proceed.
- Section 3.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

Minor Intersection Improvement Program
May 24, 2018

Projects Awarded

Subrecipient	Total Number of Projects	Federal Funding	Local/State Match	Additional Local Match	Total Project Cost
City of Allen	1	\$40,000	\$10,000	\$115,000	\$165,000
City of Arlington	3	\$120,000	\$30,000	\$0	\$150,000
City of Carrollton	1	\$45,000	\$9,000	\$36,000	\$90,000
City of Dallas	20	\$688,000	\$172,000	\$0	\$860,000
City of Fort Worth	9	\$280,000	\$70,000	\$0	\$350,000
City of Garland	1	\$10,320	\$3,440	\$3,440	\$17,200
City of Keller	1	\$40,000	\$10,000	\$0	\$50,000
City of Mansfield	5	\$28,125	\$5,625	\$3,750	\$37,500
City of McKinney	1	\$40,000	\$10,000	\$130,000	\$180,000
City of Richardson	10	\$384,000	\$96,000	\$0	\$480,000
Texas Department of Transportation (Fort Worth)	7	\$133,200	\$33,300	\$0	\$166,500
Total	59	\$1,808,645	\$449,365	\$288,190	\$2,546,200

Contingency Awards

Subrecipient	Total Number of Projects	Federal Funding	Local/State Match	Additional Local Match	Total Project Cost
City of Allen	1	\$40,000	\$10,000	\$10,400	\$60,400
City of Carrollton	1	\$30,000	\$6,000	\$14,000	\$50,000
City of Coppell	1	\$40,000	\$10,000	\$25,000	\$75,000
City of Dallas	26	\$840,000	\$210,000	\$0	\$1,050,000
City of Fort Worth	8	\$208,000	\$52,000	\$0	\$260,000
City of Garland	6	\$18,000	\$4,500	\$4,500	\$27,000
City of Irving	1	\$40,000	\$10,000	\$50,000	\$100,000
City of Mansfield	1	\$2,250	\$600	\$150	\$3,000
City of McKinney	3	\$149,600	\$29,920	\$55,080	\$234,600
City of Richardson	3	\$115,200	\$28,800	\$0	\$144,000
City of Southlake	1	\$40,000	\$10,000	\$10,500	\$60,500
TxDOT-Fort Worth	1	\$8,400	\$2,100	\$0	\$10,500
Total	53	\$1,531,450	\$373,920	\$169,630	\$2,075,000



North Central Texas Council of Governments

Item 9

Exhibit: 2018-05-09-TR

Meeting Date: May 24, 2018

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

Item Title: Resolution Approving Modifications to the FY2018 and FY2019 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 related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2018 and FY2019 UPWP was approved by the Regional Transportation Council (RTC) and NCTCOG Executive Board in July 2017 and identifies the activities to be carried out between October 1, 2017, and September 30, 2019.

Listed below are proposed modifications to the FY2018 and FY2019 UPWP. Included in these amendments are new initiatives, project updates and funding adjustments. The proposed modifications were presented at the April 9, 10, and 11, 2018, public meetings. No public comments were received. The Regional Transportation Council has approved the proposed modifications outlined below.

Other Funding Source Modifications

- 5.01 Regional Transportation Studies – High-Speed Rail (Program \$300,000 Surface Transportation Block Grant Program [STBG] funds and \$200,000 Local funds for a conceptual feasibility study for high-speed passenger technology between Fort Worth and Laredo and update text to reflect work activities outside the Metropolitan Planning Area Boundary)
- 5.01 Regional Transportation Studies - High-Speed Rail Core Express Service (Update text to reflect that NCTCOG will take the lead in the environmental clearance for high-speed passenger technology between Fort Worth and Dallas)
- 5.02 Subarea Studies and-Local Government Assistance (Add project and program \$1,000,000 Regional Toll Revenue [RTR] funds from the Dallas County account and \$500,000 Local funds from the City of Dallas to develop a Strategic Mobility Plan for the city)
- 5.09 Regional Aviation Planning and Education – Regional Aviation System Planning (Add \$300,000 RTC Local funds for the monitoring, coordination and evaluation of the impacts of unmanned aircraft systems on the regional aviation system)

5.09 Regional Aviation Planning and Education – Aviation Education Integration and Outreach (Add \$43,500 RTC Local funds for aviation education outreach and implementation initiatives)

A draft resolution supporting approval of the proposed UPWP modifications is attached for Executive Board consideration. Staff will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

tb
Attachment

RESOLUTION APPROVING MODIFICATIONS TO THE FY2018 AND FY2019 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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

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

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

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

WHEREAS, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, FAST 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 related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and the NCTCOG Executive Board in July 2017; and,

WHEREAS, new initiatives, updates to existing projects, and funding adjustments have resulted in the need to amend the FY2018 and FY2019 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning have been approved by the Regional Transportation Council.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.

Section 2. The FY2018 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.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 10

Exhibit: 2018-05-10-TR

Meeting Date: May 24, 2018

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

Item Title: Resolution Authorizing Grant Applications to the Environmental Protection Agency

The Environmental Protection Agency (EPA) has released the Clean Diesel Funding Assistance Program Fiscal Year (FY) 2018 Request for Proposals (RFP). This initiative will provide funding for projects that improve air quality by reducing emissions from heavy-duty diesel vehicles or equipment. The grant submittal deadline is June 12, 2018.

North Central Texas Council of Governments (NCTCOG) staff proposes to submit two separate grant applications on behalf of the region. One proposal focuses on installing idle reduction technology and/or eligible equipment needs at freight distribution centers and terminals in the ozone nonattainment area. This responds to EPA's expressed focus on goods movement projects. The second proposal will fund vehicle or equipment projects for public sector fleets, or private companies that serve as contractors to the public sector, operating in the ozone nonattainment area. NCTCOG will serve as the prime recipient for both projects. If awarded, NCTCOG will receive approximately \$2.5 million federal EPA funds for each grant application. Required match will be dependent upon specific projects sub-awarded and may range from 40 to 75 percent of project cost. Match will be the responsibility of the subgrantees, who will be selected through an open, competitive Call for Projects upon award. Subgrantee awards will be brought back to the Executive Board for contract approval.

Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning. Moreover, this project reduces ozone-forming emissions and aids in attaining the ozone standard by reducing diesel engine emissions and accelerating the turnover of older, high-emitting diesel engines.

A draft resolution authorizing submittal of grant applications to the EPA for the Clean Diesel Funding Assistance Program FY2018 RFP is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JB:ch
Attachment

RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE ENVIRONMENTAL PROTECTION AGENCY

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Environmental Protection Agency has released the Clean Diesel Funding Assistance Program Fiscal Year 2018 Request for Proposals, providing funding to projects that reduce emissions from diesel vehicles and equipment; and,

WHEREAS, the funding being sought will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit two grant applications in the amount of \$2.5 million each to the Environmental Protection Agency to implement projects in the ozone nonattainment area, including a proposal to install idle reduction technology and/or eligible equipment needs at freight distribution centers and terminals; and another proposal to fund vehicle or equipment projects for public sector fleets, or private companies that serve as contractors to the public sector.

- Section 2.** NCTCOG is authorized to receive approximately \$2.5 million for each grant application or approximately \$5 million in total from the Environmental Protection Agency.
- Section 3.** Subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will be dependent on specific projects sub-awarded and may range from 40 to 75 percent of total project cost.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 5.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 11

Exhibit: 2018-05-11-TR

Meeting Date: May 24, 2018

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

Item Title: Resolution Authorizing Consultant Contracts with Kimley-Horn and Associates, Inc., and HDR Engineering Inc., for the Regional Traffic Signal Retiming Program

On January 19, 2018, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to solicit consultant assistance for the Regional Traffic Signal Retiming Program (RTSRP). Four firms submitted proposals in response to the RFP. The Consultant Selection Committee met on February 26, 2018, to review and evaluate the proposals. The Consultant Selection Committee recommended one proposal from Kimley-Horn and Associates, Inc. and one proposal from HDR Engineering, Inc. for this project. Kimley-Horn and Associates, Inc. and HDR Engineering, Inc. are committed to a 31.92 percent Disadvantaged Business Enterprise participation goal for this project.

The goal of the RTSRP is to maximize the capacity of the existing roadway system by improving traffic operations through signal retiming along selected corridors. It is anticipated this program will continue to reduce mobile source emissions, improve mobility, and enhance safety. The consultant will establish a baseline analysis, implement signal retiming, perform subsequent analyses (improved conditions) and prepare an executive summary of the program for signalized intersections across judicial boundaries. On September 14, 2017, NCTCOG issued a Call for Projects to local agencies for a list of prioritized corridors to be considered for implementation under this program. On April 12, 2018, the Regional Transportation Council approved the list of corridors to be implemented under this program. Awarded entities will be responsible for contribution of local match for corridors to be retimed as part of this program. Consultants will not be authorized to proceed in each corridor until the corresponding local match has been collected.

A draft resolution authorizing a contract with Kimley-Horn and Associates, Inc., in an amount not to exceed \$1.3 million, and a contract with HDR Engineering, Inc., in an amount not to exceed \$1.3 million, is attached for Executive Board consideration. Total contracts awarded equal \$2,600,000 (\$2,080,000 Congestion Mitigation and Air Quality Improvement Program funds plus \$263,340 State match and \$256,660 local participation). Also included in this draft resolution is authorization to collect local match from participating agencies to implement this program. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

GM:bw
Attachment

RESOLUTION AUTHORIZING CONSULTANT CONTRACTS WITH KIMLEY-HORN AND ASSOCIATES, INC., AND HDR ENGINEERING INC., FOR THE REGIONAL TRAFFIC SIGNAL RETIMING PROGRAM

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

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Subtask 5.05 provides for consultant assistance to implement the Regional Traffic Signal Retiming Program; and,

WHEREAS, on August 10, 2017, the RTC approved the criteria for the competitive selection of participation in the Regional Traffic Signal Retiming Program; and,

WHEREAS, on September 14, 2017 the RTC issued a Call for Projects to local agencies for selection of a list of prioritized corridors to be implemented as part of the Program; and,

WHEREAS, on January 19, 2018, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Regional Traffic Signal Retiming Program; and,

WHEREAS, on April 26, 2018, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Block Grant, Congestion Mitigation and Air Quality Improvement Program, Regional Toll Revenue and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to implement the Regional Traffic Signal Retiming Program for NCTCOG; and,

WHEREAS, HDR Engineering, Inc. has been recommended by the Consultant Selection Committee to implement the Regional Traffic Signal Retiming Program for NCTCOG; and,

WHEREAS, on April 12, 2018, the RTC approved the selection of agencies and prioritized corridors for the Regional Traffic Signal Retiming Program; 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. to implement a Regional Traffic Signal Retiming Program in an amount not to exceed \$1.3 million be and is hereby approved.
- Section 2.** A contract between NCTCOG and HDR Engineering, Inc. to implement a Regional Traffic Signal Retiming Program in an amount not to exceed \$1.3 million be and is hereby approved.
- Section 3.** NCTCOG is authorized to accept approximately \$256,660 in local funds from participating local agencies in support of the Regional Traffic Signal Retiming Program.
- Section 4.** The Executive Director or designee of NCTCOG is authorized to execute agreements between NCTCOG and local agencies to collect the local match for the Regional Traffic Signal Retiming Program.
- Section 5.** The Executive Director or designee of NCTCOG is authorized to execute a contract with Kimley-Horn and Associates, Inc. and HDR Engineering, Inc. in the name of the North Central Texas Council of Governments.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 12

Exhibit: 2018-05-12-EDO

Meeting Date: May 24, 2018

Submitted By: Mike Eastland
Executive Director

Item Title: Resolution Authorizing an Agreement with the North Central Texas Workforce Development Board

The North Central Texas Council of Governments (NCTCOG) serves as the administrative entity, grant recipient/fiscal agent and staffing provider to the North Central Texas Workforce Development Board (NCTWDB). The respective roles and responsibilities of NCTCOG and NCTWDB are outlined in an agreement dating from 1996 which terminates June 30, 2018. In late 2017, NCTCOG and NCTWDB agreed to review the agreement and determine what revisions, if any, were necessary to reflect current programmatic scope, scale and regulatory requirements. The Executive Board was briefed on the proposed changes during its March and April 2018 meetings. At this time, the agreement is substantially complete and includes the following key terms:

- NCTCOG continues to serve as administrative entity, grant recipient/fiscal agent and staffing provider
- Administrative updates to reflect changes in regulatory requirements since 1996
- Added performance measures consistent with Workforce Innovation and Opportunity Act (WIOA)
- Enhanced language regarding NCTWDB input to Director of Workforce position
- Ten (10) year term

A draft resolution authorizing an agreement with the North Central Texas Workforce Development Board in substantially the same form as Attachment 1 is attached for Executive Board consideration. It is anticipated that the Workforce Board will consider this agreement at its June 2018 meeting. I will provide a brief presentation and be available to respond to any questions at the meeting.

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH CENTRAL TEXAS
WORKFORCE DEVELOPMENT BOARD**

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

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

WHEREAS, the North Central Texas Workforce Development Board (NCTWDB) oversees the planning, oversight, policy guidance and service delivery of workforce-related programs in the 14-county workforce development area; and,

WHEREAS, the NCTWDB, with concurrence from the Chief Elected Officials, selected and has contracted NCTCOG since 1996 to serve as its fiscal agent/grant recipient, administrative entity and staffing provider; and,

WHEREAS, NCTCOG and NCTWDB have reviewed the existing agreement for such services and recommend a new agreement to more accurately reflect roles and responsibilities in light of the current programmatic scope, scale and regulatory requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the North Central Texas Workforce Development Board, in substantially the same form as Attachment 1, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to sign agreements consistent with the approval herein, in the name of the North Central Texas Council of Governments.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 24, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 13

Exhibit: 2018-05-13-EDO

Meeting Date: May 24, 2018

Submitted By: Lucille Johnson
Assistant to the Executive Director

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

The Board is being asked to appoint six members to the NCTEDD Board to represent the North Central Texas Region in the following membership categories in accordance with the NCTEDD Bylaws:

- Cities
 - Populations between 200,000 and 500,000**
 - Bruce Payne, Economic Development Director, City of Arlington, representing city populations between 200,000 and 500,000
 - Populations between 25,000 and 50,000**
 - Sharon Hayes, City Manager, City of Weatherford
 - Shane Shepard, Economic Development Director, City of Lancaster
 - Populations less than 25,000**
 - John Cabrales, City Manager, City of Lake Dallas
 - Karen Dickson, Director of Economic Development, City of Azle
 - Chris Dyser, Community Development Director, City of Balch Springs

The NCTEDD is charged with the maintenance and implementation of the Comprehensive Economic Development Strategy (CEDS) plan for North Central Texas and will serve as the connection between the region's communities and the Economic Development Administration (EDA) to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations.

This NCTEDD is organized as specified in 13 C.F.R., Chapter III, Part 304.2, and requires an Economic Development District Board and adequate staff support to carry out its functions. The EDD Board functions as an advisory board to the NCTCOG Executive Board.

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

Bios will be available at the Appointments Committee meeting. I will be available at the Appointments Committee meeting and the Board meeting to answer questions, or Board members may contact me at 817-695-9103.

EXECUTIVE BOARD ATTENDANCE

June 2017 - May 2018

EXECUTIVE BOARD ATTENDANCE													
June 2017 - May 2018													
Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Tom Lombard President	P	P	P	P	P	NM	P	P	P	P	P		10
Kevin Strength Vice-President	P	P	P	P	P	NM	P	P	P	P	P		10
J. D. Clark Secretary/Treasurer	P	P	A	P	P	NM	P	P	A	P	P		8
Lissa Smith Past President	P	A	P	A	P	NM	A	A	P	P	P		6
Doug Athas	A	P	P	A	A	NM	P	A	A	P	P		5
Kelly Gray	A	P	A	P	A	NM	P	A	P	P	A		5
Clay Jenkins	P	P	P	P	A	NM	P	A	P	P	P		8
Lee Kleinman	P	P	P	P	A	NM	A	A	P	P	P		7
Curtistene McCowan	A	P	P	P	P	NM	P	A	P	P	P		8
Bobbie Mitchell	P	A	A	P	P	NM	P	P	P	P	P		8
Nick Sanders	A	P	P	P	P	NM	A	P	P	P	P		8
Keith Self	P	P	P	A	P	NM	P	P	P	P	P		9
Ray Smith	P	P	P	P	P	NM	P	P	P	P	P		10
Glen Whitley	P	P	A	A	P	NM	P	P	A	A	P		6
Kathryn Wilemon	P	P	P	A	P	NM	P	A	P	P	P		8
Bruce Wood	P	A	A	P	P	NM	P	P	A	A	P		6
Paul Voelker	P	P	P	P	P	NM	P	P	P	P	P		10
Ron Simmons - Ex Officio, Non-Voting Member	A	A	A	P	A	NM	A	A	P	A	A		2
TOTAL PRESENT	13	14	12	13	13	NM	14	10	14	15	16		
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2018 NCTCOG Executive Board Calendar

JUNE 2018	GENERAL ASSEMBLY
June 28, 2018	Executive Board Meeting – NCTCOG Offices
July 26, 2018	Executive Board Meeting – NCTCOG Offices
August 23, 2018	Executive Board Meeting – NCTCOG Offices
September 27, 2018	Executive Board Meeting – NCTCOG Offices
October 25, 2018	Executive Board Meeting – NCTCOG Offices
November 15, 2018	Executive Board Meeting – NCTCOG Offices
December 20, 2018	Executive Board Meeting – NCTCOG Offices