

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** April 21, 2022
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: April 28, 2022

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

REGULAR BOARD MEETING

TIME: 12:00 noon – Lunch
1:00 p.m. – Executive Board Meeting: Regular Session

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

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

ME:jw

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

April 28, 2022 | 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. _____ Kevin Falconer

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

Staff

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

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	Approval of Minutes
_____/____	2	Resolution to Accept and Approve the Quarterly Investment Report - Molly Rendon
_____/____	3	Resolution Endorsing a Contract with Optiv Security Inc. for Regional NIST Assessments - Maribel Martinez
_____/____	4	This Item was withdrawn.
_____/____	5	Resolution Accepting the City of Burleson's Disaster Debris Management Plan - Edith Marvin
_____/____	6	Resolution Accepting the City of Southlake's Disaster Debris Management Plan - Edith Marvin
_____/____	7	Resolution Accepting the City of Euless' Multi-City Disaster Debris Management Plan - Edith Marvin

- ___/___ 8 Resolution Accepting the City of Garland’s Recycling and Waste Minimization Technical Study - Edith Marvin
- ___/___ 9 Resolution Endorsing Fiscal Year 2022 RAISE Grant Applications Submitted to the United States Department of Transportation - Michael Morris
- ___/___ 10 Resolution Authorizing an Agreement for the Receipt of Funds from the Federal Transit Administration for Previously Approved Regional Vanpool Program - Michael Morris
- ___/___ 11 Resolution Authorizing an Interlocal Agreement with the City of Dallas, Dallas Area Rapid Transit, and Texas Department of Transportation for the Revised DART D2 Subway Alignment - Michael Morris
- ___/___ 12 Resolution Approving Modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 13 Resolution Endorsing FY 2023 Criminal Justice Priorities for North Central Texas - Kelly Schmidt
- ___/___ 14 Resolution Authorizing Supplemental Allocations for Aging Transportation Services - Doni Green
- ___/___ 15 Resolution Authorizing Additional Staff Positions for the Aging Department - Doni Green

APPOINTMENTS:

- ___/___ 16 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green

MISCELLANEOUS:

- ___/___ 17 Old and New Business
- ___/___ 18 Future Calendar and Attendance

Adjournment: _____

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

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

Minutes — March 24, 2022

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

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on March 24, 2022.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. David Sweet | 7. Kevin Falconer |
| 2. Andrew Piel | 8. Clyde Hairston |
| 3. Bill Heidemann | 9. Chris Hill |
| 4. Ray Smith | 10. Clay Jenkins |
| 5. Rick Carmona | 11. Bobbie Mitchell |
| 6. Jorja Clemson | 12. Glen Whitley |

Members of the Board Absent:

1. Alfonso Campos
2. Michael Crain
3. Cara Mendelsohn
4. Kayci Prince
5. Glenn Rogers

Members of the Staff Present:

Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Phedra Redifer, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Charles Covert, Chris Klaus, Michael Bort, Prit Patel, Connor Sadro, Vickie Alexander, Richard Michael, Randy Richardson, Maggie Lira, Lisa Sack, Maribel Martinez, Clay Dilday

Visitors Present:

Roger Tovar, CPA, Sr. Manager – WhitleyPenn; Amanda Everly – AEMC, Fort Worth; Victoria Johnson, Councilmember, Burleson; Jordyn Senkirik, Chief of Staff | 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.

ACTION:

Item 1 Approval of Minutes

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

Item 2 Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2021

Mayor Falconer explained to the Board that the Audit Committee Meeting met prior to the Executive Board meeting and reviewed the Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year that ended September 30, 2021. He said that Roger Tovar, CPA, Sr. Manager with WhitleyPenn, presented the final reports to the Audit Committee that was scheduled for 11:15 a.m. The Committee had the opportunity to ask questions of Mr. Tovar or staff during the presentation as well as the opportunity to address the auditors independent of staffs' presence. Judge Sweet commended the staff for their work.

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

Item 3 Resolution Authorizing Contracts for Contract Management Solution Services

Molly Rendon, Director of Administration, requested Board authorization to enter contract agreements with Agiloft, Cobblestone Software, Pantheon, Sysintellects, Sysoft and Vendor Panel for Contract Management Solution Services through the North Central Texas Council of Governments TXShare cooperative purchasing program for maximum five (5) year terms. These contracts will retain the services of firms that provide contract management services via a cooperative contract and allow entities to maintain and manage their contract maintenance needs.

A Request for Proposals, (RFP) #2022-004, for Contract Management Services was issued, reviewed, and evaluated by a committee which recommended awarding the above contracts.

Exhibit: 2022-03-03-AA

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

Item 4 Resolution Authorizing a Contract with Green Space Learning & Development for Natural Playground Enhancement Design Services

Phedra Redifer, Director of Workforce Development, requested Board authorization to enter into a contract with Green Space Learning & Development for Natural Playground Enhancement Design Services for a maximum one (1) year term and in an amount not to exceed \$150,000. She explained this service was offered to Texas Rising Star programs in FY 2021 and the need for playground enhancements was greater than anticipated, thus resulting in additional funding for FY 2022 that will enhance playgrounds with natural elements for up to thirty (30) Texas Rising Star Early Learning Programs.

A Request for Proposals, RFP 2022-011 for Natural Playground Enhancement Design Services, was issued and evaluated by a committee which recommended awarding the contract to Green Space Learning & Development.

Exhibit: 2022-03-04-WD

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

Item 5 Resolution Increasing Swagit Productions, LLC Contract Authorization Amount for Video Streaming Services

Michael Morris, Director of Transportation, requested Board approval for an increase of \$15,250 for the Swagit Productions, LLC contract with the North Central Texas Council of Governments to provide video streaming services through the remainder of the contract period (through April 3, 2023) for a new total not-to-exceed amount of \$76,250. He explained that the current contract was authorized by the Board in February 2018 in an amount not to exceed \$61,000 over a five-year period. These services are utilized for various regularly scheduled meetings held by NCTCOG, including meetings of the Executive Board, Regional Transportation Council, and the Workforce Development Board. The need for this increase was caused by a much higher than usual number of meetings which had to be hosted off-site.

Exhibit: 2022-03-05-TR

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

Item 6 Resolution Increasing Creative Bus Sales, Inc. Contract Authorization Amount for Purchase of Transit Vehicles for Small Transit Providers

Michael Morris, Director of Transportation, requested Board approval for an increase to the current contract authorization amount with Creative Bus Sales, Inc. for an additional amount of \$479,059 (\$479,059 Federal

Transit Administration (FTA) funds and 71,859 in Transportation Development Credits (TDCs) in lieu of local match) to the base contract and \$113,614 (\$113,614 FTA funds and 17,042 in TDCs in lieu of local match) to the option year, for a new total not-to-exceed amount of \$8,720,631 (\$6,847,342 base year and \$1,873,289 option year). He explained that the Board previously approved the contract in June 2021 to design, manufacture, and deliver light-duty buses and small transit vehicles in a base contract for fifty (50) light-duty buses and thirteen (13) small transit vehicles, for an amount of \$6,368,283 and an option for twelve (12) light-duty buses and five (5) small transit vehicles for \$1,759,675, for a total amount not to exceed \$8,127,958. He further explained that in November 2021, staff was notified of escalating price increases for all vehicles due to the pandemic and shortages affecting vehicle manufacturers and the need to purchase an additional vehicle to replace one involved in an accident. The FTA establishes Disadvantaged Business Enterprise (DBE) participation goals at the federal level for vehicle manufacturers which is outside of NCTCOG's DBE program.

Exhibit: 2022-03-06-TR

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

Item 7 Resolution Authorizing Agreements with Recipients for the North Texas Clean Diesel Project 2021 Call for Projects

Michael Morris, Director of Transportation, requested Board authorization to enter into contractual agreements with The City of Plano, Kenan Advantage Group, and Paccar Leasing Company for the North Texas Clean Diesel Project 2021 Call for Projects. This initiative, approved by the Regional Transportation Council (RTC), is funded from approximately \$1.5 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, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure. Each recipient will provide a local contribution of at least 55 percent of the project cost as required by the EPA for replacement projects. The following 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)
City of Plano	NTCDP	45%	\$185,786	55%	\$227,072
Kenan Advantage Group	NTCDP	45%	\$395,794	55%	\$483,748
Paccar Leasing Company	NTCDP	45%	\$367,024	55%	\$448,584

Exhibit: 2022-03-07-TR

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

Item 8 Resolution Authorizing Agreements with Dallas Area Rapid Transit and the Fort Worth Transportation Authority, dba Trinity Metro, for WrestleMania 38 Event

Michael Morris, Director of Transportation, requested Board authorization to enter into contractual agreements with Dallas Area Rapid Transit (DART), in an amount not to exceed \$200,000, and the Fort Worth Transportation Authority, dba Trinity Metro, in an amount not to exceed \$12,000, for WrestleMania 38 Event. DART and Trinity Metro will provide Trinity Railway Express (TRE) services for fans to ride transit to and from the event, as well as for emergency shuttle buses, if needed for this event, on Saturday and Sunday, April 2-3, 2022. The WrestleMania event organizers will provide the shuttle bus service from the CentrePort Station to AT&T Stadium for both days. Surface Transportation Block Grant Program funds and Regional Transportation Council Transportation Development Credits in lieu of local match will be used to pay the cost of WrestleMania fans riding the TRE during the event.

Exhibit: 2022-03-08-TR

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 9 Resolution Authorizing Contracts with North Central Texas Council of Governments Traffic Incident Management Training Instructors

Michael Morris, Director of Transportation, requested Board authorization to enter contractual agreements for a Traffic Incident Management (TIM) Training Program in a total amount not to exceed \$50,000 in Congestion Mitigation and Air Quality Improvement Program funds. The goal of the TIM Training Program is to initiate a common, coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce upstream traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region. Specific courses have been designed for both first responders and managers, and executive level policy makers.

A Request for Qualifications (RFQ) was issued, reviewed, and evaluated by the selection committee. The below attachment lists the qualified instructors for the TIM Training Program. Regional Transportation Development Credits will be used in lieu of local match.

**ATTACHMENT 1
NCTCOG TIM TRAINING PROGRAM QUALIFIED INSTRUCTORS**

	Instructor	Training Discipline	Title
1	Ronald Moore	Fire	Independent Fire Instructor
2	Daniel Plumer	Police	Lieutenant
3	Timothy Fornash	Police/Fire	Police Officer
4	Rick Chron	Tow Services	Retired General Manager
5	Anthony White*	Traffic Operations/TxDOT	Special Jobs Coordinator II
6	Kareem Williams	Traffic Operations/NTTA	Roadside Services Manager
7	John Key	Fire	Retired Fire Captain
8	John James	Tow Services	Dispatch Operations Manager

*Instructor has agreed to donate time and waive compensation for instructional services due to current employer.

Exhibit: 2022-03-09-TR

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

Item 10 Resolution Authorizing Interlocal Agreement for Landbanking to Support Critical Regional Infrastructure

Michael Morris, Director of Transportation, requested Board authorization to enter an Interlocal Agreement with the City of White Settlement for Landbanking to Support Critical Regional Infrastructure, approved by the Regional Transportation Council (RTC), in the amount of \$2.7 million. These funds supplement RTC's long-standing Landbanking Program and are authorized by the RTC for local governments to acquire parcels. Revenues generated from banked parcels (e.g., leasing for public/private sector use) are returned to NCTCOG, on behalf of the RTC, based on a negotiated split with the local government and are dedicated to the RTC Landbanking Program. There may be opportunities to seek grant funding to offset RTC and local government costs.

Exhibit: 2022-03-10-TR

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

Item 11 Resolution Authorizing Aging Contracts with In-Home Service Providers

Doni Green, Director of Aging, requested Board authorization to enter into contractual agreements with 2Gether Resources Group, Desert Sky Holdings, J & L Innovations, K J Quality Care, Koroheke Care, and Supportive In Home Care for in-home services, for maximum forty-two (42) month terms and in a cumulative amount not to

exceed \$800,000. She explained that the 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. She further explained that NCTCOG had contracts with six in-home service providers – one that recently expired and the other five agencies unable to meet the needs of the clients, resulting in delayed or deferred services. Upon a competitive procurement for in-home services, applications were received and evaluated by a review committee which recommended awarding the above in-home service providers. The in-home service contracts will be in effect from April 1, 2022, through September 30, 2023, with the option to issue up to two one-year extensions.

Exhibit: 2022-03-11-AG

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

Item 12 Resolution Approving 2022 North Central Texas (NCT) Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council Operating and Policy Bylaws

Maribel Martinez, Emergency Preparedness Manager, requested Board approval for the amended 2022 North Central Texas (NCT) Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council Operating and Policy Bylaws. She gave an overview of the amended recommendations of the Council. She explained that the mission of the Council is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property, and economic prosperity within the North Central Texas Council of Governments' region under the direction of the NCTCOG Executive Board.

Exhibit: 2022-03-12-EP

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

Item 13 Resolution Authorizing Submission of the North Central Texas Region's 2021-2026 Comprehensive Economic Development Strategies (CEDS) to the U.S. Department of Commerce Economic Development Administration (EDA)

Lucille Johnson, Assistant to the Executive Director, requested Board authorization for the submission of the 2021-2026 Comprehensive Economic Development Strategies to the Economic Development Administration. She explained that the North Central Texas Economic Development District (EDD) is required to update and submit a Comprehensive Economic Development Strategies (CEDS) to the Economic Development Administration (EDA) every five years. The purpose of the CEDS is to outline economic development guidelines, goals and initiatives that build on the region's assets, improve opportunities, and minimize threats so the region is globally competitive for economic development opportunities and able to recover from economic shocks. The CEDS is a central component of the requirement for Economic Development District designation and retention.

Prit Patel, Regional Economic Development Disaster Recovery Coordinator, gave a presentation outlining the work of the CEDS through Strengths, Weaknesses, Opportunities, and Threats (SWOT) analyses for the eight geographic clusters representing common regional locations and two industry clusters – the University and Workforce.

Exhibit: 2022-03-13-EDO

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

APPOINTMENTS:

Item 14 Appointment to the North Central Texas Economic Development District Board

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Lancine Bentley to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in cities less than 25,000. Ms. Bentley brings more than 20 years of experience in municipal government working in community development for the cities of Lake Dallas and Denton and is recommended by City Manager, Drew Corn. Ms. Johnson explained that

the NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District.

Exhibit: 2022-03-14-EDO

Mayor Smith left the meeting and did not return.

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

Item 15 Appointment to the Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council

Maribel Martinez, Emergency Preparedness Manager, asked the Board to approve the updated roster of Council membership for FY 2022 to include multiple jurisdictional representative changes; however, no new jurisdictions or agencies were added. She explained that the Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council's mission is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property and economic prosperity within the North Central Texas Council of Governments' region under the direction of the NCTCOG Executive Board.

Attachment

Collaborative Adaptive Sensing of the Atmosphere Executive Council (CASA WX)									
Council Member					Alternate Member				
Position	Int.	Last Name	First Name	Title	Jurisdiction	Int.	Last Name	First Name	Jurisdiction
Chair		Everly	Amanda	Assistant EMC	City of Fort Worth				
Vice-Chair		Wheeler	Chase	EMC	City of Grand Prairie		Winfrey	Damara	Grand Prairie
		Block	Jason	EMC	City of Mesquite				
		TBD		EMC	DFW Airport				
		McCurdy	David	EMC	Tarrant County		Wessel	William	Tarrant County
		Hunter	Tonya	EMC	City of Midlothian		McClure	Jimmie Lou	City of Midlothian
		Jones	David	EMC	Town of Addison		Crist	Jonathan	Addison
		Gardner	Mistie	EMC	City of Garland				
		Hendrickson	Suzanne	EMC	City of Euless				
		Lahart	Brad	EMC	City of Denton				
		Allen	Will	EMC	City of Burleson				
		Houck	Larry	Emergency Management	City of Plano		Robinson	Nick	Plano
		Zhang	Yu	Associate Professor	UTA				
		Selman	Scotie	EM Program Director	UNT		Scott	Brad	UNT
		Bradshaw	Tom	Meteorologist in Charge	National Weather Service		Ryan	Ted	NWS
		Romero	Alberto	Meteorologist	Fox 4		Capps	Kylie	Fox 4
		Finfrock	David	Meteorologist	NBC 5		James	Brian	NBC 5
		Hawila	Jesse	Meteorologist	WFAA 8		Roberts	Kyle	WFAA 8
		Ray	Jeff	Meteorologist	CBS 11		Jamison	Jeff	CBS 11
Staff		Rae	Scott	Data Applications Manager	NCTCOG				
Staff		McFadden	Molly	EP Director	NCTCOG				
Staff		Martinez	Maribel	EP Manager	NCTCOG				
Staff		Forsyth	Candice	Sr. EP Specialist	NCTCOG				

Exhibit: 2022-03-15-EP

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

Item 16 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to appoint the following to the Regional Aging Advisory Committee (RAAC):

- Denton County: Fred Rogers of Frisco (first-time nominee)
- Ellis County: Diana "Dani" Muckleroy of Ovilla (first-time nominee)

This Committee assists the Executive Board in the development and implementation of the Area Agency on Aging (AAA) plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The RAAC currently has 9 vacancies.

Exhibit: 2022-03-16-AG

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

STATUS REPORTS:

Item 17 Announcement of the President’s 2022 Executive Board Nominating Committee

President Sweet presented a list of NCTCOG Past Presidents whom he has requested to serve on the 2022 Executive Board Nominating Committee. He explained that the current President serves as Chair of this Committee which is charged with qualifying nominees and recommending a slate of Officers and Board Members for 2022-2023. This recommended slate will be proposed for election at the Annual General Assembly Meeting to be held June 24, 2022, at the Hurst Conference Center.

MISCELLANEOUS:

Item 18 Old and New Business

Monte Mercer, Deputy Executive Director, filling in on behalf of Mr. Eastland, recognized everyone on the Audit staff and commended them on their efforts relating to the Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year that ended September 30, 2021. Additionally, he reminded the Board of the upcoming General Assembly slated for June 24th.

Item 19 Attendance and Calendar

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

President Sweet adjourned the meeting at 1:58 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2022-04-02-AA

Meeting Date: April 28, 2022

Submitted By: Molly Rendon
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2022.

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

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

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

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2022, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2022.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2022.

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

NCTCOG Quarterly Investment Report
Fiscal Year 2022 Quarter 2
Ended 3-31-2022

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 5,714,097.93	\$ 4,063,277.49	\$ (3,596,592.00)	\$ 1,207.10	\$ 6,181,990.52	9.20%
Logic	6049012001	General Fund	470.10	-	-	0.06	470.16	0.00%
TexStar	2200411110	General Fund	5,779,909.60	332,774.29	(1,100,654.50)	609.86	5,012,639.25	7.46%
General Fund			\$ 11,494,477.63	\$ 4,396,051.78	\$ (4,697,246.50)	\$ 1,817.02	\$ 11,195,099.93	16.66%
TexPool	2200400002	Solid Waste	\$ 278,166.87	\$ 846,592.00	\$ (82,678.13)	\$ 157.33	\$ 1,042,238.07	1.55%
TexPool	2200400003	Supplemental Environmental Projects	274,527.42	-	-	57.85	274,585.27	0.41%
TexPool	2200400005	9-1-1 Operating (1)	2,150,487.79	-	-	453.42	2,150,941.21	3.20%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,377,924.27	-	(380,599.36)	3,026.64	14,000,351.55	20.83%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	-	3,000,000.00	-	609.97	3,000,609.97	4.46%
TexStar	2200411111	Transportation	1,599,362.83	1,100,654.50	-	186.32	2,700,203.65	4.02%
TexStar	2200421009	Exchange Funds Principal Pooled	27,287,477.32	-	(335,697.97)	2,923.68	26,954,703.03	40.11%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,885,236.50	2,923.68	-	631.50	5,888,791.68	8.76%
Special Revenue Fund			\$ 51,853,183.00	\$ 4,950,170.18	\$ (798,975.46)	\$ 8,046.71	\$ 56,012,424.43	83.34%
Total			\$ 63,347,660.63	\$ 9,346,221.96	\$ (5,496,221.96)	\$ 9,863.73	\$ 67,207,524.36	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 5,714,097.93	\$ 4,063,277.49	\$ (3,596,592.00)	\$ 1,207.10	\$ 6,181,990.52	9.20%
TexPool	2200400002	Solid Waste	278,166.87	846,592.00	(82,678.13)	157.33	1,042,238.07	1.55%
TexPool	2200400003	Supplemental Environmental Projects	274,527.42	-	-	57.85	274,585.27	0.41%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	2,150,487.79	-	-	453.42	2,150,941.21	3.20%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,377,924.27	-	(380,599.36)	3,026.64	14,000,351.55	20.83%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	-	3,000,000.00	-	609.97	3,000,609.97	4.46%
TexPool			\$ 22,795,204.28	\$ 7,909,869.49	\$ (4,059,869.49)	\$ 5,512.31	\$ 26,650,716.59	39.65%
Logic	6049012001	General Fund	\$ 470.10	\$ -	\$ -	\$ 0.06	\$ 470.16	0.00%
TexStar	2200411110	General Fund	\$ 5,779,909.60	\$ 332,774.29	\$ (1,100,654.50)	\$ 609.86	\$ 5,012,639.25	7.46%
TexStar	2200411111	Transportation	1,599,362.83	1,100,654.50	-	186.32	2,700,203.65	4.02%
TexStar	2200421009	Exchange Funds Principal Pooled	27,287,477.32	-	(335,697.97)	2,923.68	26,954,703.03	40.11%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,885,236.50	2,923.68	-	631.50	5,888,791.68	8.76%
TexStar			\$ 40,551,986.25	\$ 1,436,352.47	\$ (1,436,352.47)	\$ 4,351.36	\$ 40,556,337.61	60.34%
Total			\$ 63,347,660.63	\$ 9,346,221.96	\$ (5,496,221.96)	\$ 9,863.73	\$ 67,207,524.36	100.00%

⁽¹⁾ Used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report
Fiscal Year 2022 Quarter 2
Ended 3-31-2022

Investment Portfolio Summary

Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
General Fund	\$ 11,494,477.63	\$ 4,396,051.78	\$ (4,697,246.50)	\$ 1,817.02	\$ 11,195,099.93	16.66%
Special Revenue	51,853,183.00	4,950,170.18	(798,975.46)	8,046.71	56,012,424.43	83.34%
Total	\$ 63,347,660.63	\$ 9,346,221.96	\$ (5,496,221.96)	\$ 9,863.73	\$ 67,207,524.36	100.00%

Fiscal Year 2022 to Date

Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
TexPool	\$ 21,993,132.63	\$ 11,787,046.14	\$ (7,137,046.14)	\$ 7,583.96	\$ 26,650,716.59	39.65%
Logic	470.10	-	-	0.06	470.16	0.00%
TexStar	40,550,824.89	2,645,224.95	(2,645,224.95)	5,512.72	40,556,337.61	60.34%
Total	\$ 62,544,427.62	\$ 14,432,271.09	\$ (9,782,271.09)	\$ 13,096.74	\$ 67,207,524.36	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2022			Fiscal Year 2021		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 1,660.00	\$ 5,923.96	\$ 7,583.96	\$ 1,366.44	\$ 6,746.15
Logic	0.06	-	0.06	0.16	-	0.16
TexStar	741.76	4,770.96	5,512.72	2,698.76	11,920.95	14,619.71
Total	\$ 2,401.82	\$ 10,694.92	\$ 13,096.74	\$ 4,065.36	\$ 18,667.10	\$ 22,732.46

Interest Rate Averages

Rate Description	March-2022	March-2021	FY 2022 Qtr 2	FY 2021 Qtr 2	FY 2022 thru March-2022	FY 2021 thru March-2021
	90 Day T-Bill	0.4400%	0.0300%	0.3067%	0.0500%	0.1800%
TexPool	0.1536%	0.0187%	0.0848%	0.0470%	0.0609%	0.0814%
Logic	0.2493%	0.0964%	0.1483%	0.1087%	0.0989%	0.1374%
TexStar	0.1070%	0.0216%	0.0425%	0.0378%	0.0269%	0.0651%

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

Exhibit: 2022-04-02-AA
Attachment, Page 2



Director of Administration

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2022 Quarter 2
Thru 2-28-2022

Investment Balances Summary

This Month

Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 315,282,577.64	\$ -	\$ (550,021.70)	\$ 71,985.23	\$ 314,804,541.17	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	240,459,537.19	731,840.52	(20,650.07)	54,775.72	241,225,503.36	42.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,317,336.54	-	-	300.59	1,317,637.13	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	4,598,280.70	-	-	1,049.28	4,599,329.98	0.82%
Total	\$ 561,657,732.07	\$ 731,840.52	\$ (570,671.77)	\$ 128,110.82	\$ 561,947,011.64	100.00%

This Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 313,707,344.86	\$ 3,191,826.73	\$ (2,243,781.05)	\$ 149,150.63	\$ 314,804,541.17	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	239,701,960.24	1,452,161.57	(45,310.61)	116,692.16	241,225,503.36	42.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,997.58	-	-	639.55	1,317,637.13	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	4,597,097.49	-	-	2,232.49	4,599,329.98	0.82%
Total	\$ 559,323,400.17	\$ 4,643,988.30	\$ (2,289,091.66)	\$ 268,714.83	\$ 561,947,011.64	100.00%

Last Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ 15,322,396.42	\$ (20,043,500.21)	\$ 194,572.20	\$ 313,707,344.86	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	2,695,446.69	(7,094,786.57)	151,567.06	239,701,960.24	42.86%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	825.31	1,316,997.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	2,883.14	4,597,097.49	0.82%
Total	\$ 568,093,996.13	\$ 18,017,843.11	\$ (27,138,286.78)	\$ 349,847.71	\$ 559,323,400.17	100.00%

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

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2022 Quarter 2
Thru 2-28-2022

Investment Balances Summary

Fiscal Year 2022 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ 18,514,223.15	\$ (22,287,281.26)	\$ 343,722.83	\$ 314,804,541.17	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	4,147,608.26	(7,140,097.18)	268,259.22	241,225,503.36	42.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	1,464.86	1,317,637.13	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	5,115.63	4,599,329.98	0.82%
Total	\$ 568,093,996.13	\$ 22,661,831.41	\$ (29,427,378.44)	\$ 618,562.54	\$ 561,947,011.64	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,610,315,740.29	\$ (2,522,935,034.38)	\$ 227,423,835.26	\$ 314,804,541.17	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,089,781,395.55	(918,350,496.82)	69,794,604.63	241,225,503.36	42.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(155,225,312.87)	5,076,591.41	1,317,637.13	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(47,420,726.19)	1,680,185.00	4,599,329.98	0.82%
Total	\$ -	\$ 3,901,903,365.60	\$ (3,643,931,570.26)	\$ 303,975,216.30	\$ 561,947,011.64	100.00%

Interest Rate Averages

Rate Description	February-2022	February-2021	FY 2022 Qtr 2 thru February-2022	FY 2021 Qtr 2 thru February-2021	FY 2022 thru February-2022	FY 2021 thru February-2021
90 Day T-Bill	0.3300%	0.0400%	0.2400%	0.0600%	0.1280%	0.0800%
TexPool	0.0632%	0.0431%	0.0504%	0.0612%	0.0424%	0.0940%
Logic	0.1080%	0.1007%	0.0978%	0.1148%	0.0688%	0.1456%
TexStar	0.0104%	0.0334%	0.0102%	0.0459%	0.0109%	0.0737%
State Comptroller	0.3179%	0.4503%	0.2933%	0.4491%	0.2827%	0.5137%

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



North Central Texas Council of Governments

Item 3

Exhibit: 2022-04-03-EP

Meeting Date: April 28, 2022

Submitted By: Maribel Martinez
Manager of Emergency Preparedness

Item Title: Resolution Endorsing a Contract with Optiv Security Inc. for Regional NIST Assessments

The North Central Texas Council of Governments (NCTCOG) identified Optiv Security Inc. as uniquely qualified to provide needed NIST Assessments for nine regional jurisdictions through funding provided by the Homeland Security Grant Program (HSGP).

The State Homeland Security Grant Program project is 100% funded with no local cost-share or match requirements. Federal guidance states the FY21 Homeland Security grant funds are available through December 2022. Acceptance of these funds were originally approved in August 2021 by the Executive Board.

This project will utilize DIR Contract TSO-4133. Due to resource availability and partner jurisdiction timelines, it was necessary to execute the contract in an effort to ensure project and grant deadlines are met.

Identified Jurisdictions:

Town of Prosper
City of Midlothian
Erath County
City of The Colony
City of Euless
City of Allen
Kaufman County
City of Grand Prairie
City of Irving

A draft resolution endorsing a contract with Optiv Security Inc. in an amount not to exceed \$120,000 is attached for Executive Board consideration. Should either you or the Executive Board members have questions, staff will be present at the meeting to address any questions, or I may be contacted by phone at 817-704-5613 or via e-mail at mmartinez@nctcog.org.

MMM:cf

RESOLUTION ENDORSING A CONTRACT WITH OPTIV SECURITY INC. FOR REGIONAL NIST ASSESSMENTS

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

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

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

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

WHEREAS, the North Central Texas Council of Governments seeks to address regional priorities such as planning, training, exercise, Emergency Operation Center preparedness; and,

WHEREAS, Optiv Security Inc. is available through DIR Contract TSO-4133 and uniquely qualified to provide needed NIST Assessments; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses a contract with Optiv Security Inc. to provide regional NIST Assessments for nine (9) jurisdictions in an amount not to exceed \$120,000.

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.

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 April 28, 2022.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2022-04-05-ED

Meeting Date: April 28, 2022

Submitted By: Edith Marvin
Director of Environment and Development

Item Title: Resolution Accepting the City of Burleson's Disaster Debris Management Plan

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 provided solid waste pass-through grant funding to the City of Burleson to develop a *Disaster Debris Management Plan*. The *Disaster Debris Management Plan* underwent a multi-stage review process involving NCTCOG's Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region, and the Texas Commission on Environmental Quality (TCEQ) staff. The City of Burleson has adopted the plan and it now must be accepted by the NCTCOG Executive Board in order to be transmitted to the TCEQ for final state agency acceptance. The Plan is found here under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>. On May 26, 2021, the Resource Conservation Council accepted the City of Burleson's *Disaster Debris Management Plan* as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

A draft resolution accepting the City of Burleson's *Disaster Debris Management Plan* 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 CITY OF BURLESON'S DISASTER DEBRIS MANAGEMENT PLAN

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 City of Burleson has developed a *Disaster Debris Management Plan* that was accepted by the City of Burleson City Council on February 21, 2022; and,

WHEREAS, the *Disaster Debris Management Plan* was developed in accordance with all applicable city, state, and federal statutes and regulations; and,

WHEREAS, the *Disaster Debris Management Plan* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas; and,

WHEREAS, NCTCOG's Resource Conservation Council has reviewed and accepted the *Disaster Debris Management Plan* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*; and,

WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local plan as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts the City of Burleson's *Disaster Debris Management Plan* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

Section 2. The Executive Board directs the staff to transmit the *Disaster Debris Management Plan* to the Texas Commission on Environmental Quality for their final consideration and state acceptance.

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

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 April 28, 2022.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2022-04-06-ED

Meeting Date: April 28, 2022

Submitted By: Edith Marvin
Director of Environment and Development

Item Title: Resolution Accepting the City of Southlake's Disaster Debris Management Plan

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 provided solid waste pass-through grant funding to the City of Southlake to develop a *Disaster Debris Management Plan*. The *Disaster Debris Management Plan* underwent a multi-stage review process involving NCTCOG's Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region, and the Texas Commission on Environmental Quality (TCEQ) staff. The City of Southlake has adopted the plan and it now must be accepted by the NCTCOG Executive Board in order to be transmitted to the TCEQ for final state agency acceptance. The Plan is found here under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>. On August 25, 2021, the Resource Conservation Council accepted the City of Southlake's *Disaster Debris Management Plan* as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

A draft resolution accepting the City of Southlake's *Disaster Debris Management Plan* 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 CITY OF SOUTHLAKE'S DISASTER DEBRIS MANAGEMENT PLAN

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 City of Southlake has developed a *Disaster Debris Management Plan* that was accepted by the City of Southlake City Council on February 1, 2022; and,

WHEREAS, the *Disaster Debris Management Plan* was developed in accordance with all applicable city, state, and federal statutes and regulations; and,

WHEREAS, the *Disaster Debris Management Plan* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas; and,

WHEREAS, NCTCOG's Resource Conservation Council has reviewed and accepted the *Disaster Debris Management Plan* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*; and,

WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local plan as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts the City of Southlake's *Disaster Debris Management Plan* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

Section 2. The Executive Board directs the staff to transmit the *Disaster Debris Management Plan* to the Texas Commission on Environmental Quality for their final consideration and state acceptance.

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

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 April 28, 2022.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2022-04-07-ED

Meeting Date: April 28, 2022

Submitted By: Edith Marvin
Director of Environment and Development

Item Title: Resolution Accepting the City of Euless' Multi-City Disaster Debris Management Plan

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 provided solid waste pass-through grant funding to the City of Euless for a regional collaborative project to develop the *Multi-City Disaster Debris Management Plan* for the cities of Bedford, Colleyville, Euless, Grapevine, and Hurst. The *Multi-City Disaster Debris Management Plan* underwent a multi-stage review process involving NCTCOG's Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region, and the Texas Commission on Environmental Quality (TCEQ) staff. Each of the partnering cities has adopted the plan and it now must be accepted by the NCTCOG Executive Board in order to be transmitted to the TCEQ for final state agency acceptance. The Plan is found here under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>. On November 10, 2021, the Resource Conservation Council accepted the City of Euless's *Multi-City Disaster Debris Management Plan* as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

A draft resolution accepting the City of Euless' *Multi-City Disaster Debris Management Plan* 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 CITY OF EULESS' MULTI-CITY DISASTER DEBRIS
MANAGEMENT PLAN**

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 City of Euless has developed a *Multi-City Disaster Debris Management Plan* for the Cities of Bedford, Colleyville, Euless, Grapevine, and Hurst that was accepted by the City of Euless City Council on February 8, 2022; and,

WHEREAS, the *Multi-City Disaster Debris Management Plan* was developed in accordance with all applicable city, state, and federal statutes and regulations; and,

WHEREAS, the *Multi-City Disaster Debris Management Plan* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas; and,

WHEREAS, NCTCOG's Resource Conservation Council has reviewed and accepted the *Multi-City Disaster Debris Management Plan* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*; and,

WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local plan as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1. The NCTCOG Executive Board accepts the City of Euless' *Multi-City Disaster Debris Management Plan* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

Section 2. The Executive Board directs the staff to transmit the *Multi-City Disaster Debris Management Plan* to the Texas Commission on Environmental Quality for their final consideration and state acceptance.

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

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 April 28, 2022.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2022-04-08-ED

Meeting Date: April 28, 2022

Submitted By: Edith Marvin
Director of Environment and Development

Item Title: Resolution Accepting the City of Garland's Recycling and Waste Minimization Technical 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 provided solid waste pass-through grant funding to the City of Garland for a project to develop a *Recycling and Waste Minimization Technical Study*. The *Recycling and Waste Minimization Technical Study* underwent a multi-stage review process involving NCTCOG's Resource Conservation Council, the state appointed solid waste advisory council for the North Central Texas region, and the Texas Commission on Environmental Quality (TCEQ) staff. The plan was approved by the City of Garland, and it now must be accepted by the NCTCOG Executive Board in order to be transmitted to the TCEQ for final state agency acceptance. The Plan is found here under Local Studies and Plans: <https://nctcog.org/envir/materials-management/resources>. On November 10, 2021, the Resource Conservation Council accepted the City of Garland's *Recycling and Waste Minimization Technical Study* as consistent with the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

A draft resolution accepting the City of Garland's *Recycling and Waste Minimization Technical 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 CITY OF GARLAND'S RECYCLING AND WASTE MINIMIZATION TECHNICAL 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 City of Garland has developed a *Recycling and Waste Minimization Technical Study* that was accepted by the City of Garland City Council on March 1, 2022; and,

WHEREAS, the *Recycling and Waste Minimization Technical Study* was funded by a NCTCOG pass-through grant as part of the solid waste planning program for North Central Texas; and,

WHEREAS, NCTCOG's Resource Conservation Council has reviewed and accepted the *Recycling and Waste Minimization Technical Study* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*; and,

WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local study as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts the City of Garland's *Recycling and Waste Minimization Technical Study* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

Section 2. The Executive Board directs the staff to transmit the *Recycling and Waste Minimization Technical Study* to the Texas Commission on Environmental Quality for their final consideration and state acceptance.

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

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 April 28, 2022.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2022-04-09-TR

Meeting Date: April 28, 2022

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

Item Title: Resolution Endorsing Fiscal Year 2022 RAISE Grant Applications Submitted to the United States Department of Transportation

In January 2022, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2022 funds for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program regarding strategic capital investments in surface transportation projects that will have significant local or regional impacts. The Notice of Funding Opportunity (NOFO) indicated availability of \$2.275 billion for the RAISE Grant Program in FY2022, and final applications were due to the USDOT on April 14, 2022. The following projects were submitted by the North Central Texas Council of Governments for a total RAISE Grant request of approximately \$95 million: South Dallas Improved Bicycle/Pedestrian Routes to Rail & Transit Technology Upgrades, the South Dallas County Inland Port Multimodal Connectivity Project, and the International Parkway Advanced Mobility Program.

The Regional Transportation Council approved the submission of the projects to USDOT under the RAISE Grant Discretionary Grant Program on April 14, 2022. Staff is requesting endorsement of the RAISE Grant applications. Staff will work with USDOT on the efficient methods for transferring those funds to the region.

A draft resolution authorizing endorsement of the FY2022 RAISE Grant applications is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JN:kw
Attachment

**RESOLUTION ENDORSING FISCAL YEAR 2022 RAISE GRANT APPLICATIONS
SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION**

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 Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in January 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program; and,

WHEREAS, on April 14, 2022, the RTC approved the submittal of three grant applications for a total of \$95 million in funding under the RAISE Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of three grant applications to the USDOT under the RAISE Discretionary Grant Program in the amount of \$95 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

Section 3. NCTCOG is authorized to receive approximately \$95 million in RAISE Discretionary Grant Program funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

Section 5. 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 6. This resolution shall be in effect immediately upon its adoption.

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 April 28, 2022.

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

Proposed NCTCOG RAISE Grant Projects

Complete List & Attributes

PROJECT		EAST/ WEST	PREVIOUS SUBMITTAL (Agency)	COST/FUNDING STATUS					
TITLE	DESCRIPTION/LIMITS			TOTAL COST	GRANT FUNDS	LOCAL FUNDS ¹	NEW RTC FUNDS ²	AVAILABLE FUNDS ³	LEVERAGED FUNDS ⁴
South Dallas Improved Bicycle/ Pedestrian Routes to Rail & Transit Technology Upgrades	Construct new active transportation accessibility links (sidewalks/trails), safety accommodations, bus stop amenities, transit technology upgrades, & job-housing balance policy applications for locations near four DART Blue Line light rail stations in the East Oak Cliff area of South Dallas	EAST	N/A	\$43.75 M	\$25.0 M	\$8.75 M ^A	\$10.0 M ^A		\$6.05 M ^A
South Dallas County Inland Port Multimodal Connectivity	Reconstruct Belt Line Road, Sunrise Road, & Ferris Road for improved Inland Port multimodal capacity & access to/from IH 35E, IH 45, & Loop 9; Add 5.1 miles of new shared-use path to link with existing Pleasant Run Road path; Implementation pilot for <i>Headlight</i> construction management software	EAST	TIGER 2016 (Dallas County)	\$82.53 M	\$45.0 M	\$15.0 M ^B	\$12.53 M ^B	\$10.0 M ^A	
International Parkway Advanced Mobility Program	Reconstruct aging International Parkway general purpose lane bridges, and rebuild/reconfigure Terminal A/B ramps for right-side accessibility, to improve safety, reliability, & initiate advancement of the DFW Airport Autonomous Vehicle Corridor	BOTH	BUILD 2020 (DFW Airport)	\$50.9M	\$25.0 M			\$25.9M ^B	

1. A. – \$5.75 M City of Dallas, \$3.0 M DART; B. – \$3.1 M Dallas County, ~~\$1.845 M~~ \$2.645 M City of Wilmer, ~~\$7.25 M~~ \$7.65 M City of Lancaster, ~~\$2.8 M~~ \$1.6 M Franchise Utilities
2. A. – \$5.0 M CMAQ, \$5.0 RTR; B. – \$12.53 M STBG (includes ~~3.91 M~~ 4.27M TDCs)
3. A. – \$8.0 M STBG (Cat 7), \$2.0 M Dallas County; B. – \$25.9 M DFW Airport Joint Capital Account Funds (includes added locally-funded project items compared to what was reported for STTC Action)
4. A. – \$6.05 M from previous project awards (slide #3)



North Central Texas Council of Governments

Item 10

Exhibit: 2022-04-10-TR

Meeting Date: April 28, 2022

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

Item Title: Resolution Authorizing an Agreement for the Receipt of Funds from the Federal Transit Administration for Previously Approved Regional Vanpool Program

In November 2021, the North Central Texas Council of Governments (NCTCOG) Executive Board approved receipt of Surface Transportation Block Grant Program funding in Fiscal Year 2022 from the Texas Department of Transportation (TxDOT) for the Regional Vanpool Program. To be consistent with other Regional Vanpool efforts and to begin the administrative framework for one comprehensive regional vanpool program, the North Central Texas Council of Governments requested that the Federal Transit Administration (FTA) provide the federal administration and oversight of these grant funds.

The Regional Transportation Council (RTC) recently approved an amendment to transfer funding to the FTA and utilize Transportation Development Credits to satisfy the match requirement. Executive Board approval will be requested to execute a grant agreement with FTA in the amount of approximately \$1.2 million in Surface Transportation Block Grant Program funds to administer and manage the Regional Vanpool Program; 240,000 of RTC Local Transportation Development Credits will be used in lieu of local match.

A draft resolution authorizing an agreement for the receipt of funds from the Federal Transit Administration for the previously approved Regional Vanpool Program is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

ND:al
Attachment

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE RECEIPT OF FUNDS FROM THE FEDERAL TRANSIT ADMINISTRATION FOR PREVIOUSLY APPROVED REGIONAL VANPOOL 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, 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, on October 14, 2021, the RTC approved Surface Transportation Block Grant Program (STBG) funding in the amount of \$1,197,000 for the Regional Vanpool Program; and,

WHEREAS, on November 18, 2021, the Executive Board authorized receipt of funds and execution of an agreement with the Texas Department of Transportation (TxDOT) to receive \$1,197,000 in STBG funds for the completion of the Regional Vanpool Program; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program supports the implementation of the Regional Vanpool Program; and,

WHEREAS, on February 10, 2022, and April 14, 2022, the RTC approved STBG funding in the amount of approximately \$1.2 million, including 240,000 RTC Transportation Development Credits in lieu of local match, for the Regional Vanpool Program, which will be administered through the Federal Transit Administration (FTA); and,

WHEREAS, it is necessary to seek Executive Board authorization to receive the Regional Vanpool Program funds through a grant agreement with FTA.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program funds, in the amount of approximately \$1.2 million, from the Federal Transit Administration for the Regional Vanpool Program. This resolution supersedes the November 18, 2021, Executive Board action to receive the Regional Vanpool Program funds through the Texas Department of Transportation.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 3. The Executive Board accepts the fiduciary responsibility to administer the Regional Vanpool Program to be carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Federal Transit Administration for this project.

Section 5. The Executive Director or designee is authorized to enter into agreements with other partners to carry out the program, including agreements for the receipt of local funds.

Section 6. 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 April 28, 2022.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2022-04-11-TR

Meeting Date: April 28, 2022

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

Item Title: Resolution Authorizing an Interlocal Agreement with the City of Dallas, Dallas Area Rapid Transit, and Texas Department of Transportation for the Revised DART D2 Subway Alignment

In March 2021, the Dallas City Council passed a resolution in support of the Dallas Area Rapid Transit (DART) D2 Subway project. The Council directed City staff to work with DART, the North Central Texas Council of Governments (NCTCOG), the Texas Department of Transportation (TxDOT), the Deep Ellum Foundation, and other stakeholders to explore modifications, refinements, and/or enhancements to the eastern end of the project to address community concerns and develop an agency staff recommendation and a draft interlocal agreement. In October 2021, staff from the City of Dallas, DART, TxDOT, and NCTCOG all recommended Option 3-7a as the preferred option for the east end of the D2 Subway. This recommendation was approved by the Dallas City Council on February 9, 2022, and by the DART Board on February 22, 2022. The RTC was briefed on April 14, 2022.

The Executive Board will be requested to authorize an Interlocal Agreement with the City of Dallas, DART, and TxDOT to support the development and implementation of the revised DART D2 Subway alignment. NCTCOG has no financial obligation under the proposed Interlocal Agreement. The following is a summary of NCTCOG responsibilities outlined in the agreement:

- Incorporate D2 funding commitments in appropriate future Metropolitan Transportation Plan and Transportation Improvement Program updates
- Continue the collaborative working relationship to promote a holistic planning vision for D2 and all transportation projects in and around the Dallas Central Business District
- Provide appropriate NCTCOG staff and/or funding support to DART and the City for completion of scenario planning and/or traffic analyses related to light rail transit operations through downtown Dallas
- Explore opportunities for RTC participation in funding for interim roadway or IH 345 improvements that may be required to accommodate D2
- Explore opportunities for RTC participation in funding for D2
- Continue to support both the D2 and the IH 345 projects to maximize funding opportunities and advance the two projects through implementation
- Lead cooperation efforts with stakeholders to develop a coordinated vision for improved rail operations that would allow for double tracking the light rail transit connection at the West End junction

A draft resolution authorizing an Interlocal Agreement is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

SW:cmg
Attachment

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF DALLAS, DALLAS AREA RAPID TRANSIT, AND TEXAS DEPARTMENT OF TRANSPORTATION FOR THE REVISED DART D2 SUBWAY ALIGNMENT

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

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

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

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

WHEREAS, in March 2021, the Dallas City Council directed City staff to work with NCTCOG, Dallas Area Rapid Transit (DART), the Texas Department of Transportation (TxDOT), and other stakeholders to explore modifications, refinements, and/or enhancements to the eastern end of the project to address community concerns and develop an agency staff recommendation and a draft interlocal agreement; and,

WHEREAS, in October 2021, staff from the City of Dallas, DART, TxDOT, and NCTCOG all recommended Option 3-7a as the preferred option for the east end of the D2 Subway; and,

WHEREAS, this recommendation was subsequently approved by the Dallas City Council on February 9, 2022, and by the DART Board on February 22, 2022; and,

WHEREAS, Subtask 5.01 of the FY2022 and FY2023 Unified Planning Work Program includes technical, planning, and environmental assistance to help advance critical regional projects through development, approval, and implementation as soon as possible; and,

WHEREAS, the Interlocal Cooperation Act, Texas Government Code Chapter 791, hereinafter "the Act," provides authorization for a local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with the City of Dallas, DART, and TxDOT to support the development and implementation of the revised DART D2 Subway alignment, consistent with the responsibilities outlined at the RTC briefing at its April 14, 2022, meeting.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2022.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2022-04-12-TR

Meeting Date: April 28, 2022

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

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

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

Listed below are proposed modifications to the FY2022 and FY2023 UPWP. Included in these amendments are new initiatives, project updates, and funding adjustments. The proposed modifications were posted on the NCTCOG website for public review and comment; no comments were received. The Regional Transportation Council approved the proposed modifications outlined below at its April 14, 2022, meeting.

The following modifications reflect new initiatives proposed for inclusion in the Unified Planning Work Program:

- 5.03 Land-use/Transportation Initiatives – Grand Avenue Study (3G: Garland/Gaston/Grand to IH 30) (add initiative and \$500,000 Surface Transportation Block Grant Program [STBG] funds matched with Transportation Development Credits [TDCs])
- IX. Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area – Transit-oriented Development Planning Study (add study to be led by Trinity Metro to identify opportunities to develop transit-oriented development around Mercantile Station, North Side Station, Terminal and Pacific Station, and a future TEXRail station in the medical district as a result of grant award under the Federal Transit Administration’s Pilot Program for Transit-oriented Development Planning)
- IX. Other Metropolitan Transportation and Air Quality Planning-Related Activities in the Dallas-Fort Worth Area – Downtown McKinney SH 5 Pedestrian Connection Study (add two-phased study led by the City of McKinney to evaluate the feasibility of various grade-separated and at-grade pedestrian connections across State Highway 5 adjacent to Historic Downtown McKinney)

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

- 1.02 Program and Policy Administration – Program Administration (update text to reflect that video/web hosting services will also be supported through local funds in addition to Transportation Planning Funds [TPF])
- 3.04 Public Transportation Planning – Regional Public Transportation Coordination (add \$5,000 Transportation Planning Funds [TPF] to support University Partnership Program project related to micro-transit and on-demand services)
- 5.04 Transportation Asset Management – Streamlining Potential Interventions to Enhance the Life Cycle Condition and Maintenance of Bridge Assets (add \$5,000 Transportation Planning Funds [TPF] to support University Partnership Program project)

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

- 3.05 Transit Management and Operations – Enhancing Mobility within the Southern Dallas Inland Port (add initiative and \$4,110,000 Federal Transit Administration [FTA] funds, \$1,000,000 Surface Transportation Block Grant Program [STBG] funds, \$667,000 Regional Toll Revenue [RTR] funds, and \$611,000 local funds to reflect receipt of grant award under the 2021 Rebuilding American Infrastructure with Sustainability and Equity [RAISE] Discretionary Grant Program)
- 5.03 Land-use/Transportation Initiatives – Silver Line Transit-oriented Development Corridor Planning (add initiative and \$400,000 Federal Transit Administration [FTA] funds and \$100,000 Regional Transportation Council [RTC] Local funds to reflect receipt of grant award under the Federal Transit Administration’s Pilot Program for Transit-oriented Development Planning)
- 5.03 Land-use/Transportation Initiatives – Dallas Opportunity Zone: South Boulevard – Park Row Historic District Planning Study (add initiative and \$250,000 Surface Transportation Block Grant Program [STBG] funds matched with Transportation Development Credits [TDCs])

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

va
Attachments

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

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

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

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

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

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

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

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

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

WHEREAS, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on April 14, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

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

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

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

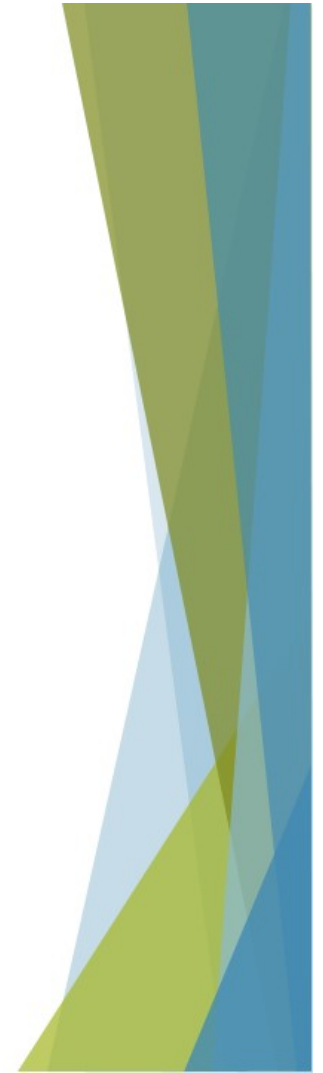
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2022.

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

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

NCTCOG Executive Board
April 28, 2022

Transportation Department
North Central Texas Council of Governments



Programming Increase from Transportation Planning Funds

UPWP Project	Additional UPWP Funding
University Partnership Program project related to micro-transit and on-demand services	\$ 5,000
University Partnership Program project related to streamlining potential interventions to enhance the life cycle condition and maintenance of bridge assets	\$ 5,000
Total	\$10,000

Transportation Planning Funds Two-year Summary

FY2022 and FY2023 US FTA (5303)	\$ 6,221,628
FY2022 and FY2023 US FHWA (Estimated PL)	\$16,926,430
FY2021 US FHWA (Estimated PL-Carryover)	<u>\$ 4,774,364</u>
Total Transportation Planning Funds	\$27,922,422
Prior Anticipated Expenditures	\$25,486,000
Additional Funds Programmed for FY2023	<u>\$ 10,000</u>
Anticipated Expenditures	\$25,496,000
PL Balance to Carry Over to FY2024	\$ 2,426,422

Programming Increases from Other Funding Sources

Funding Source	Additional UPWP Funding
Federal Transit Administration	\$ 4,510,000
Enhancing Mobility within the Southern Dallas Inland Port Silver Line Transit-oriented Development Corridor Planning	
Surface Transportation Block Grant Program	\$ 1,750,000
Grand Avenue Study (3G: Garland/Gaston/Grand to IH 30) Enhancing Mobility within the Southern Dallas Inland Port Dallas Opportunity Zone: South Boulevard – Park Row Historic District Planning Study	
Regional Toll Revenue	\$ 667,000
Enhancing Mobility within the Southern Dallas Inland Port	
Local	\$ 711,000
Enhancing Mobility within the Southern Dallas Inland Port Silver Line Transit-oriented Development Corridor Planning	
Total	\$ 7,638,000



North Central Texas Council of Governments

Item 13

Exhibit: 2022-04-13-CJ

Meeting Date: April 28, 2022

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Endorsing FY 2023 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office (PSO) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to PSO, which provides funds for local project implementation each year. The FY 2023 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category. All projects that met the scoring threshold in the given funding categories are recommended in case the RBE increases.

Criminal Justice Program - Justice Assistance Grant:

Projected Funding:	\$2.180M
Recommended Non-competing Continuation grants (6 projects):	\$469K
Recommended New or Renewal Requests (25 projects):	\$1.711M
Balance:	\$ 0

General Victim Assistance*:

Projected Funding:	\$27.1M
Recommended Non-competing Continuation grants (47 projects):	\$13.7M
Recommended New or Renewal Requests (35 projects):	\$13.5M
Balance:	(\$100K)

Juvenile Justice*:

Projected Funding:	\$754K
Recommended Non-competing Continuation grants (9 projects):	\$798K
Recommended New or Renewal Requests (1 project):	\$100K
Balance:	(\$144K)

Truancy Prevention:

Projected Funding:	\$459K
Recommended Non-competing Continuation grants (2 projects):	\$383K
Recommended New or Renewal Requests (1 project):	\$76K
Balance:	\$ 0

Violence Against Women*:

Projected Funding:	\$1.209M
Recommended Non-competing Continuation grants (8 projects):	\$678K
Recommended New or Renewal Requests (6 projects):	\$544K
Balance:	(\$13K)

*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Public Safety Office as the FY 2023 Criminal Justice Priorities for North Central Texas. A draft resolution endorsing FY 2023 Criminal Justice Priorities for North Central Texas is attached for Executive Board consideration. Also attached are the priority lists and CJPDC membership roster.

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

RESOLUTION ENDORSING FY 2023 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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 FY 2023 NCTCOG criminal justice priorities contain requests from local governments, ISDs, colleges/universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

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

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 4, 5, 6, 7, 11, 12, 13, and 14, 2022, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2023 priorities; and,

WHEREAS, NCTCOG will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between OOG and NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2023 Criminal Justice funding for North Central Texas as reflected in Attachment 1.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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 April 28, 2022.

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(IES)	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3959003	Year 3 of 3	Dallas County	Housing Services Project	Dallas	\$79,000.00	\$79,000.00	80.0000
2	4078203	Year 3 of 3	Dallas County	Clinical Assessor for Specialty Courts	Dallas	\$88,426.00	\$88,426.00	80.0000
3	3651505	Year 2 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$86,968.00	\$86,968.00	84.3636
4	4240902	Year 2 of 3	Haltom City, City of	Mental Health Coordinator	Tarrant	\$84,983.05	\$84,983.05	78.5000
5	4307802	Year 2 of 3	Grand Prairie, City of	Crisis Support Unit	Dallas / Ellis / Johnson / Tarrant	\$60,000.00	\$60,000.00	78.0833
6	4280402	Year 2 of 3	Allen, City of	Mental Health Coordinator	Collin	\$70,000.00	\$70,000.00	74.3333
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$469,377.05	\$469,377.05	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
7	4452001	NEW	Granbury, City of	Police Department Video Sharing/Body Worn Cameras	Hood	\$86,000.00	\$86,000.00	90.0769
8	4504601	NEW	Hurst, City of	Enhanced Narcotics Field Identification Equipment	Tarrant	\$27,301.00	\$27,301.00	88.5000
9	4420701	NEW	Lake Worth, City of	Urban Emergency Urgent Response	Tarrant	\$69,523.80	\$69,523.80	88.5000
10	4492401	NEW	Fort Worth, City of	Justice Assistance Grant Project	Tarrant	\$33,000.00	\$33,000.00	88.4545
11	4454801	NEW	Arlington, City of	Pistol Mounted Lights Project	Tarrant	\$50,000.00	\$50,000.00	85.7000
12	4522201	NEW	Bedford, City of	3D Laser Scanner	Tarrant	\$87,212.00	\$87,212.00	84.8571
13	4457901	NEW	Greenville, City of	Handheld Narcotics Analyzer	Hunt	\$33,901.00	\$33,901.00	83.9000
14	4526001	NEW	Grapevine, City of	Mobile Computer Forensic Unit	Tarrant	\$13,000.00	\$13,000.00	83.0000
15	4498901	NEW	Wise County*	Critical Vehicle Replacement Plan	Wise	\$179,542.50	\$103,689.54	81.4615
16	4450701	NEW	Denton County Friends of the Family	In Collaboration: A Relationship-Based Criminal Justice Training Track	Denton	\$45,187.00	\$45,187.00	81.0714
17	3830704	RENEWAL	University of Texas at Arlington	Threat Assessment Investigator	Tarrant	\$100,000.00	\$100,000.00	81.0000
18	4458501	NEW	Bridgeport, City of	Communications Enhancement	Wise	\$112,942.78	\$112,942.78	80.6000
19	4536301	NEW	Dallas, City of	Digital Forensic Lab	Dallas	\$99,998.08	\$99,998.08	77.4000
20	4458201	NEW	Frisco, City of	Emergency Access to Multi-family Complexes	Collin	\$91,272.00	\$91,272.00	75.2857
21	4475001	NEW	Blue Mound, City of	Temporary Evidence Storage	Tarrant	\$60,000.00	\$60,000.00	74.5000
22	4494201	NEW	Melissa ISD	C.O.P.S.- Craving Our People's Success	Collin	\$75,000.00	\$75,000.00	73.2143
23	4502001	NEW	Azle, City of*	Emergency Operations Equipment Upgrade	Parker / Tarrant	\$58,000.00	\$33,689.54	73.2143
24	4538401	NEW	Duncanville, City of*	Modular Vehicle Barrier System	Dallas	\$119,814.00	\$63,689.54	70.2500
25	4450101	NEW	Kennedale, City of**, **	Thermal Imaging Technology (FLIR)	Tarrant	\$50,097.00	\$14,689.53	68.7892
26	4434401	NEW	Corsicana ISD**,**	Police Vehicle Project Phase II of II	Navarro	\$109,734.30	\$58,689.53	68.3846
27	4450001	NEW	Collin County**,**	FY23 Body Worn Camera Program/Detention Bureau	Collin	\$98,935.00	\$18,689.53	64.6429
28	4454101	NEW	Farmersville, City of**,**	Patrol Vehicles	Collin	\$138,700.82	\$103,689.53	63.3846
29	4519301	NEW	Dallas County**	Dallas County Regional Law Enforcement Database	Dallas	\$153,000.00	\$153,000.00	63.0000
30	4448501	NEW	North Richland Hills, City of**	Crime Detection and Prevention Tower	Tarrant	\$100,000.00	\$100,000.00	62.8000
31	4457301	NEW	Watauga, City of**	High Visibility DWI Enforcement	Tarrant	\$77,397.00	\$77,397.00	60.3000
TOTAL NEW OR RENEWAL PROJECTS						\$2,089,558.28	\$1,711,561.40	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,538,935.33	\$2,180,938.45	

*COG recommended amount differs from amount requested by applicant. Projects #15, #23, #24, #25, #26, #27, #28: CJPDC could not support the original requested amount.

**Per CJPDC Policies and Procedures, Section 6.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 8.2.8 has been applied: In the event the Office of the Governor's Public Safety Office (PSO) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.

Continued on next page

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(IES)	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	4519301	N/A	Dallas County***	CBT Enhancement for Recidivism Reduction	Dallas	\$100,000.00	\$0.00	58.7000
	4511601	N/A	Reno, City of***	Safer Officers, Safer Communities	Parker	\$198,860.41	\$0.00	53.6923
	4527801	N/A	Farmersville ISD***	FISD Chief Wade Criminal Justice Project	Collin	\$48,300.00	\$0.00	53.3077
	4500001	N/A	Living To Inspire***	Crime Prevention Mentorship Program	Dallas	\$50,000.00	\$0.00	51.0000
	4460401	N/A	Lone Oak, City of***	Take a Bite Out of Drug Trafficking	Hunt	\$55,250.56	\$0.00	49.8462
	4513201	N/A	L.I.F. - Like I'm Family***	L.I.F. - Like I'm Family Collaborative, CJAG	Dallas	\$53,696.25	\$0.00	48.8462
	4484701	N/A	Dublin, City of**	MDT Project	Erath	\$70,155.00	\$0.00	47.2857

***These projects scored below 60 and are not recommended for funding based on above mentioned minimum score requirement.

	4502701	N/A	Cockrell Hill, City of***	Deputy Marshal	Dallas	\$161,407.00	\$0.00	N/A
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****NOT SCORED/NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Criminal Justice Program-Justice Assistance Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.

Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.

Application Limitations:

Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities: CJPDC set a tiered suggested cap for collaborative projects benefitting two or more service areas/jurisdictions. Per CJPDC Policies and Procedures, Section 4.3.1: Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$100,000 for new or renewal JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new or renewal JAG collaborative applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new or renewal JAG collaborative applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions. Applicants had to note if proposed project was a collaboration. Collaborative projects required submittal of Letters of Intent and applicable cooperative working agreements/MOUs.

Non-Profits: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new or renewal JAG applications being scored and prioritized.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPCD SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	2579008	Year 3 of 3	Hope's Door New Beginning Center	Comprehensive Victim Services component	Collin / Dallas / Denton / Rockwall	\$440,784.50	\$440,784.50	85.5714
2	3344805	Year 3 of 3	Tarrant County*	Intimate Partner-Family Violence Victim Advocates component	Tarrant	\$291,259.26	\$281,930.19	92.2000
3	2583709	Year 3 of 3	Wise County Domestic Violence Task Force	Comprehensive Victim Services	Wise	\$260,757.39	\$260,757.39	90.3333
4	2875406	Year 3 of 3	The Counseling Place	Victim Support Project	Collin / Dallas	\$331,736.00	\$331,736.00	89.8000
5	2896606	Year 3 of 3	Collin County	District Attorney Victim Assistance Coordinator	Collin	\$71,597.00	\$71,597.00	88.2000
6	2031713	Year 3 of 3	Mosaic Family Services	Multicultural Victims Services component	Collin / Dallas / Denton / Rockwall / Tarrant	\$660,702.00	\$660,702.00	87.8333
7	2910206	Year 3 of 3	Brighter Tomorrows	Domestic Violence Case Managers	Dallas	\$264,000.00	\$264,000.00	87.8000
8	2548809	Year 3 of 3	The Women's Center of Tarrant County	Trauma-Informed Continuum of Care for Victims of Sexual and Other Violence	Tarrant	\$1,231,394.60	\$1,231,394.60	86.8571
9	3376605	Year 3 of 3	McKinney, City of	Victim Advocate	Collin	\$67,029.98	\$67,029.98	86.7142
10	2868706	Year 3 of 3	Women In Need	DV Victim Advocacy Program	Hunt / Rockwall	\$149,655.51	\$149,655.51	85.5714
11	2871906	Year 3 of 3	Mission Granbury	Family Violence Shelter Services	Erath / Hood / Parker / Somervell / Tarrant	\$171,596.25	\$171,596.25	85.2000
12	2554409	Year 3 of 3	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$2,586,904.19	\$2,586,904.19	85.0000
13	2882806	Year 3 of 3	Frisco, City of	Victim Assistance and Outreach	Collin	\$169,895.00	\$169,895.00	84.5000
14	2877106	Year 3 of 3	Collin County	Sheriff's Office Crime Victim Advocate	Collin	\$75,726.00	\$75,726.00	84.4000
15	2714807	Year 3 of 3	Texas Muslim Women's Foundation	Peace in the Home Program Outreach component	Collin / Dallas / Denton / Rockwall / Tarrant	\$90,400.00	\$90,400.00	83.8571
16	3633004	Year 3 of 3	FaithWorks	Trauma Informed Youth Emergency Residential Care component	Collin / Cooke / Dallas / Denton / Fannin / Grayson	\$450,000.00	\$450,000.00	82.1666
17	2101212	Year 3 of 3	Children First	Victims Services Program of Children First	Dallas / Tarrant	\$103,498.00	\$103,498.00	82.0000
18	1578120	Year 3 of 3	Dallas, City of*	Victim Services DPD	Dallas	\$79,212.13	\$79,033.69	81.2500
19	2905306	Year 3 of 3	Community Enrichment Center	Empowering Victims of Violence	Tarrant	\$168,300.00	\$168,300.00	80.0000
20	3979703	Year 3 of 3	The Turning Point	Crisis, Advocacy, Outreach and Counseling Services for Victims of Sexual Violence	Collin / Dallas / Denton	\$531,596.00	\$531,596.00	79.5714
21	3272205	Year 3 of 3	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$499,540.81	\$499,540.81	79.3750
22	1359122	Year 3 of 3	Grand Prairie, City of	Victim Assistance Program	Dallas / Tarrant	\$139,802.00	\$139,802.00	79.3333
23	3884104	Year 3 of 3	Dallas County	Protective Order Improvement Project component	Dallas	\$304,734.25	\$304,734.25	78.8750
24	3252205	Year 3 of 3	ACH Child and Family Services	Families Together Program	Tarrant	\$128,821.00	\$128,821.00	78.6666
25	3594205	Year 3 of 3	Journey 4ward	Healing Hearts: Victim Outreach	Collin / Dallas / Denton / Ellis / Johnson / Parker / Tarrant	\$100,000.00	\$100,000.00	78.6250
26	3413104	Year 3 of 3	Center for Transforming Lives	Child Violence and Trauma Intervention (CVTI) component	Tarrant	\$144,288.65	\$144,288.65	77.6666
27	4540801	Year 3 of 3	Navarro Victims Center	Navarro Victims Center Safe House	Navarro	\$529,194.60	\$343,000.00	77.2500
28	3884104	Year 3 of 3	Dallas County	Critical Advocacy Project component	Dallas	\$243,927.00	\$243,927.00	76.3750
29	3945303	Year 3 of 3	Momentous Institute	Mental Health Services for Victims of Crime	Dallas	\$144,344.00	\$144,344.00	73.5714
30	3430405	Year 3 of 3	Texas Health Research & Education Institute	Texas Health Resources Sexual Assault Nurse Examiner Program	Collin / Dallas / Denton / Erath / Johnson / Kaufman / Parker / Tarrant	\$111,467.00	\$111,467.00	73.5000
31	2588508	Year 3 of 3	Freedom House	Youth at the Crossroads component	Hood / Palo Pinto / Parker / Wise	\$103,438.22	\$103,438.22	71.3333
32	2776206	Year 2 of 3	SafeHaven of Tarrant County	Transitional Housing component and Domestic Violence High Risk Team component	Tarrant	\$382,527.00	\$382,527.00	85.2500
33	3604104	Year 2 of 3	Communities in Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$175,000.00	\$175,000.00	84.2500
34	4299702	Year 2 of 3	Grapevine, City of	Crime Victim Advocate	Tarrant	\$25,000.00	\$25,000.00	83.2500
35	2031713	Year 2 of 3	Mosaic Family Services	Transitional Housing component	Collin / Dallas / Denton / Rockwall / Tarrant	\$250,000.00	\$250,000.00	82.2727
36	2699707	Year 2 of 3	Irving, City of	Bilingual Play Therapy Trauma Counseling component	Dallas	\$55,000.00	\$55,000.00	81.5454
37	3426405	Year 2 of 3	Paul Quinn College*	College Campus Initiative	Dallas	\$459,398.00	\$125,008.13	81.5000
38	3568904	Year 2 of 3	Family Abuse Center*	Rural Domestic Violence Advocacy (Ellis/Navarro County)	Ellis / Navarro	\$28,093.00	\$26,644.69	79.8333
39	3544404	Year 2 of 3	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$201,470.00	\$201,470.00	79.8333
40	3413104	Year 2 of 3	Center for Transforming Lives	Transitional Housing renewal component	Tarrant	\$670,286.80	\$670,286.80	78.7500
41	3426205	Year 2 of 3	University of Texas at Arlington*	College Crime Victim Services Unit	Tarrant	\$160,439.00	\$160,279.00	77.6250
42	2714807	Year 2 of 3	Texas Muslim Women's Foundation	Transitional Housing component	Collin / Dallas / Denton / Rockwall / Tarrant	\$433,575.00	\$433,575.00	77.3333
43	4478301	Year 2 of 3	Texas Woman's University	College Campus Initiative	Dallas / Denton / Harris	\$95,162.00	\$95,162.00	77.0000
44	4540401	Year 2 of 3	We Are Cherished dba Vallant Hearts	Trauma-Based Victims Services: Cherished Program	Collin / Dallas	\$89,737.00	\$89,737.00	76.1818

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY23 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
45	4521401	Year 2 of 3	Celebrate Forever Families*	Shelter Reimagined	Dallas / Kaufman	\$212,317.80	\$129,806.16	76.1666
46	4495201	Year 2 of 3	Texas A&M University at Commerce	College Campus Initiative	Hunt	\$165,288.00	\$165,288.00	74.2727
47	3847604	Year 2 of 3	CitySquare	CitySquare Transitional Housing component	Dallas / Tarrant	\$360,015.00	\$360,015.00	68.7000
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$14,408,889.94	\$13,794,678.01	
*Projects #2, #18, #37, #38, #41 and #45: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
48	3389306	RENEWAL	Rockwall County	Victim Assistance Coordinator	Rockwall	\$58,655.00	\$58,655.00	90.8571
49	2798306	RENEWAL	The Family Place	Family Violence Intervention Services	Collin / Dallas	\$2,177,998.04	\$2,177,998.04	88.8333
50	2757606	RENEWAL	Hunt County Rape Crisis Center	Specialized Sexual Trauma Victim Services	Hunt	\$180,244.00	\$180,244.00	88.6250
51	3067405	RENEWAL	University of Texas at Arlington	Life Connections - Counseling for Crime Victims	Collin / Dallas / Denton / Tarrant	\$270,045.83	\$270,045.83	88.0000
52	2092111	RENEWAL	Cross Timbers Family Services	Inclusive Victim Services Project	Erath / Hood / Palo Pinto / Somervell	\$105,101.50	\$105,101.50	87.7143
53	4461301	NEW	Allen, City of	Crime Victim's Advocate	Collin	\$79,478.00	\$79,478.00	87.1429
54	2706307	RENEWAL	Dallas Area Rape Crisis Center	Survivor Support and Outreach	Collin / Dallas / Denton / Rockwall	\$784,260.00	\$784,260.00	84.4286
55	3847604	RENEWAL	CitySquare	Legal Action Works component	Dallas / Tarrant	\$202,739.00	\$202,739.00	84.4286
56	2699707	RENEWAL	Irving, City of	Specialized Trauma Services component	Dallas	\$131,100.00	\$131,100.00	83.7143
57	3059705	RENEWAL	Fort Worth, City of	Victim Assistance Program	Tarrant	\$157,406.00	\$157,406.00	83.2500
58	4199202	RENEWAL	Families to Freedom**	Transportation to Safety for North TX Victims of Abuse	16-county NCTCOG region	\$362,435.00	\$310,000.00	82.8571
59	3344805	RENEWAL	Tarrant County	Bilingual Victim Assistance Coordinator component	Tarrant	\$103,659.13	\$103,659.13	82.2857
60	2588508	RENEWAL	Freedom House	Freedom from Violence component	Hood / Palo Pinto / Parker / Wise	\$402,559.77	\$402,559.77	82.2500
61	3780304	RENEWAL	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$60,000.00	\$60,000.00	82.0000
62	2104813	RENEWAL	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$104,288.50	\$104,288.50	80.2857
63	2662707	RENEWAL	Hurst, City of	Combined Cities Crime Victims Coordinator	Tarrant	\$121,278.00	\$121,278.00	80.2500
64	2694608	RENEWAL	Dallas County CSCD	Victim Services Project	Dallas	\$80,177.10	\$80,177.10	80.0000
65	2714807	RENEWAL	Texas Muslim Women's Foundation**	Victim Services Expansion component	Collin / Dallas / Denton / Rockwall / Tarrant	\$861,025.00	\$600,000.00	80.0000
66	2786706	RENEWAL	Jewish Family Service of Greater Dallas	JFS Family Violence Intervention Program	Collin / Dallas	\$500,000.00	\$500,000.00	79.8333
67	3329905	RENEWAL	Promise House	Crisis Services, Shelter and Counseling for Youth	Collin / Dallas / Tarrant	\$287,318.40	\$287,318.40	79.4000
68	2776206	RENEWAL	SafeHaven of Tarrant County	Comprehensive Domestic Violence Services component	Tarrant	\$1,778,015.00	\$1,778,015.00	79.3750
69	3884104	RENEWAL	Dallas County (DA's Office)**	Multi-Purpose Advocacy Project component	Dallas	\$524,660.60	\$276,000.00	79.1429
70	1751015	RENEWAL	Dallas County Hospital District**	General Victim Assistance	Dallas	\$922,446.35	\$700,000.00	78.4286
71	2579008	RENEWAL	Hope's Door	Services for Intimate Partner & Family Violence component	Collin / Dallas / Denton / Rockwall	\$881,313.00	\$881,313.00	78.2500
72	3840904	RENEWAL	Catholic Charities of Dallas**	Assistance to Underserved Immigrant Victims	Collin / Dallas / Denton / Hunt / Kaufman / Navarro / Rockwall	\$468,260.00	\$368,000.00	78.2500
73	3413104	RENEWAL	Center for Transforming Lives	Victim Services Programs	Tarrant	\$383,538.24	\$383,538.24	77.7500
74	2806906	RENEWAL	Johnson County Family Crisis Center	Comprehensive Trauma Based Victim Services	Johnson	\$434,255.00	\$434,255.00	77.5714
75	4529001	NEW	Little Elm, Town of**	Victim Assistance and Outreach	Denton	\$112,680.47	\$82,680.00	77.0000
76	3850204	RENEWAL	Arlington, City of**	Intimate Partner Violence Counselors and Poly-Victimization Counselors	Tarrant	\$492,956.84	\$324,000.00	77.0000
77	3091105	RENEWAL	Safe City Commission dba One Safe Place	Family Justice Center Advocacy	Tarrant	\$512,554.50	\$512,554.50	76.6250
78	3107805	RENEWAL	Family Compass**	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$182,464.28	\$100,000.00	76.5000
79	2699807	RENEWAL	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	16-county NCTCOG region	\$393,000.14	\$393,000.14	73.1667
80	3758704	RENEWAL	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Dallas	\$207,838.00	\$207,838.00	72.8571
81	4509501	NEW	The Heights Ellis County Family Resources	Multi-Agency Center Domestic Violence Advocacy	Ellis	\$131,000.00	\$131,000.00	71.1429
82	3019805	RENEWAL	The Salvation Army	Victim Services Program	Dallas	\$220,163.03	\$220,163.03	70.2857
TOTAL NEW OR RENEWAL PROJECTS						\$14,684,912.72	\$13,508,665.18	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$29,073,802.66	\$27,303,343.19	
**COG recommended amount differs from amount requested by applicant. Projects #58, #65, #69, #70, #72, #75, #76, #78, : CJPDC could not support the original requested amount.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	3633004	NEW	FaithWorks	Safe Passages component	Collin / Cooke / Dallas / Denton / Fannin / Grayson	\$82,718.52	\$0.00	69.8571
	3135005	RENEWAL	Illustrious Angels Youth and Family Services	Next Generation Direct Services	Dallas	\$136,400.00	\$0.00	67.2857
	4468201	NEW	Youth 180	Treatment and Mental Health Programs for Victim Support	Collin / Dallas / Denton / Hunt / Kaufman / Rockwall	\$233,826.81	\$0.00	66.3333
	3815504	RENEWAL	Amazing Grace Child and Family Services	Restored Through Grace Community Initiative	Dallas	\$417,636.00	\$0.00	65.0000
	4502501	NEW	Women Called Moses Coalition and Outreach	AISHA #1000 SAFE NIGHTS	Dallas	\$256,437.79	\$0.00	52.6667
	3832304	RENEWAL	Crisis Response Ministry	Crime Victim Services	16-county NCTCOG region	\$275,245.00	\$0.00	47.8750
	4513301	NEW	L.I.F. – Like I’m Family	L.I.F. - Like I’m Family Collaborative, GVA	Dallas	\$96,612.50	\$0.00	36.5714
***Per CJPDC Policies and Procedures, section 5.3: <i>A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</i>								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: <i>In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.</i>								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: <i>Per direction from PSO, funding limits do not apply for new or renewal General Victim Assistance applications.</i>								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 JUVENILE JUSTICE PROGRAM

RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3330906	Year 3 of 3	Communities In Schools of North Texas	Safe and Empowered Program	Denton / Wise	\$100,000.00	\$100,000.00	84.1333
2	3982303	Year 3 of 3	Trophy Club, Town of	Juvenile Resource Officer	Denton	\$85,879.22	\$85,879.22	82.6428
3	4006103	Year 3 of 3	Youth 180	Mental Health and Recovery Support Program	Dallas	\$94,720.18	\$94,720.18	82.5555
4	3318806	Year 3 of 3	Recovery Resource Council	Ground Zero: Counseling for At-Risk Youth	Dallas / Tarrant	\$100,000.00	\$100,000.00	80.0714
5	4074903	Year 3 of 3	Boys & Girls Clubs of Greater Tarrant County	Straight Talk	Tarrant	\$120,485.44	\$120,485.44	79.5333
6	4231402	Year 2 of 3	Tarrant County	Reconnecting Youth Program	Tarrant	\$89,946.33	\$89,946.33	85.5833
7	4229602	Year 2 of 3	Denton County Friends of the Family	Adolescent Non Violence Program	Denton	\$57,965.00	\$57,965.00	82.1667
8	4256402	Year 2 of 3	Arlington, City of	Discover Mentoring	Tarrant	\$49,240.00	\$49,240.00	82.0833
9	3630905	Year 2 of 3	Communities In Schools of North Texas	Early Intervention Case Management Program for Children At-Risk	Denton / Wise	\$100,000.00	\$100,000.00	76.2308
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$798,236.17	\$798,236.17	
NEW PROJECT RECOMMENDED FOR FUNDING								
10	4443301	NEW	Youth Advocate Programs	Pathway to Success	Tarrant	\$100,000.00	\$100,000.00	87.0909
TOTAL NEW PROJECT						\$100,000.00	\$100,000.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$898,236.17	\$898,236.17	
NOT RECOMMENDED FOR FUNDING								
	4514001	N/A	Boys & Girls Clubs of Northeast Texas	Breakthrough: Helping Youth Breakthrough Obstacles to Achieve Great Futures	Hunt / Rockwall	\$100,000.00	\$0.00	63.2500
	4452801	N/A	Living To Inspire	Juvenile Justice School and Community-based Program	Dallas	\$214,733.00	\$0.00	51.0833
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 TRUANCY PREVENTION PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3994303	Year 3 of 3	Parker County	Engaging Youth and Preventing Truancy	Parker	\$71,455.00	\$71,455.00	79.3000
2	3536405	Year 3 of 3	Arlington, City of	Truancy Intervention Program	Tarrant	\$311,472.95	\$311,472.95	77.7000
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$382,927.95	\$382,927.95	
NEW PROJECT RECOMMENDED FOR FUNDING								
3	4465301	NEW	Plano ISD	Plano Attendance Review Board (PARB)	Collin	\$76,369.00	\$76,369.00	83.0000
TOTAL NEW PROJECTS						\$76,369.00	\$76,369.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$459,296.95	\$459,296.95	

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.3: A suggested cap of \$100,000 has been placed on new or renewal Truancy Prevention applications being scored and prioritized.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY23 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	2824109	Year 3 of 3	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	90.7000
2	2788709	Year 3 of 3	Frisco, City of	High Risk Lethality Detective	Collin	\$85,871.00	\$85,871.00	87.0909
3	2812509	Year 3 of 3	Dallas County	Felony Domestic Violence Court Program-Assessor	Dallas	\$90,000.00	\$90,000.00	82.1818
4	3367206	Year 3 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$100,000.00	\$100,000.00	80.9090
5	3394206	Year 3 of 3	Dallas County	Human Trafficking Intervention Renewal	Dallas	\$100,000.00	\$100,000.00	75.5454
6	4106603	Year 3 of 3	Dallas County	Elder Abuse Project	Dallas	\$50,000.00	\$50,000.00	70.9090
7	2817909	Year 3 of 3	Dallas County	The FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$63,874.11	\$63,874.11	69.8181
8	3553605	Year 2 of 3	Lake Dallas, City of	Violence Against Women Investigator	Dallas	\$89,109.60	\$89,109.60	86.8182
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$678,654.71	\$678,654.71	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
9	3268506	RENEWAL	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$75,000.00	\$75,000.00	88.0833
10	3101807	RENEWAL	Tarrant County	Protective Order	Tarrant	\$100,000.00	\$100,000.00	86.0833
11	4433501	RENEWAL	The Turning Point	Sexual Assault Response Team Coordination & Law Enforcement Training Program	Collin	\$99,619.00	\$99,619.00	80.6667
12	3088907	RENEWAL	Frisco, City of	Special Victims Investigator	Collin	\$92,456.00	\$92,456.00	77.7500
13	4413201	NEW	University of Texas at Arlington	Interpersonal Violence Investigator	Tarrant	\$97,245.00	\$97,245.00	74.1667
14	4405001	NEW	Arlington, City of	Intimate Partner Violence Detective	Tarrant	\$80,000.00	\$80,000.00	73.5833
TOTAL NEW OR RENEWAL PROJECTS						\$544,320.00	\$544,320.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,222,974.71	\$1,222,974.71	
NOT RECOMMENDED FOR FUNDING								
	4502901	N/A	Dallas County	Family Violence Intake Attorney	Dallas	\$80,122.40	\$0.00	68.8182

****Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.**

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.4.: A suggested cap of \$100,000 has been placed on new or renewal Violence Against Women applications being scored and prioritized.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2023 Grant Cycle**

Name		Title	Entity	County
Mr. Lance	Arnold	Chief of Police	City of Weatherford	Parker County
Ms. Betty	Arvin	Attorney	Tarrant County Magistrate	Tarrant County
Ms. Heather	Bachhofer	Chief Juvenile Probation Officer	Somervell County Juvenile Probation	Somervell County
Mr. Cody	Beauchamp	Municipal Court Judge	City of Corsicana	Navarro County
Ms. Sharon	Bradley	Director of Family and Social Services	Plano ISD	Collin County
Ms. Brynn	Bruno	Executive Director	Emily's Place	Collin County
Ms. Kriste	Burnett	29 th District Attorney	Palo Pinto County	Palo Pinto County
Mr. Joey	Cagle	Sergeant / CID Investigator	Kaufman County Sheriff's Office	Kaufman County
Dr. Carlin	Caliman	Juvenile Case & Diversion Program Manager	City of Arlington	Tarrant County
Mr. Richard	Carrizales	Attorney	Law Offices of Richard Carrizales	Dallas County
Ms. Shay	Cathey	Senior Policy Advisor	Dallas County Judge's Office	Dallas County
Dr. Julie	Childers	Deputy Director of Executive and Administrative Services	Dallas County Juvenile Department	Dallas County
Ms. Carnesha	Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Ms. DeAnne	Derrick	Program Director	Johnson County Family Crisis Center	Johnson County
Mr. Robert	Duckworth	Director of Counseling	Dallas Theological Seminary	Dallas County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Ms. Laurie	Gillispie	Administrative Assistant to the County Judge	Erath County	Erath County
Mr. David	Golden	Citizen-At-Large	N/A	Collin County
Mr. Julio	Gonzalez	Police Lieutenant	City of Dallas	Dallas County
Mr. Lynn	Hadnot	Director	Collin County Juvenile Services	Collin County
Ms. Hope Ms. Luann	Harris Pelletier (alternate)	Deputy Assistant Director of Administrative Services Community Resources / Development Unit Supervisor	Tarrant County Juvenile Services	Tarrant County
Ms. Virginia	Hoft	Executive Director	Mental Health Connection of Tarrant County	Tarrant County
Ms. Shelby	Hopson	Victim Assistance Coordinator	City of Fort Worth	Tarrant County
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for North Texas	Denton County
Mr. Earnest	Jenkins, Jr.	Police Sergeant	University of North Texas at Dallas Police Department	Dallas County
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Ms. Jenny	Krueger	CEO	Boys & Girls Clubs of Northeast Texas	Hunt County
Ms. Jan	Langbein	CEO	Genesis Women's Shelter & Support	Dallas County
Ms. Ellyce	Lindberg	Division Chief of Grand Jury and Intake Division / Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Ms. Pamela	Liston	Municipal Court Judge	City of Rowlett	Dallas County
Dr. Jill	Johansson-Love	Director of Clinical Services	Dallas County CSCD	Dallas County
Ms. Angela	Miller-Love	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Collin County
Ms. Ann	Montgomery	County and District Attorney	Ellis County and District Attorney's Office	Ellis County
Ms. Felicia	Oliphant	First Assistant District Attorney	Rockwall County District Attorney's Office	Rockwall County
Ms. Kelly	Pickens	Councilmember	City of Corinth	Denton County
Mr. Danny	Plumer	Police Lieutenant	Dallas County Sheriff's Office	Dallas County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Stephen	Sanders	Police Lieutenant	City of Waxachie	Ellis County
Mr. Jeff	Segura	Manager	Dallas County Pretrial Services	Dallas County
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Johnson County (CJPDC Chair)
Ms. Disa	Shady	Unit Supervisor	Tarrant County CSCD	Tarrant County
Mr. Tony	Simmons	Citizen-At-Large	N/A	Denton County (CJPDC Vice Chair)
Mr. Steve	Stanford	Chief of Police	City of Bridgeport	Wise County
Ms. Carrie	West	Chief of Police	City of Willow Park	Parker County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County District Attorney's Office	Kaufman County
Mr. David	Williams	Police Sergeant	City of DeSoto	Dallas County
Mr. Jeff	Williams	Chief of Police	City of Bedford	Tarrant County
Ms. Sharen Ms. Lindy	Wilson Borchardt (alternate)	Criminal District Attorney Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County



North Central Texas Council of Governments

Item 14

Exhibit: 2022-04-14-AG

Meeting Date: April 28, 2022

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Supplemental Allocations for Aging Transportation Services

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to support various community-based services, including transportation, to older persons who live in its 14-county service region, consisting of those counties surrounding--but not including--Dallas and Tarrant.

In August 2019, the NCTCOG Executive Board authorized pass-through funding of approximately \$4,152,425 per annum to nutrition and transportation subrecipients that had been selected through a competitive process. All allocations were based on estimated funding figures provided by the Texas Health and Human Services Commission (HHSC) and subject to future amendments resulting from subsequent increases or decreases in state and federal allocations.

During Fiscal Years 2021 and 2022, NCTCOG received a significant increase in AAA funding through the CARES Act and American Rescue Act. As a result, staff recommends dedicating an additional \$276,000 in current year funding to transportation services, increasing that program's budget from \$400,000 to \$676,000. More specifically, staff wishes to make supplemental allocations to four of the transportation subrecipients which are positioned to exceed the terms of their performance-based agreements and render eligible services that are not reimbursed by other federal, state, or local grants. Other transportation subrecipients declined supplemental funding.

A draft resolution authorizing Fiscal Year 2022 supplemental allocations to transportation subrecipients for Aging transportation services is attached for Executive Board consideration.

I will be available April 28th should you or the Board have questions.

Thank you.

DG:ct

RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR AGING TRANSPORTATION SERVICES

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

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

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

WHEREAS, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for transportation services; and,

WHEREAS, NCTCOG received a substantial increase in funding from HHSC; and,

WHEREAS, NCTCOG staff recommends dedicating a greater percentage of available FY22 funds to transportation, thus increasing the program's budget by \$276,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the allocation of supplemental funds to four (4) of its transportation subrecipients for Aging transportation services as follows:

• Public Transit Services:	\$ 26,000
• Senior Center Resources and Public Transit:	\$200,000
• Somervell County Committee on Aging:	\$ 10,000
• STAR Transit:	<u>\$ 40,000</u>
TOTAL	\$276,000

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.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2022.

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



North Central Texas Council of Governments

Item 15

Exhibit: 2022-04-15-AG

Meeting Date: April 28, 2022

Submitted By: Doni Green
Director of Aging Program

Item Title: Resolution Authorizing Additional Staff Positions for the Aging Department

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding the Texas Health and Human Services Commission (HHSC), a portion of which must be dedicated to Information, Referral and Assistance Services. NCTCOG has historically engaged subrecipients to provide this service but receives a significant number of direct calls that cannot be quickly redirected to these providers. NCTCOG does not have any staff who are budgeted exclusively to the provision of Information, Referral and Assistance services, with detrimental impact on both client services and staff workloads.

In response, NCTCOG wishes to add a full-time Information, Referral and Assistance specialist who will assist callers in accessing health and social service programs for older adults and family caregivers. The position is budgeted at \$45,000 per annum, and sufficient revenues are available.

In addition, NCTCOG wishes to add a part-time (i.e., .5 FTE) grant manager to support a federal award by the Administration for Community Living (ACL) to expand supports for people with dementia and their family caregivers. The position is budgeted at \$27,000 per annum, and sufficient revenues are available.

In summary, staff is seeking Board authorization to add two positions:

- A full-time Information, Referral and Assistance Specialist to help older adults and family caregivers access health and social services.
- A part-time Grant Manager to manage NCTCOG's ACL grant, entitled Dementia Friendly North Central/East Texas.

A draft resolution authorizing two (2) additional staff positions in the NCTCOG Aging Department is attached for Executive Board consideration.

Should you or the Board have any questions, I will be present at the April 28th meeting.

DG:ct

RESOLUTION AUTHORIZING ADDITIONAL STAFF POSITIONS FOR THE AGING DEPARTMENT

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 (AAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG receives funding through HHSC, a portion of which is designated for the provision of Information, Referral and Assistance Services; and,

WHEREAS, NCTCOG has been awarded a federal grant from the Administration for Community Living to expand supports for people with dementia and their family members through the Dementia Friendly North Central/East Texas project; and,

WHEREAS, it is recommended that two (2) new positions be added to the NCTCOG Aging Department to support such activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes two (2) additional staff positions for the Aging Department.

Section 2. 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 resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2022.

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



North Central Texas Council of Governments

Item 16

Exhibit: 2022-04-16-AG

Meeting Date: April 28, 2022

Submitted By: Doni Green
Director of Aging Program

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

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

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

NCTCOG has received two nominations from the respective county judges.

- Collin County: Cathie Alexander of Plano (first-time nominee)
- Hood County: John Campbell of Granbury (re-nominee)

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

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

Thank you.

DG:ct

APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

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

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

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

PROPOSED REGIONAL AGING ADVISORY COMMITTEE

(Terms expiring December 31 of year indicated)

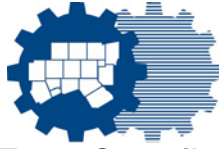
COUNTY	2022	2023	2024
Collin	Cathie Alexander	Dan Bollner	
Denton		Ronnie Smith	Fred Rogers
Ellis		Maurice Osborn	Diana "Dani" Muckleroy
Erath	Debbie Byers		Leeann Hook
Hood		Trish Reiner	John Campbell
Hunt	Berniece Reeves-Brown	vacant	
Johnson	Pat Bonds	DeeAnn Strother	
Kaufman	vacant	vacant	
Navarro		vacant	Lynda Sloan
Palo Pinto	Carla Hay Perdue	Dan Roberts	
Parker	Mr. Mike Zepeda	Brian Chapman	
Rockwall	Monte Allred		Dave Brown
Somervell	Dr. Neill Gibson	Bob Miller	
Wise	Debbie Bounds		vacant

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

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2021 - May 2022

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
David Sweet President	P	P	P	P	P	P	NM	P	P	P			9
Andrew Piel Vice President	P	P	P	P	P	P	NM	A	P	P			8
Bill Heidemann Secretary/Treasurer	P	P	P	P	P	P	NM	P	P	P			9
Ray Smith Past President	P	P	P	P	P	P	NM	P	P	P			9
Alfonso Campos	A	P	P	P	P	P	NM	P	P	A			7
Rick Carmona	P	P	P	P	P	A	NM	P	A	P			7
Jorja Clemson	P	P	P	P	P	P	NM	A	P	P			8
Michael D. Crain			P	P	P	P	NM	P	P	A			6
Tammy Dana-Bashian	P	A	P	P	A	P	NM	A	A				4
Kevin Falconer		P	P	P	P	P	NM	P	P	P			8
Clyde Hairston	P	P	P	P	P	P	NM	P	P	P			9
Chris Hill	A	A	A	P	P	A	NM	P	A	P			4
Clay Jenkins	P	A	A	A	A	A	NM	A	P	P			3
Cara Mendelsohn			A	P	P	P	NM	P	P	A			5
Bobbie Mitchell	P	P	A	P	A	P	NM	P	P	P			7
Kayci Prince	P	P	P	A	P	A	NM	P	P	A			6
Glen Whitley	A	P	P	A	A	A	NM	P	A	P			4
Glenn Rogers - Ex Officio, Non-Voting Member	P	A	A	A	A	A	NM	A	A	A			1
TOTAL PRESENT	12	12	13	14	13	12	0	13	13	12			114
Attendance Code:	P=Present A=Absent NM=No meeting *Check previous the posted attendance sheet for that month												



North Central Texas Council of Governments

2022 NCTCOG Executive Board Calendar

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

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