



# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

January 27, 2022 | 12:30 pm

### Executive Board

1. \_\_\_\_\_ David Sweet
2. \_\_\_\_\_ Andrew Piel
3. \_\_\_\_\_ Bill Heidemann
4. \_\_\_\_\_ Ray Smith
5. \_\_\_\_\_ Alfonso Campos
6. \_\_\_\_\_ Rick Carmona
7. \_\_\_\_\_ Jorja Clemson
8. \_\_\_\_\_ Michael Crain
9. \_\_\_\_\_ Tammy Dana-Bashian

10. \_\_\_\_\_ Kevin Falconer
11. \_\_\_\_\_ Clyde Hairston
12. \_\_\_\_\_ Chris Hill
13. \_\_\_\_\_ Clay Jenkins
14. \_\_\_\_\_ Cara Mendelsohn
15. \_\_\_\_\_ Bobbie Mitchell
16. \_\_\_\_\_ Kayci Prince
17. \_\_\_\_\_ Glen Whitley
18. \_\_\_\_\_ Glenn Rogers

### Staff

- |                        |                       |
|------------------------|-----------------------|
| _____ Mike Eastland    | _____ Lucille Johnson |
| _____ Monte Mercer     | _____ Jerri Watson    |
| _____ Tim Barbee       |                       |
| _____ Doni Green       |                       |
| _____ Edith Marvin     |                       |
| _____ Molly McFadden   |                       |
| _____ Michael Morris   |                       |
| _____ Phedra Redifer   |                       |
| _____ Molly Rendon     |                       |
| _____ Christy Williams |                       |

### **APPOINTMENTS COMMITTEE MEETING: 11:45 am**

The Appointments Committee will consider Items 12, 13, and 14

### **WORK SESSION: 12:30 pm**

Workforce Development discussion on Regional Worker Shortages and Unfilled Employment Opportunities

### **REGULAR SESSION: 1:00 pm**

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

Pledge to the United States and Texas Flags

### **Public Comment on Agenda Items**

*Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.*

### **ACTION:**

Motion/Second	Item #	Name of Item
_____/____	1	<b>Approval of Minutes</b>
_____/____	2	<b>Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon</b>
_____/____	3	<b>Resolution Authorizing Contracts for Early Childhood Education Equipment and Materials for Child Care Providers - Phedra Redifer</b>
_____/____	4	<b>Resolution Authorizing Agreement with the City of Dallas for the Clean Fleets North Texas 2020 Call for Projects - Michael Morris</b>
_____/____	5	<b>Resolution Authorizing a Contract with Cambridge Systematics, Inc. to Conduct a Transit Planning Study in Denton County - Michael Morris</b>

- \_\_\_/\_\_\_ 6 Resolution Authorizing a Contract with Nelson\Nygaard Consulting Associates, Inc. to Conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas Region - Michael Morris
- \_\_\_/\_\_\_ 7 Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas - Michael Morris
- \_\_\_/\_\_\_ 8 Resolution Approving Modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- \_\_\_/\_\_\_ 9 Resolution Authorizing Agreements with Instruction and Training Providers - Doni Green
- \_\_\_/\_\_\_ 10 Resolution Authorizing Agreements with Caregiver Support Providers - Doni Green
- \_\_\_/\_\_\_ 11 Resolution Adopting FY 2023 Criminal Justice Program Policies and Procedures - Kelly Schmidt

**APPOINTMENTS:**

- \_\_\_/\_\_\_ 12 Appointments to the Criminal Justice Policy Development Committee - Kelly Schmidt
- \_\_\_/\_\_\_ 13 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green
- \_\_\_/\_\_\_ 14 Appointment to the North Central Texas Economic Development District Board - Lucille Johnson

**STATUS REPORTS:**

- \_\_\_/\_\_\_ 15 Status Report on the North Central Texas Emergency Communications District (NCT9-1-1) - Christy Williams
- \_\_\_/\_\_\_ 16 Status Report on NCTCOG 2045 Demographic Forecasts - Dan Kessler

**MISCELLANEOUS:**

- \_\_\_/\_\_\_ 17 Old and New Business
- \_\_\_/\_\_\_ 18 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 18, 2021

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:16 pm on November 18, 2021.

**Members of the Board Present:**

- |                   |                       |
|-------------------|-----------------------|
| 1. David Sweet    | 7. Michael Crain      |
| 2. Andrew Piel    | 8. Tammy Dana-Bashian |
| 3. Bill Heidemann | 9. Kevin Falconer     |
| 4. Ray Smith      | 10. Clyde Hairston    |
| 5. Alfonso Campos | 11. Cara Mendelsohn   |
| 6. Jorja Clemson  | 12. Bobbie Mitchell   |

**Members of the Board Absent:**

1. Rick Carmona
2. Chris Hill
3. Clay Jenkins
4. Kayci Prince
5. Glen Whitley
6. Glenn Rogers

**Members of the Staff Present:**

Mike Eastland, Monte Mercer, Doni Green, Michael Morris, Edith Marvin, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Todd Tanner, Randy Richardson, Jonathan Blackman, Dan Kessler, Chris Klaus, Charles Covert

**Visitors Present:**

Jordyn Senkirik, Chief of Staff | Representative Glenn Rogers, Commissioner Darrell Hale, Collin County

**WORK SESSION**

Edith Marvin, Director of Environment & Development, provided an overview on Watershed and Floodplain Management Best Practices.

**REGULAR SESSION**

**PUBLIC COMMENT ON AGENDA ITEMS**

President Sweet opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, he proceeded with the meeting.

**ACTION:**

**Item 1 Approval of Minutes**

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

Upon a Motion by Mayor Falconer (seconded by Mayor Hairston), and unanimous vote of all members present, the Board approved the minutes of the October Executive Board meeting.

**Item 2 Resolution Authorizing a Xerox Contract Extension**

Randy Richardson, Fiscal Manager of Administration, requested Board authorization for a six (6) month contract extension with Xerox for the provision of copiers and related services. He explained that NCTCOG currently has a contract with Xerox that includes thirty-two (32) workforce centers and twelve (12) NCTCOG machines. The current contract was approved by the Board in 2016 for an amount not to exceed \$1,129,020 and expires on November 30, 2021. Additionally, NCTCOG staff are currently assessing the optimum numbers of machines for the workforce centers and NCTCOG headquarters based on the latest usage reviews and business processes. There is currently a sufficient balance of funds within the original dollar amount approved to sustain the six (6) month requested extension due to savings resulting from the reduction of certain printing services within the contract period.

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

**Item 3 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**

Michael Morris, Director of Transportation, requested Board authorization for the receipt of approximately \$43,845,710 (\$38,091,000 STBG + \$2,055,460 CMAQ + \$930,000 RTR + \$1,545,000 State match + \$925,000 RTR as match, + \$299,250 local participation + 5,553,892 in Regional Transportation Council Transportation Development Credits in lieu of match) as reflected in Attachment 1, in funds for planning and implementation programs from the Texas Department of Transportation (TxDOT). The funds were approved by the Regional Transportation Council (RTC).

Attachment 1

Program Title	TIP Code	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/Regional	Match Amount				Fiscal Year(s) <sup>*</sup>	Program Status	
						State	Local	RTR	TDC <sup>^</sup>			
511 Traveler Information System	11893.6	4/11/2019	STBG	\$ 2,726,000	\$ 2,180,000	\$545,000	\$0	\$0	\$0	0	2022-2023	Ongoing
Air Quality Public Education & Outreach Program	11657.1	4/11/2019	CMAQ	\$ 1,560,000	\$ 1,560,000	\$0	\$0	\$0	\$0	312,000	2022	Ongoing
Corridor Studies & Capital Asset Management	11650	4/11/2019	STBG	\$ 292,000	\$ 292,000	\$0	\$0	\$0	\$0	58,400	2022	Ongoing
DART Vanpool Program+	11649	6/11/2020	STBG	\$ 1,496,250	\$ 1,197,000	\$0	\$299,250	\$0	\$0	0	2022	Ongoing
DFW Automated Vehicle Proving Grounds Project (Region-Wide)	11678	10/24/2019	STBG	\$ 250,000	\$ 250,000	\$0	\$0	\$0	\$0	50,000	2022	New
DFW Region: Mgmt. & Oversight of New Regional Safety Project Funding Program	14038.1	7/11/2019	STBG	\$ 362,000	\$ 362,000	\$0	\$0	\$0	\$0	72,400	2022	Ongoing
Engineering for Passenger Rail/Roadway Interfaces	21015.1	3/11/2021	STBG	\$ 6,200,000	\$ 6,200,000	\$0	\$0	\$0	\$0	1,240,000	2022-2023	New
Freeway/Traffic Incident Management Program	11186.6	4/11/2019	CMAQ	\$ 245,460	\$ 245,460	\$0	\$0	\$0	\$0	49,092	2022	Ongoing
GoCarma Demonstration on US75 Technology Lanes or Other Corridors	25090	10/9/2021	STBG	\$ 5,925,000	\$ 5,000,000	\$0	\$0	\$925,000	\$0	0	2022	New
IH 30-Dallas/Tarrant County Line to IH635	21079	4/8/2021	STBG	\$ 4,000,000	\$ 3,200,000	\$800,000	\$0	\$0	\$0	0	2022	New
IH 30-IH 35W to Dallas/Tarrant County Line	21080	4/8/2021	STBG	\$ 1,000,000	\$ 800,000	\$200,000	\$0	\$0	\$0	0	2022	New
Implementation & Administration of Air Quality and Transportation Projects Funded with RTR Funds	11635.1	4/11/2019	RTR	\$ 930,000	\$ 930,000	\$0	\$0	\$0	\$0	0	2022	Ongoing
Land Use Transportation & Bike/Pedestrian Initiatives	11647.1	4/11/2019	STBG	\$ 1,524,000	\$ 1,524,000	\$0	\$0	\$0	\$0	304,800	2022	Ongoing
Midtown People Mover	21044	11/12/2020	STBG	\$ 2,000,000	\$ 2,000,000	\$0	\$0	\$0	\$0	400,000	2022	New
National Park Service Partnership (Phase 2); Region Wide	21088	4/8/2021	STBG	\$ 120,000	\$ 120,000	\$0	\$0	\$0	\$0	24,000	2022	New
Pavement Condition on National Highway System Off System Roadways	21017	11/12/2020	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	\$0	\$0	200,000	2022	New
Planning Studies & Streamlined Project Delivery	11621.1	4/11/2019	STBG	\$ 1,248,000	\$ 1,248,000	\$0	\$0	\$0	\$0	249,600	2022	Ongoing
Region Wide On-Road Vehicle Emissions Project	21089	4/8/2021	STBG	\$ 2,500,000	\$ 2,500,000	\$0	\$0	\$0	\$0	500,000	2022	New
Regional Air Quality Initiatives	11694	4/11/2019	STBG	\$ 2,594,000	\$ 2,594,000	\$0	\$0	\$0	\$0	518,800	2022	Ongoing
Regional Data Hub-DFW MPO Boundary	21016.1	11/12/2020	STBG	\$ 600,000	\$ 600,000	\$0	\$0	\$0	\$0	120,000	2022	New
Regional Goods Movement Corridor Studies	11613.2	4/11/2019	STBG	\$ 674,000	\$ 674,000	\$0	\$0	\$0	\$0	134,800	2022	Ongoing
Regional Study Design of Forest Hill Drive	21013	11/12/2020	STBG	\$ 3,000,000	\$ 3,000,000	\$0	\$0	\$0	\$0	600,000	2022-2023	New
Regional Transit Education Campaign Program	21015.7	3/11/2021	CMAQ	\$ 250,000	\$ 250,000	\$0	\$0	\$0	\$0	50,000	2022	New
Regionwide Employer Trip Reduction Program	11612.2	4/11/2019	STBG	\$ 875,000	\$ 875,000	\$0	\$0	\$0	\$0	175,000	2022	Ongoing
Travel Survey & Data Collection Program	11622.3	4/11/2019	STBG	\$ 2,475,000	\$ 2,475,000	\$0	\$0	\$0	\$0	495,000	2022-2023	Ongoing
				<b>\$43,845,710</b>	<b>\$ 41,076,460</b>	<b>\$ 1,545,000</b>	<b>\$299,250</b>	<b>\$925,000</b>	<b>5,553,892</b>			

<sup>\*</sup> Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

<sup>^</sup>5,553,892 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

+Source of funding is Federal Highway Administration Surface Transportation Block Grant Program (STBG) funds, receipt of funds is authorized through the Federal Highway Administration (FHWA)/Texas Department of Transportation or via FHWA transfer to the Federal Transit Administration.

Exhibit: 2021-11-03-TR

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

**Item 4 Resolution Authorizing Agreement for Receipt of Funds from the Texas Commission on Environmental Quality**

Michael Morris, Director of Transportation, requested Board authorization for receipt of funds from the Texas Commission on Environmental Quality (TCEQ) in the amount of approximately \$285,000 for air quality planning activities in Hood and Hunt Counties. The TCEQ administers funds for local air quality planning activities under Rider 7 of the agency’s legislative appropriation. He explained that prior to this fiscal biennium, Hood County was the only county in the North Central Texas Council of Governments (NCTCOG) region eligible to participate in this program; however, during the most recent legislative session, changes were made to the program that resulted in eligibility for Hunt County in addition to Hood County. This funding will be used to inventory ozone-related emissions

including use of fleet vehicles, electricity consumption, and vehicle accidents, monitor ozone-related pollution levels and cover administrative costs.

Exhibit: 2021-11-04-TR

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

**Item 5 Resolution Authorizing the Receipt of Fiscal Year 2021 Federal Transit Administration Formula Funds**

Michael Morris, Director of Transportation, requested Board approval for the receipt of Fiscal Year 2021 Federal Transit Administration (FTA) funds in the amount of \$5,048,831 for the following three programs: (1) Urbanized Area Formula Program, (2) Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility), and (3) Bus and Bus Facilities Program. The funds were approved by the Regional Transportation Council (RTC). Local funds from transit providers as well as Transportation Development Credits will be used as match for these federal funds.

Details of each program are identified in the below attachment.

**FISCAL YEAR 2021 FTA FORMULA FUNDING**

**Urbanized Area Formula Program (Section 5307)**

<b>Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Designated Recipient</b>	<b>Federal Funds<sup>1</sup></b>	<b>TDCs<sup>2</sup></b>	<b>Local Funds</b>
North Central Texas Council of Governments	\$ 2,141,530	428,306	\$ -
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
City/County Transportation	\$ 80,454	14,591	\$ 1,500
Public Transit Services	\$ 36,663	7,333	\$ -
Span, Inc.	\$ 420,396	28,943	\$ 275,682
STAR Transit	\$ 460,000	92,000	\$ -
<b>TOTAL</b>	<b>\$ 3,139,043</b>	<b>571,173</b>	<b>\$ 277,182</b>

<sup>1</sup> Federal funds include both capital and operating projects, which have different match requirements

<sup>2</sup> Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded

**Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)**

<b>Designated Recipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
North Central Texas Council of Governments <sup>1</sup> : Dallas-Fort Worth-Arlington Urbanized Area	\$ 388,425	-	\$ -
North Central Texas Council of Governments <sup>1</sup> : Denton-Lewisville Urbanized Area	\$ 24,772	-	\$ -
Subtotal	\$ 413,197	-	\$ -
<b>Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
Span, Inc.	\$ 338,692	67,738	\$ -
STAR Transit	\$ 485,072	-	\$ 121,268
<b>TOTAL</b>	<b>\$ 1,236,961</b>	<b>67,738</b>	<b>\$ 121,268</b>

<sup>1</sup> Funding to be used for administration of Section 5310 program, which does not have a match requirement per FTA Circular 9070.1G

**Bus and Bus Facilities Program (Section 5339)**

<b>Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Designated Recipient</b>	<b>Federal Funds<sup>1</sup></b>	<b>TDCs<sup>2</sup></b>	<b>Local Funds</b>
North Central Texas Council of Governments: Administrative	\$ 72,472	14,494	\$ -
North Central Texas Council of Governments	\$ 600,355	90,054	\$ -
<b>TOTAL</b>	<b>\$ 672,827</b>	<b>104,548</b>	<b>\$ -</b>

<sup>1</sup> Funding to be used towards the purchase of vehicles on behalf of NCTCOG subrecipients

<sup>2</sup> Bus and Bus Facilities funds (Section 5339) require a 20% match for administration but only a 15% match for the purchase of ADA-compliant vehicles

**Grand Total**

<b>Program</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
Urbanized Area Formula Program (Section 5307)	\$ 3,139,043	571,173	\$ 277,182
Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)	\$ 1,236,961	67,738	\$ 121,268
Bus and Bus Facilities Program (Section 5339)	\$ 672,827	104,548	\$ -
<b>TOTAL</b>	<b>\$ 5,048,831</b>	<b>743,459</b>	<b>\$ 398,450</b>

Exhibit: 2021-11-05-TR

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

**Item 6 Resolution Approving Contingency Loan to Texas Central Rail Holdings, LLC**

Michael Morris, Director of Transportation, provided an overview on the Contingency Loan to the Texas Central Rail Holdings initiative. He explained that Texas Central Partners is the high-speed rail provider that is developing the high-speed rail between Dallas and Houston which has been underway for several years. He further explained the connection with the City of Dallas and the US Army Corps of Engineers (USACE) related to the Dallas Floodway Extension Project for the extension of the Lamar Levee, which includes the design of an earthen levee and the floodwall extension (“levee betterment”). To allow for both the levee project and the high-speed rail project to be able to move forward together, the Regional Transportation Council (RTC) voted to pay the \$800k required to design the elements of the Dallas Levee System in proximity to the location of high-speed rail just south of downtown Dallas. The RTC will develop a loan repayment plan using the standard 2.4% interest rate, 13-month term, including securing collateral to ensure repayment by Texas Central Partners. The funds will be used to fund the design elements related to the levee betterment due to the high-speed rail project. Approval has occurred for the contingency money to be used by Texas Central Partners to pay the \$800k commitment that will occur this month. If there is interest in the future to repay the contingency fund via a loan, the RTC will have two (2) months to determine the collateral. The project will proceed with contingency.

Exhibit: 2021-11-06-TR

Item was withdrawn at staff’s request. No action was taken.

**Item 7 Resolution Authorizing an Agreement with Dallas Area Rapid Transit for the Regional Vanpool Program**

Michael Morris, Director of Transportation, requested Board authorization to enter an agreement with Dallas Area Rapid Transit (DART) for an amount not to exceed \$4,160,175 (\$1,974,540 STBG, \$45,000 RTC Local, and \$2,140,635 local match provided by DART) for the Regional Vanpool Program. DART operates the Regional Vanpool Program for Dallas County and surrounding counties, which achieves many regional benefits including lowering emissions by removing single occupant vehicles off the road and serves as a subrecipient of the North Central Texas Council of Governments (NCTCOG). It is anticipated that this funding level will provide services for a minimum of three years.

Exhibit: 2021-11-07-TR

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

**APPOINTMENTS:**

**Item 8 Appointment to the North Central Texas Economic Development District Board**

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Chris Coffman to the North Central Texas Economic Development District (NCTEDD) Board to serve a three-year term. She explained that the NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region’s Economic Development District. The District is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas Region. Mr. Coffman will represent the cities with populations of less than 25,000. Mr. Coffman, who is the City Manager for the City of Granbury, brings 23 years of experience in public management. He is recommended by Granbury Mayor, Jim Jarratt.

Exhibit: 2021-11-08-EDO

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

**MISCELLANEOUS:**

**Item 9 Old and New Business**

Mike Eastland mentioned that there would be no December Board meeting. He also mentioned that there would be a work session regarding the labor availability issue at the January 2022 meeting.

**Item 10 Attendance and Calendar**

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

President Sweet adjourned the meeting at 1:41 pm.

Approved by:

Checked by:

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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

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Mike Eastland, Executive Director  
North Central Texas Council of Governments





**North Central Texas Council of Governments**

*Item 2*

*Exhibit: 2022-01-02-AA*

Meeting Date: January 27, 2022

Submitted By: Molly Rendon  
Director of Administration

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, 2021.

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.

**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 NCTCOG's Quarterly Investment Report for the quarter ended December 31, 2021 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, 2021.

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

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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

**NCTCOG Quarterly Investment Report**  
**Fiscal Year 2022 Quarter 1**  
**Ended 12-31-2021**

**Investment Portfolio Detail**  
**by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 4,615,897.50	\$ 3,737,462.09	\$ (2,639,714.56)	\$ 452.90	\$ 5,714,097.93	9.02%
Logic	6049012001	General Fund	470.10	-	-	-	470.10	0.00%
TexStar	2200411110	General Fund	4,571,694.44	1,208,083.26	-	131.90	5,779,909.60	9.12%
<b>General Fund</b>			<b>\$ 9,188,062.04</b>	<b>\$ 4,945,545.35</b>	<b>\$ (2,639,714.56)</b>	<b>\$ 584.80</b>	<b>\$ 11,494,477.63</b>	<b>18.15%</b>
TexPool	2200400002	Solid Waste	\$ 138,439.38	\$ 139,714.30	\$ -	\$ 13.19	\$ 278,166.87	0.44%
TexPool	2200400003	Supplemental Environmental Projects	274,501.53	0.26	-	25.63	274,527.42	0.43%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	2,150,287.42	-	-	200.37	2,150,487.79	3.39%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,814,006.80	-	(437,462.09)	1,379.56	14,377,924.27	22.70%
TexStar	2200411111	Transportation	2,535,658.95	-	(936,367.83)	71.71	1,599,362.83	2.52%
TexStar	2200421009	Exchange Funds Principal Pooled	27,559,192.75	-	(272,504.65)	789.22	27,287,477.32	43.08%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,884,278.75	789.22	-	168.53	5,885,236.50	9.29%
<b>Special Revenue Fund</b>			<b>\$ 53,356,365.58</b>	<b>\$ 140,503.78</b>	<b>\$ (1,646,334.57)</b>	<b>\$ 2,648.21</b>	<b>\$ 51,853,183.00</b>	<b>81.85%</b>
<b>Total</b>			<b>\$ 62,544,427.62</b>	<b>\$ 5,086,049.13</b>	<b>\$ (4,286,049.13)</b>	<b>\$ 3,233.01</b>	<b>\$ 63,347,660.63</b>	<b>100.00%</b>

**Investment Portfolio Detail**  
**by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 4,615,897.50	\$ 3,737,462.09	\$ (2,639,714.56)	\$ 452.90	\$ 5,714,097.93	9.02%
TexPool	2200400002	Solid Waste	138,439.38	139,714.30	-	13.19	278,166.87	0.44%
TexPool	2200400003	Supplemental Environmental Projects	274,501.53	0.26	-	25.63	274,527.42	0.43%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	2,150,287.42	-	-	200.37	2,150,487.79	3.39%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,814,006.80	-	(437,462.09)	1,379.56	14,377,924.27	22.70%
<b>TexPool</b>			<b>\$ 21,993,132.63</b>	<b>\$ 3,877,176.65</b>	<b>\$ (3,077,176.65)</b>	<b>\$ 2,071.65</b>	<b>\$ 22,795,204.28</b>	<b>35.98%</b>
Logic	6049012001	General Fund	\$ 470.10	\$ -	\$ -	\$ -	\$ 470.10	0.00%
TexStar	2200411110	General Fund	\$ 4,571,694.44	\$ 1,208,083.26	\$ -	\$ 131.90	\$ 5,779,909.60	9.12%
TexStar	2200411111	Transportation	2,535,658.95	-	(936,367.83)	71.71	1,599,362.83	2.52%
TexStar	2200421009	Exchange Funds Principal Pooled	27,559,192.75	-	(272,504.65)	789.22	27,287,477.32	43.08%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,884,278.75	789.22	-	168.53	5,885,236.50	9.29%
<b>TexStar</b>			<b>\$ 40,550,824.89</b>	<b>\$ 1,208,872.48</b>	<b>\$ (1,208,872.48)</b>	<b>\$ 1,161.36</b>	<b>\$ 40,551,986.25</b>	<b>64.01%</b>
<b>Total</b>			<b>\$ 62,544,427.62</b>	<b>\$ 5,086,049.13</b>	<b>\$ (4,286,049.13)</b>	<b>\$ 3,233.01</b>	<b>\$ 63,347,660.63</b>	<b>100.00%</b>

<sup>(1)</sup> Used for the North Central Texas Emergency Communications District funds

**NCTCOG Quarterly Investment Report**  
**Fiscal Year 2022 Quarter 1**  
**Ended 12-31-2021**

**Investment Portfolio Summary**

<b>Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
General Fund	\$ 9,188,062.04	\$ 4,945,545.35	\$ (2,639,714.56)	\$ 584.80	\$ 11,494,477.63	18.15%
Special Revenue	53,356,365.58	140,503.78	(1,646,334.57)	2,648.21	51,853,183.00	81.85%
<b>Total</b>	<b>\$ 62,544,427.62</b>	<b>\$ 5,086,049.13</b>	<b>\$ (4,286,049.13)</b>	<b>\$ 3,233.01</b>	<b>\$ 63,347,660.63</b>	<b>100.00%</b>

**Fiscal Year 2022 to Date**

<b>Pool Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
TexPool	\$ 21,993,132.63	\$ 3,877,176.65	\$ (3,077,176.65)	\$ 2,071.65	\$ 22,795,204.28	35.98%
Logic	470.10	-	-	-	470.10	0.00%
TexStar	40,550,824.89	1,208,872.48	(1,208,872.48)	1,161.36	40,551,986.25	64.01%
<b>Total</b>	<b>\$ 62,544,427.62</b>	<b>\$ 5,086,049.13</b>	<b>\$ (4,286,049.13)</b>	<b>\$ 3,233.01</b>	<b>\$ 63,347,660.63</b>	<b>100.00%</b>

**Year to Date Interest**

<b>Pool Description</b>	<b>Fiscal Year 2022</b>			<b>Fiscal Year 2021</b>		
	<b>General Fund</b>	<b>Special Revenue</b>	<b>Total</b>	<b>General Fund</b>	<b>Special Revenue</b>	<b>Total</b>
TexPool	\$ 452.90	\$ 1,618.75	\$ 2,071.65	\$ 1,145.37	\$ 4,781.74	\$ 5,927.11
Logic	-	-	-	0.12	-	0.12
TexStar	131.90	1,029.46	1,161.36	1,889.08	8,596.70	10,485.78
<b>Total</b>	<b>\$ 584.80</b>	<b>\$ 2,648.21</b>	<b>\$ 3,233.01</b>	<b>\$ 3,034.57</b>	<b>\$ 13,378.44</b>	<b>\$ 16,413.01</b>

**Interest Rate Averages**

<b>Rate Description</b>	<b>December-2021</b>	<b>December-2020</b>	<b>FY 2022 Qtr 1</b>	<b>FY 2021 Qtr 1</b>	<b>FY 2022 thru December-2021</b>	<b>FY 2021 thru December-2020</b>
90 Day T-Bill	0.0600%	0.0900%	0.0533%	0.0933%	0.0533%	0.0933%
TexPool	0.0376%	0.0909%	0.0370%	0.1158%	0.0370%	0.1158%
Logic	0.0737%	0.1504%	0.0496%	0.1662%	0.0496%	0.1662%
TexStar	0.0139%	0.0676%	0.0114%	0.0923%	0.0114%	0.0923%

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



Director of Administration

Exhibit: 2022-01-02-AA  
Attachment, Pg 2

**Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>**  
**Fiscal Year 2022 Quarter 1**  
**Thru 11-30-2021**

**Investment Balances Summary**

**This Month**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals <sup>(2)</sup></b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 301,876,543.19	\$ -	\$ (2,090,561.51)	\$ 65,399.37	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	239,920,768.17	788,792.76	(125,518.41)	50,554.00	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,422.09	-	-	275.38	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,595,088.94	-	-	961.06	4,596,050.00	0.84%
<b>Total</b>	<b>\$ 547,708,822.39</b>	<b>\$ 788,792.76</b>	<b>\$ (2,216,079.92)</b>	<b>\$ 117,189.81</b>	<b>\$ 546,398,725.04</b>	<b>100.00%</b>

**This Quarter**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ -	\$ (18,508,504.11)	\$ 126,008.71	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	1,677,045.04	(5,088,971.69)	96,790.11	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	525.20	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	1,835.65	4,596,050.00	0.84%
<b>Total</b>	<b>\$ 568,093,996.13</b>	<b>\$ 1,677,045.04</b>	<b>\$ (23,597,475.80)</b>	<b>\$ 225,159.67</b>	<b>\$ 546,398,725.04</b>	<b>100.00%</b>

**Last Quarter**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 325,022,892.14	\$ 14,002.97	\$ (7,023,361.29)	\$ 220,342.63	\$ 318,233,876.45	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	242,087,594.50	2,952,238.62	(1,254,665.30)	164,565.24	243,949,733.06	42.94%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	7,311,418.95	-	(5,997,740.64)	2,493.96	1,316,172.27	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	10,619,105.00	-	(6,030,840.00)	5,949.35	4,594,214.35	0.81%
<b>Total</b>	<b>\$ 585,041,010.59</b>	<b>\$ 2,966,241.59</b>	<b>\$ (20,306,607.23)</b>	<b>\$ 393,351.18</b>	<b>\$ 568,093,996.13</b>	<b>100.00%</b>

<sup>(1)</sup> 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 <sup>(1)</sup>**  
**Fiscal Year 2022 Quarter 1**  
**Thru 11-30-2021**

**Investment Balances Summary**

**Fiscal Year 2022 to Date**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ -	\$ (18,508,504.11)	\$ 126,008.71	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	1,677,045.04	(5,088,971.69)	96,790.11	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	525.20	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	1,835.65	4,596,050.00	0.84%
<b>Total</b>	<b>\$ 568,093,996.13</b>	<b>\$ 1,677,045.04</b>	<b>\$ (23,597,475.80)</b>	<b>\$ 225,159.67</b>	<b>\$ 546,398,725.04</b>	<b>100.00%</b>

**Inception to Date**

<b>Fund Description</b>	<b>Beginning Balance</b>	<b>Deposits</b>	<b>Withdrawals</b>	<b>Interest</b>	<b>Ending Balance</b>	<b>% of Total</b>
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,591,801,517.14	\$ (2,519,156,257.23)	\$ 227,206,121.14	\$ 299,851,381.05	54.88%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,087,310,832.33	(916,299,371.33)	69,623,135.52	240,634,596.52	44.04%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(155,225,312.87)	5,075,651.75	1,316,697.47	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(47,420,726.19)	1,676,905.02	4,596,050.00	0.84%
<b>Total</b>	<b>\$ -</b>	<b>\$ 3,880,918,579.23</b>	<b>\$ (3,638,101,667.62)</b>	<b>\$ 303,581,813.43</b>	<b>\$ 546,398,725.04</b>	<b>100.00%</b>

**Interest Rate Averages**

<b>Rate Description</b>	<b>November-2021</b>	<b>November-2020</b>	<b>FY 2022 Qtr 1 thru November-2021</b>	<b>FY 2021 Qtr 1 thru November-2020</b>	<b>FY 2022 thru November-2021</b>	<b>FY 2021 thru November-2020</b>
90 Day T-Bill	0.0500%	0.0900%	0.0500%	0.0950%	0.0500%	0.0950%
TexPool	0.0381%	0.1231%	0.0368%	0.1283%	0.0368%	0.1283%
Logic	0.0391%	0.1592%	0.0375%	0.1741%	0.0375%	0.1741%
TexStar	0.0102%	0.0944%	0.0101%	0.1047%	0.0101%	0.1047%
State Comptroller	0.2773%	0.5603%	0.2618%	0.5798%	0.2618%	0.5798%

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



**North Central Texas Council of Governments**

*Item 3*

*Exhibit: 2022-01-03-WD*

Meeting Date: January 27, 2022

Submitted By: Phedra Redifer  
Director of Workforce Development

Item Title: Resolution Authorizing Contracts for Early Childhood Education Equipment and Materials for Child Care Providers

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, is responsible for the administration of workforce and child care services in a 14-county service area.

NCTCOG has identified a need to purchase Early Childhood Education equipment and materials for Early Learning Programs within the North Central Texas Workforce Development Board area. Materials selected will be used to help enhance indoor and outdoor learning environments within the programs to meet specific Texas Rising Star assessment measures for improvement. These purchases will also be used to incentivize Early Learning Programs for entrance into the Texas Rising Star program or recertification through a full Texas Rising Star assessment. Vendors selected were solicited and documented under the BuyBoard Proposal Name: Instructional Materials and Classroom Teaching Supplies and Equipment; Proposal Number 653-21 and/or Proposal Name: Furniture for School Office, Science, Library and Dormitory; Proposal Number 584-19.

A draft resolution authorizing contracts between NCTCOG and Kaplan Early Learning Company, Lakeshore Learning Materials, Discount School Supply, and Community Playthings for the provision of Early Childhood Education equipment and materials, for maximum two (2) year terms and in a cumulative amount not to exceed \$2,000,000, is attached for Executive Board consideration and approval.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR EARLY CHILDHOOD EDUCATION EQUIPMENT AND MATERIALS FOR CHILD CARE PROVIDERS**

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

**WHEREAS**, Kaplan Early Learning Company, Lakeshore Learning Materials, Discount School Supply, and Community Playthings have current contracts, each documented as awarded by Buyboard cooperative purchasing program for Instructional Materials and Classroom Teaching Supplies Equipment 653-21 and/or Furniture for School, Office, Science, Library and Dormitory 584-19; and,

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

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

**Section 1.** Contracts between NCTCOG and Kaplan Early Learning Company, Lakeshore Learning Materials, Community Playthings, and Discount School Supply for Early Childhood Education equipment and materials, for maximum two (2) year terms and in a cumulative amount not to exceed \$2,000,000, be and are hereby approved.

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

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

---

David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth





**North Central Texas Council of Governments**

*Item 4*

*Exhibit: 2022-01-04-TR*

Meeting Date: January 27, 2022

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

Item Title: Resolution Authorizing Agreement with the City of Dallas for the Clean Fleets North Texas 2020 Call for Projects

The Clean Fleets North Texas 2020 Call for Projects (CFP) was one of several calls for projects authorized by the Regional Transportation Council (RTC) on October 8, 2020, to provide funding from the Environmental Protection Agency's (EPA) National Clean Diesel Funding Assistance Program. This call for projects provided funding for heavy-duty diesel vehicle or equipment replacement activities. Eligible applicants included local governments and private companies who contract with local governments and own heavy-duty diesel vehicles or equipment operating in the nonattainment area. Applicants must also have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at [www.nctcog.org/fleetpolicy](http://www.nctcog.org/fleetpolicy).

One application was received from the City of Dallas for the latest application period ending on October 8, 2021. Staff recommends a subaward not to exceed \$109,116 in EPA funds and approximately \$255,640 local contribution for the City of Dallas to replace two vehicles with newer, lower-emitting vehicles powered by compressed natural gas. The City of Dallas will provide a local contribution of 65 percent of the project cost as required by EPA for this type of replacement project; all local contributions will be tracked and documented. The RTC approved funding for this CFP recommendation at its December 9, 2021, meeting.

This action will exhaust all funding available through the Clean Fleets North Texas 2020 CFP. Approximately \$2.4 million remains through two other funding initiatives, the North Texas Freight Terminal Electrification 2020, and North Texas Clean Diesel Projects 2021 CFPs, leading into a January 14, 2022, application deadline.

A draft resolution authorizing agreements 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.

JW:al  
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF DALLAS FOR THE CLEAN FLEETS NORTH TEXAS 2020 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Clean Fleets North Texas 2020 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

**WHEREAS**, on October 8, 2020, the RTC approved to open funding for this Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions, along with several other funding initiatives; and,

**WHEREAS**, on December 9, 2021, the RTC approved funding for a project under the Clean Fleets North Texas 2020 CFP; 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 Dallas in an amount not to exceed \$109,116 in EPA funds (no more than 35 percent of project costs) and a local contribution by the City of Dallas of approximately \$255,640 (at least 65 percent of the project cost) 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.

---

David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

---

Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**North Central Texas Council of Governments**

*Item 5*

*Exhibit: 2022-01-05-TR*

Meeting Date: January 27, 2022

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

Item Title: Resolution Authorizing a Contract with Cambridge Systematics, Inc. to  
Conduct a Transit Planning Study in Denton County

The North Central Texas Council of Governments (NCTCOG) is seeking planning expertise to develop a comprehensive approach to planning and implementing transit services outside of transit authority service areas in Denton County. This project is funded through Federal Transit Administration (FTA) funds and utilizing Transportation Development Credits (TDCs) in lieu of local match.

On September 3, 2021, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Four proposals were received in response to the RFP. The Consultant Selection Committee met on October 18, 2021, to review and evaluate proposals then requested interviews from two consultants, which occurred on November 12, 2021. The Consultant Selection Committee recommended Cambridge Systematics, Inc., to complete this project. Executive Board approval will be requested to enter into a consultant contract with Cambridge Systematics, Inc., in an amount not to exceed \$435,000 (\$435,000 FTA and 87,000 in TDCs in lieu of local match). Cambridge Systematics, Inc., has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 31.3 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Cambridge Systematics, Inc., in an amount not to exceed \$435,000 to conduct a Transit Planning Study in Denton County 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.

AP:tmb  
Attachment

**RESOLUTION AUTHORIZING A CONTRACT WITH CAMBRIDGE SYSTEMATICS, INC. TO CONDUCT A TRANSIT PLANNING STUDY IN DENTON COUNTY**

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

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

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

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

**WHEREAS**, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, in October 2020 the Executive Board authorized the receipt of Federal Transit Administration Urbanized Area Formula Program funds for JA/RC projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for the Dallas-Fort Worth-Arlington Urbanized Area; and,

**WHEREAS**, the FY2022 and FY2023 Unified Planning Work Program Subtask 3.04 includes transit activities that encourage short- and long-term transit implementation planning; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a transit planning study for Denton County; and,

**WHEREAS**, Cambridge Systematics, Inc. has been recommended by the Consultant Selection Committee to conduct the transit planning study for Denton County; 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 Cambridge Systematics, Inc., to conduct a Transit Planning Study in Denton County in an amount not to exceed \$435,000 be and is hereby approved.

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

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

---

David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

---

Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**North Central Texas Council of Governments**

*Item 6*

*Exhibit: 2022-01-06-TR*

Meeting Date: January 27, 2022

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

Item Title: Resolution Authorizing a Contract with Nelson\Nygaard Consulting Associates, Inc. to Conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas Region

The North Central Texas Council of Governments (NCTCOG) is seeking planning expertise to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses around the region. This project is funded through Surface Transportation Block Grant Program (STBG) funds and utilizing Transportation Development Credits (TDCs) in lieu of local match.

On August 13, 2021, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Four proposals were received in response to the RFP. The Consultant Selection Committee met on September 30, 2021, to review and evaluate proposals then requested interviews from two consultants, which occurred on October 14-15, 2021. The Consultant Selection Committee recommended Nelson\Nygaard Consulting Associates, Inc. to complete this project. Executive Board approval will be requested to enter into a consultant contract with Nelson\Nygaard Consulting Associates, Inc. in an amount not to exceed \$350,000 (\$350,000 STBG funds and 70,000 in TDCs in lieu of local match). Nelson\Nygaard Consulting Associates, Inc., has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 31.3 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Nelson\Nygaard Consulting Associates, Inc. in an amount not to exceed \$350,000 to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region 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.

EP: tmb  
Attachment

**RESOLUTION AUTHORIZING A CONTRACT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC. TO CONDUCT AN INTERMODAL TRANSPORTATION HUB STUDY FOR COLLEGES AND UNIVERSITIES IN THE NORTH CENTRAL TEXAS REGION**

**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**, in July 2019, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program funds to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses in North Central Texas; and,

**WHEREAS**, in December 2019, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of Transportation Development Credits in lieu of local match, to develop a comprehensive guide for planning and strategic implementation of mobility hubs on college and university campuses in North Central Texas; and,

**WHEREAS**, the FY2022 and FY2023 Unified Planning Work Program Subtask 3.04 includes transit activities that encourage short- and long-term transit implementation planning; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region; and,

**WHEREAS**, Nelson\Nygaard Consulting Associates, Inc., has been recommended by the Consultant Selection Committee to conduct the Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region; 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 Nelson\Nygaard Consulting Associates, Inc. to conduct an Intermodal Transportation Hub Study for Colleges and Universities in the North Central Texas region in an amount not to exceed \$350,000 be and is hereby approved.
- Section 2.** The Executive Director or designee of NCTCOG is authorized to execute a contract with Nelson\Nygaard Consulting Associates, Inc. in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**North Central Texas Council of Governments**

*Item 7*

*Exhibit: 2022-01-07-TR*

Meeting Date: January 27, 2022

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

Item Title: Resolution Authorizing Agreements for the Blue-Green-Grey Application for New Ideas

In July 2021, the North Central Texas Council of Governments (NCTCOG) announced the Blue-Green-Grey Application for New Ideas funding opportunity. Eligible projects were to be in the 12-county Metropolitan Planning Area and address innovative outcomes focused on three elements – Blue (water), Green (environment), and Grey (transportation infrastructure). Eligible applicants could include teams of individuals, private firms, and governmental agencies and could receive a maximum award of \$75,000.

NCTCOG received a total of nine applications. The Selection Committee met on September 9, 2021, to review and evaluate applications and recommended awards for the following projects:

- Huitt-Zollars, Inc./City of Allen – Inlet Floatables Filters
- The Golden SEEDS Foundation, Design Jones, University of Texas at Arlington, and City of Dallas – Bottom District Neighborhood Beautification
- University of Texas at Arlington/City of Fort Worth – Laboratory Testing of Engineered Media for Biofiltration Swales

The Regional Transportation Council (RTC) approved awards for these projects on November 11, 2021. Executive Board approval will be requested to enter into agreements for implementation of these projects, in an amount not to exceed \$201,410. RTC Local funds will be used to fund these awards. No local match is required.

A draft resolution authorizing execution of agreements 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.

SC:bw  
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE BLUE-GREEN-GREY  
APPLICATION FOR NEW IDEAS**

**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 for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

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

**WHEREAS**, on July 7, 2021, NCTCOG released the Blue-Green-Grey Application for New Ideas funding opportunity for innovative projects within the 12-county Metropolitan Planning Area; and,

**WHEREAS**, on November 11, 2021, the RTC approved the use of RTC Local funding for awards to Huitt-Zollars, Inc., the Golden SEEDS Foundation, and the University of Texas at Arlington; and,

**WHEREAS**, NCTCOG is authorized under Chapter 391 of the Texas Local Government Code to enter into agreements with Huitt-Zollars, Inc., the Golden SEEDS Foundation, and the University of Texas at Arlington.

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

**Section 1.** An agreement between NCTCOG and Huitt-Zollars, Inc., in an amount not to exceed \$75,000, be and is hereby approved.

**Section 2.** An agreement between NCTCOG and the Golden SEEDS Foundation in an amount not to exceed \$74,910, be and is hereby approved.

**Section 3.** An agreement between NCTCOG and the University of Texas at Arlington in an amount not to exceed \$51,500, be and is hereby approved.

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

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

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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**North Central Texas Council of Governments**

*Item 8*

*Exhibit: 2022-01-08-TR*

Meeting Date: January 27, 2022

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

Item Title: Resolution Approving Modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2022 and FY2023 UPWP was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021 and identifies the activities to be carried out between October 1, 2021, and September 30, 2023.

Listed below are proposed modifications to the FY2022 and FY2023 UPWP. Included in these amendments are new initiatives, project updates, and funding adjustments. The proposed modifications were posted on the NCTCOG website for public review and comment; no comments were received. The Regional Transportation Council approved the proposed modifications outlined below at its January 13, 2022, meeting.

**The following modifications reflect new initiatives proposed for inclusion in the Unified Planning Work Program that have not yet been approved by the NCTCOG Executive Board:**

- 5.01 Regional Transportation Studies – IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link (add initiative and \$950,000 Surface Transportation Block Grant Program [STBG] funds matched with Transportation Development Credits [TDCs] and \$50,000 Regional Transportation Council [RTC] Local funds)
- IX. Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area – Butler Housing Project Planning Study (add study to be led by the City of Fort Worth to develop an analysis of alternatives to improve roadway accessibility to the former Butler Place Historic District)
- IX. Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area – Stop Six - Caville Transit Center (add study to be led by the City of Fort Worth, in partnership with Trinity Metro, to implement a Transit Center and supportive infrastructure at the Stop Six – Caville Place Development)

**The following modifications affect existing projects for which text updates or financial adjustments are being proposed:**

- 1.02 Program and Policy Administration – Program Administration (add \$100,000 Transportation Planning Funds [TPF] to support Transportation Department furniture and consumable supply purchases for staff expansion)
- 2.01 Travel Forecasting Support – Connected Vehicle Data in Transportation Planning (remove project text and move to Subtask 2.02, Transportation Data Development)
- 2.02 Transportation Data Development – Connected Vehicle Data in Transportation Planning (add project text moved from Subtask 2.01, Travel Forecasting Support, add \$5,000 TPF, and update text for consistency with the project work scope under the University Partnership Program)
- 4.02 Blue-Green-Grey Silo-Busting Initiatives (add \$201,410 RTC Local funding and update text to reflect three new projects selected through the FY2021 solicitation: 1) Laboratory Testing of Engineered Media for Biofiltration Swales, 2) Blue-Green Neighborhood Beautification Design Guidelines and Pilot Project-The Bottom District, and 3) the City of Allen Inlet Floatables Filter)
- 4.06 Regional Passenger Rail Planning and Evaluation Process Development (add project text for the Conversion of Freight Rail to Regional Passenger Rail removed from Subtask 5.01, Regional Transportation Studies; update name of the project; and add \$100,000 TPF)
- 5.01 Regional Transportation Studies – Conversion of Freight Rail to Regional Passenger Rail (remove project text and move to new Subtask 4.06, Regional Passenger Rail Planning and Evaluation Process Development)
- 5.01 Regional Transportation Studies – Strategic Corridor Initiatives (add \$50,000 RTC Local for technical assistance to expedite the environmental and design review process for surface transportation projects)
- 5.01 Regional Transportation Studies – Collin County Strategic Transportation Initiative (add \$30,000 STBG funds matched with TDCs to support University Partnership Program)
- 5.05 Congestion Management Planning and Operations – Auto Occupancy and Detection Technology (add \$2,000,000 Federal Highway Administration [FHWA] Surface Transportation System Funding Alternatives funds and \$1,630,000 local funds, in addition to already approved RTR funds, to reflect receipt of grant award for the GoCarma technology to verify auto occupancy using smartphone-based alternative, and update text to reflect use of FHWA and local funds; Surface Transportation Block Grant Program funds were previously approved by the Board as the federal funding source)
- 5.05 Congestion Management Planning and Operations – Traffic Incident Management Training (add \$132,000 RTC Local for the staging of wreckers along SH 121 technology lane, and update text to reflect use of RTC Local funds)

- 5.03 Land-use/Transportation Initiatives – Regional Mixed-use Development Study (add \$100,000 TPF and update text to reflect the use of Transportation Planning Funds to support work activities instead of STBG funds and TDCs as initially anticipated)
- 5.10 Regional Military and Community Coordination – Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (add \$83,000 RTC Local funds as match for Department of Defense grant award)

In addition to the modifications outlined above, as a result of NCTCOG's FY2022 budget process and FY2021 close-out, UPWP funding adjustments are also proposed to the following non-Transportation Planning Fund (TPF) subtasks. These adjustments reflect the reprogramming or programming of unspent previously approved dollars. Affected funding sources include Congestion Mitigation and Air Quality Improvement Program (CMAQ), Department of Defense (DOD), Department of Energy (DOE), Federal Transit Administration (FTA), Local, Regional Toll Revenue (RTR), Surface Transportation Block Grant Program (STBG), and Texas Department of Transportation (TxDOT). The proposed adjustments are included in the table below.

UPWP Subtasks	Amount of Increase	Funding Source
1.01 – Community Outreach	\$ 410,700	CMAQ
1.02 – Program and Policy Administration	\$ 24,500 \$ 78,200	Local STBG
1.03 – Fiscal Management and Information Systems	\$ 49,700	RTR
1.04 – Computer System Applications and Data Management	\$ 432,000 \$ 108,000	STBG TxDOT
2.01 – Travel Forecasting Support	\$ 510,500	STBG
3.01 – Transportation Project Programming	\$ 145,900	RTR
3.03 – Air Quality Management and Operations	\$ 23,600 \$ 59,900	DOE Local
3.04 – Public Transportation Planning	\$ 48,200	FTA
3.05 – Transit Management and Operations	\$ 226,400 \$ 153,900	FTA Local
4.02 – Coordination of Transportation and Environmental Planning Processes	\$ 7,100	Local
5.01 – Regional Transportation Studies	\$ 2,000 \$ 176,100	RTR STBG
5.03 – Land-use/Transportation Initiatives	\$ 137,300	Local
5.04 – Transportation Asset Management	\$ 15,200	STBG
5.05 – Congestion Management Planning and Operations	\$ 312,600 \$ 50,000 \$ 712,100 \$ 306,400	CMAQ Local STBG TxDOT
5.08 – Roadway and Railroad Safety	\$ 182,400	STBG
5.09 – Regional Aviation Planning and Education	\$ 81,000	Local
5.10 – Regional Military and Community Coordination	\$ 121,400 \$ 13,500	DOD Local
<b>Total</b>	<b>\$4,388,600</b>	

**The following modifications have previously been approved by the NCTCOG Executive Board and are now being incorporated into the Unified Planning Work Program:**

- 3.02 Regional Air Quality Planning – Emission Inventories and Technical Studies (add initiative and \$13,000 Texas Commission on Environmental Quality [TCEQ] funds to support emission inventories)
- 4.02 Coordination of Transportation and Environmental Planning Processes – Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management (update text to reflect that consultant and subrecipient assistance may be utilized)
- 4.02 Coordination of Transportation and Environmental Planning Processes – Forest Hill Drive Planning Study (add \$418,000 STBG funds matched with TDCs to support program activities)
- 4.03 Ensuring Equity, Nondiscrimination and Environmental Justice in MPO Planning/ Program Activities – Planning to Address Transit Needs in Fort Worth’s 76104 Zip Code (add initiative and \$270,000 Federal Transit Administration [FTA] grant funds, matched with TDCs in anticipation of grant award)
- 5.05 Congestion Management Planning and Operations – Auto Occupancy and Detection Technology (add \$370,000 Regional Toll Revenue [RTR] funds as match, in addition to local funds, for the receipt of Federal Highway Administration [FHWA] Surface Transportation System Funding Alternatives grant funds for the GoCarma technology to verify auto occupancy using smartphone-based alternative, and update text to reflect use of RTR funds)
- 5.05 Congestion Management Planning and Operations -- Regional Vanpool Program (add \$35,000 RTC Local funds for interim emergency funding to Dallas Area Rapid Transit until new agreements are fully executed and funding is in place, and update text to reflect the use of RTC Local funds)
- 5.08 Congestion Management Planning and Operations – Transportation Safety Planning (add \$15,800 local funds and update text to reflect the use of local funding to support the program)
- 5.10 Regional Military and Community Coordination – Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (add \$792,000 Department of Defense [DOD] funds to reflect receipt of grant award)
- 5.11 Connected and Automated Vehicle Technologies – IH30–Dallas/Tarrant County Line to IH 635 (add \$3,200,000 STBG funds and \$800,000 Texas Department of Transportation [TxDOT] funds)



5.11 Connected and Automated Vehicle Technologies – IH30–IH 35W to Dallas/Tarrant County Line (add \$800,000 STBG funds and \$200,000 TxDOT funds)

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

va  
Attachments

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2022 AND FY2023 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

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

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

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

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

**WHEREAS**, federal law, the Infrastructure Investment and Jobs Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, the Infrastructure Investment and Jobs Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

**WHEREAS**, the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021; and,

**WHEREAS**, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2022 and FY2023 Unified Planning Work Program; and

**WHEREAS**, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on January 13, 2022.

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

**Section 1.** The Executive Board approves the January 2022 amendments to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.

**Section 2.** The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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

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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

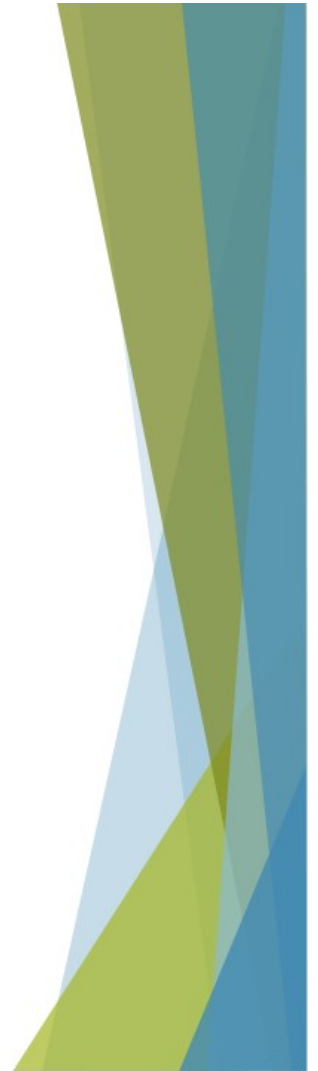
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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth

***Modifications to the FY2022 and FY2023  
Unified Planning Work Program***

NCTCOG Executive Board  
January 27, 2022

Transportation Department  
North Central Texas Council of Governments



***Transportation Programming Increase from  
Transportation Planning Funds***

<b>UPWP Subtask</b>	<b>Additional UPWP Funding</b>
1.02 Program Administration	\$100,000
2.02 Connected Vehicle Data in Transportation Planning	\$ 5,000
4.06 Regional Passenger Rail Planning and Evaluation Process Development	\$100,000
5.03 Regional Mixed-use Development Study	\$100,000
<b>Total Increase</b>	<b>\$305,000</b>

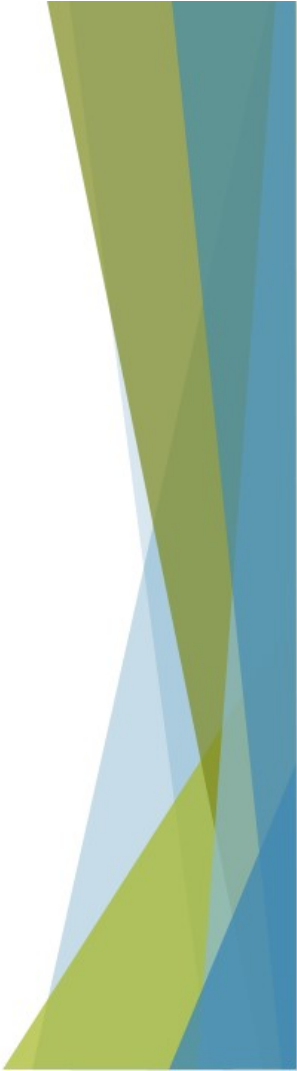
# ***Transportation Planning Funds Two-year Summary***

<b>FY2022 and FY2023 US FTA (5303)</b>	<b>\$ 6,221,628</b>
<b>FY2022 and FY2023 US FHWA (Estimated PL)</b>	<b>\$16,926,430</b>
<b>FY2021 US FHWA (Estimated PL-Carryover)</b>	<b><u>\$ 4,774,364</u></b>
<b>Total Transportation Planning Funds</b>	<b>\$27,922,422</b>
<b>Prior Anticipated Expenditures</b>	<b>\$25,181,000</b>
<b>Additional Funds Programmed for FY2022</b>	<b><u>\$ 305,000</u></b>
<b>Anticipated Expenditures</b>	<b>\$25,486,000</b>
<b>PL Balance to Carry Over to FY2024</b>	<b>\$ 2,436,422</b>

# Major Programming Increases from Other Funding Sources

Funding Source	Additional UPWP Funding
Federal Highway Administration	\$ 2,000,000
Auto Occupancy and Detection Technology	
Local	\$ 2,724,410
UPWP Funding Adjustments* (table in memo) IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link Blue-Green-Grey Silo-Busting Initiatives Strategic Corridor Initiatives Traffic Incident Management Aviation, Aerospace, and Defense Manufacturing Agile Curriculum Program (match) Auto Occupancy and Detection Technology (match) Regional Vanpool Program Transportation Safety Planning	

\*Increases reflect the reprogramming or programming of unspent previously approved dollars in various subtasks



## Major Programming Increases from Other Funding Sources (continued)

Funding Source	Additional UPWP Funding
Surface Transportation Block Grant Program	\$ 7,504,500
UPWP Funding Adjustments* (table in memo) IH 30/Fair Park Area Street Grid Planning Study: Foundation for CBD/Fair Park Link Collin County Strategic Transportation Initiative – University Partnership Program Forest Hill Drive Planning Study IH 30 – Dallas/Tarrant County Line to IH 635 IH 30 – IH 35W to Dallas/Tarrant County Line	
Texas Department of Transportation	\$ 1,414,400
UPWP Funding Adjustments* (table in memo) IH 30 – Dallas/Tarrant County Line to IH 635 (match) IH 30 – IH 35W to Dallas/Tarrant County Line (match)	

\*Increases reflect the reprogramming or programming of unspent previously approved dollars in various subtasks



## Total Programming Increase from Other Sources

Funding Source	Additional UPWP Funding
Congestion Mitigation and Air Quality Improvement Program	\$ 723,300
Department of Defense	\$ 913,400
Department of Energy	\$ 23,600
Federal Transit Administration	\$ 544,600
Federal Highway Administration	\$ 2,000,000
Texas Commission on Environmental Quality	\$ 13,000
Local	\$ 2,724,410
Surface Transportation Block Grant Program	\$ 7,504,500
Regional Toll Revenue	\$ 567,600
Texas Department of Transportation	\$ 1,414,400
<b>Total</b>	<b>\$ 16,428,810</b>

\*Total amount includes \$11,302,400 in carryover funds from FY2021, adjustments from the FY2022 approved Agency budget, and projects previously approved by the Executive Board; new programming to the UPWP in the amount of \$5,126,410



**North Central Texas Council of Governments**

*Item 9*

*Exhibit: 2022-01-09-AG*

Meeting Date: January 27, 2022

Submitted By: Doni Green  
Director of Aging

Item Title: Resolution Authorizing Agreements with Instruction and Training Providers

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that may be used to conduct community education. It supports Instruction and Training Services, which engage subrecipients to provide training to older adults, caregivers and professionals on aging-related issues.

Currently, NCTCOG has agreements with two competitively procured entities to provide instruction and training services, with periods of performance that will terminate on January 31, 2022. In October 2021, NCTCOG released a Call for Projects and in response received six (6) proposals. Following evaluation, the proposal review subcommittee recommended that four proposals be funded, in the approximate amounts shown below:

• Alzheimer's Association, Dallas and Northeast Texas Chapter:	\$ 45,150
• Mascari Corporation:	\$ 74,985
• Maurice Barnett Geriatric Wellness Center:	\$252,378
• Caregiver Transitions:	<u>\$ 42,000</u>
TOTAL	\$414,513

A draft resolution authorizing agreements with Alzheimer's Association Dallas and Northeast Texas Chapter, Mascari Corporation, Maurice Barnett Geriatric Wellness Center and Caregiver Transitions, for maximum fifty-six (56) month terms and in a cumulative not to exceed amount of \$414,513, is attached for Executive Board consideration.

I will be available January 27<sup>th</sup> should you or the Board have any questions.

DG:ct

**RESOLUTION AUTHORIZING AGREEMENTS WITH INSTRUCTION AND TRAINING PROVIDERS**

**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 regional benefit, and coordinating for sound regional development; and,

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

**WHEREAS**, the North Central Texas Council of Governments issued a Call for Partners in order to secure a comprehensive network of instruction and training providers, and following evaluation, recommends that four be funded; and,

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

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

**Section 1.** Agreements between NCTCOG and the entities listed below to provide Instruction and Training services, for maximum 56-month terms, be and are hereby approved in amounts not to exceed the following:

- Alzheimer’s Association, Dallas and Northeast Texas Chapter: \$ 45,150
  - Mascari Corporation: \$ 74,985
  - Maurice Barnett Geriatric Wellness Center: \$252,378
  - Caregiver Transitions: \$ 42,000
- TOTAL \$414,513

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

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

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David Sweet, President  
North Central Texas Council of Government  
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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Bill Heidemann, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**North Central Texas Council of Governments**

*Item 10*

*Exhibit: 2022-01-10-AG*

Meeting Date: January 27, 2022

Submitted By: Doni Green  
Director of Aging

Item Title: Resolution Authorizing Agreements with Caregiver Support Providers

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that is dedicated to providing support services to caregivers of older adults, young adults with severe disabilities, and grandchildren. The AAA funds Caregiver Information Services, Caregiver Training, and Caregiver Counseling Health as pass-through services.

Currently, NCTCOG has agreements with eight subrecipients to provide these caregiver support services, with periods of performance that will terminate on January 31, 2022. In October 2021, NCTCOG issued a Call for Projects and received 12 proposals in response. Following evaluation, the proposal review subcommittee recommended that nine (9) be funded as shown below:

• Alzheimer’s Association, Dallas and Northeast Texas Chapter:	\$105,000
• Alzheimer’s Association, North Central Texas Chapter:	\$509,142
• Community for Permanent Supported Housing	\$199,530
• James L. West Center for Dementia Care:	\$ 38,466
• Mascari Corporation:	\$324,180
• Maurice Barnett Geriatric Wellness Center:	\$748,284
• Meals on Wheels Senior Services:	\$ 56,250
• The Senior Source:	\$108,783
• Z-Quest:	<u>\$ 87,000</u>
TOTAL	\$2,176,635

A draft resolution authorizing agreements with the aforementioned entities, for maximum fifty-six (56) month terms and in a cumulative amount not to exceed \$2,176,635, is attached for Executive Board consideration.

I will be available January 27<sup>th</sup> should you or the Board have any questions.

DG:ct

## RESOLUTION AUTHORIZING AGREEMENTS WITH CAREGIVER SUPPORT PROVIDERS

**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 regional benefit, and coordinating for sound regional development; and,

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

**WHEREAS**, the North Central Texas Council of Governments issued a Call for Partners in order to secure a comprehensive network of caregiver providers, and following evaluation, recommends that nine be funded; and,

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

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

**Section 1.** Agreements between NCTCOG and the entities listed below to provide Caregiver Services, for maximum 56-month terms, be and are hereby approved in amounts not to exceed the following:

• Alzheimer's Association, Dallas and Northeast Texas Chapter:	\$105,000
• Alzheimer's Association, North Central Texas Chapter:	\$509,142
• Community for Permanent Supported Housing	\$199,530
• James L. West Center for Dementia Care:	\$ 38,466
• Mascari Corporation:	\$324,180
• Maurice Barnett Geriatric Wellness Center:	\$748,284
• Meals on Wheels Senior Services:	\$ 56,250
• The Senior Source:	\$108,783
• Z-Quest:	<u>\$ 87,000</u>
TOTAL	\$2,176,635

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

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

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David Sweet, President  
North Central Texas Council of Government  
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



**North Central Texas Council of Governments**

*Item 11*

*Exhibit: 2022-01-11-CJ*

Meeting Date: January 27, 2022

Submitted By: Kelly Schmidt  
Criminal Justice Program Administrator

Item Title: Resolution Adopting FY 2023 Criminal Justice Program Policies and Procedures

The Office of the Governor's Public Safety Office (PSO) and the North Central Texas Council of Governments (NCTCOG) have an Interlocal Cooperation Agreement that includes a Statement of Work (SOW) specific to PSO's Criminal Justice Services. The SOW deliverables outline NCTCOG's Criminal Justice services provided to units of local government, school districts, colleges and universities, and non-profit agencies.

Among many services, NCTCOG is responsible for reviewing and scoring local agencies' criminal justice grant applications. In this capacity, NCTCOG is required to adopt Policies and Procedures that guide the application process and define committee responsibilities. This document is attached for Board review and approval.

Via virtual/electronic means, the Criminal Justice Policy Development Committee (CJPDC), appointed by the NCTCOG Executive Board, reviewed and approved the FY 2023 Policies and Procedures and recommends Executive Board adoption.

The most significant change follows a PSO recommendation to add language regarding removal of a CJPDC member (§§ 7.1.6. and 7.1.7.). Other revisions include updates to grant period timeframes, minor sentence restructuring for clarity, and date revisions.

A draft resolution adopting the FY 2023 Criminal Justice Program Policies and Procedures is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval. Please enter the body of your item here by replacing this text.

**RESOLUTION ADOPTING FY 2023 CRIMINAL JUSTICE PROGRAM POLICIES AND PROCEDURES**

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

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

**WHEREAS**, NCTCOG is responsible for reviewing and scoring local agencies' criminal justice grant applications; and,

**WHEREAS**, the Office of the Governor's Public Safety Office's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Program Policies and Procedures to be adopted by NCTCOG's Executive Board; and,

**WHEREAS**, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommends Executive Board adoption of the Fiscal Year 2023 Criminal Justice Program Policies and Procedures on January 5, 2022.

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

**Section 1.** The NCTCOG Executive Board adopts the Fiscal Year 2023 Criminal Justice Program Policies and Procedures, included in Attachment 1.

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

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David Sweet, President  
North Central Texas Council of Governments  
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 27, 2022.

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Bill Heidemann, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Corinth



# Criminal Justice Policy Development Committee Policies and Procedures

## INTRODUCTION

The following policies and procedures define rules and regulations governing certain application processes for the Office of the Governor's (OOG) Public Safety Office (PSO) programs. PSO has identified the following funding opportunities in which the North Central Texas Council of Governments (NCTCOG) will assist in the distribution of grant funds:

- Criminal Justice Program (Justice Assistance Grant (CJ-JAG))
- General Victim Assistance – Direct Services Program (GVA)
- Juvenile Justice and Delinquency Prevention Program (JJ)
- Truancy Prevention (TP)
- Victims of Commercial Sexual Exploitation (CSE)
- Violent Crimes Against Women Criminal Justice and Training Program – Domestic Violence, Sexual Assault, Dating Violence, and Stalking (VAW)

In addition, these policies and procedures govern the operation of NCTCOG's Criminal Justice Policy Development Committee (CJPDC) as outlined in the Interlocal Cooperation Agreement between OOG and NCTCOG.

NCTCOG shall provide general planning and coordination activities for issues related to criminal justice, juvenile justice, delinquency prevention, victims services, and related topics throughout the year. Such services may include providing feedback on, input to, or communicating PSO's real or proposed priorities.

## 1. COMPLIANCE WITH ADMINISTRATIVE RULES

- 1.1. All policies, rules, and regulations set forth in this document are in compliance with the Texas Administrative Code (TAC), Title 1, Part 1, Chapter 3.
- 1.2. Section 3.1 of the Texas Administrative Code; Applicability: Subchapters A through F of this chapter apply to all applications for funding and grants submitted to PSO. Subchapter A covers the general provisions for grant funding. Subchapter B addresses budget rules for grant funding. Subchapter D provides rules detailing the conditions PSO may place on grants. Subchapter E sets out the rules related to administering grants. Subchapter F specifies rules regarding program monitoring and audits.

## 2. NOTIFICATION OF FUNDING OPPORTUNITIES

OOG will post all Funding Announcements (FA) in the *Texas Register* and to the OOG eGrants Funding Schedule Calendar. OOG will notify the COGs when FAs are posted in the *Texas Register*. NCTCOG will post OOG funding opportunities to its website and will distribute a notification of funding availability to regional database contacts. The NCTCOG notification will contain mandatory grant application workshop information, including the schedule and registration details.

OOG posts all funding announcements in the *Texas Register*. It is the applicant agency's responsibility to identify funding opportunities in which to apply.

## 3. APPLICATION WORKSHOP REQUIREMENT

- 3.1. NCTCOG's Criminal Justice Program staff will conduct mandatory Grant Application Workshops. Workshop schedules and registration details will be posted on NCTCOG's Criminal Justice Program website.

NCTCOG shall make the following available to current grantees, potential applicants, and other requestors at least 30 days prior to the PSO eGrants application deadline: local priorities related to criminal justice issues; local policies and procedures; criteria used in the scoring of applications including a copy of the scoring instrument; other relevant materials that affect NCTCOG's scoring process; and information related to the availability of training materials or other documents regarding PSO grant application creation available on the eGrants website. NCTCOG will direct potential applicants to the eGrants website and shall inform applicants/grantees to contact OOG personnel and/or the eGrants Helpdesk for assistance.

### 3.2. MANDATORY ATTENDANCE:

3.2.1. Grant application workshop attendance is mandatory for all FY23 applicants wishing to submit a new application, renewal application and/or a non-competing continuation application in the funding categories listed in the Introduction, page

3.3. TECHNICAL ASSISTANCE: Applicants may request technical assistance from NCTCOG Criminal Justice Program staff during the development of applications prior to submission. PSO staff will also provide technical assistance on grant-related questions/issues. NCTCOG technical assistance is advisory in nature and is not intended to address all possible outcomes of the grant application process.

3.4. NCTCOG may require additional information be submitted directly to NCTCOG for scoring purposes. NCTCOG-required items may include but not be limited to the NCTCOG Addendum, applicable Cooperative Working Agreements and/or Letters of Intent.

Applications submitted on an incorrect NCTCOG Addendum will not be scored and will not be recommended for funding (for example: submitting a CJ-JAG project on a Juvenile Justice addendum).

Applications submitted on an NCTCOG Addendum from prior grant cycles will not be scored and will not be recommended for funding.

3.5. DEADLINES: Application submission deadlines will be set by PSO and eGrants applications in all program categories will be submitted directly to PSO electronically.

Egrants submissions and all NCTCOG-required documents are due by the PSO-determined due date. Deadlines are final. No late eGrants applications or NCTCOG-required information will be accepted, without exceptions. There is no appeal process.

## 4. FUNDING GUIDELINES

### 4.1. LOCAL PRIORITIES AND STRATEGIC PLANNING:

4.1.1. Local needs and priorities will be identified through the strategic planning process, with guidelines set forth by PSO. The criminal justice needs relevant to the plan include but are not limited to criminal justice system improvements, juvenile justice system improvements, direct victim services, mental health, and substance abuse treatment. Local priorities will be presented to applicants during mandatory grant application workshops and will be incorporated into the scoring criteria.

Local needs and priorities for the strategic planning process may be gathered via electronic surveys, on-site meetings, or other reasonable methods.

For scoring purposes, CJPDC may identify specific issues related to the local priorities.

NCTCOG will evaluate, update and submit the Strategic Plan and an Executive Summary by a deadline set by PSO.

- 4.1.2. Grant application workshop attendees will be made aware of the importance of justice-related strategic planning. All strategic planning documents will be posted on NCTCOG's website.
- 4.2. APPLICANT ELIGIBILITY: Eligibility for funding is determined by PSO and applicant agencies must adhere to guidelines set forth by PSO in the Funding Announcement (FA) as posted in the *Texas Register*. Funding allocated to NCTCOG's 16-county region may only serve the NCTCOG region. Therefore, applicants desiring to serve counties in other COG regions must submit a separate application to that COG and follow the policies and procedures set forth by each.
  - 4.2.1. Agencies receiving funds directly from their state association, from a PSO-designated fiscal agent or directly from PSO for select programs must apply directly through their state association, designated fiscal agent, or PSO and may not apply for funds allocated to NCTCOG's region. Examples include but are not limited to: Children's Advocacy Centers and Court Appointed Special Advocates projects.
  - 4.2.2. PSO will make the final determination as to which funding source is most appropriate for each application.
- 4.3. FUNDING LIMITATIONS: For the FY23 grant cycle, the following guidelines apply to program categories prioritized by NCTCOG:
  - 4.3.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG):
    - 4.3.1.1. Non-Profit Applicant Agencies (including hospitals and faith-based organizations): A suggested cap of \$50,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized.
    - 4.3.1.2. Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities:
      - 4.3.1.2.1. A suggested cap of \$100,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction.
      - 4.3.1.2.2. A suggested cap of \$160,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions.\*
      - 4.3.1.2.3. A suggested cap of \$240,000 has been placed on new and renewal CJ-JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.\*

\* CJ-JAG collaboration projects may be subject to additional supporting documentation at the time of grant submittal. Supporting documents may include items such as Letters of Intent from all collaborators and Cooperative Working Agreements. CJ-JAG collaboration documents are due by the PSO-determined due date (see Section 3.5).
  - 4.3.2. Juvenile Justice & Delinquency Prevention Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.
  - 4.3.3. Truancy Prevention Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.
  - 4.3.4. Violence Against Women Justice and Training Program: A suggested cap of \$100,000 has been placed on new and renewal applications being scored and prioritized.

- 4.3.5. General Victim Assistance Grant Program (GVA) and Victims of Commercial Sexual Exploitation (CSE): Per direction from PSO, funding limits do not apply for new and renewal applications submitted in these categories.
- 4.3.6. Non-competing continuation projects in CJ-JAG, JJ, TP, VAW and GVA in year two or three for FY23 may either continue in the cycle at the currently funded amount or submit the project as a “renewal”, follow applicable funding limitations and enter back in the competition to be scored.
- 4.3.7. All Program Categories: The CJPDC has the discretion to recommend an application at a reduced amount.

#### 4.4. APPLICATION LIMITATIONS:

- 4.4.1. For the FY23 grant cycle, an agency may submit two (2) new, or two (2) renewals, or one (1) new and one (1) renewal distinctly different project(s) to be scored in the following categories:

- Juvenile Justice\*
- Truancy Prevention\*
- Violence Against Women Justice and Training Program\*

- 4.4.2. Criminal Justice Program - Justice Assistance Grant (CJ-JAG) \*: For the FY23 grant cycle, an agency may submit one (1) new or one (1) renewal CJ-JAG application to be scored.

\*EXCEPTION: The exception applies only to government entities. For cities and counties with distinct departments, each department may submit two (2) new, or two (2) renewals, or one (1) new and (1) renewal application(s) to be scored in Juvenile Justice and Violence Against Women and one (1) new or one (1) renewal application to be scored in CJ-JAG.

For example, a county's juvenile probation department, district attorney's office and sheriff's office may each submit up to two (2) new, two (2) renewals, or one (1) new and (1) renewal distinctly different application(s) in Juvenile Justice and Violence Against Women and one (1) new or one (1) renewal CJ-JAG application. A government entity is not limited in the number of their departments that apply.

- 4.4.3. General Victim Assistance Program: Per PSO, non-profit applicants are limited to a single application per agency, and all other eligible organizations are limited to one application per unit, district or division.
- 4.4.4. Victims of Commercial Sexual Exploitation (CSE): There is no limit on number of CSE applications per agency.

#### 4.5. APPLICATION CYCLES:

- 4.5.1. Criminal Justice Program - Justice Assistance Grant (CJ-JAG) projects:

- 4.5.1.1. A three-year prioritization cycle applies to all new and renewal FY23 CJ-JAG staffing-based projects.
- 4.5.1.2. A two-year prioritization cycle applies to all new and renewal FY23 CJ-JAG evaluation projects.
- 4.5.1.3. A one-year prioritization cycle applies to all new FY23 CJ-JAG equipment-only projects.
- 4.5.1.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based CJ-JAG applications and a period of two years for CJ-JAG evaluation applications.

- 4.5.1.5. PSO will not make CJ-JAG funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.1.6. For FY23, new and renewal CJ-JAG projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
  - 4.5.1.6.1. Staffing-based CJ-JAG projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the CJ-JAG FY22 staffing-based new or renewal project that received a lesser amount, if applicable.

4.5.2. Juvenile Justice & Delinquency Prevention (JJ) projects:

- 4.5.2.1. A three-year prioritization cycle applies to all new and renewal FY23 JJ staffing-based projects.
- 4.5.2.2. A two-year prioritization cycle applies to all new and renewal FY23 JJ evaluation projects.
- 4.5.2.3. A one-year prioritization cycle applies to all new FY23 JJ equipment-only projects.
- 4.5.2.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based JJ applications and a period of two years for JJ evaluation applications.
- 4.5.2.5. PSO will not make JJ funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.2.6. For FY23, new and renewal JJ projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
  - 4.5.2.6.1. Staffing-based JJ projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the JJ FY22 staffing-based new or renewal project that received a lesser amount, if applicable.

4.5.3. Truancy Prevention (TP) projects:

- 4.5.3.1. A three-year prioritization cycle applies to all new and renewal FY23 TP staffing-based projects.
- 4.5.3.2. A two-year prioritization cycle applies to all new and renewal FY23 TP evaluation projects.
- 4.5.3.3. A one-year prioritization cycle applies to all new FY23 TP equipment-only projects.
- 4.5.3.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based TP applications.

- 4.5.3.5. PSO will not make TP funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.3.6. For FY23, new and renewal TP projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
  - 4.5.3.6.1. Staffing-based TP projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the TP FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.4. Violence Against Women Justice and Training (VAW) projects:
  - 4.5.4.1. A three-year prioritization cycle applies to all new and renewal FY23 VAW staffing-based projects.
  - 4.5.4.2. A two-year prioritization cycle applies to all new and renewal FY23 VAW evaluation projects.
  - 4.5.4.3. A one-year prioritization cycle applies to all new FY23 VAW equipment-only projects.
  - 4.5.4.4. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based VAW applications and a period of two years for VAW evaluation applications.
  - 4.5.4.5. PSO will not make VAW funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
  - 4.5.4.6. For FY23, new and renewal VAW projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
    - 4.5.4.6.1. Staffing-based VAW projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the VAW FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.5. General Victim Assistance (GVA) projects:
  - 4.5.5.1. A three-year prioritization cycle applies to all new and renewal FY23 GVA staffing-based projects.
  - 4.5.5.2. A two-year prioritization cycle applies to all new and renewal FY23 GVA evaluation projects.
  - 4.5.5.3. A one-year prioritization cycle applies to all new FY23 GVA equipment-only projects.

- 4.5.5.4. For staffing-based GVA projects scored in FY20 and funded for 24-months (grant period 10-1-19 thru 9-30-21) with subsequent 12-month non-competing continuation for FY22 cycle (grant period 10-1-21 thru 9-30-22): Agencies may enter the FY23 cycle as a 12-month renewal and project will be scored.
- 4.5.5.5. Based on scoring results, the CJPDC and NCTCOG's Executive Board will develop priority list recommendations for a period of three years for staffing-based GVA applications and a period of two years for GVA evaluation applications.
- 4.5.5.6. PSO will not make GVA funding allocations directly to NCTCOG, therefore a recommendation for a multi-year period only means the application will be scored the first year and will move up the priority level for the subsequent prioritization year(s) without being scored again.
- 4.5.5.7. For FY23, new and renewal GVA projects will enter the application cycle at 100% of the awarded amount in the first year and will be prioritized at an amount not to exceed 100% of the original awarded amount for the remainder of the prioritization cycle.
  - 4.5.5.7.1. Staffing-based GVA projects only: PSO may award a lesser amount to a project due to depleted funding at the project's priority list position. In this case, the applicant may request the initial CJPDC-recommended amount when submitting that project's grant cycle two-of-three and grant cycle three-of-three applications. This policy will be applied to the GVA FY22 staffing-based new or renewal project that received a lesser amount, if applicable.
- 4.5.6. Victims of Commercial Sexual Exploitation (CSE) projects: PSO will provide special scoring instructions to NCTCOG for CSE application prioritization. Application prioritization cycles will not apply to CSE.
- 4.5.7. All Funding Categories:
  - 4.5.8.1. All final funding decisions are made by PSO, and an NCTCOG recommendation is not a guarantee of funding.
  - 4.5.8.2. Applications funded by PSO out of prioritization order will be one-grant period commitments.
  - 4.5.8.3. Grant Adjustment Policy: An authorized person for a funded project will notify NCTCOG in writing prior to submitting a grant adjustment request through OOG's eGrants system. Should NCTCOG staff determine the adjustment results in a deviation from the scope of services presented in the original application, the grant adjustment request may be forwarded to CJPDC for review. If CJPDC determines the change in budget or scope of the funded project impacts how the project would have been prioritized, the prioritization may be withdrawn, and future recommendations may be affected.

## **5. APPLICATION REVIEW AND SCORING PROCESS**

- 5.1. Applications will be scored by members of the CJPDC.
- 5.2. PROJECT SCORING CRITERIA: The CJPDC-approved scoring criteria will be used to evaluate each new and renewal application submitted for review. The exception will be Child Sex Trafficking (CST) applications as PSO will provide special CSE scoring criteria.
- 5.3. MINIMUM SCORE: A minimum score of seventy (70) is required for a project to be recommended for funding in all program categories except CSE.

#### 5.4. PROJECT SCORING PROCESS:

- 5.4.1. Once PSO determines the eligibility of applications within a program category, applications will be forwarded to NCTCOG for scoring and prioritization.
- 5.4.2. In the event in-person scoring sessions cannot be held, scoring will be conducted via a virtual platform. If a scoring session is held virtually, members are counted as present and may score applications via teleconference or video conference.
- 5.4.3. In order to be able to score applications, each CJPDC member must participate in scoring training provided by NCTCOG Criminal Justice Program staff.
- 5.4.4. When necessary, as a result of the number of submitted applications for review, scoring, and prioritization, NCTCOG staff will divide the CJPDC members into scoring teams. NCTCOG Criminal Justice program staff will attempt to divide members into teams with a system that maintains diversity of PSO multi-disciplinary representation of members and considers prior history of individual member's scoring average.
- 5.4.5. Scores from each scoring team member will be recorded, totaled, and averaged with the other team member scores for each individual project. The average score for each application will be used to rank the applications from high to low which will determine the NCTCOG-recommended priority within each program category.
- 5.4.6. In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.

For example: Project 1 and Project 2 both have an average of 85.0000. After removing the high and low individual scores from each project, Project 1 now has an average of 84.333333 and Project 2 has an average of 86.55555. Project 2 will be listed above Project 1 on the priority ranking list.

- 5.5. NCTCOG will provide Vendor Hold technical assistance to grantees. At time of scoring/prioritization, NCTCOG staff will notify CJPDC of agencies that appear to have persistent vendor hold issues.

#### 6. NCTCOG RECOMMENDATIONS FOR FUNDING

- 6.1. The CJPDC must make funding recommendations on applications based upon local criminal justice priorities identified in the NCTCOG's most recently completed strategic plan; any PSO-identified state priorities, the eligibility, reasonableness, and cost-effectiveness of the proposed project; and current NCTCOG policies and procedures. The CJPDC has the discretion to recommend an application at a reduced amount.
  - 6.1.1. The CJPDC will make priority recommendations to NCTCOG's Executive Board. The Executive Board will make the final determination on the CJPDC priority lists.
  - 6.1.2. Following Executive Board endorsement, applicants will be notified within fourteen (14) calendar days that their application was either "Recommended for Funding" or "Not Recommended for Funding" to PSO. Spreadsheets identifying the scores and priority ranking for each program category will be posted on the NCTCOG website, which will include the following statement:



“After the Criminal Justice Advisory Committee prioritizes the grant applications and the NCTCOG’s governing body approves the priority listing, the NCTCOG submits the written priority listing to PSO. Based upon the NCTCOG’s priority listing, PSO will verify the eligibility, reasonableness and cost-effectiveness strategy of the proposed project, and the availability of funding, and will render final funding decisions on these grant applications. The NCTCOG will notify grantees of any changes in the funding recommendations.”

## 6.2. PRIORITY RANKING PROCEDURE:

- 6.2.1. NCTCOG staff will place all non-competing continuation projects in their priority ranking from the previous year in each program category. All applications will maintain their initial score until the prioritization period expires.
  - 6.2.2. New and renewal projects will be placed in priority (according to score, high to low) immediately following non-competing continuation projects in each program category.
  - 6.2.3. If a project is deemed ineligible by PSO, it will be noted as such on the priority ranking list. If a project is not recommended by CJPDC, it will be noted as such on the priority ranking list.
  - 6.2.4. In the event more than one agency applies for identical services serving the same geographical area and each receives a “recommended for funding” score, the CJPDC will determine if the geographic area to be served is sufficient to support more than one program. If not, the organization receiving the highest score will be recommended for funding and the lower-scored application(s) will not be recommended for funding.
  - 6.2.5. The CJPDC reserves the right not to recommend a project based upon chronic or egregious violations including but not limited to PSO monitoring reports verifying non-compliance, failure to complete PSO-required program progress reports and/or PSO-required financial reports, misuse of PSO funds, or at the discretion of the PSO.
  - 6.2.6. In the event PSO provides NCTCOG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.
- 6.3. EX-PARTE CONTACT: Any form of contact between a committee member and an applicant agency’s representative, employee or contractor in which the application or the scoring of the application is discussed is prohibited. Such contact should immediately be reported to NCTCOG’s Criminal Justice Programs staff. Such contact may result in an applicant agency being ineligible for future funding consideration.

## 7. CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

- 7.1. MEMBERSHIP: The CJPDC is a multi-disciplinary representation of members from the North Central Texas region.
  - 7.1.1. The representation must include citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, non-profit organizations, municipalities, counties, prosecution or courts, and victim services. No single group may constitute more than one-third (1/3) of the Committee.
  - 7.1.2. Membership shall roughly reflect a county’s percentage of the region’s population. Every attempt will be made to have at least one representative from each of the region’s 16 counties.

- 7.1.3. NCTCOG's Executive Board will appoint new members, to serve staggered three-year terms, ending December 31<sup>st</sup> of each calendar year, with a maximum committee size of fifty members. Every effort will be made to balance committee representation based on county population.
- 7.1.4. The Committee includes a permanent representative for each of the following agencies: City of Dallas and City of Fort Worth Police Departments; Dallas County and Tarrant County Sheriff's Offices; Dallas County and Tarrant County District Attorney's Offices; Dallas County and Tarrant County Juvenile Probation Departments; Dallas County and Tarrant County Community Supervision and Corrections Department (Adult Probation).
- 7.1.4.1. One alternate may be designated for the above referenced permanent representatives. If the designated alternate is scoring applications for a program category, the alternate must attend a CJPDC Scoring Training session and be present at the program category scoring review(s).
- 7.1.4.2. The permanent representative and designated alternate(s) for agencies listed in Section 7.1.4 may not share voting privileges simultaneously.
- 7.1.5. New member nominations may be solicited from a variety of sources, including elected officials, current members, strategic planning participants, and community contacts. Members in good standing may serve two consecutive 3-year terms.
- 7.1.6. Appointed members are expected to participate in each meeting to carry out the grant review and prioritization process and other CJPDC business. Attendance issues may be grounds for removal. It is the responsibility of the member to notify NCTCOG staff in advance when unable to participate in CJPDC functions. NCTCOG staff will notify the Chair and Vice Chair of chronic non-participation issues. As directed, NCTCOG staff will contact the member regarding his/her intent to remain on CJPDC. Based on member's response to such inquiry, the member may be subject for removal from CJPDC.
- 7.1.7. Membership Ethics Subcommittee: NCTCOG Criminal Justice Program staff will assist the Chairperson in appointing no more than 10 current members to serve on this subcommittee. Each member of this subcommittee shall be familiar with best ethics practices and standards relating to moral turpitude. The subcommittee is responsible to assure that members of the CJPDC are ethically fit to serve. The subcommittee shall investigate and deliberate concerns regarding any members' fitness to serve from any source. The subcommittee shall make one of the following recommendations to the CJPDC if it finds grounds to sustain the ethical concern of the member: 1) censure of the member or 2) removal of the member from the CJPDC. The CJPDC shall approve, reject, or modify the subcommittee's recommendation.
- 7.1.8. A quorum is at least 50% of the Committee's active membership. A vote may be carried by a majority of those Committee members participating during a meeting at which a quorum is present.

## 7.2. OFFICERS & DUTIES:

- 7.2.1. During the last quarter of the calendar year, a Nominations Subcommittee will be appointed by the Chairperson to develop a list of candidates for the committee's consideration. This Subcommittee will include the Chair, or in the Chair's absence, the Vice-Chair and at least four (4) other Committee members.
- 7.2.2. The Chair will:
- Preside at all meetings of the CJPDC
  - Call regular and special meetings of the CJPDC
  - Appoint temporary sub-committees at his/her discretion to perform specific tasks related to the business of the CJPDC
  - Appoint special sub-committees at his/her discretion

- 7.2.3. The Vice-Chair will: Act as the presiding officer during the absence or incapacity of the Chair and shall have all the duties, responsibilities, powers, and privileges of the Chair
- 7.2.4. TERM OF OFFICE - Term of office for officers shall be limited to two one-year terms. He/she must be a Committee member and not a designated alternate and be recommended to NCTCOG's Executive Board for confirmation annually.
- 7.2.5. VACANCY - In the event of a vacancy for the position of any officer, the Committee will recommend a replacement to the Executive Board no later than the next regular meeting following notification that such vacancy exists.
- 7.3. NCTCOG will ensure that all NCTCOG governing board meetings and meetings of the CJPDC (with a quorum present) at which PSO-related matters are discussed comply with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- 7.4. Regular meetings will be held to review and modify the Policies and Procedures for a new grant cycle and to address other business the CJPDC deems necessary. Special sessions will be held for new member orientation, scoring training, and grant application team reviews.
- 7.5. In the event an in-person meeting cannot be held, meetings will be conducted via a virtual platform. If a meeting is held virtually, NCTCOG staff will conduct a roll call of members to track attendance and confirm a quorum. Participating members may vote via teleconference or video conference. Electronic voting by email will be deemed binding if a remote decision is needed.
- 7.6. NCTCOG will maintain a written record documenting all CJPDC proceedings related to PSO business. Processed minutes must be certified with the signature of a CJPDC member who attended the meeting.
- 7.7. NCTCOG shall retain the Records for a period of seven (7) years after the final payment by PSO under the terms of this Agreement with the following qualification: if any audit, claim, or litigation is initiated before the expiration of the seven-year period, the Records shall be retained until the audit, claim, or litigation is resolved or until the end of the regular seven-year period, whichever is later. At the end of the seven-year period, NCTCOG shall request disposition instructions for the Records from PSO and shall dispose of the Records in accordance with PSO's instructions.
- 7.8. CONFLICT OF INTEREST POLICY: NCTCOG shall ensure that members of NCTCOG's governing body, the CJPDC, and NCTCOG staff abstain from scoring and voting on any grant application, other than a grant application submitted by NCTCOG, during the prioritization process if the member or an individual related to the member within the third degree by consanguinity or within the second degree by affinity:
- Is employed by the applicant agency and works for the unit or division that would administer the grant, if awarded;
  - Serves on any governing board that oversees the unit or division that would administer the grant, if awarded;
  - Owns or controls any interest in a business entity or other non-governmental organization that benefits, directly or indirectly, from activities with the applicant agency; or
  - Receives any funds, or a substantial amount of tangible goods or routine services, from the applicant agency as a result of the grant, if awarded.

If a CJPDC member has a conflict of interest regarding a particular grant application, NCTCOG will ensure the committee member abstains from voting, commenting, or otherwise influencing the prioritization process for that application. A CJPDC member with a conflict of interest regarding a particular grant application must vacate the room\* whenever that application is presented to or reviewed by CJPDC, and the member must not take part in or be present for any discussion on the application with any other member of CJPDC.

\*In the event a scoring session is held virtually, a CJPDC member with a conflict must leave the teleconference or video conference whenever that application is presented to or reviewed by CJPDC.

If any applicant, CJPDC member, NCTCOG personnel or other individual has reason to believe that favoritism or inappropriate actions were displayed during the scoring or prioritization of projects, NCTCOG shall ensure that the concerns are shared with PSO as soon as possible.

## **8. PUBLIC INFORMATION ACT REQUESTS**

- 8.1. NCTCOG shall notify PSO of any Public Information Act or media request received by NCTCOG relating to any application for PSO funding or PSO funded grant program no later than one (1) business day after receiving the request. The notification shall include the name of the requestor, the date the request was received by NCTCOG, and a description of the information requested. NCTCOG shall give the PSO opportunity to review any OOG-originated materials and information prior to release, if requested by the PSO.
- 8.2. NCTCOG shall notify PSO as to its response to any Public Information Act or media request received by the NCTCOG relating to any application for PSO funding or PSO-related grant program no later than one (1) business day after providing its response to the requestor. The notification shall include a description of the response (or a copy of the response, if the request was made to the requestor in writing), the date the response was provided to the requestor, and the name of the NCTCOG staff person who responded to the request.



**North Central Texas Council of Governments**

*Item 12*

*Exhibit: 2022-01-12-CJ*

Meeting Date: January 27, 2022

Submitted By: Kelly Schmidt  
Criminal Justice Program Administrator

Item Title: Appointments to the Criminal Justice Policy Development Committee

The Criminal Justice Policy Development Committee (CJPDC) assists the Executive Board in establishing criminal justice planning policy and priorities, reviews and prioritizes local requests for criminal justice funding, and encourages public awareness of criminal justice matters.

The Office of the Governor's Public Safety Office (PSO) and the North Central Texas Council of Governments (NCTCOG) have an Interlocal Cooperation Agreement that includes a Statement of Work (SOW) specific to PSO's Criminal Justice Division. The SOW deliverables state committee membership must include representatives from the following areas: citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, counties, municipalities, nonprofit organizations, prosecution or courts, and victim services. In addition, the SOW requires that no one category exceed one-third (1/3) of the total membership.

Per the Committee's approved Policies and Procedures, membership reflects the geographic area's percentage of the region's population. Every attempt has been made to have at least one representative from each of this region's 16 counties.

The CJPDC Nominations Subcommittee reviewed all nominations and presents for Executive Board approval eleven (11) new appointment recommendations. Additionally, of the continuing members, eight (8) are recommended to be reappointed to another three-year term.

Also, per the Policies and Procedures, Committee officers include a Chair and Vice-Chair. With that in mind, the CJPDC recommends for Chair and Vice-Chair Chief Robert Severance III, Cleburne Police Department and Tony Simmons, Citizen At Large – Denton County, respectively.

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

## **APPOINTMENTS TO THE CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE**

### **PRIMARY RESPONSIBILITY OF COMMITTEE**

The Criminal Justice Policy Development Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in establishing criminal justice planning policy and priorities, reviews requests for criminal justice funding, and encourages public awareness of criminal justice matters.

### **NUMBER OF COMMITTEE MEMBERS**

Not more than 50

### **TERMS OF MEMBERSHIP**

Terms of membership are based on three-year terms with approximately one-third of the membership appointed each year. There may be years when the one-third provision does not work because of early retirements from the Committee, reappointments, and members fulfilling one of the ten permanent positions.

### **STANDARD MEETING DATE**

The Committee meets as needed, usually no more than six times a year.

### **SPECIAL REQUIREMENTS**

The composition of the Committee includes representation from the following sectors, per NCTCOG's Interlocal Agreement with the Office of the Governor's Public Safety Office:

- Citizens or Parents
- Counties
- Municipalities
- Substance Abuse Prevention
- Education
- Juvenile Justice
- Law Enforcement
- Mental Health
- Nonprofit Organizations
- Prosecution or Courts
- Victim Services

## NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS APPOINTMENTS TO THE CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE

### Proposed Officers

Name	Title	Agency	Committee Status / County
Mr. Robert Severance III	Chief of Police	City of Cleburne	Chair – Johnson County
Mr. Tony Simmons	Citizen-At-Large	N/A	Vice Chair – Denton County

### Proposed New Members:

Name	Title	Agency	Committee Status / County
Ms. Sharon Bradley	Director of Family and Social Services	Plano ISD	Proposed New Member – Collin County (Recommended by Denise Hammersla, Truancy Prevention Facilitator, Plano ISD)
Mr. Richard Carrizales	Citizen-At-Large	Law Offices of Richard Carrizales	Proposed New Member - Dallas County (Recommended by Delia Lasso, former City of Dallas Councilmember)
Dr. Julie Childers	Deputy Director of Executive and Administrative Services	Dallas County Juvenile Department*	Proposed New Rep for Dallas County Juvenile Department
Ms. DeAnne Derrick	Program Director	Johnson County Family Crisis Center	Proposed New Member – Johnson County (Recommended by Jerri Vaughn, Executive Director, Johnson County Family Crisis Center)
Mr. Earnest Jenkins Jr.	Sergeant	University of North Texas at Dallas Police Department	Proposed New Member – Dallas County (Recommended by Chief Sam Allen, Ret.)
Dr. Jill Johansson-Love	Director of Clinical Services	Dallas County CSCD*	Proposed New Rep for Dallas County CSCD
Ms. Kelly Pickens	Councilmember	City of Corinth	Proposed New Member – Denton County (Recommended by Bob Hart, City Manager, City of Corinth)
Mr. Danny Plumer	Lieutenant	Dallas County Sheriff's Office*	Proposed New Rep for Dallas County Sheriff's Office
Mr. Stephen Sanders	Lieutenant	City of Waxahachie	Proposed New Member – Ellis County (Recommended by Asst. Chief Dale Sigler, City of Waxahachie)
Ms. Disa Shady	Unit Supervisor	Tarrant County CSCD*	Proposed New Rep for Tarrant County CSCD
Mr. David Williams	Sergeant	City of DeSoto	Proposed New Member – Dallas County (Recommended by Chief Joe Costa, City of DeSoto)

\*Per CJPDC policies, these agencies shall have a permanent representative.

### Reappointments

Name	Title	Agency	County
Mr. Lance Arnold	Chief of Police	City of Weatherford	Parker County
Ms. Betty Arvin	Attorney, Tarrant County Magistrate	Tarrant County	Tarrant County
Mr. Joey Cagle	Sergeant	Kaufman County Sheriff's Office	Kaufman County
Ms. Carnesha Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Ms. Virginia Hoft	Executive Director	Mental Health Connection of Tarrant County	Tarrant County
Ms. Shelby Hopson	Victim Assistance Coordinator	City of Fort Worth	Tarrant County
Ms. Jan Langbein	CEO	Genesis Women's Shelter & Support	Dallas County
Ms. Ann Montgomery	County and District Attorney	Ellis County & District Attorney's Office	Ellis County

### Continuing Members

Name	Title	Agency	County
Ms. Heather Bachhofer	Chief Juvenile Probation Officer	Somervell County Juvenile Probation	Somervell County
Judge Cody Beauchamp	Municipal Court Judge	City of Corsicana	Navarro County
Ms. Brynn Bruno	Executive Director	Emily's Place	Collin County
Ms. Kriste Burnett	29 <sup>th</sup> District Attorney	Palo Pinto County	Palo Pinto County
Dr. Carlin Callman	Juvenile Case & Diversion Program Manager	City of Arlington	Tarrant County
Ms. Shay Cathey	Senior Policy Advisor	Dallas County	Dallas County
Mr. Robert Duckworth*	Director of Counseling	Dallas Theological Seminary	Hunt County

\*Mr. Duckworth was with Hunt County Juvenile Services when reappointed in 2022; changed employment to Dallas County agency in May 2021. 2022 will be year two of his second three-year term.

Name		Title	Agency	County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Ms. Laurie	Gillispie	Administrative Assistant to Erath County Judge	Erath County	Erath County
Mr. David	Golden	Citizen-At-Large	N/A	Collin County
Mr. Julio	Gonzalez	Lieutenant	City of Dallas	Dallas County
Mr. H. Lynn	Hadnot	Director	Collin County Juvenile Services	Collin County
Ms. Hope	Harris**	Deputy Assistant Director of Administrative Services	Tarrant County Juvenile Services	Tarrant County
**Alternate for Ms. Harris: Luann Pelletier, TCJS Community Resources and Development Unit Supervisor				
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for North Texas	Denton County
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Ms. Jenny	Krueger	CEO	Boys & Girls Clubs of Northeast Texas	Hunt County
Ms. Ellyce	Lindberg	Administrative Chief of Grand Jury and Intake Division / Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Judge Pamela	Liston	Municipal Court Judge	City of Rowlett	Dallas County
Ms. Angela	Miller	Grants Specialist	City of Fort Worth	Tarrant County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Collin County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Rockwall County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Jeff	Segura	Pretrial Manager	Dallas County Pretrial Services	Dallas County
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Johnson County
Mr. Tony	Simmons	Citizen-At-Large	N/A	Denton County
Mr. Steve	Stanford	Chief of Police	City of Bridgeport	Wise County
Ms. Carrie	West	Chief of Police	City of Willow Park	Parker County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County Criminal District Attorney's Office	Kaufman County
Mr. Jeff	Williams	Chief of Police	City of Bedford	Tarrant County
Ms. Sharen	Wilson***	Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
***Alternate for Ms. Wilson: Lindy Borchardt, Assistant Criminal District Attorney				

**Leaving Committee:**

Name		Title	Entity	County
Ms. Patricia	Anthony	Citizen-At-Large	N/A	Dallas County
Mr. Darryl	Beatty	Director	Dallas County Juvenile Services	Dallas County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Ms. Katherine	Flowers	Associate Executive Director	Denton County Friends of the Family	Denton County
Mr. Brad	Fortune*	Chief of Police	City of Keller	Tarrant County
*Chief Fortune was with Plano PD (Collin County) when appointed in 2019; moved to Keller PD (Tarrant County) in March 2020. His vacancy will be filled with Collin County representative.				
Ms. Cristy	Malott	Director	Johnson County Juvenile Services	Johnson County
Ms. Stephanie	Morrison	Grants and Financial Support Analyst	Dallas County CSCD	Dallas County
Dr. Jennifer	Reingle Gonzalez	Vice President of Population Health	The Meadows Mental Health Policy Institute	Dallas County
Ms. Anthony	Rounds	Captain	Dallas County Sheriff's Office	Dallas County
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Ellis County
Judge Cheryl	Williams	Municipal Court Judge	City of Dallas	Dallas County





**North Central Texas Council of Governments**

*Item 13*

*Exhibit: 2022-01-13-AG*

Meeting Date: January 27, 2022

Submitted By: Doni Green  
Director of Aging

Item Title: Appointments to the Regional Aging Advisory Committee (RAAC)

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 8 vacancies. To fill these vacancies, NCTCOG solicited nominations from county judges and its county-based subrecipients. If neither the county judge nor subrecipient submitted a nomination, NCTCOG staff conducted direct recruitment.

NCTCOG has received four nominations.

Nominees by county are:

- Erath County: Leeann Hook (re-nominee)
- Johnson County: Pat Bonds (first-time nominee)
- Navarro County: Lynda Sloan (first-time nominee)
- Rockwall County: Dave Brown (re-nominee)

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

During its November 9, 2021 meeting, RAAC moved that the following persons serve as officers during Calendar Year 2022.

- President: Dee Ann Strother of Johnson County
- Vice-President: Dr. Bruce Wood of Kaufman County
- Secretary: Debbie Bounds of Kaufman 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.

DG:ct

## **APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)**

### **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.

**APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)**

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
AREA AGENCY ON AGING**

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

<b>COUNTY</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>
<b>Collin</b>	vacant	Dan Bollner	
<b>Denton</b>		Ronnie Smith	vacant
<b>Ellis</b>		Maurice Osborn	vacant
<b>Erath</b>	Debbie Byers		<b>Leeann Hook</b>
<b>Hood</b>		Trish Reiner	vacant
<b>Hunt</b>	Berniece Reeves-Brown	vacant	
<b>Johnson</b>	<b>Pat Bonds</b>	Dee Ann Strother	
<b>Kaufman</b>	Dr. Bruce Wood	vacant	
<b>Navarro</b>		vacant	<b>Lynda Sloan</b>
<b>Palo Pinto</b>	Carla Hay Perdue	Dan Roberts	
<b>Parker</b>	Dr. Mike Zepeda	Brian Chapman	
<b>Rockwall</b>	Monte Allred		<b>Dave Brown</b>
<b>Somervell</b>	Dr. Neil Gibson	Bob Miller	
<b>Wise</b>	Debbie Bounds		vacant

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



## North Central Texas Council of Governments

*Item 14*

*Exhibit: 2022-01-14-EDO*

Meeting Date: January 27, 2022

Submitted By: Lucille Johnson  
Assistant to the Executive Director

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

The Executive Board is being asked to appoint Donna Simmons to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in Kaufman County. Ms. Simmons, who is the Communications & Economic Development Coordinator with Kaufman County, has more than three decades of experience in government communications and economic development promotion. She has led efforts for the North Texas cities of Rowlett, Lewisville, North Richland Hills, Farmers Branch, and the central Texas city of Hutto near Austin. Donna also has more than 11 years of state transportation communication experience with the North Texas Tollway Authority and the Dallas District of the Texas Department of Transportation. She is recommended by Kaufman County Judge, Hal Richards.

The NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016.

The NCTEDD is charged with the maintenance and implementation of the CEDS plan for North Central Texas and serves as the connection between the region's communities and EDA to facilitate EDA grant opportunities.

This District is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas Region.

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 51 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 22 representatives from cities;
- 3 representatives from the private sector; and
- 10 representatives from principal economic interest (Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups)

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

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.

**APPOINTMENT TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD**

**NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT**

**PRIMARY BOARD RESPONSIBILITIES**

The North Central Texas Economic Development Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

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

**NUMBER OF COMMITTEE MEMBERS:** Up to 51 Members

**TIME OF APPOINTMENT:** Members are appointed annually in September by the NCTCOG Executive Board or as vacancies occur.

**APPOINTING AUTHORITY:** NCTCOG Executive Board

**TERMS OF OFFICE:** Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

**STANDARD MEETING TIME, DATE, LOCATION:** Quarterly  
Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG

**SPECIAL REQUIREMENTS:**

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

<b>NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD COMPOSITION</b>	
<b>OFFICERS</b>	<b>NAME AND ORGANIZATION</b>
Chair	Marty Wieder, Economic Development Director, City of Grand Prairie
Vice Chair	Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County Community College District
Secretary-Treasurer	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

**COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)**

1. **COLLIN:** David Bristol, Chairman of the Board of Employee Solutions, LP; serves as President and CEO
2. **DALLAS:** Luis Tamayo, Director of Planning & Development, Dallas County
3. **DENTON:** VACANT
4. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
5. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. **HOOD:** VACANT
7. **HUNT:** Greg Sims, President/CEO, 4a Economic Development Corporation
8. **JOHNSON:** Diana Miller, Johnson County Economic Development Corporation
9. **KAUFMAN:** VACANT
10. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. **PALO PINTO:** VACANT
12. **PARKER:** VACANT
13. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
14. **SOMERVELL:** VACANT
15. **TARRANT:** Lisa McMillan, Economic Development Coordinator, Tarrant County
16. **WISE:** J.D. Clark, County Judge, Wise County

**CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES**

**>500,000 (2 SEATS)** 2 cities, includes Dallas, Fort Worth

17. David Schleg, Office of Economic Development, City of Dallas
18. Robert Sturns, Economic Development Director, City of Fort Worth

**BETWEEN 200,000 - 500,000 (2 SEATS)** 4 cities, includes Arlington, Garland, Irving, Plano

19. Bruce Payne, Economic Development Director, City of Arlington
20. Bryan Haywood, Economic Development Project Manager, City of Irving

**BETWEEN 100,000 - 200,000 (2 SEATS)** 6 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite

21. Erica Sullivan, Economic Development Analyst, City of Denton
22. Marty Wieder, Economic Development Director, City of Grand Prairie

**BETWEEN 50,000-100,000 (2 SEATS)** 9 cities, includes Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett

23. Craig Hulse, Director of Economic Development, City of North Richland Hills

24. Doug McDonald, Managing Director of Innovation and Placemaking Initiatives, City of Richardson

**BETWEEN 25,000 - 50,000 (4 SEATS)** 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie

25. Cassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne

**<25,000 (10 SEATS)** 122 cities

**Collin County** (Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, St. Paul)

**Dallas County** (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

**Denton County** (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

**Ellis County** (Ennis, Ferris, Italy, Midlothian, Oak Leaf, Ovilla, Palmer, Red Oak)

**Erath County** (Dublin, Stephenville)

**Hood County** (DeCordova, Granbury)

**Hunt County** (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

**Johnson County** (Alvarado, Godley, Grandview, Joshua, Keene, Venus)

**Kaufman County** (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

**Navarro County** (Corsicana, Kerns)

**Palo Pinto County** (Mineral Wells)

**Parker County** (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

**Rockwall County** (Fate, Heath, McLendon-Chisolm, Royse City)

**Somervell County** (Glen Rose)

**Tarrant County** (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

**Wise County** (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
32. Alexis Jackson, Director of Economic Development, City of Celina
33. John Smith, Town Administrator and Economic Development Director, Town of Hickory Creek
34. Ray Dunlap, President of the Terrell Economic Development Corporation
35. Lynn Spencer, Director of the Forney Economic Development Corporation
36. Chris Coffman, City Manager, City of Granbury
37. VACANT
38. VACANT

**PRIVATE SECTOR (3 SEATS)**

39. Mickey Hillock, President, Hillock Foods, Inc.
40. Michael Grace, City of Duncanville Resident (Assistant City Manager, City of Ferris)
41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

**PRINCIPAL ECONOMIC INTERESTS (10 SEATS)** Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups

42. Janie Havel, Economic Development and Tourism, Office of the Governor
43. Leslie Leerskov, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
48. Nika Reinecke, Principal at Envision Planning Group LLC
49. Dr. Maria Martinez-Cosio, Interim Dean, Department of Interim Dean and Full Professor for the College of Architecture, Planning and Public Affairs (CAPPA), UTA
50. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
51. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College





**North Central Texas Council of Governments**

*Item 15*

*Exhibit: 2022-01-15-911*

Meeting Date: January 27, 2022

Submitted By: Christy Williams  
Director of NCT9-1-1

Item Title: Status Report on the North Central Texas Emergency Communications District  
(NCT9-1-1)

The North Central Texas Emergency Communications District (NCT9-1-1) was created on December 5, 2018 and provides 9-1-1 service to more than 40 Public Safety Answering Points (PSAPs) across North Central Texas. Prior to 2018, these services were provided directly by the North Central Texas Council of Governments (NCTCOG). The District operates as a separate legal entity governed by a nineteen (19) member Board of Managers comprised of elected officials appointed by participating jurisdictions in accordance with its bylaws. NCTCOG serves as the fiscal and administrative agent of the District and provides staff. All expenses for these services are reimbursed by the District.

In December, the District celebrated its three-year anniversary. Correspondingly, and in accordance with statutory requirements, it solicited public comments and held a public review hearing on the continuation of the district and the 9-1-1 emergency service fee. Notice of the hearing was provided in accordance with the statute and the public was encouraged to submit comments in writing or attend in person to provide feedback. The hearing took place immediately prior the December 2, 2021, NCT9-1-1 Board of Managers meeting. There were no written comments received prior to the meeting nor were any comments made in person during the hearing. Subsequently, the Board unanimously adopted a resolution to continue the District and the 9-1-1 emergency service fee.



**North Central Texas Council of Governments**

*Item 16*

*Exhibit: 2022-01-16-TR*

Meeting Date: January 27, 2022

Submitted By: Dan Kessler  
Assistant Director of Transportation

Item Title: Status Report on NCTCOG 2045 Demographic Forecasts

The North Central Texas Council of Governments (NCTCOG) is responsible for preparing demographic forecasts to support metropolitan transportation planning activities overseen by the Regional Transportation Council as part of the metropolitan planning process. These forecasts are developed by NCTCOG's Research and Information Services Department in cooperation with the Transportation Department and local governments. The forecasts are used to support the development of the Metropolitan Transportation Plan as well as a wide variety of transportation and infrastructure studies being carried out by NCTCOG, State and local planning agency partners, and local governments throughout the region. These forecasts include estimates of future population and employment at a detailed level for the 12-county Metropolitan Area and are developed every four years in keeping with the federal requirement of updating the Metropolitan Transportation Plan in this time frame. An update to Mobility 2045: The Metropolitan Transportation Plan for North Central Texas is currently being developed. These forecasts will be used to support that effort.

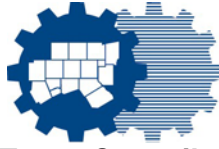
NCTCOG Transportation staff will provide a brief summary regarding the status of this effort. A request for Executive Board approval or these forecasts will be brought forth in February 2022 for Executive Board consideration.

DK:al

## NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2021 - May 2022

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
David Sweet President	P	P	P	P	P	P	NM						6
Andrew Piel Vice President	P	P	P	P	P	P	NM						6
Bill Heidemann Secretary/Treasurer	P	P	P	P	P	P	NM						6
Ray Smith Past President	P	P	P	P	P	P	NM						6
Alfonso Campos	A	P	P	P	P	P	NM						5
Rick Carmona	P	P	P	P	P	A	NM						5
Jorja Clemson	P	P	P	P	P	P	NM						6
Michael D. Crain			P	P	P	P	NM						4
Tammy Dana-Bashian	P	A	P	P	A	P	NM						4
Kevin Falconer		P	P	P	P	P	NM						5
Clyde Hairston	P	P	P	P	P	P	NM						6
Chris Hill	A	A	A	P	P	A	NM						2
Clay Jenkins	P	A	A	A	A	A	NM						1
Cara Mendelsohn			A	P	P	P	NM						3
Bobbie Mitchell	P	P	A	P	A	P	NM						4
Kayci Prince	P	P	P	A	P	A	NM						4
Glen Whitley	A	P	P	A	A	A	NM						2
Glenn Rogers - Ex Officio, Non-Voting Member	P	A	A	A	A	A	NM						1
<b>TOTAL PRESENT</b>	<b>12</b>	<b>12</b>	<b>13</b>	<b>14</b>	<b>13</b>	<b>12</b>	<b>0</b>						<b>76</b>
<b>Attendance Code:</b>	P=Present A=Absent NM=No meeting *Check previous the posted attendance sheet for that month												



**North Central Texas Council of Governments**

**2022 NCTCOG Executive Board Calendar**

Regular Meetings start at **12:30 pm** unless otherwise posted  
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

<b>February 24, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>March 24, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>April 28, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>May 26, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>June 23, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>June 24, 2022</b>	<i>GENERAL ASSEMBLY</i>
<b>July 28, 2022</b>	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
<b>August 25, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>September 22, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>October 27, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>November 17, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>December 15, 2022</b>	Executive Board Meeting – NCTCOG Offices