



# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

September 23, 2021 | 1:00 pm

### Executive Board

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

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

### Staff

- \_\_\_\_\_ Mike Eastland
- \_\_\_\_\_ Monte Mercer
- \_\_\_\_\_ Tim Barbee
- \_\_\_\_\_ Doni Green
- \_\_\_\_\_ Edith Marvin
- \_\_\_\_\_ Michael Morris
- \_\_\_\_\_ Molly Rendon
- \_\_\_\_\_ David Setzer
- \_\_\_\_\_ Molly McFadden
- \_\_\_\_\_ Christy Williams
- \_\_\_\_\_ Lucille Johnson
- \_\_\_\_\_ Jerri Watson

### WORK SESSION: 12:30 pm

Administration Department Update on Texas SHARE Program and other department updates as time permits.

### REGULAR SESSION: 1:00 pm

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

Pledge to the United States and Texas Flags

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

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

### ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	<b>Approval of Minutes</b>
_____/____	2	<b>Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2022 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program - Monte Mercer</b>
_____/____	3	<b>Resolution Authorizing FY2022 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee</b>
_____/____	4	<b>Resolution Authorizing an Agreement with Meals on Wheels of Tarrant County - Doni Green</b>
_____/____	5	<b>Resolution Authorizing Funding Increases for Aging Information, Referral and Assistance Subrecipients - Doni Green</b>
_____/____	6	<b>Resolution Authorizing Contracts with In-Home Service Providers - Doni Green</b>

- \_\_\_/\_\_\_ 7 Resolution Authorizing an Agreement with Tarrant County College District for Urban Search and Rescue Training and Exercises - Molly McFadden
- \_\_\_/\_\_\_ 8 Resolution Authorizing a Contract with Digital Sandbox to Enhance the Urban Area Common Operating Picture Project - Molly McFadden
- \_\_\_/\_\_\_ 9 Resolution Authorizing the FY2022 Interlocal Agreement with the Office of the Governor Public Safety Office - Molly McFadden
- \_\_\_/\_\_\_ 10 Resolution Authorizing Agreements with Recipients for the North Texas Emissions Reduction Project 2020 and the North Texas Freight Terminal Electrification 2020 Calls for Projects - Michael Morris
- \_\_\_/\_\_\_ 11 Resolution Approving the Fiscal Year 2022 and 2023 NCTCOG Regional Solid Waste Program Budget Application - Edith Marvin
- \_\_\_/\_\_\_ 12 Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients - Edith Marvin
- \_\_\_/\_\_\_ 13 Resolution Accepting the Western Region Solid Waste Capacity Study - Edith Marvin
- \_\_\_/\_\_\_ 14 Resolution Authorizing Agreements with the Texas Water Development Board and Associated Subrecipients for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin - Edith Marvin and Michael Morris

**APPOINTMENTS:**

- \_\_\_/\_\_\_ 15 Appointments to Department of Environment and Development Advisory Committees - Edith Marvin
- \_\_\_/\_\_\_ 16 Appointments to Executive Board Standing Committees - David Sweet
- \_\_\_/\_\_\_ 17 Appointment to the North Central Texas Economic Development District Board - Lucille Johnson

**STATUS REPORTS:**

- \_\_\_/\_\_\_ 18 Status Report on Enhanced Safety for Special Events at the Texas Motorplex in Ennis - Michael Morris

**MISCELLANEOUS:**

- \_\_\_/\_\_\_ 19 Old and New Business
- \_\_\_/\_\_\_ 20 Future Calendar and Attendance

**Adjournment:** \_\_\_\_\_

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

# NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — August 26, 2021

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

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:46 pm on August 26, 2021.

### Members of the Board Present:

- |                       |                    |
|-----------------------|--------------------|
| 1. David Sweet        | 10. Kevin Falconer |
| 2. Andrew Piel        | 11. Clyde Hairston |
| 3. Bill Heidemann     | 12. Kayci Prince   |
| 4. Ray Smith          | 13. Glen Whitley   |
| 5. Alfonso Campos     |                    |
| 6. Rick Carmona       |                    |
| 7. Jorja Clemson      |                    |
| 8. Michael Crain      |                    |
| 9. Tammy Dana-Bashian |                    |

### Members of the Board Absent:

1. Chris Hill
2. Clay Jenkins
3. Cara Mendelsohn
4. Bobbie Mitchell
5. Glenn Rogers

### Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Michael Morris, Edith Marvin, Molly McFadden, David Setzer, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Charles Covert, Chris Klaus, Richard Michael, Maggie Lira, Lisa Sack, Randy Richardson, Jonathan Blackman, Prit Patel, Debra Kosarek, Lori Clark, Marcie Bruner

### Visitors Present:

Cayler Banks, Director of Public Relations | Representative Glenn Rogers

## REGULAR SESSION

### PUBLIC COMMENT ON AGENDA ITEMS

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

Mike Eastland stated that the Board is complete with the appointments. Our newest members are Councilmember Michael Crain, City of Fort Worth, and Councilmember Cara Mendelsohn, City of Dallas. He and President Sweet expressed welcoming remarks on behalf of the Executive Board and COG staff.

### ACTION:

#### **Item 1 Approval of Minutes**

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

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

**Item 2 Resolution Authorizing Submittal of a Law Enforcement Training Grant Application to the Office of the Governor's Criminal Justice Division (CJD) (September 1, 2021 - August 31, 2023)**

Monte Mercer, Deputy Executive Director, requested Board authorization to submit a law enforcement training grant application to the Office of the Governor's Criminal Justice Division (CJD), in the amount of approximately \$1,554,365 for the period of September 1, 2021 – August 31, 2023. He explained that the NCTCOG Regional Police Academy (since its inception in 1968) has provided high quality training for law enforcement recruits and seasoned officers through this grant at a low cost and desires to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas. NCTCOG will provide any required matching funds, primarily through tuition fees.

Exhibit: 2021-08-02-AA

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

**Item 3 Resolution Authorizing Contracts with Gradient Solutions and Weaver and Tidwell, LLP for Risk and Compliance Advisory Services**

Molly Rendon, Director of Administration, requested Board authorization to enter into contract agreements with Gradient Solutions and Weaver and Tidwell, LLP for Risk and Compliance Advisory Services for maximum five (5) year terms and in a cumulative amount not to exceed \$400,000. She explained that Agency Administration monitors the financial and grant activities of the NCTCOG for compliance and risk mitigation and routinely benefits from fiduciary management assistance from professional third-party providers on an as-needed basis to augment staff.

A Request for Competitive Sealed Proposals (RFP) #2021-057 was received, evaluated, and awarded by a committee comprised of NCTCOG staff.

Exhibit: 2021-08-03-AA

Mayor Pro Tem Prince left the room.

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

**Item 4 Resolution Authorizing Contracts for Cyber Security Consulting Services**

Molly Rendon, Director of Administration, requested authorization from the Board to enter into contract agreements with Stealth-ISS Group Inc., and Plante & Moran, PLLC, for cyber security consulting services for maximum five (5) year terms through the Texas SHARE cooperative purchasing program to prepare entities to appropriately plan for and respond to situations related to Cyber Security. She explained the request originated from NCTCOG's Emergency Preparedness Department on behalf of their Public Safety Cyber Working Group.

A Request for Proposals (RFP) #2021-043 was received, reviewed, and awarded by a committee comprised of members of the Public Safety Cyber Working Group.

Exhibit: 2021-08-04-AA

Mayor Pro Tem Prince returned to the meeting.

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

**Item 5 Resolution Authorizing Acceptance of the FY2021 Homeland Security Grant Program (HSGP) Funds**

Molly McFadden, Director of Emergency Preparedness, requested Board acceptance of the FY2021 Homeland Security Grant Program (HSGP) Funds, provided under the 2021 Department of Homeland Security (DHS) Appropriations Act, to assist the Homeland Security Grants Division of the Office of the Governor and the Urban Area Security Initiative (UASI), in an amount not to exceed \$2,000,000. The funds will be used to provide planning, equipment, training, and exercise assistance as well as prevention, preparedness, mitigation, response, and recovery activities to local governments and first responders throughout the region during the October 1, 2021, to September 30, 2024, performance period. She explained that \$45,000 will be provided through an interlocal agreement with the City of Dallas to assist UASI with grant management and administrative tasks associated with the UASI Grant Program. An additional \$50,000 will be received through an interlocal agreement with the Office of the Governor to serve as a liaison between regional stakeholders and the OOG.

Exhibit: 2021-08-05-EP

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

**Item 6 Resolution Endorsing the 2021 Update to the North Central Texas Water Quality Management Plan**

Edith Marvin, Director of Environment and Development, requested endorsement from the Board for the *2021 Update to the North Central Texas Water Quality Management Plan*. The Plan, funded by Texas Commission on Environmental Quality (TCEQ), is updated annually, and supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues and will be forwarded to TCEQ for approval.

Exhibit: 2021-08-06-ED

Councilmember Piel entered the meeting.

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

**Item 7 Resolution Supporting the City of Fort Worth's Advanced Transportation and Congestion Management Technologies Deployment Initiative Grant Application to the United States Department of Transportation**

Michael Morris, Director of Transportation, requested Board support for the City of Fort Worth's grant application to the United States Department of Transportation (USDOT) under the Advanced Transportation and Congestion Management Technologies Development Initiative (ATCMTD) Grant Program in the amount of approximately \$14 million, including up to \$2 million in Regional Toll Revenue (RTR) funds approved by the Regional Transportation Council (RTC). The project will include a variety of connected vehicle technologies and infrastructure upgrades to the North Tarrant Express Corridors Technology Project (I-35W/SH-183) (Project).

Exhibit: 2021-08-07-TR

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

**Item 8 Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the FY2021 Areas of Persistent Poverty Program Grant**

Michael Morris, Director of Transportation, requested Board authorization of a grant application submittal to the Federal Transit Administration (FTA) for the FY2021 Areas of Persistent Poverty Program Grant in the amount of approximately \$650,000 in federal funds, with up to 65,000 regional Transportation Development Credits (TDCs) as local match, to study transit access to food, jobs, healthcare, affordable housing and other needs as identified by the residents of Fort Worth's 76104 zip code. He explained that a study was conducted by UT Southwestern

Medical Center and identified 76104 as having the lowest life expectancy of any zip code in the state. The grant application submission to the FTA was approved by the Regional Transportation Council (RTC).

Exhibit: 2021-08-08-TR

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

**Item 9 Resolution Authorizing Agreements with Recipients of Texas Supplemental Environmental Project Funding**

Michael Morris, Director of Transportation, requested Board authorization for agreements with the following recipients of the Texas Supplemental Environmental Project (SEP) Funding, approved by the Regional Transportation Council (RTC):

- An agreement between NCTCOG and the Kemp ISD in an amount not to exceed \$89,600 in SEP funds (no more than 80 percent of project costs) and a local contribution by Kemp ISD of approximately \$22,400 (at least 20 percent of the project cost)
- An agreement between NCTCOG and the Cedar Hill ISD in an amount not to exceed \$216,000 in SEP funds (no more than 90 percent of project costs) and a local contribution by Cedar Hill ISD of approximately \$24,000 (at least 10 percent of the project cost)

He explained that the North Central Texas Clean School Bus Program (NCTCSB), which has been approved by the Texas Commission on Environmental Quality (TCEQ) as a third-party SEP initiative, is administered by the North Central Texas Council of Governments (NCTCOG); and through this program, NCTCOG receives funding from penalties assessed by the TCEQ against respondents who have violated certain air quality requirements. The scope of the NCTCOG initiative is to replace old diesel school buses. Registration data was used in identifying school districts in the 10-county ozone nonattainment area that were eligible.

Exhibit: 2021-08-09-TR

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

**APPOINTMENTS:**

**Item 10 Appointment to the North Central Texas Economic Development District Board**

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Lynn Spencer to the North Central Texas Economic Development District (NCTEDD) Board to serve a three-year term. She noted that the NCTEDD Board functions as an advisory board to the Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. Ms. Spencer represents the cities of less than 25,000 population category and is recommended by Forney Mayor, Amanda Lewis.

Exhibit: 2021-08-10-EDO

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

**STATUS REPORTS:**

**Item 11 Status Report on EDA Grant Opportunities**

Lucille Johnson, Assistant to the Executive Director, provided an overview of the U.S. Economic Development Administration's (EDA) \$3 billion in funds Notification of Funding Opportunity (NOFO) under the American Rescue Plan Act (ARPA). She explained the funding notification contains project opportunities in six programs that assist the State and the region with recovery and resiliency from COVID-19 and future disasters, as well as help to position

the region for global economic competitiveness. The series of funding programs, called “Investing in America’s Communities” are detailed as follows:

**OVERVIEW OF EDA ARPA PROGRAMS**

PROGRAM	NATIONAL	AURO REGION	DESCRIPTION
TRAVEL, TOURISM, & OUTDOOR RECREATION	\$750 MILLION	STATE - TEXAS: \$12,156,922 AURO: 10-15 Grants avg \$1-1.5M/each	Invest in infrastructure, technical assistance, planning, and revolving loan program through competitive grants available to every community.
GOOD JOBS CHALLENGE	\$500 MILLION	No specific Regional Allocation	Establish or strengthen regional systems to train workers with in-demand skills through employer-driven training, supporting participants with wrap-around services and employer commitments to hire. EDA will fund proposals within the following three phases, as applicable to regional needs: <ol style="list-style-type: none"> <li><b>System Development:</b> Help establish and develop a regional workforce training system comprised of multiple sector partnerships</li> <li><b>Program Design:</b> Develop the skills training curriculum and materials, and secure technical expertise needed to train workers</li> <li><b>Program Implementation:</b> Implement non-construction projects needed to provide workforce training and connect workers with quality jobs, including wrap-around services</li> </ol>
BUILD BACK BETTER REGIONAL CHALLENGE	\$1 BILLION	PHASE 1: \$500,000 PER AWARD (no match required) AURO Goal: 10-12 TA Awards  PHASE 2: \$25-75M per region; open to up to \$100M (80/20 match) AURO Goal: 5-6 Awards	Seeking <b>transformative projects</b> in economically distressed regions through <b>substantial investment</b> through <b>groups of 3-8 projects</b> . (Region does <u>not</u> have to be the 16-county NCTCOG region)  Proposals should include regional coalitions, industry support, and high-impact projects with a shared vision for a regional growth cluster.
ECONOMIC ADJUSTMENT ASSISTANCE	\$500 MILLION <i>(\$200M of \$500M is committed to Coal Communities)</i>	AURO: 25 - 30 Grants avg \$2 - 2.5M/each	Invest in infrastructure, technical assistance, planning, and revolving loan programs through competitive grants available to every community.
STATEWIDE PLANNING, RESEARCH, & NETWORKS	\$90 MILLION	\$5 MILLION	Invest in economic plans, research to assess the effectiveness of EDA's programs, and support for stakeholder communities around key EDA initiatives.
INDIGENOUS COMMUNITIES	\$100 MILLION	AURO: 7 – 10 Grants Avg \$2.5M/each	Additional Economic Adjustment Assistance funds to specifically support Indigenous communities.

\* AURO - Austin Region 6 includes Texas, Arkansas, Oklahoma, Louisiana, and New Mexico

Lucille mentioned that in the past our region historically wasn't eligible for these EDA projects because we hadn't experienced economic decline, flooding, hurricanes, and natural disasters, etc., unlike some of our counterparts. She explained that because of the pandemic, the entire country has been declared Economically Distressed which qualifies us for funding. Lucille mentioned that some of the funding programs are complicated and have various deadlines but that she and Prit Patel are available to help by working through individual project ideas with the communities before the submission to EDA for funding. She further explained that the deadline for funding is September 2022 with a completed project deadline of 2027. Additionally, she stated that information on these programs had been sent to Economic Development Directors as well as City Managers and Planning Professionals within the region. She and Prit are available to speak with the communities and spread the word about and explain the programs available.

Mike Eastland mentioned that COG may try for some of the grant funds as well focusing on technology for the Transportation sector, Environment and Development as well as Emergency Preparedness possibilities, and will likely submit as one application. He stated we are currently working with the City of Terrell, Grand Prairie, Southern Dallas Business Support Center, and Tarleton State University. He explained there will be a lot of competition for the \$3 Billion in funds and that we look at it as an opportunity to expand and enhance some of our programs.

Exhibit: 2021-08-11-EDO

**Item 12 Status Report on National Preparedness Month**

Molly McFadden, Director of Emergency Preparedness gave a presentation on National Preparedness Month (NPM), recognized each September, that provides an opportunity to remind us that we must prepare ourselves and our families now and throughout the year focusing on planning with an overarching theme: **“Prepare to Protect. Preparing for disasters is protecting everyone you love.”** She explained that KnowWhat2Do, our regional public education campaign, exists to educate and empower people in the 16-county North Central Texas Council of Governments region about the tools and resources available to help them prepare for any number of threats specific to this region. The website can be accessed at [www.knowwhat2do.com](http://www.knowwhat2do.com).



Exhibit: 2021-08-12-EP

**Item 13 Status Report on a Grant Application to the Meadows Foundation on behalf of the Regional Integration of Sustainability Efforts to Expand Coalition Program Efforts**

Edith Marvin, Director of Environment and Development, gave a status report on the grant application to the Meadows Foundation on behalf of the Regional Integration of Sustainability Efforts (RISE) Coalition. The RISE Coalition, formerly known as the North Central Texas Stewardship Forum, exists to collaborate as a group on regional sustainability projects and initiatives. Activities currently under the RISE Coalition's direction include: a regional greenhouse gas (GHG) emission inventory, a regional GHG inventory city cohort, development of an emission reduction toolkit framework, hosting meetings, and conducting workshops and educational events. The RISE Coalition's current membership includes the cities of Carrollton, Cedar Hill, Dallas, Denton, Farmers Branch, Fort Worth, Lewisville, Plano, and Tarrant Regional Water District. Additional information can be found on <https://www.nctcog.org/envir/development-excellence/rise-coalition>.

Exhibit: 2021-08-13-ED

**Item 14 Status Report on Fiscal Year 2022 Proposed Annual Fiscal Program**

Monte Mercer, Deputy Executive Director, presented the proposed Annual Fiscal Program for FY 2022. He explained that a detailed briefing was made to the Finance Committee prior to the regular Board meeting and that approval of the Budget will be requested at the September Executive Board meeting. Mayor Smith, who served on the Finance Committee, explained that the Committee had a productive meeting and discussion. He further acknowledged the staff on their work and felt the budget was fiscally responsible.

Exhibit: 2021-08-14-AA

**MISCELLANEOUS:**

**Item 15 Old and New Business**

Mike Eastland mentioned that our November and December Board meetings would take place on the third Thursday of those months.

**Item 16 Attendance and Calendar**

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

President Sweet adjourned the meeting at 1:52 pm.

Approved by:

Checked by:

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

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

*Item 2*

*Exhibit: 2021-09-02-AA*

Meeting Date: September 23, 2021

Submitted By: Monte Mercer  
Deputy Executive Director

Item Title: Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2022 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program

A public hearing regarding the FY 2022 Annual Fiscal Program will be conducted followed by consideration to approve and adopt by the Executive Board. A detailed overview of the Annual Fiscal Program was presented to the Personnel and Finance Committee as well as the Executive Board at the monthly meeting on August 26, 2021.

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

- Total expenditures of \$302,598,177.
- Consists of state and federal grants that fund approximately 84% of programs with the remainder being local funding.
- Fiscal controls are established by individual grants and contracts, not the plan outlined in the Annual Fiscal Program.
- Annual dues from the membership comprise less than 1% of the total budget. The per capita rate has not changed.
- Authorizes the Executive Director and designees to approve and accept any funding revisions for ongoing programs as well as to approve and accept funding for new programs once approved or ratified by the Executive Board.

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

A draft resolution to approve and adopt the FY 2022 NCTCOG Annual Fiscal Program is attached for Executive Board consideration.

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

MM

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2022  
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL PROGRAM**

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

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

**WHEREAS**, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and,

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

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

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

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

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

**Section 1.** The North Central Texas Council of Governments Executive Board approves and adopts the FY 2022 Annual Fiscal Program in the amount of \$302,598,177.

**Section 2.** The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2022.

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

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

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

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

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

**Section 8.** This resolution shall be in effect as of October 1, 2021.

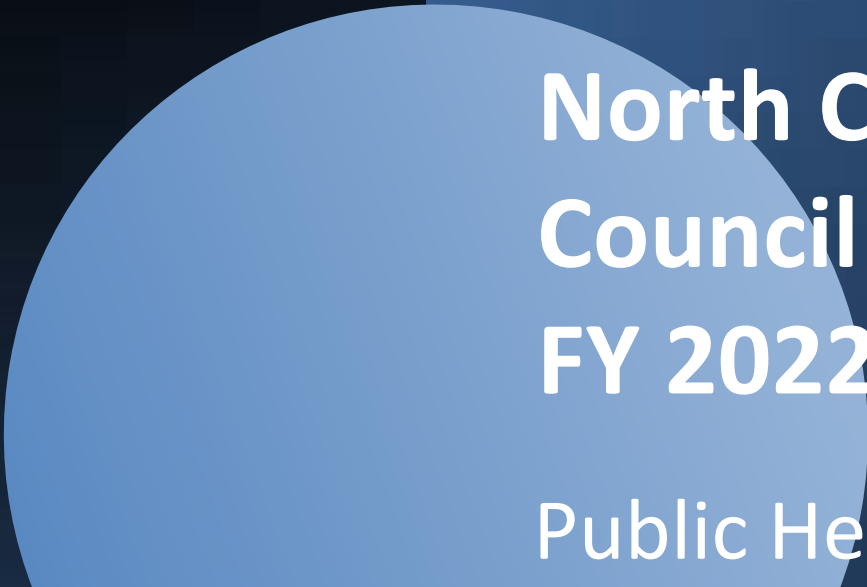
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David Sweet, President  
North Central Texas Council of Governments  
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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



# North Central Texas Council Of Governments FY 2022 Proposed Budget

Public Hearing

Executive Board Meeting  
September 23, 2021

# NCTCOG FY 2022 Proposed Budget

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

# NCTCOG FY 2022 Proposed Budget

Changes for September  
Fiscal Program Update

## Funding Changes of Note since the August Board Presentation:

- Workforce Development
  - Texas Workforce Commission Child Care allocation – (\$4.6 million increase).
- Environment & Development
  - Public Works Local Funding – (\$100 thousand increase).

Net Funding Increase of \$4.7 million from August Board Presentation.

***Total FY2022 Funding of \$288.8 million.***

# NCTCOG FY 2022 Proposed Budget

Orientation to the Budget Highlights

- **Funding Changes of Note:**
  - Texas Workforce Commission – (\$52.7 million increase)\*.
  - Federal Transit Administration – (\$7.9 million decrease).
  - Texas Department of Transportation – (\$6.5 million increase).
  - Transportation Local Contracts – (\$3.8 million increase).
  - Environmental Protection Agency – (\$2.0 million increase).
  - Transportation In-Kind – (\$1.8 million increase).
- **Cyclical Funding Changes – Programs administered on a two-year cycle, with the first year for planning and the second year for implementation.**
  - Research and Information Services: Aerial Photography – (\$4.2 million decrease).
  - Environment & Development: TCEQ/Solid Waste – (\$920 thousand decrease).

\* Increase from August presentation of \$4.6 million. Originally budgeted at \$48.1 million increase.



# NCTCOG FY 2022 Proposed Budget

<b>Funding Sources</b>	<b>FY 2022</b>	<b>FY 2021</b>	<b>Change</b>
State and Federal Grants	\$ 243,196,521	\$ 189,880,782	\$ 53,315,739
Local Contracts/Grants	11,330,066	11,105,190	224,876
In-Kind Match Funds	20,460,197	18,759,308	1,700,889
Membership Dues	768,690	753,221	15,469
Training Revenues	698,908	774,516	(75,608)
Separate Entities			
NCT9-1-1	10,617,000	10,300,000	317,000
Public Employee Benefits Cooperative	1,707,517	1,726,841	(19,324)
<b>Total</b>	<b>\$ 288,778,899</b>	<b>\$ 233,299,858</b>	<b>\$ 55,479,041</b>

# NCTCOG FY 2022 Proposed Budget

<b>Total Expenditures</b>	<b>FY 2022</b>	<b>FY 2021</b>	<b>Change</b>
Workforce Development	\$ 143,099,877	\$ 90,542,204	\$ 52,557,673
Transportation	101,535,531	93,974,126	7,561,405
Area Agency on Aging	14,255,459	13,380,915	874,544
Agency Administration	11,796,675	11,393,829	402,846
Research & Information Services	9,724,587	13,785,442	(4,060,855)
Environment & Development	3,678,728	4,421,407	(742,679)
Emergency Preparedness	2,696,263	3,660,770	(964,507)
Community Services	2,018,925	2,053,839	(34,914)
Agency Management <sup>(1)</sup>	1,523,805	1,561,729	(37,924)
<b>Separate Entities</b>			
NCT 9-1-1	10,884,420	9,883,820	1,000,600
Public Employee Benefits Cooperative	1,383,907	1,419,840	(35,933)
<b>Total Proposed Expenditures</b>	<b>\$ 302,598,177</b>	<b>\$ 246,077,921</b>	<b>\$ 56,520,256</b>
Less: Interdepartmental Charges <sup>(2)</sup>	(13,222,028)	(12,878,693)	(343,335)
<b>Net Expenditures</b>	<b>\$ 289,376,149</b>	<b>\$ 233,199,228</b>	<b>\$ 56,176,921</b>

<sup>(1)</sup> Includes Public Affairs

<sup>(2)</sup> Includes Direct Service Charges and Indirect Overhead

# NCTCOG FY 2022 Proposed Budget

## **Personnel and Fringe Benefits**

- 416 full-time positions and 53 temporary/part-time positions.
  - Net Increase of 10 full-time positions\*.
- Healthcare 7% increase.
- 3% merit pool.

\* Transportation (8), Area Agency on Aging (4), Workforce Development (2), Emergency Preparedness (-4).

# NCTCOG FY 2022 Proposed Budget

## **Remaining Steps In Budget Process.**

- Answer any questions today.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2021 budget year close out.
- Implement FY 2022 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.



**North Central Texas Council of Governments**

*Item 3*

*Exhibit: 2021-09-03-RIS*

Meeting Date: September 23, 2021

Submitted By: Tim Barbee  
Director of Research and Information Services

Item Title: Resolution Authorizing FY2022 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency

The Executive Board will be asked to approve the purchase of computer hardware, software, and related services in the FY2022 Information Technology Infrastructure and Services Purchase Plan in the amount of \$3,375,000. The plan is based on information provided by each of the departments within NCTCOG concerning their Information Technology needs over the next 12 months, licensing and maintenance costs of enterprise hardware and software, and expected projects to be completed over the next year.

The NCTCOG Enterprise Information Technology environment includes over 2,100 devices, over 300 applications, and over 1,000 terabytes of electronic data. The plan includes:

- maintenance and licensing for existing hardware, software, and network infrastructure;
- new hardware and software to support departmental work programs;
- contract services to support core components of the enterprise information technology environment;
- replacing existing hardware that is end of life;
- replacing staff computers and accessories that are out of warranty; and
- replacing or upgrading the phone system which will reach end of support in November of 2022.

The amount this year is \$1,880,000 lower than last year. The decrease is primarily a result of the Microsoft Enterprise Agreement which was approved last year for a total of \$1,725,000 across 3 years.

A resolution authorizing the FY2022 purchase of computer hardware, software and information technology contracts services is enclosed for Executive Board consideration. Details of the purchase plan are included in Attachment A of the proposed resolution.

I will be available to respond to any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING FY2022 PURCHASE OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY**

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

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

**WHEREAS**, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

**WHEREAS**, the FY2022 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and,

**WHEREAS**, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

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

**Section 1.** The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$3,375,000.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

**Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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

## Attachment A

Item	Category	Vendor(s)	Costs
<b>New Board Authorizations</b>			
1	<b>Client Devices and Accessories:</b> Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 750,000.00
2	<b>Client Productivity Software and Software as a Service:</b> Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG, Insight	\$ 200,000.00
3	<b>Network, Internet, and Voice Equipment and Services:</b> Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC	\$ 700,000.00
4	<b>Data Center and Infrastructure Equipment:</b> Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, SHI, UDI	\$ 100,000.00
5	<b>Cabling and Wiring Services:</b> Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ 100,000.00
6	<b>Internet, Telephone, and Wide Area Network Services:</b> Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 450,000.00

7	<b>Financial System Software Maintenance:</b> Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00
8	<b>Onboard, Recruiting, and Performance Management Software:</b> Includes the annual subscription for the SilkRoad Technology software for personnell and performance management. The software is purchased direct.	SilkRoad Technology	\$ 100,000.00
9	<b>Microsoft CRM Hosting:</b> Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency.	SHI, Planet Technologies	\$ 60,000.00
10	<b>Laserfiche Software and Support:</b> Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	Docunav, MCCi	\$ 230,000.00
11	<b>Website Licensing, Migrations and Support:</b> Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 190,000.00
12	<b>Security Software, Services, and Hardware:</b> Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security	\$ 245,000.00
13	<b>Microsoft Software Support Services:</b> Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 100,000.00





**North Central Texas Council of Governments**

*Item 4*

*Exhibit: 2021-09-04-AG*

Meeting Date: September 23, 2021

Submitted By: Doni Green  
Director of Aging

Item Title: Resolution Authorizing an Agreement with Meals on Wheels of Tarrant County

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives Title III-C funding through the Older Americans Act for provision of congregate meal and home-delivered meal services to older persons who live in the 14 counties surrounding, but not including Dallas and Tarrant.

NCTCOG conducted a Call for Projects in Summer 2019 to secure subrecipients for nutrition services. Among the successful respondents was Sixty and Better, which administered congregate meal service in Tarrant County. Although NCTCOG does not serve Tarrant County, it entered into an agreement with Sixty and Better to cover the costs of meals consumed by residents of its service area who crossed into Tarrant County to attend senior centers.

Sixty and Better has discontinued congregate meal services, and Meals on Wheels of Tarrant County has assumed responsibility for the program. It has been serving older persons from outlying counties who cross over county lines to attend Tarrant County senior centers.

NCTCOG is requesting authorization to make a strategic award to Meals on Wheels of Tarrant County for provision of congregate meals to older North Central Texans. The agreement will be in effect from October 1, 2021 through September 30, 2022, with an option to renew for two additional one-year periods. Meals on Wheels of Tarrant County will be reimbursed on a unit rate basis for actual services rendered.

A draft resolution authorizing an agreement with Meals on Wheels of Tarrant County for congregate meals for a maximum three (3) year term and in an amount not to exceed \$450,000 is attached for Executive Board consideration.

I will provide a brief presentation and be available to respond to any questions prior to requesting Board approval.

DG:ct

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS OF TARRANT COUNTY**

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

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

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

**WHEREAS**, the North Central Texas Council of Governments' Area Agency on Aging (AAA) has utilized a Call for Partners in order to secure a comprehensive network of congregate meal providers and enter into an agreement with Sixty and Better for congregate meal services; and,

**WHEREAS**, Sixty and Better no longer provides congregate meal services, and such services have been transferred to Meals on Wheels of Tarrant County; and,

**WHEREAS**, Meals on Wheels of Tarrant County has been providing congregate meals to older persons who live outside Tarrant County and travel to Tarrant County meal sites.

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

- Section 1.** An agreement between NCTCOG and Meals on Wheels of Tarrant County for congregate meal services provided to eligible persons in the AAA service area for a maximum three (3) year term and in an amount not to exceed \$450,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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



**North Central Texas Council of Governments**

*Item 5*

*Exhibit: 2021-09-05-AG*

Meeting Date: September 23, 2021

Submitted By: Doni Green  
Director of Aging Programs

Item Title: Resolution Authorizing Funding Increases for Aging Information, Referral and Assistance Subrecipients

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging, receives federal and state funding, a portion of which must be dedicated to provision of Information, Referral and Assistance (IRA) services. IRA helps older adults and their family caregivers access federal, state, and local social services.

NCTCOG funds IRA through a network of five subrecipients which were selected in Summer 2019. In August 2019, NCTCOG received Board authorization to enter into agreements with these subrecipients for a maximum five-year term. Board authority specified each subrecipient's annual amount not to exceed and established an annual limit of \$80,000 in the aggregate.

Since then, some subrecipients have experienced significant increases in demand and incurred costs beyond the scope of their approved budgets. In response, staff is recommending supplemental allocations to reimburse these subrecipients more fully for incurred costs. Sufficient revenues are available, with the addition of stimulus funding (e.g., through CARES and Consolidated Omnibus Acts) to "base" Older Americans Act funding.

A draft resolution authorizing a funding increase of \$100,000 to Information, Referral and Assistance (IRA) subrecipients, for a revised cumulative not to exceed amount of \$500,000 is attached for Executive Board consideration.

I will be available September 23rd, should you or the Board have any questions.

DG:ct

**RESOLUTION AUTHORIZING FUNDING INCREASES FOR AGING INFORMATION, REFERRAL AND ASSISTANCE SUBRECIPIENTS**

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

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

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

**WHEREAS**, NCTCOG receives federal and state funds that are designated for provision of information, referral and assistance services; and,

**WHEREAS**, NCTCOG conducted a call for projects in 2019 and selected five Information, Referral and Assistance subrecipients, with agreement terms of up to five years and total funding of up to \$80,000 per annum; and,

**WHEREAS**, NCTCOG has received additional funding through the CARES and Consolidated Omnibus Acts and wishes to pass through a portion to its information, referral and assistance subrecipients to reimburse them more fully for incurred costs.

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

**Section 1.** The NCTCOG Executive Board authorizes a funding increase of \$100,000 to the Information, Referral and Assistance subrecipients, for a revised cumulative not to exceed amount of \$500,000.

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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



**North Central Texas Council of Governments**

*Item 6*

*Exhibit: 2021-09-06-AG*

Meeting Date: September 23, 2021

Submitted By: Doni Green  
Director of Aging Programs

Item Title: Resolution Authorizing Contracts with In-Home Service Providers

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives Title III-B funding through the Older Americans Act, a portion of which must be used to purchase in-home services for frail older adults. Specific in-home services funded by the AAA are homemaker, personal assistance, and agency-managed respite.

NCTCOG has contracts with five in-home service providers, and they are unable to meet client needs. Several Aging clients have been authorized to receive housekeeping, personal care, and respite services that are being delayed or deferred due to contractors' short staffing.

In June 2021, NCTCOG initiated a competitive procurement for in-home services and received five applications. It formed a review committee, which has reviewed all applications and recommends contracts be extended to four applicants: Abbacare Home Health, Inc., AccuAid Services, Embark Care, LLC, and Prestonwood Home Healthcare.

Under the contracts, in-home service providers are reimbursed on a unit rate basis for actual services rendered. During Fiscal Year 2022 the AAA has budgeted approximately \$35,000 for homemaker, \$43,000 for personal assistance, and \$45,000 for agency-managed respite.

If approved, the in-home service contracts will be in effect from October 1, 2021, through September 30, 2022, with the option to issue up to two one-year extensions. A draft resolution authorizing contracts with Abbacare Home Health, Inc., AccuAid Services, Embark Care, LLC, and Prestonwood Home Healthcare for in-home services, for maximum three (3) year terms in a cumulative amount not to exceed \$425,000 is attached for Executive Board consideration.

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

DG:ct

**RESOLUTION AUTHORIZING CONTRACTS WITH IN-HOME SERVICE PROVIDERS**

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

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

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

**WHEREAS**, NCTCOG receives federal and state funds that are designated for provision of in-home services—including homemaker, personal assistance and respite—for frail older adults; and,

**WHEREAS**, NCTCOG conducted a competitive procurement in June 2021 for in-home services and received five applications; and,

**WHEREAS**, following evaluation, the review committee recommends contracts be awarded to four applicants; and,

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

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

**Section 1.** Contracts between NCTCOG and Abbacare Home Health, Inc., AccuAid Services, Embark Care LLC, and Prestonwood Home Healthcare for in-home client services for maximum three (3) year terms and in a cumulative amount not to exceed \$425,000, be and are hereby approved.

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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



**North Central Texas Council of Governments**

*Item 7*

*Exhibit: 2021-09-07-EP*

Meeting Date: September 23, 2021

Submitted By: Molly McFadden  
Director of Emergency Preparedness

Item Title: Resolution Authorizing an Agreement with Tarrant County College District for Urban Search and Rescue Training and Exercises

The North Central Texas Council of Governments (NCTCOG) has previously utilized and wishes to continue utilizing Tarrant County College District to provide needed training, exercises, and supporting documentation as required by the homeland security grant program for Urban Search and Rescue teams and Chief Operator Support teams in the North Central Texas Region.

Tarrant County College District is a local public college that has specific training and exercise resources and instructors capable of providing entry and advanced level Urban Search and Rescue Training.

A draft resolution authorizing an agreement with Tarrant County College District for urban search and rescue training and exercises for a maximum three (3) year term and in amount not to exceed \$400,000 is attached for Executive Board consideration. If approved, NCTCOG intends to utilize State Homeland Security Grant (SHSGP) funds for this initiative which have no local cost-share or match requirements.

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

MMc: cf

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT FOR URBAN SEARCH AND RESCUE TRAINING AND EXERCISES**

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

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

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

**WHEREAS**, the North Central Texas Council of Governments seek to address regional priorities such as planning, training, and exercise; and,

**WHEREAS**, NCTCOG wishes to engage Tarrant County College District to provide urban search and rescue training and exercises; and,

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

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

**Section 1.** An agreement between NCTCOG and Tarrant County College District to provide Urban Search and Rescue training and exercises for a maximum three (3) year term and in an amount not to exceed \$400,000, be and is hereby approved.

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

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

---

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 23, 2021.

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





**North Central Texas Council of Governments**

*Item 8*

*Exhibit: 2021-09-08-EP*

Meeting Date: September 23, 2021

Submitted By: Molly McFadden  
Director of Emergency Preparedness

Item Title: Resolution Authorizing a Contract with Digital Sandbox to Enhance the Urban Area Common Operating Picture Project

The North Central Texas Council of Governments (NCTCOG) administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI). UASI has requested NCTCOG to procure enhanced solutions to integrate real-time data feeds, GIS Overlays, Events, Incidents and Mobile Field Reports using an intuitive mapping interface. These new capabilities will ensure responders have a Dynamic Common Operating Picture and better Situational Awareness to prioritize threats and hazards and accelerate decision making abilities.

Digital Sandbox currently provides services to UASI and offers enhanced solutions to address these needs utilizing the General Services Administration (GSA) cooperative purchasing program. A draft resolution authorizing an agreement with Digital Sandbox to enhance the Urban Area Common Operating Picture Project in an amount not to exceed \$210,000 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](mailto:mmcfadden@nctcog.org).

MMc: mb

**RESOLUTION AUTHORIZING A CONTRACT WITH DIGITAL SANDBOX TO ENHANCE THE URBAN AREA COMMON OPERATING PICTURE PROJECT**

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

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

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

**WHEREAS**, the North Central Texas Council of Governments administratively supports the Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI); and,

**WHEREAS**, UASI has requested NCTCOG to procure products and services to enhance the Urban Area Common Operating Picture Project; and,

**WHEREAS**, Digital Sandbox has products and services available to meet this utilizing the General Services Administration (GSA) cooperative purchasing program; and,

**WHEREAS**, the North Central Texas Council of Governments is the appropriate agency to assist local governments by acquiring products which can be mutually shared.

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

**Section 1.** A contract between NCTCOG and Digital Sandbox to enhance the Urban Area Common Operating Picture Project in an amount not to exceed \$210,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with the approval herein in the name of the North Central Texas Council of Governments.

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

---

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 23, 2021.

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



## North Central Texas Council of Governments

*Item 9*

*Exhibit: 2021-09-09-EP*

Meeting Date: September 23, 2021

Submitted By: Molly McFadden  
Director of Emergency Preparedness

Item Title: Resolution Authorizing the FY2022 Interlocal Agreement with the Office of the Governor Public Safety Office

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

Although there is a single agreement, there are two separate Statements of Work (SOW) attachments to the agreement - one SOW for HSGD deliverables and one SOW for CJD deliverables. The performance period is September 1, 2021, to August 31, 2022.

### **Emergency Preparedness Department:**

The Interlocal Cooperation Agreement provides \$50,000 to manage and administer the FY2021 Homeland Security Grant Program (HSGP) and the FY2022 Homeland Security Grant Program application process.

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

### **Criminal Justice Program:**

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

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

A draft resolution authorizing the FY2022 Interlocal Agreement with the Office of the Governor for Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services in the approximate total amount of \$250,000 is attached for Executive Board consideration.

Staff will provide a brief presentation and be available to respond to questions during the meeting.

**RESOLUTION AUTHORIZING THE FY2022 INTERLOCAL AGREEMENT WITH THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE**

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

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

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

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

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

**WHEREAS**, the Office of the Governor's Public Safety Office (PSO) has expressed its intent to execute a single agreement with NCTCOG for FY2022 Criminal Justice Division (CJD) and Homeland Security Grants Division (HSGD) activities; and,

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

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

**Section 1.** An Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$198,610.99, for a total approximate amount of \$250,000, be and is hereby approved.

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

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

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 23, 2021.

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



**North Central Texas Council of Governments**

*Item 10*

*Exhibit: 2021-09-10-TR*

Meeting Date: September 23, 2021

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

Item Title: Resolution Authorizing Agreements with Recipients for the North Texas Emissions Reduction Project 2020 and the North Texas Freight Terminal Electrification 2020 Calls for Projects

Clean Fleets North Texas Call for Projects are for public-sector fleets and private-sector fleets under contract to local governments.

This item is for programs dedicated to the private sector. The Regional Transportation Council (RTC) opened a revolving, three-component call for projects on October 8, 2020. The call included the Clean Fleets North Texas 2020 Call for Projects (CFP), North Texas Emissions Reduction Project (NTERP) 2020 CFP, and North Texas Freight Terminal Electrification (NTFTE) 2020 CFP. These initiatives are funded from approximately \$3.9 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles or equipment, as well as installing idle reduction technology and related infrastructure.

Applications were received from the NTERP 2020 CFP and the NTFTE 2020 CFP. Eligible applicants of NTERP include private companies who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at [www.nctcog.org/fleetpolicy](http://www.nctcog.org/fleetpolicy). Eligible applicants of NTFTE include a private company who owns heavy-duty diesel transport refrigeration units that will install idle reduction infrastructure in the nonattainment area.

The latest application period ended on July 9, 2021. Based on applications and available NTERP funding, eligible projects were received from Bimbo Bakeries USA Inc., Lazer Spot Inc., Romark Texas LLC, and McLane Company. Also, an eligible project for available NTFTE funding was received from McLane Company. Staff recommends a rebate award to Bimbo Bakeries USA Inc. to replace one vehicle with a newer, zero emission vehicle. Staff recommends a rebate award for Lazer Spot Inc. to replace two pieces of equipment and two vehicles with newer, zero emissions technology. Staff recommends a rebate award for Romark Texas LLC to replace two pieces of equipment with newer, zero emission equipment. In addition, staff recommends a rebate award for McLane Company to replace two pieces of

equipment with newer, zero emission equipment and install 135 idle reduction electrified parking spaces with connection kits for transport refrigeration units. Bimbo Bakeries USA Inc., Lazer Spot Inc., Romark Texas LLC, and McLane Company will each provide a local contribution of 55 percent of the project cost as required by EPA for replacement projects. Additionally, McLane Company will provide a local contribution of 70 percent of the project cost as required by EPA for idle reduction infrastructure projects. All local contributions will be tracked and documented. The RTC approved funding for these CFP recommendations at its September 9, 2021, meeting. The balance of funds remaining will be made available through continuing funding opportunities.

A draft resolution authorizing agreements is attached for Executive Board consideration. The table details the anticipated funding recipients and sources:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
Bimbo Bakeries USA Inc.	NTERP	45%	\$172,264	55%	\$210,545
Lazer Spot Inc.	NTERP	45%	\$590,476	55%	\$739,740
Romark Texas LLC	NTERP	45%	\$288,914	55%	\$353,116
McLane Company	NTERP	45%	\$270,036	55%	\$330,044
McLane Company	NTFTE	30%	\$95,951	70%	\$223,885

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

JB:ch  
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE NORTH TEXAS EMISSIONS REDUCTION PROJECT 2020 AND THE NORTH TEXAS FREIGHT TERMINAL ELECTRIFICATION 2020 CALLS FOR PROJECTS**

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

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

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

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

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

**WHEREAS**, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Clean Fleets North Texas 2020 Call for Projects (CFP), North Texas Emissions Reduction Project 2020 CFP and North Texas Freight Terminal Electrification 2020 CFP are funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

**WHEREAS**, on October 8, 2020, the RTC approved the opening of these Calls for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

**WHEREAS**, on September 9, 2021, the RTC approved funding for these projects under the North Texas Emissions Reduction Project 2020 CFP and the North Texas Freight Terminal Electrification 2020 CFP; and,

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

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

- Section 1.** An agreement between NCTCOG and Bimbo Bakeries USA Inc. for an amount not to exceed \$172,264 in EPA funds (no more than 45 percent of project costs) and a local contribution by Bimbo Bakeries USA Inc. of approximately \$210,545 (at least 55 percent of the project cost) be and is hereby approved.
- Section 2.** An agreement between NCTCOG and Lazer Spot Inc. for an amount not to exceed \$590,476 in EPA funds (no more than 45 percent of project costs) and approximately \$739,740 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 3.** An agreement between NCTCOG and Romark Texas LLC for an amount not to exceed \$288,914 in EPA funds (no more than 45 percent of project costs) and approximately \$353,116 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 4.** An agreement between NCTCOG and McLane Company for an amount not to exceed \$270,036 in EPA funds (no more than 45 percent of project costs) and approximately \$330,044 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 5.** An agreement between NCTCOG and McLane Company for an amount not to exceed \$95,991 in EPA funds (no more than 30 percent of project costs) and approximately \$223,885 local contribution (at least 70 percent of project costs) be and is hereby approved.
- Section 6.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 7.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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





**North Central Texas Council of Governments**

*Item 11*

*Exhibit: 2021-09-11-ED*

Meeting Date: September 23, 2021

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

Item Title: Resolution Approving the Fiscal Year 2022 and 2023 NCTCOG Regional Solid Waste Program Budget Application

The Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2022 and 2023. These funds are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports the implementation of solid waste management projects by local governments and other eligible entities to advance the goals of the regional solid waste management plan. A formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the Texas Commission on Environmental Quality (TCEQ) to allocate approximately \$2.3 million to the North Central Texas Council of Governments (NCTCOG) for the FY2022 and FY 2023 biennium.

The NCTCOG Regional Solid Waste Program Budget Application indicates how NCTCOG intends to spend the appropriated solid waste funds. The FY 2022 and FY 2023 NCTCOG Regional Solid Waste Program Budget Application was developed with input from and approved by the Resource Conservation Council, NCTCOG's solid waste advisory committee, on August 25, 2021. The Regional Solid Waste Program Budget Application can be viewed at <https://www.nctcog.org/envir/materials-management/grants>.

A draft resolution approving the Fiscal Year 2022 and 2023 NCTCOG Regional Solid Waste Program Budget Application is attached for Executive Board consideration. Upon approval, NCTCOG will forward the Regional Solid Waste Program Budget Application to TCEQ for final approval.

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

**RESOLUTION APPROVING THE FISCAL YEAR 2022 AND 2023 NCTCOG REGIONAL SOLID WASTE PROGRAM BUDGET APPLICATION**

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

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

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

**WHEREAS**, the Texas Legislature has appropriated funds generated from solid waste tipping fees to Councils of Governments for Fiscal Years 2022 and 2023 that are used to conduct regional and local solid waste management activities, including a pass-through grant program that supports solid waste implementation projects to advance the goals of the regional solid waste management plan; and,

**WHEREAS**, a formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors has been used by the TCEQ to allocate to NCTCOG approximately \$2.3 million for the FY 2022 and FY 2023 biennium; and,

**WHEREAS**, the TCEQ requires a Fiscal Year 2022 and 2023 Regional Solid Waste Program Budget Application to be approved by NCTCOG's Executive Board; and,

**WHEREAS**, the Resource Conservation Council, NCTCOG's solid waste advisory committee, approved the Regional Solid Waste Program Budget Application on August 25, 2021, and is recommending approval by the Executive Board.

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

**Section 1.** The NCTCOG Executive Board approves the Regional Solid Waste Program Budget Application and authorizes its submittal to TCEQ.

**Section 2.** The NCTCOG Executive Board finds that all activities and related expenses will serve to implement the goals, objectives, and recommendations of the regional solid waste management plan and the state solid waste management plan.

**Section 3.** The NCTCOG will comply with all applicable state and local laws and regulations pertaining to the use of state funds, including laws concerning the procurement of goods and services, competitive purchasing requirements and financial and program reporting requirements.

**Section 4.** Pass-through grant funds will be used only for the purposes for which they are provided and will be administered under the guidance of the Resource Conservation Council, NCTCOG's solid waste advisory committee.

**Section 5.** NCTCOG is authorized to receive funds from TCEQ in the amount of approximately \$2.3 million.

**Section 6.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments.

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

---

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

---

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

*Exhibit: 2021-09-11-ED*  
Attachment

**RESOLUTION APPROVING THE FISCAL YEAR 2022 AND 2023 NCTCOG REGIONAL SOLID  
WASTE PROGRAM BUDGET APPLICATION**

**PRESENTATION**

**Resolution Approving the Fiscal Year  
2022 and 2023 NCTCOG Regional Solid  
Waste Program Budget Application**

**NCTCOG Executive Board  
September 23, 2021**



North Central Texas Council of Governments

# **Regional Solid Waste Management Program for North Central Texas**

- NCTCOG is designated by the Texas Commission on Environmental Quality (TCEQ) as the regional planning agency for municipal solid waste management in the 16-county region
- The Resource Conservation Council (RCC) serves as the solid waste advisory committee and advises NCTCOG's Executive Board
- NCTCOG utilizes a portion of the allocated funds to conduct regional solid waste coordination activities per state regulations and guidance, such as:
  - Maintaining the regional solid waste management plan
  - Maintaining a Closed Landfill Inventory & reporting system for illegal dumping
  - Education and outreach to promote identified goals
  - Administering a pass-through grant program to fund solid waste implementation projects by eligible entities

## **Purpose of the Budget Application**

- Indicates how NCTCOG intends to expend the Texas Commission on Environmental Quality (TCEQ) funds for the new biennium
- Components of Budget Application:
  - Budget Allocation
  - Project Priorities (For Regional and Pass-Through Grant Projects)

## Fiscal Years 2022 and 2023 Budget Application Allocation

	NCTCOG Regional Coordination Budget (40% of Total)	Implementation Budget (60% of Total)		Total
		Regional Projects (~7%) *	Pass-Through Grants (~93%) *	
FY 2022	\$451,515.60	\$50,000.00	\$627,273.40	\$1,128,789
FY 2023	\$451,515.60	\$50,000.00	\$627,273.40	\$1,128,789
<b>Biennium Total</b>	<b>\$903,031.20</b>	<b>\$100,000.00</b>	<b>\$1,254,546.80</b>	<b>\$2,257,578</b>

\* The Resource Conservation Council voted on August 25, 2021, to further break down the Implementation Budget of \$1,354,546.80 with approximately 93% dedicated to pass-through grants and approximately 7% dedicated to one regional project.

## **Requested Executive Board Action**

- Approval of the Regional Solid Waste Program Budget Application and authorization for its submittal to TCEQ
- Authorization for NCTCOG Executive Director to accept funding from TCEQ in the amount of approximately \$2.3 million
- Authorization for the Executive Director or designee to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities, in the name of the North Central Texas Council of Governments



## Regional Materials Management Program Contacts

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Phone: 817-608-2368



**North Central Texas Council of Governments**

*Item 12*

*Exhibit: 2021-09-12-ED*

Meeting Date: September 23, 2021

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

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

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. Each biennium NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. TCEQ allocated approximately \$2.3 million to NCTCOG for the current biennium, with 60% allocated to implementation funds and 40% allocated to NCTCOG administrative funds.

NCTCOG's Resource Conservation Council (RCC) recommended a sub-allocation of the implementation funds of approximately 93% for local government projects and 7% for a regional project administered by NCTCOG. The RCC recently completed a competitive call for projects to allocate \$1,254,546.80 for solid waste grants to local governments. On August 25, 2021, the RCC approved and recommended thirteen local government projects for Executive Board approval. Of the \$1,254,546.80 available for funding, only \$714,711.32 was allocated. NCTCOG has been directed to perform a second call for projects in order to allocate the remaining amount of \$539,835.48. Once this second call for projects is complete, the recommended projects will be brought to the Executive Board for approval. NCTCOG staff will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients. The recommended regional project is not to exceed \$100,000 and is being presented today as a separate agenda item for the Executive Board.

In order to fully expend the grant funds available to our region by our August 31, 2023 deadline, and to encourage the grant funds to continue to be distributed to our region, staff is also requesting authorization to reallocate any unexpended funds at the direction of the RCC, with the approval of TCEQ. The budgeted funds will remain at \$1,254,546.80, as indicated in Attachment 1.

A draft resolution approving the Materials Management Call for Projects funding recommendations and authorizing agreements with subrecipients, subject to final TCEQ approval, 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 Executive Board approval.

**RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING  
RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

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

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

**WHEREAS**, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the Executive Board has approved the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

**WHEREAS**, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

**WHEREAS**, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

**WHEREAS**, the RCC has conducted a competitive call for projects to allocate approximately \$1,254,546.80 for local implementation grant projects and currently recommends that \$714,711.32 be allocated and that a second call for projects be performed in order to allocate the remainder of the funding; and,

**WHEREAS**, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

**WHEREAS**, the RCC is recommending funding for thirteen projects for twelve local government subrecipients; and,

**WHEREAS**, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

**WHEREAS**, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2023, TCEQ deadline.

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

- Section 1.** The NCTCOG Executive Board approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.
- Section 2.** The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

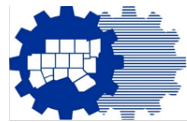
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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

**RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING  
RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

**PRESENTATION**



**North Central Texas Council of Governments**

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

NCTCOG Executive Board

September 23, 2021



Edith Marvin, P.E.

## Regional Solid Waste Management Plan for North Central Texas

- ▶ **The North Central Texas Council of Governments (NCTCOG) is designated by the Texas Commission on Environmental Quality (TCEQ) as the regional planning agency for municipal solid waste management** in the 16-county North Central Texas Region, as are 24 regional councils in Texas for their regions.
- ▶ **Advising NCTCOG's Executive Board as the solid waste advisory committee is the Resource Conservation Council (RCC).**
- ▶ Within the 16-county region, NCTCOG has **240 member governments who are eligible for municipal solid waste funding** which include numerous cities, counties, school districts, and special districts.
- ▶ **The total funding available for the FY22 and FY23 biennium is \$2,257,578** (compared to FY20 and FY21 of \$2,269,498).
  - ▶ **The total funding available for the FY22 and FY23 pass-through grant funds is \$1,254,546.80** (compared to FY20 and FY21 of \$1,250,439.80).
- ▶ As the regional planning agency, NCTCOG utilizes a portion of the allocated funds to carry out a myriad of responsibilities per state regulations and guidance, including regional projects, workshops and trainings, and the pass-through grant program.
- ▶ The FY2022-2023 biennium budget was approved by the RCC on August 25, 2021 and is being brought to this Executive Board for approval on September 23, 2021.

## Fiscal Years 2022 and 2023 Materials Management Program Budget\*

	<b>NCTCOG Regional Coordination Budget (40% of Total)</b>	<b>Pass-Through Grant Funds (56% of Total)</b>	<b>Regional Projects (4% of Total)</b>	<b>Total</b>
<b>FY 2022</b>	<b>\$451,515.60</b>	<b>\$627,273.40</b>	<b>\$50,000</b>	<b>\$1,128,789.00</b>
<b>FY 2023</b>	<b>\$451,515.60</b>	<b>\$627,273.40</b>	<b>\$50,000</b>	<b>\$1,128,789.00</b>
<b>Biennium Total</b>	<b>\$903,031.20</b>	<b>\$1,254,546.80</b>	<b>\$100,000</b>	<b>\$2,257,578.00</b>

Total Funding Available for Grant Projects

\*Funding from Texas Commission on Environmental Quality

## Materials Management Call for Projects Timeline

Event	Anticipated Timeline
RCC Meeting- Approve Budget and Call for Projects Criteria	March 11, 2021
Call for Projects Opens	April 7, 2021
Grant Application Webinar & Technical Assistance Activities	April - May 2021
Call for Projects Closes	May 26, 2021
Scoring Sessions (Grant Selection) & Private Sector Review	July 2021
RCC Meeting- Approve Project Recommendations	August 25, 2021
NCTCOG Executive Board- Approve Project Recommendations	September 23, 2021
Execute FY22 Interlocal Agreements	October 2021
Second Call for Projects Opens	January 2022
Second Call for Projects Closes	March 2022
RCC Meeting- Approve Project Recommendations	May 2022
NCTCOG Executive Board- Approve Project Recommendations	June 2022
Execute FY23 Interlocal Agreements	September 2022
Deadline for FY22 Project Completion	October 2022
Deadline for FY23 Project Completion	March 2023



## Materials Management Call for Projects FY 22-23 Recommended Projects for Funding

Entity	Project Title	Recommended Award
City of Balch Springs	Balch Springs Recycle Initiative	\$ 38,050.00
City of Cedar Hill	Asphalt Recycler and Hot Box	\$ 55,425.00
City of Denton	Commercial Food Waste Diversion - Pilot Program	\$ 60,723.00
City of Denton	Solid Waste and Recycling Park Pilot Program	\$ 199,836.00
City of Grand Prairie	MCREW on the CREWzer	\$ 20,024.48
City of Hudson Oaks	Hudson Oaks Current & Future Litter Mitigation	\$ 25,302.80
Town of Little Elm	Little Elm Public Park Trash Collection Expansion Program	\$ 32,075.00
City of Mansfield	Environmental Education Vehicle	\$ 19,251.00
City of Mesquite	Mesquite Clean City Initiative	\$ 66,370.00
City of Rowlett	Rowlett Cleanup Program	\$ 27,208.97
City of Southlake	Resident Cardboard and Paper Recycling Program	\$ 16,488.07
City of Weatherford	Western Region Composting Feasibility and Implementation Plan	\$ 125,000.00
Kaufman County	Kaufman County Household Hazardous Waste Collection Project	\$ 28,957.00
<b>TOTAL Funded Amount</b>		<b>\$ 714,711.32</b>

## QUESTIONS & CONTACT

### **Edith Marvin**

Director of Environment and Development

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817-695-9211

### **Cassidy Campbell**

Environment and Development Program

Supervisor

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817-608-2368



**North Central Texas Council of Governments**

*Item 13*

*Exhibit: 2021-09-13-ED*

Meeting Date: September 23, 2021

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

Item Title: Resolution Accepting the Western Region Solid Waste Capacity Study

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. Each biennium, NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants.

During the 2020-2021 grant cycle, NCTCOG managed a regional technical study called the Western Region Solid Waste Capacity Study (Study). The Study's objective was to gain a better understanding of the long-term solid waste management needs in the western eight counties of the North Central Texas region, which are Erath, Hood, Johnson, Palo Pinto, Parker, Somervell, Tarrant, and Wise Counties (hereafter referred to as the Western Region), and to determine potential opportunities to address future landfill capacity challenges in the Western Region.

A Policy Advisory Group, comprised of local government representatives from the Western Region, was formed to guide and review the Study. At its meeting on August 25, 2021, the Study was accepted by NCTCOG's Resource Conservation Council, the state appointed solid waste advisory committee for the North Central Texas region, and it now must be accepted by the NCTCOG Executive Board before it is transmitted to TCEQ for final state agency acceptance. More information about the Study, including the two final technical reports created as part of the Study, can be found here:

<https://www.nctcog.org/envir/materials-management/western-region-solid-waste-capacity-study>.

A draft resolution accepting the Western Region Solid Waste Capacity Study 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 Executive Board acceptance.

## RESOLUTION ACCEPTING THE WESTERN REGION SOLID WASTE CAPACITY STUDY

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

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

**WHEREAS**, NCTCOG is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*, that has specific goals and objectives for achieving state, regional, and local solid waste management strategies; and,

**WHEREAS**, the *Western Region Solid Waste Capacity Study* was a NCTCOG managed project funded as part of the solid waste planning program for North Central Texas; and,

**WHEREAS**, the Resource Conservation Council, NCTCOG's solid waste advisory committee, has reviewed and accepted the *Western Region Solid Waste Capacity Study* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*; and,

**WHEREAS**, the Texas Commission on Environmental Quality requires NCTCOG acceptance of a local study as part of the state acceptance process.

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

**SECTION 1.** The North Central Texas Council of Governments accepts the *Western Region Solid Waste Capacity Study* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

**SECTION 2.** The Executive Board directs staff to transmit the *Western Region Solid Waste Capacity Study* to the Texas Commission on Environmental Quality for its final consideration and acceptance.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

---

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

**RESOLUTION ACCEPTING THE WESTERN REGION SOLID WASTE CAPACITY STUDY  
PRESENTATION**



**North Central Texas Council of Governments**

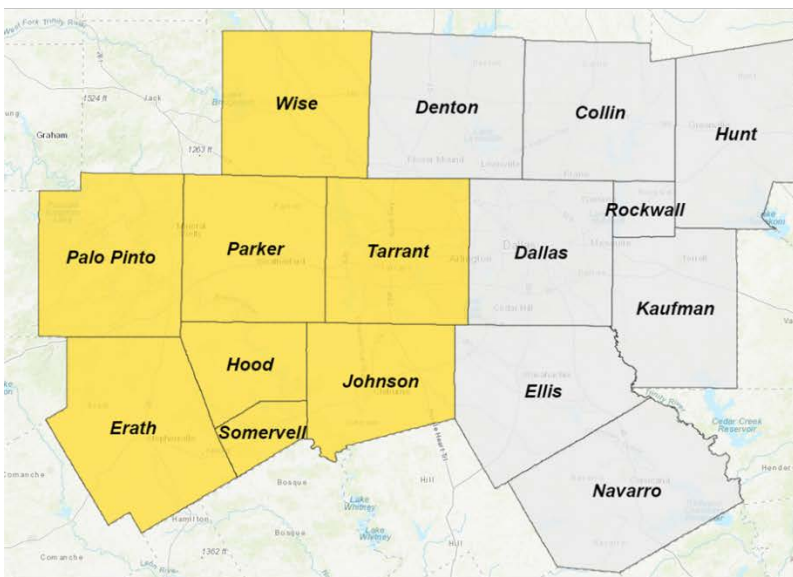
# Western Region Solid Waste Capacity Study

NCTCOG Executive Board  
September 23, 2021


Edith Marvin, P.E.



## Purpose of the Western Region Solid Waste Capacity Study



- ▶ Identify the landfill capacity challenges of the 8-county Western Region and develop strategies for addressing them.

 8-County Study Area, known as the Western Region

## Landfill Capacity Challenges of the Western Region



- ▶ Less solid waste infrastructure in the Western Region
  - 5 of the NCTCOG region's 18 municipal solid waste landfills are in the Western Region. One only has 1-2 years remaining capacity. (Weatherford)



- ▶ A 45% increase in population is projected in the Western Region between 2020 - 2050.



- ▶ Under a “no-change” scenario, landfill capacity in the Western Region is estimated to be full by 2036.

Sources: *Needs Assessment Technical Report*, July 2021, Prepared for NCTCOG, Prepared by Arredondo, Zepeda & Brunz, LLC, and Keep Texas Recycling; *Municipal Solid Waste in Texas: A Year in Review, 2019 Data Summary and Analysis*, September 2020, TCEQ; *2021 NCTCOG Population Estimates Publication*, May 2021, NCTCOG.

## Strategies to Address Landfill Capacity Challenges

- ▶ Cooperative planning & engagement of stakeholders in the Western Region to -
  - **Divert waste from landfill** (improve management of organics, i.e. brush, wastewater sludge, and food waste)
  - **Increase landfill capacity** (construct one or more landfills)
  - **Educate public and promote awareness**

\*A summary of all the strategies discussed in the Western Region Solid Waste Capacity Study can be found [HERE](#).



REQUESTED  
EXECUTIVE  
BOARD  
ACTION

Seeking Executive Board's acceptance of the Western Region Solid Waste Capacity Study as consistent with the Regional Solid Waste Management Plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*, and authorization for transmittal to TCEQ.

# Western Region Solid Waste Capacity Study

## Contacts

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**North Central Texas Council of Governments**

*Item 14*

*Exhibit: 2021-09-14-ED*

Meeting Date: September 23, 2021

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

Item Title: Resolution Authorizing Agreements with the Texas Water Development Board and Associated Subrecipients for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin

On March 16, 2020, the Texas Water Development Board (TWDB) opened an abridged application period for the Flood Infrastructure Fund (FIF). The FIF was created by Senate Bill 7 during the 86<sup>th</sup> Texas Legislature and approved by Texas voters through Proposition 8 to amend the Texas Constitution in November 2019. Councils of Government were eligible to apply to Category 1 - Flood Protection Planning for Watersheds.

In response to this opportunity, the North Central Texas Council of Governments' (NCTCOG) Environment and Development Department, in partnership with the Transportation Department, submitted a final application for funding to the TWDB on April 23, 2021, for \$3,000,000 to conduct a regional integrated transportation and stormwater infrastructure study. The FIF funds will be matched with Surface Transportation Block Grant funds awarded by the Regional Transportation Council, as required by TWDB, for a total project cost of \$6 million. On May 20, 2021, the TWDB approved NCTCOG's application for funding and provided formal notification of award on August 31, 2021. NCTCOG anticipates funding allocation for this program as follows:

Subrecipient Awards:	\$2,200,000
Anticipated Consultant/Contractor Assistance:	\$2,425,000
NCTCOG Staff Support:	<u>\$1,375,000</u>
Total	\$6,000,000

As part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including the US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to provide technical assistance and resources to assist in carrying out this project. Staff requests authorization to enter into subrecipient awards with these entities as reflected in Attachment 1 to the Resolution. Staff will bring back to the Executive Board any additional subrecipient awards, as needed, and recommended consultant awards as staff completes necessary procurement activities.

In addition, NCTCOG is required to establish an escrow account, funded by TWDB, to facilitate reimbursement to NCTCOG. Reimbursement of RTC funds will follow standard processes established by NCTCOG and the Texas Department of Transportation.

A draft resolution authorizing NCTCOG to execute a grant agreement with TWDB in the amount of \$3,000,000; authorization to execute subrecipient agreements; and authorization to execute necessary escrow agreements as required by TWDB is attached. A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Executive Board approval.

**RESOLUTION AUTHORIZING AGREEMENTS WITH THE TEXAS WATER DEVELOPMENT BOARD AND ASSOCIATED SUBRECIPIENTS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN**

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

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

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

**WHEREAS**, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

**WHEREAS**, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

**WHEREAS**, the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin Project (i.e., Integrated Transportation and Stormwater Management Project) seeks to proactively engage communities in comprehensive planning efforts that integrate transportation, environmental, and stormwater needs in order to address the health, safety, and welfare concerns of the region while helping local governments manage their growth and development in a cost-effective manner; and,

**WHEREAS**, the Texas Water Development Board issued a request for abridged applications to the Flood infrastructure Fund (FIF); and,

**WHEREAS**, NCTCOG submitted an abridged application to the FIF on June 15, 2020, and a complete application for FIF funds for the Integrated Transportation and Stormwater Management Project on October 19, 2020; and,

**WHEREAS**, on November 19, 2020, the Executive Board authorized the execution of an agreement with the Texas Department of Transportation and receipt of Surface Transportation Block Grant funds as allocated by the Regional Transportation Council to support the Integrated Transportation and Stormwater Management Project; and,

**WHEREAS**, on April 22, 2021, the Executive Board endorsed submittal of the grant application and receipt of approximately \$3,000,000 from the TWDB with \$3,000,000 in match funds provided by the Regional Transportation Council; and,

**WHEREAS**, on May 20, 2021, the Texas Water Development Board approved a commitment to provide financial assistance in the form of a grant in the amount of \$3,000,000 to NCTCOG to finance a Category 1 FIF flood project upon execution of a grant agreement and the TWDB provided formal notification of such grant award on August 31, 2021; and,

**WHEREAS**, as part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including the US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to provide technical assistance and resources to assist in carrying out this project; and,

**WHEREAS**, the TWDB requires NCTCOG to establish an escrow account, funded by TWDB, to facilitate reimbursement to NCTCOG for carrying out grant activities.

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

**Section 1.** An agreement between NCTCOG and the Texas Water Development Board in amount of approximately \$3,000,000 for the Integrated Transportation and Stormwater Management Project be and is hereby approved. Required match funds in the amount of \$3,000,000 are provided by the Regional Transportation Council as previously authorized by the Executive Board.

**Section 2.** Agreements with NCTCOG and the following subrecipients: US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to assist in carrying out the Integrated Transportation and Stormwater Management Project for the amounts reflected in Attachment 1, be and are hereby approved.

**Section 3.** The Executive Director or designee is authorized to execute any necessary escrow agreements in the name of the North Central Texas Council of Governments with financial institutions as may be required by the Texas Water Development Board to facilitate reimbursement to NCTCOG for carrying out grant activities.

**Section 4.** The Executive Director or designee is authorized to execute a grant agreement with the Texas Water Development Board as reflected in Section 1 and associated subrecipient agreement as reflected in Section 2 in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 23, 2021.

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

**SUBRECIPIENT AWARDS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER  
MANAGEMENT IN THE UPPER TRINITY RIVER BASIN  
September 2021**

<b>Entity</b>	<b>Funding Source</b> Surface Transportation Block Grant	<b>Funding Source</b> Texas Water Development Board	<b>Not to Exceed Amount</b>
U.S. Army Corps of Engineers	\$400,000	\$400,000	\$800,000
Tarrant Regional Water District	--	\$200,000	\$200,000
Texas A&M Agrilife	--	\$500,000	\$500,000
Texas A&M Texas Disaster Information System	--	\$200,000	\$200,000
University of Texas at Arlington	\$500,000	--	\$500,000
<b>Total</b>	<b>\$900,000</b>	<b>\$1,300,000</b>	<b>\$2,200,000</b>



**North Central Texas Council of Governments**

*Item 15*

*Exhibit: 2021-09-15-ED*

Meeting Date: September 23, 2021

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

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

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

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

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



**APPOINTMENTS TO DEPARTMENT OF ENVIRONMENT AND DEVELOPMENT ADVISORY COMMITTEES**

**PUBLIC WORKS COUNCIL**

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

**Chair:** Michael Owen  
Acting Sr. Capital Projects Officer  
City of Fort Worth

**Vice Chair:** George Marshall  
City Engineer  
City of Corinth

<b>Public Sector Standing Member</b>	<b>2021</b>	<b>2022</b>
City of Arlington	Keith Brooks Assistant Director of Public Works & Transportation	Keith Brooks Assistant Director of Public Works & Transportation
City of Arlington	Christopher Funches Civil Engineer	**
City of Carrollton	Jody Byerly Director of Public	**
City of Dallas	Haytham Hassan Senior Program Manager	**
City of Dallas	Jennifer Nicewander Senior Engineer	Ali Hatefi Assistant Director
City of Denton	Pritam Deshmukh Deputy Director of Water/Wastewater Utilities	**
City of Fort Worth	Michael Owen Acting Sr. Capital Projects Officer	Michael Owen Acting Sr. Capital Projects Officer
City of Fort Worth	Juan Cadena Transportation and Public Works Senior Capital Projects Officer	**
City of Frisco	Dan Franke Right of Way Manager, Senior Civil Engineer	**
City of Garland	Michael Polocek Director of Engineering	**
City of Grand Prairie	Douglas Taylor Utility Manager	Douglas Taylor Utility Manager
City of Irving	David Springob Engineer Manager	**
City of Lewisville	Keith Marvin Director of Public Services	Keith Marvin Director of Public Services
City of McKinney	Paul Sparkman Assistant Director of Public Works	**
City of Mesquite	Christina Hickey Infrastructure Asset Manager	Lisa Crossman Project Engineer

<b>Public Sector Standing Member</b>	<b>2021</b>	<b>2022</b>
City of Plano	Gerald Cosgrove Director of Public Works	Vacant – will be filled shortly at direction of Plano
City of Richardson	Shawn Poe Director of Engineering	Shawn Poe Director of Engineering
Collin County	Mark Hines Assistant Director of Public Works	**
Dallas County	Cecelia Rutherford Public Works Senior Project Manager	**
Denton County	Stephen Belknap Engineer	**
Tarrant County	Joe Trammel County Engineer	Joseph Jackson County Engineer

<b>Public Sector Subregional Representative</b>	<b>2021</b>	<b>2022</b>
Denton/Lake Cities	George Marshall City Engineer City of Corinth	**
DFW North	Clayton Riggs Assistant Director of Public Works Town of Flower Mound	Vacant – Eligible communities include: Flower Mound, Hebron, Highland Village, The Colony
East	Karl Zook City Engineer City of Forney	**
Mid-Cities	Caroline Waggoner City Engineer City of North Richland Hills	**
Northeast	Andrew Figueroa Director of Public Works City of Celina	**
Northeast Dallas	Amy Williams Director of Engineering City of Rockwall	**
Northeast Tarrant	Kyle Hogue City Engineer / Deputy Director City of Southlake	Vacant – Eligible communities include: Colleyville, Grapevine, Haslet, Keller, Roanoke, Southlake, Trophy Club
Northwest	Joey Highfill Public Works Director Wise County	**
Northwest Dallas	Mike Garza Assistant Director of Public Works City of Coppell	Kumar Gali Assistant Director of Public Works, Operations City of Coppell

<b>Public Sector Subregional Representative</b>	<b>2021</b>	<b>2022</b>
Northwest Tarrant	Kyle Reeves Public Works Director City of White Settlement	Larry Hoover Director of Public Works White Settlement
South Tarrant	Larry Hoover Director of Public Works Town of Kennedale	Bart VanAmburgh Director of Public Works City of Mansfield
Southeast	Ed Green Public Works Project Manager City of Ennis	Jim Lockhart Assistant Director of Public Works and Engineering City of Waxahachie
Southeast Dallas	Charles Brewer Director of Public Works City of Hutchins	**
Southwest	Jeremy Hutt Director of Public Works City of Cleburne	**
Southwest Dallas	Bryan Ramey Director of Public Works City of Duncanville	**
West	Manny Palacios Transportation and Public Works Director City of Weatherford	**

<b>Private Sector</b>	<b>2021</b>	<b>2022</b>
Associated General Contractors	Connor VanSteenberg North Texas Area Manager, Associated General Contractors of Texas (Interim for: Paul Causey, North Texas Area Manager)	Connor VanSteenberg North Texas Area Manager, Associated General Contractors of Texas
Associated General Contractors	Sam Davis Vice President- General Manager TexasBit	Sam Davis Vice President- General Manager TexasBit
Council of Engineering Companies	Chris Cha Associate Principal - Pacheco Koch ACEC-Tarrant County	Chris Cha Associate Principal - Pacheco Koch ACEC-Tarrant County
Council of Engineering Companies	John Ho Vice President Huitt-Zollars	John Ho Vice President Huitt-Zollars
Texas Council of Engineering Laboratories / GeoProfessionals Serving Texas	Lyndon Cox Senior Principal/Dallas Construction Services Department Manager Terracon Consultants	**

**RESOURCE CONSERVATION COUNCIL**

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

**Chair:** Kathy Fonville  
Sustainability Program Coordinator  
City of Mesquite

**Vice Chair:** Howard Redfearn  
Environmental Manager  
City of Mansfield

<b>Public Sector Member</b>	<b>2021</b>	<b>2022</b>
City of Allen	Stephen Massey Community Services Director	Donna Giles Commercial Waste Services Coordinator
City of Arlington	Jennifer Shaver Environmental Programs Coordinator	Misty Adams Environmental Programs Coordinator
City of Benbrook	Amanda Valdez Management Analyst	**
City of Cedar Hill	Duy Vu Environmental Manager	Duy Vu Environmental Manager
City of Dallas	Danielle McClelland Division Manager – Zero Waste, Environmental Quality & Sustainability	**
City of Denton	Ami Reeder Regulatory Compliance Manager	Ami Reeder Regulatory Compliance Manager
City of Fort Worth	Robert Smouse Assistant Director, Solid Waste Services	Robert Smouse Assistant Director of Solid Waste Services
City of Garland	Tiana Lightfoot Svendsen Environmental Outreach Coordinator	**
City of Grand Prairie	Patricia Redfearn Solid Waste Manager	**
City of Grapevine	Dewey Stoffels Environmental Manager	**
City of Lewisville	Tim Yatko Materials Management Specialist	Tim Yatko Materials Management Specialist
City of Mansfield	Howard Redfearn Environmental Manager	**
City of McKinney	New participant in 2022	Eric Hopes Environmental Services Division Manager
City of Mesquite	Kathy Fonville Sustainability Program Coordinator	**
City of Plano	Steve Funk Environmental Waste Services Superintendent	Sarah Luxton SEED Supervisor

<b>Public Sector Member</b>	<b>2021</b>	<b>2022</b>
City of Weatherford	Dustin Deel Director of Municipal and Community Services	Dustin Deel Director of Municipal and Community Services
Dallas County	Rudy Phillips Assistant Director of Environmental Health	**
Ellis County	David Bull Deputy Fire Marshal	David Bull Deputy Fire Marshal
Hood County	Rick Crownover Director of Public Works City of Granbury	**
Johnson County	Rick Bailey County Commissioner	**
Tarrant County	Robert Berndt Environmental Specialist	**
Wise County	Joey Highfill Public Works Director	Joey Highfill Public Works Director

<b>Other</b>	<b>2021</b>	<b>2022</b>
Educational	Melanie Sattler Associate Professor Department of Civil Engineering University of Texas at Arlington	**
Environmental	Cecile Carson KAB Affiliates Representative Keep America Beautiful	**
Environmental	Corey Troiani Statewide Program Director Texas Campaign for the Environment	**
Environmental	Grace Darling Board Member Arlington Conservation Council	Brittany Rosenberg Executive Director State of Texas Alliance for Recycling
Private Sector	Greta J. Calvery Area Public Affairs Manager Waste Management	Greta J. Calvery Area Public Affairs Manager Waste Management
Private Sector	Adam Gooderham Division Vice President Waste Connections	John Schafer Division Vice President Waste Connections
Private Sector	Risa Weinberger Principal Risa Weinberger & Associates, Inc.	**
Private Sector	Lora Hinchcliff Municipal Solutions Manager Living Earth	**

<b>Other</b>	<b>2021</b>	<b>2022</b>
Private Sector	Vince Hrabal Municipal Services Manager Republic Services	**
Private Sector	Robert Medigovich Waste Minimization/Recycling Consultant Community Waste Disposal, Inc.	**
Special District	Jeff Mayfield Deputy Director-Solid Waste & Integrated Services North Texas Municipal Water District	**

**WATER RESOURCES COUNCIL**

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

**Chair:** Glenn Clingenpeel  
Manager of Technical Services  
and Basin Planning  
Trinity River Authority of Texas

**Vice Chair:** Stacy Walters  
Regulatory Environmental  
Administrator  
City of Fort Worth

<b>Major Utility Providers</b>	<b>2021</b>	<b>2022</b>
City of Dallas	Zachary Peoples Assistant Director of Wastewater Operations	Zachary Peoples Assistant Director of Wastewater Operations
City of Fort Worth	Stacy Walters Regulatory Environmental Administrator	**
North Texas Municipal Water District	Mike Rickman Deputy Director	Billy George Assistant Deputy
Tarrant Regional Water District	Dan Buhman General Manager (Interim for: Wayne Owen Planning Director)	**
Trinity River Authority of Texas	Glenn Clingenpeel Manager of Technical Services & Basin Planning	**
Upper Trinity Regional Water District	Larry Patterson Executive Director	Larry Patterson Executive Director

<b>Environmental/Public Interest Groups</b>	<b>2021</b>	<b>2022</b>
Environmental Group	Grace Darling Arlington Conservation Council	Grace Darling Arlington Conservation Council
Public Interest Group	Michael Nieswiadomy Professor of Economics University of North Texas	Michael Nieswiadomy Professor of Economics University of North Texas
Public Interest Group	Meghna Tare Chief Sustainability Officer University of Texas at Arlington	Meghna Tare Chief Sustainability Officer University of Texas at Arlington

<b>Major Utility Providers Customer Members-At-Large</b>	<b>2021</b>	<b>2022</b>
City of Dallas	Sally Wright Assistant Director City of Dallas Water Utilities	**
City of Dallas	Terry Lowery Director Dallas Water Utilities	Terry Lowery Director Dallas Water Utilities
City of Fort Worth	Gregory Dickens Executive Director of Public Works City of Hurst	Gregory Dickens Executive Director of Public Works City of Hurst
City of Fort Worth	Jerry Pressley Assistant Director Water Department City of Fort Worth	Jerry Pressley Assistant Director Water Department City of Fort Worth
North Texas Municipal Water District	Wes Kucera Managing Director of Water and Wastewater City of Garland	**
North Texas Municipal Water District	Eric Robison Assistant Director of Public Services City of Richardson	**
Tarrant Regional Water District	Craig Cummings Director of Water Utilities City of Arlington	**
Tarrant Regional Water District	Jeff Price Utilities Director City of Mansfield	Jeff Price Utilities Director City of Mansfield
Trinity River Authority	Patty Cleveland Executive Director of Northern Region Trinity River Authority of Texas	**
Trinity River Authority	Vacant by Choice of TRA	Vacant by Choice of TRA

<b>Major Utility Providers Customer Members-At-Large</b>	<b>2021</b>	<b>2022</b>
Upper Trinity Regional Water District	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7	**
Upper Trinity Regional Water District	Tiffany Bruce Executive Director of Public Works Town of Flower Mound	Tiffany Bruce Assistant Town Manager / Town Engineer Town of Flower Mound

<b>Utility Provider, Development Community or Industry Representative Region-At-Large</b>	<b>2021</b>	<b>2022</b>
Utility Provider	Mike Adams Executive Director of Engineering & Utilities City of Midlothian	**
Utility Provider	Mike Curtis Managing Director of Development Services City of North Richland Hills	**
Utility Provider	Joshua Howard Utility Services Manager Johnson County Special Utility District	Joshua Howard Utility Services Manager Johnson County Special Utility District
Industry Representative	Sabaa Ismail Senior Engineer of Water Resources Walter P Moore	Sabaa Ismail Senior Engineer of Water Resources Walter P Moore
Development Community	Tim James Business Development Manager Halff Associates	Tim James Business Development Manager Halff Associates
Utility Provider	Gabe Johnson Director of Public Works City of Grand Prairie	Gabe Johnson Director of Public Works City of Grand Prairie
Utility Provider	Wilson Kakembo Engineering Manager Town of Addison	**
Utility Provider	Larry McDaniel General Manager Dallas County Park Cities Municipal Utility District	Danielle Tucker CEO/President D.E.V.A. Service's



Utility Provider, Development Community or Industry Representative Region-At-Large	2021	2022
Utility Provider	Steve Pettit Assistant Water Utilities Director City of Irving	**
Utility Provider	Terry Naulty Interim Director of Water and Wastewater Utilities City of Denton (Interim for: Frank Pugsley Director of Water and Wastewater Utilities, City of Denton)	**
Utility Provider	Kelly Rouse Utilities Manager City of Lewisville	Kelly Rouse Utilities Manager City of Lewisville
Development Community	Craig Schkade Senior Land Development Manager Hillwood Properties	Craig Schkade Senior Land Development Manager Hillwood Properties



**North Central Texas Council of Governments**

*Item 16*

*Exhibit: 2021-09-16-EDO*

Meeting Date: September 23, 2021  
Submitted By: David Sweet, President  
Judge, Rockwall County  
Item Title: Appointments to Executive Board Standing Committees

Each year NCTCOG's President recommends the appointment of Board members to serve on four standing committees:

1. Personnel and Finance
2. Audit
3. Appointments
4. Long-Range Planning

A list of these committees and their recommended members is attached. President Sweet is requesting Board approval of his appointments for 2021-2022.

ME:jw  
Attachment

**APPOINTMENTS TO EXECUTIVE BOARD STANDING COMMITTEES**

**NCTCOG EXECUTIVE BOARD**

Committee Roster

**2021 – 2022**

**APPOINTMENTS**

**Ray Smith, Chair**

**Michael Crain**

**Clay Jenkins**

**Cara Mendelsohn**

**Kayci Prince**

**Glenn Rogers**

**AUDIT**

**Andrew Piel, Chair**

**Rick Carmona**

**Tammy Dana-Bashian**

**Kevin Falconer**

**Chris Hill**

**Glen Whitley**

**LONG RANGE PLANNING**

**David Sweet, Chair**

**Andrew Piel**

**Bill Heidemann**

**Ray Smith**

**FINANCE/PERSONNEL**

**Bill Heidemann, Chair**

**Alfonso Campos**

**Jorja Clemson**

**Clyde Hairston**

**Bobbie Mitchell**



**North Central Texas Council of Governments**

*Item 17*

*Exhibit: 2021-09-17-EDO*

Meeting Date: September 23, 2021

Submitted By: Lucille Johnson  
Assistant to the Executive Director

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

The Executive Board is being asked to appoint Doug McDonald to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in the cities with populations between 50,000 and 100,000. Mr. McDonald, the Managing Director of Innovation and Placemaking Initiatives for the City of Richardson and a Certified Economic Developer, has 15 years of city planning and strategic management experience in the North Central Texas region. Most recently, he has led the City's redevelopment efforts for the Richardson IQ®, the 1,200-acre innovation district located in the heart of Richardson's Telecom Corridor® area, and the City's downtown area known as the Richardson CORE. Mr. McDonald is recommended by Richardson City Manager, Dan Johnson.

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

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

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

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

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

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

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

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

### NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

#### **PRIMARY BOARD RESPONSIBILITIES**

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

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

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

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

**APPOINTING AUTHORITY:** NCTCOG Executive Board

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

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

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

#### **SPECIAL REQUIREMENTS:**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Dallas County** (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland Park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)  
**Denton County** (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)  
**Ellis County** (Ennis, Ferris, Italy, Midlothian, Oak Leaf, Ovilla, Palmer, Red Oak)  
**Erath County** (Dublin, Stephenville)  
**Hood County** (DeCordova, Granbury)  
**Hunt County** (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)  
**Johnson County** (Alvarado, Godley, Grandview, Joshua, Keene, Venus)  
**Kaufman County** (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)  
**Navarro County** (Corsicana, Kerns)  
**Palo Pinto County** (Mineral Wells)  
**Parker County** (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)  
**Rockwall County** (Fate, Heath, McLendon-Chisolm, Royse City)  
**Somervell County** (Glen Rose)  
**Tarrant County** (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)  
**Wise County** (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

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

**PRIVATE SECTOR (3 SEATS)**

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

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

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



**North Central Texas Council of Governments**

*Item 18*

*Exhibit: 2021-09-18-TR*

Meeting Date: September 23, 2021

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

Item Title: Status Report on Enhanced Safety for Special Events at the Texas Motorplex  
in Ennis

The Regional Transportation Council has a funding program that helps pay for needed support for special events within the Dallas-Fort Worth region. Recently, the Texas Department of Transportation - Dallas District has requested special event assistance from the North Central Texas Council of Governments for the Texas Motorplex facility located along the US 287 corridor as potential safety risks have been identified. Attachment 1 shows the proximity of the Texas Motorplex facility to the rural roadway design of US 287 in Ennis, Texas.

A new comprehensive traffic control plan has been developed to alleviate traffic congestion and improve safety along the corridor during upcoming events in October 2021. NCTCOG plans to partner with the City of Ennis to fund police officers to work traffic control before and after these events. In addition, NCTCOG will seek reimbursement through the Event Trust Fund through the Office of the Governor. Mr. Eastland has approved the anticipated cost of approximately \$40,000 for the enhanced safety elements for which the RTC is responsible.

I will provide a brief presentation on this item and will be available to answer any questions regarding this status report.

NB  
Attachment



## Texas Motorplex Proximity to US 287 in Ennis

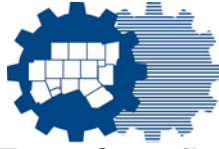


Image provided by Google

## NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2021 - May 2022

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



**North Central Texas Council of Governments**

**2021-22 NCTCOG Executive Board Calendar**

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

<b>October 28, 2021</b>	Executive Board Meeting – NCTCOG Offices
<b>November 18, 2021</b>	Executive Board Meeting – NCTCOG Offices
<b>December 16, 2021</b>	Executive Board Meeting – NCTCOG Offices
<b>January 27, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>February 24, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>March 24, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>April 28, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>May 26, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>June 23, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>June 24, 2022</b>	<i>GENERAL ASSEMBLY</i>
<b>July 28, 2022</b>	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
<b>August 25, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>September 22, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>October 27, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>November 17, 2022</b>	Executive Board Meeting – NCTCOG Offices
<b>December 15, 2022</b>	Executive Board Meeting – NCTCOG Offices