



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** January 18, 2018
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: January 25, 2018

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
 12:45 p.m. – Executive Board Meeting

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

January 25, 2018

12:45 P.M.

Executive Board

- | | | |
|--------------------------|----------------------------|--------------------------|
| 1. ____ Tom Lombard | 7. ____ Clay Jenkins | 13. ____ Ron Simmons |
| 2. ____ Kevin Strength | 8. ____ Lee Kleinman | 14. ____ Ray Smith |
| 3. ____ J. D. Clark | 9. ____ Curtistene McCowan | 15. ____ Glen Whitley |
| 4. ____ Lissa Smith | 10. ____ Bobbie Mitchell | 16. ____ Kathryn Wilemon |
| 5. ____ Douglas Athas | 11. ____ Nick Sanders | 17. ____ Bruce Wood |
| 6. ____ Kelly Allen Gray | 12. ____ Keith Self | 18. ____ Paul Voelker |

Staff

____ Mike Eastland	____ Edith Marvin	____ Christy Williams
____ Monte Mercer	____ Michael Morris	____ Lucille Johnson
____ Tim Barbee	____ David Setzer	____ Stephanie Cecil
____ Doni Green	____ Molly McFadden	

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

NCTCOG SERVICE AWARDS

ACTION:

Motion/ Second	Item #	Name of Item
____/____	1	Approval of Minutes
____/____	2	Resolution to Accept and Approve the Quarterly Investment Report – Monte Mercer
____/____	3	Resolution Authorizing an Agreement for Receipt of Additional Funds from the US Department of Energy – Michael Morris

- ___/___ 4 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation – Michael Morris
- ___/___ 5 Resolution Authorizing Submittal of Letter of Interest to the Federal Highway Administration for Participation in the Resilience and Durability to Extreme Weather Pilot Program – Michael Morris
- ___/___ 6 Resolution Authorizing Grant Application to the National Safety Council – Michael Morris
- ___/___ 7 Resolution Authorizing an Agreement with the City of Dallas for Transfer of Assets and Funds Concerning the Dallas Streetcar – Michael Morris

APPOINTMENTS:

- ___/___ 8 Appointments for the 9-1-1 Regional Advisory Committee – Christy Williams
- ___/___ 9 Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers – Doni Green
- ___/___ 10 Appointments to the 2018 Emergency Preparedness Planning Council (EPPC) – Molly Thoerner
- ___/___ 11 Appointment to the North Central Texas Economic Development District Board (NCTEDD) – Lucille Johnson

STATUS REPORTS:

- ___/___ 12 Status Report on NCTCOG and Workforce Board Agreement – Mike Eastland

MISCELLANEOUS:

- ___/___ 13 Old and New Business
- ___/___ 14 Attendance and Calendar

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — December 21, 2017
Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Lombard called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on December 21, 2017.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
4. Douglas Athas, Mayor, City of Garland
5. Kelly Allen Gray, Councilmember, City of Fort Worth
6. Clay Jenkins, County Judge, Dallas County
7. Curtistene McCowan, Mayor, City of DeSoto
8. Bobbie Mitchell, Commissioner, Denton County
9. Keith Self, County Judge, Collin County
10. Ray Smith, Mayor, City of Prosper
11. B. Glen Whitley, County Judge, Tarrant County
12. Kathryn Wilemon, Councilmember, City of Arlington
13. Bruce Wood, County Judge, Kaufman County
14. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

1. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
2. Lee Kleinman, Councilmember, City of Dallas
3. Nick Sanders, Mayor, Town of Trophy Club
4. Ron Simmons, State Representative

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Heather Mazac, Compliance Legal Advisor, Administration
Chris Klaus, Senior Program Manager, Transportation
Shannon Stevenson, Program Manager, Transportation
Amanda Wilson, Public Involvement Manager, Transportation
Sandy Wesch, Project Engineer, Transportation
Cody Derrick, Planner, Transportation
Trey Salinas, Planner, Transportation

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

President Lombard stated that the first item on the agenda was approval of the minutes from the October 2017 Board meeting.

Upon a Motion by Judge Whitley (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the minutes of the October 2017 Executive Board meeting.

Item 2 Resolution Authorizing a Contract with The Personal Touch for Mailing Services

Monte Mercer, Deputy Executive Director, explained that this contract will ensure more favorable pricing for multiple Agency departments that require mailing services. He asked the Board to authorize a contract with The Personal Touch for mailing services in a total amount not to exceed \$625,000. The initial two year contract term contains options to renew for up to three consecutive years for a maximum of five years.

Exhibit: 2017-12-02-AA

Mayor McCowan entered the meeting.

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

Item 3 Resolution Authorizing Contracts for Promotional and Educational Items

Monte Mercer, Deputy Executive Director, explained that because multiple Agency departments require promotional and educational items NCTCOG engaged in a competitive procurement to obtain the best value and quality. He recommended contracts with the following ten vendors, for maximum five year terms, and a cumulative amount not to exceed \$2,500,000. The vendors are: AM Conservation Group, Authentic Promotions.Com, Das Manufacturing, Inc., Ecoimprint LLC, Global Xpress Promotions, Joy Promotions, Inc. Label Systems, Inc., MGM Printing Services, Inc. Range Kleen Manufacturing, Inc., and WOW The Crowd Promotions. Required items will be purchased on an as needed basis according to price and availability from available funds acquired through local, state and federal funding sources.

Exhibit: 2017-12-03-AA

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

Item 4 Resolution Approving the Fiscal Year 2018 and 2019 NCTCOG Regional Solid Waste Funding Plan

Edith Marvin, Director of Environment and Development, explained the specific goals and objectives for achieving state, regional and local solid waste management strategies that are contained in the regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*. The State has allocated approximately \$2.2 million to NCTCOG for the FY 2018 and FY 2019 biennium to advance the goals of the plan. The funds are generated from solid waste tipping fees and are allocated using a formula. The Solid Waste Funding Plan explains how NCTCOG intends to spend the allocated funds.

Exhibit: 2017-12-04-ED

Judge Jenkins entered the meeting.

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

Item 5 Resolution Endorsing the 9-1-1 Strategic Plan 2018-2019

Christy Williams, Director of 9-1-1 Programs, asked the Board to endorse the 9-1-1 strategic plan. The plan is required by the Commission on State Emergency Communications (CSEC) each biennium and has received approval from CSEC and the 9-1-1 Regional Advisory Committee. The Plan outlines maintaining the current level of service, as well as the specific projects necessary to achieve the transition from legacy 9-1-1 services to Next Generation 9-1-1, for which NCTCOG is an industry leader. It incorporates network, wireless, database, ALI maintenance, equipment maintenance, and public education and training.

Exhibit: 2017-12-05-911

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

Item 6 Resolution Authorizing Execution of Agreements for Implementation of Various Federal Transit Administration Programs

Michael Morris, Director of Transportation, explained that NCTCOG administers Federal Transit Administration (FTA) Urban Grant funds, which are given to specific transit providers and projects. If approved projects are cancelled or are not proceeding as intended, the Regional Transportation Council may reprogram funds to ensure that transit funds are not taken back due to non-use. He asked for authorization to reprogram funds and execute agreements for approximately \$7.2M from existing FTA Grants, as follows:

Amend DART Agreement:

- NCTCOG is authorized to amend an agreement with DART previously approved on May 23, 2016 to expand service to underserved areas of Dallas County consistent with RTC approval

Job Access/Reverse Commute Program:

- Fort Worth Transportation Authority (FWTA) for a federal amount not to exceed \$1,175,000
- Denton County Transportation Authority (DCTA) for a federal amount not to exceed \$227,000

New Freedom Program:

- Denton County Transportation Authority (DCTA) for a federal amount not to exceed \$240,000
- Dallas Area Rapid Transit (DART) for a federal amount not to exceed \$240,000

Enhanced Mobility of Seniors and Individuals with Disabilities Program:

- Dallas Area Rapid Transit (DART) for a federal amount not to exceed \$185,000

Exhibit: 2017-12-06-TR

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

Item 7 Resolution Authorizing Agreement with the Denton County Transportation Authority

Michael Morris, Director of Transportation, explained that the Environmental Protection Agency (EPA) has recommended full funding for the NCTCOG Clean Diesel Funding Assistance Program Fiscal Year 2017 proposal, which will replace older diesel vehicles and equipment with new, low-emissions vehicles or equipment. This subaward of up to \$471,603 in EPA dollars for Denton County Transportation Authority (DCTA) will be used to replace four transit buses with newer, lower-emitting vehicles, contingent on execution of an agreement with EPA for project funding.

Exhibit: 2017-12-07-TR

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

Item 8 Resolution Authorizing a Contract with Burns & McDonnell Engineering Co., Inc., for Environmental Assistance on the Collin County Outer Loop Segment 3

Michael Morris, Director of Transportation, explained that NCTCOG is coordinating with Collin County to complete the local environmental process for the Collin County Outer Loop Segment 3, using Regional Toll

Revenue funds received for that purpose. A proposal from Burns & McDonnell Engineering Co., Inc., in an amount not to exceed \$150,000 has been recommended by the Consultant Selection Committee to complete the scope of work for this project.

Exhibit: 2017-12-08-TR

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

Item 9 Resolution Authorizing a Lease Agreement for the Weatherford Workforce Center

David Setzer, Director of Workforce Development, explained that the lease for the Weatherford workforce center located at 126 College Park Drive, Suite 120, in Weatherford, Texas has an end date of January 31, 2018. The Texas Workforce Commission, which oversees Vocational Rehabilitation Services, has informed NCTCOG that, as a result of restructuring, seven Vocational Rehabilitation staff may be co-located to the Weatherford workforce center by January 2019. The current location cannot accommodate additional staff and he recommended renewing the current facility lease for one year while it explores the Weatherford market for larger, more suitable space. The lease agreement with CPCS Limited Partnership for the property would be for a one year term beginning February 1, 2018, in an amount not to exceed \$9.03 per square foot. An optional five year renewal term, at a negotiated market rental rate, is available subject to future Executive Board authorization.

Exhibit: 2017-12-09-WF

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

Item 10 Resolution Authorizing Contracts with Lookup Properties and Lang Builders for Residential Repair

Mike Hensley, Supervisor of Contract Services for Aging, explained that the 14-county Area Agency on Aging (AAA), administers a residential repair program through which it makes minor home modifications that are essential for residents' health and safety. AAA has approximately \$150,000 budgeted in FY 2018 for residential repair services. Through a competitive review process, a review committee recommended that contracts for these services be issued to Lookup Properties, as the primary contractor, and Lang Builders, as the secondary contractor. The contracts would be in effect for Federal Fiscal Years 2018 and 2019 (ending September 30, 2019) with an option to extend for up to three consecutive years, in a cumulative amount not to exceed \$995,000.

Exhibit: 2017-12-10-AG

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

Judge Wood left the meeting.

APPOINTMENTS:

Item 11 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to make one appointment to the North Central Texas Economic Development District Board. Sean Overeynder, Executive Director of Economic Development for the City of Ferris, would represent one of six seats designated for representatives of city populations less than 25,000. 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.

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

STATUS REPORTS:

Item 12 Status Report on Regional Toll Revenue Fund

Michael Morris, Director of Transportation, reminded the Board that the region received \$3.2 billion from the North Texas Toll Authority (NTTA) as an upfront concession payment for the construction, operation, and maintenance of SH 121 (Sam Rayburn) Tollway. These funds were deposited in TxDOT Fund 6 of the Texas State Treasury. Additional funds have been added to that amount through accrued interest and construction of other revenue-generating facilities, such as:

- The President George Bush Turnpike Western Extension
- The DFW Connector
- IH 35E managed lanes
- IH 30 managed lanes
- LBJ East interim managed lanes
- 20 percent gross revenue on the President George Bush Extension

He explained that these funds have been used to fund over 200 surface transportation projects throughout the region and provided and discussed an updated table on programming, expenditures, credits, and balances of the RTR funds, by account, through October 31, 2017 (the latest available data from the Texas Department of Transportation (TxDOT)).

MISCELLANEOUS:

Item 13 Old and New Business

Mike Eastland explained that Mayor Strength had recently suggested that Executive Board members be given a NCTCOG lapel pin. He provided each member of the Board with a pin.

Item 14 Attendance and Calendar

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

President Lombard adjourned the meeting at 1:50 pm.

Approved by:

Checked by:

Tom Lombard
President, North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2018-01-02-AA

MEETING DATE: January 25, 2018

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended December 31, 2017.

The following schedule, which complies with the Public Funds Investment Act, shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided. I will be available at the Board meeting to answer any questions.

MM:rm

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended December 31, 2017 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended December 31, 2017.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

NCTCOG Quarterly Investment Report
Fiscal Year 2018 Quarter 1
Ended 12-31-2017

Investment Portfolio Detail
by Fund

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 4,579,420.82	\$ 6,184,088.77	\$ (7,313,264.63)	\$ 7,964.82	\$ 3,458,209.78	4.96%
Logic	6049012001	General Fund	445.08	-	-	1.69	446.77	0.00%
TexStar	2200411110	General Fund	6,761,523.72	1,216,948.71	-	18,864.59	7,997,337.02	11.47%
General Fund			\$ 11,341,389.62	\$ 7,401,037.48	\$ (7,313,264.63)	\$ 26,831.10	\$ 11,455,993.57	16.43%
TexPool	2200400002	Solid Waste	\$ 374,952.51	\$ 138,026.22	\$ -	\$ 1,042.42	\$ 514,021.15	0.74%
TexPool	2200400003	Supplemental Environmental Projects	45,725.61	-	-	125.35	45,850.96	0.07%
TexPool	2200400004	Air Check Texas	31,039,000.03	-	(1,774,716.10)	83,741.63	29,348,025.56	42.08%
TexPool	2200400005	9-1-1 Operating	3,947,467.36	-	(3,222,780.76)	7,230.24	731,916.84	1.05%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,964,424.31	425,238.41	(186,591.91)	43,505.25	16,246,576.06	23.30%
TexStar	2200411111	Transportation	-	-	-	-	-	0.00%
TexStar	2200421009	Exchange Funds Principal Pooled	7,618,975.04	-	(1,237,911.14)	20,962.43	6,402,026.33	9.18%
TexStar	2200431009	Exchange Funds Earnings Pooled	4,959,394.22	20,962.43	-	13,761.00	4,994,117.65	7.16%
Special Revenue Fund			\$ 63,949,939.08	\$ 584,227.06	\$ (6,421,999.91)	\$ 170,368.32	\$ 58,282,534.55	83.57%
Total			\$ 75,291,328.70	\$ 7,985,264.54	\$ (13,735,264.54)	\$ 197,199.42	\$ 69,738,528.12	100.00%

Investment Portfolio Detail
by Investment Type

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 4,579,420.82	\$ 6,184,088.77	\$ (7,313,264.63)	\$ 7,964.82	\$ 3,458,209.78	4.96%
TexPool	2200400002	Solid Waste	374,952.51	138,026.22	-	1,042.42	514,021.15	0.74%
TexPool	2200400003	Supplemental Environmental Projects	45,725.61	-	-	125.35	45,850.96	0.07%
TexPool	2200400004	Air Check Texas	31,039,000.03	-	(1,774,716.10)	83,741.63	29,348,025.56	42.08%
TexPool	2200400005	9-1-1 Operating	3,947,467.36	-	(3,222,780.76)	7,230.24	731,916.84	1.05%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,964,424.31	425,238.41	(186,591.91)	43,505.25	16,246,576.06	23.30%
TexPool			\$ 55,950,990.64	\$ 6,747,353.40	\$ (12,497,353.40)	\$ 143,609.71	\$ 50,344,600.35	72.19%
Logic	6049012001	General Fund	\$ 445.08	\$ -	\$ -	\$ 1.69	\$ 446.77	0.00%
TexStar	2200411110	General Fund	\$ 6,761,523.72	\$ 1,216,948.71	\$ -	\$ 18,864.59	\$ 7,997,337.02	11.47%
TexStar	2200411111	Transportation	-	-	-	-	-	0.00%
TexStar	2200421009	Exchange Funds Principal Pooled	7,618,975.04	-	(1,237,911.14)	20,962.43	6,402,026.33	9.18%
TexStar	2200431009	Exchange Funds Earnings Pooled	4,959,394.22	20,962.43	-	13,761.00	4,994,117.65	7.16%
TexStar			\$ 19,339,892.98	\$ 1,237,911.14	\$ (1,237,911.14)	\$ 53,588.02	\$ 19,393,481.00	27.81%
Total			\$ 75,291,328.70	\$ 7,985,264.54	\$ (13,735,264.54)	\$ 197,199.42	\$ 69,738,528.12	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2018 Quarter 1
Ended 12-31-2017

Investment Portfolio Summary

Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
General Fund	\$ 11,341,389.62	\$ 7,401,037.48	\$ (7,313,264.63)	\$ 26,831.10	\$ 11,455,993.57	16.43%
Special Revenue	63,949,939.08	584,227.06	(6,421,999.91)	170,368.32	58,282,534.55	83.57%
Total	\$ 75,291,328.70	\$ 7,985,264.54	\$ (13,735,264.54)	\$ 197,199.42	\$ 69,738,528.12	100.00%

Fiscal Year 2018 to Date

Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
TexPool	\$ 55,950,990.64	\$ 6,747,353.40	\$ (12,497,353.40)	\$ 143,609.71	\$ 50,344,600.35	72.19%
Logic	445.08	-	-	1.69	446.77	0.00%
TexStar	19,339,892.98	1,237,911.14	(1,237,911.14)	53,588.02	19,393,481.00	27.81%
Total	\$ 75,291,328.70	\$ 7,985,264.54	\$ (13,735,264.54)	\$ 197,199.42	\$ 69,738,528.12	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2018			Fiscal Year 2017		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 7,964.82	\$ 135,644.89	\$ 143,609.71	\$ 4,871.70	\$ 32,145.74
Logic	1.69	-	1.69	0.92	-	0.92
TexStar	18,864.59	34,723.43	53,588.02	7,891.55	13,801.12	21,692.67
Total	\$ 26,831.10	\$ 170,368.32	\$ 197,199.42	\$ 12,764.17	\$ 45,946.86	\$ 58,711.03

Interest Rate Averages

Rate Description	December		FY 2018 Qtr 1	FY 2017 Qtr 1	FY 2018 thru	FY 2017 thru
	-2017	-2016			December-2017	December-2016
90 Day T-Bill	1.3200%	0.5100%	1.2067%	0.4300%	1.2067%	0.4300%
TexPool	1.1764%	0.4570%	1.0863%	0.4128%	1.0863%	0.4128%
Logic	1.3784%	0.8791%	1.3181%	0.8422%	1.3181%	0.8422%
TexStar	1.1762%	0.4815%	1.0980%	0.4387%	1.0980%	0.4387%

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

Monte Mauer

Deputy Executive Director

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾						
Fiscal Year 2018 Quarter 1						
Thru 11-30-2017						
Investment Balances Summary						
Fund Description	Beginning Balance	This Month			Ending Balance	% of Total
		Deposits	Withdrawals	Interest		
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 474,570,355.46	\$ -	\$ (12,641,867.70)	\$ 539,369.66	\$ 462,467,857.42	57.65%
SH121 ACCOUNT 2, EXCESS REVENUE	295,913,870.81	747,960.69	(2,764,017.38)	333,062.97	294,230,877.09	36.68%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,777,919.43	-	-	38,154.83	33,816,074.26	4.22%
SH161 ACCOUNT 2, EXCESS REVENUE	11,686,575.50	-	(15,489.09)	13,187.19	11,684,273.60	1.46%
Total	\$ 815,948,721.20	\$ 747,960.69	\$ (15,421,374.17)	\$ 923,774.65	\$ 802,199,082.37	100.00%
Fund Description	Beginning Balance	This Quarter			Ending Balance	% of Total
		Deposits	Withdrawals	Interest		
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 483,278,883.35	\$ -	\$ (21,863,366.59)	\$ 1,052,340.66	\$ 462,467,857.42	57.65%
SH121 ACCOUNT 2, EXCESS REVENUE	295,980,512.39	1,478,123.55	(3,873,453.84)	645,694.99	294,230,877.09	36.68%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,015,469.74	-	(273,746.42)	74,350.94	33,816,074.26	4.22%
SH161 ACCOUNT 2, EXCESS REVENUE	11,746,663.88	-	(88,018.77)	25,628.49	11,684,273.60	1.46%
Total	\$ 825,021,529.36	\$ 1,478,123.55	\$ (26,098,585.62)	\$ 1,798,015.08	\$ 802,199,082.37	100.00%
Fund Description	Beginning Balance	Last Quarter			Ending Balance	% of Total
		Deposits	Withdrawals	Interest		
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 379,656,244.82	\$ 4,509,542.32	\$ 97,760,354.67	\$ 1,352,741.54	\$ 483,278,883.35	58.58%
SH121 ACCOUNT 2, EXCESS REVENUE	297,606,081.36	3,128,313.04	(5,703,853.91)	949,971.90	295,980,512.39	35.88%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,689,192.41	170,342.96	(954,510.87)	110,445.24	34,015,469.74	4.12%
SH161 ACCOUNT 2, EXCESS REVENUE	12,765,630.66	139,483.01	(1,197,955.26)	39,505.47	11,746,663.88	1.42%
Total	\$ 724,717,149.25	\$ 7,947,681.33	\$ 89,904,034.63	\$ 2,452,664.15	\$ 825,021,529.36	100.00%

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

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾							
Fiscal Year 2018 Quarter 1 Thru 11-30-2017							
Investment Balances Summary							
Fiscal Year 2018 to Date							
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 483,278,883.35	\$ -	\$ (21,863,366.59)	\$ 1,052,340.66	\$ 462,467,857.42	57.65%	
SH121 ACCOUNT 2, EXCESS REVENUE	295,980,512.39	1,478,123.55	(3,873,453.84)	645,694.99	294,230,877.09	36.68%	
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	34,015,469.74	-	(273,746.42)	74,350.94	33,816,074.26	4.22%	
SH161 ACCOUNT 2, EXCESS REVENUE	11,746,663.88	-	(88,018.77)	25,628.49	11,684,273.60	1.46%	
Total	\$ 825,021,529.36	\$ 1,478,123.55	\$ (26,098,585.62)	\$ 1,798,015.08	\$ 802,199,082.37	100.00%	
Inception to Date							
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ -	\$ 2,544,859,176.96	\$ (2,286,614,278.91)	\$ 204,222,959.37	\$ 462,467,857.42	57.65%	
SH121 ACCOUNT 2, EXCESS REVENUE	-	1,048,631,073.70	(807,963,035.22)	53,562,838.61	294,230,877.09	36.68%	
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	-	151,377,858.83	(120,751,173.24)	3,189,388.67	33,816,074.26	4.22%	
SH161 ACCOUNT 2, EXCESS REVENUE	-	50,282,410.28	(39,636,521.39)	1,038,384.71	11,684,273.60	1.46%	
Total	\$ -	\$ 3,795,150,519.77	\$ (3,254,965,008.76)	\$ 262,013,571.36	\$ 802,199,082.37	100.00%	
Interest Rate Averages							
Rate Description	November-2017	November-2016	FY 2018 Qtr 1 thru November-2017	FY 2017 Qtr 1 thru November-2016	FY 2018 thru November-2017	FY 2017 thru November-2016	
90 Day T-Bill	1.2300%	0.4500%	1.1500%	0.3900%	1.1500%	0.3900%	
TexPool	1.0506%	0.3987%	1.0412%	0.3908%	1.0412%	0.3908%	
Logic	1.2913%	0.8364%	1.2879%	0.8238%	1.2879%	0.8238%	
TexStar	1.0695%	0.4144%	1.0589%	0.4173%	1.0589%	0.4173%	
State Comptroller	1.4977%	0.9222%	1.4114%	0.9176%	1.4114%	0.9176%	

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



North Central Texas Council of Governments

Item 3

Exhibit: 2018-01-03-TR

MEETING DATE: January 25, 2018

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

SUBJECT: Resolution Authorizing an Agreement for Receipt of Additional Funds
from the US Department of Energy

In October 1993, the North Central Texas Council of Governments' (NCTCOG) Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition. DOE approved this designation on July 25, 1995. Since this time, the Dallas-Fort Worth Clean Cities Coalition (DFWCCC) has been housed at and supported by NCTCOG. On February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFWCCC. On July 23, 2013, DOE approved the redesignation of the DFWCCC. Currently, there are approximately 90 coalitions in the nation.

The DFWCCC works to advance energy security, protect environmental and public health, and stimulate economic development by promoting practices and decisions to reduce petroleum consumption and improve air quality, primarily in the transportation sector. Coalition stakeholders include local government fleets, regional private fleets, fuel providers, technology vendors, interested parties, and environmental groups. DOE provides support to the local Clean Cities Coalitions through a contracting agent to help carry out the activities of this program. DFWCCC has been listed under Subtask 3.04 of the FY2018 and FY2019 Unified Planning Work Program, which includes education and outreach activities. In the next round of modifications to the Unified Planning Work Program, this program will be moved to Subtask 3.03, which covers a variety of initiatives focused on improving air quality, to reflect the evolution of the program to a more technical implementation and support initiative.

DOE is making \$45,000 available to NCTCOG for continued support of the DFWCCC. Staff submitted a required Funding Request Package in early January, following direction received from DOE in late December. The current agreement expires on January 31, 2018. The additional funding would support activities from February 1, 2018, to January 31, 2019, to continue existing DFWCCC activities. No local match is required.

A draft resolution authorizing renewal of the agreement and receipt of DOE funds through DOE's contracting agent in the amount of approximately \$45,000 is attached. Dan Kessler will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

BM:ch
Attachment

RESOLUTION AUTHORIZING AN AGREEMENT FOR RECEIPT OF ADDITIONAL FUNDS FROM THE US DEPARTMENT OF ENERGY

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, in October 1993, the NCTCOG Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition, and DOE approved this designation on July 25, 1995; and,

WHEREAS, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth (DFW) Clean Cities Coalition and on July 23, 2013, DOE approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, in past years, NCTCOG contracted with DOE to provide support to the local Clean Cities Coalition through a contracting agent to support DFW Clean Cities Coalition activities; and,

WHEREAS, additional funds are available through DOE's contracting agent to continue work performed by the DFW Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the FY2018 and FY2019 Unified Planning Work Program include activities carried out by the DFW Clean Cities Coalition, including work to improve air quality, reduce fuel consumption, and enhance energy security.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent and accept additional funding in the amount of approximately \$45,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.

Section 2. These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

Section 3. The Executive Director or designee is authorized to execute necessary 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.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 4

Exhibit: 2018-01-04-TR

MEETING DATE: January 25, 2018

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

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

The Executive Board previously approved funding for continuation and enhancement of existing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff for Fiscal Year (FY) 2017 through FY2019. Since that time, additional funding has been programmed for implementation and continuation of eight projects.

The Regional Transportation Council approved the programming of funds for these projects on October 12, 2017, and January 11, 2018. Staff is requesting Executive Board approval to receive an additional \$6,100,000 (\$635,000 Congestion Mitigation and Air Quality Improvement Program and associated \$80,000 in State match, \$3,615,000 Surface Transportation Block Grant Program, \$1,770,000 Regional Toll Revenue, and 881,000 in Transportation Development Credits). NCTCOG will coordinate with the Texas Department of Transportation 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. Dan Kessler 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, on October 12, 2017, pursuant to the RTC Policy, additional Surface Transportation Block Grant (STBG) Program funds, Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds, Regional Toll Revenue funds, and associated State match were added to the Transportation Improvement Program for planning and implementation programs; and,

WHEREAS, on October 12, 2017, and January 11, 2018, the RTC authorized the programming of CMAQ funds 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 funds, Congestion Mitigation and Air Quality Improvement Program funds, Regional Toll Revenue funds, and associated State match funds in the amount of approximately \$6,100,000, 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.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

ATTACHMENT 1.

Program Title	Funding Source	Match Source	Original Funding Amount	Additional/New Funding Amount	Total Funding Amount	Fiscal Year*	Program Status
Approval for Additional Funds							
Air Quality Marketing and Education Program	CMAQ	TDC	\$1,325,000	\$315,000	\$1,640,000	2018	Ongoing
Implement Technology to Detect Auto Occupancy Verification	CMAQ	State	\$2,000,000	\$400,000	\$2,400,000	2017-2018	Ongoing
Planning Support & Technical Expertise for Implementation of Passenger Rail in Regional Rail Corridors	RTR	N/A	\$0	\$1,100,000	\$1,100,000	2018	Ongoing^
Land Use Transportation Connections to Sustainable Schools Planning Project	FHWA STBG	RTC Local TDC	\$300,000	\$65,000	\$365,000	2017-2019	Ongoing
Regional Air Quality Initiatives	STBG	TDC	\$4,240,000	\$1,150,000	\$5,390,000	2017-2019	Ongoing
DFW Automated Vehicle Proving Grounds (Region Wide)	STBG	TDC	\$0	\$250,000	\$250,000	2019	New
Region-Wide Employer Trip Reduction Program	STBG	TDC	\$0	\$450,000	\$450,000	2019	Ongoing^
Regional Goods Movement and Corridor Studies	STBG	TDC	\$0	\$1,700,000	\$1,700,000	2019	Ongoing^
Implementation and Administration of Air Quality and Transportation Projects Funded with Regional Toll Revenue Funds	RTR	N/A	\$0	\$670,000	\$670,000	2019	Ongoing^

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

^ Continuation of existing project under a new agreement.

TOTAL	\$7,865,000	\$6,100,000	\$13,965,000
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North Central Texas Council of Governments

Item 5

Exhibit: 2018-01-05-TR

MEETING DATE: January 25, 2018

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

SUBJECT: Resolution Authorizing Submittal of Letter of Interest to the Federal Highway Administration for Participation in the Resilience and Durability to Extreme Weather Pilot Program

Among other regional goals, the current Metropolitan Transportation Plan (Mobility 2040) outlines cost-effective projects, programs and policies that ensure adequate maintenance and enhance the safety and reliability of the existing transportation system. Through reliance and continued advancement of performance-based metrics, this goal is directly relatable to national system sustainability goals for the country's surface transportation program, as established by the Fixing America's Surface Transportation (FAST) Act, by improving the efficiency of the surface transportation system and maintaining infrastructure assets in a state of good repair. Natural disasters have become increasingly damaging and problematic to transportation systems in many locations within the United States, including the North Central Texas region, and these events repeatedly affect performance of the transportation network and strain state and Federal funding for repair, maintenance, and rehabilitation. Addressing this critical issue is included in the Fiscal Year (FY) 2018-2022 U.S. Department of Transportation Draft Strategic Plan, which includes development of new tools to improve transportation infrastructure durability and resilience as a priority innovation area. The Federal Highway Administration (FHWA), through cooperation between the Office of Environment, Planning and Realty and the Office of Infrastructure, is seeking letters of interest to fund pilot projects that may assist the U.S. Department of Transportation (USDOT), FHWA, and its partnering agencies in achieving the strategic objective of reducing future maintenance costs over the full life-cycle of transportation investments. Pilot projects will inform the development of adaptive practices, plans, and assets that may better withstand extreme weather events and make measurable improvements to transportation system resilience and durability. The submittal due date for letters of interest is February 9, 2018.

Eligible applicants for this solicitation include State Departments of Transportation (DOTs), Metropolitan Planning Organizations (MPOs), Federal Lands Management Agencies (FMLAs), and Tribes. As the MPO for the region, the North Central Texas Council of Governments' (NCTCOG) is eligible to apply for this pilot project opportunity on behalf of local partners such as member governments, transit agencies and universities. Transportation staff will issue a Call for Partners to solicit interest and required program local match. Depending on level of partner interest, staff requests authorization to submit an application up to \$250,000, but no less than \$50,000, plus the required 100% local match, and if awarded, authorization to enter into agreements with partners to conduct the pilot program.

A draft resolution authorizing the submittal of a letter of interest to the FHWA is attached for Executive Board consideration. Dan Kessler will provide a brief presentation of this item, and will be available to answer any questions prior to requesting Board approval.

JPL:

Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF LETTER OF INTEREST TO THE FEDERAL HIGHWAY ADMINISTRATION FOR PARTICIPATION IN THE RESILIENCE AND DURABILITY TO EXTREME WEATHER PILOT 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, Mobility 2040: The Metropolitan Transportation Plan for North Central Texas outlines cost-effective and comprehensive projects, programs, and policies that ensure adequate maintenance and enhance the safety and reliability of the existing transportation system with respect to both regional and national goals for system sustainability; and,

WHEREAS, natural disasters have become increasingly damaging and problematic to transportation systems in many locations throughout the United States, including the North Central Texas region, and these events repeatedly affect performance of the transportation network and strain state and Federal funding for repair, maintenance, and rehabilitation; and,

WHEREAS, the Federal Highway Administration (FHWA), through the Office of Environment, Planning and Realty, and the Office of Infrastructure made funding available for pilot projects to assist agencies in adapting practices, plans, and assets that may better withstand extreme weather events and make measurable improvements to transportation system resilience and durability.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a letter of interest to the Federal Highway Administration (FHWA) for an approximate amount of \$250,000 for participation in the Resilience and Durability to Extreme Weather Pilot Program.
- Section 2.** NCTCOG is authorized to receive grant funds of approximately \$250,000 from FHWA and approximately \$250,000 in local matching funds from local partners.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

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

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 6

Exhibit: 2018-01-06-TR

MEETING DATE: January 25, 2018

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

SUBJECT: Resolution Authorizing Grant Application to the National Safety Council

The National Safety Council has released the Road to Zero initiative, focused on eliminating roadway deaths by 2050. As part of this initiative the US Department of Transportation committed \$1 million a year for three years to fund Safe System Innovation Grants. Grant applications for 2018 are due on January 26, 2018. Staff is seeking approval to submit a grant application in response to this initiative for an amount up to \$200,000. This grant does not require a local match.

Staff is working to develop a grant application, in coordination with several regional partners and with Arity, a large data/predictive analytics company recently spun off from Allstate Insurance Company. The proposed project will use connected vehicle data collected and analyzed by Arity covering the IH 30 test corridor (at no cost to the region). This information would be used to help law enforcement, help trucks and emergency responders identify high risk spots along the corridor by time of day, weather conditions, presence of special events, etc. and deploy their limited resources most effectively to gain the most safety benefit. The project may also include harvesting driver behavior information from volunteer drivers using dashcams. This information would be matched against the driver cellphone to try to identify cellphone signatures that indicate that a driver is distracted. If successful, this effort could be used to power in-vehicle warnings and other safety measures. The final element is doing a safety audit of the IH 30 corridor to determine how it can be optimized to support more highly automated vehicles.

A draft resolution authorizing submittal of a grant application for the National Safety Council is attached for Executive Board consideration. Dan Kessler will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

EB: al
Attachment

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE
NATIONAL SAFETY COUNCIL**

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 Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Element 5.11 provides for planning activities related to automated vehicle deployment; and,

WHEREAS, the National Safety Council through the Road to Zero initiative has made funding available for Safe System Innovation Grants.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to the National Safety Council in an amount of approximately \$200,000 to utilize connected vehicle data to improve highway safety.

Section 2. NCTCOG is authorized to accept grant funds of approximately \$200,000 from the National Safety Council.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Programs.

Section 4. 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 5. This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item 7

Exhibit: 2018-01-07-TR

MEETING DATE: January 25, 2018

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

SUBJECT: Resolution Authorizing an Agreement with the City of Dallas for
Transfer of Assets and Funds Concerning the Dallas Streetcar

The North Central Texas Council of Governments (NCTCOG), City of Dallas, and Dallas Area Rapid Transit (DART) entered into an Interlocal Agreement (ILA) concerning the Dallas Streetcar project as previously approved by the Executive Board. NCTCOG serves as the federal grantee and recipient of federal funds, the City serves as the owner of the project, and DART serves as the technical advisor/owner's representative for the project. DART constructed the Dallas Streetcar, procured the vehicles, and operates and maintains it on behalf of the City of Dallas. The initial segment opened for service in April 2015. The \$26 million in federal funds have been fully expended consistent with Transportation Investment Generating Economic Recovery procedures. As the federal grantee, NCTCOG is closing-out the federal grant and seeks to transfer the federally-funded assets to the City of Dallas as originally planned.

Pursuant to the ILA, NCTCOG may transfer ownership of the Dallas Streetcar assets funded with federal funds to the City of Dallas, subject to the concurrence of the Federal Transit Administration (FTA). FTA has authorized transfer of ownership upon the express condition that the City of Dallas will ensure that the federally-funded Dallas Streetcar assets will be used for the duration of their useful life and if not, the ownership of the assets must revert back to NCTCOG as the federal grantee. FTA requires NCTCOG to maintain the responsibility for satisfactory continuing control of the asset under the federal grant to ensure that it continues to be operated and maintained consistent with original grant purposes.

To help fund operations of the Dallas Streetcar project, NCTCOG entered into an agreement with SLF III – The Canyon TIF, L.P., (Stratford Land) in coordination with the City of Dallas to receive \$3 million over a ten-year period, beginning in 2014 as previously approved by the Executive Board. These funds are provided to support the operations and maintenance of the Dallas Streetcar in exchange for federal funding programmed by the Regional Transportation Council for the construction of frontage roads along IH 30 in the City of Dallas. To date as scheduled, \$1.2 million has been received by NCTCOG, which is restricted by agreement to be used for the Dallas Streetcar. The City of Dallas is requesting transfer of the \$1.2 million received to date and transfer of future annual payments as received by NCTCOG for a total amount up to \$3 million, plus any interest that may be earned. The transfer of funds held to date are conditioned upon the City of Dallas providing sufficient information for NCTCOG to close out the federal grant.

To accomplish these two purposes, NCTCOG and City of Dallas staffs have developed an agreement to effectuate the 1) transfer of ownership of federally funded Dallas Streetcar assets and 2) transfer of funds received by NCTCOG to date and future annual payments under the Stratford Land agreement to support the Dallas Streetcar. The Dallas City Council is anticipated to consider approval of this ILA at its January 24, 2018, meeting. The ILA is subject to FTA approval.

A draft resolution authorizing an Interlocal agreement with the City of Dallas for the transfer of assets and funds related to the Dallas Streetcar is attached for Executive Board consideration. Dan Kessler will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

KK:al

Attachment

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF DALLAS FOR TRANSFER OF ASSETS AND FUNDS CONCERNING THE DALLAS STREETCAR

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, City of Dallas, and Dallas Area Rapid Transit (DART) entered into an Interlocal Agreement (ILA) concerning the Dallas Streetcar project as previously approved by the Executive Board whereby NCTCOG serves as the federal grantee and recipient of federal funds, the City serves as the owner, and DART serves as the technical advisor/owner's representative; and,

WHEREAS, the \$26 million in federal funds for the Dallas Streetcar have been fully expended and NCTCOG is closing-out the federal grant and seeks to transfer the federally-funded assets to the City of Dallas as originally planned; and,

WHEREAS, to help fund operations of the Dallas Streetcar project, NCTCOG entered into an agreement, as previously approved by the Executive Board, with SLF III – The Canyon TIF, L.P., (Stratford Land) in coordination with the City of Dallas to receive \$3 million over a ten-year period of which NCTCOG has received \$1.2 million to date and expects to receiving \$300,000 a year through 2023; and,

WHEREAS, the City of Dallas has requested that NCTCOG transfer the \$1.2 million received to date and future annual payments as received by NCTCOG for a total amount up to \$3 million, plus any interest that may be earned; and,

WHEREAS, NCTCOG and the City of Dallas desire to enter into an Interlocal Agreement pursuant to Chapter 791 of the Texas Government Code to effectuate the 1) transfer of ownership of federally funded Dallas Streetcar assets and 2) transfer of funds received by NCTCOG to date and future annual payments under the Stratford Land agreement to support the Dallas Streetcar.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with the City of Dallas to 1) transfer federally funded Dallas Streetcar assets to the City of Dallas and 2) transfer funds received to date and future annual payments, plus interest, to the City of Dallas for the support of the Dallas Streetcar pursuant to an agreement with Stratford Land.

- Section 2.** The transfer of federally funded Dallas Streetcar assets to the City of Dallas is expressly conditioned upon the City's operation and maintenance of Dallas Streetcar assets consistent with the original grant purposes for the duration of their useful life and if not, ownership must revert back to NCTCOG as the federal grantee, which shall be a material term of the ILA authorized under Section 1.
- Section 3.** The transfer of federally funded Dallas Streetcar assets to the City of Dallas is expressly conditioned upon the City providing a periodic financial plan to NCTCOG to ensure the operation and maintenance of the Dallas Streetcar for the duration of its useful life, which shall be a material term of the ILA authorized under Section 1.
- Section 4.** NCTCOG's transfer of funds to the City of Dallas received under the Stratford Land agreement is conditioned on the receipt by NCTCOG from the City of Dallas sufficient information for NCTCOG to close out the federal grant associated with the Dallas Streetcar.
- Section 5.** NCTCOG retains the responsibility for satisfactorily continuing control of the Dallas Streetcar assets acquired under the federal grant and shall require the City of Dallas to provide sufficient information on a periodic basis for NCTCOG to comply with this federal requirement.
- Section 6.** The ILA authorized under Section 1 above is subject to Federal Transit Administration approval.
- Section 7.** The Executive Director or designee is authorized to execute an ILA with the City of Dallas as authorized under Section 1 above in the name of the North Central Texas Council of Governments.
- Section 8.** This resolution shall be in effect immediately upon its adoption.

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 25, 2018.

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County



North Central Texas Council of Governments

Item **8**

Exhibit: 2018-01-09-911

MEETING DATE: January 25, 2018

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Appointments for the 9-1-1 Regional Advisory Committee

The 9-1-1 Regional Advisory Committee serves in an advisory role to the NCTCOG Executive Board. Its primary purpose is to foster cooperation, collaboration, planning, development, and the implementation of regional 9-1-1 plans for the North Central Texas Council of Governments' region. This is a 16-member Committee with representation from each county in the 9-1-1 program, plus one additional member to represent the larger counties and one additional member to represent the rural counties in order to provide a regional 9-1-1 perspective.

The 9-1-1 Regional Advisory Committee recommends reappointments for its Hunt County, Kaufman County, and Palo Pinto County representatives. NCTCOG 9-1-1 Staff recommends Judge John Horn for the Hunt County position, Judge Bruce Wood for the Kaufman County position, and Lieutenant Patrick Adams with the Mineral Wells Police Department for the Palo Pinto position. The term of these appointments is three years, expiring in 2021.

I am available at the January 25th Board meeting to respond to questions.



North Central Texas Council of Governments

Item **9**

Exhibit: 2018-01-10-AG

MEETING DATE: January 25, 2018

FROM: Doni Green
Director of Aging Programs

SUBJECT: Appointments to the Regional Aging Advisory Committee (RAAC) and Election of Officers

The Regional Aging Advisory Committee assists the North Central Texas Council of Governments (NCTCOG), in its capacity as the Area Agency on Aging (AAA), with development and implementation of programs for persons sixty years of age and over and their family caregivers. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC currently has 12 vacancies. To fill these vacancies, NCTCOG has solicited nominations from county judges and recruited individuals directly, if county judges have had no nominees. Staff has received seven nominations. Of these seven nominations, four are first-time. Nominees by county are:

- Collin County: Sue Whitehurst (re-nominated)
- Denton County: Ronnie Smith (first-time)
- Ellis County: Maurice Osborn (re-nominated)
- Hood County: Patricia Reiner (first-time)
- Kaufman County: Emma Glenn (first-time)
- Palo Pinto County: Kenneth Johnson (first-time)
- Somervell: Allen Sumners (re-nominated)

A brief outline of the Committee's responsibilities and a membership chart are attached.

During its November 14, 2017 meeting, RAAC moved that the following persons serve as officers during Calendar Year 2018.

- President: Allen Sumners of Somervell County
- Vice-President: Berniece Reeves-Brown of Hunt County
- Secretary: Sue Whitehurst of Collin County

We are seeking Board approval of RAAC nominees and officers.

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9193.

Thank you.

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, which have their own Area Agencies on Aging.

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

AREA AGENCY ON AGING

**PROPOSED REGIONAL AGING ADVISORY COMMITTEE
(Terms expiring December 31 of year indicated)**

COUNTY	2018	2019	2020
Collin	Pat Rogers		Sue Whitehurst
Denton	Edgar Pilkington		Ronnie Smith
Ellis	Nanette McNatt		Maurice Osborn
Erath		Bailee McCauley	
Hood	Patsy Newsom		Patricia Reiner
Hunt	Cheryl Zelhart	Berniece Reeves-Brown	
Johnson		vacant	vacant
Kaufman		Homer Norville	Emma Glenn
Navarro	Camesha Busby	Carroll Sigman	
Palo Pinto		vacant	Kenneth Johnson
Parker		Shirley Leverett	vacant
Rockwall	vacant	Monte Allred	
Somervell		Laverne West	Allen Sumners
Wise	Kelly Jones	Tim Woodruff	

Shaded areas represent appointees. The names of new nominees appear in bold.



North Central Texas Council of Governments

Item **10**

Exhibit: 2018-01-11-EP

MEETING DATE: January 25, 2018

FROM: Molly McFadden
Director of Emergency Preparedness

SUBJECT: Appointments to the 2018 Emergency Preparedness Planning Council (EPPC)

The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the North Central Texas Council of Government (NCTCOG) Executive Board. From a pool of nominations, the Board appoints qualified local elected officials to serve for a two-year term. The EPPC is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The EPPC may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

Due to end-of-term rotations and new Emergency Preparedness membership, the EPPC currently has twelve population category positions open. To fill these vacancies, staff requests approval to appoint representatives at the next EPPC meeting. Biographical information for nominees will be made available at the Appointments Committee meeting.

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



North Central Texas Council of Governments

Item **11**

Exhibit: 2018-01-12-EDO

MEETING DATE: January 25, 2018

FROM: Lucille Johnson
Assistant to the Executive Director

SUBJECT: Appointment to the North Central Texas Economic Development District Board (NCTEDD)

The Board is being asked to appoint one member to the NCTEDD Board to represent the North Central Texas Region in the Principal Economic Interest category, of which nine seats exist in accordance with the NCTEDD Bylaws. Michael Rondelli, Associate Vice President of Innovation and Commercialization with the University of North Texas is being recommended to fill one of those seats.

The NCTEDD is charged with the maintenance and implementation of the Comprehensive Economic Development Strategy (CEDS) plan for North Central Texas and will serve as the connection between the region's communities and the Economic Development Administration (EDA) to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations.

This District is organized as specified in 13 C.F.R., Chapter III, Part 304.2 – Economic Development Districts and requires an Economic Development District Board, known as the North Central Texas Economic Development District Board (EDD Board) and adequate staff support to carry out its functions. The EDD Board functions as an advisory board to the NCTCOG Executive Board.

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 Region.

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board at its October 27, 2016 Board meeting, the NCTCOG Executive Board will appoint no less than 36 and not more than 43 EDD Board members. Each Board member shall serve terms 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.

Mr. Rondelli's bio will be available at the Appointments Committee meeting. I will be available at the Appointments Committee meeting and the Board meeting to answer questions, or Board members may contact me at 817-695-9103.



North Central Texas Council of Governments

Item **12**

Exhibit: 2018-01-08-EDO

MEETING DATE: January 25, 2018

FROM: Mike Eastland
Executive Director

SUBJECT: Status Report on NCTCOG and Workforce Board Agreement

The North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity, Fiscal Agent/Grant Recipient and staffing agency to the North Central Texas Workforce Development Board. The current agreement governing these roles and responsibilities has been in effect without update since 1996 despite changes in federal law, particularly enactment of the Workforce Innovation and Opportunity Act (WIOA). Based on this, the Workforce Board requested NCTCOG staff to prepare a refreshed draft which was transmitted to the Workforce Board in early January for review. It is anticipated an updated agreement will be finalized and presented to the Executive Board for approval prior to its June 2018 meeting.

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

JP:

EXECUTIVE BOARD ATTENDANCE

June 2017 - May 2018

EXECUTIVE BOARD ATTENDANCE													
June 2017 - May 2018													
Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Tom Lombard President	P	P	P	P	P	NM	P						6
Kevin Strength Vice-President	P	P	P	P	P	NM	P						6
J. D. Clark Secretary/Treasurer	P	P	A	P	P	NM	P						5
Lissa Smith Past President	P	A	P	A	P	NM	A						3
Doug Athas	A	P	P	A	A	NM	P						3
Kelly Gray	A	P	A	P	A	NM	P						3
Clay Jenkins	P	P	P	P	A	NM	P						5
Lee Kleinman	P	P	P	P	A	NM	A						4
Curtistene McCowan	A	P	P	P	P	NM	P						5
Bobbie Mitchell	P	A	A	P	P	NM	P						4
Nick Sanders	A	P	P	P	P	NM	A						4
Keith Self	P	P	P	A	P	NM	P						5
Ray Smith	P	P	P	P	P	NM	P						6
Glen Whitley	P	P	A	A	P	NM	P						4
Kathryn Wilemon	P	P	P	A	P	NM	P						4
Bruce Wood	P	A	A	P	P	NM	P						4
Paul Voelker	P	P	P	P	P	NM	P						6
Ron Simmons - Ex Officio, Non-Voting Member	A	A	A	P	A	NM	A						1
TOTAL PRESENT	13	14	12	13	13	NM	14						
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2018 NCTCOG Executive Board Calendar

February 22, 2018	Executive Board Meeting – NCTCOG Offices
March 22, 2018	Executive Board Meeting – NCTCOG Offices
April 26, 2018	Executive Board Meeting – NCTCOG Offices
May 24, 2018	Executive Board Meeting – NCTCOG Offices
<u>JUNE 15, 2018</u>	<u>GENERAL ASSEMBLY</u>
June 28, 2018	Executive Board Meeting – NCTCOG Offices
July 26, 2018	Executive Board Meeting – NCTCOG Offices
August 23, 2018	Executive Board Meeting – NCTCOG Offices
September 27, 2018	Executive Board Meeting – NCTCOG Offices
October 25, 2018	Executive Board Meeting – NCTCOG Offices
November 15, 2018	Executive Board Meeting – NCTCOG Offices
December 20, 2018	Executive Board Meeting – NCTCOG Offices