



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** July 20, 2017
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: July 27, 2017

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

NEW BOARD MEMBER ORIENTATION

TIME: 9:00 am – Executive Director's Conference Room

REGULAR NCTCOG BOARD MEETING

TIME: 12:00 noon – Lunch
 12:45 pm – Executive Board Meeting

NCTCOG FOUNDATION, INC. BOARD MEETING

Immediately Following the Executive Board Meeting
(All Executive Board Members are also Foundation Board Members)

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

President Lombard hopes that each of you will plan to attend this important meeting.

I look forward to seeing you there!

ME:sc

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

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

July 27, 2017

12:45 P.M.

Executive Board

___ Tom Lombard	___ Clay Jenkins	___ Ron Simmons
___ Kevin Strength	___ Lee Kleinman	___ Ray Smith
___ J. D. Clark	___ Curtistene McCowan	___ Glen Whitley
___ Lissa Smith	___ Bobbie Mitchell	___ Kathryn Wilemon
___ Douglas Athas	___ Nick Sanders	___ Bruce Wood
___ Kelly Allen Gray	___ Keith Self	___ Paul Voelker

Staff

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

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

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 <u>FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning (Michael Morris)</u>

- ___/___ 4 Resolution Authorizing the Receipt of Fiscal Year 2017 Federal Transit Administration Formula Funds and Execution of Necessary Agreements (Michael Morris)
- ___/___ 5 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation (Michael Morris)
- ___/___ 6 Resolution Authorizing a Contract with the City of Grand Prairie to Procure Data Collection Technology for Traffic Signal Retiming During Incidents (Michael Morris)
- ___/___ 7 Resolution Authorizing a Contract with AT&T for Uninterruptable Power Supply Maintenance (Christy Williams)
- ___/___ 8 Resolution Authorizing a Contract with General Datatech, LP, for Unified Computing System Platform Hardware and Associated Software (Christy Williams)
- ___/___ 9 Resolution Authorizing a Contract with General Datatech, LP, for Software License Renewals (Christy Williams)
- ___/___ 10 Resolution Authorizing Approval of Contract with Mission Critical Partners (MCP) for 9-1-1 Strategic Consulting Services (Christy Williams)
- ___/___ 11 Resolution Authorizing Contract with Corporation for National and Community Service to Establish Retired Senior Volunteer Program and Addition of Full-Time Volunteer Coordinator and Part-Time Administrative Assistant (Doni Green)
- ___/___ 12 Resolution Authorizing Contracts with Managed Care Organizations for Nursing Home Relocation Services (Doni Green)

APPOINTMENTS:

- ___/___ 13 Appointments to Executive Board Standing Committees (Tom Lombard)

MISCELLANEOUS:

14 Old and New Business

15 Attendance and Calendar

Adjournment: _____

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

July 27, 2017

[Immediately Following the Executive Board Meeting]

Executive Board

___ Tom Lombard	___ Clay Jenkins	___ Ron Simmons
___ Kevin Strength	___ Lee Kleinman	___ Ray Smith
___ J. D. Clark	___ Curtistene McCowan	___ Glen Whitley
___ Lissa Smith	___ Bobbie Mitchell	___ Kathryn Wilemon
___ Douglas Athas	___ Nick Sanders	___ Bruce Wood
___ Kelly Allen Gray	___ Keith Self	___ Paul Voelker

Staff

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

NCTCOG FOUNDATION BOARD:

Call to order time: _____

<u>Item #</u>	<u>Name of Item</u>
F1	Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. (Mike Eastland)
___/___	Approval of the Minutes of the September 2016 North Central Texas Council of Governments Foundation, Inc.
F3	Financial Report on the NCTCOG Foundation, Inc. (Monte Mercer)

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — June 22, 2017**

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Lombard called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 on June 22, 2017.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
4. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
5. Clay Jenkins, County Judge, Dallas County
6. Lee Kleinman, Councilmember, City of Dallas
7. Bobbie Mitchell, Commissioner, Denton County
8. Keith Self, County Judge, Collin County
9. Ray Smith, Mayor, City of Prosper
10. B. Glen Whitley, County Judge, Tarrant County
11. Kathryn Wilemon, Councilmember, City of Arlington
12. Bruce Wood, County Judge, Kaufman County
13. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

1. Douglas Athas, Mayor, City of Garland
2. Kelly Allen Gray, Councilmember, City of Fort Worth
3. Curtistene McCowan, Mayor, City of DeSoto
4. Nick Sanders, Mayor, Town of Trophy Club
5. Ron Simmons, State Representative

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Christy Williams, Director of 9-1-1
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
James Powell, Assistant Counsel, Transportation
Karen Richard, Chief Human Resources Officer
Tamara Cook, Manager, Environment & Development
Sara Harris, Senior Program Manager, Administration
Heather Mazac, Compliance Legal Advisor, Administration
Mindy Mize, Program Manager, Transportation
Amanda Wilson, Public Involvement Manager, Transportation
Shawn Conrad, Senior Air Quality Planner, Transportation
Cassidy Campbell, Senior Planner, Environment and Development

Visitors Present:

Amanda Everly, IT Analyst, City of Fort Worth Fire Department
Ebony Wilson, District Director, State Representative Ron Simmons

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Authorizing Cooperative Purchasing Agreement with the National Joint Powers Alliance (NJPA)

Monte Mercer, Deputy Executive Director, explained that North Texas SHARE (NCTCOG's regional purchasing effort) wishes to contract with the National Joint Powers Alliance (NJPA), a public agency serving as a municipal contracting entity for government and education agencies. The agreement would permit NCTCOG to benefit from nationally procured NJPA contracts. Those benefits would be extended to member governments and participating entities in North Texas Share with no additional cost to the participating entities. The non-exclusive agreement would include four vendors: Staples, Kubota, Grainger and CDW-G.

Judge Jenkins entered the meeting.

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

Exhibit: 2017-06-02-AA

Item 3 Resolution Authorizing Approval of Contract for Customer Premises Equipment Replacement

Christy Williams, Director of 9-1-1 Programs, asked the Board to approve a contract for Customer Premises Equipment (CPE) with Solocom Technologies, in an amount not to exceed \$6,250,000. This replacement will leverage state-of-the-art technology to achieve cost-effective deployment, maximum sustainability, improved functionality and an integrated Text-to-911 solution for each of NCTCOG's 43 Public Safety Answering Points (PSAPs).

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

Exhibit: 2017-06-03-911

Item 4 Resolution Authorizing an Extension of the Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Project Contract

Molly McFadden, Director of Emergency Preparedness, asked the Board to authorize a revised, not to exceed amount of \$812,500, with the Center for Collaborative Sensing of the Atmosphere (CASA), to install and operate CASA weather radars in the region. She explained that the terms of the previously approved, not to exceed amount of \$650,000, included the potential to revise and extend the agreement as the project expanded. In light of the expansion of the CASA radar network and the success of the member dues structure and grant funding, it has become necessary to increase funding to support the network. The radars form an overlapping system capable of detecting and tracking weather forming below the existing NEXRAD radar, and provide emergency managers with time critical information to make life and property saving decisions.

Upon a Motion by Judge Whitley (seconded by Lissa Smith), and unanimous vote of all members present, the Board approved the resolution as presented. Exhibit: 2017-06-04-EP

Item 5 Resolution Authorizing a Utilities Contract with TXU Energy Retail Company LLC for the Workforce Centers

David Setzer, Director of Workforce Development, explained that after consultation with NCTCOG's utility consultant, Tradition Energy, NCTCOG was advised of an opportunity to secure a cheaper utility rate than the current \$.0574 per kilowatt hour through Hudson Energy. Tradition Energy is confident that a rate can be secured with TXU within 10% of the Hudson Energy rate (totaling \$.0455 per kilowatt hour) if a contract is executed by July 1, 2017. He asked the Board to authorize a utilities contract with TXU.

After discussion, the Board asked to table this Resolution for further research and information.

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

Item 6 Resolution Endorsing the 2017 Update to the Water Quality Management Plan for the NCTCOG Region

Edith Marvin, Director of Environment and Development, explained that NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions for water quality efforts, wastewater infrastructure development, watershed management, and related issues. The 2017 Update to the Water Quality Management Plan for the NCTCOG Region was developed with input from, and endorsed by, the Water Resources Council with funding from the Texas Commission on Environmental Quality (TCEQ). NCTCOG will forward the Plan to TCEQ for approval and it will be included by reference in the statewide WQMP, which is a requirement of the Federal Clean Water Act.

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

Exhibit: 2017-06-06-ED

Item 7 Resolution Authorizing Industry Sponsorship in Support of Bicycle and Pedestrian Outreach

Michael Morris, Director of Transportation, explained that the Bicycle and Pedestrian Education and Outreach Program is focused on developing public and private-sector cooperation to develop and distribute bicycle and pedestrian educational materials. NCTCOG contacted bike shops with an opportunity to partner on the funding and distribution of NCTCOG's brochure highlighting trails in the region, which could include the logos of participating businesses. NCTCOG will receive approximately \$6,000 in contributions from participating businesses, which will fully cover the costs of reproduction and copies for distribution to the public.

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

Exhibit: 2017-06-07-TR

Item 8 Resolution Authorizing a Contract with the North Texas Tollway Authority for the DFW Connector Pilot Program and Ancillary Programs

Michael Morris, Director of Transportation, presented proposed contracts with the North Texas Tollway Authority for the DFW Connector Pilot Program and the IH 30 detour route.

The DFW Connector Pilot Program

Mr. Morris asked for approval to enter into a contract with NTTA for staff, marketing, and outreach activities, in an amount not to exceed \$280,000 in Regional Toll Revenue funds, for the DFW Connector Pilot Program. The Regional Transportation Council (RTC) is partnering with TxDOT and the North Texas Tollway Authority (NTTA) on this Pilot Program. He explained that increasing toll tag usage saves money for drivers, lowers the cost of collection for the public sector, and could significantly reduce the public sector risk in corridors that have a high pay-by-mail rate. Successful ideas will be applied in the IH 35W Corridor because the Texas Department of

Transportation (TxDOT) is responsible for incurred, but uncollected, tolls on that facility. Previous RTC approved test marketing activities included gradually increasing the pay-by-mail surcharge to create an incentive for drivers to obtain a toll tag. Additional RTC approved marketing activities include: TollPerks for new TollTag customers, prize giveaways, preloaded TollTags to targeted areas, and TollTag sales at inspection stations and/or car dealerships in targeted areas.

IH 30 Detour Route

Mr. Morris explained that the RTC, TxDOT and NTTA have been working on arrangements for the full closure and construction detours of traffic from IH 30 that are anticipated to start in the fall of 2017. In order to utilize the President George Bush Turnpike as a detour route, a contract with NTTA, in an amount not to exceed \$50,000 in Regional Transportation Council Local Funds, would cover the cost of setting the tolls to zero. Traffic signal retiming will be performed on US 180 to improve it as a traffic detour route, which will be accomplished by using existing consultant services.

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

Exhibit: 2017-06-08-TR

Item 9 Resolution Authorizing a Contract with DeChant Consulting Services for Crash Reconstruction (Photogrammetry) Training and Equipment

Michael Morris, Director of Transportation, explained that Traffic Incident Management is a regional program developed to address traffic congestion associated with freeway accidents by quickly clearing the incident. Training is provided for individuals involved in incident and emergency response that includes the use of Photogrammetry: a tool that maps crash scenes. Since 2007, NCTCOG has offered photogrammetry software, training, and equipment for interested local governments. These entities have expressed a desire to continue this training program and to have advanced training. He recommended a contract with DeChant Consulting Services to provide this training and equipment, in an amount not to exceed \$375,000.

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

Exhibit: 2017-06-09-TR

Item 10 Resolution Authorizing a Contract with Walker Parking Consultants for a Parking Garage and Transportation Facility Interface Planning Study

Michael Morris, Director of Transportation, requested approval to enter into a consultant contract with Walker Parking Consultants, using Sustainable Development Regional Transportation Council local funds in an amount not to exceed \$400,000, to complete the Parking Garage and Transportation Facility Interface Planning Study. Because the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone, NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality. The current Unified Planning Work Program provides for consultant assistance to implement a regional parking analysis. He explained that as mixed used developments become more significant and as population grows, future parking garages may be used as an interface to other transportation investments, such as rail stations and people mover stations. NCTCOG wishes to study the planning, design and funding of parking garages that integrate these types of components. This study would evaluate the best way to integrate land use planning (by local governments) with NCTCOG transportation planning and multimodal transportation planning (by the transportation authorities) directly into the parking garage development process.

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

Exhibit: 2017-06-10-TR

Item 11 Resolution Authorizing a Contract with the City of Arlington to Procure Data Collection Technology for Traffic Signal Retiming During Incidents

Michael Morris, Director of Transportation, explained that State Highway 360 and President George Bush Turnpike were previously selected to pilot test an initiative to implement traffic signal retiming, in an effort to help

relieve congestion during traffic incidents. In order to understand the benefits of this strategy, it is necessary to implement technology along the frontage road to collect data, including travel time, delay, and speed data. To procure this data, the Regional Transportation Council will provide a maximum of \$115,000 in Congestion Mitigation and Air Quality Improvement Program funds; and 23,000 Transportation Development Credits will be used, in lieu of the local match requirements.

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

Exhibit: 2017-06-11-TR

APPOINTMENTS:

Item 12 Appointment of Officers for the STTC and Notification of Regional Transportation Council Officers for the 2017-2018 Term

Michael Morris, Director of Transportation, recommended Surface Transportation Technical Committee (STTC) officers for approval by the Board and announced the new Regional Transportation Council (RTC) officers. He explained that members of STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC.

Recommended STTC Officers

- Chair: Todd Plesko, Vice President of Planning and Development, Dallas Area Rapid Transit
- Vice Chair: Mohamed "Mo" Bur, Director of Transportation Planning and Development, Texas Department of Transportation, Dallas District
- Secretary: Kristina Brevard, Vice President of Planning and Development, Denton County Transportation Authority.

Regional Transportation Council Officers

- Chair: Rob Franke, Mayor, City of Cedar Hill
- Vice Chair: Gary Fickes, Commissioner, Tarrant County;
- Secretary: Andy Eads, Commissioner, Denton County.

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

STATUS REPORTS:

Item 13 Status Report on the Public Works Emergency Response Team's (PWERT) Citation for Exemplary Service to Public Works Award

Molly McFadden, Director of Emergency Preparedness, informed the Board that the Public Works Emergency Response Team (PWERT) has received the Citation for Exemplary Service to Public Works award from the Texas Chapter of the American Public Works Association (TPWA). This statewide award recognizes "far-reaching positive impacts on public works programs, services, or policies through distinguished public service and commitment." PWERT received this honor in recognition of the work the group has done to create a collective, dynamic, and response-ready network of public works agencies in the North Central Texas region. The most significant PWERT response to date was in support of the City of Rowlett after an EF-4 tornado touched down in December 2015. Sixteen PWERT member jurisdictions responded, providing an estimated 4,100 hours of labor and 6,400 equipment hours that resulted in the removal of over 130,000 cubic yards of debris. The estimated value of this response was valued at over \$2,000,000.

MISCELLANEOUS:

Item 14 Old and New Business

There was no old or new Business.

Item 15 Attendance and Calendar

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

President Lombard adjourned the meeting at 2:17 pm.

Approved by:

Checked by:

Tom Lombard
President, North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2017-07-02-AA

MEETING DATE: July 27, 2017

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 June 30, 2017.

The following schedule, which complies with NCTCOG's Investment Policy and 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
Attachment

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended June 30, 2017 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the attached Quarterly Investment Report for the quarter ended June 30, 2017.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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

NCTCOG Quarterly Investment Report
Fiscal Year 2017 Quarter 3
Ended 6-30-2017

Investment Portfolio Detail
by Fund

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 6,957,826.96	\$ 3,206,090.54	\$ (6,283,852.97)	\$ 9,434.65	\$ 3,889,499.18	5.88%
Logic	6049012001	General Fund	442.41	-	-	1.04	443.45	0.00%
TexStar	1111000	General Fund	7,629,052.10	-	(1,443,811.95)	14,705.15	6,199,945.30	9.38%
General Fund			\$ 14,587,321.47	\$ 3,206,090.54	\$ (7,727,664.92)	\$ 24,140.84	\$ 10,089,887.93	15.27%
TexPool	2200400002	Solid Waste	\$ 1,602,439.43	\$ -	\$ (224,575.30)	\$ 3,136.02	\$ 1,381,000.15	2.09%
TexPool	2200400004	Air Check Texas	25,488,952.08	-	(2,136,696.87)	49,957.08	23,402,212.29	35.41%
TexPool	2200400005	9-1-1 Operating	2,383,750.84	1,094,236.23	-	4,739.47	3,482,726.54	5.27%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,779,500.34	1,689,616.74	(844,818.37)	27,111.40	14,651,410.11	22.17%
TexStar	2100999	Exchange Funds Principal Pooled	6,720,784.89	1,443,811.95	(13,087.45)	13,087.45	8,164,596.84	12.35%
TexStar	3100999	Exchange Funds Earnings Pooled	4,903,204.59	13,087.45	-	9,507.48	4,925,799.52	7.45%
Special Revenue Fund			\$ 54,878,632.17	\$ 4,240,752.37	\$ (3,219,177.99)	\$ 107,538.90	\$ 56,007,745.45	84.73%
Total			\$ 69,465,953.64	\$ 7,446,842.91	\$ (10,946,842.91)	\$ 131,679.74	\$ 66,097,633.38	100.00%

Investment Portfolio Detail
by Investment Type

Description	Account #	Program	Beginning				Ending Balance	% of Total
			Balance	Deposits	Withdrawals	Interest		
TexPool	2200400001	General Fund	\$ 6,957,826.96	\$ 3,206,090.54	\$ (6,283,852.97)	\$ 9,434.65	\$ 3,889,499.18	5.88%
TexPool	2200400002	Solid Waste	1,602,439.43	-	(224,575.30)	3,136.02	1,381,000.15	2.09%
TexPool	2200400004	Air Check Texas	25,488,952.08	-	(2,136,696.87)	49,957.08	23,402,212.29	35.41%
TexPool	2200400005	9-1-1 Operating	2,383,750.84	1,094,236.23	-	4,739.47	3,482,726.54	5.27%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,779,500.34	1,689,616.74	(844,818.37)	27,111.40	14,651,410.11	22.17%
TexPool			\$ 50,212,469.65	\$ 5,989,943.51	\$ (9,489,943.51)	\$ 94,378.62	\$ 46,806,848.27	70.81%
Logic	6049012001	General Fund	\$ 442.41	\$ -	\$ -	\$ 1.04	\$ 443.45	0.00%
TexStar	1111000	General Fund	\$ 7,629,052.10	\$ -	\$ (1,443,811.95)	\$ 14,705.15	\$ 6,199,945.30	9.38%
TexStar	2100999	Exchange Funds Principal Pooled	6,720,784.89	1,443,811.95	(13,087.45)	13,087.45	8,164,596.84	12.35%
TexStar	3100999	Exchange Funds Earnings Pooled	4,903,204.59	13,087.45	-	9,507.48	4,925,799.52	7.45%
TexStar			\$ 19,253,041.58	\$ 1,456,899.40	\$ (1,456,899.40)	\$ 37,300.08	\$ 19,290,341.66	29.18%
Total			\$ 69,465,953.64	\$ 7,446,842.91	\$ (10,946,842.91)	\$ 131,679.74	\$ 66,097,633.38	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2017 Quarter 3
Ended 6-30-2017

Investment Portfolio Summary

Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
General Fund	\$ 14,587,321.47	\$ 3,206,090.54	\$ (7,727,664.92)	\$ 24,140.84	\$ 10,089,887.93	15.27%
Special Revenue	54,878,632.17	4,240,752.37	(3,219,177.99)	107,538.90	56,007,745.45	84.73%
Total	\$ 69,465,953.64	\$ 7,446,842.91	\$ (10,946,842.91)	\$ 131,679.74	\$ 66,097,633.38	100.00%

Fiscal Year 2017 to Date

Pool Description	Beginning		Withdrawals	Interest	Ending Balance	% of Total
	Balance	Deposits				
TexPool	\$ 36,078,674.86	\$ 54,129,620.33	\$ (43,600,507.33)	\$ 199,060.41	\$ 46,806,848.27	70.81%
Logic	440.49	-	-	2.96	443.45	0.00%
TexStar	20,204,036.65	3,609,934.54	(4,609,934.54)	86,305.01	19,290,341.66	29.18%
Total	\$ 56,283,152.00	\$ 57,739,554.87	\$ (48,210,441.87)	\$ 285,368.38	\$ 66,097,633.38	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2017			Fiscal Year 2016		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
	TexPool	\$ 21,174.98	\$ 177,885.43	\$ 199,060.41	\$ 7,936.36	\$ 60,058.69
Logic	2.96	-	2.96	1.55	-	1.55
TexStar	31,577.83	54,727.18	86,305.01	11,449.36	31,445.46	42,894.82
Total	\$ 52,755.77	\$ 232,612.61	\$ 285,368.38	\$ 19,387.27	\$ 91,504.15	\$ 110,891.42

Interest Rate Averages

Rate Description	June-2017	June-2016	FY 2017 Qtr 3	FY 2016 Qtr 3	FY 2017 thru June-2017	FY 2016 thru June-2016
	90 Day T-Bill	0.9800%	0.2700%	0.8900%	0.2567%	0.6367%
TexPool	0.8817%	0.3633%	0.7876%	0.3471%	0.5912%	0.2589%
Logic	1.1333%	0.5640%	1.0944%	0.5525%	0.9727%	0.4014%
TexStar	0.8631%	0.3927%	0.7769%	0.3762%	0.5969%	0.2747%

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



Deputy Executive Director

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾
Fiscal Year 2017 Quarter 3
Thru 5-31-2017

Investment Balances Summary

This Month

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 390,154,895.49	\$ -	\$ 368,807.56	\$ 409,998.08	\$ 390,933,701.13	52.95%
RTR-REVOLVING FUND	297,211,140.43	720,711.74	648,508.32	288,360.09	298,868,720.58	40.48%
SH161 FUNDS	32,836,320.21	-	2,113,666.41	32,181.05	34,982,167.67	4.74%
SH162 FUNDS	13,523,092.10	-	-	13,289.87	13,536,381.97	1.83%
Total	\$ 733,725,448.23	\$ 720,711.74	\$ 3,130,982.29	\$ 743,829.09	\$ 738,320,971.35	100.00%

This Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 440,131,323.63	\$ -	\$ (50,037,409.39)	\$ 839,786.89	\$ 390,933,701.13	52.95%
RTR-REVOLVING FUND	294,108,337.55	1,379,146.60	2,809,707.21	571,529.22	298,868,720.58	40.48%
SH161 FUNDS	32,857,773.48	-	2,059,511.42	64,882.77	34,982,167.67	4.74%
SH162 FUNDS	13,646,975.42	-	(137,033.49)	26,440.04	13,536,381.97	1.83%
Total	\$ 780,744,410.08	\$ 1,379,146.60	\$ (45,305,224.25)	\$ 1,502,638.92	\$ 738,320,971.35	100.00%

Last Quarter

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 520,337,861.64	\$ -	\$ (81,515,476.60)	\$ 1,308,938.59	\$ 440,131,323.63	56.37%
RTR-REVOLVING FUND	304,825,682.82	2,068,188.02	(13,567,937.16)	782,403.87	294,108,337.55	37.67%
SH161 FUNDS	37,138,041.56	-	(4,371,993.95)	91,725.87	32,857,773.48	4.21%
SH162 FUNDS	14,328,915.82	-	(718,901.19)	36,960.79	13,646,975.42	1.75%
Total	\$ 876,630,501.84	\$ 2,068,188.02	\$ (100,174,308.90)	\$ 2,220,029.12	\$ 780,744,410.08	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 2017 Quarter 3
Thru 5-31-2017

Investment Balances Summary

Fiscal Year 2017 to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ 617,507,110.32	\$ 8,000,000.00	\$ (238,058,739.63)	\$ 3,485,330.44	\$ 390,933,701.13	52.95%
RTR-REVOLVING FUND	306,277,010.37	6,192,934.38	(15,484,921.15)	1,883,696.98	298,868,720.58	40.48%
SH161 FUNDS	37,790,508.34	-	(3,049,139.84)	240,799.17	34,982,167.67	4.74%
SH162 FUNDS	14,636,569.08	-	(1,196,098.05)	95,910.94	13,536,381.97	1.83%
Total	\$ 976,211,198.11	\$ 14,192,934.38	\$ (257,788,898.67)	\$ 5,705,737.53	\$ 738,320,971.35	100.00%

Inception to Date

Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
RTR	\$ -	\$ 2,539,375,254.23	\$ (2,349,871,432.94)	\$ 201,429,879.84	\$ 390,933,701.13	52.95%
RTR-REVOLVING FUND	-	1,042,980,290.63	(795,781,484.38)	51,669,914.33	298,868,720.58	40.48%
SH161 FUNDS	-	151,138,798.05	(119,128,356.61)	2,971,726.23	34,982,167.67	4.74%
SH162 FUNDS	-	50,112,515.52	(37,535,883.56)	959,750.01	13,536,381.97	1.83%
Total	\$ -	\$ 3,783,606,858.43	\$ (3,302,317,157.49)	\$ 257,031,270.41	\$ 738,320,971.35	100.00%

Interest Rate Averages

Rate Description	May-2017	May-2016	FY 2017 Qtr 3 thru May-2017	FY 2016 Qtr 3 thru May-2016	FY 2017 thru May-2017	FY 2016 thru May-2016
90 Day T-Bill	0.8900%	0.2700%	0.8450%	0.2500%	0.5938%	0.2163%
TexPool	0.7689%	0.3399%	0.7405%	0.3390%	0.5549%	0.2459%
Logic	1.0761%	0.5496%	1.0750%	0.5468%	0.9527%	0.3811%
TexStar	0.7535%	0.3664%	0.7338%	0.3680%	0.5636%	0.2599%
State Comptroller	1.1747%	0.8188%	1.1834%	0.8266%	1.0592%	0.7184%

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



Deputy Executive Director



North Central Texas Council of Governments

Item 3

Exhibit: 2017-07-03-TR

MEETING DATE: July 27, 2017

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

SUBJECT: Resolution Approving the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

The North Central Texas Council of Governments (NCTCOG) staff, in conjunction with local governments and transportation agencies, has developed the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP is required by federal planning regulations and the Texas Department of Transportation (TxDOT) in order for NCTCOG to receive federal transportation planning funds. The FY2018 and FY2019 UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2017, through September 30, 2019, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO).

Transportation and air quality planning activities included in the UPWP are largely funded through Federal Highway Administration (FHWA) PL 112 funds and Federal Transit Administration (FTA) 5303 funds, both of which are provided to NCTCOG through a formula allocation.

The FY2018 and FY2019 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council. A brief summary of the document will be provided prior to requesting Executive Board approval. A copy of the FY2018 and FY2019 document is provided at [FY2018 and FY2019 UPWP](#). An Executive Board resolution supporting approval of the UPWP is provided with this memorandum.

jh
Attachment

**RESOLUTION APPROVING
THE FY2018 AND FY2019 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

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, federal law, the Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Fort Worth Transportation Authority, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, and the Dallas Fort Worth International Airport; and,

WHEREAS, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Surface Transportation Technical Committee on June 23, 2017, and the Regional Transportation Council on July 13, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.

Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2017-07-04-TR

MEETING DATE: July 27, 2017

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

SUBJECT: Resolution Authorizing the Receipt of Fiscal Year 2017 Federal Transit Administration Formula Funds and Execution of Necessary Agreements

The North Central Texas Council of Governments (NCTCOG) is a designated recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility), and Bus and Bus Facilities Program funds. On July 10, 2017, FTA published full Fiscal Year (FY) 2017 apportionments for these three programs, which included \$93.3 million for the region. Consistent with the FY 2017 – 2020 Transportation Improvement Program (TIP) approved by the Regional Transportation Council (RTC), \$6.7 million of the regional total is available for NCTCOG to receive and execute agreements with local public transit providers. Local funds and Transportation Development Credits will be used as match for these federal funds.

Of the \$6.7 million in FY 2017 funds, NCTCOG will enter into a grant agreement with FTA for approximately \$5.6 million in Urbanized Area Formula Program funds. The following transit providers will use the funds for service: City/County Transportation; Community Transit Services; Public Transit Services; Span, Inc.; and STAR Transit.

NCTCOG will enter into a grant agreement with FTA for approximately \$0.7 million in FY 2017 Enhanced Mobility Program funds. The following transit providers will use the funds for service: Public Transit Services and STAR Transit.

NCTCOG will enter into a grant agreement with FTA for approximately \$0.4 million in FY 2017 Bus and Bus Facilities Program funds to cooperatively purchase vehicles on behalf of transit providers.

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

LB:tmb
Attachment

RESOLUTION AUTHORIZING THE RECEIPT OF FISCAL YEAR 2017 FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS AND EXECUTION OF NECESSARY AGREEMENTS

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

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

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

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

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

WHEREAS, 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, the RTC programs FY 2017 FTA formula program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$5.6 million in FY 2017

Urbanized Area Formula Program funds and administer the program consistent with State and federal regulations.

- Section 2.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$0.7 million in FY 2017 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds and administer the program consistent with State and federal regulations.
- Section 3.** The North Central Texas Council of Governments is authorized to submit grant applications receive approximately \$0.4 million in FY 2017 Bus and Bus Facilities Program funds and administer the program consistent with State and federal regulations.
- Section 4.** These funds and projects will be incorporated into the applicable fiscal year budgets and the Unified Planning Work Program (UPWP) as appropriate.
- Section 5.** The Executive Director or designee is authorized to execute the necessary agreements to carry out these programs, including agreements with local public transit providers in the region, consistent with the RTC-approved funding amounts.
- Section 6.** This resolution shall be in effect immediately upon adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2017-07-05-TR

MEETING DATE: July 27, 2017

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

The Executive Board previously approved funding for continuation and enhancement of existing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff for Fiscal Year (FY) 2016 through FY2020. Additional funding has been programmed for enhancement of two projects –the 511DFW Traveler Information System, and the Completion of the Dallas Fort Worth Core Express High Speed Rail Environmental Process. Additional details for the two projects are:

- Development and Implementation of a 511 Dallas Fort Worth Traveler Information System: adding an additional \$250,000 (\$200,000 Surface Transportation Block Grant (STBG) Program funds and \$50,000 State funds), for a revised amount of approximately \$4,560,000 (\$3,648,000 STBG Program funds and \$912,000 State funds). Additional funding was added on April 25, 2017, pursuant to the RTC Policy.
- Completion of the Dallas Fort Worth Core Express Service High Speed Rail Environmental Process adding an additional \$2,000,000 (\$2,000,000 STBG Program funds and 400,000 Transportation Development Credits in lieu of local match), for a revised amount of approximately \$5,000,000 (\$5,000,000 STBG Program). The Regional Transportation Council approved the programming of additional funds on July 13, 2017. This initiative is requesting \$2 billion in high-speed rail funds from Washington, D.C.

Additionally, in December 2016 the Executive Board approved \$250,000 (\$200,000 Congestion Mitigation and Air Quality Improvement Program funds and \$50,000 local match) for Preliminary Engineering of the Midlothian to Waxahachie Shared-Use Path. Staff has been coordinating with the Texas Department of Transportation (TxDOT) to develop an agreement for this project. During agreement development, the Contract Services Division within TxDOT requested an updated resolution to clarify the funding source identified in the December 2016 resolution and corresponding table. The corresponding table previously identified the funding source as Surface Transportation Block Grant Program funding.

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 a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

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

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

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

WHEREAS, on October 13, 2016 and July 13, 2017, the RTC authorized the programming of Surface Transportation Block Grant (STBG) Program funds, Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds, and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, on April 25, 2017, pursuant to the RTC Policy, additional STBG Program funds and associated local match were added to the Development and Implementation of a 511DFW Traveler Information System project; and,

WHEREAS, the Texas Department of Transportation has requested re-approval of one project to more clearly identify the funding source of the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program funds and Congestion Mitigation and Air Quality Improvement Program funds and associated local match funds in the amount of approximately \$9,810,000, as reflected in Attachment 1.

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

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

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

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

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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

ATTACHMENT 1.

Program Title	Funding Source	Match Source	Previously Approved	Additional Funding	Total Funding Amount	Fiscal Year*	Program Status
Approval for Additional Funds							
Development & Implementation of a 511DFW Traveler Information System	STBG	State	\$4,310,000	\$250,000	\$4,560,000	2017-2019	Ongoing
Completion of the DFW Core Express Service High-Speed Rail Project Environmental Process	STBG	TDC	\$3,000,000	\$2,000,000	\$5,000,000	2018	New
Preliminary Engineering of the Midlothian to Waxahachie Shared-Use Path	CMAQ	Local	\$250,000	\$0	\$250,000	2017	Funding Source Update

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

TOTAL

\$9,810,000



North Central Texas Council of Governments

Item 6

Exhibit: 2017-07-06-TR

MEETING DATE: July 27, 2017

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

SUBJECT: Resolution Authorizing a Contract with the City of Grand Prairie to Procure Data Collection Technology for Traffic Signal Retiming During Incidents

In June 2014, the North Central Texas Council of Governments began working with regional partners and the selected consultant to implement traffic signal retiming during incidents to help relieve congestion. Two corridors were selected to pilot test this initiative, State Highway 360 and President George Bush Turnpike. To understand the benefits of traffic signal retiming during incidents, data is needed to monitor the corridor operations. The Texas Department of Transportation and the North Texas Tollway Authority have existing technology on the limited-access facilities.

This initiative will implement technology along the frontage road to collect travel time, delay, and speed data. The Regional Transportation Council will provide a maximum of \$67,000 in Congestion Mitigation and Air Quality Improvement Program funds, and 13,400 Transportation Development Credits will be used in lieu of the local match requirements.

A draft resolution authorizing the execution of a contract with the City of Grand Prairie, for an amount not to exceed \$67,000, 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.

GM:lk
Attachment

**RESOLUTION AUTHORIZING A CONTRACT WITH THE CITY OF GRAND PRAIRIE TO
PROCURE DATA COLLECTION TECHNOLOGY FOR TRAFFIC SIGNAL RETIMING
DURING INCIDENTS**

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

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

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

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

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

WHEREAS, in May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility, Congestion Mitigation and Air Quality Improvement Program, Regional Toll Revenue, and associated local match funds which will be a combination of local match, State match and Transportation Development Credits for planning and implementation programs to be administered and managed by NCTCOG; 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 Traffic Signal Retiming During Incidents Program; and,

WHEREAS, the Traffic Signal Retiming During Incidents Program for FY2017 in the City of Grand Prairie serves as one of the initiatives to implement traffic signal retiming during incidents to help relieve congestion; and,

WHEREAS, the City of Grand Prairie and the Regional Transportation Council have developed a partnership strategy to implement data collection technology along the frontage road to collect travel time, delay, and speed data; and,

WHEREAS, under this partnership, RTC will provide up to \$67,000 in Congestion Mitigation and Air Quality Improvement Program funds, and 13,400 Transportation Development Credits will be used to satisfy the local match requirements; 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.** A contract between NCTCOG and the City of Grand Prairie for data collection technology in an amount not to exceed \$67,000, 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.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2017-07-07-911

MEETING DATE: July 27, 2017

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Resolution Authorizing a Contract with AT&T for Uninterruptable Power Supply Maintenance

The 9-1-1 Program is requesting authorization for the North Central Texas Council of Governments (NCTCOG) to enter into a three-year Uninterruptable Power Supply (UPS) maintenance agreement with AT&T, who was awarded the original procurement and serves as the existing maintenance provider for the existing Public Safety Answering Point (PSAP) UPS systems. The current maintenance agreement with AT&T expires on August 15, 2017. NCTCOG is utilizing HGAC-Buy cooperative contract to access these maintenance services. This maintenance provides 24x7x365 support coverage for all UPS hardware, wiring, firmware upgrades, and annual preventative maintenance on all NCTCOG 9-1-1 provided PSAP UPS systems.

A draft resolution authorizing a contract with AT&T for UPS maintenance services for up to a three-year term in an amount not to exceed \$300,000 is attached for Executive Board consideration. The ongoing UPS maintenance is included in the Commission on State Emergency Communications (CSEC) approved strategic plan and NCTCOG Annual Fiscal Program.

I will be available during the July 27th Board meeting to respond to questions.

**RESOLUTION AUTHORIZING A CONTRACT WITH AT&T FOR UNINTERRUPTABLE
POWER SUPPLY MAINTENANCE**

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 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 seeks to purchase maintenance services for existing Uninterruptable Power Supply (UPS) systems; and,

WHEREAS, the existing UPS system was purchased from AT&T in 2007 and AT&T has been responsible for ongoing maintenance to date. The current maintenance agreement with AT&T expires on August 15, 2017; and,

WHEREAS, AT&T is an approved vendor for UPS maintenance services through the HGAC-Buy cooperative purchase program; and,

WHEREAS, UPS maintenance is included in the Commission on State Emergency Communications approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and AT&T for UPS maintenance services for up to a three-year term in an amount not to exceed \$300,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an Agreement with AT&T to carry out this program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2017-07-08-911

MEETING DATE: July 27, 2017

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Resolution Authorizing a Contract with General Datatech, LP, for Unified Computing System Platform Hardware and Associated Software

The 9-1-1 Program is requesting authorization for the North Central Texas Council of Governments (NCTCOG) to purchase through General Datatech, LP, (GDT) additional Cisco Unified Computing System (UCS) servers. This includes associated hardware and memory for expanded capacity to support existing and upcoming requirements for 9-1-1 Customer Premise Equipment (CPE) procurements, as well as Geographical Information Systems (GIS) support needs. Additional software licenses will also be required to accommodate the expanded capacity. The existing platform currently supports approximately 150 plus virtual servers, but imminent needs require additional capacity to support 9-1-1 call handling, GIS, and future platforms.

This is a request to expand capacity to a platform originally purchased through GDT, via a State Department of Information Resources (DIR) contract. GDT has been responsible for ongoing support and maintenance of the current system. Staff is proposing to purchase this additional equipment and associated software licenses from GDT through the State DIR cooperative purchase contract.

A draft resolution authorizing a contract with General Datatech, LP for purchase of equipment and associated software licenses for an amount not to exceed \$300,000 is attached for Executive Board consideration. This purchase is included in the Commission on State Emergency Communications (CSEC) approved strategic plan and NCTCOG Annual Fiscal Program.

I will be available during the July 27th Board meeting to respond to questions.

RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL DATATECH, LP, FOR UNIFIED COMPUTING SYSTEM PLATFORM HARDWARE AND ASSOCIATED SOFTWARE

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) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 seeks to purchase additional hardware and associated software licenses to increase virtual server capacity; and,

WHEREAS, the original system was purchased through General Datatech, LP, (GDT) who has been responsible for ongoing support maintenance to date; and,

WHEREAS, GDT is an approved vendor through the State Department of Information Resources cooperative purchase program; and,

WHEREAS, the proposed hardware and software additions are included in the Commission on State Emergency Communication approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and General Datatech, LP, for a procurement of additional hardware in an amount not to exceed \$300,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an Agreement with General Datatech, LP, to carry out this program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 09

Exhibit: 2017-07-09-911

MEETING DATE: July 27, 2017

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Resolution Authorizing a Contract with General Datatech, LP, for
Software License Renewals

The 9-1-1 Program is requesting authorization for the North Central Texas Council of Governments (NCTCOG) to renew existing annual software licenses through General Datatech, LP, (GDT) to support existing and new implementations required to for 9-1-1 infrastructure. These software license renewals will cover an extensive list of previously procured software.

Currently, the existing software licenses each have independent renewal dates which require significant staff time to manage to ensure timely renewals for continuity of operations. Over the five-year period of the requested authorization, staff will work with GDT to align the software renewal dates to streamline the management of these licenses. Staff is proposing to purchase these software license renewals from GDT through the State Department of Information Resources cooperative purchase contract.

A draft resolution authorizing a contract for software license renewals through General Datatech, LP, for a five-year term in an amount not to exceed \$1,800,000 is attached for Executive Board consideration. These expenditures are included in the Commission on State Emergency Communications (CSEC) approved strategic plan and NCTCOG Annual Fiscal Program.

I will be available during the July 27th Board meeting to respond to questions.

RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL DATATECH, LP, FOR SOFTWARE LICENSE RENEWALS

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 is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 seeks to renew previously procured software licenses to support existing and new implementations required to for 9-1-1 infrastructure; and,

WHEREAS, General Datatech, LP, is an approved vendor for such software licenses through the State Department of Information Resources cooperative purchase program; and,

WHEREAS, these license renewals are included in the Commission on State Emergency Communication approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and General Datatech, LP, for software license renewals for a five-year term in an amount not to exceed \$1,800,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an Agreement with General Datatech, LP, necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2017-07-10-911

MEETING DATE: July 27, 2017

FROM: Christy Williams
Director of 9-1-1

SUBJECT: Resolution Authorizing Approval of Contract with Mission Critical Partners (MCP) for 9-1-1 Strategic Consulting Services

The 9-1-1 Program has utilized consulting services through Mission Critical Partners (MCP) with great success for the past two years. MCP provides resources in project management, contract management, technical consulting, and similar services. MCP has been an integral part of some of the Program's most challenging projects.

The 9-1-1 Program has completed negotiations with MCP for the renewal of the contract for Strategic Consulting services. The following are examples of the projects MCP will provide services for:

- Contract Management
- Advanced Location and Data Services Support
- Geographic Information Systems (GIS) Program Support
- Leadership Development
- Master Planning
- Mission Continuity Management

These services will be procured through HGAC Buy contract #HP07-16.

A draft resolution authorizing a two-year contract with MCP in an amount not to exceed \$1,725,000 is attached for Executive Board consideration.

I will be available during the July 27th Board meeting to respond to questions.

**RESOLUTION AUTHORIZING APPROVAL OF CONTRACT WITH MISSION
CRITICAL PARTNERS (MCP) FOR 9-1-1 STRATEGIC CONSULTING
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, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 has utilized Mission Critical Partners (MCP) for 9-1-1 strategic consulting services; and,

WHEREAS, has negotiated terms and pricing for the services required; and,

WHEREAS, NCTCOG will procure these services through HGAC Buy contract #HP07-16; and,

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. An agreement between NCTCOG and Mission Critical Partners, for a two-year contract in an amount not to exceed \$1,725,000 be and is hereby approved.

Section 2. 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 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2017-07-11-AG

MEETING DATE: July 27, 2017

FROM: Doni Green
Director of Aging Programs

SUBJECT: Resolution Authorizing Contract with Corporation for National and Community Service to Establish Retired Senior Volunteer Program and Addition of Full-Time Volunteer Coordinator and Part-Time Administrative Assistant

The Aging program recently submitted an application to the Corporation for National and Community Service (CNCS) to establish a Retired Senior Volunteer Program (RSVP), which places individuals age 55 and over in a variety of community service projects. It recently received notification that its application was selected for funding.

Under the performance-based contract Aging will be reimbursed in the amount of \$103,764 during the initial ten-month period of performance, beginning September 1, 2017 and ending June 30, 2018, and at \$125,000 per annum for the two subsequent years, beginning July 1, 2018 and ending June 30, 2020. It will be obligated to recruit at least 227 volunteers to serve in a variety of roles, including: delivering meals to homebound older adults; conducting wellness programs for peers; providing companionship services, and assisting consumers and veterans in understanding Medicare benefits and detecting Medicare fraud. Since RSVP services are already being offered in Collin and Denton counties, Aging will recruit RSVP volunteers in Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell and Wise counties.

RSVP volunteers will have direct benefit on Aging's contracted and direct service programs, including home-delivered meals, preventive health, and benefits counseling services. An expanded volunteer corps will allow Aging to serve more eligible individuals with greater cost effectiveness than if it relied on staff only.

CNCS requires that all RSVP programs have dedicated, full-time volunteer coordinators. In addition, it requires a 10% match during the first year. Aging intends to meet this match requirement by recruiting an unpaid intern from the University of North Texas or Texas Woman's University to support the project.

With this as background, we are seeking authorization to execute a contract with the Corporation for National and Community Service, implement a Retired Senior Volunteer Program, and hire a full-time Volunteer Coordinator and part-time Administrative Assistant to support the program. Salary costs are estimated at \$45,000 per annum for the Volunteer Coordinator and \$9,500 for the Administrative Assistant. Sufficient funds are available through the grant.

I will be available July 27 to respond to any questions Board members may have.

RESOLUTION AUTHORIZING CONTRACT WITH CORPORATION FOR NATIONAL AND COMMUNITY SERVICE TO ESTABLISH RETIRED SENIOR VOLUNTEER PROGRAM AND ADDITION OF FULL-TIME VOLUNTEER COORDINATOR AND PART-TIME ADMINISTRATIVE ASSISTANT

WHEREAS, NCTCOG's Aging Program has submitted an application to the Corporation for National and Community Service (CNCS) to establish a Retired Senior Volunteer Program (RSVP); and

WHEREAS, CNCS has recommended Aging's application for funding; and

WHEREAS, CNCS requires that each RSVP program have a dedicated volunteer recruiter and additional staff as needed; and

WHEREAS, the RSVP scope of work is consistent with that of Aging's home-delivered meals, preventive health, and benefits counseling programs; and

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments' Executive Director is authorized to sign a contract with CNCS for establishment of an RSVP program, with effective dates of September 1, 2017 through June 30, 2018, with options to renew for two consecutive years.

Section 3. The amount of the contract will be approximately \$360,000 during the three-year period of performance.

Section 4. The Aging program is authorized to add a full-time Volunteer Coordinator position and part-time Administrative Assistant position.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 12

Exhibit: **2017-07-12-AG**

MEETING DATE: July 27, 2017

FROM: Doni Green
Director of Aging Programs

SUBJECT: Resolution Authorizing Contracts with Managed Care Organizations for
Nursing Home Relocation Services

The North Central Texas Council of Governments (NCTCOG) has been contracting with the legacy Texas Department of Aging and Disability Services/Texas Health and Human Services (HHS) since 2007 to relocate Medicaid-eligible nursing home residents with complex needs from facilities to community. These services are managed by NCTCOG's Aging Program staff. Under these cost reimbursement contracts NCTCOG has been compensated \$1,053,232 per annum during Fiscal Years 2016 and 2017. Aging provides these services throughout the entirety of the North Central and Texoma regions and is currently assisting approximately 1,000 nursing residents in returning to the community.

HHS has eliminated funding for the relocation program effective September 1, 2017. However, it has made arrangements for the program to continue as a Medicaid service to be administered by the five managed care organizations (MCOs) under contract with HHS to provide STAR+PLUS Medicaid waiver services for adults with disabilities. The five MCOs are required to offer a contract to provide relocation services to entities, such as NCTCOG, who have previously contracted with HHS to provide these services.

HHS, the MCOs, NCTCOG and other relocation contractors are continuing to refine this new implementation structure prior to September 1, 2017. NCTCOG is conducting due diligence on the programmatic and administrative implications of continuing to provide relocation services through this new structure. As under the previous structure, NCTCOG would procure contractors to carry out the relocation services which would have to be in place at the end of the fiscal year, or risk a gap in service for nursing home patients in need of these services.

During State Fiscal Year 2018, beginning September 1, 2017, the MCOs will provide remittances to relocation contractors (e.g., NCTCOG) on a per member per month (PMPM) basis, based on the number of nursing facility residents who are enrolled in the MCO and reside in the relocation contractor's catchment area. Currently, the proposed total compensation for relocation services to NCTCOG under the five MCOs during SFY 18 is projected to be \$1,159,010, which represents an increase of 10% over current year funding, and is further detailed below:

• Superior:	\$190,526
• Amerigroup:	\$375,384
• Cigna HealthSpring:	\$169,692
• Molina:	\$376,788
• <u>United:</u>	<u>\$ 46,620</u>
TOTAL:	\$1,159,010

Aging staff has worked with HHS and MCO representatives to develop the scope of work for the services NCTCOG would carry out under contract to each of the five MCOs, which is substantially the same as that in the current HHS contract for relocation services. The contracts with the MCO's are being developed simultaneously with the design of the administrative elements of the program. As such, staff is in the process of reviewing MCO contracts concurrently as information becomes available. Given the short timeframe in which these services need to be implemented, staff is requesting authorization to enter into contracts with each of the five MCOs contingent on the results of NCTCOG's due diligence efforts.

A draft resolution authorizing contracts with each of the five MCOs (i.e., Superior, Amerigroup, Cigna HealthSpring, Molina, and United) for nursing home relocation services for a total amount of approximately \$1,159,010 is attached for Executive Board consideration. The period of performance for these services is September 1, 2017 through August 31, 2018.

I will be available during the July 27th Board meeting to respond to any questions Board members may have.

**RESOLUTION AUTHORIZING CONTRACTS 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, has been providing nursing home relocation services under a contract with the State of Texas since 2007; and

WHEREAS, funding and oversight of nursing home relocation services will be transferred from the State of Texas to managed care organizations, effective September 1, 2017; and

WHEREAS, managed care organizations are required to offer a contract to entities, such as NCTCOG, who have previously contracted with HHS to provide these services; and,

WHEREAS, HHS, the MCOs, NCTCOG and other relocation contractors are continuing to refine this new implementation structure prior to September 1, 2017; and,

WHEREAS, contracts with the MCO's are being developed simultaneously with the design of the administrative elements of the program; and,

WHEREAS, staff is requesting authorization to enter into contracts with each of the five MCOs contingent on the results of NCTCOG's due diligence efforts in order to avoid a disruption in service.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG staff shall complete a due diligence review of MCO contracts, including programmatic and administrative requirements, for relocation services and proceed with contracting only if deemed feasible.

Section 2. Contracts with the following MCOs; Superior, Amerigroup, Cigna HealthSpring, Molina, and United Healthcare, through which NCTCOG will provide nursing home relocation services for State Fiscal Year 2018 in an amount of approximately \$1,159,010, be and is hereby approved, subject to the due diligence review required by Section 1, as determined by the Executive Director.

Section 3. The Executive Director or designee is authorized to execute contracts with the MCOs described in in Section 2 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.

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 27, 2017.

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



North Central Texas Council of Governments

Item 13

Exhibit: 2017-07-13-EDO

MEETING DATE: July 27, 2017

FROM: Mike Eastland
Executive Director

SUBJECT: Appointments to Executive Board Standing Committees

Each year NCTCOG's President recommends the appointment of Board members to serve on four standing committees:

1. Personnel and Finance
2. Audit
3. Appointments
4. Long-Range Planning

A list of these committees and their members is attached. President Lombard is requesting Board approval of the attached roster, which effectuates the appointments of these committees.

ME:sc

Attachment

Please enter the body of your item here by replacing this text.

NCTCOG EXECUTIVE BOARD
Committee Roster
2017 – 2018

APPOINTMENTS

Lissa Smith, Chair
Kelly Allen Gray
Curtistene McCowan
Nick Sanders
Ron Simmons
Kathryn Wilemon

AUDIT

Kevin Strength, Chair
Clay Jenkins
Lee Kleinman
Keith Self
Paul Voelker
Glen Whitley

LONG RANGE PLANNING

Tom Lombard, Chair
J.D. Clark
Lissa Smith
Kevin Strength

FINANCE/PERSONNEL

J.D. Clark, Chair
Doug Athas
Bobbie Mitchell
Ray Smith
Bruce Wood



North Central Texas Council of Governments

2017 NCTCOG Executive Board Calendar

August 24, 2017	Executive Board Meeting – NCTCOG Offices
September 28, 2017	Executive Board Meeting – NCTCOG Offices
October 26, 2017	Executive Board Meeting – NCTCOG Offices
November 16 , 2017	Executive Board Meeting – NCTCOG Offices
December 21, 2017	Executive Board Meeting – NCTCOG Offices

EXECUTIVE BOARD ATTENDANCE

June 2017 - May 2018

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



North Central Texas Council of Governments

Item F1
NCTCOG Foundation

*Exhibit: 2017-07-**F1**-EDO*

MEETING DATE: July 27, 2017

FROM: Mike Eastland
Executive Director

SUBJECT: Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

The purpose of this item is to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide an orientation to the members of the Board on the activities and status of the Foundation.

In 2002, the Executive Board of the North Central Texas Council of Governments (NCTCOG) authorized the creation of a non-profit corporation, the North Central Texas Council of Governments Foundation, Inc., which is a 501(c) (3) organization. The purpose of the Foundation is to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. For example, the NCTCOG Foundation has been utilized in the past to apply for and receive grant funding that requires a 501(c) (3) status from both public and private sector entities. The Foundation has no employees and is managed and operated by NCTCOG staff.

The Executive Board of NCTCOG serves as the Board of the Foundation. The officers of the Executive Board (President, Vice-President, and Secretary/Treasurer) serve as officers of the Foundation. The Foundation must comply with the Texas Open Meetings and Public Information Act. The Foundation is authorized to create committees as necessary to assist in management, policy direction, and oversight. The Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation.

I will brief the Board and be available to respond to any questions the Board may have.

ME:sc

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

Minutes — September 22, 2016
616 Six Flags Drive, Arlington, TX, 76011

President Smith called the regular meeting of the North Central Texas Council of Governments Foundation Board to order at 2:05 pm.

Members of the Board Present:

Mayor Pro Tem Lissa Smith; Councilmember Tom Lombard; Mayor Kevin Strength; County Judge J.D. Clark; Councilmember Kelly Allen Gray; County Judge Clay Jenkins; Councilmember Lee Kleinman; Commissioner Bobbie Mitchell; County Judge Keith Self; Mayor Ray Smith; County Judge Glen Whitley; Councilmember Kathryn Wilemon; County Judge Bruce Wood

Members of the Board Absent:

County Judge John Horn; Deputy Mayor Pro Tem Bruce Archer; State Representative Jeff Leach; Mayor Pro Tem Dan McClendon; Mayor Chris Watts

Item 1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Monte Mercer, Deputy Executive Director, explained that the purpose of this item is to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide an orientation to the members of the Board on the activities and status of the Foundation. The Foundation was created in 2002, by the Executive Board as a non-profit 501(c) (3) organization. The purpose of the Foundation is to supplement Agency activities, in order to provide broader service opportunities to constituents and the region. The Executive Board of NCTCOG serves as the Board of the Foundation, which is managed and operated by NCTCOG staff. The officers of the Executive Board also serve as officers of the Foundation. The Foundation must comply with the Texas Open Meetings and Public Information Act. The Bylaws outline authorized and prohibited transactions, indemnification provisions for directors, officers, and employees, and financial management of the Foundation.

Item 2 Approval of Minutes for the April 28, 2016 NCTCOG Foundation Meeting

President Smith entertained a motion for approval of the Foundation Minutes from the April 28, 2016 NCTCOG Foundation Meeting

Upon a Motion by Councilmember Kleinman (seconded by Mayor Strength), and unanimous vote of all members present, the Board approved the minutes of the April 28, 2016 NCTCOG Foundation, Inc. Board Meeting.

President Smith adjourned the meeting at 2:05 pm.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F3
NCTCOG Foundation
Exhibit: 2017-07-F3-AA

MEETING DATE: July 27, 2017

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Financial Report on the NCTCOG Foundation, Inc.

The Administration Department will provide the financial status of the NCTCOG Foundation for year 2016 and current year 2017.

Should the Executive Board members have any questions, staff and I will be present at the meeting to summarize and address any questions.

MM