



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: January 17, 2019

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: January 24, 2019

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

LUNCH

TIME: 12:00 noon

REGULAR BOARD MEETING

TIME: 12:45 pm

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

January 24, 2019 | 12:45 pm

Executive Board

Staff

- | | | | |
|---------------------------|-------------------------|----------------------|---------------------|
| 1. ___ Kevin Strength | 10. ___ Bobbie Mitchell | ___ Mike Eastland | ___ Dan Kessler |
| 2. ___ J. D. Clark | 11. ___ Tito Rodriguez | ___ Monte Mercer | ___ Molly Rendon |
| 3. ___ Ray Smith | 12. ___ Nick Sanders | ___ Tim Barbee | ___ Lucille Johnson |
| 4. ___ Tom Lombard | 13. ___ Richard Stopfer | ___ Doni Green | ___ Karen Richard |
| 5. ___ Kelly Allen Gray | 14. ___ David Sweet | ___ Edith Marvin | ___ Ken Kirkpatrick |
| 6. ___ Chris Hill | 15. ___ Paul Voelker | ___ Michael Morris | ___ James Powell |
| 7. ___ Clay Jenkins | 16. ___ Kathryn Wilemon | ___ David Setzer | ___ Stephanie Cecil |
| 8. ___ Lee Kleinman | 17. ___ Glen Whitley | ___ Molly McFadden | |
| 9. ___ Curtistene McCowan | | ___ Christy Williams | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___/___	Item 1	Approval of Minutes
___/___	Item 2	Resolution to Accept and Approve the Quarterly Investment Report – Monte Mercer
___/___	Item 3	Resolution Authorizing a Contract with Network Cabling Services, Inc. for NCTCOG Facility Cabling Installation Services - Monte Mercer
___/___	Item 4	Resolution Authorizing Transfer of Assets and Assignment of Contracts to the North Central Texas Emergency Communications District - Monte Mercer
___/___	Item 5	Resolution Authorizing Acceptance of Hazard Mitigation Assistance Funds to Support the North Central Texas Residential Safe Room Rebate Program – Molly McFadden
___/___	Item 6	Resolution Authorizing a Lease Extension for the Weatherford Workforce Center – David Setzer

- ___/___ **Item 7 Resolution Authorizing an Amendment to Contract with CARMA, Inc., for Auto-Occupancy Verification Technology and Agreements with the Texas Department of Transportation and the Tolloed Managed Lane Operators for Integration with the Existing Tolloed Managed Lane System - Michael Morris**

- ___/___ **Item 8 Resolution Authorizing a Consultant Contract with AECOM Technical Services, Inc. for the Fort Worth/Waco/Temple/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study - Michael Morris**

- ___/___ **Item 9 Resolution Authorizing a Consultant Contract with Cartovista, Inc. for the Development Environment and Web Interface for Transportation Geographical Information - Michael Morris**

- ___/___ **Item 10 Resolution Authorizing a Consultant Contract with National Research Center, Inc. for the DART Red and Blue Line Corridors Transit-Oriented Development Survey - Michael Morris**

- ___/___ **Item 11 Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for Transit Service between the Trinity Railway Express and Dallas Fort Worth International Airport - Michael Morris**

- ___/___ **Item 12 Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for Transit Service in the Alliance Area - Michael Morris**

- ___/___ **Item 13 Resolution Authorizing an Agreement Amendment with Span, Inc. for Transit Service - Michael Morris**

- ___/___ **Item 14 Resolution Authorizing an Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call for Projects - Michael Morris**

- ___/___ **Item 15 Resolution Authorizing an Agreement for Receipt of Additional Funds from the US Department of Energy - Michael Morris**

APPOINTMENTS:

- ___/___ **Item 16 Appointments to the Regional Aging Advisory Committee – Doni Green**

STATUS REPORTS:

- ___/___ **Item 17 Mobility 2045 Status, Transportation Conformity Determination, and Ozone Standards Update - Michael Morris**

EXECUTIVE SESSION Time: _____

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Sections 551.071 and/or 551.074:

- Potential Litigation Regarding Personnel Claim(s)

Close Executive Session

RECONVENE REGULAR SESSION Time: _____

MISCELLANEOUS:

Item 18 Old and New Business

Item 19 Future Calendar and Attendance

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — November 15, 2018
Transportation Council Room
616 Six Flags Drive
Arlington, Texas**

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 on November 15, 2018.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. Kevin Strength | 6. Keith Self |
| 2. Ray Smith | 7. Paul Voelker |
| 3. Curtistene McCowan | 8. Kathryn Wilemon |
| 4. Bobbie Mitchell | 9. Kelly Allen Gray |
| 5. Tito Rodriguez | 10. Clay Jenkins |
| | 11. Lee Kleinman |

Members of the Board Absent:

- 12. J. D. Clark
- 13. Tom Lombard
- 14. Nick Sanders
- 15. Richard Stopfer
- 16. David Sweet
- 17. Glen Whitley
- 18. Ron Simmons

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Christy Williams, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, Chris Klaus, Molly Rendon, Shannon Stevenson

Visitors Present:

Gary Barnett, Manager of Transit Studies, Data Collection Services, Dikita

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Endorsing Submittal of Grant Application to the Federal Transit Administration for the 2018 Access and Mobility Grant

Michael Morris, Director of Transportation, told the Board that proposals for this opportunity were due by November 13, 2018. He asked the Board to endorse the grant application that was submitted and, if approved, to authorize receipt of Federal Transit Administration (FTA) funds in an amount up to \$750,000 (\$600,000 in federal funds and \$150,000 in matching funds). The *2018 Access & Mobility Partnership Grant funds for an Innovative Coordinated Access and Mobility Pilot Program* will address strategies outlined in Access North Texas by creating an 18-month pilot project for a regional mobility management program. The program will identify specific populations that lack transportation to wellness resources and help improve options by coordinating service providers in the transportation and health sectors to provide non-emergency medical transportation services. NCTCOG will retain approximately \$258,000 for project implementation and administration and anticipates issuing two subawards to the following:

- My Health My Resources (MHMR) Tarrant County for the grant proposal and project implementation in an amount not to exceed \$80,000.
- A total of approximately \$412,000 (with \$40,000 in local match) to the Community Council of Greater Dallas (CCGD) to fund mobility management navigation services through its existing call center on a 24/7 basis in the 16-County region.

Regional Toll Revenue funds of \$110,000 will be used to match the MHMR subaward and a portion of the CCGD subaward. The RTR funds (from the regional RTR account) are from an existing transit agreement previously approved by the Executive Board.

Exhibit: 2018-11-02-TR

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

Item 3 Resolution Authorizing a Contract Amendment with the Texas Transportation Institute for Technical Assistance to TxDOT-Dallas District

Michael Morris, Director of Transportation, explained that the Texas Department of Transportation has requested that NCTCOG continue to provide a variety of research and technical assistance to them under subcontract with Texas Transportation Institute (TTI). This amendment will extend the current 2016 agreement through February 28, 2019. There is no funding change to the initial contract amount of \$200,000.

Exhibit: 2018-11-03-TR

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

Item 4 Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance

Michael Morris, Director of Transportation, asked the Board to authorize an agreement with the North Texas Tollway Authority (NTTA) through December 31, 2020, in the amount of \$75,000. He explained that the NTTA requested further technical assistance for travel demand modeling and traffic forecasting that will support analysis of potential toll road facilities. NCTCOG had agreements for similar work with NTTA in 2009, 2012 and 2016 and the current agreement will expire on December 31, 2018.

Exhibit: 2018-11-04-TR

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

Item 5 Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct an Idle Free School Zones Study

Michael Morris, Director of Transportation, asked the Board to authorize an interlocal agreement with Texas A&M Transportation Institute (TTI) using Congestion Mitigation and Air Quality Improvement Program funds and utilizing Transportation Development Credits as the local match, in an amount not to exceed \$400,000. He explained the funds will be used for a pilot study, under an agreement with the Texas Department of Transportation, which will evaluate whether anti-idling campaigns at school campuses are effective in decreasing ozone-forming vehicle emissions. In this study, NCTCOG staff will develop the anti-idling campaign and work with representatives from participating school campuses to distribute materials and messaging. TTI will complete data collection and analysis on ambient air quality, vehicle activity and idling, and will quantify emissions before and after implementation of the anti-idling campaign.

Exhibit: 2018-11-05-TR

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

Item 6 Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call for Projects

This item was withdrawn.

Item 7 Resolution Authorizing a Contract with Mission Critical Partners for Program Support for the SmartNCT Fiber Build and Smart Center Initiatives

Christy Williams, Director of 9-1-1 Programs, requested authorization to contract with Mission Critical Partners (MCP) in an amount not to exceed \$185,000. She explained that this program support is related to the SmartNCT Fiber Build and Smart Center initiatives and will assist with a regional fiber network build-out and Next Generation call/data analytics center.

Exhibit: 2018-11-07-911

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

Item 8 Resolution Authorizing Contract Extensions with Managed Care Organizations for Nursing Home Relocation Services

Doni Green, Director of Aging, asked the Board to authorize contract extensions through August 31, 2019 with four managed care organizations (MCOs) for nursing home relocation services. She reminded the Board that in September of 2017, the Aging program began contracting directly with the MCO's for services instead of contracting with the state. After this transition, the Aging Program began incurring deficits with some of the contracted MCO's. The Board then authorized short-term contract extensions with the current MCOs through November 30, 2018, in order to evaluate cost effectiveness, renegotiate payment terms and implement a cost containment plan. Evaluations determined that the following MCO's have adequate compensation provisions and staff is recommending extending their contracts for Fiscal Year 2019, for a total of approximately \$900,000.

- Anthem, Inc. a/k/a Amerigroup
- HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring
- Molina Healthcare of Texas, Inc.
- United Healthcare Insurance Company

Exhibit: 2018-11-08-AG

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

Item 9 Resolution Authorizing FY2019 Purchases of Computer Hardware, Software and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research & Information Services, asked the Board to authorize contractual agreements consistent with the FY2019 Information Technology Infrastructure and Services Purchase Plan, in the amount of \$3,150,000. He explained that this amount includes maintenance and licensing for existing hardware, software and network infrastructure; the cost of new hardware and software to support departmental work programs; the expected cost of contract services to support core components; expanding the use of the Laserfiche document management system; upgrading the Geographic Information System software and consulting assistance. He provided a purchase list of computer hardware, software and related services and explained that the NCTCOG Enterprise Information Technology environment includes 22 locations, over 1,600 devices, over 350 applications and over 225 terabytes of electronic data.

Exhibit: 2018-11-09-RIS

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

Item 10 Resolution Authorizing a Contract with Eixsys LLC for Public Employee Benefits Cooperative (PEBC) Software System Development and Support

Tim Barbee, Director of Research & Information Services, asked the Board to authorize a contract, subject to the approval of the Public Employee Benefits Cooperative (PEBC) Board, with Eixsys, LLC, for the maintenance and support of the PEBC software system. The contract will be for a maximum five-year term, in an amount not to exceed \$1,375,000. He explained that although many services for the PEBC software system have been performed by NCTCOG in the past, it has been determined that software-related services can now best be

provided through a contract with a company that provides similar services to other health insurance related entities.

Exhibit: 2018-11-10-RIS

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

Item 11 Resolution Authorizing a Contract with Console Cleaning Specialists for Electronics Console Cleaning Services

Monte Mercer, Deputy Executive Director, explained that Communication Center Specialists offer highly specialized cleaning services provided by professionals that are very familiar with the unique challenges involved in cleaning 911 dispatch consoles and the associated technologies. The cleaning is performed in a manner that allows the dispatchers to continue their work with minimal interruptions while keeping the security of the center intact. The all-inclusive fee is \$340 per console position and the initial term will be through November 30, 2019, with the option to renew for up to four additional one-year terms. The contract will be available for use by members of the SHARE cooperative throughout the United States.

Exhibit: 2018-11-11-AA

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

MISCELLANEOUS:

Item 12 Old and New Business

Mike Eastland mentioned that, without objection, there would be no December meeting and the Board agreed. He then explained that if there was no December meeting, this meeting would be the last meeting for one of the Board members present - Judge Keith Self. He and other Board members thanked Judge Self for his service and his candor.

Item 13 Attendance and Calendar

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

President Strength adjourned the meeting at 1:16 pm.

Approved by:

Checked by:

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2019-01-02-AA

Meeting Date: January 24, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended December 31, 2018.

The enclosed schedule, which complies with NCTCOG's Investment Policy and the Public Funds Investment Act, shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided.

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

NCTCOG Quarterly Investment Report
Fiscal Year 2019 Quarter 1
Ended 12-31-2018

Investment Portfolio Detail
by Fund

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 5,945,329.57	\$ 10,439,061.78	\$ (9,942,882.54)	\$ 24,832.59	\$ 6,466,341.40	8.34%
Logic	6049012001	General Fund	453.47	-	-	2.77	456.24	0.00%
TexStar	2200411110	General Fund	6,769,505.46	225,376.97	(973,464.78)	37,900.62	6,059,318.27	7.82%
General Fund			\$ 12,715,288.50	\$ 10,664,438.75	\$ (10,916,347.32)	\$ 62,735.98	\$ 12,526,115.91	16.16%
TexPool	2200400002	Solid Waste	\$ 1,109,153.08	\$ 859,526.54	\$ -	\$ 6,421.62	\$ 1,975,101.24	2.55%
TexPool	2200400003	Supplemental Environmental Projects	109,657.34	-	-	612.34	110,269.68	0.14%
TexPool	2200400004	Air Check Texas	24,004,756.80	-	(2,106,613.86)	133,494.68	22,031,637.62	28.42%
TexPool	2200400005	9-1-1 Operating	1,476,419.29	4,083,356.00	-	9,326.38	5,569,101.67	7.18%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,646,425.07	-	(732,447.92)	87,182.18	15,001,159.33	19.35%
TexStar	2200411111	Transportation	2,190,560.80	973,464.78	-	12,587.23	3,176,612.81	4.10%
TexStar	2200421009	Exchange Funds Principal Pooled	12,098,425.41	-	(293,283.49)	67,906.52	11,873,048.44	15.32%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,154,128.51	67,906.52	-	29,132.36	5,251,167.39	6.77%
Special Revenue Fund			\$ 61,789,526.30	\$ 5,984,253.84	\$ (3,132,345.27)	\$ 346,663.31	\$ 64,988,098.18	83.84%
Total			\$ 74,504,814.80	\$ 16,648,692.59	\$ (14,048,692.59)	\$ 409,399.29	\$ 77,514,214.09	100.00%

Investment Portfolio Detail
by Investment Type

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 5,945,329.57	\$ 10,439,061.78	\$ (9,942,882.54)	\$ 24,832.59	\$ 6,466,341.40	8.34%
TexPool	2200400002	Solid Waste	1,109,153.08	859,526.54	-	6,421.62	1,975,101.24	2.55%
TexPool	2200400003	Supplemental Environmental Projects	109,657.34	-	-	612.34	110,269.68	0.14%
TexPool	2200400004	Air Check Texas	24,004,756.80	-	(2,106,613.86)	133,494.68	22,031,637.62	28.42%
TexPool	2200400005	9-1-1 Operating	1,476,419.29	4,083,356.00	-	9,326.38	5,569,101.67	7.18%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,646,425.07	-	(732,447.92)	87,182.18	15,001,159.33	19.35%
TexPool			\$ 48,291,741.15	\$ 15,381,944.32	\$ (12,781,944.32)	\$ 261,869.79	\$ 51,153,610.94	65.99%
Logic	6049012001	General Fund	\$ 453.47	\$ -	\$ -	\$ 2.77	\$ 456.24	0.00%
TexStar	2200411110	General Fund	\$ 6,769,505.46	\$ 225,376.97	\$ (973,464.78)	\$ 37,900.62	\$ 6,059,318.27	7.82%
TexStar	2200411111	Transportation	2,190,560.80	973,464.78	-	12,587.23	3,176,612.81	4.10%
TexStar	2200421009	Exchange Funds Principal Pooled	12,098,425.41	-	(293,283.49)	67,906.52	11,873,048.44	15.32%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,154,128.51	67,906.52	-	29,132.36	5,251,167.39	6.77%
TexStar			\$ 26,212,620.18	\$ 1,266,748.27	\$ (1,266,748.27)	\$ 147,526.73	\$ 26,360,146.91	34.01%
Total			\$ 74,504,814.80	\$ 16,648,692.59	\$ (14,048,692.59)	\$ 409,399.29	\$ 77,514,214.09	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2019 Quarter 1
Ended 12-31-2018

Investment Portfolio Summary

Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
General Fund	\$ 12,715,288.50	\$ 10,664,438.75	\$ (10,916,347.32)	\$ 62,735.98	\$ 12,526,115.91	16.16%
Special Revenue	61,789,526.30	5,984,253.84	(3,132,345.27)	346,663.31	64,988,098.18	83.84%
Total	\$ 74,504,814.80	\$ 16,648,692.59	\$ (14,048,692.59)	\$ 409,399.29	\$ 77,514,214.09	100.00%

Fiscal Year 2019 to Date

Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
TexPool	\$ 48,291,741.15	\$ 15,381,944.32	\$ (12,781,944.32)	\$ 261,869.79	\$ 51,153,610.94	65.99%
Logic	453.47	-	-	2.77	456.24	0.00%
TexStar	26,212,620.18	1,266,748.27	(1,266,748.27)	147,526.73	26,360,146.91	34.01%
Total	\$ 74,504,814.80	\$ 16,648,692.59	\$ (14,048,692.59)	\$ 409,399.29	\$ 77,514,214.09	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2019			Fiscal Year 2018		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 24,832.59	\$ 237,037.20	\$ 261,869.79	\$ 7,964.82	\$ 135,644.89
Logic	2.77	-	2.77	1.69	-	1.69
TexStar	37,900.62	109,626.11	147,526.73	18,864.59	34,723.43	53,588.02
Total	\$ 62,735.98	\$ 346,663.31	\$ 409,399.29	\$ 26,831.10	\$ 170,368.32	\$ 197,199.42

Interest Rate Averages

Rate Description	December-2018	December-2017	FY 2019 Qtr 1	FY 2018 Qtr 1	FY 2019 thru December-2018	FY 2018 thru December-2017
	90 Day T-Bill	2.3700%	1.3200%	2.3167%	1.2067%	2.3167%
TexPool	2.2687%	1.1764%	2.2015%	1.0863%	2.2015%	1.0863%
Logic	2.4805%	1.3784%	2.4066%	1.3181%	2.4066%	1.3181%
TexStar	2.3069%	1.1762%	2.2287%	1.0980%	2.2287%	1.0980%

All funds are invested in investment pools whose book and market value are the same.

Monte Mauer

Deputy Executive Director

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾						
Fiscal Year 2019 Quarter 1						
Thru 11-30-2018						
Investment Balances Summary						
This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 404,849,798.22	\$ 5,583.00	\$ (8,501,941.44)	\$ 772,633.73	\$ 397,126,073.51	56.82%
SH121 ACCOUNT 2, EXCESS REVENUE	257,490,692.08	757,608.08	(991,000.42)	490,018.06	257,747,317.80	36.88%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,421,792.15	-	(33,244.16)	63,578.69	33,452,126.68	4.79%
SH161 ACCOUNT 2, EXCESS REVENUE	10,570,047.37	-	-	20,107.93	10,590,155.30	1.52%
Total	\$ 706,332,329.82	\$ 763,191.08	\$ (9,526,186.02)	\$ 1,346,338.41	\$ 698,915,673.29	100.00%
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 407,291,375.51	\$ 5,583.00	\$ (11,675,602.60)	\$ 1,504,717.60	\$ 397,126,073.51	56.82%
SH121 ACCOUNT 2, EXCESS REVENUE	257,484,000.45	1,505,460.53	(2,192,154.28)	950,011.10	257,747,317.80	36.88%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,362,828.78	-	(33,244.16)	122,542.06	33,452,126.68	4.79%
SH161 ACCOUNT 2, EXCESS REVENUE	10,551,606.11	-	(206.95)	38,756.14	10,590,155.30	1.52%
Total	\$ 708,689,810.85	\$ 1,511,043.53	\$ (13,901,207.99)	\$ 2,616,026.90	\$ 698,915,673.29	100.00%
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 453,961,926.30	\$ 1,846,610.39	\$ (50,817,518.21)	\$ 2,300,357.03	\$ 407,291,375.51	57.47%
SH121 ACCOUNT 2, EXCESS REVENUE	267,944,251.74	2,683,932.50	(14,529,593.83)	1,385,410.04	257,484,000.45	36.33%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,026,169.75	-	(838,764.10)	175,423.13	33,362,828.78	4.71%
SH161 ACCOUNT 2, EXCESS REVENUE	10,762,760.65	11,365.84	(278,073.41)	55,553.03	10,551,606.11	1.49%
Total	\$ 766,695,108.44	\$ 4,541,908.73	\$ (66,463,949.55)	\$ 3,916,743.23	\$ 708,689,810.85	100.00%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾						
Fiscal Year 2019 Quarter 1 Thru 11-30-2018						
Investment Balances Summary						
Fiscal Year 2019 to Date						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 407,291,375.51	\$ 5,583.00	\$ (11,675,602.60)	\$ 1,504,717.60	\$ 397,126,073.51	56.82%
SH121 ACCOUNT 2, EXCESS REVENUE	257,484,000.45	1,505,460.53	(2,192,154.28)	950,011.10	257,747,317.80	36.88%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,362,828.78	-	(33,244.16)	122,542.06	33,452,126.68	4.79%
SH161 ACCOUNT 2, EXCESS REVENUE	10,551,606.11	-	(206.95)	38,756.14	10,590,155.30	1.52%
Total	\$ 708,689,810.85	\$ 1,511,043.53	\$ (13,901,207.99)	\$ 2,616,026.90	\$ 698,915,673.29	100.00%
Inception to Date						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,558,699,588.85	\$ (2,374,049,333.58)	\$ 212,475,818.24	\$ 397,126,073.51	56.82%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,058,353,807.40	(859,443,187.82)	58,836,698.22	257,747,317.80	36.88%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(121,823,692.16)	3,809,460.25	33,452,126.68	4.79%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,338,275.96	(40,986,929.79)	1,238,809.13	10,590,155.30	1.52%
Total	\$ -	\$ 3,818,858,030.80	\$ (3,396,303,143.35)	\$ 276,360,785.84	\$ 698,915,673.29	100.00%
Interest Rate Averages						
Rate Description	November-2018	November-2017	FY 2019 Qtr 1 thru November-2018	FY 2018 Qtr 1 thru November-2017	FY 2019 thru November-2018	FY 2018 thru November-2017
90 Day T-Bill	2.3300%	1.2300%	2.2900%	1.1500%	2.2900%	1.1500%
TexPool	2.1980%	1.0506%	2.1679%	1.0412%	2.1679%	1.0412%
Logic	2.4072%	1.2913%	2.3696%	1.2879%	2.3696%	1.2879%
TexStar	2.2176%	1.0695%	2.1896%	1.0589%	2.1896%	1.0589%
State Comptroller	2.3406%	1.4977%	2.2909%	1.4114%	2.2909%	1.4114%

⁽¹⁾ All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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' Quarterly Investment Report for the quarter ended December 31, 2018 is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended December 31, 2018.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 3

Exhibit: 2019-01-03-AA

Meeting Date: January 24, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing a Contract with Network Cabling Services, Inc. for NCTCOG Facility Cabling Installation Services

The North Central Texas Council of Governments (NCTCOG) is requesting authorization to make purchases for Cabling Installation Services to be used in the renovation of the agency campus and the various Workforce facilities from Network Cabling Services, Inc.

Network Cabling Services, Inc. will provide services installing network data cable drops through a Master Services Agreement during renovations of the various facilities with a not to exceed amount of \$300,000 for the term of the agreement.

A draft resolution authorizing a contract with Network Cabling Services, Inc. utilizing the Texas Department of Information Resources (DIR) cooperative contract #DIR-TSO-3708 in an amount not to exceed \$300,000 is attached for Executive Board consideration. This request has been reviewed by Purchasing as Procurement #2018-35.

I will be available to answer any questions before requesting Board approval.

**RESOLUTION AUTHORIZING A CONTRACT WITH NETWORK CABLING SERVICES, INC. FOR
NCTCOG FACILITY CABLING INSTALLATION 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 staff has identified the need to purchase cabling installation services for the NCTCOG facilities renovation project; and,

WHEREAS, Network Cabling Services has a current contract #DIR-TSO-3708 awarded by the Texas Department of Information Resources (DIR) cooperative purchasing program for Products and Related Services; and

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2018-35.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Network Cabling Services, Inc. for network cabling services for a term through January 10, 2020, with the option to renew for an additional one-year term; and in an amount not to exceed \$300,000, be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 4

Exhibit: 2019-01-04-AA

Meeting Date: January 24, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Transfer of Assets and Assignment of Contracts to the North Central Texas Emergency Communications District

On December 3, 2018, the North Central Texas Emergency Communications District (NCT9-1-1) was created pursuant to Chapter 772, Subchapter H of the Texas Health and Safety Code through the passage of resolutions by all jurisdictions located in the NCT9-1-1 service area. NCT9-1-1 is a political subdivision of the State and overseen by a Board of Managers. Chapter 772 provides NCTCOG, as the regional planning commission, serves as the fiscal agent and administrative entity for the District and permits the transfer of assets from NCTCOG to NCT9-1-1.

At this time, NCTCOG staff recommends transferring those NCTCOG assets utilized for the provision of 9-1-1 services (e.g., microwave towers, PSAP equipment, 9-1-1 fleet vehicles, etc.) to NCT9-1-1. In addition, staff recommends NCTCOG contracts for 9-1-1 related goods and services be assigned to the District over time as terms and conditions provide. In the event NCT9-1-1 were to ever dissolve, State law stipulates all assets would be transferred back to NCTCOG.

A draft resolution authorizing the transfer of assets utilized in the provision of 9-1-1- service and assignment of contract for 9-1-1 related goods and services to NCT9-1-1 is attached for Executive Board consideration. The NCT9-1-1 Board of Managers considered and authorized receipt of such assets and assignment of contracts at its December 5, 2018, meeting.

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

RESOLUTION AUTHORIZING TRANSFER OF ASSETS AND ASSIGNMENT OF CONTRACTS TO THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS 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, the North Central Texas Emergency Communications District (NCT9-1-1) was created on December 3, 2018, pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code through the passage of resolutions by all jurisdictions within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area, where services were previously administered by NCTCOG, consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, in accordance with Texas Health and Safety Code 772.622, the North Central Texas Council of Governments (NCTCOG) may transfer to the district assets related to the provision of 9-1-1 service; and,

WHEREAS, staff recommends the transfer of assets utilized in the provision of 9-1-1 service (e.g., microwave towers, PSAP equipment, 9-1-1 fleet vehicles, etc.) and assignment of contracts for 9-1-1 related goods and services from NCTCOG to NCT9-1-1.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the transfer of assets utilized in the provision of 9-1-1 service and assignment of contracts for 9-1-1 related goods and services from NCTCOG to NCT9-1-1.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 5

Exhibit: 2019-01-05-EP

Meeting Date: January 24, 2019

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of Hazard Mitigation Assistance Funds to Support the North Central Texas Residential Safe Room Rebate Program

The North Central Texas Council of Governments (NCTCOG) proposes to continue administering the North Central Texas Residential Safe Room Rebate Program to participants in the region, using funds from any available hazard mitigation grant, including but not limited to funding from the Hazard Mitigation Grant Program (HMGP) and the Pre-Disaster Mitigation (PDM) Grant Program. This will be a continuation of the North Central Texas Residential Safe Room Rebate Program currently funded under HMGP DR-1999-002 and DR-4223-053.

Under the North Central Texas Residential Safe Room Rebate Program, North Central Texas residents are eligible to apply for a rebate of 50% of the cost of a safe room installation, up to \$3,000. NCTCOG serves as the program administrator by managing all aspects of the project in coordination with appropriate local jurisdictional staff and ensures that applicants meet State and Federal rebate guidelines. With additional funding, applicants will be selected to apply from a waiting list, currently exceeding 7,800, in the order they signed up.

On February 28, 2013, the NCTCOG Executive Board authorized NCTCOG to be the designated fiscal agent, grant recipient, and administrative entity for the HMGP DR 1999-002 Regional Residential Safe Room Rebate Program. This project was specifically for the counties of Collin, Dallas, Denton, and Tarrant in an amount not to exceed \$1,500,000. On June 27, 2013, the Executive Board approved additional funding in an amount not to exceed \$5,000,000, expanding the program to residents in all jurisdictions within the NCTCOG region.

Based on historical precedent, staff is recommending authority to accept additional hazard mitigation funds for the North Central Texas Residential Safe Room Rebate Program, up to \$10,000,000 federal share.

A draft resolution authorizing acceptance of additional Hazard Mitigation Assistance Funds to support the North Central Texas Residential Safe Room Rebate Program in a cumulative amount not to exceed \$15,000,000 federal share is attached for Executive Board consideration.

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

MMc: md

RESOLUTION AUTHORIZING ACCEPTANCE OF HAZARD MITIGATION ASSISTANCE FUNDS TO SUPPORT THE NORTH CENTRAL TEXAS RESIDENTIAL SAFE ROOM REBATE 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 (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 serves as the designated fiscal agent, grant recipient, and administrative entity of the North Central Texas Residential Safe Room Rebate Program for all 16 NCTCOG counties; and,

WHEREAS, residents living or developing within these 16 counties may qualify for a rebate of 50% of the cost of a safe room, up to \$3,000; and,

WHEREAS, NCTCOG staff believes additional grant funding may be available for this program and recommends authorization for an additional \$10,000,000 federal share, for a new total program authorization of \$15,000,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

SECTION 1. The NCTCOG Executive Board authorizes acceptance of additional hazard mitigation funding, up to \$10,000,000 federal share, for a total program authorization of \$15,000,000.

SECTION 2. These funds, if received, will be incorporated into the applicable fiscal year budgets.

SECTION 3. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 6

Exhibit: 2019-01-06-WF

Meeting Date: January 24, 2019

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Authorizing a Lease Extension for the Weatherford Workforce Center

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a Weatherford workforce center located at 126 College Park Drive. The following information pertains to the current lease:

- Owned by CPSC I Limited Partnership
- Contains 6,000 square feet of space
- Includes an end date of January 31, 2019
- Includes a price per square foot equaling \$9.03 (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes).

The pending integration of eleven (11) Vocational Rehabilitation (VR) staff within the Weatherford center presents challenges that must be addressed. The current Weatherford facility will not accommodate that many additional staff.

Therefore, NCTCOG staff are pursuing two strategies. One is to find space that can accommodate both the NCTCOG subrecipient and VR staff. However, it is anticipated that it could take two years before this amount of space will be available. In the meantime, it is proposed that the current lease be extended until January 2021 and that this space house only the NCTCOG subrecipient staff. Concurrently, NCTCOG staff will locate temporary space for the VR staff with the provision that their lease also expires in January 2021.

The CPSC I Limited Partnership (current landlord) has proposed a price per square foot of \$13.60 (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance), for a term of twenty- four (24) months (Please see Attachment A for a market comparison).

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

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE WEATHERFORD WORKFORCE CENTER

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

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

WHEREAS, NCTCOG currently has a lease agreement, expiring January 31, 2019, for 6,000 square feet of office space for the operation of a Workforce Center located at 126 College Park Drive in Weatherford, Texas; and,

WHEREAS, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate eleven (11) Vocational Rehabilitation (VR) staff within the Weatherford workforce center as soon as they can exit their current lease; and,

WHEREAS, the NCTCOG staff recommend extending the current lease by a period of twenty-four (24) months in order to provide additional time to make necessary accommodations for the VR additional staff; and,

WHEREAS, the landlord, CPSC I Limited Partnership, has agreed to the extension for the current price of \$13.60 per square foot;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease extension between NCTCOG and CPSC I L.P., for the Weatherford Workforce Center located at 126 College Park Drive, for a term ending January 31, 2021, and at a price of \$13.60 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance), be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

North Central Texas Council of Governments-Workforce Solutions

Weatherford, TX

Attachment A

Comparison Chart - Comparable Retail Properties

Building Name	Building Address	SF Complex	Available SF	Rental Rate	Rental Rate Type	Yr Built	Comments
808 Fort Worth Hwy	808 Fort Worth Hwy	10,757	8,283	\$24.00	NNN	2,019	Shell
College Park SC (Current location)	126 College Park Drive	144,575	6,000	\$13.60	NNN	1,974	Existing location. New parking lot & roof
Weatherford Town Center	2128 Tin Top Road	25,270	4,074	\$12.00	NNN	2,003	2nd generation space
Old Towne Shoppes	1115 Ft Worth Hwy	25,080	5,400	\$12.00	NNN	2,003	2nd generation space



North Central Texas Council of Governments

Item 7

Exhibit: 2019-01-07-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing an Amendment to Contract with CARMA, Inc., for Auto-Occupancy Verification Technology and Agreements with the Texas Department of Transportation and the Tolloed Managed Lane Operators for Integration with the Existing Tolloed Managed Lane System

In December 2016, the Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to contract with CARMA, Inc. to implement an auto occupancy detection and verification technology for tolled managed lanes in the Dallas-Fort Worth (DFW) region. The Executive Board authorized a contract with CARMA for a pilot project not to exceed \$2,000,000 with an option to extend the agreement up to a 10-year period for a total not to exceed \$18,000,000 contingent on 1) successful completion of the pilot and 2) sufficient funding allocated by the Regional Transportation Council (RTC). The pilot project has moved to the integration phase, and NCTCOG has been working with partner agencies to develop consensus on the integration of the technology with tolled managed lanes operators within the DFW region. In October 2018, the RTC approved \$5 million in additional funding to continue this effort. The Executive Board will be requested to authorize an amendment of the contract with CARMA by increasing the pilot project by \$1,300,000 (\$1,040,000 Surface Transportation Block Grant Program funding and \$260,000 State match provided by TxDOT) to fund the CARMA's cost of integration including the development of middleware software to apply the high-occupancy vehicle discount. This would bring the authorized pilot not to exceed amount to \$3,300,000 with a total contract authorization amount not to exceed \$19,300,000.

In addition, the Board will be requested to authorize agreements with TxDOT and/or the existing tolled managed lane operators in an amount not to exceed \$1,700,000 (\$1,360,000 Surface Transportation Block Grant Program funding and \$340,000 State match provided by TxDOT) to fund the costs of integrating the technology with operators of the tolled managed lanes within the DFW region. Staff is working with its partners on the most efficient method of providing these funds to TxDOT and/or the tolled managed lane operators.

A draft resolution authorizing an amendment to contract with CARMA, Inc. to implement an auto occupancy detection and verification technology and agreements with TxDOT and the tolled managed lane operators for integration with existing tolled managed lane system 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.

NB:
Attachment

**RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH
CARMA, INC., FOR AUTO-OCCUPANCY VERIFICATION TECHNOLOGY AND
AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION
AND THE TOLLED MANAGED LANE OPERATORS FOR INTEGRATION WITH THE
EXISTING TOLLED MANAGED LANE SYSTEM**

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

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

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

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

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

WHEREAS, in 2006 the RTC adopted the Tolloed Managed Lane Policy, which provides for discounts for eligible high occupancy vehicles (HOV) during the peak periods and recommends that vehicle occupancy verification technology be implemented; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Managed Lane Technology Assessment provides for implementation and testing of technology to verify occupancy; and,

WHEREAS, on April 8, 2016, NCTCOG initiated a Request for Proposals to secure the vendor for Auto Occupancy Detection and Verification Technology; and,

WHEREAS, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM) funds, Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds, and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, in December 2016, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to contract with CARMA, Inc. to Implement Technology to Automatically Detect and Verify Vehicle Occupancy for Users of Tolloed Managed Lane Facilities in the Dallas-Fort Worth region for NCTCOG; and,

WHEREAS, the Texas Department of Transportation (TxDOT) and/or existing tolled managed lane operators are needed for technology integration; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and CARMA, Inc. to increase the pilot not to exceed amount to \$3,300,000 and a total contract not to exceed amount to \$19,300,000 be and is hereby approved.

Section 2. An agreement with TxDOT and/or the existing tolled managed lane operators to integrate the technology with the existing tolled managed lane system within the DFW region in the amount not to exceed \$1,700,000 be and is hereby approved.

Section 3. The Executive Director or designee is authorized to execute a contract amendment with CARMA, Inc. and contracts with TxDOT and/or the existing tolled managed lane operators consistent with the terms of this resolution.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 8

Exhibit: 2019-01-08-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing a Consultant Contract with AECOM Technical Services, Inc. for the Fort Worth/Waco/Tempel/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study

Previously, the Texas Department of Transportation completed a Service-Level National Environmental Policy Act (NEPA) process and received a Record of Decision for the Texas-Oklahoma Passenger Rail Study (TOPRS) high-speed rail project. To continue the process, North Central Texas Council of Governments (NCTCOG) staff, in cooperation with staff from the Waco, Temple/Killeen, Austin, San Antonio, and Laredo Metropolitan Planning Organizations (MPO), is undertaking an effort to refine the Service-Level NEPA process and prepare the project to enter the Project-Level NEPA process. The project team and consultant will reevaluate corridor alignment recommendations for additional analysis in the Project-Level NEPA process. In addition, the project team and consultant will evaluate potential mode options for the corridor. The region will benefit from a detailed analysis to refine the TOPRS recommendations. The proposed study is consistent with Regional Transportation Council policy.

On October 26, 2018, the NCTCOG issued a Request for Proposal (RFP) to solicit consultant assistance to conduct a Fort Worth/Waco/Tempel/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study. Four proposals were received in response to the RFP. A diverse Consultant Selection Committee, consisting of representatives from each MPO along the corridor, reviewed and evaluated proposals on December 3, 2018. Interviews were not needed to proceed with a recommendation for award. The Consultant Selection Committee recommends AECOM Technical Services, Inc. to complete the Fort Worth/Waco/Tempel/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study. AECOM Technical Services, Inc. has committed to a 29.97 percent Disadvantaged Business Enterprise goal for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with AECOM Technical Services, Inc., in an amount not to exceed \$500,000, to conduct a Fort Worth/Waco/Tempel/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study is attached for Executive Board consideration. The funding for this program is Regional Transportation Council Local funds. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KF:cg
Attachment

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH AECOM TECHNICAL SERVICES, INC. FOR THE FORT WORTH/WACO/TEMPLE/KILLEEN/AUSTIN/SAN ANTONIO/LAREDO HIGH-SPEED TRANSPORTATION STUDY

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

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

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

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

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

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning provides for conducting high-speed rail planning studies; and,

WHEREAS, on October 26, 2018, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Fort Worth/Waco/Temple/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study; and,

WHEREAS, AECOM Technical Services, Inc. has been recommended by the Consultant Selection Committee to conduct the Fort Worth/Waco/Temple/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and AECOM Technical Services, Inc. for the Fort Worth/Waco/Temple/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study in an amount not to exceed \$500,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with AECOM Technical Services, Inc. in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 9

Exhibit: 2019-01-09-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing a Consultant Contract with Cartovista, Inc. for the Development Environment and Web Interface for Transportation Geographical Information

The goal of the Development Environment and Web Interface for Transportation Geographical Information is to update the existing Traffic Counts Website and to provide the tools for a development environment that will allow the efficient display of other transportation data, such as travel demand model results and demographics, on the Agency website.

On September 21, 2018, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to solicit consultant assistance for the Development Environment and Web Interface for Transportation Geographical Information. Three firms submitted proposals in response to the RFP. The Consultant Selection Committee met on October 19, 2018, to review and evaluate the proposals. Interviews were not needed to proceed with a recommendation for award. The Consultant Selection Committee recommends the proposal from Cartovista, Inc. Cartovista Inc. is committed to a 5 percent Disadvantaged Business Enterprise participation goal for this project. This type of project would typically have an 8.17 percent DBE participation goal.

A draft resolution authorizing a contract with Cartovista, Inc. in an amount not to exceed \$175,000 is attached for Executive Board consideration. This amount includes an initial one-year cost of \$135,000 plus four optional licensing renewals at \$10,000 per year. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

FT:al
Attachment

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH CARTOVISTA, INC. FOR THE DEVELOPMENT ENVIRONMENT AND WEB INTERFACE FOR TRANSPORTATION GEOGRAPHICAL INFORMATION

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Subtask 2.02 provides for consultant assistance to implement the Development Environment and Web Interface for Transportation Geographical Information; and,

WHEREAS, on September 21, 2018, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Development Environment and Web Interface for Transportation Geographical Information; and,

WHEREAS, Cartovista, Inc. has been recommended by the Consultant Selection Committee to implement the Development Environment and Web Interface for Transportation Geographical Information for NCTCOG; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Cartovista, Inc. to implement a Development Environment and Web Interface for Transportation Geographical Information in an amount not to exceed \$175,000 be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 10

Exhibit: 2019-01-10-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing a Consultant Contract with National Research Center, Inc. for the DART Red and Blue Line Corridors Transit-Oriented Development Survey

The North Central Texas Council of Governments (NCTCOG) is looking to develop planning recommendations for improved policies and practices implementing Transit-Oriented Development (TOD) and improve transit ridership around 28 Dallas Area Rapid Transit (DART) Red and Blue Line stations. The survey includes residents, employers, and employees in the approximate mile radius around 28 DART Red and Blue Line stations. This survey will address questions of individual and business level decisions and preferences influencing travel outcomes related to Transit-Oriented Development. This project is funded by a portion of the Federal Transit Administration (FTA) Planning Pilot for TOD grant awarded to NCTCOG in October 2016. Executive Board approval will be requested to enter into a consultant contract with National Research Center, Inc. in an amount not to exceed \$250,000 (\$200,000 FTA funds and \$50,000 RTC Local funds).

On October 26, 2018, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Three proposals were received in response to the RFP. The Consultant Selection Committee (CSC) met on December 13, 2018, to review and evaluate proposals and determined interviews would not be needed. The CSC recommended National Research Center, Inc. to complete this project. National Research Center, Inc. has a committed to a Disadvantaged Business Enterprise participation goal of 33.5 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with National Research Center, Inc., in an amount not to exceed \$250,000, to complete the DART Red and Blue Line Corridors TOD Survey is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

TL:tmb
Attachment

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH NATIONAL RESEARCH CENTER, INC. FOR THE DART RED AND BLUE LINE CORRIDORS TRANSIT-ORIENTED DEVELOPMENT SURVEY

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

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

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

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

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

WHEREAS, the FY2018 and FY2019 Unified Planning Work Program Subtask 5.03 includes Transit-Oriented Development (TOD) survey data collection; and,

WHEREAS, on May 26, 2016, the Executive Board approved the submittal of a grant application for a total of approximately \$1.4 million in funding under the Federal Transit Administration (FTA) Planning Pilot for TOD Grant Program; and,

WHEREAS, in October of 2016, NCTCOG was awarded \$1.4 million in funding under the FTA Planning Pilot for TOD Grant Program to match \$50,000 from local partners and \$325,000 of RTC Local for contribution of local matching funds; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the TOD Survey as part of the FTA Planning Pilot for TOD Grant; and,

WHEREAS, National Research Center, Inc. has been recommended by the Consultant Selection Committee to complete the TOD Survey; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and National Research Center, Inc. to conduct a TOD Survey in an amount not to exceed \$250,000 be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 11

Exhibit: 2019-01-11-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for Transit Service between the Trinity Railway Express and Dallas Fort Worth International Airport

In August 2015, the Executive Board authorized the North Central Texas Council of Governments (NCTCOG) to enter into an agreement with the Dallas Fort Worth International Airport Board (DFW International Airport) to provide shuttle service from the Trinity Railway Express (TRE) Centreport Station to DFW International Airport. The project was initially awarded by the Regional Transportation Council (RTC) through the 2015 Call for Projects. DFW International Airport no longer wishes to provide the shuttle service and staff has been working to transition the project to the Fort Worth Transportation Authority, dba Trinity Metro.

RTC approved transferring the project and associated funding to Trinity Metro on December 13, 2018. Previously authorized Federal Transit Administration (FTA) and Regional Toll Revenue funds will be utilized. Trinity Metro, Dallas Area Rapid Transit, and DFW International Airport are sharing the required match for the FTA funds. Staff is requesting Executive Board approval to enter into an agreement with Trinity Metro in an amount not to exceed \$3,171,200 (\$200,000 RTR funds, \$1,485,600 FTA funds, \$1,485,600 local match) to continue providing critical first/last mile connections between the TRE Centreport Station and DFW International Airport. As the TRE Shuttle transitions to Trinity Metro, NCTCOG will administratively wind down the agreement with DFW Airport while ramping up the agreement with Trinity Metro.

A draft resolution authorizing an agreement with the Fort Worth Transportation Authority, dba Trinity Metro in an amount not to exceed \$3,171,200, for transit service between the Trinity Railway Express and Dallas Fort Worth International Airport 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.

SS:tmb
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FORT WORTH
TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR TRANSIT SERVICE
BETWEEN THE TRINITY RAILWAY EXPRESS AND DALLAS FORT WORTH
INTERNATIONAL AIRPORT**

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the Executive Board authorized NCTCOG to enter into an agreement with the Dallas Fort Worth International Airport Board (DFW International Airport) to provide shuttle service between the Trinity Railway Express (TRE) Centrepoint Station and DFW International Airport; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

WHEREAS, the Fort Worth Transportation Authority, dba Trinity Metro, is the public transportation provider in Tarrant County in the North Central Texas region and has identified challenges with sustaining transit service between the Trinity Railway Express and DFW International Airport.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for an amount not to exceed \$3,171,200, outlined in Attachment 1, to continue providing critical first/last mile connections between the TRE Centrepoint Station and DFW International Airport.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**TRANSIT SERVICE BETWEEN THE TRINITY RAILWAY EXPRESS
AND DALLAS FORT WORTH INTERNATIONAL AIRPORT**

Proposed Funding Revenue Matrix

Project	Total Cost	Regional Toll Revenue Funds	FTA 5307 JARC Funds¹ (50% Match Required)	Local Funds (Trinity Metro, DART, and DFW International Airport)²
Transit Service between the TRE Centrepont Station and DFW International Airport	\$3,171,200	\$200,000	\$1,485,600	\$1,485,600

¹FTA 5307 JARC Funds: Federal Transit Administration 5307 Job Access/Reverse Commute Funds

²DART: Dallas Area Rapid Transit; DFW International Airport: Dallas Fort Worth International Airport



North Central Texas Council of Governments

Item 12

Exhibit: 2019-01-12-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for Transit Service in the Alliance Area

The Fort Worth Alliance area continues to grow at an accelerated rate, and transportation will be a critical component for lasting success. The Fort Worth Transportation Authority, dba Trinity Metro, requested bridge funding from the North Central Texas Council of Governments to continue the Alliance Link, an important pilot project implemented to increase public transit ridership and transportation access in the Fort Worth Alliance area until federal funding becomes available. The Alliance Link provides critical first/last mile service to connect employees with existing nearby bus routes and final destinations. Trinity Metro is coordinating the service with the Denton County Transportation Authority and will integrate the service into the High-Intensity Bus project, or guaranteed transit, taking shape along the IH 35W corridor.

The Regional Transportation Council authorized funding for this project on January 10, 2019, utilizing Regional Toll Revenue funds previously authorized for transit projects. Staff is requesting Executive Board approval to enter into an agreement with Trinity Metro in an amount not to exceed \$500,000 to continue enhanced connectivity between the Fort Worth Alliance area and potential employee pools in Fort Worth, Denton, and surrounding areas. There is no local match required.

A draft resolution authorizing an agreement with the Fort Worth Transportation Authority, dba Trinity Metro in an amount not to exceed \$500,000, for transit service in the Alliance area 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.

SS:tmb
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FORT WORTH
TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR TRANSIT SERVICE IN THE
ALLIANCE AREA**

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

WHEREAS, the Fort Worth Transportation Authority, dba Trinity Metro, is the public transportation provider in Tarrant County in the North Central Texas region and has identified challenges with sustaining transit service in the Fort Worth Alliance area.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for an amount not to exceed \$500,000 in Regional Toll Revenue funds.

Section 2. Transit Regional Toll Revenue funds in the FY2018 and FY2019 Unified Planning Work Program shall be amended to incorporate the funding for this initiative.

Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 13

Exhibit: 2019-01-13-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing an Agreement Amendment with Span, Inc. for Transit Service

The North Central Texas Council of Governments (NCTCOG) coordinated with the Texas Department of Transportation and Span, Inc. to improve management of federally funded urban service, including implementing processes to ensure greater accuracy in reconciliation of urban and rural transit service expenses. Urban transit service in Span's provider area has increased; however, annually allocated federal funds are reflective of service levels from the former two years. Due to this gap, Span has introduced new funding and service adjustments but is facing reductions in urban service until additional federal funds become available from the Federal Transit Administration and additional local funds are secured. Span requested additional funding from NCTCOG to sustain urban service until new federal funding becomes available.

The Regional Transportation Council (RTC) authorized funding for this project on January 10, 2019, utilizing Regional Toll Revenue Funds previously authorized for transit projects. Staff is requesting Executive Board approval to amend the existing Urbanized Area Transit Services agreement with Span to add \$160,000 in Regional Toll Revenue funds for a new not to exceed amount of \$1,385,108. This will ensure continuation of urban transit services for seniors and people with disabilities. The existing agreement with Span, Inc. was authorized by the Executive Board in July 2017. There is no local match required. This is a one-time transitional commitment, and the RTC directed Span to coordinate with the Denton County Transportation Authority to review the best way to deliver transit service in Denton County.

A draft resolution authorizing an amendment to the Urbanized Area Transit Service Agreement with Span, Inc. to add \$160,000 in RTR funds, for a total not to exceed \$1,385,108 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.

SS:tmb
Attachment

RESOLUTION AUTHORIZING AN AGREEMENT AMENDMENT WITH SPAN, INC. FOR TRANSIT SERVICE

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

WHEREAS, Span, Inc. is a public transportation provider in Denton and Collin Counties in the North Central Texas region and has identified challenges with sustaining transit service for their urban areas; and,

WHEREAS, in July 2017, the Executive Board authorized an Agreement with Span, Inc. for Urbanized Area Transit Services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the Urbanized Area Transit Services Agreement with Span, Inc. for \$160,000 be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 14

Exhibit: 2019-01-14-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing an Agreement with Subrecipient of the Clean Fleets
North Texas 2018 Call for Projects

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2018 Call for Projects on March 22, 2018. The primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles and equipment. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program.

Eligible applicants include local governments and private companies with a contract with a local government who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of eligible applicants is available at www.nctcog.org/fleetpolicy. Applications are accepted and reviewed on a modified first-come, first-served basis with monthly application deadlines. Applications will be accepted until January 25, 2019, or until all funds are awarded, whichever occurs first. The Board has previously approved subawards for several projects. However, funding is still available, and solicitation of applications is ongoing.

One application was received from the City of Benbrook for the October 26 deadline, requesting replacement of one fire truck. Staff recommends a subaward for the City of Benbrook in an amount of \$175,000 EPA funds with a \$525,000 local match, as detailed in Attachment 1. The City of Benbrook will provide local contributions of 75 percent of the total project cost, as required by the EPA according to project type; all local contributions will be tracked and documented. RTC approved this award at its December 13, 2018, meeting.

A draft resolution authorizing an agreement with the City of Benbrook not to exceed \$175,000 EPA funds with a \$525,000 local match is attached for Executive Board consideration. Staff continues to accept applications and will bring additional recommendations to the Executive Board in future months. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AH:ch

Attachment

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUBRECIPIENT OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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

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

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

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

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

WHEREAS, the Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on December 13, 2018, the RTC approved a project for the City of Benbrook for the Clean Fleets North Texas 2018 Call for Projects; and,

WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Benbrook in an amount not to exceed \$175,000 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**Clean Fleets North Texas 2018 Call for Projects
January 24, 2019 Executive Board**

Funding Available for Call for Projects

	EPA ¹	TCEQ SEP ²	Total
Available at Start of Call for Projects	\$2,000,033	\$47,861	\$2,047,894
New Receipts Since Call for Projects Opened	\$0	\$61,266	\$61,266
Total	\$2,000,033	\$109,127	\$2,109,160

Subawards Previously Approved

Subrecipient	Project Description	Total Project Cost	EPA ¹	TCEQ SEP ²	Local Contribution
1 City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2 City of Mineral Wells	Replace 1 Truck and 1 Wheel Loader ³	\$92,000	\$23,000	\$0	\$69,000
3 City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4 City of Watauga	Replace 1 Fire Truck	\$627,421	\$156,855	\$0	\$470,566
5 Denton Independent School District	Replace 2 School Buses	\$213,382	\$14,239	\$39,107	\$160,036
6 Garner Independent School District ⁴	Replace 3 School Buses	\$280,083	\$0	\$70,020	\$210,063
7 City of North Richland Hills	Replace 1 Fire Truck	\$1,200,000	\$300,000	\$0	\$900,000
Total		\$5,117,876	\$1,377,341	\$109,127	\$3,631,408

Subrecipients Recommended for Funding

Subrecipient	Project Description	Total Project Cost	EPA ¹	TCEQ SEP ²	Local Contribution
1 City of Benbrook	Replace 1 Fire Truck	\$700,000	\$175,000	\$0	\$525,000
Total		\$700,000	\$175,000	\$0	\$525,000

Funding Available for Call for Projects

	EPA ¹	TCEQ SEP ²	Total
Balance Available Going Forward	\$447,692	\$0	\$447,692

¹EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

²TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

³The City of Mineral Wells withdrew part of their project. The withdrawn award amount was de-obligated and returned to the fund balance.

⁴Additional SEP Funds received after June Board approval have been added to the Garner ISD award and fully offset EPA portion of subaward.



North Central Texas Council of Governments

Item 15

Exhibit: 2019-01-15-TR

Meeting Date: January 24, 2019

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

Item Title: Resolution Authorizing an Agreement for Receipt of Additional Funds from the US Department of Energy

In October 1993, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities coalition. DOE approved this designation on July 25, 1995. Since this time, the Dallas-Fort Worth Clean Cities (DFWCC) Coalition has been housed at and supported by NCTCOG. The Executive Board endorsed NCTCOG's redesignation as the host organization for DFWCC on February 28, 2013. Redesignation was approved by DOE on July 23, 2013. DFWCC is included in Subtask 3.03 of the FY2018 and FY2019 Unified Planning Work Program.

The national Clean Cities program has evolved over the years in response to changing national priorities related to energy and energy security. In previous years, emphasis was on reducing petroleum consumption and increasing use of alternative fuel vehicles. Over the past year, DOE has shifted to a broader goal of improving energy efficiency in the transportation sector regardless of fuel type. The program now works to support energy and economic security by building partnerships to advance affordable, domestic transportation fuels and technologies. There is also increased emphasis on integration of new transportation technologies.

Nearly 100 local Clean Cities coalitions work with stakeholders in their respective communities to support the national program by providing unbiased technical support, education, informational resources, and outreach activities to fleets and other end users. DFWCC fills this role for the 16-county NCTCOG area and works to help end users determine the best technologies to meet their needs while reducing overall energy consumption and reducing emissions of ozone-forming pollutants.

DOE provides support to local Clean Cities coalitions through a contracting agent to help implement this program. NCTCOG is currently under contract to carry out activities as the DFWCC until January 31, 2021, and receives the opportunity to renew the agreement and accept additional funding each year. DOE is making \$85,000 available to NCTCOG beginning February 1, 2019, to continue DFWCC work. Staff submitted a required Funding Request Package in early January, following direction received from DOE in late December. No local match is required.

A draft resolution authorizing renewal of the agreement and receipt of DOE funds through DOE's contracting agent in the amount of approximately \$85,000 is attached. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

LPC:ch
Attachment

Exhibit: 2019-01-15-TR

**RESOLUTION AUTHORIZING AN AGREEMENT FOR RECEIPT OF ADDITIONAL FUNDS
FROM THE US DEPARTMENT OF ENERGY**

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

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

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

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

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

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

WHEREAS, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth (DFW) Clean Cities Coalition and on July 23, 2013, DOE approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, in past years, NCTCOG contracted with DOE to provide support to the local Clean Cities Coalition through a contracting agent to support DFW Clean Cities Coalition activities; and,

WHEREAS, additional funds are available through DOE's contracting agent to continue work performed by the DFW Clean Cities Coalition; and,

WHEREAS, Subtask 3.03 of the FY2018 and FY2019 Unified Planning Work Program includes activities carried out by the DFW Clean Cities Coalition, including work to improve air quality, reduce fuel consumption, and enhance energy security.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent and accept additional funding in the amount of approximately \$85,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.

Section 2. These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

Section 3. The Executive Director or designee is authorized to execute necessary agreements to carry out this program in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 16

Exhibit: 2019-01-16-AG

Meeting Date: January 24, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Appointments to the Regional Aging Advisory Committee

The Regional Aging Advisory Committee assists the North Central Texas Council of Governments, in its capacity as the Area Agency on Aging (AAA), in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has 12 vacancies. To fill these vacancies NCTCOG has solicited nominations from county judges and received five nominations. Of these five, three are re-nominations and two are first-time nominations. Nominees by county are:

- Collin County: Pat Rodgers (re-nominee)
- Hunt County: Sheryl Zelhart (re-nominee)
- Palo Pinto County: Carla Hay Perdue (re-nominee)
- Somervell County: Greg Marsh (first-time nominee)
- Wise County: Kelly Jones (re-nominee)

A brief outline of the Committee's responsibilities and a membership chart are attached.

During its November 13, 2018 meeting, RAAC moved that the following persons serve as officers during Calendar Year 2019.

- President: Berniece Reeve-Brown of Hunt County
- Vice-President: Sue Whitehurst of Collin County
- Secretary: Pat Rodgers of Collin County

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9193.

Thank you.

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, which have their own Area Agencies on Aging.

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

AREA AGENCY ON AGING

**PROPOSED REGIONAL AGING ADVISORY COMMITTEE
(Terms expiring December 31 of year indicated)**

COUNTY	2019	2020	2021
Collin		Sue Whitehurst	Pat Rodgers
Denton		Ronnie Smith	vacant
Ellis		Maurice Osborn	vacant
Erath	Bailee McCauley		vacant
Hood		Patricia Reiner	vacant
Hunt	Berniece Reeves-Brown		Sheryl Zelhart
Johnson	Carol Waldrip	DeeAnn Strother	
Kaufman	Homer Norville	Emma Glenn	
Navarro	Carroll Sigman		vacant
Palo Pinto	Carla Hay Perdue	Kenneth Johnson	
Parker	vacant	Brian Chapman	
Rockwall	Monte Allred		vacant
Somervell	Greg Marsh	Allen Sumners	
Wise	Tim Woodruff		Kelly Jones

All appointees appear in bold type. First-time appointees appear in shaded background.



North Central Texas Council of Governments

Item 17

Exhibit: 2019-01-17-TR

Meeting Date: January 24, 2019

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

Item Title: Mobility 2045 Status, Transportation Conformity Determination, and Ozone Standards Update

On November 21, 2018, the Federal Highway Administration determined the 2018 Transportation Conformity for Mobility 2045: The Metropolitan Transportation Plan for North Central Texas (Mobility 2045) and the 2019-2022 Transportation Improvement Program for North Central Texas (TIP) meet all requirements for approval under the Clean Air Act Amendments of 1990.

With this determination, included as Attachment 1, projects in both Mobility 2045 and the TIP may proceed. Due to the ozone nonattainment status for the Dallas-Fort Worth region, both Mobility 2045 and the TIP must comply with federal air quality regulations. The 2018 Transportation Conformity results demonstrate successful passing of the motor vehicle emissions budgets test and the timely implementation of Transportation Control Measures, and is consistent with air quality goals identified in the region's State Implementation Plan.

As the Metropolitan Planning Organization for Dallas-Fort Worth, the Regional Transportation Council (RTC) develops and implements transportation policies, projects and programs designed to improve mobility and air quality. RTC policies have helped the region improve air quality by reducing oxides of nitrogen and volatile organic compounds by 2.12 tons and 0.56 tons per day, respectively.

Updates on both the 2008 and 2015 ozone standards were announced for the region during the month of November 2018. The end of November also concluded the 2018 ozone season. Staff continues to track information on the standards applicable to the region and exceedance days at each monitor.

I will provide a brief overview to the importance of this transportation conformity determination and ozone updates.

JN:ch
Attachment



U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION FEDERAL HIGHWAY ADMINISTRATION
819 TAYLOR STREET, ROOM 14A02 300 E. 8TH STREET, ROOM 826
FORT WORTH, TEXAS 76102-9003 AUSTIN, TEXAS 78701

November 21, 2018

In Reply Refer to:
HPP-TX

Dallas-Fort Worth-Arlington, Lewisville-Denton and McKinney
Metropolitan Planning Organization (D/FW MPO)
Transportation Conformity Determination for the
Mobility 2045 Metropolitan Transportation Plan (MTP) and
2019-2022 Transportation Improvement Program (TIP)

Mr. James M. Bass, Executive Director
Texas Department of Transportation
125 E. 11th Street
Austin, TX 78701-2483

Dear Mr. Bass

We have reviewed the documentation supporting the transportation conformity determination for the Mobility 2045 Metropolitan Transportation Plan (MTP) and 2019-2022 Transportation Improvement Program (TIP) adopted by the D/FW MPO's Regional Transportation Council (Policy Board) on June 14, 2018. Based upon our review and consultation with the U.S. Environmental Protection Agency (EPA), the Texas Commission on Environmental Quality (TCEQ), and the Texas Department of Transportation (TxDOT), we hereby find:

- that the Mobility 2045 MTP and 2019-2022 TIP meet all the requirements for making a joint conformity determination under the Clean Air Act Amendments of 1990.

Additionally, we find

- that the Mobility 2045 MTP satisfactorily complies with the requirements of 23 CFR §450.324 regarding the development and content of metropolitan transportation plans in air quality non-attainment areas; and
- that the 2019-2022 TIP satisfactorily complies with the requirements of 23 CFR §450.326 regarding the development and content of transportation improvement programs in air quality non-attainment areas.

The interagency consultative partners have indicated that they have no unresolved issues concerning this conformity determination in their letters dated: November 16, 2018 for TxDOT, November 19, 2018 for TCEQ and November 16, 2018 for EPA. The conformity determination and procedures used to make this determination are in accordance with the provisions of the transportation conformity rule (40 CFR Parts 51 and 93), dated August 15, 1997, as amended.

This action

- restarts the four-year time clock associated with the update of the MTP. Accordingly, an updated MTP and corresponding transportation conformity determination will be required by November 21, 2022;
- satisfies the requirement that transportation conformity be determined within two years of the effective date of EPA's adequacy determination of motor vehicle emissions budgets for transportation conformity purposes (November 23, 2016);
- satisfies the requirement that transportation conformity be determined within one year of the effective date of EPA's non-attainment area designation in accordance with the 2015 8-hour ozone standard (August 3, 2018); and
- addresses transportation conformity in accordance with the 2008 8-hour ozone standard.

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

Should you have any questions concerning this action, please contact Jose Campos at Jose.Campos@dot.gov or (512) 536-5932, Barbara Maley at Barbara.Maley@dot.gov or (214) 224-2175 or Anthony Jones at Anthony.M.Jones@dot.gov or (512) 536-5936.

Sincerely yours,


for

Achille Alonzi
Division Administrator

Electronic copies:

Federal Transit Administration, Region 6 (FTA-6)

Robert Patrick Don Koski
Melissa Foreman

Federal Highway Administration, Texas Division (FHWA-TX)

Michael Leary Jose Campos
Barbara Maley Anthony Jones
Carl Highsmith TX-Finance

United States Environmental Protection Agency, Region 6 (EPA)

Jeff Riley

Texas Commission on Environmental Quality (TCEQ)

David Brymer Jamie Zech

Texas Department of Transportation (TxDOT)

Transportation Planning and Programming Division (TPP)

Peter Smith Peggy Thurin
Janie Temple Nick Page
Laura Norton

Public Transportation Division (PTN)

Eric Gleason Kelly Kirkland

Environmental Affairs Division (ENV)

Carlos Swonke Jackie Ploch
Tim Wood

Districts (DAL, FTW and PAR)

Mohamed 'Mo' Bur Lacey Rodgers
Loyl Bussell Ricardo Gonzalez
Noel Paramanatham Dan Perry

D/FW MPO

Michael Morris Chris Klaus
Dan Lamers Christie Gotti
Jenny Narvaez Kevin Feldt

Transit Authorities (DART, DCTA and Trinity Metro)

Gary Thomas
Raymond Suarez
Paul Ballard



North Central Texas Council of Governments

2019 NCTCOG Executive Board Calendar

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

February 28, 2019	Executive Board Meeting – NCTCOG Offices
March 28, 2019	Executive Board Meeting – NCTCOG Offices
April 25, 2019	Executive Board Meeting – NCTCOG Offices
May 23, 2019	Executive Board Meeting – NCTCOG Offices
JUNE 14, 2019	GENERAL ASSEMBLY (begins at noon)
June 27, 2019	Executive Board Meeting – NCTCOG Offices
July 25, 2019	Executive Board Meeting NCTCOG Offices
August 22, 2019	Executive Board Meeting – NCTCOG Offices
September 26, 2019	Executive Board Meeting – NCTCOG Offices
October 24, 2019	Executive Board Meeting – NCTCOG Offices
November 21, 2019	Executive Board Meeting – NCTCOG Offices
December 19, 2019	Executive Board Meeting – NCTCOG Offices

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2018 - May 2019

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	Kevin Strength President	P	P	P	P	P	P	NM						6
2	J. D. Clark Vice-President	P	P	P	P	P	A	NM						5
3	Ray Smith Secretary/Treasurer	P	P	P	P	P	P	NM						6
4	Tom Lombard Past President	P	P	P	P	P	A	NM						5
5	Kelly Gray	A	A	A	P	A	P	NM						2
6	Clay Jenkins	P	A	P	P	P	P	NM						5
7	Lee Kleinman	P	A	A	P	P	P	NM						4
8	Curtistene McCowan	P	P	P	P	P	P	NM						6
9	Bobbie Mitchell	A	P	P	P	P	P	NM						5
10	Tito Rodriguez	P	P	A	P	P	P	NM						5
11	Nick Sanders	A	P	P	P	P	A	NM						4
12	Keith Self	P	P	A	A	P	P	NM						4
13	Richard Stopfer	P	P	A	P	P	A	NM						4
14	David Sweet	P	P	P	P	P	A	NM						5
15	Paul Voelker	P	P	P	P	P	P	NM						6
16	Glen Whitley	P	P	P	A	A	A	NM						3
17	Kathryn Wilemon	P	P	A	P	P	P	NM						5
18	Ron Simmons - Ex Officio, Non-Voting Member	A	A	A	A	A	A	NM						0
TOTAL PRESENT		14	14	11	15	15	11	NM						
Attendance Code:		P=Present A=Absence NM=No meeting												