

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** July 16, 2020
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: July 23, 2020

The NCTCOG Executive Board meeting on July 23, 2020, will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at <https://nctcog.swagit.com/live>.

REGULAR BOARD MEETING

TIME: 1:00 pm – Executive Board Meeting

PLACE: ZOOM Conference Call

The link to the conference call will be on the Calendar Invitation that you will receive. Please RSVP to that invitation so that we can determine a quorum.

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

ME:sc

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

July 23, 2020 | 1:00 pm

The NCTCOG Executive Board meeting on July 23, 2020, will be conducted as a videoconference meeting. Members of the public may view a livestream of the meeting at <https://nctcog.swagit.com/live>. Members of the public wishing to provide comment on an Agenda item may do so by calling toll free 1-855-965-2480 and entering Access Code 973 0495 7436# when prompted. Following conclusion of the public comment opportunity, which occurs prior to Agenda Item 1, the audio line will be disconnected, and those individuals are directed to view the livestream. The meeting will also be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

Executive Board

- | | |
|---------------------------|-------------------------|
| 1. ___ J. D. Clark | 10. ___ Clay Jenkins |
| 2. ___ Ray Smith | 11. ___ Lee Kleinman |
| 3. ___ Kevin Strength | 12. ___ Bobbie Mitchell |
| 4. ___ Curtistene McCowan | 13. ___ Andrew Piel |
| 5. ___ Kelly Allen Gray | 14. ___ Tito Rodriguez |
| 6. ___ Gary Caplinger | 15. ___ Ken Shetter |
| 7. ___ Yvonne Davis | 16. ___ Richard Stopfer |
| 8. ___ Chris Hill | 17. ___ David Sweet |
| 9. ___ Bill Heidemann | 18. ___ Glen Whitley |

Staff

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

COMMITTEE MEETINGS

No committee meetings are scheduled.

REGULAR SESSION

Call to order time: _____

Public Comment on Agenda Items

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 Authorizing A Contract with New York Wired for Education, Inc. dba Metrix Learning and Skillsoft Corporation for a Career Pathways Platform (Web Based Education) - Molly Rendon
___ / ___	4	Resolution Endorsing the 2021-2024 Transportation Improvement Program for North Central Texas - Michael Morris

- ___/___ 5 Resolution Authorizing Agreements with Local Governments Receiving Funding Under the Incident Management Equipment Purchase 2020 Call for Projects - Michael Morris
- ___/___ 6 Resolution Endorsing Defense Manufacturing Community Designation Submittal to the Department of Defense Office of Economic Adjustment - Michael Morris
- ___/___ 7 Resolution Approving Modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning - Michael Morris
- ___/___ 8 Resolution Authorizing a Contract with Nearmap to Provide Recurring Aerial and Oblique Imagery Services - Tim Barbee
- ___/___ 9 Resolution Endorsing the Submittal of an Application to the Environmental Protection Agency's Grant Opportunity, "Supporting Anaerobic Digestion in Communities" - Edith Marvin
- ___/___ 10 Resolution Authorizing an Additional Staff Position to Support North Central Texas Economic Development District Activities - Lucille Johnson

APPOINTMENTS:

- ___/___ 11 Appointment to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson

MISCELLANEOUS:

- ___/___ 12 Old and New Business
- ___/___ 13 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 — June 25, 2020

Zoom Virtual Meeting

616 Six Flags Drive | Arlington, Texas

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:05 pm on June 25, 2020.

Members of the Board Present:

1. J. D. Clark
2. Ray Smith
3. Curtistene McCowan
4. Kevin Strength
5. Gary Caplinger
6. Kelly Allen Gray
7. Bill Heidemann
8. Chris Hill
9. Clay Jenkins
10. Lee Kleinman
11. Bobbie Mitchell
12. Andrew Piel
13. Tito Rodriguez
14. Ken Shetter
15. David Sweet

Members of the Board Absent:

16. Yvonne Davis
17. Richard Stopfer
18. Glen Whitley

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Molly McFadden, Molly Rendon, Christy Williams, Lucille Johnson, Stephanie Cecil, Ken Kirkpatrick

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

There was no one present requesting to speak to the Board about any item on the Agenda.

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Authorizing A Contract Amendment with Gradient Solutions Corporation for Professional Monitoring and Audit Advisory Services

Molly Rendon, Director of Administration, asked the Board to approve an increase in a previous contract with Gradient Solutions Corporation, increasing the not to exceed amount by \$75,000, for a revised total not to exceed amount of \$375,000. She explained that the purpose for continuing the contract for Professional Monitoring and Audit Advisory Services, with a revised amount is that it continues to be utilized for a wide range of ongoing professional monitoring, compliance, and audit advisory services benefitting the Agency. This will aid in the completion of Administration and Agency-wide projects.

Exhibit: 2020-06-02-AA

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

tem 3 Resolution Authorizing Contracts with Pavia Systems, Procore Technologies, Inc. and U.S. Intellwake, LLC for Electronic Invoicing and Reporting

Molly Rendon, Director of Administration, requested authorization to award contracts, for a maximum five-year term, to Pavia Systems; Procore Technologies, Inc.; and U.S. Intellwake, LLC; for Electronic Invoicing and Reporting Resources. The contract will be available to agencies throughout the United States through the SHARE cooperative purchasing program. She explained that Electronic Invoicing and Reporting services provide enhanced invoicing and reporting capabilities that give end-users in construction and several other industries the ability to see, approve and/or reject invoices in real time, enhancing invoicing and reporting capabilities.

Exhibit: 2020-06-03-AA

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

Item 4 Resolution Authorizing Acceptance of Aging and Disability Resource Center Critical Relief Funds for COVID-19 Pandemic Response

Doni Green, Director of Aging, asked the Board to authorize an additional \$273,208 in Critical Relief Funds for COVID-19 Pandemic Response that was awarded by the Texas Health and Human Services Commission (HHSC) for the Aging and Disability Resource Center (ADRC). She explained that NCTCOG submitted a proposed work plan and was awarded these funds to enhance a variety of approved services and projects for the ADRC, with a period of performance ending September 31, 2020. The ADRC assists persons with disabilities and their family caregivers in accessing long-term services and supports and wishes to use the funds to upgrade staff members' technology; help nursing home residents return to the community; provide emergency relief to persons with disabilities who are experiencing food insecurity; provide internet access to those who lack such access; and compile and disseminate emergency housing resources.

Exhibit: 2020-06-04-AG

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

Item 5 Resolution Authorizing Allocations for Families First and CARES Act Nutrition Service

Doni Green, Director of Aging, requested authorization to increase allocations to nutrition subrecipients for an additional approximately \$3.7 million in nutrition funding awarded under the Families First and CARES Acts. She explained the Board previously authorized the Area Agency on Aging (AAA) to allocate approximately \$3.7 million per annum among its network of 13 competitively procured nutrition subrecipients. This initial federal and state funding was received through Title III of the Older Americans Act to provide nutrition services to older persons who live in the 14-county service region. With this additional \$3.7 million, NCTCOG wishes to reimburse subrecipients for eligible meals and expenses that directly relate to COVID-19, based upon a work plan approved by both NCTCOG and HHSC.

Exhibit: 2020-06-05-AG

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

Item 6 Resolution Endorsing the City of Fort Worth Regional Radio ID Management Project

Molly McFadden, Director of Emergency Preparedness, asked the Board to endorse the City of Fort Worth as the regional radio ID Administrator to manage and coordinate public safety communications systems and radio ID assignments in the region; and to continue coordinating through and updating the Regional Interoperable Communications Working Group. She said the City Fort Worth has one of the largest public safety communications systems in the region and will administer and assign radio IDs through direct interlocal agreements. The City will utilize its existing commercial software and technology program capabilities that are specifically designed to manage radio IDs. There is no financial responsibility requirement for NCTCOG. She explained that managing and coordinating the assignment of radio IDs is critical during multi-agency operations on large interoperability networks such as those in the NCTCOG region. NCTCOG maintains a Regional

Interoperability Communications Committee (RICC) to address regional communications infrastructure through its Regional Interoperability Communications Plan (RICP) and this committee recommends this endorsement.

Exhibit: 2020-06-06-EP

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

Item 7 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, requested authorization of agreements and approval to receive additional Surface Transportation Block Grant Program funds for the expansion of previously approved projects, in the amount of approximately \$1.4 million (\$1,400,000 STBG + 280,000 Transportation Development Credits from the RTC regional account in lieu of local match) for two planning and implementation programs: 1) A Transit Planning and implementation Study in Collin, Dallas, Kaufman and Rockwall Counties and 2) Regional Air Quality Initiatives. He explained that planning to advance transit is already underway and that requests have been received from Rockwall and other Counties to participate in the transit dialogue, which is an expansion of the original work plan. He also noted that Regional Air Quality Initiatives were previously approved by the Board in June 2016 but are being ratified to satisfy funding agency requirements.

Exhibit: 2020-06-07-TR

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

Item 8 Resolution Endorsing FY 2021 Criminal Justice Priorities for North Central Texas

Kelly Schmidt, Criminal Justice Program Administrator, explained that under an Interlocal Cooperation Agreement with the Office of the Governor's Public Safety Office (PSO) NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to the PSO, which provides funds for local project implementation each year. She presented the FY 2021 Criminal Justice priority projects, which are attached to the Resolution for Board endorsement. Applications are reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists are developed based on high to low scores in each of five categories.

Criminal Justice Program - Justice Assistance Grant:

Projected Funding:	\$1.62 million
Recommended Non-competing Continuation grants (2 projects):	\$ 155,107
Recommended New or Renewal Requests (27 projects):	\$2.32 million
Balance:	(\$ 855,000)

General Victim Assistance:

Projected Funding:	\$14.7 million
Recommended Non-competing Continuation grants (17 projects):	\$ 2.4 million
Recommended New or Renewal Requests (40 projects):	\$10.7 million
Balance:	\$ 1.6 million

Juvenile Justice:

Projected Funding:	\$1.0 million
Recommended Non-competing Continuation grants (7 projects):	\$ 528,000
Recommended New or Renewal Requests (10 projects):	\$ 818,000
Balance:	(\$ 346,000)

Truancy Prevention:

Projected Funding:	\$ 384,356
Recommended New or Renewal Requests (2 projects):	\$ 387,598
Balance:	(\$ 3,242)

Violence Against Women:

Projected Funding:	\$1,304,421
Recommended Non-competing Continuation grants (8 projects):	\$ 584,126
Recommended New or Renewal Requests (7 projects):	\$ 720,295
Balance:	\$ 0

Upon a Motion by Judge Sweet (seconded by Councilmember Caplinger), and unanimous vote of all members present, except for Mayor Shetter, who abstained, the Board approved the recommendations as presented.

APPOINTMENTS:

Item 9 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2020-2021 Term

Michael Morris, Director of Transportation, asked the Board to approve officers for the Surface Transportation Technical Committee for a one-year term, as called for in the Regional Transportation Council (RTC) Bylaws. STTC officers being recommended for approval are Brian Moen, Chair, Assistant Director of Transportation, City of Frisco; Tanya Brooks, Vice Chair, Assistant Director, Transportation and Management Division, Transportation and Public Works, City of Fort Worth; and Cason G. Clemens, Secretary, Deputy District Engineer, Texas Department of Transportation, Dallas District. He also briefed the Board on the Regional Transportation Council Officers for the 2020-21 Term, which are: Roger Harmon, Chair, County Judge, Johnson County; Theresa Daniel, Ph.D., Vice Chair, Commissioner, Dallas County; and Ann Zadeh, Secretary, Councilmember, City of Fort Worth.

Upon a Motion by Mayor Shetter (seconded by Councilmember Caplinger), and unanimous vote of all members present, the Board approved the appointments as recommended.

Item 10 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Pamela Mundo, founder and President of Mundo and Associates Consulting Firm, to the North Central Texas Economic Development District (NCTEDD) Board to serve a three-year term and fill a vacant seat for representatives from the private sector. She explained that the NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016. This District is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions and private sector representatives that must be residents of and/or work in State Planning Region 4 – the North Central Texas Region.

Ms. Johnson also informed the Board that a supplemental grant application for funds that was approved by the Board last month (for approximately \$400,000.00 from EDA) had been approved and received. The funding was provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Mike Eastland told the Board that, due to the diligence of Ms. Johnson, the agency was the first in EDA's 5 state region to receive an award of funds under the program. President Clark commended Ms. Johnson for her work in securing the funds so quickly.

Upon a Motion by Councilmember Rodriguez (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the appointment as recommended.

MISCELLANEOUS:

Item 11 Old and New Business

Mike Eastland explained that due to the Coronavirus, most employees of the Agency were still working remotely. He commended the staff for keeping up with their work and not missing a beat. He also said that it was still being determined whether the General Assembly would be a face-to-face or virtual meeting. He asked the Board members to encourage their Cities and Counties to continue wearing masks to help eliminate the Coronavirus.

Michael Morris briefed the Board on Regional Toll Road Funds in Fund 6. He explained that for several months, projects using RTR funds were held up at the State Department of Transportation due to a lack of knowledge and understanding of how that program works. He informed the Board that those projects had now been approved and that ongoing education of newly appointed members and the legislature were important.

Item 12 Attendance and Calendar

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

President Clark adjourned the meeting at 1:43 pm.

Approved by:

Checked by:

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2020-07-02-AA

Meeting Date: July 23, 2020

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 June 30, 2020.

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

A draft resolution to accept and approve the Quarterly Investment Report is attached for Executive Board consideration. I will provide a brief presentation and be available at the Board meeting to answer any questions.

MR: rm
Attachment

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 June 30, 2020, is hereby submitted in accordance with the Public Funds Investment Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2020.

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

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 23, 2020.

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

NCTCOG Quarterly Investment Report
Fiscal Year 2020 Quarter 3
Ended 6-30-2020

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,254,903.71	\$ 4,048,494.26	\$ (5,867,032.17)	\$ 5,385.05	\$ 6,441,750.85	9.51%
Logic	6049012001	General Fund	468.71	-	-	0.94	469.65	0.00%
TexStar	2200411110	General Fund	6,672,724.16	13,508,908.48	(12,000,000.00)	4,616.97	8,186,249.61	12.09%
General Fund			\$ 14,928,096.58	\$ 17,557,402.74	\$ (17,867,032.17)	\$ 10,002.96	\$ 14,628,470.11	21.60%
TexPool	2200400002	Solid Waste	\$ 945,232.51	\$ 2,670.29	\$ -	\$ 737.59	\$ 948,640.39	1.40%
TexPool	2200400003	Supplemental Environmental Projects	177,691.58	64,361.88	-	140.55	242,194.01	0.36%
TexPool	2200400004	Air Check Texas	159,617.21	-	-	124.55	159,741.76	0.24%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	-	100,000.00	-	32.10	100,032.10	0.15%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,166,747.74	-	(548,494.26)	11,817.80	14,630,071.28	21.60%
TexStar	2200411111	Transportation	4,852,370.81	-	(1,769,174.17)	3,559.11	3,086,755.75	4.56%
TexStar	2200421009	Exchange Funds Principal Pooled	19,824,837.42	10,000,000.00	(1,755,757.05)	16,022.74	28,085,103.11	41.46%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,836,684.97	16,022.74	-	4,296.09	5,857,003.80	8.65%
Special Revenue Fund			\$ 46,963,182.24	\$ 10,183,054.91	\$ (4,073,425.48)	\$ 36,730.53	\$ 53,109,542.20	78.40%
Total			\$ 61,891,278.82	\$ 27,740,457.65	\$ (21,940,457.65)	\$ 46,733.49	\$ 67,738,012.31	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 8,254,903.71	\$ 4,048,494.26	\$ (5,867,032.17)	\$ 5,385.05	\$ 6,441,750.85	9.51%
TexPool	2200400002	Solid Waste	945,232.51	2,670.29	-	737.59	948,640.39	1.40%
TexPool	2200400003	Supplemental Environmental Projects	177,691.58	64,361.88	-	140.55	242,194.01	0.36%
TexPool	2200400004	Air Check Texas	159,617.21	-	-	124.55	159,741.76	0.24%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	-	100,000.00	-	32.10	100,032.10	0.15%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,166,747.74	-	(548,494.26)	11,817.80	14,630,071.28	21.60%
TexPool			\$ 24,704,192.75	\$ 4,215,526.43	\$ (6,415,526.43)	\$ 18,237.64	\$ 22,522,430.39	33.25%
Logic	6049012001	General Fund	\$ 468.71	\$ -	\$ -	\$ 0.94	\$ 469.65	0.00%
TexStar	2200411110	General Fund	\$ 6,672,724.16	\$ 13,508,908.48	\$ (12,000,000.00)	\$ 4,616.97	\$ 8,186,249.61	12.09%
TexStar	2200411111	Transportation	4,852,370.81	-	(1,769,174.17)	3,559.11	3,086,755.75	4.56%
TexStar	2200421009	Exchange Funds Principal Pooled	19,824,837.42	10,000,000.00	(1,755,757.05)	16,022.74	28,085,103.11	41.46%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,836,684.97	16,022.74	-	4,296.09	5,857,003.80	8.65%
TexStar			\$ 37,186,617.36	\$ 23,524,931.22	\$ (15,524,931.22)	\$ 28,494.91	\$ 45,215,112.27	66.75%
Total			\$ 61,891,278.82	\$ 27,740,457.65	\$ (21,940,457.65)	\$ 46,733.49	\$ 67,738,012.31	100.00%

⁽¹⁾ To be used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report
Fiscal Year 2020 Quarter 3
Ended 6-30-2020

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 14,928,096.58	\$ 17,557,402.74	\$ (17,867,032.17)	\$ 10,002.96	\$ 14,628,470.11	21.60%
Special Revenue	46,963,182.24	10,183,054.91	(4,073,425.48)	36,730.53	53,109,542.20	78.40%
Total	\$ 61,891,278.82	\$ 27,740,457.65	\$ (21,940,457.65)	\$ 46,733.49	\$ 67,738,012.31	100.00%

Fiscal Year 2020 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 37,215,244.56	\$ 12,715,772.02	\$ (27,683,414.45)	\$ 274,828.26	\$ 22,522,430.39	33.25%
Logic	464.62	-	-	5.03	469.65	0.00%
TexStar	36,905,139.11	25,502,793.67	(17,502,793.67)	309,973.16	45,215,112.27	66.75%
Total	\$ 74,120,848.29	\$ 38,218,565.69	\$ (45,186,208.12)	\$ 584,806.45	\$ 67,738,012.31	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2020			Fiscal Year 2019		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 61,225.72	\$ 213,602.54	\$ 274,828.26	\$ 103,717.33	\$ 701,371.62	\$ 805,088.95
Logic	5.03	-	5.03	8.41	-	8.41
TexStar	49,341.54	260,631.62	309,973.16	101,002.41	386,898.18	487,900.59
Total	\$ 110,572.29	\$ 474,234.16	\$ 584,806.45	\$ 204,728.15	\$ 1,088,269.80	\$ 1,292,997.95

Interest Rate Averages

Rate Description	June-2020	June-2019	FY 2020 Qtr 3	FY 2019 Qtr 3	FY 2020 thru June-2020	FY 2019 thru June-2019
90 Day T-Bill	0.1600%	2.1700%	0.1433%	2.3000%	0.9433%	2.3344%
TexPool	0.2165%	2.3812%	0.3134%	2.4054%	1.1487%	2.3392%
Logic	0.6260%	2.4927%	0.8313%	2.5392%	1.4664%	2.5158%
TexStar	0.1974%	2.3790%	0.2955%	2.4027%	1.1102%	2.3443%

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



Director of Administration

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾						
Fiscal Year 2020 Quarter 3						
Thru 5-31-2020						
Investment Balances Summary						
This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 317,975,969.81	\$ -	\$ (634,338.49)	\$ 347,697.23	\$ 317,689,328.55	50.14%
SH121 ACCOUNT 2, EXCESS REVENUE	276,130,532.88	598,019.60	(495,111.31)	300,545.55	276,533,986.72	43.65%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,372,355.56	-	-	30,899.74	28,403,255.30	4.48%
SH161 ACCOUNT 2, EXCESS REVENUE	10,941,638.55	-	-	11,916.30	10,953,554.85	1.73%
Total	\$ 633,420,496.80	\$ 598,019.60	\$ (1,129,449.80)	\$ 691,058.82	\$ 633,580,125.42	100.00%
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 326,970,411.25	\$ -	\$ (10,082,560.97)	\$ 801,478.27	\$ 317,689,328.55	50.14%
SH121 ACCOUNT 2, EXCESS REVENUE	268,666,755.43	1,048,983.04	6,147,186.75	671,061.50	276,533,986.72	43.65%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,333,260.32	-	-	69,994.98	28,403,255.30	4.48%
SH161 ACCOUNT 2, EXCESS REVENUE	10,926,561.69	-	-	26,993.16	10,953,554.85	1.73%
Total	\$ 634,896,988.69	\$ 1,048,983.04	\$ (3,935,374.22)	\$ 1,569,527.91	\$ 633,580,125.42	100.00%
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 333,409,353.52	\$ 1,103,128.26	\$ (9,215,723.46)	\$ 1,673,652.93	\$ 326,970,411.25	51.50%
SH121 ACCOUNT 2, EXCESS REVENUE	265,765,451.11	2,540,444.67	(996,514.38)	1,357,374.03	268,666,755.43	42.32%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,415,144.77	-	(226,345.50)	144,461.05	28,333,260.32	4.46%
SH161 ACCOUNT 2, EXCESS REVENUE	10,871,073.77	-	-	55,487.92	10,926,561.69	1.72%
Total	\$ 638,461,023.17	\$ 3,643,572.93	\$ (10,438,583.34)	\$ 3,230,975.93	\$ 634,896,988.69	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 2020 Quarter 3 Thru 5-31-2020						
Investment Balances Summary						
Fiscal Year 2020 to Date						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 360,889,332.24	\$ 1,103,128.26	\$ (48,762,495.96)	\$ 4,459,364.01	\$ 317,689,328.55	50.14%
SH121 ACCOUNT 2, EXCESS REVENUE	263,772,833.12	6,055,148.74	3,204,397.02	3,501,607.84	276,533,986.72	43.65%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,233,415.37	-	(5,226,345.50)	396,185.43	28,403,255.30	4.48%
SH161 ACCOUNT 2, EXCESS REVENUE	10,810,711.73	-	-	142,843.12	10,953,554.85	1.73%
Total	\$ 668,706,292.46	\$ 7,158,277.00	\$ (50,784,444.44)	\$ 8,500,000.40	\$ 633,580,125.42	100.00%
Inception to Date						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,570,302,309.29	\$ (2,477,496,158.71)	\$ 224,883,177.97	\$ 317,689,328.55	50.14%
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,072,872,950.57	(864,001,449.10)	67,662,485.25	276,533,986.72	43.65%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,466,358.59	(127,961,129.54)	4,898,026.25	28,403,255.30	4.48%
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,339,871.17	(40,987,494.19)	1,601,177.87	10,953,554.85	1.73%
Total	\$ -	\$ 3,844,981,489.62	\$ (3,510,446,231.54)	\$ 299,044,867.34	\$ 633,580,125.42	100.00%
Interest Rate Averages						
Rate Description	May-2020	May-2019	FY 2020 Qtr 3 thru May-2020	FY 2019 Qtr 3 thru May-2019	FY 2020 thru May- 2020	FY 2019 thru May- 2019
90 Day T-Bill	0.1300%	2.3500%	0.1350%	2.3650%	1.0413%	2.3550%
TexPool	0.2685%	2.4005%	0.3619%	2.4175%	1.2652%	2.3340%
Logic	0.8116%	2.5410%	0.9339%	2.5624%	1.5715%	2.5187%
TexStar	0.2444%	2.4048%	0.3446%	2.4146%	1.2243%	2.3400%
State Comptroller	0.9774%	2.5179%	1.1517%	2.5313%	1.8124%	2.4558%

⁽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: 2020-07-03-AA

Meeting Date: July 23, 2020

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing A Contract with New York Wired for Education, Inc. dba Metrix Learning and Skillsoft Corporation for a Career Pathways Platform (Web Based Education)

This is a request to award a contract with New York Wired for Education, Inc., dba Metrix Learning and Skillsoft Corporation, through the North Central Texas Council of Governments SHARE cooperative purchasing program. NCTCOG, in its capacity as Administrative Entity and Grant Recipient/Fiscal Agent for the North Central Texas Workforce Development Board, identified a need for these services both within its operations and potentially for other governmental entities.

These services provide a web-based education platform to enhance the skills and capabilities of jobseekers and increase the likelihood of them obtaining gainful employment. Services can be administered from home computers and mobile devices, as well as made available at WorkforceCenters within the NCTCOG Region.

A Request for Proposals (RFP) #2020-079 Career Pathways Platform (Web Based Education) was prepared and advertised. Five (5) proposals were received and opened on June 17, 2020. The proposals were reviewed by an evaluation committee comprised of NCTCOG staff. Following evaluation, the committee is recommending a contract be awarded to New York Wired for Education, Inc., dba Metrix Learning and Skillsoft Corporation.

A draft resolution authorizing a contract with New York Wired for Education, Inc., dba Metrix Learning and Skillsoft Corporation for a maximum five (5) year term is attached for Executive Board Authorization.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK WIRED FOR EDUCATION, INC.
DBA METRIX LEARNING AND SKILLSOFT CORPORATION FOR A CAREER PATHWAYS
PLATFORM (WEB BASED EDUCATION)**

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, a Request for Proposals (RFP) #2020-079 for a Career Pathways Platform (Web Based Education) was advertised and proposals received were opened on June 17, 2020; and,

WHEREAS, following evaluation, staff recommends award of a contract to New York Wired for Education, Inc., dba Metrix Learning and Skillsoft Corporation; and,

WHEREAS, the contract will be available for use by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this procurement # 2020-079.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and New York Wired for Education, Inc., dba Metrix Learning and Skillsoft Corporation, to provide a Career Pathway Platform for a maximum five (5) year term, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 23, 2020.

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 4

Exhibit: 2020-07-04-TR

Meeting Date: July 23, 2020

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

Item Title: Resolution Endorsing the 2021-2024 Transportation Improvement Program for North Central Texas

The Transportation Improvement Program (TIP) is a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area. Every two years, the North Central Texas Council of Governments (NCTCOG) develops a new TIP in cooperation with the Texas Department of Transportation (TxDOT), local governments, and transportation agencies.

Staff recently completed development of the 2021-2024 TIP project listings, and the Regional Transportation Council (RTC) approved the listings at its June 11, 2020 meeting. A copy of the TIP document, including the project listings, is posted at

<https://www.nctcog.org/trans/funds/tip/transportation-improvement-program/2021-2024tip>.

Projects in the 2021-2024 TIP are consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and the resulting air quality conformity analysis.

A draft resolution and summary are attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board endorsement of the 2021-2024 Transportation Improvement Program for North Central Texas.

EN:tw
Attachment

**RESOLUTION ENDORSING THE 2021-2024 TRANSPORTATION IMPROVEMENT
PROGRAM 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, NCTCOG is designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

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

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

WHEREAS, the FAST Act assigns the MPO the responsibility for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

WHEREAS, all regionally significant surface transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Denton County Transportation Authority, Fort Worth Transportation Authority (Trinity Metro), North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, all projects in the 2021-2024 Transportation Improvement Program for North Central Texas were developed in conjunction with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

WHEREAS, the planning process used in development of the 2021-2024 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures and is consistent with the FAST Act Public Participation Plan requirements, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

WHEREAS, the air quality conformity review has indicated that the 2021-2024 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

WHEREAS, NCTCOG's Regional Transportation Council approved the 2021-2024 Transportation Improvement Program for North Central Texas on June 11, 2020, as evidenced by Regional Transportation Council Resolution R20-03.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the 2021-2024 Transportation Improvement Program for North Central Texas.

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

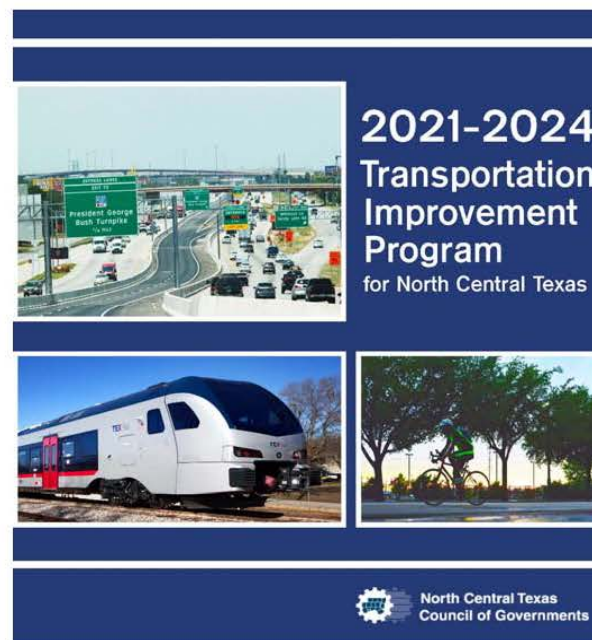
J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM

- \$13.62 Billion in the 2021-2024 TIP (Roadway and Transit)
 - \$6.78 Billion in Federal Commitments
 - \$1.96 Billion in State Commitments
 - \$0.19 Billion in Regional Commitments
 - \$1.46 Billion in Local Commitments
 - \$3.23 Billion in Transit Commitments
- 962 Active Projects (Roadway and Transit)
- 64 Implementing Agencies (Roadway and Transit)





North Central Texas Council of Governments

Item 5

Exhibit: 2020-07-05-TR

Meeting Date: July 23, 2020

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

Item Title: Resolution Authorizing Agreements with Local Governments Receiving Funding Under the Incident Management Equipment Purchase 2020 Call for Projects

The Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program Subtask 5.05 provides for Traffic Incident Management as part of the Congestion Management Planning and Operations Program. On December 18, 2019, the North Central Texas Council of Governments (NCTCOG) opened the Incident Management Equipment Purchase 2020 Call for Projects to assist regional partner agencies in purchasing equipment and technology that aid in quick incident clearance and mitigation. The Call for Projects covered multiple jurisdictions throughout the Dallas-Fort Worth nonattainment area, including Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise Counties and is funded through the Category 5 – Congestion Mitigation and Air Quality Improvement Program (CMAQ), Category 7 – Surface Transportation Block Grant (STBG) Program, and Regional Transportation Council (RTC) Transportation Development Credits (TDCs). Regional Toll Revenue (RTR) funds will be used to fund an Incident Management Blocking Equipment Pilot Project.

The RTC voted to approve the project recommendations on July 9, 2020. NCTCOG staff is requesting Executive Board approval to enter into agreements with 16 award recipients for a total amount not to exceed \$1,242,942 – (\$1,176,402 in CMAQ and \$66,540 in STBG) with RTC TDCs being used for the local match. The 16 recipients are: City of Balch Springs, City of Cedar Hill, City of Colleyville, City of Dallas, City of Farmersville, City of Fort Worth, City of Frisco, City of Irving, City of Kaufman, City of Keller, City of North Richland Hills, City of Richardson, City of Terrell, Dallas County, Town of Flower Mound, and Town of Prosper. RTR funds in the amount of \$132,000 will be provided directly to three local governments and they will enter into direct agreements with the Texas Department of Transportation to access the funding.

A draft resolution authorizing agreements with local governments receiving funding under the Incident Management Equipment Purchase 2020 Call for Projects in an amount not to exceed \$1,242,942 is attached for Executive Board consideration. This is a 100 percent federally funded program. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

CF:bw
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL GOVERNMENTS RECEIVING FUNDING UNDER THE INCIDENT MANAGEMENT EQUIPMENT PURCHASE 2020 CALL FOR PROJECTS

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

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

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

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

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

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program, provides for Traffic Incident Management Training as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the Traffic Incident Management Training Program is designed to initiate a common coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and

WHEREAS, on December 18, 2019, NCTCOG opened the Incident Management Equipment Purchase 2020 Call for Projects with \$1.5 million of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to assist local governments in obtaining equipment and technology designed to facilitate quick incident clearance; and

WHEREAS, on July 9, 2020, the RTC approved the project selection recommendations from the Call for Projects funded through the Congestion Mitigation and Air Quality Improvement Program and approved the use of Surface Transportation Block Grant Program funds as part of the available funding utilized; RTC Transportation Development Credits were approved to satisfy the local match.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and recipients receiving funding under the Incident Management Equipment Purchase 2020 Call for Projects in an amount not to exceed \$1,242,942 total award, as outlined in Attachment 1, be and are hereby approved.

Section 2. To minimize subrecipient risk, the Executive Board supports the steps outlined in Attachment 2.

Section 3. The Executive Director or designee is authorized to execute 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.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**NCTCOG INCIDENT MANAGEMENT EQUIPMENT PURCHASE 2020 CALL FOR PROJECTS
PROJECT SELECTION**

Eastern Subregion - Project Summary

	Agency	Project Types	# of Projects Awarded	Maximum Award	Funding Source*
1	City of Balch Springs	Traffic Control & Scene Management Equipment, Portable Message Boards, Radio & Communication Equipment	3	\$47,110	CMAQ
2	City of Cedar Hill	Dynamic Message Signs	1	\$26,570	CMAQ
3	City of Dallas	Responder Safety Gear (PPE) and Radio & Communication Equipment	2	\$108,500	CMAQ
4	City of Farmersville	Traffic Control & Scene Management Equipment	1	\$9,042	CMAQ
5	City of Frisco	Traffic Control Equipment	1	\$245,000	CMAQ
6	City of Irving	Traffic Control & Scene Management Equipment, Responder Safety Gear (PPE), and Accident Investigation Technology	2	\$103,969	CMAQ
7	City of Kaufman	Traffic Control & Scene Management Equipment, Portable Message Boards, and Responder Safety Gear (PPE)	4	\$29,245	CMAQ
8	City of Richardson	Accident Investigation Technology and Video Management System	2	\$97,380	CMAQ
9	City of Terrell	Traffic Control & Scene Management Equipment and Accident Investigation Technology	2	\$79,829	CMAQ
10	Town of Flower Mound	Traffic Control & Scene Management Equipment	1	\$54,250	CMAQ
11	Town of Prosper	Scene Management Equipment and Responder Safety Gear (PPE)	2	\$71,705	CMAQ
12	Dallas County Sheriff's Office	Incident Reporting Software & Equipment	1	\$66,540	STBG
		Total	22	\$939,140	

*Funding source may be switched out consistent with Regional Transportation Council approval. Attachment 2 outlines the process anticipated to minimize subrecipient risk.

Western Subregion - Project Summary

	Agency	Project Types	# of Project Awarded	Maximum Award	Funding Source*
1	City of Colleyville	Radio & Communication Equipment	1	\$40,000	CMAQ
2	City of Fort Worth	Traffic Control & Scene Management Equipment, Responder Safety Gear (PPE), and Pan-Till-Zoom Cameras	5	\$152,479	CMAQ
3	City of Keller	Traffic Control & Scene Management Equipment and Accident Investigation Technology	2	\$56,700	CMAQ
4	City of North Richland Hills	Traffic Control & Scene Management Equipment and Accident Investigation Technology	2	\$54,623	CMAQ
		Total	10	\$303,802	

*Funding source may be switched out consistent with Regional Transportation Council approval. Attachment 2 outlines the process anticipated to minimize subrecipient risk.

SUBRECIPIENT RISK MANAGEMENT STRUCTURE

Retain project-specific federal commitment

Aggregate equipment from multiple jurisdictions

Meet requirements through federally compliant cooperative purchase

Substitute RTC-eligible local funds

Not advance the award due to inefficient oversight cost



North Central Texas Council of Governments

Item 6

Exhibit: 2020-07-06-TR

Meeting Date: July 23, 2020

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

Item Title: Resolution Endorsing Defense Manufacturing Community Designation
Submittal to the Department of Defense Office of Economic Adjustment

On June 11, 2020, the Department of Defense Office of Economic Adjustment (DOD) released a notice of funding opportunity to obtain a Defense Manufacturing Community Designation under the Defense Manufacturing Community Support Program (DMCSP). The purpose of the DMCSP is to undertake long-term investments in critical skills, facilities, research and development, and small business support in order to strengthen the national security innovation and manufacturing base in Designated Manufacturing Communities.

DOD is employing a two-step grant submittal process. First, regional consortia will compete to receive a Defense Manufacturing Communities Designation. Communities so designated by DOD by mid-August will be invited to submit a more detailed grant application to DOD in September, with grant awards later in September. The maximum grant award is \$5,000,000 with a required 20 percent match.

NCTCOG is leading a consortium made up of public- and private-sector entities from North Texas consistent with Metropolitan Planning Organization boundaries. Consortium partners will contribute funding to support the required grant match and additional investments. NCTCOG will administer the grant if received. The initial submittal for requesting designation as a Defense Manufacturing Community was filed prior to the July 12, 2020 deadline. The Executive Board is requested to endorse the submittal and authorize submittal of a phase-two grant application, if so authorized by DOD.

Subtask 5.10 of the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs to support regional military and community coordination.

Summary material and a draft resolution authorizing endorsement of the Defense Manufacturing Community Designation grant application to the DOD in the amount of \$5,000,000 in federal funds and \$5,500,000 local contribution (\$1,250,000 already approved RTC local match for grant purposes and \$4,250,000 additional local contributions from consortium partners) is attached for Executive Board consideration. Depending on the Department of Defense response to the first phase, these funds may change in the second phase application. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

TB:va
Attachment

**RESOLUTION ENDORSING DEFENSE MANUFACTURING COMMUNITY DESIGNATION
SUBMITTAL TO THE DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC ADJUSTMENT**

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, Subtask 5.10 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs to support regional military and community coordination; and,

WHEREAS, the Department of Defense (DOD) Office of Economic Adjustment released a notice of funding opportunity to obtain a Defense Manufacturing Community Designation under the Defense Manufacturing Community Support Program; and,

WHEREAS, DOD is employing a two-step grant submittal process whereby applicants submit an initial proposal for a Defense Manufacturing Community Designation and applicants that receive such a designation will be requested to submit a more detailed proposal to DOD; and,

WHEREAS, NCTCOG submitted its initial proposal for the Defense Manufacturing Communities Designation to DOD prior to the July 12, 2020 submittal deadline.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the Defense Manufacturing Community Designation submittal to the Department of Defense with a request for \$5,000,000 in Department of Defense funds. The application included \$1,250,000 local match commitment for grant purposes and approximately \$4,250,000 of additional local contributions from consortium partners to support the program.

Section 2. The Executive Board authorizes a submittal of a more detailed grant proposal if requested by the Department of Defense.

Section 3. NCTCOG is authorized to receive approximately \$5,000,000 from the Department of Defense and contributions from consortium partners for these activities.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

DEPARTMENT OF DEFENSE GRANT (TECHNOLOGY TRANSFER, BUILD ON HYPERLOOP)

Functions:

Employers	Military Complex
Universities	Private Sector Chambers
Manufacturing	Minority Contracting

Disciplines:

Autonomous Vehicles	Department of Defense
New Technologies	Workforce
Unmanned Aircraft	Other Departments



North Central Texas Council of Governments

Item 7

Exhibit: 2020-07-07-TR

Meeting Date: July 23, 2020

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

Item Title: Resolution Approving Modifications to the FY2020 and FY2021 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 FY2020 and FY2021 UPWP was approved by the Regional Transportation Council (RTC) in July 2019 and endorsed by the North Central Texas Council of Governments (NCTCOG) Executive Board in August 2019, and it identifies the activities to be carried out between October 1, 2019, and September 30, 2021.

Listed below are proposed modifications to the FY2020 and FY2021 UPWP. Included in these amendments are new initiatives, project updates and funding adjustments. In addition, NCTCOG's allocation of Federal Transit Administration 5303 Transportation Planning Funds for FY2020 has been increased, as well as the FY2019 Federal Highway Administration PL-112 carry over funds. The proposed modifications were posted on the NCTCOG website for public review and comment. One positive public comment was received in support of the Coronavirus Aid, Relief, and Economic Security (CARES) Act transit funding, and air quality management and operations. The Regional Transportation Council approved the proposed modifications outlined below at its July 9, 2020, meeting.

Transportation Planning Fund (TPF) Modifications

- 2.01 Travel Forecasting Support (program additional \$100,000 TPF to support continued activities related to Regional Travel Model development and application)
- 2.02 Transportation Data Development (program additional \$50,000 TPF to support continued activities related to the collection, integration, analysis and dissemination of transportation data)
- 2.03 Demographic Data and Forecasts (program additional \$70,000 TPF to support continued activities associated with the creation of data products and models related to land use and demographic data)
- 2.03 Demographic Data and Forecasts – Participant Statistical Area Program (program additional \$50,000 TPF to support continued efforts in the validation of 2020 Census geographies)

- 3.02 Regional Air Quality Planning -- Air Quality Planning (program \$40,000 TPF and update text to reflect University Partnership Program assistance in identifying barriers to telecommuting in low-income areas and determining if having Internet access or computer equipment would impact their vehicle trips)
- 4.03 Ensuring Nondiscrimination and Environmental Justice in MPO Planning/Program Activities (program additional \$50,000 TPF to support continued data collection and outreach efforts related to ensuring that protected populations are included and involved in the transportation planning process)
- 5.02 Subarea Studies and Local Government Assistance – Comprehensive Transportation Planning Studies and Technical Support (update text to add City of Celina Comprehensive Plan as a Roadway Category 2 project for technical assistance)
- 5.04 Transportation Asset Management – National Highway System Infrastructure Performance Measures and Transportation Asset Management Plan Coordination and Reporting (program \$50,000 TPF and update text to reflect University Partnership Program assistance in determining the vulnerability and durability of critical infrastructure to strategically inform projects and maintenance prioritization strategies relative to asset management and federal performance measures on infrastructure condition)
- 5.11 Automated Vehicle Technology – Automated Vehicles: Planning (program \$50,000 TPF and update text to reflect University Partnership Program assistance in modeling the impacts of telecommuting on the transportation system and evaluating whether and how automated vehicles can improve access to jobs and services for access-deprived populations/areas in Dallas-Fort Worth)
- VIII. Overview of Work Program Funding (update Exhibit VIII-1, FY2020 and FY2021 TPF Programming Summary, to reflect an increase in FY2020 TPF allocation by \$33,834 in Federal Transit Administration [FTA] 5303 funds and \$99,617 in FY2019 Federal Highway Administration [FHWA] PL-112 carryover funds to reflect actual dollars based on work orders from the Texas Department of Transportation [TxDOT] as opposed to estimates used during Work Program development; also reflect the programming of an additional \$460,000 TPF for FY2020 and FY2021 based on the modifications proposed above)

Other Funding Source Modifications

- 1.03 Fiscal Management and Information Systems – Fiscal Information Systems (move \$323,800 Surface Transportation Block Grant Program [STBG] funds to Subtask 3.01, Transportation Project Programming – Regional Project Tracking, Monitoring, Assessment, and Software Development Project; funds no longer needed in Subtask 1.03)
- 1.04 Computer System Applications and Data Management – Computer Resource Management and Equipment Purchases (program \$37,000 Regional Transportation Council [RTC] Local funds for the purchase of laptop computers for staff, and monitors/televisions and accessories for Transportation Department conference rooms; update text to reflect the use of RTC local funds for equipment purchases)

- 1.04 Computer System Applications and Data Management – Regional Digital Aerial Imagery (program an additional \$212,000 STBG funds, \$2,000 TxDOT funds, and \$51,000 local funds to fund the project)
- 3.01 Transportation Project Programming – Regional Project Tracking, Monitoring, Assessment, and Software Development Project (program \$323,800 STBG funds moved from Subtask 1.03, Fiscal Management and Information Systems – Fiscal Information Systems to support continued improvements to the Transportation Improvement Program database)
- 3.03 Air Quality Management and Operations (program \$300,000 RTC Local funds as emergency grant funding pending approval of federal funding agreement and update text in the Consumer Initiatives element to reflect use of RTC Local funds; reference to RTC Local funds already included in other two elements)
- 3.04 Public Transportation Planning and Management Studies – Regional Transit Planning Assistance (program \$485,000 STBG funds moved from Subtask 5.01, Regional Transportation Studies, to support a pilot transit study for colleges and universities)
- 3.04 Public Transportation Planning and Management Studies – Regional Transit Planning Assistance (program \$300,000 Regional Toll Revenue [RTR] funds moved from Subtask 5.01, Regional Transportation Studies – Regional Passenger Rail Innovative Finance Initiative, to support work activities on the Frisco passenger rail corridor; update text to reflect work on the rail corridor and use of RTR funds as a funding source)
- 3.05 Transit Operations – Sustainability and Innovative Solutions for Transit (program \$30,000 RTC Local funds and update text to reflect University Partnership Program assistance in innovative data collection activities related to environmental justice populations)
- 4.02 Coordination of Transportation and Environmental Planning Processes – Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management (program \$300,000 RTC Local funds to initiate the project as overall work plan is finalized, and \$3,000,000 STBG funds with Transportation Development Credits as match for project implementation. Also update text to add community engagement and analysis, and reflect use of RTC Local funds, STBG funds, and Transportation Development Credits.)
- 5.01 Regional Transportation Studies – Corridor Studies/Environmental Studies Support (update text to add Denton County to the US 380 project)
- 5.01 Regional Transportation Studies (move \$485,000 STBG funds that were programmed in error to Subtask 5.01 to Subtask 3.04, Public Transportation Planning and Management Studies – Regional Transit Planning Assistance, to support a pilot transit study for colleges and universities)

- 5.01 Regional Transportation Studies – Regional Passenger Rail Innovative Finance Initiative (move \$300,000 RTR funds to Subtask 3.04, Public Transportation Planning and Management Studies – Regional Transit Planning Assistance, to support work activities on the Frisco passenger rail corridor; update text to reflect that work on the rail corridor will be carried out in Subtask 3.04)
- 5.06 Regional Freight Planning (program \$40,000 STBG funds and update text to reflect University Partnership Program assistance on a freight economic analysis of transportation infrastructure improvements in the DFW region)
- 5.11 Automated Vehicle Technology – Updated Regional Automated Vehicle Program (remove \$822,560 local funds from project and update text to delete reference to use of local funds as a funding source)
- VIII. Overview of Work Program Funding (update Exhibit VIII-3, Anticipated Equipment/Software Purchases/Leases, to add \$25,000 RTC Local funds for the purchase of laptop computers and \$12,000 RTC Local for the purchase of monitors/televisions and accessories funded in Subtask 1.04, Computer System Applications and Data Management – Computer Resource Management and Equipment Purchases)

The Executive Board has previously taken action in support of the following projects and they are now being incorporated into the FY2020 and FY2021 Unified Planning Work Program:

Other Funding Source Modifications

- 3.03 Air Quality Management and Operations – Fleet and Commercial Strategies (program \$2,494,496 in Environmental Protection Agency funds and \$5,060,000 in local funds to reflect receipt of a grant award under the Clean Diesel Funding Assistance Program to provide funding for projects that improve air quality by reducing emissions from diesel vehicles or equipment)
- 3.04 Public Transportation Planning and Management Studies – Regional Transit Planning Assistance (program additional previously approved \$11,500 STBG funds to support county transit studies)
- 3.05 Transit Operations – FTA Urban Funding Grant Administration (program \$10,776,382 Federal Transit Administration 5307 funds provided through the Coronavirus Aid, Relief, and Economic Security [CARES] Act for local small public transit providers to prevent, prepare for, and respond to COVID-19; update text to reflect this emergency assistance funding for activities)
- 5.01 Regional Transportation Studies – Corridor Studies/Environmental Studies Support (program \$200,000 TxDOT funds to provide technical assistance to TxDOT as requested for various corridors throughout the region)

- 5.01 Regional Transportation Studies – High-Speed Passenger Technology Core Express Service (program an additional \$6,000,000 STBG funds to support consultant assistance for the Dallas to Fort Worth High-speed Transportation Connections Study)
- 5.01 Regional Transportation Studies – Strategic Corridor Initiatives (program \$50,000 RTC Local to expedite environmental clearance and design review for major surface transportation projects; update text to reflect the use of RTC Local funds as a funding source)
- 5.01 Regional Transportation Studies – High-speed Passenger Technology (program additional \$250,000 previously approved Regional Toll Revenue funds to support environmental clearance and design review for high-speed passenger technology)
- 5.05 Congestion Management Planning and Operations – Transportation System Management and Operations (program additional previously approved \$259,305 STBG funds and \$64,550 TxDOT funds to support consultant contract optional renewals to host and operate the 511DFW Traveler Information System and Information Exchange Network)

Additional information and a draft resolution authorizing approval of the proposed UPWP modifications is 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
Attachment

RESOLUTION APPROVING MODIFICATIONS TO THE FY2020 AND FY2021 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, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the FAST 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 FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council in July 2019 and endorsed by the NCTCOG Executive Board in August 2019; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2020 and FY2021 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on July 9, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board approves the July 2020 amendments to the FY2020 and FY2021 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.

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

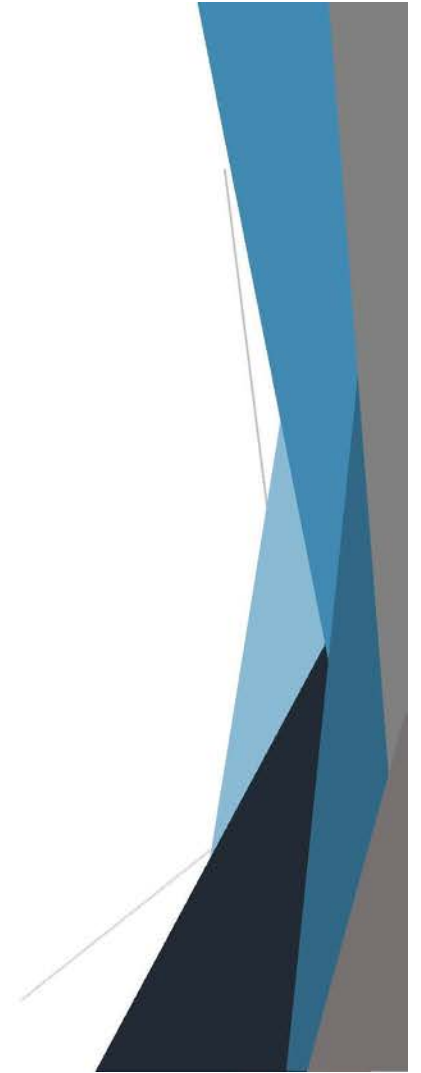
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Modifications to the FY2020 and FY2021 Unified Planning Work Program

**Executive Board
July 23, 2020**

**Transportation Department
North Central Texas Council of Governments**



Total Programming Increase from Transportation Planning Funds

Additional Funding	UPWP Subtask
\$100,000	2.01 – Travel Forecasting Support
\$ 50,000	2.02 – Transportation Data Development
\$ 70,000	2.03 – Demographic Data and Forecasts
\$ 50,000	2.03 – Participant Statistical Area Program
\$ 40,000	3.02 – Regional Air Quality Planning
\$ 50,000	4.03 – Ensuring Nondiscrimination and Environmental Justice in MPO Planning/Program Activities
\$ 50,000	5.04 – Transportation Asset Management
\$ 50,000	5.11 – Automated Vehicle Technology
\$460,000	

Transportation Planning Funds Two-year Summary

Current Total FY2020 and FY2021 Transportation Planning Funds (FTA 5303 and FHWA PL)	\$26,486,566
Additional FY2020 FTA 5303	\$ 33,834
Additional FY2019 FHWA PL Carryover	<u>\$ 99,617</u>
New Total FY2020 and FY2021 Transportation Planning Funds (FTA 5303 and FHWA PL)	\$26,620,017
Prior Anticipated Expenditures for FY2020 and FY2021	\$22,810,600
Additional Funds Programmed for FY2020 and FY2021	<u>\$ 460,000</u>
New Total Anticipated Expenditures for FY2020 and FY2021	\$23,270,600
New PL Balance to Carry Over to FY2022	\$ 3,349,417

Total Programming Increase from Other Sources

Funding Source	Additional Funding
Environmental Protection Agency	\$ 2,494,496
Federal Transit Administration	\$10,776,382
Surface Transportation Block Grant Program	\$ 9,522,805
Texas Department of Transportation	\$ 266,550
Regional Toll Revenue	\$ 250,000
Regional Transportation Council Local	\$ 717,000
Local	\$ 4,288,440
Total	\$28,315,673



North Central Texas Council of Governments

Item 8

Exhibit: 2020-07-08-RIS

Meeting Date: July 23, 2020

Submitted By: Tim Barbee
Director of Research and Information Services/CIO

Item Title: Resolution Authorizing a Contract with Nearmap to Provide Recurring Aerial and Oblique Imagery Services

Since 2001, NCTCOG has facilitated the purchase of high-quality, color, digital aerial photography and derivative products for North Central Texas as a cost-sharing objective for local governments under its Spatial Data Cooperative Program. More recently, several member governments have requested additional services not currently available through NCTCOG's existing vendors.

Specifically, these services entail imagery captured 2 to 3 times a year at six-inch or higher resolution for those public entities who sign on to participate. The data will deliver within 30 days of flight, which is ideal for participants who need the imagery quickly. Funding for the project will be provided entirely by regional agency participants.

In response, NCTCOG conducted Request for Proposals (RFP) #2020-078 which closed on May 19, 2020 and, following evaluation, is recommending Nearmap to perform these services. Nearmap is a leading provider of cloud-based geospatial information services with offices in the US and Australia and is ranked one of the ten largest aerial survey companies in the world for annual data collection volumes. If awarded, the project is anticipated to begin in January 2021.

A draft resolution authorizing a contract with Nearmap for aerial and oblique imagery services for a maximum five (5) year term and in an amount not to exceed \$5,000,000 is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A CONTRACT WITH NEARMAP TO PROVIDE RECURRING AERIAL AND OBLIQUE IMAGERY 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, the North Central Texas Council of Governments, through its Spatial Data Cooperative Program, has experience and expertise in facilitation of collaborative acquisition of digital orthophotography and related products; and,

WHEREAS, member governments requested recurring aerial and oblique imagery services not currently provided by NCTCOG's existing vendors; and,

WHEREAS, NCTCOG conducted Request for Proposals (RFP) #2020-078 for these services and, following evaluation, is recommending Nearmap as the selected vendor; and,

WHEREAS, the North Central Texas Council of Governments has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Nearmap for aerial and oblique imagery services, for a maximum five (5) year term and in an amount not to exceed \$5,000,000, be and is hereby approved.

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

This resolution shall be in effect immediately upon its adoption.

J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2020.

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 9

Exhibit: 2020-07-09-ED

Meeting Date: July 23, 2020

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

Item Title: Resolution Endorsing the Submittal of an Application to the Environmental Protection Agency's Grant Opportunity, "Supporting Anaerobic Digestion in Communities"

On May 19, 2020, the Environmental Protection Agency's (EPA) Office of Land and Emergency Management announced the availability of \$3,000,000 for projects that increase or enhance anaerobic digestion (AD) capacity and infrastructure in the United States. No cost sharing or matching funds are required in order to be awarded. AD is a natural process where microorganisms convert organic waste, such as food scraps, agricultural waste, and sewage sludge (biosolids), into useful end products: digestates and biogas. Digestates can be used as soil amendments and fertilizers, and biogas can be used to generate electricity and heat or processed into renewable energy to fuel vehicles. AD is also beneficial because it diverts waste from landfills. One of EPA's main goals of this funding opportunity is to use AD to manage food waste, which accounts for approximately 22% of the waste in municipal solid waste (MSW) landfills in the U.S. However, in North Central Texas, a recent NCTCOG study showed that food waste accounts for about 31% of the waste in MSW landfills in the region.

In response to this opportunity, the North Central Texas Council of Governments' (NCTCOG) Environment and Development Department submitted an application on July 9, 2020. If awarded, NCTCOG proposes to partner with the University of Texas at Arlington to complete a feasibility study to assess opportunities to expand anaerobic digestion capacity, evaluate potential organic feedstock collection networks, including food waste, and evaluate the air quality, energy production, landfill capacity preserved, and other regional benefits. More specifically, the study will evaluate and identify elements such as, but not limited to: (1) the volume of possible pre- and post-consumer organic feedstocks; (2) the potential for regional feedstock collection and transportation to end energy users; (3) evaluation of existing AD and future expansion and potential projects; (4) estimated volume of landfill life-span should programs be implemented; (5) potential emission benefits; (6) strategies identifying partners, funding, potential projects, and recommendations for the region to further explore to expand AD; and, (7) facilitate partnerships and regional support for local government programs that seek to expand anaerobic digestion capacity in the region.

NCTCOG received letters of support from the following entities: cities of Dallas, Fort Worth, Lewisville, Plano; DFW International Airport; Wylie Independent School District; University of Texas at Arlington, University of Texas at Dallas, Texas Christian University; Dallas-Fort Worth Clean Cities Coalition; Texas Natural Gas Vehicle Alliance; Onboard Dynamics; and, Cowboy Compost.

If the application is selected, NCTCOG requests authorization to receive awarded funds in the approximate amount of \$300,000. A draft resolution endorsing submittal of the grant application to the EPA's anaerobic digestion grant opportunity is attached for Executive Board consideration.

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

RESOLUTION ENDORSING THE SUBMITTAL OF AN APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY'S GRANT OPPORTUNITY, "SUPPORTING ANAEROBIC DIGESTION IN COMMUNITIES"

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

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

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

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

WHEREAS, one of the regional goals of the updated regional solid waste management plan is to promote the creation and expansion of waste management programs, which includes waste diversion programs, such as those that manage food waste; and,

WHEREAS, the U.S. EPA's Office of Land and Emergency Management issued a request for applications that increase or enhance anaerobic digestion capacity and infrastructure in the United States to manage food waste and divert it from landfills; and,

WHEREAS, NCTCOG has received support letters from thirteen stakeholders in the region; and,

WHEREAS, NCTCOG submitted an application to the grant opportunity, "Supporting Anaerobic Digestion in Communities" on July 9, 2020, in collaboration with the University of Texas at Arlington.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses submittal of the grant application to the EPA's grant opportunity, "Supporting Anaerobic Digestion in Communities."
- Section 2.** NCTCOG is authorized to receive grant funds in an amount of approximately \$300,000. Local match is not required for this grant opportunity.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

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

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

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2020.

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 10

Exhibit: 2020-07-10-EDO

Meeting Date: July 23, 2020

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Resolution Authorizing an Additional Staff Position to Support North Central Texas Economic Development District Activities

The North Central Texas Council of Governments (NCTCOG), in its capacity as the North Central Texas Economic Development (NCTEDD), received \$400,000.00 in Economic Development Administration (EDA) CARES Act funding to support outreach efforts and provide technical assistance in North Central Texas, in response to the negative economic impacts caused by the Coronavirus shutdown. The NCTCOG Executive Board authorized receipt of these funds at its May 2020 meeting.

In order to respond to the unusual and compelling urgency of the economic impact of coronavirus pandemic, NCTCOG will increase its current work activities related to the NCTEDD within the region to support an enhanced and additional scope of work that:

1. Implements economic recovery and resilience plans with the goal of rebuilding resilient and sustainable communities throughout the region;
2. Assists in local, state, and federally led coronavirus recovery planning efforts among the most highly impacted communities;
3. Helps identify economic development grant-eligible projects with state and federal resources for locally impacted communities to ensure these entities take full advantage of available funding opportunities;
4. Identifies and fosters private and non-profit partnership opportunities;
5. Serves as a liaison between local, state, and federal partners to speed the recovery process through strategic technical assistance and local capacity augmentation for the highly impacted communities within the organization's jurisdiction; and
6. Facilitates the implementation of locally generated disaster recovery economic development projects developed as part of the CEDS or CEDS-aligned economic recovery and resilience plan.

These new activities are not sustainable with current staffing. In response, staff is seeking Executive Board authorization to add one (1) new full-time staff position to support these activities.

A draft resolution authorizing one (1) new full-time equivalent (FTE) staff position for the Executive Director's Office is attached for your consideration. I be available at the NCTCOG Executive Board meeting to present this item; however, for answers to immediate NCTEDD questions, Board members may contact me at 817-695-9103.

RESOLUTION AUTHORIZING AN ADDITIONAL STAFF POSITION TO SUPPORT NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT ACTIVITIES

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, in its capacity as the North Central Texas Economic Development District (NCTEDD), receives funding through the federal Economic Development Administration (EDA) that is designated for the provision of economic development technical and administrative management services to local governments and non-profit businesses; and,

WHEREAS, EDA has provided NCTCOG supplemental CARES Act funding for a performance period of 24 months to support a scope of work and authorized activities to prevent, prepare for, and respond to the coronavirus (COVID-19) pandemic, and respond to economic injury as a result of coronavirus; and,

WHEREAS, the enhanced and additional scope of work requires additional staffing and an additional full-time equivalent (FTE) staff position is recommended.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes one (1) new full-time equivalent (FTE) staff position for the Executive Director's Office to support NCTEDD activities.

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

J. D Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2020.

Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



North Central Texas Council of Governments

Item 11

Exhibit: 2020-07-11-EDO

Meeting Date: July 23, 2020

Submitted By: Lucille Johnson
Assistant to the Executive Director

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

The Executive Board is being asked to appoint Mary Ann Moon to the NCTEDD Board to serve a three-year term and fill a vacant seat for representatives from the cities with less than 25,000 populations. Ms. Moon is being recommended by Mayor Ray Smith of Prosper, Texas. Ms. Moon is the Executive Director of Prosper Economic Development Corporation in Prosper. She brings a wide range of economic and community development experience, providing economic development in a number of states, including Mississippi, Louisiana, Oklahoma, Arkansas and Texas. She is a Certified Economic Developer with the International Economic Development Council and former Dean of the University of Oklahoma's Economic Development Institute, where she continues to serve as an instructor and mentor.

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

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

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

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

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

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

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

North Central Texas Economic Development District Board

PRIMARY RESPONSIBILITY OF BOARD

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

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

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

TIME OF APPOINTMENT: Members are appointed annually in September by the NCTCOG Executive Board.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

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

STANDARD MEETING TIME, DATE, LOCATION

Quarterly (Meetings can be called more or less frequently as needed)
10:00 A.M. at NCTCOG

SPECIAL REQUIREMENTS

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

North Central Texas Council of Governments
North Central Texas Economic Development Board

OFFICERS

Chair Marty Wieder, Economic Development Director, City of Grand Prairie
Vice Chair Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County Community College District
Secretary/Treasurer Cassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

COUNTIES - 16 COUNTIES (1 SEAT EACH)

1. Collin VACANT
2. Dallas Rick, Loessberg, Director of Planning & Development, Dallas County
3. Denton Michael Talley, Director of Economic Development, Denton County
4. Ellis Marty Nelson, Director of Economic Development, City of Ennis
5. Erath Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. Hood VACANT
7. Hunt Greg Sims, President/CEO, 4a Economic Development Corporation
8. Johnson Diana Miller, Johnson County Economic Development Corporation
9. Kaufman VACANT
10. Navarro John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. Palo Pinto VACANT
12. Parker VACANT
13. Rockwall Phil Wagner, President, Rockwall Economic Development Corporation
14. Somervell VACANT
15. Tarrant Lisa McMillan, Economic Development Coordinator, Tarrant County
16. Wise J.D. Clark, County Judge, Wise County

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

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

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

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

19. Bruce Payne, Economic Development Director, City of Arlington
20. VACANT

BETWEEN 100,000 - 200,000 (2 SEATS)

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

BETWEEN 50,000-100,000 (2 SEATS)

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

BETWEEN 25,000 - 50,000 (4 SEATS)

25. Cassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Killingsworth-Espinoza, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. VACANT

<25,000 (10 SEATS)

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Karen Dickson, Director of Economic Development, City of Azle
32. John Cabrales, City Manager, City of Lake Dallas

- 34. VACANT
- 35. VACANT
- 36. VACANT
- 37. VACANT
- 38. VACANT

PRIVATE SECTOR (3 SEATS)

- 39. Mickey Hillock, President, Hillock Foods, Inc.
- 40. Michael Grace, City of Duncanville Resident (Director of Incorporated Services Area, Dallas County)
- 41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

PRINCIPAL ECONOMIC INTERESTS

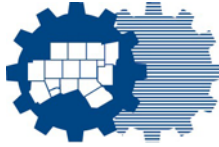
- 42. Janie Havel, Economic Development and Tourism, Office of the Governor
- 43. Leslie Leerskov, Director, Navarro Small Business Development Center
- 44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
- 45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
- 46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
- 47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
- 48. VACANT
- 49. VACANT
- 50. VACANT
- 51. VACANT

Updated 7/8/2020

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2020 - May 2021

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	J. D. Clark President	P												1
2	Ray Smith Vice-President	P												1
3	Curtistene McCowan Secretary/Treasurer	P												1
4	Kevin Strength Past President	P												1
5	Kelly Allen-Gray	P												1
12	Gary Caplinger	P												1
6	Bill Heideman	P												1
7	Chris Hill	P												1
8	Clay Jenkins	P												1
9	Lee Kleinman	P												1
10	Bobbie Mitchell	P												1
11	Andrew Piel	P												1
13	Tito Rodriguez	P												1
14	Ken Shetter	P												1
15	Richard Stopfer	A												0
16	David Sweet	P												1
17	Glen Whitley	A												0
18	Yvonne Davis - Ex Officio, Non-Voting Member	A												0
TOTAL PRESENT		15												
Attendance Code:		P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2019-20 NCTCOG Executive Board Calendar

Regular Meetings start at 1:00 pm unless otherwise posted

July 23, 2020	Executive Board Meeting
August 14, 2020	GENERAL ASSEMBLY
August 27, 2020	Executive Board Meeting & NCTCOG Foundation Meeting
September 24, 2020	Executive Board Meeting
October 22, 2020	Executive Board Meeting
November 19, 2020	Executive Board Meeting
December 17, 2020	Executive Board Meeting