

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

Minutes — September 23, 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 1:01 pm on September 23, 2021.

**Members of the Board Present:**

- |                   |                       |
|-------------------|-----------------------|
| 1. David Sweet    | 8. Michael Crain      |
| 2. Andrew Piel    | 9. Tammy Dana-Bashian |
| 3. Bill Heidemann | 10. Kevin Falconer    |
| 4. Ray Smith      | 11. Clyde Hairston    |
| 5. Alfonso Campos | 12. Chris Hill        |
| 6. Rick Carmona   | 13. Cara Mendelsohn   |
| 7. Jorja Clemson  | 14. Bobbie Mitchell   |

**Members of the Board Absent:**

1. Clay Jenkins
2. Kayci Prince
3. Glen Whitley
4. Glenn Rogers

**Members of the Staff Present:**

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, David Setzer, Christy Williams, Lucille Johnson, Jerri Watson, Ken Kirkpatrick, James Powell, Charles Covert, Phedra Redifer, Jonathan Blackman, Maggie Lira, Richard Michael, Randy Richardson, Lisa Sack, Marcie Bruner, Dan Kessler

**Visitors Present:**

Jordyn Senkirik, Chief of Staff | Representative Glenn Rogers

**WORK SESSION**

Monte Mercer, Deputy Executive Director for the Administration Department, provided an overview on the Texas SHARE Program for the Executive Board.

**REGULAR SESSION**

**PUBLIC COMMENT ON AGENDA ITEMS**

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

Mike Eastland welcomed our newest Board member, Councilmember Cara Mendelsohn, representing the City of Dallas.

**ACTION:**

**Item 1 Approval of Minutes**

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

Upon a Motion by Mayor Smith (seconded by Judge Campos), and unanimous vote of all members present, the Board approved the minutes of the August Executive Board meeting.

**Item 2 Conduct a Public Hearing Regarding the Annual Fiscal Program for FY 2022 and Consider a Resolution to Approve and Adopt the Annual Fiscal Program**

Monte Mercer, Deputy Executive Director, asked the Board to adopt the FY 2022 Annual Fiscal Program in the amount of \$302,598,177, including the receipt of federal, state and local funding. He explained that during the August Board meeting, a detailed presentation of the Annual Fiscal Program was presented during a meeting of the Finance Committee. He presented an overview of the program to the Executive Board. President Sweet opened the public hearing on the FY 2022 Annual Fiscal Program and explained that members of the public could comment on this item. No one requested to speak to the Board.

Exhibit: 2021-09-02-AA

Judge Hill entered the meeting.

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

**Item 3 Resolution Authorizing FY2022 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency**

Tim Barbee, Director of Research and Information Services, asked for Board approval for the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$3,375,000, with up to a maximum of twenty-five percent (25%) increase. He explained the amount this year is \$1,880,000 lower than last year as a result of the Microsoft Enterprise Agreement which was approved last year for a total of \$1,725,000 across 3 years.

Attachment A

Item	Category	Vendor(s)	Costs
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, SHI	\$ 750,000.00
2	Client Productivity Software and Software as a Service: Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, and other productivity software. These items are typically purchased off a cooperative purchasing contract.	Carahsoft, CDWG, Insight	\$ 200,000.00
3	Network, Internet, and Voice Equipment and Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Flair Data Systems, SHI, SKC	\$ 700,000.00
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, SHI, UDI	\$ 100,000.00
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	NCS	\$ 100,000.00
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	AT&T, CenturyLink, Spectrum, TxDIR	\$ 450,000.00
7	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$ 150,000.00

8	Onboard, Recruiting, and Performance Management Software: Includes the annual subscription for the SilkRoad Technology software for personnell and performance management. The software is purchased direct.	SilkRoad Technology	\$ 100,000.00
9	Microsoft CRM Hosting: Includes the hosting of our CRM environment based on identified business needs of the departments in the Agency.	SHI, Planet Technologies	\$ 60,000.00
10	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	Docunav, MCCi	\$ 230,000.00
11	Website Licensing, Migrations and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform. This will be purchased off a cooperative purchasing contract.	SHI	\$ 190,000.00
12	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software. Typically purchased off a cooperative purchasing agreement.	SHI, Carahsoft, Future Com, Kudelski Security	\$ 245,000.00
13	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$ 100,000.00

Exhibit: 2021-09-03-RIS

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

**Item 4 Resolution Authorizing an Agreement with Meals on Wheels of Tarrant County**

Doni Green, Director of Aging, requested Board authorization to enter a contract agreement with Meals on Wheels of Tarrant County for congregate meal services provided to eligible persons in the AAA service area for a maximum three (3) year term, in an amount not to exceed \$450,000. The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives Title III-C funding through the Older Americans Act for provision of congregate meal and home-delivered meal services to older persons who live in the 14 counties surrounding, but not including Dallas and Tarrant. She explained that NCTCOG's AAA utilized a Call for Partners to secure a comprehensive network of congregate meal providers and entered into an agreement with Sixty and Better, which administers meal services in Tarrant County; however, Sixty and Better has discontinued congregate meal services, and Meals on Wheels of Tarrant County has assumed responsibility for the program. The agreement will be in effect from October 1, 2021, through September 30, 2022.

Exhibit: 2021-09-04-AG

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

**Item 5 Resolution Authorizing Funding Increases for Aging Information, Referral and Assistance Subrecipients**

Doni Green, Director of Aging, requested Board authorization for a funding increase of \$100,000 to the Information, Referral and Assistance (IRA) subrecipients, for a revised cumulative amount not to exceed \$500,000. She explained that Board authorization was received in August 2019 for an annual amount not to exceed \$80,000 in the aggregate for a maximum five-year term. Since then, some subrecipients experienced significant increases in demand and incurred costs beyond the scope of their approved budgets. Reimbursement to the subrecipients for incurred costs will be funded through the addition of stimulus funding (e.g., through CARES and Consolidated Omnibus Acts) to "base" Older Americans Act.

Exhibit: 2021-09-05-AG

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

**Item 6 Resolution Authorizing Contracts with In-Home Service Providers**

Doni Green, Director of Aging, requested Board authorization to enter into contract agreements with AbbaCare Home Health, Inc., AccuAid Services, Embark Care LLC, and Prestonwood Home Healthcare for in-home client services for maximum three (3) year terms and in a cumulative amount not to exceed \$425,000. She explained that NCTCOG receives federal and state funds designated for provision of in-home services—including homemaker, personal assistance and respite—for frail older adults. The in-home service contracts will be in effect from October 1, 2021, through September 30, 2022, with the option to issue up to two one-year extensions.

Exhibit: 2021-09-06-AG

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 7 Resolution Authorizing an Agreement with Tarrant County College District for Urban Search and Rescue Training and Exercises**

Molly McFadden, Director of Emergency Preparedness, requested authorization from the Board to enter a contract agreement with Tarrant County College District to provide Urban Search and Rescue training and exercises for a maximum three (3) year term and in an amount not to exceed \$400,000. Tarrant County College District is a local public college that has specific training and exercise resources and instructors capable of providing entry and advanced level Urban Search and Rescue Training. NCTCOG intends to utilize State Homeland Security Grant (SHSGP) funds for this initiative which have no local cost-share or match requirements.

Exhibit: 2021-09-07-EP

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

**Item 8 Resolution Authorizing a Contract with Digital Sandbox to Enhance the Urban Area Common Operating Picture Project**

Molly McFadden, Director of Emergency Preparedness, requested Board authorization to enter a contract with Digital Sandbox to enhance the Urban Area Common Operating Picture Project in an amount not to exceed \$210,000. She explained that Dallas/Fort Worth/Arlington Urban Area Security Initiative (UASI) requested NCTCOG to procure enhanced solutions to integrate real-time data feeds, GIS Overlays, Events, Incidents and Mobile Field Reports using an intuitive mapping interface. The new capabilities will ensure responders have a Dynamic Common Operating Picture and better Situational Awareness to prioritize threats and hazards and accelerate decision making capabilities. Digital Sandbox currently provides services to UASI and offers enhanced solutions to address these needs utilizing the General Services Administration (GSA) cooperative purchasing program.

Exhibit: 2021-09-08-EP

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

**Item 9 Resolution Authorizing the FY2022 Interlocal Agreement with the Office of the Governor Public Safety Office**

Molly McFadden, Director of Emergency Preparedness, requested Board authorization to enter an Interlocal Agreement with the Office of the Governor to (1) manage and administer the Homeland Security Grant Program in an approximate amount of \$50,000 and (2) provide Criminal Justice planning and coordination activities in an approximate amount of \$198,610.99, for a total approximate amount of \$250,000. The Office of the Governor's Public Safety Office (PSO) executes a single Interlocal Cooperation Agreement with the North Central Texas

Council of Governments to provide Homeland Security Grants Division (HSGD) and Criminal Justice Division (CJD) services through its Emergency Preparedness and Criminal Justice Departments; however, there are two separate Statements of Work (SOW) attachments to the agreement - one SOW for HSGD deliverables and one SOW for CJD deliverables. The performance period is September 1, 2021, to August 31, 2022.

Exhibit: 2021-09-09-EP

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

**Item 10 Resolution Authorizing Agreements with Recipients for the North Texas Emissions Reduction Project 2020 and the North Texas Freight Terminal Electrification 2020 Calls for Projects**

Michael Morris, Director of Transportation, requested Board authorization to enter into contract agreements with recipients for the North Texas Emissions Reduction Project (NTERP) 2020 and the North Texas Freight Terminal Electrification (NTFTE) 2020 Calls for Projects, approved by the Regional Transportation Council (RTC). These initiatives are funded from approximately \$3.9 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles or equipment, as well as installing idle reduction technology and related infrastructure.

The table details the anticipated funding recipients and sources:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
Bimbo Bakeries USA Inc.	NTERP	45%	\$172,264	55%	\$210,545
Lazer Spot Inc.	NTERP	45%	\$590,476	55%	\$739,740
Romark Texas LLC	NTERP	45%	\$288,914	55%	\$353,116
McLane Company	NTERP	45%	\$270,036	55%	\$330,044
McLane Company	NTFTE	30%	\$95,951	70%	\$223,885

Exhibit: 2021-09-10-TR

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

**Item 11 Resolution Approving the Fiscal Year 2022 and 2023 NCTCOG Regional Solid Waste Program Budget Application**

Edith Marvin, Director of Environment and Development, requested authorization from the Board for the Fiscal Year 2022–2023 NCTCOG Regional Solid Waste Program Budget Application, for approximately \$2.3 million in funds, approved by the Resource Conservation Council, NCTCOG’s solid waste advisory committee. She explained that these funds are appropriated funds from the Texas Legislature and are generated from solid waste tipping fees used to conduct regional and local solid waste management activities, including a pass-through grant program that supports the implementation of solid waste management projects by local governments and other eligible entities to advance the goals of the regional solid waste management plan. A formula combining population, area, percentage of the solid waste tipping fee paid, and public health factors was used by the Texas Commission on Environmental Quality (TCEQ) to allocate the \$2.3 million in funds to the North Central Texas Council of Governments (NCTCOG) for the FY2022 and FY 2023 biennium. The Regional Solid Waste Program Budget Application can be viewed at <https://www.nctcog.org/envir/materials-management/grants>.

Exhibit: 2021-09-11-ED

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

**Item 12 Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients**

Edith Marvin, Director of Environment and Development, requested Board authorization approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients. The North Central Texas Council of Governments (NCTCOG), designated as the regional solid waste management planning agency for the 16-county NCTCOG region, receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) every biennium to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. TCEQ allocated approximately \$2.3 million to NCTCOG for the current biennium, with 60% allocated to implementation funds and 40% allocated to NCTCOG administrative funds. Ms. Marvin explained that NCTCOG's Resource Conservation Council (RCC) recommended a sub-allocation of the implementation funds of approximately 93% for local government projects and 7% for a regional project administered by NCTCOG. A competitive call for projects was completed by the RCC allocating \$1,254,546.80 for solid waste grants to local governments approving thirteen local government projects. Of the \$1,254,546.80 available for funding, only \$714,711.32 was allocated and NCTCOG has been directed to perform a second call for projects to allocate the remaining amount of \$539,835.48 which will be brought to the Executive Board for approval once completed. The budgeted funds are identified below.

**Materials Management Call for Projects  
FY 22-23 Recommended Projects for Funding**

Entity	Project Title	Recommended Award
City of Balch Springs	Balch Springs Recycle Initiative	\$ 38,050.00
City of Cedar Hill	Asphalt Recycler and Hot Box	\$ 55,425.00
City of Denton	Commercial Food Waste Diversion - Pilot Program	\$ 60,723.00
City of Denton	Solid Waste and Recycling Park Pilot Program	\$ 199,836.00
City of Grand Prairie	MCREW on the CREWzer	\$ 20,024.48
City of Hudson Oaks	Hudson Oaks Current & Future Litter Mitigation	\$ 25,302.80
Town of Little Elm	Little Elm Public Park Trash Collection Expansion Program	\$ 32,075.00
City of Mansfield	Environmental Education Vehicle	\$ 19,251.00
City of Mesquite	Mesquite Clean City Initiative	\$ 66,370.00
City of Rowlett	Rowlett Cleanup Program	\$ 27,208.97
City of Southlake	Resident Cardboard and Paper Recycling Program	\$ 16,488.07
City of Weatherford	Western Region Composting Feasibility and Implementation Plan	\$ 125,000.00
Kaufman County	Kaufman County Household Hazardous Waste Collection Project	\$ 28,957.00
<b>TOTAL Funded Amount</b>		<b>\$ 714,711.32</b>

Exhibit: 2021-09-12-ED

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

**Item 13 Resolution Accepting the Western Region Solid Waste Capacity Study**

Edith Marvin, Director of Environment and Development, requested Board acceptance of the Western Region Solid Waste Capacity Study as consistent with *Planning for Sustainable Materials Management in North Central Texas, 2015-2040*. The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region and each biennium, NCTCOG receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning, technical assistance to our member governments, and administer subrecipient grants. She explained that NCTCOG managed a regional technical study called the Western Region Solid Waste Capacity Study (Study) to gain a better understanding of the long-term solid waste management needs in the western eight counties of the

North Central Texas region comprised of Erath, Hood, Johnson, Palo Pinto, Parker, Somervell, Tarrant, and Wise Counties (hereafter referred to as the Western Region), and to determine potential opportunities to address future landfill capacity challenges in the Western Region. The Study was accepted by NCTCOG's Resource Conservation Council, the state appointed solid waste advisory committee for the North Central Texas region. More information about the Study, including the two final technical reports created as part of the Study, can be found here: <https://www.nctcog.org/envir/materials-management/western-region-solid-waste-capacity-study>.

Exhibit: 2021-09-13-ED

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

**Item 14 Resolution Authorizing Agreements with the Texas Water Development Board and Associated Subrecipients for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin**

Edith Marvin, Director of Environment and Development, requested Board authorization to enter contract agreements with the Texas Water Development Board (TWDB) and Associated Subrecipients for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin. She explained that the TWDB opened an abridged application period for the Flood Infrastructure Fund (FIF) in which Councils of Government were eligible to apply to Category 1 - Flood Protection Planning for Watersheds. North Central Texas Council of Governments' (NCTCOG) Environment and Development Department, in partnership with the Transportation Department, submitted a final application for funding to the TWDB for \$3,000,000 to conduct a regional integrated transportation and stormwater infrastructure study. The FIF funds were approved by the TWDB and will be matched with Surface Transportation Block Grant funds awarded by the Regional Transportation Council (RTC), as required by TWDB, for a total project cost of \$6 million. NCTCOG anticipates funding allocation for this program as follows:

Subrecipient Awards:	\$2,200,000
Anticipated Consultant/Contractor Assistance:	\$2,425,000
NCTCOG Staff Support:	\$1,375,000
<b>Total</b>	<b>\$6,000,000</b>

As part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, as reflected in Attachment 1, to provide technical assistance and resources to assist in carrying out this project. In addition, NCTCOG is required to establish an escrow account, funded by TWDB, to facilitate reimbursement to NCTCOG. Reimbursement of RTC funds will follow standard processes established by NCTCOG and the Texas Department of Transportation.

**Attachment 1**

**SUBRECIPIENT AWARDS FOR INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN**  
September 2021

Entity	Funding Source		Not to Exceed Amount
	Surface Transportation Block Grant	Texas Water Development Board	
U.S. Army Corps of Engineers	\$400,000	\$400,000	\$800,000
Tarrant Regional Water District	--	\$200,000	\$200,000
Texas A&M Agrilife	--	\$500,000	\$500,000
Texas A&M Texas Disaster Information System	--	\$200,000	\$200,000
University of Texas at Arlington	\$500,000	--	\$500,000
<b>Total</b>	<b>\$900,000</b>	<b>\$1,300,000</b>	<b>\$2,200,000</b>

Exhibit: 2021-09-14-ED

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

## **APPOINTMENTS:**

### **Item 15 Appointments to Department of Environment and Development Advisory Committees**

Edith Marvin, Director of Environment and Development, asked the Board to approve the following appointments to Environment and Development advisory committees.

#### **PUBLIC WORKS COUNCIL**

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

*Chair:* Michael Owen, Acting Sr. Capital Projects Officer, City of Fort Worth

*Vice Chair:* George Marshall, City Engineer, City of Corinth

#### **Public Sector Standing Member**

City of Arlington	Keith Brooks, Assistant Director of Public Works & Transportation
City of Dallas	Ali Hatefi, Assistant Director
City of Fort Worth	Michael Owen, Acting Sr. Capital Projects Officer
City of Grand Prairie	Douglas Taylor, Utility Manager
City of Lewisville	Keith Marvin, Director of Public Services
City of Mesquite	Lisa Crossman, Project Engineer
City of Richardson	Shawn Poe, Director of Engineering
Tarrant County	Joseph Jackson, County Engineer

#### **Public Sector Subregional Representative**

Northwest Dallas	Kumar Gali, Assistant Director of Public Works, Operations, City of Coppell
Northwest Tarrant	Larry Hoover, Director of Public Works, White Settlement
South Tarrant	Bart VanAmburgh, Director of Public Works, City of Mansfield
Southeast	Jim Lockhart, Assistant Director of Public Works and Engineering, City of Waxahachie

#### **Private Sector**

Associated General Contractors	Connor VanSteenberg, North Texas Area Manager, Associated General Contractors of Texas
Associated General Council of Engineering Companies	Sam Davis, Vice President-General Manager, TexasBit
Council of Engineering Companies	Chris Cha, Associate Principal - Pacheco Koch, ACEC-Tarrant County
Council of Engineering Companies	John Ho, Vice President, Huitt-Zollars

#### **RESOURCE CONSERVATION COUNCIL**

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

*Chair:* Kathy Fonville, Sustainability Program Coordinator, City of Mesquite

*Vice Chair:* Howard Redfearn, Environmental Manager, City of Mansfield

#### **Public Sector Member**

City of Allen	Donna Giles, Commercial Waste Services Coordinator
City of Arlington	Misty Adams, Environmental Programs Coordinator
City of Cedar Hill	Duy Vu, Environmental Manager
City of Denton	Ami Reeder, Regulatory Compliance Manager
City of Fort Worth	Robert Smouse, Assistant Director of Solid Waste Services
City of Lewisville	Tim Yatko, Materials Management Specialist
City of McKinney	Eric Hopes, Environmental Services Division Manager
City of Plano	Sarah Luxton, SEED Supervisor
City of Weatherford	Dustin Deel, Director of Municipal and Community Services
Ellis County	David Bull, Deputy Fire Marshal
Wise County	Joey Highfill, Public Works Director

#### **Other**

Environmental	Brittany Rosenberg, Executive Director, State of Texas Alliance for Recycling
Private Sector	Greta J. Calvery, Area Public Affairs Manager, Waste Management
Private Sector	John Schafer, Division Vice President, Waste Connections

#### **WATER RESOURCES COUNCIL**

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



Chair: Glenn Clingenpeel, Manager of Technical Services and Basin Planning, Trinity River Authority of Texas  
Vice Chair: Stacy Walters, Regulatory Environmental Administrator, City of Fort Worth

Major Utility Providers

City of Dallas	Zachary Peoples, Assistant Director of Wastewater Operations
N. TX. Municipal Water Dist.	Billy George, Assistant Deputy
Upper Trinity Regional Water District	Larry Patterson, Executive Director

Environmental/Public Interest Groups

Environmental Group	Grace Darling, Arlington Conservation Council
Public Interest Group	Michael Nieswiadomy, Professor of Economics, University of North Texas
Public Interest Group	Meghna Tare, Chief Sustainability Officer, University of Texas at Arlington

Major Utility Providers Customer Members-At-Large

City of Dallas	Terry Lowery, Director, Dallas Water Utilities
City of Fort Worth	Gregory Dickens, Executive Director of Public Works, City of Hurst
City of Fort Worth	Jerry Pressley, Assistant Director, Water Department, City of Fort Worth
Tarrant Regional Water Dist.	Jeff Price, Utilities Director, City of Mansfield
Upper Trinity Regional Water District	Tiffany Bruce, Assistant Town Manager / Town Engineer, Town of Flower Mound

Utility Provider, Development Community or Industry Representative Region-At-Large

Utility Provider	Joshua Howard, Utility Services Manager, Johnson County Special Utility District
Industry Representative	Sabaa Ismail, Senior Engineer of Water Resources, Walter P Moore
Development Community	Tim James, Business Development Manager, Half Associates
Utility Provider	Gabe Johnson, Director of Public Works, City of Grand Prairie
Utility Provider	Danielle Tucker, CEO/President, D.E.V.A. Service's
Utility Provider	Kelly Rouse, Utilities Manager, City of Lewisville
Development Community	Craig Schkade, Senior Land Development Manager, Hillwood Properties

Exhibit: 2021-09-15-ED

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

**Item 16 Appointments to Executive Board Standing Committees**

President Sweet presented his recommendations for the appointment of Board members to serve on four standing committees, as follows:

NCTCOG EXECUTIVE BOARD | Committee Roster | 2021 – 2022

APPOINTMENTS: Ray Smith, Chair; Michael Crain; Clay Jenkins; Cara Mendelsohn; Kayci Prince; Glenn Rogers

AUDIT: Andrew Piel, Chair; Rick Carmona; Tammy Dana-Bashian; Kevin Falconer; Chris Hill; Glen Whitley

LONG RANGE PLANNING: David Sweet, Chair; Andrew Piel; Bill Heidemann; Ray Smith

FINANCE/PERSONNEL: Bill Heidemann, Chair; Alfonso Campos; Jorja Clemson; Clyde Hairston; Bobbie Mitchell

Exhibit: 2021-09-16-EDO

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 17 Appointment to the North Central Texas Economic Development District Board**

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint Doug McDonald to the North Central Texas Economic Development District (NCTEDD) Board to serve a three-year term and fill a vacant seat for a representative in the cities with populations between 50,000 and 100,000. She explained that the NCTEDD Board functions as an advisory board to the North Central Texas Council of Government's (NCTCOG) Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG.

Mr. McDonald brings 15 years of city planning and strategic management experience in the North Central Texas region and is recommended by Richardson City Manager, Dan Johnson.

Exhibit: 2021-09-17-EDO

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

### **STATUS REPORTS:**

#### **Item 18 Status Report on Enhanced Safety for Special Events at the Texas Motorplex in Ennis**

Michael Morris, Director of Transportation, presented a Status Report on Enhanced Safety for Special Events at the Texas Motorplex in Ennis. He explained that the Texas Department of Transportation - Dallas District recently requested special event assistance from the North Central Texas Council of Governments (NCTCOG) for the Texas Motorplex facility located along the US 287 corridor, as potential safety risks have been identified. A new comprehensive traffic control plan was developed to alleviate traffic congestion and improve safety along the corridor and NCTCOG plans to partner with the City of Ennis to fund police officers to work traffic control before and after upcoming events in October 2021. The anticipated cost of approximately \$40,000 for the enhanced safety elements is approved by the Regional Transportation Council (RTC). In addition, NCTCOG will seek reimbursement through the Event Trust Fund through the Office of the Governor.

Exhibit: 2021-09-18-TR

### **MISCELLANEOUS:**

#### **Item 19 Old and New Business**

Mike Eastland asked the Board to go around the room and introduce themselves to our newest Board member, Councilmember Cara Mendelsohn of the City of Dallas. He also announced that Workforce Director, David Setzer, is retiring after 16 years with the COG. He thanked David for his leadership and contributions during his tenure. He introduced Phedra Redifer as David's replacement. He explained that a nationwide search was conducted through a consulting firm for David's replacement and over 70 applications were received. He congratulated Phedra for being selected for the position.

Dan Kessler gave a presentation of the award recipient, Michael Morris, Director of Transportation, for the Association of Metropolitan Planning Organization (AMPO), Ron Kirby Lifetime Achievement Award. He explained that the AMPO was established in 1994 as a membership organization focused on serving the needs of MPOs across the country for sharing of best practices, advocating for legislation and regulations and enhancement called planning. Michael Morris was one of the leaders who helped to create AMPO in the early '90s along with Ron Kirby. He explained that the Ron Kirby Lifetime Achievement Award is a unique and special honor in the National MPO community that is only reserved for those individuals who have truly made a dramatic impact on improving the quality of life in the Metropolitan Transportation Planning process. Mr. Morris was nominated by Judge Whitley.

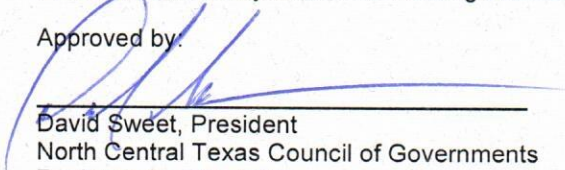
Mike Eastland addressed the Board regarding a request from Judge Jenkins to incorporate a hybrid approach to our Executive Board meetings. A decision was left pending on this request.

#### **Item 20 Attendance and Calendar**

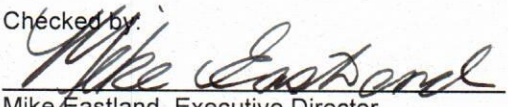
The Board was provided with a Calendar of meeting and a record of Attendance.

President Sweet adjourned the meeting at 2:33 pm.

Approved by:

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

Checked by:

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