



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** March 15, 2017
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: March 23, 2017

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

REGULAR NCTCOG BOARD

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

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

I hope each of you will plan to attend these important meetings. I look forward to seeing you there!

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

March 23, 2017

12:45 P.M.

Executive Board

_____ Lissa Smith	_____ Kelly Allen Gray	_____ Ron Simmons
_____ Tom Lombard	_____ Clay Jenkins	_____ Ray Smith
_____ Kevin Strength	_____ Lee Kleinman	_____ Chris Watts
_____ John Horn	_____ Dan McClendon	_____ Glen Whitley
_____ Bruce Archer	_____ Bobbie Mitchell	_____ Kathryn Wilemon
_____ J. D. Clark	_____ Keith Self	_____ Bruce Wood

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 Authorizing a Contract with SHI Government Solutions, Inc. to Provide Online Learning Content to the Region - Monte Mercer
_____/____	3	Resolution Authorizing a Contract Amendment with Cornerstone OnDemand for HR Technology Services to Participating Governmental Entities - Monte Mercer
_____/____	4	Resolutions Authorizing Grant Applications to the Department of Energy - Michael Morris

___/___ 5 Resolution Authorizing Agreement with the Dallas Area Rapid Transit for the Transit Related Improvement Program Funding Partnership - Michael Morris

APPOINTMENTS:

___/___ 6 Appointment to the Emergency Preparedness Planning Council (EPPC) - Molly McFadden

STATUS REPORTS:

7 Status Report on North Texas SHARE Shared Services Program - Monte Mercer

8 Status Report on Countywide Watershed Management Roundtable - Edith Marvin

9 Status Report on Update to the North Central Texas Council of Governments Regional Demographic Forecast - Michael Morris

10 Status Report on the Upcoming Regional Response Summit - Molly McFadden

11 Announcement of the President's 2017-18 Executive Board Nominating Committee - Lissa Smith

MISCELLANEOUS:

12 Old and New Business

13 Attendance & Calendar

Adjournment: _____

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

Minutes — February 23, 2017

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:47 on February 23, 2017.

Members of the Board Present:

Lissa Smith – President Mayor Pro Tem, City of Plano
Tom Lombard – Vice President, Councilmember, City of North Richland Hills
Kevin Strength – Secretary/Treasurer, Mayor, City of Waxahachie
John Horn – Past President, County Judge, Hunt County
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
Kelly Allen Gray, Councilmember, City of Fort Worth
Clay Jenkins, County Judge, Dallas County
Dan McClendon, Mayor Pro Tem, City of Burleson
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Ray Smith, Mayor, City of Prosper
Chris Watts, Mayor, City of Denton
Kathryn Wilemon, Councilmember, City of Arlington
Bruce Wood, County Judge, Kaufman County

Members of the Board Absent:

J.D. Clark, County Judge, Wise County
Lee Kleinman, Councilmember, City of Dallas
Jeff Leach, State Representative
B. Glen Whitley, County Judge, Tarrant County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Michael Morris, Director of Transportation
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
David Setzer, Director of Workforce Development
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Natalie Bettger, Senior Program Manager, Transportation
Mark Brown, Program Manager, 9-1-1
Tamara Cook, Manager, Environment & Development
Debra Kosarek, Quality Assurance Manager, Workforce
Heather Mazac, Compliance Legal Advisor, Administration
Kay O'Dell, Manager, Workforce Development
Molly Rendon, Assistant Director of Finance, Administration
Kelly Schmidt, Senior Criminal Justice Planner
Jing Xu, Senior Planner, Transportation
Sara Harris, Senior Program Manager, Administration

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 January Board meeting.

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

Item 16 Status Report Regarding the Economic Development District Designation for North Central Texas

President Smith announced that the Board would take this status item out of order. Lucille Johnson, Assistant to the Executive Director, introduced Jorge Ayala, Economic Development Administration (EDA) who is the Regional Director for the Austin Region, which covers five States (Texas, Louisiana, Oklahoma, Arkansas and New Mexico). He congratulated NCTCOG for obtaining designation as a Regional Economic Development District (EDD) and provided a brief introduction to this new partnership between the Region, NCTOG and the EDA. EDD Designation required the fulfillment of rigorous requirements and represents the collaborative work of the regions counties, cities, economic development corporations, workforce development boards, chambers of commerce, higher education institutions, business owners, and other stakeholders in economic development, in conjunction with NCTCOG.

Item 2 Resolution to Accept and Approve the Comprehensive Annual Financial Report for Fiscal Year 2016

Monte Mercer, Deputy Executive Director, presented the Comprehensive Annual Financial Report (CAFR) and single audit reports for the fiscal year that ended September 30, 2016. He added that Mr. Brad Jay, Partner, Weaver and Tidwell, L.L.P., discussed the final reports with the Audit Committee. The report was free of findings or comments. He commended members of his staff, including Molly Rendon, Maggie Lira and Randy Stevenson. Councilmember Lombard remarked that the policies and procedures were very strong to result in a report free of findings. Mike Eastland congratulated Mr. Mercer and the staff for the good work.

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

Exhibit 2017-03-02-AA

Item 3 Resolution Supporting Regional Amendments to the 2015 International Swimming Pool and Spa Code

Edith Marvin, Director of Environment and Development, asked the Board to support the promotion of building code uniformity in the North Central Texas region through Regional Amendments to the 2015 International Swimming Pool and Spa Code; and to direct staff to send the Regional Code Amendments to member cities for consideration when adopting codes. She explained that the 2015 International Codes are the most current nationally recognized industry standards for buildings and construction. The Regional Codes Coordinating Committee (RCCC) developed the regional amendments to the 2015 International Swimming Pool and Spa Code, which is a voluntary code that local governments do not have to adopt.

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

Exhibit 2017-02-03-ED

Item 4 Resolution Authorizing Receipt of Grant Funds and Additional Staff Position to Support the Tarrant County Hazard Mitigation Action Plan (HazMAP) Update

Molly McFadden, Director of Emergency Preparedness, asked the Board to authorize one new full-time equivalent (FTE) staff position for the Emergency Preparedness Department. She explained that NCTCOG applied for grant funding under the Pre-Disaster Mitigation grant program in order to update the HazMAP for Tarrant County and its participating jurisdictions. The source of the federal portion of funds is FEMA, through the Texas Department of Emergency Management's Mitigation Section. The requested funds total \$352,000, which includes a 25% local non-federal share in the amount of \$88,000 and a 75% federal share in the amount of \$264,000. The 35 participating jurisdictions will equally share responsibility for the required match and have agreed to commit in-kind time and resources equaling 25% of total project cost. NCTCOG intends to utilize a portion of these grant funds to support an additional staff position for this initiative.

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

Exhibit 2017-02-04-EP

Item 5 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, explained that NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality because the Dallas-Fort Worth region is in nonattainment of the federal air quality standards. The Regional Transportation Council has approved Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and Surface Transportation Block Grant Program (STBGP) funds for two new projects, which total approximately \$1,530,000, as follows:

- Completion of Preliminary Engineering to design Veloweb Trail Connections in Carrollton (\$500,000 CMAQ plus \$125,000 local match from partner agencies for a total of \$625,000).
- Implementation of a Regional Aerial Photography and Data Collection Program (\$724,000 STBGP funds plus \$181,000 State match for a total of \$905,000).

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

Exhibit 2017-02-05-TR

Item 6 Resolution Authorizing an Agreement with the City of Dallas and Dallas County Concerning the Fiscal Year 2017 Highway Traffic Patrol Program

Michael Morris, Director of Transportation, explained that because the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone, the current Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Texas Department of Transportation Partnership for Congestion Management such as the Dallas County Highway Traffic Program. This program is designed to rapidly clear collisions and stalled vehicles and has an estimated 2017 program cost of \$6,600,000. To address a funding shortfall, Dallas County, the City of Dallas, and the Regional Transportation Council (RTC) have developed a funding strategy in which the financial contributions from the partners include a \$3,000,000 commitment from the RTC, \$3,000,000 from Dallas County, and a \$600,000 commitment from the City of Dallas. RTC will provide \$2,400,000 in Congestion Mitigation and Air Quality Improvement Program funds with a \$600,000 state match. Any additional revenues generated from increased collection of traffic court fees and potential partnerships with tow truck operators or others will reduce each partner's contribution to the program. This program was transmitted to United States Secretary of Transportation Elaine Chao as an example of a national protocol for safety, reliability, and community policing.

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

Exhibit 2017-02-06-TR

Item 7 Resolution Authorizing an Agreement with the City of Fort Worth for the Citywide Active Transportation Plan

Michael Morris, Director of Transportation, explained that the Regional Transportation Council (RTC) will assist the City of Fort Worth in developing a citywide active transportation plan, in accordance with the City's Comprehensive Plan and the Complete Streets Policy. The Plan would integrate the adopted Bike Fort Worth Plan, Walk Fort Worth Plan, Master Thoroughfare Plan, and The T Master Plan to create a seamless network of on and off-street pedestrian and bicycle facilities integrated with the public transportation and thoroughfare networks. The Plan is expected to be used as a pilot for the region. Funding will include \$250,000 in RTC Local funds and \$215,000 from the City of Fort Worth.

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

Exhibit 2017-03-07-TR

Item 8 Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning (UPWP)

Dan Kessler, Assistant Director of Transportation, presented the proposed modifications to the FY2016 and FY2017 UPWP, which identifies the activities to be carried out between October 1, 2015, and September 30, 2017. He explained that the modification included new initiatives, a funding adjustment, and text updates to clarify project funding sources. The Regional Transportation Council approved the modifications at its February 9, 2017 meeting. Federal law (Fixing America's Surface Transportation (FAST) Act) assigns the MPO responsibility for carrying out the metropolitan planning process and for development of a UPWP that addresses the planning priorities of the metropolitan area, the metropolitan transportation and related air quality planning activities to be undertaken and the capital purchases needed to support the planning process.

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

Exhibit 2017-02-08-TR

Item 9 Resolution Authorizing the Transfer of Transit Buses to Ozark Regional Transit

Michael Morris, Director of Transportation, explained that in January 2017, Ozark Regional Transit (ORT) in Springdale, Arkansas experienced a fire that destroyed a majority of their fleet. NCTCOG is in possession of three non-Americans with Disabilities Act (ADA) accessible buses acquired in late 2015 when Texoma Area Paratransit System (TAPS) discontinued providing public transportation services. There has been no interest from small transit providers or transit authorities in the region or state who would be able to use them, since these vehicles do not comply with requirements in the urban portions of the region. ORT has confirmed that they are able to utilize the vehicles as soon as possible. The Texas Department of Transportation (TxDOT) Public Transportation Division and the FTA Region 6 Office have expressed support of this transfer effort and are working concurrently with staff to expedite the necessary approvals.

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

Exhibit 2017-02-09-TR

Item 10 Resolution Accepting the Audit Report from Weaver and Tidwell, LLP, for Agreed Upon Procedures

Michael Morris, Director of Transportation, explained that the accounting firm of Weaver and Tidwell, LLP, conducted an external audit of Transportation Department consultant and subgrantee contracts that closed during Fiscal Years 2014 and 2015 and were in excess of \$250,000. This review is a requirement of the Metropolitan Planning Organization's procurement policies under agreement with the Texas Department of Transportation. The audit consisted of a financial and non-financial review of Transportation Department consultant and subgrantee contracts to verify the Agency's adherence with invoice and contract compliance procedures. The report concluded that there were no exceptions in any of the above procedural areas for the contracts reviewed.

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

Exhibit 2017-02-10-TR

Item 11 Resolution Appointing a Legislator as an Ex-Officio Member of the North Central Texas Council of Governments' Executive Board

Mike Eastland, Executive Director, explained that House Bill 2160 (82nd Session) requires each Council of Governments to offer an ex-officio, non-voting seat on their Executive Board to a member of the legislature whose district is located wholly or partly within their region. The NCTCOG Executive Board previously adopted a resolution specifying the process for choosing a legislator to fill this seat. In accordance with the Board's process, letters were sent to each of the eligible legislators. The letter asked them to acknowledge their interest in holding the seat, with the understanding that a lottery would be conducted to assure an impartial selection. Five Legislators expressed an interest in holding the seat. Mike Eastland asked Dan McClendon, Mayor Pro Tem of the City of Burleson, to draw from among five numbers representing the five legislators. The number representing Representative Ron Simmons was chosen in the lottery and the Board appointed him, by resolution, to hold the seat through January 31, 2019.

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

Exhibit 2017-02-11-EDO

Item 12 Resolution Adopting Fiscal Year 2018 Criminal Justice Grants Policies and Procedures

Kelly Schmidt, Senior Criminal Justice Planner, presented the FY 2018 Criminal Justice Grants Policies and Procedures, which were reviewed and approved by the Criminal Justice Policy Development Committee (CJPDC). The required Policies and Procedures guide the review and scoring of criminal justice grant applications from local agencies. NCTCOG's Interlocal Cooperation Agreement with the Criminal Justice Division of the Texas Office of the Governor requires these policies and procedures to be adopted by the Board.

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

Exhibit 2017-02-12-CJ

Judge Jenkins left the meeting.

APPOINTMENTS:

Item 13 Appointments to the Criminal Justice Policy Development Committee (CJPDC)

Kelly Schmidt, Senior Criminal Justice Planner, asked the Board to appoint officers, make 10 new appointments and three reappointments to the CJPDC. Committee Members serve as the grant review and priority-setting committee for approximately \$24.7 million in law enforcement, courts, juvenile and victims' services funds.

Chair: Jewel West; Vice-Chair: Judge Craig Johnson

Proposed New Members:

- Rudy Acosta, Deputy Director of Probation Services, Dallas County Juvenile Department
- Cody Beauchamp, Judge, Municipal Court, City of Corsicana
- Theresa Donsbach, Executive Director, Youth and Family Counseling
- Mitch Galvan, Chief of Police, City of Granbury
- Dwayne Griffin, Chief Deputy, Somervell County Sheriff's Office
- Gary McHone, Assistant Chief of Police, Town of Prosper
- Julie Monge, Teen Court Coordinator / Juvenile Case Manager, Collin County

- Nikki Rosenboom, Victim Services Supervisor, City of Arlington
- Toby Ross, Director, Denton County CSCD
- Tony Simmons, Police Sergeant / Professional Standards Unit Supervisor, Town of Trophy Club

Reappointments:

- Brian Harvey, Chief of Police, City of Allen
- Curt Krohn, Senior Pastor, Faith Bible Church
- Jewel West, Director of Finance and Grant Management, Hunt County Rape Crisis Center-Children's Advocacy Center

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

Item 14 Appointments to the Emergency Preparedness Planning Council 2017 (EPPC)

Molly McFadden, Director of Emergency Preparedness, explained that the EPPC is responsible for providing policy direction and oversight to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. She asked the Board to approve the proposed eight new members to the EPPC, as follows:

- Gerald Joubert, City of Forest Hill
- Nin Hulett, City of Granbury
- Carol Strain-Burk, City of Lancaster
- James Zander, City of Desoto
- TJ Gilmore, City of Lewisville
- Ron Jensen, City of Grand Prairie
- Mike Hunt, Kaufman County
- Adam McGough, City of Dallas

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

Exhibit 2017-03-0

Item 15 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint one new member to the North Central Texas Economic Development District Board: Tina Stelnicki, City of Murphy Economic Development/Community Development Coordinator. She explained that if appointed, Ms Stelnicki will represent one of six seats for cities with populations less than 25,000.

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

STATUS REPORTS:

Item 16 Status Report Regarding the Economic Development District Designation for North Central Texas

This item was taken at the beginning of the meeting.

Item 17 Status Report on The Big-X, North Central Texas Full-Scale Exercise Completion

Molly McFadden, Director of Emergency Preparedness, briefed the Board on the Big-X Regional Full-Scale Exercise. The Big-X was a three-day exercise that took place on November 11-13, 2016. It included exercise play for 13 emergency response disciplines that encompassed 41 scenarios at 36 locations with over 1,500 total participants. Big-X 2016 officially concluded on January 25, 2017, with the After Action Report and Improvement Plan (AAR/IP) Conference. This conference brought all exercise planners and participating disciplines back

together to discuss the identified strengths and areas for improvement found during exercise conduct. The final Big-X AAR/IP was published on January 31, 2017 and the region will use this information to identify gaps and areas for improvement, to develop needed training, and as the basis for procuring equipment needed to fill gaps.

Item 18 Status Report on Emergency Management Working Group (EMWG) Upcoming SHSP Grant Projects

Molly McFadden, Director of Emergency Preparedness, briefed the Board on two EMWG State Homeland Security Program Grant Program (SHSP) projects. The second phase and final project of the FY15 Emergency Operation Center (EOC) SHSP grant supports a regional response team of professional emergency managers that can quickly mobilize to support jurisdictions in the North Central Texas region during disasters. The FY16 EOC SHSP grant will organize and conduct a regional response summit. The summit will assemble personnel from various functional and/or discipline-specific response teams. These teams will educate other regional response teams and groups on available mutual aid response assets and resources in the public, private and non-profit sectors.

MISCELLANEOUS:

Item 19 Old and New Business

There was no old or new Business.

Item 20 Attendance & Calendar

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

President Smith adjourned the meeting at 2:19 pm.

Approved by:

Checked by:

Lissa Smith
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: 2017-03-02-AA

MEETING DATE: March 23, 2017

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution Authorizing a Contract with SHI Government Solutions, Inc. to
Provide Online Learning Content to the Region

In January 2016, the North Central Texas Council of Governments (NCTCOG) secured Cornerstone OnDemand, a learning and development system, and made it available through North Texas SHARE and the Training and Development Institute (TDI), providing time and cost savings to participating entities in the region by leveraging a shared technology platform. As part of this initiative, staff has an immediate need to offer online learning content to early program participants.

Online learning content products are available utilizing a State of Texas Department of Information Resources (DIR) contract with SHI Government Solutions, Inc. Due to the volume of requests from program participants and interested parties, NCTCOG intends to conduct a competitive procurement to secure long-term online learning content providers in an effort to offer choices to program participants. This contract with SHI Government Solutions, Inc. is to be used on an interim basis until final content providers are selected and awarded contracts by NCTCOG.

Due to the shared nature of this program and the shared technology platform, NCTCOG serves as the conduit for payment between SHI Government Solutions, Inc. and participating entities. All costs incurred under this contract are reimbursed to NCTCOG from the participating entities.

A draft resolution authorizing a contract with SHI Government Solutions, Inc., for online learning content and related services, in an amount not to exceed \$150,000 is attached for Executive Board consideration. I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC. TO PROVIDE ONLINE LEARNING CONTENT TO THE REGION

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 identified an interim need for online learning content to offer North Texas SHARE and Training and Development Institute (TDI) participants; and,

WHEREAS, NCTCOG, as a political subdivision of the State of Texas, is eligible to purchase goods and services through State of Texas Department of Information Resources (DIR) cooperative purchasing contracts; and,

WHEREAS, SHI Government Solutions, Inc. has an approved contract with DIR, which includes online learning content; and,

WHEREAS, all costs to be incurred under this contract are reimbursed to the NCTCOG from participating entities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and SHI Government Solutions, Inc., for online learning content and related services, in an amount not to exceed \$150,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with SHI Government Solutions, Inc., in the name of The North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 23, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie



North Central Texas Council of Governments

Item 3

Exhibit: 2017-03-03-AA

MEETING DATE: March 23, 2017

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution Authorizing a Contract Amendment with Cornerstone OnDemand for HR Technology Services to Participating Governmental Entities

The North Central Texas Council of Governments' cooperative purchasing program, known as North Texas SHARE, secured Cornerstone OnDemand, a talent management system, to provide time and cost savings to participating entities in the region leveraging a shared technology platform. In January 2016, the NCTCOG Executive Board authorized a three (3) year contract with Cornerstone OnDemand for talent management system and services in an amount not to exceed \$350,000 annually.

Since that time, the program has signed on three (3) entities including the City of Garland, The City of Arlington and the City of Bryan as program early adopters. Additional entities have shown interest and are working on approvals within their organizations to engage in this program, which we expect may cause the program to exceed the current annual board authorization of \$350,000. As a result, NCTCOG staff is requesting removal of the annual limitation to provide flexibility within the original authorized \$1,050,000 amount approved in January 2016.

Due to the shared nature of this program and the shared technology platform, NCTCOG serves as the conduit for payment between the Cornerstone OnDemand and participating entities. All costs incurred under this contract are reimbursed to the NCTCOG from the participating entities.

A draft resolution authorizing a contract amendment with Cornerstone, to remove the annual \$350,000 expenditure limitation and establish a total not to exceed contract amount of \$1,050,000 is attached for Executive Board consideration. I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH CORNERSTONE ONDEMAND FOR HR TECHNOLOGY SERVICES TO PARTICIPATING GOVERNMENTAL ENTITIES

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 contracted Cornerstone OnDemand for its learning management system to train and develop agency staff, with the option to extend training content and services to participating governmental entities through NCTCOG's North Texas SHARE Program; and,

WHEREAS, several local governments have purchased this talent management system solution due to the anticipated time and cost savings utilizing NCTCOG's infrastructure; and,

WHEREAS, Cornerstone OnDemand is an approved contractor through the General Services Administration (GSA) Information Technology Schedule 70 which satisfies federal and state regulations regarding contract and procurement proceedings; and,

WHEREAS, NCTCOG staff is requesting removal of the yearly expenditure limitation to provide flexibility within the original authorized \$1,050,000 not to exceed contract amount approved in January 2016; and,

WHEREAS, all costs to be incurred under this contract are reimbursed to the NCTCOG from participating entities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment with Cornerstone OnDemand, to remove the annual \$350,000 expenditure limitation and establish a total not to exceed contract amount of \$1,050,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract amendment with Cornerstone OnDemand, in the name of The North Central Texas Council of Governments.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 23, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie



North Central Texas Council of Governments

Item 4

Exhibit: 2017-03-04-TR

MEETING DATE: March 23, 2017

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

SUBJECT: Resolutions Authorizing Grant Applications to the Department of Energy

The US Department of Energy (DOE) released the Fiscal Year 2017 Vehicle Technologies Deployment Funding Opportunity Announcement to provide funding for projects that accelerate the deployment and adoption of sustainable transportation technologies, including market-ready vehicles and alternative fuels. Area of Interest 1 seeks to accomplish this through community-based partnerships among State and local governments and the private sector. Area of Interest 2 focuses on “living laboratory” projects that promote energy efficient mobility systems. The grant submittal deadline is March 24, 2017.

North Central Texas Council of Governments (NCTCOG) staff proposes to submit a grant application under Area of Interest 1. The proposed project expands the use of electric vehicles (EVs) through campus-based car sharing initiatives. This application will be submitted on behalf of a team of DOE-designated Clean Cities Coalitions, including Dallas-Fort Worth Clean Cities (DFWCC), and colleges and universities located in each participating Clean Cities region. NCTCOG will serve as the prime recipient. If awarded, NCTCOG will receive up to \$5,000,000 federal DOE funds. The application could be lower, at approximately \$3,000,000 federal DOE funds. Matching funds are required in an amount equal to or greater than the federal funds requested. Match is expected to be met through the value of vehicles, equipment, other resources, and contributions from industry and other project partners. In addition, staff will seek a commitment of \$50,000 in local funds from the Regional Transportation Council to support project start-up costs.

In its capacity as DFWCC, NCTCOG was also invited to participate in a project proposed under Area of Interest 2 by the New York State Energy Research and Development Authority (NYSERDA). This project would increase use of EVs through car sharing programs based at multifamily residential developments in three regions, including North Central Texas. If awarded, NYSERDA would provide federal funds to support NCTCOG staff efforts to perform local outreach and awareness activities about the project, and assist with data analysis. NCTCOG is not required to provide any matching funds.

The multi-region nature of these proposals builds on success NCTCOG has recently seen in working collaboratively with other regions in the country, beginning with participation in the Solar Ready II project led by the Mid-America Regional Council. Such partnerships have led to additional funding opportunities and invitations to participate in more multi-region projects as federal agencies have narrowed focus to larger, more strategic partnership-based projects. It should be noted that because the two projects fall into two separate Areas of Interest, they will not compete against one another.

Proposed work performed under these grants supports Subtasks 3.03 and 3.04 of the Unified Planning Work Program for Regional Transportation Planning, and is consistent with the role NCTCOG serves as a local Clean Cities Coalition. Moreover, these projects expand use of zero-emission vehicles in the North Central Texas region, aiding efforts to reduce ozone-forming emissions and attain the ozone standard.

Draft resolutions authorizing submittal of grant applications to the Department of Energy for these projects are attached for Executive Board consideration. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

LPC:mg
Attachments

RESOLUTIONS AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF ENERGY

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

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

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth (DFW) 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 DFW 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition, and on July 23, 2013, the US Department of Energy approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the US Department of Energy through the FY 2017 Vehicle Technologies Deployment Funding Opportunity has made funding available for projects that invest in advanced vehicle technologies; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application to the US Department of Energy to implement a project that will deploy electric vehicles through campus-based car sharing programs.

- Section 2.** NCTCOG is authorized to receive up to \$5,000,000 from the US Department of Energy and \$5,000,000 in match from project partners.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 4.** 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 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 23, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie

RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY GRANT APPLICATION TO THE DEPARTMENT OF ENERGY

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

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

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth (DFW) 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 DFW 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition, and on July 23, 2013, the US Department of Energy approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the US Department of Energy through the FY 2017 Vehicle Technologies Deployment Funding Opportunity has made funding available for projects that invest in advanced vehicle technologies; and,

WHEREAS, the NCTCOG has been invited to participate in a grant application being submitted by the New York State Energy Research and Development Authority (NYSERDA); and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a grant application through NYSERDA to implement a project that will deploy electric vehicles through multifamily residential car sharing programs.
- Section 2.** NCTCOG is authorized to receive approximately \$100,000 from NYSERDA.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 4.** 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 5.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 23, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie



North Central Texas Council of Governments

Item 5

Exhibit: 2017-03-05-TR

MEETING DATE: March 23, 2017

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

SUBJECT: Resolution Authorizing Agreement with the Dallas Area Rapid Transit for the Transit Related Improvement Program Funding Partnership

On March 9, 2017, the Regional Transportation Council (RTC) approved a funding partnership to assist the Dallas Area Rapid Transit with its Transit Related Improvement Program (TRIP). As part of the partnership, DART will be providing \$20 million in local funds to the North Central Texas Council of Governments (NCTCOG) as the RTC's fiduciary agent for RTC-related programs. This funding partnership is similar to those approved by the RTC in 2005 with Denton County and the City of Dallas to create a pool of RTC/Local funds.

In December 2016, DART staff requested assistance to develop a partnership that helps it respond to concerns from member cities without rail service. The proposed partnership helps DART and benefits the region by increasing the pool of RTC/Local funds. In January 2017, the DART Board approved the TRIP policy for DART cities without rail service in operation or rail service within an approved financial plan. The program encourages eligible cities to submit appropriate transportation projects for reimbursement from DART.

DART requested a partnership with the RTC over eight years to assist in the TRIP. As part of the partnership, DART and the RTC will each contribute half the funds for TRIP in two increments. The RTC will contribute an additional \$10 million federal in each phase in return for \$10 million in local funds (\$20 million total) to be provided by DART for RTC-related programs. DART will transfer funds in Fiscal Years 2018 and 2021, upon receipt of the corresponding federal funds. The local funds would increase the region's RTC/Local pool.

A draft resolution is attached for Executive Board consideration which authorizes an agreement with the Dallas Area Rapid Transit to receive \$20 million in local funds pursuant to the Transit Related Improvement Program Funding Partnership approved by the RTC. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

KK:al
Attachment

RESOLUTION AUTHORIZING AGREEMENT WITH THE DALLAS AREA RAPID TRANSIT FOR THE TRANSIT RELATED IMPROVEMENT PROGRAM FUNDING PARTNERSHIP

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 (DFW) 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 March 9, 2017, the RTC approved a funding partnership to assist the Dallas Area Rapid Transit (DART) with its Transit Related Improvement Program (TRIP); and,

WHEREAS, under the funding partnership DART and RTC will each contribute half of the funds for TRIP in two increments, and the RTC will contribute an additional \$10 million in federal in each phase for \$10 million in local funds (\$20 million total) to be provided by DART to NCTCOG, as the RTC's fiduciary agent, to be used for RTC-related programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to enter into an agreement with the Dallas Area Rapid Transit for the TRIP funding partnership consistent with the March 9, 2017, RTC funding approval.
- Section 2.** NCTCOG is authorized to receive \$20 million in local funds from DART under the TRIP funding partnership, which is expected in Fiscal Years 2018 and 2021.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 23, 2017.

Kevin Strength, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Waxahachie



North Central Texas Council of Governments

Item 6

MEETING DATE: March 23, 2017

FROM: Molly McFadden
Director of Emergency Preparedness

SUBJECT: Appointment to the Emergency Preparedness Planning Council March 2017 (EPPC)

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

Due to end-of-term rotation, the EPPC currently has one population (15,000-29,999) category position open on the Council. To fill this vacancy, staff recommends the appointment of Mike Korbuly, Town of Prosper Council Member, at the next EPPC meeting. Biographical information for this Council nominee will be made available upon request.

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

MMc: jm



North Central Texas Council of Governments

Item 7

MEETING DATE: March 23, 2017

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Status Report on North Texas SHARE Shared Services Program

As part of the periodic status report relating to specific shared services initiatives, I will be providing an overview of all shared services available through the North Texas SHARE program, which has organically grown out of the shared services model of preceding years.

Within this update, the Executive Board will receive an overview of the North Texas SHARE model; highlight current contracts, such as Electronic Warrant Payment (EWP), Cornerstone, Pavement Management and others. We will also provide an update on procurement efforts to include the recent success and response to the Other Post Employment Benefits (OPEB) request for proposals as well as SHARE initiatives that partner with NCTCOG departments such as Early Childhood Curriculum and Flood Warning Detection Software, working to provide regional solutions across all program areas. We will also use this opportunity to introduce the concept model involving strategic partnerships to the Executive Board and how we can maximize the efficiencies of cooperative procurement efforts across industries.

I will provide a brief presentation to the board and be available to answer any questions.



North Central Texas Council of Governments

Item 8

MEETING DATE: March 23, 2017

FROM: Edith Marvin, P.E.
Director of Environment and Development

SUBJECT: Status Report on Countywide Watershed Management Roundtable

The North Central Texas Council of Governments (NCTCOG) has learned, through discussions with some of our county member governments, that there are efforts currently underway to update watershed management practices, in some cases as a response to past flooding and water quality issues and in others to address future growth. We have understood that there would be a benefit to our members to gain an understanding of the current variety of approaches towards watershed management practices utilized throughout our region. In response, NCTCOG conducted a survey as well as hosted a Countywide Watershed Management Roundtable on March 14, 2017. The purpose of this roundtable was: to share knowledge of the various county watershed regulations currently practiced within our region; to share knowledge of what is allowable for counties under current legislation; to enable peer discussion and explore ideas of what standards would be regionally beneficial and desirable if consistency could be created; and where resources are limited, to explore the tools that could be utilized to achieve implementation of those standards.

In order to support our member governments in working towards creation of a preferred regional consistency, and to recognize the cost savings associated with the investment in effective watershed management to reduce or prevent flooding, slow water quality decline, and avoid loss of opportunity that is a result of rapid growth, NCTCOG has begun creating a document that captures the feedback that we received from our member counties at our Roundtable. We will be providing a draft resolution that lists these desired standards as a menu of options to be chosen from and adopted by our county governing bodies.

This draft resolution will be presented for our Executive Board consideration in April for regional support and direction to distribute to our county governments these desired standards as well as the enabling legislation materials, through a presentation at a summit of our judges and district attorneys in the early summer timeframe.

A brief presentation of this item will be provided, and I will be available to answer any questions.



North Central Texas Council of Governments

Item 9

MEETING DATE: March 23, 2017

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

SUBJECT: Status Report on Update to the North Central Texas Council of
 Governments Regional Demographic Forecast

The North Central Texas Council of Governments (NCTCOG) has the responsibility for creating long-range, small-area demographic forecasts for use in infrastructure planning in North Central Texas. NCTCOG's Transportation Department provides the majority of the funding for this effort in support of the Mobility Plan. Development of the forecasts is a joint effort between the NCTCOG Transportation Department and Research and Information Services Department.

The current NCTCOG forecasts extend to the year 2040. Work has begun on the development of forecasts that will encompass an additional five years, taking the forecasts out to the year 2045. Included in this presentation will be information developed by the State Demographer. These forecasts are being developed in part to support upcoming preparation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and corresponding Air Quality Conformity Analysis.

Transportation Department and Research and Information Services Department staffs will be available at the Executive Board meeting to describe activities related to the 2045 Forecasts.

DC:al



North Central Texas Council of Governments

Item 10

MEETING DATE: March 23, 2017

FROM: Molly McFadden
Director of Emergency Preparedness

SUBJECT: Status Report on the Upcoming Regional Response Summit

Follow up from January 2017 Status Report on Emergency Management Working Group (EMWG)
Upcoming SHSP Grant Projects

We encourage you to save the date for the Regional Response Summit on July 19 & 20 at the Ruthe Jackson Center in Grand Prairie, TX. The regional response summit is a project of the Emergency Management Working Group and will assemble personnel from various functional and/or discipline-specific response teams to provide awareness, education, networking, and collaboration opportunities. The purpose of this project is to enhance the NCT response mission areas by educating regional response teams and groups on available mutual aid response assets, as well as resources in the public, private and non-profit sectors. A formal save the date will be e-mailed to you after the meeting.

The recent Big X Regional Response Exercise After Actions Report and Improvement Plan (AAR/IP) identified the need for the NCT area to increase integrated response efforts and education. Additionally, the NCT THIRA identified integrated efforts of both public and private stakeholders as a capability target for response efforts under Operational Coordination. The THIRA also identifies the core capability of Public and Private Services and Resources and the use of governmental, nongovernmental and private-sector resources in the initial response phase of an incident. The regional response summit will directly support these gaps from the AAR/IP and THIRA by providing a platform to inform and educate all specialized teams, emergency managers, and responders on what the region's capabilities are which will directly facilitate integration and collaboration of the region's response elements.

MMc: cf



North Central Texas Council of Governments

Item 11

MEETING DATE: March 23, 2017

FROM: Lissa Smith
President, NCTCOG

SUBJECT: Announcement of the President's 2017-18 Executive Board Nominating Committee

Officers and Directors for NCTCOG's 2017-18 Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 16, 2017.

It has been customary for the current President to serve as Chairman of the Nominating Committee, along with several of NCTCOG's past presidents. In order to qualify prospective nominees and prepare a slate to be submitted to the General Assembly, President Smith will appoint the attached Nominating Committee.

ME:sc

North Central Texas Council of Governments

2016 Executive Board Nominating Committee

Lissa Smith – President 2016-17; Mayor Pro Tem, City of Plano, 972.941.7747,
LissaSmith@plano.gov

John Horn, President 2015-16; County Judge, Hunt County; 903.408.4146, jhorn@huntcounty.net

Kathryn Wilemon, President 2014-15, Mayor Pro Tem, City of Arlington,
(817) 459-6141, kathryn.wilemon@arlingtontx.gov

Steve Terrell, President 2013-14, Mayor, City of Allen, 214.509.4120 sterrell@cityofallen.org

Bobbie Mitchell; President 2012-13; Commissioner, Denton County; (940) 349-2805;
Bobbie.Mitchell@dentoncounty.com

Glen Whitley, Past President 2010-11, County Judge, Tarrant County, 817.884.1040,
gwhitley@tarrantcounty.com

Bobby Waddle, Past President 2009-10, 972.223.8243, bgwaddle@flash.net

John Murphy, Past President, 2008-9, 972.664.9192, johnamurphy2@TX.RR.com

T. Oscar Trevino, Jr., Past President 2006-7, Mayor, City of North Richland Hills, 817.427.6062,
nrhoscar@sbcglobal.net

Bob Phelps, Past President 2004-5, 972.484.9388, bob0701@att.net

Mike Cantrell, Past President 2001-02, Commissioner Dallas County, 214.589.7060,
mcantrell@dallascounty.org

Mary Poss, Past President 2000-01, 214-738-0777, mary@dallastex.com

Ron Harris, Past President 1999-2000, 972.841.5487, ronharristx@gmail.com

Elzie Odom, Past President, 1997-98, 817.265.8804, erodom@tx.rr.com

Gary A. Slagel, Past President 1994-95, 972.220.1568, gary.slagel@CapitalSoft.com

Jim Alexander, Past President 1991-92, 940.566.0111, jralexander1@verizon.net

Bill Lofland, Past President 1990-91, 972.771.5212, bill_lofland@juno.com

Jerry Gilmore, Past President 1974-75, 469.662-9922, jerryrun.gilmore29@gmail.com

EXECUTIVE BOARD ATTENDANCE

June 2016 - May 2017

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Lissa Smith President	P	P	P	P	P	P	P	A	P				8
Tom Lombard Vice-President	P	P	P	P	P	P	P	P	P				9
Kevin Strength Secretary/Treasurer	P	P	A	P	A	P	P	P	P				7
John Horn Past President	P	P	P	A	A	P	P	P	P				7
Bruce Archer	A	P	P	A	P	A	A	P	P				5
J. D. Clark	P	A	A	P	P	P	P	P	A				6
Kelly Gray	A	A	P	P	P	P	P	A	P				6
Clay Jenkins	P	A	P	P	P	A	A	P	P				6
Lee Kleinman	A	P	A	P	P	P	P	A	A				5
Dan McClendon	P	A	P	A	P	A	A	P	P				5
Bobbie Mitchell	P	P	A	P	P	P	P	P	P				8
Keith Self	A	A	P	P	P	P	P	P	P				7
Ray Smith	P	P	P	P	P	P	P	P	P				9
Chris Watts	A	A	A	A	A	A	A	P	P				2
Kathryn Wilemon	P	P	P	P	P	P	P	P	P				9
Glen Whitley	P	P	A	P	P	A	A	P	A				5
Bruce Wood	P	P	A	P	P	P	P	P	P				8
Jeff Leach - Ex Officio, Non-Voting Member	P	A	P	A	P	A	A	A	A				3
TOTAL PRESENT	13	11	11	12	15	12	12	14	14				
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2017 NCTCOG Executive Board Calendar

April 27, 2017	Executive Board Meeting – NCTCOG Offices
May 25, 2017	Executive Board Meeting – NCTCOG Offices
June 16, 2017	GENERAL ASSEMBLY-
June 22, 2017	Executive Board Meeting – NCTCOG Offices
July 27, 2017	Executive Board Meeting – NCTCOG Offices
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