



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** April 21, 2016
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board and Foundation Board Meetings

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

DATE: April 28, 2016

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

REGULAR NCTCOG BOARD

TIME: 12:00 noon – Lunch
 12:45 p.m. – Executive Board Meeting

NCTCOG FOUNDATION BOARD

Immediately following the Regular Board Meeting

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

I hope each of you will plan to attend these important meetings. 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

April 28, 2016

12:45 P.M.

Executive Board

_____ John Horn	_____ Michael Glaspie	_____ Bobbie Mitchell
_____ Lissa Smith	_____ Kelly Allen Gray	_____ Keith Self
_____ Tom Lombard	_____ Clay Jenkins	_____ Kevin Strength
_____ Kathryn Wilemon	_____ Lee Kleinman	_____ Chris Watts
_____ Bruce Archer	_____ Jeff Leach	_____ Laura Wheat
_____ J. D. Clark	_____ Dan McClendon	_____ Glen Whitley

Staff

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

REGULAR SESSION

Call to order time: _____

Pledge of Allegiance

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 Approving the North Central Texas Area Plan Federal Fiscal Years 2017-2019 - Doni Green

- ___/___ 4 Resolution Approving Amendments to the Regional Aging Advisory Committee Bylaws - Doni Green

- ___/___ 5 Resolution Authorizing an Additional Staff Position for the Workforce Development Department - David Setzer

- ___/___ 6 Resolution Authorizing Contract Amendment with J&M Global Solutions for Economic Recovery Planning, Training, and Workshops - Molly McFadden

- ___/___ 7 Resolution Approving Grant Applications to the United States Department of Transportation - Michael Morris

- ___/___ 8 Resolution Endorsing Submittal of Grant Application to the US Environmental Protection Agency for the Clean Diesel Funding Assistance Program - Michael Morris

- ___/___ 9 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris

- ___/___ 10 Resolution Approving the Specific Projects for the Environmental Stewardship Program and Appreciation to the North Texas Tollway Authority - Michael Morris

- ___/___ 11 Resolution Authorizing Additional Recipients of Fiscal Year (FY) 2014 and FY2015 Federal Transit Administration Funds and Execution of Necessary Agreements - Michael Morris

- ___/___ 12 Resolution Authorizing Agreements to Improve Traffic Circulation at Workman Junior High School and McNutt Elementary School in Arlington - Michael Morris

APPOINTMENTS:

- ___/___ 13 Appointment to the Law Enforcement Training Advisory Committee - Monte Mercer

- ___/___ 14 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green

STATUS REPORTS:

___/___ 15 Status Report - Presentation of 2016 Current Population Estimates - Tim Barbee

___/___ 16 Status Report on NCTCOG's 50th Anniversary Celebration - Lucille Johnson

___/___ 17 Status Report on 911 Letter of Interest - Mike Eastland

___/___ 18 Status Report on Dallas-Fort Worth Air Quality - Mike Eastland

MISCELLANEOUS:

19 Old and New Business

20 Future Calendar and Attendance

Adjournment: _____

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

NCTCOG FOUNDATION BOARD AGENDA

April 28, 2016

[Immediately Following the Executive Board Meeting]

Board

_____ John Horn	_____ Michael Glaspie	_____ Bobbie Mitchell
_____ Lissa Smith	_____ Kelly Allen Gray	_____ Keith Self
_____ Tom Lombard	_____ Clay Jenkins	_____ Kevin Strength
_____ Kathryn Wilemon	_____ Lee Kleinman	_____ Chris Watts
_____ Bruce Archer	_____ Jeff Leach	_____ Laura Wheat
_____ J. D. Clark	_____ Dan McClendon	_____ Glen Whitley

Staff

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

Call to order time: _____

	<u>Item #</u>	<u>Name of Item</u>
_____/____	1	Approval of Minutes from the June 25, 2015 Foundation Board Meeting
_____/____	2	Resolution Approving the Receipt of Revenue for the Environmental Stewardship Program - Michael Morris

Adjournment: _____

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

Minutes — March 24, 2016

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Horn called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 on March 24, 2016.

Members of the Board Present:

John Horn – President, County Judge, Hunt County
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills
Kathryn Wilemon – Past President, Councilmember, City of Arlington
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
J.D. Clark, County Judge, Wise County
Kelly Allen Gray, Councilmember, City of Fort Worth
Clay Jenkins, County Judge, Dallas County
Lee Kleinman, Councilmember, City of Dallas
Dan McClendon, Mayor Pro Tem, City of Burleson
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Kevin Strength, Mayor, City of Waxahachie
Laura Wheat, Mayor, Town of Westlake
B. Glen Whitley, County Judge, Tarrant County

Members of the Board Absent:

Michael Glaspie, Councilmember, City of Arlington
Jeff Leach, State Representative
Chris Watts, Mayor, City of Denton

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly McFadden, 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
Karen Richard, Chief Human Resources Officer
James Powell, Assistant Counsel, Transportation
Molly Rendon, Assistant Director of Finance, Administration
Shannan Ramirez, Chief Accounting Officer, Administration
Mindy Mize, Program Manager, Transportation
Chad McKeown, Program Manager, Transportation
Lori Clark, Principle Planner, Transportation
Donna Insixiengmay, Program Assistant, Emergency Preparedness
Vanessa Hooker, Administrative Assistant, Emergency Preparedness
Elizabeth Whitaker, Principal Planner, Transportation

Samantha Lamanna, Graduate Engineer, Environment and Development
 David Raybuck, CTO, Research and Information Services
 Brian Geck, Media & Technology Coordinator, Environment & Development
 Sandy Wesch, Project Engineer, Transportation
 Michael Bort, Technology Support Coordinator, Transportation
 Donna Steward, Procurement & Facilities Coordinator, Administration
 Chris Klaus, Senior Program Manager, Transportation
 Pamela, Burns, Communications Supervisor, Transportation

REGULAR SESSION

ACTION:

Service Awards

Karen Richard, Chief Human Resources Officer, announced the 2016 NCTCOG Service Awards, while President Horn and Mike Eastland congratulated each one present. The service awards are given after each five years of an employee's tenure. Employees receiving service awards for 2016, included:

<u>30 Years</u>	<u>10 Years</u>	<u>Five Years</u>
Daniel Lamers	Yolanda Batiste	Steven Davis
	Lori Clark	Zhen Ding
<u>25 Years</u>	Sherry Decker	Mary Douglas
Dana Buckholt	Cecilia Howard	Melinda Gardner
Scott Rae	Glen Johnston	Rebekah Hernandez
	Sonya Landrum	Jessie James
<u>20 Years</u>	Brian Murawski	Alexandra Mccullough
Patricia Hollingsworth	Michael Nicholas	Melissa Moon
	James Powell	Stephanie Roberts
<u>15 Years</u>	David Setzer	Todd Tanner
Christie Gotti	Brian Wilson	Marian Thompson
Marti Mason	Cheryl Winn	Pamela Tinsley
Lisa Walker	Norma Zuniga	Whitney Vandiver

Item 1 Approval of Minutes

President Horn stated that the first item on the agenda was approval of the minutes from the February Board meeting. Councilmember Lombard noted that the minutes should be revised to reflect that Mayor Pro Tem Smith opened and closed the meeting in the absence of President Horn.

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

Item 2 Resolution Authorizing a Contract with Infor for CloudSuite Public Sector Software as a Service (SaaS) and Support

Monte Mercer, Deputy Executive Director, informed the Board that the Resolution for this item had been revised and a copy was provided to each member. He explained that the NCTCOG Shared Services Cooperative has used the enterprise resource planning software developed by Infor (formerly Lawson) since 2004. This includes financial, procurement, human resources and payroll software, along with associated hosting and support services to Arlington, Carrollton and Grand Prairie. Software as a Service (SaaS) is a new offering available from Infor that bundles software licensing, hosting and support in a more cost effective manner. The participating cities are supportive of this transition and will provide the funds necessary to cover all program costs, for an initial five year term, in an amount not to exceed \$3,000,000.

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

See Exhibit E16-03-2

Item 3 Resolution Endorsing Mobility 2040: The Metropolitan Transportation Plan for North Central Texas and Associated 2016 Transportation Conformity

Michael Morris, Director of Transportation, explained that the FAST (Fixing American’s Surface Transportation Act) assigns the Metropolitan Planning Organization (MPO) the responsibility for the metropolitan transportation planning (MTP) process and plan. NCTCOG (the MPO) and the Regional Transportation Council (RTC), in cooperation with the public, transportation partners, and elected officials, developed Mobility 2040: The Metropolitan Transportation Plan for North Central Texas. Mobility 2040 is a long-range multimodal transportation plan that will guide the expenditure of all state and federal funds for transportation projects in North Central Texas. He informed the Board that Mobility 2040 was approved by the RTC on March 10, 2016 and he summarized the plan, as follows:

- Emphasizes transportation choice
- Calls for a passenger rail system of more than 380 miles
- Adds over 6,350 new lane miles to the roadway network
- Introduces “high intensity bus” service
- Accommodates high speed rail to and within the region
- Encourages local agencies to adopt policy bundle through transportation development credit (TDC) incentive
- Expenditure total through the year 2040 is \$118.9 billion

As an area that is designated as nonattainment for the pollutant ozone, the Clean Air Act Amendments (CAAA) require an air quality conformity analysis to ensure consistency with the region’s air quality goals. The results of the 2016 Transportation Conformity determination demonstrate that both Mobility 2040 and the 2015-2018 Transportation Improvement Program (TIP) for North Central Texas meet all transportation air quality conformity requirements of the CAAA, the State Implementation Plan (SIP), and provisions contained in the United States Code. In addition, an environmental justice review found that Mobility 2040 meets the requirements of the Civil Rights Act of 1964 and Executive Order 12898 (regarding nondiscrimination of protected populations) for all federally funded projects and will have no disproportionate impacts on protected populations. The RTC has approved the 2016 Transportation Conformity determination.

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

Councilmember Gray and Mayor Strength left the meeting.

See Exhibit E16-03-3

Item 4 Resolutions Authorizing Participation in Grant Applications to the US Department of Energy

Michael Morris, Director of Transportation, explained that funding is available from the US Department of Energy (DOE) for projects that implement innovative approaches to increase the acceptance and deployment of alternative fuel and advanced technology vehicles. He requested authorization to partner as a subrecipient on two separate grant proposals, as follows:

1. NCTCOG will participate as a subrecipient in a proposal submitted by the Mid-America Regional Council for the Electric Vehicle Technology on Display project. This project intends to dramatically increase general public exposure to plug-in electric vehicle (EV) technology through the deployment of mobile showcase displays exhibited at large-scale events in five states (Arkansas, Louisiana, Missouri, Oklahoma, and Texas). If awarded, NCTCOG will receive up to approximately \$250,000 in federal funds and will be required to secure \$250,000 in matching funds. The match is expected to be provided by industry and other external partners.
2. NCTCOG will participate as a subrecipient in a proposal submitted by the National Alternative Fuels Training Consortium for the Gaseous Alternative Fuel Vehicle Workplace Safety Program. A workshop in Dallas-Fort Worth will provide real-world, hands-on educational opportunities for key personnel responsible for safety requirements for gaseous alternative fuel vehicle facilities. If awarded, NCTCOG would receive approximately \$20,000 in federal funds and would be responsible for securing \$4,000 in matching funds. The match is expected to be provided by industry and external partners.

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

Councilmember Kleinman entered the meeting.

See Exhibit E16-03-4

Item 5 Resolution Authorizing Execution of Agreements with Subrecipients of the Clean Fleets North Texas 2015 Call For Projects

Michael Morris, Director of Transportation, explained that the primary goal of the Clean Fleets program is to reduce emissions of nitrogen oxides from on-road mobile sources by replacing older vehicles with newer, lower-emitting vehicles. The RTC has approved projects for the Clean Fleets North Texas 2015 Call for Projects in an amount not to exceed \$2,500,000. These projects will utilize a combination of funding from the Texas Commission on Environmental Quality Supplemental Environmental Project (SEP) Program, and up to \$2,500,000 from the Congestion Mitigation and Air Quality Improvement Program (CMAQ). The local match will be funded through Transportation Development Credits. However, subrecipients will provide local contributions to show commitment to the project and goals. Approximately \$119,000 of the CMAQ funds will be reserved for procurement of an automated vehicle locator system to facilitate project tracking. Subawards will begin with nine applicants having the most cost-effective projects and a wait list of projects (in priority order) will be awarded should funds become available, as follows:

Awards

	Subrecipient	Total Project Cost	CMAQ	TCEQ SEP	Local Contribution
1	Dallas Independent School District	\$623,802	\$499,045	\$0	\$124,757
2	Campbell Kings, Inc.	\$336,920	\$252,688	\$0	\$84,232
3	Morgan Express Deliveries, Inc.	\$155,966	\$116,975	\$0	\$38,991
4	Dream Team Deliveries, Inc.	\$696,264	\$556,496	\$0	\$139,768
5	MJS Holdings, Inc.	\$178,531	\$142,825	\$0	\$35,706
6	Sestha Package Delivery, Inc.	\$48,527	\$36,395	\$0	\$12,132
7	City of Dallas	\$97,523	\$50,000	\$0	\$47,523
8	GTS Express, Inc.	\$74,973	\$56,230	\$0	\$18,743
9	Denton Independent School District	\$1,422,648	\$669,736	\$21,264	\$731,648
	Total	\$3,635,154	\$2,380,390	\$21,264	\$1,233,500

Waitlist

1	Denton Independent School District	\$214,664	\$105,000	\$0	\$109,664
2	Morgan Express Deliveries, Inc.	\$80,993	\$60,745	\$0	\$20,248
3	GTS Express, Inc.	\$783,917	\$587,940	\$0	\$195,977
4	Dream Team Deliveries, Inc.	\$84,580	\$67,664	\$0	\$16,916
5	T & TR Transport, Inc.	\$536,172	\$402,130	\$0	\$134,042
6	Sestha Package Delivery, Inc.	\$48,556	\$36,417	\$0	\$12,139
7	City of Irving	\$223,113	\$178,490	\$0	\$44,623
8	City of Dallas	\$648,477	\$400,000	\$0	\$248,477
9	Lois West	\$74,973	\$56,230	\$0	\$18,743
10	Kyunis Enterprise, Inc.	\$74,973	\$56,230	\$0	\$18,743
11	M & K Express, Inc.	\$48,560	\$36,420	\$0	\$12,140
12	Campbell Kings, Inc.	\$84,230	\$63,172	\$0	\$21,058
13	Tiger Express, Inc.	\$100,194	\$75,146	\$0	\$25,048
	Total	\$3,003,402	\$2,125,584	\$0	\$877,818

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

See Exhibit E16-03-5

Item 6 Resolution Authorizing a Contract with SKC Communications to Replace Audio and Video Equipment in the Transportation Council Room

Michael Morris, Director of Transportation, told the Board that over the last several months there has been an increase in the failure of audio and video equipment in the Transportation Council Room. Replacement will ensure the reliability of audio and video equipment during meetings, video recordings and live streaming of web broadcasts, which is required by the state for Regional Transportation Council meetings. He recommended SKC Communications for the purchase, installation and service of new audio and video equipment, in an amount not to exceed \$170,000. The company will provide the equipment, installation services, monitoring services, and a three-year warranty.

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

See Exhibit E16-03-6

Item 7 Resolution Authorizing a Lease Agreement with Hunt County for the Greenville Workforce Center

Mayor Pro Tem Smith presided over this item. Judge Horn left the meeting to avoid the appearance of any conflict of interest. David Setzer, Director of Workforce Development, explained that the Workforce Center for Hunt County has been located at 2500 Stonewall Street, in Greenville, Texas since March of 2003; and the current lease ends on May 31, 2016. Hunt County purchased the facility from the City of Greenville on December 1, 2015, and has offered a new lease for seven years beginning June 1, 2016. The lease rate is \$17.00 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial) plus a 2% annual operating increase and a Tenant Improvement Allowance of \$6.00 per square foot (\$54,846) for various improvements to the Workforce Center's existing space.

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

See Exhibit E16-03-7

Judge Horn returned to, and presided over, the remainder of the meeting.

Item 8 Resolution Supporting Expedited Federal Government Approval of Construction of the Lower Bois d'Arc Creek Reservoir

Mike Eastland, Executive Director, explained that due to past and continuing rapid growth, current regional water resources are stressed. Furthermore, regional water resources are expected to be totally insufficient to serve the expected influx of future residents and businesses, even with strong and extensive conservation and reuse techniques. The North Texas Municipal Water District is ready to initiate construction of the Lower Bois d'Arc Creek Reservoir and the "North Texas Reservoir Approval Act" (H.R. 4466) has been introduced in the United States House of Representatives by several North Texas Congressmen. The Act is intended to expedite the federal approval process for the Reservoir to help address regional water needs. The Resolution will be delivered to North Texas Representatives in the area that will be served by the lake.

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

See Exhibit E16-03-8

APPOINTMENTS:

Item 9 Appointment to the Law Enforcement Training Advisory Committee

Monte Mercer, Deputy Executive Director, asked the Board to approve the following recommendations to fill four vacant positions on the Law Enforcement Training Advisory Committee (LETAC). Pam Masters, Community Living Concepts, City of Cleburne; Kirk H. Riggs, Chief of Police, Rockwall Police Department; Heather Herriage, Supervisor of Police Communications, Fort Worth Police Department; Kim Lemaux, Chief of Police, UTA Police Department

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

See Exhibit E16-03-09

Item 10 Announcement of the President’s 2016-17 Executive Board Nominating Committee

President Horn explained that the Officers and Directors for NCTCOG's 2016-17 Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 17, 2016. In order to qualify prospective nominees and prepare a slate to be submitted to the General Assembly, President Horn appointed a nominating committee of NCTCOG's past presidents, as follows:

- | | |
|--|--|
| Kathryn Wilemon, Past President 2014-15 | Mike Cantrell, Past President 2001-02 |
| Steve Terrell, Past President 2013-14 | Mary Poss, Past President 2000-01 |
| Bobbie Mitchell; Past President 2012-13 | Ron Harris, Past President 1999-2000 |
| Glen Whitley, Past President 2010-11 | Elzie Odom, Past President, 1997-98 |
| Bobby Waddle, Past President 2009-10 | Gary A. Slagel, Past President 1994-95 |
| John Murphy, Past President, 2008-9 | Jim Alexander, Past President 1991-92 |
| T. Oscar Trevino, Jr., Past President 2006-7 | Bill Lofland, Past President 1990-91 |
| Bob Phelps, Past President 2004-5 | Jerry Gilmore, Past President 1974-75 |

STATUS REPORTS:

Item 11 Status Report on 50th Anniversary Celebration

Lucille Johnson, Assistant to the Executive Director, reminded the Board that in celebration of NCTCOG’s 50th anniversary, one department will be featured during each month’s meeting. Additional information is being chronicled on the 50th anniversary website at <http://nctcog.org/50/> and in newsletters, videos, and photos displayed around the agency. She introduced Donna Steward, Procurement & Facilities Coordinator, from the Administration Department, who briefed the Board on the history and activities of the Administration Department. Mike Eastland noted that Ms. Steward will soon be retiring after 35 years at NCTCOG.

Item 12 Old and New Business

There was no old or new Business.

Item 13 Attendance and Calendar

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

President Horn adjourned the meeting at 2:05 pm

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments

April 28, 2016 – Item 2



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 20, 2016

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 March 31, 2016.

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

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

**RESOLUTION TO ACCEPT AND APPROVE
THE QUARTERLY INVESTMENT REPORT**

WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended March 31, 2016 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 March 31, 2016.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano

NCTCOG Quarterly Investment Report

Fiscal Year 2016 Quarter 2

Ended 3-31-2016

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 2,721,376.89	\$ 4,315,495.68	\$ (12,569.66)	\$ 2,109.46	\$ 7,026,412.37	12.13%
Logic	756049012-001	General Operating	438.24	-	-	0.65	438.89	0.00%
TexStar	1111-000	General Operating	6,008,571.22	-	(1,051,894.05)	4,541.11	4,961,218.28	8.56%
General Fund			\$ 8,730,386.35	\$ 4,315,495.68	\$ (1,064,463.71)	\$ 6,651.22	\$ 11,988,069.54	20.69%
TexPool	2200400002	Solid Waste	\$ 472,597.71	12,569.66	-	352.17	\$ 485,519.54	0.84%
TexPool	2200400005	Air Check Texas	20,948,792.84	-	(1,365,196.88)	15,556.66	19,599,152.62	33.83%
TexPool	2200400005	9-1-1 Operating	1,629,711.56	-	(606,239.45)	1,196.20	1,024,668.31	1.77%
TexPool	2200400007	Transportation Revenue Center 5 Funds	9,966,331.95	-	(344,059.35)	7,409.67	9,629,682.27	16.62%
TexStar	1111001	Transportation	-	-	-	-	-	0.00%
TexStar	2100999	Exchange Funds Principal Pooled	10,310,757.65	51,894.05	(7,976.53)	7,976.53	10,362,651.70	17.89%
TexStar	3100999	Exchange Funds Earnings Pooled	4,829,231.18	7,976.53	-	3,738.20	4,840,945.91	8.36%
Special Revenue Fund			\$ 48,157,422.89	\$ 72,440.24	\$ (2,323,472.21)	\$ 36,229.43	\$ 45,942,620.35	79.31%
Total			\$ 56,887,809.24	\$ 4,387,935.92	\$ (3,387,935.92)	\$ 42,880.65	\$ 57,930,689.89	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 2,721,376.89	\$ 4,315,495.68	\$ (12,569.66)	\$ 2,109.46	\$ 7,026,412.37	12.13%
TexPool	2200400002	Solid Waste	472,597.71	12,569.66	-	352.17	485,519.54	0.84%
TexPool	2200400004	Air Check Texas	20,948,792.84	-	(1,365,196.88)	15,556.66	19,599,152.62	33.83%
TexPool	2200400005	9-1-1 Operating	1,629,711.56	-	(606,239.45)	1,196.20	1,024,668.31	1.77%
TexPool	2200400007	Transportation Revenue Center 5 Funds	9,966,331.95	-	(344,059.35)	7,409.67	9,629,682.27	16.62%
TexPool			\$ 35,738,810.95	\$ 4,328,065.34	\$ (2,328,065.34)	\$ 26,624.16	\$ 37,765,435.11	65.19%
Logic	756049012001	General Operating	\$ 438.24	\$ -	-	\$ 0.65	\$ 438.89	0.00%
TexStar	1111000	General Operating	\$ 6,008,571.22	-	(1,051,894.05)	4,541.11	\$ 4,961,218.28	8.56%
TexStar	1111001	Transportation	-	-	-	-	-	0.00%
TexStar	2100999	Exchange Funds Principal Pooled	10,310,757.65	51,894.05	(7,976.53)	7,976.53	10,362,651.70	17.89%
TexStar	3100999	Exchange Funds Earnings Pooled	4,829,231.18	7,976.53	-	3,738.20	4,840,945.91	8.36%
TexStar			\$ 21,148,560.05	\$ 59,870.58	\$ (1,059,870.58)	\$ 16,255.84	\$ 20,164,815.89	34.81%
Total			\$ 56,887,809.24	\$ 4,387,935.92	\$ (3,387,935.92)	\$ 42,880.65	\$ 57,930,689.89	100.00%

NCTCOG Quarterly Investment Report

Fiscal Year 2016 Quarter 2

Ended 3-31-2016

Investment Portfolio Summary

Description	Beginning					
	Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 8,730,386.35	\$ 4,315,495.68	\$ (1,064,463.71)	\$ 6,651.22	\$ 11,988,069.54	20.69%
Special Revenue	48,157,422.89	72,440.24	(2,323,472.21)	36,229.43	45,942,620.35	79.31%
Total	\$ 56,887,809.24	\$ 4,387,935.92	\$ (3,387,935.92)	\$ 42,880.65	\$ 57,930,689.89	100.00%

Fiscal Year 2016 to Date

Pool Description	Beginning					
	Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 14,128,468.32	\$ 53,518,992.86	\$ (29,918,977.86)	\$ 36,951.79	\$ 37,765,435.11	65.19%
Logic	438.12	-	-	0.77	438.89	0.00%
TexStar	23,640,836.21	475,424.07	(3,975,424.07)	23,979.68	20,164,815.89	34.81%
Total	\$ 37,769,742.65	\$ 53,994,416.93	\$ (33,894,401.93)	\$ 60,932.24	\$ 57,930,689.89	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2016			Fiscal Year 2015		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 3,050.67	\$ 33,901.12	\$ 36,951.79	\$ 1,185.89	\$ 3,627.35
Logic	0.77	-	0.77	-	-	-
TexStar	6,876.52	17,103.16	23,979.68	806.82	5,550.41	6,357.23
Total	\$ 9,927.96	\$ 51,004.28	\$ 60,932.24	\$ 1,992.71	\$ 9,177.76	\$ 11,170.47

Interest Rate Averages

Rate Description	March-2016	March-2015	FY 2016 Qtr 2	FY 2015 Qtr 2	FY 2016 thru March-2016	FY 2015 thru March-2015
	90 Day T-Bill	0.2900%	0.0300%	0.2867%	0.0267%	0.2050%
TexPool	0.3273%	0.0480%	0.2986%	0.0462%	0.2149%	0.0393%
Logic	0.5206%	0.0999%	0.4650%	0.0921%	0.3259%	0.0915%
TexStar	0.3450%	0.0604%	0.3103%	0.0565%	0.2239%	0.0495%

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

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2016 Quarter 2
Thru 2-29-2016

Investment Balances Summary

This Month

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 817,733,326.87	\$ -	\$ (3,839,555.18)	\$ 488,933.72	\$ 814,382,705.41	66.45%
RTR-REVOLVING FUND	333,073,134.05	647,523.31	(445,429.34)	198,966.42	333,474,194.44	27.21%
SH161 FUNDS	59,039,507.70	-	(1,447,802.27)	35,300.33	57,627,005.76	4.70%
SH162 FUNDS	20,962,191.56	-	(916,000.00)	12,533.53	20,058,725.09	1.64%
Total	\$ 1,230,808,160.18	\$ 647,523.31	\$ (6,648,786.79)	\$ 735,734.00	\$ 1,225,542,630.70	100.00%

This Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 817,300,060.01	\$ -	\$ (3,842,155.81)	\$ 924,801.21	\$ 814,382,705.41	66.45%
RTR-REVOLVING FUND	332,305,869.68	1,236,078.45	(445,429.34)	377,675.65	333,474,194.44	27.21%
SH161 FUNDS	59,007,741.29	-	(1,447,802.27)	67,066.74	57,627,005.76	4.70%
SH162 FUNDS	20,950,912.84	-	(916,000.00)	23,812.25	20,058,725.09	1.64%
Total	\$ 1,229,564,583.82	\$ 1,236,078.45	\$ (6,651,387.42)	\$ 1,393,355.85	\$ 1,225,542,630.70	100.00%

Last Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 850,686,250.48	\$ 8,000,000.00	\$ (42,532,933.70)	\$ 1,146,743.23	817,300,060.01	66.47%
RTR-REVOLVING FUND	337,260,507.20	1,951,000.61	(7,368,815.38)	463,177.25	332,305,869.68	27.03%
SH161 FUNDS	59,115,446.44	-	(188,925.66)	81,220.51	59,007,741.29	4.80%
SH162 FUNDS	20,922,029.49	-	-	28,883.35	20,950,912.84	1.70%
Total	\$ 1,267,984,233.61	\$ 9,951,000.61	\$ (50,090,674.74)	\$ 1,720,024.34	\$ 1,229,564,583.82	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 2016 Quarter 2
Thru 2-29-2016

Investment Balances Summary

Fiscal Year 2016 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 850,686,250.48	\$ 8,000,000.00	\$ (46,375,089.51)	\$ 2,071,544.44	\$ 814,382,705.41	66.45%
RTR-REVOLVING FUND	337,260,507.20	3,187,079.06	(7,814,244.72)	840,852.90	333,474,194.44	27.21%
SH161 FUNDS	59,115,446.44	-	(1,636,727.93)	148,287.25	57,627,005.76	4.70%
SH162 FUNDS	20,922,029.49	-	(916,000.00)	52,695.60	20,058,725.09	1.64%
Total	\$ 1,267,984,233.61	\$ 11,187,079.06	\$ (56,742,062.16)	\$ 3,113,380.19	\$ 1,225,542,630.70	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ -	\$ 2,525,540,060.13	\$ (1,905,714,595.47)	\$ 194,557,240.75	\$ 814,382,705.41	66.45%
RTR-REVOLVING FUND	-	1,030,562,615.44	(745,366,136.14)	48,277,715.14	333,474,194.44	27.21%
SH161 FUNDS	-	150,221,700.03	(95,116,750.21)	2,522,055.94	57,627,005.76	4.70%
SH162 FUNDS	-	50,073,900.01	(30,799,261.18)	784,086.26	20,058,725.09	1.64%
Total	\$ -	\$ 3,756,398,275.61	\$ (2,776,996,743.00)	\$ 246,141,098.09	\$ 1,225,542,630.70	100.00%

Interest Rate Averages

Rate Description	February-2016	February-2015	FY 2016 Qtr 2 thru February-2016	FY 2015 Qtr 2 thru February-2015	FY 2016 thru February-2016	FY 2015 thru February-2015
90 Day T-Bill	0.3100%	0.0200%	0.2850%	0.0250%	0.1880%	0.0240%
TexPool	0.3010%	0.0441%	0.2842%	0.0453%	0.1924%	0.0376%
Logic	0.4823%	0.0921%	0.4373%	0.0882%	0.2870%	0.0898%
TexStar	0.3147%	0.0548%	0.2930%	0.0545%	0.1996%	0.0473%
State Comptroller	0.8068%	0.3952%	0.7555%	0.3880%	0.6599%	0.4182%

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

April 28, 2016 – Item 3



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 20, 2016

FROM: Doni Green
Director of Aging Programs

SUBJECT: Resolution Approving the North Central Texas Area Plan Federal Fiscal Years 2017-2019

The North Central Texas Council of Governments (NCTCOG), in its role as the designated Area Agency on Aging (AAA), is required by The Older Americans Act of 1965, as amended, to develop multi-year area plans for its service area, through which it provides, administers, and coordinates health and social services for persons age 60 and over, and their family caregivers. The Texas Department of Aging and Disability Services (DADS) similarly requires AAA's to develop multi-year plans, which are to be reviewed and approved by the governing body of the grantee agency.

NCTCOG has completed its three-year plan to reflect the needs of older persons and their family caregivers in the 14 counties surrounding Dallas and Tarrant Counties. The Regional Aging Advisory Committee reviewed and approved the Plan at its April 14 meeting and recommends it for favorable consideration by the Executive Board.

A draft resolution approving the North Central Texas Area Plan Federal Fiscal Years 2017-2019 is attached for Executive Board consideration. For the convenience of Board members, an executive summary as well as a full copy of the Plan is attached for reference.

Should you or the Board have any questions, I will be present at the April 28th Board meeting.

Thank you.

DG:ct

Attachments:

<http://www.nctcog.org/edo/docs/AreaAgencyonAgingAreaPlan.pdf>

<http://www.nctcog.org/edo/docs/AreaAgencyonAgingAreaPlan-ExecutiveSummary.pdf>

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

**RESOLUTION APPROVING THE NORTH CENTRAL TEXAS AREA PLAN
FEDERAL FISCAL YEARS 2017-2019**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, in its capacity as AAA, NCTCOG is required to develop a multi-year plan for funding, delivery, administration and coordination of health and human services for older adults and their family caregivers who live in the 14-county planning area; and,

WHEREAS, NCTCOG has developed a three-year area plan according to DADS guidelines; and,

WHEREAS, the Regional Aging Advisory Committee has approved the North Central Texas Area Plan Federal Fiscal Years 2017 – 2019 and recommends its approval to the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board approves the North Central Texas Area Plan Federal Fiscal Years 2017-2019.
- Section 2.** The Executive Director or designee is authorized to file the Plan with DADS.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 20, 2016

FROM: Doni Green
Director of Aging Programs

SUBJECT: Resolution Approving Amendments to the Regional Aging Advisory Committee Bylaws

NCTCOG's Regional Aging Advisory Committee (RAAC) operates under bylaws that have not been revised for more than 20 year and include outdated references. The program began the amendment process in February, taking before the Committee recommended changes. During the committee's April 14 meeting members voted in favor of the amended bylaws.

We are seeking Board approval of amendments to the Regional Aging Advisory Committee Bylaws, which are attached for reference. You'll note that most of the changes are non-substantial and involve updating of terminology and job titles. The changes of substance are as follows:

- Removing from committee members' responsibilities "**Evaluating performance of subcontractors, making recommendations for improvement.**" This is a staff responsibility, although staff members may advise RAAC members in the event that subcontractors are out of substantial compliance with their contractual obligations.
- Deleting reference to Agency funding for RAAC members' travel.
- Deleting reference to the State Advisory Council, which was abolished in 2004.

A draft resolution approving the bylaws amendments, in substantially the same form as Attachment A, is attached for Executive Board consideration. I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.

Thank you.

DG:ct

**RESOLUTION APPROVING AMENDMENTS TO THE
REGIONAL AGING ADVISORY COMMITTEE BYLAWS**

WHEREAS, the North Central Texas Council of Governments has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, in its capacity as AAA, NCTCOG is required to have an aging advisory committee that operates under bylaws approved by the NCTCOG Executive Board; and,

WHEREAS, it has become necessary to amend the Regional Aging Advisory Committee bylaws to reflect current regulatory requirements and business practices; and,

WHEREAS, the Regional Aging Advisory Committee has voted in favor of the proposed bylaws amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves amendments to the Regional Aging Advisory Committee bylaws, in substantially the same form as Attachment A.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce

DATE: April 18, 2016

SUBJECT: **RESOLUTION AUTHORIZING AN ADDITIONAL STAFF POSITION
FOR THE WORKFORCE DEVELOPMENT DEPARTMENT**

Background

With the change in the new federal legislation, WIOA, and direction from the Texas Workforce Commission, the Workforce Board is required to coordinate the development of Career Pathways. This involves engaging employers and training providers in a deliberate effort to ensure that career pathways are created that meet the needs of employers. This task is exceptionally intense for us because we have eight Community College partners, and the Board has to review and approve all career pathway proposals.

This new position will be the center of this effort, and will coordinate the process from determining employer need through course development.

The Strategic Leadership Committee of the Workforce Board met on April 12th and recommended this course of action. The Board Chair was also consulted and agreed that this action should be requested. This position was being planned for the 2017 Fiscal Budget, but the Committee recognized that our Community College Partners are already working on this task, and they felt that the Board could not wait until the next fiscal year to become involved.

Sufficient funds exist in the FY16 budget to fund this position for the remainder of the fiscal year, estimated to be \$15,000. A draft resolution authorizing an additional full-time equivalent (FTE) staff position is attached for Executive Board approval. I will provide a brief presentation of this item and be available to respond to any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING AN ADDITIONAL STAFF POSITION FOR
THE WORKFORCE DEVELOPMENT DEPARTMENT**

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

WHEREAS, under the Workforce Investment and Opportunity Act (WIOA) and recent Texas Workforce Commission (TWC) direction, the Workforce Board is required to coordinate the development of Career Pathways; and,

WHEREAS, substantial career pathway planning activity is already underway by the eight Community Colleges that are Partners of the Workforce Board; and,

WHEREAS, the Strategic Leadership Committee of the Board and the Board Chair have recommended that one (1) full-time equivalent (FTE) position be added to the Workforce Development Department to meet the requirements of the WIOA and TWC; and,

WHEREAS, there is sufficient funding in the FY16 Budget to cover this position for the remainder of the budget year.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

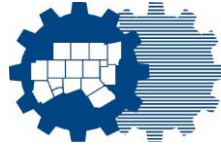
Section 1. The NCTCOG Executive Board authorizes one (1) new full-time equivalent (FTE) staff position for the Workforce Development Department.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano



North Central Texas Council of Governments
Executive Board

Item 6

Exhibit: 2016-04-06

Meeting Date: April 28, 2016

Department: Emergency Preparedness

Presenter: Molly McFadden; Emergency Preparedness Director

Subject: Resolution Authorizing Contract Amendment with J&M Global Solutions for Economic Recovery Planning, Training, and Workshops

In September 2015, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized a contract with J&M Global Solutions to provide planning, design, development, and coordination of an Economic Recovery Workshop. The project will result in the creation of a regional framework for North Central Texas (NCT), based on the Department of Homeland Security's National Disaster Recovery Framework, which will allow economic and business activities to return to a healthy state following a disaster,

In the time since approval, additional tasks have been identified and requested from the region. This necessitates an increase to the maximum not to exceed contract value from \$141,500 to \$150,000. The additional funding support is being provided by the 2014 Urban Area Security Initiative (UASI) grant program. The performance period for this project ends on June 30, 2016.

A draft resolution authorizing an increase to the maximum not to exceed value of the original contract from \$141,500 to \$150,000 is attached for Executive Board consideration. Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmcfadden@nctcog.org.

MMc:ba

Resolution Authorizing Contract Amendment with J&M Global Solutions for Economic Recovery Planning, Training, and Workshops

WHEREAS, the North Central Texas Council of Governments is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

WHEREAS, in September 2014, the NCTCOG Executive Board authorized a contract with J&M Global Solutions to provide planning, design, development, and coordination of an Economic Recovery Workshop; and,

WHEREAS, additional tasks have been identified and requested from the region since that time which necessitate an increase to the maximum not to exceed contract value from \$141,500 to \$150,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and J&M Global Solutions, increasing the maximum not to exceed contract value from \$141,500 to \$150,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements in the name of the North Central Texas Council of Governments, consistent with the approval herein.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro-Tem, City of Plano



April 28, 2016 – Item 7

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 21, 2016

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

SUBJECT: Resolution Approving Grant Applications to the United States Department of Transportation

In February 2016, the United States Department of Transportation (US DOT) announced the 2016 Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) Program for freight projects with national or regional significance. Applications were due by April 14, 2016. The following projects were submitted: IH 35E Phase 2 (IH 35E/IH 35W Merge Interchange) and DFW Connector – North Airport Connections (IH 635/SH 121/SH 114). The US DOT also announced the 2016 Transportation Investments Generating Economic Recovery (TIGER) VIII Program for surface transportation projects that have a significant impact on the nation, a region, or a metropolitan area. Applications are due by April 29, 2016. The following projects are proposed to be submitted: 1) Regional Connections through Technology and System Integration, 2) East Lancaster/SH 180 from US 287 to IH 820 (reconstruction, pedestrian, context sensitive redesign), and 3) Park Lane/Vickery Meadow Complete Street Project.

The Regional Transportation Council approved the submission of the projects to the US DOT under the FASTLANE and TIGER Programs on April 14, 2016. Staff is requesting endorsement of the FASTLANE grant applications and approval of the TIGER grant applications. If awarded, staff will work with the US DOT on the most efficient method to transfer these funds to the region.

Attached are two draft resolutions for the Executive Board's consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

AB:jh
Attachments

**RESOLUTION APPROVING GRANT APPLICATIONS TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION: FOSTERING ADVANCEMENTS IN SHIPPING AND
TRANSPORTATION FOR THE LONG-TERM ACHIEVEMENT OF NATIONAL EFFICIENCIES
GRANT PROGRAM**

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

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

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in February 2016, the United States Department of Transportation (US DOT) announced the first Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies Grant Program (FASTLANE); and,

WHEREAS, on April 14, 2016, the RTC approved the submittal of two grant applications for a total of approximately \$190 million in funding under the FASTLANE Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit two grant applications to the US DOT for projects under the FASTLANE Grant Program for approximately \$190 million, as detailed in Attachment 1.

Section 2. If awarded, the Executive Board instructs staff to work with the US DOT and partner agencies and to determine the most efficient method to bring these funds to the region and implement these projects.

Section 3. NCTCOG is authorized to receive approximately \$190 million in FASTLANE Grant Program funds, if awarded, and subject to Section 2.

Section 4. If awarded, these funds shall be incorporated into the FY2017, budget as appropriate.

Section 5. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

Section 6. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

2016 FASTLANE SUBMISSIONS BY THE RTC

Project	In \$ Millions		
	Amount to be Requested	Proposed Match & Source	Total Funding
IH 35E Phase 2 (IH 35E/IH 35W Merge Interchange)	\$126	\$84 (State and Future RTC Funds)	\$210
DFW Connector – N. Airport Connections (IH 635/SH 121/SH 114)	\$64	\$43 (State and Future RTC Funds)	\$107

**RESOLUTION APPROVING GRANT APPLICATIONS TO THE UNITED STATES
DEPARTMENT OF TRANSPORTATION: TRANSPORTATION INVESTMENT GENERATING
ECONOMIC RECOVERY DISCRETIONARY GRANT PROGRAM**

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

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

WHEREAS, the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in February 2016, the United States Department of Transportation (US DOT) announced the eighth round of the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VIII); and,

WHEREAS, on April 14, 2016, the RTC approved the submittal of the three grant applications for a total of approximately \$48 million in funding under the TIGER VIII Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit three grant applications to the US DOT for projects under the TIGER VIII Discretionary Grant Program for approximately \$48 million, as detailed in Attachment 1.

Section 2. If awarded, the Executive Board instructs staff to work with the US DOT and partner agencies and to determine the most efficient method to bring these funds to the region and implement these projects.

Section 3. NCTCOG is authorized to receive approximately \$48 million in TIGER VIII Discretionary Grant Program funds, if awarded, and subject to Section 2.

Section 4. If awarded, these funds shall be incorporated into the FY2017 budget, as appropriate.

Section 5. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

Section 6. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

TIGER VIII (2016)

NCTCOG/RTC SUBMISSIONS

Project	Amount to be Requested (\$ in Millions)	Proposed Local Match Source (\$ in Millions)
Regional Connections through Technology and System Integration	\$10.0	\$2.5 (State Match and Future RTC Funds)
E. Lancaster/SH 180 from US 287 to IH 820 – Reconstruction, pedestrian, context sensitive redesign	\$25.0*	\$35.0 (State Match, Local Match, and Future RTC Funds)
Park Lane/Vickery Meadow Complete Street Project	\$10.0-\$13.0	\$5.0-\$9.0 (City of Dallas, Dallas County, DART, Future RTC Funds)

*If TIGER funds the first half of the project, staff proposes that the RTC and TxDOT commit to funding the other half with future Proposition 1 or 7 funds.



April 28, 2016 – Item 8

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 21, 2016

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

SUBJECT: Resolution Endorsing Submittal of Grant Application to the US Environmental Protection Agency for the Clean Diesel Funding Assistance Program

The US Environmental Protection Agency (EPA) announced a funding opportunity under the Clean Diesel Funding Assistance Program Fiscal Year (FY) 2016 Request for Proposals (RFP) for projects that reduce nitrogen oxides and particulate matter emissions from heavy-duty diesel vehicles/equipment and improve public health. This funding opportunity is made available from the EPA on a regular basis; North Central Texas Council of Governments (NCTCOG) has previously submitted proposals and been awarded funds, including successful submittals under the FY2014 and FY2015 opportunities.

Since proposals are due by April 26, 2016, staff requests endorsement for submittal of one grant proposal to the EPA. This national request for projects is for the goods movement sector. This is also a priority program for air quality nonattainment areas. NCTCOG solicited partners for the grant proposal and received an application from the Fort Worth Transportation Authority for an idle reduction project on the Trinity Railway Express. This was the only project proposal received during the NCTCOG 2016 Clean Diesel Call for Partners.

The grant application requests approximately \$1,100,000 in EPA funds in partnership with the Fort Worth Transportation Authority. Approximately \$1 million will be subawarded to the Fort Worth Transportation Authority, who will provide grant-required matching funds of 60 percent of project implementation cost. The remaining EPA funds will be reserved for NCTCOG administrative costs, which do not require any matching funds. Therefore, the total cost is \$1.7 million.

A draft resolution endorsing submittal of the grant application to the EPA for the Clean Diesel Funding Assistance Program FY2016 RFP is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

LPC:mg
Attachment

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE
US ENVIRONMENTAL PROTECTION AGENCY FOR THE CLEAN DIESEL FUNDING
ASSISTANCE PROGRAM**

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

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

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

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

WHEREAS, element 3.03 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for activities to improve air quality by reducing vehicle and equipment emissions, including implementation of technology improvements; and,

WHEREAS, the US Environmental Protection Agency (EPA) has made funding available to implement technology projects that promote clean air and reduce nitrogen oxides and particulate matter emissions through the Clean Diesel Funding Assistance Program FY2016 Request for Proposals; and,

WHEREAS, the funding being sought will support initiatives currently listed in the Dallas-Fort Worth Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's submittal of a locomotive idle reduction proposal to the EPA, in partnership with the Fort Worth Transportation Authority, for the Clean Diesel Funding Assistance Program FY2016 Request for Proposals for approximately \$1,100,000.

Section 2. NCTCOG is authorized to receive up to approximately \$1,100,000 from the EPA through the Clean Diesel Funding Assistance Program FY2016 Request for Proposals.

Section 3. The Executive Board approves an agreement between NCTCOG and the Fort Worth Transportation Authority in an amount not to exceed \$1,000,000 in EPA funds. The Fort Worth Transportation Authority will be responsible for grant-required match of 60 percent of project implementation cost.

Section 4. NCTCOG will retain \$100,000 of funds received for project administration. There is no match required for project administration activities.

Section 5. These funds shall be incorporated into the appropriate fiscal year budget.

Section 6. The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

Section 7. The Executive Director or designee is authorized to execute necessary agreements to carry out this program.

Section 8. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano



April 28, 2016 – Item 9

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 21, 2016

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

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

In June 2012, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives for Fiscal Year (FY) 2016. Surface Transportation Program –Metropolitan Mobility (STP-MM) funds of approximately \$7.54 million along with associated Transportation Development Credits (TDC) were programmed for implementation of programs to be administered and managed by the North Central Texas Council of Governments (NCTCOG). Additionally, on April 14, 2016, the Regional Transportation Council approved the programming of Congestion Mitigation and Air Quality Improvement Program funds and STP-MM funds, and associated Local and State match, for a total of approximately \$6.81 million for three new projects. A list of these projects is detailed for your reference in Attachment 1.

NCTCOG will coordinate with the Texas Department of Transportation (TxDOT) to enter into agreements to receive these funds. As part of agreement development, TxDOT requests a more current Board resolution. The resolution authorizing receipt of funds and execution of agreements will be included in applicable agreements with TxDOT.

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

EB:
Attachment

**RESOLUTION AUTHORIZING 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 authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

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

WHEREAS, in June 2012, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives in Fiscal Year (FY) 2016; and,

WHEREAS, the Texas Department of Transportation (TxDOT) has requested re-approval for NCTCOG to receive funds and execute necessary agreements for FY2016 initiatives; and,

WHEREAS, on April 14, 2016, the RTC approved the programming of Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds and Surface Transportation Program-Metropolitan Mobility (STP-MM) funds, and associated TDC and State match, for three new projects to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board re-approves the receipt of approximately \$7.54 million in STP-MM funds and associated match, for planning and implementation programs.

Section 2. The Executive Board authorizes the receipt of STP-MM, CMAQ, and associated local/State match funds, in the amount of approximately \$6.81 million, for new planning and implementation programs.

Section 3. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets.

Section 4. The Executive Board directs staff to include this project and associated funds in the appropriate Unified Planning Work Program at the earliest possible time.

Section 5. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation (TxDOT) and other partners to carry out these programs, including payments to support TxDOT Direct State Costs and to receive local match.

Section 6. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

ATTACHMENT 1

Program Title	Funding Source	Match Source	Total Funding Amount	Fiscal Year	Program Status
Re-Approval of FY2016 Funding					
Planning, Oversight, and Administration of Implementation Initiatives	STP-MM	TDC	\$2,042,267	2016	Ongoing
-- Project Tracking, Monitoring, Assessment, and Software Development					
-- Air Quality Initiatives (RERP, HEVP, Clean Vehicle and Technology)					
-- Special Events Management					
-- Implementation Initiatives (ITS, MAPP, and Sustainable Development)					
Program Oversight Coordination	STP-MM	TDC	\$518,400	2016	Ongoing
-- Departmental Streamlining Policies and Procedures					
-- Pre Award/Post Award Activities and Development					
Regional Trip Reduction Program/Vanpool/Bicycle & Pedestrian Planning/Sustainable Initiatives	STP-MM	TDC	\$4,980,000	2016	Ongoing
-- Regional Trip Reduction Program					
-- Regional Vanpool Program East					
-- Transit Oriented Development					
-- Bicycle Pedestrian Planning					
Subtotal			\$7,540,667		
New Approval for FY2017-2019 Funds					
Develop & Implement Traveler Information System in DFW Region	STP-MM	State	\$4,310,000	2017-2019	New
Conduct a Pilot Study on Parking Demand & Innovative Parking Technologies for Downtown Dallas	STP-MM	Local	\$500,000	2017	New
Implement Technology to Detect Auto Occupancy Verification	CMAQ	State	\$2,000,000	2017	New
Subtotal			\$6,810,000		
TOTAL			\$14,350,667		



April 28, 2016 – Item 10

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 21, 2016

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

SUBJECT: Resolution Approving the Specific Projects for the Environmental Stewardship Program and Appreciation to the North Texas Tollway Authority

The Regional Transportation Council (RTC) approved an Environmental Stewardship Program thanking the North Texas Tollway Authority for Region Toll Revenue (RTR) funds. The Program is paid 50 percent with RTR funding and 50 percent non-governmental and potential partner funds. This item would approve the receipt of funding up to approximately \$1.6 million. It is matched by a similar amount approved by the RTC. Attached are the specific projects.

The North Texas Tollway Authority (NTTA) paid the region \$3.2 billion in regional toll road funds to build the SH 121 toll road (i.e., Sam Rayburn Tollway). This item would create \$3.2 million for an Environmental Stewardship Program in appreciation to NTTA. The program would be an NTTA/Texas Department of Transportation (TxDOT)/Regional Transportation Council (RTC) partnership that would support 50 percent of the program and challenge residents and businesses to pay another 50 percent. North Central Texas Council of Governments (NCTCOG) staff proposes to present this program at Earth Day Texas on April 22, 2016. Of the \$1.6 million request, \$200,000 has already been approved by the RTC. This action would approve an additional \$1.4 million in Region Toll Revenue funds. This program is also initiated in memory of Chris Anderson, author of the "Shared Environmental Mitigation Program" and former NCTCOG employee who recently passed away, and who also spent a lot of his career at NTTA and TxDOT.

A draft resolution with the specific projects for the Environmental Stewardship Program is attached. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

MM:al
Attachment

**RESOLUTION APPROVING THE SPECIFIC PROJECTS
FOR THE ENVIRONMENTAL STEWARDSHIP PROGRAM AND APPRECIATION
TO THE NORTH TEXAS TOLLWAY AUTHORITY**

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

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

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

WHEREAS, the North Texas Tollway Authority (NTTA) funded the region with \$3.2 billion in Regional Toll Revenue funds for the construction of the SH 121/Sam Rayburn Tollway.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board endorses the overall \$3.2 million program and approves the initial RTC selected projects in Attachment 1.
- Section 2.** The Executive Board supports the 50 percent/50 percent proposed partnership program for other participants to submit funds.
- Section 3.** The Executive Board will be asked to approve other projects pending funding levels.
- Section 4.** The Executive Board approves agreements between NCTCOG and the entities represented by the Attachment 1 projects.
- Section 5.** The Executive Board approves as an administrative cost not to exceed 10 percent for the administration of the program.
- Section 6.** The Executive Board directs staff to include awarded funds in the appropriate fiscal year.
- Section 7.** The Executive Board directs staff to included awarded funds in the appropriate Unified Planning Work Program.

Section 8. The Executive Director or designee is authorized to execute necessary agreements to carry out this program.

Section 9. This resolution shall be in effect immediately upon its adoption

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

Public/Private Partnership Environmental Stewardship Program

Eastern Subregion

Southwest Water Gardens	\$350k Engineering
Neighbor Woods Program	\$300k Trees

Western Subregion

Lancaster/Hemphill-Lamar	\$200k Trees
Lake Worth Mitigation	\$200k Engineering

Regional

Education Campaign for Private Sector Stewardship Program	\$100k Education
GIS Based Tree Inventory Program	\$100k Software



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 21, 2016

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

SUBJECT: Resolution Authorizing Additional Recipients of Fiscal Year (FY) 2014 and FY2015
Federal Transit Administration Funds and Execution of Necessary Agreements

Two projects utilizing FTA Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility) funds require Executive Board action.

On October 9, 2014 and June 11, 2015, the Regional Transportation Council (RTC) programmed a total of approximately \$957,000 in Fiscal Year (FY) 2014 and 2015 Enhanced Mobility funds to the City of Mesquite. These funds were to be used to purchase transportation services from STAR Transit for operation in the Dallas-Fort Worth-Arlington Urbanized Area. However, direct award of funds to STAR Transit would allow for the purchase of service to be eligible for a more favorable reimbursement rate, resulting in less local funding needed. An administrative change to the Transportation Improvement Plan on April 29, 2016 will reflect the transfer of funds from the City of Mesquite to STAR Transit. This will require an agreement between the North Central Texas Council of Governments (NCTCOG) and STAR Transit.

On April 10, 2014, the RTC awarded Easter Seals of North Texas funding through a 2013 Call for Projects. On April 14, 2016, the RTC programmed remaining \$105,130 in FY 2014 Enhanced Mobility funds to Easter Seals of North Texas to continue implementation of mobility management activities in the 16 county region. This will require an amendment to NCTCOGs existing agreement with Easter Seals of North Texas to incorporate these funds.

A draft resolution authorizing receipt of these program funds and the execution of agreements with STAR Transit and Easter Seals of North Texas is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

LB/JP:tmb
Attachment

RESOLUTION AUTHORIZING ADDITIONAL RECIPIENTS OF FISCAL YEAR (FY) 2014 AND FY2015 FEDERAL TRANSIT ADMINISTRATION FUNDS AND EXECUTION OF NECESSARY AGREEMENTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

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

WHEREAS, element 3.06 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, element 3.06 of the FY 2016 and FY 2017 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, on April 29, 2016, NCTCOG staff will amend the Transportation Improvement Program to transfer FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds from the City of Mesquite to STAR Transit; and,

WHEREAS, on April 14, 2016, the RTC programmed FY 2014 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds to Easter Seals of North Texas for the continued implementation of an existing project in the Denton-Lewisville Urbanized Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to enter into agreements with STAR Transit for \$957,000 in FY 2014 and FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds.

Section 2. The North Central Texas Council of Governments is authorized to receive an additional \$105,130 in FY 2014 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and to amend the existing agreement with Easter Seals of North Texas to incorporate these funds.

Section 3. The Executive Director or designee is authorized to execute the necessary agreements to carry out these programs.

Section 4. This motion shall be in effect immediately upon adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano



April 28, 2016 – Item 12

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 21, 2016

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

SUBJECT: Resolution Authorizing Agreements to Improve Traffic Circulation at Workman Junior High School and McNutt Elementary School in Arlington

The Arlington Independent School District (AISD) is constructing school and site improvements at the AISD campus serving Workman Junior High School and McNutt Elementary School. Growth and increased vehicular traffic at the campus necessitates roadway improvements consisting of deceleration lanes on Center Street and Volunteer Drive, and a new traffic signal at the intersection of Center St. / Volunteer Drive.

The roadway and traffic signal improvements will be constructed by AISD within the city's public street right-of-way. The financial contributions approved by the Regional Transportation Council on April 14, 2016 consist of \$365,202 for these traffic improvements.

A draft resolution is attached authorizing the execution of necessary agreements to carry out this initiative. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

NB:bw
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS TO IMPROVE TRAFFIC CIRCULATION AT
WORKMAN JUNIOR HIGH SCHOOL AND MCNUTT ELEMENTARY SCHOOL
IN ARLINGTON**

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

WHEREAS, the 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, Element 5.05 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Regional Traffic Signal Improvement Program to identify and support the implementation of major and minor improvements on the arterial transportation system; and,

WHEREAS, the Arlington Independent School District (AISD), the City of Arlington, and the Regional Transportation Council (RTC) have developed a partnership strategy to address the funding of traffic improvements to address congestion on roadways adjacent to the Arlington Independent School District (AISD) campus serving Workman Junior High School and McNutt Elementary School; and,

WHEREAS, under this partnership, the AISD will be the implementing agency and construct the roadway improvements within the city's public right-of-way, and RTC will contribute \$365,202; and,

WHEREAS, under this partnership, AISD and/or the City are responsible for any cost overruns; and,

WHEREAS, under this partnership, AISD will coordinate with the City of Arlington for any necessary right-of-way that may need to be dedicated, and any such right-of-way donations will not count as a cost of the project; and,

WHEREAS, under this partnership, AISD will coordinate improvements with the City of Arlington for all required contracts and contractors to perform public improvements; and,

WHEREAS, Chapter 791 of the Government Code provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the Arlington Independent School District (AISD) and the City of Arlington to provide up to \$365,202 for Fiscal Year 2016 for the RTC contribution for roadway and traffic signal improvements related to improving traffic circulation at the campus serving Workman Junior High School and McNutt Elementary School.

Section 2. The Executive Director or designee is authorized to execute this agreement on behalf of the North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 20, 2016

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Appointment to the Law Enforcement Training Advisory Committee

The Law Enforcement Training Advisory Committee (LETAC) reviews and recommends admission standards for entry-level candidates into the academy, as well as changes to academy rules. Also, it monitors progress of the academy in meeting Texas Commission on Law Enforcement (TCOLE) requirements.

We are forwarding the attached candidate for Executive Board consideration. We have one candidate for one vacant position. The biographical resume is attached along with the complete roster of the Committee. A brief outline of the Committee's responsibilities is also attached for your reference.

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

MM:rz

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
REGIONAL POLICE ACADEMY**

LAW ENFORCEMENT TRAINING ADVISORY COMMITTEE (LETAC)

This committee is an advisory committee mandated by the Texas Commission on Law Enforcement Officer Rule 215.7 Training Provider Advisory Board. The committee advises on the need to study, evaluate, and identify specific training needs, the determination of the types, frequency, and location of course offerings, and the establishment of rules for admission to programs. LETAC monitors the progress of the academy in accordance with grant requirements and fiscal responsibility.

NUMBER OF COMMITTEE MEMBERS

The committee shall be composed of seven to eleven members, one of whom shall serve as chairperson.

SELECTION OF BOARD MEMBERS

Board members may be law enforcement personnel however, one-third of the members must be public members.

STANDARD MEETING DATE, TIME, AND LOCATION

The committee meets as often as needed at the Regional Police Academy but must meet at least once a year.

SPECIAL REQUIREMENTS: TCLEOSE RULE: 215.7 (b)

Board members are required to successfully complete the commission developed advisory board training course within one year of appointment to an advisory board.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Law Enforcement Training Advisory Committee

CONTINUING MEMBERS

David Hale (Chair)
Deputy Chief
Farmers Branch Police Department
City of Farmers Branch, TX

Lisa Schmidt-Estrella (CIV)
Social Programs
Harris Methodist Hospital
City of Fort Worth, TX

Damita Sangermano (CIV)
Rockwall County Asst. D. A.
City of Rockwall, TX

James Spiller
Chief of Police
DART Police Department
City of Dallas

Carl Smith
Chief of Police
Midlothian Police Department
City of Midlothian

Debbie Mullins
Section Chief
Dallas Fire and Rescue-Arson Unit
City of Dallas

APPROVED NEW APPOINTMENTS

Pam Masters (CIV)
Community Living Concepts
City of Cleburne, TX

Heather Herriage (CIV)
Supervisor Police Communications
Fort Worth Police Department
City of Fort Worth, TX

Kirk H. Riggs
Chief of Police
Rockwall Police Department
City of Rockwall, TX 75087

Kim Lemaux
Chief of Police
UTA Police Department
City of Arlington, TX 76013

RECOMMENDED NEW APPOINTEE

Melissa K. Reilly, LCSW (CIV)

REPLACING THE FOLLOWING

Barbara Smith (CIV)
Administrative Manager
City of Plano, TX

April 28, 2016 – Item 14



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 20, 2016

FROM: Doni Green
Aging Programs Director

SUBJECT: Appointments to the Regional Aging Advisory Committee (RAAC)

The Regional Aging Advisory Committee assists the North Central Texas Area Agency on Aging (NCTAAA) in representing the interests of older persons. RAAC is comprised of 28 members, with two representatives from each county in the 14-county service area.

RAAC has six vacancies. The NCTAAA has solicited nominations from county judges to fill these positions and has received two nominations, one for Tamera Sutton of Denton County and one for Pat Rodgers of Collin County.

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

We are seeking Board approval of Ms. Sutton's and Ms. Rogers' nominations.

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.

DG:ct

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

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	2016	2017	2018
Collin		Sue Whitehurst	Pat Rodgers
Denton		Tamera Sutton	Edgar Pilkington
Ellis		vacant	Nanette McNatt
Erath	Bailee McCauley	Linda Carlisle	
Hood		Evelyn Guerin	Patsy Newsom
Hunt	Berniece Reeves-Brown		Cheryl Zelhart
Johnson	Pat Bonds		Martin Rechnitzer
Kaufman	Homer Norville	Ed Wilson	
Navarro	vacant		vacant
Palo Pinto	Caye Mauney	vacant	
Parker	Shirley Leverett	Lee Ann Bruner	
Rockwall	Stephen Straughan		vacant
Somervell	Laverne West	Allen Sumners	
Wise	Tim Woodruff		Kelly Jones

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



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: April 20, 2016

FROM: Tim Barbee
Director for Research and Information Services Department/CIO

SUBJECT: Status Report – Presentation of 2016 Current Population Estimates

The North Central Texas Council of Governments (NCTCOG) has completed the *2016 Current Population Estimates* for the North Central Texas region. This includes estimated population totals for all cities over 1,000 in population, each county, the twelve-county metropolitan planning area, and the region. Historical U.S. Census figures are also provided.

Local governments provided input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization. NCTCOG's population estimates are often cited and are recognized for their coverage, timeliness, and uniqueness.

I will be available at the Executive Board meeting to present the *2016 Current Population Estimates* and to review the highlights of the region's population growth during the past year.



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: April 21, 2016

FROM: Mike Eastland
Executive Director

SUBJECT: Status Report on 911 Letter of Interest

In the most recent legislative session, the Health and Safety Code was amended by SB 1108/HB 3462 to permit Councils of Governments/Regional Planning Commissions to establish Regional Emergency Communications Districts (ECD). I will brief the Board on current activities to determine the interest in creating an ECD in this region.

ME:sc

Honorable John Horn
County Judge
Hunt County
P.O. Box 1097
Greenville, TX 75403

Dear Judge Horn,

The North Central Texas Council of Governments (NCTCOG) currently administers the State's 9-1-1 Program for your city/county, as directed by legislation enacted in 1987. NCTCOG is recognized nationally as a leader in the provision of 9-1-1 services. They have more than met the legislative charge of providing emergency dispatch centers with the latest and best available equipment and technology; and assuring that this equipment and technology is operating or backed up on a 24 hour/365 day basis. Additionally, they have actively assisted with the training and certification of dispatch center personnel.

I am writing this letter to you on behalf of the NCTCOG 9-1-1 Regional Advisory Committee, which is made up of elected and appointed officials from the entities which are served by the NCTCOG 9-1-1 program. We believe there is a positive opportunity for the participants in the NCTCOG program to have a real and larger impact on policy and fiscal matters than is now available through the state administrative program.

In the most recent legislative session, the Health and Safety Code was amended by SB 1108/HB 3462 to permit Councils of Governments/Regional Planning Commissions to establish Regional Emergency Communications Districts (ECD). We see a lot of potential advantages and opportunities that would be to our benefit by creating an ECD. I will attempt to lay out our reasoning in the following paragraphs.

Currently, our citizens and businesses are charged 50 cents on their phone bills to pay for 9-1-1 services. This money is remitted to and held by the state until the legislature appropriates all or part of the funds collected to the Texas Commission on State Emergency Communications (CSEC). CSEC then allocates these funds to councils of governments. The problem is that the Legislature does not always appropriate all of the funds collected, but rather retains some of the funds to show (on paper) a balanced state budget. Currently, the state is holding over \$150 million. Over 15% of this amount has been collected from our Region.

If we were to create an ECD, the monies collected through the maximum 50 cent fee would be remitted in their entirety to this district. The major benefit from this, aside from all the funds collected in our region coming back to it, is that a long-range strategic plan could be adopted outlining future capital improvements and replacements for our dispatch centers based on a known and reliable stream of revenue. Under the present situation, we have no certainty of the amount of funding that the region will receive during any given biennium. This results in a lot of inefficiencies because long-term planning for capital equipment is difficult to do.

The other major benefit to be realized from having our own district is one of local control. Policy and budgetary matters would be decided by a Board of Directors consisting of local elected officials from entities served by NCTCOG's 9-1-1 Program. An initial ECD Board of Directors consisting of a representative from participating entities would meet to determine the size of the permanent Board, and the qualifications of its members. At least two-thirds of the initial Board members must be elected officials.

The new law specifies that councils of governments, NCTCOG in our case, will continue as staff to the district. This assures that there will be no disruption to the current services provided to our citizens and businesses through the already existing dispatch centers.

The new law requires that the governing body of each entity now served by a councils of governments pass a resolution calling for the creation of an ECD. Many of our entities have already indicated an interest in doing so. Thus, the Regional Advisory Council is now reaching out to everyone to see if there is a broader interest in creating a district. Please use the enclosed form to let us know of your preference and/or if you would like to have a meeting to learn more about this matter and to get any questions answered. Also enclosed is a sample resolution, which can be used if you are ready to support the creation of an EDS. The final enclosure is a membership list for the Regional Advisory Committee. Please submit your response forms or resolutions to Mike Eastland, the NCTCOG Executive Director, using the contact information below. I would also encourage you to call me at 903-408-4146, if you have any questions. Other members of the Advisory Committee will be happy to receive inquiries.

Yours Truly,



John Horn
County Judge, Hunt County
Chair, 9-1-1 Regional Advisory Committee

Contact information for Mike Eastland is:
Mailing Address: PO Box 5888, Arlington, Texas 76005
Email Address: meastland@nctcog.org
Phone: 817-695-9101
Fax: 817-704-2543

Enclosures:
Questionnaire Form
Resolution
9-1-1 Regional Advisory Committee Membership List
Frequently Asked Questions

Creation of a Regional Emergency Communications District

Frequently Asked Questions

What is a regional emergency communication district?

A regional emergency communication district is composed of counties and municipalities that operate a 9-1-1 system solely through a council of governments/regional planning commission.

What is required to start the process of creating a regional emergency communication district?

Each county and municipality currently provided 9-1-1 services by the North Central Texas Council of Governments (NCTCOG) must pass a resolution calling for the creation of a district.

How is a governing board formed?

Once all resolutions have been submitted, a meeting will be called and a representative from each county and municipality will be invited to attend for the purpose of determining the appropriate size of a governing board and the qualifications of its members. (At least 2/3 of these representatives must be elected officials.)

What are the responsibilities and powers of the governing board?

- To set policies for the district.
- Adopt an annual budget.
- Adopt bylaws, rules and procedures governing operation of the district.

How is the district staffed?

NCTCOG remains responsible for the day to day administration and operations of the district with services to be provided by its professional 9-1-1 staff.

Does the creation of a district create another level of government with taxing power?

- No, NCTCOG is already providing 9-1-1 support services to the same counties and municipalities that would be members of the district.
- No, the district by state law is prohibited from levying and collecting a tax.

How would the district be funded?

The district would be funded by a maximum fee of \$.50 on telephone bills. All revenue would be remitted to the district.

How does this differ from the current funding method?

- The \$.50 fee remains the same.
- The difference is all of the revenues would come directly to the district for 9-1-1 services.
- Currently, the revenues are sent to the State Comptroller and remain there until the Legislature appropriates them to the Commission on State Emergency Communications (CSEC) for disbursement to Councils of Governments across the state.
- The problem is the Legislature often does not appropriate all of the monies that have been collected from across the state, in fact, the state is holding approximately \$150 million dollars which could be used for 9-1-1 purposes as it is intended.

Creation of a Regional Emergency Communications District Frequently Asked Questions

What are the benefits of being a district?

- Local elected officials would have the authority and responsibility of determining the highest and best use of the revenue to best serve 9-1-1 needs.
- Local elected officials would establish the policies and rules for delivery of 9-1-1 services in the region rather than a state commission, CSEC.
- Better predictability of the amount of funds that will be available in future years, enables local officials to develop a longer range financial plan for capital expenditures which will bring about greater efficiency in the use of the revenue.
- Ability to enter into cooperative agreement with other 9-1-1 entities.

Are there any negative impacts that a district would have on public safety providers as a result of not being state controlled?

No, the same services will continue as they have in the past. Call routing will remain the same as it now exists. After hours support and maintenance will continue to be provided by the highly trained and dedicated technical professionals on a 24 x 7 x 365 basis.

Are there any limitations on the ability for a district to be created?

- The combined population of the entities to be served cannot exceed 1.5 million as of September 2015.
- The Texas State Demographer's population estimates, which are the official numbers used by CSEC, were presented to the Legislature at the time the enabling legislation was passed and confirmed that the 1.5 million population provision was met by NCTCOG.

Emergency Communications District Questionnaire

The County/City of _____ supports the creation of an Emergency Communications District and plans to consider the passage of a resolution in favor of the district.

The County/City of _____ is interested in the creation of an Emergency Communications District for North Central Texas, but wants to participate in a meeting to get more information before considering a resolution in favor of the District.

The County/City of _____ does not support the creation of an Emergency Communications District.

Please send your response by mail, email, or fax to:

Mike Eastland
PO Box 5888, Arlington, Texas 76005
Email Address: meastland@nctcog.org
Phone: 817-695-9101
Fax: 817-704-2543

COUNTY OF HUNT RESOLUTION

A RESOLUTION AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS
REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

WHEREAS, Chapter 772, Subchapter H, of the Texas Health and Safety Code, cited as the Regional Emergency Communications District Act (the “act”), provides the creation of a Regional Emergency Communications District: and

WHEREAS, the act applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a population of under 1.5 million, composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission: and

WHEREAS, the Act requires that the governing bodies of each participating county and municipality in the region adopt a resolution approving the creation of the Regional Emergency Communications District (the “District”): and

WHEREAS, as of (xx xx, year), the County of Hunt receives 9-1-1 system services operated through the North Central Texas Council of Governments, a regional planning commission;

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF HUNT AUTHORIZES THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

Passed and approved on the ___ day of ___, 20xx at a regularly scheduled Commissioner’s Court Meeting of the County of Hunt, Texas.

APPROVED:

County Judge

ATTEST:



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: April 21, 2016

FROM: Mike Eastland
Executive Director

SUBJECT: Status Report on Dallas-Fort Worth Air Quality

Last month began the region's 2016 ozone season. This is relevant as the ten-county nonattainment area, including Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant, and Wise, continue to violate the Environmental Protection Agency's (EPA) national ozone standard. In addition, EPA recently implemented a new tougher ozone standard.

Each month the Executive Board authorizes agreements and funding proposals for a variety of projects, programs, and partnerships that directly or indirectly lead to critical emission reductions. While there is much attention to local efforts that exist or are under development focusing on car and truck emissions, similar efforts exist to lessen environmental impacts from non-road sources.

I will provide a brief overview on the existing ozone standards, ozone trends, and focus on regional non-road efforts that are available to our residents, local governments, and the private sector to assist the effort to reach future attainment.

JN:ch

EXECUTIVE BOARD ATTENDANCE

June 2015 - May 2016

EXECUTIVE BOARD ATTENDANCE													
June 2015 - May 2016													
Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
John Horn President	P	P	P	P	P	NM	P	P	A	P			8
Lissa Smith Vice-President	P	P	P	P	P	NM	P	P	P	P			9
Tom Lombard Secretary/Treasurer	P	P	P	P	P	NM	P	P	P	P			9
Kathryn Wilemon Past President	P	P	A	P	P	NM	P	P	P	P			8
Bruce Archer	P	P	P	P	A	NM	A	P	A	P			6
J. D. Clark	P	P	A	A	P	NM	P	P	A	P			6
Michael Glaspie	P	P	P	P	P	NM	P	P	P	A			8
Kelly Gray	P	P	A	P	A	NM	P	P	A	P			6
Clay Jenkins	P	A	P	P	P	NM	A	A	P	P			6
Lee Kleinman	P	P	P	P	P	NM	A	A	P	P			7
Dan McClendon	P	A	P	P	P	NM	P	A	P	P			7
Bobbie Mitchell	A	P	A	P	P	NM	P	P	P	P			7
Keith Self	A	A	A	P	P	NM	P	P	P	P			6
Kevin Strength	P	P	P	P	P	NM	P	A	P	P			8
Chris Watts	P	P	P	P	A	NM	A	A	A	A			4
Laura Wheat	A	A	P	P	A	NM	P	P	P	P			7
Glen Whitley	P	P	A	A	P	NM	A	A	A	P			4
Jeff Leach - Ex Officio, Non-Voting Member	P	A	A	P	A	NM	A	P	A	A			3
TOTAL PRESENT	15	13	11	17	13	NM	12	12	11	15			
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2015-16 NCTCOG Executive Board Calendar

May 26, 2016	Executive Board Meeting – NCTCOG Offices
JUNE 17, 2016	GENERAL ASSEMBLY
June 23, 2016	Executive Board Meeting – NCTCOG Offices
July 28, 2016	Executive Board Meeting – NCTCOG Offices
August 25, 2016	Executive Board Meeting – NCTCOG Offices
September 22, 2016	Executive Board Meeting – NCTCOG Offices
October 27, 2016	Executive Board Meeting – NCTCOG Offices
November 17, 2016	Executive Board Meeting – NCTCOG Offices
December 15, 2016	Executive Board Meeting – NCTCOG Offices

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING **Minutes - June 25, 2015**

President Wilemon called the regular meeting of the North Central Texas Council of Governments Foundation Board to order on June 25, at 1:55 pm (immediately following the NCTCOG Executive Board meeting).

Members of the Board Present:

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

Members of the Board Absent:

Jeff Leach, State Representative
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Laura Wheat, Mayor, Town of Westlake
Kathryn Wilemon – Past President, Councilmember, City of Arlington

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Bob Best, Audio/Video Comp Support Tech, Transportation
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel

ACTION:

Item 2. Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Mike Eastland, Executive Director, explained that the NCTCOG is required to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation). He provided an orientation to the members of the Board on the activities and status of the Foundation, a non-profit 501(c)(3) organization created by the Board in 2002. The Foundation supplements NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region by providing a method to apply for and receive grant funding from both public and private sector entities that require a 501(c)(3) status. The Executive Board and the officers of the Board serve as the Board and officers of the Foundation, which has no employees and is managed and operated by NCTCOG staff. The Foundation is authorized to create committees as necessary to assist in management, policy direction, and oversight. The Bylaws of the Foundation outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

Item 1. Approval of Minutes from the February 2015 Foundation Meeting

President Horn stated that he would entertain a motion for approval of the minutes of the February meeting of the Foundation Board.

Upon a Motion by Judge Whitley (seconded by Councilmember Lombard), and unanimous vote of all members present, the Board approved the minutes of the February 26, 2015 meeting of the Foundation Board.

Item 3. Resolution Endorsing Submittal of Grant Application to the Meadows Foundation

Molly McFadden, Director of Emergency Preparedness, explained that NCTCOG will ask the Meadows Foundation for \$343,271 to support the completion of the CASA WX project's start-up phase. The Meadows Foundation grants funds to organizations to support economic stability and public safety in the state. If awarded the grant will cover the cost associated with completing the CASA WX project's start-up phase and the remaining radar instillation cost.

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

See Exhibit E15-06-F2

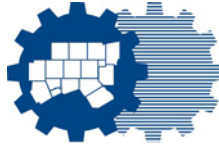
There being no other business President Horn adjourned the meeting at 2:14 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

April 28, 2016 – Item 2
NCTCOG Foundation, Inc.

TO: Mike Eastland
Executive Director

DATE: April 21, 2016

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

SUBJECT: Resolution Approving the Receipt of Revenue for the Environmental Stewardship Program

Staff requests North Central Texas Council of Governments Foundation, Inc., authorization to receive funds for the Environmental Stewardship Program on behalf of the Foundation.

The North Texas Tollway Authority (NTTA) paid the region \$3.2 billion in regional toll road funds to build the SH 121 toll road (i.e., Sam Rayburn Tollway). This item would create \$3.2 million for an Environmental Stewardship Program in appreciation to NTTA. The program would be an NTTA/Texas Department of Transportation (TxDOT)/Regional Transportation Council (RTC) partnership that would support 50 percent of the program and challenge residents and businesses to pay another 50 percent.

A draft resolution is attached authorizing the receipt of funds. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Foundation Board approval.

MM:al
Attachment

RESOLUTION APPROVING THE RECEIPT OF REVENUE FOR THE ENVIRONMENTAL STEWARDSHIP PROGRAM

WHEREAS, the North Central Texas Governments Foundation, Inc., was established in 2002 to maintain, develop, increase, and extend facilities and services of the North Central Texas Council of Governments (NCTCOG) and to provide broader service opportunities to its constituents and the North Central Texas region; and,

WHEREAS, the North Central Texas Council of Governments Foundation, Inc., qualifies as a 501(c)(3) non-profit as determined by the Internal Revenue Service; and,

WHEREAS, the Regional Transportation Council (RTC) requested on April 14, 2016, that "the Foundation" create an opportunity for the private sector, public sector, and residents to submit funds up to \$1.6 million.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Foundation Board authorizes the Environmental Stewardship Program and appreciation to the North Texas Tollway Authority.
- Section 2.** The Foundation Board authorizes receipt of funds from non-governmental and partner agencies, for approximately \$1.6 million.
- Section 3.** The Foundation Board requests the NCTCOG Executive Board to accept the fiduciary responsibility to administer the planning and implementation activities carried out with these funds on behalf of the North Texas Council of Governments Foundation, Inc.
- Section 4.** The Executive Director or designee is authorized to execute the necessary agreements to carry out this initiative in the name of the North Central Texas Council of Governments Foundation, Inc.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2016.

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano