



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** August 17, 2017
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: August 24, 2017

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

FINANCE COMMITTEE MEETING (J.D. Clark, Chair; Doug Athas; Bobbie Mitchell; Ray Smith; Bruce Wood)

TIME: 11:30 a.m.

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
 12:45 p.m. – Executive Board Meeting

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

August 24, 2017

12:45 P.M.

Executive Board

___ Tom Lombard	___ Clay Jenkins	___ Ron Simmons
___ Kevin Strength	___ Lee Kleinman	___ Ray Smith
___ J. D. Clark	___ Curtistene McCowan	___ Glen Whitley
___ Lissa Smith	___ Bobbie Mitchell	___ Kathryn Wilemon
___ Douglas Athas	___ Nick Sanders	___ Bruce Wood
___ Kelly Allen Gray	___ Keith Self	___ 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	

FINANCE COMMITTEE MEETING

TIME: 11:30 a.m.

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/ Second	Item #	Name of Item
___/___	1	Minutes
___/___	2	Resolution Authorizing Receipt of Funds from the American Society for Engineering Education for the Clean Cities University Workforce Development Program (Michael Morris)
___/___	3	Resolution Authorizing Agreements with the Mid Cities and Transit Agencies Related to Operations of the Trinity Railway Express (Michael Morris)

- ___/___ 4 Resolution Amending Agreement Authorization with Convoy Solutions, LLC d/b/a IdleAir (Michael Morris)
- ___/___ 5 Resolution Authorizing Agreements with Subrecipients of the Automated Vehicle Data Sharing Funding Programs (Michael Morris)
- ___/___ 6 Resolution Authorizing a Contract Amendment with AECOM for High-Resolution Orthophotography, LIDAR and Derivative Data (Tim Barbee)
- ___/___ 7 Resolution Authorizing a Contract with SHI-Government Solutions for Microsoft SQL Enterprise Core Edition Licenses and Software Assurance (Christy Williams)
- ___/___ 8 Resolution Authorizing a Contract with SHI-Government Solutions for Building Footprint Datasets (Christy Williams)
- ___/___ 9 9 Resolution Authorizing Agreements for Title III Nutrition and Transportation Services (Doni Green)
- ___/___ 10 Resolution Authorizing Contracts for Information, Referral and Assistance Services (Doni Green)
- ___/___ 11 Resolution Authorizing Acceptance of the FY 2017 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities (Molly McFadden)

STATUS REPORTS:

- 12 Status Report on Fiscal Year 2018 Proposed Budget

MISCELLANEOUS:

- 13 Old and New Business
- 14 Attendance and Calendar

Adjournment: _____

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

Minutes — July 27, 2017

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 12:45 pm on July 27, 2017.

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. Douglas Athas, Mayor, City of Garland
5. Kelly Allen Gray, Councilmember, City of Fort Worth
6. Clay Jenkins, County Judge, Dallas County
7. Lee Kleinman, Councilmember, City of Dallas
8. Curtistene McCowan, Mayor, City of DeSoto
9. Nick Sanders, Mayor, Town of Trophy Club
10. Keith Self, County Judge, Collin County
11. Ray Smith, Mayor, City of Prosper
12. B. Glen Whitley, County Judge, Tarrant County
13. Kathryn Wilemon, Councilmember, City of Arlington
14. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

15. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
16. Bobbie Mitchell, Commissioner, Denton County
17. Ron Simmons, State Representative
18. Bruce Wood, County Judge, Kaufman County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
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
Sara Harris, Senior Program Manager, Administration

Visitors Present:

Sherri Powell, Consultant, MCP

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 June Board meeting.

Upon a Motion by Judge Whitley (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the minutes of the June Executive Board meeting.

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, presented the Quarterly Investment Report and a supplementary schedule of the investment activity for Regional Toll Revenue funds, as well as the NTTA Hwy 161 funds, for management and Executive Board review. The Investment Report provides information on the investment activity for the quarter that ended on June 30, 2017 and shows the average rate of return, cumulative transactions and beginning and ending balances for the quarter.

Exhibit: 2017-07-02-AA

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

Item 3 Resolution Approving the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

Michael Morris, Director of Transportation, explained that the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning (UPWP) is the foundation for all Transportation work activities for the next few years and is the basis of the department's budget. The Plan is required by state and federal regulations in order for NCTCOG to receive federal transportation planning funds. He called upon Dan Kessler, Assistant Director of Transportation, to brief the Board on the plan, which can be found on the NCTCOG Transportation website. The UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council.

Exhibit: 2017-07-03-TR

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

Item 4 Resolution Authorizing the Receipt of Fiscal Year 2017 Federal Transit Administration Formula Funds and Execution of Necessary Agreements

Michael Morris, Director of Transportation, asked the Board to authorize submittal of the following applications and receipt of funds for Federal Transit Administration (FTA) Formula Funds of \$6.7 million. The funds will be programmed to local public transit providers who will provide a match utilizing local funds or Transportation Development Credits.

- Receipt of FY 2017 Urbanized Area Formula Program for approximately \$5.6 million for City/County Transportation; Community Transit Services; Public Transit Services; Span, Inc.; and STAR Transit.
- Receipt of FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for approximately \$0.7 million for Public Transit Services and STAR Transit.
- Receipt of FY 2017 Bus and Bus Facilities Program funds for approximately \$0.4 million to cooperatively purchase vehicles on behalf of transit providers.

Exhibit: 2017-07-04-TR

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

Item 5 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, explained that the Board previously approved funding for continuation and enhancement of existing and new transportation and air quality initiatives for Fiscal Years 2016 through 2020. He asked the Board for re-approval of Preliminary Engineering of the Midlothian to Waxahachie Shared-Use Path to clarify the funding source for the project as \$250,000 (\$200,000 Congestion Mitigation and Air Quality Improvement Program funds and \$50,000 local match) and to authorize additional funding for the following projects in the amount of approximately \$9,810,000.

- Development and Implementation of a 511 Dallas/Fort Worth Traveler Information System in the amount of an additional \$250,000 (\$200,000 Surface Transportation Block Grant (STBG) Program funds and \$50,000 State funds) for a revised amount of approximately \$4,560,000 (\$3,648,000 STBG Program funds and \$912,000 State funds).
- An additional \$2,000,000 (\$2,000,000 STBG Program funds and with 400,000 Transportation Development Credits in lieu of local match) for completion of the Dallas Fort Worth Core Express Service High Speed Rail Environmental Process for a revised total amount of approximately \$5,000,000. This initiative is requesting \$2 billion in high-speed rail funds from Washington, D.C.

Exhibit: 2017-07-05-TR

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

Item 6 Resolution Authorizing a Contract with the City of Grand Prairie to Procure Data Collection Technology for Traffic Signal Retiming During Incidents

Michael Morris, Director of Transportation, explained that this contract is for an amount not to exceed \$67,000 in Congestion Mitigation and Air Quality Improvement Program funds, with 13,400 Transportation Development Credits in lieu of the local match requirements. Because the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone, NCTCOG is actively involved in the development and implementation of Congestion Management Operations to relieve traffic congestion, including implementation of the Traffic Signal Retiming During Incidents Program. State Highway 360 and the President George Bush Turnpike were selected to pilot test this initiative and data (including travel time, delay, and speed data) is needed to understand the benefits of the program. The data can be obtained through existing data collection technology available from The Texas Department of Transportation and the North Texas Tollway Authority.

Exhibit: 2017-07-06-TR

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

Item 7 Resolution Authorizing a Contract with AT&T for Uninterruptable Power Supply Maintenance

President Lombard explained that he would recuse himself because of a conflict of interest on this item. He asked Mayor Strength to lead the meeting in his absence and left the room.

Christy Williams, Director of 9-1-1 Programs, explained that this contract is a three-year Uninterruptable Power Supply (UPS) maintenance agreement with AT&T, in an amount not to exceed \$300,000. The current maintenance agreement with AT&T expires on August 15, 2017. The contract provides 24x7x365 support coverage for all UPS hardware, wiring, firmware upgrades, and annual preventative maintenance on all NCTCOG provided 9-1-1 Public Safety Answering Point (PSAP) UPS systems.

Exhibit: 2017-07-07-911

Upon a Motion by Mayor Sanders (seconded by Councilmember Gray), and unanimous vote of all members present, except President Lombard, who recused himself, the Board approved the resolution as presented.

Item 8 Resolution Authorizing a Contract with General Datatech, LP, for Unified Computing System Platform Hardware and Associated Software

President Lombard entered the room and resumed leading the meeting.

Christy Williams, Director of 9-1-1 Programs, explained that additional capacity to support 9-1-1 call handling, Geographical Information Systems (GIS), and future platforms is critical. This purchase, for an amount not to exceed \$300,000, includes additional servers and associated hardware and memory for expanded capacity to support existing and upcoming requirements for 9-1-1 Customer Premise Equipment (CPE) procurements.

Exhibit: 2017-07-08-911

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 9 Resolution Authorizing a Contract with General Datatech, LP, for Software License Renewals

Christy Williams, Director of 9-1-1 Programs, explained that the software license renewals, for a five-year term, in an amount not to exceed \$1,800,000 will cover an extensive list of previously procured software to support existing and new implementations that are required for 9-1-1 infrastructure.

Exhibit: 2017-07-09-911

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

Item 10 Resolution Authorizing Approval of Contract with Mission Critical Partners (MCP) for 9-1-1 Strategic Consulting Services

Christy Williams, Director of 9-1-1 Programs, explained that this is a two-year contract renewal for strategic consulting services in an amount not to exceed \$1,725,000. She explained that Mission Critical Partners provides resources in project management, contract management, technical consulting, and similar services and has been an integral part of some of the 9-1-1 Program's most challenging projects.

Exhibit: 2017-07-10-911

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

Item 11 Resolution Authorizing Contract with Corporation for National and Community Service to Establish Retired Senior Volunteer Program and Addition of Full-Time Volunteer Coordinator and Part-Time Administrative Assistant

Doni Green, Director of Aging, explained that the Retired Senior Volunteer Program (RSVP) program places individuals age 55 and over in community service projects and will have a direct benefit on Aging's programs, including home-delivered meals, preventive health, and benefits counseling services. An expanded volunteer corps will allow Aging to serve more eligible individuals with greater cost effectiveness. A \$103,764 contract will be awarded during the initial ten-month period of performance, and \$125,000 per annum will be awarded for two subsequent years. A required 10% match during the first year will be met by using the in-kind services of an unpaid intern.

Exhibit: 2017-07-11-AG

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

Item 12 Resolution Authorizing Contracts with Managed Care Organizations for Nursing Home Relocation Services

Doni Green, Director of Aging, explained that these cost reimbursement contracts with five managed care organizations (Superior, Amerigroup, Cigna HealthSpring, Molina, and United) are contingent on the results of due diligence efforts. She explained that the Aging program has been providing nursing home relocation services under a contract with the State of Texas since 2007, but that funding and oversight for these services will be transferred to managed care organizations (MCOs) effective September 1, 2017. The MCOs are required to offer a contract to entities who have previously contracted with the State to provide these services. Currently, the proposed total amount under the five MCOs is approximately \$1,159,010.

Exhibit: 2017-07-12-AG

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

APPOINTMENTS:

Item 13 Appointments to Executive Board Standing Committees

President Lombard recommended approval of Committee appointments. He explained that he was recommending appointments to the four standing committees, as follows:

Appointments Committee

Lissa Smith, Chair; Kelly Allen Gray; Curtistene McCowan; Nick Sanders; Ron Simmons; Kathryn Wilemon

Audit Committee

Kevin Strength, Chair; Clay Jenkins; Lee Kleinman; Keith Self; Paul Voelker ; Glen Whitley

Long Range Planning Committee

Tom Lombard, Chair; J.D. Clark; Lissa Smith; Kevin Strength

Finance/Personnel Committee

J.D. Clark, Chair; Doug Athas; Bobbie Mitchell; Ray Smith; Bruce Wood

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

MISCELLANEOUS:

Item 14 Old and New Business

Judge Whitley asked for clarification on a Watershed meeting scheduled to be held on August 17, 2017, inquiring whether the meeting was related to the Watershed Plan Item that the Board had tabled in May. He expressed concern about unresolved issues regarding that Plan, saying there was still confusion among County personnel on the legal authority for some of the actions recommended in the plan. Judge Clark confirmed that there was confusion about the topic of the August meeting.

Edith Marvin explained that the August 17 Watershed meeting was not related to the Watershed Plan item from May. She informed the Board that she was planning to bring the Watershed Plan item back for Board consideration in the future, hopefully at the September meeting.

Judge Whitley expressed concern that there was a potential conflict with attendance by Judges and Commissioners at the September meeting. Mike Eastland commented that the concerns expressed by Judge Whitley and Judge Clark suggest there may still be several issues and questions that need follow up and clarification. Ms. Marvin explained that she would follow up on these issues and ensure that the item was brought back to the Board at a meeting where the Board had opportunity and time to discuss the issues.

Mike Eastland explained that the Board had been provided with information on the Regional Response Summit sponsored by the Emergency Preparedness Department and was happy to report that it was very well attended and that surveys conducted each day of the event indicated that the conference was very much appreciated and very successful. He commended Molly McFadden and her team for pulling the event together and for enlisting prominent Emergency Preparedness speakers to discuss pertinent topics.

Item 15 Attendance and Calendar

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

President Lombard adjourned the meeting at 2:00 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



North Central Texas Council of Governments

Item 2

Exhibit: 2017-08-02-TR

MEETING DATE: August 24, 2017

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

SUBJECT: Resolution Authorizing Receipt of Funds from the American Society for Engineering Education for the Clean Cities University Workforce Development Program

Since 2010, the US Department of Energy, through Argonne National Laboratory and the American Society for Engineering Education, has administered the Clean Cities University Workforce Development Program. This program provides interns to designated Clean Cities Coalitions through a Request for Proposals. The students support the selected Coalitions in planned activities and strengthen each Coalition's efforts and its workforce. The program also has the potential to help groom students to further their efforts towards building public awareness of advanced technology vehicles, alternative fuel vehicles, and other measures for the overall reduction of petroleum consumption in the transportation sector. The North Central Texas Council of Governments (NCTCOG), through the Dallas-Fort Worth Clean Cities Coalition, has been awarded an intern since the program's inception.

In past years, Argonne has paid the selected intern directly for individual semester activities related to Clean Cities support. In order to expand the scope of activities available to the Argonne intern, NCTCOG elects to receive awarded funds, approximately \$16,000 for the 2017-2018 school year, to utilize in conjunction with other Clean Cities and Air Quality Education funding.

A draft resolution authorizing receipt of funds from the American Society for Engineering Education 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.

PB:jh
Attachment

RESOLUTION AUTHORIZING RECEIPT OF FUNDS FROM THE AMERICAN SOCIETY FOR ENGINEERING EDUCATION FOR THE CLEAN CITIES UNIVERSITY WORKFORCE DEVELOPMENT 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 February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth Clean Cities Coalition and on July 23, 2013, the US Department of Energy approved the redesignation of the Dallas-Fort Worth Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives, including Dallas-Fort Worth Clean Cities initiatives; and,

WHEREAS, the US Department of Energy, through Argonne National Laboratory and the American Society for Engineering Education, has made funding available for the Clean Cities University Workforce Development Program; and,

WHEREAS, NCTCOG submitted an application in response to a Request for Proposals to Argonne National Laboratory and the American Society for Engineering Education for the Clean Cities University Workforce Development Program and that proposal was selected for funding; and,

WHEREAS, the funding will be used to provide support to the selected intern for individual semester activities related to Clean Cities support.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive approximately \$16,000 from the American Society for Engineering Education for the Clean Cities University Workforce Development Program to partially support an intern.

Section 2. These funds will be incorporated into the appropriate fiscal year budget.

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 August 24, 2017.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2017-08-03-TR

MEETING DATE: August 24, 2017

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

SUBJECT: Resolution Authorizing Agreements with the Mid Cities and Transit Agencies Related to Operations of the Trinity Railway Express

Since 2002, the North Central Texas Council of Governments (NCTCOG) has partnered with the Cities of Arlington, Bedford, Colleyville, Euless, Grand Prairie, Grapevine, Haltom City, Hurst, and North Richland Hills in support of commuter rail service on the Trinity Railway Express (TRE). At the request of the Fort Worth Transportation Authority (FWTA) and the Dallas Area Rapid Transit (DART), NCTCOG negotiates agreements with these cities to receive local funds as a token for the transit benefit residents of these cities receive from the TRE. NCTCOG retains these funds to support transportation and air quality programs of the Regional Transportation Council (RTC). The RTC, in return, programs federal funds to support TRE operations. This is an ongoing partnership with FWTA, DART, and the mid-cities.

NCTCOG staff recently met with participating cities and transit partners to reaffirm commitments to the partnership. NCTCOG proposed coordination of new agreements for FY2017 through FY2020. Additionally, NCTCOG committed to conduct an updated survey to re-quantify the appropriate share to be contributed by each city, potentially also identifying additional cities to participate in the partnership. This survey is expected to be completed at the end of this month.

The Cities of Grapevine and North Richland Hills have partnered with the Fort Worth Transportation Authority for other transit services and will no longer participate in the TRE partnership. Their share of the mid-cities TRE contribution will not be requested from the remaining cities. The total contribution from all the cities is anticipated to be approximately \$600,000 per year.

A draft resolution authorizing the receipt of approximately \$600,000 annually for Fiscal Years 2017-2020 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.

DD:
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH THE MID CITIES AND TRANSIT AGENCIES RELATED TO OPERATIONS OF THE TRINITY RAILWAY EXPRESS

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, comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Regional Transportation Council has implemented commuter rail service in the Dallas-Fort Worth region and has facilitated the contribution of a token share of local funding by cities receiving transit benefits from operation of the Trinity Railway Express; and,

WHEREAS, NCTCOG has partnered with the Cities of Arlington, Bedford, Colleyville, Euless, Grand Prairie, Grapevine, Haltom City, Hurst, and North Richland Hills to receive local funds related to the operation of the Trinity Railway Express (TRE); and,

WHEREAS, NCTCOG recently met with participating cities and transit partners to reaffirm commitments to the ongoing TRE partnership; and,

WHEREAS, the Cities of Grapevine and North Richland Hills have partnered with the Fort Worth Transportation Authority for other transit services and will no longer participate in the TRE partnership; and,

WHEREAS, NCTCOG committed to conduct a new survey to help determine the appropriate share for each participating city and potentially identify additional cities that may desire to participate in the Trinity Railway Express partnership in the future; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between the North Central Texas Council of Governments (NCTCOG) and participating local governments in support of the Trinity

Railway Express for Fiscal Years 2017-2020, be and are hereby approved.

Section 2. NCTCOG is authorized to accept approximately \$600,000 annually in local funds from the participating local governments in support of the Trinity Railway Express for Fiscal Years 2017-2020.

Section 3. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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 August 24, 2017.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2017-08-04-TR

MEETING DATE: August 24, 2017

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

SUBJECT: Resolution Amending Agreement Authorization with Convoy Solutions, LLC d/b/a IdleAir

In March 2015, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized staff to execute a subrecipient agreement with Convoy Solutions, LLC d/b/a IdleAir (IdleAir) to install idle reduction infrastructure at trucking terminals in the Dallas-Fort Worth ozone nonattainment area. Under the original award, IdleAir was to provide \$779,400 in revenue (75 percent of project cost), to be combined with \$259,800 federal Environmental Protection Agency (EPA) funds (25 percent of project cost), for a total project cost of \$1,039,200. However, as NCTCOG and IdleAir negotiated terms of the agreement, diesel prices fell dramatically. As the financial viability of these types of projects is closely linked to diesel prices, the project was unable to move forward with a requirement of 75 percent subrecipient contribution.

Electrified parking space projects continue to be one of the most cost-effective solutions to improving air quality and reducing diesel emissions reductions. Therefore, NCTCOG staff continued to coordinate with IdleAir to work toward a potential solution. NCTCOG staff, IdleAir, and EPA have agreed to reduce the project scope and adjust funding sources to reduce the proportion of local revenue contributed. Staff seeks authorization to amend the agreement authorization to adjust project contributions to reflect 50 percent revenue from IdleAir (\$200,000), 25 percent RTC Local funds (\$100,000), and 25 percent EPA funds (\$100,000). IdleAir will be required to enter into a revenue-share agreement to offset the RTC Local contribution during project operation over the next five years. Total project cost is expected to be approximately \$400,000, depending upon the total number of electrified parking spaces installed. The total amount of EPA and RTC Local funds contributed to the project will not exceed 50 percent of final project cost.

Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning. Moreover, this project aids in attaining the ozone standard by reducing ozone-forming nitrogen oxides emissions from heavy-duty diesel trucks.

A draft resolution authorizing this amendment is attached. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

AP:ch
Attachment

**RESOLUTION AMENDING AGREEMENT AUTHORIZATION WITH
CONVOY SOLUTIONS, LLC D/B/A IDLEAIR**

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) 2016 and (FY) 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Executive Board previously authorized NCTCOG staff to execute an agreement with Convoy Solutions, LLC d/b/a IdleAir for the purpose of installing electrified parking space technology to reduce diesel truck idling emissions; and,

WHEREAS, it has become necessary to amend the terms of the award for the project to be viable; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The March 26, 2015, Executive Board authorization to enter into an agreement with Convoy Solutions, Inc. d/b/a IdleAir is hereby amended to authorize an agreement not to exceed \$400,000 (\$200,000 Convoy Solutions, LLC match, \$100,000 EPA funds, and \$100,000 RTC Local Funds).

Section 2. The agreement with Convoy Solutions. Inc., d/b/a IdleAir shall include revenue-sharing provisions to offset the RTC Local contribution to the maximum extent practical.

Section 3. The Executive Director or designee is authorized to execute an agreement with Convoy Solutions, LLC d/b/a IdleAir in the name of the North Central Texas Council of Governments.

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 August 24, 2017.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2017-08-05-TR

MEETING DATE: August 24, 2017

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

SUBJECT: Resolution Authorizing Agreements with Subrecipients of the
Automated Vehicle Data Sharing Funding Programs

The Regional Transportation Council (RTC) announced the Traffic Signal Data Sharing Program and the Waze 511 DFW Data Sharing Program (grant programs) on May 19, 2017. The grant programs were open to public entities within the Dallas-Fort Worth nonattainment area and focused on making traffic signal data and highway and traffic condition data accessible to connected vehicle developers, travel navigation services, and public entities. Grant applications were due on June 30, 2017.

The Traffic Signal Data Sharing Program received a total of 10 grant applications. The RTC approved subawards to 8 applicants to provide assistance for local entities to make their traffic signal data accessible to the developer community to power in-vehicle applications that assist travelers. Projects funded through the Traffic Signal Data Sharing Program will utilize up to \$250,000 of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and Transportation Development Credits in lieu of local match.

The Waze 511 DFW Data Sharing Program received a total of 6 applications. The RTC approved subawards to all 6 applicants to provide assistance for local entities to share road closure and other pertinent information with travel navigation services such as Waze, Google Maps and Inrix so applications can route users around traffic trouble spots. Projects funded through the Waze 511 DFW Data Sharing Program will use up to \$250,000 Surface Transportation Block Grant (STBG) Program funds and State Match.

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.

EB:
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE
AUTOMATED VEHICLE DATA SHARING FUNDING PROGRAMS**

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 13, 2017, the RTC approved funding for implementation of the Automated Vehicle Program, including implementation of the Traffic Data Sharing Program and the Waze 511 DFW Data Sharing Program; and,

WHEREAS, on May 11, 2017, the RTC approved the criteria for the competitive selection of participation in the Traffic Data Sharing Program and the Waze 511 DFW Data Sharing Program; and,

WHEREAS, on August 10, 2017, the RTC approved the selection of subrecipients in the Traffic Data Sharing Program and the Waze 511 DFW Data Sharing 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 Traffic Signal Data Sharing Program in an amount not to exceed \$250,000 (\$250,000 Congestion Mitigation and Air Quality Improvement Program Funds and Transportation Development Credits in lieu of local match), as outlined in Attachment 1, be and are hereby approved.

Section 2. Agreements between NCTCOG and Subrecipients for the Waze 511 DFW Data Sharing Program in an amount not to exceed \$250,000 (\$200,000 Surface Transportation Block Grant Program Funds and State Match), as outlined in Attachment 1, be and are hereby approved.

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 August 24, 2017.

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

**Automated Vehicle Funding Programs
August 24, 2017**

Traffic Signal Data Sharing Program

Subrecipient	Award Amount
City of Arlington	\$25,000
Town of Flower Mound	\$25,000
City of Frisco	\$25,000
City of Garland	\$25,000
City of Grapevine	\$25,000
City of Grand Prairie	\$25,000
City of Plano	\$25,000
Texas Department of Transportation	\$25,000
Total	\$200,000

Waze 511 DFW Data Sharing Program

Subrecipient	Award Amount
City of Arlington	\$25,000
City of Crowley	\$16,500
City of Frisco	\$25,000
City of Garland	\$15,000
City of Grand Prairie	\$25,000
City of Plano	\$25,000
Total	\$131,500



North Central Texas Council of Governments

Item 6

Exhibit: 2017-08-06-RIS

MEETING DATE: August 24, 2017

FROM: Tim Barbee
Director of Research and Information Services

SUBJECT: Resolution Authorizing a Contract Amendment with AECOM for High-Resolution Orthophotography, LIDAR and Derivative Data

Since 2001, the North Central Texas Council of Governments (NCTCOG) has facilitated the purchase of high-quality, color, digital aerial photography (orthos) and derivative products for North Central Texas as a cost-sharing objective for local governments. In January 2017, the Executive Board authorized the 2017 project with AECOM for high resolution orthophotography, LiDAR and related services, in an amount not to exceed \$2,000,000.00.

Additional derivative services have been requested by project participants that exceed the original requested amount. The derivative services include 3D Planimetrics, 2' Contours and Impervious Surface Mapping for 22 local government agencies. These derivative layers will be created using the 2017 orthophotography and LiDAR.

The additional requested services are not anticipated to exceed \$300,000 in costs and all funding will be provided by the 22 participants.

A draft resolution authorizing a contract amendment with AECOM, increasing the total not to exceed amount by \$300,000 to \$2.3 million, is attached for Executive Board consideration. I will be available at the meeting to respond to any questions.

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH AECOM FOR HIGH-RESOLUTION ORTHOPHOTOGRAPHY, LIDAR AND DERIVATIVE DATA

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 routinely facilitates the cooperative purchase of high-resolution orthophotography, LiDAR and related services on behalf of its member governments to assist in engineering, public works and planning efforts; and project participants provide the funding necessary to carry out the initiative; and,

WHEREAS, additional derivative services have been requested by the 2017 program participants which necessitates a contract amendment with AECOM for additional funding, to be provided by the participants; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and AECOM for the purchase of high resolution orthophotography, LiDAR and related services, increasing the total not to exceed by \$300,000 to \$2.3 million, be and is hereby approved.

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

Section 4. 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 August 24, 2017

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



North Central Texas Council of Governments

Item 7

Exhibit: 2017-08-07-911

MEETING DATE: August 24, 2017

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Resolution Authorizing a Contract with SHI-Government Solutions for Microsoft SQL Enterprise Core Edition Licenses and Software Assurance

The 9-1-1 Program is requesting authorization to purchase additional Microsoft SQL Server Enterprise Core Edition licenses and software assurance, Microsoft Windows Server 2016 Datacenter licenses, and Microsoft Windows Server 2016 Remote Desktop User and Device licenses from SHI- Government Solutions.

Current licenses for SQL Server 2012 Software Assurance have lapsed and require renewal to keep the 9-1-1 Program in compliance with business needs. Once in compliance, SQL Server 2016 would be available for use. To align the required amount of licensing necessary to have the two data centers active in production, additional SQL Server 2016, and other listed Microsoft licenses are required.

If approved, these items will be procured through the Texas Department of Information Resources (DIR) cooperative contract #DIR-SDD-2503. The total cost for these purchases is not to exceed \$280,000.

A draft resolution authorizing a contract with SHI-Government Solutions for these purchases is attached for Executive Board consideration. This license and software assurance is included in the Commission on State Emergency Communications (CSEC) approved strategic plan and NCTCOG Annual Fiscal Program.

I will be available during the August 24th Board meeting to respond to questions.

**RESOLUTION AUTHORIZING A CONTRACT WITH SHI-GOVERNMENT SOLUTIONS
FOR MICROSOFT SQL ENTERPRISE CORE EDITION LICENSES AND SOFTWARE
ASSURANCE**

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 Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 has an immediate business need for additional Microsoft licenses and software assurance; and,

WHEREAS, SHI- Government Solutions is an approved vendor for such licenses through a Texas Department of Information Resources (DIR) cooperative contract; and,

WHEREAS, these additional licenses and software assurance are included in the Commission on State Emergency Communications approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and SHI-Government Solutions for the purchase of Microsoft licenses and software assurance, in an amount not to exceed \$280,000, be and is hereby approved.

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

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

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 August 24, 2017.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2017-08-08-911

MEETING DATE: August 24, 2017

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Resolution Authorizing a Contract with SHI-Government Solutions for Building Footprint Datasets

In early 2017, NCTCOG 9-1-1 had the opportunity to request additional funding from the Texas Commission on State Emergency Communications (CSEC) for special projects. In May, NCTCOG staff learned that CSEC approved NCTCOG's request for funds to purchase building footprint datasets. Building footprint data will assist 9-1-1 Telecommunicators in refining the location of emergency callers inside of buildings. The intent is to include the Building Footprint Data in the existing Geographic Information Systems' (GIS) Dispatch Mapping application in each of NCTCOG's 43 Public Safety Answering Points (PSAPs). Future technology, such as Advanced Mobile Location (AML) and improved carrier location, will be far more reliable than current technology. Improved mobile location data combined with building footprint data can improve chances of locating emergency callers and effectively directing First Responders to the caller's location.

Following evaluation, SHI-Government Solutions is being recommended as the selected vendor. The total contract will be for a maximum five (5) year term, which includes the initial dataset purchase and up to five years of updates.

These services are being procured through BuyBoard contract #498-15.

A draft resolution authorizing a contract with SHI-Government Solutions for building footprint datasets, in an amount not to exceed \$300,000 is attached for Executive Board consideration.

I will be available during the August 24th Board meeting to respond to questions.

RESOLUTION AUTHORIZING A CONTRACT WITH SHI-GOVERNMENT SOLUTIONS FOR BUILDING FOOTPRINT DATASETS

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 Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 had the opportunity to apply for additional Texas Commission on State Emergency Communications (CSEC) funding to cover special projects; and,

WHEREAS, in May 2017, CSEC approved NCTCOG 9-1-1's request for funding to purchase building footprint datasets; and,

WHEREAS, following evaluation, SHI-Government Solutions is being recommended as the vendor to provide the building footprint datasets through a BuyBoard cooperative contract; 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 SHI-Government Solutions, for a maximum five (5) year term and in an amount not to exceed \$300,000, be and is hereby approved.

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

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

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 August 24, 2017.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2017-08-09-AG

MEETING DATE: August 24, 2017

FROM: Doni Green
Director of Aging Programs

SUBJECT: Resolution Authorizing Agreements for Title III Nutrition and
Transportation Services

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to provide nutrition and transportation services to older persons who live in its 14-county service region, consisting of those counties surrounding—but not including—Dallas and Tarrant. NCTCOG passes through these funds to agencies that apply through a Request for Proposal (RFP) process. These agencies provide congregate meal, home-delivered meal, and demand-response transportation services, within the policies and procedures established by Texas Health and Human Services (HHS).

NCTCOG procures nutrition and transportation agreements on a biennial basis, during odd-numbered years. It recently engaged in competitive procurement and received proposals for the provision of nutrition and transportation services in all 14 counties within its service area.

Historically, NCTCOG executes one-year sub-recipient agreements, with the option to renew for an additional year with both parties' consent, and renegotiates reimbursement rates and total reimbursement on an annual basis.

NCTCOG anticipates approximately \$3,616,656 million in federal and state funding to be available for Fiscal Year 2018 for nutrition and transportation services. It expects a comparable amount for these services during Fiscal Year 2019.

NCTCOG passes through funds to nutrition and transportation sub-recipients on the basis of a formula that takes into consideration the variables below. This productivity formula was approved by the Executive Board.

- base of \$4,000 for transportation services and \$15,000 for nutrition services;
- number of older persons living in the county;
- number of low-income older persons living in the county;
- units of service generated by contractor during the prior year; and
- square mileage in the service area (for transportation only).

A draft resolution authorizing agreements for nutrition and transportation services with the fifteen (15) selected entities is attached for Executive Board consideration. All allocations are based on estimated funding figures provided by HHS and are subject to future amendments resulting from subsequent increases or decreases in state and federal allocations. It should be noted that these agreements are "performance based," and providers are paid at a unit rate for actual work performed.

We will be available August 24th, should you or the Board have questions.

Thank you.

**RESOLUTION AUTHORIZING AGREEMENTS FOR TITLE III NUTRITION AND
TRANSPORTATION SERVICES**

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

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

WHEREAS, NCTCOG anticipates receiving approximately \$3,616,656 for Title III nutrition and transportation services during FY 2018; and

WHEREAS, NCTCOG recently conducted competitive procurement for these services and recommends the entities below to provide these services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed in Section 2 to provide Title III nutrition and/or transportation services, for a maximum two year term beginning October 1, 2017, be and are hereby approved.

Section 2. Title III funds received by NCTCOG shall be allocated on the basis of the funding formula approved by the Executive Board. Amounts identified below are based upon Fiscal Year 2018 planning figures and will be proportionally adjusted based on actual state and federal allocations.

• City of Cleburne (Cle-Tran)	\$ 11,486
• Collin County Committee on Aging	\$697,889
• SPAN (Denton County Committee on Aging)	\$449,073
• Erath County Senior Citizens, Inc.	\$123,493
• Meals on Wheels of Johnson and Ellis Counties	\$517,546
• Hood County Committee on Aging	\$211,783
• Senior Center Resources and Public Transit (Hunt County Committee on Aging)	\$314,594
• Senior Connect	\$597,423
• Meals on Wheels of Palo Pinto County	\$106,458
• Parker County Committee on Aging	\$234,795
• Rockwall County Committee on Aging	\$109,072
• Somervell County Committee on Aging	\$102,584
• Wise County Committee on Aging	\$ 84,466
• Public Transit Services (Palo Pinto and Parker counties)	\$ 25,551
• Sixty and Better	\$ 30,000
TOTAL	\$3,616,656

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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2017-08-10-AG

MEETING DATE: August 24, 2017

FROM: Doni Green
Director of Aging Programs

SUBJECT: Resolution Authorizing Contracts for Information, Referral and Assistance Services

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, receives federal and state funding to provide information, referral and assistance services to older persons and caregivers of older persons in its 14-county service region.

NCTCOG passes through some of these funds to not-for-profit agencies utilizing a Request for Proposal (RFP) process, which was released in July. In response, NCTCOG received seven (7) proposals requesting \$151,557 in total funding.

NCTCOG has designated up to \$80,000 per annum to be available for these services. Since the seven respondents' requests exceed available funding, NCTCOG convened a proposal review subcommittee, including members of its Regional Aging Advisory Board (RAAC), to review proposals and make funding recommendations.

Following evaluation, the proposal review committee is recommending the five (5) highest scoring proposals be funded, with funding levels determined by rank order and cost. Respondents and recommended annual funding levels are as follows:

- Alzheimer's Association—Greater Dallas Chapter: \$30,000
- Community Council of Greater Dallas: \$25,000
- Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults: \$10,000
- Meals on Wheels Senior Services of Rockwall County: \$7,500
- Senior Connect: \$7,500

A draft resolution authorizing agreements with the five (5) agencies listed above to provide information, referral and assistance services is attached for Executive Board consideration. These contracts will have a two-year period of performance, from October 1, 2017 – September 30, 2019.

We will be available August 24th, should you or the Board have questions.

Thank you.

RESOLUTION AUTHORIZING CONTRACTS FOR INFORMATION, REFERRAL AND ASSISTANCE SERVICES

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

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

WHEREAS, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in July 2017 seeking information, referral and assistance services and received seven (7) proposals in response; and,

WHEREAS, NCTCOG convened a proposal review subcommittee, including members of its Regional Aging Advisory Committee (RAAC), to evaluate proposals and make funding recommendations; and,

WHEREAS, the proposal review subcommittee is recommending awards to the entities and in the amounts shown below.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and the entities listed below to provide information, referral and assistance services, for a maximum two year term beginning October 1, 2017, be and are hereby approved in the annual amounts shown:

• Alzheimer's Association—Greater Dallas Chapter	\$30,000
• Community Council of Greater Dallas:	\$25,000
• Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults:	\$10,000
• Meals on Wheels Senior Services of Rockwall County	\$ 7,500
• Senior Connect	\$ 7,500
TOTAL	\$ 80,000

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24th, 2017.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2017-08-11-EP

MEETING DATE: August 24, 2017

FROM: Molly McFadden
Director of Emergency Preparedness

SUBJECT: Resolution Authorizing Acceptance of the FY 2017 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities

The North Central Texas Council of Governments' Emergency Preparedness Department proposes to continue to assist the Office of the Governor Homeland Security Grants Division (OOG) and the Urban Area Security Initiative (UASI) in administering and planning these grant programs for the region and urban area. This is a continuation project.

This funding is a part of the 2017 Department of Homeland Security Appropriations Act. The Department of Homeland Security Homeland Security Grant Program includes provisions for funding assistance of approximately \$1,100,000 to NCTCOG to provide planning, equipment, training, and exercise assistance to the local governments. It will also support the regional Citizen Corps Program. Consequently, it effectively fills the gaps between needs and existing capabilities pertaining to prevention, preparedness, mitigation, response, and recovery activities. The performance periods for projects under this grant program are October 1, 2017 to September 30, 2019.

2945203 – 2017 SHSP Public Education Program Enhancement
2945303 – 2017 SHSP CCP Coordinator, Training, and Equipment
2945403 – 2017 SHSP Regional USAR
2945503 – 2017 SHSP Regional Hazmat Training
2945603 – 2017 SHSP Regional Planning
3061402 – 2017 SHSP Regional Training and Exercise Program
3303401 – 2017 SHSP Regional Interoperable Communications Enhancements
3306301 – 2017 SHSP Emergency Management Response and Recovery Enhancement
3317701 – 2017 SHSP Regional Chief Officer Support Team
3404601 – 2017 SHSP Regional Incident Management Software
2983903 – 2017 UASI Citizen Corps Coordinator
2984203 – 2017 UASI Statement of Work
2984303 – 2017 UASI M&A

The Office of the Governor Homeland Security Grants Division will enter into an Interlocal Cooperation Agreement with the North Central Texas Council of Governments (NCTCOG), at approximately \$74,000, to manage and administer the 2017 Homeland Security Grant Program and the 2018 Homeland Security Grant Program application process. The Emergency Preparedness Department annually leads the application process for the State Homeland Security Grant Program (HSGP) as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC), and the NCTCOG Executive Board. The Emergency Preparedness Department also provides technical assistance to local sub-grantees, including grant rules, regulations, and guidance, and the web-based grant management systems. The performance period is October 1, 2017 to September 30, 2018.

A draft resolution to accept the 2017 Homeland Security Grant Funds and execute necessary grant agreements in an amount of approximately \$1,400,000 is attached for Executive Board consideration. These are included in the FY 2017-2018 Emergency Preparedness Department budget. At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

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

MMc: mn

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY 2017 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES

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 finds it in the best interest of the North Central Texas Region that the Homeland Security Grant Program funds be operated for FY 2017; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the grant application submission for the FY 2017 SHSP and UASI projects to the Office of the Governor.

Section 2. NCTCOG is authorized to receive approximately \$1,400,000 in FY 2017 Homeland Security Grant Program (HSGP) funds to provide planning, equipment, training, and exercise assistance to local governments, and to support the regional Citizen Corps Program.

Section 3. An Interlocal Cooperation Agreement between NCTCOG and the Office of the Governor (OOG) Homeland Security Grants Division to manage and administer the FY 2017 Homeland Security Grant Program and FY 2018 Homeland Security Grant Program application process, in an approximate amount of \$74,000, be and is hereby approved.

Section 4. The NCTCOG Executive Director is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

Section 5. 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 the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 24, 2017.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2017-08-12-AA

MEETING DATE: August 14, 2017

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Status Report on Fiscal Year 2018 Proposed Budget

An overview of the proposed Fiscal Year 2018 Annual Fiscal Program will be presented. A detailed briefing will be made to the Finance Committee prior to the regular Board meeting.

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											2
Kevin Strength Vice-President	P	P											2
J. D. Clark Secretary/Treasurer	P	P											2
Lissa Smith Past President	P	A											1
Doug Athas	A	P											1
Kelly Gray	A	P											1
Clay Jenkins	P	P											2
Lee Kleinman	P	P											2
Curtistene McCowan	A	P											1
Bobbie Mitchell	P	A											1
Nick Sanders	A	P											1
Keith Self	P	P											2
Ray Smith	P	P											2
Glen Whitley	P	P											2
Kathryn Wilemon	P	P											2
Bruce Wood	P	A											1
Paul Voelker	P	P											2
Ron Simmons - Ex Officio, Non-Voting	A	A											0
TOTAL PRESENT	13	14											
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2017-18 NCTCOG Executive Board Calendar

September 28, 2017	Executive Board Meeting – NCTCOG Offices
October 26, 2017	Executive Board Meeting – NCTCOG Offices
November 16 , 2017	Executive Board Meeting – NCTCOG Offices
December 21, 2017	Executive Board Meeting – NCTCOG Offices
January 25, 2018	Executive Board Meeting – NCTCOG Offices
February 22, 2018	Executive Board Meeting – NCTCOG Offices
March 22, 2018	Executive Board Meeting – NCTCOG Offices
April 26, 2018	Executive Board Meeting – NCTCOG Offices
May 24, 2018	Executive Board Meeting – NCTCOG Offices
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