

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: August 20, 2026

FROM: Todd Little
Executive Director

SUBJECT: Executive Board Meeting

The next meeting of the **NCTCOG Foundation, Inc.** and the **NCTCOG Executive Board** will be:

DATE: August 27, 2026

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

11:00 AM: **FINANCE COMMITTEE** – *(Six Flags Conference Room)*

Members: TJ Gilmore, Chair; Victoria Johnson, Chris Hill, Christopher Boedeker, Clay Jenkins, Mattie Parker, Michael Evans, Jesse Moreno

- Presentation of FY2027 Proposed Annual Fiscal Program

12:00 PM: LUNCH

1:00 PM: **NCTCOG FOUNDATION, INC. BOARD MEETING** – All Executive Board Members are also Foundation Board Members.

EXECUTIVE BOARD – REGULAR SESSION *Immediately Following the NCTCOG Foundation, Inc. meeting.*

PHYSICAL

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

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

METHOD: Via Videoconference

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

TL:jw

North Central Texas Council of Governments Foundation, Inc.

BOARD MEETING

August 27, 2026 | 1:00 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Foundation Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>.

Foundation Board

1. _____ Jennifer Justice – President
2. _____ Brandon J. Huckabee – Vice President
3. _____ T.J. Gilmore – Secretary/Treasurer
4. _____ Victoria Johnson – Past President
5. _____ Christopher Boedeker
6. _____ Michael Evans
7. _____ Chris Hill
8. _____ Gary Hulsey
9. _____ Clay Jenkins

10. _____ Jon McKenzie
11. _____ Bobbie Mitchell
12. _____ Jesse Moreno
13. _____ Tim O'Hare
14. _____ Mattie Parker
15. _____ Jim Ross
16. _____ Burt Thakur
17. _____ Ross Weaver
18. _____ Mitch Little

Staff

- _____ Todd Little
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

NCTCOG FOUNDATION BOARD:

Call to order time: _____

Pledge to the United States and Texas Flags

Motion/Second Item # Name of Item

F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc. - Todd Little

_____/_____ **F2 Approval of Minutes**

_____/_____ **F3 Financial Status Report on the NCTCOG Foundation, Inc. - Randy Richardson**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director



North Central Texas Council of Governments

Item F1

Exhibit: 2026-08-F1-EDO

Meeting Date: August 27, 2026

Submitted By: Todd Little
Executive Director

Item Title: 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 the North Central Texas Council of Governments Foundation, Inc., (Foundation) and provide an orientation to the members of the Executive 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 the Foundation, a non-profit corporation [501(c)(3)]. The purpose of the Foundation is to receive funding to supplement NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. The NCTCOG Foundation has been utilized in the past to apply for and receive grant funding from entities that require that their recipients have 501(c)(3) status. 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.

Staff will brief the Board and provide a financial report. We will also respond to any questions the Board may have.

TL:jw

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes – April 23, 2026

President Johnson called the meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 2:38 pm.

Members of the Board Present:

- | | |
|-------------------------|---------------------|
| 1. Victoria Johnson | 8. Bowie Hogg |
| 2. Jennifer Justice | 9. Rick Horne |
| 3. Christopher Boedeker | 10. Gary Hulse |
| 4. David Bristol | 11. Clay Jenkins |
| 5. Carlos Flores | 12. Cara Mendelsohn |
| 6. T.J. Gilmore | 13. Bobbie Mitchell |
| 7. Darrell Hale (V) | 14. Tim O'Hare |

Members of the Board Absent:

1. Brandon J. Huckabee
2. Chris Hill
3. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Phedra Redifer, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain

Visitors Present:

Jeff Whitfield | Kelly Hart, Glen Whitley, John Polster

ACTION:

Item F1 Approval of Minutes of July 24, 2025, North Central Texas Council of Governments Foundation, Inc.

President Johnson entertained a motion to approve the minutes from the July 24, 2025, NCTCOG Foundation Board Meeting.

Upon a Motion by Councilmember Justice (seconded by Mayor Hulse), and unanimous vote of all members present, the Board approved the minutes of July 24, 2025, NCTCOG Foundation Board Meeting.

Item F2 Resolution Endorsing the Homeland Security Grant Application for the Nonprofit Security Grant Program (NSGP)

Christy Martinez, Director of Law Enforcement, requested Board endorsement of a March 2026 application to the Non-Profit Security Grant Program (NSGP) by the NCTCOG Foundation. Staff explained that the Foundation, which has no employees and is managed by NCTCOG staff with the Executive Board serving as its governing body, intends to apply for the NSGP to fund physical security enhancements at the Regional Police Academy training facility. The NSGP supports organizations at high risk of terrorist attack, and if awarded, the funding—up to \$200,000—would be used to strengthen access control, improve situational awareness, and enhance overall facility protection to increase the safety of academy personnel, instructors, recruits, and visitors. A draft resolution endorsing the application and authorizing receipt and administration of the FY2026 NSGP award, which is fully federally funded with no local match required and carries a performance period of September 1, 2026, through February 28, 2029, was presented for consideration. *Exhibit: 2026-04-F2-RPA*

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

President Johnson adjourned the meeting at 2:40 pm.

Approved by:

Checked by:

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item F3

Exhibit: 2026-08-F3-AA

Meeting Date: August 27, 2026

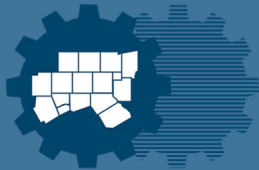
Submitted By: Randy Richardson
Director of Administration

Item Title: Financial Status Report on the NCTCOG Foundation, Inc.

NCTCOG staff will provide a Financial Status Report of the NCTCOG Foundation for the year 2025.

I will provide a brief presentation and be available to respond to any questions.

RR



North Central Texas
Council of Governments

North Central Texas Council of Governments Foundation, Inc.

Financial Status Update

Calendar Year 2025

Administration Department



North Central Texas
Council of Governments

The North Central Texas Council of Governments Foundation, Inc.
As Reported on Form 990-EZ for the Calendar year ended December 31, 2025

Revenues, Expenses and Changes in Fund Balance

Revenue	
Total for calendar year-Attachment A	\$ 34,995
Programs Supported and Administrative Costs	
Work Force-Red White and You	3,500
Work Force-Gold Standard	4,575
Work Force-Economic Development Corporation Forum	31,000
Work Force-Annual Luncheon	6,875
Total Workforce	45,950
Transportation-Clean Cities	500
Regional Police Academy-Mental Health for Heroes Run	558
Administrative Cost (credit card fees and tax filing)	606
Total	47,614
Net Change in Fund Balance	(12,619)
Fund Balance - Beginning	64,172
Fund Balance - Ending	\$ 51,553

Balance Sheet

Assets	
Net Cash and Accounts Receivable	\$ 51,553
Liabilities	
	-
Fund Balance	\$ 51,553



**The North Central Texas Council of Governments Foundation, Inc.
Revenues for Calendar Year 2025-Attachment A**

Transportation				
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>		
Air Quality	Ride Mobility LLC	500		
Total Transportation				\$ 500
Workforce				
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>		
Greenville Workforce Center Grand Opening	Greenville Board of Development	1,000	1,000	
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>		
Empowering Excellence Awards Luncheon	Equus Workforce Solutions	3,500		
	Hillwood Properties	3,500		
Total Awards Luncheon			7,000	
Total Workforce				8,000
Aging Programs				
<u>Donation</u>	<u>Donor</u>	<u>Amount</u>		
Aging Programs	North Texas Giving Day	420		
	Gerald Larson	500		
Total Donations			920	
<u>Grant</u>	<u>Entity</u>	<u>Amount</u>		
Fall Free North Central Texas	WellMed Charitable Foundation	20,000	20,000	
Total Aging				20,920



**The North Central Texas Council of Governments Foundation, Inc.
Current Year Recognized Revenue as of June 2026**

Workforce				
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>		
Annual Awards Luncheon	Dallas College	2,000		
	Hill College	1,500		
Total Workforce				\$ 3,500
Transportation				
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>		
Air Quality	Wing Fuel Systems	1,000		
Total Transportation				1,000



**The North Central Texas Council of Governments Foundation, Inc.
Current Year Recognized Revenue as of June 2026**

Workforce		
Sponsorship	Donor	Amount
Annual Awards Luncheon	Dallas College	2,000
	Hill College	1,500
Total Workforce		\$ 3,500
Transportation		
Sponsorship	Donor	Amount
Air Quality	Wing Fuel Systems	1,000
Total Transportation		1,000

Should you have further questions,
please contact:

Monte Mercer, Deputy Executive Director

Randy Richardson, Director of Administration

817-695-9178

rrichardson@nctcog.org

Maggie Lira, Controller

817-695-9112

mlira@nctcog.org

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

August 27, 2026 | 1:00 pm
[Immediately following the Foundation Meeting]

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>.

Executive Board

1. _____ Jennifer Justice – President
2. _____ Brandon J. Huckabee – Vice President
3. _____ T.J. Gilmore – Secretary/Treasurer
4. _____ Victoria Johnson – Past President
5. _____ Christopher Boedeker
6. _____ Michael Evans
7. _____ Chris Hill
8. _____ Gary Hulsey
9. _____ Clay Jenkins

10. _____ Jon McKenzie
11. _____ Bobbie Mitchell
12. _____ Jesse Moreno
13. _____ Tim O'Hare
14. _____ Mattie Parker
15. _____ Jim Ross
16. _____ Burt Thakur
17. _____ Ross Weaver
18. _____ Mitch Little

Staff

- _____ Todd Little
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

FINANCE COMMITTEE: 11:00 am

The Finance Committee will meet to discuss the FY2027 Proposed Annual Fiscal Program

REGULAR SESSION: 1:00 pm

Call to order time: _____

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

- | | |
|------------------|---|
| _____/_____ 1 | Approval of Minutes <ul style="list-style-type: none">• July 23, 2026 (regular meeting)• August 6, 2026 (special meeting) |
| _____/_____ 2 | Resolution Authorizing TXShare Contracts for Employee Assistance Program (EAP) Services - Randy Richardson |
| _____/_____ 3 | Resolution Authorizing TXShare Contracts for Temporary Staffing Services - Randy Richardson |

- ___/___ **4 Resolution Authorizing TXShare Contracts for Print, Graphic Design, and Promotional Product Services - Randy Richardson**
- ___/___ **5 Resolution Authorizing Agreements with Caregiver Support Providers - Doni Green**
- ___/___ **6 Resolution Authorizing Renewal of Contract with Veterans Administration to Serve as Veterans Directed Care Provider - Doni Green**
- ___/___ **7 Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**
- ___/___ **8 Resolution Authorizing Amendment to the Contract with Curantis Group LLC - Phedra Redifer**
- ___/___ **9 Resolution Authorizing the Metroport Chamber Lease Extension - Phedra Redifer**
- ___/___ **10 Resolution Authorizing a Contract with AVI-SPL, LLC for Audiovisual Equipment Upgrades - Phedra Redifer**
- ___/___ **11 Resolution Endorsing Revisions to the Regional Stormwater Management Coordinating Council Bylaws - Susan Alvarez**
- ___/___ **12 Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct a Heavy-Duty Diesel Vehicle Emissions Study - Michael Morris**
- ___/___ **13 Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects - Michael Morris**
- ___/___ **14 Appointment to the Regional Aging Advisory Committee (RAAC) - Doni Green**
- ___/___ **15 Resolution Authorizing Contracts for Relocation Services - Doni Green**
- ___/___ **16 Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the 2026 Access and Mobility Partnership Grant - Michael Morris**

____/____ 17 Resolution Authorizing Use of Regional Transportation Council Local Funds and Related Agreements for Vehicle Acquisition and Transfer - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ 18 Texas Association of Regional Councils (TARC) Board Appointment - Todd Little

INFORMATION ITEMS:

19 Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program - Randy Richardson

In accordance with Texas Government Code § 551.043(c), the FY 2027 Annual Fiscal Program has been posted on nctcog.org. Further, no taxpayer impact statement is required as the North Central Texas Council of Governments has no taxing authority.

20 Executive Director's Report - Todd Little

- Status Report on FY2026 Discretionary Grant Awards

MISCELLANEOUS:

21 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to the following provisions of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.074(a)(1) and (2) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or to hear a complaint or charge against a public officer or employee in executive session unless the officer or employee requests a public hearing: Executive Director; and,
- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: Pertaining to matters posted under 551.074(a)(1) and (2).

CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 22 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — July 23, 2026

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Justice, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Justice called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on July 23, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-------------------------|----------------------|
| 1. Jennifer Justice | 9. Clay Jenkins (V) |
| 2. Brandon J. Huckabee | 10. Bobbie Mitchell |
| 3. T.J. Gilmore | 11. Jesse Moreno (V) |
| 4. Victoria Johnson | 12. Tim O'Hare |
| 5. Christopher Boedeker | 13. Mattie Parker |
| 6. Michael Evans | 14. Jim Ross |
| 7. Chris Hill (V) | 15. Burt Thakur |
| 8. Gary Hulsey | 16. Ross Weaver |

Members of the Board Absent:

1. Jon McKenzie
2. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Natalie Bettger, Emily Beckham, Angie Carson, Shala Geer-Smith, Caroline Vandergriff, Toni Stehling, Therese Bergeon, Jon Blackman, Emily Dryden, Ryan Garrett, Marcie Bruner, Amanda Everly, Dan Kessler, Bobby Gomez, Katherine Cadena, Caralyn Dawson, Kelly Schmidt, Evan Paret, Nathaniel Dover, Carolyn Burns, Jared Wright, Elizabeth Sin

Visitors Present:

Glen Whitley, Chad Adams, Jasmin Wise, David Kerr, Rick Bailey, Dawn Little

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Justice opened the meeting for public comment and asked if there was anyone present wishing to speak. Former Tarrant County Judge, Glen Whitley and Former Ellis County Judge, Chad Adams spoke regarding items on the agenda.

CONSENT AGENDA ITEMS:

Items 1 - 6 were posted on the agenda as Consent Items.

- Item 1 **Approval of Minutes**
- Item 2 **Resolution to Accept and Approve the Quarterly Investment Report**
- Item 3 **Resolution for Standards-Based NG911 Call Handling System**
- Item 4 **Resolution Authorizing a Contract with Deltek, Inc., for Cloud-Based Enterprise Resource Planning Software**
- Item 5 **Resolution Endorsing a Special Amendment to the 2024 International Energy Conservation Code**
- Item 6 **Resolution Amending Authorization for Interlocal Agreements for Local Contributions Associated with the Cotton Belt Regional Bicycle/Pedestrian Trail**
This item was pulled from the Consent Agenda by Judge Huckabee.

Upon a Motion by Mayor Evans (seconded by Mayor Ross), the Board approved Consent Agenda Items 1 – 5 by a unanimous vote of all members present.

Consent Agenda item 6 was addressed separately following a motion by Councilmember Johnson (seconded by Mayor Ross). This item was removed from the Consent Agenda by Judge Huckabee for the purpose of abstaining from the vote. The motion passed.

PRESENTATION:

- Item 7 **Presentation of 2026 World Cup: Observations and Successes**

NCTCOG provided a comprehensive overview of its regional leadership and coordination efforts supporting the FIFA World Cup 2026. The agency leveraged expertise across Transportation, Emergency Preparedness, NCT9-1-1, and Environment & Development to support planning and operations for one of the largest events in North Texas history.

Key Highlights

Transportation

- Developed and implemented the regional transportation plan supporting:
 - Nine matches at AT&T Stadium
 - FIFA Fan Festival activities
 - International Broadcast Center operations
- Coordinated with numerous regional partners, including airports, transit agencies, TxDOT, NTTA, host cities, and private-sector organizations.
- Success factors included prior event experience, strong planning, effective execution, advanced technology, and delegated authority for event operations.

Emergency Preparedness

- Led and coordinated multiple regional public safety and emergency planning groups.
- Supported numerous exercises and delivered more than 30 training courses.
- Provided operational support through Regional Support and Joint Operations Centers.
- Administered a regional public safety grant program totaling **\$51.6 million** for safety and security activities.

NCT9-1-1

- Chaired the Texas FIFA 9-1-1 Subcommittee.
- Implemented and tested AI-powered translation and transcription services prior to the World Cup.
- Identified and addressed issues affecting emergency calls from international roaming devices.
- Collaborated with telecommunications and industry partners to develop long-term improvements for caller location and callback information.
- Contributed to a national white paper supporting lasting enhancements to emergency communications systems.

Environment & Development

- Advanced regional sustainability initiatives, including:
 - Tree planting efforts
 - Recycling and composting promotion
 - Support for STEM-related activities
 - Community soccer mini-pitch initiatives
- Coordinated the 2026 North Texas Community Cleanup Challenge:
 - 29 participating cities
 - 10,246 bags of trash collected
 - More than 8,320 volunteers
 - More than 317 cleanup events
 - Approximately 77 tons of litter, tires, and trash removed
- Lewisville won the 2026 Community Cleanup Challenge, and Frisco won the Mayor's Challenge.

Overall Impact

- NCTCOG's cross-disciplinary coordination demonstrated the agency's ability to unite regional partners and deliver solutions beyond the capacity of any single jurisdiction.
- Media coverage of NCTCOG's World Cup planning efforts generated an estimated **2.61 billion impressions** and more than **\$24 million in advertising value equivalency**.

This was a presentation item and did not require a vote.

INFORMATION ITEMS:

Item 8 Status Report on Settlement Negotiations in the Matter of County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al., the Metropolitan Planning Agreement, and Related Operating Agreement

President Justice reported that settlement negotiations are nearing completion. She acknowledged the efforts of staff, legal counsel, and Regional Transportation Council (RTC) representatives, noting that multiple meetings have been held and significant progress has been made. Additional details were discussed in Executive Session.

This was an informational item and did not require a vote.

Item 9 Status Report on Fiscal Year 2026 Triennial Review Conducted by Federal Transit Administration

Michael Morris, Director of Transportation, reported that the Federal Transit Administration (FTA) completed its Fiscal Year 2026 Triennial Review of the NCTCOG Transportation Department. The review included a desk review, an on-site visit on June 1-2, 2026, and a site visit to subrecipient Span, Inc. The review evaluated NCTCOG's compliance with federal requirements across multiple program areas, including oversight of approximately eight subrecipients. Mr. Morris acknowledged the assistance provided by the Agency Administration Department throughout the review process. On June 18, 2026, FTA issued its final report, finding no deficiencies and confirming NCTCOG's compliance with all applicable requirements. The Fiscal Year 2026 Triennial Review Final Report was included in the meeting materials.

This was an informational item and did not require a vote.

Item 10 Executive Director's Report

Mr. Little presented the Executive Director's Report, including an update on the Strategic Visioning and Branding Project. He also announced that the August Board meeting will include the Foundation Meeting, of which all Board members are members, as well as a Finance Committee meeting featuring a presentation on the FY2027 Proposed Annual Fiscal Program.

MISCELLANEOUS:

Item 11 Attendance and Calendar

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

EXECUTIVE SESSION:

President Justice called the Executive Session to order at 1:45 pm, pursuant to the following sections of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, and related Metropolitan Planning Agreement, Operating Agreement, and proposed Settlement Agreement.
- Section 551.074(a)(1) and (2) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or to hear a complaint or charge against a public officer or employee in executive session unless the officer or employee requests a public hearing: Executive Director; and,
- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary

Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: Pertaining to matters posted under 551.074(a)(1) and (2).

President Justice adjourned the Executive Session at 4:04 pm.

RECONVENE REGULAR SESSION:

President Justice reconvened the regular session at 4:08 pm.

Item 12 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

No action was taken.

President Justice adjourned the meeting at 4:08 pm.

Approved by:

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

Checked by:

Todd Little, Executive Director
North Central Texas Council of Governments

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — August 6, 2026 | Special Meeting

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Justice, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Justice called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on August 6, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-----------------------------|-------------------------|
| 1. Jennifer Justice | 9. Jon McKenzie |
| 2. Brandon J. Huckabee (V) | 10. Bobbie Mitchell (V) |
| 3. T.J. Gilmore (V) | 11. Jesse Moreno (V) |
| 4. Victoria Johnson | 12. Tim O'Hare (V) |
| 5. Christopher Boedeker (V) | 13. Mattie Parker (V) |
| 6. Michael Evans (V) | 14. Jim Ross (V) |
| 7. Gary Hulsey | 15. Burt Thakur (V) |
| 8. Clay Jenkins | |

Members of the Board Absent:

1. Chris Hill
2. Ross Weaver
3. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Michael Morris, Maribel Martinez, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Emily Beckham, Emily Dryden, Shala Geer-Smith, Caroline Vandergriff, Dan Kessler

Visitors Present:

John Polster, Jeff Whitfield, Jeff Gurley

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

EXECUTIVE SESSION:

President Justice called the Executive Session to order at 1:06 pm, pursuant to the following sections of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, and related Metropolitan Planning Agreement, Operating Agreement, and proposed Settlement Agreement.

No action was taken in Executive Session.

President Justice adjourned the Executive Session at 1:15 pm.

RECONVENE REGULAR SESSION:

President Justice reconvened the regular session at 1:21 pm.

1 Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session

Past President Johnson made a motion (seconded by Judge Jenkins) to approve the proposed Settlement Agreement in the matter of *County of Denton, Texas and Regional Transportation Council v. Victoria Johnson, in her Official Capacity, et al.*, the Metropolitan Planning Agreement, and the Operating Agreement, substantially in the forms presented, and to authorize the President to execute those agreements and any ancillary documents necessary to effectuate this action and approval to sign joint NCTCOG/RTC letter to Governor Abbott requesting TxDOT execution of MPO Agreement. Motion passed, with Judge Huckabee abstaining.

President Justice adjourned the meeting at 1:22 pm.

Approved by:

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

Checked by:

Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2026-08-02-AA

Meeting Date: August 27, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing TXShare Contracts for Employee Assistance Program (EAP) Services

This is a request to award contracts for Employee Assistance Program (EAP) Services through the North Central Texas Council of Governments (NCTCOG) TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer one or more of the below listed Service Categories.

- Service Category 1: Employee Assistance Program (EAP) Services
- Service Category 2: Other Ancillary Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2026-067 for Employee Assistance Program (EAP) Services. Procurement details are included below:

Request for Proposals Published	6/9/2026
Request for Proposals Closed	7/16/2026
Number of Responsive Bids Received	Eleven (11)
Evaluation Committee Make Up	Representatives from Cherokee County and the Cities of Cedar Hill and McKinney
Evaluation Criteria Summary	Project-Related Experience and Qualifications, Technical Proposal, Proposal Pricing, References
Vendor(s) Recommended for Award	As Listed Below

Following evaluation, the Evaluation Committee recommends that contracts be awarded to:

- AllOne Health Well LLC for Service Category 1
- Keystone Peer Review Organization, LLC dba Acentra Health for ALL Service Categories
- Kindbridge Behavioral Health Inc. for ALL Service Categories
- Workers Assistance Program, Inc. dba Alliance Work Partners for Service Category 1

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Employee Assistance Program (EAP) Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

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

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2026-067 for Employee Assistance Program (EAP) Services was advertised and proposals received on July 16, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to AllOne Health Well LLC, Keystone Peer Review Organization, LLC dba Acentra Health, Kindbridge Behavioral Health Inc., and Workers Assistance Program, Inc. dba Alliance Work Partners; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-067.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and AllOne Health Well LLC, Keystone Peer Review Organization, LLC dba Acentra Health, Kindbridge Behavioral Health Inc., and Workers Assistance Program, Inc. dba Alliance Work Partners; for Employee Assistance Program (EAP) Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Respondents	Service Categories	
	Service Category 1: Employee Assistance Program (EAP) Services	Service Category 2: Other Ancillary Goods or Services
AllOne Health Well LLC	X	
Keystone Peer Review Organization, LLC dba Acentra Health	X	X
Kindbridge Behavioral Health Inc.	X	X
Workers Assistance Program, Inc. dba Alliance Work Partners	X	



North Central Texas Council of Governments

Item 3

Exhibit: 2026-08-03-AA

Meeting Date: August 27, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing TXShare Contracts for Temporary Staffing Services

This is a request to award contracts for Temporary Staffing Services through the North Central Texas Council of Governments (NCTCOG) TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer one or more of the below listed Service Categories.

- Service Category 1: Administrative/Clerical Services
- Service Category 2: Customer/Community Services
- Service Category 3: Finance/Accounting
- Service Category 4: General Labor/Maintenance
- Service Category 5: Planning/Program/Project Management
- Service Category 6: Professional/Management Services
- Service Category 7: Technical

NCTCOG prepared and issued a Request for Proposals (RFP) 2026-036 for Temporary Staffing Services. Procurement details are included below:

Request for Proposals Published	2/18/2026
Request for Proposals Closed	3/18/2026
Number of Responsive Bids Received	One-hundred eleven (111)
Evaluation Committee Make Up	Representatives from the City of Carrollton and NCTCOG
Evaluation Criteria Summary	Project-Related Experience and Qualifications, Technical Proposal, Proposal Pricing, References
Vendor(s) Recommended for Award	As Listed Below

Following evaluation, the Evaluation Committee recommends that contracts be awarded to:

- 22nd Century Technologies, Inc. for ALL Service Categories
- Abacus Service Corporation for ALL Service Categories
- Adelphi Staffing, LLC for ALL Service Categories
- Amer Technology, Inc. for ALL Service Categories
- AppleOne, Inc. dba AppleOne Employment Services for Service Categories 1, 2, 3, 5, 6, 7
- BuzzClan, LLC for ALL Service Categories
- Cloud Consulting Services Inc for ALL Service Categories
- Clovity Inc for Categories 1, 3, 5, 6, 7
- Compunnel Software Group, Inc, for ALL Service Categories
- GenSigma, LLC for ALL Service Categories

- Infojini, Inc for Service Categories 1, 2, 3, 5, 6, 7
- Nexien Inc for ALL Service Categories
- NRI, Inc. for ALL Service Categories
- Techlink Systems Inc. for ALL Service Categories
- Tryfacta, Inc. for ALL Service Categories
- US Tech Solutions, Inc. for ALL Service Categories
- Vidhwan, Inc. for ALL Service Categories
- VIVA USA, Inc. for ALL Service Categories

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Temporary Staffing Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

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

RR

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR TEMPORARY STAFFING SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2026-036 for Temporary Staffing Services was advertised and proposals received on March 18, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from the City of Carrollton and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to 22nd Century Technologies, Inc., Abacus Service Corporation, Adelphi Staffing, LLC, Amer Technology, Inc., AppleOne, Inc. dba AppleOne Employment Services, BuzzClan, LLC, Cloud Consulting Services Inc, Clovity Inc, Compunnel Software Group, Inc., GenSigma, LLC, Infojini, Inc, Nexien Inc, NRI, Inc., Techlink Systems Inc., Tryfacta, Inc., US Tech Solutions, Inc., Vidhwan, Inc., and VIVA USA, Inc.; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-036.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 22nd Century Technologies, Inc., Abacus Service Corporation, Adelphi Staffing, LLC, Amer Technology, Inc., AppleOne, Inc. dba AppleOne Employment Services, BuzzClan, LLC, Cloud Consulting Services Inc, Clovity Inc, Compunnel Software Group, Inc., GenSigma, LLC, Infojini, Inc, Nexien Inc, NRI, Inc., Techlink Systems Inc., Tryfacta, Inc., US Tech Solutions, Inc., Vidhwan, Inc., and VIVA USA, Inc. for Temporary Staffing Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

	Service Categories						
Respondents	Category 1: Administrative/Clerical Services	Category 2: Customer/ Community Services	Category 3: Finance/ Accounting	Category 4: General Labor/ Maintenance	Category 5: Planning/ Program/ Project Management	Category 6: Professional/ Management Services	Category 7: Technical
22 nd Century Technologies, Inc.	X	X	X	X	X	X	X
Abacus Service Corporation	X	X	X	X	X	X	X
Adelphi Staffing, LLC	X	X	X	X	X	X	X
Amer Technology, Inc.	X	X	X	X	X	X	X
AppleOne, Inc. dba AppleOne Employment Services	X	X	X		X	X	X
BuzzClan, LLC	X	X	X	X	X	X	X
Cloud Consulting Services Inc	X	X	X	X	X	X	X
Clovity Inc	X		X		X	X	X
Compunnel Software Group, Inc.	X	X	X	X	X	X	X
GenSigma, LLC	X	X	X	X	X	X	X
Infojini, Inc	X	X	X		X	X	X
Nexien Inc	X	X	X	X	X	X	X
NRI, Inc.	X	X	X	X	X	X	X
Techlink Systems Inc.	X	X	X	X	X	X	X
Tryfacta, Inc.	X	X	X	X	X	X	X
US Tech Solutions, Inc.	X	X	X	X	X	X	X
Vidhwan, Inc.	X	X	X	X	X	X	X
VIVA USA, Inc.	X	X	X	X	X	X	X



North Central Texas Council of Governments

Item 4

Exhibit: 2026-08-04-AA

Meeting Date: August 27, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing TXShare Contracts for Print, Graphic Design, and Promotional Product Services

This is a request to award contracts for Print, Graphic Design, and Promotional Product Services through the North Central Texas Council of Governments (NCTCOG) TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer one or more of the below listed Service Categories.

- Service Category 1: Copy/Print Services
- Service Category 2: Promotional Products
- Service Category 3: Graphic Design Services
- Service Category 4: Other Ancillary Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2026-043 for Print, Graphic Design, and Promotional Product Services. Procurement details are included below:

Request for Proposals Published	4/15/2026
Request for Proposals Closed	5/13/2026
Number of Responsive Bids Received	Twenty (20)
Evaluation Committee Make Up	Representatives from the City of Carrollton, The North Central Texas Emergency Communications District, and NCTCOG
Evaluation Criteria Summary	Project-Related Experience and Qualifications, Technical Proposal, Proposal Pricing, References
Vendor(s) Recommended for Award	As Listed Below

Following evaluation, the Evaluation Committee recommends that contracts be awarded to:

- AC Printing, LLC for Service Category 1
- Alpha Tango LLC for Service Category 3
- Authentic Promotions.com for Service Category 2
- Brignole Enterprises Inc. for ALL Service Categories
- Ecoimprint LLC for Service Category 2
- Exalt Printing Solutions LLC for Service Categories 1 and 2
- Iteration UX, LLC for Service Category 3
- My House of Design for Service Category 3
- Smiling Cross, Inc. for ALL Service Categories
- Tripepi Smith and Associates, Inc. for Service Category 3
- Walk Procurement LLC for Service Category 3

- Wonder Frame Studio LLC for Service Category 3

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Print, Graphic Design, and Promotional Product Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

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

RR

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR PRINT, GRAPHIC DESIGN, AND PROMOTIONAL PRODUCT SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2026-043 for Print, Graphic Design, and Promotional Product Services was advertised and proposals received on May 13, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from the City of Carrollton, the North Central Texas Emergency Communications District, and NCTCOG, and;

WHEREAS, following evaluation, it is recommended that contracts be awarded to AC Printing, LLC, Alpha Tango LLC, Authentic Promotions.com, Brignole Enterprises Inc., Ecoimprint LLC, Exalt Printing LLC, Iteration UX, LLC, My House of Design, Smiling Cross, Inc., Tripepi Smith & Associates, Inc., Walk Procurement LLC, and Wonder Frame Studio LLC; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-043.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and AC Printing, LLC, Alpha Tango LLC, Authentic Promotions.com, Brignole Enterprises Inc., Ecoimprint LLC, Exalt Printing LLC, Iteration UX, LLC, My House of Design, Smiling Cross, Inc., Tripepi Smith & Associates, Inc., Walk Procurement LLC, and Wonder Frame Studio LLC for Print, Graphic Design, and Promotional Product Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

	Service Categories			
	Category 1: Copy/Print Services	Category 2: Promotional Products	Category 3: Graphic Design Services	Category 4: Other Ancillary Goods or Services
Respondents				
AC Printing, LLC	X			
Alpha Tango LLC			X	
Authentic Promotions.com		X		
Brignole Enterprises Inc.	X	X	X	X
Ecoimprint LLC		X		
Exalt Printing LLC	X	X		
Iteration UX, LLC			X	
My House of Design			X	
Smiling Cross, Inc.	X	X	X	X
Tripepi Smith & Associates, Inc.			X	
Walk Procurement LLC			X	
Wonder Frame Studio LLC			X	



North Central Texas Council of Governments

Item 5

Exhibit: 2026-08-05-AG

Meeting Date: August 27, 2026

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Agreements with Caregiver Support Providers

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that is dedicated to providing support services to those who care for older adults. The AAA funds Caregiver Information Services, Caregiver Counseling, Caregiver Training, and Instruction and Training as pass-through services.

Currently, NCTCOG has agreements with seven (7) subrecipients to provide these pass-through services, with a period of performance that will terminate on September 30, 2026. In anticipation of this, staff released a Call for Projects on April 6, 2026, and accepted applications through May 26, 2026. Twelve (12) proposals were received and a proposal review subcommittee, comprised of three Aging and Workforce Development staff, evaluated all proposals and are recommending that eight (8) be funded.

Agreements will be awarded for a period of performance beginning October 1, 2026 and terminating September 30, 2031.

With this as background, staff is requesting Board authorization to issue agreements to eight subrecipients in an amount not to exceed \$3,236,655 over the maximum five-year period of performance. Subrecipients and their multi-year amounts not to exceed are as follows:

• Alzheimer's Association	\$ 533,940
• Dementia Friendly Fort Worth	\$ 66,000
• James L. West Presbyterian Center for Dementia Care	\$ 218,960
• Mascari Corporation	\$ 482,674
• Maurice Barnett Geriatric Wellness Center:	\$1,320,000
• The Senior Source	\$ 220,000
• Trualta	\$ 288,750
• Z-Quest:	<u>\$ 106,331</u>
TOTAL	\$3,236,655

A draft resolution is attached for Executive Board consideration. I will be available August 27th should you or the Board have any questions.

RESOLUTION AUTHORIZING AGREEMENTS WITH CAREGIVER SUPPORT PROVIDERS

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 regional benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG issued a Call for Projects on April 6, 2026, to secure a comprehensive network of Caregiver Information Services, Caregiver Counseling, Caregiver Training, and/or Instruction and Training Services, and received twelve (12) applications in response; and

WHEREAS, following evaluation by a Proposal Review Subcommittee, it is recommended that eight (8) be awarded.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed below to provide Caregiver Information Services, Caregiver Counseling, Caregiver Training, and/or Instruction and Training Services, for maximum five-year terms, be and are hereby approved in amounts not to exceed the following:

• Alzheimer's Association	\$ 533,940
• Dementia Friendly Fort Worth	\$ 66,000
• James L. West Center for Dementia Care	\$ 218,960
• Mascari Corporation	\$ 482,674
• Maurice Barnett Geriatric Wellness Center	\$1,320,000
• The Senior Source	\$ 220,000
• Trualta	\$ 288,750
• Z-Quest	\$ 106,331
TOTAL	\$3,236,655

Section 2. The Executive Director or his 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.

Jennifer Justice, President
North Central Texas Council of Government
Councilmember, City of Richardson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 6

Exhibit: 2026-08-06-AG

Meeting Date: August 27, 2026

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Renewal of Contract with Veterans Administration to Serve as Veterans Directed Care Provider

The North Central Texas Council of Governments (NCTCOG), as a political subdivision, has authority to provide services to governmental entities under interlocal agreements. Following Executive Board approval in July 2023, NCTCOG entered into a contract with the Veterans Administration to serve as a Veteran Directed Care (VDC) Provider.

VDC allows veterans who qualify for nursing home care to receive long-term care services in their homes from employees of their choice. Veterans or their authorized representatives manage a monthly budget, with support from an NCTCOG Person-Centered Counselor. In addition, a contracted Fiscal Management Services (FMS) manages all payroll functions for veterans' employees. NCTCOG underwent competitive procurement and obtained Board authorization to enter into a contract with Acumen as its FMS agency.

The contract between NCTCOG and the Veterans Administration for VDC services will terminate October 12, 2026. As part of the renewal process, NCTCOG has undergone a readiness review process and has been approved for a new contract.

Under the VA contract, NCTCOG is reimbursed for all veterans' employees' payroll expenses, an annual assessment fee of approximately \$1,100, and a monthly administrative fee of \$629-\$709 per veteran per month.

Staff is seeking Board authorization to enter into a new contract with the Veterans Administration as a VDC Provider. A draft resolution is attached for Executive Board consideration. If approved, the contract will take effect on October 13, 2026, with a period of performance ending October 12, 2029.

I will respond to questions during the August 27th Board meeting.

**RESOLUTION AUTHORIZING RENEWAL OF CONTRACT WITH VETERANS ADMINISTRATION TO
SERVE AS VETERANS DIRECTED CARE PROVIDER**

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 Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG can provide services to governmental entities under interlocal agreements; and,

WHEREAS, NCTCOG has contracted with the Veterans Administration since October 2023 to serve as a Veterans Directed Care (VDC) Provider, with the current agreement expiring October 12, 2026; and,

WHEREAS, NCTCOG has undergone a readiness review process, been approved to continue serving as a VDC, and staff is seeking Executive Board authorization to enter into a new agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and the Veterans Administration to serve as a Veterans Directed Care Provider, for a maximum three (3) year term, be and is hereby approved.

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

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 7

Exhibit: 2026-08-07-IIS

Meeting Date: August 27, 2026

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

Item Title: Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

The Executive Board will be asked to amend vendor allocations for the funding authorization originally approved in September 2025. The authorization amount will increase by \$425,000, from \$5,362,000 to \$5,787,000.

The amendment will increase the previously approved authorization available for Waypoint Solutions to support the implementation of a high-performance Geographic Information Systems (GIS) computing environment. Information and Innovation Services (IIS) recently completed an evaluation of alternatives for enhancing the Agency's GIS computing capabilities, including cloud-based, hybrid cloud/on-premises, and fully on-premises solutions. Based on this analysis, IIS determined that an on-premises environment provides the best combination of performance, cost-effectiveness, security, and long-term value for Agency GIS operations.

Vendor allocations in the previously approved Board authorization for FY2026 will be adjusted as follows:

Increase Line 4 funding by \$425,000 for Data Center and Infrastructure Equipment:

This adjustment will provide a shared environment with Graphics Processing Unit (GPU)-enabled virtual computing resources, improve processing performance for GIS analysis and imagery workflows, reduce dependence on specialized, high-cost workstations, and support increased automation and advanced data analysis capabilities across multiple Agency programs. The environment will also maximize the value of software capabilities already available through the Agency's ESRI Enterprise Agreement.

A draft resolution authorizing this amendment to the FY2026 Purchase of Computer Hardware, Software and Information Technology Contract Services is enclosed for Executive Board consideration. Details of the amendment are included in Attachment A of the proposed resolution. The purchase will be made in compliance with State of Texas procurement requirements through a Cooperative Purchasing Contract agreement.

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

**RESOLUTION AMENDING AUTHORIZATION OF FY2026 PURCHASES OF COMPUTER
HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE
AGENCY**

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

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

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

WHEREAS, the FY2026 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2025; and,

WHEREAS, the requirements for information technology purchases have varied from the originally anticipated purchases, necessitating a modification of the authorization amounts for vendors from the original authorization; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board amends the purchase of Computer Hardware, Software, and Information Technology Contract Services by \$425,000, for a revised total not to exceed amount of \$5,787,000, consistent with Attachment A.
- Section 2.** The Executive Director or his designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or his designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

#	Category	Vendor(s)	FY2026 Approved	FY2026 Amended	Change in Authorization
New Board Authorizations					
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts.	CDWG, FreeIT, Waypoint	\$390,000	\$815,000	\$425,000
				Net Change	\$425,000



North Central Texas Council of Governments

Item 8

Exhibit: 2026-08-08-WD

Meeting Date: August 27, 2026

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing Amendment to the Contract with Curantis Group LLC

The North Central Texas Council of Governments (NCTCOG), in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, entered into a contract with Curantis Group, LLC for the management and operation of Child Care Services following Executive Board approval on July 28, 2022. The contract was authorized for a maximum sixty-two (62) month term and a total amount not to exceed \$400 million.

Since the original contract budget estimates were developed in 2022, state child care funding allocations have steadily increased. As a result, expenditures are projected to exceed the original not-to-exceed amount during Fiscal Year 2027, the final twelve (12) months of the originally authorized sixty-two (62) month contract term.

To ensure sufficient contract authority remains available through the end of the contract period, staff recommend increasing the total contract not-to-exceed amount from \$400 million to \$485 million. This action does not extend the contract term and is solely intended to accommodate higher participant services expenditures resulting from increased funding levels.

Fiscal Year 2027 represents the final year of the original contract authorization. NCTCOG, in coordination with the Workforce Development Board, anticipates conducting a new competitive procurement for Child Care Services prior to the beginning of Fiscal Year 2028.

The Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended approval of this action at its August 18, 2026, meeting.

A draft resolution authorizing an increase in the Curantis Group, LLC contract not-to-exceed amount from \$400 million to \$485 million is attached for Executive Board consideration. I will provide a brief presentation on this item upon request and will be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING AMENDMENT TO THE CONTRACT WITH CURANTIS GROUP LLC

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, on July 28, 2022, the NCTCOG Executive Board approved a contract with Curantis Group, LLC for the management and operation of Child Care Services for a maximum sixty-two (62) month term and in an amount not to exceed \$400 million; and,

WHEREAS, since the original contract budget projections were developed in 2022, state child care funding levels have steadily increased, resulting in participant services expenditures exceeding original estimates; and,

WHEREAS, Fiscal Year 2027 represents the final twelve (12) months of the originally authorized sixty-two (62) month contract term; and,

WHEREAS, increasing the contract authority will ensure sufficient funding is available to continue Child Care Services operations and participant services through the completion of the current contract term; and,

WHEREAS, the Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended approval of this action on August 18, 2026; and,

WHEREAS, NCTCOG intends to conduct a new competitive procurement for Child Care Services prior to the beginning of Fiscal Year 2028.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the contract between NCTCOG and Curantis Group, LLC for the management and operation of the Child Care Services Program, increasing the total contract not-to-exceed amount from \$400 million to \$485 million, be and is hereby approved.

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

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 9

Exhibit: 2026-08-09-WD

Meeting Date: August 27, 2026

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing the Metroport Chamber Lease Extension

In September 2025, the North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, entered into a one-year lease with the Metroport Chamber for office space located at 381 W. Byron Nelson Blvd., Suite 211, in Roanoke, Texas. The current lease term expires on August 31, 2026.

Staff recommend renewing the existing lease for an additional one-year term under the same terms and conditions as the current agreement.

Lease Details:

- **Landlord:** Metroport Chamber
- **Address:** 381 W. Byron Nelson Blvd., Suite 211, Roanoke, TX
- **Square footage:** approximately 170 square feet
- **Lease term:** One (1) Year
- **Gross Rental Rate:** \$915 per month including base rent, utilities, janitorial, Wi-Fi, fully furnished, access to all building amenities and use of meeting rooms by reservation.

The proposed renewal provides continued access to the Alliance region, one of the fastest-growing economic areas in North Central Texas, while supporting collaboration with the Metroport Chamber and regional employers. The location remains strategically positioned to support workforce development initiatives, employer engagement efforts, and service delivery throughout the region. Importantly, the renewal maintains the current rental rate with no increase in monthly lease costs.

NCTCOG's real estate broker, Avison Young, conducted a current market survey of other comparable properties (see Exhibit A) and confirmed the proposed terms are within the market price for the surrounding area.

The Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended approval of this lease extension on August 18, 2026. A draft resolution authorizing a lease agreement extension with Metroport Chamber is attached for Executive Board consideration. I will provide a brief presentation on this item upon request and will be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING THE METROPORT CHAMBER LEASE EXTENSION

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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with Metroport Chamber expiring August 31, 2026, to occupy approximately 170 square feet of office space located at 381 W. Byron Nelson Blvd., Suite 211, in Roanoke, Texas, for \$915 per month; and,

WHEREAS, the landlord has agreed to a one (1) year lease extension agreement for \$915 per month which includes base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office space; and,

WHEREAS, NCTCOG staff recommend entering into a lease extension agreement due to the favorable price, proximity to the high-economic growth Alliance region, opportunity for direct engagement with industry and business, and value added to the Metroport Chamber's membership benefits by providing support and resources for business retention and expansion; and,

WHEREAS, the Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended the approval of this lease extension at its August 18, 2026, meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A one (1) year lease extension with Metroport Chamber for the property located at 381 W. Byron Nelson Blvd., Suite 211 in Roanoke, Texas, consisting of approximately 170 square feet for \$915 per month including base rent, utilities, janitorial, Wi-Fi, access to all building amenities, and fully furnished office space, be and is hereby approved.

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

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

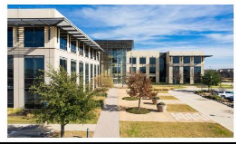
I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Government
Workforce Solutions
Comparison Chart - Executive Suites Comparable Properties
Alliance Submarket
July 2026



Building Picture	Map #	Building Name/Address	Bldg. Size (sf)	% Leased	Quoted Rental Rate	Number of Seats per space	Year Built
	3	9705 Tehama Ridge Parkway (not furnished)	30,000	88.0%	\$1,313 - \$2,195/month	1 to 2	2024
	4	9800 Hillwood Parkway	156,630	88.0%	\$1,275 - \$1,375/month	1 to 2	2014
	2	9500 Ray White Road	39,995	89.0%	\$1,350/month	1 to 3	2005
	1	381 W Byron Nelson Boulevard	6,500	80.0%	\$915/month	1 to 2	2021



North Central Texas Council of Governments

Item 10

Exhibit: 2026-08-10-WD

Meeting Date: August 27, 2026

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with AVI-SPL, LLC for Audiovisual Equipment Upgrades

The audiovisual equipment in the Tejas Conference Room located on the third floor of the Centerpoint III building is aging and has experienced recurring failures that affect meeting operations. Equipment outages can result in extended downtime due to repair coordination and parts availability, reducing the room's reliability for committee meetings, presentations, and other business functions. This room is utilized extensively for Workforce Board committee meetings and related Workforce Department business.

AVI-SPL, LLC installed the original audiovisual equipment in the Tejas Conference Room and has also completed conference room technology installations at Centerpoint II. Based on its familiarity with the existing infrastructure and experience supporting NCTCOG facilities, AVI-SPL is well positioned to perform the proposed upgrade.

The proposed project will replace existing projectors, screens, cameras, microphones, and related equipment with updated technology, including large-format displays and voice-tracking camera capabilities. The upgrade is expected to improve system reliability, reduce maintenance requirements, and enhance both in-person and hybrid meeting experiences.

AVI-SPL, LLC is available utilizing Texas Department of Information Resources (DIR) contract # DIR-CPO-5078. The work is expected to be completed by October 2026.

The Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended approval of this action at its August 18, 2026, meeting. A draft resolution authorizing a contract with AVI-SPL, LLC to provide and install audiovisual equipment upgrades in the Tejas Conference Room in an amount not to exceed \$150,000 is attached for Executive Board consideration.

RESOLUTION AUTHORIZING A CONTRACT WITH AVI-SPL, LLC FOR AUDIOVISUAL EQUIPMENT UPGRADES

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 audiovisual equipment in the Tejas Conference Room is aging and has experienced recurring failures that affect meeting operations and room availability, creating a need to replace the existing equipment with updated technology; and

WHEREAS, AVI-SPL, LLC, the installer of the existing conference room equipment and other conference room technology at NCTCOG facilities, was determined to be well positioned to perform the proposed upgrade; and,

WHEREAS, the proposed project will modernize the Tejas Conference Room through the installation of updated displays, cameras, microphones, and related audiovisual equipment, improving reliability and supporting both in-person and hybrid meetings largely benefiting the Workforce Board and related Workforce Department business; and,

WHEREAS, the Joint Executive/Oversight and Accountability Committee of the North Central Texas Workforce Development Board recommended approval of this action on August 18, 2026; and,

WHEREAS, AVI-SPL, LLC is available utilizing Texas Department of Information Resources (DIR) contract # DIR-CPO-5078; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and AVI-SPL, LLC, for the installation of audiovisual equipment upgrades in the Tejas Conference Room, in an amount not to exceed \$150,000, be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 11

Exhibit: 2026-08-11-ED

Meeting Date: August 27, 2026

Submitted By: Susan Alvarez
Director of Environment and Development

Item Title: Resolution Endorsing Revisions to the Regional Stormwater Management
Coordinating Council Bylaws

The Regional Stormwater Management Coordinating Council (RSMCC) is administered in partnership with the North Central Texas Council of Governments. This locally funded program brings together representation from communities in the North Central Texas region on stormwater issues. Originating in 1987 and expanded and formalized in 1999, the committee is comprised of stormwater professionals from agencies within the North Central Texas Region that hold stormwater permits for Municipal Separate Storm Sewer Systems (MS4s). The purpose of the RSWMCC is to provide a forum for exchanging ideas, provide mutual support, and learn and address common needs related to the goals of the Texas Pollutant Discharge Elimination System (TPDES) and to promote the continued regional stewardship of the urbanized surface waters of North Central Texas.

During the 2025-2026 fiscal year, the RSWMCC created a sub-committee to review and update the RSWMCC bylaws. A final version of the changes was presented at the February 24, 2026, RSWMCC meeting and a formal vote to approve the changes was held through electronic voting. The RSWMCC voting members approved the changes to the bylaws on March 23, 2026.

Revisions to the bylaws included clerical and administrative updates, primarily around amending the makeup of the RSWMCC voting members from a defined sub-Trinity River watershed form of representation to using a regional approach. In addition, the revisions included changes to the general procedures to formalize duties of the RSWMCC executive committee and council members, overhauled the structure of subcommittees, created a review process for the annual program budget, and how to determine the annual cost-share fee for participation.

A draft endorsement of the RSWMCC bylaws is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

**RESOLUTION ENDORSING REVISIONS TO THE REGIONAL STORMWATER MANAGEMENT
COORDINATING COUNCIL BYLAWS**

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 organization 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 active in promoting regional cooperation and coordinating municipal stormwater management for nearly four decades; and,

WHEREAS, the Regional Stormwater Management Coordinating Council (RSWMCC) was established to provide a cooperative forum for addressing matters related to stormwater issues, and,

WHEREAS, the RSWMCC is funded through contributions by participating member jurisdictions, and,

WHEREAS, the voting members of the RSWMCC are responsible for determining annual funding amounts and approving budgets; and,

WHEREAS, the voting members recognize the need for a formal governance structure to ensure transparent, consistent, and accountable decision-making regarding committee operations and financial matters; and,

WHEREAS, has reviewed and approved the amendments to the bylaws of this committee and is seeking Executive Board endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board supports the current activities in promoting regional cooperation in municipal stormwater management in the North Central Texas region.
- Section 2.** The Executive Board endorses the Regional Stormwater Management Coordinating Committee recommended bylaw amendments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
REGIONAL STORMWATER MANAGEMENT COORDINATING COUNCIL

COUNCIL BYLAWS

SECTION 1: PURPOSE

The North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by, and for local governments, established to assist in regional planning. NCTCOG serves the 16-county area of Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, and Wise Counties; with membership including counties, cities, school districts, and special districts (Figure 1).

Local government agencies in North Central Texas are dedicated to protecting the region's waters by addressing both the quantity and quality of storm water runoff from urban areas. The agencies within the urbanized areas of this region are committed to implementing comprehensive programs of storm water runoff management to maximize the utilization of the region's lakes, streams, and rivers for drinking water supply, recreation, fish and wildlife habitat, and economic opportunity.

The North Central Texas Council of Governments (NCTCOG) Regional Stormwater Management Coordinating Council (RSWMCC; also referred to as 'Council' or 'Coordinating Council') represents the North Central Texas region on stormwater issues. Originating in 1999, the committee is comprised of stormwater professionals from agencies within the North Central Texas Region that hold stormwater permits for Municipal Separate Storm Sewer Systems (MS4s).

The purpose of the Regional Storm Water Management Coordinating Council (RSWMCC) is to provide a forum for exchanging ideas, provide mutual support, and learn and address common needs related to the goals of the Texas Pollutant Discharge Elimination System (TPDES) and to promote the continued regional stewardship of the urbanized surface waters of North Central Texas.

SECTION 2: COUNCIL MEMBERSHIP

The Regional Stormwater Management Coordinating Council (RSWMCC) members shall be employees of and represent local government agencies regulated by the Texas Pollutant Discharge Elimination System (TPDES). Membership is also limited to representatives of local government agencies that participate in the annual Cost Share of the RSWMCC. Under normal circumstances, only one representative from each agency may serve concurrent terms.

There are twenty (20) Council seats, and are allocated as follows:

- A permanent seat (1) is maintained for each cost-share paying, local or regional governmental agency designated as a Phase I MS4 permit holder by the TPDES.
- Twelve (12) At-Large seats are maintained for cost-share paying, local or regional governmental agencies designated as Phase II permit holders by the TPDES.

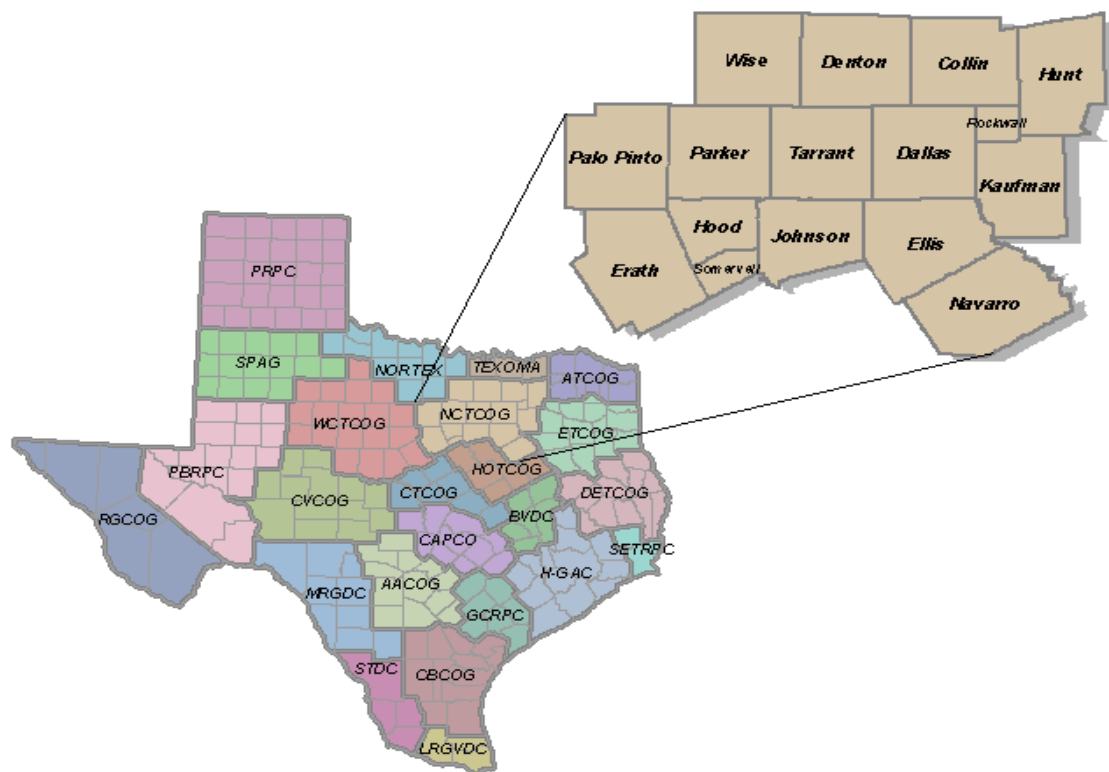
Phase II Representatives Election and Term

Phase II Representatives are elected to the Coordinating Council by the regional program and are employed by a governmental agency in NCTCOG membership. Under normal circumstances, no two representatives from single Phase II MS4 permit holder are allowed to hold an At-Large seat concurrently.

Phase II Representative terms on the Coordinating Council consists of three consecutive fiscal years. Elections for Representatives are conducted in the fourth quarter of the fiscal year that the term for any Representative ends. The terms are to be staggered so that 3 seats should be up for election at the end of each fiscal year. NCTCOG staff will support the election procedures.

A Phase II Representative is eligible to succeed themselves in an election without limitation.

Figure 1. North Central Texas Council of Governments Service Area Boundary



SECTION 3: EXECUTIVE COMMITTEE ELECTION & TERM

The Executive Committee (EC) is comprised of a Chair, Vice Chair and Past Chair, and provides leadership to the Coordinating Council, helping guide the Regional Program. Those serving on the EC must be current members of the Coordinating Council. The position of Coordinating Council Chair is supported by a Vice Chair and a Past Chair. Service on the EC starts with a member being elected to the position of Vice Chair, which begins a three-year term of service, rotating through the subsequent positions of Chair and Past Chair. Because of this, once a Phase II Representative is elected to the Vice Chair position, his/her position as Representative is extended for three years regardless of the number of years remaining in their current term of service.

The Chair and Vice Chair positions shall be always comprised of members from both a Phase I and a Phase II local government agency. The position of Chair and Vice Chair shall alternate annually between Phase I and Phase II MS4 members. For example, in a year when the Vice Chair moving to the Council Chair position is from a Phase I MS4, the nominations for Vice Chair will be limited to Phase II representatives, and vice versa.

The service period of election terms aligns with the NCTCOG Fiscal Year, which runs from October 1 – September 30. NCTCOG will coordinate the election process by accepting nominations throughout the year and hosting an election with nominated candidates prior to the end of the NCTCOG Fiscal Year in October September.

Vice Chair

Election of the Vice Chair is conducted annually, in the fourth quarter of the fiscal year. The term of office coincides with the fiscal year. Nominations of candidates for Vice Chair can be made by all members of the Council. Election to the position is determined by simple majority of votes from the entire body of the RSWMCC. NCTCOG Staff will support the election procedures.

Council Chair

The Council Chair position is a one-year term to coincide with the fiscal year and is filled by progression of the Vice Chair to Chair.

Past Chair

The Council Past Chair is a one-year term to coincide with the fiscal year and is filled by progression of the Chair to Past Chair.

SECTION 4: GENERAL PROCEDURES

Meetings

- All Coordinating Council meetings are open to the public. The Coordinating Council may provide the opportunity for public comment relative to specific activities at the discretion of the Council Chair.
- The Coordinating Council shall meet quarterly or as necessary to fulfill its purpose.
- The Coordinating Council Chair shall call the meeting to order and assist the Council with maintaining order or progressing items of business, as needed.

Designated Alternates

- The representing governmental agency or the council member may name, by written correspondence to the Coordinating Council Chair or NCTCOG Staff, a Designated Alternate to perform in Coordinating Council activities with the full responsibilities and rights of the absent member.
- A Designated Alternate must be submitted in writing at least 24 hours prior to a formal Council vote to have voting privileges. A designated alternate may not vote if the Council Member they represent is also present for a vote. Once submitted, a Designated Alternate term is valid until the end of the current fiscal year. A Designated Alternate may be submitted by a council member and not vote during the current fiscal year.

Vacancies

A member vacating a Coordinating Council seat will notify NCTCOG in order that the vacancy can be filled in accordance with Coordinating Council procedures.

- A vacant Vice Chair position is filled by nomination and election within the Coordinating Council, and a Vice Chair elected to fill a vacancy shall serve the duration of the unexpired term and the following full term. Any member of the Coordinating Council may nominate a candidate for a vacant Vice Chair seat.
- A vacant Council Chair position is filled by the current Vice Chair in conjunction with the election of a new Vice Chair.
- A vacant Past Chair position is not filled by the current Council Chair. A vacant Past Chair seat is filled by nomination of candidates by the Council Chair and Vice Chair and election by the Council.

Phase 1 Vacancy

- Representatives of the Phase I agencies are responsible for appointing the Council member for their agency in the event of a vacancy.

Phase II Vacancy

- A vacant Phase II seat is filled by nomination and election open to Phase II MS4 representatives among active NCTCOG members. A Phase II representative elected to fill a vacancy shall only serve the duration of the unexpired term to which he or she is elected. Any member of the Coordinating Council may nominate a candidate for a vacant Phase II seat.
- A vacant Phase II seat may not be filled via an appointment by the governmental entity of the vacating person.

- A vacant Phase II seat may be filled by a representative from the same agency as a current Phase II representative, provided there are no other suitable candidates nominated for the position.

Quorum

- A quorum shall consist of a simple majority of the Members of the Coordinating Council.
- If a quorum is not met, an alternative option may be utilized such as an online or “hybrid” option for meeting attendance. There will be a public record on all meeting minutes for quorum and voting records, including members physically present at the meeting and any alternative options utilized in achieving a quorum.
- If the Council Chair is not present at a Council Meeting, the Vice Chair will be assigned the duties of the Chair. This includes calling the meeting to order and assisting with progressing items of business, as needed.
- In the event that the Chair and Vice Chair are both absent, the Past Chair may also perform duties of the Chair.

Task Forces

- The Coordinating Council may be assisted by working groups, known as task forces, appointed by the Chair. While serving in this capacity, members of these groups need not be members of the Coordinating Council but should be representatives of local or regional governmental agencies in the North Central Texas Region. Members of the Task Forces must be from cost share-paying agencies, but attendance of Task Force meetings will be open to the public.
- At the beginning of each task force meeting the task force will select or confirm a volunteer representative to attend and provide a report to the following RSWMCC meeting.
- Task Forces need not have a set length of service relative to the annual work program but should provide continual support for significant regional issues.
- All Task Forces of the RSWMCC shall be evaluated for relevancy alongside or following the issuance of an updated Phase II MS4 General Permit from the Texas Commission on Environmental Quality (TCEQ), and the Council Chair shall appoint an Ad Hoc Committee for this purpose.
- Following review, Task Forces may be modified or discontinued, as needed.
- Task Force Meetings will be supported by NCTCOG Staff.

Ad Hoc Committee

- The Council Chair may appoint at any time an Ad Hoc Committee to address special projects or needs of the Council. Ad Hoc Committees must be assigned a specific purpose and set a length of service.
- The Council Chair may appoint an Ad Hoc Committee verbally to the Council during the regular Council Meetings and, if so, it will be recorded in the meeting minutes. Alternatively, the Chair may submit an appointment in writing to NCTCOG staff at any time, and it will be recorded in the meeting minutes of the next Council Meeting.
- The Council members may make recommendations for membership of any Ad Hoc Committee. However, the Council Chair will decide on the composition of all Ad Hoc Committees, including if it is necessary to designate specific roles within an Ad Hoc Committee, such as an Ad Hoc Committee Chairperson.

- Ad Hoc Committee Meetings will be supported by NCTCOG Staff.

SECTION 5: ANNUAL WORK PROGRAM & COST SHARE

- Regional activities are guided by an Annual Work Program prepared by the Coordinating Council and NCTCOG staff. The annual Work Program describes projects, goals, and initiatives to be undertaken by the Coordinating Council, Task Forces, and NCTCOG Staff. NCTCOG Staff will prepare and propose a budget for the annual Work Program. The Annual Work Program and budget will be approved during the fiscal year by a simple majority vote of Council members.
- The Annual Work Program will align with the NCTCOG Fiscal Year, from October 1 – September 30. Deliverables will be scheduled to be completed during the period of the current fiscal year, unless otherwise reported to the RSWMCC.
- Any activity or action that the Council may desire to pursue and is not specifically addressed in these procedures will be conducted in the manner decided by a simple majority of the Council.
- The Annual Work Program of the RSWMCC will be supported financially by an Annual Work Program Cost Share. The specific cost of participating in the cost share will be determined by a tiered cost share table based on population data of the North Central Texas Region. The population data will be derived from a reputable, public data source such as the U.S. Census or the NCTCOG Regional Database.
- The tiered cost share table shall be reviewed and updated at least every 5 years.
- The Council Chair or Vice Chair, may, at any time, request a review of the tiered cost share table, provided they demonstrate an emergent need for review to the Council. The review may be initiated by the Council Chair or Vice Chair through a formal motion at a Council Meeting.
- Any review of the tiered cost share table will be conducted by an Ad Hoc Committee comprised of Council members appointed by the Council Chair. The Ad Hoc Committee may determine at the time of review which specific data source will be used to derive population data for the tiered cost share table.
- Annual Work Program & Cost Share activities will be supported by NCTCOG Staff.

SECTION 6: COUNCIL BYLAWS

- Changes to these bylaws can only be made by a simple majority vote of the RSWMCC membership present.
- The RSWMCC Bylaws will be reviewed by the Council at least once every 5 years beginning in FY2030.

SECTION 7: ROLE OF NCTCOG STAFF

NCTCOG will serve in an advisory and administrative support capacity to the RSWMCC and Subcommittees. NCTCOG will prepare all meeting notices, agendas and support materials, keep attendance records, record the proceedings of each NCTCOG-hosted meeting, and otherwise provide support functions within the limits of the fiscal resources.

Approved March 24, 2026, by the Regional Stormwater Management Coordinating Council (RSWMCC).



North Central Texas Council of Governments

Item 12

Exhibit: 2026-08-12-TR

Meeting Date: August 27, 2026

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

Item Title: Resolution Authorizing an Interlocal Agreement with the Texas A&M Transportation Institute to Conduct a Heavy-Duty Diesel Vehicle Emissions Study

Following Regional Transportation Council (RTC) approval on June 13, 2024, the North Central Texas Council of Governments (NCTCOG) executed an agreement in January 2025 with the Texas Department of Transportation for the Truck Assessment and Goods Movement Program to identify on-road heavy-duty diesel vehicles with tampered and/or disabled emissions components and assess their air quality impact within the 10-county ozone nonattainment area. To accomplish this program, staff seeks to use a partner to study the impact of vehicles operating on the roadways with deleted or altered emissions control components by testing a heavy-duty diesel vehicle in controlled laboratory conditions.

In its role as the RTC's fiscal agent, staff is requesting authorization to partner with Texas A&M Transportation Institute (TTI) and utilize its unique controlled environment laboratory for investigation of emissions control component tampering in a heavy-duty diesel vehicle. Work would include development of data sets and analyses of the data. A final report will document the work performed and summarize methodologies, outcomes, and next steps. Results will be compared against observed data collected in the field for future cross-referencing and to generate more realistic emission inventories. As part of its review, NCTCOG Transportation Department staff evaluated the financial and administrative capacity and federal compliance risk associated with the recommended TTI agreement and determined it presents minimal risk of non-compliance.

A draft resolution authorizing execution of an interlocal agreement with TTI in an amount not to exceed \$150,000 is attached for Executive Board consideration. The funding source for this project is Regional Toll Revenue funds with no local match required. I will be available to answer any questions the Board may have on this item.

AM:jls
Attachment

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE TEXAS A&M
TRANSPORTATION INSTITUTE TO CONDUCT A HEAVY-DUTY DIESEL VEHICLE
EMISSIONS STUDY**

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and (FY) 2027 Unified Planning Work Program for Regional Transportation Planning includes the Truck Assessment and Goods Movement Program with partner and consultant assistance that may be used for the collection of emissions data from vehicles to develop air quality planning strategies, collection of emissions signatures of emissions components before and after tampering, and data analysis and next steps; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Texas A&M Transportation Institute in an amount not to exceed \$150,000 be and is hereby approved.

Section 2. The Executive Director or his 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.

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 13

Exhibit: 2026-08-13-TR

Meeting Date: August 27, 2026

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

Item Title: Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects

In 2024, the Environmental Protection Agency (EPA) offered \$932 million through the Clean Heavy-Duty Vehicles (CHDV) Grant Program to reduce vehicle emissions through the replacement of existing heavy-duty internal combustion engine vehicles with zero-emission vehicles (battery-electric or hydrogen fuel cell), installation of supporting infrastructure, and conduct workforce development/training related to zero-emission vehicles. For the North Central Texas Council of Governments (NCTCOG), this program presented an opportunity to reduce emissions from heavy-duty trucks, which contribute the majority of ozone-forming pollution from on-road transportation. In response to this opportunity, the Regional Transportation Council (RTC) and Executive Board authorized NCTCOG to submit a proposal on behalf of the region in July 2024. In 2025, the EPA awarded NCTCOG \$60 million from the CHDV Program.

In October 2025, staff opened the North Texas Zero Emissions Vehicles (NTxZEV) Call for Projects (CFP), which will provide \$58.6 million from this award as rebates to public and private fleets to replace eligible old vehicles with eligible new versions and install supporting infrastructure, if needed. Federal funds and required local contributions for these projects are prescribed based upon EPA-established funding caps and federal cost share based upon truck type. The remaining \$1.4 million will be used to provide workforce development/training related to zero-emission vehicles. Details of that program are being put together by the NCTCOG Transportation and Workforce Development Departments. It is anticipated that those details will be known in late 2026.

The first round of awards was approved by the Board in April 2026. Since then, staff determined that in order to maximize use of EPA funds, the award amount per vehicle to United Parcel Service, Inc. should be increased to align with the funding limits established by EPA, resulting in an updated total federal award of \$2,720,000 to replace 15 step vans with battery-electric versions. This is the maximum award amount allowed by the funding limits established by the EPA. The revised federal total for Round 1 awards is \$3,430,000.

In addition, staff is recommending a new award for one additional eligible application received in subsequent deadlines. The recommended award will result in one vocational vehicle replacement to RoadRunner Charters, Inc. Maximum federal funding allowed for this project is 65 percent, not to exceed \$355,000. Staff recommends the maximum award of \$355,000 in federal funds, with an estimated \$545,000 in local contributions.

Awards under the NTxZEV CFP will be issued as “rebates,” which are defined under EPA program rules as a one-time, lump-sum payment to a rebate recipient. This structure reduces NCTCOG’s oversight and monitoring risks as compared to a subaward or subgrant.

The RTC approved these recommendations at its August 13, 2026, meeting. Staff will request that in its role as the RTC’s fiscal agent, the Executive Board authorize agreements with rebate recipients recommended for funding through the NTxZEV CFP. As part of its review, NCTCOG Transportation Department staff evaluated the financial and administrative capacity and federal compliance risk associated with the recommended recipients and determined the recipients present minimal risk of non-compliance.

This is the second in a series of authorizations staff will request as staff continues to accept applications for this program through rolling deadlines. Staff is actively working with applicants for the next funding round. Additional details can be found at www.nctcog.org/NTxZEV.

A draft resolution is attached for Executive Board consideration. A PowerPoint presentation summarizing these recommendations is also included in this item. I will be available to answer any questions prior to Board approval.

JV:jl

Attachments

RESOLUTION AUTHORIZING AGREEMENTS WITH REBATE RECIPIENTS OF THE NORTH TEXAS ZERO EMISSIONS VEHICLES CALL FOR PROJECTS

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

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

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

WHEREAS, the Regional Transportation Council (RTC) serves as the MPO Policy Committee, comprised primarily of local elected officials, and 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 initiatives that comprehensively improve air quality and support the State Implementation Plan for ozone; 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, including electrification of the transportation system; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, on July 25, 2024, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region to the Environmental Protection Agency's (EPA) Clean Heavy-Duty Vehicles (CHDV) Grant Program to replace heavy-duty internal combustion engine vehicles with zero-emission vehicles, install supporting infrastructure, and conduct workforce development/training related to zero-emission vehicles

WHEREAS, the EPA awarded \$60 million in federal funding to NCTCOG under the CHDV Grant Program; and,

WHEREAS, NCTCOG initiated the North Texas Zero Emissions Vehicles (NTxZEV) Call for Projects (CFP) to select rebate recipients to replace eligible old vehicles with new vehicles and install supporting infrastructure, if needed; and,

WHEREAS, NCTCOG staff scored and ranked all activities submitted in accordance with the criteria approved by the Board and has developed funding recommendations; and,

WHEREAS, on April 9, 2026, the RTC approved funding recommendations for these projects under the NTxZEV CFP; and,

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

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

WHEREAS, on April 28, 2026, the Executive Board authorized agreements with the City of Dallas and United Parcel Service, Inc.; and,

WHEREAS, it has become necessary to make revisions to previously approved awards; and,

WHEREAS, additional applications have been received and are recommended for funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An increase in the current agreement authorization amount with United Parcel Service, Inc. for an additional amount of \$458,059 in Environmental Protection Agency funds and reduced local contributions of \$458,059, for a new total amount not to exceed of \$2,720,000 in Environmental Protection Agency funds and approximately \$759,909 in local contributions be and is hereby approved.

Section 2. An agreement between NCTCOG and RoadRunner Charters, Inc. for an amount not to exceed \$355,000 in Environmental Protection Agency funds and approximately \$545,000 in local contributions be and is hereby approved.

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

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville





North Central Texas
Council of Governments



DALLAS-FORT WORTH
CLEAN CITIES



RTC
Regional Transportation Council

Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects

Michael Morris, P.E.
Director of Transportation
NCTCOG Executive Board
August 27, 2026

North Texas Zero Emissions Vehicles (NTxZEV) Call for Projects Background

Overview: \$60 million award from the Environmental Protection Agency (EPA) Clean Heavy-Duty Vehicles Grant: Vocational Vehicles Sub-Program

EPA program purpose: Incentivize deployment of Class 6 and 7 heavy-duty Zero-Emissions Vehicles (battery electric and hydrogen fuel cell electric)

NCTCOG purpose: Improve air quality by reducing ozone-forming emissions from heavy-duty trucks

Activity	Federal Funding	Match Requirement
Rebates to Replace Existing Vehicles with Zero Emissions Versions and Install Necessary Fueling Infrastructure	\$58.6 million	Provided by program participants
Workforce Development	\$1.4 million	No match required
First Responder Training		
Total Federal Funding:	\$60 million	



Call for Projects Scope/Eligibility

\$58.6 Million: Rebates to Replace Class 6 or Class 7 “vocational vehicles”* with zero-emissions trucks

Both battery electric and hydrogen fuel cell electric trucks eligible
Can fund supporting charging/fueling infrastructure if needed
Both public and private sector fleets eligible

Example “vocational vehicles” include:

Straight/Box Truck



Step Van



Septic/Bucket Truck



Street Sweeper



Transit Bus



Refuse Hauler



Other Vocational Vehicles**



Photo Credit: NCTCOG/Trinity Metro

*Includes gross vehicle weight of 19,501-33,000 pounds; “vocational vehicles” defined by [49 CFR Part 523](#)

**School bus eligible only if NOT operated as a typical school bus for student transport; “Other” could include dump trucks, etc.



Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects

3

Requested Changes to “Round 1” Approved Award

Approved Award:

Awardee	Activities Previously Approved	Requested Changes to Activities	Reasoning for Requested Changes	Revised Total Approximate Local Contribution (from Applicant)	Revised Total Award Amount (EPA Funds)
United Parcel Service, Inc.	Replace 2 diesel and 15 gasoline step vans with 17 battery-electric versions and install supporting infrastructure	No activity changes; Increase total award amount	Maximize award amount per vehicle per EPA funding cap*	\$759,909	\$2,720,000
Revised Total for Round 1 Awards					**\$3,430,000
Balance Remaining After Revised Round 1 Awards					\$55,170,000

*NTxZEV program will maximize all awards based on EPA's Maximum Funding Cap per truck replacement

***Revised Total also reflects a reduction of \$194,464 due to the removal of 1 awarded activity to the City of Dallas due to ineligibility.



Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects

4

“Round 2 & 3” Application and Award Summary

3 Total Applicants

- 1 Complete Eligible Application
- 1 Application Pending Additional Information; Coordination Ongoing
- 1 Ineligible Application

Recommended Awards:

Applicant	Activities Requested	EPA Funds Requested		Approximate Local Contribution	Recommended		
		Vehicle	Infrastructure		Old Vehicles Replaced	New Vehicles Acquired	EPA Funds
RoadRunner Charters, Inc.	Replace 1 diesel “other vocational vehicle” (charter bus) with 1 battery-electric version and install supporting infrastructure	\$355,000	\$60,000	\$545,000	1	1	\$355,000*
Total Recommended for Rounds 2 & 3					1	1	\$355,000
Revised Total Recommended for Round 1					21	19	\$3,430,000
Balance Remaining for Future Applications							\$54,815,000

*Amount equals EPA Maximum Funding Cap for project type



Resolution Authorizing Agreements with Rebate Recipients of the North Texas Zero Emissions Vehicles Call for Projects



North Central Texas Council of Governments

Item 14

Exhibit: 2026-08-14-AG

Meeting Date: August 27, 2026

Submitted By: Doni Green
Director of Aging

Item Title: Appointment to the Regional Aging Advisory Committee (RAAC)

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

RAAC currently has 4 vacancies. To fill these vacancies, NCTCOG solicited nominations from county judges, its local subrecipients, and staff.

The following person has been nominated to serve on RAAC:

- Parker County: Kristen Carlson

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

We are seeking Board approval of Kristen Carlson's appointment.

Should you or the Executive Board have questions, I will be available to respond before or during the Board meeting. I may be contacted at 817-695-9193.

Thank you.

DG:ct

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

The Regional Aging Advisory Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in the development and implementation of the area agency on aging plan for persons sixty years old and over in the 14 counties adjacent to Dallas and Tarrant Counties. The Committee also reviews proposals for aging services through NCTCOG's Aging Program under Title III of the Older Americans Act. This program does not serve Dallas or Tarrant Counties, which have their own Area Agencies on Aging.

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

Terms of membership are based on staggered three-year terms with approximately one-third of the membership appointed each year.

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

- The composition of the Committee, according to funding agency guidelines and Committee bylaws, should include the following.
- More than 50 percent of the Committee includes older persons, older persons with the greatest economic or social need, older minority persons and participants in programs funded by the Area Agency on Aging.
- Each of the fourteen counties served by the Area Agency is represented by two persons from each county and may include local elected and appointed officials, older citizens and representatives of older persons.
- Additional persons may serve as ex-officio members because of their special knowledge or experience with aging matters. These resource members may include representatives from the Veterans Administration, State Citizen Advisory Council, and the Texas Silver-Haired Legislature.

PROPOSED REGIONAL AGING ADVISORY COMMITTEE (Terms expiring December 31 of year indicated)

COUNTY	2026	2027	2028
Collin	Dan Bollner	Henry Lessner	
Denton	Bert Simon	Dr. Ami Jane Vo	
Ellis		Diana "Dani" Muckleroy	Waynetta Dennis
Erath		vacant	Patty Green
Hood	Debbie Temple	Mel Birdwell	
Hunt	Dr. Bruce Hargrave	Berniece Reeves-Brown	
Johnson		Dale Hannah	Whitney Clotfelter
Kaufman	Pam Corder		vacant
Navarro	Chelsea Couch	Lynda Sloan	
Palo Pinto	Dan Roberts		Allan Sparkman
Parker	Kristen Carlson		Linda Authier
Rockwall		Patty Stern	Karen Kiser
Somervell	Juhree Knowles	Pat Bruce	
Wise		vacant	Shelby Hicks

All appointees appear in bold type.



North Central Texas Council of Governments

Item 15

Exhibit: 2026-08-15-AG

Meeting Date: August 27, 2026

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Contracts for Relocation Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Area Agency on Aging (AAA), receives funding from three managed care organizations (MCOs) to provide nursing home relocation services to nursing home residents who wish to return to community living. These services are supported by a combination of staff and contract relocation specialists. Utilizing contractors helps ensure timely and cost-effective services since program volumes are highly variable. In addition, it helps control expenses associated with facility and home visits required by the relocation contracts.

NCTCOG has experienced an increased demand for relocation services and wishes to expand its contractor pool. In May 2026 it issued a Request for Proposals (RFP) for Independent Contract Relocation Specialists, RFP #2026-58. Applications were accepted through June 25, 2026. Four entities submitted applications. NCTCOG convened a review committee comprised of three Aging and Workforce Development staff. The review committee recommended that contracts be awarded to Bracane Company, CompliServe, and Texas Care One.

Under the proposed contracts, contractors are reimbursed on a unit rate basis. A unit is defined as time spent by the relocation specialists working on an eligible case. A unit does not include travel or training time. Contracts will be in effect from September 1, 2026, through September 30, 2028, with annual options to renew for up to three additional years, in a cumulative amount not to exceed \$1.0 million.

Staff is requesting Board authorization to contract with relocation specialists to assist nursing home residents in returning to community living. A draft resolution is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING CONTRACTS FOR 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 has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by Texas Health and Human Services Commission (HHSC); and,

WHEREAS, NCTCOG is strongly committed to helping older persons and persons with disabilities live in the least restrictive setting; and,

WHEREAS, NCTCOG's Aging Program receives funding from three managed care organizations to help nursing home residents return to the community; and,

WHEREAS, contracting for relocation services is an efficient means of ensuring adequate staffing and controlling program expenses; and,

WHEREAS, NCTCOG issued Request for Proposals #2026-58 for Independent Contract Relocation Specialists, and following evaluation, is recommending contracts be awarded to Bracane Company, CompliServe, and Texas Care One; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between the NCTCOG and Bracane Company, CompliServe, and Texas Care One for maximum five-year terms and in a cumulative amount not to exceed \$1,000,000, be and are hereby approved:

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

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 16

Exhibit: 2026-08-16-TR

Meeting Date: August 27, 2026

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

Item Title: Resolution Authorizing Submittal of Grant Application to the Federal Transit Administration for the 2026 Access and Mobility Partnership Grant

In July 2026, the Federal Transit Administration (FTA) announced the 2026 Access and Mobility Partnership Grant. The Notice of Funding Opportunity indicated the availability of \$12,000,000 in funding for the Innovative Coordinated Access and Mobility Pilot Program under the Access and Mobility Partnership Grant. The purpose of this funding opportunity is to make transportation more accessible for seniors and individuals with disabilities in connection with non-emergency medical trips.

In its role as the Regional Transportation Council's (RTC's) fiscal agent, Executive Board authorization will be requested to submit an application to the FTA for a project that will leverage healthcare and transportation-focused partnerships in the core four counties of Dallas, Denton, Collin and Tarrant to support new and current mobility management efforts. If selected, the grant would serve to create an online database and test software as a service with conversational AI to make the "Get A Ride Guide" interactive. NCTCOG Transportation Department staff conducted a compliance risk review of the grant opportunity and identified no material federal compliance issues associated with administration of the proposed award.

The total grant application will not exceed \$1,250,000 with \$750,000 in federal funds and \$500,000 in RTC local funds as match, which were approved by the RTC at the August 13, 2026, meeting.

A draft resolution authorizing submittal of the grant application to the FTA for the 2026 Access and Mobility Grant Program in an amount of \$750,000 to improve access of transportation to health resources for seniors and individuals with disabilities populations in North Central Texas is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL
TRANSIT ADMINISTRATION FOR THE 2026 ACCESS AND MOBILITY PARTNERSHIP
GRANT**

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

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

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

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

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

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2026 and FY 2027 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the Federal Transit Administration (FTA) has made funding available through the 2026 Access and Mobility Partnership Grant for Innovative Coordinated Access and Mobility Pilot Program to improve access to public transportation by building partnerships among health, transportation, and other service providers.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes submittal of a grant application to the Federal Transit Administration 2026 Access and Mobility Grant Program for a total amount up to \$1,250,000, which includes the use of \$500,000 in RTC Local funds as non-federal match.
- Section 2.** NCTCOG is authorized to receive approximately \$750,000 from the FTA through the 2026 Access and Mobility Grant Program.
- Section 3.** These funds shall be incorporated into the applicable fiscal year budget and Unified Planning Work Program.

Section 4. The Executive Director or his designee is authorized to execute any necessary agreements in the name of the North Central Texas Council of Governments to carry out the project.

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

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T. J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 17

Exhibit: 2026-08-17-TR

Meeting Date: August 27, 2026

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

Item Title: Resolution Authorizing Use of Regional Transportation Council Local Funds
and Related Agreements for Vehicle Acquisition and Transfer

The North Central Texas Council of Governments (NCTCOG) received a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant in 2022 from the Federal Transit Administration (FTA) for enhancing mobility within the Southern Dallas County Inland Port area. The original project included the acquisition of electric vehicles to provide transportation service within the Inland Port and improve connections to the Dallas Area Rapid Transit system. NCTCOG completed competitive procurement processes for the vehicles and associated in-plant inspection services utilizing federal pre-award authority from the Federal Transit Administration (FTA). On November 24, 2024, the NCTCOG Executive Board authorized a Contract with Model 1 Commercial Vehicles, Inc. for the purchase of eight light-duty transit vehicles and EVEEO, Inc. for associated and required in-plant inspection services. On December 12, 2024, the Regional Transportation Council (RTC) authorized \$1,004,000 in RTC Local funds as a temporary backstop to support the contractual obligations pending grant execution. This action was subsequently authorized by the NCTCOG Executive Board on January 23, 2025.

Subsequent revisions to the proposed grant agreement removed eligibility for federal reimbursement of the electric vehicles purchase costs. As a result, the RTC desires to purchase those vehicles consistent with the contractual obligation. The RTC took action on August 13, 2026, to authorize the use of up to \$1,273,247 in RTC local funds to satisfy the purchase of eight electric vehicles, associated in-plant inspection services, and provide for insurance coverage pending transfer. The RTC also authorized staff to identify entities that may receive or purchase the vehicles and to return any proceeds to the RTC to offset the use of RTC Local funds. Following RTC action, Executive Board authorization is requested, in its role as the RTC's fiscal agent, to:

- Authorize the use of \$1,273,247 in RTC Local funds as authorized by the RTC
- Amend the existing Model 1, Inc. Contract to effectuate the purchase of eight electric vehicles
- Execute necessary agreements to facilitate the transfer, sale, or other disposition of the vehicles

A draft resolution is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

bg
Attachment

RESOLUTION AUTHORIZING USE OF REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS AND RELATED AGREEMENTS FOR VEHICLE ACQUISITION AND TRANSFER

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and 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 November 24, 2024, the NCTCOG Executive Board authorized contracts with Model 1 Commercial Vehicles Inc. and EVEEO Inc. for the purchase of eight light-duty transit vehicles and associated in-plant inspection services; and,

WHEREAS, on December 12, 2024, the RTC authorized \$1,004,000 in RTC Local funds as a temporary backstop to support the contractual obligations pending grant execution and on January 23, 2025, the NCTCOG Executive Board authorized this use; and,

WHEREAS, the Federal Transit Administration (FTA) has removed eligibility for federal reimbursement of the electric vehicles and associated in-plant inspections; and,

WHEREAS, the RTC has approved the purchase of electric vehicles, associated in-plant inspection services, and insurance coverage; and,

WHEREAS, the RTC has directed staff to identify entities that may receive or purchase the vehicles and to return any proceeds to the RTC to offset the use of RTC Local funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amended agreement between NCTCOG and Model 1 Commercial Vehicles to utilize \$1,090,000 in RTC Local funds in place of previously approved federal funds be and is hereby approved.

Section 2. An amended agreement between NCTCOG and EVEEO Inc. to utilize \$153,247 in RTC Local funds in place of previously approved federal funds be and is hereby approved.

- Section 3.** Use of RTC Local funds in an amount not to exceed \$30,000 to cover insurance premiums through the Texas Municipal League be and is hereby approved.
- Section 4.** Agreements necessary to facilitate the transfer, sale, or other disposition of the vehicles and return of funds to the RTC Local account.
- Section 5.** The Executive Director or his 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 6.** This motion shall be in effect immediately upon its adoption.

Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 27, 2026.

T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville



North Central Texas Council of Governments

Item 18

Exhibit: 2026-08-18-EDO

Meeting Date: August 27, 2026

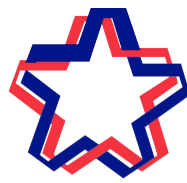
Submitted By: Todd Little
Executive Director

Item Title: Texas Association of Regional Councils (TARC) Board Appointment

The Texas Association of Regional Councils (TARC) is the statewide association of Texas' 24 regional councils, or councils of governments, focused on enhancing quality of life through regional strategies, partnerships, and solutions. TARC is governed by a policy board of local elected officials, including county judges, commissioners, mayors and city council members from the 24 regions.

The North Central Texas Council of Governments (NCTCOG) seat on the TARC Board is vacant. Judge Clark from Wise County was NCTCOG's previous representative. TARC's Board Member Designation Form is included as Attachment 1 and includes information from TARC's Bylaws regarding membership and voting. The Board Member Designation Form must be signed by the President.

Staff requests Executive Board approval of the appointment of NCTCOG's representative and alternate to the TARC Board and authorization for the President to sign the Board Member Designation Form. I will provide a brief presentation of this item and will be available to respond to any questions prior to requesting Board approval.



TEXAS ASSOCIATION OF REGIONAL COUNCILS

1210 San Antonio Street, Suite 201 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • www.txregionalcouncil.org

2026 Board Member Designation Form

Regional Council

Date

TARC Board Designee:

Name:

Title:

Address:

City:

State:

Zip:

Phone:

Cell:

Email:

_____ is the designated representative from our regional

(Full name)

council to the Texas Association of Regional Councils Board of Directors meetings. In their absence,

alternates are designated as follows:

First Alternate: _____

then to

Second Alternate: _____

and then to

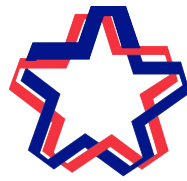
Third Alternate: _____

Signature of Regional Council President or Chair

(Please sign or type name and check the box below if submitting electronically on page 2)

☐

By checking this box, I indicate that I am authorized to sign this form and that this indication will serve as an electronic signature for the document.



TEXAS ASSOCIATION OF REGIONAL COUNCILS

1210 San Antonio Street, Suite 201 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • www.txregionalcouncil.org

2026 Board Member Designation Form

EXCERPTS FROM TARC BYLAWS

Article IV – Membership

Section 3. The current designated Board member, or his or her designate, of each member council shall represent that council in all membership business. Each member council shall have one vote on all matters which may come before the membership. The designated Board member of a council may designate any representative of the council he or she represents, including staff persons, to vote on behalf of such council on all matters which may come before the membership provided that such designation is received in writing by the Association prior to the call to order of the business session at which such designation is to be in effect. Such designation may be changed from time to time.

Article IX - Voting

Section 2. Voting by alternate shall be permitted when health, business or personal necessity makes it impossible for a member of the Board of Directors to attend a meeting. The alternate must be designated by the absent Director in written form delivered to the Association prior to the beginning of the meeting. The alternate may be any official or employee of the organization represented by the Director. A member of the Board of Directors may not serve as alternate for another member and an alternate may represent only one absent Director at any meeting. An alternate may exercise the privilege of making or seconding motions and voting on any matter to come before the Board of Directors. The alternate shall be counted in determining a quorum for the Board of Directors.

TEXAS ASSOCIATION OF REGIONAL COUNCILS

1210 San Antonio Street, Suite 201

Austin, Texas 78701

Print

Email



North Central Texas Council of Governments

Item 19

Exhibit: 2026-08-19-AA

Meeting Date: August 27, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Status Report on Fiscal Year 2027 Proposed Annual Fiscal Program

An overview of the proposed Fiscal Year 2027 Annual Fiscal Program will be presented. A detailed briefing will be given to the Finance Committee prior to the regular Executive Board meeting.

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

RR

STATUS REPORT ON FISCAL YEAR 2027 PROPOSED ANNUAL FISCAL PROGRAM

DRAFT

**North Central Texas
Council Of Governments
FY 2027 Proposed Budget**

Executive Board Meeting
August 27, 2026

NCTCOG FY 2027 Proposed Budget

DRAFT

- Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
 - Funding is comprised primarily of grants and local contracts for services.
 - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
 - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
 - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
 - Majority of grants operate on a cost reimbursement basis.
 - Grant applications are pre-approved by the NCTCOG Executive Board.
 - There are three (3) primary sources of funding:
 - State and Federal Grants
 - Local Revenue
 - In-Kind Match Funds
- High inter-departmental dependency and cooperation.
 - Common objectives (i.e., environmental, air quality and transportation programs).
 - Multi-disciplinary approach (i.e., operating departments, computer services, finance and accounting teams).

NCTCOG FY 2027 Proposed Budget Orientation to the Budget Highlights

DRAFT

- Funding Source Changes of Note:

- Governor's Office (OOG) – (\$51.4 million decrease)
- Texas Mobility Fund – (\$15.0 million increase)
- Environmental Protection Agency (EPA) – (\$11.4 million increase)
- Federal Highway Administration (FHWA) – (\$7.1 million increase)
- Federal Transit Administration (FTA) – (\$4.8 million increase)
- Texas Workforce Commission (TWC) – (\$4.4 million increase)
- Texas Department of Transportation (TxDOT) – (\$2.2 million increase)
- Local Revenue – (\$16.3 million decrease)
- In-Kind Match Funds – (\$34.2 million increase)

- Separate Entity:

- NCT9-1-1 – (\$432 thousand increase)
- PEBC – (\$131 thousand decrease)

Key Departmental Funding Changes		
Emergency Preparedness	\$	(51,478,996)
Transportation	\$	57,028,644
Workforce Development	\$	4,390,566

DRAFT

NCTCOG FY 2027 Proposed Budget

Funding Sources	FY 2027	%	FY 2026	%	Change	Change %
State and Federal Grants	\$ 349,718,118	76.7%	\$ 356,063,705	80.1%	\$ (6,345,587)	-1.8%
Local Revenue ⁽¹⁾	20,179,534	4.4%	36,484,319	8.2%	(16,304,785)	-44.7%
In-Kind Match Funds	69,275,352	15.2%	35,036,304	7.9%	34,239,048	97.7%
Separate Entities:						
NCT9-1-1	15,517,277	3.4%	15,085,490	3.4%	431,787	2.9%
PEBC ⁽²⁾	1,517,073	0.3%	1,648,486	0.4%	(131,413)	-8.0%
Total	\$ 456,207,354	100.0%	\$ 444,318,304	100.0%	\$ 11,889,050	2.7%

⁽¹⁾ Local Revenue	FY 2027	%	FY 2026	%	Change	Change %
Local Contracts	\$ 18,254,932	4.1%	\$ 34,406,512	7.7%	\$ (16,151,580)	-46.9%
Membership Dues	871,765	0.2%	854,423	0.2%	17,342	2.0%
Training Revenues	1,052,837	0.2%	1,223,384	0.3%	(170,547)	-13.9%
Total	\$ 20,179,534	4.5%	\$ 36,484,319	8.2%	\$ (16,304,785)	-44.7%

⁽²⁾ Public Employee Benefits Cooperative

Funding Source	Emergency Preparedness	Transportation	Workforce Development	Total
State/Federal Grants	\$ (51,478,996)	\$ 40,999,461	\$ 4,390,566	\$ (6,088,969)
Local Contracts		\$ (17,571,302)		\$ (17,571,302)
In-Kind Match Funds		\$ 34,155,828		\$ 34,155,828
Total	\$ (51,478,996)	\$ 57,583,987	\$ 4,390,566	\$ 10,495,557

State and Federal Grants

STATE	FY 2027	% of Total Funding	FY 2026	Change
Texas Workforce Commission (TWC)	\$ 157,254,443	34.47%	\$ 152,863,877	\$ 4,390,566
Texas Department of Transportation (TxDOT)	65,224,785	14.30%	63,069,854	2,154,931
Texas Mobility Fund	15,000,000	3.29%	0	15,000,000
Texas Health & Human Services (HHS)	10,753,850	2.36%	10,297,901	455,949
Governor's Office (OOG)	3,427,005	0.75%	54,798,388	(51,371,383)
Texas Commission on Environmental Quality (TCEQ)	2,544,207	0.56%	1,523,944	1,020,263
General Land Office (GLO)	926,925	0.20%	1,796,245	(869,320)
Texas Water Development Board (TWDB)	609,736	0.13%	1,299,633	(689,897)
Department of State Health Services (DSHS)	150,000	0.03%	149,999	1
Texas Department of Agriculture (TDA)	21,298	0.00%	24,478	(3,180)
TOTAL STATE	\$ 255,912,249	56.09%	\$ 285,824,319	\$ (29,912,070)
FEDERAL				
Federal Transit Authority (FTA)	40,465,271	8.87%	35,656,988	4,808,283
Federal Highway Administration (FHWA)	25,624,150	5.62%	18,521,196	7,102,954
Environmental Protection Agency (EPA)	22,498,592	4.93%	11,120,642	11,377,950
United States Department of Defense (US DOD)	2,988,463	0.66%	3,202,174	(213,711)
United States Department of Energy (US DOE)	1,244,397	0.27%	896,845	347,552
Federal Emergency Management Agency (FEMA)	478,822	0.11%	474,653	4,169
United States Department of Health and Human Services (US HHS)	250,000	0.05%	165,000	85,000
United States Department of Transportation (US DOT)	203,674	0.04%	139,071	64,603
United States Department of Commerce (US DOC)	52,500	0.01%	62,817	(10,317)
TOTAL FEDERAL	\$ 93,805,869	20.56%	\$ 70,239,386	\$ 23,566,483
TOTAL NCTCOG STATE AND FEDERAL	\$ 349,718,118	76.65%	\$ 356,063,705	\$ (6,345,587)
SEPARATE ENTITIES				
Commission on State Emergency Communications (CSEC)	\$ 152,277	0.03%	\$ 795,100	\$ (642,823)
TOTAL SEPARATE ENTITIES STATE	\$ 152,277	0.03%	\$ 795,100	\$ (642,823)

DRAFT

NCTCOG FY 2027 Proposed Budget

Key Departmental Funding Changes

State and Federal Grants	
Emergency Preparedness	\$ (51,478,996)
Transportation	\$ 40,999,461
Workforce Development	\$ 4,390,566
Total	\$ (6,088,969)

NCTCOG FY 2027 Proposed Budget Funding Changes

DRAFT

State and Federal Grant Changes – \$6.3 million net decrease, primarily comprised of:

- **Emergency Preparedness – \$51.5 million net decrease, comprised of:**
 - Governor's Office (OOG) – (\$51.5 million net decrease)
- **Transportation – \$41.0 million net increase, primarily comprised of:**
 - Texas Mobility Fund – (\$15.0 million increase)
 - Environmental Protection Agency (EPA) – (\$11.4 million increase)
 - Federal Highway Administration (FHWA) – (\$7.1 million increase)
 - Federal Transit Administration (FTA) – (\$4.8 million increase)
 - Texas Department of Transportation (TxDOT) – (\$2.2 million increase)
- **Workforce – \$4.4 million net increase, comprised of:**
 - Texas Workforce Commission (TWC) – (\$4.4 million increase)

NCTCOG FY 2027 Proposed Budget Funding Changes

DRAFT

State and Federal Grant Changes – \$6.3 million net decrease (continued)

- **Environment & Development – \$900 thousand net decrease, primarily comprised of:**
 - General Land Office (GLO) (TSI Project) – (\$869 thousand decrease)
 - Texas Water Development Board (TWDB) (TSI Project) – (\$612 thousand decrease)
 - Texas Commission on Environmental Quality (TCEQ) – (\$586 thousand increase)
- **Area Agency on Aging – \$541 thousand net increase, comprised of:**
 - Texas Health and Human Services (HHS) – (\$456 thousand increase)
 - United States Department of Health and Human Services (US HHS) – (\$85 thousand increase)
- **Community/Program Services – Regional Police Academy – \$108 thousand net increase, comprised of:**
 - Governor's Office (OOG) – (\$108 thousand increase)

NCTCOG FY 2027 Proposed Budget Funding Changes

DRAFT

Local Revenue – \$16.3 million net decrease, primarily due to:

- **Transportation – (\$17.6 million decrease)**
 - Federation International Football Association (FIFA) World Cup – (\$15.7 million decrease)
 - Charging and Fueling Infrastructure (CFI) Community Grant: North Texas Equitable Electric Vehicle Infrastructure (NTx-EEVI) Project – (\$1.9 million decrease)
- **Information & Innovation Services – (\$876 thousand increase)**
 - Local funding related to the Orthos / aerial photography (cyclical) – (\$876 thousand increase)
- **Environment and Development – (\$107 thousand increase)**
 - State Energy Conservation Office (SECO) – Increase in funding – (\$107 thousand increase)
- **Agency Management – (\$107 thousand increase)**
 - Texas Association of Regional Councils (TARC) Texas Regional Broadband Program (TRBP) funding – (\$107 thousand increase)

NCTCOG FY 2027 Proposed Budget Funding Changes

DRAFT

Local Revenue – \$16.3 million net decrease, primarily due to: (continued)

- **Area Agency on Aging – (\$104 thousand increase)**
 - Department of Veteran Affairs (VA) – (\$337 thousand increase)
 - Managed Care Organizations (MCOs) – (\$273 thousand decrease)
- **Community/Program Services – (\$123 thousand decrease)**
 - Regional Police Academy (RPA) – Projected decrease due to projected lower enrollment – (\$173 thousand decrease)
 - TXShare – Projected increase in revenue sharing agreements – (\$47 thousand increase)

NCTCOG FY 2027 Proposed Budget Funding Changes

DRAFT

In-Kind Match Funds – \$34.2 million net increase, primarily due to:

- **Transportation – (\$34.2 million increase)**

- North Texas Moves: Regional Rail Information System and DART, Trinity Metro, Double Track – (\$23.8 million increase)
- Clean Heavy-Duty Vehicle Program – (\$8.3 million increase)
- CFI: Corridor Grant: Texas Hydrogen and Electric Freight Infrastructure (Tx-HEFTI) Project – (\$2.2 million increase)
- CFI: Community Grant: North Texas Equitable Electric Vehicle Infrastructure (NTx-EEVI) Project – (\$2.2 million increase)
- EPA DERA includes DERA 2020 & 2023 – (\$1.8 million decrease)

Separate Entities:

- **NCT9-1-1 – (\$432 thousand increase)**
- **Public Employees Benefits Cooperative (PEBC) – (\$131 thousand decrease)**

Total Change to Funding – \$11.9 million net increase

Total Expenditures

	FY 2027	FY 2026	Change
Transportation	\$ 246,655,310	\$ 189,812,080	\$ 56,843,230
Workforce Development	155,598,859	151,120,347	4,478,512
Area Agency on Aging	14,682,176	14,001,250	680,926
Agency Administration	13,346,987	13,062,873	284,114
Information & Innovation Services	12,228,973	10,472,393	1,756,580
Environment & Development	5,124,621	6,142,516	(1,017,895)
Emergency Preparedness	3,805,546	55,151,398	(51,345,852)
Community\Program Services ⁽¹⁾	3,054,385	3,039,468	14,917
Agency Management ⁽²⁾	2,177,333	2,006,393	170,940

Separate Entities

NCT 9-1-1	15,072,577	14,652,222	420,355
Public Employee Benefits			
Cooperative	1,289,926	1,354,018	(64,092)
Total Proposed Expenditures	\$ 473,036,693	\$ 460,814,958	\$ 12,221,735
Less: Interdepartmental Charges ⁽³⁾	(16,829,339)	(16,496,654)	(332,685)
Net Expenditures	\$ 456,207,354	\$ 444,318,304	\$ 11,889,050

⁽¹⁾ Includes TDI, RPA, CJD, and TXShare

⁽²⁾ Includes Public Affairs

⁽³⁾ Includes Direct Service Charges and Indirect Overhead

DRAFT

NCTCOG FY 2027 Proposed Budget

Key Departmental Expenditure Changes

Department	
Emergency Preparedness	\$ (51,345,852)
Transportation	\$ 56,843,230
Workforce Development	\$ 4,478,512
Total	\$ 9,975,890

NCTCOG FY 2027 Proposed Budget

Total Expenditures

DRAFT

Transportation – Total expenditures net increase of \$56.8 million, primarily comprised of:

- Cost of Operations – (\$2.0 million decrease)
 - Personnel – (\$676 thousand increase) Primarily due to merit, promotions, and adjustments
 - Contract Services – (\$2.2 million decrease) Primarily due to the following:
 - \$6.1 million decrease – Completion of 2026 FIFA World Cup contracts
 - \$2.1 million decrease – Safe Streets and Roads: Advancing Regional Safety in DFW Region
 - \$3.3 million increase – North Texas Moves: Regional Rail Information System and DART, Trinity Metro, Double Track
 - \$2.5 million increase – Cooperative Vehicle Procurement (Buses for Urban Service)
 - Other – (\$400 thousand decrease) – Primarily due to the following:
 - \$378 thousand decrease – Interdepartmental Transfers to various Departments
 - \$35 thousand increase – COOP Purchase Equipment – (Wayfinding & Signage)
- Pass-Through – (\$24.6 million increase)
 - \$12.6 million increase – North Texas Moves: Regional Rail Information Systems and DART, Trinity Metro, Double Track
 - \$12.2 million increase – Clean Heavy-Duty Vehicle Program
 - \$8.2 million increase – CFI Corridor Grant: Texas Hydrogen and Electric Freight Infrastructure (Tx-HEFTI) Project
 - \$2.1 million increase – Pass-Through to subrecipients (5307) & (5310) Transit Projects (i.e. operating, mobility management, strategic partnerships and capital)
 - \$11.8 million decrease – 2026 FIFA World Cup Partnership

NCTCOG FY 2027 Proposed Budget Total Expenditures

DRAFT

Transportation – Total expenditures net increase of \$56.8 million, primarily comprised of: (continued)

- In-Kind – (\$34.2 million increase) Primarily due to the following:
 - \$23.8 million increase – North Texas Moves: Regional Rail Information System and Dart, Trinity Metro, Double Track
 - \$8.3 million increase – Clean Heavy-Duty Vehicle Program: Rebates for awardees for vehicle replacement
 - \$2.2 million increase – CFI Corridor Grant: Texas Hydrogen and Electric Freight Infrastructure (Tx-HEFTI) Project – Pilot Travel Centers anticipated increase in activity
 - \$2.2 million increase – CFI Community Grant: North Texas Equitable Electric Vehicle Infrastructure (NTx-EEVI) Project – EV Charging Station Deployment
 - \$1.8 million decrease – EPA DERA completion of DERA 2020

NCTCOG FY 2027 Proposed Budget

Total Expenditures

DRAFT

Workforce Development – Total expenditures net increase of \$4.5 million, primarily comprised of:

- Cost of Operations – (\$392 thousand decrease)
 - Personnel – (\$524 thousand increase) Primarily due to addition of 2 FTEs (Assistant Director & Grant Initiatives / Education Partnerships Coordinator)
 - Occupancy – (\$188 thousand decrease) Due to closing of the Corsicana Workforce Center
 - Capital Outlay – (\$257 thousand decrease) Due to closing of the Corsicana Workforce Center and subsequent merge with the existing Waxahachie Workforce Center, eliminating the need for leasehold improvements to Corsicana Workforce Center
 - Contract Services – (\$515 thousand decrease) Primarily due to reductions in Contract Services and Network Services
 - Contract Services – (\$354 thousand decrease)
 - Network Services – (\$175 thousand decrease) Primarily due to closing of the Corsicana Workforce Center and reduction in Workforce space within NCTCOG corporate headquarters
- Pass-Through – (\$4.8 million increase)
 - Childcare – (\$5.4 million increase) Increase in direct care childcare funding passed to the Workforce subrecipient
 - Workforce Programs – (\$506 thousand decrease) Decrease in funding for the Workforce subrecipient to deliver the various Workforce Center services

NCTCOG FY 2027 Proposed Budget

Total Expenditures

DRAFT

Information & Innovation Services – Total expenditures net increase of \$1.8 million, primarily comprised of:

- Cost of Operations – (\$1.8 million increase)
 - Contract Services – (\$1.5 million increase) – Primarily due to increase (cyclical) in Orthos / aerial photography contract service
 - Other – (\$450 thousand increase) Primarily due to increase in software expense, and additional funding through the Transportation department for Transportation Improvement Plan (TIP) and Revenue and Project Tracking System (RAPTS)

Area Agency on Aging – Total expenditures net increase of \$681 thousand, primarily comprised of:

- Cost of Operations – (\$295 thousand increase)
 - Personnel – (\$61 thousand decrease) Primarily due to a reduction of 1 FTE (Sr. Case Manager), including merit, promotions, and adjustments
 - Contract Services – (\$331 thousand increase) Primarily due to:
 - Veterans Directed Care (VDC) Program – (\$493 thousand increase)
 - Administration for Community Living (ACL) Dementia program – (\$180 thousand increase)
 - Managed Care Organizations (MCO) – (\$308 thousand decrease)
- In-Kind/Pass-through – (\$385 thousand increase) Increase distribution support for eligible program expenses.

NCTCOG FY 2027 Proposed Budget

Total Expenditures

DRAFT

Environment & Development – Total expenditures net decrease of \$1.0 million, primarily comprised of:

- Cost of Operations – (\$1.2 Million decrease)
 - Personnel – (\$52 thousand increase) Primarily due to merit, promotions, and adjustments
 - Contract Services – (\$1.3 million decrease) Primarily driven by a decrease in GLO and TWDB funding as the TSI project is expected to end in early FY2027
 - General Land Office (GLO) – (\$689 thousand decrease)
 - Texas Water Development Board (TWDB) – (\$666 thousand decrease)
- Pass-through – (\$227 thousand increase)
 - Solid Waste Management – (\$424 thousand increase) This is the second year of a two (2) year award, which includes implementation of the grant.
 - Texas Water Development Board funding – (\$197 thousand decrease) Primarily related to the Texas Water Development Board (TWDB) TSI contract ending in early FY2027
 - A&M AgriLife – \$127 thousand decrease
 - UT Arlington – \$70 thousand decrease

Agency Management – Total expenditures net increase of \$171 thousand, primarily comprised of:

- Cost of Operations – (\$181 thousand increase)
 - Personnel – (\$194 thousand increase) Primarily due to the addition of a position added during FY2026 (Economic Development Coordinator) for the Texas Regional Broadband Program (TRBP)

NCTCOG FY 2027 Proposed Budget

Total Expenditures

DRAFT

Emergency Preparedness – Total expenditures net decrease of \$51.3 million, primarily comprised of:

- Cost of Operations – (\$167 thousand increase)
 - Contract Services – (\$94 thousand decrease) Primarily due to a reduction in a FIFA World Cup-related grant
 - Other – (\$245 thousand increase) Primarily due to hosting a regional resiliency conference that fulfills deliverables as part of the Regional Catastrophic Preparedness Grant program
- Pass-Through – (\$51.5 million decrease)
 - Governor's Office (OOG) – (\$51.5 million decrease) – 2026 FIFA World Cup Grant Program

Community/Program Services – Total expenditures net increase of \$15 thousand, primarily comprised of:

- Cost of Operations – (\$15 thousand increase)
 - Personnel – (\$62 thousand decrease) Primarily due to reduction of hours for Police Training Coordinators
 - Contract Services – (\$19 thousand increase)
 - Other – (\$54 thousand increase)

Agency Administration – Total expenditures net increase of \$284 thousand, primarily comprised of:

- Cost of Operations – (\$284 thousand increase)
 - Personnel – (\$194 thousand increase) Primarily due to merit, promotions, and adjustments
 - Contract Services – (\$213 thousand decrease) Primarily due to one-time website support update
 - Other – (\$250 thousand increase) Primarily related to software and software support

NCTCOG FY 2027 Proposed Budget Total Expenditures

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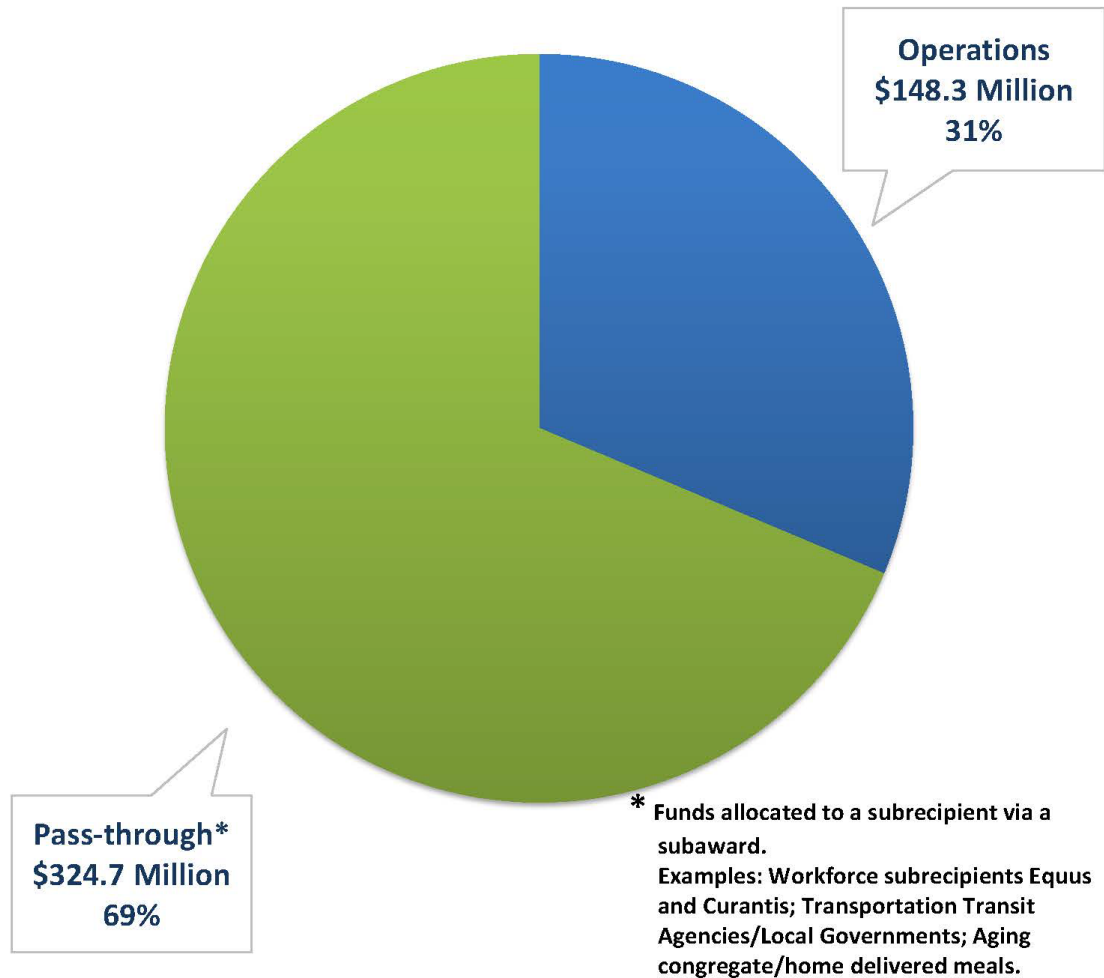
Separate Entities:

NCT9-1-1 District – Total expenditures net increase of \$420 thousand.

PEBC – Total expenditures net decrease of \$64 thousand.

Total Change to Expenditures – \$11.9 million increase

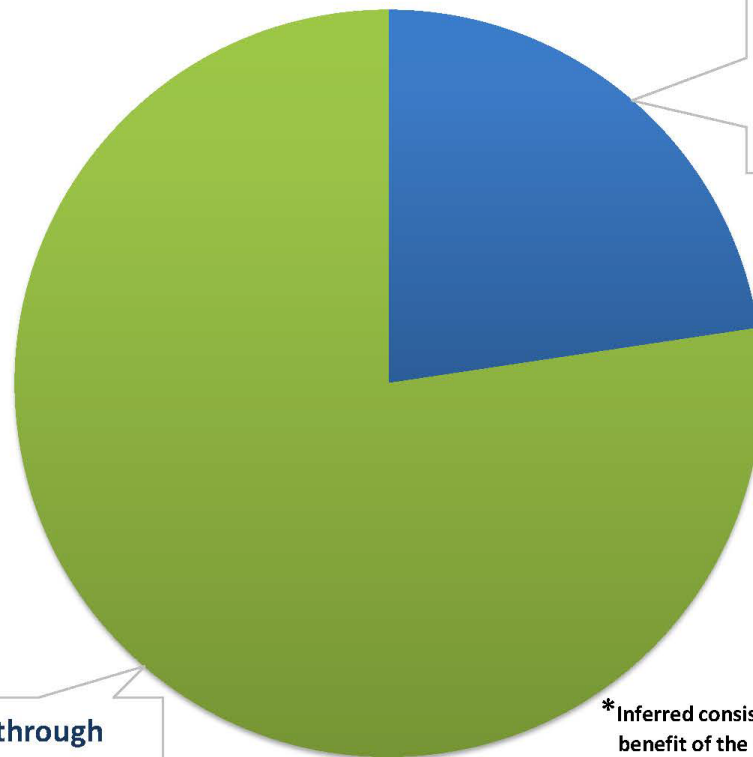
Operations/Pass-through



DRAFT

NCTCOG FY 2027 Proposed Budget Operations/Pass-through

Operations/Pass-through (including inferred)



Operations (less
inferred Pass-
through)
\$107.1 Million
23%

Pass-through
(Including inferred
Pass-through)*
\$365.9 Million
77%

*Inferred consists of costs incurred for the benefit of the region. Examples: Transportation consultants for Traffic Signals, Regional Roadway Safety Program-predictive crash analysis software, Regional Rail Information Systems-Clear Path Technology; Workforce Center Infrastructure Cost; Aging Services

DRAFT

NCTCOG FY 2027 Proposed Budget Operations/Pass-through (including inferred)

NCTCOG FY 2027 Proposed Budget

DRAFT

Personnel and Fringe Benefits

- 445 full-time positions and 58 temporary/part-time positions
 - Net increase of 1 full-time position
- Healthcare 4% increase
- 3% merit pool

NCTCOG FY 2027 Proposed Budget

DRAFT

Full-time Positions	FY 2027	FY 2026	
	<u>Budget</u>	<u>Budget</u>	<u>Change</u>
Transportation	204	204	0
Workforce Development	54	52	2
Agency Administration	44	44	0
Information & Innovation Services	35	35	0
Area Agency on Aging	27	28	-1
Environment & Development	16	16	0
Emergency Preparedness	7	7	0
Community\Program Services ⁽¹⁾	11	11	0
Agency Management ⁽²⁾	8	8	0
PEBC	6	6	0
NCT9-1-1	33	33	0
Total	<u>445</u>	<u>444</u>	<u>1</u>

⁽¹⁾ TDI, RPA, CJD, and TXShare

⁽²⁾ Includes Public Affairs

NCTCOG FY 2027 Proposed Budget Full-Time Staffing Update

DRAFT

Workforce Development (+2)

- Assistant Director of Workforce Development (+1)
- Grants Initiatives & Education Partnerships Coordinator (+1)

Area Agency on Aging (-1)

- Senior Case Manager (-1)

NCTCOG FY 2027 Proposed Budget

DRAFT

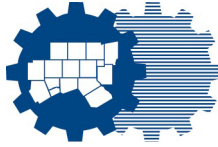
Remaining Steps In Budget Process:

- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September's Board meeting.
- Prepare budget document for filing with the Board and State agencies in September.
- Monitor FY 2026 budget year close out.
- Implement FY 2027 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2026 - May 2027

[illegible]



Calendar

North Central Texas Council of Governments

2026 NCTCOG Executive Board Calendar

Regular Meetings start at **1:00 pm** unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

September 24, 2026	Executive Board Meeting – NCTCOG Offices
October 22, 2026	Executive Board Meeting – NCTCOG Offices
November 19, 2026	Executive Board Meeting – NCTCOG Offices
December 17, 2026	Executive Board Meeting – NCTCOG Offices