



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** September 17, 2020
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: September 24, 2020

Please RSVP to the Outlook Calendar Invitation that you will receive by email.

NCTCOG NEW BOARD MEMBER ORIENTATION:

TIME: 9:00 AM TEAMS Meeting (the link is on the calendar invitation for this meeting)

NCTCOG BOARD MEETING

TIME: 1:00 pm – Executive Board Meeting
Videoconference Meeting

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

ME:sc

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

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

September 24, 2020 | 1:00 pm

The NCTCOG Executive Board meeting on September 24, 2020 will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item may do so by calling toll free 855-965-2480 and entering Meeting ID 965 4337 6949 # when prompted. Following conclusion of the public comment opportunity and Public Hearing in Item 2, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

Executive Board

Staff

- | | | |
|-----------------------------|---------------------------|------------------------|
| 1. _____ Ray Smith | 10. _____ Chris Hill | _____ Mike Eastland |
| 2. _____ Curtistene McCowan | 11. _____ Clay Jenkins | _____ Monte Mercer |
| 3. _____ David Sweet | 12. _____ Lee Kleinman | _____ Tim Barbee |
| 4. _____ J. D. Clark | 13. _____ Bobbie Mitchell | _____ Doni Green |
| 5. _____ Tammy Dana-Bashian | 14. _____ Andrew Piel | _____ Edith Marvin |
| 6. _____ Kelly Allen-Gray | 15. _____ Kayci Prince | _____ Michael Morris |
| 7. _____ Gary Caplinger | 16. _____ Ken Shetter | _____ Molly Rendon |
| 8. _____ Alfonso Campos | 17. _____ Glen Whitley | _____ David Setzer |
| 9. _____ Bill Heideman | 18. _____ Yvonne Davis | _____ Molly McFadden |
| | | _____ Christy Williams |
| | | _____ Lucille Johnson |
| | | _____ Stephanie Cecil |

REGULAR SESSION

Call to order time: _____

Public Comment on Agenda Items

At this time, the public telephone line will be unmuted, and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker.

ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2020-2021 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Monte Mercer

At this time, the public telephone line will be unmuted and members of the public may comment on this item. If you wish to do so, please announce your name and city of residence. At the conclusion of the Public Hearing, the telephone line will be disconnected and the public is directed to view the livestream.

- ___/___ 3 Resolution Authorizing Contract with Taurus Commercial, Inc. for General Contractor Services - Molly Rendon
- ___/___ 4 Resolution Authorizing a Partnership Planning and Technical Assistance Grant Application to the Economic Development Administration (EDA) - Lucille Johnson
- ___/___ 5 Resolution Authorizing the FY2021 Interlocal Agreement with the Office of the Governor Public Safety Office - Kelly Schmidt
- ___/___ 6 Resolution Authorizing Transfer of Transportation Services from Senior Connect to STAR Transit - Doni Green
- ___/___ 7 Resolution Authorizing a Contract with Trio Foods for Purchased Meals - Doni Green
- ___/___ 8 Resolution Amending Funding Formulas for Aging Nutrition and Transportation Services - Doni Green
- ___/___ 9 Resolution Endorsing Grant Application Submittal to the Meadows Foundation to Support the Development of a Greenhouse Gas Emissions Inventory and Serve on Behalf of Local Governments - Michael Morris & Edith Marvin
- ___/___ 10 Resolution Approving an Agreement with FG Aledo Development, LLC d/b/a Morningstar Concerning Old Weatherford Road in Parker County to Assist the Aledo Independent School District - Michael Morris
- ___/___ 11 Resolution Approving 2020 Emergency Preparedness Planning Council (EPPC) Bylaws Update - Molly McFadden

APPOINTMENTS:

- ___/___ 12 Appointments to Department of Environment and Development Advisory Committees - Edith Marvin

MISCELLANEOUS:

- 13 Old and New Business
- 14 Future Calendar and Attendance

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — August 27, 2020**

The NCTCOG Executive Board meeting was conducted as a videoconference meeting. Members of the public were able to view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item could do so by calling, toll free, 855-965-2480 and entering Access Code 981 9191 9274# when prompted. Following conclusion of the public comment opportunity, the audio line was disconnected, and those individuals were directed to view the livestream.

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:01 pm on August 27, 2020.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. Ray Smith | 9. Chris Hill |
| 2. Curtistene McCowan | 10. Clay Jenkins |
| 3. David Sweet | 11. Lee Kleinman |
| 4. Tammy Dana-Bashian | 12. Bobbie Mitchell |
| 5. Kelly Allen-Gray | 13. Andrew Piel |
| 6. Gary Caplinger | 14. Kayci Prince |
| 7. Alfonso Campos | 15. Glen Whitley |
| 8. Bill Heideman | |

Members of the Board Absent:

- 16. J. D. Clark
- 17. Ken Shetter
- 18. Yvonne Davis

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly Rendon, David Setzer, Lucille Johnson, Stephanie Cecil, Ken Kirkpatrick, Candice Forsyth, Marci Bruner, Chris Klaus, Charles Covert, Jon Blackman, Ken Kirkpatrick

REGULAR SESSION

Public Comment on Agenda Items

President Smith announced that the public telephone line would be unmuted, and members of the public could comment on any item on the agenda. There was no one present wishing to speak.

ACTION:

Item 1 Approval of Minutes

President Smith continued to the first item on the agenda - approval of the Minutes from the July Board meeting.

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

Exhibit: 2020-08-01-EDO

Item 2 Resolution Authorizing an Increase to the Contract for the Workforce Quality Texas Project

David Setzer, Director of Workforce Development, explained that the current Workforce Quality Texas Contract with Joe Muzikowski would be increased by 25%, for a revised total amount not to exceed \$121,000, to aid with the implementation of a Malcolm Baldrige based performance excellence system. This system is a comprehensive way of managing through a structured continuous improvement methodology.

Exhibit: 2020-08-02-WD

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

Item 3 Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Child Care Services

David Setzer, Director of Workforce Development, asked the Board to approve an increase to the ResCare Workforce Services FY 2020 contract for the delivery of childcare services, in an amount of \$5 million. This will result in a revised total not to exceed amount of \$65 million. He explained that the increase is primarily due to additional new funding received by the Texas Workforce Commission related to the COVID-19 pandemic.

Exhibit: 2020-08-03-WD

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

Item 4 Resolution Authorizing Funding Increases for Aging Caregiver Subrecipients

Doni Green, Director of Aging, requested authorization to increase the funding of nine previously selected subrecipients, using additional CARES Act funds received in May of 2020, through Title III-E. The increase in funding of up to 25% will be used to provide Caregiver Information Services and Caregiver Education and Training Services, to the following subrecipients in the specified amounts for a total of \$1,112,500.

1. Mascari Corporation, \$132,500
2. Alzheimer's Association, Dallas and Northeast Texas Chapter, \$137,500
3. Alzheimer's Association, North Central Texas Chapter, \$206,250
4. Z-Quest, \$43,750
5. Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults, \$412,500
6. Senior Connect, \$32,500
7. The Senior Source, \$85,000
8. Meals on Wheels Senior Services, \$46,250
9. Liferoads, \$16,250

Exhibit: 2020-08-04-AG

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

Item 5 Resolution Authorizing Contract with United Way of Tarrant County for Services in Greater Springtown

Doni Green, Director of Aging, explained that the contract with United Way, through Texas Health Resources (THR), is for total compensation to NCTCOG of approximately \$175,000 during a two-year period of performance. She said THR has identified zip code 76082 (greater City of Springtown, Parker, and Wise Counties) as a high need area and is making funding available for innovative programs. Serving as a subcontractor, Aging will help provide behavioral health, supplemental transportation, self-efficacy, and nutrition services to residents, in collaboration with the Aging and Disability Resource Center and local meal providers, by drawing on the Older Americans Act funding. Aging will also award seed grants in the amount of \$5,000 to local organizations that have high visibility and commit to active participation in local advisory committees and assistance with community outreach.

Exhibit: 2020-08-05-AG

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

Item 6 Resolution Authorizing Acceptance of the FY2020 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities

Candice Forsyth, Senior Emergency Preparedness Specialist, requested authorization to receive approximately \$1,770,000 in FY 2020 Homeland Security Grant Program (HSGP) funds, provided under the 2020 Department of

Homeland Security (DHS) Appropriations Act, to assist the Homeland Security Grants Division of the Office of the Governor and the Urban Area Security Initiative (UASI). The funds will be used to provide planning, equipment, training, exercise assistance, prevention, preparedness, mitigation, response, and recovery activities. She explained that \$45,000 will be provided through an interlocal agreement with the City of Dallas to assist with grant management and administrative tasks associated with the UASI Grant Program.

Exhibit: 2020-08-01-EP

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 7 Resolution Endorsing the 2020 Update to the Water Quality Management Plan for the NCTCOG Region

Edith Marvin, Director of Environment and Development, asked the Board to endorse the *2020 Update to the Water Quality Management Plan for the NCTCOG Region*. The Plan, which is developed and updated annually using funding from the Texas Commission on Environmental Quality (TCEQ), supports current and future planning decisions involving water quality efforts, wastewater infrastructure development, watershed management, and related issues and will be forwarded to the TCEQ for approval.

Exhibit: 2020-08-07-ED

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

Item 8 Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients

Edith Marvin, Director of Environment and Development, asked the Board to authorize adjusted funding recommendations reallocating funds under the Materials Management Call for Projects approved by the Board in March. The adjustments resulted from \$108,741 of additional funding from TCEQ for the FY20 and FY21 biennium; returned program funds due to a previously purchased equipment auction; and a decision by one previously approved recipient not to accept current biennium funds. The adjusted funding recommendations, as follows, were for a new total of \$1,250,439.80.

- | | |
|--|--|
| • City of Lewisville – Solar Powered Illegal Dumping Cameras
(August 2020 decrease to address community choice) | \$22,950.00
0.00 |
| • City of Fort Worth – Environmental Investigation Unit Cameras
(August 2020 increase to adjust partial funding of \$79,200.79 to full funding) | \$79,200.79
\$104,525.00 |
| • City of White Settlement – Community Clean Up Events | \$80,000.00 |
| • City of Denton – Illegal Dumping Cameras | \$26,366.79 |

Exhibit: 2020-08-08-ED

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

Item 9 Resolution Approving an Interlocal Agreement with the City of Fort Worth Concerning the Trinity River Vision Bridge Project

Michael Morris, Director of Transportation, told the Board that in March, the Regional Transportation Council (RTC) approved an increase of \$20,000,000 for the Trinity River Vision (TRV) Bridge Project to cover projected cost increases. He explained that \$15,000,000 of the total is a grant and \$5,000,000 is a loan. This authorization is for the Interlocal Agreement with the City of Fort Worth for the repayment of that loan. The project includes the construction of three bridges over a new bypass section of the Trinity River in downtown Fort Worth and was originally started in 2011 with a total of \$69.9 million in federal, State, City and private partner funding. The delay and increased costs are due to constructability issues and the resulting delays.

Exhibit: 2020-08-09-TR

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

Item 10 Resolution Authorizing Use of Additional RTC Local Funds to Support HOV/Managed Lane Pooled Fund Study

Michael Morris, Director of Transportation, requested approval of an additional \$60,000 in RTC Local funds for continued participation in the Pooled Fund Study for High Occupancy Vehicle (HOV) lanes and toll roads. He explained that state departments of transportation from California, Florida, Georgia, Massachusetts, Minnesota, New York, Tennessee, Virginia, Washington and the San Francisco Bay Area Metropolitan Transportation Commission are contributing similar amounts for this national research initiative administered by the Federal Highway Administration. The Study involves research on policy, program, and technical issues in planning and design; and the development of national policy requirements and program guidelines related to performance monitoring, evaluation, reporting, enforcement and traffic incident management regarding the conversion of HOV lanes to tolled managed lanes.

Exhibit: 2020-08-10-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 11 Resolution Approving an Interlocal Agreement with the City of Plano Concerning the Collin Creek Mall Redevelopment Project

Michael Morris, Director of Transportation, asked the Board to authorize an interlocal agreement with the City of Plano for the repayment of \$15,000,000 for the Collin Creek Mall Redevelopment Project. He explained that \$30,000,000 in federal funds was approved by the RTC in February 2020 to assist the City of Plano with funding a parking garage for intended park-n-ride spaces. It is anticipated that this would facilitate next generation electric transit vehicle service from the mall to downtown Plano and the Dallas Area Rapid Transit (DART) Downtown Plano Light Rail Station. One-half of the award (\$15,000,000) is a grant, and one-half (\$15,000,000) is a 2.4 percent interest loan with a repayment period of 15 years beginning in 2025.

Exhibit: 2020-08-11-TR

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

Item 12 Resolution Approving an Agreement with Cintra Holding US Corporation to Advance Design Activities for the SH 183 Segment 2E Project

Michael Morris, Director of Transportation, requested authorization to enter into an agreement with Cintra US Holding Corporation for a financial backstop in the amount of \$3,000,000. He explained that a formal change order request from the Texas Department of Transportation (TxDOT) is pending on the SH 183 Segment 2E project. This agreement would allow Cintra to conduct the engineering design work for the project during the COVID-19 pandemic, in order to create jobs. In the unlikely event that TxDOT does not issue a change order request to Cintra prior to September 1, 2021, the RTC would make the payment and own the design work to continue to advance the project.

Exhibit: 2020-08-12-TR

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

Item 13 Resolution Approving Advanced Transportation and Congestion Management Technologies Deployment Initiative Grant Application to the United States Department of Transportation

Michael Morris, Director of Transportation, explained that this Grant Application requests approximately \$8 million under the United States Department of Transportation's (USDOT) 2020 Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD), with up to \$2 million in Regional

Transportation Council Local funds, for the S.M. Wright Arterial Technology Project. The project is a partnership between NCTCOG and the City of Dallas and has been approved by the Regional Transportation Council. The ATCMTD initiative is for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment.

Exhibit: 2020-08-13-TR

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

Item 14 Resolution Endorsing the State of Good Repair (SOGR) Grant Application Submitted on behalf of Dallas Area Rapid Transit and the Fort Worth Transportation Authority d/b/a Trinity Metro to the Federal Railroad Administration

Michael Morris, Director of Transportation, explained that in August the Regional Transportation Council (RTC) endorsed submittal of a grant application to the Federal Railroad Administration (FRA) for approximately \$58 million. The application, on behalf of Dallas Area Rapid Transit (DART) and Trinity Metro, was submitted under the Federal-State Partnership for the State of Good Repair Program (SOGR), for a total project budget request of \$28 million in SOGR federal funding, \$2 million in federal funding from the RTC, and \$28 million in local match from DART, Trinity Metro, and BNSF Railway. The funding will be used to address the state of good repair backlog, performance restrictions, safety concerns, and capacity constraints caused by deteriorated railroad assets in the Trinity Railway Express (TRE) corridor. Proposals were due by July 27, 2020.

Exhibit: 2020-08-14-TR

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

Item 15 Resolution Accepting the Audit Report from Whitley Penn, LLP, for the Transportation Department's Agreed Upon Procedures

Michael Morris, Director of Transportation, explained that this Audit is a requirement of the Transportation Department's contractor procurement procedures and policies and supports compliance with regulations guiding the use of federal funds. The Audit was conducted by the accounting firm of Whitley Penn, LLP in March and April of 2020. The Audit Report indicates there were no exceptions in six of the seven procedural areas examined. Judge Whitley explained that even though he has had no association with the referenced firm since 2015, he would abstain from this vote.

Exhibit: 2020-08-15-TR

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

APPOINTMENTS:

Item 16 Appointments to Executive Board Standing Committees

President Smith presented his recommendations for the appointment of Board members to serve on four standing committees, as follows:

NCTCOG EXECUTIVE BOARD | Committee Roster | 2020 – 2021

APPOINTMENTS: J.D. Clark, Chair; Tammy Dana-Bashian; Alfonso Campos; Clay Jenkins; Kaci Prince; Yvonne Davis

AUDIT: Curtistene McCowan, Chair; Chris Hill; Lee Kleiman; Andrew Piel; Ken Shetter; Glen Whitley

LONG RANGE PLANNING: Ray Smith, Chair; Curtistene McCowan; David Sweet; J.D. Clark

FINANCE/PERSONNEL: David Sweet, Chair; Gary Caplinger; Kelly Allen Gray; Bill Heidemann; Bobbie Mitchell

STATUS REPORT:

Item 17 Status Report on Fiscal Year 2021 Proposed Annual Fiscal Program

Monte Mercer, Deputy Executive Director, reviewed the proposed the Year 2021 Annual Fiscal Program. He explained that a detailed briefing was made to the Finance Committee prior to the regular Board meeting and that approval of the Budget will be requested at the September Executive Board meeting. Judge Sweet, chair of the Finance Committee, explained that the Committee had a productive meeting and discussion. He said the Committee felt the proposed budget was fiscally responsible and congratulated the staff on their work.

MISCELLANEOUS:

Item 18 Old and New Business

There was no old or new Business.

Item 19 Attendance and Calendar

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

President Smith adjourned the meeting at 2:16 pm.

Approved by:

Checked by:

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2020-09-02-AA

Meeting Date: September 24, 2020

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2020-2021 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program

A public hearing regarding the FY 2020-2021 Annual Fiscal Program will be conducted followed by consideration to approve and adopt by the Executive Board. Members of the public wishing to comment during the Public Hearing are directed to utilize the call-in information provided on the meeting agenda and public notices. A detailed overview of the Annual Fiscal Program was presented to the Personnel and Finance Committee as well as the Executive Board at the monthly meeting on August 27, 2020.

The program structure is similar to previous years with the following characteristics:

- Total expenditures of \$240,400,289.
- Consists of state and federal grants that fund approximately 81% of programs with the remainder being local funding.
- Fiscal controls are established by individual grants and contracts, not the plan outlined in the Annual Fiscal Program.
- Annual dues from the membership comprise less than 1% of the total budget. The per capita rate has not changed.
- Authorizes the Executive Director and designees to approve and accept any funding revisions for ongoing programs as well as to approve and accept funding for new programs once approved or ratified by the Executive Board.

As in all annual fiscal programs, there is the potential to expand and contract to accommodate state and federal funding authorizations and program initiatives. Therefore, the annual fiscal program will be modified by Executive Board authorizations and amendments as needed throughout the year.

A draft resolution to approve and adopt the FY2020-2021 NCTCOG Annual Fiscal Program is attached for Executive Board consideration.

I will be available at the Board meeting to answer any questions.

CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2020-2021 AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL 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, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments, and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts, and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and,

WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board approves and adopts the FY 2020-2021 Annual Fiscal Program in the amount of \$240,400,289.

Section 2. The Executive Director and designees are authorized to receive federal, state and local funding for FY 2020-2021.

Section 3. The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

Section 4. The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

Section 5. The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 6. The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

Section 7. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board, the NCT9-1-1 Board or the City Net Shared Services Board.

Section 8. This resolution shall be in effect as of October 1, 2020.

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

**North Central Texas
Council Of Governments
FY 2021 Proposed Budget**

Public Hearing

Executive Board Meeting

September 24, 2020

NCTCOG FY 2021 Proposed Budget

- **Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.**
 - Funding is comprised primarily of grants and local contracts for services.
 - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
 - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
 - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
- **High inter-departmental dependency and cooperation.**
 - Common objectives (i.e. environmental, air quality and transportation programs).
 - Multi-disciplinary approach (i.e. operating departments, computer services, finance and accounting teams).

NCTCOG FY 2021 Proposed Budget

Changes for September Fiscal Program Update

Workforce Development Department Allocation Adjustments from the August Board Presentation:

FY 2020 Funding Updates of \$4.7 million increase, primarily consisting of:

- Child Care allocation due to additional COVID-19 Funding from TWC – \$4.5 million increase.
- Employment Services due to additional funding from TWC – \$186 thousand increase.

FY 2021 Funding Updates of \$6.9 million increase, primarily consisting of:

- Child Care allocation* – \$6.5 million increase.
- Re-Employment Services and Eligibility Assessment (RESEA) – \$146 thousand increase.
- Employment Services carryover adjustment - \$123 thousand increase.
- Apprenticeship TX Expansion Grant (New award effective 10/1/20) - \$118 thousand increase.

Net Funding Increase of \$2.2 million from August Board Presentation.

* Additional COVID-19 funding of \$4.1 million; Additional regular Child Care Carry Over of \$1.3 million;
Additional COVID-19 Carryover of \$968 thousand.

NCTCOG FY 2021 Proposed Budget

Orientation to the Budget Highlights

- **Funding Changes of Note:**
 - Texas Workforce Commission – (\$17.3 million decrease)*.
 - Texas Department of Transportation – (\$4.7 million increase).
 - Federal Transit Administration – (\$4.2 million increase).
 - Transportation In-Kind – (\$3.1 million increase).
 - Texas Health & Human Services – (\$2.7 million increase).
 - Environmental Protection Agency – (\$1.7 million increase).
 - Transportation Local Contracts (Various) – (\$1.5 million decrease).
- **Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.**
 - Research and Information Services: Aerial Photography – (\$4.2 million increase)*.
 - Environment & Development: TCEQ/Solid Waste – (\$1.2 million increase).
- **Agency Focus on Compliance**

* Reduction from August presentation of \$2.2 million. Originally budgeted at a \$19.5 million decrease.

NCTCOG FY 2021 Proposed Budget

Funding Sources	<u>FY 2021</u>	<u>FY 2020</u>	<u>Change</u>
State and Federal Grants	\$ 184,203,150	\$ 186,292,066	\$ (2,088,916)
Local Contracts/Grants	11,105,190	9,839,248	1,265,942
In-Kind Match Funds	18,759,308	15,724,990	3,034,318
Membership Dues	753,221	737,409	15,812
Training Revenues	774,516	1,014,803	(240,287)
Separate Entities			
Public Employee Benefits Cooperative	1,726,841	1,642,876	83,965
NCT9-1-1	<u>10,199,370</u>	<u>10,459,266</u>	<u>(259,896)</u>
Subtotal	<u>\$ 227,521,596</u>	<u>\$ 225,710,658</u>	<u>\$ 1,810,938</u>
Fund Balance Transfer *	-	425,000	(425,000)
Total	<u>\$ 227,521,596</u>	<u>\$ 221,468,607</u>	<u>\$ 1,385,938</u>

* For leasehold improvements

NCTCOG FY 2021 Proposed Budget

Total Expenditures	<u>FY 2021</u>	<u>FY 2020</u>	<u>Change</u>
Workforce Development	\$ 84,864,572	\$ 102,512,787	\$ (17,648,215)
Transportation	93,974,126	82,548,030	11,426,096
Agency Administration	11,393,829	12,042,273	(648,444)
Area Agency on Aging	13,380,915	10,652,129	2,728,786
Research & Information Services	13,785,442	9,055,054	4,730,388
Emergency Preparedness	3,660,770	3,670,546	(9,776)
Environment & Development	4,421,407	2,900,271	1,521,136
Community Services	2,053,839	2,437,546	(383,707)
Agency Management ⁽¹⁾	1,561,729	1,087,408	474,321
Separate Entities			
NCT 9-1-1	9,883,820	10,115,336	(231,516)
Public Employee Benefits Cooperative	<u>1,419,840</u>	<u>1,347,824</u>	<u>72,016</u>
Total Proposed Expenditures	<u>\$ 240,400,289</u>	<u>\$ 238,369,204</u>	<u>\$ 2,031,085</u>
Less: Interdepartmental Charges ⁽²⁾	<u>(12,878,693)</u>	<u>(12,233,546)</u>	<u>(645,147)</u>
Net Expenditures	<u>\$ 227,521,596</u>	<u>\$ 226,135,658</u>	<u>\$ 1,385,938</u>

⁽¹⁾ Includes Public Affairs

⁽²⁾ Includes Direct Service Charges and Indirect Overhead

NCTCOG FY 2021 Proposed Budget

Personnel and Fringe Benefits

- 406 full-time positions and 46 temporary/part-time positions.
 - Net Increase of 10 full-time positions.
- Healthcare 8% increase.
- 2% merit pool.

NCTCOG FY 2021 Proposed Budget

Remaining Steps In Budget Process.

- Answer any questions today.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2020 budget year close out.
- Implement FY 2021 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.



North Central Texas Council of Governments

Item 3

Exhibit: 2020-09-03-AA

Meeting Date: September 24, 2020

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing Contract with Taurus Commercial, Inc. for General Contractor Services

This is a request to award a contract to Taurus Commercial, Inc. to perform the Phase II building renovations. As a part of the NCTCOG Centerpoint Campus remodel, Phase II is comprised of the remodel to the Regional Police Academy (RPA) and Suites 225 and 248 of the Research & Information Services area, both in the Centerpoint I building.

NCTCOG prepared and issued a Request for Competitive Sealed Proposals (RFCSP) #2020-012 Phase II Building Renovation with proposals due on June 18, 2020. Eight proposals were received and evaluated by a committee comprised of NCTCOG staff. Following evaluation, the Evaluation Committee is recommending the contract award to Taurus Commercial, Inc. to provide General Contractor services.

A draft resolution authorizing a contract with Taurus Commercial, Inc. to provide general contractor services in an amount not to exceed \$700,000 is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING CONTRACT WITH TAURUS COMMERCIAL, INC. FOR GENERAL CONTRACTOR 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 is in need of general contractor services to renovate Phase II of the Centerpoint Campus remodel based upon the building lease extension authorized in December 2016; and,

WHEREAS, NCTCOG intends to fund such services through the available Tenant Improvement Allowance (TIA) and additional authorized funding; and,

WHEREAS, NCTCOG conducted a Request for Competitive Sealed Proposals (RFCSP) #2020-012 for these services and eight (8) proposals were received and evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, NCTCOG is recommending Taurus Commercial, Inc. as the selected vendor; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2020-012.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Taurus Commercial, Inc., for General Contractor Services in an amount not to exceed \$700,000, 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.

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County



North Central Texas Council of Governments

Item 4

Exhibit: 2020-09-04-EDO

Meeting Date: September 24, 2020

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Resolution Authorizing a Partnership Planning and Technical Assistance Grant Application to the Economic Development Administration (EDA)

The Executive Board is being asked for authorization to submit a partnership planning and technical assistance grant application for approximately \$420,000 to EDA (\$210,000 from EDA and \$210,000 in-kind assistance from the North Central Texas Economic Development District (NCTEDD) Board members) for funding to support economic development planning, outreach efforts, and technical assistance in North Central Texas. This work will be performed by the NCTEDD, which is managed and staffed by NCTCOG.

As a reminder, the NCTCOG region was designated as an Economic Development District by EDA in December 2016. The District brings together the private and public sectors in partnership to provide a coordinated strategy called the Comprehensive Economic Development Strategy or CEDS to help guide the region in its economic development efforts. The District's work is overseen by a board that is appointed by and serves in an advisory capacity to the NCTCOG Executive Board. District staff provides economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops.

EDA provides Partnership Planning grants to the designated Economic Development District to enable Districts to manage and coordinate the development and implementation of the Comprehensive Economic Development Strategy (CEDS) and assist with the implementation of economic development activities within the region. The Planning program also helps with Short-Term and State Planning efforts to stimulate and guide the creation and/or retention of high-quality jobs, particularly for the unemployed and underemployed in the Nation's most economically distressed regions. For example, to plan a coordinated response to the sudden loss of a major employer in an affected area.

The grant funding performance period is 36 months, commencing on January 1, 2021 and ending on December 31, 2023. EDA will fund the grant at a 50 percent federal grant rate, with the other 50 percent provided in an in-kind match from the economic development work performed in North Central Texas by the Economic Development District's Board members.

A draft resolution authorizing a Partnership Planning and Technical Assistance Grant application to the Economic Development Administration for approximately \$420,000 is attached for Executive Board consideration.

I will be available at the NCTCOG 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.

RESOLUTION AUTHORIZING A PARTNERSHIP PLANNING AND TECHNICAL ASSISTANCE GRANT APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

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 Economic Development District (NCTEDD), which is managed and staffed by NCTCOG, encompasses 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 NCTEDD is the Economic Development Administration's (EDA) designated planning organization serving the North Central Texas Region; and,

WHEREAS, EDA provides Partnership Planning and Technical Assistance grants to the designated planning organizations serving each EDA-designated Economic Development District throughout the Nation; and,

WHEREAS the Partnership Planning and Technical Assistance grants are used to stimulate and guide the creation and/or retention of high-quality jobs, particularly for the unemployed and underemployed; and,

WHEREAS, the 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, EDA provides planning dollars to assist in addressing a wide variety of economic development needs, designed to lead to the creation and retention of jobs and increased private investment, and its programs fund and promote local and regional development capacity-building efforts; and,

WHEREAS, the work of the NCTEDD's Planning and Policy Advisory Board can be used as in-kind matching funds; and,

WHEREAS, the NCTEDD was invited by EDA to apply for three-year funding to continue the economic development work of the NCTEDD; and,

WHEREAS, the NCTEDD is willing and able to support the scope of work and authorized activities to assist communities in North Central Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes a grant application for approximately \$210,000 to the Economic Development Administration matched with \$210,000 of in-kind NCTEDD Board assistance for Partnership and Technical Assistance Funding to support planning, outreach efforts, the CEDS, and technical assistance in North Central Texas by the North Central Texas Economic Development District (NCTEDD).
- Section 2.** This resolution shall be transmitted to The U. S. Department of Commerce, Economic Development Administration.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 4.** If awarded, these funds will be incorporated into the appropriate fiscal year budget.
- Section 5.** This resolution shall take effect immediately upon its adoption.

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County



North Central Texas Council of Governments

Item 5

Exhibit: 2020-09-05-CJ

Meeting Date: September 24, 2020

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Authorizing the FY2021 Interlocal Agreement with the Office of the Governor Public Safety Office

The Office of the Governor's Public Safety Office (PSO) executes a single Interlocal Cooperation Agreement with the North Central Texas Council of Governments to provide Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services through its Emergency Preparedness and Criminal Justice Departments respectively.

Although there is a single agreement, there are two separate Statements of Work (SOW) attachments to the agreement - one SOW for HSGD deliverables and one SOW for CJD deliverables. The performance period is September 1, 2020 to August 31, 2021.

Emergency Preparedness Department:

The Interlocal Cooperation Agreement provides \$50,000 to manage and administer the 2020 Homeland Security Grant Program and the 2021 Homeland Security Grant Program application process.

NCTCOG annually leads the application process for the HSGP as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC), and the Executive Board. NCTCOG also provides HSGP technical assistance to local sub-grantees, including grant rules, regulations, guidance, grant application workshops, preparation / submission of applications, and the web-based grant management system.

Criminal Justice Program:

The Interlocal Cooperation Agreement provides \$198,610.99 to provide criminal justice planning and coordination activities for the following OOG justice-related grant categories: General Victim Assistance Program, Child Sex Trafficking, Criminal Justice Program, Juvenile Justice Program, Sexual Assault Forensic Exam Ready Facilities Program, Truancy Prevention Program, and Violence Against Women Justice and Training Program.

NCTCOG annually leads the Criminal Justice application process as outlined and accepted by the Criminal Justice Policy Development Committee (CJPDC) and the Executive Board. NCTCOG also provides technical assistance to public and private agencies for the development and implementation of criminal justice projects, grant application workshops, preparation of grant applications, and grant management.

A draft resolution authorizing the FY2021 Interlocal Agreement with the Office of the Governor for Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services in the approximate total amount of \$250,000 is attached for Executive Board consideration.

Staff will provide a brief presentation and be available to respond to Board questions during the September 24th meeting. Thank you.

RESOLUTION AUTHORIZING THE FY2021 INTERLOCAL AGREEMENT WITH THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE

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 for the 16-county North Central Texas Region; and,

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

WHEREAS, NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2021 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Cooperation Agreement between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$198,610.99, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 24, 2020.

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County



North Central Texas Council of Governments

Item 6

Exhibit: 2020-09-06-AG

Meeting Date: September 24, 2020

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Transfer of Transportation Services from Senior Connect to STAR Transit

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives Title III funding through the Older Americans Act. Title III-B funding is dedicated to provision of supportive services, including transportation.

The AAA considers transportation as a “core” service that must be available in all portions of its 14-county service area. It relies on a network of 11 committees on aging and public transit authorities to provide demand-response transportation.

Senior Connect was awarded funds in August 2019 to administer transportation services in Ellis, Kaufman, Navarro and Rockwall counties. In December 2019, the Executive Board authorized an agreement with STAR Transit to provide transportation in Navarro following Senior Connect notification that it was ceasing services in that county. Senior Connect has now notified NCTCOG of its intent to terminate transportation services for convenience as of September 30, 2020, for the remaining three (3) counties. STAR Transit, which has been providing these services as a subcontractor to Senior Connect, is willing to amend its agreement with NCTCOG and continue to provide transportation to older Ellis, Kaufman, and Rockwall residents as a direct service.

Staff is seeking Board authorization to amend STAR Transit’s Title III subrecipient agreement to add Ellis, Kaufman, and Rockwall Counties for the remainder of the up to four (4) year existing contract term.

A draft resolution authorizing an amendment to the agreement between NCTCOG and STAR Transit to add Ellis, Kaufman and Rockwall counties for a maximum four (4) year term and in the amount based on final allocations and consistent with the approved funding formula, be and are hereby approved.

I will be available September 24th, should you or the Board have any questions.

DG:ct

RESOLUTION AUTHORIZING TRANSFER OF TRANSPORTATION SERVICES FROM SENIOR CONNECT TO STAR TRANSIT

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

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

WHEREAS, NCTCOG has been designated as the Area Agency on Aging (NCTAAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, the North Central Texas Council of Governments is entrusted to allocate federal and state funds distributed through HHSC for transportation services; and,

WHEREAS, the AAA is committed to making transportation services available to older individuals in the entirety of its 14-county service area; and,

WHEREAS, Senior Connect has provided notice of intent to terminate transportation services in Ellis, Kaufman and Rockwall counties as of September 30, 2020; and,

WHEREAS, NCTCOG currently has an agreement with STAR Transit to provide transportation services to older Navarro County residents, and STAR Transit further provides transportation services to older Ellis, Kaufman, and Rockwall County residents as a current subcontractor to Senior Connect; and

WHEREAS, STAR Transit is willing to amend its agreement with NCTCOG to directly provide transportation services in Ellis, Kaufman, and Rockwall counties.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the agreement between NCTCOG and Star Transit for Title III-B transportation services, to include Ellis, Kaufman and Rockwall counties for a maximum four (4) year term and in the amount based on final allocations and consistent with the approved funding formula, be and is hereby approved.

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

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County



North Central Texas Council of Governments

Item 7

Exhibit: 2020-09-07-AG

Meeting Date: September 24, 2020

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing a Contract with Trio Foods for Purchased Meals

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA), receives federal Title III and state general funding for nutrition services, including Congregate Meals and Home-Delivered Meals. As part of its administrative responsibilities, NCTCOG educates subrecipients regarding federal and state grant requirements, provides technical assistance, monitors for compliance, and engages in regional cooperation as systemic deficiencies are identified.

NCTCOG funds Congregate Meals and Home-Delivered Meals through a network of 12 subrecipients, competitively procured in Summer 2019. In an effort to reduce administrative burden and assist with federal and State grant compliance, NCTCOG initiated a cooperative procurement for Title III-funded meals in June 2020. Following evaluation, Trio Foods is recommended to provide the services.

Staff is recommending NCTCOG contract with Trio Foods to provide Title III-funded meals in the region. The entities utilizing the contract will be individually responsible for payment. A draft resolution authorizing a contract with Trio Foods for a maximum five (5) year term is attached for Executive Board consideration.

I will be available September 24th, should you or the Board have any questions.

DG:ct

RESOLUTION AUTHORIZING A CONTRACT WITH TRIO FOODS FOR PURCHASED MEALS

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

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

WHEREAS, NCTCOG has been designated as the Area Agency on Aging (NCTAAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG receives federal and state funds that are designated for provision of nutrition services; and,

WHEREAS, NCTCOG identified the need for a cooperative purchase of Title-III funded meals for its twelve (12) nutrition subrecipients in an effort to reduce administrative burden and assist with federal and State grant compliance; and,

WHEREAS, NCTCOG initiated a competitive procurement for purchased meals in June 2020 and, following evaluation, is recommending Trio Foods to provide the services; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Trio Foods for purchased meals, for a maximum five (5) year term, be and is hereby approved.

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

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

Ray Smith, President
North Central Texas Council of Government
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County



North Central Texas Council of Governments

Item 8

Exhibit: 2020-09-08-AG

Meeting Date: September 24, 2020

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Amending Funding Formulas for Aging 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 relies on funding formulas that were approved by the Executive Board in April 2007 to allocate nutrition and transportation funds to the 14 counties in its service area. These formulas establish a base and allocate the balance of funds on the basis of demographic variables and productivity data. The intent is to ensure that each county receives a fair share of funding for essential services, and that funds effectively target priority populations as specified in the Older Americans Act—including older adults who have greatest economic need, are isolated, are frail, and live in rural areas.

To ensure that the funding formulas are fair and effective, staff committed to periodic review by the Regional Aging Advisory Committee (RAAC). RAAC members studied the issue at their November 2019, February 2020, May 2020 meetings, and moved that a RAAC Funding Formula Review Subcommittee be convened. The subcommittee met twice to study the issue and review results of a nutrition/transportation provider survey. It presented a recommendation to RAAC at its August 11 meeting to amend the formulas; and RAAC members approved the recommendation, with 15 voting in favor, one abstaining, and none opposed.

RAAC members propose that the formulas change the way in which “low income elderly” is measured. Under the current formulas, it is measured by comparing the number of older county residents who live in poverty to the number of all older persons in the service area who live in poverty. Under the proposed formulas, it would be measured by comparing the counties’ elder poverty rates to each other’s.

Following are the proposed formulas, with amended language in red.

Congregate Meals:

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through a formula that has the following three variables:
 - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;

- The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 10%;
- **The county elder poverty rate, compared to the total elder poverty rates of all counties**, weighted at 20%; and
- Assuming that regional funding levels for congregate meals are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Home-Delivered Meals:

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through a formula that has the following three variables:
 - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 15%;
 - **The county elder poverty rate, compared to the total elder poverty rates of all counties**, weighted at 15%.
- Assuming that regional funding levels for home-delivered meals are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Transportation:

- Allocate each county a base of \$5,000 per annum.
- Allocate the balance of transportation funding through a formula that has the following four variables:
 - Title III-eligible trips provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 65%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the Aging service area, weighted at 15%;
 - **The county elder poverty rate, compared to the total elder poverty rates of all counties**, weighted at 15%; and
 - The number of square miles within the county, relative to the number of square miles within the AAA service area, weighted at 5%; and
- Assuming regional funding levels for transportation services are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

RAAC proposes that such changes not take effect until October 1, 2021 to allow affected subrecipients sufficient opportunity to plan for any shifts in funding.

A draft resolution approving the amended funding formulas for Aging Nutrition and Transportation services is attached for Executive Board consideration.

I will conduct a brief presentation and respond to questions at the September 24th meeting.

Thank you.

DG:ct

Proposed Change to the Area Agency on Aging Funding Formula

September 24, 2020

Formula History

- Pre-1997: allocated funds on basis of demographic data only
- 1997: added productivity variable and committed to periodic review
- 2007: adjusted weights of current variables, added a base, and imposed “loss limit”
- 2020: recommending change to way in which one variable measured

Review Process

- Discussed at 11/19, 2/20, 5/20, and 8/11 Regional Aging Advisory Committee (RAAC) meetings
- Formed subcommittee, which met twice to develop recommendation
- Surveyed subrecipients
- Obtained approval at August 11 RAAC meeting to recommend amendment

Current Formula— Congregate Meals

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through a formula that has the following three variables:
 - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 10%;
 - **The number of low-income people age 60 and over who live within the county, relative to the number of low-income people age 60 and over who live within the AAA service area, weighted at 20%;** and
- Assuming that regional funding levels for congregate meals are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Current Formula—Home-Delivered Meals

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through three variables:
 - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 15%;
 - **The number of low-income people age 60 and over who live within the county, relative to the number of low-income people age 60 and over who live within the AAA service area, weighted at 15%.**
- Assuming that regional funding levels for congregate meals are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Current Formula— Transportation

- Allocate each county a base of \$5,000 per annum.
- Allocate the balance through four variables:
 - Title IIII-eligible trips provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 65%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the Aging service area, weighted at 15%;
 - **The number of low-income people age 60 and over who live within the county, relative to the number of low-income people age 60 and over who live within the Aging service area, weighted at 15%;** and
 - The number of square miles within the county, relative to the number of square miles within the AAA service area, weighted at 5%; and
- Assuming regional funding levels for transportation services are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Proposed Change and Rationale

- Substitute county's elder poverty rate, compared to the total elder poverty rates of all counties, for current "low income" measure
 - Current variable measures number of County residents living in poverty, relative to number of the region's residents living in poverty

Proposed Change and Rationale

- Lower-growth/rural counties are at disadvantage with the current measure, even if poverty rates are higher, because they're apt to lose regional share of funding to higher-growth counties
- Poverty rates more accurately reflect economic need of older adults and their broader communities

Proposed “Low Income” Measure

- County elder poverty rate, compared to the total elder poverty rates of all counties
 - County A, with an elder poverty rate of 10%, would receive more funding under this variable than County B, with a 5% elder poverty rate

Proposed Formula— Congregate Meals

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through a formula that has the following three variables:
 - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 10%;
 - **The county elder poverty rate, compared to the total elder poverty rates of all counties, weighted at 20%;** and
- Assuming that regional funding levels for congregate meals are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Proposed Formula—Home-Delivered Meals

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through three variables:
 - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 15%;
 - **The county elder poverty rate, compared to the total elder poverty rates of all counties, weighted at 15%.**
- Assuming that regional funding levels for congregate meals are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Proposed Formula— Transportation

- Allocate each county a base of \$5,000 per annum.
- Allocate the balance through four variables:
 - Title VIII-eligible trips provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 65%;
 - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the Aging service area, weighted at 15%;
 - **The county elder poverty rate, compared to the total elder poverty rates of all counties, weighted at 15%;** and
 - The number of square miles within the county, relative to the number of square miles within the AAA service area, weighted at 5%; and
- Assuming regional funding levels for transportation services are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

Estimated Impact of Amended Formulae

County	Amended Funding	Gain/Loss	Percentage Gain/Loss
Collin	\$ 749,232	\$(53,643)	-7.16%
Denton	\$ 540,557	\$(16,250)	-3.01%
Ellis	\$ 307,437	\$(11,317)	-3.68%
Erath	\$ 188,472	\$ 51,552	27.35%
Hood	\$ 233,301	\$ (5,502)	-2.36%
Hunt	\$ 398,512	\$(10,162)	-2.55%
Johnson	\$ 277,571	\$ (9,778)	-3.52%
Kaufman	\$ 397,020	\$(13,844)	-3.49%
Navarro	\$ 232,510	\$ 16,827	7.24%
Palo Pinto	\$ 139,753	\$ 19,073	13.65%
Parker	\$ 238,040	\$(13,930)	-5.85%
Rockwall	\$ 165,125	\$ (3,496)	-2.12%
Somervell	\$ 160,733	\$ 38,513	23.96%
Wise	\$ 117,162	\$ 11,957	10.21%
	\$ 4,145,425	\$ -	

RESOLUTION AMENDING FUNDING FORMULAS FOR AGING 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, NCTCOG has been designated as the Area Agency on Aging (NCTAAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG receives federal and state funding through Title III of the Older Americans Act to provide nutrition and transportation services to older adults in its 14-county service area; and,

WHEREAS, the NCTCOG relies on funding formulas to allocate nutrition and transportation funding within the 14 county NCTAAA service area, and,

WHEREAS, the Regional Aging Advisory Committee (RAAC) convened a subcommittee in May 2020 to review the nutrition and transportation services funding formulas; and,

WHEREAS, the subcommittee recommended that the funding formulas be revised to reflect how "low income elderly" is measured so that it now compares the counties' elder poverty rates to each other's; and

WHEREAS, the RAAC approved the proposed revisions at its August 11, 2020 meeting and recommends the change take effect October 1, 2021.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves amendments to the Aging Program funding formulas for nutrition and transportation services as reflected in Attachment 1, to be effective October 1, 2021.

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

Ray Smith, President
North Central Texas Council of Government
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County



North Central Texas Council of Governments

Item 9

Exhibit: 2020-09-09-TR

Meeting Date: September 24, 2020

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

Edith Marvin, P.E.
Director of Environment and Development

Item Title: Resolution Endorsing Grant Application Submittal to the Meadows Foundation to Support the Development of a Greenhouse Gas Emissions Inventory and Serve on Behalf of Local Governments

Staff is working on the creation of a regional Greenhouse Gas emission inventory program and as part of program development, is utilizing traditional Transportation Planning Funds to analyze emissions from on-road mobile sources. To supplement those funds and further develop the program, grant applications are being submitted pursuing other competitive funding.

The Meadows Foundation provides grants throughout the State of Texas, primarily offering assistance in the Dallas area. There are no application deadlines, and grant applications are accepted at any time. This proposal fits in with the Meadows Foundation's Environment Initiative to provide cities with affordable strategies and technical assistance to improve air quality. Multiple local governments have come forward requesting a regional Greenhouse Gas Emissions Inventory be developed on their behalf. It is with their partnership and request that this proposal was created. Local governments are pursuing other funding sources and may request NCTCOG to administer additional funds in the future to support this initiative. If so, those funds would be brought back to the NCTCOG Executive Board and/or NCTCOG Foundation to authorize receipt.

This project includes staff involvement from both the Transportation Department and the Environment and Development Department at NCTCOG. There are three reasons for the partnership before you today. The first reason is this item is coming at the request of our local governments. The second reason is emission inventories have been conducted by the Transportation Department for nearly two decades; we are an obvious technical resource to this program. Third, addressing regional greenhouse emissions will give us insight into how we may be able to better reduce volatile organic compounds and nitrogen oxide emissions aiding us in compliance with the regulated ozone standard.

The proposal was submitted on July 7, 2020, and aims to create the first regional Greenhouse Gas Emissions Inventory and companion toolkit. Staff has experience with emissions inventory work with on-road mobile sources which will contribute to this effort. The grant request is for approximately \$130,000. On July 23, 2020, Burlington Northern Santa Fe announced that it will provide a donation toward this effort in the amount of \$25,000. Executive Board endorsement is being requested.

Attached is a draft resolution endorsing the grant application to the Meadows Foundation to support the development of a regional Greenhouse Gas Emissions Inventory and companion toolkit on behalf of local governments and receipt of private-sector funds. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board endorsement.

JN:ch
Attachment

RESOLUTION ENDORSING GRANT APPLICATION SUBMITTAL TO THE MEADOWS FOUNDATION TO SUPPORT THE DEVELOPMENT OF A GREENHOUSE GAS EMISSIONS INVENTORY AND SERVE ON BEHALF OF LOCAL GOVERNMENTS

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, Subtask 3.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts in development of a comprehensive multipollutant emission inventory; and,

WHEREAS, the Meadows Foundation makes funding available through the Environment Initiative to provide cities with affordable strategies and technical assistance to improve air quality, and accepts applications throughout the year; and,

WHEREAS, on July 7, 2020, staff submitted a request for funding from the Meadows Foundation in the amount of \$130,000 to develop a regional Greenhouse Gas Emissions Inventory and Companion Toolkit; and,

WHEREAS, on July 23, 2020, Burlington Northern Santa Fe (BNSF) announced it will provide a donation toward this effort in the amount of \$25,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's submittal of a grant application to the Meadows Foundation to support development of a regional Greenhouse Gas emission inventory and companion toolkit on behalf of local governments in the amount of \$130,000.

Section 2. The Executive Board authorizes receipt of approximately \$130,000 from the Meadows Foundation for the purposes described above.

Section 3. The Executive Board authorizes receipt of a donation in the amount of approximately \$25,000 from BNSF for the purposes described above.

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 agreements necessary to carry out this project.

Section 6. This resolution shall be in effect immediately upon its adoption.

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County



North Central Texas Council of Governments

Item 10

Exhibit: 2020-09-10-TR

Meeting Date: September 24, 2020

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

Item Title: Resolution Approving an Agreement with FG Aledo Development, LLC d/b/a Morningstar Concerning Old Weatherford Road in Parker County to Assist the Aledo Independent School District

In August 2020, the Regional Transportation Council (RTC) approved a total of \$10,500,000 in Regional Toll Revenue funds for Old Weatherford Road in Parker County as part of a funding strategy related to the Aledo Independent School District (Aledo ISD). Aledo ISD is opening a school facility along Old Weatherford Road in August of 2022. FG Aledo Development, LLC (Morningstar) has an obligation after August 2022 under a development agreement with the City of Fort Worth to design and construct the northern half (2 lanes) of Old Weatherford Road that fronts its development. Morningstar's anticipated obligation is \$3.5 million.

The public sector has an interest in the concurrent design and construction of Old Weatherford Road from FM 3325 to east of the Aledo ISD facility as a 2-lane facility in the interim (4 lane ultimate), which includes the Morningstar segment. The RTC has agreed to fund the construction and right-of-way costs for the entire segment of Old Weatherford Road. In exchange, Morningstar has committed its \$3.5 million to the project as follows: 1) approximately \$1.1 million to fund the design of the ultimate 4-lane facility and 2) payment of the remaining balance (\$3.5 million less design fees paid by Morningstar) anticipated to be \$2.4 million to the North Central Texas Council of Governments as the RTC's fiscal agent four years after the roadway is open to traffic.

A draft resolution authorizing an Agreement with Morningstar for the design and construction funding strategy for Old Weatherford Road in Parker County and receipt of approximately \$2.4 million 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. Attached is a PowerPoint map of the project location.

KK:al
Attachment

**RESOLUTION APPROVING AN AGREEMENT WITH FG ALEDO DEVELOPMENT, LLC
D/B/A MORNINGSTAR CONCERNING OLD WEATHERFORD ROAD IN PARKER COUNTY
TO ASSIST THE ALEDO INDEPENDENT SCHOOL DISTRICT**

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, Subtask 1.02 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports efforts to explore innovative transportation financing and funding strategies to meet critical transportation needs; and,

WHEREAS, Aledo ISD is opening a school facility along Old Weatherford Road in August of 2022; and,

WHEREAS, FG Aledo Development, LLC (Morningstar) has an obligation after August 2022 under a development agreement with the City of Fort Worth to design and construct the northern half (2 lanes) of Old Weatherford Road that fronts their development with Morningstar's anticipated obligation to be \$3.5 million; and,

WHEREAS, the public sector interest has an interest in the concurrent design and construction of Old Weatherford Road from FM 3325 to East of the Aledo ISD facility as a 2-lane facility in the interim (4 lane ultimate), which includes the Morningstar segment to accommodate the opening of the Aledo ISD facility in August of 2022; and,

WHEREAS, on August 13, 2020, the Regional Transportation Council (RTC) approved a total of \$10,500,000 in Regional Toll Revenue funds for Old Weatherford Road in Parker County as part of a funding strategy related to the Aledo Independent School District (Aledo ISD); and

WHEREAS, Morningstar has committed its \$3.5 million to the project as follows:
1) approximately \$1.1 million to fund the design of the ultimate 4-lane facility and 2) payment of the remaining balance (\$3.5 million less design fees paid by Morningstar) anticipated to be \$2.4 million to NCTCOG as the RTC's fiscal agent four years after the roadway is open to traffic.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to enter into an Agreement with FG Aledo Development, LLC d/b/a Morningstar and/or its related entities regarding the design and construction funding strategy for Old Weatherford Road in Parker County, consistent with the terms and conditions approved in the RTC action at its August 13, 2020, meeting.
- Section 2.** NCTCOG is authorized to receive approximately \$2.4 million from Morningstar.
- Section 3.** These funds 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.

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2020.

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County





North Central Texas Council of Governments

Item 11

Exhibit: 2020-09-11-EP

Meeting Date: September 24, 2020

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Approving 2020 Emergency Preparedness Planning Council (EPPC)
Bylaws Update

The Emergency Preparedness Planning Council serves in an advisory role to the NCTCOG Executive Board. The Council has responsibility for providing policy direction and oversight functions to enhance the development and maintenance of a coordinated, integrated regional approach to emergency management planning and response systems. The Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster preparedness, planning, mitigation, response, and recovery.

Staff, with support from the Council, recommends the following updates and changes to the EPPC Bylaws. We believe this will improve the efficiency of the Council and allow virtual meetings and attendance to help continue preparing the NCT region for all types of disasters.

Appointment of Council

- Changed wording – The Executive Board will appoint Council members for a two-year term of office every August or as soon as possible thereafter.

Member Attendance

- In person attendance is preferred and recommended. In the event an in-person meeting cannot be held, Teleconference or video conference services will be held with the approval of EPPC Chairs and Director. Confirmed online attendance will count toward meeting attendance requirements.

Quorum and Voting Procedures – Added entire section

- A quorum is defined as a simple majority of the current committee membership.
- Action items requiring Council vote shall be decided through a simple majority of the quorum.
- Each member of the Emergency Preparedness Planning Council shall be entitled to one vote, except for the Chair who will only vote in the event of a tie. EPPC Members and alternate(s) may not share voting privileges simultaneously.
- If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- Electronic voting by email will be deemed binding if a remote decision is needed.

Conflict of interest – Added entire section

- Any member or organization that has a conflict of interest concerning any matter before the committee shall inform the committee before participating in a discussion.
- A conflict of interest shall be defined as any issue in which there is a conflict between members or an organization's public obligation and private interests such as financial or other interests.

Compensation – Added entire section

EPPC members and alternates shall not be compensated in any way for the performance of their duties as members of EPPC.

A copy of the proposed bylaws is attached with the recommended changes highlighted. 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.

**RESOLUTION APPROVING 2020 EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)
BYLAWS UPDATE**

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 is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaw amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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

Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 24, 2020.

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EMERGENCY PREPAREDNESS PLANNING COUNCIL
BYLAWS**
Revised September 2020

Primary Responsibility of the Council

The EPPC serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. The Council has the responsibility to provide policy direction and oversight for the development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including interagency agreements and mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Supporting assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by stakeholders.

Recommendations of the Council

Recommendations of the Council will be accepted by the Executive Board through a simple majority vote.

Planning Area

The planning area includes all participating counties and cities in the 16 county NCTCOG region.

Eligibility to Participate

A county or city within the designated planning area is eligible to participate in the Regional Emergency Preparedness (EP) Program and to have Council representation if it submits its "membership dues" payment to the NCTCOG EP department for the limited purpose of funding the program. The Executive Board establishes the annual dues amount.

Jurisdictions must also be a member of the EP program to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.

Council Membership

A review of population breakdowns and representation on the Council will be reviewed annually. Population statistics will be gathered from NCTCOG’s Regional Data Center population estimates data beginning January 1 of each year and generally approved by the Executive Board each Spring. This information will be used to determine which population range cities are classified by.

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. Each participating county is entitled to one permanent Council seat.

Membership Population Range (Counties)	Annual Dues
750,000+	\$12,500
400,000-750,000	\$7,500
Less than 399,999	\$5,000

Participating cities within the planning area will be grouped according to population, and representation for cities within certain population ranges will be assigned as shown below.

Membership Population Range	Number of EPPC Representatives	Annual Dues
1,000,000 and above	1	\$15,000
750,000-999,999	1	\$12,000
400,000-749,999	1	\$10,500
250,000-399,999	1	\$9,000
170,000-249,999	2	\$8,000
120,000-169,999	1	\$7,000
80,000-119,999	1	\$6,000
50,000-79,999	2	\$5,000
30,000-49,999	3	\$4,000
15,000-29,999	4	\$3,000
5,000-14,999	4	\$2,000
1-4,999	1	\$1,000
*Special Districts / Universities	n/a	\$5,000
*DFW Airport	n/a	\$7,000

Special districts, universities, and airports are not currently eligible for EPPC representation; however, these entities are eligible for working group participation.

Appointment of Council

The Executive Board will appoint Council members for a two-year term of office every August or as soon as possible thereafter. Council members will be appointed from nominations received from each eligible county and eligible cities within population range categories with open seats. Considerations for Council seat selection will include regional geographic balance, emergency preparedness related experience, and opportunity for different jurisdictions to represent their population category.

- **Officers**
 - The Executive Board appoints the Chair and Vice-Chair biannually, considering staff recommendations.
 - A Chair and Vice-Chair shall be the officers for the Council and serve approximate two-year terms. To allow for balanced regional representation, the Chair and Vice Chair shall consist of one Urban Representative and one Rural Representative.
 - An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant). A Rural representative may be a county or city representative from the smaller counties.
 - The Chair and Vice-Chair must be the primary member on EPPC. At the end of a term, the Chair shall hold the position of Immediate Past Chair, a non-voting position. In the event of a mid-term officer vacancy, a replacement shall be appointed to serve for the remainder of the replaced officer's term.

- **Duties of the Officers**
 - The Chair shall lead Council meetings and meet as needed with various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
 - The Vice-Chair shall be the appointed liaison of the Regional Emergency Preparedness Advisory Committee (REPAC). This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness.
 - The Past Chair will perform the duties of the Chair or Vice Chair in conjunction with or in their absence.

- **Member Attendance**
 - Regular meeting attendance is required of Members. Forms will be provided for Members to select another elected official as their Alternate. Alternates should attend meetings if Member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the Member. Elected Alternates may be selected from interested nominees who were not appointed to the Council.
 - In person attendance is preferred and recommended. **In the event an in-person meeting cannot be held, Teleconference or video conference services will be held with the approval of EPPC Chairs and Director. Confirmed online attendance will count toward meeting attendance requirements.**
 - Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.
 - Non-Attendance: Missing two consecutive meetings will result in a letter to the Member requesting that an alternate be sent. A carbon copy (CC) to the jurisdiction's secretary or equivalent will be included.
 - Repeated non-attendance will result in a letter of inquiry as to the intent of the Member to remain on the Council.

- **Council Vacancies**
 - Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category to fill the unexpired term.

Quorum and Voting Procedures

- A quorum is defined as a simple majority of the current committee membership.
- Action items requiring Council vote shall be decided through a simple majority of the quorum.
- Each member of the Emergency Preparedness Planning Council shall be entitled to one vote, except for the Chair who will only vote in the event of a tie. EPPC Members and alternate(s) may not share voting privileges simultaneously.
- If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- Electronic voting by email will be deemed binding if a remote decision is needed.

Conflict of interest

- Any member or organization that has a conflict of interest concerning any matter before the committee shall inform the committee before participating in a discussion
- A conflict of interest shall be defined as any issue in which there is a conflict between members or an organization's public obligation and private interests such as financial or other interests.

Compensation

EPPC members and alternates shall not be compensated in any way for the performance of their duties as members of EPPC.

Meeting Schedule

Council meetings are scheduled quarterly according to business needs. Emergency meetings may be required, and the council will be given ample notification.

Staff Support

Staff support for the Council will be provided by NCTCOG EP staff.



North Central Texas Council of Governments

Item 12

Exhibit: 2020-09-12-ED

Meeting Date: September 24, 2020

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

Item Title: Appointments to Department of Environment and Development Advisory Committees

The Executive Board is being asked to consider appointments to the following advisory committees:

- **Public Works Council (PWC)** – Originating in 1977 as the Standard Specifications Advisory Committee, becoming the Public Works Advisory Committee in 1984, and evolving into the PWC in 2001, this committee is composed of public and private sector professionals with public works and development expertise. The current PWC structure is based on large jurisdiction and subregion representation. The subregions are intended to provide a linkage to the Council for all jurisdictions in the region and allow for subregional meetings to address localized issues.
- **Regional Codes Coordinating Committee (RCCC)** – The North Central Texas Council of Governments' (NCTCOG) RCCC is comprised of area public and private code professionals that research and provide recommendations on the standardization of municipal construction codes.
- **Resource Conservation Council (RCC)** – Serving as NCTCOG's solid waste advisory committee, the RCC provides support and advice on methods to reduce, reuse, and recycle valuable resources and to provide proper handling and disposal of non-recoverable waste materials.
- **Water Resources Council (WRC)** – The WRC was established in 1979 to advise NCTCOG's Executive Board on both technical and policy issues related to water resources matters. The WRC reviews day-to-day technical issues; oversees the water resources planning process; and performs technical review of water-related grant applications.

Please reference Attachment 1 for the listing of members recommended for appointment/reappointment as well as continuing members. I look forward to discussing these recommendations with the Executive Board.

PUBLIC WORKS COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Keith Marvin
Director of Public Services
City of Lewisville

Vice Chair: Shawn Poe
Director of Engineering
City of Richardson

Public Sector Standing Member	2020	2021
City of Arlington	Keith Brooks Assistant Director of Public Works & Transportation	**
City of Arlington	Craig Cummings Director of Water Utilities	Christopher Funches Civil Engineer
City of Carrollton	Jody Byerly Director of Public Works (Interim for: John Crawford, Public Works Director)	Jody Byerly Director of Public Works
City of Dallas	Haytham Hassan Senior Program Manager	Haytham Hassan Senior Program Manager
City of Dallas	Jennifer Nicewander Senior Engineer	**
City of Denton	David Hunter Watershed Protection Manager	Pritam Deshmukh Deputy Director of Water/Wastewater Utilities
City of Fort Worth	Michael Owen Acting Sr. Capital Projects Officer (Interim for: David Magana City Engineer)	**
City of Fort Worth	John Kasavich Senior Professional Engineer	Juan Cadena Transportation and Public Works Senior Capital Projects Officer
City of Frisco	Dan Franke ROW Manager, Senior Civil Engineer	Dan Franke ROW Manager, Senior Civil Engineer
City of Garland	Michael Polocek Director of Engineering	Michael Polocek Director of Engineering

Public Sector Standing Member	2020	2021
City of Grand Prairie	Douglas Taylor Utility Manager (Interim for: Stephanie Griffin, Floodplain Administrator Stormwater Utility Manager)	**
City of Irving	David Springob Engineer Manager (Interim for: Wayne Lee, City Engineer)	David Springob Engineer Manager
City of Lewisville	Keith Marvin Director of Public Services	**
City of McKinney	Paul Sparkman Assistant Director of Public Works	Paul Sparkman Assistant Director of Public Works
City of Mesquite	Christina Hickey Infrastructure Asset Manager	**
City of Plano	Gerald Cosgrove Director of Public Works	**
City of Richardson	Shawn Poe Director of Engineering	**
Collin County	Mark Hines Assistant Director of Public Works	Mark Hines Assistant Director of Public Works
Dallas County	John Mears Assistant Director of Public Works	Cecelia Rutherford Public Works Senior Project Manager
Denton County	Fred Ehler Public Works Director	Stephen Belknap Engineer
Tarrant County	Joe Trammel County Engineer	**

Public Sector Subregional Representative	2020	2021
Denton/Lake Cities	George Marshall City Engineer City of Corinth	George Marshall City Engineer City of Corinth
DFW North	Clayton Riggs Assistant Director of Public Works Town of Flower Mound	**
East	Bobby Clay Public Works Director City of Fate	Karl Zook City Engineer City of Forney

Public Sector Subregional Representative	2020	2021
Mid-Cities	Caroline Waggoner City Engineer City of North Richland Hills	Caroline Waggoner City Engineer City of North Richland Hills
Northeast	Andy Glasgow Assist. Dir. of Engineering City of Celina (Interim for: Alan Fourmentin)	Andrew Figueroa Director of Public Works City of Celina
Northeast Dallas	Vacant (Cities in this region include Heath, Mobile City, Rockwall, Rowlett, Sachse, Sunnyvale)	Amy Williams Director of Engineering City of Rockwall
Northeast Tarrant	Kyle Hogue City Engineer / Deputy Director City of Southlake	**
Northwest	Joey Highfill Public Works Director Wise County	Joey Highfill Public Works Director Wise County
Northwest Dallas	Mike Garza Assistant Director of Public Works City of Coppell	**
Northwest Tarrant	Kyle Reeves Public Works Director City of White Settlement	**
South Tarrant	Larry Hoover Director of Public Works Town of Kennedale	**
Southeast	Ed Green Public Works Project Manager City of Ennis	**
Southeast Dallas	Vacant (Cities in this region include Balch Springs, Combine, Ferris, Hutchins, Lancaster, Seagoville, Wilmer)	Charles Brewer Director of Public Works City of Hutchins
Southwest	David Disheroon Public Works Director Johnson County	Jeremy Hutt Director of Public Works City of Cleburne
Southwest Dallas	Robert Woodbury City Engineer City of Cedar Hill	Bryan Ramey Director of Public Works City of Duncanville

Public Sector Subregional Representative	2020	2021
West	Manny Palacios Transportation and Public Works Director City of Weatherford	Manny Palacios Transportation and Public Works Director City of Weatherford

Private Sector	2020	2021
Associated General Contractors	Connor VanSteenberg North Texas Area Manager, Associated General Contractors of Texas (Interim for: Paul Causey, North Texas Area Manager)	**
Associated General Contractors	Sam Davis Vice President- General Manager TexasBit	**
Council of Engineering Companies	Chris Cha Associate Principal - Pacheco Koch ACEC-Tarrant County	**
Council of Engineering Companies	John Ho Vice President Huitt-Zollars	**
Texas Council of Engineering Laboratories / GeoProfessionals Serving Texas	Lyndon Cox Senior Principal/Dallas Construction Services Department Manager Terracon Consultants	Lyndon Cox Senior Principal/Dallas Construction Services Department Manager Terracon Consultants

REGIONAL CODES COORDINATING COMMITTEE

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: David Kerr
Fire Marshal
City of Melissa

Vice Chair: Jim Olk
Building Official
City of Garland

Member	2020	2021
City of Arlington	Rick Ripley Building Official	**
City of Coppell	Suzanne Arnold Chief Building Official	**
City of Corinth	Grover C. Joiner (Cleve) Certified Building Official	**
City of Dallas	Little David Session Building Official	Little David Session Building Official
City of Dallas	Lt. Dwight Freeman Dallas Fire-Rescue	Lt. Dwight Freeman Dallas Fire-Rescue
City of Fort Worth	Allison Gray Assistant Director, Development Division	**
City of Fort Worth	Bob Morgan Senior Fire Protection Engineer	**
City of Frisco	Philip Climer Assistant Building Official	Philip Climer Assistant Building Official
City of Garland	Jim Olk Building Official	Jim Olk Building Official
City of Irving	Christine Hadley Development Services Manager	**
City of Irving	Clayton Chandler City Manager City of Mansfield	Wayne K. Snell, Jr. Director of Inspections
City of Lewisville	Gilbert Urvina Chief Plumbing Inspector City of Frisco	Jeremy Booker Building Official
City of Mansfield	Paul Coker Chief Building Official	**
City of Melissa	David Kerr Fire Marshal	**

Member	2020	2021
City of North Richland Hills	David Pendley Chief Building Official	David Pendley Chief Building Official
City of Plano	Selso Mata Chief Building Official	Selso Mata Chief Building Official
City of Rockwall	Kirk Smith Development Services Manager Town of Highland Park	Jeffrey Widmer Chief Building Official
Town of Flower Mound	Robert Wallace Building Official City of Hurst	Joelle Hainley Building Official
Associated General Contractors	Jack Baxley Vice President of Governmental Affairs TEXO	Jack Baxley Vice President of Governmental Affairs TEXO
Associated General Contractors	Larry Bartlett Lead Plumbing Coordinator TDIndustries	**
Private Sector Representative	Dan Lepinski, P.E. Principle	**
American Institute of Architects, East	Bruce Rachel Architect Hensley Lamkin Rachel, Inc.	**
Construction Code Consultant	Stan Folsom Executive Director Systemhause	Stan Folsom Executive Director Systemhause
Society of Fire Protection Engineers	James Rodriguez Executive Vice President Fox Energy Specialists Greater Fort Worth Builders Association	**
Energy Specialist	Bahman Yazdani Associate Director Texas A&M Energy Systems Laboratory	**
Dallas Builders Association	David Lehde Director of Government Affairs Dallas Builders Association	**

Member	2020	2021
Dallas Builders Association	Tommy Ford President Tommy Ford Construction Company	**
Building Owners and Managers Association, Dallas	Joe Bass Senior Vice President – Development Hillwood	Joe Bass Senior Vice President – Development Hillwood

RESOURCE CONSERVATION COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Stephen Massey
Community Services Director
City of Allen

Vice Chair: Kathy Fonville
Water Conservation and Recycling Coordinator
City of Mesquite

Public Sector Member	2020	2021
City of Allen	Stephen Massey Community Services Director	**
City of Arlington	Jennifer Shaver Environmental Programs Coordinator	**
City of Benbrook	(Benbrook added as “small city” in 2021)	Amanda Valdez Management Analyst
City of Cedar Hill	Duy Vu Environmental Manager City of Cedar Hill	**
City of Dallas	Danielle McClelland Division Manager – Zero Waste, Environmental Quality & Sustainability	Danielle McClelland Division Manager – Zero Waste, Environmental Quality & Sustainability
City of Denton	Ami Reeder Regulatory Compliance Manager	**
City of Euless	Betsy Deck Assistant to the City Manager	**
City of Fort Worth	Robert Smouse Assistant Director, Solid Waste Services	**
City of Garland	Tiana Lightfoot Svendsen Environmental Outreach Coordinator	Tiana Lightfoot Svendsen Environmental Outreach Coordinator
City of Grand Prairie	Patricia Redfearn Solid Waste Manager	Patricia Redfearn Solid Waste Manager
City of Grapevine	Michelle Kuzov Solid Waste Manager (Interim for: Kevin Mattingly, Public Works Director) Town of Little Elm	Dewey Stoffels Environmental Manager
City of Irving	Tyler Hurd Solid Waste Services Waste Collections Manager	**
City of Lewisville	Tim Yatko Materials Management Specialist	**

Public Sector Member	2020	2021
City of Mansfield	Howard Redfearn Environmental Manager	Howard Redfearn Environmental Manager
City of Mesquite	Kathy Fonville Water Conservation and Recycling Coordinator	Kathy Fonville Water Conservation and Recycling Coordinator
City of Plano	Steve Funk Environmental Waste Services Superintendent	**
City of Weatherford	Dustin Deel Director of Municipal and Community Services	**
Collin County	Joshua Mounger Criminal Investigator	**
Dallas County	Rudy Phillips Asst. Director of Environmental Health	Rudy Phillips Asst. Director of Environmental Health
Ellis County	David Bull Ellis County Deputy Fire Marshal	**
Hood County	Rick Crownover Director of Public Works City of Granbury	Rick Crownover Director of Public Works City of Granbury
Johnson County	Rick Bailey County Commissioner	Rick Bailey County Commissioner
Tarrant County	Robert Berndt Environmental Specialist	Robert Berndt Environmental Specialist
Wise County	Joey Highfill Public Works Director	**

Other	2020	2021
Educational	Melanie Sattler Associate Professor, Dept. of Civil Engineering University of Texas at Arlington	Melanie Sattler Associate Professor, Dept. of Civil Engineering University of Texas at Arlington
Environmental	Cecile Carson Consultant Keep America Beautiful	Cecile Carson Senior Director, Affiliate Development Keep America Beautiful
Environmental	Corey Troiani Statewide Program Director Texas Campaign for the Environment	Corey Troiani Statewide Program Director Texas Campaign for the Environment

Other	2020	2021
Environmental	Grace Darling Board Member Arlington Conservation Council	**
Private Sector	Greta J. Calvery Area Public Affairs Manager Waste Management	**
Private Sector	Adam Gooderham Division Vice President Waste Connections	**
Private Sector	Risa Weinberger Principal Risa Weinberger & Associates, Inc.	Risa Weinberger Principal Risa Weinberger & Associates, Inc.
Private Sector	Lora Hinchcliff Municipal Solutions Manager Living Earth	Lora Hinchcliff Municipal Solutions Manager Living Earth
Private Sector	Vince Hrabal Municipal Services Manager Republic Services	Vince Hrabal Municipal Services Manager Republic Services
Private Sector	Robert Medigovich Waste Minimization/Recycling Consultant Community Waste Disposal, Inc.	Robert Medigovich Waste Minimization/Recycling Consultant Community Waste Disposal, Inc.
Special District	Jeff Mayfield Assistant Deputy Director – Solid Waste North Texas Municipal Water District	Jeff Mayfield Assistant Deputy Director – Solid Waste North Texas Municipal Water District

WATER RESOURCES COUNCIL

(Chair and Vice Chair leadership positions are one-year terms; members serve two-year terms)

Chair: Wayne Owen **Vice Chair:** Glenn Clingenpeel
 Planning Director Manager, Technical Services & Basin Planning
 Tarrant Regional Water District Trinity River Authority

Major Utility Providers	2020	2021
City of Dallas	Zachary Peoples Assistant Director, Wastewater Operations	**
City of Fort Worth	Stacy Walters Regulatory Environmental Administrator	Stacy Walters Regulatory Environment Administrator
North Texas Municipal Water District	Mike Rickman Deputy Director	**
Tarrant Regional Water District	Wayne Owen Planning Director	Wayne Owen Planning Director
Trinity River Authority of Texas	Glenn Clingenpeel Manager, Technical Services & Basin Planning	Glenn Clingenpeel Manager, Technical Services & Basin Planning
Upper Trinity Regional Water District	Larry Patterson Executive Director	**

Environmental/Public Interest Groups	2020	2021
Environmental Group	Grace Darling Arlington Conservation Council	**
Public Interest Group	Michael Nieswiadomy Professor of Economics University of North Texas	**
Public Interest Group	Meghna Tare Chief Sustainability Officer University of Texas at Arlington	**

Major Utility Providers Customer Members-At-Large	2020	2021
City of Dallas	Susan Alvarez Assistant Director of Environmental Quality & Sustainability	Sally Wright Assistant Director City of Dallas Water Utilities
City of Dallas	Terry Lowery Director Dallas Water Utilities	**
City of Fort Worth	Gregory Dickens Executive Director of Public Works City of Hurst	**
City of Fort Worth	Jerry Pressley Assistant Director Water Department City of Fort Worth	**
North Texas Municipal Water District	Wes Kucera Managing Director of Water and Wastewater City of Garland	Wes Kucera Managing Director of Water and Wastewater City of Garland
North Texas Municipal Water District	Hunter Stephens Assistant Director of Public Services – Streets and Utilities City of Richardson	Eric Robison Assistant Director of Public Services City of Richardson
Tarrant Regional Water District	Craig Cummings Assistant Director of Water Utilities City of Arlington	Craig Cummings Director Water Utilities City of Arlington
Tarrant Regional Water District	Jeff Price Utilities Director City of Mansfield	**
Trinity River Authority	Patty Cleveland Northern Region Manager Trinity River Authority (Interim for: Fiona Allen, Northern Region Manager)	Patty Cleveland Executive Manager, Northern Region Trinity River Authority of Texas
Trinity River Authority	New 2020 Position	Vacant

Major Utility Providers Customer Members-At-Large	2020	2021
Upper Trinity Regional Water District	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7
Upper Trinity Regional Water District	Tiffany Bruce Executive Director of Public Works Town of Flower Mound	**

Utility Provider, Development Community or Industry Representative Region-At-Large	2020	2021
Utility Provider	Mike Adams Executive Director of Engineering & Utilities City of Midlothian	Mike Adams Executive Director of Engineering & Utilities City of Midlothian
Utility Provider	Mike Curtis Managing Director of Development Services City of North Richland Hills	Mike Curtis Managing Director of Development Services City of North Richland Hills
Utility Provider	Joshua Howard Utility Services Manager Johnson County Special Utility District	**
Industry Representative	Sabaa Ismail Senior Engineer, Water Resources Walter P Moore	**
Development Community	Tim James Business Development Manager Half Associates	**
Utility Provider	Gabe Johnson Director of Public Works City of Grand Prairie	**

Utility Provider, Development Community or Industry Representative Region-At-Large	2020	2021
Utility Provider	Wilson Kakembo, Capital Improvements/Development Projects Manager Town of Addison (Interim for: Jason Shroyer Assistant Director Infrastructure and Operations Systems)	Wilson Kakembo Engineering Manager Town of Addison
Utility Provider	Larry McDaniel General Manager Dallas County Park Cities Municipal Utility District	**
Utility Provider	Steve Pettit Assistant Water Utilities Director City of Irving	Steve Pettit Assistant Water Utilities Director City of Irving
Utility Provider	Frank Pugsley Director of Water and Wastewater Utilities City of Denton (Interim for: Tim Fisher, Director of Water Utilities)	Frank Pugsley Director of Water and Wastewater Utilities City of Denton
Utility Provider	Kelly Rouse Utilities Manager City of Lewisville	**
Development Community	Craig Schkade Senior Land Development Manager Hillwood Properties	**

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2020 - May 2021

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	Ray Smith President	P	P	P										3
2	Curtistene McCowan Vice-President	P	P	P										3
3	David Sweet Secretary/Treasurer	P	P	P										3
4	J. D. Clark Past President	P	P	A										2
5	Tammy Dana-Bashian			P										1
6	Kelly Allen-Gray	P	P	P										3
7	Gary Caplinger	P	P	P										3
8	Alfonso Campos			P										1
9	Bill Heideman	P	P	P										3
10	Chris Hill	P	P	P										3
11	Clay Jenkins	P	P	P										3
12	Lee Kleinman	P	P	P										3
13	Bobbie Mitchell	P	P	P										3
14	Andrew Piel	P	P	P										3
15	Kayci Prince			P										1
16	Ken Shetter	P	P	A										2
17	Glen Whitley	A	A	P										1
18	Yvonne Davis - Ex Officio, Non-Voting Member	A	A	A										0
TOTAL PRESENT		*	*											
Attendance Code:		P=Present	A=Absence	NM=No meeting	*Check previous month's final attendance sheet									



North Central Texas Council of Governments

2020-21 NCTCOG Executive Board Calendar

Regular Meetings start at **1:00 pm** unless otherwise posted
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

October 22, 2020	Videoconference
November 19, 2020	Videoconference
December 17, 2020	Videoconference
January 21, 2021	TBD
February 25, 2021	TBD
March 25, 2021	Executive Board Meeting – NCTCOG Offices
April 22, 2021	Executive Board Meeting – NCTCOG Offices
May 27, 2021	Executive Board Meeting – NCTCOG Offices
JUNE 2021	GENERAL ASSEMBLY
June 24, 2021	Executive Board Meeting – NCTCOG Offices
July 22, 2021	Executive Board Meeting & NCTCOG Foundation Meeting– NCTCOG Offices
August 26, 2021	Executive Board Meeting – NCTCOG Offices
September 23, 2021	Executive Board Meeting – NCTCOG Offices
October 28, 2021	Executive Board Meeting – NCTCOG Offices
November 25, 2021	Executive Board Meeting – NCTCOG Offices
December 23, 2021	Executive Board Meeting – NCTCOG Offices