



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: September 19, 2018

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: September 27, 2018

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

COMMITTEE MEETINGS:

TIME: 11:30 am - FINANCE COMMITTEE – (Ray Smith, Chair; Nick Sanders; Bobbie Mitchell; Tito Rodriguez; Rick Stopher)

TIME: 11:45 am - APPOINTMENTS COMMITTEE – (Tom Lombard, Chair; Kelly Allen Gray; Curtistene McCowan; David Sweet; Ron Simmons; Kathryn Wilemon)

LUNCH

TIME: 12:00 noon

REGULAR BOARD MEETING

TIME: 12:45 pm

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

President Strength 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

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

September 27, 2018 | 12:45 pm

Executive Board

1. ___ Kevin Strength
2. ___ J. D. Clark
3. ___ Ray Smith
4. ___ Tom Lombard
5. ___ Kelly Allen Gray
6. ___ Clay Jenkins
7. ___ Lee Kleinman
8. ___ Curtistene McCowan
9. ___ Bobbie Mitchell

10. ___ Tito Rodriguez
11. ___ Nick Sanders
12. ___ Keith Self
13. ___ Richard Stopfer
14. ___ Ron Simmons
15. ___ David Sweet
16. ___ Paul Voelker
17. ___ Kathryn Wilemon
18. ___ Glen Whitley

Staff

- | | |
|----------------------|---------------------|
| ___ Mike Eastland | ___ Dan Kessler |
| ___ Monte Mercer | ___ Molly Rendon |
| ___ Tim Barbee | ___ Lucille Johnson |
| ___ Doni Green | ___ Karen Richard |
| ___ Edith Marvin | ___ Ken Kirkpatrick |
| ___ Michael Morris | ___ James Powell |
| ___ David Setzer | ___ Stephanie Cecil |
| ___ Molly McFadden | |
| ___ Christy Williams | |

COMMITTEE MEETINGS

11:30 am: Finance Committee

11:45 am: Appointments Committee

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

Moment of Silence in honor of NCTCOG Past President, Judge John Horn, Hunt County

ACTION:

Motion/Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2018-2019 and Consider a Resolution to Accept and Approve the Annual Fiscal Program (Monte Mercer)
___/___	3	Resolution Authorizing Contracts for Temporary Staffing Services (Monte Mercer)
___/___	4	Resolution Authorizing Amendment to the Lease(s) with Uccello Centerpoint III, LLC, for NCTCOG Office Space (Monte Mercer)
___/___	5	Resolution Authorizing an Increase to the Contract with 911 Datamaster for 9-1-1 Automatic Location Identification (ALI) Database Solution for NCTCOG 9-1-1 (Christy Williams)

- ___/___ 6 Resolution Authorizing a Contract with NextGen Communications, Inc., for 9-1-1 Core Applications and Functions (Christy Williams)
- ___/___ 7 Resolution Authorizing Agreement with the Senior Source for Money Management Services (Doni Green)
- ___/___ 8 Resolution Authorizing Metropolitan Planning Organization (MPO) Planning Agreement with the Texas Department of Transportation (Michael Morris)
- ___/___ 9 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation (Michael Morris)
- ___/___ 10 Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call For Projects (Michael Morris)
- ___/___ 11 Resolution Authorizing Purchase and Placement of Advertising for Transportation Initiatives (Michael Morris)
- ___/___ 12 Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Childcare Services (David Setzer)
- ___/___ 13 Resolution Authorizing a Lease Extension for the McKinney Workforce Center (David Setzer)
- ___/___ 14 Resolution Endorsing the 2018 International Codes and Regional Code Amendments (Edith Marvin)

APPOINTMENTS:

- ___/___ 15 Appointments to Department of Environment and Development Advisory Committees (Edith Marvin)

STATUS REPORTS:

- 16 Status Report on National Preparedness Month (Molly McFadden)

MISCELLANEOUS:

- 17 Old and New Business
- 18 Attendance and Calendar

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — August 23, 2018**

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 pm on August 23, 2018.

Members of the Board Present:

1. Kevin Strength
2. J. D. Clark
3. Ray Smith
4. Tom Lombard
5. Clay Jenkins
6. Curtistene McCowan
7. Bobbie Mitchell
8. Nick Sanders
9. David Sweet
10. Paul Voelker
11. Glen Whitley

Members of the Board Absent:

12. Kelly Allen Gray
13. Lee Kleinman
14. Tito Rodriguez
15. Keith Self
16. Richard Stopfer
17. Ron Simmons
18. Kathryn Wilemon

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, David Setzer, Molly McFadden, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, Emily Beckham, Chris Claus, Heather Mazac, Richard Michael, Carmen Monones, Molly Rendon, Rich Matyiku, Amy Hodges, David Garcia, Rodger Mann, Jessica Mason, Meredith Nurge, Lisa Sack.

Visitors Present:

Mark Phariss, Candidate for Texas Senate, District 8
Jheison Romain, Policy Advisory and Office Manager, Dallas County Judge Clay Jenkins

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Amending the Authorized FY 2018 Contracted Amount for Temporary Staffing Services

Monte Mercer, Deputy Executive Director, asked the Board to authorize a \$75,000 increase in the FY 2018 contracted amount for temporary staffing services, in order to complete various agency projects. The funds will be used to utilize existing contracts with Abacus Services, Corp., Ad-A-Staff, Apple One, Matrix Resources, Superior Group, and U.S. Technical Solutions.

Exhibit: 2018-08-02-AA

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

Item 3 Resolution Authorizing Acceptance of the FY 2018 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities

Molly McFadden, Director of Emergency Preparedness, asked the Board to approve the submission of a grant application and authorize the receipt of approximately \$1,900,000 from the federal Department of Homeland Security (DHS) Appropriations Act. She explained that the funds will be used to provide planning, equipment, training, and exercise assistance to the local governments and to support the regional Citizen Corps Program. Approximately \$74,000 will be used to manage and administer the program and application process, including technical assistance to local sub-grantees regarding grant rules, regulations, guidance and the web-based grant management system, as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC) and the Executive Board.

Exhibit: 2018-08-03-EP

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

Item 4 Resolution Authorizing Receipt of Grant Funds to Support Hazard Mitigation Action Plan (HazMAP) Updates for Erath, Hood, Hunt, Palo Pinto and Parker Counties

Molly McFadden, Director of Emergency Preparedness, requested authorization to receive \$324,000 in federal grant funding under the 2017 Pre-Disaster Mitigation Grant program to update the HazMAPs for Erath, Hood, Hunt, Palo Pinto, and Parker counties. She explained that each of the 27 participating jurisdictions agreed to commit in-kind time and resources equaling \$108,000 (for a total project cost of \$432,000) and will equally share the responsibility for the required matching funds. A portion of the funds will support two temporary part-time staff positions to assist with this initiative. When complete, the multiple county maps will cover 5 counties and 22 municipalities. Data from the plans will be used to create policy, procedures, plans and/or projects to mitigate identified hazards and reduce risks and vulnerabilities.

Exhibit: 2018-08-04-EP

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

Item 5 Resolution Authorizing a Contract with GeoComm, Inc., for 9-1-1 Mapping Applications Software Support and Maintenance

Christy Williams, Director of 9-1-1 Programs, asked the Board to authorize the purchase of annual software support and maintenance services for its mission critical Public Safety Mapping applications from GeoComm, Inc. in an amount not to exceed \$425,000.

Exhibit: 2018-08-05-911

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

Item 6 Resolution Authorizing a Contract with GeoComm, Inc. for the State Level Enterprise Geospatial Database Management System (EGDMS) III

Christy Williams, Director of 9-1-1 Programs, explained that quality control of geospatial data is necessary to ensure accurate data provisions for 9-1-1 mission-critical systems. The Commission on State Emergency Communications (CSEC) requires participation in the State Level Enterprise Geospatial Database Management System (EGDMS) III and use of the state contracted vendor, GeoComm, Inc. She requested authorization to purchase geospatial data Quality Control services from GeoComm, Inc., in an amount not to exceed \$125,000, for an anticipated service period of six months. Thereafter, NCTCOG staff will assume the responsibility of quality control processes.

Exhibit: 2018-08-06-911

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

Item 7 Resolution Authorizing a Contract with Vricon, Inc. for Three-Dimensional (3D) Satellite Imagery Data

Christy Williams, Director of 9-1-1 Programs, requested authorization to purchase three-dimensional (3D) geospatial satellite imagery data from Vricon, Inc., in an amount not to exceed \$1,200,000. The data will be used for mission-critical public safety mapping applications that enhance 9-1-1 service; and to aid first responders in locating emergency callers, particularly callers in multi-story buildings.

Exhibit: 2018-08-07-911

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

Item 8 Resolution Authorizing a Contract with RapidDeploy USA Corp. for a 9-1-1 Analytical Reporting Solution

Christy Williams, Director of 9-1-1 Programs, asked for authorization to contract with RapidDeploy USA Corp., in an amount not to exceed \$1,650,000, to provide for a combination of products and services to implement an analytical reporting solution that will increase situational awareness to improve 9-1-1 services.

Exhibit: 2018-08-08-911

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

Item 9 Resolution Authorizing Contracts with Instruction and Training Providers

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA) receives federal and state funding that may be used to educate older adults, caregivers and professionals about aging-related issues. She noted that contracts with the current providers of these services will terminate on September 30, 2018 and requested authorization to contract with the following entities for instruction and training services:

- Maurice Barnett Geriatric Wellness Center d/b/a Wellness Center of Collin County (in an amount not to exceed \$340,000 during a four year contract period)
- Golden Well (in an amount not to exceed \$60,000 during a four year contract period)

Exhibit: 2018-08-09-AG

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

Item 10 Resolution Authorizing Contract with Mascari Corporation for Housing Navigator Services

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission (HHSC) for housing navigator services, which include developing an inventory of affordable housing, advocating for the expansion of affordable housing, and commenting on housing policy. The current contract for these services expires on August 31, 2018. She requested authorization to contract with Mascari Corporation for housing navigator services, for a maximum five-year term beginning September 1, 2018, in an amount not to exceed \$275,000.

Exhibit: 2018-08-10-AG

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

Item 11 Resolution Authorizing Contracts with Caregiver Support Providers

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives federal and state funding that may be used to provide education, information, and supportive counseling to unpaid caregivers of older adults, older persons who care for adults with severe disabilities, and grandparents who have primary custody of grandchildren under the age of 18. The current contracts for Caregiver Information Services and Caregiver Education and Training services will terminate on September 30, 2018. She asked the Board for authorization to award contracts for these services, beginning October 1, 2018, and terminating September 30, 2022, subject to available funding, with the following entities (listed in rank order with funding limits):

- Mascari Corporation: \$106,000
- Alzheimer's Association, Dallas and Northeast Texas Chapter: \$110,000
- Alzheimer's Association, North Central Texas Chapter: \$165,000
- Z-Quest: \$35,000
- Maurice Barnett Geriatric Wellness Center, d/b/a Wellness Center for Older Adults: \$330,000
- Senior Connect: \$26,000
- The Senior Source: \$68,000
- Meals on Wheels Senior Services: \$37,000
- Liferoads: \$13,000

Exhibit: 2018-08-11-AG

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

Item 12 Resolution Authorizing Short-Term Extensions of Contracts with Managed Care Organizations for Relocation Services

Doni Green, Director of Aging, requested authorization for short-term extensions of current contracts with five managed care organizations (MCOs), for no longer than November 30, 2018, to permit time to re-negotiate the compensation provisions. She explained that NCTCOG, through its Aging Program, provided nursing home relocation services under contract with the State of Texas from 2007 – 2017. Since September 1, 2017, the Aging Program has been providing nursing home relocation services under contracts (that will expire on August 31, 2018) with the following MCOs:

- Superior, Inc.
- Anthem, Inc., a/k/a Amerigroup
- HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring
- Molina Healthcare of Texas, Inc.
- United Healthcare Insurance Company

NCTCOG is willing to continue providing relocation services, to the extent that the current payment methodology can be refined to ensure that NCTCOG receives full recovery of all costs for work done. The NCTCOG Executive Director or designee would be authorized to execute necessary contract amendments or new contracts with the MCOs.

Exhibit: 2018-08-12-AG

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

Item 13 Resolution Authorizing Contracts for Case Management Services

Doni Green, Director of Aging, explained that the Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission, under the Older Americans Act, to provide care coordination services to older individuals and their family caregivers; and funding from five managed care organizations to help nursing home residents return to the community. These programs are supported by a combination of staff and contract care coordinators. She asked the Board to authorize contracts with 13 case management providers (all of whom are currently under contracts that terminate August 31, 2018) for an initial term of up to one year, for an annual

amount not to exceed \$1,000,000, with four optional renewals, contingent on execution of managed care organization contracts.

Exhibit: 2018-08-13-AG

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

Item 14 Resolution Authorizing Agreement with the Town of Addison for Repayment of Funds for the Cotton Belt Rail Line

Michael Morris, Director of Transportation, explained that in 2015, the Town of Addison committed \$5 million to Dallas Area Rapid Transit (DART) for the construction of the Cotton Belt Rail Line. Addison's commitment was conditioned on funds being paid to DART only after the completion of the Cotton Belt Line. However, since DART needs the funding prior to construction, DART and Addison jointly approached the Regional Transportation Council (RTC) with a proposal that the RTC fund Addison's contribution. In August 2018, the RTC programmed these funds for Fiscal Year (FY) 2019, contingent on Addison repaying the funds to NCTCOG starting 30 days after Cotton Belt revenue service commencement, which is anticipated in FY2022. Return of funds would occur over a maximum of 10 years with an interest rate of 1.8 percent. An Interlocal Agreement (ILA) among NCTCOG, RTC, and Addison defines the terms and conditions of this funding strategy. The Town of Addison approved the Interlocal Agreement at its meeting on August 14, 2018.

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

Judge Sweet entered the meeting.

Item 15 Resolution Authorizing Agreements for the Blue-Green-Grey Round Two Application for New Ideas

Michael Morris, Director of Transportation, asked the Board to authorize agreements for projects selected for awards under the second round of the Blue-Green-Grey application for new ideas funding opportunity. To be eligible, projects must be in the 12-county Metropolitan Planning Area and address innovative outcomes focused on three elements – Blue (water), Green (environment), and Grey (transportation infrastructure). Eligible applicants could include teams of individuals, private firms, and governmental agencies and could receive a maximum award of \$50,000 of Regional Transportation Council Local funds. The selected projects are as follows:

- Amanda Popken Development in an amount not to exceed \$38,500
- The City of Watauga in an amount not to exceed \$50,000
- Huitt-Zollars in an amount not to exceed \$50,000

Exhibit: 2018-08-15-TR

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

Item 16 Resolution Amending Agreement Authorization with the City of Mineral Wells for the Clean Fleets North Texas 2018 Call for Projects

Michael Morris, Director of Transportation, requested an amendment to a previous Board authorization with the City of Mineral Wells for a Clean Fleets North Texas 2018 project in a revised not to exceed amount of \$298,220 (\$74,555 EPA funds and \$223,665 local match). He explained that the Board previously approved an award to Mineral Wells in the amount of \$23,000 EPA funds and \$69,000 local funds, for a total project cost of \$92,000. On August 9, 2018 the RTC approved an additional award for a total of \$51,555 in EPA funds and \$154,665 in local funds. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program.

Exhibit: 2018-08-16-TR

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

Item 17 Resolution Authorizing Receipt of Funds for the Clean Cities University Workforce Development Program

Michael Morris, Director of Transportation, asked for authorization to receive approximately \$14,400 from the American Society for Engineering Education for the Clean Cities University Workforce Development Program. He explained that NCTCOG, through the Dallas-Fort Worth Clean Cities Coalition, has once again been awarded funding to partially support an intern for the 2018-2019 school year and a 2019 summer term. The Program is funded by the US Department of Energy through Argonne National Laboratory and the American Society for Engineering Education. The funding will be used to provide support related to Dallas-Fort Worth Clean Cities activities.

Exhibit: 2018-08-17-TR

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

Judge Jenkins left the meeting.

STATUS REPORTS:

Item 18 Status Report on Department of Energy Response to Correspondence Requesting Evaluation of the Clean Cities Program

Michael Morris, Director of Transportation, briefed the Board on the status of, and response to, a letter sent to the Department of Energy (DOE). The Board previously requested the letter be sent regarding their concerns about The Clean Cities Program. The letter asked the DOE to evaluate whether the program was still necessary or whether its focus should be modified. He discussed the response from DOE and updated the Board about the recent shift in the focus of the program.

President Strength left the meeting and Vice President Clark presided over the remainder of the meeting.

Item 19 Status Report on Fiscal Year 2019 Proposed Annual Fiscal Program

Monte Mercer, Deputy Executive Director, presented an overview of the proposed Fiscal Year 2019 Annual Fiscal Program. He explained that a detailed briefing was made to the Finance Committee prior to the regular Board meeting.

MISCELLANEOUS:

Item 20 Old and New Business

There was no old or new Business.

Item 21 Attendance and Calendar

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

There being no other business, Vice President Clark adjourned the meeting.

Approved by:

Checked by:

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2018-09-02-AA

Meeting Date: September 27, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2018-2019 and Consider a Resolution to Accept and Approve the Annual Fiscal Program

A public hearing regarding the FY 2018-2019 Annual Fiscal Program will be conducted and considered for approval by the Executive Board on September 27, 2018. An overview of the program was presented to the Personnel and Finance Committee as well as the Executive Board at the monthly meeting on August 23, 2018.

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

- Total expenditures of \$246,218,093
- Consists of state and federal grants that fund approximately 86% of programs with the remainder being local funding.
- Fiscal controls are established by individual grants and contracts, not the plan outlined in the Annual Fiscal Program.
- Annual dues from the membership comprise less than 1% of the total budget. The per capita rate has not changed.
- Authorizes the Executive Director and designees to approve and accept any funding revisions for ongoing programs as well as to approve and accept funding for new programs once approved or ratified by the Executive Board.

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

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

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY 2018-2019
AND CONSIDER A RESOLUTION TO ACCEPT AND APPROVE THE ANNUAL FISCAL PROGRAM**

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board accepts and approves the FY 2018-2019 Annual Fiscal Program in the amount of \$246,218,093.

Section 2. The Executive Director and designees are authorized to receive federal, state and local funding for FY 2018-2019.

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

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

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

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

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

Section 8. This resolution shall be in effect as of October 1, 2018.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

North Central Texas Council Of Governments FY 2019 Proposed Budget

Public Hearing

Executive Board Meeting
September 27, 2018

NCTCOG FY 2019 Proposed Budget

Funding Sources	<u>FY 2019</u>	<u>FY 2018</u>	<u>Change</u>
State and Federal Grants	\$ 202,106,568	\$ 184,652,564	\$ 17,454,004
Local Contracts/Grants	11,421,227	10,972,716	448,511
In-Kind Match Funds	20,003,565	20,746,866	(743,301)
Membership Dues	722,878	709,644	13,234
Training Revenues	<u>821,192</u>	<u>783,716</u>	<u>37,476</u>
Total	<u>\$ 235,075,430</u>	<u>\$ 217,865,506</u>	<u>\$ 17,209,924</u>

NCTCOG FY 2019 Proposed Budget

Total Expenditures	<u>FY 2019</u>	<u>FY 2018</u>	<u>Change</u>
Transportation	\$ 94,240,969	\$ 93,800,615	\$ 440,354
Workforce Development	88,776,124	76,476,775	12,299,349
Area Agency on Aging	16,710,240	15,454,439	1,255,801
Regional 9-1-1	10,843,911	10,867,312	(23,401)
Agency Administration	10,391,361	9,804,545	586,816
Research & Information Services	10,067,175	8,673,172	1,394,003
Emergency Preparedness	5,345,074	4,769,553	575,521
Environment & Development	4,710,213	4,075,426	634,787
Community Services	2,261,935	1,961,408	300,527
Agency Management ⁽¹⁾	1,461,544	1,310,135	151,409
Public Employee Benefits Cooperative	<u>1,409,547</u>	<u>1,333,021</u>	<u>76,526</u>
Total Proposed Expenditures	<u>\$ 246,218,093</u>	<u>\$ 228,526,401</u>	<u>\$ 17,691,692</u>
Less: Interdepartmental Charges ⁽²⁾	<u>(11,142,663)</u>	<u>(10,660,895)</u>	<u>(481,768)</u>
Net Expenditures	<u>\$ 235,075,430</u>	<u>\$ 217,865,506</u>	<u>\$ 17,209,924</u>

⁽¹⁾ Includes Public Affairs

⁽²⁾ Includes Direct Service Charges and Indirect Overhead

NCTCOG FY 2019 Proposed Budget

Personnel and Fringe Benefits

- 393 full-time positions and 51 temporary/part-time positions.
- Increase of 10 full-time positions.
- Healthcare 8% increase.
- 3% merit pool.

NCTCOG FY 2019 Proposed Budget

Remaining Steps In Budget Process.

- Answer any questions today.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2018 budget year close out.
- Implement FY 2019 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.

Following is the full presentation

North Central Texas Council Of Governments FY 2019 Proposed Budget

Executive Board Meeting
September 27, 2018

NCTCOG FY 2019 Proposed Budget

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

NCTCOG FY 2019 Proposed Budget Funding Changes

State and Federal Grant Changes – \$17.5 million net increase, primarily comprised of:

- **Workforce – \$13.2 million increase comprised of:**
 - Texas Workforce Commission (TWC) – (\$13.2 million increase).

- **Transportation – \$2.6 million increase, primarily comprised of:**
 - Texas Commission on Environmental Quality (TCEQ) – (\$1.8 million increase).
 - Environmental Protection Agency (EPA) – (\$1.2 million increase).
 - Texas Department of Transportation (TXDOT) – (\$556 thousand increase).
 - Federal Transit Authority (FTA) – (\$595 thousand decrease).
 - Department of Energy (DOE) – (\$305 thousand decrease).
 - Federal Highway Administration (FHWA) – (\$97 thousand decrease).

- **Area Agency on Aging – \$1.1 million increase comprised of:**
 - Congress increased federal appropriation for Title III – (\$1.1 million increase).

NCTCOG FY 2019 Proposed Budget Funding Changes

State and Federal Grant Changes – \$17.5 million net increase (Continued)

- **Environment & Development – \$814 thousand increase comprised of:**
 - Federal Emergency Management Agency (FEMA) – (\$520 thousand increase).
 - Texas Commission on Environmental Quality (TCEQ) – (\$344 thousand increase).
 - State Energy Conservation Office (SECO) – (\$50 thousand decrease).
- **Agency Management – \$35 thousand increase comprised of:**
 - U.S. Department of Commerce (US DOC) – (\$35 thousand increase).
- **Emergency Preparedness – \$277 thousand decrease comprised of:**
 - Governor’s Office – (\$614 thousand decrease).
 - Texas Department of Public Safety – (\$337 thousand increase).
- **Regional 9-1-1 – \$18 thousand decrease comprised of:**
 - Commission on State Emergency Communications (CSEC) – (\$18 thousand decrease).

NCTCOG FY 2019 Proposed Budget Funding Changes

Local Contracts & Training Revenue – \$500 thousand increase, primarily due to:

- Research and Information Services – (\$1.4 million increase).
- North Texas Share Cooperative / Training and Development Institute (TDI) – (\$230 thousand increase).
- Regional Police Academy – (\$152 thousand increase).
- Public Employee Benefits Cooperative – (\$78 thousand increase).
- Membership Dues & Interest Income – (\$73 thousand increase).
- Emergency Preparedness – (\$70 thousand increase).
- Transportation – (\$858 thousand decrease).
- Area Agency on Aging – (\$546 thousand decrease).
- Environment and Development – (\$77 thousand decrease).
- Regional 9-1-1 – (\$5 thousand decrease).

In-Kind Match Funds – \$743 thousand decrease, primarily due to:

- Transportation – (\$1.48 million decrease).
- Workforce Development – (\$712 thousand decrease).
- Emergency Preparedness – (\$760 thousand increase).
- Area Agency on Aging – (\$653 thousand increase).
- Agency Management – Department of Commerce – (\$35 thousand increase).

Total Change to Funding – \$17.2 million increase

NCTCOG FY 2019 Proposed Budget

Funding Sources	<u>FY 2019</u>	<u>FY 2018</u>	<u>Change</u>
State and Federal Grants	\$ 202,106,568	\$ 184,652,564	\$ 17,454,004
Local Contracts/Grants	11,421,227	10,972,716	448,511
In-Kind Match Funds	20,003,565	20,746,866	(743,301)
Membership Dues	722,878	709,644	13,234
Training Revenues	<u>821,192</u>	<u>783,716</u>	<u>37,476</u>
Total	<u>\$ 235,075,430</u>	<u>\$ 217,865,506</u>	<u>\$ 17,209,924</u>

NCTCOG FY 2019 Proposed Budget

STATE	FY 2019	% of Total Funding	FY 2018	Change
Texas Workforce Commission (TWC)	\$ 89,503,273	38.08%	\$ 76,279,660	\$ 13,223,613
Texas Department of Transportation (TxDOT)	44,837,844	19.07%	44,281,917	555,927
Texas Commission on Environmental Quality (TCEQ)	25,487,356	10.84%	23,329,092	2,158,264
Commission on State Emergency Communications (CSEC)	11,048,911	4.70%	11,067,312	(18,401)
Texas Health & Human Services (HHS)	8,009,552	3.41%	6,860,728	1,148,824
Governor's Office (OOG)	2,733,496	1.16%	3,347,783	(614,287)
Texas Department of Public Safety (DPS)	1,579,454	0.67%	1,242,000	337,454
State Energy Conservation Office (SECO)	125,000	0.05%	175,000	(50,000)
Texas Department of Agriculture (TDA)	18,916	0.01%	18,916	-
TOTAL STATE	\$ 183,343,802	77.99%	\$ 166,602,408	\$ 16,741,394
FEDERAL				
Federal Transit Administration (FTA)	\$ 14,862,457	6.33%	\$ 15,457,746	\$ (595,289)
Environmental Protection Agency (EPA)	2,042,402	0.87%	887,238	1,155,164
Federal Emergency Management Agency (FEMA)	1,650,650	0.70%	1,130,500	520,150
United States Department of Commerce (US DOC)	105,000	0.04%	70,000	35,000
Federal Highway Administration (FHWA)	52,111	0.02%	149,504	(97,393)
United States Department of Energy (US DOE)	50,146	0.02%	355,168	(305,022)
TOTAL FEDERAL	\$ 18,762,766	7.98%	\$ 18,050,156	\$ 712,610
TOTAL STATE AND FEDERAL	\$ 202,106,568	85.97%	\$ 184,652,564	\$ 17,454,004

NCTCOG FY 2019 Proposed Budget Total Expenditures

Workforce Development

- **Total expenditures net increase of \$12.3 million, primarily comprised of:**
 - Childcare Funding – (\$10.7 million increase).
 - Workforce Innovations Opportunities Act (WIOA) – (\$2.1 million increase).
 - Vocational Rehabilitation – (\$359 thousand increase).
 - NEG Oil/Gas – (\$639 thousand decrease).
 - Temporary Assistance for Needy Families (TANF) – (\$131 thousand decrease).
 - Externship for Teachers – (\$40 thousand decrease).

NCTCOG FY 2019 Proposed Budget Total Expenditures

Transportation

– **Total expenditures net increase of \$440 thousand, primarily comprised of:**

- North TX Emissions Reduction – (\$3.4 million increase).
- Clean Technologies: Revolving Loan – (\$2.1 million increase).
- Regional Minor Intersection Equipment Program – (\$1.7 million increase).
- AirCheck TX State Funding – (\$1.6 million increase).
- Transit Section 5310 Programs – (\$1.4 million increase).
- JA/RC Projects – (\$1.2 million increase).
- Air Quality Initiatives – (\$831 thousand increase).
- Planning Support and Technical Expertise: Implementation of Passenger Rail in Regional Rail Corridors – (\$575 thousand increase).
- Regional ITS - Freeway Incident Management – (\$508 thousand increase).
- Transit Sustainability – (\$500 thousand increase).
- Travel Survey & Data Collection Program – (\$351 thousand increase).
- Regional Traffic Signal Retiming Project – (\$290 thousand increase).

NCTCOG FY 2019 Proposed Budget

Total Expenditures

Transportation (Continued)

– **Total expenditures net increase of \$440 thousand, primarily comprised of:**

- Transit Section 5307 Programs – (\$4.0 million decrease).
- Highspeed Rail Initiatives and Support – (\$3.1 million decrease).
- Regional Vanpool Program – (\$1.5 million decrease).
- 2005-2006 Sustainable Development Infrastructure Projects – (\$1.4 million decrease).
- New Freedom Projects – (\$577 thousand decrease).
- McKinney Avenue Transit Authority M-Line – (\$561 thousand decrease).
- Implementation 511 DFW – (\$557 thousand decrease).
- Regional Goods Movement – (\$520 thousand decrease).
- Computer Resource Management & Equip Purchases – (\$483 thousand decrease).
- Congestion Management: Traffic Flow Improvement – (\$475 thousand decrease).
- Managed Lane System: Auto Occupancy Detection – (\$452 thousand decrease).
- People Mover Test Track – (\$365 thousand decrease).

NCTCOG FY 2019 Proposed Budget Total Expenditures

Area Agency on Aging

- **Total expenditures net increase of \$1.3 million, primarily comprised of:**
 - Increase in funds will be used to expand current programs including:
 - Home delivered meals
 - Care coordination
 - Health promotion
 - Caregiver

Agency Administration

- **Total expenditures net increase of \$590 thousand, primarily comprised of:**
 - Two personnel – (\$200 thousand increase).
 - Merit impact – (\$150 thousand increase).
 - Department support – (\$90 thousand increase).
 - Additional agency rent – (\$60 thousand increase).
 - Contracts / Contingency – (\$50 thousand increase).
 - Internal Control Review – (\$40 thousand increase).

NCTCOG FY 2019 Proposed Budget Total Expenditures

Research & Information Services

- **Total expenditures net increase of \$1.4 million, primarily comprised of:**
 - Fee for Service – Aerial Photography – (\$1.2 million increase, full flight in FY19).
 - Increased departmental support for Wide Area Network bandwidth, security services and licensing – (\$200 thousand increase).

Emergency Preparedness

- **Total expenditures net increase of \$576 thousand, primarily comprised of:**
 - Regional Mitigation:
 - Safe Room / Hazard Mitigation – (\$1.2 million total increase).
 - The Homeland Security Grant Program (HSGP), which includes the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program – (\$622 thousand decrease).

NCTCOG FY 2019 Proposed Budget Total Expenditures

Environment & Development

- **Total expenditures net increase of \$635 thousand, primarily comprised of:**
 - CTP FEMA – (\$500 thousand increase).
 - Solid Waste Management – (\$329 thousand increase).
 - State Energy Conservation Office (SECO) – (\$113 thousand decrease).
 - TWDB Stream Gauge – (\$95 thousand decrease).

Community Services

- **Total expenditures net increase of \$301 thousand, primarily comprised of:**
 - Regional Police Academy – (\$152 thousand increase).
 - North Texas Share Cooperative* / TDI** – (\$149 thousand increase).

* All costs are net of inter-departmental transfers

** These costs are offset by training and user fees

NCTCOG FY 2019 Proposed Budget Total Expenditures

Agency Management

- **Total expenditures net increase of \$150 thousand, primarily comprised of:**
 - Miscellaneous projects – (\$80 thousand increase).
 - Economic Development Grant – Regional support – (\$70 thousand increase).

Public Employee Benefits Cooperative

- **Total expenditures net increase of \$78 thousand.**

Regional 9-1-1

- **Total expenditures net decrease of \$23 thousand.**

Total Net Change to Expenditures – \$17.7 million increase.

NCTCOG FY 2019 Proposed Budget

Total Expenditures	<u>FY 2019</u>	<u>FY 2018</u>	<u>Change</u>
Transportation	\$ 94,240,969	\$ 93,800,615	\$ 440,354
Workforce Development	88,776,124	76,476,775	12,299,349
Area Agency on Aging	16,710,240	15,454,439	1,255,801
Regional 9-1-1	10,843,911	10,867,312	(23,401)
Agency Administration	10,391,361	9,804,545	586,816
Research & Information Services	10,067,175	8,673,172	1,394,003
Emergency Preparedness	5,345,074	4,769,553	575,521
Environment & Development	4,710,213	4,075,426	634,787
Community Services	2,261,935	1,961,408	300,527
Agency Management ⁽¹⁾	1,461,544	1,310,135	151,409
Public Employee Benefits Cooperative	<u>1,409,547</u>	<u>1,333,021</u>	<u>76,526</u>
Total Proposed Expenditures	<u>\$ 246,218,093</u>	<u>\$ 228,526,401</u>	<u>\$ 17,691,692</u>
Less: Interdepartmental Charges ⁽²⁾	<u>(11,142,663)</u>	<u>(10,660,895)</u>	<u>(481,768)</u>
Net Expenditures	<u>\$ 235,075,430</u>	<u>\$ 217,865,506</u>	<u>\$ 17,209,924</u>

⁽¹⁾ Includes Public Affairs

⁽²⁾ Includes Direct Service Charges and Indirect Overhead

NCTCOG FY 2019 Proposed Budget

Personnel and Fringe Benefits

- 393 full-time positions and 51 temporary/part-time positions.
- Increase of 10 full-time positions.
- Healthcare 8% increase.
- 3% merit pool.

NCTCOG FY 2019 Proposed Budget

Full-time Positions	FY 2019 <u>Budget</u>	FY 2018 <u>Budget</u>	<u>Change</u>
Transportation	169	166	3
Workforce Development	44	41	3
Agency Administration	43	41	2
Research & Information Services	35	35	-
Regional 9-1-1	33	32	1
Area Agency on Aging	24	24	-
Environment & Development	14	14	-
Emergency Preparedness	12	12	-
Community Services ⁽¹⁾	9	8	1
PEBC	5	5	-
Agency Management ⁽²⁾	5	5	-
Total	<u>393</u>	<u>383</u>	<u>10</u>

(1) NTX Share, RPA, TDI, and Criminal Justice

(2) Includes Public Affairs

NCTCOG FY 2019 Proposed Budget

New Full-Time Positions

Transportation (3)

- Transportation Planner I/II (2)
- Senior Transportation Planner (1)
- Senior Grants & Contracts Coordinator (1)
- Grants & Contracts Coordinator II (1)
- Air Quality Operations Services Assistant I (-2)

Workforce Development (3)

- Early Childhood Program Manager (1)
- Child Outreach Specialist (1)
- Student Hireability Navigator (1)

Agency Administration (2)

- Fiscal Manager (1)
- Accountant (1)

Regional 9-1-1 (1)*

- GIS Specialist III (1)

Community Services (1)

- North Texas Share Cooperative Buyer (1)

* Included in the Strategic Plan approved by CSEC

NCTCOG FY 2019 Proposed Budget

Remaining Steps In Budget Process.

- Answer any questions today.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2018 budget year close out.
- Implement FY 2019 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.



North Central Texas Council of Governments

Item 3

Exhibit: 2018-09-03-AA

Meeting Date: September 27, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Contracts for Temporary Staffing Services

The North Central Texas Council of Governments (NCTCOG) utilizes temporary staffing services in order to meet its business needs. These engagements have primarily been technology related and utilized for defined-term and/or special projects. These services have become essential as the labor market tightens and the search for talent has become increasingly more difficult.

These services are available through the SHARE Purchasing Cooperative award contracts.

A draft resolution authorizing contracts for temporary staffing services with ACARA (formerly Superior Group) in an amount not to exceed \$150,000 and Matrix Resources in an amount not to exceed \$340,000, for the period through December 31, 2019, is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING CONTRACTS FOR TEMPORARY STAFFING 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 utilizes temporary staffing services to meet its immediate business needs; and,

WHEREAS, the SHARE purchasing cooperative has contracts with vendors that are available to participating governmental entities for temporary staffing services; and,

WHEREAS, purchases from SHARE purchasing cooperative contracts are compliant with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and ACARA (formerly Superior Group) for temporary staffing services, in an amount not to exceed \$150,000.00; for the period through December 31, 2019, be and is hereby approved.
- Section 2.** A contract between NCTCOG and Matrix Resources for temporary staffing services, in an amount not to exceed \$340,000.00; for the period through December 31, 2019, be and is hereby approved.
- Section 3.** 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 4.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 4

Exhibit: 2018-09-04-AA

Meeting Date: September 27, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing Amendment to the Lease(s) with Uccello Centerpoint III, LLC,
for NCTCOG Office Space

Background

The North Central Texas Council of Governments (NCTCOG) currently leases approximately 144,000 square feet of office space from Uccello, LLC in Centerpoint Buildings I, II, and III for NCTCOG's offices. In December 2016, the Executive Board authorized the lease(s) for this space that extends through March 31, 2033, with a base year rent of \$2,491,545 (including taxes, insurance, maintenance, janitorial and utilities) and a maximum of two (2) percent annual escalation. The lease(s) also included a Tenant Improvement (TI) allowance of \$30 per square foot to be utilized for building renovations. In addition, we have been given approximately 13,000 sf of designated swing space to mobilize staff during each phase of the remodel.

Regional Police Academy

In June of this year, an amendment for a short term, nine month lease was executed for an additional 4,828 sf of space in Centerpoint I to allow the Regional Police Academy to expand its offerings from 4 concurrent academies to 6 concurrent academies, due to a continuous increase in enrollments and waiting lists for members to enroll recruits into the academy.

Based on this, there is a need to permanently add two additional classrooms, expand the showers and locker rooms, provide a breakroom/lunchroom for the recruits, as well as extend the defensive tactics and physical training area. Staff is recommending entering into a long term lease of 6,600 sf of space in Centerpoint I.

Additional Swing Space

Throughout the past 12 months, staff has received approval from the Executive Board to work with the selected architecture firm, BOKA Powell and StructureTone Southwest, the selected General Contractor, to design and price plans for the department renovations. As the project progresses into the construction phase, the available swing space does not completely accommodate the number of people we will need to temporarily house in order to complete a full floor of renovations and complete the remodel within the timeframes allotted in the lease.

To accommodate this need, there is approximately 3,000 sf of space available in Centerpoint III that can be utilized over the next 12-15 months and may be suitable for future purposes once the renovations are complete. Staff is recommending entering into a short term, thirteen (13) month lease for this space, with the option to extend based upon the need once the initial term is complete next year.

A draft resolution authorizing amendment to the lease(s) with Uccello Centerpoint III, LLC, to increase the base year rent by \$223,455 to an amount not to exceed \$2,715,000 is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE(S) WITH UCCELLO CENTERPOINT III, LLC, FOR NCTCOG OFFICE SPACE

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, in December 2016, the Executive Board authorized the lease(s) for this space that extends through March 31, 2033, with a base year rent beginning January 1, 2017, of \$2,491,545 (including taxes, insurance, maintenance, janitorial and utilities); and,

WHEREAS, due to space constraints of the Regional Police Academy (RPA) and the need for additional swing space to accommodate upcoming planned renovations to the buildings, staff is recommending additional space be added to the lease(s); and,

WHEREAS, the additional space is anticipated to cost approximately \$225,000 annually for a revised annual base year rent of \$2,715,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes amendment to the lease(s) with Uccello Centerpoint III, LLC, to increase the annual base rent to an amount not to exceed \$2,715,000, with a maximum two (2) percent annual escalation rate.
- Section 2.** The Executive Director or designee is authorized to execute contracts with Uccello Centerpoint III, LLC, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council Governments
Mayor, City of Prosper



North Central Texas Council of Governments

Item 5

Exhibit: 2018-09-05-911

Meeting Date: September 27, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing an Increase to the Contract with 911 Datamaster for 9-1-1 Automatic Location Identification (ALI) Database Solution for NCTCOG 9-1-1

In February 2015, the North Central Texas Council of Governments Executive Board authorized a contract with 911 Datamaster for an Automatic Location Database platform as part of the Greater Harris County 9-1-1 Network (GHC9-1-1).

Being a part of the 911 Datamaster platform has allowed NCTCOG 9-1-1 to continue to maintain the regional E9-1-1 data, while making strides in quality assurance of the data received by service providers, as well as moving forward with a geographic master street address guide.

The original authorization was for an amount not to exceed \$550,000, as part of a three-year agreement with optional annual renewals. The NCTCOG 9-1-1 program requests to increase the Board authorized amount by 25% to \$687,500, in order to exercise the available contract extension options.

A draft resolution is attached for Executive Board consideration.

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

**RESOLUTION UTHORIZING AN INCREASE TO THE CONTRACT WITH 911 DATAMASTER FOR 9-1-1
AUTOMATIC LOCATION IDENTIFICATION (ALI) DATABASE SOLUTION FOR NCTCOG 9-1-1**

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 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 requests authorization to increase its existing contract with 911 Datamaster for Automatic Location Identification Database solution and services by \$137,500 (25%), for a revised not to exceed amount of \$687,500; and,

WHEREAS, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

WHEREAS, NCTCOG 9-1-1 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 authorizes an increase to the contract between NCTCOG and 911 Datamaster by \$137,500 (25%), for a revised not to exceed amount of \$687,500.

Section 2. Executive Director or designee is authorized to execute agreements with 911 Datamaster, in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 6

Exhibit: 2018-09-06-911

Meeting Date: September 27, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with NextGen Communications, Inc., for 9-1-1 Core Applications and Functions

Since 2013, NextGen Communications has provided trunking, ESInet and i3 Next Generation 9-1-1 Applications and Core Functions to the North Central Texas Council of Governments (NCTCOG). These services include the applications and core functions that manage 9-1-1 call routing, transfers, reroute contingencies and text to 9-1-1.

NCTCOG staff has negotiated a two (2) year base term for core and ancillary services with an option for three (3), one-year renewals. The pricing is consistent with previous years and the vendor has performed well.

A draft resolution authorizing a contract with NextGen Communications, Inc, for a maximum five (5) year term and in an amount not to exceed \$_____ is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A CONTRACT WITH NEXTGEN COMMUNICATIONS, INC., FOR 9-1-1 CORE APPLICATIONS AND FUNCTIONS

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 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG staff is recommending a new contract with NextGen Communications, Inc., for 9-1-1 core applications and functions for a maximum five (5) year term and in an amount not to exceed \$_____; and,

WHEREAS, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and NextGen Communications, Inc., for 9-1-1 core applications and functions for a maximum five (5) year term and in an amount not to exceed \$_____, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with NextGen Communications, Inc., in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 7

Exhibit: 2018-09-07-AG

Meeting Date: September 27, 2018

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Agreement with the Senior Source for Money Management Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that may be used to provide money management services. Since 1999, NCTCOG has utilized Title III Legal Assistance funds to support money management services as less restrictive alternatives to guardianship. It provided the service in-house until 2001, and has subsequently contracted it out through a competitive procurement process.

NCTCOG currently contracts with the Senior Source for money management services, with an agreement that terminates September 30, 2018. In June, NCTCOG issued a Request for Proposals (RFP) for these services and The Senior Source was the only respondent.

The Senior Source has performed well under the existing agreement. Staff recommends awarding a new agreement to The Senior Source for Fiscal Years 2019-2023. Senior Source would be compensated on a cost-reimbursement basis, at a cost not to exceed \$260,000 during the five year term.

Through the money management program, older persons who need assistance managing their personal finances and consent to the voluntary service may be assigned either a bill payer or a representative payee. Bill payers and representative payees can assist in developing a personal budget, reconciling checkbooks, preparing checks, and disbursing funds. Both staff and volunteers who provide money management services are bonded and insured.

A draft resolution authorizing an agreement with The Senior Source for money management services is attached for Executive Board consideration. I will be available at the September 27th meeting.

RESOLUTION AUTHORIZING AGREEMENT WITH THE SENIOR SOURCE FOR MONEY MANAGEMENT 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, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in June 2018 seeking money management services and received one proposal in response; and,

WHEREAS, The Senior Source is currently providing money management services under an agreement with NCTCOG, has performed well, and is the only entity that submitted a proposal for continued operation of the program during Fiscal Years 2019-2023; and,

WHEREAS, NCTCOG staff recommends awarding a new agreement to the Senior Source for administration of the money management program during Fiscal Years 2019-2023;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and The Senior Source for money management services, for a maximum five (5) year term and in an amount not to exceed \$260,000, be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27th, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council Governments
Mayor, City of Prosper



North Central Texas Council of Governments

Item 8

Exhibit: 2018-09-08-TR

Meeting Date: September 27, 2018

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

Item Title: Resolution Authorizing Metropolitan Planning Organization (MPO) Planning Agreement with the Texas Department of Transportation

The Regional Transportation Council and the North Central Texas Council of Governments (NCTCOG) together serve as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth region. The MPO is authorized to receive transportation planning funds to carry out planning activities required by federal law. The mechanism for NCTCOG to receive these funds is through an MPO Planning Agreement with the Texas Department of Transportation (TxDOT). The current six-year MPO Planning Agreement is set to expire on September 30, 2018. As such, execution of a new MPO Planning Agreement is necessary.

The proposed MPO Planning Agreement sets out the responsibilities of the Regional Transportation Council (RTC) as the MPO Policy Committee, NCTCOG Executive Board as the fiscal agent, and TxDOT. As the MPO Policy Committee, the RTC has the responsibility for establishing overall transportation policy for the MPO, including development and adoption of the Metropolitan Transportation Plan, Transportation Improvement Program, and Unified Planning Work Program. NCTCOG, through the Executive Board, has the responsibility to provide fiscal, personnel, and staff support services for the MPO, including fiscal administration of the federal transportation planning funds. The MPO Planning Agreement also outlines TxDOT's responsibility to make available all appropriate federal transportation planning funds to the MPO and provide the required non-federal matching funds through the use of statewide Transportation Development Credits.

The new MPO Planning Agreement has a six-year term from October 1, 2018, through September 30, 2024. TxDOT may exercise an option to extend the agreement by two years. TxDOT may exercise this option no more than two times. On September 13, 2018, RTC authorized execution of the new MPO Planning Agreement on behalf of the MPO Policy Committee.

A draft resolution authorizing NCTCOG to enter into the MPO Planning Agreement is attached for Executive Board consideration. Staff will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

EB:tmb
Attachment

**RESOLUTION AUTHORIZING METROPOLITAN PLANNING ORGANIZATION (MPO)
PLANNING AGREEMENT WITH THE TEXAS 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, NCTCOG is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

WHEREAS, the MPO Planning Agreement serves as the mechanism for NCTCOG to receive federal transportation planning funds and sets forth the respective responsibilities of the RTC, as the MPO policy body, NCTCOG Executive Board as the fiscal agent, and the Texas Department of Transportation (TxDOT); and,

WHEREAS, the current six-year MPO Planning Agreement expires on September 30, 2018, and a new MPO Planning Agreement is necessary; and,

WHEREAS, the term of the proposed MPO Planning Agreement is from October 1, 2018, to September 30, 2024; and,

WHEREAS, on September 13, 2018, the RTC, as the MPO policy body, authorized execution of the MPO Planning Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The MPO Planning Agreement between the RTC, NCTCOG, and TxDOT, be and is hereby approved.

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 Director or designee is authorized to execute the MPO Planning Agreement in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 9

Exhibit: 2018-09-09-TR

Meeting Date: September 27, 2018

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

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

The Executive Board has previously approved receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff. The resolution approving receipt of revenue and execution of necessary agreements is included in the agreements with the Texas Department of Transportation (TxDOT).

The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times. In preparation for development and execution of FY2019 agreements, staff is requesting Executive Board approval to receive approximately \$9.59 million (\$6,142,500 Surface Transportation Block Grant Program funds, \$2,737,999 Congestion Mitigation and Air Quality Improvement Program funds, \$670,000 Regional Toll Revenue funds, \$40,000 in local participation, and 1,724,100 in Transportation Development Credits). Attached is a table detailing individual agreements and RTC's approval. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

EB:tmb
Attachments

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS 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, in May 2018 and August 2018, the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$9.59 million, as reflected in Attachment 1.
- 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 planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

ATTACHMENT 1

Program Title	RTC Approval	Funding Source	Match Source	Total Funding Amount (*TDCs are not included in the total)	Fiscal Year*	Program Status
Program Oversight Coordination - DBE Program Enhancements	5/10/2018	STBG	TDC	\$312,500	2019	Ongoing
DFW Automated Vehicle Proving Grounds	5/10/2018	STBG	TDC	\$250,000	2019	Ongoing
Regional Goods Movement	5/10/2018	STBG	TDC	\$1,720,000	2019	Ongoing
Regional Trip Reduction Program	5/10/2018	STBG	TDC	\$450,000	2019	Ongoing
Freeway Incident Management	5/10/2018	CMAQ	TDC	\$2,737,999	2019	Ongoing
Implementation/Administration of Air Quality & Transportation Projects Funded with Regional Toll Revenue Funds	5/10/2018	RTR (Regional Account)	N/A	\$670,000	2019	Ongoing
Update Hunt County Transportation Plan and Multi-Modal Transportation Plan in Collin County	5/10/2018	STBG	TDC	\$1,000,000	2019	Ongoing
Harry Hines Boulevard Corridor Analysis & Development of a Master Plan	5/10/2018	STBG	TDC	\$1,000,000	2019	New
Transit Planning and Implementation Study in Collin, Dallas and Tarrant Counties	8/9/2018	STBG	TDC	\$1,150,000	2019	New
Conduct a Regional Veloweb Feasibility and Alignment Study Connecting Cedar Hill, DeSoto, Duncanville and Lancaster	5/10/2018	STBG	Local	\$300,000	2019	New

* Fiscal Year denotes funding year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

* A total of 1,724,100 Transportation Development Credits are used in lieu of local match.

TOTAL **\$9,590,499**



North Central Texas Council of Governments

Item 10

Exhibit: 2018-09-10-TR

Meeting Date: September 27, 2018

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

Item Title: Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call For Projects

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2018 Call for Projects on March 22, 2018. The primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles and equipment. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program, as detailed in Attachment 1. Additional State funds are integrated into this Call for Projects as they are received to expedite utilization of funds. State dollars are reserved for replacement of school buses. As additional state funds are applied, they offset the EPA portion of approved awards. These offsets are detailed in Attachment 1.

Eligible applicants include local governments and private companies with a contract with a local government who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of eligible applicants is available at www.nctcog.org/fleetpolicy. Applications are accepted and reviewed on a modified first-come, first-served basis with monthly application deadlines. Applications will be accepted until January 25, 2019, or until all funds are awarded, whichever occurs first. The Board has previously approved subawards for several projects. However, funding is still available, and solicitation of applications is ongoing.

One application was received from Denton Independent School District (ISD) for the July 27 deadline, requesting replacement of two school buses. Staff recommends a subaward for Denton ISD in an amount of in the amount of \$53,346 grant funds and \$160,037 local match, as detailed in Attachment 1. Denton ISD will provide local contributions of 75 percent of the total project cost, as required by EPA according to project type; all local contributions will be tracked and documented. RTC approved this award at its September 13, 2018 meeting.

A draft resolution authorizing an agreement with Denton ISD not to exceed \$53,346 grant funds and \$160,037 local match is attached for Executive Board consideration. Staff continues to accept applications and will bring additional recommendations to the Executive Board in future months. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AH:ch
Attachment

RESOLUTION AUTHORIZING AGREEMENT WITH SUBRECIPIENT OF THE CLEAN FLEETS NORTH TEXAS 2018 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, the Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on September 13, 2018, the RTC approved a project for Denton Independent School District for the Clean Fleets North Texas 2018 Call for Projects; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Denton Independent School District in an amount not to exceed \$53,346 in EPA and SEP funds, as detailed in Attachment 1, be and are hereby approved.

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.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**Clean Fleets North Texas 2018 Call for Projects
September 27, 2018 Executive Board**

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Available at Start of Call for Projects	\$2,000,033	\$47,861	\$2,047,894
New Receipts Since Call for Projects Opened	\$0	\$48,225	\$48,225
Total	\$2,000,033	\$96,086	\$2,096,119

Subawards Previously Approved

	Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1	City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2	City of Mineral Wells	Replace 1 Truck and 1 Wheel Loader	\$298,220	\$74,555	\$0	\$223,665
3	City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4	City of Watauga	Replace 1 Firetruck	\$627,421	\$156,855	\$0	\$470,566
5	Gamer Independent School District***	Replace 3 School Buses	\$280,083	\$0	\$70,021	\$210,062
	Total		\$3,910,714	\$1,114,657	\$70,021	\$2,726,036

Subrecipients Recommended for Funding

	Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1	Denton Independent School District	Replace 2 School Buses	\$213,382	\$27,281	\$26,065	\$160,037
	Total		\$213,382	\$27,281	\$26,065	\$160,037

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Balance Available Going Forward	\$858,095	\$0	\$858,095

*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

** TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

***Additional SEP Funds received after June Board approval have been added to the Garner ISD award and fully offset EPA portion of subaward.



North Central Texas Council of Governments

Item 11

Exhibit: 2018-09-11-TR

Meeting Date: September 27, 2018

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

Item Title: Resolution Authorizing Purchase and Placement of Advertising for
Transportation Initiatives

Since January 2014, the Executive Board has approved advertising funding annually for various transportation programs. Fiscal Year (FY) 2019 Advertising for Transportation Initiatives was included in the FY2018 and FY2019 Unified Planning Work Program (UPWP) that was approved by the Regional Transportation Council (RTC) and Executive Board.

Combining advertising efforts within the Transportation Department has resulted in increased website traffic, greater public participation, and lower advertising rates. Additional benefits received include efficiencies with media outlets such as improved staff coordination, increased timeliness, a broader audience reach including historically underserved populations, and cross program communication. Advertisements may be presented through print publications and online placements, radio and TV spots, billboards, social media, transit and other transportation displays in multiple languages when appropriate. FY2019 advertising will support the following activities listed below.

The 511DFW Program provides the region with a single source of traveler information available to both agencies and the public. This program is supported under Subtask 5.05 of the FY2018 and FY2019 UPWP and will be funded with Surface Transportation Block Grant program (STBG) and Texas Department of Transportation (TxDOT) funds.

The Bike/Pedestrian Safety Program aims to educate on safety issues and mitigation strategies for motorists, cyclists, and pedestrians. It is supported under Subtask 5.03 of the FY2018 and FY2019 UPWP and will be funded with STBG funds and Transportation Development Credits (TDCs).

The Business Engagement Program seeks to better involve local and regional businesses in the transportation planning process and to educate and promote transportation-related programs that can benefit businesses and their employees. Efforts under this program also include outreach to the Disadvantaged Business Enterprise community related to doing business with the department. This effort is supported under Subtasks 1.01 and 3.04 of the FY2018 and FY2019 UPWP and will be funded with Department of Energy (DOE) funds.

The Congestion Management Program is a voluntary educational program that promotes alternatives to driving alone (such as carpooling/vanpooling, transit, biking, walking and telecommuting) on a commute trip. This year-round educational program is aimed at private and public employers in the region with 100 or more employees. The promoting of the Try Parking It website and Employer Trip Reduction Program are included in this effort. This effort is supported under Subtask 5.05 of the FY2018 and FY2019 UPWP and will be funded with STBG funds and TDCs.

Page Two

September 27, 2018

The HOV 2+ Incentive will replace an existing system to apply carpool discounts with a new system to reward HOV 2+ drivers on tolled managed lanes in the region. Users of the existing system will be educated about the change and encouraged to switch to the new system, while new users will be encouraged to carpool and receive rewards through the program. This effort is supported under Subtask 5.05 of the FY2018 and FY2019 UPWP and will be funded with STBG and TxDOT funds.

The Notifications of Opportunities for Public Input/Public Meetings aim to provide reasonable opportunities for the public to comment on the region's transportation plans according to requirements of Fixing America's Surface Transportation Act. Public meetings and other opportunities allow North Texans to learn about and provide input on transportation and air quality in the region and help set priorities for the future. This effort is supported under Subtask 1.01 of the FY2018 and FY2019 UPWP and will be funded with Transportation Planning Funds (TPF).

The Ozone Season Emissions Reduction Campaign promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area. Air North Texas is the ozone season emission reduction campaign and partnership that promotes a consistent and comprehensive message about the importance of clean air and is a resource for clean air issues. It is supported under Subtask 3.04 of the FY2018 and FY2019 UPWP and will be funded with Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and TDCs.

The Unmanned Aircraft Systems (UAS) and North Texas Aviation Education Campaigns will implement a variety of outreach strategies. The UAS initiative provides education to the general public and UAS recreational and commercial operators to promote safe use of UAS within the region. This effort includes promotion of the "Know Before You Fly" initiative by Federal Aviation Administration, educating the public of UAS applications as well as opportunities for UAS careers. The North Texas Aviation Education initiative facilitates the development of regional aviation programs by implementing a variety of outreach strategies to local students. This effort includes promotion of the NCTaviationcareers.com website, speakers' bureau and FLYBY DFW, a mobile game created to drive interest in aviation/aerospace careers. This campaigns are supported under Subtask 5.09 of the FY2018 and FY2019 UPWP and will be funded with RTC local funds.

The Vehicle Technologies Program aims to help minimize the region's pollution related to mobile sources by implementing a variety of programs that enhance the use of cleaner, sustainable, more fuel-efficient vehicles, equipment, and technologies. Funds allocated for advertising will be utilized to help educate the public about various programs and initiatives related to vehicle technologies that reduce emissions. This effort is supported under Subtasks 3.03 and 3.04 of the FY2018 and FY2019 UPWP and will be funded with STBG, CMAQ, and local funds and TDCs.

Staff is seeking Executive Board approval to spend up to \$1,400,000 for the purchase and placement of department advertising that will initiate in FY2019. Some of these programs were previously approved for the FY2018 advertising plan and will carry over into this FY2019 advertising plan. A draft resolution authorizing the purchase and placement of Transportation Department advertising is attached for Executive Board consideration. A funding table detailing funding sources and funding amounts, including match sources and match amounts, is provided in Attachment 1 to this memorandum. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

MHM:clh
Attachments

RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF ADVERTISING FOR TRANSPORTATION INITIATIVES

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, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia advertising in an effort to efficiently, effectively, and responsibly reach all audiences.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of advertising initiated in Fiscal Year 2019 for Transportation Department initiatives in an amount up to \$1,400,000.

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.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

Purchase and Placement of Advertising for Transportation Initiatives in FY 2019						
Program Name	Funding Source	Unspent Funding from FY18, including Unspent Match [*]	New Funding Amount	Match Source	New Match Amount ^{**}	Total
511DFW	STBG	\$173,350	\$21,320	State	\$5,330	\$200,000
Bike/Pedestrian Safety Program	STBG	\$0	\$10,000	TDCs	2,000	\$10,000
Business Engagement [^]	DOE	\$0	\$5,000	N/A	\$0	\$5,000
Congestion Management Program	STBG	\$0	\$175,000	TDCs	35,000	\$175,000
HOV 2+ Incentive ^{^†}	STBG	\$0	\$400,000	State	\$100,000	\$500,000
Notifications of Opportunities for Public Input/Public Meetings	TPF	\$11,480	\$58,520	N/A	\$0	\$70,000
Ozone Season Emissions Reduction Campaign	CMAQ	\$0	\$205,000	TDCs	41,000	\$205,000
UAS and Aviation Education Campaigns	RTC Local	\$5,000	\$15,000	N/A	\$0	\$20,000
Vehicle Technologies Program (i.e. AirCheckTexas, Idling Education, High Emitting Vehicles projects, and Alternative Fuels/Electric Vehicles)	STBG/CMAQ	\$110,922	\$49,504	TDCs/Local	8,401	\$160,426

^{*} Unspent Funds from FY18, includes 22,184 in TDCs bas the Match Source. TDCs are not included in the Total.

^{**} TDCs totaling 86,401 are being used as New Match Amount for FY19, but are not included in the Total.

[^] Contingent on RTC approving implementation project.

[†] New Program being initiated in FY2019.



North Central Texas Council of Governments

Item #12

Exhibit: 2018-09-12-WF

Meeting Date: September 27, 2018

Submitted By: David K. Setzer
Program Director, Workforce Development

Item Title: Resolution Authorizing an Increase to the Contract to ResCare Workforce Services for Delivery of Childcare Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board), has a contract with ResCare Workforce Services for the delivery of child care services. The Executive Board authorized the contract in May 2015 for a maximum five (5) year term and in an amount not to exceed \$40 million annually.

NCTCOG staff currently project that the final FY 2018 and FY 2019 child care expenditures related to the ResCare Workforce Services contract will exceed the \$40 million limitation primarily due to additional new and carry over funding as compared to FY 2016 when the expenditure limitation was established.

Due to the increase in available funds, NCTCOG staff is requesting an increase to the ResCare Workforce Services FY 2018 and FY 2019 contracts for the delivery of child care services in an amount of \$2.0 million and \$15.0 million respectively. This will result in modified not to exceed amounts of \$42.0 million for FY 2018 and \$55.0 million for FY 2019.

A draft resolution increasing FY2018 and FY2019 contract amounts for child care services with ResCare is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

RESOLUTION AUTHORIZING AN INCREASE TO THE CONTRACT TO RESCARE WORKFORCE SERVICES FOR DELIVERY OF CHILDCARE 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 (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, the NCTCOG Executive Board authorized a contract with ResCare Workforce Services in May 2015 for the delivery of child care services for a maximum five (5) year term and in an amount not to exceed \$40 million annually ; and

WHEREAS, due to additional new and carryover funds child care funds, staff recommends increasing the FY 2018 and FY 2019 contracts with ResCare Workforce Services for the delivery of child care services to an amount not to exceed \$42.0 million and \$55.0 million respectively.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2018, be increased by \$2.0 million resulting in a revised not to exceed amount of \$42.0 million.

Section 2. The contract for childcare services between NCTCOG and ResCare Workforce Services, ending September 30, 2019, be increased by \$15.0 million resulting in a revised not to exceed amount of \$55.0 million

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 13

Exhibit: 2018-09-13-WF

Meeting Date: September 27, 2018

Submitted By: David K. Setzer
Program Director, Workforce Development

Item Title: Resolution Authorizing a Lease Extension for the McKinney Workforce Center

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a McKinney workforce center located at 1701 Eldorado Parkway. The following information pertains to the current lease:

- Owned by 1701 Eldorado Square LP
- Contains 8,891 square feet of space
- Includes a ninety three (93) month lease with an end date of January 31, 2019
- Includes a price per square foot equaling \$20.50 (net of utilities and janitorial).

The Texas Workforce Commission's (TWC) Vocational Rehabilitation (VR) staff have a current office lease within McKinney which is set to expire in November 2019 (does include an early out clause). It's currently projected that thirteen (13) VR staff will integrate within our McKinney workforce center as soon as their lease expires.

NCTCOG staff are currently reviewing space requirement needs necessary to accommodate the additional VR staff. In order to make necessary accommodations, staff recommends extending the current lease facility in McKinney for a period of six (6) months. The landlord, 1701 Eldorado Square LP, has agreed to the extension for the same price per square foot as the NCTCOG is currently paying, \$20.50.

A draft resolution authorizing a six (6) month lease extension for the McKinney workforce center with 1701 Eldorado Square LP, is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE MCKINNEY WORKFORCE CENTER

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

WHEREAS, NCTCOG currently has a lease agreement, expiring January 31, 2019, for 8,891 square feet of office space for the operation of a Workforce Center located at 1701 Eldorado Parkway in McKinney, Texas; and,

WHEREAS, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate thirteen (13) Vocational Rehabilitation (VR) staff within the McKinney workforce center at the end of their lease; and,

WHEREAS, the NCTCOG staff recommends extending the current lease by a period of six (6) months, to end July 31, 2019, in order to make necessary accommodations for the additional staff; and,

WHEREAS, the landlord, 1701 Eldorado Square LP, has agreed to the extension for the current price of \$20.50 per square foot.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A six (6) month lease extension for the McKinney workforce center with 1701 Eldorado Square LP, at a price of \$20.50 per square foot (excluding utilities and janitorial), be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a lease agreement with 1701 Eldorado Square LP, in the name of the North Central Texas Council of Governments

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 14

Exhibit: 2018-09-14-ED

Meeting Date: September 27, 2018

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

Item Title: Resolution Endorsing the 2018 International Codes and Regional Code Amendments

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

The goal of the Regional Codes Coordinating Committee (RCCC), NCTCOG's codes advisory committee, is to standardize the model codes used throughout North Central Texas. Composed of public and private sector code professionals, the RCCC and its five advisory boards encourage the adoption of the latest codes and NCTCOG regional amendments to reduce the variation of local construction codes in the region.

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

To continue these code uniformity initiatives, the RCCC's Advisory Boards conducted several open review meetings to review and develop regional amendments to the 2018 Editions of the: International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, and the International Energy Conservation Code. The 2018 International Wildland Urban Interface Code was reviewed as well, and the resultant RCCC Opinion Statement related to this code is included in the packet for endorsement. The RCCC has reviewed and approved the regional amendments to the aforementioned codes and opinion statement on June 5, 2018 and August 14, 2018 and the draft amendment package can be viewed at <https://www.nctcog.org/envir/regional-building-codes/amendments>.

The RCCC is seeking NCTCOG Executive Board action and endorsement of the recommended regional amendments to the 2018 Editions of the International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code, and the International Wildland-Urban Interface Opinion Statement. Additionally, in an effort to achieve regional code uniformity, the RCCC is seeking Executive Board's recommendation that all cities in the North Central Texas region adopt the 2018 International Codes and corresponding regional amendments.

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

RESOLUTION ENDORSING THE 2018 INTERNATIONAL CODES AND REGIONAL CODE AMENDMENTS

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 active in promoting construction code uniformity in the region for over five decades; and,

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

WHEREAS, the 2018 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

WHEREAS, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed the 2018 International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code; and the International Wildland Urban Interface Code; and,

WHEREAS, RCCC Advisory Boards have developed regional amendments to the aforementioned codes and an International Wildland Urban Interface Code Opinion Statement; and,

WHEREAS, the RCCC has reviewed and approved the recommended regional amendments and Opinion Statement; and,

WHEREAS, the Texas A&M Energy Systems Laboratory has verified that the recommended 2018 International Energy Conservation Code and the 2018 International Residential Code Energy Efficiency Chapter, and the corresponding recommended regional amendments, are as stringent as the state's adopted energy code as required by Texas Health & Safety Code, Chapter 388.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.

Section 2. The NCTCOG Executive Board recommends adoption of the following 2018 codes by all cities and counties in the North Central Texas region: International Building Code, International Residential Code, International Existing Building Code, International Swimming Pool and Spa Code, International Fire Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, and the International Energy Conservation Code.

Section 3. The Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments to the aforementioned codes and

recommends these amendments be adopted by all cities and counties in the North Central Texas region.

Section 4. The Executive Board endorses the 2018 International Wildland Urban Interface Code Opinion Statement.

Section 5. The code amendments and Opinion Statement will be transmitted to all local governments within the 16-county region.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 27, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 15

Exhibit: 2018-09-15-ED

Meeting Date: September 27, 2018

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

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

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

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

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

PUBLIC WORKS COUNCIL

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

Chair: Manny Palacios
Transportation and Public Works Director
City of Weatherford

Vice Chair: Keith Marvin
Director of Public Services
City of Lewisville

Public Sector Standing Member	2018	2019
City of Arlington	Mindy Carmichael Director of Public Works and Transportation	**
City of Arlington	Walter "Buzz" Pishkur Director of Water Utilities	Craig Cummings Director of Water Utilities
City of Carrollton	John Crawford Director of Public Works	John Crawford Director of Public Works
City of Dallas	Haytham Hassan Senior Program Manager (Interim for: Tim Starr, Assistant Director of Public Works)	Haytham Hassan Senior Program Manager
City of Dallas	Jennifer Nicewander Senior Engineer	**
City of Denton	David Hunter Watershed Protection Manager	David Hunter Watershed Protection Manager
City of Fort Worth	Greg Simmons Assistant Director, Transportation and Public Works	**
City of Fort Worth	John Kasavich Senior Professional Engineer	John Kasavich Senior Professional Engineer
City of Frisco	Paul Knippel Director of Public Works	Dan Franke ROW Manager, Senior Civil Engineer
City of Garland	Michael Polocek Director of Engineering	Michael Polocek Director of Engineering
City of Grand Prairie	Stephanie Griffin Floodplain Administrator/ Stormwater Utility Manager	**
City of Irving	Wayne Lee City Engineer	Wayne Lee City Engineer
City of Lewisville	Keith Marvin Director of Public Services	**
City of McKinney	Paul Sparkman Assistant Director of Public Works	Paul Sparkman Assistant Director of Public Works
City of Mesquite	Christina Hickey Infrastructure Asset Manager (Interim for: Tim James, Director of Public Works)	**
City of Plano	Gerald Cosgrove Director of Public Works	**
City of Richardson	Jim Lockart Assistant Director of Engineering	**

**Continuing – term ends 9.30.2019

Public Sector Standing Member	2018	2019
Collin County	Mark Hines Assistant Director of Public Works (Interim for: Tracy Homfeld, Assistant Director of Engineering)	Mark Hines Assistant Director of Public Works
Dallas County	John Mears Assistant Director of Public Works	John Mears Assistant Director of Public Works
Denton County	Fred Ehler Public Works Director	Fred Ehler Public Works Director
Tarrant County	Joe Trammel County Engineer	**

Public Sector Subregional Representative	2018	2019
Denton/Lake Cities	Mike Brownlee City Engineer City of Corinth	George Marshall City Engineer City of Corinth
DFW North	Clayton Riggs Assistant Director of Public Works (Interim for: Ken Parr, Executive Director Public Works) Town of Flower Mound	**
East	Bobby Clay Public Works Director City of Fate	Bobby Clay Public Works Director City of Quinlan
Mid-Cities	Mike Curtis Managing Director of Development Services City of North Richland Hills	Caroline Waggoner City Engineer City of North Richland Hills
Northeast	Alan Fourmentin Assistant Director of Public Works City of Celina	Alan Fourmentin Assistant Director of Public Works City of Celina
Northeast Dallas	Shawn Poe Director Public Works City of Rowlett	**
Northeast Tarrant	Kyle Hogue City Engineer / Deputy Director City of Southlake	**
Northwest	Eric Tamayo Public Works Director Town of Northlake	**
Northwest Dallas	Mike Garza Assistant Director of Public Works City of Coppell	**
Northwest Dallas	Mike Garza Assistant Director of Public Works City of Coppell	**

Public Sector Subregional Representative	2018	2019
Northwest Tarrant	Doug Stevens Public Works Director (Interim for: Jeffrey James, City Manager) City of White Settlement	**
South Tarrant	Bennett C. Howell Director of Public Services City of Benbrook	**
Southeast	Robert Bolen Public Works Director (Interim for: Randall Heye, Assistant City Manager) City of Ennis	**
Southeast Dallas	Andrew Waits Water and Wastewater Superintendent City of Lancaster	**
Southwest	David Disheroon Public Works Director Johnson County	David Disheroon Public Works Director Johnson County
Southwest Dallas	Elias Sassoon Director, Public Works Department City of Cedar Hill	Robert Woodbury City Engineer City of Cedar Hill
West	Manny Palacios Transportation and Public Works Director City of Weatherford	Manny Palacios Transportation and Public Works Director City of Weatherford

Private Sector	2018	2019
Associated General Contractors	Paul Causey North Texas Area Manager Associated General Contractors of Texas	**
Council of Engineering Companies	Chris Cha Associate Principal - Pacheco Koch ACEC-Tarrant County	**
Associated General Contractors	Eric Johnson General Plant Manager Austin Bridge and Road	**
Council of Engineering Companies	David Speicher Vice President - Wade Trim ACEC Dallas	**
Texas Council of Engineering Laboratories / GeoProfessionals Serving Texas	Lyndon Cox Senior Principal/Dallas Construction Services Department Manager Terracon Consultants	Lyndon Cox Senior Principal/Dallas Construction Services Department Manager Terracon Consultants

REGIONAL CODES COORDINATING COMMITTEE

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

Chair: David Kerr
Deputy Chief/ Fire Marshal
City of Plano

Vice Chair: Jim Olk
Building Official
City of Garland

Public Sector Member	2018	2019
City of Arlington	Rick Ripley Building Official	**
City of Coppell	Suzanne Arnold Chief Building Official	**
City of Dallas	Christopher Martinez Deputy Chief/Fire Marshal, Fire Department	**
City of Dallas	Ed Dryden Assistant Building Official	Little David Session Building Official
City of Duncanville	Greg Contreras Building Official	**
City of Dallas	Danny Hartz Building Official Town of Flower Mound	Lt. Dwight Freeman Dallas Fire-Rescue (filled seat previously held by Flower Mound)
City of Fort Worth	Allison Gray Assistant Director, Development Div	**
City of Fort Worth	Bob Morgan Senior Fire Protection Engineer	**
City of Frisco	Steve Covington Chief Building Official	Phillip Climer Assistant Building Official
City of Frisco	Gilbert Urvina Chief Plumbing Inspector	Gilbert Urvina Assistant Building Official
City of Garland	Jim Olk Building Official	Jim Olk Building Official
Town of Highland Park	Kirk Smith Development Services Manager	Kirk Smith Development Services Manager
City of Irving	Christine Hadley Development Services Manager	**
City of Mansfield	Clayton Chandler City Manager	Clayton Chandler City Manager
City of Mansfield	Paul Coker Chief Building Official	**
City of North Richland Hills	David Pendley Chief Building Official	David Pendley Chief Building Official
City of Plano	David Kerr Deputy Chief/Fire Marshal	**
City of Plano	Selso Mata Chief Building Official	Selso Mata Chief Building Official

**Continuing – term ends 9.30.2019

Private Sector Member	2018	2019
Associated General Contractors	Jack Baxley Vice President of Governmental Affairs TEXO	Jack Baxley Vice President of Governmental Affairs TEXO
Associated General Contractors	Larry Bartlett Lead Plumbing Coordinator TDIndustries	**
International Association of Electrical Inspectors	Todd Gritch Director of Life Safety HKS, Inc. American Institute of Architects	**
American Institute of Architects, East	Bruce Rachel Architect Hensley Lamkin Rachel, Inc.	**
Construction Code Consultant	Stan Folsom Executive Director Systemhouse	Stan Folsom Executive Director Systemhouse
Society of Fire Protection Engineers	James Rodriguez Executive Vice President Fox Energy Specialists Greater Fort Worth Builders Association	**
Energy Specialist	Bahman Yazdani Associate Director Texas A&M Energy Systems Laboratory	**
Dallas Builders Association	David Lehde Director of Government Affairs Dallas Builders Association	**
Dallas Builders Association	Tommy Ford President Tommy Ford Construction Company	**
Building Owners and Managers Association, Dallas	Joe Bass Senior Vice President – Development Hillwood	Joe Bass Senior Vice President – Development Hillwood

RESOURCE CONSERVATION COUNCIL

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

Chair: Stephen Massey
Community Services Director
City of Allen

Vice Chair: Jeff Mayfield
Assistant Deputy Director – Solid Waste
North Texas Municipal Water District

Public Sector Member	2018	2019
City of Allen	Stephen Massey Community Services Director	**
City of Arlington	Jennifer Shaver Environmental Programs Coordinator	**
City of Dallas	Danielle McClelland Division Manager (Interim for: Murray Myers Manager, Zero Waste)	Danielle McClelland Division Manager, Zero Waste
City of Denton	Tyler Hurd Planning and Public Outreach Manager	**
City of Euless	Betsy Deck Assistant to the City Manager	**
City of Farmers Branch	Shane Davis Solid Waste Administrator	**
City of Fort Worth	Robert Smouse Assistant Director, Solid Waste Services	**
City of Garland	Tiana Lightfoot Svendsen Environmental Outreach Coordinator	Tiana Lightfoot Svendsen Environmental Outreach Coordinator
City of Grand Prairie	Patricia Redfearn Solid Waste Manager	Patricia Redfearn Solid Waste Manager
City of Irving	Brenda Haney Solid Waste Services Director	**
City of Lewisville	Jordan Strickler Environmental Control Services Manager	**
Town of Little Elm	Kevin Mattingly Director of Public Works	Kevin Mattingly Director of Public Works
City of Mansfield	Howard Redfearn Environmental Manager	Howard Redfearn Environmental Manager
City of Mesquite	Kathy Fonville Water Conservation and Recycling Coordinator	Kathy Fonville Water Conservation and Recycling Coordinator
City of Plano	Steve Funk Environmental Waste Services Superintendent	**
City of Weatherford	Dustin Deel Director of Municipal and Community Service City of Weatherford	**
Collin County	Chuck Sibley Environmental Deputy	**

**Continuing – term ends 9.30.2019

Public Sector Member	2018	2019
Dallas County	Rudy Phillips Asst. Director of Environmental Health (Interim for: Anthony Jenkins, Asst. Director of Environmental Health)	Rudy Phillips Assistant Director of Environmental Health
Ellis County	David Bull Ellis County Deputy Fire Marshal (Interim for: Tim Birdwell, Ellis County Fire Marshall)	**
Johnson County	Rick Bailey County Commissioner	Rick Bailey County Commissioner
Hood County	Rick Crownover Director of Public Works/ Flood Plain Administrator City of Granbury	Rick Crownover Director of Public Works/Floodplain Administrator City of Granbury
Somervell County	Chester Nolen City Administrator City of Glen Rose	Vacant
Tarrant County	Robert Berndt Environmental Specialist	Robert Berndt Environmental Specialist

Other	2018	2019
Educational	Brandon Morton Sustainability Coordinator North Lake College	Melanie Sattler Associate Professor, Dept. of Civil Engineering University of Texas at Arlington
Educational	William Shenko Assistant Director of Facility Management Birdville ISD	Optional seat – member unavailable – not filled at the request of the committee
Environmental	Cecile Carson Vice President, Litter and Affiliate Relations Keep America Beautiful	Cecile Carson Consultant Keep America Beautiful
Environmental	Corey Troiani Statewide Program Director Texas Campaign for the Environment	Corey Troiani Statewide Program Director Texas Campaign for the Environment
Environmental	Grace Darling Board Member Arlington Conservation Council	**
Private Sector	Greta J. Calvery Area Public Affairs Manager Waste Management	**
Private Sector	Elizabeth Keller Public Relations and Recycling Coordinator Waste Connections	**
Private Sector	Risa Weinberger Principal Risa Weinberger & Associates, Inc.	Risa Weinberger Principal Risa Weinberger & Associates, Inc.

**Continuing – term ends 9.30.2019

Other	2018	2019
Private Sector	Lora Hinchcliff Municipal Solutions Manager Living Earth	Lora Hinchcliff Municipal Solutions Manager Living Earth
Private Sector	Vince Hrabal Municipal Services Manager Republic Waste	Vince Hrabal Municipal Services Manager Republic Waste
Private Sector	Robert Medigovich Waste Minimization/Recycling Consultant Community Waste Disposal, Inc.	Robert Medigovich Waste Minimization/Recycling Consultant Community Waste Disposal, Inc.
Special District	Jeff Mayfield Solid Waste System Officer North Texas Municipal Water District	Jeff Mayfield Assistant Deputy Director – Solid Waste North Texas Municipal Water District

WATER RESOURCES COUNCIL

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

Chair: Wayne Owen
Planning Director
Tarrant Regional Water District

Vice Chair: Glen Clingenpeel
Manager, Planning and Environmental
Services
Trinity River Authority

Public Sector Member	2018	2019
City of Arlington	Craig Cummings Assistant Director of Water Utilities	Craig Cummings Assistant Director of Water Utilities
City of Dallas System	Zachary Peoples Assistant Director - Wastewater Operations City of Dallas	**
City of Dallas System	Larry McDaniel General Manager Dallas County Park Cities Municipal Utilities District	**
City of Dallas System	Jason Shroyer Assistant Director, Infrastructure & Operations Services Town of Addison	Jason Shroyer Assistant Director, Infrastructure & Operations Services Town of Addison
City of Dallas System	Todd Reck Water Utilities Director City of Irving	Steve Pettit Assistant Water Utilities Director City of Irving
City of Dallas System	Susan Alvarez Assistant Director – Floodplain & Drainage Management City of Dallas	Susan Alvarez Assistant Director – Floodplain & Drainage Management City of Dallas
City of Dallas System	Terry Lowery Interim Director, Water Utilities City of Dallas (Interim for: Jody Puckett Director, Water Utilities City of Dallas)	Terry Lowery Director, Water Utilities City of Dallas
City of Denton	Tim Fisher Director of Water Utilities City of Denton	Tim Fisher Director of Water Utilities City of Denton
City of Fort Worth System	Greg Dickens Executive Director of Public Works City of Hurst	**
City of Fort Worth System	Mike Curtis Managing Director, Development Services City of North Richland Hills	Mike Curtis Managing Director, Development Services City of North Richland Hills
City of Fort Worth System	Jerry Pressley Acting Assistant Director, Water Department City of Fort Worth	**

**Continuing – term ends 9.30.2019

Public Sector Member	2018	2019
City of Fort Worth System	Stacy Walters Regulatory/Environmental Coordinator City of Fort Worth	Stacy Walters Regulatory/Environmental Coordinator City of Fort Worth

Region-At-Large Members (serve a one-year term)	2018	2019
NCTCOG Region-At-Large	Gabe Johnson Director of Planning and Public Works City of Celina	Mike Adams Executive Director of Engineering and Utilities City of Midlothian
NCTCOG Region-At-Large	Michael Nieswiadomy Department of Economics University of North Texas	Michael Nieswiadomy Department of Economics University of North Texas
NCTCOG Region-At-Large	Terry Kelley General Manager Johnson County Special Utility District	Terry Kelley General Manager Johnson County Special Utility District
NCTCOG Region-At-Large	Grace Darling Member, Tarrant Coalition of Environmental Awareness	Grace Darling Member, Tarrant Coalition of Environmental Awareness
NCTCOG Region-At-Large	Craig Schkade Senior Development Manager Hillwood Development	Craig Schkade Senior Development Manager Hillwood Development

Private Sector Member	2018	2019
North Texas Municipal Water District	Donald Magner, Jr. Assistant City Manager/Director of Community Services City of Richardson	Hunter Stephens Assistant Director of Public Services City of Richardson
North Texas Municipal Water District	Wes Kucera Managing Director of Public Works City of Garland	Wes Kucera Managing Director of Public Works City of Garland
North Texas Municipal Water District	Mike Rickman Deputy Director	**
Tarrant Regional Water District	Wayne Owen Planning Director	Wayne Owen Planning Director
Trinity River Authority	Gabe Johnson Public Works Director (Interim for: Ron McCuller, Public Works Director) City of Grand Prairie	**
Trinity River Authority	Jeff Price Utility Director City of Mansfield	**
Trinity River Authority	Fiona Allen Northern Regional Manager	Fiona Allen Northern Regional Manager

**Continuing – term ends 9.30.2019

Private Sector Member	2018	2019
Trinity River Authority	Glenn Clingenpeel Manager, Planning and Environmental Services	Glenn Clingenpeel Manager, Planning and Environmental Services
Upper Trinity Regional Water District	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7	Kevin Mercer General Manager Denton County Fresh Water Supply District 6 & 7
Upper Trinity Regional Water District	Larry Patterson Deputy Executive Director	**



North Central Texas Council of Governments

Item 16

Exhibit: 2018-09-16-EP

Meeting Date: September 27, 2018

Submitted By: Molly McFadden
Emergency Preparedness Director

Item Title: Status Report on National Preparedness Month

National Preparedness Month (NPM), recognized each September, provides an opportunity to remind us that we must prepare ourselves and our families now and throughout the year for unexpected adversities. This NPM will focus on planning, with an overarching theme: **Disasters Happen. Prepare Now. Learn How.** Take time to learn lifesaving skills – such as CPR and first aid, check your insurance policies for coverage for the hazards you may face, such as flood, earthquakes, and tornados. Make sure to consider the costs associated with disasters and save for an emergency. Also, know how to take practical safety steps like shutting off water and gas.

The devastating hurricanes and wildfires of 2017 reminded the nation of the importance of preparing for disasters. Often, we will be the first ones in our communities to take action after a disaster strikes and before first responders arrive, so it is important to prepare in advance to help yourself and your community.

In addition to the overall theme, each week of NPM promoted the following weekly themes:

- September 1 – September 8: Make and Practice your Plan
 - Find resources to promote National Preparedness Month at www.ready.gov/september
- September 9 – 15*: Learn Life Saving Skills
- September 16 – 22: Check Your Insurance Coverage
- September 23 – 29: Save For an Emergency
- September 15 is a **National Day of Action**

National Preparedness Month culminates on September 30, 2018. Individuals, families, organizations and businesses are encouraged to use America's PrepareAthon! materials, available at www.ready.gov/prepare as you plan, host and support preparedness actions such as discussions, drills, exercises and training sessions, throughout the month and on September 30.

KnoWhat2Do, our regional public education campaign, exists to educate and empower people in the 16-county North Central Texas Council of Governments region about the tools and resources available to help them prepare for any number of threats specific to this region. We would like for the Executive Board to participate in preparedness activities and encourage local governments to increase preparedness at the citizen level by supporting National Preparedness Month.

Please visit the new KnoWhat2Do website that has a modern, interactive, mobile friendly design reflecting the updated English and Spanish guidebooks. The website allows users to make an emergency plan and build an emergency supply kit. The Working group worked extremely hard on getting it updated. (www.knowwhat2do.com)

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

MMc: di

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2018 - May 2019

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	Kevin Strength President	P	P	P										3
2	J. D. Clark Vice-President	P	P	P										3
3	Ray Smith Secretary/Treasurer	P	P	P										3
4	Tom Lombard Past President	P	P	P										3
5	Kelly Gray	A	A	A										0
6	Clay Jenkins	P	A	P										2
7	Lee Kleinman	P	A	A										1
8	Curtistene McCowan	P	P	P										3
9	Bobbie Mitchell	A	P	P										2
10	Tito Rodriguez	P	P	A										2
11	Nick Sanders	A	P	P										2
12	Keith Self	P	P	A										2
13	Richard Stopfer	P	P	A										2
14	David Sweet	P	P	P										3
15	Paul Voelker	P	P	P										3
16	Glen Whitley	P	P	P										3
17	Kathryn Wilemon	P	P	A										2
18	Ron Simmons - Ex Officio, Non-Voting Member	A	A	A										0
		14	14	11										
	TOTAL PRESENT													
	Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2018-19 NCTCOG Executive Board Calendar

Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

October 25, 2018	Executive Board Meeting – NCTCOG Offices
November 15, 2018	Executive Board Meeting – NCTCOG Offices
December 20, 2018	Executive Board Meeting – NCTCOG Offices
January 24, 2019	Executive Board Meeting – NCTCOG Offices
February 28, 2019	Executive Board Meeting – NCTCOG Offices
March 28, 2019	Executive Board Meeting – NCTCOG Offices
April 25, 2019	Executive Board Meeting – NCTCOG Offices
May 23, 2019	Executive Board Meeting – NCTCOG Offices
JUNE 2019	GENERAL ASSEMBLY (begins at noon)
June 27, 2019	Executive Board Meeting – NCTCOG Offices
July 25, 2019	Executive Board Meeting NCTCOG Offices
August 22, 2019	Executive Board Meeting – NCTCOG Offices
September 26, 2019	Executive Board Meeting – NCTCOG Offices
October 24, 2019	Executive Board Meeting – NCTCOG Offices
November 21, 2019	Executive Board Meeting – NCTCOG Offices
December 19, 2019	Executive Board Meeting – NCTCOG Offices