



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: November 8, 2018

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: November 15, 2018

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

LUNCH

TIME: 12:00 noon

REGULAR BOARD MEETING

TIME: 12:45 pm

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

November 15, 2018 | 12:45 pm

Executive Board

Staff

- | | | | |
|---------------------------|-------------------------|----------------------|---------------------|
| 1. ___ Kevin Strength | 10. ___ Tito Rodriguez | ___ Mike Eastland | ___ Dan Kessler |
| 2. ___ J. D. Clark | 11. ___ Nick Sanders | ___ Monte Mercer | ___ Molly Rendon |
| 3. ___ Ray Smith | 12. ___ Keith Self | ___ Tim Barbee | ___ Lucille Johnson |
| 4. ___ Tom Lombard | 13. ___ Richard Stopfer | ___ Doni Green | ___ Karen Richard |
| 5. ___ Kelly Allen Gray | 14. ___ Ron Simmons | ___ Edith Marvin | ___ Ken Kirkpatrick |
| 6. ___ Clay Jenkins | 15. ___ David Sweet | ___ Michael Morris | ___ James Powell |
| 7. ___ Lee Kleinman | 16. ___ Paul Voelker | ___ David Setzer | ___ Stephanie Cecil |
| 8. ___ Curtistene McCowan | 17. ___ Kathryn Wilemon | ___ Molly McFadden | |
| 9. ___ Bobbie Mitchell | 18. ___ Glen Whitley | ___ Christy Williams | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution Endorsing Submittal of Grant Application to the Federal Transit Administration for the 2018 Access and Mobility Grant - Michael Morris
___/___	3	Resolution Authorizing a Contract Amendment with the Texas Transportation Institute for Technical Assistance to TxDOT-Dallas District - Michael Morris
___/___	4	Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance - Michael Morris
___/___	5	Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct an Idle Free School Zones Study - Michael Morris
___/___	6	Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call for Projects - Michael Morris

- ___/___ 7 **Resolution Authorizing a Contract with Mission Critical Partners for Program Support for the SmartNCT Fiber Build and Smart Center Initiatives - Christy Williams**

- ___/___ 8 **Resolution Authorizing Contract Extensions with Managed Care Organizations for Nursing Home Relocation Services - Doni Green**

- ___/___ 9 **Resolution Authorizing FY2019 Purchases of Computer Hardware, Software and Information Technology Contract Services for the Agency - Tim Barbee**

- ___/___ 10 **Resolution Authorizing a Contract with Eixsys LLC for Public Employee Benefits Cooperative (PEBC) Software System Development and Support - Tim Barbee**

- ___/___ 11 **Resolution Authorizing a Contract with Console Cleaning Specialists for Electronics Console Cleaning Services - Monte Mercer**

MISCELLANEOUS:

- 12 **Old and New Business**

- 13 **Future Calendar and Attendance**

Adjournment: _____

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

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

Minutes — October 25, 2018

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:00 Noon on October 25, 2018 and followed with the recitation of the Pledges to the US and Texas Flags.

Members of the Board Present:

- 1. Kevin Strength
- 2. J. D. Clark
- 3. Ray Smith
- 4. Tom Lombard
- 5. Curtistene McCowan
- 6. Bobbie Mitchell
- 7. Tito Rodriguez
- 8. Nick Sanders

Members of the Board Absent:

- 9. Keith Self
- 10. Richard Stopfer
- 11. David Sweet
- 12. Paul Voelker
- 13. Kathryn Wilemon
- 14. Clay Jenkins
- 15. Lee Kleinman
- 16. Kelly Allen Gray
- 17. Ron Simmons
- 18. Glen Whitley

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, David Setzer, Edith Marvin, Christy Williams, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Tamara Cook, Chris Klaus, Debra Kosarek, Heather Mazac, Carmen Morones, Vickie Alexander, Edgar Hernandez, Lisa Rascoe

EXECUTIVE SESSION:

At 12:01 pm, President Strength announced that the Board would convene in Executive Session, pursuant to the Open Meetings Act Section 551.074, to deliberate regarding personnel matters. President Strength closed the Executive Session at 1:19 pm.

RECONVENE REGULAR SESSION:

At 1:24, President Strength reconvened the Board and proceed to the discussion on Item 1.

ACTION:

Item 1 Performance Review of Executive Director and Consideration of Compensation

Tom Lombard moved to increase the salary of the Executive Director by 3%. The motion was seconded by Judge Clark and approved by unanimous vote of all members present.

Item 2 Approval of Minutes

President Strength announced that the next item on the agenda was approval of the Minutes from the September Board meeting.

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the minutes of the September Executive Board meeting.

The Board then considered Item 12. The action taken on that item is recorded under that item.

Item 3 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, asked the Board to accept and approve the Investment Report, which provides information on the investment activity for the quarter that ended September 30, 2018. The report shows the average rate of return, cumulative transactions and beginning and ending balances for the quarter. He also

provided a supplementary schedule of the State's investment activity for Regional Toll Revenue funds and the NTTA Hwy 161 funds.

Exhibit: 2018-10-03-AA

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

Item 4 Resolution to Review and Approve NCTCOG's Investment Policy

Monte Mercer, Deputy Executive Director, presented the Investment Policy for Board review and acceptance and advised the Board that there were no recommended changes.

Exhibit: 2018-10-04-AA

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

Item 5 Resolution Authorizing a Contract with SKC Communications Products LLC for Audio and Visual Equipment and Services Relating to Building Renovations

President Strength briefly left the meeting and in his absence, Judge Clark, Vice President, conducted the meeting. Monte Mercer, Deputy Executive Director, asked the Board to authorize a contract with SKC Communication Products LLC, in an amount not to exceed \$155,000, for audio/visual equipment and support services. He explained that the equipment will be installed in meeting and conference rooms during the renovation of Centerpoint III and will serve Workforce Development, Environment and Development and the Public Employee Benefits Cooperative (PEBC).

Exhibit: 2018-10-05-AA

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

President Strength returned to the meeting.

Item 6 Resolution Authorizing a Contract with McKesson Corporation for Medical Equipment and Supplies

Doni Green, Director of Aging, asked the Board to authorize an agreement with McKesson Corporation for medical equipment and supplies in an amount not to exceed \$100,000. She explained that the Area Agency on Aging purchases medical equipment and supplies on behalf of older persons who have low incomes and are at risk of premature nursing home placement.

Exhibit: 2018-10-06-AG

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

Item 7 Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call For Projects

Michael Morris, Director of Transportation, asked the Board to authorize an agreement between NCTCOG and the City of North Richland Hills (with a \$900,000 local match) for replacement of one fire truck, in an amount not to exceed \$300,000 in EPA funds, under the Clean Fleets North Texas 2018 Call for Projects. He explained that the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and that the primary goal of the Clean Fleets program is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the nonattainment area. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program.

Exhibit: 2018-10-07-TR

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

Item 8 Resolution Authorizing the Receipt of Fiscal Year 2018 Federal Transit Administration Formula Funds

Michael Morris, Director of Transportation, asked for authorization to submit grant applications to and receive funds from the Federal Transit Administration (FTA) for the Urbanized Area Formula Program, the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility), and the Bus and Bus Facilities Program. He explained that FTA Fiscal Year (FY) 2018 apportionments for the region consist of \$97.3 million. \$7.7 million of the regional total is available for NCTCOG to utilize and execute necessary agreements with local public transit providers. Local funds from transit providers and Transportation Development Credits will be used as match for these federal funds. NCTCOG will enter into a grant agreement with FTA for:

- Approximately \$6.0 million in FY 2018 Urbanized Area Formula Program funds, of which NCTCOG will retain approximately \$2.3 million for administration, regional planning, and the purchase of vehicles on behalf of transit providers. The following transit providers will utilize the remainder of funds for service: City/County Transportation; Community Transit Services; Public Transit Services; Span, Inc.; and STAR Transit.
- Approximately \$898,000 in FY 2018 Enhanced Mobility Program funds, of which NCTCOG will retain approximately \$376,000 for administrative purposes, including the administration of approximately \$1.7 million to be awarded through future strategic partnerships yet to be identified. The following transit providers will utilize the remaining funds for service: Public Transit Services and STAR Transit. NCTCOG will seek Executive Board approval once projects for the \$1.7 million have been identified.
- Approximately \$613,000 in FY 2018 Bus and Bus Facilities Program funds to purchase vehicles on behalf of transit providers, of which NCTCOG is not seeking any administrative funding.

Exhibit: 2018-10-08-TR

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

Item 9 Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, explained that the federal Fixing America's Surface Transportation (FAST) Act and State transportation planning regulations assign the Metropolitan Planning Organization (MPO) the responsibility for the planning process which addresses the priorities of the area. The completed plan – The FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning, describes the metropolitan transportation and related air quality planning activities to be undertaken and the capital purchases to be made to support the planning process. The current plan was approved by the Regional Transportation Council and the Board in July 2017. New initiatives, updates to existing projects, and funding adjustments result in the need to amend the Work Program. The proposed modifications have been approved by the Regional Transportation Council.

Exhibit: 2018-10-09-TR

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

Item 10 Resolution Amending Contract Authorization for RideShark Corporation for a Hosted Website Solution for WWW.TRYPARKINGIT.COM

Michael Morris, Director of Transportation, asked the Board to amend the current RideShark Corporation contract authorization to extend the term of the current contract through July 31, 2019, and add \$260,000, for a total not to exceed amount of \$1,460,000. He explained that NCTCOG is initiating a vendor procurement process for the Try Parking It website. This contract extension will permit an adequate transition to a vendor and allow a transition for the next vendor to be operational prior to July 31, 2019.

Exhibit: 2018-10-10-TR

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

Item 11 Resolution Authorizing a Contract with JTS for Equipment, Materials, and Services Related to NCTCOG 9-1-1's Microwave Network

Christy Williams, Director of 9-1-1 Programs, asked the Board to authorize a contract with Johnston Technical Service, Inc. (dba JTS) for microwave equipment, materials, and services related to the 9-1-1 microwave network, in an amount not to exceed \$780,000.

Exhibit: 2018-10-11-911

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

Item 12 Resolution Authorizing a Contract with AT&T for 9-1-1 Uninterruptable Power Supply (UPS)

Because of a possible conflict of interest, Councilmember Lombard recused himself from this item and left the room. Christy Williams, Director of 9-1-1 Programs, requested authorization to contract with AT&T for a new Uninterruptable Power Supply (UPS) for Public Safety Answering Points (PSAPs), in an amount not to exceed \$2,000,000.

Exhibit: 2018-10-12-911

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

Item 13 Resolution Authorizing a Contract with GeoComm Inc. for the Regional GIS Data Hub Management Service Solution

Christy Williams, Director of 9-1-1 Programs, requested authorization for a contract with GeoComm Inc. for the Regional GIS Data Hub Management Service Solution, in an amount not to exceed \$250,000. She explained that GeoComm GIS Data Hub (GIS Data Hub) is a centralized, Next Generation 9-1-1 (NG9-1-1) web-based software application. NCTCOG 9-1-1 will act as the management authority and utilize the GIS Data Hub to perform Quality Control on mission-critical GIS data sourced from the 9-1-1 Addressing Authorities.

Exhibit: 2018-10-13-911

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

Councilmember Lombard returned to the meeting.

Item 14 Resolution Authorizing a Contract with GIS Inc. for GIS Support Block Services

Christy Williams, Director of 9-1-1 Programs, requested authorization to contract with GIS Inc. for pay-as-you-go support block services, in an amount not to exceed \$150,000. She explained that these services will provide a means to access GIS support on-demand to the NCTCOG 9-1-1's Geographic Information Specialist (GIS) group.

Exhibit: 2018-10-14-911

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

Item 15 Resolution Supporting Approval and Construction of Lake Ralph Hall

Edith Marvin, Director of Environment and Development, asked the Board to approve a Resolution supporting the finalization of an Environmental Impact Statement (EIS) and issuance of a Section 404 Clean Water Act permit, allowing for construction and operation of the Lake Ralph Hall Regional Water Supply Reservoir Project in Fannin County, TX. The resolution will be transmitted to the US Army Corps of Engineers as written regional comments

regarding the Proposed Action and Draft EIS. This effort is being led by the Upper Trinity Regional Water District through the US Army Corps of Engineers.

Exhibit: 2018-10-15-ED

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

Judge Self left the meeting.

Item 16 Resolution Endorsing a Lease Extension for the McKinney Workforce Center

David Setzer, Director of Workforce Development, reminded the Board that in September the Board approved a six month extension of the lease at the current McKinney workforce center in order to locate and/or plan sufficient accommodations to integrate 13 Vocational Rehabilitation (VR) staff within the center. In the meantime, the landlord for the McKinney workforce center raised the price per square foot from \$20.50 to \$23.92. As a result, the NCTCOG Executive Director signed a lease extension for a period of nine months at the revised rent amount of \$23.92 per square foot. He asked the Board to endorse the lease extension.

Exhibit: 2018-10-16-WF

Judge Jenkins and Councilmember Wilemon left the meeting.

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

Item 17 Resolution Authorizing a Lease for a New McKinney Workforce Center Location

David Setzer, Director of Workforce Development, asked the Board to authorize a lease for a new McKinney Workforce Center with DFA, LTD for an 84 month term at a price of \$21 per square foot (excluding janitorial). He explained that it is currently projected that thirteen Texas Workforce Commission Vocational Rehabilitation (VR) staff will integrate within the McKinney workforce center when their lease expires or when suitable workforce center accommodations are available. It has been determined that the space available at the current workforce center in McKinney is not sufficient for this need. A property search within the McKinney area located undeveloped property at 301 W. Eldorado Parkway. The property is owned by DFA, LTD, who has agreed to build a workforce center according to NCTCOG specifications for a lease term of seven years beginning the later of November 1, 2019 or at such time that the facility is ready of occupancy.

Exhibit: 2018-10-17-WF

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

STATUS REPORTS:

Item 18 Status Report on Creation of 9-1-1 Emergency Communications District

Christy Williams, Director of 9-1-1 Programs, briefed the Board on the current progress of creating a 9-1-1 Emergency Communications District. She reminded the Board that SB 1108, passed by the 84th Session of the Texas Legislature, allowed councils of governments to form 9-1-1 districts. She explained that the primary impetus for this action was to introduce local control and to assure that all fees paid by citizens and businesses in the region are fully utilized to their benefit. A \$.50 fee is generated by each cell, individual and business phone bill and is currently collected by the State Comptroller's office and then the State Legislature determines the amount of funds that are returned to each region. These fees have not been fully returned to the regions from which they were collected. With a 9-1-1 district, all fees collected from citizens and businesses will be remitted directly to the district, to be used solely for the provision of 9-1-1 services.

James Powell, Assistant Council, stated that following extensive research and discussions with subject matter experts, it was determined that forming a Regional Emergency Communications District would provide significant benefits to this region. As part of SB 1108, NCTCOG was given permissive authority to form a Regional

Emergency Communications District for cities within Collin, Erath, Ellis, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell and Wise counties that are not covered by another emergency communications district, as well as the cities of Balch Springs, Cockrell Hill, Sachse, Seagoville and Wilmer in Dallas County.

NCTCOG staff met with affected cities and counties and gathered resolutions supporting creation of a district as required by Chapter 772, Subsection H, of the Texas Health and Safety Code. The District will be formed upon the passage of a final resolution by the City of Rockwall. This action is scheduled for December 3, 2018. The initial Board Meeting is scheduled for December 5, 2018. Districts are to be governed by local elected officials from member counties and cities.

Commissioner Mitchell left the meeting.

Item 19 Status Report on Regional 9-1-1 Outage

Christy Williams, Director of 9-1-1 Programs, briefed the Board on the September 12, 2018, intermittent 9-1-1 network outages experienced by Public Safety Answering Points (PSAPs) in the North Central Texas Council of Government's 9-1-1 Program. She explained that the service-level impairment was the result of a higher-level outage from one of the program's network service providers. The provider's network issue was not limited to the NCTCOG 9-1-1 region and affected several other customers. She provided the Board a detailed timeline of the outage and the actions taken to remedy the situation, as well as a summary of staff actions.

Staff Actions:

- The 9-1-1 Operations Team called each of the Program's PSAPs to discuss status and next steps.
- The Communications Team, led by the Communications Coordinator, opened a conference bridge and held periodic updates with the media.
 - A press conference was held that afternoon.
 - A coverage map was available on the 911 website which showed the NCTCOG 9-1-1 coverage area. This map was shared by several media outlets.
 - In the future, for counties that NCTCOG 9-1-1 does not cover in its entirety, the cities included/excluded will be listed.
 - Updates were posted to the website and social media accounts every 30 minutes.
- Staff communicated status with the other 9-1-1 programs in our region.
- An update was provided the day following the outage.
- A meeting was held which allowed attendees to ask any questions regarding the outage.

MISCELLANEOUS:

Item 20 Old and New Business

There was no old or new business.

Item 21 Attendance and Calendar

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

There being no other business, President Strength adjourned the meeting.

Approved by:

Checked by:

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2018-11-02-TR

Meeting Date: November 15, 2018

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

Item Title: Resolution Endorsing Submittal of Grant Application to the Federal Transit Administration for the 2018 Access and Mobility Grant

In September 2018, the Federal Transit Administration (FTA) announced the 2018 Access & Mobility Partnership Grant. The Notice of Funding Opportunity indicated availability of funding for the Innovative Coordinated Access and Mobility Pilot Program under the Access & Mobility Partnership Grant. The purpose of this funding opportunity is to help improve options for people with limited transportation choices and bridge the gap between service providers in the transportation and health sectors.

Since proposals are due by November 13, 2018, staff requests endorsement for submittal of a proposal to FTA for an 18-month pilot project that will create a regional mobility management program to improve the coordination of transportation services and non-emergency medical transportation services. Leveraging healthcare and transportation-focused partnerships in the 16-county region, the project will support new and current mobility management efforts to identify and address specific populations that lack transportation to wellness resources. NCTCOG is coordinating with Community Council of Greater Dallas and My Health My Resources (MHMR) Tarrant County for the grant proposal and project implementation. The project will also address strategies outlined in Access North Texas, the regional public transportation coordination plan for North Central Texas endorsed by the Executive Board on March 22, 2018.

The total grant application will not exceed \$750,000 with \$600,000 in federal funds and \$150,000 in local funds because the grant requires a 20 percent match. NCTCOG anticipates issuing two subawards. A total of approximately \$412,000 will be subawarded to Community Council of Greater Dallas (CCGD) to fund mobility management navigation services on a 24/7 basis in the 16-County NCTCOG region through its existing call center. CCGD is responsible for up to \$40,000 in local match. A total of approximately \$80,000 will be subawarded to MHMR Tarrant County for mobility management navigator services during normal business hours focused on Tarrant County. NCTCOG will retain approximately \$258,000 for project implementation and administration. The remaining match of \$110,000 will be Regional Toll Revenue (RTR) funds from an existing transit agreement previously approved by the Executive Board on June 28, 2012. The RTR funds will be used to match the MHMR of Tarrant County subaward and a portion of the CCGD subaward. The RTR funds were awarded from the regional RTR account.

A draft resolution endorsing submittal of the grant application to FTA for the 2018 Access and Mobility Grant Program in an amount up to \$750,000 for a regional mobility management program in North Central Texas 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.

GG/KG:
Attachment

RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE 2018 ACCESS AND MOBILITY GRANT

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

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

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

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

WHEREAS, NCTCOG, as a designated recipient for several Federal Transit Administration Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY 2019 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, the Federal Transit Administration (FTA) has made funding available through the 2018 Access & Mobility Partnership Grant to help improve options for people with limited transportation choices and bridge the gap between service providers in the transportation and health sectors; and,

WHEREAS, the RTC has authorized Regional Toll Revenue (RTR) funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas Region.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's submittal of a grant application to the Federal Transit Administration 2018 Access and Mobility Grant Program in an amount up to \$750,000 to create a regional mobility management program in North Central Texas.

Section 2. NCTCOG is authorized to receive up to \$750,000 from the FTA through the 2018 Access and Mobility Grant Program.

- Section 3.** The Executive Board authorizes an agreement between NCTCOG and Community Council of Greater Dallas in an amount not to exceed \$412,000 with Community Council of Greater Dallas responsible for \$40,000 in local match.
- Section 4.** The Executive Board authorizes an agreement between NCTCOG and My Health My Resources (MHMR) Tarrant County in an amount not to exceed \$80,000.
- Section 5.** These funds shall be incorporated into the applicable fiscal year budget and Unified Planning Work Program.
- Section 6.** The Executive Director or designee is authorized to execute any necessary agreements in the name of the North Central Texas Council of Governments to carry out the project.
- Section 7.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 3

Exhibit: 2018-11-03-TR

Meeting Date: November 15, 2018

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

Item Title: Resolution Authorizing a Contract Amendment with the Texas Transportation Institute for Technical Assistance to TxDOT-Dallas District

TxDOT currently has an interagency agreement with TTI to perform various technical assistance activities. At TxDOT's request, NCTCOG is a subcontractor to TTI for travel modeling technical assistance. In 2016, the North Central Texas Council of Governments (NCTCOG) and the Texas Transportation Institute (TTI) executed an agreement to provide various technical assistance to the Texas Department of Transportation (TxDOT) for Fiscal Years 2017 and 2018 in the amount of \$200,000. TxDOT has requested NCTCOG staff to continue to provide technical assistance activities by extending the agreement until February 28, 2019. There is no funding change associated with this amendment.

Under this extension, NCTCOG will continue to provide TxDOT and TTI assistance with activities such as forecasting, feasibility studies, environmental analyses, and other initiatives as requested. NCTCOG will also provide for public involvement, coordination meetings, value engineering, and other project development activities associated with corridors throughout the region.

A draft resolution authorizing a contract extension through February 28, 2019, with TTI for technical assistance 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.

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH THE TEXAS
TRANSPORTATION INSTITUTE FOR TECHNICAL ASSISTANCE TO TXDOT-DALLAS DISTRICT**

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

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

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

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

WHEREAS, the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Element 5.01 provides for corridor studies and environmental studies to support planning for various corridors; and,

WHEREAS, the Texas Department of Transportation has requested NCTCOG to continue providing various research and technical assistance for corridors throughout the region under subcontract with the Texas Transportation Institute.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract extension with the Texas Transportation Institute through February 28, 2019, for various NCTCOG technical assistance activities is hereby approved.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 4

Exhibit: 2018-11-04-TR

Meeting Date: November 15, 2018

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

Item Title: Resolution Authorizing an Agreement with the North Texas Tollway Authority for Travel Demand Modeling and Traffic Forecasting Assistance

The North Texas Tollway Authority (NTTA) has requested the North Central Texas Council of Governments (NCTCOG) provide travel modeling technical assistance to support NTTA's analysis of potential toll road facilities in the amount of \$75,000 through December 31, 2020. NCTCOG has had agreements for similar work with NTTA in 2009, 2012 and 2016. The current Board-approved agreement for technical assistance will expire on December 31, 2018. Work under the proposed Agreement would be performed on a task-order basis, consistent with the previous agreement with NTTA.

NCTCOG will provide NTTA assistance with activities such as forecasting, feasibility studies, environmental analyses and other initiatives. NCTCOG will also provide NTTA with travel modeling technical assistance to support toll road feasibility/viability assessments, corridor studies, and environmental analyses.

A draft resolution authorizing execution of an agreement in the amount of \$75,000 from NTTA to provide travel modeling technical assistance 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.

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH TEXAS TOLLWAY
AUTHORITY FOR TRAVEL DEMAND MODELING AND TRAFFIC FORECASTING
ASSISTANCE**

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

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

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

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

WHEREAS, NCTCOG is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and,

WHEREAS, element 5.01 of the 2018 - 2019 Unified Planning Work Program provides for Corridor Studies/Environmental Study Support Planning for the North Texas Tollway Authority; and,

WHEREAS, the North Texas Tollway Authority has requested the North Central Texas Council of Governments provide technical and other assistance to NCTTA through December 31, 2020.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the North Texas Tollway Authority for technical and other assistance, in the amount of approximately \$75,000.

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

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 5

Exhibit: 2018-11-05-TR

Meeting Date: November 15, 2018

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

Item Title: Resolution Authorizing an Interlocal Agreement with the Texas A&M
Transportation Institute to Conduct an Idle Free School Zones Study

In August 2016, the North Central Texas Council of Governments (NCTCOG) executed an agreement with the Texas Department of Transportation to conduct a pilot study evaluating whether implementation of an anti-idling campaign at school campuses is an effective way to decrease ozone-forming vehicle emissions. The study encompasses both school bus idling as well as vehicle activity in “carpool” or “parent” lanes. During this initial pilot project, this initiative will be implemented at three school campuses in the Dallas Independent School District.

Staff is requesting authorization to contract with the Texas A&M Transportation Institute (TTI) to complete data collection and analysis on this project. TTI will perform data collection and on-site measurements pertaining to ambient air quality, vehicle activity and idling, and will quantify emissions before and after implementation of the anti-idling campaign. NCTCOG staff will have responsibility for development of the anti-idling campaign and will work with representatives from participating school campuses to distribute materials and anti-idling messaging. A final report will document the study findings and work performed. Staff will provide feedback to TTI throughout the duration of the project.

A draft resolution authorizing execution of an interlocal agreement with TTI for an amount not to exceed \$400,000 is attached for Executive Board consideration. The funding source for this project is Congestion Mitigation and Air Quality Improvement Program funds utilizing Transportation Development Credits as the local match. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

DG:ch
Attachment

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS A&M TRANSPORTATION INSTITUTE TO CONDUCT AN IDLE FREE SCHOOL ZONES STUDY

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2018 and (FY) 2019 Unified Planning Work Program for Regional Transportation Planning includes an educational campaign to reduce idling at school campuses as a demonstration project; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Texas A&M Transportation Institute for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Texas A&M Transportation Institute in an amount not to exceed \$400,000 be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 6

Exhibit: 2018-11-06-TR

Meeting Date: November 15, 2018

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

Item Title: Resolution Authorizing Agreement with Subrecipient of the Clean Fleets North Texas 2018 Call for Projects

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2018 Call for Projects on March 22, 2018. The primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles and equipment. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program, as detailed in Attachment 1. Additional State funds are integrated into this Call for Projects as they are received to expedite utilization of funds. State dollars are reserved for replacement of school buses. As additional State funds are applied, they offset the EPA portion of approved awards. These offsets are detailed in Attachment 1.

Eligible applicants include local governments and private companies with a contract with a local government who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of eligible applicants is available at www.nctcog.org/fleetpolicy. Applications are accepted and reviewed on a modified first-come, first-served basis with monthly application deadlines. Applications will be accepted until January 25, 2019, or until all funds are awarded, whichever occurs first. The Board has previously approved subawards for several projects. However, funding is still available, and solicitation of applications is ongoing.

One application was received from the City of Richland Hills for the September 28 deadline, requesting replacement of one fire truck. Staff recommends a subaward for the City of Richland Hills in an amount of \$137,500 EPA funds with a \$412,500 local match, as detailed in Attachment 1. The City of Richland Hills will provide local contributions of 75 percent of the total project cost, as required by the EPA according to project type; all local contributions will be tracked and documented. RTC approved this award at its November 8, 2018, meeting.

A draft resolution authorizing an agreement with the City of Richland Hills not to exceed \$137,500 EPA funds with a \$412,500 local match is attached for Executive Board consideration. Staff continues to accept applications and will bring additional recommendations to the Executive Board in future months. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AH:ch
Attachment

RESOLUTION AUTHORIZING AGREEMENT WITH SUBRECIPIENT OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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

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

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

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

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

WHEREAS, the Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on November 8, 2018, the RTC approved a project for the City of Richland Hills for the Clean Fleets North Texas 2018 Call for Projects; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Richland Hills in an amount not to exceed \$137,500 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

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

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**Clean Fleets North Texas 2018 Call for Projects
November 15, 2018 Executive Board**

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Available at Start of Call for Projects	\$2,000,033	\$47,861	\$2,047,894
New Receipts Since Call for Projects Opened	\$0	\$61,266	\$61,266
Total	\$2,000,033	\$109,127	\$2,109,160

Subawards Previously Approved

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1 City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2 City of Mineral Wells	Replace 1 Truck and 1 Wheel Loader	\$298,220	\$74,555	\$0	\$223,665
3 City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4 City of Watauga	Replace 1 Fire Truck	\$627,421	\$156,855	\$0	\$470,566
5 Denton Independent School District	Replace 2 School Buses	\$213,382	\$14,239	\$39,107	\$160,036
6 Garner Independent School District***	Replace 3 School Buses	\$280,083	\$0	\$70,020	\$210,063
7 City of North Richland Hills	Replace 1 Fire Truck	\$1,200,000	\$300,000	\$0	\$900,000
Total		\$5,324,096	\$1,428,896	\$109,127	\$3,786,073

Subrecipients Recommended for Funding

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1 City of Richland Hills	Replace 1 Fire Truck	\$550,000	\$137,500	\$0	\$412,500
Total		\$550,000	\$137,500	\$0	\$412,500

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Balance Available Going Forward	\$433,637	\$0	\$433,637

*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

** TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

***Additional SEP Funds received after June Board approval have been added to the Garner ISD award and fully offset EPA portion of subaward.



North Central Texas Council of Governments

Item 7

Exhibit: 2018-11-07-911

Meeting Date: November 15, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with Mission Critical Partners for Program Support for the SmartNCT Fiber Build and Smart Center Initiatives

The North Central Texas Council of Governments (NCTCOG) 9-1-1 Program is requesting authorization to contract with Mission Critical Partners (MCP) for program support related to the SmartNCT Fiber Build and Smart Center initiatives.

The program support will assist with a regional fiber network build-out and Next Generation call/data analytics center.

A draft resolution authorizing a contract with MCP utilizing the State of Texas Department of Information Resources (DIR) cooperative contract number DIR-TSO-3839 in an amount not to exceed \$185,000 is attached for Executive Board consideration.

I will be available to answer any questions before requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT WITH MISSION CRITICAL PARTNERS FOR PROGRAM SUPPORT FOR THE SMARTNCT FIBER BUILD AND SMART CENTER INITIATIVES

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

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

WHEREAS, the North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for more than 40 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG has identified the need for program support for the SmartNCT fiber build and smart center initiatives; and,

WHEREAS, Mission Critical Partners, LLC has a current contract DIR-TSO-3839 awarded by the State of Texas Department of Information Resources cooperative purchasing program for Deliverables Based Information Technology Services (DBITS); and,

WHEREAS, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

WHEREAS, NCTCOG requests authorization to contract with Mission Critical Partners, LLC for DBITS consulting services.

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2019-012.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Mission Critical Partners, LLC for Program Support for a term through May 2, 2019, with the option to renew for an additional two year term contingent upon renewal by the DIR of contract DIR-TSO-3839, and in an amount not to exceed \$185,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Mission Critical Partners, LLC in the name of the North Central Texas Council of Governments.

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

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper



North Central Texas Council of Governments

Item 8

Exhibit: 2018-11-08-AG

Meeting Date: November 15, 2018

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Contract Extensions with Managed Care Organizations for Nursing Home Relocation Services

The North Central Texas Council of Governments (NCTCOG), through the Aging Program, has been providing relocation services to nursing home residents since 2007—under a contract with the State from inception through August 31, 2017 and under contracts with managed care organizations (MCOs) from September 1, 2017 forward. When the payer source transitioned from the State to MCOs, the Aging Program began incurring deficits with some MCOs.

In August, the Executive Board authorized short-term contract extensions with five MCOs through November 30, 2018. Staff has subsequently evaluated the cost effectiveness of the five MCO contracts for nursing home relocation services, worked to renegotiate payment terms, and implemented a cost containment plan. Staff determined that it was not in NCTCOG's best interest to extend the contract with Superior, Inc. The remaining four MCO contracts (i.e., Anthem, Inc. a/k/a Amerigroup, HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring, Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company) have adequate compensation provisions. Staff is recommending extending those four MCO contracts through August 31, 2019.

Currently, the four MCOs make payments to NCTCOG on a per member per month (PMPM) basis using the number of nursing facility residents who are enrolled in the MCO and reside in the North Central Texas region. During Fiscal Year 2019, payments to NCTCOG for relocation services will total approximately \$900,000.

A draft resolution authorizing contract extensions through August 31, 2019 with the four MCOs referenced above for nursing home relocation services is attached for Executive Board consideration. I will be available during the Executive Board meeting to respond to any questions Board members may have.

RESOLUTION AUTHORIZING CONTRACT EXTENSIONS WITH MANAGED CARE ORGANIZATIONS FOR NURSING HOME RELOCATION SERVICES

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

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

WHEREAS, NCTCOG, through its Aging Program, provided nursing home relocation services under contract with the State of Texas from 2007 - 2017; and,

WHEREAS, NCTCOG's Aging Program has been providing nursing home relocation services under contract with managed care organizations since September 1, 2017; and,

WHEREAS, NCTCOG is willing to continue providing relocation services to the extent that compensation is sufficient to cover the cost of services; and,

WHEREAS, compensation from four managed care organizations has been deemed sufficient to cover the cost of relocation services; and,

WHEREAS, NCTCOG has contracts with the four managed care organizations through November 30, 2018, and staff wishes to extend those four contracts through August 31, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes contract extensions through August 31, 2019 for the following MCOs: Anthem, Inc. a/k/a Amerigroup, HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring, Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company.
- Section 2.** The Executive Director or designee is authorized to execute contract extensions or new contracts with the MCOs described in Section 1 in the name of the North Central Texas Council of Governments consistent with this Resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper



North Central Texas Council of Governments

Item 9

Exhibit: 2018-11-09-RIS

Meeting Date: November 15, 2018

Submitted By: Tim Barbee
Director of Research and Information Services/CIO

Item Title: Resolution Authorizing FY2019 Purchases of Computer Hardware, Software and Information Technology Contract Services for the Agency

The Executive Board will be asked to approve the purchase of computer hardware, software and related services in the FY2019 Information Technology Infrastructure and Services Purchase Plan in the amount of \$3,150,000. The plan is based on information provided by each of the departments within NCTCOG concerning their Information Technology needs over the next 12 months.

The NCTCOG Enterprise Information Technology environment includes 22 locations, over 1,600 devices, over 350 applications and over 225 terabytes of electronic data. The plan includes the cost of maintenance and licensing for existing hardware, software and network infrastructure; the cost of new hardware and software to support departmental work programs; and the expected cost of contract services to support core components of the enterprise information technology environment. Additionally, there are funds for expanding the use of the Laserfiche document management system and the upgrade of the Geographic Information System software. Finally, the plan includes consulting assistance funds to fill the void as a result of staff vacancies. Details of the plan are included in Attachment A of the proposed resolution.

A draft resolution authorizing FY2019 purchases of computer hardware, software and information technology contract services in an amount not to exceed \$3,150,000 is attached for Executive Board consideration.

I will be available at the meeting to respond to any questions.

RESOLUTION AUTHORIZING FY2019 PURCHASES OF COMPUTER HARDWARE, SOFTWARE AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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

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

WHEREAS, NCTCOG staff annually reviews and determines anticipated computer hardware, software and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2019 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$3,150,000.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

Attachment A

#	Category	Vendor(s)	Costs
1	Client Devices and Accessories: Includes the cost of all printers, computers, tablets, monitors, accessories, and associated warranties. These items are typically purchased off a cooperative purchasing contract.	CDWG, Dell, GTS Technology Solutions, SHI	\$800,000
2	Network, Internet, and Voice Equipment: Includes the cost of equipment for the network routers, switches, firewalls, access points, or enterprise voice and data network equipment and associated warranties and software maintenance. These items are typically purchased off a cooperative purchasing contract.	CDWG, DataVox, Dell, Flair Data Systems, SHI	\$225,000
3	Microsoft Software Support Services: Includes the cost of the Microsoft annual support contract, and consulting services on Microsoft technologies such as System Center Configuration Manager, SQL Database software, Office 365, and Windows Server. Typically purchased off a cooperative purchasing agreement.	Microsoft, Planet Technologies	\$450,000
4	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department. This will be purchased off a state contract.	CenturyLink, Level3, Spectrum, TxDIR	\$400,000
5	Data Center Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts. These items are typically purchased off a cooperative purchasing contract.	CDWG, Datavox, Dell, EST Group, Freeit, GTS Technology Solutions, SHI	\$225,000
6	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring. This will be purchased off a cooperative purchasing contract.	DataVox, NCS	\$200,000
7	Network and Telephony Consulting Services: Includes the cost of troubleshooting, configuring, and performing health assessments on network and telephony equipment. This will be purchased off a state contract.	CDWG, Flair Data Systems	\$150,000
8	Financial System Software Maintenance: Includes the maintenance of Deltek financial software. This is a sole source purchase.	Deltek	\$150,000
9	Microsoft CRM: Includes funding to provide enhancement services to the CRM environment based on identified business needs of the departments in the Agency.	SHI	\$200,000
10	GIS Software Maintenance and Enterprise GIS Upgrade: Includes funds for annual software maintenance and upgrading our enterprise Geographic Information System. This will be purchased off a cooperative purchasing contract.	ESRI, Winvale Group	\$150,000
11	Laserfiche Software and Support: Includes the cost of Laserfiche software and maintenance, and the cost of support services for the Laserfiche software and related technologies. This will be purchased off a cooperative purchasing contract.	Docunav	\$200,000
TOTAL:			\$3,150,000



North Central Texas Council of Governments

Item 10

Exhibit: 2018-11-10-RIS

Meeting Date: November 15, 2018

Submitted By: Tim Barbee
Director of Research and Information Services/CIO NCTCOG

Item Title: Resolution Authorizing a Contract with Eixsys LLC for Public Employee Benefits Cooperative (PEBC) Software System Development and Support

The North Central Texas Council of Governments (NCTCOG) is the administrative entity for the Public Employee Benefits Cooperative (PEBC). In this capacity, NCTCOG provides many services including maintenance and development services of the PEBC software system since 2001. Moving forward, NCTCOG and PEBC staff has determined those software-related services can best be provided through a contract. NCTCOG conducted a competitive procurement and following evaluation is recommending Eixsys, LLC. One primary line of business for Eixsys is to provide similar services to other health insurance related entities. Eixsys is a minority-owned business located in Round Rock, Texas. The contract with Eixsys will provide software maintenance and support services in a base year amount of approximately \$225,000 with annual escalations. The remaining funds will be available for development activities as required. If no development occurs, additional funds would not be spent. The PEBC Board is scheduled to consider approval of funding for this engagement at its December 2018 meeting.

A draft resolution authorizing a contract with Eixsys, LLC., subject to PEBC Board funding approval, for the maintenance and support of the PEBC software system for a maximum five-year term and in an amount not to exceed \$1,375,000 is attached for Executive Board consideration.

I will be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT WITH EIXSYS LLC FOR PUBLIC EMPLOYEE BENEFITS COOPERATIVE (PEBC) SOFTWARE SYSTEM DEVELOPMENT AND SUPPORT

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

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

WHEREAS, NCTCOG serves as the administrative entity for the Public Employee Benefits Cooperative (PEBC) and provides many services, including maintenance and development of the PEBC software system; and,

WHEREAS, a Request for Proposals (RFP) #2018-30 for PEBC Software System Support and Development was advertised and proposals were received on July 16, 2018; and,

WHEREAS, the proposal was evaluated, and staff recommends award of a contract to Eixsys, LLC, subject to PEBC Board funding approval; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Eixsys, LLC, subject to PEBC Board funding approval, for maintenance and support of the PEBC software system for a maximum five year term and in an amount not to exceed \$1,375,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Eixsys, LLC, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper



North Central Texas Council of Governments

Item 11

Exhibit: 2018-11-11-AA

Meeting Date: November 15, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing A Contract with Console Cleaning Specialists for Electronics Console Cleaning Services

This is a request to award a contract to Console Cleaning Specialists dba Communication Center Specialists for Electronics Console Cleaning Services for the SHARE cooperative purchasing program. The contract will be available for use by members of the SHARE cooperative.

Originating as an internal need, these services provide a thorough, highly specialized cleaning of the immediate electronics console area, such as those located in public safety dispatch centers or 911 centers. The service is operated by a team of professionals that are very familiar with 911 dispatch, its associated technologies and its unique challenges. The service is performed in a manner that allows the dispatchers to still do their jobs with minimal interruptions/noise while keeping the security of the center intact.

NCTCOG prepared and issued Request for Proposals (RFP) #2019-004 for Electronics Console Cleaning Services with proposals due October 31, 2018. Three vendors expressed interest but only one, Communication Center Specialists, submitted a proposal. Following evaluation, staff recommends award of a contract to Communication Center Specialists. The all-inclusive fee is \$340 per console position. As an example, to do a complete service in the NCTCOG 911 program, there are 162 console positions that could be cleaned at a total cost of \$55,080.

A draft resolution authorizing a contract with Console Cleaning Specialists dba Communication Center Specialists, for electronics console cleaning services for an initial term through November 30, 2019, and with the option to renew for up to four (4) additional one-year terms is attached for Executive Board consideration. If approved, this contract will be available to agencies throughout the United States through the SHARE cooperative purchasing program.

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

RESOLUTION AUTHORIZING A CONTRACT WITH CONSOLE CLEANING SPECIALISTS FOR ELECTRONICS CONSOLE CLEANING SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) #2019-004 for Electronics Console Cleaning Services was advertised and proposals received on October 31, 2018; and,

WHEREAS, following evaluation, staff recommends award of a contract to Console Cleaning Specialists dba Communication Center Specialists; and,

WHEREAS, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2019-004.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Console Cleaning Specialists dba Communication Center Specialists, for electronics console cleaning services for an initial term through November 30, 2019, and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 15, 2018.

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Prosper

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2018 - May 2019

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	Kevin Strength President	P	P	P	P	P								5
2	J. D. Clark Vice-President	P	P	P	P	P								5
3	Ray Smith Secretary/Treasurer	P	P	P	P	P								5
4	Tom Lombard Past President	P	P	P	P	P								5
5	Kelly Gray	A	A	A	P	A								1
6	Clay Jenkins	P	A	P	P	P								4
7	Lee Kleinman	P	A	A	P	P								3
8	Curtistene McCowan	P	P	P	P	P								5
9	Bobbie Mitchell	A	P	P	P	P								4
10	Tito Rodriguez	P	P	A	P	P								4
11	Nick Sanders	A	P	P	P	P								4
12	Keith Self	P	P	A	A	P								3
13	Richard Stopfer	P	P	A	P	P								4
14	David Sweet	P	P	P	P	P								5
15	Paul Voelker	P	P	P	P	P								5
16	Glen Whitley	P	P	P	A	A								3
17	Kathryn Wilemon	P	P	A	P	P								4
18	Ron Simmons - Ex Officio, Non-Voting Member	A	A	A	A	A								0
TOTAL PRESENT		14	14	11	15	15								
Attendance Code:		P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2018-19 NCTCOG Executive Board Calendar

Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

December 20, 2018	Executive Board Meeting – NCTCOG Offices
January 24, 2019	Executive Board Meeting – NCTCOG Offices
February 28, 2019	Executive Board Meeting – NCTCOG Offices
March 28, 2019	Executive Board Meeting – NCTCOG Offices
April 25, 2019	Executive Board Meeting – NCTCOG Offices
May 23, 2019	Executive Board Meeting – NCTCOG Offices
JUNE 2019	GENERAL ASSEMBLY (begins at noon)
June 27, 2019	Executive Board Meeting – NCTCOG Offices
July 25, 2019	Executive Board Meeting NCTCOG Offices
August 22, 2019	Executive Board Meeting – NCTCOG Offices
September 26, 2019	Executive Board Meeting – NCTCOG Offices
October 24, 2019	Executive Board Meeting – NCTCOG Offices
November 21, 2019	Executive Board Meeting – NCTCOG Offices
December 19, 2019	Executive Board Meeting – NCTCOG Offices