



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** May 18, 2016
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: May 26, 2016

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

REGULAR NCTCOG BOARD

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

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

I hope each of you will plan to attend this important meeting.

I look forward to seeing you there!

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

May 26, 2016

12:45 P.M.

Executive Board

_____ John Horn	_____ Michael Glaspie	_____ Bobbie Mitchell
_____ Lissa Smith	_____ Kelly Allen Gray	_____ Keith Self
_____ Tom Lombard	_____ Clay Jenkins	_____ Kevin Strength
_____ Kathryn Wilemon	_____ Lee Kleinman	_____ Chris Watts
_____ Bruce Archer	_____ Jeff Leach	_____ Laura Wheat
_____ J. D. Clark	_____ Dan McClendon	_____ Glen Whitley

Staff

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

REGULAR SESSION

Call to order time: _____

Pledges

ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolutions Endorsing FY 2017 Criminal Justice Priorities for North Central Texas - Kelly Schmidt
_____/____	3	Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the Rides to Wellness Grant Program - Michael Morris

- ___/___ 4 **Resolution Authorizing Additional Recipient of New Freedom Program Funds and Execution of Necessary Agreements - Michael Morris**

- ___/___ 5 **Resolution Authorizing the Receipt of Fiscal Year 2016 Federal Transit Administration Formula Funds and Execution of Necessary Agreements - Michael Morris**

- ___/___ 6 **Resolution Approving Grant Applications to the United States Department of Transportation - Michael Morris**

- ___/___ 7 **Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**

- ___/___ 8 **Resolution Approving the North Central Texas Council of Governments' Title VI Program Update - Michael Morris**

- ___/___ 9 **Resolution Authorizing Fiscal Year 2017-2018 Funding Initiatives Supporting Sustainable Environmental Excellence - Edith Marvin**

- ___/___ 10 **Resolution Supporting a 2015 International Green Construction Code Position Paper and Guidelines - Edith Marvin**

- ___/___ 11 **Resolution Approving Submittal of a Grant Application to the Texas Water Development Board for the Flood Protection Grant Program - Edith Marvin**

- ___/___ 12 **Resolution Authorizing a Contract with Integrated Solutions Consulting for the Emergency Operations Center Capabilities Assessment Project - Molly McFadden**

- ___/___ 13 **Resolution Authorizing a Contract with ServiceMaster Quality Cleaning Services for Workforce Center Janitorial Services - David Setzer**

STATUS REPORTS:

- ___/___ 14 **Status Report on Aging Lifespan Respite Programs - Doni Green**

____/____

- 15 NCTCOG 50th Anniversary Celebration - Transportation Department - Michael Morris

MISCELLANEOUS:

- 16 Old and New Business
- 17 Future Calendar and Attendance

Adjournment: _____

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

Minutes — April 28, 2016

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Horn called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on April 28, 2016.

Members of the Board Present:

John Horn – President, County Judge, Hunt County
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
J.D. Clark, County Judge, Wise County
Michael Gaspie, Councilmember, City of Arlington
Kelly Allen Gray, Councilmember, City of Fort Worth
Clay Jenkins, County Judge, Dallas County
Lee Kleinman, Councilmember, City of Dallas
Jeff Leach, State Representative
Dan McClendon, Mayor Pro Tem, City of Burleson
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Kevin Strength, Mayor, City of Waxahachie
Chris Watts, Mayor, City of Denton

Members of the Board Absent:

Laura Wheat, Mayor, Town of Westlake
B. Glen Whitley, County Judge, Tarrant County
Kathryn Wilemon – Past President, Councilmember, City of Arlington

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Karen Richard, Chief Human Resources Officer
Mark Brown, Program Manager, 9-1-1
Dana Buckholt, Operations Manager, Workforce
Donna Coggeshall, Manager, Research and Information Services

Tamara Cook, Manager, Environment & Development
Christie Gotti, Senior Program Manager, Transportation
Shannan Ramirez, Chief Accounting Officer, Administration
LeAnna Russell, Technical Coordinator, 9-1-1
Kelli Schlicher, Air Quality Planner, Transportation
Chris Klaus, Senior Program Manager, Transportation
Kay O'Dell, Manager, Workforce Development
Monica Martin, Administrative Assistant, 911
Emmett Harbin, Purchasing Manager, Administration

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

President Horn stated that the first item on the agenda was approval of the minutes from the March 24, 2016 Board meeting.

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

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, presented the Quarterly Investment Report for the quarter ending March 31, 2016. He also provided a supplementary schedule for the State's investment activity for Regional Toll Revenue funds and NTTA Hwy 161 funds.

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

See Exhibit E16-04-02

Board members Judge Jenkins, Representative Leach and Councilmember Gray entered the meeting.

Item 3 Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2017-2019

Doni Green, Director of Aging, presented the North Central Texas Area Plan - Federal Fiscal Years 2017-2019. This three year plan is required by The Older Americans Act of 1965 and by the Texas Department of Aging and Disability Services (DADS) and has been approved by the Regional Aging Advisory Committee.

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

See Exhibit E16-04-03

Item 4 Resolution Approving Amendments to the Regional Aging Advisory Committee Bylaws

Doni Green, Director of Aging, asked the Board to approve amendments to the Regional Aging Advisory Committee (RAAC) Bylaws. She informed the Board that the Bylaws for RAAC have not been revised for more than 20 years. She noted that most of the changes are non-substantial and involve the updating of terminology and job titles.

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

See Exhibit E16-04-04

Item 5 Resolution Authorizing an Additional Staff Position for the Workforce Development Department

David Setzer, Director of Workforce Development, informed the Board that because of new requirements in the federal Workforce Innovation and Opportunity Act (WIOA), the Texas Workforce Commission has directed the Workforce Board to coordinate the development of Career Pathways that will meet the needs of regional employers. The Strategic Leadership Committee of the Workforce Board, along with the Board Chair, have recommended a new full-time equivalent (FTE) staff position (estimated at \$15,000 for the remainder of the fiscal year) to coordinate the process of determining employers needs and developing courses to meet those needs.

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

See ExhibitE16-04-05

Item 6 Resolution Authorizing Contract Amendment with J&M Global Solutions for Economic Recovery Planning, Training, and Workshops

Molly McFadden, Director of Emergency Preparedness, asked the Board to increase the previously approved contract amount with J&M Global Solutions, in order to address additional tasks that have been identified and requested by the region. These additional tasks will provide planning, design, development, and coordination of an Economic Recovery Workshop to create a regional framework that is based upon the Department of Homeland Security’s National Disaster Recovery Framework. The framework is intended to help the region return to a healthy economic state, following a disaster. The additional tasks will increase the maximum not to exceed contract value from \$141,500 to \$150,000. The additional funding is being provided by the 2014 Urban Area Security Initiative (UASI) grant program.

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

See ExhibitE16-04-06

Item 7 Resolution Approving Grant Applications to the United States Department of Transportation

Michael Morris, Director of Transportation, explained that the Regional Transportation Council (RTC) approved the submission of grant applications to the United States Department of Transportation (US DOT) under the FASTLANE (Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies) and TIGER (Transportation Investments Generating Economic Recovery VIII Program) Programs on April 14, 2016. Two projects were submitted under the FASTLANE Grant Program for a total of approximately \$190 million in funding (freight projects with national or regional significance). Three projects are proposed for submittal under the TIGER Grant Program for approximately \$48 million (surface transportation projects that have a significant impact on the nation, a region, or a metropolitan area).

	Amount/Millions	Match & Source/Millions
FASTLANE Projects		
IH 35E Phase 2 (IH 35E/IH 35W Merge Interchange)	\$126	\$84 (State and Future RTC Funds)
DFW Connector – N. Airport Connections (IH 635/SH 121/SH 114)	\$64	\$43 (State and Future RTC Funds)
TIGER VIII (2016) Projects		
Regional Connections through Technology and System Integration	\$10.0	\$2.5 (State Match and Future RTC Funds)
E. Lancaster/SH 180 from US 287 to IH 820 – Reconstruction, pedestrian, context sensitive redesign	\$25.0*	\$35.0 (State Match, Local Match, and Future RTC Funds)
Park Lane/Vickery Meadow Complete Street Project	\$10.0- \$13.0	\$5.0-\$9.0 (City of Dallas, Dallas County, DART, Future RTC Funds)

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

See ExhibitE16-04-07

Item 8 Resolution Endorsing Submittal of Grant Application to the US Environmental Protection Agency for the Clean Diesel Funding Assistance Program

This item was withdrawn.

Item 9 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, explained that in 2012, the Board approved funding for certain programs to be administered and managed by NCTCOG for Fiscal Year (FY) 2016. However, TxDOT has requested a more current Board resolution for Surface Transportation Program – Metropolitan Mobility (STP-MM) funds of approximately \$7.54 million along with associated Transportation Development Credits (TDC). This requested resolution also includes authorization and receipt of STP-MM, CMAQ, and associated local/State match funds, in the amount of approximately \$6.81 million, for new planning and implementation programs that were approved by the RTC at their April 2016 meeting.

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

See ExhibitE16-04-09

Item 10 Resolution Approving the Specific Projects for the Environmental Stewardship Program and Appreciation to the North Texas Tollway Authority

Michael Morris, Director of Transportation, explained that the Regional Transportation Council (RTC) established a \$3.2 million Environmental Stewardship Program to formally thank the North Texas Tollway Authority (NTTA) for paying the region \$3.2 billion in Region Toll Revenue (RTR) funds to build the SH 121 toll road (aka the Sam Rayburn Tollway). The program is also in memory of former NCTCOG employee, Chris Anderson, who spent a lot of his career at NTTA and TxDOT and is the author of the "Shared Environmental Mitigation Program." Chris, a beloved member of the Transportation staff, recently passed away.

This banking program will be available to mitigate environmental issues and ensure that transportation projects do not get held up for lack of funds. Through this resolution, the Executive Board will endorse the overall program and approve the initial RTC selected projects, as listed below. A partnership between the NTTA, TxDOT and the RTC would fund 50 percent of the program and residents and businesses would be challenged to fund the other 50 percent.

Initial Projects:

Eastern Subregion

Southwest Water Gardens - \$350k Engineering

Neighbor Woods Program - \$300k Trees

Western Subregion

Lancaster/Hemphill-Lamar - \$200k Trees

Lake Worth Mitigation - \$200k Engineering

Regional

Education Campaign for Private Sector Stewardship Program - \$100k Education

GIS Based Tree Inventory Program - \$100k Software

Councilmember Archer left the meeting.

Upon a Motion by Councilmember Kleinman (seconded by Councilmember Glaspie), and unanimous vote of all members present, except for Judge Self and Commissioner Mitchell, who voted no, the Board approved the resolution as presented.

Councilmember Archer returned to the meeting.

See ExhibitE16-04-10

Item 11 Resolution Authorizing Additional Recipients of Fiscal Year (FY) 2014 and FY2015 Federal Transit Administration Funds and Execution of Necessary Agreements

Michael Morris, Director of Transportation, asked the Board to authorize the execution of agreements for two additional recipients of Fiscal Year (FY) 2014 and FY2015 Federal Transit Administration (FTA) funds. Both projects will be utilizing FTA Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility) funds.

1. The RTC previously programmed a total of approximately \$957,000 in Fiscal Year (FY) 2014 and 2015 funds, to the City of Mesquite, to purchase transportation services from STAR Transit. It has now been determined that a direct award of funds to STAR Transit would result in a more favorable reimbursement rate. This change requires an agreement between NCTCOG and STAR Transit.
2. At its April meeting, the RTC programmed FY 2014 funds to Easter Seals of North Texas for the continued implementation of an existing project in the Denton-Lewisville Urbanized Area, in an amount of \$105,130. This requires an amendment to NCTCOGs existing agreement with Easter Seals.

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

See ExhibitE16-04-11

Item 12 Resolution Authorizing Agreements to Improve Traffic Circulation at Workman Junior High School and McNutt Elementary School in Arlington

Michael Morris, Director of Transportation, explained that the Regional Transportation Council approved funds of up to \$365,202 for traffic improvements at the Arlington Independent School District campus serving Workman Junior High School and McNutt Elementary School consisting of deceleration lanes on Center Street and Volunteer Drive, and a new traffic signal at the intersection of those same streets.

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

See ExhibitE16-04-12

APPOINTMENTS:

Item 13 Appointment to the Law Enforcement Training Advisory Committee

Monte Mercer, Deputy Executive Director, asked the Board to approve the appointment of Melissa K. Reilly, LCSW (CIV), Director of Victim Intervention Program, Parkland Memorial Hospital, to a vacant position on the Law Enforcement Training Advisory Committee, which reviews and recommends admission standards for entry-level candidates into the academy, changes to academy rules, and monitors progress of the academy in meeting Texas Commission on Law Enforcement requirements.

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

See ExhibitE16-04-13

Item 14 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to approve two appointments to fill vacancies on the Regional Aging Advisory Committee: Tamera Sutton of Denton County and Pat Rodgers of Collin County.

Representative Leach left the meeting.

Upon a Motion by Mayor Strength (seconded by Councilmember Archer), and unanimous vote of all members present, the Board approved the appointments.

Representative Leach returned to the meeting.

STATUS REPORTS:

Item 15 Status Report - Presentation of 2016 Current Population Estimates

Tim Barbee, Director of Research & Information Services, introduced Donna Coggeshall, Manager of Research & Information Services, who presented the 2016 Current Population Estimates for the North Central Texas region, available at: <http://www.nctcog.org/ris/demographics/population/PopEstPresentation2016.pdf>. The Population Estimates include estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region as well as historical U.S. Census figures. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Item 16 Status Report on NCTCOG's 50th Anniversary Celebration

Lucille Johnson, Assistant to the Executive Director, Reminded the Board that 2016 is NCTCOG's 50th anniversary and that information is being chronicled on our 50th anniversary website at <http://nctcog.org/50/>. She explained that for the month of April, the Environment & Development Department (E&D) was being featured. She introduced Edith Martin, Director of E&D, to brief the Board on the history, development and activities of the Department. Ms. Martin explained that E&D guides and promotes collaboration among entities to progressively address common issues and challenges caused by the region's rapid growth and urbanization. She told the Board that although E&D has evolved throughout the years, its roots and many of the programs of today, can be traced back to the early years of the agency. She provided a visual depiction of those roots that can be viewed on the 50th anniversary website.

Item 17 Status Report on 911 Letter of Interest

Mike Eastland, Executive Director, explained that in the most recent legislative session, the Health and Safety Code was amended by SB 1108/HB 3462 to permit Councils of Governments (Regional Planning Commissions) to establish Regional Emergency Communications Districts (ECD). He briefed the Board on current ECD creation issues and actions taken by NCTCOG to determine regional interest in creating an ECD in this region. He explained that Board President, Judge John Horn, was also the Chairman of the 911 Regional Advisory Committee. As Chairman, he recently sent a letter to the cities and counties served by NCTCOG to try to determine if there is interest in creating an ECD. The letter contained a questionnaire and a sample resolution that could be passed by local governments to declare their interest.

Item 18 Status Report on Dallas-Fort Worth Air Quality

Mike Eastland, Executive Director, informed the Board that the 2016 ozone season began in March. He briefed the Board on existing and proposed new ozone standards and eight-hour ozone historical trends. He explained that the ten-county nonattainment area continues to violate the existing Environmental Protection Agency's (EPA) national ozone standard. In addition, the EPA recently implemented a new, even tougher ozone standard. While it is not known when the new standard will go into effect, he gave a timeline of anticipated implementation plans.

The State Implementation Plan (SIP) was proposed in December of 2015 and the Environmental Protection Agency's (EPA) is still reviewing the Plan. However, the EPA has commended NCTCOG and area governments for the variety of projects they have coordinated that will reduce emissions from mobile sources. While there is much attention to local efforts that exist or are under development focusing on car and truck emissions, similar efforts exist to lessen environmental impacts from non-road sources. Each month the Board authorizes

agreements and funding proposals for a variety of projects, programs, and partnerships that directly or indirectly lead to critical emission reductions that will be needed to help the region attain the new standard recently adopted by EPA.

MISCELLANEOUS:

Item 19 Old and New Business

There was no old or new Business.

Item 20 Attendance and Calendar

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

President Horn adjourned the meeting at 2:48 pm.

Approved by:

Checked by:

John Horn
President, North Central Texas Council of Governments
County Judge, Hunt County

Mike Eastland, Executive Director
North Central Texas Council of Governments

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes — April 28, 2016

[Immediately Following the Executive Board Meeting]

President Horn called the regular meeting of the North Central Texas Council of Governments Foundation, Inc. Board to order at 2:48 pm.

Members of the Board Present:

John Horn – President, County Judge, Hunt County
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
J.D. Clark, County Judge, Wise County
Michael Glaspie, Councilmember, City of Arlington
Kelly Allen Gray, Councilmember, City of Fort Worth
Clay Jenkins, County Judge, Dallas County
Lee Kleinman, Councilmember, City of Dallas
Jeff Leach, State Representative
Dan McClendon, Mayor Pro Tem, City of Burleson
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Kevin Strength, Mayor, City of Waxahachie
Chris Watts, Mayor, City of Denton

Members of the Board Absent:

Laura Wheat, Mayor, Town of Westlake
B. Glen Whitley, County Judge, Tarrant County
Kathryn Wilemon – Past President, Councilmember, City of Arlington

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel

ACTION:

Item 1 Approval of Minutes from the June 25, 2015 Foundation Board Meeting

President Horn asked for approval of the minutes from the June 25, 2015 NCTCOG Foundation Board, Inc. meeting.

Upon a Motion by Councilmember Lombard (seconded by Mayor Pro Tem Smith), and unanimous vote of all members present, the Board approved the minutes of the June 25, 2015 NCTCOG Foundation Board, Inc. meeting.

Item 2 Resolution Approving the Receipt of Revenue for the Environmental Stewardship Program

Michael Morris, Director of Transportation, requested that the NCTCOG Foundation, a 501(c) (3) non-profit, authorize the newly established Environmental Stewardship Program (see item 10 of this April 28, 2016 agenda) and approve the receipt of approximately \$1.6 million from non-governmental and partner agencies for the program.

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

See Foundation Exhibit E16-04-F02

President Horn adjourned the meeting at 2:51 pm.

Approved by:

Checked by:

John Horn
President, North Central Texas Council of Governments
County Judge, Hunt County

Mike Eastland, Executive Director
North Central Texas Council of Governments

May 26, 2016 – Item 2



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 18, 2016

FROM: Kelly Schmidt
Senior Criminal Justice Planner

SUBJECT: Resolutions Endorsing FY 2017 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year. The FY2017 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category. Even though there is insufficient funding in three of the categories, all projects receiving a score of at least 70 were included in the rankings and will be forwarded to CJD.

General Victim Assistance:

Projected Funding:	\$34.1 million
Recommended Continuation grants (23 projects):	\$13.2 million
Recommended New Requests (37 projects):	\$13.2 million
Balance:	\$ 7.7 million

Justice Assistance Grant:

Projected Funding:	\$1.4 million
Recommended Continuation grants (2 projects):	\$108,500
Recommended New Requests (39 projects):	\$2.2 million
Balance:	(\$908,500)

Juvenile Justice:

Projected Funding:	\$1.2 million
Recommended Continuation grants (13 projects):	\$1.0 million
Recommended New Requests (10 projects):	\$778,900
Balance:	(\$578,900)

Violence Against Women:

Projected Funding:	\$1.10 million
Recommended Continuation grants (10 projects):	\$616,000
Recommended New Requests (9 projects):	\$556,000
Balance:	(\$ 72,000)

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Criminal Justice Division as the FY 2017 Regional Priorities.

I am attaching for your information a copy of the CJPDC's membership, along with the priority lists. I will be available to respond to Board questions during the May 26th meeting. Thank you.

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

RESOLUTION ENDORSING FY 2017 GENERAL VICTIM ASSISTANCE PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the FY 2017 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

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

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 20-21, 2016 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2017 priorities; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The priority rankings of projects requesting FY 2017 General Victim Assistance funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

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

**PRIORITY LIST
FY17 GENERAL VICTIM ASSISTANCE PROGRAM (Page 1 of 2)**

RANK	Current Application #	Commitment Period	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS (CJD converted all continuations to two-year grants)								
1	1751011	FY16-17	Dallas County Hospital District	Comprehensive Victim Intervention Services	Dallas	\$676,713.52	\$676,713.52	88.71430
2	2588504	FY16-17	Freedom House	Freedom From Violence	Parker	\$516,677.75	\$516,677.75	86.88889
3	2662703	FY16-17	Hurst, City of	Combined Cities Crime Victims Liaison	Tarrant	\$128,604.17	\$128,604.17	85.85710
4	2689803	FY16-17	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	Dallas / Tarrant	\$541,310.42	\$541,310.42	85.57140
5	2699703	FY16-17	Irving, City of	Specialized Trauma Services	Dallas	\$214,583.33	\$214,583.33	85.14290
6	2696003	FY16-17	Richland Hills, City of	Crime Victim Liaison Project	Tarrant	\$166,666.67	\$166,666.67	84.22220
7	1888109	FY16-17	Duncanville, City of	Victim Assistance Program	Dallas	\$93,899.92	\$93,899.92	83.57140
8	2579004	FY16-17	Hope's Door	Comprehensive Services for Victims of Domestic Violence	Collin	\$835,310.42	\$835,310.42	83.57140
9	2685903	FY16-17	Day Resource Center for the Homeless	Homeless Victim Advocacy Project	Tarrant	\$155,758.33	\$155,758.33	82.78570
10	2798302	FY16-17	The Family Place	Family Violence Intervention Services	Dallas	\$3,216,797.92	\$3,216,797.92	82.57140
11	2714803	FY16-17	Texas Muslim Women's Foundation	Victim Services Expansion Project	Collin	\$833,333.33	\$833,333.33	79.55556
12	2706303	FY16-17	Dallas Area Rape Crisis Center	Survivor Support Services	Dallas	\$401,779.17	\$401,779.17	79.14290
13	2776202	FY16-17	SafeHaven of Tarrant County	Domestic Violence Resource Project	Tarrant	\$2,608,523.33	\$2,608,523.33	78.28570
14	1929109	FY16-17	Arlington, City of	Additional Response Team Counselor	Tarrant	\$339,945.83	\$339,945.83	77.85710
15	2694603	FY16-17	Dallas County CSCD	Victim Services Project	Dallas	\$110,337.50	\$110,337.50	76.44444
16	2685203	FY16-17	Galaxy Counseling Center	Victims Counseling Assistance	Dallas	\$133,333.33	\$133,333.33	76.33333
17	2461705	FY16-17	Tarrant County	Bilingual Victim Assistance Coordinator	Tarrant	\$133,756.25	\$133,756.25	92.00000
18	2757602	FY16-17	Hunt County Rape Crisis Center	Bilingual Victim Services	Hunt	\$166,666.67	\$166,666.67	90.76920
19	2786702	FY16-17	Jewish Family Service of Dallas	Family Safety and Justice Center: Adult and Children Services	Dallas	\$779,312.50	\$779,312.50	90.03850
20	2806902	FY16-17	Johnson County Family Crisis Center	Comprehensive Trauma Based Victim Services	Johnson	\$760,191.67	\$760,191.67	88.72222
21	2765102	FY16-17	Center for Transforming Lives (formerly YWCA)	YWCA Shelter for Survivors	Tarrant	\$223,333.33	\$223,333.33	87.77440
22	1373917	FY16-17	Tarrant County	Sheriff's Office Victim Assistance Program	Tarrant	\$56,481.25	\$56,481.25	94.66666
23	2092107	FY16-17	Cross Timbers Family Services	Inclusive Victim Services Project	Erath	\$201,731.25	\$201,731.25	92.71420
TOTAL CONTINUATIONS						\$13,295,047.86	\$13,295,047.86	
NEW PROJECTS RECOMMENDED FOR FUNDING								
24	2925302	NEW (24-mo)	Rockwall County	Counseling for Abused and Neglected Children	Rockwall	\$80,000.00	\$80,000.00	93.16667
25	2101208	NEW (24-mo)	Children First	Victims Services Program of Children First	Dallas	\$173,770.00	\$173,770.00	92.90909
26	2875402	NEW (24-mo)	The Counseling Place	Victim Support Project	Dallas	\$317,400.00	\$317,400.00	92.00000
27	2882802	NEW (24-mo)	Frisco, City of	Victim Assistance and Outreach	Collin	\$267,121.00	\$267,121.00	90.75000
28	2906902	NEW (24-mo)	DeSoto, City of	Crime Victim Assistance Project	Dallas	\$142,000.00	\$142,000.00	90.36364
29	3039601	NEW (12-mo)	Family Peace Project	Victim Services Outreach Office	Kaufman	\$125,560.00	\$125,560.00	89.90909
30	2868702	NEW (24-mo)	Women In Need	Survivor Advocacy Program	Hunt	\$301,814.75	\$301,814.75	87.75000
31	2913902	NEW (24-mo)	Dallas County	Comprehensive Victim Advocacy Project	Dallas	\$543,286.14	\$543,286.14	87.27273
32	2806503	NEW (24-mo)	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Dallas	\$407,920.00	\$407,920.00	85.66667
33	1578116	NEW (24-mo)	Dallas, City of	Victim Services - PD	Dallas	\$109,469.20	\$109,469.20	84.50000
34	3018601	NEW (12-mo)	The Salvation Army	Domestic Violence Program	Dallas	\$81,665.87	\$81,665.87	84.45455
35	2583705	NEW (24-mo)	Wise County Domestic Violence Task Force	Wise Hope Shelter & Crisis Center Victim Services	Wise	\$321,235.32	\$321,235.32	84.25000
36	2548605	NEW (24-mo)	The Women's Center of Tarrant County	Continuum of Care for Child & Adult Victims of Sexual and Other Violence	Tarrant	\$1,306,145.63	\$1,306,145.63	83.85714
37	2877102	NEW (24-mo)	Collin County	Sheriff's Office Crime Victim Advocate	Collin	\$126,000.00	\$126,000.00	83.85714
38	2554405	NEW (24-mo)	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Denton	\$2,569,150.00	\$2,569,150.00	83.50000
39	2896602	NEW (24-mo)	Collin County	District Attorney Crime Victim Assistance Coordinator	Collin	\$126,000.00	\$126,000.00	83.42857
40	3059701	NEW (12-mo)	Fort Worth, City of	Victim Assistance Program	Tarrant	\$135,764.96	\$135,764.96	83.42857
41	3081201	NEW (12-mo)	We Are Cherished	Trauma Based Victim Services	Dallas / Tarrant	\$59,807.50	\$59,807.50	82.90909
42	2871902	NEW (24-mo)	Mission Granbury	Family Violence Shelter Services	Hood	\$343,192.50	\$343,192.50	82.66667
43	2036209	NEW (24-mo)	Arlington, City of	Family Violence Intervention and Prevention	Tarrant	\$464,171.00	\$464,171.00	81.64286
44	3136601	NEW (12-mo)	FaithWorks!	Strengthening Multi-Ethnic Families and Communities	Dallas / Denton / Tarrant / Collin / Rockwall	\$150,000.00	\$150,000.00	81.41667
45	1359118	NEW (24-mo)	Grand Prairie, City of	Victim Assistance Program	Dallas	\$271,376.00	\$271,376.00	81.00000
46	3107801	NEW (12-mo)	Family Compass	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$71,121.00	\$71,121.00	80.45455
47	3109501	NEW (12-mo)	Hope's Door	Counseling Services for Victims of Sexual Assault	Collin	\$81,150.00	\$81,150.00	80.07143

PRIORITY LIST
FY17 GENERAL VICTIM ASSISTANCE PROGRAM (Page 1 of 2)

RANK	Current Application #	Commitment Period	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
48	3091101	NEW (12-mo)	Safe City Commission/One Safe Place	Comprehensive Domestic Violence Response	Tarrant	\$287,581.00	\$287,581.00	79.85714
49	2910202	NEW (24-mo)	Brighter Tomorrows	Domestic Violence Case Managers	Dallas	\$260,000.00	\$260,000.00	79.66667
50	2905302	NEW (24-mo)	Community Enrichment Center	Open Arms: Safe Housing and Services for Victims of Domestic Violence	Tarrant	\$274,900.00	\$274,900.00	79.64286
51	3118501	NEW (12-mo)	Dallas Area Rape Crisis Center	Bilingual Legal Advocacy Program	Dallas	\$175,501.00	\$175,501.00	79.18182
52	2868602	NEW (24-mo)	New Beginning Center	Comprehensive Victim Services	Dallas	\$817,529.00	\$817,529.00	79.09091
53	2104808	NEW (24-mo)	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$158,495.00	\$158,495.00	78.71429
54	3113201	NEW (24-mo)	The Turning Point	Sexual Violence Crisis, Advocacy, Outreach and Counseling Services	Collin	\$583,271.00	\$583,271.00	77.57143
55	3095401	NEW (12-mo)	Manasseh Ministries dba Forever Families	Comprehensive Services	Kaufman	\$139,776.00	\$139,776.00	77.54546
56	3135001	NEW (12-mo)	Illustrious Angels of Faith	Next Generation Direct Victim Services	Dallas	\$100,660.00	\$100,660.00	76.63636
57	2901702	NEW (24-mo)	Emily's Place	Housing for Survivors of Domestic Violence	Collin	\$219,854.00	\$219,854.00	75.35714
58	2031709	NEW (24-mo)	Mosaic Family Services	Multicultural Victims Services	Collin / Dallas / Denton / Rockwall / Tarrant	\$1,321,404.00	\$1,321,404.00	72.75000
59	3123401	NEW (24-mo)	Muslim Community Center for Human Services	Domestic Violence Programs for Immigrant Victims	Tarrant	\$78,000.00	\$78,000.00	70.64286
60	3067401	NEW (12-mo)	University of Texas at Arlington*	Life Connections - Counseling for Crime Victims	Dallas	\$267,006.00	\$267,006.00	67.41667
TOTAL NEW RECOMMENDATIONS						\$13,259,097.87	\$13,259,097.87	
TOTAL FUNDS RECOMMENDED						\$26,554,145.73	\$26,554,145.73	

*Per CJPDC Policies and Procedures, section 4.3.1: *A minimum score of seventy (70) is required for a project to be recommended for funding in the General Victim Assistance category. However, due to a projected allocation that exceeds the total requested, CJPDC Policy and Procedure, Section 5.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.*

**Application Limitations: At the direction of CJD, funding limits do not apply for applications submitted in the General Victim Assistance category. However, projects that have not been previously funded are limited to a 12-month request; projects previously funded may submit a 24-month request.

Tie Scores: Per CJPDC Policies and Procedures, Section 4.4.5: *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.*

**RESOLUTION ENDORSING FY 2017 JUSTICE ASSISTANCE GRANT PROGRAM PRIORITIES
FOR NORTH CENTRAL TEXAS**

WHEREAS, the FY 2017 NCTCOG criminal justice priorities contain requests from local governments for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

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

WHEREAS, the Criminal Justice Policy Development Committee scored applications on May 4-6, 2016 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2017 priorities; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The priority rankings of projects requesting FY 2017 Justice Assistance Grant funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

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

**PRIORITY LIST
FY17 JUSTICE ASSISTANCE GRANT PROGRAM (Page 1 of 2)**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	ORIGINAL CJPC SCORE
CONTINUATION PROJECTS								
1	2782903	Year 3 of 3	Hurst, City of	Mental Health Coordinator	Tarrant	\$80,000.00	\$80,000.00	78.00000
2	2917002	Year 2 of 3	Cleburne, City of	Crime Data Technician	Johnson	\$28,550.00	\$28,550.00	86.18180
TOTAL CONTINUATIONS						\$108,550.00	\$108,550.00	
NEW PROJECTS RECOMMENDED FOR FUNDING								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPC SCORE
3	3102501	NEW	Anna, City of	Radio Compliance Upgrade	Collin	\$78,926.00	\$78,926.00	93.40000
4	3129301	NEW	Fort Worth, City of	Fort Worth Police Department Service Dogs	Tarrant	\$16,326.00	\$16,326.00	89.75000
5	3129501	NEW	Bridgeport, City of	Portable and Mobile Radios	Wise	\$66,206.56	\$66,206.56	89.57143
6	3123501	NEW	Everman, City of	P25 Radio Interoperability & Enhancement Project	Tarrant	\$18,069.60	\$18,069.60	89.14286
7	3110201	NEW	Waxahachie, City of	VHF Radio Interoperability	Ellis	\$40,134.08	\$40,134.08	88.90000
8	3144501	NEW	Arlington, City of	Canine Police Service Dog Project	Tarrant	\$42,315.00	\$42,315.00	88.40000
9	3119401	NEW	Allen, City of	Force Options Simulator	Collin	\$65,000.00	\$65,000.00	88.22222
10	3076601	NEW	Anna, City of	Child Abuse/Family Violence Investigator	Collin	\$79,871.00	\$79,871.00	87.70000
11	3121301	NEW	Waxahachie, City of	Firing Range Improvement	Ellis	\$21,600.00	\$21,600.00	86.90000
12	3132501	NEW	Midlothian, City of	Major Incident Response Vehicle	Ellis	\$80,000.00	\$80,000.00	86.62500
13	3103101	NEW	North Richland Hills, City of	Traffic Safety Radar Project	Tarrant	\$57,896.08	\$57,896.08	86.11111
14	3128901	NEW	Midlothian, City of	Scenario Based Training Simulator	Ellis	\$54,910.00	\$54,910.00	86.00000
15	3114201	NEW	Trophy Club, Town of	Security Video Management System	Denton	\$36,255.00	\$36,255.00	85.55556
16	3024301	NEW	Farmersville, City of	Law Enforcement Communications Project	Collin	\$80,000.00	\$80,000.00	85.25000
17	3128201	NEW	Cleburne, City of	Vehicle Crime ID Project	Johnson	\$69,970.00	\$69,970.00	84.85714
18	3059501	NEW	Hurst, City of	Mobile Forensics Project	Tarrant	\$24,571.00	\$24,571.00	84.70000
19	3083001	NEW	Westover Hills, Town of	RMS/CAD Program	Tarrant	\$25,000.00	\$25,000.00	84.50000
20	3092101	NEW	Weatherford, City of	De-escalation Training for Officers	Parker	\$38,769.00	\$38,769.00	83.55556
21	3080701	NEW	Lewisville, City of	Crime Scene 360	Denton	\$124,364.89	\$124,364.89	82.25000
22	3068601	NEW	Frisco, City of	Digital Mapping System	Collin	\$77,555.00	\$77,555.00	81.88889
23	3138501	NEW	Dallas, City of	Interview Room Upgrade	Dallas	\$80,000.00	\$80,000.00	81.55556
24	3128801	NEW	Saginaw, City of	Forensic Evidence Identification and Collection	Tarrant	\$56,952.35	\$56,952.35	81.10000
25	3112401	NEW	Arlington, City of	Cartridge Print Project	Tarrant	\$45,616.00	\$45,616.00	81.00000
26	3023101	NEW	Dallas County CSCD	Imaging System Project	Dallas	\$80,000.00	\$80,000.00	80.87500
27	3128501	NEW	Haltom City, City of	Video Surveillance Project	Tarrant	\$29,194.00	\$29,194.00	80.62500
28	3075801	NEW	Greenville, City of	EID Restoration Project	Hunt	\$65,041.51	\$65,041.51	79.50000
29	3091501	NEW	Erath County	Regional Incident Command Vehicle	Erath	\$79,983.00	\$79,983.00	78.60000
30	3059101	NEW	Tarrant County	Audio Forensic Workstation	Tarrant	\$29,000.00	\$29,000.00	78.37500
31	3096301	NEW	Bedford, City of	K-9 Program	Tarrant	\$69,520.55	\$69,520.55	78.14286
32	3072801	NEW	Seagoville, City of	Radar Replacement and Enhancement Program	Dallas	\$51,546.00	\$51,546.00	78.00000
33	3104001	NEW	Dallas County CSCD	Training Enhancement Project	Dallas	\$27,960.00	\$27,960.00	77.87500
34	3064801	NEW	Stephenville, City of	Evidence Preservation and Destruction	Erath	\$19,100.00	\$19,100.00	77.71429
35	3122501	NEW	Kennedale, City of	Radar Trailer	Tarrant	\$15,595.00	\$15,595.00	77.50000
36	3097201	NEW	Kaufman County	SWAT Equipment Upgrade	Kaufman	\$230,692.68	\$230,692.68	76.57143
37	3046701	NEW	Mansfield, City of	Emergency Dispatch Radio Console	Tarrant	\$75,000.00	\$75,000.00	75.66667
38	3091201	NEW	Kaufman County	Radio Upgrade / Replacement Project	Kaufman	\$63,550.00	\$63,550.00	75.28571
39	3080201	NEW	Dallas, City of	Dallas Justice Assistance - Traffic Project	Dallas	\$34,000.00	\$34,000.00	73.20000
40	3100401	NEW	Haltom City, City of	Internal Affairs, Integrity and Transparency Software Upgrade	Tarrant	\$16,000.00	\$16,000.00	72.62500
41	3116601	NEW	Farmers Branch, City of	Crime Prevention Vehicle	Dallas	\$65,000.00	\$65,000.00	72.14286
TOTAL NEW RECOMMENDATIONS						\$2,231,490.30	\$2,231,490.30	
TOTAL FUNDS RECOMMENDED						\$2,340,040.30	\$2,340,040.30	

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	3047201	N/A	Allen, City of*	Mental Health Coordinator	Collin	\$80,000.00	\$0.00	69.88889
	3073901	N/A	North Richland Hills, City of*	Volunteer in Police Service Patrol Vehicle	Tarrant	\$57,839.00	\$0.00	67.20000
	3124401	N/A	Seagoville, City of*	Patrol Thermal Imaging project	Dallas	\$48,360.00	\$0.00	66.66667
	3064701	N/A	Trophy Club, Town of*	Regional Mobile Crime Scene Unit	Denton	\$62,046.19	\$0.00	65.77778
	3137101	N/A	Bedford, City of*	Repeat Victimization Unit Storefront	Tarrant	\$30,828.00	\$0.00	64.42857
	3121801	N/A	Weatherford, City of*	Junior Police Academy	Parker	\$40,550.00	\$0.00	64.40000
	3047001	N/A	Mansfield, City of*	Wireless video surveillance	Tarrant	\$80,000.00	\$0.00	61.77778
	3094701	N/A	Plano, City of*	License Plate Recognition for Parking Enforcement	Collin	\$80,000.00	\$0.00	60.00000
	3121901	N/A	Dallas County*	Mental Health Investigator	Dallas	\$80,000.00	\$0.00	53.57143
	3139301	N/A	Dallas County*	Gang Response Prosecutor	Dallas	\$80,000.00	\$0.00	49.57143
	3120501	N/A	Crowley, City of*	Police Records Clerk	Tarrant	\$43,704.00	\$0.00	47.14286
*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding in the Justice Assistance Grant Program category.								
	3134801	N/A	Dallas County**	Decreasing DWI Bond Non-Compliance	Dallas	\$62,206.00	\$0.00	Not Scored
**INELIGIBLE - Did not submit required NCTCOG JAG Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 2.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.								
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.1, pertaining to JAG collaborative projects: A cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a cap of \$160,000 has been placed on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a cap of \$240,000 has been placed on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.								

RESOLUTION ENDORSING FY 2017 JUVENILE JUSTICE PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS

WHEREAS, the FY 2017 NCTCOG criminal justice priorities contain requests from local governments, ISDs and universities for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

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

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 13, 2016 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2017 priorities; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The priority rankings of projects requesting FY 2017 Juvenile Justice funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

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

**PRIORITY LIST
FY17 JUVENILE JUSTICE LOCAL GRANT PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	ORIGINAL CJPDC SCORE
CONTINUATION PROJECTS								
1	2802703	Year 3 of 3	University of Texas at Arlington	Family Connections Diversion Program	Dallas	\$80,000.00	\$80,000.00	88.61540
2	2804303	Year 3 of 3	Dallas County	Evening Reporting Center	Dallas	\$69,213.61	\$69,213.61	86.65620
3	2804603	Year 3 of 3	Arlington ISD	Truancy Intervention Project Support (TIPS)	Tarrant	\$80,000.00	\$80,000.00	84.33330
4	2807603	Year 3 of 3	Arlington ISD	Chronic Absence Prevention (CAP)	Tarrant	\$79,999.00	\$79,999.00	77.70830
5	2834703	Year 3 of 3	Caddo Mills, City of	Safe Schools	Hunt	\$55,130.86	\$55,130.86	74.07690
6	2803903	Year 3 of 3	University of Texas at Dallas	ELECCIONES: Decision Making Curriculum for Culturally Diverse Middle Schoolers	Collin	\$80,000.00	\$80,000.00	71.30770
7	2885202	Year 2 of 3	Keller ISD	Adolescent Community Reinforcement Approach (ACRA) Drug Counselor	Tarrant	\$88,579.00	\$88,579.00	91.92860
8	2570705	Year 2 of 3	Tarrant County	First Offender Program	Tarrant	\$100,000.00	\$100,000.00	88.17860
9	2921202	Year 2 of 3	Anna, City of	School Resource Officer	Collin	\$87,296.61	\$87,296.61	82.85710
10	2567205	Year 2 of 3	Dallas County	Mental Health Court	Dallas	\$72,184.28	\$72,184.28	82.71430
11	2597905	Year 2 of 3	Dallas County	Family Violence Intervention Program	Dallas	\$83,986.22	\$83,986.22	80.35710
12	2554005	Year 2 of 3	Tarrant County	LifeSkills Training	Tarrant	\$80,000.00	\$80,000.00	80.07140
13	2564505	Year 2 of 3	Fort Worth ISD	Secondary District Alternative Educational Placement (DAEP)	Tarrant	\$68,443.94	\$68,443.94	77.07140
TOTAL CONTINUATIONS						\$1,024,833.52	\$1,024,833.52	
NEW PROJECTS RECOMMENDED FOR FUNDING								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
14	3096201	NEW	Dallas, City of	Dallas Police Athletic League (PAL)	Dallas	\$48,430.00	\$48,430.00	89.46154
15	3069101	NEW	MHMR of Tarrant County	Seven Challenges	Tarrant	\$98,894.00	\$98,894.00	81.92308
16	3115501	NEW	Parker County	Truancy Prevention Program	Parker	\$74,930.25	\$74,930.25	81.76923
17	2695604	NEW	Dallas County	Experiencing Success Through Empowerment, Encouragement and Mentoring (ESTEEM) Court	Dallas	\$69,151.29	\$69,151.29	80.30769
18	3121101	NEW	University of Texas at Arlington	Truancy Intervention	Dallas	\$100,000.00	\$100,000.00	76.23077
19	2657204	NEW	Collin County	Teen Court - Substance Abuse and Mental Health Evaluation and Treatment	Collin	\$20,700.00	\$20,700.00	75.84615
20	3060901	NEW	Collin County	Mental Health Services for Referred Juveniles	Collin	\$95,250.00	\$95,250.00	73.38462
21	3089701	NEW	McKinney ISD	Student Outreach Support (SOS)	Collin	\$98,900.00	\$98,900.00	72.41667
22	3120001	NEW	Dallas County	Career and Real-world Exploration (CARE)	Dallas	\$72,648.22	\$72,648.22	71.69231
23	3109801	NEW	Arlington ISD	AISS Men Matters	Tarrant	\$100,000.00	\$100,000.00	70.61539
TOTAL NEW RECOMMENDATIONS						\$778,903.76	\$778,903.76	
TOTAL FUNDS RECOMMENDED						\$1,803,737.28	\$1,803,737.28	
NOT RECOMMENDED FOR FUNDING								
	3109901	N/A	Arlington ISD*	AISS True Grit Program for Girls	Tarrant	\$100,000.00	\$0.00	69.538462
	3129401	N/A	Dallas, City of *	Dallas Teen Court	Dallas	\$12,500.00	\$0.00	56.230769
	3127901	N/A	University of Texas at Dallas*	MentorMAPS: Mentoring for At-Risk Youth	Collin / Denton	\$100,000.00	\$0.00	55.181818
*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding in the Juvenile Justice Local Grant Program category.								
Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.2: A cap of \$100,000 has been placed on new Juvenile Justice Local Grant Program applications being scored and prioritized. Per CJPDC Policies and Procedures, Section 3.4.1: For the FY17 grant cycle, an agency may submit no more than two (2) new projects to be scored in the Juvenile Justice Local Grant Program category.								

**RESOLUTION ENDORSING FY 2017 VIOLENCE AGAINST WOMEN PROGRAM PRIORITIES FOR
NORTH CENTRAL TEXAS**

WHEREAS, the FY 2017 NCTCOG criminal justice priorities contain requests from local governments, universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

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

WHEREAS, the Criminal Justice Policy Development Committee scored applications on May 13, 2016, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2017 priorities; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The priority rankings of projects requesting FY 2017 Violence Against Women funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division and the North Central Texas Council of Governments.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

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

**PRIORITY LIST
FY17 VIOLENCE AGAINST WOMEN PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	ORIGINAL CJPDC SCORE
CONTINUATION PROJECTS								
1	2824103	Year 3 of 3	Rockwall County	Family Violence Prosecutor	Rockwall	\$80,000.00	\$80,000.00	88.7273
2	2793303	Year 3 of 3	Rockwall, City of	Domestic Violence Investigator/Prevention Officer	Rockwall	\$66,263.00	\$66,263.00	86.8636
3	2812503	Year 3 of 3	Dallas County CSCD	Felony Domestic Violence Court Program-Assessor	Dallas	\$76,069.00	\$76,069.00	82.8182
4	2296507	Year 3 of 3	Dallas County Hospital District	Comprehensive Training Project	Dallas	\$79,992.17	\$79,992.17	81.3636
5	2780703	Year 3 of 3	Allen, City of	Family Violence Investigator	Collin	\$52,072.00	\$52,072.00	81.2727
6	2831503	Year 3 of 3	Parker County	Assault Family Violence Staff Grant	Parker	\$45,319.60	\$45,319.60	80.2273
7	2766703	Year 3 of 3	Frisco, City of	High Risk Lethality Detective	Collin	\$73,446.00	\$73,446.00	79.4545
8	2817903	Year 3 of 3	Dallas County CSCD	FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$64,433.63	\$64,433.63	78.9091
9	2820903	Year 3 of 3	University of Texas at Arlington	Violent Crimes Against Women Investigator	Tarrant	\$47,176.52	\$47,176.52	78.1111
10	2847403	Year 2 of 3	Dallas County	Dallas County Criminal Court Firearm Compliance Project	Dallas	\$31,570.01	\$31,570.01	71.00000
TOTAL CONTINUATIONS						\$616,341.93	\$616,341.93	
NEW PROJECTS RECOMMENDED FOR FUNDING								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
11	2690104	NEW	The Turning Point	Sexual Assault Training for Law Enforcement	Collin	\$26,752.00	\$26,752.00	85.16667
12	3101801	NEW	Tarrant County	Protective Order	Tarrant	\$43,904.00	\$43,904.00	83.66667
13	2668104	NEW	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$53,508.77	\$53,508.77	82.66667
14	2669004	NEW	Dallas County	Family Violence Comprehensive Service Project	Dallas	\$100,000.00	\$100,000.00	82.50000
15	3068901	NEW	Frisco, City of	Special Victims Investigator	Collin	\$86,226.00	\$86,226.00	81.83333
16	3113101	NEW	The Turning Point	Sexual Assault Response Team/SANE Program Coordination	Collin	\$79,050.00	\$79,050.00	81.16667
17	3119101	NEW	Dallas County Hospital District	Parkland SANE Program Coordination	Dallas	\$69,635.00	\$69,635.00	79.66667
18	3144701	NEW	Safe City Commission/One Safe Place	High Risk Lethality Assessment Training for First Responders (HRLA)	Tarrant	\$31,911.94	\$31,911.94	78.00000
19	3091401	NEW	Tarrant County College District	Victim Services Certification for Law Enforcement	Tarrant	\$65,090.00	\$65,090.00	74.16667
TOTAL NEW RECOMMENDATIONS						\$556,077.71	\$556,077.71	
TOTAL FUNDS RECOMMENDED						\$1,172,419.64	\$1,172,419.64	
NOT RECOMMENDED FOR FUNDING								
	3137901	N/A	Dallas County	Human Trafficking Action Initiative	Dallas	\$106,850.00	\$0.00	68.00000
	3070901	N/A	Dallas Area Rape Crisis Center	Law Enforcement Project: Impact Community	Dallas	\$98,328.00	\$0.00	65.83333
	3139401	N/A	Dallas, City of	Violence Against Women Training Program	Dallas	\$62,700.00	\$0.00	46.00000
<p>*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding in the Violence Against Women Program category.</p> <p>Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.2: A cap of \$100,000 has been placed on new Violence Against Women Program applications being scored and prioritized. Per CJPDC Policies and Procedures, Section 3.4.1: For the FY17 grant cycle, an agency may submit no more than two (2) new projects to be scored in the Violence Against Women Program category.</p>								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2017 Grant Cycle

Mr. Chris Alexander
 Assistant Director
 Denton County CSCD

Mr. Samuel Allen
 Community Service Liaison
 City of Balch Springs

Ms. Patricia Anthony
 Chair of
 City of Garland's Community Multicultural Commission

Ms. Lee Ann Breeding, Attorney At Law, PC
 Citizen-At-Large
 Denton County

Ms. Linda Brooke
 Assistant Director
 Tarrant County Juvenile Services

Ms. Deborah Caddy
 Director of Rape Crisis and Victims' Services
 The Women's Center

Mr. Santos Cadena
 Assistant Chief of Police
 City of Dallas

ALTERNATE:

Mr. Jimmy Vaughan
 Police Major
 City of Dallas

Dr. Kary Cooper
 Assistant Superintendent of District Services
 Plano ISD

Ms. Pam Corder
 Project Manager
 Kaufman County

Mr. Joseph (Joe) Costa
 Chief of Police
 City of DeSoto

Mr. Chris Crawford
 Police Commander
 City of Weatherford

Ms. Kenda Culpepper
 District Attorney
 Rockwall County Criminal District Attorney's Office

Ms. Tonia Cunningham
 Victim Assistance and Grants Administrator
 City of Frisco

Mr. Ed Drain
 Assistant Chief of Police
 City of Plano

Ms. Michelle Espy
 Budget and Program Coordinator
 Tarrant County CSCD

Mr. Donald Feare III
 Law Enforcement Academy Program Coordinator
 Weatherford College

Ms. Holly Griffin
 Assistant District Attorney
 Collin County District Attorney's Office

Ms. Nancy Hagan, Retired
 Citizen-At-Large
 Tarrant County

Mr. Brian Harvey
 Chief of Police
 City of Allen

Dr. Arrick Jackson
 Vice President of Continuing Education
 Tarrant County College District

Judge Craig Johnson
 Justice of the Peace, Precinct 2
 Wise County

Ms. Sasha Kane
 Police Department Grants Manager
 City of Fort Worth

Ms. Gina Kennedy
 Grant Manager
 Dallas County District Attorney's Office

Mr. Curt Krohn
 Senior Pastor
 Faith Bible Church

Ms. Jodee Lucero
 President/CEO
 Cross Timbers Family Services

Ms. Kelli Martin
 Research Unit Supervisor
 Tarrant County CSCD

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2017 Grant Cycle

Rev. Ernie McCousley
Director
Kauf-Van Baptist Association

Ms. Dawn Ratcliff-Saldana
Lieutenant
Dallas County Sheriff's Office

ALTERNATE:

Ms. Shawna Turner
Lieutenant
Dallas County Sheriff's Office

Dr. Jennifer Reingle
Assistant Professor
UT School of Public Health

Mr. Kevin Rousseau
Assistant Criminal District Attorney
Tarrant County District Attorney's Office

Mr. Jerry Rucker
Records Manager
Tarrant County Sheriff's Office

Mr. John Sands, Retired
Citizen-At-Large
Hunt County

Mr. Robert Severance III
Chief of Police
City of Cleburne

Judge Sherry Shipman
16th Judicial District Court
Denton County

Mr. Billy "Dale" Sigler
Assistant Chief of Police
City of Waxahachie

Mr. Steve Smith
Chief Deputy
Hood County Sheriff's Office

Dr. Terry Smith
Director
Dallas County Juvenile Services

Mr. Luis Soler
Chief of Police
City of Crowley

Mr. Duane Steele
Program Manager
Dallas County Pretrial Release/Bond Supervision Unit

Mr. Jerry Stringer
Commissioner, Precinct #3
Johnson County

Ms. Kathryn Taylor, Realtor
Citizen-At-Large
Denton County

Ms. Lisa Tomlinson, *Chair*
Chief
Johnson-Somervell County Juvenile Department

Ms. Suzanne Walters
Grant Writer
Dallas County CSCD

Ms. Jewel West, *Vice Chair*
Director of Finance and Grant Management
Hunt County Rape Crisis Center / Children's
Advocacy Center

Ms. Carmen White
Assistant District Attorney / Child Abuse Division Chief
Dallas County District Attorney's Office

Judge Cheryl Williams
Municipal Court Judge
City of Dallas

Mr. Kelly Willis
Victim Assistance Supervisor
Tarrant County Juvenile Services

Mr. Patrick Wilson
County and District Attorney
Ellis County

Mr. Gary Word
Senior Pastor
Cityview Community Church Assembly of God



May 26, 2016 – Item 3

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2016

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

Doni Green
Director of Aging

SUBJECT: Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the Rides to Wellness Grant Program

On October 24, 2013, the Executive Board endorsed Access North Texas, the regional public transportation coordination plan for North Central Texas. Access North Texas includes strategies to improve access to wellness for transit-dependent populations in the 16-county NCTCOG region. Over the next year, NCTCOG staff will update Access North Texas, which is required every four years by the Federal Transit Administration's (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities Program, as well as State coordinated planning requirements. Subtask 3.05 of the FY2016 and FY2017 Unified Planning Work Program (UPWP) includes this update to Access North Texas.

In March, FTA published a Notice of Funding Opportunity (NOFO) for the Rides to Wellness Demonstration and Innovative Coordinated Access and Mobility Grants. The purpose of this funding opportunity is to find and test promising, replicable public transportation healthcare access solutions that support the Rides to Wellness goals: increased access to care, improved health outcomes, and reduced healthcare costs. Staff requests authorization to submit a proposal for an 18-month pilot project in response to FTA's NOFO. The grant will build bridges between transportation providers, healthcare providers, and community service agencies. Leveraging new healthcare and transportation focused partnerships in Denton, Tarrant, and Dallas Counties, the grant will support targeted planning to identify specific populations that lack transportation to wellness resources. Other counties will benefit from the best practices identified in this project. The total grant budget will not exceed \$175,000. Staff is proposing to use Transportation Development Credits (TDCs) set aside for small transit providers for the required 20% local match. If awarded, NCTCOG would enter into a grant with FTA.

The grant application was developed in partnership with NCTCOG's Transportation Department and Area Agency on Aging (AAA), the United Way of Tarrant County (Tarrant County's AAA), and the Community Council of Greater Dallas (Dallas County's AAA). A draft resolution authorizing submittal of the grant application to FTA for up to \$175,000 for activities that will increase rides to wellness in North Central Texas is attached for Executive Board consideration. A brief presentation of this item will be provided by Michael Morris, and we will both be available to answer any questions prior to requesting Board approval.

KS
Attachment

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-7086
www.nctcog.org

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE RIDES TO WELLNESS GRANT PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 continues to be the regional forum for cooperative decisions on transportation; and,

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

WHEREAS, the RTC is committed to the development of a strong and integrated regional transit network; and,

WHEREAS, the North Central Texas Council of Governments, as a designated recipient for several Federal Transit Administration Program funds, has supported coordination and public transit improvements for transit-dependent populations; and,

WHEREAS, the North Central Texas Council of Governments, through its designation as the lead agency to develop and support the public transportation coordination plan for the 16-county North Central Texas region, has identified an opportunity to increase rides to wellness for transit-dependent populations; and,

WHEREAS, Element 3.05 of the Fiscal Year 2016 and Fiscal Year 2017 Unified Planning Work Program includes public transportation planning and management activities; and,

WHEREAS, the Federal Transit Administration has made funding available to implement pilot projects that increase rides to wellness.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the submittal of the grant application, in partnership with NCTCOG's Area Agency on Aging, to the Federal Transit Administration for rides to wellness in North Central Texas.

Section 2. NCTCOG is authorized to receive approximately \$175,000 from the Federal Transit Administration matched with NCTCOG's existing Transportation Development for small providers.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Section 4. The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

Section 5. The Executive Director or designee is authorized to execute necessary agreements to carry out this project.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2016

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

SUBJECT: Resolution Authorizing Additional Recipients of New Freedom Program Funds and Execution of Necessary Agreements

The North Central Texas Council of Governments (NCTCOG) is a designated recipient for Federal Transit Administration (FTA) New Freedom Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas. The New Freedom Program (now rescinded) focused on expanding mobility for individuals with disabilities beyond the minimum requirements of the Americans with Disabilities Act (ADA). Program funding from previous years that remains or has been returned requires Executive Board action.

On September 13, 2007 and September 11, 2008, the RTC awarded FY 2007 and FY 2008 New Freedom Program funds to Irving Holdings (Yellow Cab) and My Possibilities. These projects provided transit service to individuals unable to access existing transit services due to limited service areas/times, or mobility limitations. A portion of funding to both awardees was not used during project implementation (\$398,135 and \$121,807 respectively). Additionally, FY 2008 New Freedom funding in the amount of \$130,058 remains unawarded. Dallas Area Rapid Transit (DART) has identified an opportunity to provide service in parts of Collin County where there are few to no transit service options currently available to those with mobility limitations. On May 12, 2016, the RTC approved the use of available federal funding to leverage local funds to be provided through DART to support transit service in Collin County.

On September 10, 2009, the RTC awarded \$350,000 in FY 2009 New Freedom Program funds to NCTCOG to help transit providers implement mobility management projects that advance seamless regional mobility for individuals with disabilities. The Fort Worth Transportation Authority has identified an innovative project that includes implementation of Interactive Voice Response (IVR) software modules in its existing scheduling system to improve customer service support and enhance trip management for mobility impaired customers.

A draft resolution authorizing DART and the Fort Worth Transportation Authority as additional recipients of New Freedom Program funds and the execution of necessary agreements with the transit authorities 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.

JP:
Attachment

RESOLUTION AUTHORIZING ADDITIONAL RECIPIENTS OF NEW FREEDOM PROGRAM FUNDS AND EXECUTION OF NECESSARY AGREEMENTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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 Federal Transit Administration (FTA) New Freedom Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, element 3.06 of the FY 2016 and FY 2017 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, FY 2007, FY 2008, and FY 2009 New Freedom Program funds have been returned or have not been previously awarded and are available to support projects consistent with the intent of the New Freedom Program in the Dallas-Fort Worth-Arlington Urbanized Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement with Dallas Area Rapid Transit in an amount not to exceed \$650,000 in FY 2007 and FY 2008 New Freedom Program funds is hereby approved.

Section 2. An agreement with the Fort Worth Transportation Authority for an amount not to exceed \$350,000 in FY 2009 New Freedom Program funds is hereby approved.

Section 3. The Executive Director or designee is authorized to execute agreements with Dallas Area Rapid Transit and the Fort Worth Transportation Authority to carry out these programs.

Section 4. This motion shall be in effect immediately upon adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



May 26, 2016– Item 5

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2016

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

SUBJECT: Resolution Authorizing the Receipt of Fiscal Year 2016 Federal Transit Administration
Formula Funds and Execution of Necessary Agreements

The North Central Texas Council of Governments (NCTCOG) is a designated recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility), and Bus and Bus Facilities Program funds. On October 8, 2015, the Regional Transportation Council (RTC) programmed approximately \$89.8 million in federal funds to public transit providers in the region through these three FTA formula funding programs. Approximately \$79.9 million was programmed to public transit providers who have the authority to enter into grant agreements directly with FTA. Approximately \$9.9 million was programmed to the North Central Texas Council of Governments (NCTCOG) to receive and execute agreements with local public transit providers serving the intent of the FTA programs. Local funds and Transportation Development Credits (TDCs) will be used as match for these federal funds.

Of the \$9.9 million, NCTCOG will enter into a grant agreement with FTA for approximately \$6.7 million in Fiscal Year (FY) 2016 Urbanized Area Formula Program funds. The following transit providers will use the funds for service: City/County Transportation, Community Transit Services, Public Transit Services, Span, Inc., and STAR Transit.

NCTCOG will enter into a grant agreement with FTA for approximately \$1.8 million in FY 2016 Enhanced Mobility Program funds. The following transit providers will use the funds for service: City of Arlington, City of Grand Prairie, SPAN, Inc., and STAR Transit.

NCTCOG will enter into a grant agreement with FTA for approximately \$1.4 million in FY 2016 Bus and Bus Facilities Program funds to cooperatively purchase vehicles on behalf of transit providers.

A draft resolution authorizing receipt of these program funds and the execution of necessary agreements with transit providers 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.

LB/JP:
Attachment

RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2016 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS AND EXECUTION OF NECESSARY AGREEMENTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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 Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, element 3.06 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, element 3.06 of the FY 2016 and FY 2017 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on October 8, 2015, the RTC programmed FY 2016 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, local public transit providers receiving funding will provide local match utilizing local funds or Transportation Development Credits (TDCs).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$6.7 million in FY 2016 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

Section 2. The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$1.8 million in FY 2016 Enhanced Mobility of Seniors and Individuals with Disabilities funds and administer the program consistent with State and federal regulations.

Section 3. The North Central Texas Council of Governments is authorized to submit and receive approximately \$1.4 million in FY 2016 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.

Section 4. These funds and projects will be incorporated into the applicable fiscal year budgets and the Unified Planning Work Program (UPWP) as appropriate.

Section 5. The Executive Director or designee is authorized to execute the necessary agreements to carry out these programs, including agreements with local public transit providers in the region, consistent with the RTC-approved funding amounts.

Section 6. This motion shall be in effect immediately upon adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2016

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

SUBJECT: Resolution Approving Grant Applications to the United States Department of Transportation

In March 2016, the United States Department of Transportation (US DOT) announced the 2016 Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) grant program for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. Applications are due on June 3, 2016. The proposed project to be submitted would include the following items: 1) technology for detection of wrong-way drivers and notification to the other drivers on the corridor; 2) technology for detection and notification to drivers approaching low water crossing as well as other warning devices; and, 3) traffic signal coordination and possible ramp meters on frontage roads to increase freeway reliability and safety due to freeway disruptions. Please note that Item 11 is also for a proposal related to a low water crossing program that is pursuing state funds.

In addition, in April 2016, the US DOT announced the Pilot Program for Transit-Oriented Development (TOD) Planning to support comprehensive planning associated with new fixed guideway and core capacity improvement projects that are seeking or have recently received funding through Federal Transit Administration's (FTA) Fixed Guideway Capital Investment Grants (CIG) Program. Applications are due by June 13, 2016. The Dallas Area Rapid Transit (DART) Red and Blue Lines with planned platform extensions are eligible corridors to seek funding under this Grant Program. The proposed project to be submitted would encompass the following: 1) Study of pedestrian and bicycle infrastructure and improved routes to rail stations; 2) Data collection and analysis of parking utilization and parking policy; and, 3) Survey of existing TOD residential and employment markets.

The Regional Transportation Council approved the submission of the projects to the US DOT on May 12, 2016. Staff is requesting approval of the ATCMTD and the TOD Planning grant applications. If awarded, staff will work with the US DOT on the most efficient method to transfer these funds to the region. Local match for the Advanced Transportation and Congestion Management Technologies Deployment Initiative will be met through state and local partners. The local match for the Transit-Oriented Development Planning grant will be met through previously awarded RTC Local funds and local partners.

Attached are two resolutions for the Executive Board's consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KK:bw
Attachments

RESOLUTION APPROVING GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION: ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT INITIATIVE

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

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

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes wrong-way driving mitigation, implementation of vehicle and infrastructure technology, and traffic signal coordination; and,

WHEREAS, in March 2016, the United States Department of Transportation (US DOT) announced the Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD); and,

WHEREAS, on May 12, 2016, the RTC approved the submittal of a grant application for a total of approximately \$2.0 million in funding under the US DOT Advanced Transportation and Congestion Management Technologies Deployment.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to the US DOT under the Advanced Transportation Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program in the amount of \$2.0 million.

Section 2. NCTCOG is authorized to receive \$1.0 million in funds from the US DOT, through the ATCMTD Grant, and \$1.0 million from state and local partners for contribution of local matching funds.

Section 3. The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement the planning study.

Section 4. If awarded, these funds shall be incorporated into the appropriate Fiscal Year budgets.

Section 5. The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

Section 6. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.

Section 7. This resolution shall be in effect immediately upon its adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING GRANT APPLICATION TO THE
FEDERAL TRANSIT ADMINISTRATION: PILOT PROGRAM FOR
TRANSIT-ORIENTED DEVELOPMENT PLANNING**

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

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

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes surveys and Transit-Oriented Development (TOD) data collection, parking analysis, and evaluation of gaps in the pedestrian and bicycle infrastructure routes to rail stations; and,

WHEREAS, in February 2016, the Federal Transit Administration (FTA) announced the Pilot Program for TOD Planning; and,

WHEREAS, on May 12, 2016, the RTC approved the submittal of a grant application for a total of approximately \$1.4 million in funding under the FTA TOD Planning Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a grant application to the FTA for a planning study under the Pilot Program for Transit-Oriented Development (TOD) Planning in the amount of \$1.75 million.
- Section 2.** NCTCOG is authorized to receive \$1.4 million in funds from the FTA, though the Pilot Program for TOD Planning, and \$375,000 from local partners for contribution of local matching funds
- Section 3.** The Executive Board instructs staff to work with the FTA and partner agencies to determine the most efficient method to bring these funds to the region and implement the planning study.
- Section 4.** If awarded, these funds shall be incorporated into the appropriate Fiscal Year budgets.
- Section 5.** The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

Section 6. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.

Section 7. This resolution shall be in effect immediately upon its adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2016

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

SUBJECT: Resolution Approving Modifications to the FY2016 and FY2017 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 transportation-related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2016 and FY2017 UPWP identifies the activities to be carried out between October 1, 2015, and September 30, 2017.

Listed below, and described in more detail in the following attachment, are proposed modifications to the FY2016 and FY2017 UPWP. Included in these amendments are the addition of one new project, amendments to several existing projects, and funding adjustments. The proposed modifications have been presented to the public through the online public input opportunity initiated on April 11, 2016, and are posted on NCTCOG’s Web site. The Regional Transportation Council took action to approve the modifications at its May 12, 2016, meeting.

Transportation Planning Fund (TPF) Modifications

- 1.04 Computer System Administration and Application Coordination – Computer Resource Management and Equipment Purchases (program \$25,000 in additional funds to support the purchase of ten additional staff computers and amend text in Exhibit II-1 to reflect this increase.)
- 4.02 Financial Forecasting and Strategies – Long-Range Financial Planning (increase funding by \$100,000 and amend text to reflect increased staff participation and consultant assistance in activities to identify the economic impact that transportation corridors have on tax revenues and the overall economy.)
- 5.04 Capital and Operational Asset Management System (increase funding by \$100,000 and amend text to reflect change in inventory of pilot study corridors as a result of Mobility 2040, and reflect staff assistance to transportation partners relative to state/MPO performance-based planning outputs.)
- 5.12 University Partnership Program (new initiative - program \$250,000 to support partnerships with select universities to carry out work efforts in areas such as transportation planning, congestion management, sustainable development, air quality improvement, and data collection and analysis.)

Chapter VIII, Proposed Budget (amend Exhibit VIII-1 to reflect updated FY2016 allocation of Transportation Planning Funds: a reduction of \$14,215 FTA 5303 funds and an increase of \$366,906 FHWA PL 112 funds.)

Other Funding Modifications

- 3.03 Air Quality Management and Operations – Regional Policies and Best Practices (program additional \$15,000 DOE funds for a NCTCOG interdepartmental project to develop a solar energy toolkit and training resources.)
- 3.06 Transit Operations – FTA Urban Funding Grant Administration (amend text to reflect the use of RTC Local funds and consultant assistance.)
- 5.03 Land-use/Transportation Initiatives – Sustainable Development Initiatives (amend text in Exhibit VI-1 to reflect the use of STP-MM funds to support staff oversight of the SH 183 Corridor Project.
- 5.03 Land-use/Transportation Initiatives – Sustainable Development Initiatives (program \$400,000 RTC Local funds and amend text, including Exhibit VI-1, to reflect the conduct of a regional parking analysis; STP-MM funds will be used to support staff oversight activities.)

Modifications Previously Approved by the Executive Board

- 3.03 Air Quality Management and Operations – Partnerships and Collaborations (program \$120,000 DOE funds and \$36,000 local to reflect receipt of grant award and stakeholder in-kind local match in support of a cooperative procurement of alternative fuel vehicles and/or infrastructure.)
- 5.03 Land-use/Transportation Initiatives – Bicycle and Pedestrian Planning (program \$25,000 local funds to reflect receipt of State Farm Good Neighbor grant award for bicycle and pedestrian safety public education, outreach, and information.)
- 5.05 Congestion Management Planning and Operations – Regional Traffic Signal Retiming Project (program \$365,202 RTC Local funds for the City of Arlington and the Arlington ISD for roadway and traffic signal improvements related to the improvement of traffic circulation around schools.)
- 5.05 Congestion Management Planning and Operations – Transportation System Management and Operations (program \$1,520,960 STP-MM funds and \$380,240 TxDOT funds; update text to reflect implementation of the 511DFW traveler information system, and update text to reflect the use of TxDOT funds as a source of funding match.)

- 5.05 Congestion Management Planning and Operations – Managed Lane Technology Assessment (program \$1,552,000 CMAQ and \$388,000 TxDOT funds for the implementation and testing of automobile occupancy detection technology, and update text to reflect these additional funding sources.)
- 5.08 Roadway and Railroad Safety – Transportation Safety Planning (program \$25,000 local funds to reflect receipt of State Farm Good Neighbor grant award for driver safety public education, outreach, and information; and amend text to reflect the use of local funds. In addition, amend text to reflect safety improvement activities to be carried out utilizing existing funds including development of a regional roadway safety strategic plan and a systemic safety improvement funding program.)

An Executive Board resolution supporting approval of the proposed UPWP modifications is attached.

jh
Attachment

**RESOLUTION APPROVING
MODIFICATIONS TO THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 the North Central Texas Council of Governments and has been and continues to be the regional forum for cooperative decisions on transportation; and,

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

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

WHEREAS, a project addition, project modifications and funding adjustments have resulted in the need to amend the FY2016 and FY2017 Unified Planning Work Program; and,

WHEREAS, the proposed modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on May 12, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves Amendment #3 to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.

Section 2. The proposed FY2016 and FY2017 Unified Planning Work Program modifications include funds that have become available since the adoption of the FY2016 budget, and the FY2016 budget is hereby amended to incorporate the resources associated with the approval of this resolution.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

AMENDMENT #3 TO THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM

1.04 Computer System Administration and Application Coordination

Computer Resource Management and Equipment Purchases

Transportation Planning Funds

EXHIBIT II-1

**PLANNED COMPUTER SOFTWARE AND EQUIPMENT PURCHASES USING
TRANSPORTATION PLANNING FUNDS**

QUANTITY	DESCRIPTION	ESTIMATED PRICE
30 40	Microcomputer systems (desktops, portable, tablet)	\$ 75,000 \$100,000
5	Laser printers for network group usage	\$ 20,000
4	High-end modeling computers	\$ 60,000
2	Expansions of network high-speed data storage	\$ 100,000
10	Voice-over-Internet-Protocol (VoIP) phone devices, including accessories such as microphones for conference phones or hands-free devices.	\$ 5,000
---	Other computer hardware items, replacements, accessories, and upgrades (for example, text and image scanners, hard drives, additional RAM, monitors/televisions, video cards, digital data tapes, network cards, network cabling, warranty extensions)	\$37,500
---	Licenses to traffic simulation and assignment software packages (two "TransModeler" and one "DTA" dynamic)	\$ 20,000
---	Two years of software support by Caliper and specific renewal for 50 TransCAD licenses	\$150,000
---	Microsoft Structured Query Language (MS-SQL) Database software, interface and connections between the regional ITS fiber optic wide-area network and local area network (LAN) interconnections for use with the regional Intelligent Transportation System (ITS) projects to supplement the present ITS server	\$ 30,000
---	Software purchases/upgrades (for example, the current or higher versions of: SPSS and Adobe licenses), software/services, cable service, application subscriptions, advanced mapping/presentation software, and software support renewals - Other	\$ 60,000

QUANTITY	DESCRIPTION	ESTIMATED PRICE
1	Network storage device and supporting software	\$400,000
---	Audio/video equipment for the Transportation Council Room (Subtask 1.02)	\$100,000

3.03 Air Quality Management and Operations

Partnerships and Collaborations

Other Funding Sources

This element includes participation in collaborative efforts on the local, State, and federal levels to promote or implement projects or programs that help improve air quality. New innovative partnerships may also be sought with local governments, and private and non-profit stakeholders with key connections or interest in air quality or promoting “green” initiatives, such as hospitals, hotels, utility companies, or private developers. Collaborations may also be established with entities having connections to vehicles/equipment/technologies. Staff may also provide technical assistance and develop resources to facilitate involvement and aid decision making among local governments, industry, and the general public. This work element will be supported through CMAQ funds, STP-MM funds, RTC Local funds, US EPA funds, US Department of Energy (DOE) funds, **local in-kind contributions**, and Transportation Development Credits. This element is ongoing throughout FY2016 and FY2017. Anticipated products include:

- Continued partnerships with federal, State, and regional/local partners including, but not limited to, the EPA SmartWay Transport Partnership, the National Association of Regional Councils, and DOE;
- Continued membership in and support of formal partnership arrangements, including the North Central Texas Stewardship Forum and EPA SmartWay Transport Partnership;
- Administration of the Freight Efficiency Outreach Program, in collaboration with local trucking industry representatives and EPA;
- Review of and comment on air quality regulations, projects, programs, or studies by federal, State, local, or private entities, as requested and appropriate;
- Periodic meetings and conference calls regarding various air quality initiatives;
- Innovative new partnerships with key stakeholder organizations, such as vehicle auctioneers, charities and non-profits who accept donated vehicles; hospitals and universities, as well as the US Green Building Council, vehicle rental companies, and major employers in the region; and
- Collaboration with key stakeholders to develop a Web site that serves as a “clearinghouse” of information regarding energy efficiency and conservation associated with air quality, transportation, and related issues.

Regional Policies and Best Practices

Other Funding Sources

These policies provide guidance on best practices to minimize the emissions impact of individual entities' activities and may consider acquisition, operation, and/or maintenance behaviors. Information sharing can reduce the magnitude of resources needed to implement best practices and can offer insight into ways to reduce barriers to adoption of emission-reducing activities. Staff will work with regional stakeholders, including local governments and relevant private-sector entities, to evaluate opportunities where policies might best be suited to facilitate emissions reductions and develop such policies where appropriate. Implementation assistance will also be provided by staff to adopting entities throughout the region. This work element will be supported through STP-MM funds, RTC Local funds, US DOE funds, **State Energy and Conservation Office funds**, and Transportation Development Credits. This element is ongoing throughout FY2016 and FY2017. Anticipated products include:

- Locally Enforced Idling Restrictions and Clean Fleet Policy adoption by additional local governments;
- Opportunities to streamline regulations and/or permitting practices that impact use of technologies to help reduce emissions, including but not limited to, alternative fuel vehicles, electric recharging equipment, and alternative energy sources;
- Equitable, favorable options for capturing revenues from vehicles that do not pay traditional gasoline tax; and
- NCTCOG Standard Specifications for Public Works Construction containing Clean Construction Specification elements (in coordination with the NCTCOG Environment and Development Department).

3.06 Transit Operations

FTA Urban Funding Grant Administration

Other Funding Sources

This implementation activity is ongoing throughout FY2016 and FY2017, supporting all responsibilities NCTCOG assumes as the designated recipient for Federal Transit Administration (FTA) grant funds received for urbanized areas in the region. General responsibilities include program administration, project implementation, grant management and program oversight for all subgrantees who receive funds through the Bus and Bus Facilities Program, Congestion Mitigation and Air Quality (CMAQ) Improvement Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, Job Access/Reverse Commute Program, New Freedom Program and the Urbanized Area Formula Program. Federal Transit Administration funds **Regional Transportation Council Local funds**, and local funds will support these activities. **Consultant assistance will be used.** Anticipated products include:

- FY2016 and FY2017 funding allocations;
- Calls for Projects;
- Grant and agreement management;
- Funding disbursement of reimbursable project expenses to subgrantees;
- Implementation of a vehicle lease program;

- Submittal of coordinated reports on behalf of subgrantees; and
- Procurements for services and equipment, including buses, on behalf of subgrantees.

4.02 Financial Forecasting and Strategies

Long-Range Financial Planning

Transportation Planning Funds

This element is ongoing throughout FY2016 and FY2017 and supports the MTP. The focus of this element is to evaluate financial strategies, examine applicable financial information from all levels of government, and monitor metrics that influence transportation funding. This element includes the collection and evaluation of data, review of funding documents, assessment of legislative activity related to transportation funding, response to inquiries regarding funding scenarios, and other activities in support of the transportation planning process. **Consultant assistance will be utilized.** University Partnership Program assistance has been utilized to support efforts in evaluating the relationship between transportation revenue and the economic impact on the regional economy. This assistance should be completed in early FY2016. Anticipated products include:

- Long-range financial forecasts;
- Funding scenarios and strategies;
- Financial models and tools;
- Presentations, primers, and other informational materials;
- Financial reports and assessments; ~~and~~
- UPP report on the local economic impact of transportation; ~~and~~
- **Final report on the economic impact transportation corridors have on tax revenues and the overall economy.**

5.03 Land-use/Transportation Initiatives

Sustainable Development Initiatives

Other Funding Sources

The Regional Transportation Council (RTC) selected a series of infrastructure/construction, planning, and land banking projects during three Sustainable Development Calls for Projects (SDCFP) in 2001, 2005-2006, and 2009-2010. Efforts in overseeing pass-through construction dollars will be conducted in conjunction with local governments to better coordinate transportation investments and land use. This program of projects was originally funded by Surface Transportation Program – Metropolitan Mobility (STP-MM) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and was established in 2001, when the RTC selected the first Land-use/Transportation Joint Venture projects. Additional RTC Local funds were programmed to fund these projects through the 2005-2006 Sustainable Development Call for Projects (SDCFP). Regional Toll Revenue (RTR), STP-MM, and local funds were allocated to the program with the 2009-2010 Sustainable Development Call for Projects. In addition to the

projects selected through the three Calls for Projects, ~~two~~ **three** other projects have been identified: 1) SH183 Corridor Master Plan – through the Planning Livable Military Communities (PLMC) effort, River Oaks Boulevard (SH183) was identified as a vital regional transportation facility to conduct a corridor master plan to identify costs and constraints associated with implementing community vision; ~~and~~ 2) Northwest Highway and Preston Center Area Plan – in response to a request from the City of Dallas, NCTCOG identified the need to develop an Area Plan at Northwest Highway and Preston Road in Dallas to address various land-use transportation issues in the area to guide future land development policy and transportation investment; **and 3) a regional parking analysis that will provide for innovation in technology, design, access, and interface with parking and multi-modal facilities such as rail, people movers, and high capacity corridors in relation to various land uses.** Exhibit VI-1 contains the listing of the sustainable development projects still underway. The funds are used to provide:

- Infrastructure projects such as road construction, sidewalks, pedestrian amenities, bike trails, etc.;
- Planning reports developed by consultants; ~~and~~
- Land purchases; **and**
- **Parking analysis.**

EXHIBIT VI-1

SUSTAINABLE DEVELOPMENT PROJECTS

Project Name	Type	Funding Source
Plano Transit Village	Infrastructure	STP-MM/CMAQ/RTC Local
Fort Worth Ridglea Village (Westridge)	Infrastructure	CMAQ/RTC Local
Irving Northwest Corridor	Infrastructure	CMAQ/RTC Local
Fort Worth West Berry Streetscape - Grandmarc Development	Infrastructure	RTC Local
Fort Worth West Rosedale Improvements- Magnolia Green	Infrastructure	RTC Local
Fort Worth US 287 Berry Vaughn	Infrastructure	RTC Local
Dallas Mockingbird Plaza & Midtown/Central/University	Infrastructure	RTC Local
Rowlett Downtown Mixed-Use Development	Infrastructure	RTC Local
Carrollton TOD Catalyst Infrastructure Project	Infrastructure	RTR/STP-MM
Dallas Routh Street Underpass	Infrastructure	RTR/STP-MM
Dallas Zang Triangle	Infrastructure	RTR/STP-MM
Dallas Project Paseo	Infrastructure	RTR/STP-MM
Dallas Continental Mixed-Use Development	Infrastructure	RTR/STP-MM
Dallas La Reunion Town Center - The Orleans & The Courtyards	Infrastructure	RTR/STP-MM
Dallas Lake Highlands TOD Multimodal Connectivity Project	Infrastructure	RTR/STP-MM

Project Name	Type	Funding Source
Farmers Branch Station Area Sidewalks	Infrastructure	RTR/STP-MM
Lewisville Old Town Transit Oriented Development	Infrastructure	RTR/STP-MM
Lewisville Old Town Plaza	Infrastructure	RTR/STP-MM
McKinney Historic Flour Mill Catalyst TOD Project	Infrastructure	RTR/STP-MM
Mesquite Thomasson Square	Infrastructure	RTR/STP-MM
Addison Vitruvian Park Trail Infrastructure Project	Infrastructure	RTR/STP-MM
Colleyville Pleasant Run Pathway Connection	Infrastructure	RTR/STP-MM
Fort Worth Polytechnic/TWU Streetscape Enhancements	Infrastructure	RTR/STP-MM
Fort Worth South Main Urban Village	Infrastructure	RTR/STP-MM
Fort Worth Summer Creek Station TOD	Infrastructure	RTR/STP-MM
Connecting Kennedale: Revitalizing the City Center	Infrastructure	RTR/STP-MM
North Richland Hills Snider Street Extension Project	Infrastructure	RTR/STP-MM
Grapevine Hudgins Street Corridor Roadway & Pedestrian Improvements	Infrastructure	Local/STP-MM
Hurst Bellaire	Infrastructure	STP-MM
Joshua Station TOD Infrastructure Project	Infrastructure	STP-MM
Fort Worth Texas Christian University/Berry Station Area Transit Oriented Development Plan	Planning	RTC Local/STP-MM
Preston Center – Northwest Highway	Planning	RTC Local/STP-MM
SH 183 Corridor Planning Project	Planning	RTC Local/Local/STP-MM
Regional Parking Analysis	Planning	RTC Local/STP-MM

The 2001 projects are coordinated directly between the implementing agencies and the Texas Department of Transportation. Utilizing RTC Local funds, NCTCOG staff will provide oversight for the implementation of the 2005-2006 infrastructure, landbanking, and planning studies. Utilizing STP-MM funds, staff will oversee the implementation of the 2009-2010 infrastructure and planning projects and other planning projects that may be assigned that are project/corridor specific. Consultant assistance will be utilized to implement planning projects. Anticipated products include:

- Implementation and tracking of infrastructure projects;
- Project tracking and technical assistance to local governments developing sustainable development projects;
- An approved acquisition plan for funded Sustainable Development Landbanking Projects which involve parcel assembly for redevelopment and future use;
- Work scopes for plan procurements; and
- Consultant selection.

5.04 Capital and Operational Asset Management System

Asset Management Data Collection and Analysis

Transportation Planning Funds

This element will proceed with obtaining information about best asset management practices (applied through local governments, metropolitan planning organizations, and transportation providers) and examining tools for storing and analyzing asset data. Steps to determine asset data that is readily available from internal and external sources, prioritizing the asset data (asset types, attributes, etc.), and collecting and organizing the asset data will continue. Additional efforts will include evaluation of options for collecting additional data (which may include development of regional strategies), implementing techniques to increase awareness of the Asset Management System, examining utilization strategies to affect planning and deployment of corridor capacity maximization programs, **assisting the Texas Department of Transportation (TxDOT) and other transportation partners with implementation and monitoring objectives for state-administered asset management plans and other relevant performance-based outputs (House Bill 20)**, and identification of potential pilot projects to demonstrate system interoperability and effectiveness. Corridors to be evaluated throughout this period will be based on Metropolitan Transportation Plan and Congestion Management Process guidance and outputs, and information will be used to support various analysis efforts under Subtask 5.01 (Regional Transportation Corridor Studies) and Subtask 5.02 (Transportation Subarea Studies). Corridors to be evaluated include the following:

- IH 20/IH 30 – Parker/Tarrant County
- **IH 20 – Dallas County**
- ~~IH 30 – Dallas/Rockwall County~~
- **IH 30/IH 345 (Dallas CBD/CityMap)**
- ~~IH 345~~
- IH 35E – Dallas/Denton County
- IH 35E – Ellis County
- IH 35W – Tarrant/~~Denton~~ County
- IH 820 West – Tarrant County
- SH 161
- SH 360
- **Spur 408**
- **US 175 – Dallas County**
- US 380 – Collin/Denton County
- US 75 – Collin/Dallas County
- ~~US 80 – Dallas/Kaufman County~~

Work will be ongoing throughout FY2016 and FY2017 and the following products will be delivered as the result of work done on this project:

- Maps, tables, reports, and presentations which will highlight asset management data analyses; and
- Documentation to guide incorporation of asset management principles, performance measures, and pilot project recommendations in the preparatory, analysis, and decision-making efforts for updates to the Metropolitan Transportation Plan, Congestion Management Process, Transportation Improvement Program, **and their linkages to state/MPO performance-based planning outputs**. Concepts and processes identified through work efforts in Subtask 4.03 (INVEST Implementation) will serve as a foundation for these integration initiatives.

5.05 Congestion Management Planning and Operations

Transportation System Management and Operations

Other Funding Sources

This program also uses Surface Transportation Program—Metropolitan Mobility (STP-MM) funds, Federal Highway Administration (FHWA) funds, Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds, Regional Transportation Council (RTC) Local funds, **Texas Department of Transportation funds**, and Transportation Development Credits to support activities in this area. Anticipated products through the use of these dollars include:

- Agreements for regional communication, infrastructure, and information sharing, including The Memorandum of Understanding (MOU) between the Dallas-Fort Worth Regional Intelligent Transportation System (ITS) partner agencies;
- Identification and documentation of standards for interagency communication of data and video, and the implementation of Center-to-Center-related software and requirements to facilitate information sharing between agencies;
- Update of the Regional ITS Architecture and development of associated plans and documents;
- Identification of needed ITS integration;
- Collection and verification of data, ensuring that devices and systems are operated and maintained at a level to detect and report accurate information (i.e., speeds, counts, and other data items);
- Evaluation, improvement, **and implementation** of the 511DFW system; and
- Review of statements of consistency with the Regional ITS Architecture.

Managed Lane Technology Assessment

Other Funding Sources

This element is ongoing throughout FY2016 and FY2017. To facilitate efficient operation and toll collection on the managed lanes, the region desires that a technology-based system be implemented to verify auto occupancy. The region plans to utilize advanced technology for vehicle occupancy detection and verification, as well as other equipment to improve the safety

and operations of managed lanes. As part of this task, staff will provide assistance with public outreach and education regarding High Occupancy Vehicle (HOV)/managed lane pricing. Staff will also work with regional partners to develop approaches to address the implementation of occupancy-based tolling and dynamic pricing, and document lessons learned. This element also supports NCTCOG's membership in, and support for research under, FHWA's High Occupancy Vehicle/Managed Use Lane Pooled Fund Study. **Congestion Mitigation and Air Quality Improvement Program funds, Texas Department of Transportation funds, and** Regional Transportation Council (RTC) Local funds will be used to support these activities. Anticipated products include:

- Coordination and meetings with partner agencies, as needed;
- Assistance with public outreach and education on HOV/managed lane;
- Assistance in an approach to address implementation and testing of technology; and
- Support for and participation in FHWA High Occupancy Vehicle/Managed Use Lane Pooled Fund Study.

5.08 Roadway and Railroad Safety

Transportation Safety Planning

Other Funding Sources

Surface Transportation Program–Metropolitan Mobility (STP-MM), **local funds**, and Transportation Development Credits will also be utilized to support this program. Anticipated products include:

- Procurement of a Regional Safety Information System application tool;
- **Driver safety public education, outreach, and information programs;**
- **Regional roadway safety strategic plan development activities; and,**
- **Systemic safety improvement funding program activities.**

5.12 University Partnership Program

Transportation Planning Funds

This subtask is ongoing throughout both FY2016 and FY2017, and reflects a partnership between the North Central Texas Council of Governments and select universities, including designated Historically Black Colleges and Universities, in support of work efforts in areas such as transportation planning, congestion management, sustainable development, air quality improvement, and data collection and analysis. This program allows NCTCOG to take advantage of expertise that is available from the universities in carrying out core planning functions of the Metropolitan Planning Organization. Through the partnership, faculty and students are utilized to provide technical planning support on specific projects selected by NCTCOG. This work provides mentoring opportunities for students working on projects in the Metropolitan Planning Area and allows them to gain a better understanding of the metropolitan planning process. Anticipated products include:

- **Final reports from participating universities on selected planning projects.**

VIII. Overview of Work Program Funding

Proposed Budget

This section summarizes the budget for the FY2016 and FY2017 Unified Planning Work Program. Financial support for Fiscal Years 2016 and 2017 will be provided from a number of sources including the Federal Highway Administration (FHWA), the Federal Transit Administration (FTA), the Texas Department of Transportation (TxDOT), the Texas Commission on Environmental Quality (TCEQ), Environmental Protection Agency (EPA), Department of Energy (DOE), Federal Aviation Administration (FAA), and the North Texas Tollway Authority (NTTA). In addition, various local sources will be acquired to assist in the funding of this program.

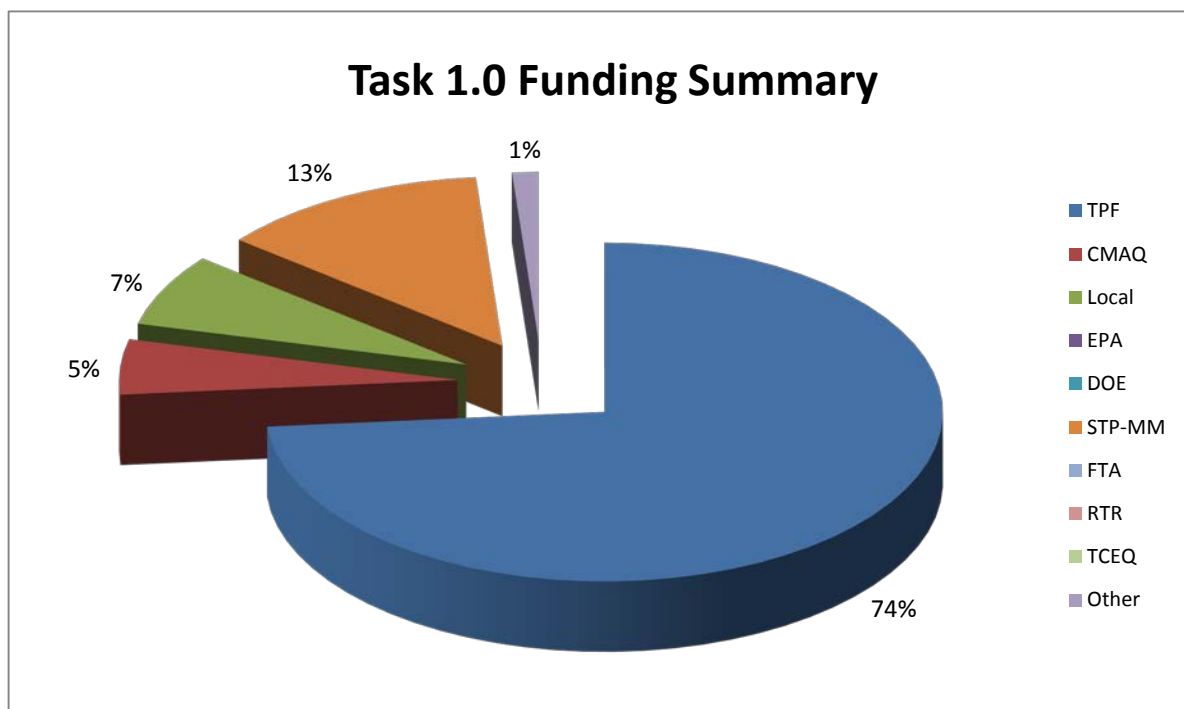
The US Department of Transportation provides funds through programs of the Federal Highway Administration and the Federal Transit Administration. Both FHWA PL 112 and FTA 5303 funds are provided annually to Metropolitan Planning Organizations to support metropolitan regional transportation planning activities based on an 80 percent federal/20 percent local match requirement. TxDOT will provide the 20 percent match for the FHWA 112 and FTA 5303 funds for FY2016 and FY2017 to the MPO to carry out the UPWP in the form of transportation development credits. These transportation development credits are provided by metropolitan areas building toll roads and are used on a statewide basis to provide the match funds needed for all metropolitan planning organizations. The FY2016 and FY2017 FHWA and FTA funding levels reflected in this program are summarized in Exhibit VIII-1. The formula-based FHWA PL 112 allocation to the Unified Planning Work Program for the Dallas-Fort Worth Metropolitan Area is ~~\$6,530,339~~ **\$6,897,245** in FY2016 and \$6,530,339 in FY2017 for a two-year total of ~~\$13,060,678~~ **\$13,427,584**. The Federal Transit Administration 5303 funding is ~~\$2,691,978~~ **\$2,677,763** in FY2016 and \$2,691,978 in FY2017 for a two-year total of ~~\$5,383,956~~ **\$5,369,741**.

An estimated balance of \$6,214,898 in unexpended/unobligated FHWA PL 112 funding will be available from the FY2015 authorization. Each of these funding amounts is incorporated by source agency into the Work Program by task and subtask. Total FHWA PL 112 and FTA 5303 funding for the FY2016 and FY2017 UPWP is estimated at ~~\$24,659,532~~ **\$25,012,223**. Transportation Planning Funds in the amount of ~~\$20,735,000~~ **\$21,210,000** have been programmed and allocated to each of the UPWP subtasks as shown in Exhibit VIII-2. These programmed funds include the FTA 5303 allocation of ~~\$5,383,956~~ **\$5,369,741**, the estimated FY2015 FHWA PL 112 fund balance of \$6,214,898, and ~~\$9,136,146~~ **\$9,625,361** of Fiscal Years 2016 and 2017 FHWA PL 112 funding. The remaining balance of Fiscal Years 2016 and 2017 FHWA PL 112 funds of ~~\$3,924,532~~ **\$3,802,223** is anticipated to be carried over to Fiscal Year 2018.

E. FUNDING SUMMARY

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
1.01	\$1,897,000			
		\$4,000	NCTCOG Local	
Subtotal				\$1,901,000
1.02	\$4,249,000			
		\$106,000	NCTCOG Local	
		\$190,000	Local	
		\$212,500	STP-MM	
Subtotal				\$4,757,500
1.03				
		\$20,000	NCTCOG Local	
		\$1,125,000	STP-MM	
		\$522,000	Local	
Subtotal				\$1,667,000
1.04	\$1,451,000			
Subtotal				\$1,451,000
1.05				
		\$543,000	CMAQ	
Subtotal				\$543,000
Total	\$7,597,000	\$2,722,500		\$10,319,500

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

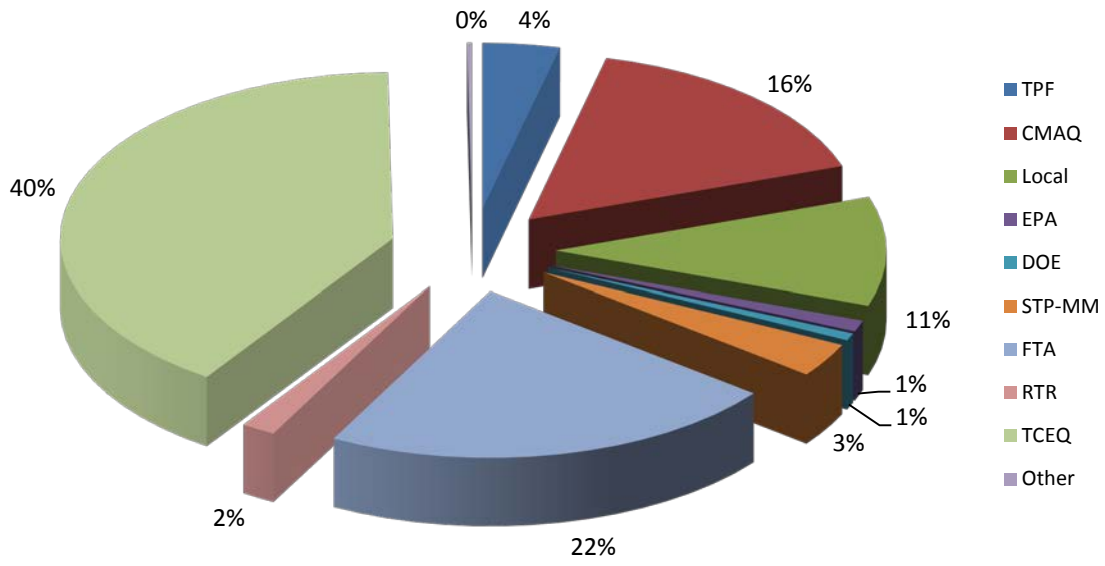


E. FUNDING SUMMARY

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
3.01	\$1,448,000	\$1,165,000	RTR	
		\$885,000	STP-MM	
Subtotal				\$3,498,000
3.02	\$825,000	\$157,000	TCEQ	
		\$202,000	STP-MM	
Subtotal				\$1,184,000
3.03		\$7,834,000	CMAQ	
		\$1,185,000	EPA	
		\$163,000	DOE	
		\$3,656,000	Local	
		\$2,000,000	STP-MM	
		\$44,228,000	TCEQ	
Subtotal				\$59,066,000
3.04		\$1,804,000	CMAQ	
		\$618,800	DOE	
		\$140,000	Local	
		\$574,000	STP-MM	
Subtotal				\$3,136,800
3.05	\$1,860,000	\$282,000	FTA	
		\$108,000	Local	
Subtotal				\$2,250,000
3.06		\$8,000,000	CMAQ	
		\$24,276,000	FTA	
		\$664,000	RTR	
		\$7,745,000	Local	
		\$265,000	TxDOT	
Subtotal				\$40,950,000
Total	\$4,133,000	\$105,951,800		\$110,084,800

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

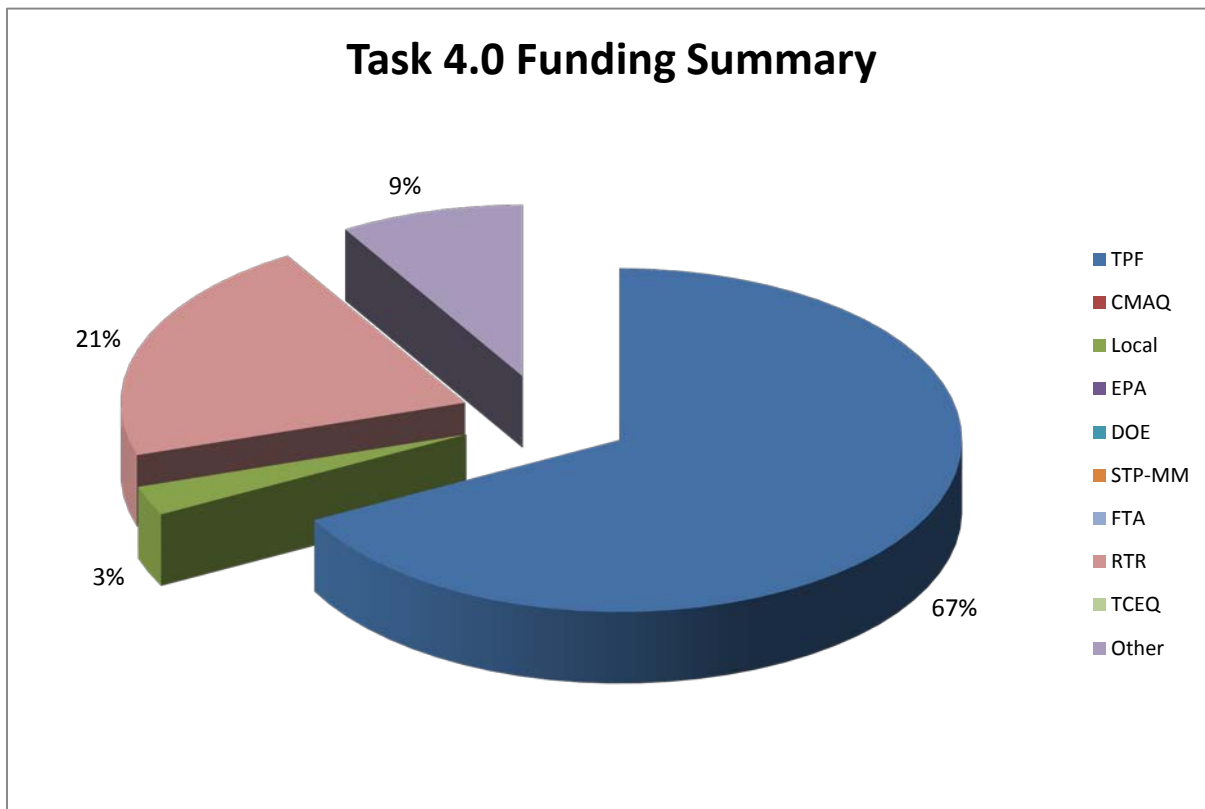
Task 3.0 Funding Summary



E. FUNDING SUMMARY

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
4.01	\$1,846,000	\$13,000	Local	
		\$200,000	FHWA	
Subtotal				\$2,059,000
4.02	\$204,000			
		\$212,500	RTR	
Subtotal				\$416,500
4.03	\$163,000			
		\$94,000	FHWA	
		\$81,000	Local	
		\$514,000	RTR	
Subtotal				\$852,000
4.04	\$81,000			
Subtotal				\$81,000
Total	\$2,294,000	\$1,114,500		\$3,408,500

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.



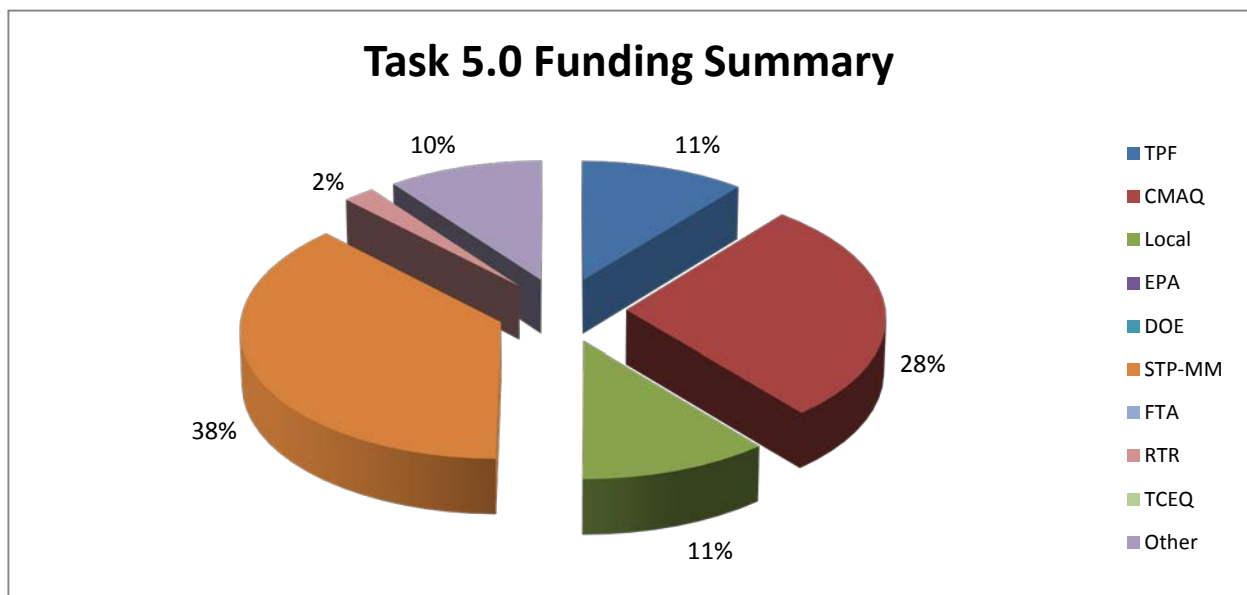
E. FUNDING SUMMARY

Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
5.01	\$742,000			
		\$45,000	Local	
		\$41,000	NTTA	
		\$315,000	RTR	
		\$1,398,000	STP-MM	
		\$509,000	TxDOT	
Subtotal				\$3,050,000
5.02	\$988,000			
		\$71,000	RTR	
Subtotal				\$1,059,000
5.03	\$447,000			
		\$154,000	CMAQ	
		\$337,000	FHWA	
		\$1,922,000	Local	
		\$1,923,000	STP-MM	
Subtotal				\$4,783,000
5.04	\$271,000			
		\$78,000	Local	
		\$435,000	STP-MM	
		\$32,000	TXDOT	
Subtotal				\$816,000
5.05	\$562,000			
		\$9,747,000	CMAQ	
		\$375,000	FHWA	
		\$1,437,202	Local	
		\$365,000	RTR	
		\$7,229,960	STP-MM	
		\$1,004,240	TXDOT	
Subtotal				\$20,720,402
5.06				
		\$69,000	Local	
		\$725,000	STP-MM	
		\$113,000	TxDOT	
Subtotal				\$907,000
5.07	\$66,000			
Subtotal				\$66,000

E. FUNDING SUMMARY (cont'd)

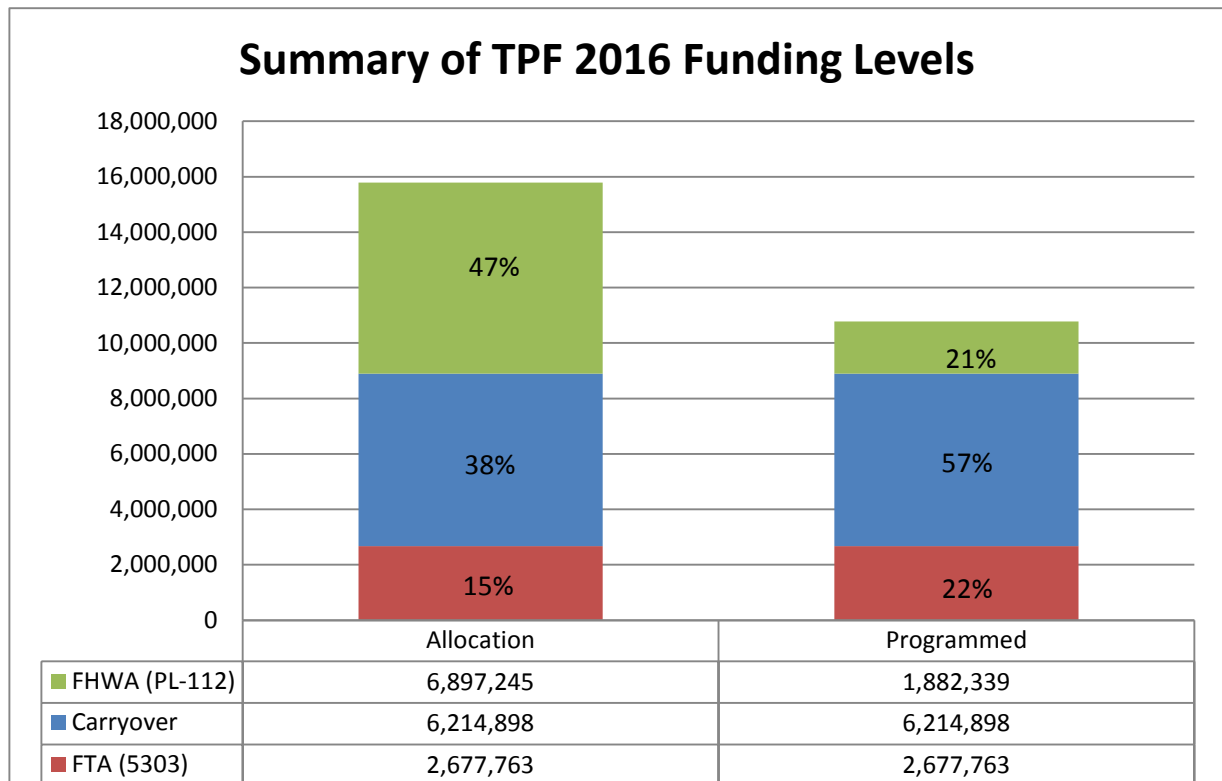
Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
5.08	\$374,000	\$39,000	Local	
		\$106,000	STP-MM	
Subtotal				\$519,000
5.09	\$153,000	\$195,000	FAA	
		\$229,000	Local	
		\$40,000	STP-MM	
Subtotal				\$617,000
5.10		\$440,000	DOD	
		\$127,000	Local	
Subtotal				\$567,000
5.11		\$1,300,000	STP-MM	
		\$588,835	TXDOT	
Subtotal				\$1,888,835
5.12	\$250,000			
Subtotal				\$250,000
Total	\$3,853,000	\$31,390,237		\$35,243,237

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.

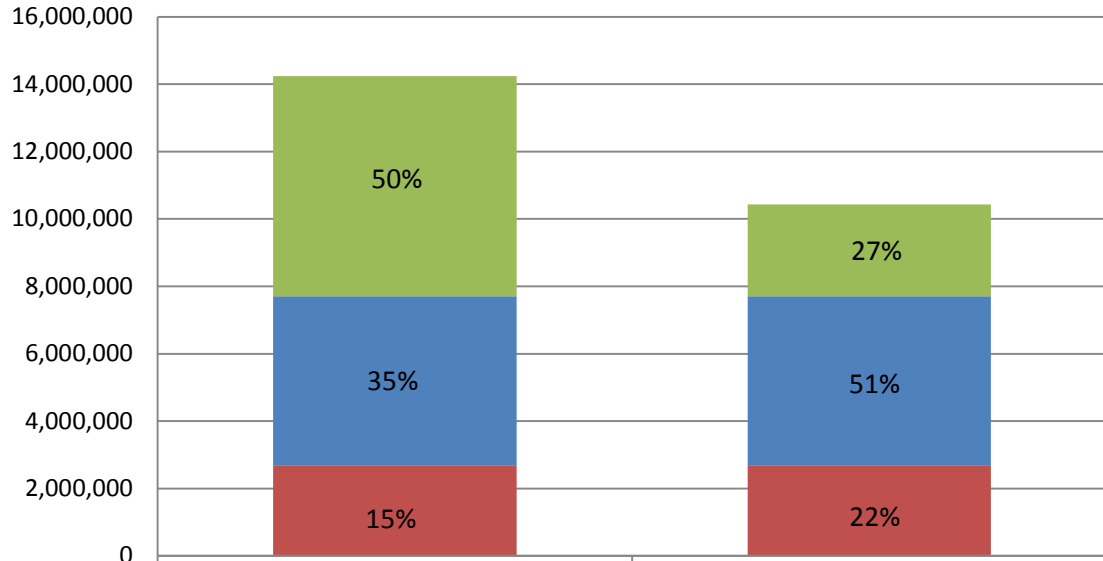


**EXHIBIT VIII-1
FY2016 AND FY2017 TPF PROGRAMMING SUMMARY**

	FY2016		FY2017	
	Allocation	Programmed	Allocation	Programmed
FTA Section 5303	2,677,763	2,677,763	2,691,978	2,691,978
FHWA (PL-112)				
Carryover	6,214,898	6,214,898	5,014,906	5,014,906
New Allocation	6,897,245	1,882,339	6,530,339	2,728,116
Total TPF	15,789,906	10,775,000	14,237,223	10,435,000
Carryover		5,014,906		3,802,223
Two-Year Totals				
FTA Section 5303	5,369,741			
FHWA PL-112	19,642,482			
Total	25,012,223			
Programmed	21,210,000			
Carryover	3,802,223			



Summary of TPF 2017 Funding Levels

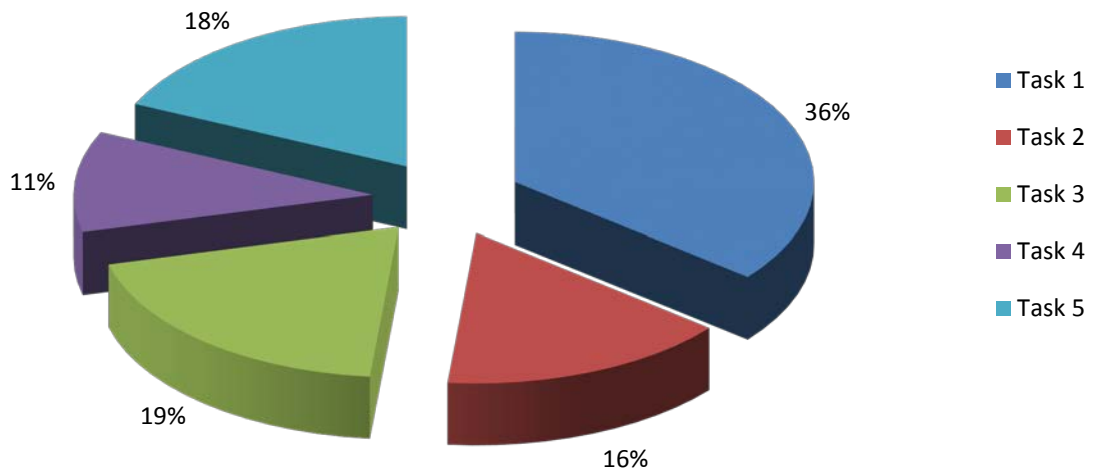


	Allocation	Programmed
■ FHWA (PL-112)	6,530,339	2,728,116
■ Carryover	5,014,906	5,014,906
■ FTA (5303)	2,691,978	2,691,978

EXHIBIT VIII-2
FY2016 AND FY2017 ALLOCATION OF TRANSPORTATION PLANNING FUNDS

Subtask	Subtask Title	TPF		
		FY 2016	FY 2017	Total
1.01	Community Outreach	\$922,000	\$975,000	\$1,897,000
1.02	Program Administration	\$2,182,000	\$2,067,000	\$4,249,000
1.03	Advanced Fiscal Management and Information Systems	\$0	\$0	\$0
1.04	Computer System Administration and Application Coordination	\$957,000	\$494,000	\$1,451,000
1.05	Quality Control and Field Operations	\$0	\$0	\$0
	Subtask 1.0	\$4,061,000	\$3,536,000	\$7,597,000
2.01	Travel Forecasting Support	\$1,013,000	\$981,000	\$1,994,000
2.02	Transportation Data Management	\$134,000	\$198,000	\$332,000
2.03	Demographic Data and Forecasts	\$504,000	\$503,000	\$1,007,000
	Subtask 2.0	\$1,651,000	\$1,682,000	\$3,333,000
3.01	Transportation Project Programming	\$726,000	\$722,000	\$1,448,000
3.02	Regional Air Quality Planning	\$412,000	\$413,000	\$825,000
3.03	Air Quality Management and Operations	\$0	\$0	\$0
3.04	Transportation and Air Quality Communications	\$0	\$0	\$0
3.05	Public Transportation Planning and Management Studies	\$930,000	\$930,000	\$1,860,000
3.06	Transit Operations	\$0	\$0	\$0
	Subtask 3.0	\$2,068,000	\$2,065,000	\$4,133,000
4.01	The Metropolitan Transportation Plan	\$948,000	\$898,000	\$1,846,000
4.02	Financial Forecasting and Strategies	\$152,000	\$52,000	\$204,000
4.03	Coordination of Transportation and Environmental Planning Processes	\$51,000	\$112,000	\$163,000
4.04	Ensuring Nondiscrimination and Environmental Justice in MPO Planning/Program Activities	\$39,000	\$42,000	\$81,000
	Subtask 4.0	\$1,190,000	\$1,104,000	\$2,294,000
5.01	Regional Transportation Corridor Studies	\$306,000	\$436,000	\$742,000
5.02	Subarea Studies and Local Government Assistance	\$486,000	\$502,000	\$988,000
5.03	Land-Use/Transportation Initiatives	\$223,000	\$224,000	\$447,000
5.04	Capital and Operational Asset Management System	\$185,000	\$86,000	\$271,000
5.05	Congestion Management Planning and Operations	\$281,000	\$281,000	\$562,000
5.06	Regional Freight Planning	\$0	\$0	\$0
5.07	Transportation System Security and Emergency Preparedness	\$33,000	\$33,000	\$66,000
5.08	Roadway and Railroad Safety	\$187,000	\$187,000	\$374,000
5.09	Regional Aviation Planning and Education	\$54,000	\$99,000	\$153,000
5.10	Regional Military and Community Coordination	\$0	\$0	\$0
5.11	Regional Job Opportunity Pilot Program	\$0	\$0	\$0
5.12	University Partnership Program	\$50,000	\$200,000	\$250,000
	Subtask 5.0	\$1,805,000	\$2,048,000	\$3,853,000
	FUNDING TOTALS	\$10,775,000	\$10,435,000	\$21,210,000

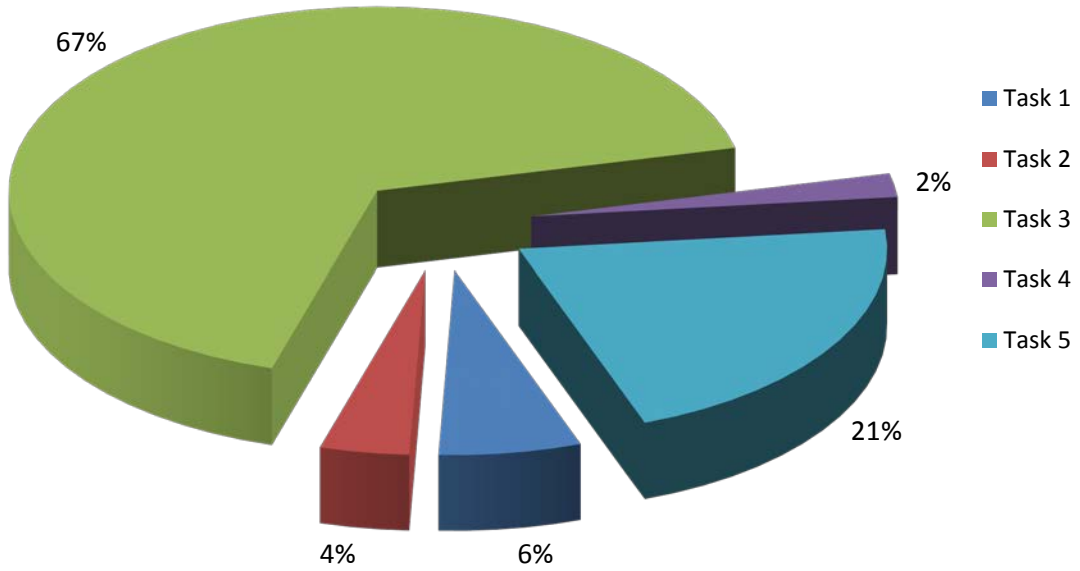
Transportation Planning Funds (TPF) Summary by Task



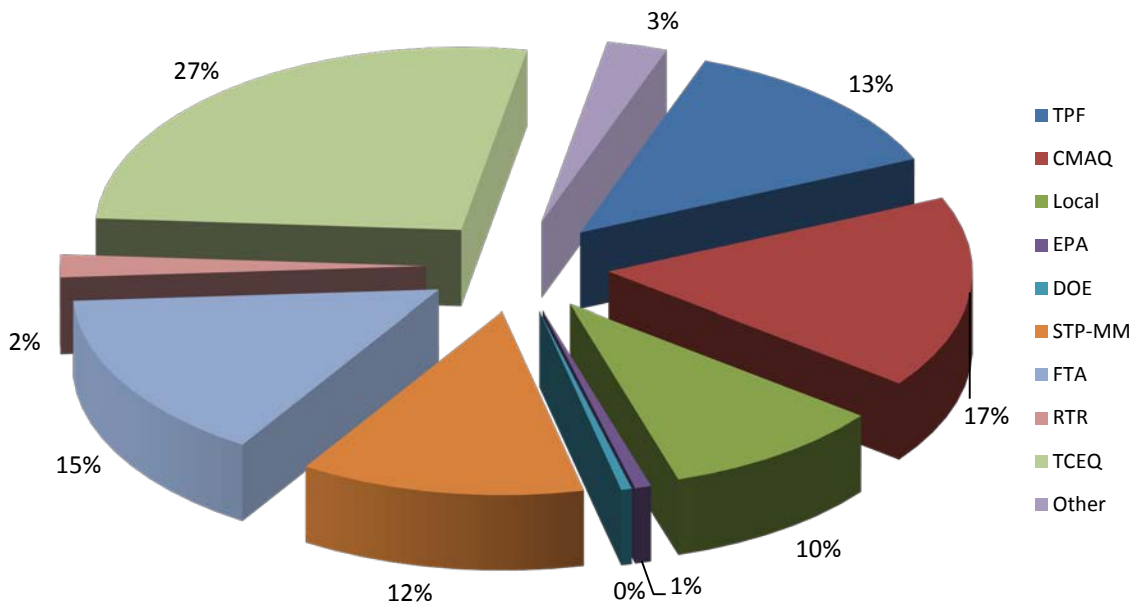
**EXHIBIT VIII-3
FY2016 AND FY2017 UPWP FUNDING SUMMARY**

Funding Source	Task 1.0 Administration	Task 2.0 Data Development	Task 3.0 Short Range Planning	Task 4.0 Metropolitan Transportation Planning	Task 5.0 Special Studies	Total
FTA Activities	1897000	44.22.00	44.24.00 44.25.00	44.23.01	44.23.02 44.24.00 44.22.00 44.27.00	
	4151000					
TPF	\$7,597,000	\$3,333,000	\$4,133,000	\$2,294,000	\$3,853,000	\$21,210,000
CMAQ	\$543,000	\$0	\$17,638,000	\$0	\$9,901,000	\$28,082,000
DOD	\$0	\$0	\$0	\$0	\$440,000	\$440,000
DOE	\$0	\$0	\$781,800	\$0	\$0	\$781,800
EPA	\$0	\$0	\$1,185,000	\$0	\$0	\$1,185,000
FAA	\$0	\$0	\$0	\$0	\$195,000	\$195,000
FHWA	\$0	\$96,000	\$0	\$294,000	\$712,000	\$1,102,000
FTA	\$0	\$239,000	\$24,558,000	\$0	\$0	\$24,797,000
HUD	\$0	\$0	\$0	\$0	\$0	\$0
Local NCTCOG	\$712,000	\$239,000	\$11,649,000	\$94,000	\$3,946,202	\$16,640,202
Local	\$130,000	\$0	\$0	\$0	\$0	\$130,000
NTTA	\$0	\$0	\$0	\$0	\$41,000	\$41,000
RTR	\$0	\$0	\$1,829,000	\$726,500	\$751,000	\$3,306,500
SECO	\$0	\$0	\$0	\$0	\$0	\$0
STP-MM	\$1,337,500	\$2,559,000	\$3,661,000	\$0	\$13,156,960	\$20,714,460
TBD	\$0	\$0	\$0	\$0	\$0	\$0
TCEQ	\$0	\$0	\$44,385,000	\$0	\$0	\$44,385,000
TxDOT	\$0	\$0	\$265,000	\$0	\$2,247,075	\$2,512,075
Subtotal	\$10,319,500	\$6,466,000	\$110,084,800	\$3,408,500	\$35,243,237	\$165,522,037

Summary of Funding by Task



Summary of Total Funding



May 26, 2016 – Item 8



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2016

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

SUBJECT: Resolution Approving the North Central Texas Council of Governments' Title VI Program Update

[Click here to open Title VI Program](#)

As a recipient of federal financial assistance, the North Central Texas Council of Governments (NCTCOG) is required to comply with Title VI of the Civil Rights Act of 1964. Title VI prohibits discrimination based on race, color, or national origin. Ongoing efforts at NCTCOG to ensure nondiscrimination include staff trainings, compliance reviews, monitoring federal and state legislation, and ensuring minority individuals are involved through Disadvantaged Business Enterprise and public involvement initiatives. In response to Federal Transit Administration (FTA) requirements, staff recently updated the Title VI Program.

NCTCOG is required to submit a Title VI Program to FTA every three years. The deadline for submitting the updated program is June 1, 2016. The program includes documentation of how the agency is preventing discrimination based on race, color, or national origin, as well as efforts to include other potentially disadvantaged populations in the planning process. The Title VI Program is attached. The Regional Transportation Council approved the updated Title VI Program on May 12, 2016.

The NCTCOG Title VI Program documents how the agency notifies the public of their rights under Title VI, the procedure for documenting Title VI-related complaints, how minority individuals are involved and considered in the planning process, and how the agency monitors Title VI compliance of subrecipients. The Title VI Program includes a demographic profile of the region and an analysis of any disparate impacts of NCTCOG's plans and policies.

A draft resolution approving the Title VI Program is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

EB:tmb
Attachments

**RESOLUTION APPROVING THE NORTH CENTRAL TEXAS COUNCIL OF
GOVERNMENTS' TITLE VI PROGRAM UPDATE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

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

WHEREAS, Title VI of the Civil Rights Act of 1964 and related statutes prohibit discrimination on the basis of race, religion, color, national origin, sex, age, or disability; and,

WHEREAS, the North Central Texas Council of Governments, as a recipient of federal financial assistance and a Federal Transit Administration designated recipient is required to comply with the Title VI requirements which include review and approval of a Title VI Nondiscrimination Program every three years; and,

WHEREAS, the North Central Texas Council of Governments has recently updated their Title VI Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1. The NCTCOG Executive Board hereby approves the NCTCOG Title VI Nondiscrimination Program Update included as Attachment 1.

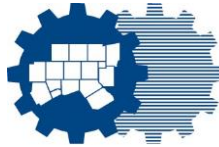
Section 2. This resolution shall be transmitted to the Federal Transit Administration and other funding agencies as appropriate.

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

Judge Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



May 26, 2016 – ITEM 9

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 18, 2016

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

SUBJECT: Resolution Authorizing Fiscal Year 2017-2018 Funding Initiatives Supporting Sustainable Environmental Excellence

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

NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan towards Sustainable Environmental Excellence. The continuation of programmatic initiatives enable our staff to build upon the successful accomplishments of our region. The Agency's Environment and Development department is seeking authorization to execute necessary agreements and receive funds to continue with these programmatic initiatives through Fiscal Year 2017 and 2018:

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

Attached is a draft resolution authorizing necessary agreements and receipt of funds to continue the above programmatic efforts for Fiscal Year 2017 and 2018. We look forward to discussing these important initiatives with the Executive Board.

**RESOLUTION AUTHORIZING FISCAL YEAR 2017-2018 FUNDING INITIATIVES SUPPORTING
SUSTAINABLE ENVIRONMENTAL EXCELLENCE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by, and for local governments, and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to execute the necessary agreements with the Texas Commission on Environmental Quality (TCEQ) for funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2018 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the TCEQ.
- Section 2.** NCTCOG is authorized to execute the necessary agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2018 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Section 3.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum through FY2018 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.
- Section 4.** NCTCOG is authorized to seek and accept fee-for-service funding from cities and counties along the Trinity River corridor in an amount of approximately \$150,000 per annum through FY2018 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.
- Section 5.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2018 for wastewater and treatment initiatives consistent with the work programs endorsed by NCTCOG's Wastewater and Treatment Education Roundtable.
- Section 6.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$400,000 per annum through FY2018 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.

- Section 7.** NCTCOG is authorized to execute the necessary agreements with FEMA and/or the Texas Water Development Board for funding in an amount of approximately \$1,000,000 per annum through FY2018 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 8.** NCTCOG is authorized to execute the necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$40,000 in federal/state funds per annum through FY2018 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9.** NCTCOG is authorized to continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 10.** NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2018, including but not limited to, cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies.
- Section 11.** NCTCOG is authorized to receive the funding amounts identified in the proceeding Sections and such funds shall be incorporated into the appropriate fiscal year budget.
- Section 12.** The Executive Director or designee is authorized to execute necessary agreements to carry out the programs and activities described in the proceeding Sections.
- Section 13.** This resolution shall be in effect immediately upon its adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

May 26, 2016 – ITEM 10



North Central Texas Council of Governments

TO: Mike Eastland, Executive Director

DATE: May 18, 2016

FROM: Edith Marvin, P.E.
Director, Environment and Development

SUBJECT: Resolution Supporting a 2015 International Green Construction Code Position Paper and Guidelines

The North Central Texas Council of Governments (NCTCOG), working in partnership with its member governments, has actively promoted the standardization of model construction codes since 1967 when the Regional Codes Strategy Committee first documented the wide disparity in codes used by cities in the region. NCTCOG has continued to serve as a facilitator in the recommendation of model codes, code standards, and regional amendments to the model codes.

The goal of the Regional Codes Coordinating Committee (RCCC), NCTCOG's current codes advisory committee, is composed of public and private sector code professionals. The RCCC and its five advisory boards encourage the adoption of the latest codes with regional amendments to reduce the variation of local construction codes.

The adoption of standardized codes and regional amendments has helped North Central Texas municipalities reduce the cost of training codes personnel. These efforts have also made it easier for contractors, builders, and developers to do work from city to city, thereby reducing overall construction costs.

To continue these code uniformity initiatives, the RCCC's Energy and Green Advisory Board (EGAB) conducted an initial review of the 2015 Edition of the International Green Construction Code (IgCC). The RCCC has elected to provide a 2015 IgCC Position Paper and Guidelines (Attachment 1). The approach with the review of the IgCC was different from the standard tri-annual review of the International family of codes and the National Electric Code in that the RCCC is providing the Guidelines as information for those jurisdictions that may have an interest in adopting the IgCC. The RCCC is however, seeking NCTCOG Executive Board's expression of support of the 2015 IgCC Position Paper and Guidelines as an advisory document.

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

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-7806
www.nctcog.org**

**RESOLUTION SUPPORTING A 2015 INTERNATIONAL GREEN CONSTRUCTION CODE
POSITION PAPER AND GUIDELINES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been active in promoting construction code uniformity in the region for over four decades; and,

WHEREAS, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

WHEREAS, the 2015 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

WHEREAS, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory board, has reviewed the 2015 International Green Construction Code (IgCC); and,

WHEREAS, the RCCC has approved the provision of a 2015 IgCC Position Paper and Guidelines to local governments in lieu of recommended code amendments.

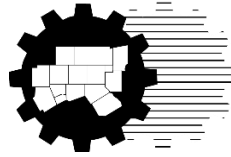
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board firmly supports the current activities in promoting building code uniformity in the North Central Texas region.
- Section 2.** The NCTCOG Executive Board supports the RCCC's 2015 IgCC Position Paper and Guidelines (Attachment 1).
- Section 3.** The NCTCOG Executive Board directs staff to send the 2015 IgCC Position Paper and Guidelines to member governments as an advisory document for member jurisdictions considering adopting their own codes.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



Regional Codes Coordinating Committee

Position Paper

2015 International Green Construction Code Guidelines

The North Central Texas Council of Governments (NCTCOG) and the Regional Codes Coordinating Committee (RCCC) encourage member jurisdictions to adopt the most recently published International family of codes. NCTCOG and the RCCC typically provide regional recommended amendments as a strategy to encourage regional consistency and to facilitate the code adoption process by member governments.

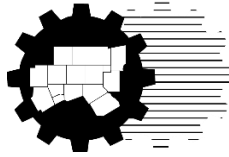
The RCCC's Energy and Green Advisory Board (EGAB) conducted an initial review of the 2015 Edition of the International Green Construction Code (IgCC). The EGAB is providing this position paper to supplement the 2015 IgCC Guidelines (presented on Page 2). The approach with the EGAB's review of the IgCC differs from the standard tri-annual review of the International family of codes and the National Electric Code. EGAB is providing the Guidelines as information for those jurisdictions that may have an interest in adopting the IgCC. However, the RCCC and EGAB strongly encourage local governments to carefully review the IgCC and consider the full impact of the adoption of the IgCC. There has not yet been a regional green code adopted or a regional recommendation and the EGAB IgCC Guidelines do not serve as regionally recommended code amendments at this time; nor is the RCCC or EGAB encouraging member jurisdictions to adopt the IgCC.

The following 2015 IgCC Guidelines are provided for those local governments considering adoption of the IgCC. The IgCC Guidelines are provide in the following format:

- Standard type is text from the IgCC. Underlined type is text inserted. ~~Lined through type is deleted text from IgCC.~~ A triple (***) asterisk identifies an initial amendment with the 2015 code.

Additionally, the EGAB has provided extensive commentary regarding options and cautionary language for certain items to consider during the review and adoption process. The commentary will provide additional information that will enable the evaluation of potential impacts and will inform decisions based on the needs and desires for each community.

The RCCC has adopted this Position Paper and the 2015 IgCC Guidelines. Should a local government have specific questions regarding the adoption of the 2015 IgCC or questions about the 2015 IgCC Guidelines provided by the RCCC, please contact NCTCOG Environment and Development Department at 817-695-9210 or eandd@nctcog.org.



2015 International Green Construction Code Guidelines

Produced by the NCTCOG Regional Codes Coordinating Committee

Energy and Green Advisory Board

Published May 26, 2016

101.3 Scope. The provisions of this code shall apply to the design, construction, addition, alteration, change of occupancy, relocation, replacement, repair, equipment, building site, maintenance, removal and demolition of every building or structure or any appurtenances connected or attached to such buildings or structures and to the site on which the building is located. Occupancy classifications shall be determined in accordance with the *International Building Code*[®] (IBC[®]).

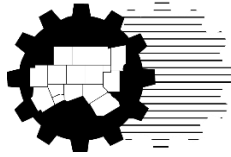
(No amendments recommended. However, AHJs should consider the following points:

- *Section 101.3 scoping applies to all classes of work. AHJs could consider amending this section so that only new; or, new and additions; and/or include a building area threshold that would trigger compliance with IgCC code provisions.*
- *Additionally, it's important to note in section 101.3, exception #1 (items 1.1, 1.2 and 1.3) the code as published applies to commercial only unless the AHJ selects "YES" in the jurisdictional requirements of **Table 302.1, Chapter 1. Scope and Administration**, for residential buildings.)*

TABLE 302.1 REQUIREMENTS DETERMINED BY THE JURISDICTION

302.1, 302.1.1, 602.1	zEPI of Jurisdictional Choice – The jurisdiction shall indicate a zEPI of 46 or less in each occupancy for which it intends to require enhanced energy performance.	Occupancy: _____ zEPI: _____
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(No amendments recommended. However, AHJs should note that the selection of a zEPI index of 46 or less will trigger "above code energy enhancements." Triggering the "above code energy enhancements" will require compliance with Section 602.1; which then triggers SECTION 602 MODELED PERFORMANCE PATHWAY REQUIREMENTS, 608.6 Plug load controls, SECTION 609 SPECIFIC APPLIANCES AND EQUIPMENT, SECTION 610 BUILDING RENEWABLE ENERGY SYSTEMS, and SECTION 611 ENERGY SYSTEMS COMMISSIONING AND COMPLETION. Additionally the jurisdiction must select which building code occupancy classifications must comply with these requirements. The following types of buildings represent the most intensive energy use to least intensive energy use: restaurants, food stores, retail, offices, schools and warehouses.¹⁾



*****TABLE 302.1 REQUIREMENTS DETERMINED BY THE JURISDICTION**

Amend Table 302.1 Exception 1.1 of 101.3 to read as follows:

CHAPTER 1. SCOPE AND ADMINISTRATION			
101.3 Exception 1.1	Detached one- and two-family dwellings and multiple single-family dwellings (town-houses) not more than three stories above grade plane with a separate means of egress, their accessory structures, and the site or lot upon which these buildings are located, shall comply with ICC 700-, <u>Dallas Builders Association's Green Built Texas™ or other approved programs.</u>	<input type="checkbox"/> Yes	<input type="checkbox"/> No
101.3 Exception 1.2	Group R-3 residential buildings, their accessory structures, and the site or lot upon which these buildings are located.	<input type="checkbox"/> Yes	<input type="checkbox"/> No
101.3 Exception 1.3	Group R-2 and R-4 residential buildings four stories or less in height above grade plane, their accessory structures, and the site or lot upon which these buildings are located.	<input type="checkbox"/> Yes	<input type="checkbox"/> No

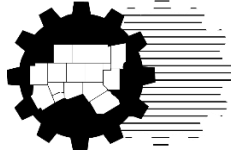
(Reason: For 1- and 2-family dwelling this provides additional compliance options.)

*****TABLE 302.1 REQUIREMENTS DETERMINED BY THE JURISDICTION**

Amend Table 302.1 by adding the following row in the table immediately after CHAPTER 6. ENERGY CONSERVATION, EFFICIENCY AND CO₂e EMISSION REDUCTION:

601 through 612 (Entire Chapter)	CHAPTER 6. ENERGY CONSERVATION, EFFICIENCY AND CO₂e EMISSION REDUCTION	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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(Reason: This amendment allows a jurisdiction to choose to not adopt any energy requirements as part of the IgCC. However, if "Yes" is selected then note that there are additional amendments to these sections as an option to the code as published. Those options appear in Chapter 6.)



*****TABLE 302.1 REQUIREMENTS DETERMINED BY THE JURISDICTION**

Amend Table 302.1 by adding the following 3 rows:

603.6	Energy display	<input type="checkbox"/> Yes	<input type="checkbox"/> No
605.1.1.1	Permanent shading devices for fenestration	<input type="checkbox"/> Yes	<input type="checkbox"/> No
610.1	Renewable energy systems requirements	<input type="checkbox"/> Yes	<input type="checkbox"/> No

(Reason: If a jurisdiction chooses to adopt Chapter 6. ENERGY CONSERVATION, EFFICIENCY AND CO₂e EMISSION REDUCTION, then there are additional selections available in Chapter 6 to provide more options.)

*****TABLE 302.1 REQUIREMENTS DETERMINED BY THE JURISDICTION**

Amend Table 302.1 by adding the following row:

808	Daylighting	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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(Reason: This offers an additional choice to jurisdictions regarding the overall scope of the IgCC).

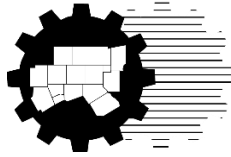
*****TABLE 302.1 REQUIREMENTS DETERMINED BY THE JURISDICTION**

Amend Table 302.1 by adding the following two rows:

Chapter 10	Existing Buildings	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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Chapter 11	Existing Building Site Development	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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(Reason: These two selections offer additional choices to jurisdictions regarding the overall scope of the IgCC).



*****Delete SECTION 401.2 Predesign site inventory and assessment. in its entirety.**

(Reason: These efforts are already generally accomplished by the owner/developer in various stages of the development process and would otherwise be redundant.)

SECTION 402 PRESERVATION OF NATURAL RESOURCES

(No amendments recommended for this section. However, this section may be redundant due to existing efforts and oversight such as FEMA, iSWM, U.S. Army Corps Wetland Regulations, TCEQ SWPPP and SWMPP regulations, municipal Parks and Recreation Departments, municipal planning efforts related to Greenfield sites, etc. and this section may impose a duplication of efforts. For this section to be triggered, Table 302.1 items 402.2.1, 402.2.2, 402.3, 402.7 and 402.8 must be answered yes.)

SECTION 403 STORMWATER MANAGEMENT

(No amendments recommended for this section. However, AHJs may consider deleting this section as the requirements may be redundant due to existing regulations and oversight such as TCEQ, SWPPP and SWMPP regulations and this section may impose a duplication of efforts. AHJs should be mindful of the additional regulatory language regarding brownfields in Section 403.1.3 and coal tar sealants in Section 403.2.)

SECTION 404 LANDSCAPE IRRIGATION AND OUTDOOR FOUNTAINS

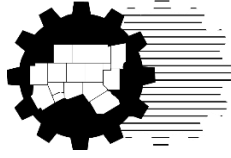
(No amendments recommended for this section. However, AHJs should note that there may be other regulations already in place for the installation and maintenance of irrigation systems and reclaimed water systems and this section may impose a duplication of efforts.)

SECTION 405 MANAGEMENT OF VEGETATION, SOILS AND EROSION CONTROL

(No amendments recommended for this section. However, AHJs should note that there may be other regulations and industry practices in place and this section may impose a duplication of efforts.)

*****Delete SECTION 405.2.2 Invasive plant species in its entirety.**

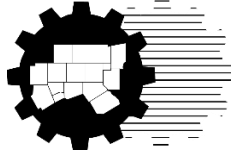
(Reason: To align with the deletion of section 406.1 Exception #3. The listing of invasive plant materials is very broad.)



*****Amend SECTION 406.1 Building Site Waste Management to read as follows:**

406.1 Building site waste management plan. A building site waste management plan shall be developed and implemented to divert not less than ~~75~~ 50 percent of the land-clearing debris and excavated soils. Land-clearing debris includes rock, trees, stumps and associated vegetation. The plan shall include provisions that address all of the following: 1. Materials to be diverted from disposal by efficient usage, recycling or reuse on the building site shall be specified. 2. Diverted materials shall not be sent to sites that are agricultural land, *flood hazard areas* or *greenfield* sites where development is prohibited by Section 402.1 except where *approved* by the *code official*. ~~3. The effective destruction and disposal of *invasive plant species*.~~ 43. Where contaminated soils are removed, the methods of removal and location where the soils are to be treated and disposed. ~~5~~4. The amount of materials to be diverted shall be specified and shall be calculated by weight or volume, but not both. ~~6~~5. Where the site is located in a federal or state designated quarantine zone for invasive insect species, building site vegetation management shall comply with the quarantine rules. ~~7~~6. Receipts or other documentation related to diversion shall be maintained through the course of construction. When requested by the *code official*, evidence of diversion shall be provided.

(Reason: This amendment (50%) mirrors the City of Dallas' requirements. The reduced percentage will provide an opportunity for the industry to become proficient at the process of plan development, implementation and verification. The list of invasive plants located at www.texasinvasives.org/ii101/ecoalert.php was not deemed to add sufficient value for the cost of inclusion in the waste management plan.)



SECTION 409 SITE LIGHTING

(No amendments proposed for this section. However, AHJs should note that as written this is a relatively complex section and has the potential of significant added cost to a project. But for AHJs that do not have current regulations regarding glare and light spillover this may be a solution to consider.)

As an alternative, an AHJ may consider the City of Dallas alternate approach to this section and amend the section in entirety as follows:

*****SECTION 409 SITE LIGHTING**

409.1 Outdoor lighting restriction.

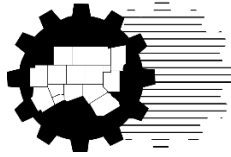
409.1.1 Area of use. For the lighting of predominately horizontal surfaces such as roadways, areas of vehicular and pedestrian passage, merchandising and storage areas, automotive fuel dispensing facilities, automotive sales areas, loading docks, cul-de-sacs, active and passive recreational areas, building entrances, sidewalks, paths, site entrances and parking areas, light fixtures must be aimed straight down and must be full cutoff or fully shielded, unless the aggregate wattage per fixture does not exceed the output of standard non-directional 60 watt incandescent lamp, i.e., 900 lumens, in which case non-cutoff fixtures are permitted.

409.1. Maximum lamp wattage and required luminaire or lamp shielding. All lighting installations must be designed and installed to be fully shielded (full cutoff). Maximum lamp wattage for commercial lighting is 250 watts. Maximum lamp wattage for residential lighting is 100 watts for incandescent bulbs, and 32 watts for compact fluorescent bulbs.

Exception: Lighting used for the following exterior applications is exempt where equipped with a control device independent of the control of the nonexempt lighting:

1. Luminaires for safety or security reasons.
2. Lighting for swimming pools and water features governed by the electrical code.
3. Exit signs and other illumination required by the codes.
4. Lighting for stairs and ramps as required by the codes.
5. Signs regulated by the *{insert correct language to sign ordinance}*, however all signs are recommended to be fully shielded.
6. Holiday and temporary lighting as governed by the electrical code.
7. Athletic field lighting if steps have been taken to minimize glare and light trespass.
8. Low voltage landscape lighting, but such lighting should be shielded to eliminate glare and light trespass.

(Reason: Providing alternate language for consideration.)



*****Delete SECTION 505.3 WHOLE BUILDING LIFE CYCLE ASSESSMENT in its entirety.**

(Reason: As published the WBLCA is not a mandatory code provision. There are 3 options, one of which is WBLCA. The authors of the commentary to the IgCC wrote "...because LCA can be an extremely complex issue with roots in scientific and technical areas that we are only beginning to understand, LCA was not ready for inclusion as a mandatory provision in the code. The authoring committee also expressed that LCA may be cost prohibitive. The EGAB feels that until LCA is better understood and more tools are available that even having this section as an option could pose unnecessary implementation and enforcement issues for adopting jurisdictions.)

*****Amend SECTION 505.2 to read as follows:**

505.2 Material selection.

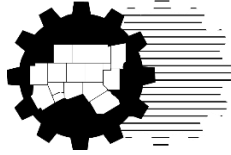
Not less than ~~55~~30 percent of the total building materials used in the project, based on mass, volume or cost, shall comply with Section 505.2.1, 505.2.2, 505.2.3, 505.2.4 or 505.2.5. Where a material complies with more than one section, the material value shall be multiplied by the number of sections that it complies with. The value of total building material mass, volume or cost shall remain constant regardless of whether materials are tabulated in more than one section.

(Reason: The lowered percentage will provide opportunity for municipalities and industry to become acclimated to the process and procedures required to satisfy these requirements.)

*****Amend CHAPTER 6. ENERGY CONSERVATION, EFFICIENCY AND CO₂e EMISSION REDUCTION, Section 601.1 Scope. to read as follows:**

Section 601.1 Scope. Where this chapter is indicated to be applicable in Table 302.1, ¶the provisions of this chapter regulate the design, construction, commissioning, and operation of buildings and their associated building sites for the effective use of energy.

(Reason: To provide jurisdictions a choice regarding including or excluding energy provisions of the IgCC. If the selection is "No" then the jurisdiction is choosing to eliminate any energy requirements as part of the green code. If the selection is "Yes" then the jurisdiction is choosing to include energy provisions. Note that the additional amendments to Table 302.1 provide additional flexibility for the jurisdictions. See the amendments to 603.6, 605.1.1 and 610.1.)



*****Add exception to SECTION 603.1.1 to read as follows:**

603.1.1 Buildings with tenants. In buildings with tenants, the metering required by Section 603.3 shall be collected for the entire building and for each tenant individually. Tenants shall have access to all data collected for their space.

Exception: Buildings in existence prior to the adoption of this code with existing electrical distribution systems are not required to modify the existing systems to meet this requirement.

(Reason: It is not cost effective to rewire existing buildings)

*****Amend SECTION 603.6 to read as follows:**

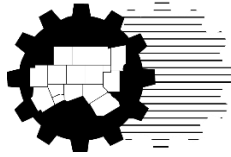
603.6 Energy display. Where this section is indicated to be applicable in Table 302.1, A_a permanent, readily accessible and visible display shall be provided adjacent to the main building entrance or on a publicly available Internet web site. The display shall be capable of providing all of the following:

1. The current energy demand for the whole building level measurements, updated for each fuel type at the intervals specified in Section 603.3.
2. The average and peak demands for the previous day and the same day the previous year.
3. The total energy usage for the previous 18 months.

(Reason: Not cost effective for small buildings. To offer this as an option that must be selected as jurisdictional requirement)

*****Delete SECTION 605.1.1 Permanent shading devices for fenestration. in its entirety.**

(Reason: An across the board 10% reduction in design criteria is not practical and not cost effective)



*****Amend SECTION 605.1.1.1 to read as follows:**

605.1.1.1 Permanent shading devices for fenestration. Where this section is indicated to be applicable in Table 302.1, vertical fenestration within 45 degrees (785 rad) of the nearest west, south, and east cardinal ordinate shall be shaded by permanent horizontal exterior projections with a projection factor greater than or equal to 0.25. Where different windows or glass doors have different projection factor values, each shall be evaluated separately, or an area-weighted projection factor value shall be calculated and used for all windows and glass doors. Horizontal projections shall extend laterally beyond the edge of the glazing not less than one-half of the height of the glazing, except at building corners.

{exceptions remain unchanged}

(Reason: To offer this as an option that must be selected as jurisdictional requirement)

*****Delete SECTION 607.5 Waste water heat recovery system. in its entirety.**

(Reason: Requirement is expensive and not yet fully developed in the industry)

*****Delete SECTION 608.1.2 Time switch controls. and 608.8.1.3 Automatic daylight controls. in its entirety.**

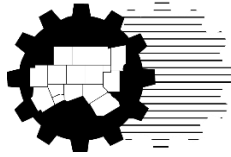
(Reason: This is better managed in the IECC by subject matter experts; redundant requirement if left in IgCC)

*****Amend SECTION 608.4.1 to read as follows:**

608.4.1 Exterior light reduction. Exterior lighting shall be controlled by a time switch and that may be configured so that the total exterior lighting power is automatically reduced by not less than 30 percent within 2 hours after facility operations conclude.

Exceptions remain unchanged.

(Reason: Turning lights down or off may create security issues)



*****Amend SECTION 608.4.2 to read as follows:**

608.4.2 Exterior lighting and signage shutoff. The lighting of building facades, signage, and landscape features shall be controlled by a time switch control that may be configured so that the lighting automatically shuts off from within 1 hour after facility operations conclude until within 1 hour before facility operations begin or as established by the jurisdiction. Where facility operations are continuous, decorative lighting of building facades and landscape features shall automatically shut off from midnight until 6:00 a.m.

(Reason: Turning lights down or off may create security issues)

*****Amend SECTION 610.1 to read as follows:**

610.1 Renewable energy systems requirements. Where this section is indicated to be applicable in Table 302.1, Buildings that consume energy shall comply with this section. Each building or surrounding lot or building site where there are multiple buildings on the building site shall be equipped with one or more renewable energy systems in accordance with this section. *{remainder of section unchanged}*

(Reason: To offer this as an option that must be selected as jurisdictional requirement)

*****Delete SECTION 702.2 Combination tub and shower valves. in its entirety.**

(Reason: Testing and field verification of the code requirements are very difficult if not impossible to reasonably achieve.)

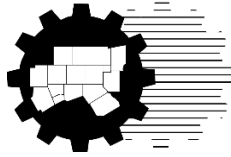
*****Section Delete SECTION 702.6 Appliances. in its entirety.**

(Reason: Appliances are not permanently fixed in place and are easily changed out.)

*****Amend SECTION 701.2 Water usage metering. to read as follows:**

701.2 Water usage metering. Water consumed from any source associated with the building or building site ~~shall~~ may be metered. Each potable and reclaimed source of water, and each onsite nonpotable water source, ~~shall~~ may be metered separately. *{Remainder of section unchanged>}*

(Reason: Provides design options.)



*****Amend SECTION 701.2.1 Individual metering required. to read as follows:**

701.2.1 Individual metering required. All potable and nonpotable water supplied to the applications listed in Table 701.2.1 shall may be individually metered in accordance with the requirements indicated in Table 701.2.1. Similar appliances and equipment shall be permitted to be grouped and supplied from piping connected to a single meter. {Exception remains unchanged}

(Reason: Provides design options.)

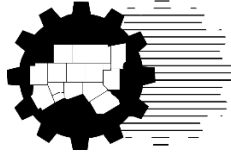
*****Delete TABLE 804.2 MAXIMUM CONCENTRATION OF AIR POLLUTANTS and replace with the following:**

TABLE 804.2 MAXIMUM CONCENTRATION OF AIR POLLUTANTS

MAXIMUM CONCENTRATION OF ARI POLLUTANTS RELEVANT TO IAQ	MAXIMUM CONCENTRATION, $\mu\text{g}/\text{m}^3$ (unless otherwise noted)
Carbon Monoxide (CO)	9 ppm and no greater than 2 ppm above outdoor levels
Carbon Dioxide (CO ₂)	1,000 ppm
Particulate (PM 10)	150 (24-hr)
Total volatile organic compounds (TVOC)	500

(Reason: The list of individual VOCs in the existing table was developed as a research project for a chamber test for materials qualification. It is not easily applicable to a building field IAQ test. Application of the existing table may extend building construction schedule by several weeks. The tests in the replacement table can be done with hand held, real time instrument, and provide an effective, less expensive IAQ qualification test for the building. It can verify the installation of many of the IgCC code required elements. The specific tests included are:

- 1. Carbon Monoxide – This test is a life safety issue and checks on the presence of combustion products from fuel burning equipment and other sources.*
- 2. Carbon Dioxide – This test helps to verify the installation and adjustment of outside air ventilation systems. Providing outside air to enclosed buildings is a code requirement, so this test indicates code compliance.*
- 3. Particulates – The IgCC requires the use of high efficiency filters. This test verifies the building particulate level and thus, existence of filtration and the cleanness of the building.*
- 4. TVOC – The TVOC test instrument includes the sensing of the majority of the VOCs on the original list but does not provide individual chemical levels. The existence of a high level of VOCs in the building space can cause health problems for the occupants. This test provides a summary number of many existing VOCs that has been accepted as a safe level for occupancy.)*



*****Amend SECTION 808.1 General. To read as follows:**

808.1 General. Where this section is indicated to be applicable in Table 302.1, Fenestration shall be provided in building roof and walls...{Remainder of section to remain the same}.

(Reason: To offer this as an option that must be selected as jurisdictional requirement)

*****Amend SECTION 1001.1 Scope. to read as follows:**

1001.1 Scope. Where this section is indicated to be applicable in Table 302.1, ~~T~~the provisions of this chapter shall control the ...{Remainder of section to remain the same}.

(Reason: To offer this Chapter as an option that must be selected as jurisdictional requirement)

*****Amend SECTION 1101.1 Scope. to read as follows:**

1101.1 Scope. Where this section is indicated to be applicable in Table 302.1, ~~T~~the provisions of this chapter shall control the ...{Remainder of section to remain the same}.

(Reason: To offer this Chapter as an option that must be selected as jurisdictional requirement)

REFERENCES

¹Rethinking Percent Savings-The Problem with Percent Savings and zEPI: The New Scale for a Net Zero Energy Future, ML-11-029, AHSRAE Transactions



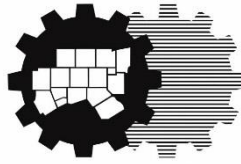
2015 INTERNATIONAL GREEN CONSTRUCTION CODE (IgCC) GUIDELINES

PROJECT PLAN DEVELOPMENT CHECKLISTS

The IgCC includes the requirement to provide plans for the compliance with the IGCC provisions. These plans include the following:

1. Building Site Waste Management Plan (IgCC Section 406)
2. Construction Material and Waste Management Plan (IgCC Section 503)
3. Indoor Air Quality Management Plan (IgCC Section 801)
4. Commissioning Plan (IgCC Section 902)

Each of these plans has specific items and information that must be included. The following checklists are provided to assist in providing, reviewing and enforcing the plan requirements. These checklists could be provided to developers, designers, consultants and/or contractors to assist in plan development. The plans can be applicable to projects that are not under the requirements of IGCC to facilitate other City programs and requirements. Review, approval and certification lines could be added to the bottom of the checklist if desired to assist in code or program enforcement.

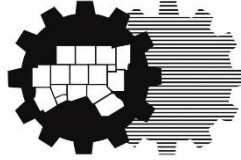


North Central Texas
Council of Governments

BUILDING SITE WASTE MANAGEMENT PLAN GUIDELINES
IgCC Section 406.1

Note: Plans are typically 8-10 pages in length. The plan shall be completed before the start of project site operations.

Section	Title	Provided By	Completion Date	Verified
Cover	Title, Project Name, Project Address, Plan Date, Plan Provided By			
I	Summary Plan			
	<ul style="list-style-type: none"> • Intent of Site Waste Management Plan • Plan Overview and Goals • Requirements and Strategies 			
II	Personnel and Responsibilities			
	<ul style="list-style-type: none"> • General Contractor • Waste Management Coordinator • Waste Contractor • Recycling Contractor(s) • Sub-contractors 			
III	Materials and Species Identification			
IV	Diversions Measures and Waste Prevention			
V	Contamination Prevention Measures			
VI	Communication and Education Measures			
VII	Motivation Plan			
VIII	Sample Site Waste Management Tracking Chart			
	<ul style="list-style-type: none"> • Expected Project Waste • Disposal Method • Handling Methods 			
IX	Recycling Operations Checklist			
X	Communication Plan Checklist			
XI	Evaluation Plan Checklist			

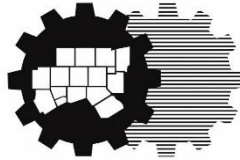


North Central Texas
Council of Governments

CONSTRUCTION WASTE MANAGEMENT PLAN GUIDELINES
IgCC Section 503.1

Note: Plans are typically 8-10 pages long. The plan shall be completed before the start of project construction operations.

Section	Title	Provided By	Completion Date	Verified
Cover	Title, Project Name, Project Address, Plan Date, Plan Provided By			
I	Summary Plan			
	<ul style="list-style-type: none"> • Intent of Construction Waste Plan • Plan Overview and Goals • Requirements and Strategies 			
II	Personnel and Responsibilities			
	<ul style="list-style-type: none"> • General Contractor • Waste Management Coordinator • Waste Contractor • Recycling Contractor(s) • Sub-contractors 			
III	Recyclable Materials Identification			
IV	Diversion Measures and Waste Prevention			
V	Contamination Prevention Measures			
VI	Communication and Education Measures			
VII	Motivation Plan			
VIII	Sample Construction Waste Management Tracking Chart			
	<ul style="list-style-type: none"> • Expected Project Waste • Disposal Method • Handling Methods 			
IX	Recycling Operations Checklist with Collection and Retention of Waste Tickets			
X	Communication Plan Checklist			
XI	Evaluation Plan Checklist			



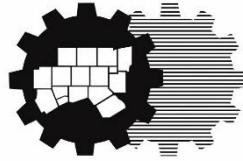
North Central Texas
Council of Governments

INDOOR AIR QUALITY MANAGEMENT PLAN GUIDELINES
IgCC Section 801.2

Note: Plans are typically 8-10 pages long. The plan shall be completed before the start of project construction operations.

Section	Title	Provided By	Completion Date	Verified
Cover	Title, Project Name, Project Address, Plan Date, Plan Provided By			
I	Summary Plan			
	<ul style="list-style-type: none"> • Intent of IAQ Management Plan • Plan Overview and Goals • Requirements and Strategies 			
II	Personnel and Responsibilities			
	<ul style="list-style-type: none"> • General Contractor • IAQ Coordinator • Sub-contractors • IAQ Testing Entity 			
III	Plan Documentation			
	<ul style="list-style-type: none"> • Where file maintained • Documentation provided to owner at closeout • Meeting minutes • Schedule of filter change outs by location and filter type • Supporting data including a minimum of 15 photographs of IAQ process application • Work orders • Cut sheets for filtration media used • Test reports • Cleaning reports 			
IV	Reference Standards			
	<ul style="list-style-type: none"> • SMACNA IAQ Guidelines for Occupied Buildings Under Construction • ASHRAE 52.2 Method of Testing General Ventilation Air Conditioning Devices for Removal Efficiency by Particle Size 			
V	Contaminants Expected			
VI	Building Construction and Ventilation Features			

Section	Title	Provided By	Completion Date	Verified
VII	HVAC System and Equipment Protection			
	<ul style="list-style-type: none"> • Sealing ductwork and air handling equipment • Use of mechanical systems during construction • Filter use, replacement and tracking • Duct cleaning 			
VIII	Source Control			
	<ul style="list-style-type: none"> • Use of low emission interior products • Modifying equipment operation • Changing work practices • Local temporary exhaust • Covering or sealing of pollutant sources • Controlling pollution at entrances • Protection of stored materials • Protection of materials during and after install • Preventing contamination of completed areas from work under construction • Housekeeping measures during construction 			
IX	Pathway Interruption			
	<ul style="list-style-type: none"> • Dust producing operations • Use of exhaust fans • Use of air handlers during construction • High humidity conditions • Protection of return air systems from dust 			
X	Housekeeping			
	<ul style="list-style-type: none"> • Food protection and disposal • Entryway protection • Materials protection • Air conditioning equipment protection • Use of personal protective equipment • Carpet protection • Cleaning procedures during construction 			
XI	Scheduling			
	<ul style="list-style-type: none"> • Dust and moisture producing operations • HVAC control system operational before using • Exhaust and ventilation systems 			
XII	Building IAQ Testing and Flush Out			
	<ul style="list-style-type: none"> • Testing parameters and schedules • HVAC testing complete and new filters in place • Building flush out upon test failure 			



North Central Texas
Council of Governments

COMMISSIONING PLAN GUIDELINES

IgCC Section 902.3

Note: Plans are typically 12-15 pages long before adding checklists. The initial Commissioning plan should be completed before building permit issue.

Section	Title	Provided By	Completion Date	Verified
Cover	Title, Project Name, Project Address, Plan Date, Plan Provided By			
I	Summary Plan and Overview			
	<ul style="list-style-type: none"> • Intent of Commissioning Plan • Owner's Project Requirements and Goals • Commissioning Strategies 			
II	Personnel and Responsibilities			
	<ul style="list-style-type: none"> • General Contractor • Sub-contractors • Suppliers and Manufacturers • Commissioning Provider 			
III	Communication Channels and Procedures including Document Distribution			
IV	Review Procedures for Design Documents and Submittals			
V	Listing of All Systems and Equipment to be Commissioned			
VI	Description of Detailed Commissioning Process, and Schedules.			
VII	Quality Process and Checklist Requirements and Development Procedures.			
VIII	Procedures for Development and Distribution of Issue Logs			
IX	System Deficiency Correction Procedures			
X	Systems Manual Format, Development Requirements and Distribution			
XI	Preliminary and Final Commissioning Report Format, Requirements, and Distribution			
XII	System and Assembly Checklists for Commissioned Systems – <i>these will be edited and enhanced during construction and Commissioning Process</i>			



May 26, 2016 – ITEM 11

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 18, 2016

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

SUBJECT: Resolution Approving Submittal of a Grant Application to the Texas Water Development Board for the Flood Protection Grant Program

On April 20, 2016, the Texas Water Development Board (TWDB) announced a funding opportunity through its Flood Protection Grant Program for award of grants for early warning systems, the implementation of local strategies for alerting and responding to floods, or flood protection planning. The purpose of this request for applications is to provide assistance to political subdivisions to implement preventive and/or corrective measures for reducing loss of life and property. These measures take a variety of forms and may include the installation of early warning systems and the development of response plans to protect life and property from floodwaters. The Emergency Preparedness, 911, Environment and Development, and Transportation Departments are developing a coordinated grant application to respond to TWDB's funding opportunity.

The TWDB expects that these measures will complement and enhance existing agency efforts related to installing weather stations, developing near real-time and online flood information, and providing floodplain management resources to local entities. In light of significant and deadly flooding events in 2015, TWDB is placing a high priority on enhancing the abilities of communities to warn citizens and respond to flood emergencies in a timely and effective manner.

Up to \$2,000,000 for the State of Texas has been authorized for Fiscal Year 2016 assistance for flood protection grants. The grant application requires commitment of a 50% local match to the total cost of the project. In-kind services may be substituted for any part of local share if such services are directly in support of the project or planning effort and are properly documented and approved by TWDB. Projects must be completed before December 31, 2017.

Attached is a resolution for Executive Board consideration for approval of a Flood Protection Grant application to the TWDB in an amount up to \$1,000,000. Low water crossings are a part of two items that are being requested in today's meeting. This item would request state funds, whereas item number six is a different application that would request federal funds. A brief presentation of this item will be provided. We will be available to answer any questions prior to requesting Board approval.

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

RESOLUTION APPROVING SUBMITTAL OF A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE FLOOD PROTECTION GRANT PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG assists member governments to address flooding and reducing loss of life and property, warn citizens and respond to flood emergencies, support information technology to monitor, detect, and assimilate data for flood prediction, and protect valuable natural resources; and,

WHEREAS, NCTCOG hopes these measures will enhance already existing efforts by the agency related to weather stations, developing real-time and online flood information as well as providing floodplain management resources to local communities; and,

WHEREAS, the Texas Water Development Board (TWDB) has announced a funding opportunity through its Flood Protection Grant Program for the award of grants for early warning systems, the implementation of local strategies for alerting and responding to floods, or flood protection planning; and,

WHEREAS, the deadline for grant submissions for the TWDB Flood Protection Grant Program is June 17, 2016; and,

WHEREAS, TWDB will accept applications from political subdivisions who have the authority to plan for and implement projects related to flood protection.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a Flood Protection Grant application in an amount up to \$1,000,000 to the Texas Water Development Board.
- Section 2.** NCTCOG is authorized to receive funds from the TWDB in the amount of up to \$1,000,000.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.
- Section 4.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities and receipt of local match.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



**North Central Texas Council of Governments
Executive Board**

Item # **12**

Exhibit: **2016-05-EP-12**

Meeting Date: May 26, 2016

Department: Emergency Preparedness

Presenter: Molly McFadden, Director

Subject: Resolution Authorizing a Contract with Integrated Solutions Consulting for the Emergency Operations Center Capabilities Assessment Project

The North Central Texas Council of Governments (NCTCOG), through its Emergency Preparedness (EP) Department, is interested in collaborating with Emergency Management Working Group members, Emergency Preparedness staff, and area stakeholders to perform a survey and capabilities assessment of jurisdictional (City/County) Emergency Operations Centers (EOCs) in the North Central Texas Council of Governments region.

NCTCOG issued a Request for Proposals (RFP) on February 19, 2016, seeking consultant assistance for the Emergency Operations Center Capabilities Assessment Project. Six responses were received and, following evaluation, Integrated Solutions Consulting was recommended by the Evaluation Committee. The Evaluation Committee was comprised of members of the Regional Emergency Management Working Group which will be responsible for the management of the project.

The State Homeland Security Grant Program project is 100% funded with no local cost-share or match requirements. The performance period of this grant is from September 1, 2015 to August 30, 2017. The purpose of this assessment is to identify common capability gaps and improvement needs, provide actionable data and information for future use in addressing capability gaps, and to ensure an effective focus, investment, prioritization, and allocation of resources.

A draft resolution authorizing a contract with Integrated Solutions Consulting in an amount not to exceed \$105,000 is attached for Executive Board consideration. Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmcfadden@nctcog.org.

MMc: ba

Resolution Authorizing a Contract with Integrated Solutions Consulting for the Emergency Operations Center Capabilities Assessment Project

WHEREAS, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on February 19, 2016, seeking consultant assistance for the Emergency Operations Center Capabilities Assessment Project and, following evaluation, Integrated Solutions Consulting is being recommended to provide the services; 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 Integrated Solutions Consulting for the Emergency Operations Center Capabilities Assessment Project, in an amount not to exceed \$105,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Integrated Solutions Consulting in the name of the North Central Texas Council of Governments consistent with the approval herein.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City North Richland Hills



May 26, 2016 – ITEM 13

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

DATE: May 18, 2016

SUBJECT: Resolution Authorizing A Contract With ServiceMaster Quality Cleaning Services For Workforce Center Janitorial Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board), operates eleven (11) workforce centers throughout the region. NCTCOG currently contracts the services of Pritchard Industries Southwest Inc. in order to provide the janitorial services to ten (10) of the eleven (11) workforce centers. The contract ends of June 30, 2016.

A Request for Proposals (RFP) was issued for a new janitorial contract in April 2016. Eight (8) responses were received and evaluated. Following evaluation, ServiceMaster Quality Cleaning Services received the highest score based on the following criteria:

- References
- Ability to provide start up resources and maintenance of high level of service
- Response times and response method to services requests including emergencies
- Proposed price
- Staff Experience
- Adequate Equipment

During its May 2016 meeting, the Workforce Board recommended Executive Board approval of a contract with ServiceMaster Quality Cleaning Services for janitorial services. A draft resolution 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.

**RESOLUTION AUTHORIZING A CONTRACT WITH SERVICEMASTER QUALITY
CLEANING SERVICES FOR WORKFORCE CENTER JANITORIAL SERVICES**

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

WHEREAS, the current NCTCOG contract for janitorial services for ten (10) of the eleven (11) workforce centers ends June 30, 2016; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) in April 2016 for janitorial services and, following review and evaluation, ServiceMaster Quality Cleaning Services was recommended as the selected vendor; and,

WHEREAS, during its May 2016 board meeting, the Workforce Board recommended Executive Board approval of a contract with ServiceMaster Quality Cleaning Services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and ServiceMaster Quality Cleaning Services for janitorial services, beginning July 1, 2016 and continuing through June 30, 2017, in an amount not to exceed \$165,000, including two (2) optional one (1) year renewals in amounts not to exceed \$165,000 annually, be and is hereby approved.

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

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 26, 2016.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 18, 2016

FROM: Doni Green
Director of Aging Programs

SUBJECT: Status Report on Aging Lifespan Respite Programs

The NCT Area Agency on Aging (NCTAAA) has operated a respite voucher program for caregivers of individuals age 60 and older for the past 15 years. Respite provides a much-needed break for caregivers of individuals with physical and intellectual disabilities.

The North Central Texas Aging and Disability Resource Center (NCTADRC) was recently awarded a Lifespan respite grant from the Texas Department of Aging and Disability Services (DADS) to provide respite vouchers to caregivers who experience an urgent need for respite because of a change of circumstances. The Lifespan respite program targets caregivers of younger persons with disabilities who don't qualify for other federal or state programs.

The NCTADRC is applying for funding from DADS' newest respite program request for applications (RFA). DADS funding seeks to promote respite care initiatives sponsored by faith-based and volunteer groups. The NCTADRC application proposes to help fund a volunteer program offered by a nonprofit organization in Parker County. The organization offers respite for caregivers of individuals of all ages via a therapeutic horse-riding program. Additional funding will enable it to offer three new summer camps.



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: May 19, 2016

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

SUBJECT: NCTCOG 50th Anniversary Celebration – Transportation Department

This year represents a milestone for the North Central Texas Council of Governments, 50 years of regional cooperation. As part of the ongoing celebration of the 50th Anniversary, the Transportation Department will share memories of transportation during this time as well as look forward to continued success for the next 50 years.

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

MM:ch

EXECUTIVE BOARD ATTENDANCE

June 2015 - May 2016

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
John Horn President	P	P	P	P	P	NM	P	P	A	P	P		9
Lissa Smith Vice-President	P	P	P	P	P	NM	P	P	P	P	P		10
Tom Lombard Secretary/Treasurer	P	P	P	P	P	NM	P	P	P	P	P		10
Kathryn Wilemon Past President	P	P	A	P	P	NM	P	P	P	P	A		9
Bruce Archer	P	P	P	P	A	NM	A	P	A	P	P		7
J. D. Clark	P	P	A	A	P	NM	P	P	A	P	P		7
Michael Glaspie	P	P	P	P	P	NM	P	P	P	A	P		9
Kelly Gray	P	P	A	P	A	NM	P	P	A	P	P		7
Clay Jenkins	P	A	P	P	P	NM	A	A	P	P	P		7
Lee Kleinman	P	P	P	P	P	NM	A	A	P	P	P		8
Dan McClendon	P	A	P	P	P	NM	P	A	P	P	P		8
Bobbie Mitchell	A	P	A	P	P	NM	P	P	P	P	P		8
Keith Self	A	A	A	P	P	NM	P	P	P	P	P		7
Kevin Strength	P	P	P	P	P	NM	P	A	P	P	P		9
Chris Watts	P	P	P	P	A	NM	A	A	A	A	P		5
Laura Wheat	A	A	P	P	A	NM	P	P	P	P	A		7
Glen Whitley	P	P	A	A	P	NM	A	A	A	P	A		4
Jeff Leach - Ex Officio, Non-Voting Member	P	A	A	P	A	NM	A	P	A	A	P		4
TOTAL PRESENT	15	13	11	17	13	NM	12	12	11	15	15		
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2015-16 NCTCOG Executive Board Calendar

JUNE 17, 2016	GENERAL ASSEMBLY
June 23, 2016	Executive Board Meeting – NCTCOG Offices
July 28, 2016	Executive Board Meeting – NCTCOG Offices
August 25, 2016	Executive Board Meeting – NCTCOG Offices
September 22, 2016	Executive Board Meeting – NCTCOG Offices
October 27, 2016	Executive Board Meeting – NCTCOG Offices
November 17, 2016	Executive Board Meeting – NCTCOG Offices
December 15, 2016	Executive Board Meeting – NCTCOG Offices