

North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** June 16, 2022
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: June 23, 2022

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

REGULAR BOARD MEETING

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

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

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

ME:jw

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

June 23, 2022 | 1:00 pm

Executive Board

1. _____ David Sweet
2. _____ Andrew Piel
3. _____ Bill Heidemann
4. _____ Ray Smith
5. _____ Alfonso Campos
6. _____ Rick Carmona
7. _____ Jorja Clemson
8. _____ Carlos Flores
9. _____ Clyde Hairston
10. _____ Chris Hill
11. _____ Clay Jenkins
12. _____ Cara Mendelsohn
13. _____ Bobbie Mitchell
14. _____ Kayci Prince
15. _____ Glen Whitley
16. _____ Glenn Rogers

Staff

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

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

ACTION:

Motion/Second	Item #	Name of Item
_____/____	1	Approval of Minutes
_____/____	2	Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities - Monte Mercer
_____/____	3	Resolution Approving Materials Management Second Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients - Edith Marvin
_____/____	4	Resolution Endorsing <u>Mobility 2045: The Metropolitan Transportation Plan for North Central Texas - 2022 Update</u> and Associated <u>2022 Transportation Conformity</u> - Michael Morris
_____/____	5	Resolution Endorsing the <u>2023-2026 Transportation Improvement Program for North Central Texas</u> - Michael Morris

- ___/___ 6 Resolution Endorsing a Grant Application for the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program - Michael Morris
- ___/___ 7 Resolution Authorizing a Contract with Blyncsy, Inc. for a Situational Awareness Application Assessment "Sandbox" - Michael Morris
- ___/___ 8 Resolution Authorizing Agreements with Recipients for the North Texas Clean Diesel Project 2021 Call for Projects - Michael Morris
- ___/___ 9 Resolution Authorizing Agreements with Recipients for the Electric Vehicles Charging Station Call for Projects - Michael Morris
- ___/___ 10 Resolution Authorizing Agreements with the City of Granbury and University of Houston for Texas Commission on Environmental Quality Rider 7 Subcontracts - Michael Morris

APPOINTMENTS:

- ___/___ 11 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2022-2023 Term - Michael Morris

MISCELLANEOUS:

- ___/___ 12 Old and New Business
- ___/___ 13 Future Calendar and Attendance

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — May 26, 2022

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

President Sweet called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on May 26, 2022.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. David Sweet | 8. Carlos Flores |
| 2. Andrew Piel | 9. Clyde Hairston |
| 3. Bill Heidemann | 10. Chris Hill |
| 4. Ray Smith | 11. Clay Jenkins |
| 5. Alfonso Campos | 12. Cara Mendelsohn |
| 6. Rick Carmona | 13. Bobbie Mitchell |
| 7. Jorja Clemson | 14. Glen Whitley |

Members of the Board Absent:

1. Kayci Prince
2. Glenn Rogers

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Edith Marvin, Phedra Redifer, Christy Williams, Jerri Watson, Maribel Martinez, Dan Kessler, Ken Kirkpatrick, James Powell, Charles Covert, Chris Klaus, Randy Richardson, Brian Lister, Donna Coggeshall

Visitors Present:

Victoria Johnson, Councilmember, Burleson

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Sweet opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, he proceeded with the meeting.

ACTION:

Item 1 Approval of Minutes

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

Item 2 Resolution Authorizing a Contract with Xerox Financial Services for Copiers and Related Services

Randy Richardson, Assistant Finance Director, requested Board authorization to enter contractual agreements with Xerox Financial Services for Copiers and Related Services for a maximum sixty (60) month term and in an amount not to exceed \$235,500 (excluding overage and price per page charges). This contract provides for five (5) copiers at NCTCOG Headquarters and seventeen (17) for the Workforce Centers. This amounts to a reduction of twenty-two (22) copiers in total which was made possible by decreased usage of these machines since the 2016 contract was approved. This results in significant cost savings while still meeting the business needs of the Agency.

Exhibit: 2022-05-02-AA

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

Item 3 Resolution Authorizing Supplemental Allocations for Aging Nutrition Services

Doni Green, Director of Aging, requested Board authorization for the allocation of supplemental funds to eight (8) nutrition subrecipients that will exceed the terms of their performance-based agreements as follows:

- Meals on Wheels of Collin County: \$217,000
- Hood County Committee on Aging: \$275,000
- Meals on Wheels North Central Texas: \$235,000
- Meals on Wheels Senior Services: \$ 95,000
- Senior Connect: \$ 35,000
- Senior Center Resources and Public Transit: \$290,000
- Somervell County Committee on Aging: \$ 90,000
- Wise County Committee on Aging: \$ 25,000

She explained that the Board authorized pass-through funding of approximately \$3.7 M per annum to nutrition subrecipients in August 2019 with allocations based on estimated funding provided by the Texas Health and Human Services Commission (HHSC). Additionally in March 2021, the Board authorized supplemental allocations to all nutrition subrecipients with funding through Families First, CARES, and American Rescue Act. Funding for the allocation of supplemental funds to the eight (8) nutrition subrecipients is a result of unexpended CARES Act funds that must be expended during the current fiscal year.

Exhibit: 2022-05-03-AG

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

Item 4 Resolution Authorizing Receipt of FY2020 Homeland Security Grant Funds (UASI) and a Contract with The Olson Group to Update the THIRA/SPR

Maribel Martinez, Emergency Preparedness Manager, requested Board authorization for receipt of \$110,694.82 in FY2020 Homeland Security Grant Funds for the 2020 UASI – NCTCOG – THIRA/SPR project through contractual agreements with The Olson Group. The Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI), which is part of the Homeland Security Grant Program (HSGP), reallocated available FY2020 Homeland Security grant funds to NCTCOG to complete our regional Threats, Hazards, Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) which is required by FEMA to receive Homeland Security Grant funds. This new UASI funded contract will complete the other half of the FEMA requirements to update the THIRA and SPR and will not exceed \$110,694.82. The HSGP funds do not require a match or cost share.

Exhibit: 2022-05-04-EP

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

Item 5 Resolution Authorizing a Lease Extension for the Cleburne Workforce Center

Phedra Redifer, Director of Workforce Development, requested Board authorization for a 5-year lease extension with the Cleburne Workforce Center at a price per square foot of 9,300 not to exceed \$15.80 (including base rent, taxes, insurance, common area maintenance and tenant improvement (TI) amortization but excluding electric and janitorial amounts). The TI allowance provides for the following upgrades:

- New paint and flooring
- Automated door openers
- Dedicated office space to accommodate VR staff integration
- Required building modifications to meet Texas Accessibility Standards
- LED lighting to reduce electrical costs

She explained that staff agreed to a 5-year term instead of the standard 7 – 10-year lease extension options to allow for post-pandemic customer traffic patterns to stabilize and for staff to develop a strategic and comprehensive approach to where and how many stand-alone Centers are located throughout the 14-County region. A more

moderate lease extension term will provide optimal flexibility for staff to introduce a new service delivery model should the current Cleburne Center model not meet the needs of evolving Workforce Solutions customer engagement behaviors.

Exhibit: 2022-05-05-WD

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

Item 6 Resolution Amending Contract Authorization for Natural Playground Enhancement Design Services

Phedra Redifer, Director of Workforce Development, requested Board approval amending the contract with Green Space Learning for Natural Playground Enhancement Design Services by \$37,500, for a revised total amount not to exceed of \$187,500. She explained that the Board previously approved a resolution authorizing a contract with Green Space Learning for the provision of Natural Playground Enhancement Design Services, for a maximum one (1) year term and in an amount not to exceed \$150,000 in March 2022 that was to provide playgrounds with natural elements for up to thirty (30) Texas Rising Star Early Learning Programs and the participation was greater than anticipated. This amended contract amount will provide an additional seven (7) Texas Rising Star Early Learning Programs with playground enhancements this fiscal year and will assist in meeting specific Texas Rising Star assessment measures for improvement.

Exhibit: 2022-05-06-WD

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

Item 7 Resolution Endorsing Fiscal Year (FY) 2022 Multimodal Projects Discretionary Grant (MPDG) Grant Applications Submitted to the United States Department of Transportation

Dan Kessler, Assistant Director of Transportation, requested Board endorsement for the submittal of three grant applications to the USDOT under the MPDG Program in the amount of \$235.5 million, as detailed in Attachment 1. The Regional Transportation Council (RTC) approved the submission of the projects to USDOT under the MPDG Program.

2022-05-07-TR
Attachment 1

**FY 22 Multimodal Projects Discretionary Grant (MPDG) Program
Proposed NCTCOG Projects – Complete List & Attributes**

1										
PROJECT		SUBMITTAL			COST / FUNDING STATUS (in \$ millions)					
TITLE	DESCRIPTION/LIMITS	EAST/ WEST	BEFORE (Agency)	NOW (Agency)	TOTAL COST	FEDERAL			NON-FEDERAL	
						MPDG GRANT	EXISTING ¹	NEW (RTC) ²	STATE ³	LOCAL ⁴
IH 30 Downtown Dallas Canyon	Reconstruct IH 30 corridor from IH 35E to IH 45 with a narrowed cross-section, modern design standards, and increased capacity to facilitate improved multimodal connectivity, restitch long-severed Downtown communities, and spur economic growth in an Opportunity Zone	EAST	INFRA 2021 (TxDOT w/ NCTCOG as co-sponsor)	INFRA/ MEGA (TxDOT w/ NCTCOG as co-sponsor)	542.0	90.5	234.7		216.8	
South Dallas County Inland Port Multimodal Connectivity	Reconstruct Belt Line Road and Sunrise Road for improved Inland Port multimodal capacity & access to/from IH 35E, IH 45, & Loop 9; Add 5.1 miles of new shared-use path to link with existing Pleasant Run Road path; Implementation pilot for <i>Headlight</i> construction management software	EAST	RAISE 2022 (NCTCOG)	INFRA/ RURAL (NCTCOG)	82.525	45.0	8.0 ^A	12.53 ^A		16.995 ^A
East Lancaster Avenue Complete Streets & Transit Technology	Reconstruct aging East Lancaster Avenue between Pine Street and IH 820 into a context-sensitive multimodal corridor, including accommodations for an integrated high-capacity bus transit service, to revitalize a critical economic and socially significant asset for east Fort Worth	WEST	INFRA 2021 (NCTCOG)	INFRA/ MEGA (NCTCOG)	182.0	100.0	40.0 ^B		30.0 ^A	12.0 ^B

1. A. – \$8.0M STBG (Cat 7); B. – \$40.0M TxDOT Federal Funds (Cat 2)
 2. A. – \$12.53M STBG (Includes 4.27M TDCs)
 3. A. – \$30.0M TxDOT State Funds (NEPA/Design, ROW, Non-Franchise Utilities, & Engineering/Inspection)
 4. A. – \$5.1M Dallas County, \$2.645M City of Wilmer, \$7.65M City of Lancaster, \$1.6M Franchise Utilities; B. – \$10.0M City of Fort Worth (2022 Bond), \$2.0M Franchise Utilities/Water/Sewer

Exhibit: 2022-05-07-TR

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

Item 8 Resolution Authorizing an Interlocal Agreement for the Dallas Area Rapid Transit and City of Garland Funding Partnership

Dan Kessler, Assistant Director of Transportation, requested Board authorization to enter into an Interlocal Agreement with Dallas Area Rapid Transit and the City of Garland to facilitate the \$15 million in Regional Transportation Council (RTC) federal funding to be provided to DART, with \$15 million in DART local funds to be sent to the City of Garland consistent with the terms and conditions outlined in the RTC action on May 12, 2022. No funds will be returned to NCTCOG under this Agreement.

He explained that the RTC previously approved this partnership in September 2019, but since that time, the City of Garland has worked on a development plan in the area, which is part of, and adjacent to, the South Garland Transit Center. As such, Dallas Area Rapid Transit (DART), the City, and RTC staff have agreed to a three-party partnership to allow the City to use local funds from DART for the work.

Exhibit: 2022-05-08-TR

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

Item 9 Resolution Approving the Metropolitan Planning Organization's Title VI Program and Language Assistance Plan Updates

Ken Kirkpatrick, General Counsel, requested Board approval for the Metropolitan Planning Organization's (MPO) Title VI Program and Language Assistance Plan Updates which is required to be updated every three years by the Federal Transit Administration (FTA). The Title VI Program identifies actions the North Central Texas Council of Governments (NCTCOG) takes to ensure nondiscrimination based on race, color, and national origin, including limited English proficiency and is specific to its MPO responsibilities under federal law. The Title VI Program also includes information on how NCTCOG monitors its transit subrecipients for Title VI compliance.

The resolution was approved by the Board with an instruction to staff to conduct an inventory of local governments and transit authorities for transportation-related waivers or grandfathering of Americans with Disabilities Act requirements for projects receiving funds allocated by the Regional Transportation Council (RTC) and require a self-reporting disclosure of such for NCTCOG subrecipients of RTC allocated funds, and report such results back to the Executive Board and RTC and, if possible, add to this plan as a supplement.

Exhibit: 2022-05-09-TR

Judge Jenkins entered the meeting.

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

Item 10 Resolution Authorizing Fiscal Year 2023-2024 Funding Initiatives Supporting Sustainable Environmental Excellence

Edith Marvin, Director of Environment and Development, requested Board authorization to execute necessary agreements and to receive funds for the Fiscal Year 2023-2024 Initiatives Supporting Sustainable Environmental Excellence. She stated that NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan towards Sustainable Environmental Excellence and explained that the continuation of programmatic initiatives will enable staff to build upon the successful accomplishments of the region.

Specific programmatic initiatives to be funded during 2023 and 2024 include:

- Water Quality Management Planning
- Watershed Nonpoint Source Pollutant Planning
- Regional Urban Stormwater Management Coordination
- Trinity River Corridor COMMON VISION Coordination
- Regional Public Works Council Initiatives
- Wastewater and Treatment Education Roundtable Initiatives
- Cooperative Technical Partnership Activities

- Center of Development Excellence Partnerships
- North Texas Regional Integration of Sustainability Efforts Coalition Initiatives
- Regional Codes Coordination
- Regional Energy Management
- Integrated Transportation and Stormwater Management Activities
- Community Development Block Grant Management

Exhibit: 2022-05-10-ED

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

Item 11 Resolution Amending Authorization for Subrecipient Agreements for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin

Edith Marvin, Director of Environment and Development, requested Board approval Amending Authorization for Subrecipient Agreements for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin. The agreement authorization for the following subrecipients: US Army Corps of Engineers, Tarrant Regional Water District, University of Texas at Arlington, and Texas A&M University (AgriLife and Texas Disaster Information System) to assist in carrying out the Integrated Transportation and Stormwater Management Project is revised in the amounts reflected in Attachment 1. This is a joint project between NCTCOG’s Environment and Development and Transportation Departments and is funded jointly with Texas Water Development Board Flood Infrastructure Funds (FIF) and federal Surface Transportation Block Grant funds awarded by the Regional Transportation Council for a total project cost of \$6 million. NCTCOG has executed the necessary funding agreements for the State and federal funds to support this project.

**Attachment 1
REVISED SUBRECIPIENT AWARDS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL
TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN
May 2022**

Entity	Revised Not to Exceed Amount
U.S. Army Corps of Engineers	\$800,000 \$2,000,000 ⁽¹⁾
Tarrant Regional Water District	\$200,000 ⁽²⁾
Texas A&M AgriLife	\$500,000 ⁽¹⁾
Texas A&M Texas Disaster Information System	\$200,000 ⁽³⁾
University of Texas at Arlington	\$500,000 \$700,000 ⁽¹⁾
Total	\$2,200,000 \$3,400,000

- (1) Funding source expected to be evenly split between Texas Water Development Board and Surface Transportation Block Grant funds.
- (2) Funding source expected to be Texas Water Development Board funds.
- (3) Texas A&M Disaster Information System will be a subcontractor to University of Texas at Arlington.

Exhibit: 2022-05-11-ED

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

Item 12 Resolution Amending Authorization of FY2022 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research and Information Services, requested Board authorization amending the FY2022 purchase of computer hardware, software, and Information Technology contract services for the agency consistent with Attachment A, in a revised total amount not to exceed \$4,025,000. He explained that the original plan was

approved by the Board in September 2021 in the amount of \$3,375,000. Actual activity this year will result in an increase of \$650,000 in purchases and changes to vendor allocations. The \$650,000 increase is primarily related to the procurement of a Unified Communications as a Service (UCaaS) system to replace the existing NCTCOG phone system and associated services.

Attachment A

#	Category	Vendor(s)	Costs
Updated Board Authorizations			
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 365,000.00
2	Client Productivity Software and Software as a Service: Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG	\$ 90,000.00
3	Network, Internet, and Voice Equipment and Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC/AVISPL	\$ 385,000.00
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	FreeIT, UDI/Converged	\$ 500,000.00
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ -
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 295,000.00
7	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00
8	Onboard, Recruiting, and Performance Management Software: Includes the annual subscription for the SilkRoad Technology software for personnell and performance management. The software is purchased direct.	SilkRoad Technology	\$ -
9	Microsoft CRM Hosting: Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency	SHI	\$ 60,000.00
10	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	MCCi	\$ 200,000.00

11	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 325,000.00
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security	\$ 605,000.00
13	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 150,000.00
14	Unified Communications Software, Hardware, and Services: Includes the cost of implementation, services, hardware, and subscriptions for replacing our current on-premise phone system with a Unified Communications as a Service (UCaaS) system. Typically purchased off of a cooperative purchasing agreement with a 36-48 month term.	8x8, Ring Central, SKC/AVISPL, CDWG, Avaya	\$ 900,000.00

Exhibit: 2022-05-12-RIS

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

STATUS REPORTS:

Item 13 Status Report - Presentation of 2022 Current Population Estimates

Brian Lister, Senior Research Data Analyst, provided a presentation on the *2022 Current Population Estimates* for the North Central Texas region. The report included estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. The U.S. 2020 Census base-year figures and revised estimates for 2021 were also provided as part of the presentation. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

Exhibit: 2022-05-13-RIS

MISCELLANEOUS:

Item 14 Old and New Business

Mike Eastland reminded the Board of the upcoming General Assembly and polled their attendance plans. He also stated that the Executive Board Nominating Committee had met earlier today to nominate a slate of Officers and Board members to be voted on at the General Assembly.

Item 15 Attendance and Calendar

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

President Sweet adjourned the meeting at 2:02 p.m.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 02

Exhibit: 2022-06-02-AA

Meeting Date: June 23, 2022

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing an Interlocal Agreement with Sourcewell for Cooperative Purchasing Activities

The North Central Texas Council of Governments (NCTCOG) cooperative purchasing program, known as TXShare, sponsors a regional purchasing program and facilitates the procurement process for its members, with the goal of increasing efficiencies in vendor management and reducing administrative burdens in public purchasing. NCTCOG has the opportunity to expand this program, leveraging national contracts with the goal of obtaining greater price savings. Staff has been in negotiations with Sourcewell, a public agency established by the authority of the State of Minnesota that serves cities, counties and school districts across the nation. While Sourcewell has a strong national offering, it also specializes in offering regional solutions to help in consolidating projected spend in order to maximize volume discounts.

Sourcewell has hundreds of national contracts available for use. NCTCOG staff has reviewed its standardized procurement process, contract terms, and compliance factors applicable to state and federal funding requirements and determined these contracts are suitable to promote through TXShare. NCTCOG's due diligence will be made available to TXShare participants to assist in the evaluation of compliance with specific funding sources and other legal requirements.

Under the proposed agreement with Sourcewell, NCTCOG would receive a portion of Sourcewell's administrative fees for contracts accessed by TXShare participants with no additional cost to the participating entities.

A draft resolution authorizing an agreement with Sourcewell is attached for Executive Board consideration.

I will be available at the Executive Board meeting should you have any questions.

MM

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH SOURCEWELL FOR COOPERATIVE PURCHASING ACTIVITIES

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

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

WHEREAS, NCTCOG administers a cooperative purchasing program, known as TXShare, for the benefit of its member governments and other participating public entities; and,

WHEREAS, Sourcewell is a public agency serving as a municipal contracting entity for government and education agencies under the legislative authority established and granted by the State of Minnesota, Statute 123A.21; and,

WHEREAS, NCTCOG and Sourcewell have discussed the opportunity to grow and expand TXShare and its offerings with Sourcewell for the benefit of TXShare members; and,

WHEREAS, NCTCOG staff reviewed Sourcewell's standardized procurement process, contract terms, and compliance factors applicable to state and federal funding requirements and determined these contracts are suitable to promote through TXShare; and,

WHEREAS, NCTCOG staff recommends entering into an interlocal agreement with Sourcewell to promote and make available the cooperative contracts procured by Sourcewell to TXShare participants, and in return receive a portion of Sourcewell's administrative fees for contracts accessed by TXShare participants; and,

WHEREAS, Texas Government Code Chapter 791 provides authority for NCTCOG and local governments, including local governments of other States, to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An interlocal agreement between NCTCOG and Sourcewell for cooperative purchasing activities, be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2022-06-03-ED

Meeting Date: June 23, 2022

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

Item Title: Resolution Approving Materials Management Second Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region. Each biennium NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. TCEQ allocated approximately \$2.3 million to NCTCOG for the current biennium.

NCTCOG's Resource Conservation Council (RCC) recently completed two competitive calls for projects to allocate \$1,354,546.80 of implementation funding. On September 23, 2021, the Executive Board approved thirteen local government projects for a total of \$714,711.32 and one regional project for \$100,000.00. NCTCOG was directed to perform a second call for projects in order to allocate the remaining amount of \$539,835.48. On May 12, 2022, the RCC approved and recommended five local government projects to the Executive Board for funding, for a total of \$213,414.69. The RCC also approved and recommended the remaining \$326,420.79 be evenly split between Know What to Throw Education Campaign activities and Regional Tire Collection Events. The above budget recommendation is indicated in Attachment 1. NCTCOG staff will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients.

In order to fully expend the grant funds available to our region by our August 31, 2023 deadline, and to encourage that grant funds continue to be distributed to our region, staff is also requesting authorization to reallocate any unexpended funds at the direction of the RCC, with the approval of TCEQ.

A draft resolution approving the Materials Management Second Call for Projects funding recommendations and authorizing agreements with subrecipients, subject to final TCEQ approval, is attached for Executive Board consideration.

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

**RESOLUTION APPROVING MATERIALS MANAGEMENT SECOND CALL FOR PROJECTS
FUNDING RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

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

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

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

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

WHEREAS, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

WHEREAS, the RCC has conducted two competitive calls for projects to allocate approximately \$1,354,546.80 of local implementation grant funding, including approximately \$928,126.01 in Pass-Through Grants and approximately \$426,420.79 in Regional Projects; and,

WHEREAS, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

WHEREAS, the RCC is recommending funding for five additional pass-through grant projects for five local government subrecipients resulting from the second call for projects and two additional regional projects; and,

WHEREAS, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2023, TCEQ deadline.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Materials Management Second Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.

Section 2. The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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

**Attachment 1
Materials Management Funding Recommendations
Second Call for Projects and Regional Projects
June 2022**

Entity	Project Title	Recommended Award
City of Arlington	Creating Equitable Access to Recycling and Contamination Education Campaign	\$ 72,821.00
City of Frisco	Efficiency Improvement for Paint Remanufacturing Transportation	\$ 16,354.04
City of Grand Prairie	Disaster Debris Management Plan Update & Tabletop Exercises	\$ 48,560.00
City of Plano	Food Scrap Composting Pilot Program	\$ 60,200.00
Collin County	Reducing Illegal Dumping in Collin County	\$ 15,479.65
	Second Call for Projects Subtotal:	\$ 213,414.69
	First Call for Projects Subtotal:	\$ 714,711.32
	Total:	\$ 928,126.01
	Regional Project Title	Recommended Award
	Regional Tire Collection Events	\$ 163,210.39
	Know What to Throw Campaign Activities	\$ 163,210.40
	Regional Projects June 2022 Subtotal:	\$ 326,420.79
	Regional Project September 2021 Subtotal:	\$ 100,000.00
	Total:	\$ 426,420.79



North Central Texas Council of Governments

Item 4

Exhibit: 2022-06-04-TR

Meeting Date: June 23, 2022

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

Item Title: Resolution Endorsing Mobility 2045: The Metropolitan Transportation Plan for North Central Texas - 2022 Update and Associated 2022 Transportation Conformity

The Regional Transportation Council approved Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update (Mobility 2045 Update) and the 2022 Transportation Conformity on June 9, 2022.

The Mobility 2045 Update is the long-range, multimodal transportation plan that guides the expenditure of federal and state funds for transportation projects in North Central Texas. NCTCOG staff has worked with the public, transportation partners, and elected officials to prepare this transportation plan. The Mobility 2045 Update meets financial constraint requirements and all federal nondiscrimination and environmental justice requirements. The recommendations of this plan have no disparate impacts on protected populations. The Mobility 2045 Update and the 2022 Transportation Conformity were developed in accordance with NCTCOG's approved Public Participation Plan, including presentation of draft recommendations and analysis results prior to Regional Transportation Council adoption.

Additionally, the 2022 Transportation Conformity results demonstrate successful passing of the motor vehicle emissions budgets test and meet the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the Transportation Conformity Regulations.

A resolution endorsing the Mobility 2045 Update and the 2022 Transportation Conformity 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. Attached is a summary of the information.

JN/BW/cmj
Attachment

**RESOLUTION ENDORSING MOBILITY 2045: THE METROPOLITAN TRANSPORTATION
PLAN FOR NORTH CENTRAL TEXAS - 2022 UPDATE AND ASSOCIATED 2022
TRANSPORTATION CONFORMITY**

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

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

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of 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, under 23 United States (USC) Code 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, under 23 USC 134, the MPO is responsible for developing and maintaining the Metropolitan Transportation Plan (MTP) and metropolitan Transportation Improvement Program (TIP) and their periodic updates; and,

WHEREAS, under 23 USC 134, the Metropolitan Transportation Plan and metropolitan Transportation Improvement Program are required to include a financial plan to demonstrate how the MTP and TIP can be implemented; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in 40 Code of Federal Register (CFR) 90; and,

WHEREAS, the EPA has designated the 10-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise counties as serious nonattainment under the 2008 8-hour ozone National Ambient Air Quality Standard (NAAQS) effective September 23, 2019; and designated the nine-county area of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Tarrant, and Wise counties as marginal nonattainment under the 2015 8-hour ozone NAAQS effective August 3, 2018; and,

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

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update was developed in cooperation with local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Fort Worth Transportation Authority (Trinity Metro), Denton County Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the **2022 Transportation Conformity** were developed in a manner consistent with the federal regulations found in 23 CFR 450 and 49 CFR 613, and 40 CFR 90; and,

WHEREAS, the planning process used in development of **Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update** and the **2022 Transportation Conformity** was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 60-day comment period prior to Regional Transportation Council approval of the MTP and a 30-day comment period prior to Transportation Conformity approval; and,

WHEREAS, the air quality conformity review has indicated that **Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update** meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the Transportation Conformity Regulations; and,

WHEREAS, the Civil Rights Act of 1964 and Executive Orders 12898, 13985, 13990, and 14008 mandate nondiscrimination and analysis of benefits and impacts to protected populations for federally funded projects; and,

WHEREAS, the RTC's policy is to evaluate the benefits and burdens of transportation policies, programs, and plans to prevent disparate impacts and improve the decision-making process, resulting in a more equitable system; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the findings of the **2022 Transportation Conformity** were adopted by the Regional Transportation Council on June 9, 2022 under Resolution R22-03.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses **Mobility 2045: The Metropolitan Transportation Plan for North Central Texas - 2022 Update.**

Section 2. The North Central Texas Council of Governments Executive Board endorses the findings of the **2022 Transportation Conformity**, which demonstrate that implementation of **Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update** and the **2023-2026 Transportation Improvement Program** will not cause any new violations of the 2008 and 2015 8-hour ozone NAAQS, increase the frequency or severity of violations of the standards, or delay timely attainment of the standards. This analysis uses the latest available

information and the latest EPA-approved emissions estimation model. In addition, these results meet the requirement of current and previous motor vehicle emissions budget tests and demonstrate Transportation Control Measures in approved State Implementation Plans are implemented in a timely fashion.

Section 3. The North Central Texas Council of Governments Executive Board endorses the findings of the nondiscrimination and environmental justice review which indicate that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update has no disparate impacts on protected populations.

Section 4. This resolution will be included in the final documentation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and 2022 Transportation Conformity.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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



DRAFT FINANCIAL PLAN EXPENDITURES

MAXIMIZE EXISTING SYSTEM

Infrastructure Maintenance Maintain and operate existing transit and roadway facilities	\$39.5 B
Management and Operations Improve efficiency and remove trips from system	\$9.6 B
Growth, Development, and Land Use Strategies Improve transportation and land use balance	\$1.5 B

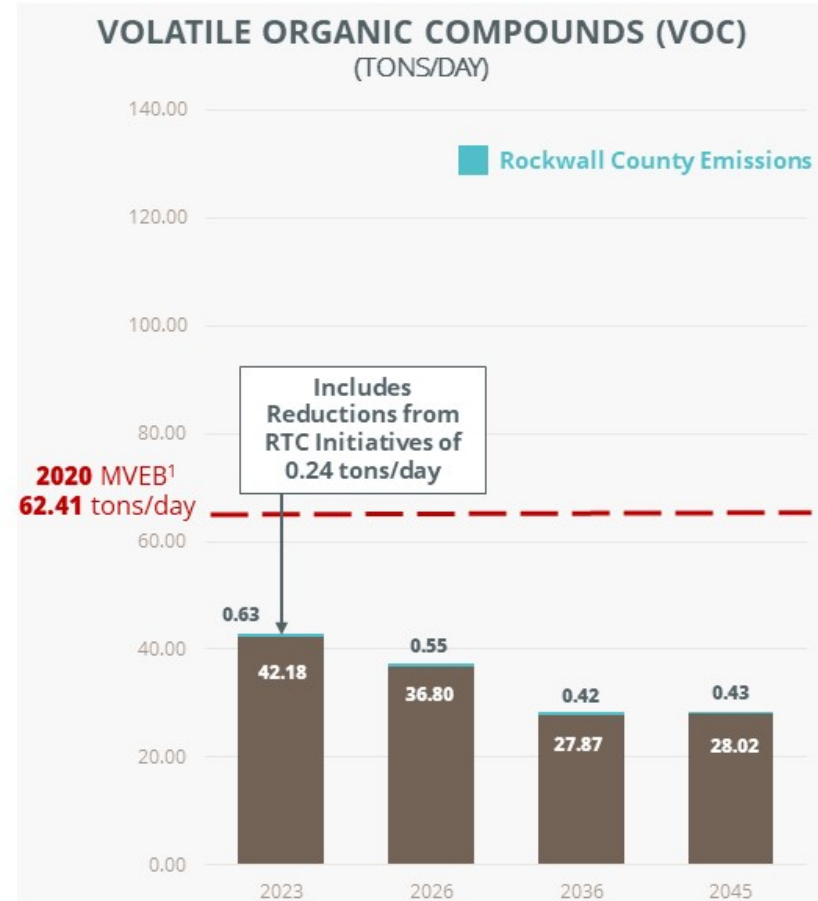
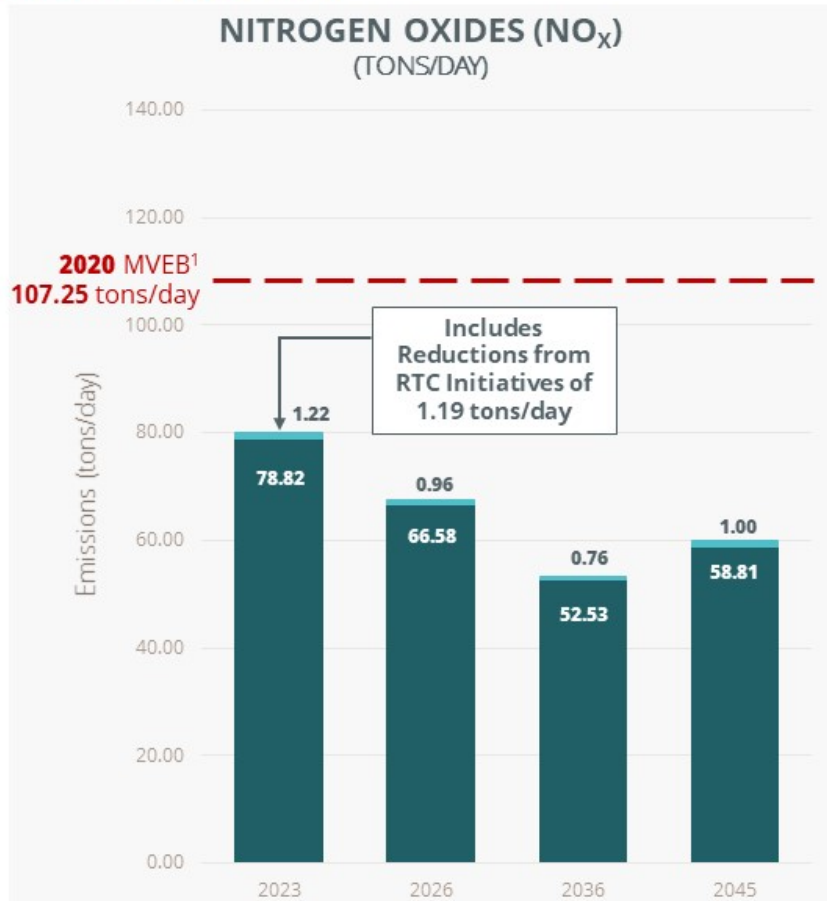
STRATEGIC INFRASTRUCTURE INVESTMENT

Rail and Bus Encourage switch to transit	\$44.9 B
HOV/Managed Lanes Increase auto occupancy	\$52.8 B
Freeways/Tollways and Arterials Add vehicle capacity	

TOTAL

\$148.3 B

2023 TRANSPORTATION CONFORMITY RESULTS (SCENARIO 2) DRAFT



¹Anticipated Dallas-Fort Worth, Texas Reasonable Further Progress 8-Hour Ozone Motor Vehicle Emission Budgets for Transportation Conformity Purposes, [85 FR 64084](#)



North Central Texas Council of Governments

Item 5

Exhibit: 2022-06-05-TR

Meeting Date: June 23, 2022

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

Item Title: Resolution Endorsing the 2023-2026 Transportation Improvement Program for North Central Texas

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

Staff recently completed development of the 2023-2026 TIP document, which the Regional Transportation Council (RTC) approved at its June 9, 2022 meeting. A copy of the TIP document, including the project listings, is posted online at <https://www.nctcog.org/trans/funds/tip/transportation-improvement-program/2023-2026tip>. Projects in the 2023-2026 TIP are consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update and the resulting air quality conformity analysis.

A draft resolution 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 endorsement of the 2023-2026 Transportation Improvement Program for North Central Texas. Attached is a summary of the financial information.

CD:
Attachment

RESOLUTION ENDORSING THE 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM FOR NORTH CENTRAL TEXAS

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

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

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

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

WHEREAS, under 23 United States Code (USC) 134, the MPO is responsible for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, under 23 USC 134, the MPO is responsible for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

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

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

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

WHEREAS, all projects in the 2023-2026 Transportation Improvement Program for North Central Texas were developed in conjunction with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas – 2022 Update in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

WHEREAS, the planning process used in development of the 2023-2026 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures required under 23 USC 134, and Transportation Conformity Regulations, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

WHEREAS, the air quality conformity review has indicated that the 2023-2026 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

WHEREAS, NCTCOG's Regional Transportation Council approved the 2023-2026 Transportation Improvement Program for North Central Texas on June 9, 2022, as evidenced by Regional Transportation Council Resolution R22-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the 2023-2026 Transportation Improvement Program for North Central Texas.

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

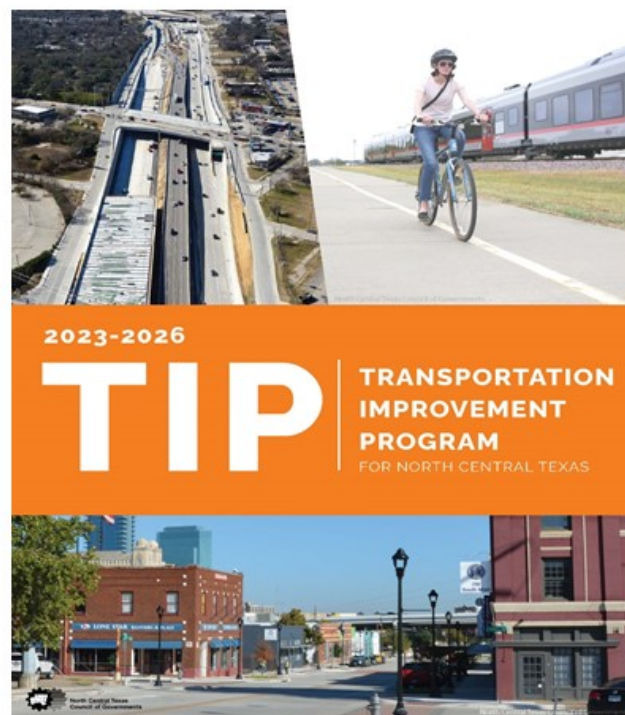
David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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

2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM

- \$8.58 Billion in the 2023-2026 TIP (Roadway and Transit)
 - \$4.96 Billion in Federal Commitments
 - \$1.35 Billion in State Commitments
 - \$0.07 Billion in Regional Commitments
 - \$1.25 Billion in Local Commitments
 - \$0.95 Billion in Transit Formula Commitments
- 1,018 Active Projects (Roadway and Transit)
 - 608 Active Projects in 2023-2045
- 71 Implementing Agencies (Roadway and Transit)





North Central Texas Council of Governments

Item 6

Exhibit: 2022-06-06-TR

Meeting Date: June 23, 2022

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

Item Title: Resolution Endorsing a Grant Application for the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program

The North Central Texas Council of Governments (NCTCOG) submitted an application for funding to expand the North Texas Aviation Education Initiative via the Federal Aviation Administration (FAA) Aircraft Pilots Workforce Development Grant Program. The North Texas Aviation Education Initiative requested funding to help prepare high school students to fill the United States aviation industry's anticipated demand for aircraft pilots, aerospace engineers, or uncrewed aircraft systems operators (UAS).

The grant application submitted on June 10, 2022, contained three parallel curriculums that cover Mentorship, Practical Experience and Virtual Workshops: Education programs will be established in 1) Mentorship Program Curriculum for region's Airline Pilots, Aerospace Engineers and UAS Operators, 2) Standardized Internship and Externship Curriculum for Employers, and 3) Know Before You Fly Your Drone Workshop Segments for students and Educators.

NCTCOG requested approximately \$302,000 for a 12-month program. No match is required. Executive Board authorization will be requested to endorse submittal of a grant application, receive funds, and enter into necessary agreements to carry out the program.

A draft resolution authorizing endorsement of the grant application for the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program 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.

EH:
Attachment

RESOLUTION ENDORSING A GRANT APPLICATION FOR THE FEDERAL AVIATION ADMINISTRATION AIRCRAFT PILOTS WORKFORCE DEVELOPMENT GRANT PROGRAM

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

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

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

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

WHEREAS, NCTCOG's Aviation Planning and Education Program area serves as a central coordinating and planning body in the region for airports, heliports, uncrewed aircraft systems (UAS) and advanced air mobility (AAM) and represents local community interests in numerous aviation workforce development initiatives; and,

WHEREAS, NCTCOG developed North Texas Aviation Education Initiative to reach students interested in pursuing careers in the aviation industry.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program in an amount of \$302,000.

Section 2. NCTCOG is authorized to receive approximately \$302,000 from the Federal Aviation Administration through the Federal Aviation Administration Aircraft Pilots Workforce Development Grant Program.

Section 3. These funds shall be incorporated into the applicable fiscal year budget and Unified Planning Work Program.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2022-06-07-TR

Meeting Date: June 23, 2022

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

Item Title: Resolution Authorizing a Contract with Blynscy, Inc. for a Situational Awareness Application Assessment “Sandbox”

The North Central Texas Council of Governments (NCTCOG) sought firms to supply a situational awareness application testing “sandbox” for staff and local partners to assess situational awareness apps. Such apps utilize data from connected vehicles—e.g., dashcam footage—processed using Artificial Intelligence techniques to provide roadway operators with tools to improve roadway operations and safety. These tools include: (i) repeated video footage at selected spots on roadways (e.g., high-crash intersections); (ii) automated inventories of street signs, sidewalks, bus stops, and other roadway “furniture”; (iii) effective management of highway assets through frequent identification of new potholes and worn striping; and (iv) identification of work zones and roadway hazards such as roadway debris, inadequate street lighting, and missing signs. Such apps may provide roadway operators greater benefits at lower cost than installing, maintaining, and managing the data from their own roadside equipment and driving around and doing inventorying and condition analysis manually.

NCTCOG initiated the procurement of a firm on May 20, 2022, to supply a situational awareness app testing “sandbox.” Four proposals were received. The Selection Committee met on June 8, 2022, to review and evaluate proposals. The committee recommended Blynscy, Inc. to test a sample situational awareness app that regional partners can use to assess the capabilities, limitations, and potential of situational awareness apps. The procurement was limited to obtaining the testing “sandbox.” If the “sandbox” is successful, NCTCOG will do a second procurement open to all vendors of a regional license for one or more situational awareness apps. The regional license approach would maximize the region’s bargaining power with the situational awareness app vendors and would ensure that all agencies in the region could utilize the app tools regardless of their size or fiscal capabilities. A regional platform would have cost, training, and data sharing benefits as well. Executive Board approval will be requested to enter into a consultant contract with Blynscy, Inc., in an amount not to exceed \$50,000 (\$50,000 Surface Transportation Block Grant Program funding and 10,000 in Transportation Development Credits in lieu of local match). Due to the software nature of this procurement that does not include subconsultants, there are no Disadvantaged Business Enterprise firms in the \$50,000 project award.

A draft resolution authorizing a contract with Blynscy, Inc. in an amount not to exceed \$50,000 to supply a situational awareness app testing “sandbox” 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.

TJB:
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH BLYNCSY, INC. FOR A SITUATIONAL AWARENESS APPLICATION ASSESSMENT “SANDBOX”

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

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

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

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

WHEREAS, the North Central Texas Council of Governments, with the assistance of local partners, is conducting an assessment of situational awareness applications using connected vehicle video data; and,

WHEREAS, such applications may allow roadway and transit system operators in the region to improve their monitoring and operation of their systems; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct an assessment of situational awareness applications; and,

WHEREAS, Blyncsy, Inc. has been recommended by the Consultant Selection Committee to provide a situational awareness application test “sandbox” for use by local partners; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Blyncsy, Inc. to provide the situational awareness application assessment “sandbox” in an amount not to exceed \$50,000 be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2022-06-08-TR

Meeting Date: June 23, 2022

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

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

The Regional Transportation Council (RTC) opened the North Texas Clean Diesel Project (NTCDP) 2021 Call for Projects (CFP) on October 14, 2021. This initiative is funded from approximately \$1.5 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure.

Eligible applicants of NTCDP include private companies and public entities such as local governments who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at www.nctcog.org/fleetpolicy.

The latest application period ended on April 15, 2022. Based on applications and available NTCDP funding, eligible projects were received from the City of Dallas, Hirschbach Motor Lines, and Smurfit Kappa. Staff recommends a rebate award to City of Dallas to replace six diesel vehicles with five newer, Low-NOx Certified Compressed Natural Gas vehicles. Staff recommends a rebate award for Hirschbach Motor Lines to replace one diesel vehicle with a newer, zero-emission vehicle. Staff recommends a rebate award for Smurfit Kappa to replace one diesel vehicle with a newer, zero-emission vehicle. As required by the EPA for replacement projects, Hirschbach Motor Lines and Smurfit Kappa will each provide a local contribution of at least 55 percent of the project cost and the City of Dallas will provide a local contribution of at least 65 percent of the project cost. The RTC approved funding for these CFP recommendations at its June 9, 2022, meeting. Due to an unobligated project, NCTCOG received EPA's approval to add \$825,000 in available funds to be awarded through call for projects, including the latest application period that ended on April 15, 2022. After funding the recommendations, a balance of approximately \$318,000 remains for the NTCDP and will be made available through continuing funding opportunities.

A draft resolution authorizing agreements is attached for Executive Board consideration. The following table details the anticipated funding recipients and sources:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
City of Dallas	NTCDP	35%	\$775,950	65%	\$1,441,045
Hirschbach Motor Lines	NTCDP	45%	\$179,778	55%	\$219,728
Smurfit Kappa	NTCDP	45%	\$133,426	55%	\$163,076

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

JB:
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE NORTH TEXAS
CLEAN DIESEL PROJECT 2021 CALL FOR PROJECTS**

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

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

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

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

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

WHEREAS, the 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 Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the North Texas Clean Diesel Project 2021 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on October 14, 2021, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on June 9, 2022, the RTC approved funding for these projects under the North Texas Clean Diesel Project 2021 CFP; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and the City of Dallas for an amount not to exceed \$775,950 in EPA funds (no more than 35 percent of project costs) and approximately \$1,441,045 local contribution (at least 65 percent of project costs) be and is hereby approved.
- Section 2.** An agreement between NCTCOG and Hirschbach Motor Lines for an amount not to exceed \$179,778 in EPA funds (no more than 45 percent of project costs) and approximately \$219,728 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 3.** An agreement between NCTCOG and Smurfit Kappa for an amount not to exceed \$133,426 in EPA funds (no more than 45 percent of project costs) and approximately \$163,076 local contribution (at least 55 percent of project costs) be and is hereby approved.
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2022-06-09-TR

Meeting Date: June 23, 2022

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

Item Title: Resolution Authorizing Agreements with Recipients for the Electric Vehicles Charging Station Call for Projects

The Regional Transportation Council (RTC) approved the Electric Vehicle Charging Station Call for Projects (CFP) on February 10, 2022. This initiative is funded from approximately \$1 million in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to reduce emissions of ozone-forming nitrogen oxides in the Dallas-Fort Worth 10-county ozone nonattainment area by installing electric vehicle charging stations. The application period ended on April 22, 2022.

Ten eligible applications were received for the Electric Vehicle Charging Station Call for Projects. Eligible applicants of the Call for Projects include local governments and other public entities with publicly accessible property in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at www.nctcog.org/fleetpolicy. Below details the recommended awards after competitive selection. The remaining eligible applicants are on a waitlist to receive funding in the event an awarded project is not able to proceed.

Recommended projects will be funded at 100 percent of the eligible project costs with CMAQ funds, and Transportation Development Credits (TDCs) will be used to satisfy the local participation requirement. The RTC approved funding for these CFP recommendations at its June 9, 2022, meeting. All funding for the Electric Vehicle Charging Station Call for Projects is exhausted.

A draft resolution authorizing agreements 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.

Recommended Projects for Award			
Applicant	Number of Chargers	Funding Recommended (100% Federal Funds)	Local Participation (TDCs)
Weatherford College	7	\$295,050	\$59,010
City of Irving	1	\$191,441	\$38,288
City of Mesquite	3	\$57,703	\$11,541
City of Dallas	4	\$376,334	\$75,267
City of Lewisville	2	\$67,892	\$13,578
Dallas Area Rapid Transit	2	\$79,472	\$15,894
Total Projects	19	\$1,067,892	\$213,578
Recommended Wait-List Projects in Order of Funding Priority			
City of Dallas	4	\$204,694	\$40,939
DART	3	\$137,286	\$27,457
City of Denton	2	\$235,684	\$47,137
City of Lewisville	4	\$95,784	\$19,157
City of Richardson	7	\$91,100	\$18,220
Town of Prosper	12	\$1,000,000	\$200,000
City of Grand Prairie	3	\$62,570	\$12,514
Total Projects	35	\$1,067,892	\$213,578

JW:
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE ELECTRIC VEHICLES CHARGING STATION CALL FOR PROJECTS

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

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

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

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

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

WHEREAS, the 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 Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Electric Vehicle Charging Station Call for Projects (CFP) is funded using Congestion Mitigation and Air Quality Improvement program (CMAQ) funds; and,

WHEREAS, on February 10, 2022, the RTC approved the opening of these Calls for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on June 9, 2022, the RTC approved funding for these projects under the Electric Vehicle Charging Station CFP; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and Weatherford College for an amount not to exceed \$295,050 in CMAQ funds be and is hereby approved.
- Section 2.** An agreement between NCTCOG and City of Irving for an amount not to exceed \$191,441 in CMAQ funds be and is hereby approved.
- Section 3.** An agreement between NCTCOG and City of Mesquite for an amount not to exceed \$57,703 in CMAQ funds be and is hereby approved.
- Section 4.** An agreement between NCTCOG and City of Dallas for an amount not to exceed \$376,334 in CMAQ funds be and is hereby approved.
- Section 5.** An agreement between NCTCOG and City of Lewisville for an amount not to exceed \$67,892 in CMAQ funds be and is hereby approved.
- Section 6.** An agreement between NCTCOG and Dallas Area Rapid Transit for an amount not to exceed \$79,472 in CMAQ funds be and is hereby approved.
- Section 7.** CMAQ funds designated for the Electric Vehicle Charging Station Call for Projects are approved to be awarded to recommended waitlist projects in priority order as listed in the memo to the Executive Board accompanying this resolution in the event awarded projects are not able to proceed.
- Section 8.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 9.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2022-06-10-TR

Meeting Date: June 23, 2022

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

Item Title: Resolution Authorizing Agreements with the City of Granbury and University of Houston for Texas Commission on Environmental Quality Rider 7 Subcontracts

The Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation. This funding can be used to inventory ozone-related emissions, monitor ozone-related pollution levels, and to cover administrative costs. Prior to this fiscal biennium, Hood County was the only county in the North Central Texas Council of Governments (NCTCOG) region eligible to participate in this program, and activities had been carried out through an agreement between the TCEQ and the City of Granbury. However, during the most recent legislative session, changes were made to the program that resulted in eligibility for Hunt County in addition to Hood County.

Contingent upon full execution of the agreement between TCEQ and NCTCOG allowing NCTCOG to oversee Rider 7 activities in both eligible counties and approval of the Statement of Work within this agreement, staff recommends awarding the City of Granbury up to \$88,365 to quantify the extent to which emissions reductions can be achieved through vehicle replacement or fleet management practices. Staff also recommends awarding up to \$57,070 to the University of Houston to carry out monitoring of nitrogen oxides, the precursor to ozone formation, for Hood and Hunt counties, during the 2023 ozone season.

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

JN:

RESOLUTION AUTHORIZING AGREEMENTS WITH THE CITY OF GRANBURY AND UNIVERSITY OF HOUSTON FOR TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RIDER 7 SUBCONTRACTS

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

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

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

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

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

WHEREAS, the 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 Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) administers funds for local air quality planning activities under Rider 7 of the agency's legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in both Hood and Hunt Counties contingent upon full execution of the agreement between TCEQ and NCTCOG and TCEQ approval of the Statement of Work.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Granbury for an amount not to exceed \$88,365 in Texas Commission on Environmental Quality Rider 7 funds be and is hereby approved.

Section 2. An agreement between NCTCOG and the University of Houston for an amount not to exceed \$57,070 in Texas Commission on Environmental Quality Rider 7 funds be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 23, 2022.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2022-06-11-TR

Meeting Date: June 23, 2022

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

Item Title: Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2022-2023 Term

The Regional Transportation Council Bylaws govern the procedures of the technical committees that support the Regional Transportation Council (RTC). As stipulated in the RTC Bylaws, officers for the Surface Transportation Technical Committee (STTC) are designated by the Executive Board. STTC officers serve for a term of one year beginning in June of each year.

The Surface Transportation Technical Committee provides technical expertise and review of the surface transportation planning process for the Regional Transportation Council. Members on STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership selected by formula is based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. Attachment 1 includes the formula for representation on STTC, as well as a draft membership roster and ethnic and geographical distribution of membership. STTC officers being recommended for approval by the Board are Ceason G. Clemens, Chair, Deputy District Engineer, Texas Department of Transportation, Dallas District; Walter Shumac, III, P.E., Vice Chair, Director of Transportation Services, City of Grand Prairie; and G. "Gus" Khankarli, P.E., Secretary, Director, Transportation Department, City of Dallas.

Also, for your information, the new Regional Transportation Council officers are Duncan Webb, Chair, Commissioner, Collin County; Gyna Bivens, Vice Chair, Mayor Pro Tem, City of Fort Worth; and Clay Lewis Jenkins, Secretary, County Judge, Dallas County.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee will be requested at the meeting.

vpj
Attachment

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area shall have one representative.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,500,000, shall have five representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,000,000 and less than or equal to 1,500,000, shall have four representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 500,000 and less than or equal to 1,000,000, shall have three representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 200,000 and less than or equal to 500,000, shall have two representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 40,000 and less than or equal to 200,000, shall have one representative.
- The following planning agencies will be represented as listed:

-TxDOT Fort Worth District	2	
-TxDOT Dallas District	2	
-TxDOT Paris District	1	
-TxDOT TP&P (Austin)	1	
-Dallas Area Rapid Transit	2	
-Fort Worth Transportation Authority (also known as Trinity Metro)	2	
-Denton County Transportation Authority	1	
-North Texas Tollway Authority	2	
-Texas Commission on Environmental Quality	1	(non-voting)
-Dallas Fort Worth International Airport	1	

SURFACE TRANSPORTATION TECHNICAL COMMITTEE

Season G. Clemens
Chair
TxDOT, Dallas

Walter Shumac, III
Vice Chair
City of Grand Prairie

G. "Gus" Khankarli
Secretary
City of Dallas

Joe Atwood
Hood County

Melissa Baker
City of Irving

Micah Baker
Dallas County

Bryan Beck
City of Grapevine

Marc Bentley
City of Farmers Branch

David Boski
City of Mansfield

Keith Brooks
City of Arlington

Tanya Brooks
City of Fort Worth

Shon Brooks
City of Waxahachie

Robert Caskey
City of Frisco

Rob Cohen
City of Southlake

Kent Collins
City of Coppell

John F. Cordary, Jr.
TxDOT, Fort Worth

Hal Cranor
City of Euless

Jackie Culton
City of Duncanville

Clarence Daugherty
Collin County

Chad Davis
Wise County

Arturo Del Castillo
City of Dallas

Caryl DeVries
City of Grand Prairie

Greg Dickens
City of Hurst

David Disheroon
Johnson County

Rebecca Diviney
City of Denton

Phil Dupler
Trinity Metro

Chad Edwards
Trinity Metro

Claud Elsom
Rockwall County

Eric Fladager
City of Fort Worth

Chris Flanigan
City of Allen

Ann Foss
City of Arlington

Mike Galizio
Tarrant County

Eric Galt
City of Mesquite

Ricardo Gonzalez
TxDOT, Fort Worth

Gary Graham
City of McKinney

Tom Hammons
City of Carrollton

Ron Hartline
City of The Colony

Shannon Hicks
Town of Addison

Matthew Hotelling
Town of Flower Mound

John D. Hudspeth
TxDOT, Dallas

Jeremy Hutt
City of Cleburne

Thuan Huynh
City of McKinney

Joel James
North Texas Tollway
Authority

Kelly Johnson
North Texas Tollway
Authority

William Johnson
City of Fort Worth

Alonzo Liñán
City of Keller

Eron Linn
Dallas Area Rapid
Transit

Clay Lipscomb
City of Plano

Paul Luedtke
City of Garland

Stanford Lynch
Hunt County

Chad Marbut
City of Weatherford

Alberto Mares
Ellis County

Wes McClure
City of Mesquite

Brian Moen
City of Frisco

Mark Nelson
City of Richardson

Jim O'Connor
City of Irving

Kenneth Overstreet
City of Bedford

Kevin Overton
City of Dallas

Tim Palermo
Denton County
Transportation Authority

Dipak Patel
City of Lancaster

Shawn Poe
City of Richardson

John Polster
Denton County

Kelly Porter
City of Fort Worth

Tim Porter
City of Wylie

Greg Royster
Dallas Fort Worth
International Airport

Kathryn Rush
City of Dallas

Moosa Saghian
Kaufman County

David Salmon
City of Lewisville

Kay Shelton
Dallas Area Rapid
Transit

Brian Shewski
City of Plano

Ray Silva-Reyes
City of Colleyville

Randy Skinner
Tarrant County

Caleb Thornhill
City of Plano

Dave Timbrell
City of Garland

Press Tompkins
City of Greenville

Logan Tucker
City of Duncanville

Gregory Van Nieuwenhuize
City of Haltom City

Daniel Vedral
City of Irving

Caroline Waggoner
City of North Richland
Hills

Robert Woodbury
City of Cedar Hill

Jamie Zech
TCEQ

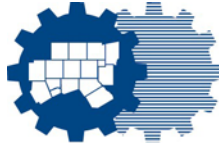
**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
June 2022**

Ethnic Distribution		Gender Distribution	
70	Caucasian	70	Male
5	Hispanic	11	Female
3	African American	13	Vacant
1	Asian/Pacific Islander		
2	Other		
13	Vacant		
Geographic Distribution		Private/Public Distribution	
28	Dallas County	94	Public Sector
19	Tarrant County	0	Private Sector
10	Collin County		
8	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
3	Johnson County		
1	Kaufman County		
2	Parker County		
2	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority/ Trinity Metro		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2021 - May 2022

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
David Sweet President	P	P	P	P	P	P	NM	P	P	P	P	P	11
Andrew Piel Vice President	P	P	P	P	P	P	NM	A	P	P	A	P	9
Bill Heidemann Secretary/Treasurer	P	P	P	P	P	P	NM	P	P	P	P	P	11
Ray Smith Past President	P	P	P	P	P	P	NM	P	P	P	A	P	10
Alfonso Campos	A	P	P	P	P	P	NM	P	P	A	P	P	9
Rick Carmona	P	P	P	P	P	A	NM	P	A	P	A	P	8
Jorja Clemson	P	P	P	P	P	P	NM	A	P	P	P	P	10
Michael D. Crain			P	P	P	P	NM	P	P	A	P		7
Tammy Dana-Bashian	P	A	P	P	A	P	NM	A	A				4
Kevin Falconer		P	P	P	P	P	NM	P	P	P	P		9
Carlos Flores												P	1
Clyde Hairston	P	P	P	P	P	P	NM	P	P	P	P	P	11
Chris Hill	A	A	A	P	P	A	NM	P	A	P	P	P	6
Clay Jenkins	P	A	A	A	A	A	NM	A	P	P	P	P	5
Cara Mendelsohn			A	P	P	P	NM	P	P	A	P	P	7
Bobbie Mitchell	P	P	A	P	A	P	NM	P	P	P	P	P	9
Kayci Prince	P	P	P	A	P	A	NM	P	P	A	A	A	6
Glen Whitley	A	P	P	A	A	A	NM	P	A	P	A	P	5
Glenn Rogers - Ex Officio, Non-Voting Member	P	A	A	A	A	A	NM	A	A	A	A	A	1
TOTAL PRESENT	12	12	13	14	13	12	0	13	13	12	11	14	139
Attendance Code:	P=Present A=Absent NM=No meeting *Check previous the posted attendance sheet for that month												



North Central Texas Council of Governments

2022 NCTCOG Executive Board Calendar

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

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