



North Central Texas Council of Governments

**TO:** NCTCOG Executive Board                      **DATE:** August 20, 2015  
**FROM:** Mike Eastland  
          Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** August 27, 2015

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

**TIME:**            **11:15 a.m.** – Finance/Personnel Committee: Review Proposed Fiscal Year 2016 Annual Fiscal Program (**Tom Lombard, Chair; Dan McClendon; Bobbie Mitchell; Kevin Strength; Chris Watts**)

**12:00 noon** – Lunch

**12:45 p.m.** – Executive Board Meeting

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

I hope 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

August 27, 2015

12:45 P.M.

### Executive Board

\_\_\_\_\_ John Horn

\_\_\_\_\_ Michael Glaspie

\_\_\_\_\_ Bobbie Mitchell

\_\_\_\_\_ Lissa Smith

\_\_\_\_\_ Kelly Allen Gray

\_\_\_\_\_ Keith Self

\_\_\_\_\_ Tom Lombard

\_\_\_\_\_ Clay Jenkins

\_\_\_\_\_ Kevin Strength

\_\_\_\_\_ Kathryn Wilemon

\_\_\_\_\_ Lee Kleinman

\_\_\_\_\_ Chris Watts

\_\_\_\_\_ Bruce Archer

\_\_\_\_\_ Jeff Leach

\_\_\_\_\_ Laura Wheat

\_\_\_\_\_ J. D. Clark

\_\_\_\_\_ Dan McClendon

\_\_\_\_\_ Glen Whitley

### Staff

\_\_\_\_\_ Mike Eastland

\_\_\_\_\_ Edith Marvin

\_\_\_\_\_ Christy Williams

\_\_\_\_\_ Monte Mercer

\_\_\_\_\_ Michael Morris

\_\_\_\_\_ Lucille Johnson

\_\_\_\_\_ Tim Barbee

\_\_\_\_\_ David Setzer

\_\_\_\_\_ Stephanie Cecil

\_\_\_\_\_ Doni Green

\_\_\_\_\_ Molly Thoerner

### REGULAR SESSION

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

Pledges

### ACTION:

**Motion/  
Second**

**Item #**

**Name of Item**

\_\_\_\_\_/\_\_\_\_

1.

**Approval of Minutes**

\_\_\_\_\_/\_\_\_\_

2.

**Resolution Authorizing 37-Month Lease Extension of Office Space for Workforce (Monte Mercer)**

\_\_\_\_\_/\_\_\_\_

3.

**Resolution Authorizing Contract for the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN (Christy Williams)**

- \_\_\_/\_\_\_
4. **Resolution Authorizing Contract Amendment for 9-1-1 Next Generation Core Components (Christy Williams)**
- \_\_\_/\_\_\_
5. **Resolution Authorizing Contract for the Build Out of 9-1-1 Offices and Lab Space (Christy Williams)**
- \_\_\_/\_\_\_
6. **Resolution Authorizing Contract with Mission Critical Partners for NG9-1-1 Strategic Consulting Services (Christy Williams)**
- \_\_\_/\_\_\_
7. **Resolution Authorizing Contract Amendment with Matrix Resources, Inc., for Public Employee Benefits Cooperative Application Implementation Services (Tim Barbee)**
- \_\_\_/\_\_\_
8. **Resolution Re-Approving the Receipt of Funds for Planning and Implementation Programs in FY2015 (Michael Morris)**
- \_\_\_/\_\_\_
9. **Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs (Michael Morris)**
- \_\_\_/\_\_\_
10. **Resolution Authorizing the Receipt of Funds and Execution of Necessary Agreements for Implementation of Various Federal Transit Administration Programs (Michael Morris)**
- \_\_\_/\_\_\_
11. **Resolution Authorizing Participation in the National Association of Regional Councils' Grant Application to the Department of Energy for the Alternative Fuel and Advance Vehicle Procurement Aggregating Initiatives Program (Michael Morris)**
- \_\_\_/\_\_\_
12. **Resolution Authorizing Receipt of Texas Commission on Environmental Quality Funds for the AirCheckTexas Program (Michael Morris)**
- \_\_\_/\_\_\_
13. **Resolution Endorsing Contract Amendment with the Texas Commission on Environmental Quality for Air Quality Technical Assistance (Michael Morris)**
- \_\_\_/\_\_\_
14. **Resolution Authorizing the Transfer of Transit Buses through Regional Transit Vehicle Loaner Program (Michael Morris)**

**APPOINTMENTS:**

\_\_\_/\_\_\_ 15. Appointments to Executive Board Standing Committees (Mike Eastland)

**STATUS REPORTS:**

16. Status Report on Fiscal Year 2016 Proposed Budget (Monte Mercer)

17. Status Report on National Preparedness Month (Molly McFadden)

18. Status Report on Texas Department of State Health Services (DSHS) Emergency Support Function (ESF) 8 Tabletop Exercise (Molly McFadden)

19. Status Report on Industry Sponsorships in Support of Aviation Education and Air Quality Outreach (Michael Morris)

**MISCELLANEOUS:**

20. Old and New Business

21. Future Calendar and Attendance

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

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

Minutes — July 23, 2015  
Transportation Council Room  
616 Six Flags Drive  
Arlington, Texas

President Horn called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on July 23, 2015.

**Members of the Board Present:**

John Horn – President, County Judge, Hunt County  
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano  
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills  
Kathryn Wilemon – Past President, Mayor Pro Tem, City of Arlington  
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite  
J.D. Clark, County Judge, Wise County  
Michael Glaspie, Councilmember, City of Arlington  
Kelly Allen Gray, Councilmember, City of Fort Worth  
Lee Kleinman, Councilmember, City of Dallas  
Bobbie Mitchell, Commissioner, Denton County  
Kevin Strength, Mayor, City of Waxahachie  
Chris Watts, Mayor, City of Denton  
B. Glen Whitley, County Judge, Tarrant County

**Members of the Board Absent:**

Clay Jenkins, County Judge, Dallas County  
Jeff Leach, State Representative  
Dan McClendon, Mayor Pro Tem, City of Burleson  
Keith Self, County Judge, Collin County  
Laura Wheat, Mayor, Town of Westlake

**Members of the Staff Present:**

Mike Eastland, Executive Director  
Monte Mercer, Deputy Executive Director  
Tim Barbee, Chief Information Officer, Research and Information Services  
Doni Green, Director of Aging  
Michael Morris, Director of Transportation  
David Setzer, Director of Workforce Development  
Edith Marvin, Director of Environment and Development  
Molly Thoerner, Director of Emergency Preparedness  
Christy Williams, Director of 9-1-1  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, EDO  
Bob Best, Audio/Video Comp Support Tech, Transportation  
Dan Kessler, Assistant Director of Transportation  
Ken Kirkpatrick, Transportation Counsel  
Karen Richard, Chief Human Resources Officer  
Tamara Cook, Manager, Environment & Development Programs  
James Powell, Assistant Council, Transportation  
LeAnna Russell, Technical Coordinator, 9-1-1  
David Lindsey, GIS Technician, 9-1-1  
Amy Rose, GIS Analyst, 9-1-1

Kay O'Dell, Senior Program Manager, Workforce  
Debra Kosarek, Quality Assurance Manager, Workforce  
Melanie Devine, Senior Specialist, Emergency Preparedness  
Andrea Wilson, Specialist, Emergency Preparedness  
Erin Kelly, Planner, Environment and Development

**Visitors Present:**

Molly Rivas, Emergency Management Coordinator, City of Garland  
Logan Ewing, Intern, Wise County  
Jill Brown, RES Care  
Raymond Rivas, EMC City of Mesquite  
Clay Dilday, Technical Program Supervisor, 9-1-1

**REGULAR SESSION**

**ACTION:**

**Item 1. Approval of Minutes**

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

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

**Item 2. Resolution to Accept and Approve the Quarterly Investment Report**

Monte Mercer, Deputy Executive Director presented the Investment Report for the quarter that ended June 30, 2015. The report shows the average rate of return, cumulative transactions and beginning and ending balances for the quarter. He also provided a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds.

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

*See Exhibit E15-07-2*

**Item 3. Resolution Authorizing Receipt of New Grant Funding and Agreement with Ranger College for the Industry-Recognized Skills Certificate Initiative**

David Setzer, Director of Workforce Development, explained that the North Central Texas Workforce Development Board has been awarded additional funding in the amount of \$165,277 from the Texas Workforce Commission for the Industry-Recognized Skills Certificate Initiative. Using these funds, Ranger College would implement the initiative by developing a curriculum that would identify and incorporate the knowledge, skills and abilities needed for entry-level employment for Machining. Students completing the program will receive a Level I Certificate from Ranger College and be prepared to take the National Institute for Metalworking Skills (NIMS) Certification Exam.

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

*See Exhibit E15-07-3*

Mayor Watts entered the meeting.

**Item 4. Resolution Endorsing the 2015 North Central Texas Water Quality Management Plan**

Edith Marvin, Director of Environment and Development, presented the 2015 North Central Texas Water Quality Management Plan (WQMP), which was developed with input from and endorsed by the Water Resources

Council. She explained that the Texas Commission on Environmental Quality (TCEQ) provides funding to develop the WQMP, which is included by reference in the statewide WQMP, a requirement of Clean Water Act 604(b).

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

*See Exhibit E15-07-4*

**Item 5. Resolution Authorizing Modifications and Addition to Planner Staff Positions for the Environment and Development Department**

Edith Marvin, Director of Environment and Development explained that NCTCOG has been awarded a contract with the State Energy Conservation Office to support regional and statewide efforts to address the soft costs associated with solar photovoltaic expansion in the state. She requested authorization to add an additional planner staff position and change an existing 30 hour per week part-time FY 2015 Environment and Development Planner position to a FTE Planner position, effective July 23, 2015. There are no cost increases for the requested change.

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

*See Exhibit E15-07-5*

**Item 6. Resolution Authorizing the Adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan**

Molly McFadden, Director of Emergency Preparedness, explained that NCTCOG has prepared a multi-hazard mitigation plan that is included in the 2015 Tarrant County Hazard Mitigation Action Plan (HazMAP). The Plan, which has been approved by FEMA pending adoption by NCTCOG's Executive Board, will make NCTCOG eligible for FEMA Hazard Mitigation Assistance funding, including funds that may be used to support the North Central Texas Safe Room Rebate Program, regional planning activities, and CASA WX radar installations.

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

*See Exhibit E15-07-6*

**Item 7. Resolution Authorizing Purchase of Geographic Information Systems Testing Laboratory Equipment and Software**

Christy Williams, Director of 9-1-1 Programs, explained that the department would like to host a Geographic Information Systems (GIS) testing laboratory for current and future Next Generation 9-1-1 (NG9-1-1) technologies. The cost of the lab will not exceed \$400,000, and is included in the approved 2016/2017 Strategic Plan. This facility will be used for interdepartmental collaboration, as well as intergovernmental and academic entities and the data will be made available to other departments in the agency.

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

*See Exhibit E15-07-7*

**Item 8. Resolution Authorizing Purchase of GeoComm Software Support and Maintenance Renewal**

Christy Williams, Director of 9-1-1 Programs, explained that renewal of this annual software support and maintenance contract with GeoComm Inc. includes software for geospatial call routing, dispatch mapping, and software applications for Data Quality Control. The purchase will be an amount not to exceed \$257,160.00.

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

*See Exhibit E15-07-8*

**Item 9. Resolution Authorizing Purchase of Four Vehicles for 9-1-1 Program**

Christy Williams, Director of 9-1-1 Programs, explained that the department would replace four high mileage trucks purchased in 2010 with trucks better equipped to address the current and future needs of the field support team that provides 24 x 7 PSAP maintenance and installation. The trucks will be purchased utilizing the Texas Smartbuy Contract in an amount not to exceed \$200,000.

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

*See Exhibit E15-07-9*

**Item 10. Resolution Approving the Build Out of 9-1-1 Offices and Lab Space**

Christy Williams, Director of 9-1-1 Programs, reminded the Board that in 2014 NCTCOG procured Gensler Architects for the design, development and project administration for the build out of 9-1-1 offices and lab space in CP111. The department is requesting permission to proceed with a competitive procurement process for the construction services. It is anticipated that the cost will be approximately \$350,000 and that a vendor will be recommended by the August 2015 Executive Board meeting.

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

*See Exhibit E15-07-10*

**Item 11. Resolution Approving a Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN**

Christy Williams, Director of 9-1-1 Programs, explained that an alternate network will be utilized for the delivery of 9-1-1 data and voice to support 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area. This alternate network will improve capacity, increase network reliability, and enable deployment of other Next Generation 9-1-1 system services including enhanced mapping and video. The total cost of the alternate network implementation is not to exceed \$8.5 million dollars.

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

*See Exhibit E15-07-11*

**Item 12. Resolution Approving the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning**

Dan Kessler, Assistant Director of Transportation, explained the development and contents of the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2015, through September 30, 2017, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO).

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

*See Exhibit E15-07-12*



**Item 13. Resolution Approving Agreement with the City of Dallas and Dallas County Concerning the Fiscal Year 2015 Highway Traffic Patrol Program**

Michael Morris, Director of Transportation, explained that Dallas County, the City of Dallas, and the Regional Transportation Council (RTC) have developed a partnership funding strategy to address the funding shortfall for the highway traffic patrol program for FY 2015 through a mix of financial contributions and cost savings. Under this partnership, the City of Dallas will contribute \$600,000 to the program and the RTC will contribute \$1,000,000. The contributions will be adjusted by additional revenues generated from: 1) increased collection of traffic court fees and 2) potential partnerships with tow truck operators or others.

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

*See Exhibit E15-07-13*

**Item 14. Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc. to Implement the Strategic Intelligent Transportation System Deployment Plan**

Michael Morris, Director of Transportation, explained that the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program provides for consultant assistance to implement the Strategic Intelligent Transportation System Deployment Plan and that Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to implement the Plan. He asked the Board to authorize a contract with Kimley-Horn in an amount not to exceed \$90,000. The funding for this program is Surface Transportation Program - Metropolitan Mobility (Technology and Innovation Deployment Program funds). In addition, Transportation Development Credits are proposed to support the local match requirement.

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

*See Exhibit E15-07-14*

**Item 15. Resolution Authorizing an Application to the American Planning Association's Plan4Health Funding Program**

Michael Morris, Director of Transportation, explained that staff is submitting an application for funding through the American Planning Association's (APA) Plan4Health Funding Program. The funds would be used to develop a pilot regional program to identify areas without access to groceries and develop action plans identifying alternative transportation connections through possible transit improvements and other links. He asked for authorization to receive funding, if awarded, through the Texas Chapter of the APA in an amount of approximately \$150,000.

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

*See Exhibit E15-07-15*

**APPOINTMENTS**

**Item 16. Appointment to the 9-1-1 Regional Advisory Committee**

Christy Williams, Director of 9-1-1 Programs, explained that the 9-1-1 Regional Advisory Committee currently has one vacant position. She asked the Board to appoint Midlothian Police Chief Carl D. Smith to the Committee for a term of three years, expiring in 2018.

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

**Item 17. Appointments to the Emergency Preparedness Planning Council (EPPC)**

Molly McFadden, Director of Emergency Preparedness, explained that there are three open positions on the Emergency Preparedness Planning Council (EPPC) due to the recent general elections and changes to the EPPC bylaws. She requested Board approval for the following appointments to the committee.

Population Bracket	Nominee	Position	Jurisdiction
5,000 – 14,999	Gerald Joubert	Mayor	Forest Hill
750,000 – 999,999	W.B. “Zim” Zimmerman	Councilmember	Fort Worth
250,000 – 399,999	TBD	TBD	Arlington

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

**Item 18. Appointments to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council 2015**

Molly McFadden, Director of Emergency Preparedness, requested approval of Mayor Joe Frizzell from Midlothian as the CASA Wx Executive Council Co-Chair.

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

**STATUS REPORTS**

**Item 19. Workforce Update**

This item was withdrawn.

**Item 20. City of Garland Enhanced Terrorist Response Due to Homeland Security Grants and Training**

Molly McFadden, Director of Emergency Preparedness, introduced Mollie Rivas, Emergency Management Coordinator and Lt. Colasanto of the Garland Police Department, who briefed the Board on the recent response to Homegrown Violent Extremists (HVE) in Garland, Texas. They discussed the fact that NCTCOG’s role in coordinating Regional Emergency Management Planning through training and exercises as well as administering Homeland Security Grants, along with mutual aid response and assistance from partner cities, all contributed to a successful outcome during this nationally publicized incident in Garland, Texas.

There being no other business, the Board adjourned.

Approved by:

Checked by:

\_\_\_\_\_  
John Horn  
President, North Central Texas Council of Governments  
County Judge, Hunt County

\_\_\_\_\_  
Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Monte Mercer  
Deputy Executive Director

SUBJECT: Resolution Authorizing 37-Month Lease Extension of Office Space for  
Workforce

The North Central Texas Workforce Development Board's (Workforce Board) Child Care Quality Program provides quality initiatives that mainly include providing professional development training, scholarships, and equipment and materials for selected Child Care centers located within the Workforce Board's fourteen (14) county region.

To accommodate these quality initiatives, space was needed for the various shipments of equipment and educational resources (primarily books, manipulatives, puzzles and other age appropriate materials) until deliveries could be made to the various child care centers. In response to this need and in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the Workforce Board, the North Central Texas Council of Governments (NCTCOG) leased 2,242 square feet of space in Suite 248 of the Centerpoint One building for one (1) year beginning on December 1, 2014.

Due to the continuation of the program, the Workforce Board is requesting NCTCOG to extend the lease for an additional thirty-seven (37) months beginning December 1, 2015. The price per square foot totals \$15.50 (full service lease). A draft resolution is attached for Executive Board consideration.

I will be available at the meeting to address any questions or concerns Board members may have.

MM:dls

**RESOLUTION AUTHORIZING 37-MONTH LEASE EXTENSION  
OF OFFICE SPACE FOR WORKFORCE**

**WHEREAS**, the North Central Texas Workforce Development Board's (Workforce Board) Child Care Quality Program provides quality initiatives that mainly include providing professional development training, scholarships, and equipment and materials for selected Child Care centers located within the Workforce Board's fourteen (14) county region; and,

**WHEREAS**, in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the Workforce Board, the North Central Texas Council of Governments (NCTCOG) leased 2,242 square feet of space within Suite 248 of the Centerpoint One building in order to centrally store the various shipments of equipment (primarily books, manipulatives, puzzles and other age appropriate materials) until deliveries could be made to the various child care centers; and,

**WHEREAS**, the current office space lease expires on November 30, 2015; and,

**WHEREAS**, due to continuation of the Child Care Quality Program, the Workforce Board is requesting NCTCOG to extend the lease for an additional thirty-seven (37) months beginning December 1, 2015, at a full service price per square foot of \$15.50.

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

- Section 1. An amended lease agreement for approximately 2,242 square feet of space within Suite 248 of Centerpoint One, extending the term through December 31, 2018, at a full service price per square foot of \$15.50, be and is hereby approved.
- Section 2. The Executive Director or designee is authorized to execute a lease agreement 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.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



August 27, 2015 – Item 3

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Christy Williams  
Director of 9-1-1

SUBJECT: **Resolution Authorizing Contract for the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN**

On July 23, 2015, the NCTCOG Executive Board approved the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN (Software Defined Wide Area Network) program. This program consists of multiple interconnected microwave rings that will provide a resilient and robust network to carry critical 9-1-1 traffic. In addition, this alternate network will provide the necessary capacity to allow for the deployment of other NG9-1-1 services including enhanced mapping and video. A SD-WAN will integrate the new networks with existing 9-1-1 networks.

An RFP was issued on June 17, 2015, and following evaluation General Datatech, LP (GDT) is being recommended as the provider for the project. During the procurement process, questions arose regarding the Layer 2 Terrestrial portion of the network and the costs associated with leasing space on private towers. 9-1-1 Program staff plan to bring these portions of the procurement back for approval at a future date.

A draft resolution authorizing a contract with GDT in an amount not to exceed \$8,000,000 for the Microwave Network, System Integration, and SD-WAN is attached for Executive Board consideration.

I will be available during the Executive Board meeting to respond to questions.

**RESOLUTION AUTHORIZING CONTRACT FOR THE MICROWAVE  
AND LAYER 2 TERRESTRIAL ALTERNATE NETWORK AND SYSTEM  
INTEGRATION WITH SD-WAN**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 desires the implementation of an alternate network to be utilized for the delivery of 9-1-1 data and voice to support NCTCOG PSAP's; and,

**WHEREAS**, this alternate network will improve capacity, increase network reliability, and enable deployment of other NG9-1-1 services including enhanced mapping and video; and,

**WHEREAS**, NCTCOG issued a Request for Proposals on June 17, 2015, and following evaluation General Datatech, LP, is being recommended as the provider for the project; and,

**WHEREAS**, the total cost of this alternate network implementation will not exceed \$8,000,000.

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

- Section 1.** A Contract for Microwave Network, System Integration, and SD-WAN between NCTCOG and General Datatech, LP, in an amount not to exceed \$8,000,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with General Datatech, LP, in the name of the North Central Texas Council of Governments.
- Section 3.** This Resolution shall take effect immediately upon adoption by the Executive Board.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



August 27, 2015 – Item 4

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Christy Williams  
Director of 9-1-1

SUBJECT: **Resolution Authorizing Contract Amendment for 9-1-1 Next Generation Core Components**

The 9-1-1 Program requests approval to amend the contract with NextGen Communications, Inc. (a wholly owned subsidiary of TeleCommunications Systems, Inc. (TCS)) for support and maintenance of the existing Next Generation 9-1-1 solution's core features, network, and components.

This amendment will not include the GeoComm GIS Emergency Call Routing Function (ECRF) components that were part of the original procurement. This component will be negotiated separately before the end of the original agreement in June 2016.

The contract amendment will extend the agreement for approximately three (3) years and applies to the MPLS network and NG9-1-1 components required for call delivery (Emergency Service Routing Proxy (ESRP), Legacy Network Gateway (LNG), Legacy PSAP Gateway (LPG), etc.).

A draft resolution authorizing an amendment to the contract with NextGen Communications, Inc., extending the term through August 31, 2019, and increasing the total not to exceed amount to \$7,800,000 is attached for Executive Board consideration.

I will be available during the Executive Board meeting to respond to questions.

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT FOR 9-1-1  
NEXT GENERATION CORE COMPONENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG made the first step in transitioning to Next Generation 9-1-1 with the competitive procurement of the core components from NextGen Communications, Inc., (a wholly owned subsidiary of TeleCommunications Systems, Inc. (TCS)) in 2011; and,

**WHEREAS**, NCTCOG desires to amend its existing contract with NextGen Communications to extend the provision of services through August 31, 2019; and,

**WHEREAS**, consistent with State procurement laws the total amount of the approximately three (3) year contract amendment will not exceed \$2,700,000; and,

**WHEREAS**, NCTCOG intends to competitively re-procure the 9-1-1 Next Generation Core Components and Services contemplated herein for periods beyond August 2019.

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

**Section 1.** A contract amendment for 9-1-1 Next Generation Core Components between NCTCOG and NextGen Communications, Inc., extending the term through August 31, 2019, and increasing the total not exceed amount to \$7,800,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract amendment 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.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills





August 27, 2015 – Item 5

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Christy Williams  
Director of 9-1-1

SUBJECT: **Resolution Authorizing Contract for the Build Out of 9-1-1 Offices and Lab Space**

The 9-1-1 Program moved its offices from 616 Six Flags CPII to 600 Six Flags CPIII in 2014. During the fourth quarter of 2014, NCTCOG procured Gensler Architects for the design, development, and project administration for the build out of the 9-1-1 offices and lab space in CPIII.

On July 23, 2015 the Executive Board approved the build out of 9-1-1 Program offices and lab space at 600 Six Flags Drive, CPIII. A Request for Proposal (RFP) was issued on August 6, 2015, and responses are due on Friday, August 21. Staff intends to complete the evaluation process and present the recommended contractor and pricing information at the August 27, 2015 Executive Board meeting.

A draft resolution will be provided in advance of this item

I will be available during the Executive Board meeting to respond to questions.

**RESOLUTION AUTHORIZING CONTRACT FOR THE BUILD OUT OF  
9-1-1 OFFICES AND LAB SPACE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 moved its offices from 616 Six Flags CPII to 600 Six Flags CPIII in 2014; and,

**WHEREAS**, NCTCOG 9-1-1 procured Gensler Architects to design new office and lab space; and,

**WHEREAS**, NCTCOG 9-1-1 wishes to proceed with the construction of the new office and lab space; and,

**WHEREAS**, CONTRACTOR is being recommended for the build out project at a cost not to exceed \$XXX,XXX.

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

- Section 1.** A Contract for the build out of 9-1-1 offices and lab space between NCTCOG and CONTRACTOR, in an amount not to exceed \$XXX,XXX, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with CONTRACTOR in the name of the North Central Texas Council of Governments.
- Section 3.** This Resolution shall be in effect immediately upon its adoption.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



August 27, 2015 – Item 6

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Christy Williams  
Director of 9-1-1

SUBJECT: **Resolution Authorizing Contract with Mission Critical Partners for NG9-1-1 Strategic Consulting Services**

The 9-1-1 Program has utilized consulting services through Mission Critical Partners (MCP) with great success for the past two years. MCP has been an integral part of some of the Program's most challenging projects such as ESiNet, Continuity of Operations Planning (CoOP), 9-1-1 CPE procurement, Microwave network, and Certified Telecommunications Utility (CTU) application.

The 9-1-1 Program has completed negotiations with MCP for the renewal of the contract for Strategic Consulting services. The following are examples of the projects MCP will provide services for:

- CTU/PUC Compliance
- NG9-1-1 Selective Router Migration
- ESiNet/ Alternate Networks Integration
- Master Planning
- CoOP
- CPE Replacement

These services will be procured through GSA contract #GS-35F-0410X.

A draft resolution authorizing a two (2) year contract with Mission Critical Partners for NG9-1-1 consulting services in an amount not to exceed \$1,250,000 is attached for Executive Board consideration.

I will be available during the Executive Board meeting to respond to questions.

**RESOLUTION AUTHORIZING CONTRACT WITH MISSION CRITICAL  
PARTNERS FOR NG9-1-1 STRATEGIC CONSULTING SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 has historically found value in contracting with a consultant to maintain a progressive approach to excellent service in all aspects of the program; and,

**WHEREAS**, NCTCOG 9-1-1 has utilized Mission Critical Partners for NG9-1-1 Strategic Consulting Services; and,

**WHEREAS**, NCTCOG 9-1-1 has negotiated terms and pricing for the services required; and,

**WHEREAS**, NCTCOG 9-1-1 will procure these services through GSA contract #GS-35F-0410X; and,

**WHEREAS**, the total amount for the services will not exceed \$1,250,000 for two years.

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

**Section 1.** A contract for NG9-1-1 Strategic Consulting Services between NCTCOG and Mission Critical Partners, in an amount not to exceed \$1,250,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Mission Critical Partners in the name of the North Central Texas Council of Governments.

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

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

---

Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**North Central Texas Council of Governments**

**TO:** Mike Eastland  
Executive Director

**DATE:** August 19, 2015

**FROM:** Timothy R. Barbee  
Director of Research and Information Services/CIO

**SUBJECT:** Resolution Authorizing Contract Amendment with Matrix Resources, Inc., for Public Employee Benefits Cooperative (PEBC) Application Implementation Services

The PEBC provides for the joint purchase of employee benefits and cost-effective, centralized administrative services for these benefits packages to Dallas County, Denton County, Parker County, The North Texas Tollway Authority, and Tarrant County. A contract with Matrix Resources, Inc, for the rewrite of the application used to provide these services was authorized by the NCTCOG Executive Board in October 2014 in an amount not to exceed \$450,000. This began the first significant change to the application since it was originally developed approximately 15 years ago.

In an effort to ensure that NCTCOG has adequate resources to fully implement the newly rewritten PEBC application during the initial launch and open enrollment periods from September 5, 2015 to December 31, 2015, staff is requesting to amend the contract with Matrix to include additional implementation activities. The additional costs will not exceed \$110,000 and will be funded out of annual funds provided to NCTCOG by PEBC for application development and support.

A draft resolution authorizing an amendment to the contract with Matrix Resources, Inc., increasing by \$110,000 the total not to exceed amount to \$560,000 for implementation services during the initial PEBC launch and open enrollment period is attached for Executive Board consideration.

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

**RESOLUTION AUTHORIZING CONTRACT AMENDMENT WITH  
MATRIX REOURCES, INC., FOR PUBLIC EMPLOYEE BENEFITS COOPERATIVE (PEBC) APPLICATION  
IMPLEMENTATION SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, Dallas and Tarrant Counties, and the North Texas Tollway Authority joined together in 1998 to create the Public Employees Benefit Cooperative of North Texas (PEBC) to provide quality health-related benefits to its employees; and,

**WHEREAS**, NCTCOG provides professional services, including staff, data, website and eligibility services to PEBC for the exclusive benefit of the PEBC through an Interlocal Agreement between NCTCOG and local governments participating in the PEBC; and,

**WHEREAS**, it was necessary for NCTCOG to update the PEBC application software that was originally developed and supported by NCTCOG; and,

**WHEREAS**, on October 23, 2014, the Executive Board authorized a contract with Matrix Resources, Inc., for rewrite of the application used to provide these services in an amount not to exceed \$450,000; and,

**WHEREAS**, it is necessary for NCTCOG to have adequate resources to fully implement the newly rewritten application during the initial launch and open enrollment periods from September 5, 2015 to December 31, 2015; and,

**WHEREAS**, the total cost for these additional services will not exceed \$110,000.

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

- Section 1.** A contract amendment between NCTCOG and Matrix Resources, Inc. for PEBC Application Implementation Services, increasing by \$110,000 the total not to exceed amount to \$560,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract amendment with Matrix Resources, Inc., in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, North Richland Hills



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Re-approving the Receipt of Funds for Planning and Implementation Programs in FY2015

In June 2012, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives. These projects were for Fiscal Year (FY) 2013-2015. Surface Transportation Program –Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR), and associated local match funds of approximately \$16.59 million were programmed for implementation of programs to be administered and managed by the North Central Texas Council of Governments (NCTCOG). A list of these programs is attached for your reference.

Staff has been coordinating with the Texas Department of Transportation (TxDOT) to enter into the remaining agreements to receive these funds. During agreement development, an updated Board resolution re-approving staff to receive funds and execute remaining agreements was requested by TxDOT. The resolution re-approving the receipt of FY2015 funds and execution of necessary agreements will be included in the remaining agreements to be executed.

A draft resolution re-approving the receipt of funds for planning and implementation programs in FY 2015 is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

EB:al  
Attachment

**RESOLUTION RE-APPROVING THE RECEIPT OF FUNDS FOR PLANNING AND  
IMPLEMENTATION PROGRAMS IN FY2015**

**WHEREAS**, the North Central Texas Council of Governments (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 Dallas-Fort Worth region is in nonattainment of the federal air quality standards and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; 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 June 2012, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives and for new projects in Fiscal Year (FY) 2015; and,

**WHEREAS**, the Texas Department of Transportation (TxDOT) has requested re-approval for NCTCOG to receive funds and execute necessary agreements for FY2015 initiatives.

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

**Section 1.** The Executive Board re-approves the receipt of Surface Transportation Program-Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR), and associated local match funds of approximately \$16.59 million.

**Section 2.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

**Section 3.** The Executive Director or designee is authorized to enter into necessary agreements with TxDOT and other partners to carry out these programs, including payments to support TxDOT Direct State Costs.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**ATTACHMENT 1**

<b>Program Title</b>	<b>Funding Source</b>	<b>Match Source</b>	<b>FY2015 Funding</b>	<b>Program Status</b>
Environmental Justice Study for Toll Roads	STP-MM		\$375,000	New
Program Oversight Coordination	STP-MM	TDC	\$562,500	Ongoing
-- Departmental Streamlining Policies and Procedures				
-- Pre Award/Post Award Activities and Development				
Regional Congestion Management Planning and Data Collection	STP-MM	TDC	\$835,026	Ongoing
-- Aerial Photography				
-- Regional ITS Architecture				
-- Regional ITS Archiving				
-- Transportation Safety Information System				
Regional Trip Reduction Program/Vanpool/Bicycle & Pedestrian Planning/Sustainable Initiatives	STP-MM	TDC	\$2,635,810	Ongoing
-- Regional Trip Reduction Program				
-- Regional Vanpool Program East				
-- Transit Oriented Development				
-- Bicycle Pedestrian Planning				
Streamlined Project Delivery/Passenger Rail & Roadway Planning	STP-MM	TDC	\$510,632	Ongoing
-- High Speed Rail				
-- MPO Planning Support and Assistance				
Traffic Signal Integration and Monitoring/Retiming Program	CMAQ	TDC	\$9,175,200	Ongoing
Travel Surveys	STP-MM	Local Participation	\$1,500,000	Ongoing
Regional Job Opportunity Pilot Program	STP-MM	State	\$1,000,000	Ongoing

TOTAL **\$16,594,168**



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs

On August 13, 2015, the Regional Transportation Council (RTC) programmed funding for continuation and enhancement of existing transportation and air quality initiatives. Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR), and associated local match funds of approximately \$45.2 million were programmed for implementation of programs to be administered and managed by the North Central Texas Council of Governments (NCTCOG) in Fiscal Years 2016 through 2018. An additional \$18.2 million is being processed through the Transportation Improvement Program for implementation by other entities (e.g., mobility assistance patrol). A list of the NCTCOG-implemented programs is attached for your reference.

NCTCOG will coordinate with the Texas Department of Transportation (TxDOT) to enter into agreements to receive these funds. NCTCOG anticipates approximately \$21.9 million of the \$45.2 million will be awarded to local governments, TxDOT, consultants, and other outside partners through calls for projects, consultant procurement initiatives, and other coordinated partnerships over the next few years. Contracts and agreements resulting from funding opportunities will be brought back to the Board for necessary action.

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:al  
Attachment

## **RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS**

**WHEREAS**, the North Central Texas Council of Governments (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 Dallas-Fort Worth region is in nonattainment of the federal air quality standards and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

**WHEREAS**, on August 13, 2015, the RTC authorized the receipt of Surface Transportation Program-Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), Regional Toll Revenue (RTR) and associated local match funds of approximately \$45.2 million 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 STP-MM, CMAQ, RTR, and associated local match funds in the amount of approximately \$45.2 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.
- 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 (TxDOT) and other partners to carry out these programs, including payments to support TxDOT Direct State Costs.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

---

John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

Executive Board							
FY 2016-FY 2018 Regional Air Quality and Management and Operations Initiatives							
	Project Description	Proposed Funding Source	Proposed Match Source	FY 2016	FY 2017	FY 2018	Total Requested Funds
<b>\$21.9 Million Pass Through Funds</b>	Freeway Incident Management	CMAQ	TDCs	\$0	\$0	\$2,100,000	\$2,100,000
	Bottleneck Removal Through Use of Freeway Shoulders	STP-MM	TDCs	\$0	\$100,000	\$1,500,000	\$1,600,000
	Reimbursement of Managed Lane Cost for Regional Vanpool	STP-MM	TDCs	\$81,200	\$86,100	\$91,350	\$258,650
	DART Vanpool Program	STP-MM	Local	\$0	\$2,975,000	\$3,034,500	\$6,009,500
	Regional Traffic Signal Retiming Program	CMAQ	Local	\$0	\$1,000,000	\$1,000,000	\$2,000,000
	Regional ITS Quality Implementation	CMAQ	Local/State	\$500,000	\$500,000	\$500,000	\$1,500,000
	Bike Pedestrian Safety Pool including TOD, pedestrian connections, school siting	CMAQ	Local	\$2,000,000	\$2,000,000	\$2,000,000	\$6,000,000
	Regional Minor Intersection Equipment Program	CMAQ	Local/State	\$0	\$2,500,000	\$0	\$2,500,000
						<b>TOTAL</b>	<b>\$21,968,150</b>
<b>\$23.2 Million NCTCOG</b>	<b>Disadvantaged Community Training, Employment, Minority Contracting Program</b>	STP-MM	TDCs	\$100,000	\$100,000	\$100,000	\$300,000
	<b>Land Use/Transportation and Bike/Pedestrian Initiatives</b>						
	Bicycle/Pedestrian Planning	STP-MM	TxDOT (State Match)	\$0	\$0	\$300,000	\$300,000
	Transit Oriented Development	STP-MM	TDCs	\$0	\$0	\$100,000	\$100,000
	Development of Regional Pedestrian Safety Program Plan	STP-MM	TDCs	\$0	\$500,000	\$0	\$500,000
	Implementation/Administration of Sustainable Development	STP-MM	TDCs	\$0	\$250,000	\$250,000	\$500,000
	<b>Congestion Management Operations</b>						
	Data Archiving	STP-MM	TDCs	\$0	\$60,000	\$60,000	\$120,000
	Regional ITS Architecture	STP-MM	TDCs	\$0	\$40,000	\$80,000	\$120,000
	Mobility Assistance Patrol Implementation/Administration	STP-MM	TDCs	\$0	\$0	\$60,000	\$60,000
	<b>Corridor Studies and Capital Asset Management</b>	STP-MM	TDCs	\$0	\$0	\$400,000	\$400,000
	<b>Aviation Support</b>						
	Regional Study of Aviation	STP-MM	TDCs	\$25,000	\$50,000	\$50,000	\$125,000
	Aviation Support	RTC/Local	N/A	\$10,000	\$10,000	\$10,000	\$30,000
	Regional Air System Planning	RTC/Local	N/A	\$60,000	\$50,000	\$50,000	\$160,000
	Unmanned Aircraft System Planning and Implementation	RTC/Local	N/A	\$50,000	\$50,000	\$50,000	\$150,000
	<b>High Speed Rail Initiatives</b>	RTR	N/A	\$1,500,000	\$1,500,000	\$1,500,000	\$4,500,000
	<b>Metropolitan Planning Organization Planning Support, Technical Expertise and Assistance for Surface Transportation Projects</b>						
	Planning Support & Technical Expertise	RTR	N/A	\$0	\$320,000	\$320,000	\$640,000
	Innovative Financial and Legal Coordination	RTR	N/A	\$100,000	\$112,500	\$125,000	\$337,500
<b>Revenue and Project Tracking, System and Software Development, and Fiscal Management Information Systems</b>							
Revenue and Project Tracking System and Software Development	STP-MM	TDCs	\$0	\$350,000	\$350,000	\$700,000	
Fiscal Management Information Systems	STP-MM	TDCs	\$0	\$0	\$400,000	\$400,000	

**Executive Board  
FY 2016-FY 2018 Regional Air Quality and Management and Operations Initiatives**

	<b>Project Description</b>	<b>Proposed Funding Source</b>	<b>Proposed Match Source</b>	<b>FY 2016</b>	<b>FY 2017</b>	<b>FY 2018</b>	<b>Total Requested Funds</b>
<b>\$23.2 Million NCTCOG (cont'd)</b>	<b>Implementation/Administration of Air Quality and Transportation Projects</b>	RTR	N/A	\$0	\$250,000	\$600,000	\$850,000
	<b>Program Oversight Coordination, Including Department Streamlining Initiatives, Procurement, Contracting, DBE Process, and Legal</b>						
	Program Oversight Coordination Departmental Streamlining Policies and Procedures	STP-MM	TDCs	\$0	\$100,000	\$600,000	\$700,000
	Procurement/Contracting/DBE	STP-MM	TDCs	\$0	\$100,000	\$100,000	\$200,000
	RTC Policy and Project coordination-Legal	STP-MM	TDCs	\$100,000	\$112,500	\$125,000	\$337,500
	<b>Naval Air Station Joint Reserve Base-Joint Land Use Development Study-Planning</b>	RTC/Local	N/A	\$0	\$50,000	\$50,000	\$100,000
	<b>Air Quality Marketing &amp; Education</b>						
	Air Quality Marketing	CMAQ	TDCs	\$450,000	\$725,000	\$750,000	\$1,925,000
	Air Quality Education	CMAQ	TDCs	\$600,000	\$600,000	\$600,000	\$1,800,000
	<b>Solar Panel Demonstration Project</b>	RTC/Local	N/A	\$50,000	\$0	\$0	\$50,000
	<b>Regional Emissions Reduction Program</b>						
	Regional Emissions Reduction Program Including Emissions Enforcement, Inspection and Maintenance	STP-MM	TDCs	\$0	\$1,200,000	\$1,350,000	\$2,550,000
	Field Operations-Includes Compliance and On-site Inspections	STP-MM	TDCs	\$0	\$0	\$150,000	\$150,000
	Transportation Conformity Technical Assistance	STP-MM	TDCs	\$120,000	\$180,000	\$240,000	\$540,000
	<b>Emissions Reduction Strategies for Ozone Precursors including Volatile Organic Compound (VOC) Controls and Other Designated Pollutants</b>	CMAQ	TDCs	\$200,000	\$400,000	\$400,000	\$1,000,000
	<b>Purchase or Lease &amp; Maintain a Transportation Department Low Emissions Vehicle</b>	RTC/Local	N/A	\$10,000	\$10,000	\$10,000	\$30,000
	<b>Air Quality Energy Efficiency Initiatives</b>	RTC/Local	N/A	\$50,000	\$50,000	\$0	\$100,000
	<b>Update Hunt County Transportation Plan</b>	STP-MM	TDCs	\$0	\$0	\$1,000,000	\$1,000,000
	<b>Travel Survey &amp; Data Collection Program</b>	STP-MM	TDCs	\$0	\$0	\$1,000,000	\$1,000,000
	<b>Environmental Justice Activities and Toll Roads User Surveys</b>	STP-MM	TDCs	\$400,000	\$0	\$0	\$400,000
<b>Expedite 404 Permits and Implement Regional Mitigation Bank</b>	RTR	Local	\$0	\$250,000	\$250,000	\$500,000	
<b>Review of Streamlining of Critical Regional Transportation Projects</b>	TxDOT	N/A	\$200,000	\$200,000	\$200,000	\$600,000	
	<b>TOTAL</b>						<b>\$23,275,000</b>
<b>GRAND TOTAL</b>							<b>\$45,243,150</b>



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing the Receipt of Funds and Execution of Necessary  
Agreements for Implementation of Various Federal Transit Administration Programs

The North Central Texas Council of Governments (NCTCOG) is a designated recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program funds for Job Access Reverse Commute (JA/RC) projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas. JA/RC projects support low-income individual's access to jobs and job related activities. The Enhanced Mobility of Seniors and Individuals with Disabilities Program focuses on supporting services for seniors and individuals with disabilities when transportation options are limited. As a designated recipient, NCTCOG is responsible for program administration and management activities including, but not limited to: developing a competitive selection process; conducting regular Calls for Projects; grant management and compliance activities; and conducting procurements on behalf of sub-grantees.

In early 2015, NCTCOG issued a Call for Projects to award approximately \$4.9 million in FTA Program funding to existing public transportation agencies and non-traditional providers such as local governments and non-profit organizations. A total of eight (8) projects were evaluated requesting approximately \$6.2 million in federal funds. On August 13, 2015, the Regional Transportation Council awarded funding to five (5) projects, as detailed in Attachment 1 to the draft resolution.

A draft resolution authorizing receipt of approximately \$4.4 million and execution of necessary agreements for FTA Urbanized Area Formula Program funding for JA/RC type projects for Fiscal Year (FY) 2014 and FY 2015 and Enhanced Mobility of Seniors and Individuals with Disabilities Program funding for FY 2014 and FY 2015 is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

KM/JP:tmb  
Attachments

**RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS AND EXECUTION OF  
NECESSARY AGREEMENTS FOR IMPLEMENTATION OF VARIOUS FEDERAL TRANSIT  
ADMINISTRATION PROGRAMS**

**WHEREAS**, the North Central Texas Council of Governments (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 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 a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for grant management and oversight for JA/RC projects under the Urbanized Area Formula Program and Enhanced Mobility of Seniors and Individuals with Disabilities Program as applicable; and,

**WHEREAS**, the total federal funding available for competitive grant applications for the region from FY 2014 and FY 2015 Urbanized Area Formula Program funds for JA/RC projects was approximately \$3.1 million; and FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds was approximately \$1.7 million; and

**WHEREAS**, NCTCOG issued a Call for Projects on February 27, 2015 to solicit eligible JA/RC projects for Urbanized Area Formula Program funds and eligible projects for the Enhanced Mobility of Seniors and Individuals with Disabilities Program; and,

**WHEREAS**, on August 13, 2015, the RTC awarded \$2,900,000 in Urbanized Area Formula Program funds to the following subrecipients: Dallas Fort Worth International Airport and Catholic Charities of Fort Worth; and \$1,500,000 in Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to the following subrecipients: Kaufman County Senior Citizen Services, Community Council of Greater Dallas, and Senior Center Resources and Public Transit (SCRPT).

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

**Section 1.** NCTCOG is authorized to submit the federal grant applications to the FTA for FY 2014 and FY 2015 Urbanized Area Formula Program funds, and FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds.

**Section 2.** NCTCOG is authorized to receive approximately \$2,900,000 in FY 2014 and FY 2015 Urbanized Area Formula Program funds and \$1,500,000 in FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, and to administer the program consistent with State and federal regulations.

- Section 3.** NCTCOG is authorized to execute agreements with subrecipients for the Urbanized Area Formula and Enhanced Mobility of Seniors and Individuals with Disabilities Programs, for a federal amount not to exceed \$2,900,000 in Urbanized Area Formula Program funds; and \$1,500,000 in Enhanced Mobility of Seniors and Individuals with Disabilities funds as reflected in Attachment 1.
- Section 4.** These funds shall be incorporated into the appropriate fiscal year budget.
- Section 5.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



<b>Urbanized Area Formula Program (Job Access/Reverse Commute Projects) for the Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs<sup>1</sup></b>	<b>Local Funds</b>
Dallas Fort Worth International Airport	\$ 2,375,650	-	\$ 1,485,715
Catholic Charities of Fort Worth <sup>2</sup>	\$ 524,350	-	\$ 296,533
<b>TOTAL</b>	<b>\$ 2,900,000</b>	<b>-</b>	<b>\$ 1,782,248</b>

<b>Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
Kaufman County Senior Citizen Services	\$ 204,960	40,992	\$ -
Community Council of Greater Dallas	\$ 905,860	181,172	\$ -
Senior Center Resources and Public Transit <sup>3</sup>	\$ 389,180	40,336	\$ 150,000
<b>TOTAL</b>	<b>\$ 1,500,000</b>	<b>262,500</b>	<b>\$ 150,000</b>

<sup>1</sup> Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded.

<sup>2</sup> Congress has yet to finalize Fiscal Year 2015 apportionments for Federal Transit Administration funding programs. If the final amount is less than staff estimated, Catholic Charities of Fort Worth's federal funding award will be reduced.

<sup>3</sup> Congress has yet to finalize Fiscal Year 2015 apportionments for Federal Transit Administration funding programs. If the final amount is less than staff estimated, Senior Center Resources and Public Transit's federal funding award will be reduced.

August 27, 2015 – Item 11



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing Participation in the National Association of Regional Councils' Grant Application to the Department of Energy for the Alternative Fuel and Advance Vehicle Procurement Aggregating Initiatives Program

The US Department of Energy (DOE), through the Office of Energy Efficiency and Renewable Energy, is seeking grant applications for the Alternative Fuel and Advance Vehicle Procurement Aggregating Initiatives grant opportunity to develop and implement an effective purchasing and procurement process to coordinate orders of alternative fuel vehicles and technologies to reduce the incremental cost of commercially available technologies nationwide. A goal of this initiative is to support petroleum reduction efforts through the DOE Clean Cities program, which supports fleet efforts to replace petroleum with alternative and renewable fuels and other vehicle technologies. The National Association of Regional Councils (NARC) requested the North Central Texas Council of Governments (NCTCOG) participation as one of several regional planning councils across the country in a grant application to the DOE under this funding opportunity. The grant submittal deadline is September 1, 2015.

The project application focuses on developing a coordinated strategy for alternative fuel vehicles and technologies to increase deployment, lower customer acquisition costs, support local economic development, and address potential challenges arising from large-scale procurement initiatives. Through this project, NCTCOG will partner with local fleets, NARC, technical project support partners, and regional planning councils across the country to implement best practices related to procurement of alternative fuel vehicles and technologies and/or associated infrastructure. The project is expected to lead to a regional-scale procurement initiative for appropriate vehicles, technologies, and/or infrastructure which will help reduce acquisition costs by leveraging economies of scale for participants. This work will support and complement ongoing efforts of the Dallas-Fort Worth Clean Cities Coalition, which is housed within NCTCOG and was most recently redesignated as the local chapter of the national program on July 23, 2013. It will also support existing agency efforts to provide shared service cooperative purchasing options to local governments.

If awarded, NCTCOG will receive approximately \$120,000 in federal DOE funds. NCTCOG will be responsible for an in-kind match of 30 percent of federal funds, which will be provided by project partners. Executive Board authorization will be requested to participate in the grant application submitted to DOE by NARC and, if successful, receive the awarded funds.

A draft resolution authorizing the submittal of a subgrantee application to NARC and, if awarded, authorizing acceptance of funds 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.

LPC:ch  
Attachment

**RESOLUTION AUTHORIZING PARTICIPATION IN THE NATIONAL ASSOCIATION OF  
REGIONAL COUNCILS' GRANT APPLICATION TO THE DEPARTMENT OF ENERGY FOR  
THE ALTERNATIVE FUEL AND ADVANCE VEHICLE PROCUREMENT  
AGGREGATING INITIATIVES PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (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 standards for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

**WHEREAS**, Subtask 3.03 of the Fiscal Years 2016 and 2017 Unified Planning Work Program provides for activities to improve air quality by reducing vehicle and equipment emissions, including development of partnerships and collaborations and establishment of regional policies and best practices; and,

**WHEREAS**, in October 1993, Executive Board authorized staff to apply to the US Department of Energy (DOE) for designation as a Dallas-Fort Worth (DFW) Clean Cities Coalition and on July 25, 1995, DOE approved this designation; and

**WHEREAS**, the DFW Clean Cities Coalition was recently redesignated by DOE on July 23, 2013; and,

**WHEREAS**, the DOE, through the Office of Energy Efficiency and Renewable Energy, is seeking grant applications through the Alternative Fuel and Advance Vehicle Procurement Aggregating Initiatives funding opportunity to develop and implement effective purchasing and procurement processes to coordinate orders of alternative fuel vehicles and technologies to reduce incremental costs, increase deployment, and support petroleum reduction efforts of the DOE Clean Cities program throughout the country; and,

**WHEREAS**, NCTCOG has been asked by the National Association of Regional Councils (NARC) to partner as a subgrantee to their grant application to the DOE funding opportunity.

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

**Section 1.** NCTCOG is authorized to submit of a grant application, through NARC, to the DOE Alternative Fuel and Advance Vehicle Procurement Aggregating Initiatives funding opportunity.

**Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$120,000 from DOE as a subgrantee of NARC.

**Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 4.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of local match funds.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

**August 27, 2015 – Item 12**



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing Receipt of Texas Commission on Environmental Quality Funds for the AirCheckTexas Program

In 2002, the North Central Texas Council of Governments (NCTCOG) initiated implementation of the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP), also known as the AirCheckTexas Drive a Clean Machine Program. In continuing support of the program, the 84<sup>th</sup> Texas Legislature has made full funding available statewide in the amount of \$43.4 million each fiscal year for the 2016–2017 biennium. The Dallas-Fort Worth nonattainment area will receive approximately \$21.6 million of this funding for continuation of the program for Fiscal Year 2016. With full funding restored to the program, operations are expected to grow substantially, as compared to the last four years which experienced 87 percent funding cuts.

A draft resolution authorizing receipt of Texas Commission on Environmental Quality funds through the participating counties: of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, and Tarrant; for continuation of the AirCheckTexas Program is attached. I will provide a brief presentation on this item, and will be available to answer any questions prior to requesting Board approval.

JB:ch  
Attachment

**RESOLUTION AUTHORIZING RECEIPT OF TEXAS COMMISSION ON ENVIRONMENTAL  
QUALITY FUNDS FOR THE AIRCHECKTEXAS PROGRAM**

**WHEREAS**, the North Central Texas Council Of Governments (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 federal air quality standards for ozone, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

**WHEREAS**, Subtask 3.03 of the Fiscal Years 2016 and 2017 Unified Planning Work Program includes air quality initiatives to reduce vehicle and equipment emissions; and,

**WHEREAS**, the RTC adopted a resolution on June 13, 2002, endorsing NCTCOG as the administrator for the Regional High-Emitting Vehicle Program for all participating counties in the North Central Texas region, which includes administration of the AirCheckTexas Program; and,

**WHEREAS**, on June 27, 2002, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to administer the Regional High-Emitting Vehicle Program including the AirCheckTexas Program; and,

**WHEREAS**, during the 84<sup>th</sup> Legislature of the State of Texas, House Bill 1 made funding available statewide in the amount of \$43.4 million in each fiscal year for the 2016–2017 biennium for the Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program (LIRAP), also known as the AirCheckTexas Drive a Clean Machine Program.

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

**Section 1.** NCTCOG is authorized to accept Texas Commission on Environmental Quality (TCEQ) funds through the nine participating counties for approximately \$21.6 million for the AirCheckTexas Program for Fiscal Year 2016.

**Section 2.** These funds will be incorporated into the Fiscal Year 2015 and Fiscal Year 2016 budget.

**Section 3.** The Executive Director or designee is authorized to execute the necessary agreements to carry out this initiative.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**August 27, 2015 – Item 13**



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Endorsing Contract Amendment with the Texas Commission on Environmental Quality for Air Quality Technical Assistance

The North Central Texas Council of Governments (NCTCOG) previously received funding from the Texas Commission on Environmental Quality (TCEQ) to assist in programs specified in the federal Clean Air Act (as amended by the Clean Air Act Amendments of 1990), Texas Clean Air Act, federal and State rules and regulations, and other ad hoc-related technical matters.

NCTCOG's Umbrella Grant Agreement with the TCEQ expires on August 31, 2015. TCEQ has requested NCTCOG to continue working on air quality initiatives and has proposed an amendment to the agreement for continued technical support over the next year, including funding assistance of approximately \$100,000 for NCTCOG staff. The contract is being amended to add \$100,000 for a total contract amount of \$600,000. NCTCOG executed the contract amendment on August 15, 2015, as requested by the TCEQ, in order to meet internal TCEQ procedures.

A draft resolution endorsing a contract amendment with TCEQ to add \$100,000 for total contract amount of \$600,000 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.

JN:ch/al  
Attachment

**RESOLUTION ENDORSING CONTRACT AMENDMENT WITH THE TEXAS COMMISSION  
ON ENVIRONMENTAL QUALITY FOR AIR QUALITY TECHNICAL ASSISTANCE**

**WHEREAS**, the North Central Texas Council of Governments (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 federal air quality standards, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

**WHEREAS**, Subtask 3.02 of the Fiscal Years 2016 and 2017 Unified Planning Work Program includes air quality initiatives to develop emission inventories and conduct technical studies; and,

**WHEREAS**, the Texas Commission on Environmental Quality (TCEQ) has previously made funding available for technical assistance in the amount of \$500,000 through Fiscal Year 2015 and is now amending that amount by an additional \$100,000 for a total of \$600,000 through Fiscal Year 2016.

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

**Section 1.** The Executive Board endorses the execution of a contract amendment with TCEQ to add \$100,000 for a total contract amount of \$600,000 for air quality technical assistance.

**Section 2.** These funds will be incorporated into the Fiscal Year 2016 budget as appropriate.

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

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Resolution Authorizing the Transfer of Transit Buses through Regional Transit Vehicle Loaner Program

Since 2003, the North Central Texas Council of Governments (NCTCOG) has served as the designated recipient of Federal Transit Administration (FTA) funds on behalf of small transit providers in the region. Element 3.06 of the FY2014 and FY2015 Unified Planning Work Program outlines NCTCOG's role as the federal grantee for public transit providers in the region, with responsibilities for administration, grant management and compliance for FTA programs. In this role, NCTCOG has competitively procured transit vehicles to reduce the administrative burden and risk of vehicle procurements and to obtain lower costs via economies of scale. On August 13, 2015, the Regional Transportation Council (RTC) formalized a Regional Transit Vehicle Loaner Program that will enable older transit vehicles that have been replaced or are no longer needed at small transit providers to be transferred to other transit agencies in the region to maximize the use of these federal assets and address transit provider needs for buses.

In order to meet FTA requirements associated with vehicle transfers, staff is requesting Executive Board authorization for the transfer of transit buses as outlined in the attached draft resolution. Pending Executive Board approval, a program pilot has been identified. The Denton County Transportation Authority (DCTA) has identified a need for additional buses due to increasing service levels in the City of Highland Village. One of NCTCOG's subgrantees, Span, Inc., has four older transit buses that are near the end of their useful life and were replaced by new model buses. Both agencies have agreed to participate in this pilot.

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

SC:ymb  
Attachment

## **RESOLUTION AUTHORIZING THE TRANSFER OF TRANSIT BUSES THROUGH REGIONAL TRANSIT VEHICLE LOANER PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (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 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 a Designated Recipient for Federal Transit Administration (FTA) funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for multiple funding programs, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA programs; and,

**WHEREAS**, the RTC took action on August 13, 2015 to formalize the Regional Transit Vehicle Loaner Program that supports the efficient use of transit vehicles that are near the end of their Federal Transit Administration (FTA)-defined useful life in the region; and,

**WHEREAS**, to initiate the Regional Transit Vehicle Loaner Program, NCTCOG intends to transfer four vehicles no longer required by Span, Inc. and for which NCTCOG is the lienholder, to the Denton County Transportation Authority (DCTA) through a grantee-to-grantee transfer with FTA approval.

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

**Section 1.** The Executive Director or designee is authorized to execute the necessary documents to effectuate the transfer (permanent or temporary) of vehicles between NCTCOG subgrantees including the release of liens as needed.

**Section 2.** The Executive Director or designee is authorized to execute the necessary agreements to effectuate the transfer (permanent or temporary) of vehicles between NCTCOG subgrantees and other public transportation providers including the release of liens as needed.

**Section 3.** The Executive Director or designee is authorized to execute the necessary agreements to effectuate the transfer (permanent or temporary) of vehicles between NCTCOG, as an FTA grantee, and other FTA grantees including the release of liens as needed.

**Section 4.** The Executive Board delegates to the Executive Director or designee the authority to ensure that FTA requirements related to rolling stock transfers including identification of the receiving grantee; preparation of a statement that the vehicles are no longer required; and preparation of a list of vehicles transferred that includes Vehicle Identification Numbers (VINs) and the remaining federal interest that is transferred to the receiving grantee, are satisfied.

**Section 5.** For vehicles that have federal interest remaining when transferred as authorized above, the Executive Director or designee shall ensure that the receiving agency agrees to maintain the vehicles in accordance and in compliance with FTA requirements and that the transferred vehicles will be included in the receiving agency's equipment inventory records.

**Section 6.** This motion shall be in effect immediately upon adoption.

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John Horn, President  
North Central Texas Council of Governments  
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2015.

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Tom Lombard, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills



**North Central Texas Council of Governments**

**TO:** NCTCOG Executive Board

**DATE:** August 17, 2015

**FROM:** Mike Eastland  
Executive Director

**SUBJECT:** Appointments to Executive Board Standing Committees

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

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

A list of these committees and their members is attached. President Horn is requesting Board approval of the attached roster, which effectuates the appointments of these committees.

ME:sc  
Attachment

**NCTCOG EXECUTIVE BOARD**  
Committee Roster  
2015 - 2016

**APPOINTMENTS**

**Kathryn Wilemon, Chair**  
**Bruce Archer**  
**J.D. Clark**  
**Michael Glaspie**  
**Jeff Leach, Ex Officio**  
**Laura Wheat**

**AUDIT**

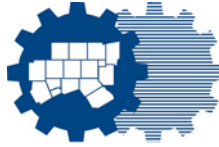
**Lissa Smith, Chair**  
**Kelly Allen Gray**  
**Clay Jenkins**  
**Lee Kleinman**  
**Keith Self**  
**Glen Whitley**

**LONG RANGE PLANNING**

**John Horn, Chair**  
**Tom Lombard**  
**Lissa Smith**  
**Kathryn Wilemon**

**FINANCE/PERSONNEL**

**Tom Lombard, Chair**  
**Dan McClendon**  
**Bobbie Mitchell**  
**Kevin Strength**  
**Chris Watts**



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Monte Mercer  
Deputy Executive Director

SUBJECT: Status Report on Fiscal Year 2016 Proposed Budget

An overview of the Fiscal Year 2016 Proposed Budget will be presented to the Executive Board at the monthly meeting on August 27, 2015. The program structure is similar to previous years with the following characteristics:

- Total expenditures of \$199,310,866;
- 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.

Prior to the Board meeting, a session will be held with the Finance/Personnel Committee for their review.

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

MM:rm



**North Central Texas  
Council Of Governments  
FY 2016 Proposed Budget**

Executive Board Meeting

August 27, 2015

# NCTCOG FY 2016 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 2016 Proposed Budget

<b>Funding Sources</b>	<b><u>FY 2016</u></b>	<b><u>FY 2015</u></b>	<b><u>Change</u></b>
State and Federal Grants	\$ 162,308,834	\$ 146,151,286	\$ 16,157,548
Local Contracts/Grants	10,176,694	16,525,378	(6,348,684)
In-Kind Match Funds	16,022,604	14,951,563	1,071,041
Membership Dues	687,528	678,392	9,136
Training Revenues	<u>628,314</u>	<u>590,854</u>	<u>37,460</u>
<b>Total</b>	<b><u>\$ 189,823,974</u></b>	<b><u>\$ 178,897,473</u></b>	<b><u>\$ 10,926,501</u></b>

# NCTCOG FY 2016 Proposed Budget

<b>STATE</b>	<b>FY 2016</b>	<b>% of Total Funding</b>	<b>FY 2015</b>	<b>Change</b>
Texas Workforce Commission (TWC)	66,012,653	34.78%	63,818,514	2,194,139
Texas Department of Transportation (TxDOT)	33,652,009	17.73%	39,196,559	(5,544,550)
Texas Commission on Environmental Quality (TCEQ)	23,418,043	12.34%	4,133,383	19,284,660
Texas Department of Aging and Disability Services (DADS)	6,578,508	3.47%	7,136,692	(558,184)
Commission on State Emergency Communications (CSEC)	11,021,810	5.81%	6,716,288	4,305,522
Texas Department of Public Safety (DPS)	4,273,146	2.25%	3,914,302	358,844
Governor's Office, Criminal Justice Division (CJD)	974,020	0.51%	993,979	(19,959)
Texas Department of Agriculture (TDA)	18,916	0.01%	2,000	16,916
State Energy Conservation Office (SECO)	197,000	0.10%	-	197,000
Department of State Health Services (DSHS)	49,893	0.03%	-	49,893
<b>TOTAL STATE</b>	<b>\$ 146,195,998</b>	<b>77.03%</b>	<b>\$ 125,911,717</b>	<b>\$ 20,284,281</b>
<b>FEDERAL</b>				
Federal Transit Administration (FTA)	12,489,193	6.58%	17,735,291	(5,246,098)
Environmental Protection Agency (EPA)	490,332	0.26%	213,661	276,671
United States Department of Energy (US DOE)	335,070	0.18%	134,794	200,276
United States Department of Labor (US DOL)	155,750	0.08%	896,515	(740,765)
United States Department of Defense (DOD)	258,686	0.14%	-	258,686
Federal Aviation Administration (FAA)	49,584	0.03%	-	49,584
United States Department of Commerce (US DOC)	50,000	0.03%	50,000	-
Federal Highway Administration (FHA)	769,221	0.41%	616,308	152,913
Federal Emergency Management Agency (FEMA)	1,515,000	0.80%	593,000	922,000
<b>TOTAL FEDERAL</b>	<b>\$ 16,112,836</b>	<b>8.51%</b>	<b>\$ 20,239,569</b>	<b>\$ (4,126,733)</b>
<b>TOTAL STATE AND FEDERAL</b>	<b>\$ 162,308,834</b>	<b>85.54%</b>	<b>\$ 146,151,286</b>	<b>\$ 16,157,548</b>

# NCTCOG FY 2016 Proposed Budget Funding Changes

## **State and Federal Grant Changes - \$16.2 Million Increase primarily comprised of:**

- **Transportation - \$9.4 million increase primarily comprised of:**
  - Texas Commission on Environmental Quality (TCEQ) - (\$19.3 million increase).
  - Environmental Protection Agency (EPA) - (\$277 thousand increase).
  - U.S. Department of Defense (DOD) - (\$259 thousand increase).
  - Department of Energy (DOE) - (\$200 thousand increase).
  - Federal Highway Administration (FHA) - (\$153 thousand increase).
  - Federal Aviation Administration (FAA) - (\$50 thousand increase).
  - Texas Department of Transportation (TxDOT) - (\$5.5 million decrease).
  - Federal Transit Authority (FTA) - (\$5.3 million decrease).
- **9-1-1 Planning - \$4.3 million increase primarily comprised of:**
  - Commission on State Emergency Communications (CSEC) - (\$4.3 million increase).

# NCTCOG FY 2016 Proposed Budget Funding Changes

## State and Federal Grant Changes - \$16.2 Million Increase (Continued)

- **Workforce - \$1.5 million increase primarily comprised of:**
  - Texas Workforce Commission (TWC) - (\$2.2 million increase).
  - U.S. Department of Labor (DOL) - (\$741 thousand decrease).
- **Environment & Development - \$1.2 million increase primarily comprised of:**
  - Federal Emergency Management Agency (FEMA) - (\$922 thousand increase).
  - State Energy Conservation Office (SECO) - (\$197 thousand increase).
- **Area Agency on Aging - \$558 thousand decrease primarily comprised of:**
  - Department of Aging and Disability Services (DADS) - (\$558 thousand decrease).
- **Emergency Preparedness - \$409 thousand increase comprised of:**
  - Texas DPS/SAA - (\$359 thousand increase).
  - Department of State Health Services (DSHS) - (\$50 thousand increase).

# NCTCOG FY 2016 Proposed Budget Funding Changes

## **Local Contracts - \$6.3 Million Decrease primarily due to:**

- Public Employee Benefits Cooperative - (\$300 thousand increase).
- Environment and Development - (\$94 thousand increase).
- Transportation - (\$6.7 million decrease).
- Research and Information Services - (\$162 thousand decrease).
- Emergency Preparedness - (\$69 thousand decrease).

## **In-Kind Match Funds - \$1.1 Million Increase due primarily to:**

- Workforce Development - (\$616 thousand increase).
- Area Agency on Aging - (\$472 thousand increase).
- Transportation - (\$288 thousand increase).
- Emergency Preparedness - (\$305 thousand decrease).

## **Total Change to Funding - \$10.9 Million Increase**

# NCTCOG FY 2016 Proposed Budget

<b>Total Expenditures</b>	<b><u>FY 2016</u></b>	<b><u>FY 2015</u></b>	<b><u>Change</u></b>
Transportation	\$76,552,413	\$73,426,388	\$3,126,025
Workforce Development	67,178,603	65,305,558	1,873,045
Area Agency on Aging	13,336,727	13,375,480	(38,753)
9-1-1 Planning	10,911,810	6,601,288	4,310,522
Agency Administration <sup>(1)</sup>	8,878,183	8,520,667	357,516
Research & Information Services <sup>(1)</sup>	7,317,944	7,235,859	82,085
Emergency Preparedness	6,526,938	6,371,700	155,238
Environment & Development	4,365,784	3,198,153	1,167,631
Public Employee Benefits Cooperative	1,491,816	1,192,303	299,513
Agency Management <sup>(2)</sup>	1,156,834	1,116,321	40,513
Regional Police Academy	1,127,147	1,109,720	17,427
Training & Development Institute	264,618	253,106	11,512
Criminal Justice Planning	<u>202,049</u>	<u>217,007</u>	<u>(14,958)</u>
<b>Total Proposed Expenditures</b>	<b><u>\$199,310,866</u></b>	<b><u>\$187,923,550</u></b>	<b><u>\$11,387,316</u></b>
Less: Interdepartmental Charges <sup>(3)</sup>	<u>(9,486,892)</u>	<u>(9,026,077)</u>	<u>(460,815)</u>
<b>Net Expenditures</b>	<b><u>\$189,823,974</u></b>	<b><u>\$178,897,473</u></b>	<b><u>\$10,926,501</u></b>

<sup>(1)</sup> Includes Internal Service Charges of \$2.8 million in Agency Administration and \$2.3 million in Research & Information Services

<sup>(2)</sup> Includes Public Affairs

<sup>(3)</sup> Includes Internal Service Charges and Indirect Overhead



# NCTCOG FY 2016 Proposed Budget

## Total Expenditures

### Transportation

- **Total expenditures net increase of \$3.1 million, primarily comprised of:**
  - AirCheck TX: 2016 State Funding - (TCEQ- \$19.3 million increase).
  - FTA Transit Projects - (FTA/Local- \$4.5 million increase).\*
  - Transit Bus Initiative - (FTA/CMAQ- \$4.0 million increase).\*
  - Incident Management & Safety Patrols Pilot Program - (TxDOT/CMAQ- \$1.0 million increase).\*
  - N Tx Smartway Idle Reduction Program - (EPA/Local- \$1.0 million increase).
  - Dallas Streetcar - (FTA/Local- \$18.5 million decrease).\*
  - Incident Management/Safety Patrol - (TxDOT/CMAQ- \$2.7 million decrease).
  - Congestion Management-Safety - (TxDOT/CMAQ- \$2.0 million decrease).
  - Regional Traffic Signal - (CMAQ/Local- \$1.4 million decrease).
  - Travel Surveys - (STP-MM- \$1.2 million decrease).
  - SH199 Feasibility Study - (STP-MM- \$600 thousand decrease).
  - Air Quality Initiatives - (TCEQ- \$343 thousand decrease).

# NCTCOG FY 2016 Proposed Budget Total Expenditures

## Workforce Development

- **Total expenditures net increase of \$1.9 million, primarily comprised of:**
  - Childcare funding - (\$4.2 million increase).\*
  - Workforce Innovations Opportunities Act (WIOA) - (\$1.2 million decrease).\*
  - Department Of Labor H 1B Grant - (\$658 thousand decrease).\*
  - TANF - (\$304 thousand decrease).\*
  - SNAP - (\$226 thousand decrease).\*

## Area Agency on Aging

- **Total expenditures net decrease of \$39 thousand, primarily comprised of:**
  - Title III Programming - (\$803 thousand increase). \*\*
  - Assisted Living Ombudsman Program - (\$80 thousand increase).
  - Nursing Home Relocation Program - (\$923 thousand decrease).

\* - Pass-Through Expenditures

\*\* - Includes (\$194 thousand increase) Operations, (\$137 thousand increase) Pass-Through & (\$472 thousand increase) In-Kind

# NCTCOG FY 2016 Proposed Budget

## Total Expenditures

### 9-1-1 Planning

- **Total expenditures net increase of \$4.3 million, primarily comprised of:**
  - Capital - Infrastructure - (\$966 thousand increase).
  - Network - Data Analytics; Connectors - (\$856 thousand increase).
  - Contract Services - CSEC Assessment; Orthoimagery - (\$820 thousand increase).
  - MPLS Data Connections/External Generator Connectors at PSAPs - (\$485 thousand increase).\*
  - New Data Center - (\$375 thousand increase).
  - Personnel Services - (\$359 thousand increase).
  - Rent - (\$128 thousand increase).
  - Software - ESRI/GIS Virtualization - (\$121 thousand increase).

### Agency Administration

- **Total expenditures increase of \$358 thousand, primarily comprised of:**
  - Indirect Support - (\$258 thousand increase).
  - Various Departmental Support - (\$56 thousand increase).
  - Facilities Management - (\$43 thousand increase).

\* - Pass-Through Expenditures

# NCTCOG FY 2016 Proposed Budget

## Total Expenditures

### Research & Information Services

- **Total expenditures increase of \$82 thousand, primarily comprised of:**
  - Various Departmental Support - (\$364 thousand increase).
  - Fee for Service - (\$101 thousand increase).
  - City Net - (\$162 thousand decrease).
  - GIS Support - (\$147 thousand decrease).
  - Aerial Photography - (\$99 thousand decrease).

### Emergency Preparedness

- **Total expenditures net increase of \$155 thousand, primarily comprised of:**
  - The Homeland Security Grant Program (HSGP), which includes the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program - (\$494 thousand increase).
  - CASA WX (Local) - (\$469 thousand increase).
  - Regional Mitigation:
    - Pre Disaster Mitigation - (\$320 thousand decrease).\*
    - Hazard Mitigation Program - (\$290 thousand decrease).\*
    - Safe Room Rebate - (\$207 thousand decrease).\*

\* - Pass-Through Expenditures

# NCTCOG FY 2016 Proposed Budget Total Expenditures

## Environment & Development

- **Total expenditures net increase of \$1.2 million, primarily comprised of:**
  - Cooperative Technical Partners (CTP) Mapping Statement - (\$916 thousand increase).
    - *Primarily FEMA contract*
  - Solid Waste Direct Projects - (\$226 thousand increase).\*
  - State Energy Conservation Office (SECO) - (\$149 thousand increase).

**Total Change in Expenditures \$11.4 Million Increase.**

\* - Pass-Through Expenditures

# NCTCOG FY 2016 Proposed Budget

## **Personnel and Fringe Benefits**

- 348 full-time positions and 29 part-time positions.
- Increase of 21 full-time positions.
- Healthcare 10% increase.
- 3% merit pool.

# NCTCOG FY 2016 Proposed Budget

Full-time Positions	FY 2016	FY 2015	<u>Change</u>
	<u>Budget</u>	<u>Budget</u>	
Transportation	158	148	10
Workforce Development	39	34	5
9-1-1 Planning	24	21	3
Agency Administration	39	37	2
Research & Information Services	28	27	1
Area Agency on Aging	19	19	-
Environment & Development	13	13	-
Emergency Preparedness	11	11	-
Regional Police Academy	5	5	-
PEBC	5	5	-
Agency Management (1)	5	5	-
Training & Development Institute	1	1	-
Criminal Justice Planning	<u>1</u>	<u>1</u>	<u>-</u>
<b>Total</b>	<b><u>348</u></b>	<b><u>327</u></b>	<b><u>21</u></b>

(1) Includes Public Affairs

# NCTCOG FY 2016 Proposed Budget

## New Full-Time Positions

### **Transportation (10)**

- Administrative Assistant (2)
- Air Quality Operations Analyst I\*
- Air Quality Operations Analyst II\*
- Air Quality Operations Coordinator\*
- Air Quality Operations Manager\*
- Air Quality Operations Services Assistant\*
- Communications Specialist II
- Transportation/AQ Planner II (2)\*

### **Workforce Development (5)**

- Senior Business Development Liaison (5)

### **9-1-1 (3)**

- 9-1-1 Field Technical Supervisor
- 9-1-1 GIS System Supervisor
- GIS System Administrator

### **Agency Administration (2)**

- Reporting Specialist/Business Analyst
- Senior Accountant for Transportation

### **Research & Information Services (1)**

- IT Project Manager

\* - Total (7) New Positions for the AirCheck Program



# NCTCOG FY 2016 Proposed Budget

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

- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September's Board meeting.
- Prepare budget document for filing with the Board and state agencies.
- Monitor FY 2015 budget year close out.
- Implement FY 2016 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**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Molly McFadden  
Emergency Preparedness Director

SUBJECT: Status Report on National Preparedness Month

September is National Preparedness Month (NPM). This emergency preparedness awareness month is sponsored by the *Ready* Campaign in partnership with Citizen Corps. NPM is held each September and is designed to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses, and communities. This year's theme is **Don't Wait. Communicate. Make Your Emergency Plan Today.**

Now is the time to be sure you can communicate during emergencies by having up-to-date contact information for those you may need to get in touch with during a disaster. Establish alternate methods of communication in case traditional means are not available. Making a [family emergency communication plan](#) is a great way to prepare for disasters, but testing your plan is even better so you'll be familiar with how to respond. It's also one of the [10 Ways to Participate](#) in America's PrepareAthon!

In addition to the overall theme, each week of NPM will also promote the following hazard focused themes:

- September 1 – 5: Flood
- September 6 – 12: Wildfire
- September 13 – 19: Hurricane
- September 20 – 26: Power Outage
- September 27 – 30: Lead up to [National PrepareAthon! Day](#)

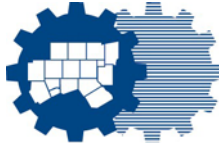
National PrepareAthon! Day culminates NPM on September 30, 2015. Individuals, families, organizations and businesses are encouraged to use America's PrepareAthon! materials, available at [www.ready.gov/prepare](http://www.ready.gov/prepare) as you plan, host and support preparedness actions such as discussions, 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.

MMc: cf

**616 Six Flags Drive, Centerpoint Two**  
**P.O. Box 5888, Arlington, Texas 76005-5888**  
**(817) 640-3300 FAX: 817-608-2372**  
**[www.nctcog.org](http://www.nctcog.org)**

August 27, 2015 – Item 18



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: August 19, 2015

FROM: Molly McFadden  
Emergency Preparedness Director

SUBJECT: Status Report on Texas Department of State Health Services (DSHS)  
Emergency Support Function (ESF) 8 Tabletop Exercise

The North Central Texas Council of Governments' (NCTCOG) Emergency Preparedness Program has been asked by the Texas Department of State Health Services (DSHS) Health Region 2/3 to conduct a tabletop exercise aimed at increasing regional capabilities to respond to infectious disease events.

DSHS will fund NCTCOG's efforts through the Public Health Emergency Preparedness (PHEP) grant program in an amount of approximately \$57,785. NCTCOG will conduct a contractor-facilitated table top exercise (TTX) to determine gaps in regional infectious disease response plans. NCTCOG will then coordinate with the contractor to develop a Regional Response Plan for Infectious Disease Events for DSHS Health Service Region (HSR) 2/3. This project will not only identify gaps in plans, but will also address the planning needs of the region.

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

MMc: ba

**616 Six Flags Drive, Centerpoint Two  
P.O. Box 5888, Arlington, Texas 76005-5888  
(817) 640-3300 FAX: 817-608-2372  
[www.nctcog.org](http://www.nctcog.org)**



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: August 20, 2015

FROM: Michael Morris, P.E.  
Director of Transportation

SUBJECT: Status Report on Industry Sponsorships in Support of Aviation Education and Air Quality Outreach

Over the last few years, staff has been coordinating with industry partners to provide sponsorships in support of various programs implemented by the North Central Texas Council of Governments (NCTCOG). Currently, staff has developed two sponsorship programs for aviation education and air quality outreach for Clean Cities. Attached is a table summarizing sponsorships received.

Staff completed development of a Web site to support aviation education outreach goals in November 2012. The Web site, [www.NCTaviationcareers.com](http://www.NCTaviationcareers.com), provides students, teachers, and parents with tools and information about aviation-related careers in North Central Texas. In January 2014, staff finalized the development of a sponsorship program to provide continued support for these efforts. Sponsorships received through this program will provide sustainability for the Web site and support ongoing outreach efforts.

In August 2014, staff finalized the development of a sponsorship program for the Dallas-Fort Worth (DFW) Clean Cities Coalition. The DFW Clean Cities Coalition program provides much needed education and outreach activities to the area's fleets, community leaders, and citizens, as well as assists in the increase of alternative fuel vehicles/advanced vehicle technologies and fueling/charging infrastructure in the North Central Texas region. Sponsorships received through this program will provide resources needed to hold workshops/seminars, provide comprehensive educational materials, and work with area citizens and transportation professionals to develop and implement green transportation policies and projects.

I will provide a brief overview on revenue collected for aviation education and air quality outreach sponsorships. I will be available to answer any questions.

EB:al  
Attachment

**TRANSPORTATION SPONSORSHIP TRACKING**

<b>Received Sponsorships</b>		
<b>Company</b>	<b>Program Area</b>	<b>Amount</b>
Thermo King/Convoy Servicing	Air Quality- Clean Cities	\$250
Gladstein, Neandross, and Associates	Air Quality- Clean Cities	\$5,000
GAIN Clean Fuel	Air Quality- Clean Cities	\$250
Lightning Hybrids	Air Quality- Clean Cities	\$500
United Soybean Board	Air Quality- Clean Cities	\$2,000
Nissan	Air Quality- Clean Cities	\$1,000
Lockheed Martin	Aviation	\$5,000
<b>TOTAL Received:</b>		<b>\$14,000</b>
<b>Anticipated/Expected Sponsorships</b>		
<b>Company</b>	<b>Program Area</b>	<b>Amount</b>
Nissan	Air Quality- Clean Cities	\$1,125
ChargePoint	Air Quality- Clean Cities	\$1,500
NRG EVGo	Air Quality- Clean Cities	\$1,125
<b>TOTAL Anticipated/Expected</b>		<b>\$3,750</b>



**North Central Texas Council of Governments**

**2015-16 NCTCOG Executive Board Calendar**

<b>September 24, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>October 22, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>November 19, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>December 17, 2015</b>	Executive Board Meeting – NCTCOG Offices
<b>January 28, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>February 25, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>March 24, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>April 28, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>May 26, 2016</b>	Executive Board Meeting – NCTCOG Offices
<b>June 2016</b>	GENERAL ASSEMBLY

## EXECUTIVE BOARD ATTENDANCE

June 2015 - May 2016

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
John Horn President	P	P											
Lissa Smith Vice-President	P	P											
Tom Lombard Secretary/Treasurer	P	P											
Kathryn Wilemon Past President	P	P											
Bruce Archer	P	P											
J. D. Clark	P	P											
Michael Glaspie	P	P											
Kelly Gray	P	P											
Clay Jenkins	P	A											
Lee Kleinman	P	P											
Dan McClendon	P	A											
Bobbie Mitchell	A	P											
Keith Self	A	A											
Kevin Strength	P	P											
Chris Watts	P	P											
Laura Wheat	A	A											
Glen Whitley	P	P											
Jeff Leach - Ex Officio, Non-Voting Member	P	A											
<b>TOTAL PRESENT</b>	15	13											
<b>Attendance Code:</b>	P=Present    A=Absence    NM=No meeting												