

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

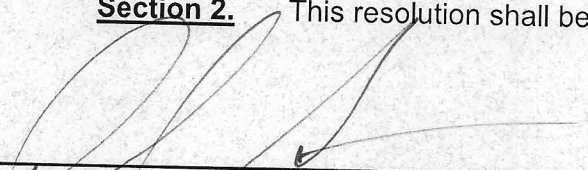
WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2022, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

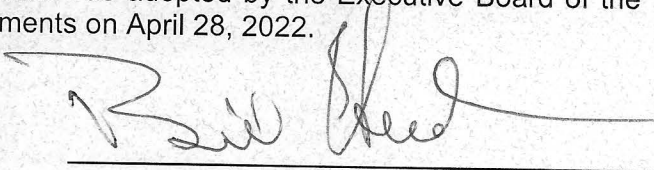
Section 1. The NCTCOG Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2022.

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



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

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



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

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

Investment Portfolio Detail
by Fund

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

Investment Portfolio Detail
by Investment Type

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

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

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

Investment Portfolio Summary

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

Fiscal Year 2022 to Date

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

Year to Date Interest

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

Interest Rate Averages

Rate Description	March-2022	March-2021	FY 2022 Qtr 2	FY 2021 Qtr 2	FY 2022 thru March-2022	FY 2021 thru March-2021
90 Day T-Bill	0.4400%	0.0300%	0.3067%	0.0500%	0.1800%	0.0717%
TexPool	0.1536%	0.0187%	0.0848%	0.0470%	0.0609%	0.0814%
Logic	0.2493%	0.0964%	0.1483%	0.1087%	0.0989%	0.1374%
TexStar	0.1070%	0.0216%	0.0425%	0.0378%	0.0269%	0.0651%

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

Molly Rendon

Director of Administration

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

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

Investment Balances Summary

Fund Description	This Month					
	Beginning Balance	Deposits	Withdrawals ⁽²⁾	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 315,282,577.64	\$ -	\$ (550,021.70)	\$ 71,985.23	\$ 314,804,541.17	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	240,459,537.19	731,840.52	(20,650.07)	54,775.72	241,225,503.36	42.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,317,336.54	-	-	300.59	1,317,637.13	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	4,598,280.70	-	-	1,049.28	4,599,329.98	0.82%
Total	\$ 561,657,732.07	\$ 731,840.52	\$ (570,671.77)	\$ 128,110.82	\$ 561,947,011.64	100.00%
Fund Description	This Quarter					
	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 313,707,344.86	\$ 3,191,826.73	\$ (2,243,781.05)	\$ 149,150.63	\$ 314,804,541.17	56.02%
SH121 ACCOUNT 2, EXCESS REVENUE	239,701,960.24	1,452,161.57	(45,310.61)	116,692.16	241,225,503.36	42.93%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,997.58	-	-	639.55	1,317,637.13	0.23%
SH161 ACCOUNT 2, EXCESS REVENUE	4,597,097.49	-	-	2,232.49	4,599,329.98	0.82%
Total	\$ 559,323,400.17	\$ 4,643,988.30	\$ (2,289,091.66)	\$ 268,714.83	\$ 561,947,011.64	100.00%
Fund Description	Last Quarter					
	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 318,233,876.45	\$ 15,322,396.42	\$ (20,043,500.21)	\$ 194,572.20	\$ 313,707,344.86	56.09%
SH121 ACCOUNT 2, EXCESS REVENUE	243,949,733.06	2,695,446.69	(7,094,786.57)	151,567.06	239,701,960.24	42.86%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	1,316,172.27	-	-	825.31	1,316,997.58	0.24%
SH161 ACCOUNT 2, EXCESS REVENUE	4,594,214.35	-	-	2,883.14	4,597,097.49	0.82%
Total	\$ 568,093,996.13	\$ 18,017,843.11	\$ (27,138,286.78)	\$ 349,847.71	\$ 559,323,400.17	100.00%

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

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

Investment Balances Summary

Fiscal Year 2022 to Date

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

Inception to Date

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

Interest Rate Averages

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

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

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

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

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

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

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

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

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

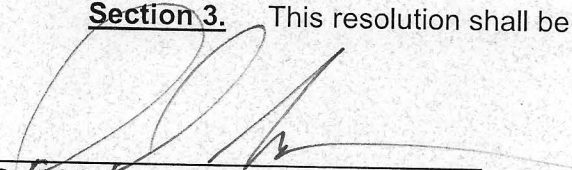
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

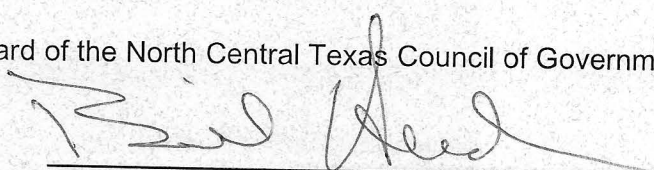
Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



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

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



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

RESOLUTION ACCEPTING THE CITY OF BURLESON'S DISASTER DEBRIS MANAGEMENT PLAN

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

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

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

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

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

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

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

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

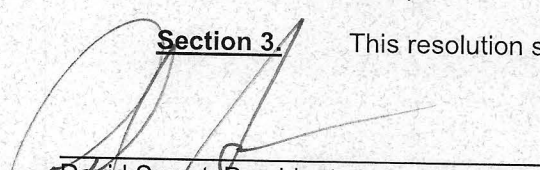
WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local plan as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

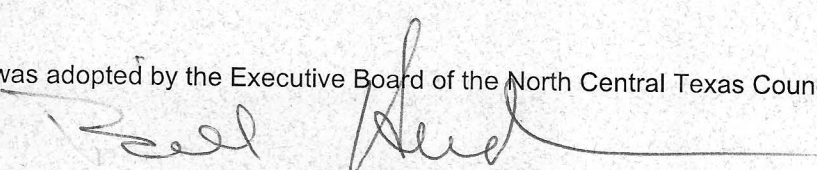
Section 2. The Executive Board directs the staff to transmit the *Disaster Debris Management Plan* to the Texas Commission on Environmental Quality for their final consideration and state acceptance.

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



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

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



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

RESOLUTION ACCEPTING THE CITY OF SOUTHLAKE'S DISASTER DEBRIS MANAGEMENT PLAN

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

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

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

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

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

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

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

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

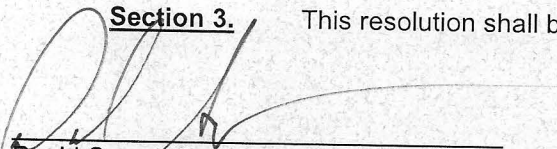
WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local plan as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

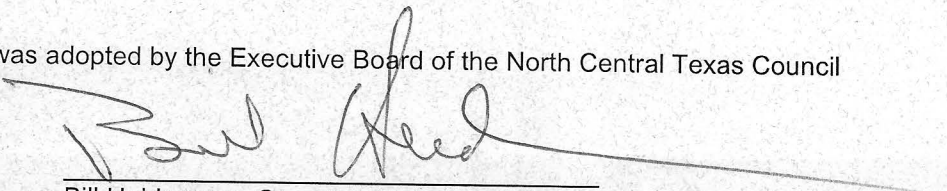
Section 1. The NCTCOG Executive Board accepts the City of Southlake's *Disaster Debris Management Plan* as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*.

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

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


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

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


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

**RESOLUTION ACCEPTING THE CITY OF EULESS' MULTI-CITY DISASTER DEBRIS
MANAGEMENT PLAN**

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

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

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

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

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

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

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

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

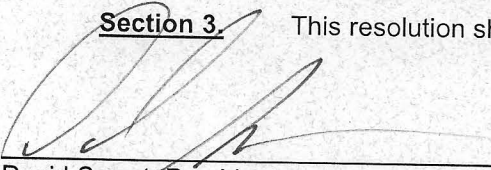
WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local plan as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

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

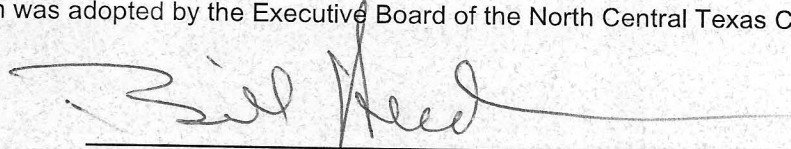
Section 2. The Executive Board directs the staff to transmit the *Multi-City Disaster Debris Management Plan* to the Texas Commission on Environmental Quality for their final consideration and state acceptance.

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



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

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



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

RESOLUTION ACCEPTING THE CITY OF GARLAND'S RECYCLING AND WASTE MINIMIZATION TECHNICAL STUDY

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

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

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

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

WHEREAS, the City of Garland has developed a *Recycling and Waste Minimization Technical Study* that was accepted by the City of Garland City Council on March 1, 2022; and,

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

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

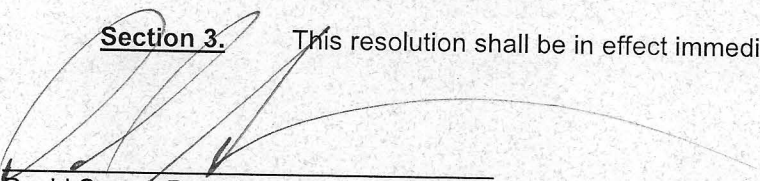
WHEREAS, the State (Texas Commission on Environmental Quality) requires Council of Governments acceptance of a local study as part of the state acceptance process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

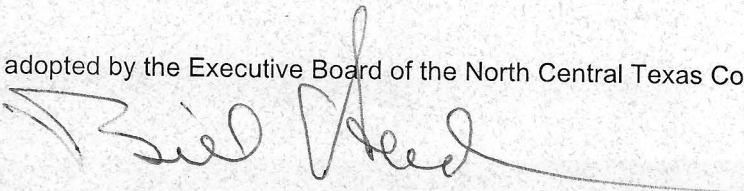
Section 2. The Executive Board directs the staff to transmit the *Recycling and Waste Minimization Technical Study* to the Texas Commission on Environmental Quality for their final consideration and state acceptance.

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



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

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



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

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

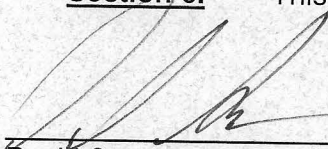
Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region and implement proposed projects.

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

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

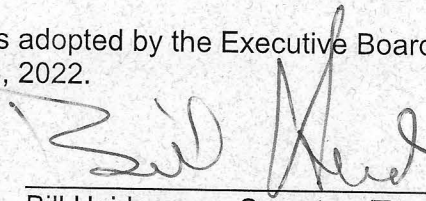
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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

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



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

Proposed NCTCOG RAISE Grant Projects

Complete List & Attributes

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT FOR THE RECEIPT OF FUNDS FROM THE
FEDERAL TRANSIT ADMINISTRATION FOR PREVIOUSLY APPROVED REGIONAL
VANPOOL PROGRAM**

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

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

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

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

WHEREAS, on October 14, 2021, the RTC approved Surface Transportation Block Grant Program (STBG) funding in the amount of \$1,197,000 for the Regional Vanpool Program; and,

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

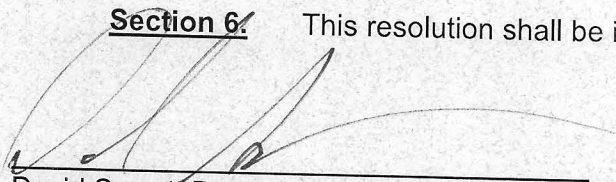
Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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

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

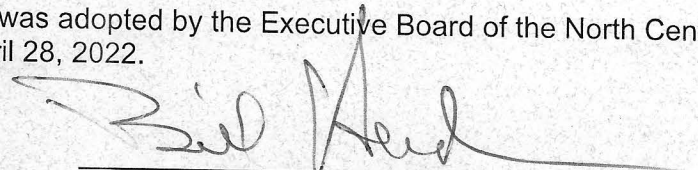
Section 5. The Executive Director or designee is authorized to enter into agreements with other partners to carry out the program, including agreements for the receipt of local funds.

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



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

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



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

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

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

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

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

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

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

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

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

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

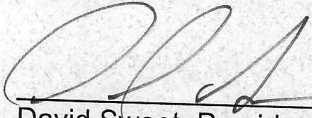
WHEREAS, the Interlocal Cooperation Act, Texas Government Code Chapter 791, hereinafter "the Act," provides authorization for a local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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


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

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



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

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



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

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

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

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

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

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

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

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

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

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

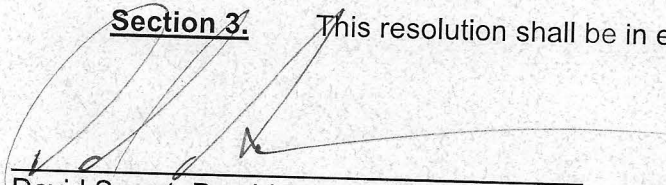
WHEREAS, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on April 14, 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

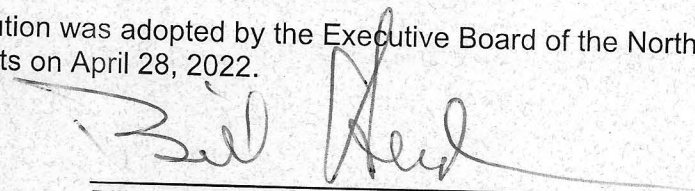
Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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



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

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



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

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

NCTCOG Executive Board
April 28, 2022

Transportation Department
North Central Texas Council of Governments

Programming Increase from Transportation Planning Funds

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

Transportation Planning Funds Two-year Summary

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

Programming Increases from Other Funding Sources

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

RESOLUTION ENDORSING FY 2023 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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

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

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

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

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

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

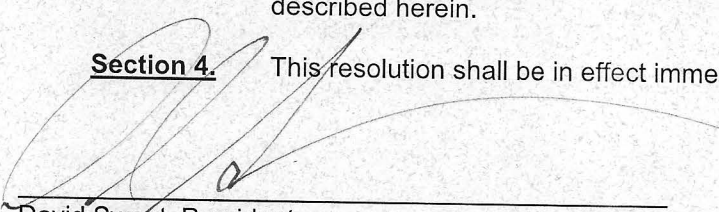
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2023 Criminal Justice funding for North Central Texas as reflected in Attachment 1.

Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.

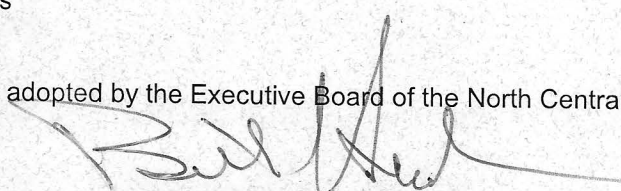
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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

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



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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY23 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(IES)	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3959003	Year 3 of 3	Dallas County	Housing Services Project	Dallas	\$79,000.00	\$79,000.00	80.0000
2	4078203	Year 3 of 3	Dallas County	Clinical Assessor for Specialty Courts	Dallas	\$88,426.00	\$88,426.00	80.0000
3	3651505	Year 2 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$86,966.00	\$86,966.00	84.3636
4	4240902	Year 2 of 3	Haltom City, City of	Mental Health Coordinator	Tarrant	\$84,983.05	\$84,983.05	78.5000
5	4307602	Year 2 of 3	Grand Prairie, City of	Crisis Support Unit	Dallas / Ellis / Johnson / Tarrant	\$60,000.00	\$60,000.00	78.0833
6	4280402	Year 2 of 3	Allen, City of	Mental Health Coordinator	Collin	\$70,000.00	\$70,000.00	74.3333
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$469,377.05	\$469,377.05	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
7	4452001	NEW	Granbury, City of	Police Department Video Sharing/Body Worn Cameras	Hood	\$86,000.00	\$86,000.00	80.0789
8	4504601	NEW	Hurst, City of	Enhanced Narcotics Field Identification Equipment	Tarrant	\$27,301.00	\$27,301.00	88.5000
9	4420701	NEW	Lake Worth, City of	Urban Emergency Urgent Response	Tarrant	\$69,523.80	\$69,523.80	88.5000
10	4492401	NEW	Fort Worth, City of	Justice Assistance Grant Project	Tarrant	\$33,000.00	\$33,000.00	88.4545
11	4454801	NEW	Arlington, City of	Pistol Mounted Lights Project	Tarrant	\$50,000.00	\$50,000.00	85.7000
12	4522201	NEW	Bedford, City of	3D Laser Scanner	Tarrant	\$87,212.00	\$87,212.00	84.8571
13	4457901	NEW	Greenville, City of	Handheld Narcotics Analyzer	Hunt	\$33,901.00	\$33,901.00	83.9000
14	4526001	NEW	Grapevine, City of	Mobile Computer Forensic Unit	Tarrant	\$13,000.00	\$13,000.00	83.0000
15	4498901	NEW	Wise County*	Critical Vehicle Replacement Plan	Wise	\$179,542.50	\$103,689.54	81.4815
16	4450701	NEW	Denton County Friends of the Family	In Collaboration: A Relationship-Based Criminal Justice Training Track	Denton	\$45,187.00	\$45,187.00	81.0714
17	3830704	RENEWAL	University of Texas at Arlington	Threat Assessment Investigator	Tarrant	\$100,000.00	\$100,000.00	81.0000
18	4458501	NEW	Bridgeport, City of	Communications Enhancement	Wise	\$112,942.78	\$112,942.78	80.6000
19	4536301	NEW	Dallas, City of	Digital Forensic Lab	Dallas	\$99,998.08	\$99,998.08	77.4000
20	4458201	NEW	Frisco, City of	Emergency Access to Multi-family Complexes	Collin	\$91,272.00	\$91,272.00	75.2857
21	4475001	NEW	Blue Mound, City of	Temporary Evidence Storage	Tarrant	\$60,000.00	\$60,000.00	74.5000
22	4494201	NEW	Melissa ISD	C.O.P.S.- Craving Our People's Success	Collin	\$75,000.00	\$75,000.00	73.2143
23	4502001	NEW	Azle, City of**	Emergency Operations Equipment Upgrade	Parker / Tarrant	\$58,000.00	\$33,689.54	73.2143
24	4538401	NEW	Duncanville, City of*	Modular Vehicle Barrier System	Dallas	\$119,814.00	\$63,689.54	70.2500
25	4450101	NEW	Kennedale, City of*, **	Thermal Imaging Technology (FLIR)	Tarrant	\$50,097.00	\$14,659.53	68.7892
26	4434401	NEW	Corsicana ISD*, **	Police Vehicle Project Phase II of II	Navarro	\$109,734.30	\$58,689.53	68.3846
27	4450001	NEW	Collin County*, **	FY23 Body Worn Camera Program/Detention Bureau	Collin	\$99,935.00	\$18,689.53	64.6428
28	4454101	NEW	Farmersville, City of**, **	Patrol Vehicles	Collin	\$138,700.62	\$103,689.53	63.3846
29	4519301	NEW	Dallas County*	Dallas County Regional Law Enforcement Database	Dallas	\$153,000.00	\$153,000.00	63.0000
30	4448501	NEW	North Richland Hills, City of**	Crime Detection and Prevention Tower	Tarrant	\$100,000.00	\$100,000.00	62.8000
31	4457301	NEW	Watauga, City of**	High Visibility DWI Enforcement	Tarrant	\$77,397.00	\$77,397.00	60.3000
TOTAL NEW OR RENEWAL PROJECTS						\$2,089,558.28	\$1,711,581.40	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,538,935.33	\$2,180,938.45	

*COG recommended amount differs from amount requested by applicant. Projects #15, #23, #24, #25, #26, #27, #28: CJPDC could not support the original requested amount.
 **Per CJPDC Policies and Procedures, Section 6.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 6.2.8 has been applied: In the event the Office of the Governor's Public Safety Office (PSO) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 80 points is reached.
 Continued on next page

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

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

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(IES)	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	4518301	N/A	Dallas County***	CBT Enhancement for Recidivism Reduction	Dallas	\$100,000.00	\$0.00	56.7000
	4511601	N/A	Reno, City of***	Safer Officers, Safer Communities	Parker	\$108,860.41	\$0.00	53.6929
	4527801	N/A	Farmersville ISD***	FISD Chief Wade Criminal Justice Project	Collin	\$48,300.00	\$0.00	53.3077
	4500001	N/A	Living To Inspire***	Crime Prevention Mentorship Program	Dallas	\$50,000.00	\$0.00	51.0000
	4460401	N/A	Lone Oak, City of***	Take a Bite Out of Drug Trafficking	Hunt	\$55,250.56	\$0.00	49.8462
	4513201	N/A	L.I.F. - Like I'm Family***	L.I.F. - Like I'm Family Collaborative, CJAG	Dallas	\$53,696.25	\$0.00	48.8462
	4494701	N/A	Dublin, City of***	MDT Project	Erath	\$70,155.00	\$0.00	47.2857

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

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

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

Application Limitations:

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

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

REVISED

PRIORITY LIST
FY23 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPCDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	2579005	Year 3 of 3	Hope's Door New Beginning Center	Comprehensive Victim Services component	Collin / Dallas / Denton / Rockwall	\$440,764.50	\$440,764.50	83.6000
2	3344805	Year 3 of 3	Tarrant County*	Intimate Partner-Family Violence Victim Advocates component	Tarrant	\$281,258.26	\$281,230.19	92.2000
3	2583709	Year 3 of 3	Wren County Domestic Violence Task Force	Comprehensive Victim Services	Wise	\$260,757.39	\$260,757.39	90.3333
4	2875406	Year 3 of 3	The Counseling Place	Victim Support Project	Collin / Dallas	\$331,736.00	\$331,736.00	89.9000
5	2896606	Year 3 of 3	Collin County	District Attorney Victim Assistance Coordinator	Collin	\$71,597.00	\$71,597.00	88.2000
6	2031713	Year 3 of 3	Mosaic Family Services	Multicultural Victims Services component	Collin / Dallas / Denton / Rockwall / Tarrant	\$660,702.00	\$660,702.00	87.8333
7	2910206	Year 3 of 3	Brighter Tomorrows	Domestic Violence Case Managers	Dallas	\$264,000.00	\$264,000.00	87.8000
8	2548609	Year 3 of 3	The Women's Center of Tarrant County	Trauma-Informed Continuum of Care for Victims of Sexual and Other Violence	Tarrant	\$1,231,384.60	\$1,231,384.60	86.8571
9	3376605	Year 3 of 3	McKinney, City of	Victim Advocate	Collin	\$87,029.98	\$87,029.98	86.7142
10	2968706	Year 3 of 3	Women In Need	DV Victim Advocacy Program	Hunt / Rockwall	\$149,655.51	\$149,655.51	85.5714
11	2871906	Year 3 of 3	Mission Granbury	Family Violence Shelter Services	Ellis / Hood / Parker / Burnet / Tarrant	\$171,598.25	\$171,598.25	85.2000
12	2554409	Year 3 of 3	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$2,588,904.19	\$2,588,904.19	85.0000
13	2882806	Year 3 of 3	Frisco, City of	Victim Assistance and Outreach	Collin	\$169,895.00	\$169,895.00	84.5000
14	2877106	Year 3 of 3	Collin County	Sheriff's Office Crime Victim Advocate	Collin	\$75,726.00	\$75,726.00	84.4000
15	2714807	Year 3 of 3	Texas Muslim Women's Foundation	Peace in the Home Program Outreach component	Collin / Dallas / Denton / Rockwall / Tarrant	\$90,400.00	\$90,400.00	83.8571
16	3633004	Year 3 of 3	FaithWorks	Trauma Informed Youth Emergency Residential Care component	Collin / Cooke / Dallas / Denton / Fannin / Grayson	\$450,000.00	\$450,000.00	82.1666
17	2101212	Year 3 of 3	Children First	Victims Services Program of Children First	Dallas / Tarrant	\$103,498.00	\$103,498.00	82.0000
18	1578120	Year 3 of 3	Dallas, City of*	Victim Services DPD	Dallas	\$79,212.13	\$79,033.69	81.2500
19	2905306	Year 3 of 3	Community Enrichment Center	Empowering Victims of Violence	Tarrant	\$168,300.00	\$168,300.00	80.0000
20	3979703	Year 3 of 3	The Turning Point	Crisis, Advocacy, Outreach and Counseling Services for Victims of Sexual Violence	Collin / Dallas / Denton	\$531,596.00	\$531,596.00	79.5714
21	3272205	Year 3 of 3	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$499,540.81	\$499,540.81	79.3750
22	1359122	Year 3 of 3	Grand Prairie, City of	Victim Assistance Program	Dallas / Tarrant	\$139,802.00	\$139,802.00	79.3333
23	3884104	Year 3 of 3	Dallas County	Protective Order Improvement Project component	Dallas	\$304,734.25	\$304,734.25	78.8750
24	3252205	Year 3 of 3	ACH Child and Family Services	Families Together Program	Tarrant	\$128,821.00	\$128,821.00	78.6666
25	3594205	Year 3 of 3	Journey 4ward	Healing Hearts: Victim Outreach	Collin / Dallas / Denton / Ellis / Johnson / Parker / Tarrant	\$100,000.00	\$100,000.00	78.6250
26	3413104	Year 3 of 3	Center for Transforming Lives	Child Violence and Trauma Intervention (CVTI) component	Tarrant	\$144,288.65	\$144,288.65	77.6666
27	4540601	Year 3 of 3	Navarro Victims Center	Navarro Victims Center Safe House	Navarro	\$529,194.60	\$343,000.00	77.2500
28	3884104	Year 3 of 3	Dallas County	Critical Advocacy Project component	Dallas	\$243,927.00	\$243,927.00	76.3750
29	3945303	Year 3 of 3	Momentous Institute	Mental Health Services for Victims of Crime	Dallas	\$144,344.00	\$144,344.00	73.5714
30	3430405	Year 3 of 3	Texas Health Research & Education Institute	Texas Health Resources Sexual Assault Nurse Examiner Program	Collin / Dallas / Denton / Ellis / Johnson / Kaufman / Parker / Tarrant	\$111,467.00	\$111,467.00	73.5000
31	2588508	Year 3 of 3	Freedom House	Youth at the Crossroads component	Hood / Palo Pinto / Parker / Wise	\$103,438.22	\$103,438.22	71.3333
32	2776206	Year 2 of 3	SafeHaven of Tarrant County	Transitional Housing component and Domestic Violence High Risk Team component	Tarrant	\$382,527.00	\$382,527.00	85.2500
33	3604104	Year 2 of 3	Communities in Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$175,000.00	\$175,000.00	84.2500
34	4299702	Year 2 of 3	Grapevine, City of	Crime Victim Advocate	Tarrant	\$25,000.00	\$25,000.00	83.2500
35	2031713	Year 2 of 3	Mosaic Family Services	Transitional Housing component	Collin / Dallas / Denton / Rockwall / Tarrant	\$250,000.00	\$250,000.00	82.2727
36	2699707	Year 2 of 3	Irving, City of	Bilingual Play Therapy Trauma Counseling component	Dallas	\$55,000.00	\$55,000.00	81.5454
37	3426405	Year 2 of 3	Paul Quinn College*	College Campus Initiative	Dallas	\$459,398.00	\$125,008.13	81.5000
38	3568904	Year 2 of 3	Family Abuse Center*	Rural Domestic Violence Advocacy (Ellis/Navarro County)	Ellis / Navarro	\$28,093.00	\$26,644.69	79.8333
39	3544404	Year 2 of 3	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$201,470.00	\$201,470.00	79.8333
40	3413104	Year 2 of 3	Center for Transforming Lives	Transitional Housing renewal component	Tarrant	\$670,286.80	\$670,286.80	78.7500
41	3426205	Year 2 of 3	University of Texas at Arlington*	College Crime Victim Services Unit	Tarrant	\$160,439.00	\$160,279.00	77.8250
42	2714807	Year 2 of 3	Texas Muslim Women's Foundation	Transitional Housing component	Collin / Dallas / Denton / Rockwall / Tarrant	\$433,575.00	\$433,575.00	77.3333
43	4478301	Year 2 of 3	Texas Woman's University	College Campus Initiative	Dallas / Denton / Harris	\$95,162.00	\$95,162.00	77.0000
44	4540401	Year 2 of 3	We Are Cherished dba Valiant Hearts	Trauma-Based Victims Services: Cherished Program	Collin / Dallas	\$89,737.00	\$89,737.00	76.1818

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPCD SCORE
45	4521401	Year 2 of 3	Celebrate Forever Families*	Shelter Reimagined	Dallas / Kaufman	\$212,317.80	\$129,806.18	76.1886
46	4495201	Year 2 of 3	Texas A&M University at Commerce	College Campus Initiative	Hunt	\$165,288.00	\$165,288.00	74.2727
47	3847604	Year 2 of 3	CitySquare	CitySquare Transitional Housing component	Dallas / Tarrant	\$360,015.00	\$360,015.00	68.7000
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$14,408,889.94	\$13,794,678.01	
*Projects #2, #18, #37, #38, #41 and #45: COG recommended amount differs from amount requested by applicant. Per CJPCD Policies and Procedures pertaining to non-competing continuation project funding limitations, maximum allowed cannot exceed amount in which this project is currently funded.								
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
48	3359306	RENEWAL	Rockwall County	Victim Assistance Coordinator	Rockwall	\$58,656.00	\$58,656.00	90.8571
49	2799306	RENEWAL	The Family Place	Family Violence Intervention Services	Collin / Dallas	\$2,177,998.04	\$2,177,998.04	88.8333
50	2757606	RENEWAL	Hunt County Rape Crisis Center	Specialized Sexual Trauma Victim Services	Hunt	\$180,244.00	\$180,244.00	88.6250
51	3067405	RENEWAL	University of Texas at Arlington	Life Connections - Counseling for Crime Victims	Collin / Dallas / Denton / Tarrant	\$270,045.83	\$270,045.83	88.0000
52	2092111	RENEWAL	Cross Timbers Family Services	Inclusive Victim Services Project	Brath / Hood / Palo Pinto / Somervell	\$105,101.50	\$105,101.50	87.7143
53	4461301	NEW	Allen, City of	Crime Victim's Advocate	Collin	\$79,478.00	\$79,478.00	87.1429
54	2706307	RENEWAL	Dallas Area Rape Crisis Center	Survivor Support and Outreach	Collin / Dallas / Denton / Rockwall	\$784,260.00	\$784,260.00	84.4286
55	3847604	RENEWAL	CitySquare	Legal Action Works component	Dallas / Tarrant	\$202,739.00	\$202,739.00	84.4286
56	2699707	RENEWAL	Irving, City of	Specialized Trauma Services component	Dallas	\$131,100.00	\$131,100.00	83.7143
57	3059706	RENEWAL	Fort Worth, City of	Victim Assistance Program	Tarrant	\$157,406.00	\$157,406.00	83.2500
58	4199202	RENEWAL	Families to Freedom**	Transportation to Safety for North TX Victims of Abuse	18-county NCTCOG region	\$393,436.00	\$310,000.00	82.8571
59	3344806	RENEWAL	Tarrant County	Bilingual Victim Assistance Coordinator component	Tarrant	\$103,659.13	\$103,659.13	82.2857
60	2598508	RENEWAL	Freedom House	Freedom from Violence component	Hood / Palo Pinto / Parker / Wise	\$402,559.77	\$402,559.77	82.2500
61	3780304	RENEWAL	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$60,000.00	\$60,000.00	82.0000
62	2104813	RENEWAL	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$104,288.50	\$104,288.50	80.2857
63	2682707	RENEWAL	Hurst, City of	Combined Cities Crime Victims Coordinator	Tarrant	\$121,278.00	\$121,278.00	80.2500
64	2694608	RENEWAL	Dallas County CSCD	Victim Services Project	Dallas	\$80,177.10	\$80,177.10	80.0000
65	2714807	RENEWAL	Texas Muslim Women's Foundation**	Victim Services Expansion component	Collin / Dallas / Denton / Rockwall / Tarrant	\$861,025.00	\$600,000.00	80.0000
66	2786706	RENEWAL	Jewish Family Service of Greater Dallas	JFS Family Violence Intervention Program	Collin / Dallas	\$500,000.00	\$500,000.00	79.8333
67	3329905	RENEWAL	Promise House	Crisis Services, Shelter and Counseling for Youth	Collin / Dallas / Tarrant	\$287,318.40	\$287,318.40	79.4000
68	2776206	RENEWAL	SafeHaven of Tarrant County	Comprehensive Domestic Violence Services component	Tarrant	\$1,778,015.00	\$1,778,015.00	79.3750
69	3854104	RENEWAL	Dallas County (DA's Office)**	Multi-Purpose Advocacy Project component	Dallas	\$524,660.80	\$276,000.00	79.1429
70	1751015	RENEWAL	Dallas County Hospital District**	General Victim Assistance	Dallas	\$922,446.35	\$700,000.00	78.4286
71	2579008	RENEWAL	Hope's Door	Services for Intimate Partner & Family Violence component	Collin / Dallas / Denton / Rockwall	\$881,313.00	\$881,313.00	78.2500
72	3640904	RENEWAL	Catholic Charities of Dallas**	Assistance to Underserved Immigrant Victims	Collin / Dallas / Denton / Rockwall / Tarrant / Wise	\$458,260.00	\$368,000.00	78.2500
73	3413104	RENEWAL	Center for Transforming Lives	Victim Services Programs	Tarrant	\$383,538.24	\$383,538.24	77.7500
74	2609909	RENEWAL	Johnson County Family Crisis Center	Comprehensive Trauma Based Victim Services	Johnson	\$434,255.00	\$434,255.00	77.5714
75	4529001	NEW	Little Elm, Town of**	Victim Assistance and Outreach	Denton	\$112,680.47	\$82,680.00	77.0000
76	3650204	RENEWAL	Arlington, City of**	Intimate Partner Violence Counselors and Poly-Victimization Counselors	Tarrant	\$492,955.84	\$324,000.00	77.0000
77	3091105	RENEWAL	Safe City Commission aka One Safe Place	Family Justice Center Advocacy	Tarrant	\$512,554.50	\$512,554.50	76.6250
78	3107805	RENEWAL	Family Compass**	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$182,464.28	\$100,000.00	76.5000
79	2699807	RENEWAL	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	18-county NCTCOG region	\$393,000.14	\$393,000.14	73.1667
80	3758704	RENEWAL	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Dallas	\$207,838.00	\$207,838.00	72.8571
81	4509501	NEW	The Heights Ellis County Family Resources	Multi-Agency Center Domestic Violence Advocacy	Ellis	\$131,000.00	\$131,000.00	71.1429
82	3018605	RENEWAL	The Salvation Army	Victim Services Program	Dallas	\$220,163.03	\$220,163.03	70.2857
TOTAL NEW OR RENEWAL PROJECTS						\$14,664,212.72	\$13,508,665.18	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$29,073,802.66	\$27,303,343.19	
**COG recommended amount differs from amount requested by applicant. Projects #58, #65, #69, #70, #72, #75, #76, #78, : CJPCD could not support the original requested amount.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	3633004	NEW	FaithWorks	Safe Passages component	Collin / Cooke / Dallas / Denton / Fannin / Grayson	\$82,718.52	\$0.00	69.8571
	3135005	RENEWAL	Illustrious Angels Youth and Family Services	Next Generation Direct Services	Dallas	\$136,400.00	\$0.00	67.2857
	4468201	NEW	Youth 190	Treatment and Mental Health Programs for Victim Support	Collin / Dallas / Denton / Hunt / Kaufman / Rockwall	\$233,626.81	\$0.00	68.3333
	3816504	RENEWAL	Amazing Grace Child and Family Services	Restored Through Grace Community Initiative	Dallas	\$417,636.00	\$0.00	65.0000
	4502501	NEW	Women Called Moses Coalition and Outreach	AISHA #1000 SAFE NIGHTS	Dallas	\$256,437.78	\$0.00	52.6867
	3832304	RENEWAL	Crisis Response Ministry	Crime Victim Services	16-county NCTCOG region	\$275,245.00	\$0.00	47.8750
	4513301	NEW	L.I.F. - Like I'm Family	L.I.F. - Like I'm Family Collaborative, GVA	Dallas	\$86,612.50	\$0.00	36.5714
***Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: Per direction from PSO, funding limits do not apply for new or renewal General Victim Assistance applications.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 JUVENILE JUSTICE PROGRAM

RANK	Current Application #	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	3330906	Year 3 of 3	Communities In Schools of North Texas	Safe and Empowered Program	Denton / Wise	\$100,000.00	\$100,000.00	64.1333
2	3882303	Year 3 of 3	Trophy Club, Town of	Juvenile Resource Officer	Denton	\$85,879.22	\$85,879.22	62.6428
3	4006103	Year 3 of 3	Youth 180	Mental Health and Recovery Support Program	Dallas	\$94,720.18	\$94,720.18	62.5555
4	3318808	Year 3 of 3	Recovery Resource Council	Ground Zero: Counseling for At-Risk Youth	Dallas / Tarrant	\$100,000.00	\$100,000.00	60.0714
5	4074903	Year 3 of 3	Boys & Girls Clubs of Greater Tarrant County	Straight Talk	Tarrant	\$120,485.44	\$120,485.44	79.5333
6	4231402	Year 2 of 3	Tarrant County	Reconnecting Youth Program	Tarrant	\$89,948.33	\$89,948.33	65.5833
7	4229602	Year 2 of 3	Denton County Friends of the Family	Adolescent Non Violence Program	Denton	\$57,965.00	\$57,965.00	62.1667
8	4256402	Year 2 of 3	Arlington, City of	Discover Mentoring	Tarrant	\$49,240.00	\$49,240.00	62.0933
9	3630905	Year 2 of 3	Communities In Schools of North Texas	Early Intervention Case Management Program for Children At-Risk	Denton / Wise	\$100,000.00	\$100,000.00	76.2308
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$798,236.17	\$798,236.17	
NEW PROJECT RECOMMENDED FOR FUNDING								
10	4443301	NEW	Youth Advocate Programs	Pathway to Success	Tarrant	\$100,000.00	\$100,000.00	67.0909
TOTAL NEW PROJECT						\$100,000.00	\$100,000.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$898,236.17	\$898,236.17	
NOT RECOMMENDED FOR FUNDING								
	4514001	N/A	Boys & Girls Clubs of Northeast Texas	Breakthrough: Helping Youth Breakthrough Obstacles to Achieve Great Futures	Hunt / Rockwall	\$100,000.00	\$0.00	63.2500
	4452801	N/A	Living To Inspire	Juvenile Justice School and Community-based Program	Dallas	\$214,733.00	\$0.00	51.0833
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY23 TRUANCY PREVENTION PROGRAM

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

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

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

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
NON-COMPETING CONTINUATION PROJECTS								
1	2624109	Year 3 of 3	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	80.7000
2	2766709	Year 3 of 3	Frisco, City of	High Risk Lethality Detective	Collin	\$85,671.00	\$85,671.00	87.0809
3	2812509	Year 3 of 3	Dallas County	Felony Domestic Violence Court Program-Assessor	Dallas	\$90,000.00	\$90,000.00	82.1818
4	3367206	Year 3 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$100,000.00	\$100,000.00	80.9090
5	3394206	Year 3 of 3	Dallas County	Human Trafficking Intervention Renewal	Dallas	\$100,000.00	\$100,000.00	75.5454
6	4106603	Year 3 of 3	Dallas County	Elder Abuse Project	Dallas	\$50,000.00	\$50,000.00	70.9090
7	2817909	Year 3 of 3	Dallas County	The FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$83,874.11	\$83,874.11	69.8181
8	3553605	Year 2 of 3	Lake Dallas, City of	Violence Against Women Investigator	Dallas	\$89,109.60	\$89,109.60	86.8182
TOTAL NON-COMPETING CONTINUATION PROJECTS						\$678,654.71	\$678,654.71	
NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING								
9	3263506	RENEWAL	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$75,000.00	\$75,000.00	85.0833
10	3101807	RENEWAL	Tarrant County	Protective Order	Tarrant	\$100,000.00	\$100,000.00	86.0833
11	4433501	RENEWAL	The Turning Point	Sexual Assault Response Team Coordination & Law Enforcement Training Program	Collin	\$99,619.00	\$99,619.00	80.6867
12	3068907	RENEWAL	Frisco, City of	Special Victims Investigator	Collin	\$92,456.00	\$92,456.00	77.7600
13	4413201	NEW	University of Texas at Arlington	Interpersonal Violence Investigator	Tarrant	\$97,245.00	\$97,245.00	74.1667
14	4405001	NEW	Arlington, City of	Intimate Partner Violence Detective	Tarrant	\$80,000.00	\$80,000.00	73.5833
TOTAL NEW OR RENEWAL PROJECTS						\$544,320.00	\$544,320.00	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,222,974.71	\$1,222,974.71	
NOT RECOMMENDED FOR FUNDING								
	4502901	N/A	Dallas County	Family Violence Intake Attorney	Dallas	\$60,122.40	\$0.00	68.8182

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

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

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

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

RESOLUTION AUTHORIZING SUPPLEMENTAL ALLOCATIONS FOR AGING TRANSPORTATION SERVICES

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

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

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

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

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

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

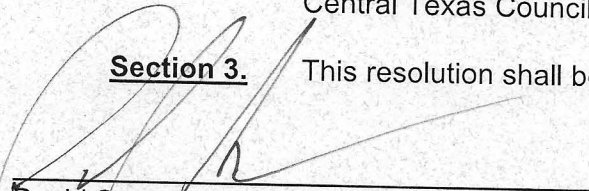
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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

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

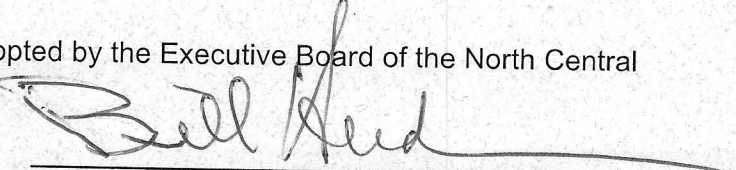
Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



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

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



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

RESOLUTION AUTHORIZING ADDITIONAL STAFF POSITIONS FOR THE AGING DEPARTMENT

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

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

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

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

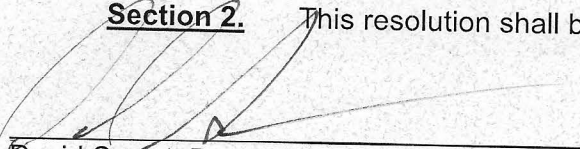
WHEREAS, NCTCOG has been awarded a federal grant from the Administration for Community Living to expand supports for people with dementia and their family members through the Dementia Friendly North Central/East Texas project; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

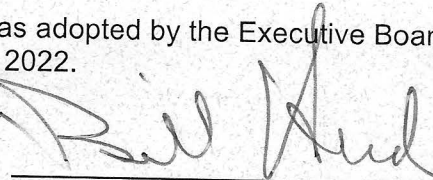
Section 1. The NCTCOG Executive Board authorizes two (2) additional staff positions for the Aging Department.

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



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

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



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