



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** November 11, 2021
FROM: Mike Eastland
Executive Director
SUBJECT: Executive Board Meeting

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

DATE: November 18, 2021

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
12:30 p.m. – Executive Board Meeting: Work Session
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

November 18, 2021 | 12:30 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. _____ Michael Crain
9. _____ Tammy Dana-Bashian

10. _____ Kevin Falconer
11. _____ Clyde Hairston
12. _____ Chris Hill
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Kayci Prince
17. _____ Glen Whitley
18. _____ 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 | |

WORK SESSION: 12:30 pm

Environment and Development presentation on Watershed and Floodplain Management Best Practices

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 a Xerox Contract Extension - Molly Rendon
_____/____	3	Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
_____/____	4	Resolution Authorizing Agreement for Receipt of Funds from the Texas Commission on Environmental Quality - Michael Morris
_____/____	5	Resolution Authorizing the Receipt of Fiscal Year 2021 Federal Transit Administration Formula Funds - Michael Morris

___/___ 6 Resolution Approving Contingency Loan to Texas Central Rail Holdings, LLC - Michael Morris

___/___ 7 Resolution Authorizing an Agreement with Dallas Area Rapid Transit for the Regional Vanpool Program - Michael Morris

APPOINTMENTS:

___/___ 8 Appointment to the North Central Texas Economic Development District Board - Lucille Johnson

MISCELLANEOUS:

___/___ 9 Old and New Business

___/___ 10 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 — October 28, 2021

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 12:30 pm on October 28, 2021.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. David Sweet | 8. Michael Crain |
| 2. Andrew Piel | 9. Kevin Falconer |
| 3. Bill Heidemann | 10. Clyde Hairston |
| 4. Ray Smith | 11. Chris Hill |
| 5. Alfonso Campos | 12. Cara Mendelsohn |
| 6. Rick Carmona | 13. Kayci Prince |
| 7. Jorja Clemson | |

Members of the Board Absent:

1. Tammy Dana-Bashian
2. Clay Jenkins
3. Bobbie Mitchell
4. Glen Whitley
5. Glenn Rogers

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Phedra Redifer, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Dan Kessler, Debra Kosarek, Emily Beckham, Randy Richardson, Charles Covert

Visitors Present: None

EXECUTIVE SESSION

At 12:32 pm, President Sweet convened the Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate regarding personnel matters to conduct a Performance Review of Executive Director and Consideration of Compensation.

At 1:24 pm, President Sweet closed the Executive Session and immediately reconvened the Regular Session of the Executive Board at 1:25 pm to consider action on the item discussed in Executive Session.

RECONVENE REGULAR SESSION

ACTION:

Item 1 Performance Review of Executive Director and Consideration of Compensation

Upon a Motion by Judge Sweet (seconded by Councilmember Piel), that the Executive Director receive up to a 3% increase in his salary, and unanimous vote of all members present, the Board approved the motion as presented.

President Sweet announced the Pledge of Allegiance to the United States and Texas Flags. President Sweet then asked if there was anyone present that desired to address the Board on any item of the agenda. There being no one present requesting to speak, he continued with the meeting.

Item 2 Approval of Minutes

President Sweet requested approval of the minutes from the September Board meeting.

Upon a Motion by Mayor Smith (seconded by Judge Campos), and unanimous vote of all members present, the

Board approved the resolution as presented.

Item 3 Resolution to Review and Approve NCTCOG's Investment Policy

Molly Rendon, Director of Administration, presented the North Central Texas Council of Government's Investment Policy, which includes a listing of authorized brokers. She explained that the Public Funds Investment Act (PFIA) requires a public entity's investment policy to be reviewed annually by its governing body and that no changes were being recommended.

Exhibit: 2021-10-03-AA

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

Item 4 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, presented the Quarterly Investment Report, as required by the Investment Policy, which provides information on the investment activity for the quarter that ended September 30, 2021, and shows the average rate of return, cumulative transactions, and beginning and ending balances for the quarter. A supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds was also provided.

Exhibit: 2021-10-04-AA

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

Item 5 Resolution Authorizing Contracts for Police and First Responder Uniforms, Accessories and Services

Molly Rendon, Director of Administration, requested Board authorization to enter into contract agreements with Galls, LLC., GT Distributors, Inc. and Impact Promotional Services, LLC d.b.a. Got You Covered for Police and First Responder Uniforms, Accessories and Services, for maximum five (5) year terms through the Texas SHARE cooperative purchasing program. She explained that the request originated from the City of Frisco to retain the services of firms that provided police and other first-responder uniforms, accessories, and tailoring services via a cooperative contract to allow entities to maintain or supplement their uniform inventory for general wear, staff turnover, and physique change.

A Request for Proposals, (RFP) #2021-073, for Police and First Responder Uniforms was issued and the proposals received were evaluated by a committee comprised of members of the City of Frisco and NCTCOG's Regional Police Academy.

Exhibit: 2021-10-05-AA

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

Item 6 Resolution Authorizing Contracts for Comprehensive Professional Development Services for Child Care Services

Phedra Redifer, Director of Workforce Development, requested Board authorization to enter into contract agreements with Camp Fire First Texas, Educational First Steps, Josephine Jackson Hill, and Sharon Young, for maximum five (5) year terms and in a cumulative amount not to exceed of \$1,000,000 for comprehensive professional development training services for early learning programs for child care services.

Exhibit: 2021-10-06-WD

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

Item 7 Resolution Authorizing Contracts for Texas Rising Star Assessor Services

Phedra Redifer, Director of Workforce Development, requested Board authorization to enter into contract agreements with Accompanied by God's Love, Inc., Best Practices Consulting, Carolyn Callahan, Chirell Enterprise, LLC, Comprehensive Learning Solutions, LLC, ElevatED Solutions, Jennifer Livas, Karrie Funston, Katherine Haule, Mary Erin Guzowsky, Precious Lambs Learning Center, Reliable Educational Services, Sharon Young, Sheila Matlock, Stephanie Higgins, Together We Grow, and Victory Training and Consulting, for Texas Rising Star Assessor Services (TRS). A Request for Qualifications was issued, partnered with Workforce Solutions Greater Dallas, seeking qualified professionals to provide assessor services to current TRS programs and early learning programs who may be seeking TRS certification. The contracts are for a maximum four (4) year terms and in a cumulative amount not to exceed \$400,000.

Exhibit: 2021-10-07-WD

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

Item 8 Resolution Authorizing an Amendment to the Weatherford Workforce Center Lease

Phedra Redifer, Director of Workforce Development, requested Board authorization amending the Weatherford Workforce Center Lease, owned by CPSC I Limited Partnership, located at 126 College Park Drive in Weatherford, Texas. She explained that NCTCOG is transitioning its existing Weatherford Workforce Center to the Workforce College campus in a newly constructed building. The lease has a current end date of October 31, 2021; however, staff recently learned the completion date has been pushed approximately six (6) weeks to mid-December 2021. As a result, NCTCOG staff recommends a three (3) month extension of the current lease through January 31, 2022, to provide sufficient time for completion and transition to the new space. The extension will be for a price per square foot totaling \$16.00 (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance).

Exhibit: 2021-10-08-WF

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

Item 9 Resolution Authorizing the Purchase of New Office Furniture for the Weatherford Workforce Center

Phedra Redifer, Director of Workforce Development, requested Board authorization to purchase office furniture from Business Interiors for the new Weatherford Workforce Center located at 225 College Park Drive. She explained that the new location was approved by the Board in September of 2019 authorizing a 10 (ten) year lease of 6,000 square feet of office space for occupancy once the construction was completed. The construction for the new workforce facility is scheduled to be completed by mid-December 2021. Purchases for new furniture were budgeted in FY 2022 and will be using a cooperative purchasing contract for such items as staff cubicles, customer workstations, tables, and guest chairs in an amount not to exceed \$200,000.

Exhibit: 2021-10-09-WD

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 10 Resolution Endorsing Challenge Grants Submitted to the Economic Development Administration

Michael Morris, Director of Transportation, requested endorsement from the Board for challenge grants submitted to the Economic Development Administration (EDA). As part of the American Rescue Plan Act (ARPA), authorized in March 2021 to support the nation's response and recovery from the impacts of the COVID-19 pandemic, the Economic Development Administration of the United States Department of Commerce was allocated \$3 billion in supplemental funding to assist communities in their efforts to build back better by accelerating the economic recovery and building local economies that will be resilient to future economic shocks.

NCTCOG is committed to serve as a coalition member for the following three applications to be submitted for the Build Back Better Regional Challenge (BBBRC) Phase One competition and is requesting endorsement of participation as well as approval to partner for the preparation and submittal of a BBBRC Phase Two application if requested.

1. "North Texas Information Technology (IT) Workforce Collaborative", a BBBRC proposal to be submitted and led by Southern Methodist University (SMU). A project cluster called "Creating Equitable Opportunities in Automated Vehicle (AV) Freight Applications" will be led by NCTCOG and is one of eight total project clusters to comprise SMU's application.
2. "Becoming a Global Hydrogen Hub", a BBBRC proposal to be submitted and led by Center for Houston's Future. A project to add a hydrogen fuel station to the Interstate Highway (IH) 45 corridor will be supported by NCTCOG as a partner within that application.
3. "Lead the Transition of Freight Transportation in the Texas Triangle Through Advanced Technologies and Innovative Policies on Equity and Sustainability", a BBBRC proposed to be submitted and led by the University of Texas at Arlington (UTA). A project to advance freight-oriented automated surface and aerial transportation applications will be supported by NCTCOG as a partner within that application.

Exhibit: 2021-10-10-TR

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

Item 11 Resolution Authorizing a Contract with Kimley-Horn and Associates, Inc. for the North Texas Freight Vehicle Intersection Optimization Project

Michael Morris, Director of Transportation, requested Board authorization to enter a contract with Kimley-Horn and Associates, Inc. for the North Texas Freight Vehicle Intersection Optimization Project for optimizing the movement of freight vehicles through signalized intersections. The consultant will perform a variety of tasks including identifying intersections in the region with a high volume of freight vehicles; implementing software solutions that will optimize the flow of freight vehicles through these intersections; conducting outreach to the freight community to get freight vehicles familiar with the program; and performing a variety of analytical tasks to optimize the operation of the system. This project is funded through the Surface Transportation Block Grant (STBG) Program, utilizing Regional Transportation Council (RTC) Transportation Development Credits in lieu of local match in an amount not to exceed \$4,250,000. An additional \$250,000 will be payable for performance incentives to incentivize travel time savings and ensure continued operation over a five-year period. Kimley-Horn is committed to a minimum of 9.1 percent Disadvantaged Business Enterprise participation goal.

Exhibit: 2021-10-11-TR

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

Item 12 Resolution Authorizing a Contract with MediaValet, Inc. to Provide Digital Asset Management System

Michael Morris, Director of Transportation, requested Board approval to enter a contract with MediaValet, Inc. to provide a web-based, digital asset management system in an amount not to exceed \$113,604 over a (3) three-year term. He explained that the digital asset management system will streamline storage, retrieval, and use of digital image and video assets among staff of the Transportation Department and will replace/supplement use of the network for storing photo and video assets, while allowing for direct importing of assets into Adobe and Microsoft applications, thus allowing for greater efficiencies for the department. This activity contains work included in the Unified Planning Work Program under Subtask 1.01 Community Outreach and is funded through the Transportation Management and Administration Allocation.

Exhibit: 2021-10-12-TR

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

Item 13 Resolution Authorizing an Agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for Continued Transit Service between the Trinity Railway Express and Dallas Fort Worth International Airport

Michael Morris, Director of Transportation, requested Board approval to enter an agreement with the Fort Worth Transportation Authority, dba Trinity Metro to continue providing critical first/last mile transit connections between the Trinity Railway Express (TRE) Centreport Station and Dallas Fort Worth (DFW) International Airport in an amount not to exceed \$580,000 (\$290,000 in Regional Toll Revenue funds and \$290,000 in local match). The service continues to operate as a partnership between DFW International Airport, Dallas Area Rapid Transit (DART), and Trinity Metro with support from the Regional Transportation Council (RTC). The project expenses incurred starting October 1, 2021.

Exhibit: 2021-10-13-TR

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

Item 14 Resolution Authorizing a Contract with McKesson Medical for Aging Medical Equipment and Supplies

Doni Green, Director of Aging, requested Board approval to enter a contract with McKesson Medical for medical equipment and supplies for a maximum four (4) year term and in an amount not to exceed \$600,000. She explained that NCTCOG has been contracting with McKesson Medical (McKesson) since November 2018 for provision of medical equipment and supplies such as shower chairs, grab bars, and incontinent supplies, utilizing a Sourcewell cooperative agreement on behalf of older persons who have low incomes, are frail, have limited family support, and/or are at risk of premature nursing home placement.

Exhibit: 2021-10-14-AG

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

Item 15 Resolution Authorizing a Contract with Burns and McDonnell Inc. for the Regional Organic Waste to Fuel Feasibility Study

Edith Marvin, Director of Environment and Development, requested Board authorization to enter a contract with Burns & McDonnell, Inc. for the Regional Organic Waste to Fuel Feasibility Study, in an amount not to exceed \$155,000. She explained that the Environmental Protection Agency's (EPA) Office of Land and Emergency Management announced the availability of \$3,000,000 for projects that increase or enhance anaerobic digestion (AD) capacity and infrastructure in the United States, with no cost sharing or matching funds required to be awarded. AD is a natural process where microorganisms convert organic waste, such as food scraps, agricultural waste, and sewage sludge (biosolids), into useful end products: digestates and biogas and is also beneficial because it diverts waste from landfills. One of EPA's main goals of this funding opportunity is to use AD to manage food waste, which accounts for approximately 22% of the waste in municipal solid waste (MSW) landfills in the U.S, with 31% in North Central Texas. The funding will be used to conduct a regional feasibility study to assess opportunities to expand anaerobic digestion capacity, evaluate potential organic feedstock collection networks, including food waste, and evaluate the air quality, energy production, landfill capacity preserved, and other regional benefits. In addition to the University of Texas at Arlington, who is a subrecipient that will be providing technical services, the remainder of the technical services and products of this grant will be provided by a contractor.

Exhibit: 2021-10-15-ED

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

Item 16 Resolution Endorsing the 2021 International Energy Conservation Code and Associated Regional Code Amendments

Edith Marvin, Director of Environment and Development, requested Board endorsement for the 2021 International Energy Conservation Code and Associated Regional Code Amendments. The North Central Texas Council of

Governments (NCTCOG) has actively promoted the standardization of model construction codes since 1967 when the Regional Codes Strategy Committee first documented the wide disparity in codes used by cities in the region and continues to serve as a facilitator in the recommendation of model codes, code standards, and regional amendments to the model codes. She explained that the Regional Codes Coordinating Committee (RCCC), NCTCOG's codes advisory committee, reviewed and approved the regional amendments in June 2021 and the NCTCOG Executive Board endorsed the regional amendments at the July 22, 2021, meeting. The 2021 Edition of the International Energy Conservation Code required additional review time and received the RCCC final approval on October 12, 2021. The amendment package can be viewed at <https://www.nctcog.org/envir/regional-building-codes/amendments>.

Exhibit: 2021-10-16-ED

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

Item 17 Resolution Authorizing Contract Extension with Halff Associates, Inc. for the Cooperating Technical Partnership

Edith Marvin, Director of Environment and Development, requested Board approval to enter a contract extension with Halff Associates, Inc. to perform Cooperating Technical Partnership (CTP) services through December 31, 2024. She explained that North Central Texas Council of Governments (NCTCOG), CTP of the Federal Emergency Management Agency (FEMA), has completed several discovery and flood risk mapping studies to support our local government members that require the assistance of contractors to conduct the technical analysis associated with discovery and flood risk mapping studies. She further explained that due to the nature of the CTP projects spanning multiple years, and the current approved contract with Halff Associates, Inc. expiring on December 7, 2023, NCTCOG is seeking authorization for a no-cost extension of the contract term through December 31, 2024. The extension will allow for completion of tasks associated with projects that were awarded by FEMA to NCTCOG for project initiation October 1, 2021, but with a period of performance through December 2024. No additional budget will be required to fund the completion of the tasks and deliverables.

Exhibit: 2021-10-17-ED

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

APPOINTMENTS:

Item 18 Appointments to the Department of Environment and Development Regional Codes Coordinating Committee

Edith Marvin, Director of Environment and Development, asked the Board to appoint the following advisory committee to the Regional Codes Coordinating Committee (RCCC):

REGIONAL CODES COORDINATING COMMITTEE

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

Chair: David Kerr, Fire Marshall, City of Melissa

Vice Chair: Jim Olk, Building Official, City of Garland

City of Arlington	Rick Ripley Building Official		Private Sector Representative	Dan Lepinski, P.E. Principle
City of Carrollton	Brett King Chief Building Official City of Carrollton		American Institute of Architects, East	Bruce Rachel Architect Hensley Lamkin Rachel, Inc.
City of Coppell	Suzanne Arnold Chief Building Official		Society of Fire Protection Engineers	James Rodriguez Executive Vice President Fox Energy Specialists Greater Fort Worth Builders Association

City of Corinth	Grover C. Joiner (Cleve) Certified Building Official		Energy Specialist	Bahman Yazdani Associate Director Texas A&M Energy Systems Laboratory
City of Fort Worth	Allison Gray Assistant Director, Development Division		Dallas Builders Association	David Lehde Director of Government Affairs Dallas Builders Association
City of Fort Worth	Bob Morgan Senior Fire Protection Engineer		Dallas Builders Association	Gregg McGriff Vice President Altura Homes
City of Mansfield	Paul Coker Chief Building Official			
City of Melissa	David Kerr Fire Marshal			

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

Item 19 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to appoint two new members to the Regional Aging Advisory Committee (RAAC). The nominees are Dr. Neil Gibson and Bob Miller of Glen Rose, representing Somervell County. Both nominees were nominated by Judge Chambers. The RAAC assists the North Central Texas Council of Governments, in its capacity as the Area Agency on Aging (AAA), in representing the interests of older persons.

Exhibit: 2021-10-19-AG

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

MISCELLANEOUS:

Item 20 Old and New Business

Mike Eastland thanked the Board for having confidence in him to perform the responsibilities of Executive Director for NCTCOG and expressed his appreciation to the Directors and their staff for the excellent work that they do in serving the region. He polled the Board members present to determine a quorum for the December meeting. It was determined that the December meeting would be cancelled. There was a Board discussion regarding the labor shortage of workers and why people are not wanting to come back to work and how we can help rectify the issue.

Item 21 Future Calendar and Attendance

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

President Sweet adjourned the meeting at 2:33 pm.

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 2

Exhibit: 2021-11-02-AA

Meeting Date: November 18, 2021
Submitted By: Molly Rendon
Director of Administration
Item Title: Resolution Authorizing a Xerox Contract Extension

During the October 2016 NCTCOG Executive Board meeting, a sixty (60) month contract for Xerox copiers for both the eleven (11) workforce centers and the NCTCOG headquarters was approved for an amount not to exceed \$1,129,020 (excluding overage and price per page charges). The contract ends on November 30, 2021, and currently includes thirty-two (32) workforce center and twelve (12) NCTCOG machines.

NCTCOG staff are currently in the process of assessing the optimum numbers of machines for the workforce centers and NCTCOG headquarters based on the latest usage reviews and business processes. Xerox has also indicated that the timeline for providing new equipment has been extended due to supply chain issues and is currently unsure of the additional time necessary to provide any newly requested machines.

Due to the additional time needed to accommodate the above listed items, NCTCOG staff are proposing a six (6) month extension to the current Xerox contract. Due to savings realized after reducing certain printing services within the contract period, there is currently a sufficient balance of funds within the original dollar amount approved to sustain the six (6) month requested extension. A draft resolution authorizing a six (6) month contract extension with Xerox is attached for Executive Board consideration.

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

MR

RESOLUTION AUTHORIZING A XEROX CONTRACT EXTENSION

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

WHEREAS, NCTCOG currently has Xerox contract that includes forty four (44) copiers within the eleven (11) workforce centers and NCTCOG headquarters, that has an end date of November 30, 2021, for an amount not to exceed \$1,129,020; and,

WHEREAS, NCTCOG staff are in the process of reviewing the optimum number of copiers necessary to support the workforce center and NCTCOG headquarter staff; and,

WHEREAS, Xerox has indicated that the delivery timeline for new equipment has been delayed and is currently unsure of the time required to provide any new or updated machines; and,

WHEREAS, NCTCOG staff are recommending a six (6) month, zero (\$0) cost increase, extension to the current contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes a six (6) month contract extension with Xerox for the provision of copiers and related services.

Section 2. 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 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 November 18, 2021.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2021-11-03-TR

Meeting Date: November 18, 2021

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

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

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

The Regional Transportation Council approved the programming of funds for these projects at various times. This information is included in the attached table. The RTC approval date is included in this information. In preparation for development and execution of FY2022 agreements, staff is requesting Executive Board approval to receive approximately \$43,845,710 (\$38,091,000 STBG + \$2,055,460 CMAQ + \$930,000 RTR + \$1,345,000 State match + \$925,000 RTR as match, + \$499,250 local participation + 5,553,892 in Regional Transportation Council Transportation Development Credits in lieu of match). Local participation will be provided by partner agencies. Attachment 1 contains a table detailing individual funding agreements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

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

EB:al
Attachment

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

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

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

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

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

WHEREAS, in April 2019, July 2019, October 2019, June 2020, November 2020, March 2021, April 2021, and October 2021 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$43,845,710, as reflected in Attachment 1.

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

Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

Section 5. NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

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

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

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 November 18, 2021.

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

Program Title	TIP Code	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/Regional	Match Amount				Fiscal Year(s)*	Program Status
						State	Local	RTR	TDC ^A		
511 Traveler Information System	11893.5	4/11/2019	STBG	\$ 2,725,000	\$ 2,180,000	\$545,000	\$0	\$0	0	2022-2023	Ongoing
Air Quality Public Education & Outreach Program	11657.1	4/11/2019	CMAQ	\$ 1,560,000	\$ 1,560,000	\$0	\$0	\$0	312,000	2022	Ongoing
Corridor Studies & Capital Asset Management	11650	4/11/2019	STBG	\$ 292,000	\$ 292,000	\$0	\$0	\$0	58,400	2022	Ongoing
DART Vanpool Program+	11649	6/11/2020	STBG	\$ 1,496,250	\$ 1,197,000	\$0	\$299,250	\$0	0	2022	Ongoing
DFW Automated Vehicle Proving Grounds Project (Region-Wide)	11678	10/24/2019	STBG	\$ 250,000	\$ 250,000	\$0	\$0	\$0	50,000	2022	New
DFW Region: Mgmt. & Oversight of New Regional Safety Project Funding Program	14038.1	7/11/2019	STBG	\$ 362,000	\$ 362,000	\$0	\$0	\$0	72,400	2022	Ongoing
Engineering for Passenger Rail/Roadway Interfaces	21015.1	3/11/2021	STBG	\$ 6,200,000	\$ 6,200,000	\$0	\$0	\$0	1,240,000	2022-2023	New
Freeway/Traffic Incident Management Program	11186.6	4/11/2019	CMAQ	\$ 245,460	\$ 245,460	\$0	\$0	\$0	49,092	2022	Ongoing
GoCarma Demonstration on US75 Technology Lanes or Other Corridors	25090	10/9/2021	STBG	\$ 5,925,000	\$ 5,000,000	\$0	\$0	\$925,000	0	2022	New
IH 30-Dallas/Tarrant County Line to IH635	21079	4/8/2021	STBG	\$ 4,000,000	\$ 3,200,000	\$800,000	\$0	\$0	0	2022	New
IH 30-IH 35W to Dallas/Tarrant County Line	21080	4/8/2021	STBG	\$ 1,000,000	\$ 800,000	\$0	\$200,000	\$0	0	2022	New
Implementation & Administration of Air Quality and Transportation Projects Funded with RTR Funds	11635.1	4/11/2019	RTR	\$ 930,000	\$ 930,000	\$0	\$0	\$0	0	2022	Ongoing
Land Use Transportation & Bike/Pedestrian Initiatives	11647.1	4/11/2019	STBG	\$ 1,524,000	\$ 1,524,000	\$0	\$0	\$0	304,800	2022	Ongoing
Midtown People Mover	21044	11/12/2020	STBG	\$ 2,000,000	\$ 2,000,000	\$0	\$0	\$0	400,000	2022	New
National Park Service Partnership (Phase 2); Region Wide	21088	4/8/2021	STBG	\$ 120,000	\$ 120,000	\$0	\$0	\$0	24,000	2022	New
Pavement Condition on National Highway System Off System Roadways	21017	11/12/2020	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	\$0	200,000	2022	New
Planning Studies & Streamlined Project Delivery	11621.1	4/11/2019	STBG	\$ 1,248,000	\$ 1,248,000	\$0	\$0	\$0	249,600	2022	Ongoing
Region Wide On-Road Vehicle Emissions Project	21089	4/8/2021	STBG	\$ 2,500,000	\$ 2,500,000	\$0	\$0	\$0	500,000	2022	New
Regional Air Quality Initiatives	11694	4/11/2019	STBG	\$ 2,594,000	\$ 2,594,000	\$0	\$0	\$0	518,800	2022	Ongoing
Regional Data Hub-DFW MPO Boundary	21016.1	11/12/2020	STBG	\$ 600,000	\$ 600,000	\$0	\$0	\$0	120,000	2022	New
Regional Goods Movement Corridor Studies	11613.2	4/11/2019	STBG	\$ 674,000	\$ 674,000	\$0	\$0	\$0	134,800	2022	Ongoing
Regional Study Design of Forest Hill Drive	21013	11/12/2020	STBG	\$ 3,000,000	\$ 3,000,000	\$0	\$0	\$0	600,000	2022-2023	New
Regional Transit Education Campaign Program	21015.7	3/11/2021	CMAQ	\$ 250,000	\$ 250,000	\$0	\$0	\$0	50,000	2022	New
Regionwide Employer Trip Reduction Program	11612.2	4/11/2019	STBG	\$ 875,000	\$ 875,000	\$0	\$0	\$0	175,000	2022	Ongoing
Travel Survey & Data Collection Program	11622.3	4/11/2019	STBG	\$ 2,475,000	\$ 2,475,000	\$0	\$0	\$0	495,000	2022-2023	Ongoing
\$43,845,710						\$ 41,076,460	\$ 1,345,000	\$499,250	\$925,000	5,553,892	

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

^A\$5,553,892 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

+Source of funding is Federal Highway Administration Surface Transportation Block Grant Program (STBG) funds, receipt of funds is authorized through the Federal Highway Administration (FHWA)/Texas Department of Transportation or via FHWA transfer to the Federal Transit Administration.



North Central Texas Council of Governments

Item 4

Exhibit: 2021-11-04-TR

Meeting Date: November 18, 2021

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

Item Title: Resolution Authorizing Agreement for Receipt of Funds from the Texas
Commission on Environmental Quality

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 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. Attachment 1 is a map indicating the nonattainment counties in North Central Texas.

Due to the expanded geographic eligibility, staff recommends that NCTCOG contract with the TCEQ for the next biennium and oversee Rider 7 activities in both eligible counties in the NCTCOG region. Staff has coordinated with the TCEQ and the City of Granbury, who both support this change. Anticipated activities to be conducted include air quality monitoring and inventories of emissions-causing activities including use of fleet vehicles, electricity consumption, and vehicle accidents.

Executive Board approval will be requested to enter into an agreement with the TCEQ for receipt of approximately \$285,000. For continuity purposes, NCTCOG anticipates that activities in Hood County will continue to be carried out by staff employed by the City of Granbury and will seek Board approval to subaward a portion of funds received to the City of Granbury at a future date.

A draft resolution authorizing an agreement to accept funding 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.

LPC:ch
Attachment

RESOLUTION AUTHORIZING AGREEMENT FOR RECEIPT OF FUNDS FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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 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.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Texas Commission on Environmental Quality for air quality planning activities in Hood and Hunt Counties in the amount of approximately \$285,000 be and is hereby approved.

Section 2. NCTCOG is authorized to receive approximately \$285,000 from the TCEQ to conduct air quality planning activities.

Section 3. These funds will be incorporated into the appropriate fiscal year budget(s) 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.

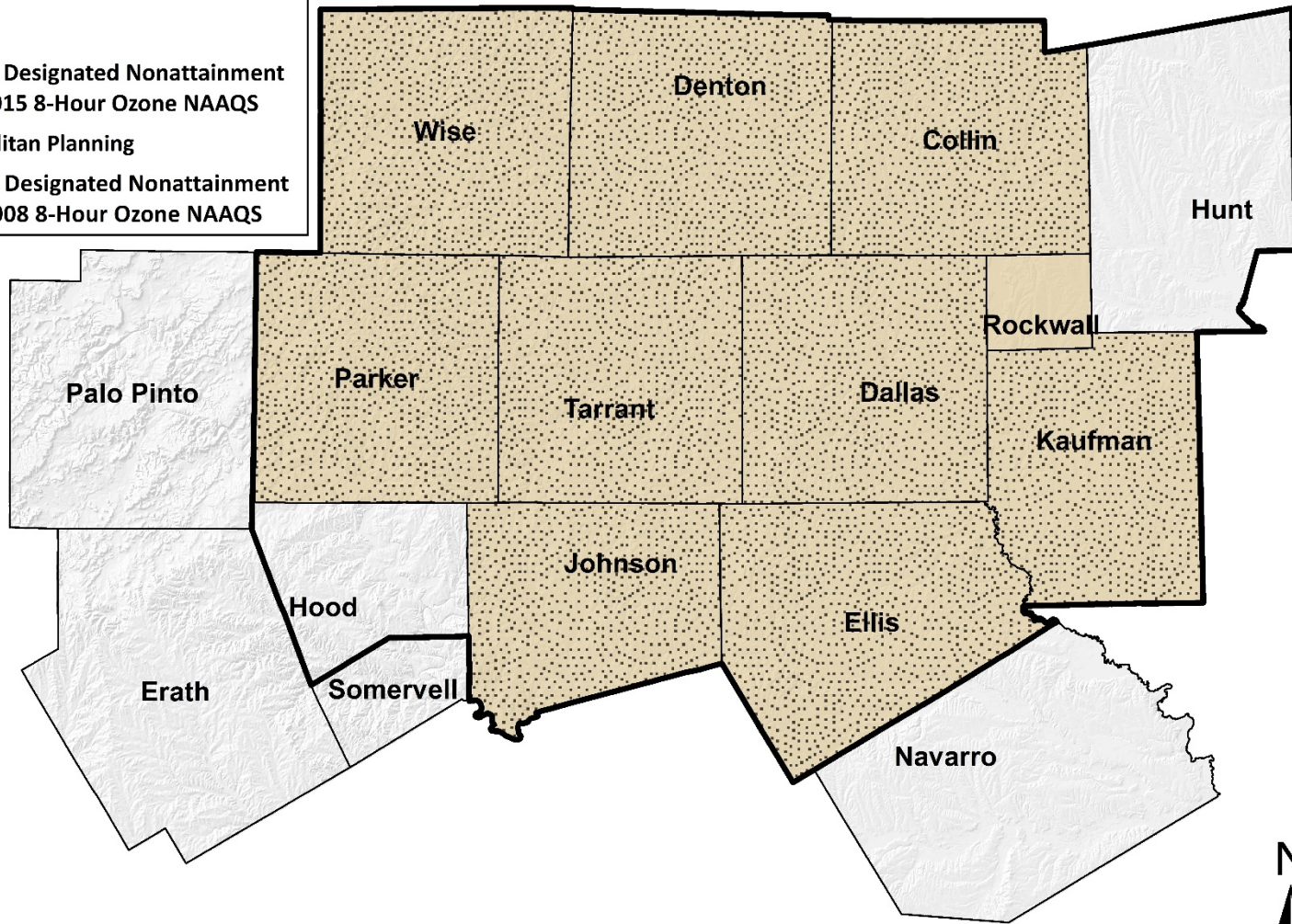
David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 18, 2021.

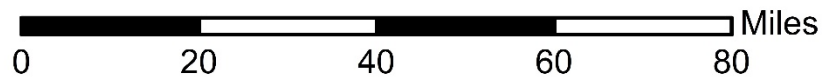
Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

Legend

-  Counties Designated Nonattainment Under 2015 8-Hour Ozone NAAQS
-  Metropolitan Planning
-  Counties Designated Nonattainment Under 2008 8-Hour Ozone NAAQS



North Central Texas
Council of Governments



November 2021



North Central Texas Council of Governments

Item 5

Exhibit: 2021-11-05-TR

Meeting Date: November 18, 2021

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

Item Title: Resolution Authorizing the Receipt of Fiscal Year 2021 Federal Transit Administration Formula Funds

The North Central Texas Council of Governments (NCTCOG) is a designated recipient for Federal Transit Administration (FTA) funds for the following three programs: Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility), and Bus and Bus Facilities Program. On January 19, 2021, the FTA published full Fiscal Year (FY) 2021 apportionments, which consisted of \$104.3 million for the region from these three programs. Consistent with the FY 2021–2024 Transportation Improvement Program approved by the Regional Transportation Council, \$5,048,831 of the regional total is available for NCTCOG to utilize for local public transit providers. Local funds from transit providers as well as Transportation Development Credits will be used as match for these federal funds.

NCTCOG will enter into a grant agreement with FTA for \$3,139,043 in FY 2021 Urbanized Area Formula Program funds. NCTCOG will retain \$2,141,530 of these funds for administration, regional planning, mobility management efforts, and the purchase of vehicles on behalf of transit providers. The following transit providers will utilize the remainder of funds for service: City/County Transportation; Public Transit Services; Span, Inc.; and STAR Transit.

NCTCOG will enter into a grant agreement with FTA for \$1,236,961 in FY 2021 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds. NCTCOG will retain \$413,197 for administration of the program, including the future award of funds through strategic partnerships yet to be determined. The following transit providers will utilize a portion of the funds for service: Span, Inc. and STAR Transit. NCTCOG will seek Executive Board approval for future strategic partnerships for the remaining funds once projects have been identified.

NCTCOG will enter into a grant agreement with FTA for \$672,827 in FY 2021 Bus and Bus Facilities Program funds. NCTCOG will retain \$600,355 to purchase vehicles on behalf of transit providers and \$72,472 for administrative purposes. All three programs are contained in more detail in Attachment 1.

A draft resolution authorizing receipt of these program funds and the execution of necessary agreements with transit providers is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

AM:tmb
Attachment

RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2021 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS

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

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

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

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

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY 2022 and FY 2023 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on July 8, 2021, and October 14, 2021, the RTC approved for inclusion into the FY 2021-FY 2024 Transportation Improvement Program/Statewide Transportation Improvement Program the FY 2021 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, local public transit providers receiving funding will provide a local match utilizing local funds or Transportation Development Credits.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$3,139,043 in FY 2021 Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

- Section 2.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$1,236,961 in FY 2021 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and administer the program consistent with State and federal regulations.
- Section 3.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$672,827 in FY 2021 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.
- Section 4.** NCTCOG is authorized to receive the funds described in Sections 1-3.
- Section 5.** These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- Section 6.** Agreements or Amendments between NCTCOG and subrecipients in the amounts outlined in Attachment 1, be and are hereby approved.
- Section 7.** 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 8.** This motion shall be in effect immediately upon 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 November 18, 2021.

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

FISCAL YEAR 2021 FTA FORMULA FUNDING

Urbanized Area Formula Program (Section 5307)

Dallas-Fort Worth-Arlington Urbanized Area			
Designated Recipient	Federal Funds¹	TDCs²	Local Funds
North Central Texas Council of Governments	\$ 2,141,530	428,306	\$ -
Subrecipient	Federal Funds	TDCs	Local Funds
City/County Transportation	\$ 80,454	14,591	\$ 1,500
Public Transit Services	\$ 36,663	7,333	\$ -
Span, Inc.	\$ 420,396	28,943	\$ 275,682
STAR Transit	\$ 460,000	92,000	\$ -
TOTAL	\$ 3,139,043	571,173	\$ 277,182

¹ Federal funds include both capital and operating projects, which have different match requirements

²Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded

Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)

Designated Recipient	Federal Funds	TDCs	Local Funds
North Central Texas Council of Governments ¹ : Dallas-Fort Worth-Arlington Urbanized Area	\$ 388,425	-	\$ -
North Central Texas Council of Governments ¹ : Denton-Lewisville Urbanized Area	\$ 24,772	-	\$ -
Subtotal	\$ 413,197	-	\$ -
Dallas-Fort Worth-Arlington Urbanized Area			
Subrecipient	Federal Funds	TDCs	Local Funds
Span, Inc.	\$ 338,692	67,738	\$ -
STAR Transit	\$ 485,072	-	\$ 121,268
TOTAL	\$ 1,236,961	67,738	\$ 121,268

¹ Funding to be used for administration of Section 5310 program, which does not have a match requirement per *FTA Circular 9070.1G*

Bus and Bus Facilities Program (Section 5339)

Dallas-Fort Worth-Arlington Urbanized Area			
Designated Recipient	Federal Funds¹	TDCs²	Local Funds
North Central Texas Council of Governments: Administrative	\$ 72,472	14,494	\$ -
North Central Texas Council of Governments	\$ 600,355	90,054	\$ -
TOTAL	\$ 672,827	104,548	\$ -

¹ Funding to be used towards the purchase of vehicles on behalf of NCTCOG subrecipients

²Bus and Bus Facilities funds (Section 5339) require a 20% match for administration but only a 15% match for the purchase of ADA-compliant vehicles

Grand Total

Program	Federal Funds	TDCs	Local Funds
Urbanized Area Formula Program (Section 5307)	\$ 3,139,043	571,173	\$ 277,182
Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310)	\$ 1,236,961	67,738	\$ 121,268
Bus and Bus Facilities Program (Section 5339)	\$ 672,827	104,548	\$ -
TOTAL	\$ 5,048,831	743,459	\$ 398,450



North Central Texas Council of Governments

Item 6

Exhibit: 2021-11-06-TR

Meeting Date: November 18, 2021

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

Item Title: Resolution Approving Contingency Loan to Texas Central Rail Holdings, LLC

Planning for high-speed rail between Dallas and Houston has been underway for several years. Action is needed for up to \$800,000 in Regional Transportation Council Local funds to loan to Texas Central Rail Holdings, LLC in order to advance the engineering of the City of Dallas Floodway Extension in partnership with the United States Army Corps of Engineers.

The purpose of this \$800,000 is to design the elements of the Dallas Levee System in proximity to the location of high-speed rail just south of downtown Dallas. These engineering funds will allow for both the levee project and the high-speed rail project to be able to move forward together.

This loan would use the standard 2.4% interest rate and will include secured collateral to ensure repayment by Texas Central Partners. Attachment 1 indicates the proximity of the Texas Central Partners alignment to the City of Dallas Levee project. This item is on the Regional Transportation Council agenda for approval at its November 11, 2021, meeting.

A draft resolution authorizing a loan in an amount not to exceed \$800,000 to Texas Central Rail Holdings, LLC 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.

MM:al
Attachment

RESOLUTION APPROVING CONTINGENCY LOAN TO TEXAS CENTRAL RAIL HOLDINGS, LLC

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, Texas Central Partners is developing high-speed rail between Dallas and Houston; and,

WHEREAS, the City of Dallas and the US Army Corps of Engineers (USACE) have an agreement related to the Dallas Floodway Extension Project; and,

WHEREAS, the USACE has awarded a design-bid-build task order for the Lamar Levee, which includes the design of an earthen levee and the floodwall extension (“levee betterment”) to accommodate the Dallas to Houston High-Speed Rail project; and,

WHEREAS, the USACE has requested the City of Dallas to provide approximately \$800,000 no later than November 30, 2021, to fund the design elements related to the levee betterment due to the high-speed rail project; and,

WHEREAS, the City of Dallas and Texas Central Partners have an agreement that requires Texas Central Partners to provide funds to Dallas to cover additional costs related to levee betterments to accommodate the high-speed rail project; and,

WHEREAS, Texas Central Partners is unable to provide funding to the City of Dallas in the timeframe required by the USACE and has requested assistance from the Regional Transportation Council in the form of a contingency loan; and,

WHEREAS, on November 11, 2021, the Regional Transportation Council approved up to \$800,000 in RTC Local funds as a loan to Texas Central Partners to ensure that the USACE continues with design work to accommodate future high-speed rail into downtown Dallas; and,

WHEREAS, Texas Central Rail Holdings, LLC, is the formal legal entity that would be the recipient of the loan and would guarantee repayment through secured collateral.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A loan agreement between NCTCOG and Texas Central Rail Holdings, LLC in an amount not to exceed \$800,000 for design work to be conducted by the United State Army Corps of Engineers for betterments to the Dallas Floodway Extension Project to accommodate the high-speed rail project be and is hereby approved, consistent with the terms and conditions approved by the Regional Transportation Council on November 11, 2021.

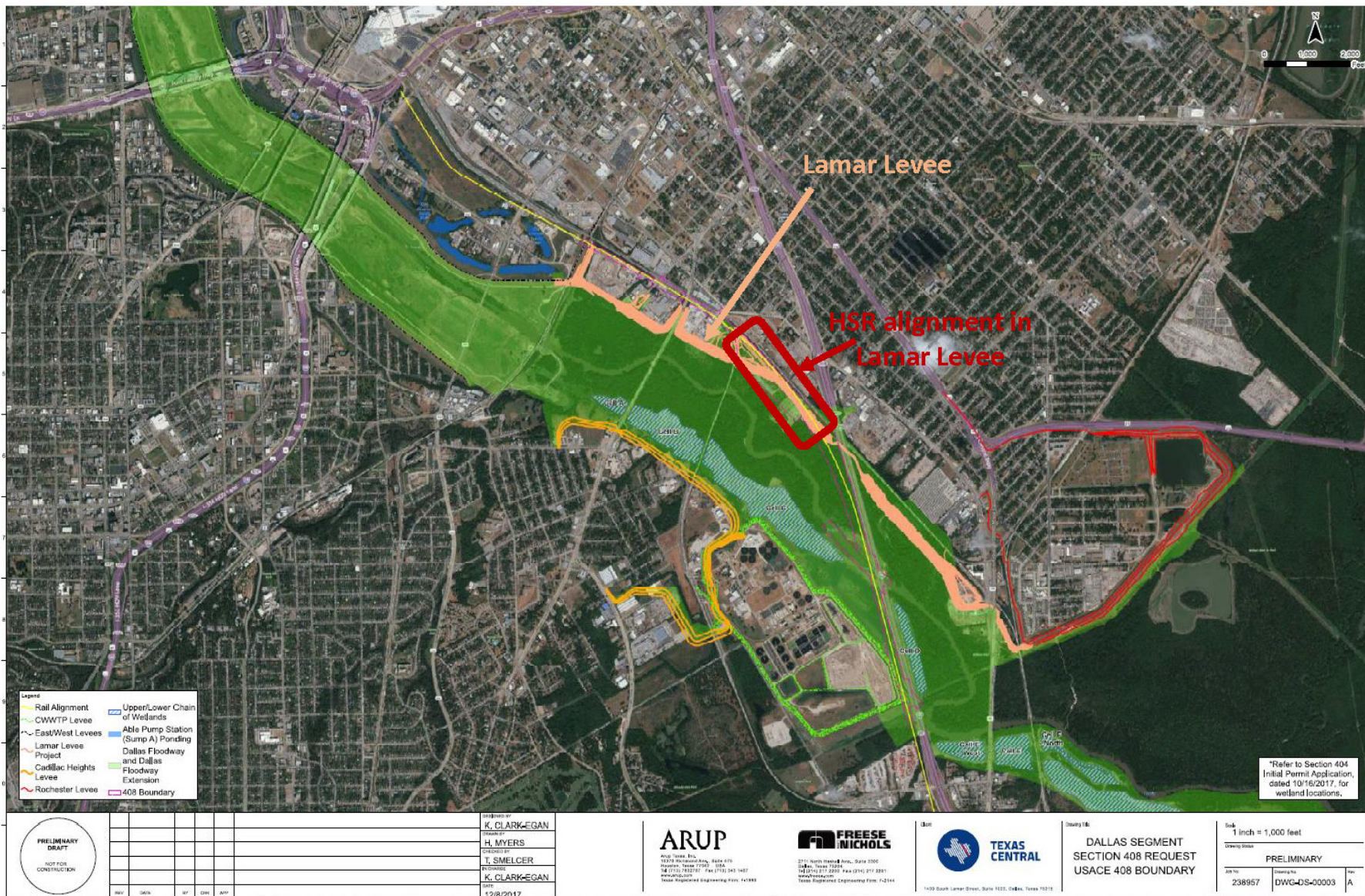
Section 2. The Executive Director or designee is authorized to execute a loan agreement with Texas Central Rail Holdings, LLC in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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 November 18, 2021.

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



PRELIMINARY DRAFT
NOT FOR CONSTRUCTION

NOV	DEC	JAN	FEB	MAR	APR

Prepared by
K. CLARKEGAN
Reviewed by
H. MYERS
Checked by
K. SMELCER
In Charge
K. CLARKEGAN
DATE
12/8/2017

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TEXAS CENTRAL
1439 South Lamar Street, Suite 1022, Dallas, Texas 75210

Drawn by
DALLAS SEGMENT SECTION 408 REQUEST USACE 408 BOUNDARY

Scale
1 inch = 1,000 feet
Drawing Status
PRELIMINARY
Job No.
238957
Drawing No.
DWG-DS-00003
Rev
A



North Central Texas Council of Governments

Item 7

Exhibit: 2021-11-07-TR

Meeting Date: November 18, 2021

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

Item Title: Resolution Authorizing an Agreement with Dallas Area Rapid Transit for the Regional Vanpool Program

Dallas Area Rapid Transit (DART) operates the Regional Vanpool Program for Dallas County and surrounding counties, which achieves many regional benefits including lowering emissions by removing single occupant vehicles off the road. DART administers its vanpool program as a subrecipient of the North Central Texas Council of Governments (NCTCOG).

The Regional Transportation Council (RTC) approved Surface Transportation Block Grant (STBG) funds for DART's Regional Vanpool Program on June 11, 2020, and the Executive Board approved NCTCOG to enter into an agreement with the Texas Department of Transportation (TxDOT) for the STBG funds on November 19, 2020. The RTC also approved emergency interim funding utilizing RTC Local funds for the program on September 9, 2021, until new agreements with TxDOT were fully executed to ensure continuity of service. Staff is requesting Executive Board approval to enter into an agreement with DART for a total amount not to exceed \$4,160,175 (\$1,974,540 federal, \$45,000 RTC Local, and \$2,140,635 local match provided by DART) for the Regional Vanpool Program. It is anticipated that this funding level will provide services for a minimum of three years.

A draft resolution authorizing an agreement with DART in an amount not to exceed \$4,160,175 for the Regional Vanpool 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.

SS:tmb
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DALLAS AREA RAPID TRANSIT
FOR THE REGIONAL VANPOOL PROGRAM**

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

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

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

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

WHEREAS, in June 2020, the RTC authorized the programming of Federal Highway Administration (FHWA) Surface Transportation Block Grant (STBG) Program funds for planning and implementation programs to implement a Regional Vanpool Program; and,

WHEREAS, in November 2020, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds for planning and implementation programs including a Regional Vanpool Program from the Texas Department of Transportation; and,

WHEREAS, in September 2021, the RTC authorized the emergency interim funding utilizing RTC Local funds to ensure continuity of service for the Regional Vanpool Program; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program for Regional Transportation Planning supports the Regional Vanpool Program, designed to reduce single occupancy commuter trips; and,

WHEREAS, Dallas Area Rapid Transit will provide the local match utilizing local funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Dallas Area Rapid Transit (DART) for an amount not to exceed \$4,160,175 (\$1,974,540 STBG, \$45,000 RTC Local, and \$2,140,635 local match provided by DART) for the Regional Vanpool Program be and is hereby approved. It is anticipated that this funding amount will provide services for a minimum of three years.

Section 2. The Executive Director or designee is authorized to execute an agreement 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 November 18, 2021.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2021-11-08-EDO

Meeting Date: November 18, 2021

Submitted By: Lucille Johnson
Assistant to the Executive Director

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

The Executive Board is being asked to appoint Chris Coffman to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in the cities with populations of less than 25,000. Mr. Coffman, who is the City Manager for the City of Granbury, has been in public management for 23 years. His experience includes comprehensive and strategic planning, implementation of a variety of capital budgeting improvements programs, utility management, economic development, airport management, and regional collaboration in a variety of service areas including water and transportation planning. Chris is also the Vice Chair of TEX-21 and Vice Chair of the Transit System and a Board Member of the Hood County Committee on Aging. He is recommended by Granbury Mayor, Jim Jarratt.

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

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

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

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

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

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

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

APPOINTMENT TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

PRIMARY BOARD RESPONSIBILITIES

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

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

NUMBER OF COMMITTEE MEMBERS: Up to 51 Members

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

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

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

STANDARD MEETING TIME, DATE, LOCATION: Quarterly
Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG

SPECIAL REQUIREMENTS:

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

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD COMPOSITION

OFFICERS	NAME AND ORGANIZATION
Chair	Marty Wieder, Economic Development Director, City of Grand Prairie
Vice Chair	Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County Community College District
Secretary-Treasurer	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. **COLLIN:** David Bristol, Chairman of the Board of Employee Solutions, LP; serves as President and CEO
2. **DALLAS:** Luis Tamayo, Director of Planning & Development, Dallas County
3. **DENTON:** Michael Talley, Director of Economic Development, Denton County
4. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
5. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. **HOOD:** VACANT
7. **HUNT:** Greg Sims, President/CEO, 4a Economic Development Corporation
8. **JOHNSON:** Diana Miller, Johnson County Economic Development Corporation
9. **KAUFMAN:** VACANT
10. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. **PALO PINTO:** VACANT
12. **PARKER:** VACANT
13. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
14. **SOMERVELL:** VACANT
15. **TARRANT:** Lisa McMillan, Economic Development Coordinator, Tarrant County
16. **WISE:** J.D. Clark, County Judge, Wise County

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

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

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

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

19. Bruce Payne, Economic Development Director, City of Arlington
20. Bryan Haywood, Economic Development Project Manager, City of Irving

BETWEEN 100,000 - 200,000 (2 SEATS) 6 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite

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

BETWEEN 50,000-100,000 (2 SEATS) 9 cities, includes Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. Doug McDonald, Managing Director of Innovation and Placemaking Initiatives, City of Richardson

BETWEEN 25,000 - 50,000 (4 SEATS) 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie

25. Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne

<25,000 (10 SEATS) 122 cities

Collin County (Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, St. Paul)

Dallas County (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland Park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

Denton County (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

Ellis County (Ennis, Ferris, Italy, Midlothian, Oak Leaf, Ovilla, Palmer, Red Oak)

Erath County (Dublin, Stephenville)

Hood County (DeCordova, Granbury)

Hunt County (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

Johnson County (Alvarado, Godley, Grandview, Joshua, Keene, Venus)

Kaufman County (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

Navarro County (Corsicana, Kerns)

Palo Pinto County (Mineral Wells)

Parker County (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

Rockwall County (Fate, Heath, McLendon-Chisolm, Royse City)

Somervell County (Glen Rose)

Tarrant County (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

Wise County (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
32. Alexis Jackson, Director of Economic Development, City of Celina
33. John Smith, Town Administrator and Economic Development Director, Town of Hickory Creek
34. Ray Dunlap, President of the Terrell Economic Development Corporation
35. Lynn Spencer, Director of the Forney Economic Development Corporation
36. VACANT

37. VACANT
38. VACANT

PRIVATE SECTOR (3 SEATS)

39. Mickey Hillock, President, Hillock Foods, Inc.
40. Michael Grace, City of Duncanville Resident (Assistant City Manager, City of Ferris)
41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

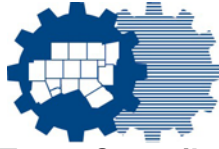
PRINCIPAL ECONOMIC INTERESTS (10 SEATS) Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups

42. Janie Havel, Economic Development and Tourism, Office of the Governor
43. Leslie Leerskov, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
48. Nika Reinecke, Principal at Envision Planning Group LLC
49. Dr. Maria Martinez-Cosio, Interim Dean, Department of Interim Dean and Full Professor for the College of Architecture, Planning and Public Affairs (CAPPA), UTA
50. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
51. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College

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								5
Andrew Piel Vice President	P	P	P	P	P								5
Bill Heidemann Secretary/Treasurer	P	P	P	P	P								5
Ray Smith Past President	P	P	P	P	P								5
Alfonso Campos	A	P	P	P	P								4
Rick Carmona	P	P	P	P	P								5
Jorja Clemson	P	P	P	P	P								5
Michael D. Crain			P	P	P								3
Tammy Dana-Bashian	P	A	P	P	A								3
Kevin Falconer		P	P	P	P								4
Clyde Hairston	P	P	P	P	P								5
Chris Hill	A	A	A	P	P								2
Clay Jenkins	P	A	A	A	A								1
Cara Mendelsohn			A	P	P								2
Bobbie Mitchell	P	P	A	P	A								3
Kayci Prince	P	P	P	A	P								4
Glen Whitley	A	P	P	A	A								2
Glenn Rogers - Ex Officio, Non-Voting Member	P	A	A	A	A								1
TOTAL PRESENT	12	12	13	14	13								64
Attendance Code:	P=Present A=Absent NM=No meeting *Check previous the posted attendance sheet for that month												



North Central Texas Council of Governments

2021-22 NCTCOG Executive Board Calendar

Regular Meetings start at **1:00 pm** unless otherwise posted
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

December 16, 2021	<i>CANCELLED</i>
January 27, 2022	Executive Board Meeting – NCTCOG Offices
February 24, 2022	Executive Board Meeting – NCTCOG Offices
March 24, 2022	Executive Board Meeting – NCTCOG Offices
April 28, 2022	Executive Board Meeting – NCTCOG Offices
May 26, 2022	Executive Board Meeting – NCTCOG Offices
June 23, 2022	Executive Board Meeting – NCTCOG Offices
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