

North Central Texas Council of Governments

**TO:** NCTCOG Executive Board

**DATE:** July 17, 2025

**FROM:** Todd Little  
Executive Director

**SUBJECT:** Executive Board Meeting

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

**DATE:** July 24, 2025

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

**9:00 AM:** **NEW MEMBER ORIENTATION** – *(Six Flags Conference Room)*

**12:00 NOON:** LUNCH

**1:00 PM:** **EXECUTIVE BOARD – REGULAR SESSION**

**NCTCOG FOUNDATION, INC. BOARD MEETING – Immediately Following Regular Session**. All Executive Board Members are also Foundation Board Members.

**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 Johnson 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

## EXECUTIVE BOARD AGENDA

July 24, 2025 | 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 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. \_\_\_\_\_ Victoria Johnson – President
2. \_\_\_\_\_ Jennifer Justice – Vice President
3. \_\_\_\_\_ Brandon J. Huckabee – Secretary/Treasurer
4. \_\_\_\_\_ Chris Hill – Past President
5. \_\_\_\_\_ Christopher Boedeker
6. \_\_\_\_\_ David Bristol
7. \_\_\_\_\_ Carlos Flores
8. \_\_\_\_\_ T.J. Gilmore
9. \_\_\_\_\_ Bowie Hogg

10. \_\_\_\_\_ Rick Horne
11. \_\_\_\_\_ Gary Hulsey
12. \_\_\_\_\_ Clay Jenkins
13. \_\_\_\_\_ Cara Mendelsohn
14. \_\_\_\_\_ Bobbie Mitchell
15. \_\_\_\_\_ Tim O'Hare
16. \_\_\_\_\_ Kameron Raburn
17. \_\_\_\_\_ 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

**NEW BOARD MEMBER ORIENTATION: 9:00 am**

**REGULAR SESSION: 1:00 pm**

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### **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**

\_\_\_\_\_/\_\_\_\_\_      2      **Resolution Authorizing a Contract for Veterinary and Animal Care Supplies - Randy Richardson**

\_\_\_\_\_/\_\_\_\_\_      3      **Resolution Authorizing Contracts for Online Technical Skills Training - Randy Richardson**

- \_\_\_/\_\_\_      4      **Resolution Authorizing a Contract with Deltek, Inc. for Enterprise Resource Planning Software - Randy Richardson**
- \_\_\_/\_\_\_      5      **Resolution Endorsing Submittal of a Grant Application to the OOG for the Criminal Justice Program - Justice Assistance Grant (JAG) - Christy Martinez**
- \_\_\_/\_\_\_      6      **Resolution Authorizing a Contract with Plug & Play, LLC for the Implementation of the Innovation Ecosystem Pilot Program - Phedra Redifer**
- \_\_\_/\_\_\_      7      **Resolution Endorsing Fiscal Year 2025 Safe Streets and Roads for All Implementation Grant Application to the United States Department of Transportation - Michael Morris**
- \_\_\_/\_\_\_      8      **Resolution Authorizing Amendment to Personal Services Agreement with Ahmad Sadegh to Expedite the Development and Implementation of Regional Multimodal Transportation Data Hub - Michael Morris**
- \_\_\_/\_\_\_      9      **Resolution Authorizing Contract with MediaValet USA, Inc. to Provide a Digital Asset Management System - Michael Morris**
- \_\_\_/\_\_\_      10      **Resolution Authorizing Regional Transportation Council Local Funds to Backstop Local Match Commitments for Diesel Emissions Reduction Act Projects - Michael Morris**
- \_\_\_/\_\_\_      11      **Resolution Authorizing Agreement with City of Colleyville for SH 26 Traffic Signal Maintenance - Michael Morris**

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- \_\_\_/\_\_\_      12      **Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson**
- \_\_\_/\_\_\_      13      **Resolution Endorsing the 2025 Update to the North Central Texas Water Quality Management Plan - Susan Alvarez**
- \_\_\_/\_\_\_      14      **Comprehensive Resolution Authorizing Fiscal Years 2026-2027 Funding Initiatives Supporting Sustainable Environmental Excellence - Susan Alvarez**
- \_\_\_/\_\_\_      15      **Resolution Approving Scoring Criteria for Charging and Fueling Infrastructure Community Electric Vehicle Charging Grant Call for Projects - Michael Morris**
- \_\_\_/\_\_\_      16      **Resolution Authorizing Agreement with the North Texas FWC Organizing Committee for the Operation of Bus Shuttles and Direct Services During 2026 World Cup Events - Michael Morris**
- \_\_\_/\_\_\_      17      **Resolution Approving the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**

**INFORMATION ITEMS:**

- 18     **Status Report on Disadvantaged Business Enterprise Goal Update for US Department of Transportation Contracting Opportunities - Michael Morris**
  
- 19     **Status Report on Metropolitan Planning Organization Planning Agreement Two Year Extension - Michael Morris**
  
- 20     **Status Report on Flooding and Disaster Preparedness - Susan Alvarez**
  
- 21     **Executive Director's Report**
  - **New Member Orientation (held prior to Board meeting)**
  - **Hill Country Emergency Flooding Response**
  - **Regional Police Academy Update**
  - **Committee Calendar**

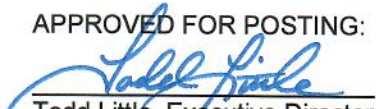
**MISCELLANEOUS:**

- 22     **Future Calendar and Attendance**

**Adjournment:** \_\_\_\_\_

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

APPROVED FOR POSTING:

  
\_\_\_\_\_  
Todd Little, Executive Director



# NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — June 26, 2025

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 Johnson, 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 Johnson called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on June 26, 2025. Todd Little took attendance and determined that a quorum was physically present.

## **Members of the Board Present:**

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

## **Members of the Board Absent:**

1. Chris Hill
2. Bowie Hogg
3. Mitch Little

## **Members of the Staff Present:**

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Dan Kessler, Emily Beckham, April Leger, Jennifer Oliver, Kelly Schmidt, Brendon Wheeler, Lori Clark, Jessie Shadowens-James, Glynnis Woolridge

## **Visitors Present:**

Rob Barthen, GrantWorks

## **REGULAR SESSION**

## **PUBLIC COMMENT ON AGENDA ITEMS**

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

## **CONSENT AGENDA ITEMS:**

Items 1 - 8 were posted on the agenda as Consent Items.

**Item 1 Approval of Minutes**

**Item 2 Resolution Authorizing Contracts for Enterprise Resource Planning Consultancy Services**

Board authorization was requested to enter into contractual agreements with selected vendors for Enterprise Resource Planning (ERP) consultancy services through the North Central Texas Council of Governments' TXShare cooperative purchasing program. The contracts are set for a five-year term and will provide a range of services, including:

- Maintenance, repair, and modification of ERP infrastructure – Category 1
- Support for ERP system research and implementation preparation – Category 2
- Implementation or replacement of ERP systems - Category 3
- Review and documentation of business processes and process flows – Category 4
- ERP system upgrades and migrations (on-premises to cloud, and vice versa) – Category 5
- Consultancy services not originally outlined in the request for proposals (RFP) – Category 6

Vendors being recommended are:

- ALINEDS, LLC for Categories 1 & 4
- Avero Advisors LLC for Categories 2, 3, & 4
- BerryDunn, LLC for Categories 2, 3, 4, 5 & 6
- Cherry Bekaert Advisory LLC for All Categories
- Crowe LLP for All Categories
- ERP Analysts, Inc. for All Categories
- Gartner, Inc. for Categories 2, 3, 4 & 6
- GHD Inc. for Categories 2, 4 & 6
- GNC Consulting, Inc. for Categories 1, 3, 4, 5, & 6
- Kastech Solutions LLC for All Categories
- Plante & Moran, PLLC for Categories 1, 2, 3, 4 & 6
- Premier Consulting & Integration, LLC for Categories 1, 2, 3, 5 & 6
- Resource Integrators, LLC for All Categories
- Sciens LLC for Categories 1, 2, 3, 4 & 6

**Item 3 Resolution Authorizing Contract for Electronic Invoicing & Reporting Software**

Board authorization was requested to enter into a five-year contractual agreement with US Intellwake, LLC for Electronic Invoicing & Reporting Software services through the North Central Texas Council of Governments TXShare cooperative purchasing program. This new agreement replaces the current TXShare contract, which expires at the end of June, and will be available for use by all members of the TXShare cooperative. The contract ensures continuity of services and provides ongoing access to reliable invoicing and reporting solutions for participating entities.

**Item 4 Resolution Approving Emergency Preparedness Planning Council (EPPC) Bylaws Update**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Justice.

- Item 5      Resolution Authorizing New Alliance Workforce Center Lease**  
Board authorization was requested to execute a one-year lease agreement with Metroport Chamber for approximately 170 square feet of space for the property located at 381 W. Byron Nelson Blvd in Roanoke, Texas. The monthly lease cost, not to exceed \$915, includes base rent, utilities, janitorial services, Wi-Fi, access to building amenities, and fully furnished office spaces. This new location will serve as a replacement for the Workforce Solutions for Tarrant County (WSTC) Alliance Opportunity Center, which expired on May 31, 2025. NCTCOG's real estate broker, Avison Young, conducted a market analysis and confirmed that the proposed lease terms are consistent with current market rates. The location's proximity to the growing Alliance area, co-location with a Chamber partner, and short-term lease align with strategic efforts to modernize workforce center operations and maintain adaptability in response to federal funding dynamics. This lease was recommended for approval by the Executive Committee of the North Central Texas Workforce Development Board on June 17, 2025.
- Item 6      Resolution Authorizing Agreements with Denton County and Johnson County for the Maintenance Pilot Program for Safety**  
This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Horne.
- Item 7      Resolution Authorizing Agreement with PACCAR Leasing Company for the North Texas Diesel Emissions Reduction Project Call for Projects**  
Board authorization was requested to enter into an agreement with PACCAR Leasing Company for participation in the North Texas Diesel Emissions Reduction (NTDER) Call for Projects. The agreement includes up to \$360,017 in Environmental Protection Agency (EPA) funds (not to exceed 45% of project costs) and approximately \$440,020 in local contributions (at least 55% of project costs). The project will support the replacement of one diesel vehicle with a zero-emission vehicle. PACCAR Leasing Company will provide the required local match. The initiative supports air quality improvement and noise reduction goals. The Regional Transportation Council approved funding for this project at its June 12, 2025, meeting. Approximately \$1.2 million in funding remains available for future NTDER projects.
- Item 8      Resolution Authorizing Regional Transportation Council Local Funds Backstop for Regional Air Quality Initiatives Program**  
Board authorization was requested to utilize up to \$300,000 in Regional Transportation Council (RTC) Local funds as transitional bridge funding to support continued staff activities for the RTC's Regional Air Quality Initiatives Program. The funding is necessary due to a delay in executing a new agreement with the Texas Department of Transportation (TxDOT) for Transportation Improvement Program Project #11694.1. The RTC approved the use of these funds at its June 12, 2025, meeting to ensure uninterrupted program operations until the FY2025 agreement is finalized and funding is received.

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Flores), the Board unanimously approved the Consent Agenda Items as posted with the exception of Items 4 and 6.

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- Item 4      Resolution Approving Emergency Preparedness Planning Council (EPPC) Bylaws Update**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Justice.

Maribel Martinez, Director of Emergency Preparedness, presented the updated Emergency Preparedness Planning Council (EPPC) Bylaws for Board approval. The EPPC serves as an advisory to the NCTCOG Executive Board and is responsible for providing policy direction and oversight functions to enhance the development and maintenance of a coordinated, integrated regional approach to emergency management planning and response systems.

Councilmember Justice requested clarification regarding a section marked in red, questioning whether any participating counties had lost representation. Ms. Martinez confirmed that the red text was a formatting error and assured the Board that no counties lost any Council seats.

Exhibit: 2025-06-04-EP

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

**Item 6 Resolution Authorizing Agreements with Denton County and Johnson County for the Maintenance Pilot Program for Safety**

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Horne.

Board authorization was requested to enter into contractual agreements with Denton and Johnson counties for participation in the Maintenance Pilot Program for Safety. Each county is eligible to receive up to \$1,500,000 in Regional Transportation Council (RTC) funds, with no local match required. The program is designed to accelerate roadway safety improvements in small cities, rural communities, and unincorporated areas. NCTCOG will serve as the fiscal agent and administer the program, assisting with the identification and prioritization of maintenance needs. Counties will be responsible for implementing the improvements, and NCTCOG will monitor outcomes to evaluate safety impacts. Expansion to additional counties may be considered based on program performance.

In response to a question from Councilmember Horn regarding mileage and life expectancy, Mr. Morris stated that the pilot program will cover a couple hundred miles and is expected to have a life cycle of less than two years. The pilot will serve as a study to collect data over this period, including fatality rate metrics. If successful, the program may evolve into a more traditional design-build approach.

Exhibit: 2025-06-06-TR

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

**Item 9 Resolution Endorsing *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* and Associated 2025 Transportation Conformity**

Michael Morris, Director of Transportation, requested Board endorsement of *Mobility 2050: The Metropolitan Transportation Plan for North Central Texas* (Mobility 2050), along with the *2025 Transportation Conformity*, both of which were approved by the Regional Transportation Council (RTC) on June 12, 2025. Mobility 2050 represents a financially constrained, long-range, multimodal strategy that guides the allocation of federal and state transportation funds across the region. The plan was developed through extensive collaboration with NCTCOG staff, transportation partners, elected officials, and the public, and adheres fully to federal nondiscrimination requirements to ensure equitable outcomes.

In accordance with NCTCOG's Public Participation Plan, draft recommendations and analytical findings were made publicly available prior to RTC adoption. The Executive Board's endorsement of the *2025 Transportation Conformity* analysis affirms that implementation of Mobility 2050 and the 2025–2028 Transportation Improvement Program will not result in new violations of the 2008 or 2015 8-Hour Ozone National Ambient Air Quality Standard (NAAQS), nor will it increase the frequency or severity of such violations or hinder timely achievement of the standards. The conformity determination is based on the most current Environmental Protection Agency (EPA) approved emissions estimation model and demonstrates consistency with both current and historical motor vehicle emissions budgets, as well as timely execution of Transportation Control Measures specified in the approved State Implementation Plans.

During the meeting, Councilmember Mendelsohn raised several pertinent questions regarding the responsiveness of the emissions modeling framework to technological advancements, such as the increasing prevalence of electric vehicles (EV). Mr. Morris acknowledged that the EPA's current model incorporates static assumptions about EV adoption rates, which may not reflect actual regional trends. He indicated that local EV usage is likely outpacing federal projections, potentially leading to overestimated emissions in future years. Accordingly, he plans to advocate for a revised EPA software system that allows for the integration of localized EV data into emissions modeling.

When asked about the model's capacity to forecast growth, Mr. Morris stated, "We're not able to adjust it," highlighting a limitation in the model's adaptability. Councilmember Mendelsohn also questioned the apparent

disconnect between reduced vehicular and aviation activity during the COVID-19 pandemic and the lack of corresponding improvements in air quality. Mr. Morris expressed concern over the state's inability to explain this phenomenon and noted that ozone levels remained largely unchanged despite significant reductions in travel. In response, he has requested that the Texas Commission on Environmental Quality re-evaluate its Air Chemistry Model to ensure that regional planning efforts more accurately reflect observed atmospheric conditions, particularly during ozone season.

Exhibit: 2025-06-09-TR

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

**Item 10 Resolution Approving the Metropolitan Planning Organization's Title VI Program Update**

Ken Kirkpatrick, General Counsel, requested Board approval of the updated Title VI Program for the Metropolitan Planning Organization (MPO). The Federal Transit Administration (FTA) requires MPOs to update their Title VI Programs every three years to ensure compliance with the Civil Rights Act of 1964. The program outlines actions taken by the Regional Transportation Council (RTC) and NCTCOG to prevent discrimination based on race, color, or national origin, and includes procedures for monitoring transit subrecipients. The update reflects current federal requirements, including the revocation of Presidential Executive Order 12898. The program underwent a public comment period, with supportive feedback, and was approved by the RTC on June 12, 2025. Board approval is requested as the Designated Recipient of FTA funds. The Title VI Program update is available at <https://nctcog.org/TitleVI>, including the Title VI Policy Statement.

Exhibit: 2025-06-10-TR

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

**Item 11 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2025-2026 Term**

Michael Morris, Director of Transportation, presented the recommended appointments for the Surface Transportation Technical Committee (STTC) officers for the 2025–2026 term, as required by the Regional Transportation Council (RTC) Bylaws. The Executive Board is responsible for designating STTC officers, who serve one-year terms beginning in June. The STTC provides technical review and guidance for the RTC and includes representatives from jurisdictions and agencies based on population and employment data.

The following individuals were recommended for STTC officers:

- **Chair:** Brian Shewski, P.E., PTOE, City of Plano
- **Vice Chair:** Kelly Porter, City of Fort Worth
- **Secretary:** Mark Nelson, City of Richardson

Additionally, Mr. Morris provided notification of the newly appointed RTC officers for the 2025–2026 term:

- **Chair:** Rick Bailey, Commissioner, Johnson County
- **Vice Chair:** Stephen Mason, Mayor, City of Cedar Hill
- **Secretary:** Jill Jester, Councilmember, City of Denton

Mayor Bristol relayed that the Mayor of Little Elm inquired about the process for filling a vacant seat on the STTC committee. Mr. Morris responded that he would provide the necessary information to assist with the appointment.

Exhibit: 2025-06-11-TR

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

**INFORMATION ITEMS:**

**Item 12      Status Report on Charging and Fueling Infrastructure Community Electric Vehicle Charging Grant – Site Selection Criteria and Call for Projects**

Michael Morris, Director of Transportation, provided an update on the Charging and Fueling Infrastructure Community Electric Vehicle Charging Grant - Site Selection Criteria and Call for Projects (CFP). In response to guidance provided by the Board during the April 2025 meeting, NCTCOG staff pledged to present further details regarding the site selection methodology and the overall implementation framework. A competitive CFP is expected to be initiated to identify public sector properties suitable for electric vehicle (EV) charging station deployment. Eligible applicants will include public entities capable of proposing locations such as parks, sports complexes, municipal buildings, community centers, libraries, transit hubs, and public schools. To support applicants, the Deployment Dream Team consultant will be available to provide technical assistance and risk assessments. The CFP will allocate dedicated funding for rural counties located outside the metropolitan planning area boundary—specifically Navarro, Erath, Palo Pinto, and Somervell. Project eligibility will be assessed using screening criteria aligned with the Federal Highway Administration (FHWA) program requirements and components outlined in NCTCOG's original grant submission. Qualifying proposals will be ranked for funding consideration using a detailed scoring system to promote strategic regional site placement. The proposed framework was presented to the Regional Transportation Council (RTC) on June 12, 2025. Approval of the CFP will be sought from the RTC at its July 11 meeting, and Board authorization to formally open the CFP will also be requested at the July Board meeting. Final recommendations regarding site selection and EV charging station vendor(s) will be submitted for Board approval at a subsequent meeting.

Exhibit: 2025-06-12-TR

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

**Item 13      Executive Director's Report**

Mr. Little presented the Executive Director's Report, announcing that the new member orientation is scheduled for July 24th at 9:00 a.m., and extended the invitation to all Board members. He also shared updated Committee Assignments for the Audit, Finance/Personnel, Bylaw Review, and Long-Range Planning committees. Additionally, he noted that the Board received an email containing follow-up information regarding daytime population, a topic raised during the previous month's meeting.

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

**MISCELLANEOUS:**

**Item 14      Attendance and Calendar**

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

President Johnson adjourned the meeting at 2:01 pm.

Approved by:

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

Checked by:

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Todd Little, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2025-07-02-AA*

Meeting Date: July 24, 2025

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution Authorizing a Contract for Veterinary and Animal Care Supplies

This is a request to award a contract to Unipak Corp. for Veterinary and Animal Care Supplies through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer:

- Service Category 1: Veterinary Supplies
- Service Category 2: Animal Care Supplies

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-032 for Veterinary and Animal Care Supplies with the proposals due on February 5, 2025. Two (2) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of a representative from the City of Cleburne and an outside purchasing consultant. Following evaluation, the Evaluation Committee is recommending a contract be awarded to:

- Unipak Corp. for Category 2

A draft resolution authorizing a contract for Veterinary and Animal Care Supplies for a maximum five (5) year term is attached for Executive Board consideration. If approved, the contract 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 A CONTRACT FOR VETERINARY AND ANIMAL CARE SUPPLIES**

**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) 2025-032 for Veterinary and Animal Care Supplies was advertised and proposals received on February 5, 2025; and,

**WHEREAS**, proposals were evaluated by a committee comprised of an individual from a member agency and procurement consultant; and,

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Unipak Corp.; and,

**WHEREAS**, the contract is 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 2025-032.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Unipak Corp., for Veterinary and Animal Care Supplies, for a maximum five (5) year term, be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, 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.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County





**North Central Texas Council of Governments**

***Item 3***

*Exhibit: 2025-07-03-AA*

Meeting Date: July 24, 2025

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution Authorizing Contracts for Online Technical Skills Training

This is a request to award contracts for Online Technical Skills Training through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer:

- Service Category 1: Online Training Services
- Service Category 2: On Customer Site Training Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-045 for Online Technical Skills Training with the proposals due on February 26, 2025. Seven (7) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from the Cities of Forney and North Richland Hills. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- Coherent Cyber Education LLC for Category 1
- Cengage Learning DBA Infosec for Category
- Earth Forward Group LLC for ALL Categories
- Mother Daughter ISH for Category 1
- Kevin Mitch Group Inc for ALL Categories
- Telemedia, LLC DBA TPC Training for ALL Categories

A draft resolution authorizing contracts with the aforementioned vendors for Online Technical Skills Training 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 CONTRACTS FOR ONLINE TECHNICAL SKILLS TRAINING

**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) 2025-045 for Online Technical Skills Training was advertised and proposals received on February 26, 2025; and,

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

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Coherent Cyber Education LLC, Cengage Learning DBA Infosec, Earth Forward Group LLC, Mother Daughter ISH, Kevin Mitch Group Inc, and Telemedia, LLC DBA TPC Training; 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 2025-045.

### **NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contracts between NCTCOG and Coherent Cyber Education LLC, Cengage Learning DBA Infosec, Earth Forward Group LLC, Mother Daughter ISH, Kevin Mitch Group Inc, and Telemedia, LLC DBA TPC Training, for Online Technical Skills Training, 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 this program, 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.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



**North Central Texas Council of Governments**

***Item 4***

*Exhibit: 2025-07-04-AA*

Meeting Date: July 24, 2025

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution Authorizing a Contract with Deltek, Inc. for Enterprise Resource Planning Software

This is a request to award a contract to Deltek, Inc. for Enterprise Resource Planning Software with the North Central Texas Council of Governments (NCTCOG).

The NCTCOG relies on an integrated Enterprise Resource Planning (ERP) system to support its financial management, budgeting, procurement, payroll, human resources, and reporting functions. For more than twenty-nine (29) years, NCTCOG has used the Deltek Inc. ERP platform to meet these operational needs.

As the agency continues to evolve and expand its financial and administrative operations, ensuring stability, continuity, and consistency within its ERP environment is critical. Deltek, as the current and proprietary system in use, remains the most effective solution for maintaining operational efficiency and avoiding potential costly disruptions. Further, Deltek is the sole provider of licensing, support, and maintenance services for its ERP platform.

Given the unique and proprietary nature of the system, transitioning to a new ERP provider would require significant investment in time, training, data migration, and reimplementation, without guaranteeing improvements or efficiencies beyond what Deltek Inc. already provides. As such, staff recommend proceeding with an exemption from competition procurement with Deltek, Inc. for a new thirty-eight (38) month agreement, in an amount not to exceed \$655,000, for ERP software licensing, maintenance, and support services.

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

RR

**RESOLUTION AUTHORIZING A CONTRACT WITH DELTEK, INC. FOR ENTERPRISE RESOURCE PLANNING SOFTWARE**

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

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

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) utilizes an Enterprise Resource Planning (ERP) system to manage key business functions including financial management, budgeting, procurement, payroll, human resources, and reporting; and,

**WHEREAS**, NCTCOG has determined that continued use of Deltek Inc.'s ERP software, which is currently integrated into its operations, provides the most effective and efficient path forward due to compatibility, cost-effectiveness, and operational continuity; and,

**WHEREAS**, transitioning to a different ERP platform would require significant reconfiguration, retraining, and implementation efforts that would result in substantial additional costs and potential disruptions to agency operations; and,

**WHEREAS**, Deltek is the sole provider of ongoing licensing, support, and proprietary maintenance services for its ERP system and is therefore uniquely qualified to meet the agency's operational needs without compromising data integrity or system functionality; and,

**WHEREAS**, in accordance with the NCTCOG procurement policies and applicable state regulations, an exemption from competition justification has been reviewed and approved, confirming that no other vendor can provide the required services and support for the current ERP platform; and,

**WHEREAS**, staff recommends contracting with Deltek for continued use, maintenance, and support of its ERP platform, for a thirty-eight (38) month term and a total not-to-exceed amount of \$655,000 over the term of the agreement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** A contract between NCTCOG and Deltek, Inc. for Enterprise Resource Planning Software, for a maximum thirty-eight (38) month term and in an amount not to exceed \$655,000, be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute a contract 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.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



**North Central Texas Council of Governments**

***Item 5***

*Exhibit: 2025-07-05-RPA*

Meeting Date: July 24, 2025

Submitted By: Christy Martinez  
Director of Law Enforcement

Item Title: Resolution Endorsing Submittal of a Grant Application to the OOG for the Criminal Justice Program - Justice Assistance Grant (JAG)

The North Central Texas Council of Governments (NCTCOG) Regional Police Academy (RPA) has provided training for law enforcement officers and related criminal justice personnel from throughout the NCTCOG region since its inception in 1968.

The NCTCOG RPA is requesting authorization to submit a grant application to the Office of the Governor's Public Safety Office (PSO) in the Criminal Justice Program – Justice Assistance Grant (JAG) Program category, to support the expansion of its regional law enforcement training initiative. If awarded, funding will provide for an additional Police Training Coordinator position within NCTCOG RPA's Law Enforcement Training Program.

This position will enable NCTCOG RPA to add two additional Basic Peace Officer Courses (BPOCs) to its annual training calendar. The expansion of course offerings is expected to significantly increase the number of police recruit enrollments for the year, helping to address regional workforce demands and enhance the capacity of local law enforcement agencies to hire qualified, professionally trained officers.

A draft resolution endorsing submittal of a grant application for law enforcement training to the OOG PSO for up to \$143,740 and for the period of October 1, 2025, through September 31, 2026, is attached for Executive Board consideration.

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

CM

**RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION TO THE OOG FOR THE  
CRIMINAL JUSTICE PROGRAM - JUSTICE ASSISTANCE GRANT (JAG)**

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

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

**WHEREAS**, NCTCOG is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

**WHEREAS**, the Criminal Justice Assistance Grant Program provides funding opportunities to support initiatives that enhance the effectiveness and efficiency of criminal justice programs, including training for law enforcement personnel; and,

**WHEREAS**, continued investment in the professional development of law enforcement officers is essential to maintaining public safety, promoting best practices, and ensuring consistent, high-quality service across jurisdictions; and,

**WHEREAS**, NCTCOG seeks to leverage grant funding to expand the number of training coordinators and enhance regional law enforcement training programs that serve the evolving needs of local agencies throughout the North Central Texas region; and,

**WHEREAS**, it is recommended the Executive Board endorse the grant application and authorize receipt of funding and any necessary agreements for these services.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** The NCTCOG Executive Board endorses the submittal of a Criminal Justice Program – Justice Assistance Grant (JAG) application, in the amount of up to \$143,740 to the Office of the Governor’s Public Safety Office.
- Section 2.** The Executive Director or his designee is authorized to accept, reject, alter, or terminate the grant on behalf of the NCTCOG, and to take all necessary actions to implement and carry out the program as approved by the funding agency.
- Section 3.** The NCTCOG agrees that in the event of loss or misuse of the Governor funds, the NCTCOG Executive Board assures that the funds will be returned to the Office of the Governor in full.
- Section 4.** The NCTCOG commits to comply with all applicable federal, state, and program requirements as a condition of the grant award.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

Grant number: 5472501

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Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



## North Central Texas Council of Governments

### ***Item 6***

*Exhibit: 2025-07-06-WD*

Meeting Date: July 24, 2025

Submitted By: Phedra Redifer  
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with Plug & Play, LLC for the Implementation of the Innovation Ecosystem Pilot Program

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, was awarded \$200,000 under the Texas Workforce Commission (TWC) Request for Applications for the Workforce Innovation Fund Grant. The grant award agreement between TWC and NCTCOG was fully executed on June 4, 2025.

NCTCOG, in collaboration with global venture capital firm Plug & Play and the Tarleton State University (TSU) Innovation and Entrepreneurship University Center, will create an Innovation Ecosystem pilot at TSU's Stephenville campus to spur innovation, new business formation, job creation and economic development in rural areas of the workforce board's region.

North Central Texas is one of five workforce boards, out of twenty-one boards that applied in the state, selected to receive the inaugural Workforce Innovation Fund Grant, which seeks to award new and innovative workforce development projects designed by the state's Workforce Development Boards.

Plug & Play and TSU were named in the grant application as critical partners to the Innovation Ecosystem Pilot's success. Plug & Play, supported by TSU and WSNCT, will be responsible for creating, managing, providing outreach for, and implementing the Innovation Ecosystem, including:

- Intro to Entrepreneurship Workshops
- Campus Innovation Days
- Professional Networking Events
- Business Pitch Sessions
- Access to Venture Capital
- Internship Opportunities
- Founder's Fundamental's Guide (Toolkit)
- Entrepreneurial activities with students from Stephenville ISD

A draft resolution authorizing a contract with Plug & Play, LLC, is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

**RESOLUTION AUTHORIZING A CONTRACT WITH PLUG & PLAY, LLC FOR THE  
IMPLEMENTATION OF THE INNOVATION ECOSYSTEM PILOT PROGRAM**

**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, was awarded funding under the Texas Workforce Commission Request for Applications (RFA) for the Workforce Innovation Fund Grant; and,

**WHEREAS**, Plug & Play, LLC, assisted by Tarleton State University, will support the implementation of an Innovation Ecosystem Pilot Program; and,

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

**WHEREAS**, this contract was recommended for approval by the North Central Texas Workforce Development Board on July 1, 2025.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Plug & Play, LLC to provide project management services, outreach and support for the implementation of the Innovation Ecosystem Pilot, for a maximum eighteen (18) month term and in an amount not to exceed \$170,000, be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute a contract(s) with Plug & Play, LLC, in the name of the North Central Texas Council of Governments.

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

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County





## Resolution Authorizing Contract with Plug & Play, LLC

Phedra Redifer | July 24, 2025



## Background: Workforce Innovation Fund

- The Texas Workforce Commission (TWC) created the **Workforce Innovation Fund Grant to replace various workforce board grants awarded annually**
- Workforce Solutions for North Central Texas (WSNCT) was **awarded a \$200,000 grant in December 2024**
- Only **5 out of 21 workforce boards in the state that applied were selected for this new grant**
- The **TWC agreement with NCTCOG was fully executed on June 4, 2025**



## Innovation Ecosystem Pilot

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- **WSNCT, in partnership with Plug & Play and Tarleton State University (TSU) will create an “Innovation Ecosystem” Pilot Program on TSU’s Stephenville Campus**
- **Goal is to spur innovation, new business formation, job creation and economic development in WSNCT’s southern region**
- **The Innovation Ecosystem will include:**
  - Entrepreneurship Workshops, Campus Innovation Days, Professional Networking Events, Business Pitch Sessions, Access to Venture Capital, Internship Opportunities, Founder’s Fundamental’s Guide (Toolkit), Entrepreneurial activities with Stephenville ISD
- **Recommended for approval by the North Central Texas Workforce Development Board on July 1, 2025**



**PLUGANDPLAY**



## Recommendation

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The North Central Texas Workforce Development Board recommends that the North Central Texas Council of Governments authorizes a contract with Plug & Play, LLC, to provide project management services, outreach, and support for the implementation of the Innovation Ecosystem Pilot for an eighteen (18) month term and in an amount not to exceed \$170,000.



4



## Questions?

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**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2025-07-07-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Endorsing Fiscal Year 2025 Safe Streets and Roads for All Implementation Grant Application to the United States Department of Transportation

In March 2025, the United States Department of Transportation (USDOT) announced a Fiscal Year (FY) 2025 Notice of Funding Opportunity (NOFO) to solicit applications for approximately \$1 billion in Safe Streets and Roads for All (SS4A) Grant Program funds. Funds awarded by this Program are intended to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users. Applications were due to the USDOT by June 26, 2025.

NCTCOG submitted an application requesting \$12 million in SS4A Implementation Grant funds to deliver the Hemphill Street Community Based Safe Street Project in Fort Worth. The total project cost is anticipated to be \$15 million, with \$3 million in local match provided by the City of Fort Worth. The Regional Transportation Council (RTC) endorsed this project application on July 10, 2025. In its role as the RTC's fiscal agent, Executive Board endorsement will be requested for the submittal of this application. NCTCOG will work with the USDOT on the most efficient method to transfer awarded funds to the City of Fort Worth.

A draft resolution supporting endorsement of this FY 2025 SS4A Implementation Grant application 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.

JN:cc  
Attachment

**RESOLUTION ENDORSING FISCAL YEAR 2025 SAFE STREETS AND ROADS FOR ALL  
IMPLEMENTATION GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF  
TRANSPORTATION**

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

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

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

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

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

**WHEREAS**, the Fiscal Year (FY) 2024 and 2025 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in March 2025, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2025 Safe Streets and Roads for All (SS4A) Grant Program; and,

**WHEREAS**, on July 10, 2025, the Regional Transportation Council (RTC) approved submittal of an application requesting \$12,000,000 in FY 2025 SS4A Implementation Grant funds supporting delivery of the Hemphill Street Community Based Safe Street Project in Fort Worth.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses submittal of the FY 2025 SS4A Program application to the USDOT in the amount of \$12,000,000, as detailed in Attachment 1.

**Section 2.** The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring awarded funds to the region, with the intention for the City of Fort Worth to be the implementing agent for the project submitted by NCTCOG, as specified in the SS4A application.

- Section 3.** NCTCOG is authorized to receive approximately \$12,000,000 in FY 2025 SS4A funds, subject to Section 2.
- Section 4.** These funds shall be incorporated into the appropriate FY budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.
- 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 resolution shall be in effect immediately upon its adoption.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



## FY2025 Safe Streets and Roads for All (SS4A) – Project Details Hemphill Street Community Based Safe Street Project

### Anticipated Budget

Component Name	Project Cost	Federal (SS4A)	Non-Federal Match	Match Source
Context Sensitive Retrofit, Safety, Transit and Technology Upgrades	\$15,000,000	\$12,000,000	\$3,000,000	City of Fort Worth
<b>Total</b>	<b>\$15,000,000</b>	<b>\$12,000,000</b>	<b>\$3,000,000</b>	





**North Central Texas Council of Governments**

***Item 8***

*Exhibit: 2025-07-08-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Authorizing Amendment to Personal Services Agreement with Ahmad Sadegh to Expedite the Development and Implementation of Regional Multimodal Transportation Data Hub

The Executive Board previously approved a Personal Services Agreement with Ahmad Sadegh on July 27, 2023, for support and assistance with the development and implementation of a Regional Multimodal Transportation Data Hub in the Dallas-Fort Worth region for an amount not to exceed \$200,000. NCTCOG wishes to continue to retain the services of Ahmad Sadegh through a Personal Services Agreement. Personal Services Agreements are exempt from competitive bidding under Texas Local Government Code §252.022(a)(4).

Mr. Sadegh's services will be requested to continue to support the work associated with the Regional Multimodal Transportation Data Hub, wrong way driver alert system, connected/autonomous vehicle projects, and other projects that may require his technical expertise. In its role as RTC's fiscal agent, Executive Board authorization will be requested to amend the Personal Services Agreement to add an amount not to exceed \$250,000 in Regional Toll Revenue (RTR) funds to carry out this RTC initiative. There is no local match requirement.

A draft resolution authorizing amendment to personal services agreement with Ahmad Sadegh 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.

NB:

Attachment



**RESOLUTION AUTHORIZING AMENDMENT TO PERSONAL SERVICES AGREEMENT  
WITH AHMAD SADEGH TO EXPEDITE THE DEVELOPMENT AND IMPLEMENTATION OF  
REGIONAL MULTIMODAL TRANSPORTATION DATA HUB**

**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, 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 FY2024 and FY2025 Unified Planning Work Program Subtask 3.07 provides for support to the regional data hub; and,

**WHEREAS**, NCTCOG desires to continue to retain the services of Ahmad Sadegh through a personal services agreement as authorized under Texas Local Government Code §252.022(a)(4) to support and assist with the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** An amendment to personal services agreement between NCTCOG and Ahmad Sadegh for support and assistance with the development and implementation of a regional multimodal transportation data hub for the Dallas-Fort Worth region to add an amount not to exceed \$250,000 be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute an amendment to the agreement with Ahmad Sadegh 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.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



**North Central Texas Council of Governments**

***Item 9***

*Exhibit: 2025-07-09-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Authorizing Contract with MediaValet USA, Inc. to Provide a Digital Asset Management System

The North Central Texas Council of Governments (NCTCOG) Transportation Department currently uses a digital asset management system to store and manage its digital images and video assets. With the upcoming expiration of its current contract, NCTCOG initiated a new procurement for a provider of a digital asset management system on March 5, 2025. MediaValet is the current Contractor for these services. A digital asset management system also allows for direct importing of assets into Adobe and Microsoft applications. Assets are more easily managed, including auto tagging, allowing for greater efficiencies for the department. Work utilizing this system is included in the Unified Planning Work Program under Task 1, Administration and Management. Purchase of the system is funded through the Transportation Management and Administration Allocation.

In response to the Request for Proposals (RFP), two proposals were received. The Consultant Selection Committee met in May 2025 to review and evaluate the proposals. The Committee recommended MediaValet USA, Inc. to continue to provide these services. Executive Board approval will be requested to enter into a contract with MediaValet USA, Inc. to perform the requested services in an amount not to exceed \$200,000 for five years with an initial term of one year with four one-year optional renewals. This is a purchase of a subscription, and as such, there are no subcontracting opportunities.

A draft resolution authorizing NCTCOG to enter into a contract with MediaValet USA, Inc. to provide a web-based, digital asset management system in an amount not to exceed \$200,000 is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

KB:kw  
Attachment

**RESOLUTION AUTHORIZING CONTRACT WITH MEDIAVALET USA, INC. TO PROVIDE A  
DIGITAL ASSET MANAGEMENT SYSTEM**

**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, 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**, Task 1, Administration and Management, of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes a digital asset management tool; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals on March 5, 2025, to procure a digital asset management system,

**WHEREAS**, MediaValet USA, Inc. has been recommended by the Consultant Selection Committee to provide a web based, digital asset management system ; 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 MediaValet USA, Inc. to provide a web-based, digital asset management system in an amount not to exceed \$200,000 for five years with an initial term of one year plus four one-year optional renewals be and is hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute a contract with MediaValet USA, Inc. 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.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



**North Central Texas Council of Governments**

***Item 10***

*Exhibit: 2025-07-10-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Authorizing Regional Transportation Council Local Funds to Backstop Local Match Commitments for Diesel Emissions Reduction Act Projects

The North Central Texas Council of Governments (NCTCOG) has been awarded federal funding through the Environmental Protection Agency's (EPA) competitive Diesel Emissions Reduction Act (DERA) grant program. These grants require local match, which will be met through expenditures incurred by rebate participants. EPA has requested NCTCOG to begin drawing down federal funding to present project progress prior to initiation of the rebate activities and prior to collection of local match. Reimbursement could be sought without local match; however, the Transportation Department's standard practice is to mitigate financial risk by seeking reimbursement only for the federal share of expenses per the cost share detailed in the grant agreement. The RTC authorized the use of \$175,000 in RTC Local funds for this purpose on July 10, 2025. RTC Local funds will be returned upon collection of local match from partners through project implementation. In its role as RTC's fiscal agent, Executive Board authorization will be requested for use of \$175,000 RTC Local funding to backstop the local match committed and leverage \$5,500,000 federal funds.

A draft resolution authorizing Regional Transportation Council (RTC) Local funds in an amount not to exceed \$175,000 to backstop the local match committed for DERA grant program rebate activities is attached for Executive Board consideration, in its role as the RTC's fiscal agent. I will be available to answer any questions the Board may have on this item.

AL:  
Attachment

**RESOLUTION AUTHORIZING REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS  
TO BACKSTOP LOCAL MATCH COMMITMENTS FOR DIESEL EMISSIONS REDUCTION  
ACT 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 the regional forum for cooperative decisions on transportation; and,

**WHEREAS**, on July 10, 2025, the RTC approved \$175,000 in RTC Local funds to backstop the local match committed and leverage \$5,500,000 federal funds.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** Regional Transportation Council Local funds in an amount not to exceed \$175,000 are authorized as local match backstop funding to support staff activities as part of RTC's DERA Grant Program. It is anticipated that these Local funds will be returned with the full implementation of this grant.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- 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.

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County





**North Central Texas Council of Governments**

***Item 11***

*Exhibit: 2025-07-11-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Authorizing Agreement with City of Colleyville for SH 26 Traffic Signal Maintenance

The Texas Department of Transportation and the City of Colleyville have been working to remove the SH 26 corridor from the state highway system. As part of this conversion, the City of Colleyville has requested funding to maintain ten (10) traffic signals within the city along this corridor at a cost of \$3,000 per signal per year for a total of \$30,000 per year. The annual cost is \$30,000 for five (5) years for a total not to exceed the amount of \$150,000. The RTC approved the funding for the maintenance of the traffic signals at its July 10, 2025, meeting.

In its role as the RTC's fiscal agent, Executive Board approval will be requested to enter into an agreement with the City of Colleyville, at its request, and approved by the RTC. This project will utilize up to \$150,000 of Regional Transportation Council Local funds.

A draft resolution authorizing agreement with the City of Colleyville for SH 26 traffic signal maintenance 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.

The RTC is developing a comprehensive program to address congestion at traffic signals and new minimum standards for increased reliability and performance of the traffic signal network. When developed this information will be brought back to the Executive Board.

NB:  
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF COLLEYVILLE FOR SH 26  
TRAFFIC SIGNAL MAINTENANCE**

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

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

**WHEREAS**, NCTCOG 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, 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 July 10, 2025, the RTC approved the use of \$150,000 in RTC Local funds for the maintenance of traffic signal along SH 26 in the City of Colleyville; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with the City of Colleyville 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 City of Colleyville to maintain ten (10) traffic signals along SH 26 for an amount not to exceed \$150,000 RTC local funds.
- Section 2.** These funds shall be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- 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.

---

Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

---

Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



**North Central Texas Council of Governments**

***Item 12***

*Exhibit: 2025-07-12-AA*

Meeting Date: July 24, 2025

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2025.

The following schedule, which complies with NCTCOG's Investment Policy and the Public Funds Investment Act, shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

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

RR

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

**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's Quarterly Investment Report for the quarter ended June 30, 2025, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2025.

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

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

NCTCOG Quarterly Investment Report							
Fiscal Year 2025 Quarter 3							
Ended 6-30-2025							
Investment Portfolio Detail							
by Fund							
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance % of Total
TexPool	2200400001	General Fund	\$ 7,691,356.29	\$ 14,151,176.74	\$ (14,478,291.69)	\$ 95,463.78	\$ 7,459,705.12 3.32%
Logic	6049012001	General Fund	537.81	-	-	6.21	544.02 0.00%
TexStar	2200411110	General Fund	8,819,174.23	1,931,056.39	-	95,858.10	10,846,088.72 4.82%
<b>General Fund</b>			<b>\$ 16,511,068.33</b>	<b>\$ 16,082,233.13</b>	<b>\$ (14,478,291.69)</b>	<b>\$ 191,328.09</b>	<b>\$ 18,306,337.86 8.14%</b>
TexPool	2200400002	Solid Waste	\$ 1,601,465.57	\$ -	\$ (473,864.23)	\$ 15,332.71	\$ 1,142,934.05 0.51%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	20,562,464.99	-	-	221,917.76	20,784,382.75 9.24%
TexPool	2200400007	Transportation Revenue Center 5 Funds	19,737,149.73	6,228,291.69	(177,312.51)	251,589.10	26,039,718.01 11.58%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,318,972.77	-	-	35,819.59	3,354,792.36 1.49%
TexStar	2200411111	Transportation <sup>(2)</sup>	15,637,274.73	-	(264,520.32)	168,216.17	15,540,970.58 6.91%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	124,533,765.22	-	(3,001,674.35)	1,335,138.28	122,867,229.15 54.65%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	15,289,004.17	1,335,138.28	-	169,320.59	16,793,463.04 7.47%
<b>Special Revenue Fund</b>			<b>\$ 200,680,097.18</b>	<b>\$ 7,563,429.97</b>	<b>\$ (3,917,371.41)</b>	<b>\$ 2,197,334.20</b>	<b>\$ 206,523,489.94 91.86%</b>
<b>Total</b>			<b>\$ 217,191,165.51</b>	<b>\$ 23,645,663.10</b>	<b>\$ (18,395,663.10)</b>	<b>\$ 2,388,662.29</b>	<b>\$ 224,829,827.80 100.00%</b>
Investment Portfolio Detail							
by Investment Type							
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance % of Total
TexPool	2200400001	General Fund	\$ 7,691,356.29	\$ 14,151,176.74	\$ (14,478,291.69)	\$ 95,463.78	\$ 7,459,705.12 3.32%
TexPool	2200400002	Solid Waste	1,601,465.57	-	(473,864.23)	15,332.71	1,142,934.05 0.51%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	20,562,464.99	-	-	221,917.76	20,784,382.75 9.24%
TexPool	2200400007	Transportation Revenue Center 5 Funds	19,737,149.73	6,228,291.69	(177,312.51)	251,589.10	26,039,718.01 11.58%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,318,972.77	-	-	35,819.59	3,354,792.36 1.49%
<b>TexPool</b>			<b>\$ 52,911,409.35</b>	<b>\$ 20,379,468.43</b>	<b>\$ (15,129,468.43)</b>	<b>\$ 620,122.94</b>	<b>\$ 58,781,532.29 26.14%</b>
Logic	6049012001	General Fund	\$ 537.81	\$ -	\$ -	\$ 6.21	\$ 544.02 0.00%
TexStar	2200411110	General Fund	\$ 8,819,174.23	\$ 1,931,056.39	\$ -	\$ 95,858.10	\$ 10,846,088.72 4.82%
TexStar	2200411111	Transportation <sup>(2)</sup>	15,637,274.73	-	(264,520.32)	168,216.17	15,540,970.58 6.91%
TexStar	2200421009	Exchange Funds Principal Pooled <sup>(3)</sup>	124,533,765.22	-	(3,001,674.35)	1,335,138.28	122,867,229.15 54.65%
TexStar	2200431009	Exchange Funds Earnings Pooled <sup>(3)</sup>	15,289,004.17	1,335,138.28	-	169,320.59	16,793,463.04 7.47%
<b>TexStar</b>			<b>\$ 164,279,218.35</b>	<b>\$ 3,266,194.67</b>	<b>\$ (3,266,194.67)</b>	<b>\$ 1,768,533.14</b>	<b>\$ 166,047,751.49 73.85%</b>
<b>Total</b>			<b>\$ 217,191,165.51</b>	<b>\$ 23,645,663.10</b>	<b>\$ (18,395,663.10)</b>	<b>\$ 2,388,662.29</b>	<b>\$ 224,829,827.80 100.00%</b>

<sup>(1)</sup> North Central Texas Emergency Communications District Funds

<sup>(2)</sup> Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund

<sup>(3)</sup> RTC Local Funds Pool

NCTCOG Quarterly Investment Report							
Fiscal Year 2025 Quarter 3							
Ended 6-30-2025							
Investment Portfolio Summary							
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
General Fund	\$ 16,511,068.33	\$ 16,082,233.13	\$ (14,478,291.69)	\$ 191,328.09	\$ 18,306,337.86	8.14%	
Special Revenue	200,680,097.18	7,563,429.97	(3,917,371.41)	2,197,334.20	206,523,489.94	91.86%	
Total	\$ 217,191,165.51	\$ 23,645,663.10	\$ (18,395,663.10)	\$ 2,388,662.29	\$ 224,829,827.80	100.00%	
Fiscal Year 2025 to Date							
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total	
TexPool	\$ 45,884,469.42	\$ 41,979,185.82	\$ (30,729,185.82)	\$ 1,647,062.87	\$ 58,781,532.29	26.14%	
Logic	525.21	-	-	18.81	544.02	0.00%	
TexStar	160,607,910.57	7,874,714.27	(7,874,714.27)	5,439,840.92	166,047,751.49	73.85%	
Total	\$ 206,492,905.20	\$ 49,853,900.09	\$ (38,603,900.09)	\$ 7,086,922.60	\$ 224,829,827.80	100.00%	
Year to Date Interest							
Pool Description	Fiscal Year 2025			Fiscal Year 2024			Total
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total	
TexPool	\$ 217,041.14	\$ 1,430,021.73	\$ 1,647,062.87	\$ 284,373.09	\$ 1,080,107.27	\$ 1,364,480.36	
Logic	18.81	-	18.81	21.46	-	21.46	
TexStar	266,897.90	5,172,943.02	5,439,840.92	512,367.53	3,359,011.57	3,871,379.10	
Total	\$ 483,957.85	\$ 6,602,964.75	\$ 7,086,922.60	\$ 796,762.08	\$ 4,439,118.84	\$ 5,235,880.92	
Interest Rate Averages							
Rate Description	June-2025	June-2024	FY 2025 Qtr 3	FY 2024 Qtr 3	FY 2025 thru June-2025	FY 2024 thru June-2024	
90 Day T-Bill	4.2300%	5.2400%	4.2300%	5.2433%	4.2800%	5.2533%	
TexPool	4.2970%	5.3120%	4.3134%	5.3141%	4.4696%	5.3366%	
Logic	4.4107%	5.4105%	4.4281%	5.4286%	4.5890%	5.4883%	
TexStar	4.2843%	5.3126%	4.3028%	5.3087%	4.4608%	5.3155%	

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

Director of Administration

Digitally signed by Randy Richardson  
Date: 2025.07.11 23:30:45 -05'00'

# NCTCOG Quarterly Investment

Period ending: June 30, 2025  
Fiscal Year 2025  
Quarter 3  
Item #12

## Investment Portfolio by Fund for period ending June 30, 2025

### NCTCOG Portfolio Balance \$224,829,828

<u>General Fund</u>	
Beginning Balance =	\$16,511,068
Quarterly activity =	1,603,942
Interest =	191,328
Ending Balance = \$	18,306,338

<u>Special Revenue Fund *</u>	
Beginning Balance =	\$200,680,097
Quarterly activity =	3,646,059
Interest =	2,197,334
Ending Balance =	\$206,523,490

TexStar average rate for the quarter = 4.3028%  
TexPool average rate for the quarter = 4.3134%

- ❖ \*Special Revenue are Program specific funds (Transportation 82%, E&D and 9 -1-1)
- ❖ All elements necessary for compliance with the Investment reporting law are included in the attached report of this Board item.





**North Central Texas Council of Governments**

***Item 13***

*Exhibit: 2025-07-13-ED*

Meeting Date: July 24, 2025

Submitted By: Susan Alvarez, P.E, CFM  
Director of Environment and Development

Item Title: Resolution Endorsing the 2025 Update to the North Central Texas Water Quality Management Plan

The North Central Texas Council of Governments (NCTCOG) continually works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas. In support of this goal, NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues. This activity is one element of a larger effort with water districts and wastewater providers to maintain and improve water quality. The Texas Commission on Environmental Quality (TCEQ) provides the funding to develop the WQMP.

The *2025 Update to the North Central Texas Water Quality Management Plan* was developed with input from the Water Resources Council and created as an online Story Map Journal. It was made available for public comment and endorsed by the Water Resources Council at its meeting on July 9, 2025. A draft resolution endorsing the *2025 Update to the North Central Texas Water Quality Management Plan* is attached for Executive Board consideration. If approved, NCTCOG will forward the WQMP to TCEQ for approval. The complete *2025 Update to the North Central Texas Water Quality Management Plan* is available at: <https://www.nctcog.org/envir/natural-resources/water-resources>.

I will provide a brief presentation on this item and will be available to answer questions prior to requesting Board approval.

**RESOLUTION ENDORSING THE 2025 UPDATE TO THE NORTH CENTRAL TEXAS WATER  
QUALITY MANAGEMENT PLAN**

**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 active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

**WHEREAS**, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

**WHEREAS**, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

**WHEREAS**, the *2025 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

**WHEREAS**, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

**WHEREAS**, the *2025 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

**WHEREAS**, NCTCOG's Water Resources Council has formally endorsed the *2025 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the *2025 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



North Central Texas Council of Governments

# 2025 Update to the North Central Texas Water Quality Management Plan

NCTCOG Executive Board

July 24, 2025

Susan Alvarez, P.E., CFM  
Director, Environment & Development

## 2025 North Central Texas Water Quality Management Plan (WQMP)

NCTCOG works with our local government partners and other stakeholders in our region to improve water quality in North Central Texas.

NCTCOG is the region's Water Quality Management Planning Agency and has been responsible for preparing this deliverable since 1977.

TCEQ provides funding to update the WQMP annually.

The 2025 WQMP was developed with input from the Water Resources Council and made available for public comment. It was endorsed by the Water Resources Council at July 9, 2025 meeting.

## 2025 North Central Texas Water Quality Management Plan (WQMP)

### Key Population Updates

City	2025 Population
Dallas	1,385,989
Fort Worth	1,033,932
Arlington	413,955
Plano	299,262
Irving	266,162
Garland	251,932
Frisco	235,615
McKinney	226,181
Grand Prairie	215,210
Denton	159,518

Top Ten Cities in NCTCOG Region by 2025 Population Estimate,  
Source: 2025 NCTCOG Population Estimates Publication.  
NCTCOG, May 2025.

[Link to 2025 Draft Water Quality Management Plan](#)

## 2025 North Central Texas Water Quality Management Plan (WQMP)

### Key Updates and Changes

- Inclusion of NCTCOG's 2025 population estimates
- Added locations of on-site sewage facilities (septic systems) from 4 new entities, with a goal of obtaining sites for the entire region
- All text, figures, map layers, and map pop-ups are updated to show the most recent data available.
- Added figures to showcase Sanitary Sewer Overflow (SSO) causes, comparing statistics to the 2024 WQMP Update
- Added a heat map to show the concentration of SSOs per sq. mile

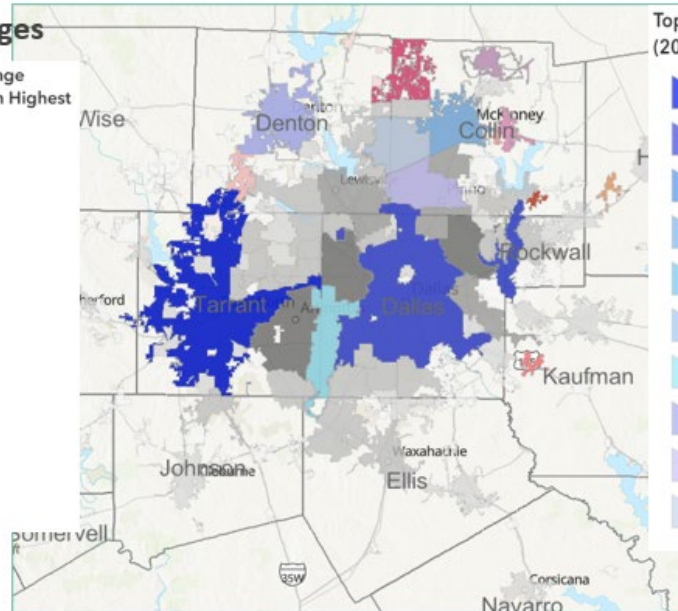
[Link to 2025 Draft Water Quality Management Plan](#)

# 2025 North Central Texas Water Quality Management Plan (WQMP)

## Key Population Changes

Top Ten Cities/Towns in Percent Change Population Growth (2024-2025) from Highest to Lowest

- Lavon
- Celina
- Crandall
- Lowry Crossing
- Princeton
- Caddo Mills
- Anna
- Northlake
- Pilot Point
- Haslet

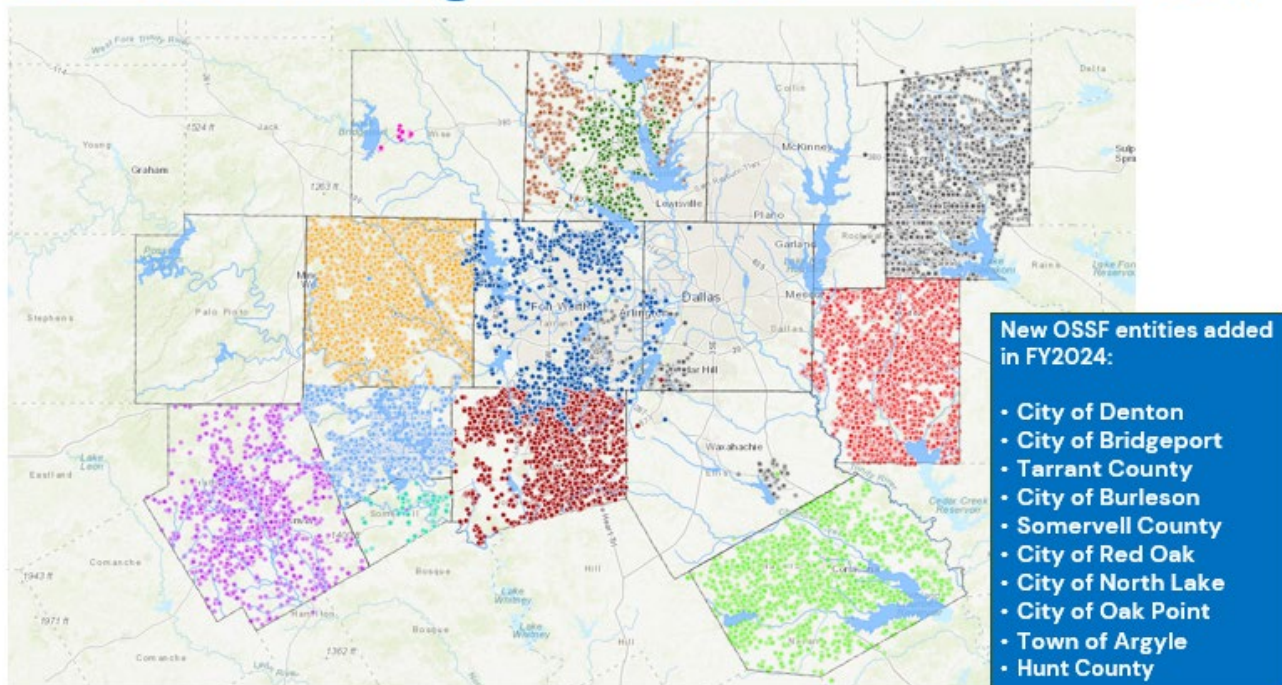


Top Ten Cities/Towns in Absolute Growth (2024-2025) from Highest to Lowest

- Fort Worth
- Dallas
- Celina
- McKinney
- Princeton
- Anna
- Grand Prairie
- Denton
- Plano
- Frisco

5

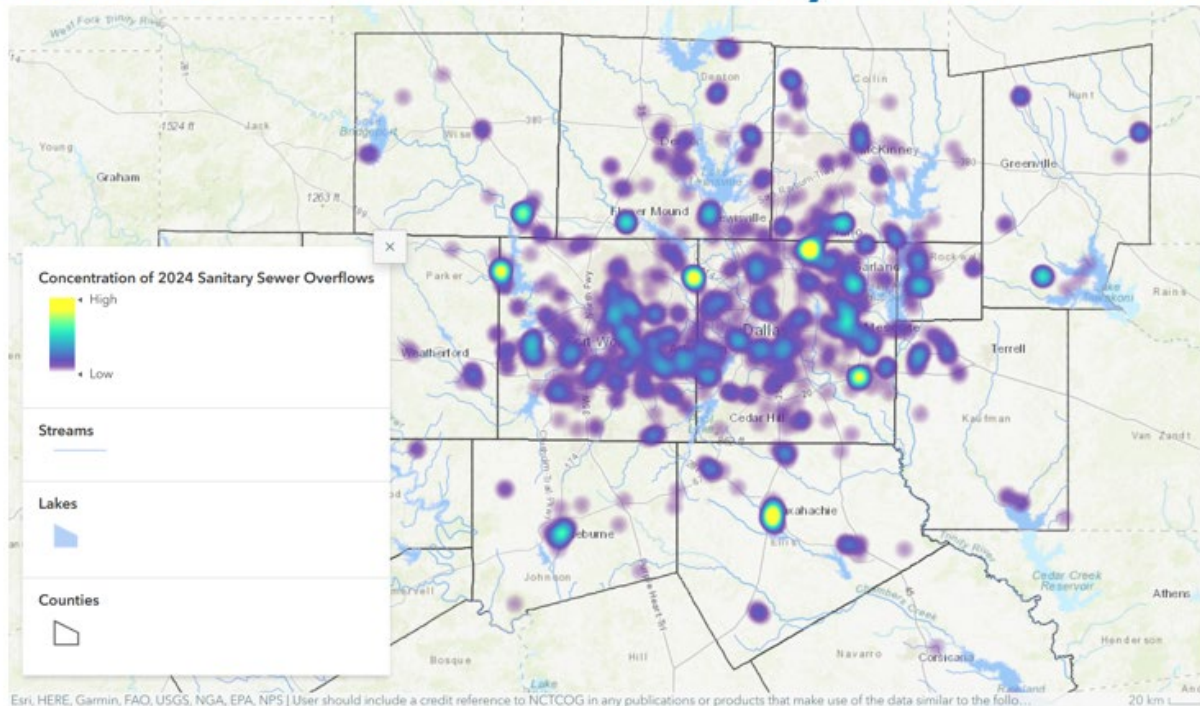
## On-Site Sewage Facilities – 2024 WQMP



6



## Concentration of 2024 Sanitary Sewer Overflows



7

### REQUESTED EXECUTIVE BOARD ACTION

Seeking Executive Board's endorsement of the *2025 Update to the North Central Texas Water Quality Management Plan* and authorization for transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

8

## 2025 North Central Texas Water Quality Management Plan (WQMP)

### **Contacts**

#### **Susan Alvarez, P.E., CFM**

Director of Environment and Development

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Phone: (817) 704-2549

#### **Alyssa Knox, AICP**

Environment and Development Planner III

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Phone: 817-695-9221



## North Central Texas Council of Governments

### ***Item 14***

*Exhibit: 2025-07-14-ED*

Meeting Date: July 24, 2025

Submitted By: Susan Alvarez, PE, CFM  
Director, Environment & Development Department

Item Title: Comprehensive Resolution Authorizing Fiscal Years 2026-2027 Funding Initiatives  
Supporting Sustainable Environmental Excellence

NCTCOG's Strategic Plan recognizes that water is vital to life in North Central Texas. This region cannot continue to grow and maintain a high quality of life without sufficient supplies of clean water for drinking and other uses, flood reduction through proper management of watersheds and stream corridors, strategically conserving open spaces to provide a network of ecological benefits and recreational opportunities. In addition, these efforts also support air quality improvement, increased open space, reduced traffic gridlock, improved environmental quality, adequate water supplies, reduced flooding and runoff, improved surface water quality, and reduced urban heat island impacts.

NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan towards Sustainable Environmental Excellence. The Agency's Environment and Development department is seeking authorization to execute necessary agreements and receive funds to continue with these programmatic initiatives through Fiscal Years 2026 and 2027:

- Water Quality Management Planning;
- Watershed Nonpoint Source Pollutant Planning;
- Regional Urban Stormwater Management Coordination;
- Trinity River COMMON VISION Coordination;
- Regional Public Works Council Initiatives;
- Wastewater and Treatment Education Roundtable Initiatives;
- Cooperating Technical Partners Activities;
- Center of Development Excellence Partnerships;
- North Texas Regional Integration of Sustainability Efforts Coalition Initiatives;
- Regional Codes Coordination;
- Regional Energy Efficiency Management;
- Regional Commercial Property Assessed Clean Energy Program Administration.
- Community Development Block Grant Management

Attached is a draft resolution authorizing necessary agreements and receipt of funds to continue the above programmatic efforts for Fiscal Years 2026 and 2027. We look forward to discussing these important initiatives with the Executive Board.



## **COMPREHENSIVE RESOLUTION AUTHORIZING FISCAL YEARS 2026-2027 FUNDING INITIATIVES SUPPORTING SUSTAINABLE ENVIRONMENTAL EXCELLENCE**

**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's 2021-2025 *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence; and,

**WHEREAS**, the vision reaches across a broad range of specialties to aid the region in sustainable development and redevelopment efforts; and,

**WHEREAS**, the *Strategic Plan* provides the framework which presents the vision of success through preferred outcomes, an overview of high-level opportunities and goals, and strategic priorities established for delivery of services to achieve the outcomes; and,

**WHEREAS**, NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan through numerous grants, fee-for-service programs, and the pursuit of other opportunities for the continuation of programmatic initiatives.

### **NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG is authorized to execute necessary agreements with the Texas Commission on Environmental Quality (TCEQ) for funding in an amount of approximately \$290,000 in federal/state funds per annum through FY2027 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the TCEQ.
- Section 2.** NCTCOG is authorized to execute necessary agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum through FY2027 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Section 3.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum through FY2027 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.
- Section 4.** NCTCOG is authorized to seek and accept fee-for-service funding from cities and counties, and also funding from state or federal agencies for flood risk reduction efforts along the Trinity River corridor in an amount of approximately \$300,000 per annum through FY2027 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.
- Section 5.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$600,000 per annum through FY2027 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.

- Section 6.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$150,000 per annum through FY2027 for wastewater and treatment initiatives consistent with the work programs endorsed by NCTCOG's Wastewater and Treatment Education Roundtable.
- Section 7.** NCTCOG is authorized to execute necessary agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding in an amount of approximately \$100,000 per annum through FY2027 to build on the Cooperating Technical Partners for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 8.** NCTCOG is authorized to execute necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$25,000 in federal/state funds per annum through FY2026 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2027 for building codes coordination initiatives consistent with the work programs endorsed by NCTCOG's Regional Codes Coordinating Committee.
- Section 10.** NCTCOG is authorized to execute necessary agreements with the State Energy Conservation Office (SECO) for funding in an amount of approximately \$650,000 in federal/state funds through FY2027 to build upon efforts towards reductions in energy consumption and resulting improvements to air quality, consistent with the Principles of Development Excellence and recommendations within Vision North Texas.
- Section 11.** NCTCOG is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum through FY2027 for engaging interested local governments in peer-exchange opportunities to support sustainability and environmental initiatives consistent with the work program requested by NCTCOG's Regional Integration of Sustainability Efforts (RISE) Coalition.
- Section 12.** NCTCOG is authorized to continue to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.
- Section 13.** NCTCOG is authorized to pursue other opportunities for cooperation or funding to implement the Sustainable Environmental Excellence visions, strategic plan, and objectives through FY2027, including but not limited to, cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support of initiatives by other agencies.

- Section 14.** NCTCOG is authorized to receive the funding amounts identified in the proceeding Sections and such funds shall be incorporated into the appropriate fiscal year budget.
- Section 15.** The Executive Director or his designee is authorized to execute necessary agreements to carry out the programs and activities described in the proceeding Sections.
- Section 16.** This resolution shall be in effect immediately upon its adoption.

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Victoria Johnson, President  
North Central Texas Council of Governments  
City Council Member, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

---

Brandon J. Huckabee, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

# Resolution Authorizing Fiscal Year 2026-2027 Funding Initiatives Sustaining Environmental Excellence

July 24, 2025

Susan Alvarez, PE, CFM  
NCTCOG  
Environment & Development



## NCTCOG REGIONAL SERVICE AREAS



[www.nctcog.org/](http://www.nctcog.org/)

## General Department Overview

### Six General Service Areas,

Two Program Areas: Water & Sustainable Development

17 FTEs/ 18 positions (includes 1 P/T Staff member and 3 interns)

Annual FY25 Budget: \$6,709,756

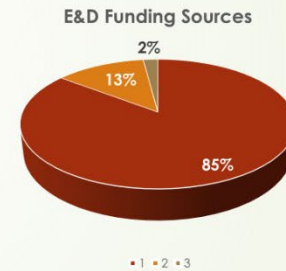
### FY 25 Budget Breakdown:

Grants:	<b>\$5,728,452 (85%)</b>
Local Cost Shares*	<b>\$ 844,587 (13%)</b>
NCTCOG General Funds:	<b>\$ 136,717 (2%)</b>
<b>TOTAL:</b>	<b>\$6,709,756</b>

### Pass Through Funding:

Solid Waste Grants:	\$571,586
TSI Contracts:	\$676,200

\*(Stormwater, Wastewater, Regional Codes, Public Works)



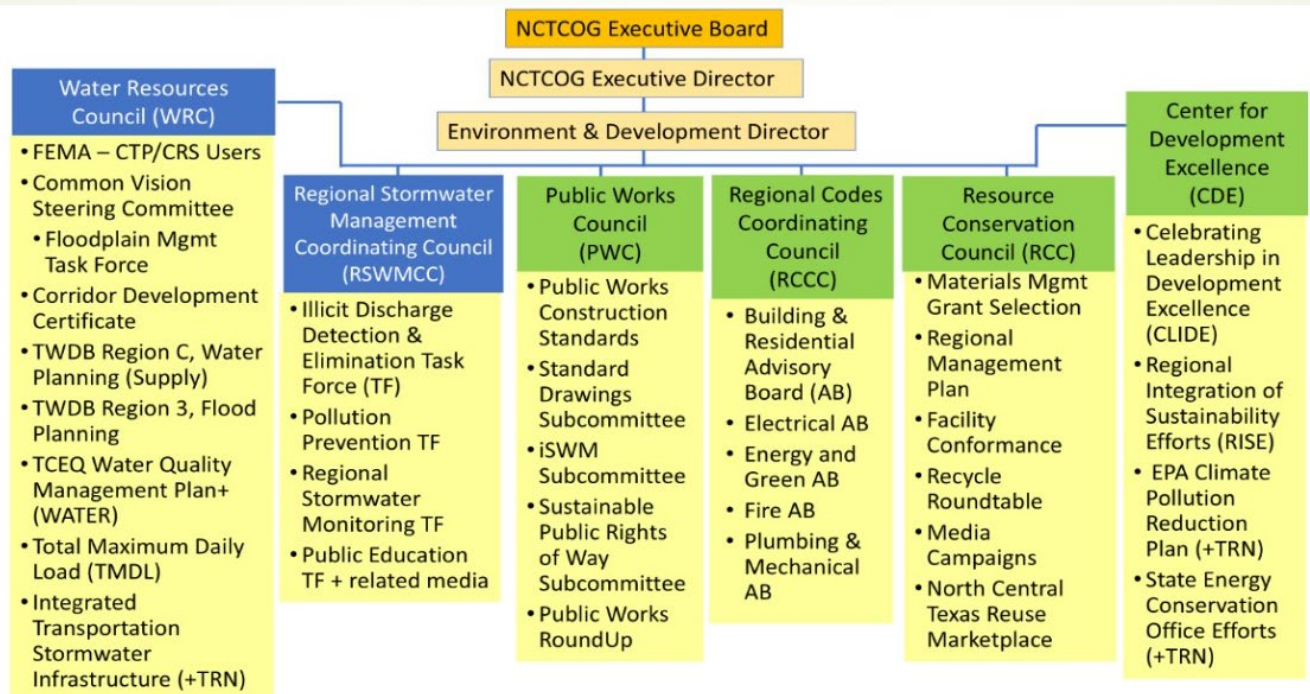
## Environment & Development Budgeted Program Expenditures

Section	Program/ Revenue Source*	FY 24	FY 25	FY 26
1, 2	TCEQ Water Quality Management and Impaired Watershed	\$179,366	\$346,559	\$348,201
**	TCEQ Solid Waste Management	\$855,247	\$1,243,545	\$762,773
3	Regional Stormwater Management Council Cost-Share Program	\$363,356	\$412,905	\$416,904
4	COMMON VISION Cost-Share Program	\$140,515	\$5,776	\$5,096
5	Public Works Council Costshare Program	\$448,625	\$317,280	\$386,100
6	Wastewater and Treatment Education Roundtable Cost Share Program	\$56,978	\$68,598	\$71,374
7	FEMA/TWDB Cooperating Technical Partners Program	\$495,412	\$88,151	\$7,076
8	Texas Department of Agriculture/ Texas Community Development Block Grant Program	\$16,895	\$21,783	\$24,243
9	Regional Codes Coordinating Committee CostShare Program	\$34,112	\$24,212	\$48,921
10	State Energy Conservation Office	\$95,262	\$103,576	\$202,022
11	Regional Implementation of Sustainability Efforts (RISE) Coalition Cost Shares	\$15,300	\$15,816	\$15,127
**	TWDB - TSI project (in budget, Separate Resolution)	\$2,127,038	\$2,258,281	\$1,897,855
**	GLO - TSI Project (in budget, Separate Resolution)	\$1,113,686	\$1,784,487	\$1,640,764
<b>TOTAL:*</b>		<b>\$5,941,792</b>	<b>\$6,690,969</b>	<b>\$5,826,456</b>

\*Does not include any Administrative Funding

\*\* Funding authorized in a previous Executive Board Resolution





## ENVIRONMENT & DEVELOPMENT WORKFLOW



## Water Resources Council & Ancillary Programs

- Water Resources Council\*
  - Water Supply
  - Water Quality Management
  - TWDB Region C Planning
- Wastewater Treatment & Education Roundtable (WATER)\*\*
- Stormwater Management\*
  - Total Maximum Daily Load\*\*
- Drainage & Floodplain Management
  - TWDB Region 3 Floodplain Management Planning
  - Flood Management Task Force
- CDC & Common Vision Program\*
- Upper Trinity River Integrated Transportation & Stormwater Initiative (TSI)

\* Program has independent Advisory Council or Committee

\*\* Program is funded under different program



## Public Works Council & Ancillary Programs

- Public Works Council
- Construction Standards Committee
- Public Works Roundup
- iSWM Task Force (cross-function with water program)
- Sustainable Public Rights of Way
- **Wastewater And Treatment and Education Roundtable** (cross function with water program – funded under Public Works)

NCTCOG - Public Works





## Regional Codes Coordinating Committee

- Building & Residential Advisory Board
- Electrical Advisory Board
- Energy and Green Advisory Board
- Fire Advisory Board
- Plumbing and Mechanical Advisory Board



NCTCOG - Regional Codes Coordinating Committee 9

## Resource Conservation Council & Ancillary Committees

- Materials Management Grant Subcommittee
- Regional Management Plan Subcommittee
- Recycling Roundtable Subcommittee
- Facilities Conformance Subcommittee
- Regional Tire Task Force

NCTCOG - Resource Conservation Council





## Center for Development Excellence

- Center for Development Excellence
- Regional Implementation of Sustainability Efforts
- EPA Climate Pollution Reduction Grant (with TRN)
- State Energy Conservation Office (with TRN)
- Texas Rural Community Develop Block Grants

NCTCOG - Development Excellence



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## Environment & Development Annual Timeline



North Central Texas  
Council of Governments  
Environment & Development

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## Contact Connect

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[youtube.com/user/nctcoged](https://www.youtube.com/user/nctcoged)



[EandD@nctcog.org](mailto:EandD@nctcog.org)



[nctcog.org/envir](http://nctcog.org/envir)



North Central Texas  
Council of Governments  
Environment & Development



## North Central Texas Council of Governments

### ***Item 15***

*Exhibit: 2025-07-15-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Approving Scoring Criteria for Charging and Fueling Infrastructure  
Community Electric Vehicle Charging Grant Call for Projects

In 2023, the Federal Highway Administration (FHWA) offered \$350 million through the Charging and Fueling Infrastructure (CFI) Community Program to build electric vehicle (EV) charging stations throughout communities across the country. In response to interest and requests made by local governments, the North Central Texas Council of Governments (NCTCOG) developed a proposal to submit on behalf of the region. The Regional Transportation Council (RTC) and Executive Board authorized the NCTCOG to submit the proposal in May 2023. FHWA awarded NCTCOG the maximum allowed grant amount of \$15 million to deploy up to 100 EV charging station ports on public-sector properties in the region with the goal of filling gaps in the existing charging station network and achieving more equal access to charging stations for all people in the region. The NCTCOG proposal included the idea of a procured consultant, coined the “Deployment Dream Team,” to expedite the steps necessary for implementation. NCTCOG’s contract with FHWA was authorized by the Executive Board in October 2024 and the agreement with the Deployment Dream Team consultant was authorized by the Executive Board in April 2025.

NCTCOG anticipates opening a competitive Call for Projects (CFP) to select the public-sector properties on which EV charging stations will be built. Eligible applicants will be public-sector agencies who can submit potential charging sites, such as sports complexes, parks, city halls, community centers, libraries, transit stations, and public schools. The Deployment Dream Team consultant will be available to support public agencies in developing their applications and provide risk assessments. The proposed Call for Projects includes funding set aside for the rural counties outside the metropolitan planning area boundary: Navarro, Erath, Palo Pinto, and Somervell. Approximately \$1 million associated with rural counties in the TxDOT Fort Worth District is still pending federal approval. NCTCOG staff continues to meet regularly with the FHWA on project coordination.

Screening criteria to determine eligible projects are based on FHWA program requirements and elements included in NCTCOG original grant proposal. Eligible projects will then be ranked for funding based on scoring criteria detailed in the following table to ensure feasible sites are strategically located throughout the region.

**Proposed Scoring Criteria for Eligible Sites**

Areas with Insufficient Charging	Areas with Potential Demand	Public Engagement	Feasibility and Risk	
Up to 60 points	Up to 20 points	Up to 10 points	Up to 10 points	0 Points - Fatal flaw analysis
Distance from existing or planned charging stations  Existing chargers do not adequately support area needs (ratio of vehicles to chargers; community/ economic development)	Location could serve multi-modal hubs or fleet shared use areas (e.g. first- or last-mile driver connection, rideshare drivers)  Location could serve community fleets	Near locations recommended by the general public  Facility type recommended by the general public (e.g. parks, rec centers, schools)	Demonstrated project readiness (implementation plan, strategies to drive utilization)  Measures to mitigate station damage or inoperability (e.g. site security, grid integration)	“Deployment Dream Team” location risk assessment (e.g. electrical capacity, flood risk)

Roles and responsibilities of key parties throughout implementation include:

- **NCTCOG:** Administer the Call for Projects; Issue subaward agreements to selected public agencies; Conduct federally compliant procurement(s) for EV charging station vendor(s); Provide reimbursement of federal share, including 80% cost share of initial deployment and up to 20% cost share of operations and maintenance (O&M) costs; Ensure fulfillment of federal reporting requirements
- **Public Agency Site Owners:** Apply to CFP; Execute subaward agreements with NCTCOG; Assist with developing vendor procurement(s) and/or selecting vendor(s) (if desired); Contract with chosen vendor(s); Cash-flow federal cost share; Assume ownership of station; Ensure 5 years of operation
- **EV Charging Station Vendors:** Contract with subrecipient public agencies; Provide non-federal share, including 20% of initial deployment costs and at least 80% of O&M; Ensure at least 97% uptime; Provide required charger utilization and uptime reporting
- **Deployment Dream Team:** Assist public agencies with developing CFP applications and risk assessments; Provide “fatal flaw” analysis of submitted locations; Guide all parties throughout implementation to expedite and streamline deployment

This information was presented at the June Board meeting as part of a status update. The RTC approved the Call for Projects, including eligibility, screening and scoring criteria, and the schedule, at its July 10 meeting. Staff will request that in its role as the RTC’s fiscal agent, the Executive Board approve the selection criteria to open the Call for Projects. Recommendations for final site selection and EV charging station vendor(s) will be brought for Board approval at a future date. Attached is a presentation highlighting the information presented last month.

A draft resolution approving the scoring criteria to be used to award public agencies’ sites during the Call for Projects is attached for Executive Board consideration. I will be available to answer any questions prior to Board approval.

JNB:js

Attachment

**RESOLUTION APPROVING SCORING CRITERIA FOR CHARGING AND FUELING  
INFRASTRUCTURE COMMUNITY ELECTRIC VEHICLE CHARGING GRANT 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 may soon enter into nonattainment for fine particulate matter (PM<sub>2.5</sub>) and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, on May 25, 2023, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region under the FY 2022 and 2023 Charging and Fueling Infrastructure (CFI) Community Program to implement a project that would deploy publicly accessible charging infrastructure throughout the NCTCOG region and hire a consultant to expedite project implementation, and,

**WHEREAS**, the Federal Highway Administration (FHWA) has awarded \$15 million in federal funding to NCTCOG under the CFI Community Program; and,

**WHEREAS**, on October 24, 2024, the Executive Board authorized NCTCOG to enter into an agreement with the FHWA for an amount of approximately \$15 million in federal funds, with up to 607,577 regional Transportation Development Credits as funding match for development costs, and \$2,990,529 local match for the implementation of the CFI Community Program project; and,

**WHEREAS**, on July 10, 2025, RTC approved the Call for Projects, including eligibility, screening and scoring criteria, and the schedule; and,

**WHEREAS**, NCTCOG will initiate a Call for Projects to select public sector EV charging station locations; and,

**WHEREAS**, selected public agencies and locations will be brought back for Executive Board approval at a later date; and,

**WHEREAS**, NCTCOG will comply with all Federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A Call for Projects to select publicly owned locations in the 16-county NCTCOG area to serve as EV charging station sites to be scored using the proposed criteria outlined in the supporting memorandum is hereby approved.

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

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

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Brandon J. Huckabee, Secretary/Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County





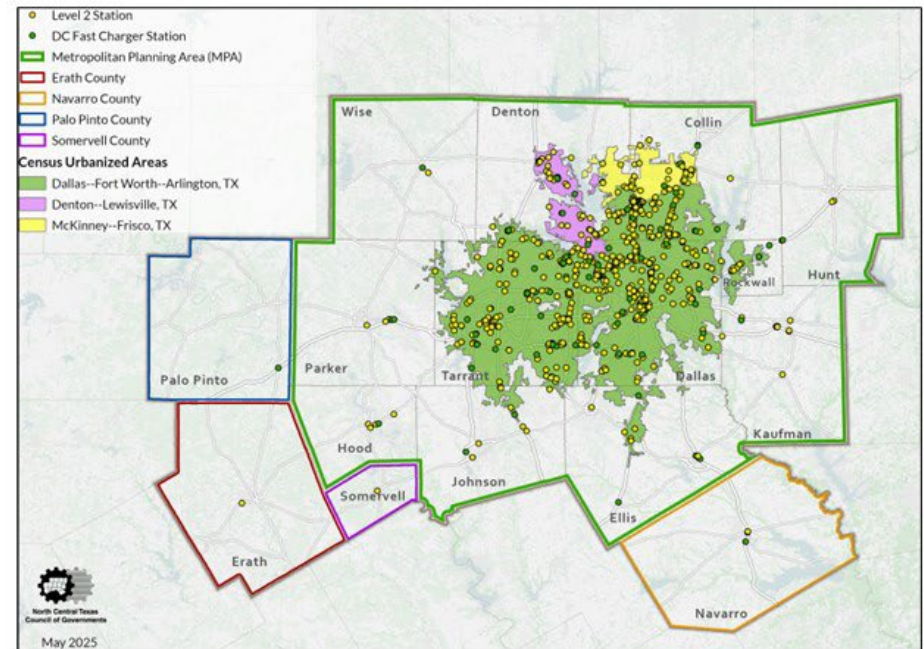
# Resolution Approving Scoring Criteria for Charging and Fueling Infrastructure Community Electric Vehicle Charging Grant Call for Projects

Michael Morris, P.E.  
Director of Transportation

NCTCOG Executive Board  
July 24, 2025

# NCTCOG Charging and Fueling Infrastructure (CFI) Community Award

Phase	Federal Funding
Phase 1: NCTCOG Administration and “Deployment Dream Team” to expedite implementation (procured Kimley-Horn and Associates)	\$3,037,884
Phase 2: Deploy up to 100 charging ports (~25 locations) to fill gaps in the existing regional network and achieve equal access to charging stations across the region	\$11,962,116
<b>Total Federal Funding:</b>	<b>\$15,000,000</b>

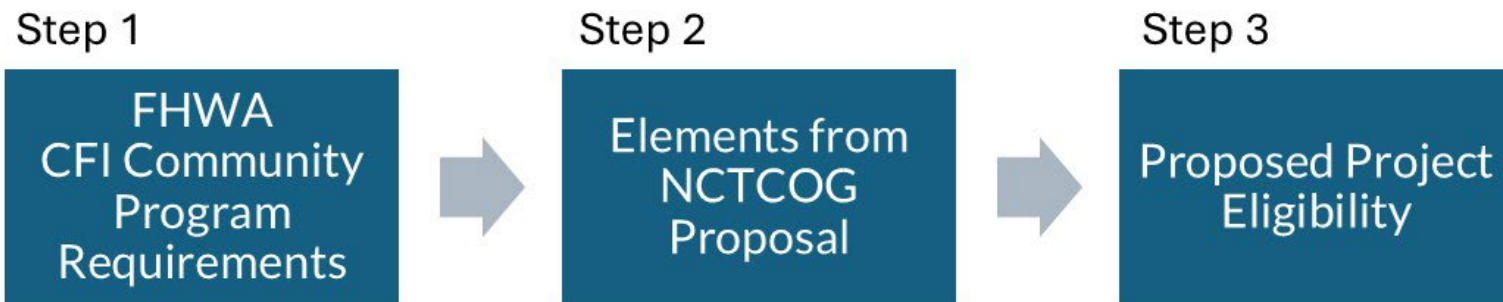


Funds Currently Obligated: \$14,068,800  
Funds Pending Obligation: \$931,200 (Sites in Erath, Palo Pinto, and Somervell Counties)





## Steps to Selection (Phase 2)



# Proposed Project Eligibility

## Proposed Screening Criteria:

- Comply with all FHWA program requirements (Step 1)
- Comply with elements from NCTCOG awarded proposal (Step 2)
- Located within an existing paved parking lot + meet criteria below
- Independent parallel “Deployment Dream Team” Risk Assessment

## Proposed Scoring Criteria for Eligible Projects:

Areas with Insufficient Charging	Areas with Potential Demand	Public Engagement	Feasibility and Risk	
Up to 60 points	Up to 20 points	Up to 10 points	Up to 10 points	0 Points Fatal flaw analysis
Distance from existing or planned charging stations  Existing chargers do not adequately support area needs (ratio of vehicles to chargers; community/ economic development)	Location could serve multi-modal hubs or fleet shared use areas (e.g. first- or last-mile driver connection, rideshare drivers)  Location could serve community fleets	Near locations recommended by the general public  Facility type recommended by the general public (e.g. parks, rec centers, schools)	Demonstrated project readiness (implementation plan, strategies to drive utilization)  Measures to mitigate station damage or inoperability (e.g. site security, grid integration)	“Deployment Dream Team” location risk assessment (e.g. electrical capacity, flood risk)





**North Central Texas Council of Governments**

***Item 16***

*Exhibit: 2025-07-16-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Authorizing Agreement with the North Texas FWC Organizing Committee for the Operation of Bus Shuttles and Direct Services During 2026 World Cup Events

Transportation Department staff has been working with stakeholders on the coordination of transportation needs to prepare the region to host the 2026 Fédération Internationale de Football Association (FIFA) World Cup. On March 13, 2025, the Regional Transportation Council approved \$3,600,000 in RTC Local funds to partner with the Dallas Sports Commission (through its financial institution, the North Texas FWC Organizing Committee) and operate charter buses and direct services from the Trinity Railway Express (TRE) Centreport Station to events in Arlington as part of the 2026 FIFA World Cup. The agreement will include funding for bus operations and services to provide transportation assistance to attendees traveling to the TRE Centreport Station and connect them to Lot H in Arlington on nine (9) event days. Attached is a map highlighting the location of the charter buses. This is a loan that will be reimbursed by the North Texas FWC Organizing Committee (a financial institution of the Dallas Sports Commission) upon completion of the World Cup Tournament.

A draft resolution authorizing an agreement with the North Texas FWC Organizing Committee for an amount not to exceed \$3,600,000 in RTC Local funds is attached for Executive Board consideration to carryout this RTC initiative. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

GG:kw  
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH THE NORTH TEXAS FWC ORGANIZING COMMITTEE FOR THE OPERATION OF BUS SHUTTLES AND DIRECT SERVICES DURING 2026 WORLD CUP EVENTS**

**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, 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**, March 13, 2025, the RTC approved the use of \$3,600,000 in RTC Local funds for bus operations and direct services from the Trinity Railway Express (TRE) Centrepont Station to Lot H in Arlington as part of the 2026 Fédération Internationale de Football Association (FIFA) World Cup; and,

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** An agreement between NCTCOG and North Texas FWC Organizing Committee for bus operations and direct services from the TRE Centrepont Station to Lot H in Arlington in an amount not to exceed \$3,600,000 in RTC Local funds and the loan will be reimbursed by the Dallas Sports Commission upon completion of the World Cup Tournament.

**Section 2.** These funds shall be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

**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.

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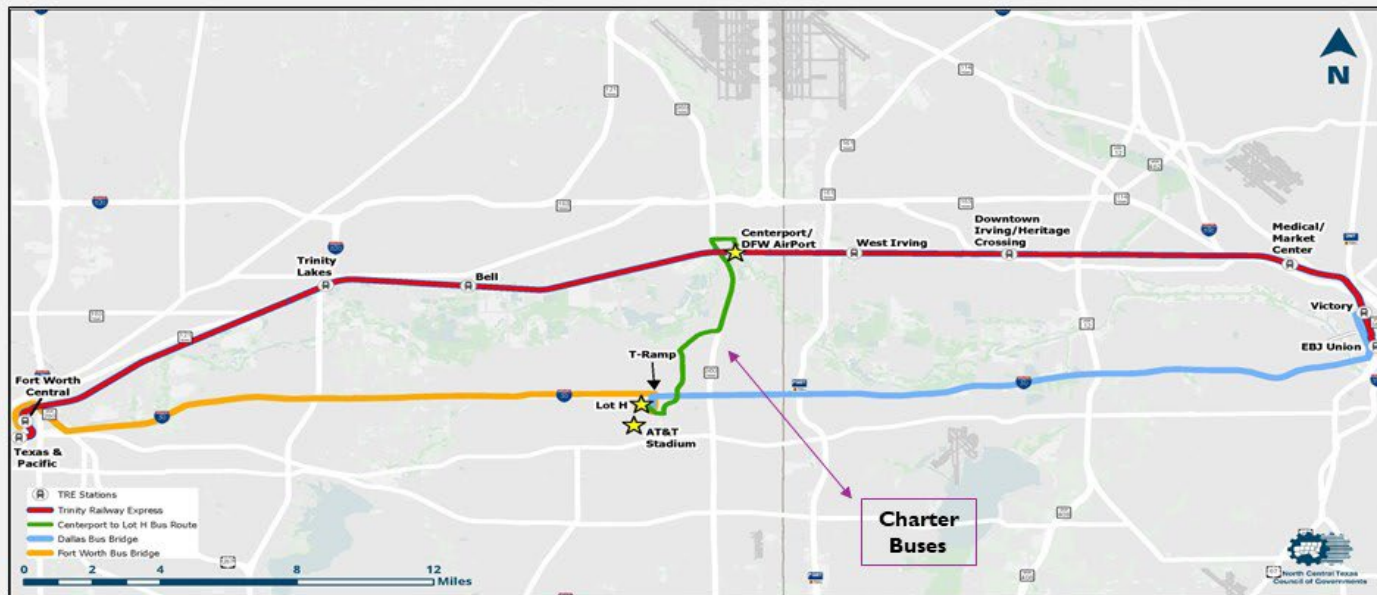
Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

---

Brandon Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

## TRANSPORTATION TO AT&T STADIUM



### Enhanced TRE Rail Service

Improvements to trains and stations

Increase capacity and operating hours

### Dedicated Bus Bridge from Dallas/Fort Worth

Utilize managed lanes on IH 30 (East)

Alleviate pressure on TRE trains

### Charter Buses/Shuttles from TRE CentrePort Station

Previously tested at large events

Buses co-located with TNCs to mitigate price gouging



**North Central Texas Council of Governments**

***Item 17***

*Exhibit: 2025-07-17-TR*

Meeting Date: July 24, 2025

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

Item Title: Resolution Approving the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning

The North Central Texas Council of Governments (NCTCOG) staff, in conjunction with local governments and transportation agencies, has developed the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP is required by federal planning regulations and the Texas Department of Transportation (TxDOT) in order for NCTCOG to receive federal Transportation Planning Funds.

The FY2026 and FY2027 UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2025, through September 30, 2027, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO). Transportation and air quality planning activities included in the UPWP being carried out by NCTCOG staff are largely funded through Federal Highway Administration (FHWA) PL 112 funds and Federal Transit Administration (FTA) 5303 funds, both of which are provided to NCTCOG through a formula allocation.

The FY2026 and FY2027 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council. Additional information and an Executive Board resolution supporting approval of the UPWP are provided with this memorandum. A copy of the FY2026 and FY2027 UPWP is provided separately at [www.nctcog.org/trans/study/unified-planning-work-program](http://www.nctcog.org/trans/study/unified-planning-work-program). A brief summary of the document will be provided prior to requesting Executive Board approval.

vpj  
Attachments

**RESOLUTION APPROVING THE FY2026 AND FY2027 UNIFIED PLANNING WORK  
PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

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

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

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

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

**WHEREAS**, federal law, the Infrastructure Investment and Jobs Act (IIJA), assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

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

**WHEREAS**, the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Trinity Metro, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, the Dallas Fort Worth International Airport, and small transportation providers; and,

**WHEREAS**, the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 10, 2025.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board approves the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning.

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



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

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Victoria Johnson, President  
North Central Texas Council of Governments  
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 24, 2025.

---

Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County



## **FY2026 and FY2027 *Unified Planning Work Program for Regional Transportation Planning***

**Executive Board  
July 24, 2025**



## ***Unified Planning Work Program for Regional Transportation Planning***

**Required by the Infrastructure Investment and Jobs Act (IIJA)**

**Summarizes Annual MPO Funding**

**Addresses Regional and Local Issues**

**Inventories Planning and Programming Activities**

**Allocates Available Funds to Specific Tasks**





## ***Five Major Tasks***

**Task 1 – Administration and Management**

**Task 2 – Transportation Data Development and Maintenance**

**Task 3 – Short-Range Planning, Programming, and Operations**

**Task 4 – Metropolitan Transportation Plan**

**Task 5 – Special Studies**

**Implemented through:**

- 34 Subtasks
- 175-200 Programs and Projects

**Funded through:**

- 17 Revenue Sources
- 205 Grants



NCTCOG Presentation

3



## ***FY2026 and FY2027 Emphasis Areas***

**Transit Planning**

**Transit Coordination and Implementation**

**High-Speed Rail and Emerging Transportation Technology**

**The Metropolitan Transportation Plan**

**Transportation Funding Initiatives, Partnership Programs, and Innovative Financing Strategies**

**Transportation System Operation**

**Data Collection and Travel Models**

**GIS and Data Solutions**

**Expedited Project Delivery**



NCTCOG Presentation

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## ***FY2026 and FY2027 Emphasis Areas (Cont'd)***

Coordination of Transportation and Environmental Planning Processes

Bicycle and Pedestrian Planning

Transportation Asset Management

Regional Freight Planning

Safety and Security in the Transportation Planning Process

Uncrewed Aircraft Systems

Transportation Technology and Innovation Program

Military-Community Planning

Transportation Energy



NCTCOG Presentation

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## ***FY2026 and FY2027 TPF Funding Summary***

FY2026 and FY2027 US FTA (5303)	\$ 8,531,876
FY2026 and FY2027 US FHWA (Estimated PL)	\$21,195,331
FY2025 US FHWA (Estimated PL-Carryover)	<u>\$ 6,669,030</u>
<b>Total Transportation Planning Funds</b>	<b>\$36,396,237</b>
<b>Anticipated Expenditures</b>	<b>\$32,847,600</b>
<b>PL Balance to Carry Over to FY2028</b>	<b>\$ 3,548,637</b>



NCTCOG Presentation

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## Summary of Total Funding

Source	Total	Percent of Total Funds
Transportation Planning Funds	\$36,396,237	11.6%
Congestion Mitigation and Air Quality Improvement Program	\$7,450,000	2.4%
US Department of Defense	\$3,478,000	1.1%
US Department of Energy	\$1,271,000	<1.0%
US Environmental Protection Agency	\$38,125,000	12.2%
Federal Highway Administration	\$37,587,000	12.0%
Federal Railroad Administration	\$141,000	<1.0%
Federal Transit Administration (Includes FTA Section 5307 funds)	\$50,892,000	16.2%
Local	\$59,429,985	18.8%
NCTCOG Local	\$143,800	<1.0%
North Texas Tollway Authority	\$33,000	<1.0%
Regional Toll Revenue	\$15,271,000	4.9%
Surface Transportation Block Grant Program	\$61,778,100	19.7%
Texas Commission on Environmental Quality	\$382,000	<1.0%
Texas Department of Transportation	\$530,000	<1.0%
Texas Water Development Board	\$1,331,000	<1.0%
<b>TOTAL</b>	<b>\$314,239,122</b>	<b>100.00%</b>



NCTCOG Presentation

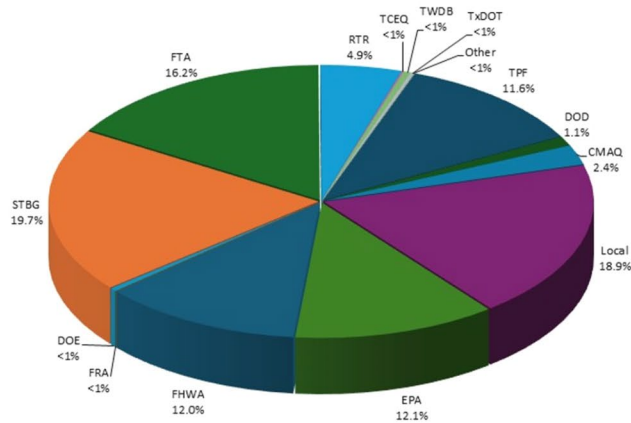
### Pass-Through Analysis

Funding to Subrecipients	40%
Funding to Competitive Procurements	22%
Total Pass-Through	62%
MPO/NCTCOG Planning & Operations	38%
	100%

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## Summary of Total Funding

Estimated Total Funding (all sources): \$314,239,122



NCTCOG Presentation

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## ***Development Schedule***

February 18	Issuance of Requests for NCTCOG Assistance to Transportation Partners, including STTC
March 6	Issuance of Requests for Regional Project Ideas to RTC
May 23	Draft Recommendations to STTC for Information
June 5	Initiation of Public Outreach and Draft UPWP to TxDOT
June 6	Draft UPWP to STTC for Information
June 12	Draft UPWP to RTC for Information
June 27	STTC Action on Recommended UPWP
July 10	RTC Action on Recommended UPWP
July 24	<b>Executive Board Action on Recommended UPWP</b>
July 28	<b>Final UPWP to TxDOT</b>





**North Central Texas Council of Governments**

***Item 18***

*Exhibit: 2025-07-18-TR*

Meeting Date: July 24, 2025

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

Item Title: Status Report on Disadvantaged Business Enterprise Goal Update for US  
Department of Transportation Contracting Opportunities

The North Central Texas Council of Governments (NCTCOG) is required by the Federal Transit Administration to update its Disadvantaged Business Enterprise (DBE) Goal every three years. The DBE goal applies to US Department of Transportation-assisted contracting opportunities. The current DBE Participation Goal is valid until September 30, 2025. Staff has developed proposed goals for the next three years and has initiated public participation and comment. Staff is also monitoring the latest developments at the federal level, including the Mid-America Milling Company Case in the United States District Court for the Eastern District of Kentucky. The draft DBE goals for Fiscal Years 2026 – 2028 have been developed based on current federal requirements. Attached is a presentation with additional information.

The Executive Board will be briefed on the updated process and draft proposed DBE goal. Approval of the DBE goal will be brought back to the Executive Board at its August 28, 2025 meeting once the public comment period has concluded. Ken Kirkpatrick will present this item and be available to answer questions the Executive Board may have.

EB:  
Attachment





## DBE Program Authority

What is current statutory/regulatory authority for DBE Program?

Statutory: Reauthorized in 2021 through Infrastructure Investment and Jobs Act

Regulatory: 49 Code of Federal Regulations Part 26

Federal Transit Administration Master "Grant" Agreement 33, Amended April 25, 2025

Who is required to have a DBE Program?

Certain Recipients of Federal Funds (FTA, FHWA, FAA)

When is the DBE Goal updated?

Updated DBE goal every three years (new goal due August 1, 2025)

What is the current DBE Goal?

Current Goal of 17% active through September 30, 2025, covered FY 2023-2025

How are DBE Firms Certified?

Firms are Certified through the Texas Unified Certification Program



DBE Program – Fiscal Year 2026-2028 Goal Update

## Context of DBE Goal Update Mid-America Milling Company vs. USDOT

Mid-America filed a lawsuit in the U.S. District Court in Eastern District of Kentucky in 2023 challenging the constitutionality of the DBE program.

Challenge is based on the use of race- and sex-based presumptions under the equal protection component of the Due Process Clause of the 5<sup>th</sup> Amendment.

Proposed Joint Consent Order filed with the Court (May 28, 2025)

Defendants (USDOT) are stipulating the DBE Program's use of race- and sex-based presumptions are unconstitutional.

USDOT re-evaluated prior position based on Supreme Court's decision in *Students for Fair Admissions, Inc. v. President & Fellows of Harvard College*

Various Minority Contracting Associations have been granted authority to intervene and are opposing the Entry of the Joint Consent Order



DBE Program – Fiscal Year 2026-2028 Goal Update

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## FY26-28 Potential Awards NCTCOG and Subrecipients

Procurement Type	Potential Awards (in \$1,000s) FTA	Potential Awards (in \$1,000s) FHWA	Potential Awards (in \$1,000s) Other	Potential Awards (in \$1,000s) TOTAL
Construction	\$1,621	\$0	\$957	\$2,578
Marketing, Advertising, and Public Relations	\$126	\$390	\$0	\$516
Office Supplies & Equipment (Rental & Purchase)	\$758	\$0	\$0	\$758
Operational Administrative, Communications, Support Services	\$8,101	\$0	\$460	\$8,561
Planning/Engineering	\$975	\$4,618	\$595	\$6,188
Software and Ancillary Information Technology Professional Services	\$990	\$2,050	\$150	\$3,190
Transportation Equipment	\$0	\$19,592	\$3,225	\$22,817
Vehicle Maintenance and Operations Support	\$7,093	\$0	\$0	\$7,093
<b>TOTAL</b>	<b>\$19,664</b>	<b>\$26,650</b>	<b>\$5,387</b>	<b>\$51,701</b>



DBE Program – Fiscal Year 2026-2028 Goal Update

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## Preliminary DBE Availability Analysis NCTCOG and Subrecipients

Procurement Type	Potential Awards (in \$1,000s)	DBE Firms	Total Firms	DBE Goal
Construction	\$2,578	3,947	1,2692	31.1%
Marketing, Advertising, and Public Relations	\$516	351	1,503	23.4%
Office Supplies & Equipment (Rental & Purchase)	\$758	13	870	1.5%
Operational Administrative, Communications, Support Services	\$8,561	973	13,968	7.0%
Planning/Engineering	\$6,188	1,520	4,920	30.9%
Software and Ancillary Information Technology Professional Services	\$3,190	472	5,235	9.0%
Transportation Equipment	\$22,817	103	4,910	2.1%
Vehicle Maintenance and Operations Support	\$7,093	74	2,416	3.1%
<b>TOTAL</b>	<b>\$51,701</b>	<b>7,453</b>	<b>46,514</b>	<b>16%</b>
<b>Total Weighted Summary</b>				<b>8.6%</b>



DBE Program – Fiscal Year 2026-2028 Goal Update

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## Summary of Proposed Major Changes

### Initial Assessment: Overall DBE Goal Decreases from 17.0% to 8.6%

Increase in expected procurements in categories with lower DBE availability:

Transportation Equipment: \$22.8m at 2.1% DBE availability

Vehicle Maintenance & Operations Support: \$7.1m at 3.1% DBE availability

Decrease in expected procurements with higher DBE availability:

Construction: \$2.5m at 31.1% DBE availability

Planning/Engineering: \$6.2m at 30.9% DBE availability



DBE Program – Fiscal Year 2026-2028 Goal Update

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## Next Steps for DBE Goal Update

Consideration of Other DBE Data

DBE Goals from other, similar Agencies

TxDOT

DART

Trinity Metro

DCTA

Historical DBE Data

Applicable Disparity Studies

Consideration from Stakeholders/Public Comment

Determine Race-Neutral vs. Race-Conscious Expectation

Consideration from Committees (STTC/RTC/Executive Board)

Continue to monitor actions at federal level for implications



DBE Program – Fiscal Year 2026-2028 Goal Update

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## Schedule

TASK	DATE	STATUS
Consultation Meeting with DBE Stakeholders	June 20	✓
STTC Meeting: Information Item on Proposed Goal	June 27	✓
RTC Meeting: Information Item on Proposed Goal	July 10	✓
Public Meeting on DBE Goal Update Process & Opening of Public Comment Period	July 14	✓
Procurement/DBE Networking Open House	July 22	✓
Executive Board Meeting: Information on Proposed Goal	July 24	✓
STTC Action: Approval of DBE Goal	July 25	
Submit Draft Electronically to FTA	August 1	
End of Public Comment Period	August 12	
RTC: Action Item on DBE Goal	August 14	
Executive Board: Action Item on DBE Goal	August 21	
Submit Final Approved DBE Goal to FTA	August 22	
DBE Program Update and Goal Effective	October 1	



DBE Program – Fiscal Year 2026-2028 Goal Update

8

## CONTACT US



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Sr. Contracts & Risk Specialist

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Emily Beckham

Program Manager

[ebeckham@nctcog.org](mailto:ebeckham@nctcog.org) | 817-608-2308



Ken Kirkpatrick

General Counsel, DBE Liaison Officer

[kkirkpatrick@nctcog.org](mailto:kkirkpatrick@nctcog.org) | 817-695-9278





**North Central Texas Council of Governments**

***Item 19***

*Exhibit: 2025-07-19-TR*

Meeting Date: July 24, 2025

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

Item Title: Status Report on Metropolitan Planning Organization Planning Agreement  
Two Year Extension

The Texas Department of Transportation has extended the (MPO) Planning Agreement two additional years through September 30, 2027. Pursuant to the Agreement, TxDOT can extend unilaterally which does not require (RTC) or Executive Board approval.

The North Central Texas Council of Governments (NCTCOG) and Regional Transportation Council (RTC) together serve as the Metropolitan Planning Organization for the Dallas-Fort Worth metropolitan area and are authorized to receive federal transportation planning funds to carry out transportation planning activities required by federal law. RTC serves as the MPO Policy Committee. The Executive Board serves as the MPO Fiscal Agent. The mechanism to receive these funds is through a three-party agreement between the Texas Department of Transportation (TxDOT), RTC, and NCTCOG. The MPO Planning Agreement sets out the responsibilities of RTC as the MPO Policy Committee, the NCTCOG Executive Board as the Fiscal Agent, and TxDOT as the conduit of the federal funds. Attached is a copy of the recent correspondence from TxDOT. The agreement can be found at: <https://www.nctcog.org/getmedia/60bdabbf-58e2-4496-a57d-9507c7bafa12/2018-MPO-Planning-Agreement.pdf>.

As the MPO Policy Committee, RTC has the responsibility for establishing overall transportation policy for the MPO, including development and adoption of the Metropolitan Transportation Plan, Transportation Improvement Program, and Unified Planning Work Program. NCTCOG, through the Executive Board, has the responsibility to provide fiscal, personnel, and staff support services for the MPO, including fiscal administration of the federal transportation planning funds. Staff will brief the Executive Board on the MPO Planning Agreement with TxDOT.

I will provide a brief presentation and be available to answer any questions the Executive Board may have.

EB:  
Attachment

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125 E 11th St | Austin, Texas 78701  
512.463.8588  
txdot.gov

June 18, 2025

Mr. Michael Morris,  
Director of Transportation  
North Central Texas Council of Governments  
616 Six Flags Drive  
Arlington, TX 76011

Dear Mr. Morris,

I am writing to inform you that the Texas Department of Transportation (TxDOT) intends to extend the existing Planning agreement with North Central Texas Council of Governments for two years.

This decision is in accordance with Article 1, Section B of the current agreement, which stipulates the option for an extension and the necessary procedures involved. Attached to this letter is the existing agreement for reference. Consequently, the updated expiration date for these agreements will now be September 30, 2027.

TxDOT has collaborated with Texas MPOs over the last year to revise the current agreements. This process revealed a need for additional review and evaluation to develop an agreement that will support administration of the TPF program and coordination with the MPOs. We will continue to coordinate this effort with the MPO community over the coming months. If you have any questions, please contact Casey Wells at [casey.wells@txdot.gov](mailto:casey.wells@txdot.gov).

Sincerely,

Signed by:  
A handwritten signature in blue ink that reads "Humberto Gonzalez, Jr. P.E." is enclosed within a blue rectangular box.

Humberto "Tito" Gonzalez, Jr., P.E., M.B.A.  
Director, Transportation Planning and Programming Division

Attachments:

Current MPO Planning Agreement, effective September 28, 2018

CC: Todd Little, Executive Director, North Central Texas Council of Government  
Casey Wells, Transportation Planning and Programming Division, Systems Planning Section Director  
Travis Campbell, Director, Transportation Planning & Development, Dallas District  
Ricardo Gonzalez, Director, Transportation Planning & Development, Fort Worth District  
Dan Perry, Director, Transportation Planning & Development, Paris District  
Shannon Hawkins, Planner, Transportation Planning and Programming Division  
Karrie Boedeker, Transportation Planning and Programming Division, TPP Operations Section Director





**North Central Texas Council of Governments**

***Item 20***

*Exhibit: 2025-07-20-ED*

Meeting Date: July 24, 2025

Submitted By: Susan Alvarez, PE, CFM  
Director of Environment and Development

Maribel Martinez  
Director of Emergency Preparedness

Michael Morris, P.E.  
Director of Transportation

Item Title: Status Report on Flooding and Disaster Preparedness

Given the recent flooding and ongoing disaster response efforts in other parts of Texas, this item provides a status report of current flooding and disaster preparedness efforts by the NCTCOG, including but not limited to programs and initiatives being implemented by the Environment and Development, Emergency Preparedness, and Transportation departments. These efforts include appropriate policy development, planning, technology and warning systems, and practical training to collectively work to minimize impacts from disasters to the communities within our 16-County region. We are also working with the Procurement group in Administration to provide related expertise and assistance as requested by our neighbors in the Texas Hill Country.

We will provide a brief presentation on this item and will be available to answer any questions the Board may have.

# Status Report on Flooding & Disaster Preparedness

**Susan Alvarez, PE, CFM**

NCTCOG- Environment & Development

**Dr. Maribel Martinez-Mejia, CEM**

NCTCOG – Emergency Preparedness

**Michael Morris, PE**

NCTCOG - Transportation

July 24, 2025



North Central Texas  
Council of Governments  
Environment & Development

# NCTCOG REGIONAL SERVICE AREAS



[www.nctcog.org/](http://www.nctcog.org/)

# OVERVIEW

- Background
- NCTCOG Programs & Initiatives:
  - Environment & Development
  - Emergency Preparedness
  - Transportation
- Pending Efforts



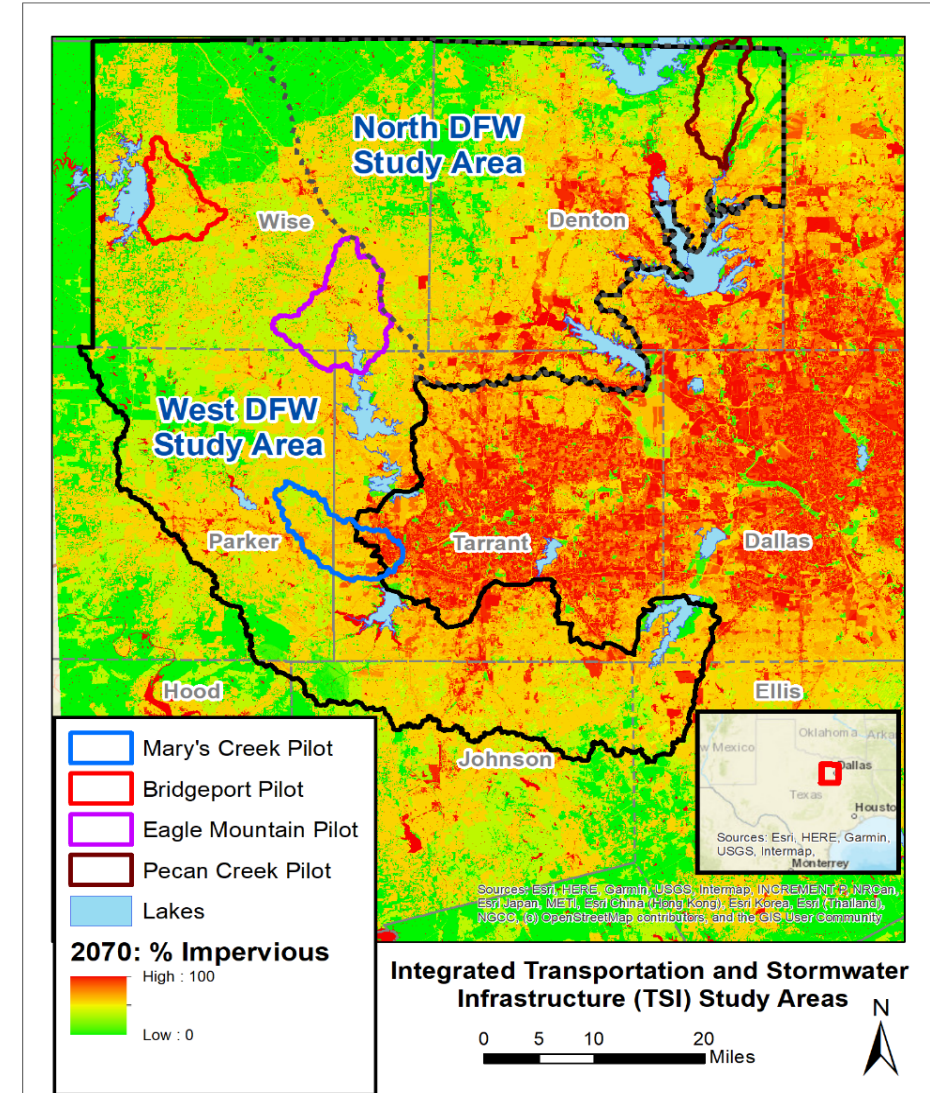
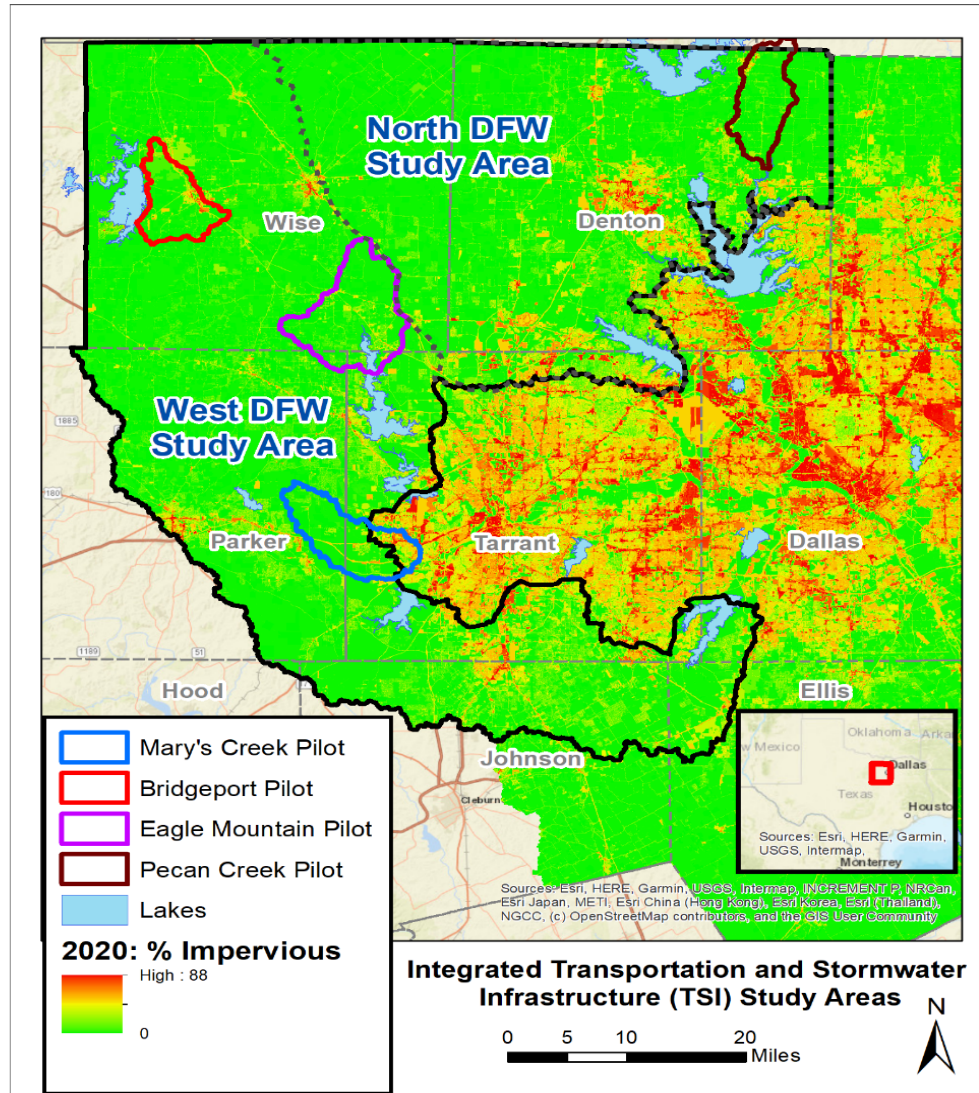


# Background: Impacts of Typical Urbanization

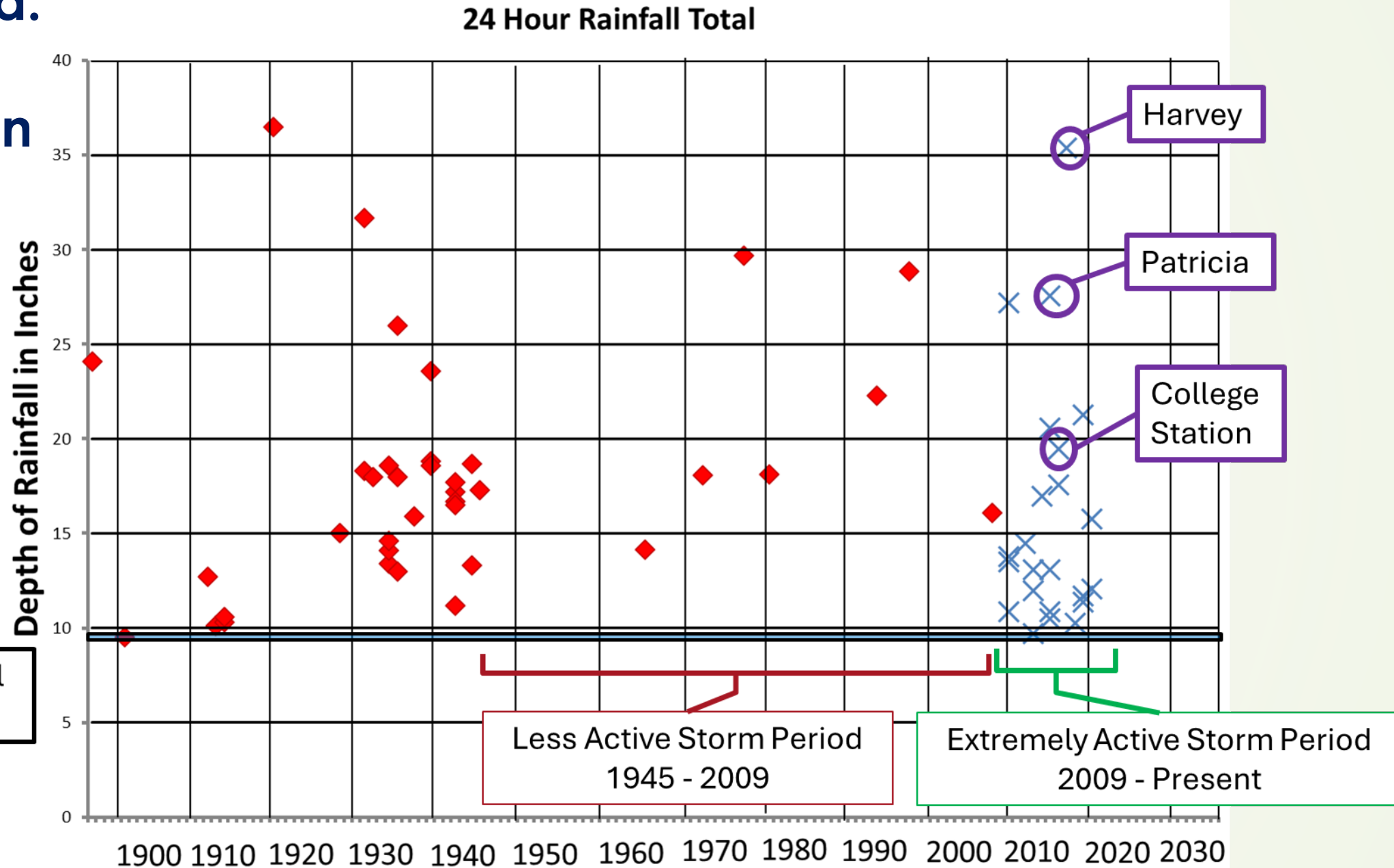
2020 (6.4% Impervious)



2070 (35.2% Impervious)



# Background: Increased Precipitation



# Environment & Development Programs & Initiatives

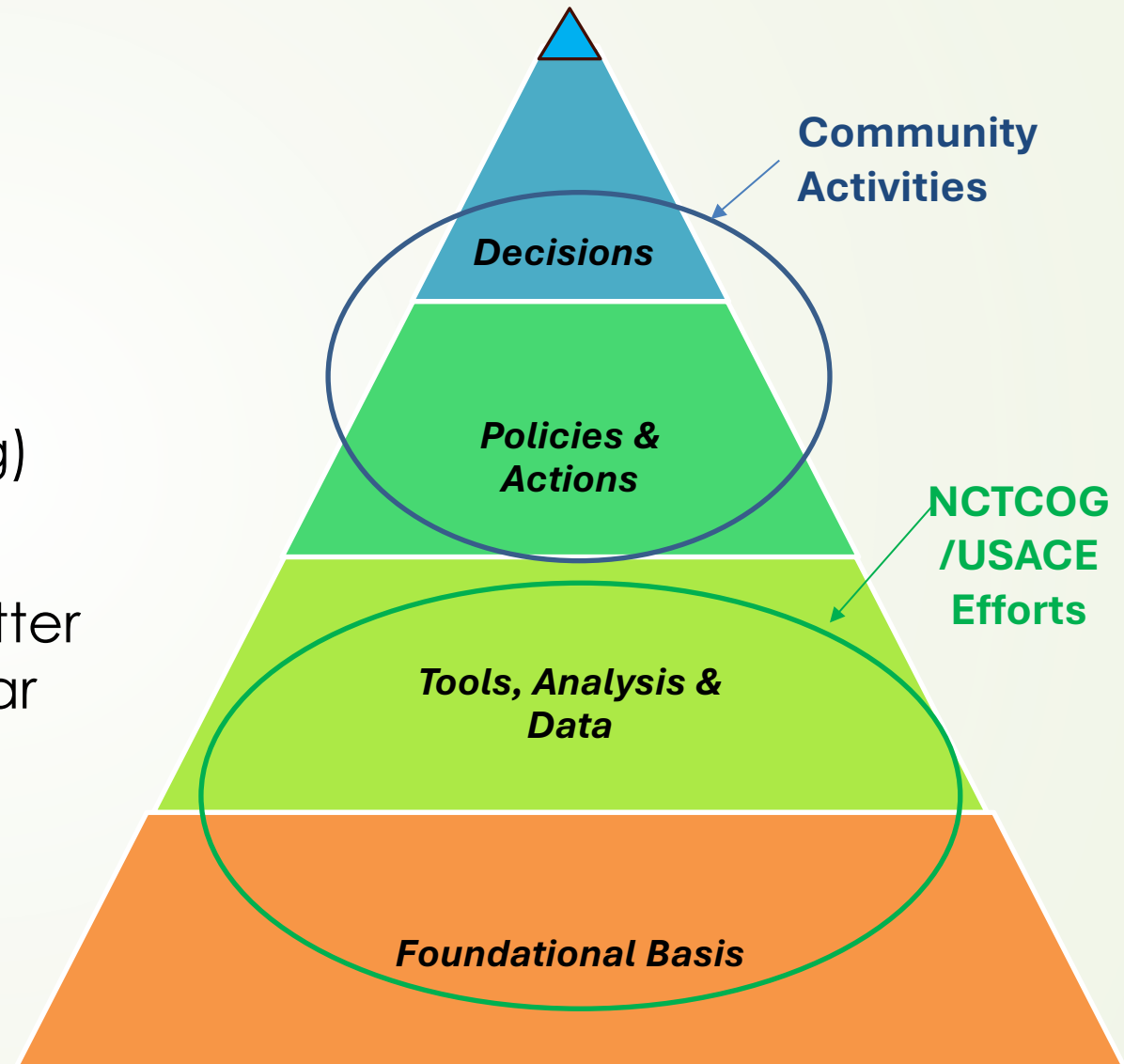
- Trinity River COMMON VISION Program
  - Corridor Development Certification Process
  - Flood Management Task Force
  - Steering Committee
- Government Officials Flood Information Efforts
  - Participate in TWDB Region 3 Flood planning
  - Regional Stormwater Coordinating Council
  - Community Rating System Users Group
  - Cooperating Technical Partners Program
- Flood Reporting Tools
- Stormshifting Project
- Integrated Transportation & Stormwater Infrastructure Study
- TxShare Flood Warning System Contracts





# Trinity River COMMON VISION Program

- Historical knowledge (30+ year program)
- Latest data and analysis
- Tools with state-of-the-art technologies
- Planning/preparedness/response
- Scenario planning
- Emergency response (real-time mapping)
- Environmental
- Communities have an opportunity to better understand flood risk, not just the 100-year
- Communities can take actions and shift policy
- Can be leveraged for other purposes



# Trinity River COMMON VISION

## Timeline and Background

### 1980s Regional Environmental Impact Statement

US Army Corps of Engineers determined impacts of flooding based on different levels of floodplain development

1989 NCTCOG adopted a Regional Policy Position on flooding



### 1991 Corridor Development Certificate (CDC) Manual

The CDC process includes USACE review and comment from participating local governments along the corridor

### 2023 NFIP-CDC Consolidated Model Completed

Effort to combine the NFIP H&H model with the CDC model offering communities along the mainstem most accurate data

### 1990 Upper Trinity River Feasibility Study (UTRFS)

Six-year, \$8 million effort to identify projects that address flood damage reduction and water quality

### Creation of the COMMON VISION Program

### 1993 – 2006 UTRFS Phase II

\$12 million to reduce flood risks  
Arlington Johnson Creek Buyouts  
Dallas Floodway/Elm Fork Project  
Clear Fork/West Fork Project  
Big Fossil Creek Watershed Project  
Lake Worth Project



# CDC Program Goals

## Corridor Development Certificate Program



### Limits Impact

Limits (but does not eliminate) the impact of floodplain encroachments for regulated streams on downstream areas



### Review Process

Establishes a consistent regional criteria and review process



### Funding Stream

Provides a funding stream for updates and state-of-the-art models and modeling tools





# CDC Program Goals

## Corridor Development Certificate Program



### Provides Oversight

Provides oversight for projects constructed in the 100-year floodplain



### Allows Development

Allows development as approved in the floodplain



### Project Review

Allows all Flood Management Task Force (FMTF) members to review projects for the entire regulatory footprint



# Trinity River COMMON VISION

## Participating Members

### Ten Cities

Arlington  
Carrollton  
Coppell  
Dallas  
Farmers Branch  
Fort Worth  
Grand Prairie  
Irving  
Lewisville  
Seagoville

### Two Special Districts

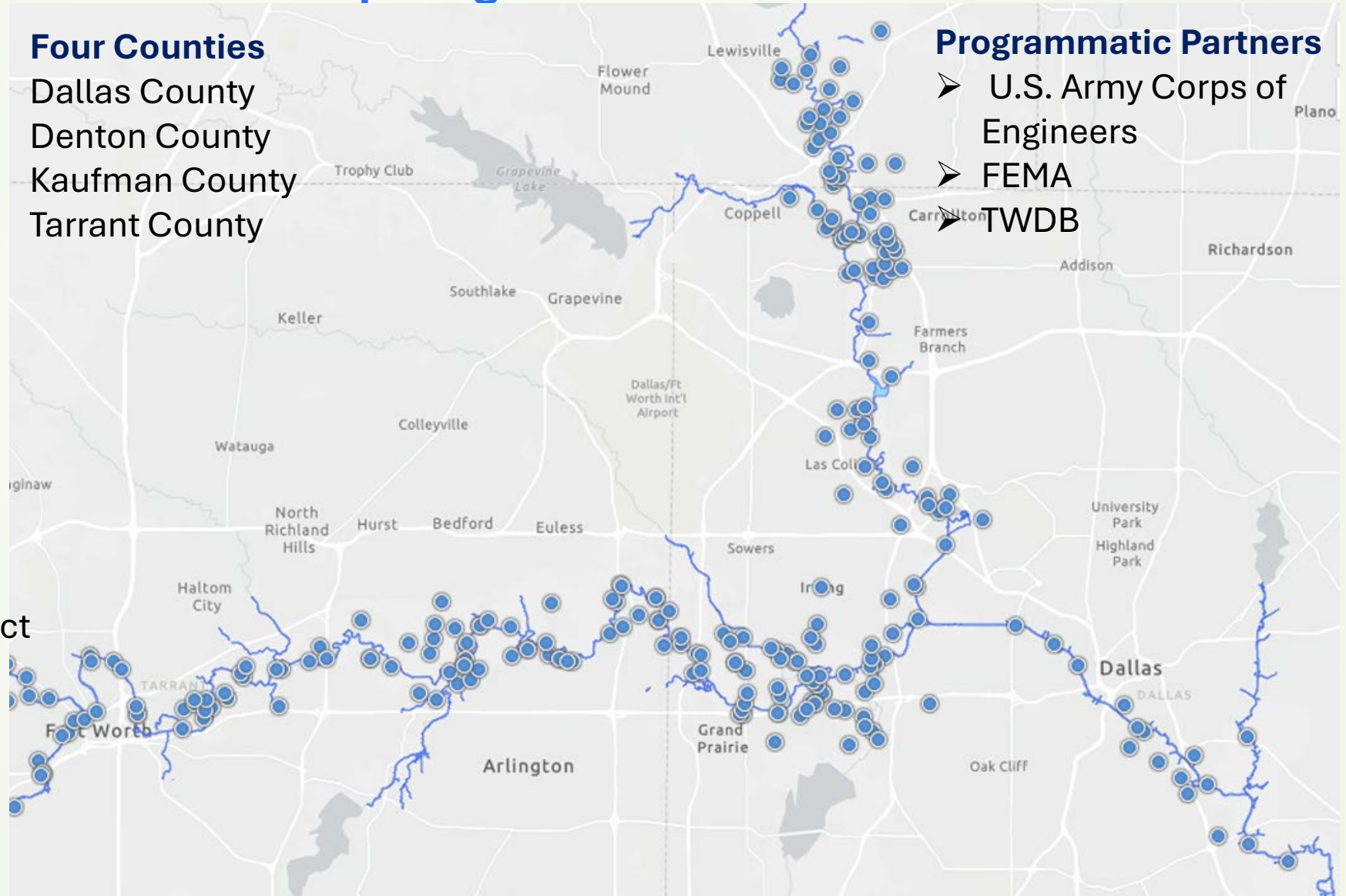
Tarrant Regional Water District  
Trinity River Authority

### Four Counties

Dallas County  
Denton County  
Kaufman County  
Tarrant County

### Programmatic Partners

- U.S. Army Corps of Engineers
- FEMA
- TWDB



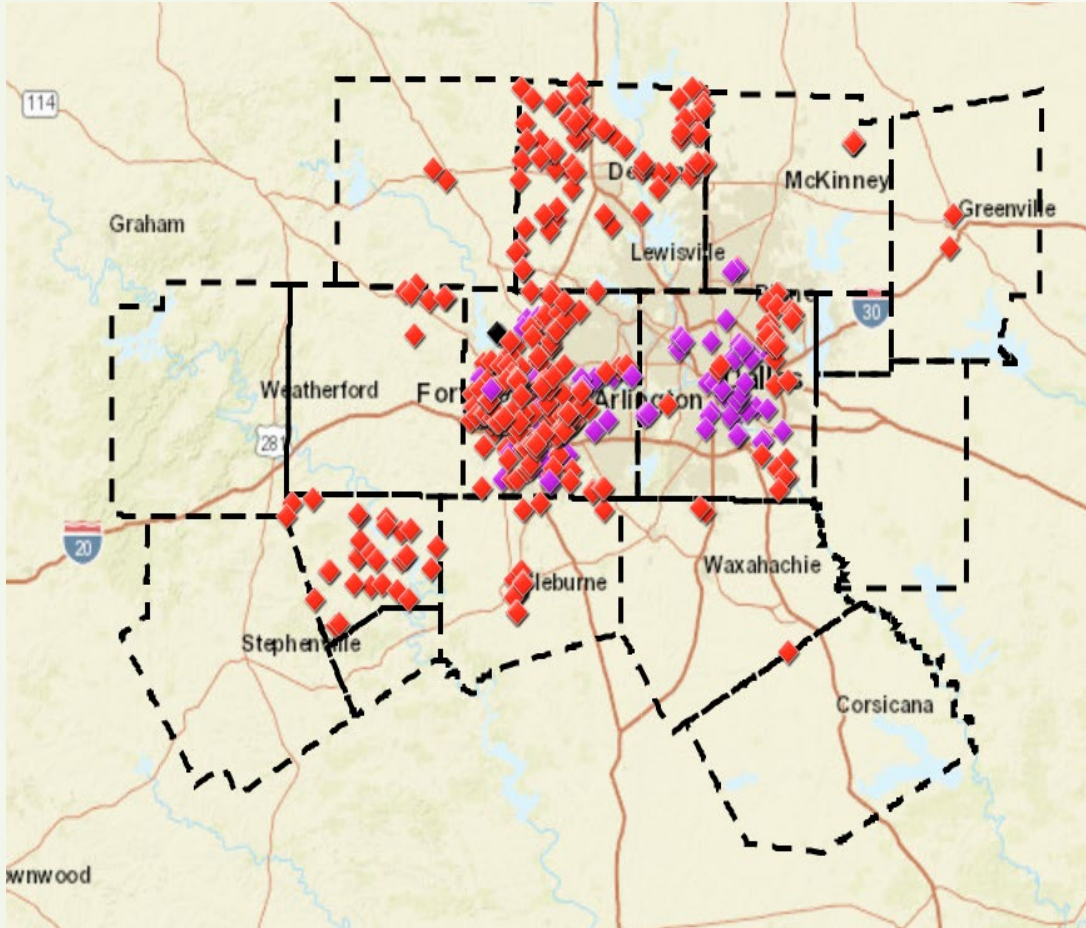
# Government Officials Flood Management Efforts

- Participate in TWDB Region 3 Flood planning
- Trinity River Common Vision Flood Management Task Force and Steering Committee
- Regional Stormwater Coordinating Council
- Community Rating System Users Group
- Cooperating Technical Partners Program

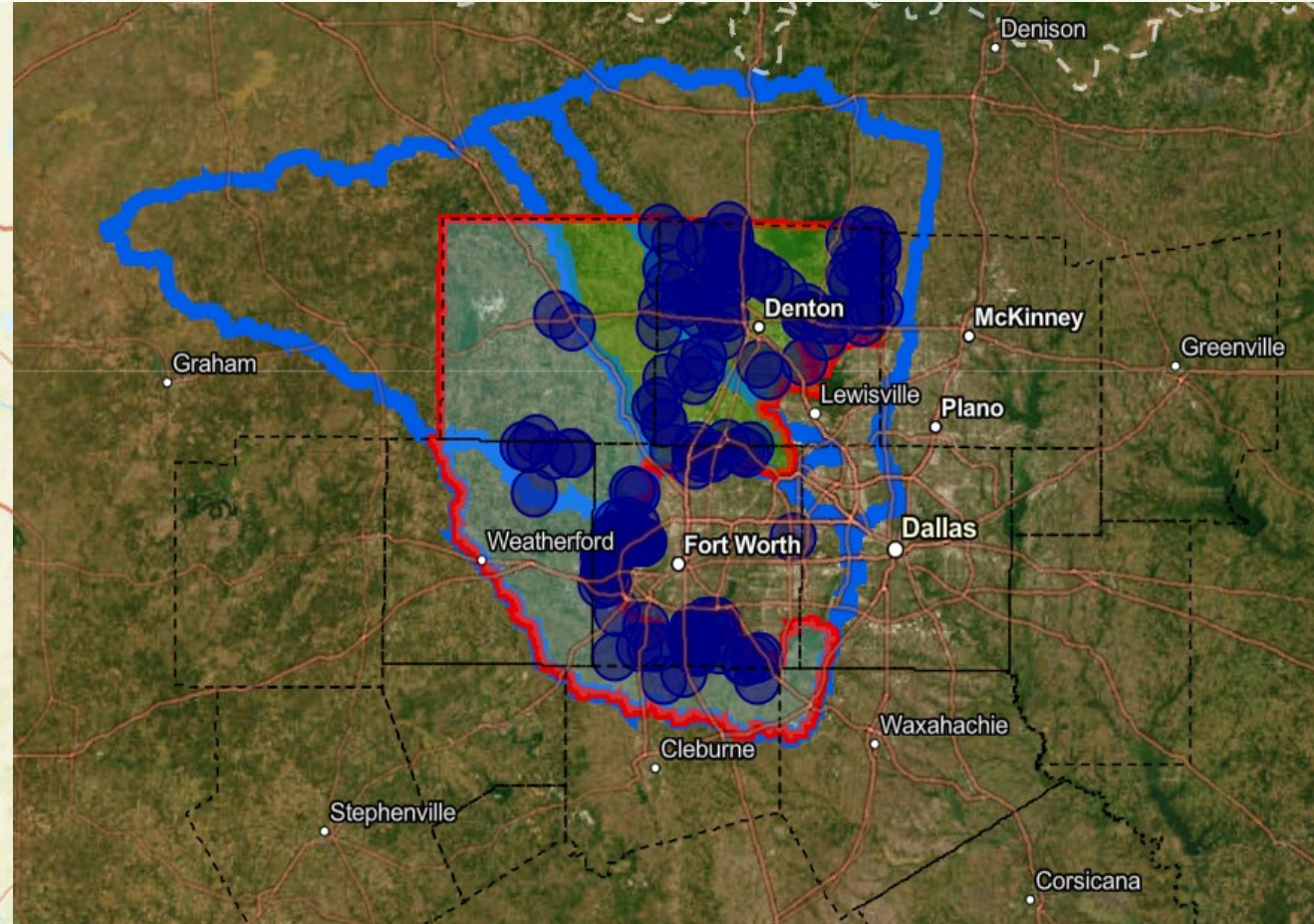




# Flood Reporting Tools



[NCTCOG - Low Water Crossing Reporter](#)

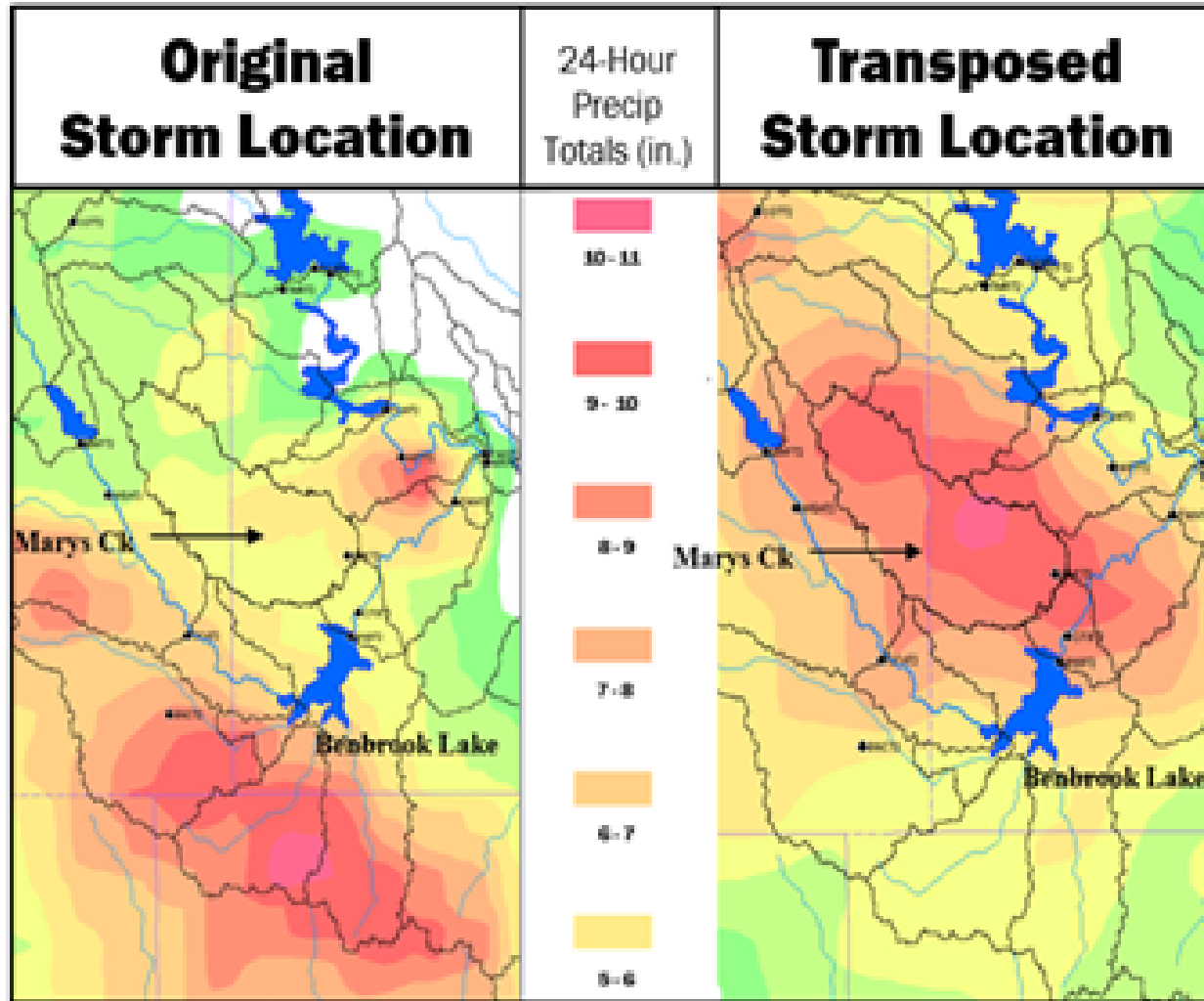


[Map Your Watershed!](#)

Additional information is provided at Flood Data North Texas, <https://www.flooddatantx.com/>.



# Stormshifting Project

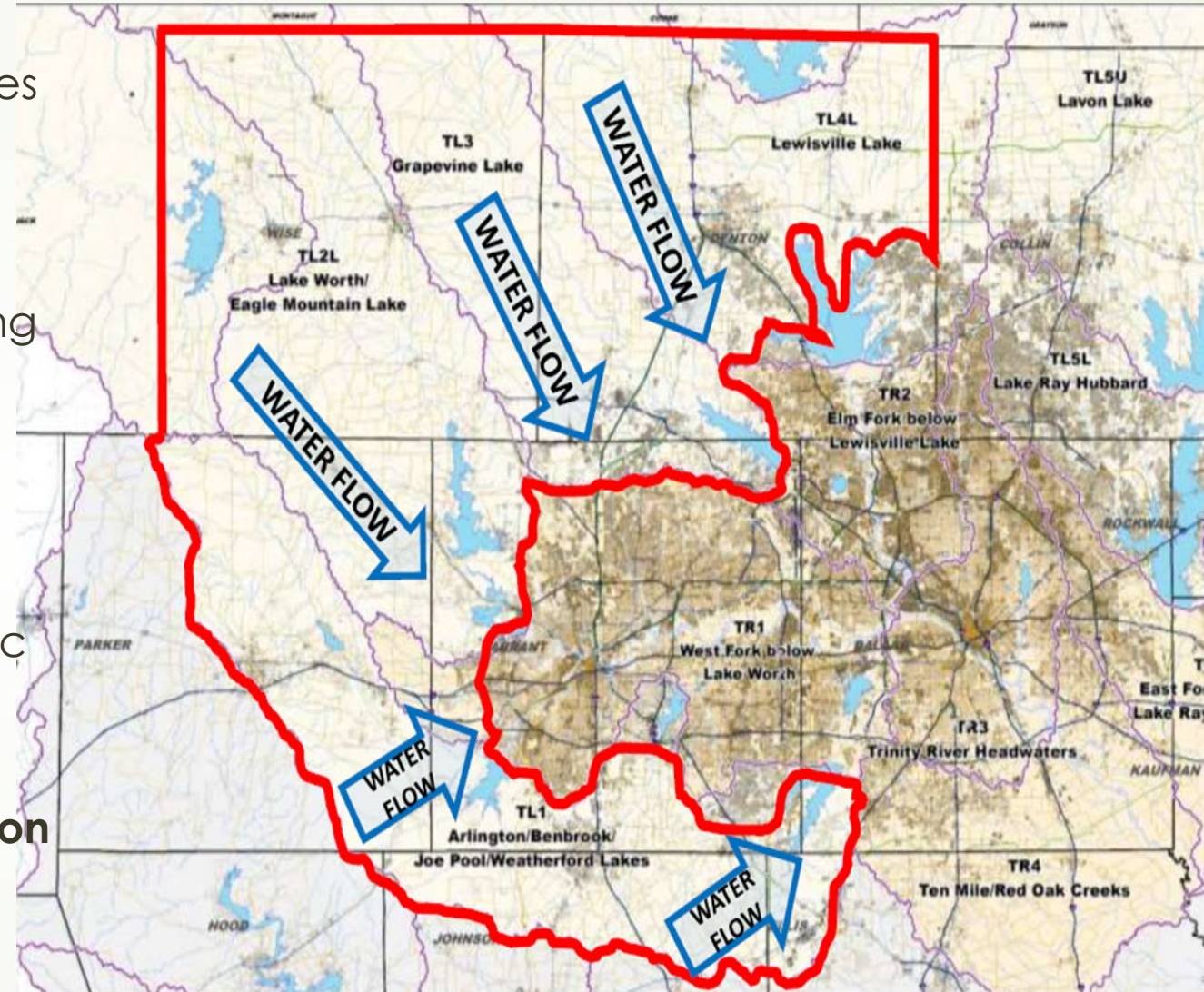


- Effort conducted with USACE Silver Jackets
- Five Historic Storm Events across 100-year to 1,000- year frequency events
- The historical storms were transposed to an optimized location that maximizes peak flow and flood extents at the downstream area of interest.
- Three hydrologic scenarios were simulated to account for variability
  - dry (drought-type),
  - best (most likely) estimate, and
  - Wet (soils are saturated and lakes are full).

[NCTCOG - Storm Shifting](#)

# TSI Overview and Study Goals

1. Demonstrate **proactive planning** that integrates transportation, stormwater, and environmental planning
2. **Reduce flooding within and downstream** from rapidly growing communities, including increasing the resiliency of infrastructure
3. **Develop tools and resources, including policy recommendations**, to empower communities to **adopt higher floodplain management standards**
4. **Implement local-scale innovation** in hydrologic and hydraulic modeling and emergency management modeling.
5. Produce **planning-level design for transportation infrastructure and stormwater detention.**



TSI outputs will empower engineers, local governments, and developers to reduce the threat to people, property, and infrastructure.



**Collect and  
Analyze Data**



**Assess Hydrology  
and Hydraulics  
Scenarios**



**Identify  
Transportation  
Infrastructure Impacts**



**Conduct  
Environmental  
Planning**



**Evaluate a Real-  
Time Flood  
Warning System**



**Support and  
Empower  
Communities**





# TXShare Flood Warning System Contracts



- [HydroLynx Systems, Inc.](#)
- [OneRain](#)
- [TriLynx Systems, LLC.](#)

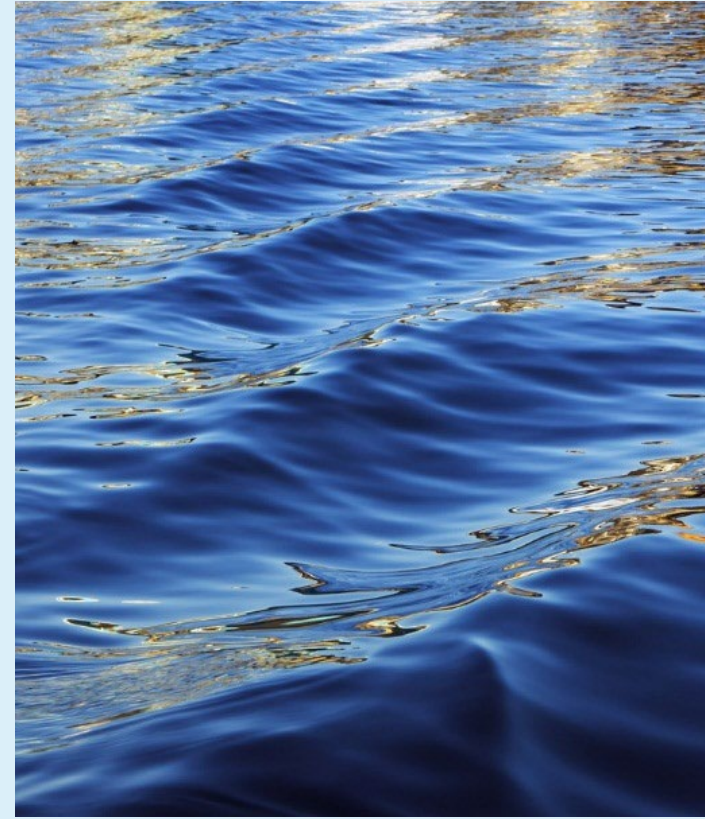
Early Warning Flood Management Software,  
Hardware and Related Services



**North Central Texas  
Council of Governments**

# NCTCOG Regional Emergency Preparedness

Dr. Maribel Martinez-Mejia, CEM  
Director of Emergency Preparedness, NCTCOG



**Enhancing lasting partnerships and proactive Emergency Preparedness initiatives through advocacy, communication, and collaboration.**



# REGIONAL PREPAREDNESS - FLOODING

- Utilize All Hazards Planning – EM Resource Portal with checklists & templates to include recovery
- Regional Public Education Programs
- Regional Training & Exercise Opportunities
- Regional Response Framework in Place





# PUBLIC EDUCATION – REGIONAL PROGRAM

- Regional KnoWhat2Do website that covers All Hazards
- Maintain displays, banners, posters, etc. for regional use
- Cache of preparedness materials and giveaways are available
- KnoWhat2Do marketing campaign has been successful with the reach through social media and local broadcasting



**KnoWhat2Do**  
Think. Prepare. Act.





# REGIONAL TRAININGS & EXERCISES

- Offer opportunities for emergency management and public safety officials to train and exercise by coordinating/hosting free and regionally funded training.
- Provide training & exercise equipment and supplies for regional exercises.
- Provide regional instructors for training courses.
- Provide moulage assistance and coordination for exercises.
- **US Army Corp of Engineers – annual dam tours, tabletops, and collaboration**
- **NWS Fort Worth – Integrated Warning & Flooding Response Workshops**



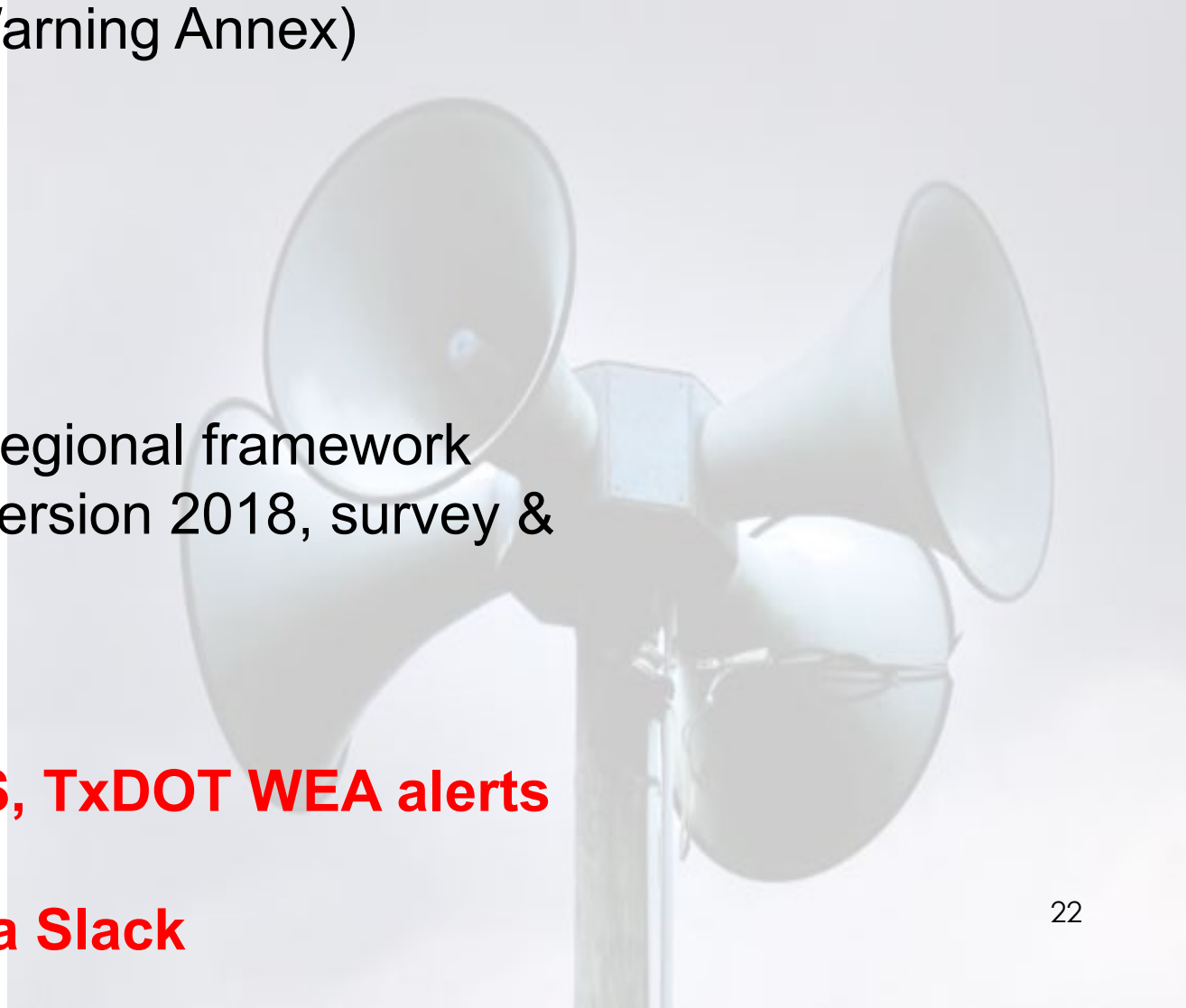
# LOCAL PUBLIC WARNING

## Local Warning Plans & Procedures (Warning Annex)

### Warning Toolbox

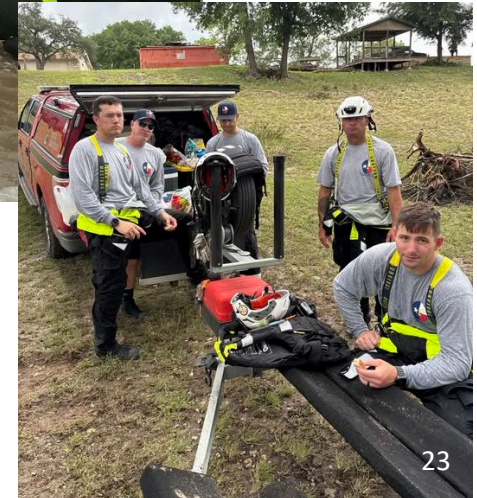
- NOAA Weather Radios
- Mass Notification Systems
- iPAWs integration
- Outdoor Warning Sirens (OWS) – regional framework currently under review, published version 2018, survey & review completed in 2023
- CASA Alerts
- Various apps
- **Flooding – WEA alerts from NWS, TxDOT WEA alerts**

**Real time coordination with NWS via Slack**



# REGIONAL RESPONSE: MULTI-AREA COORDINATION

- Maintain Regional Response Directory (specialized equipment & teams)
- Integrated with state and if needed federal teams
- Working Group specializations provide regional (or requested) support
  - EM Support
  - Public Works Emergency Response
  - Drone Support
  - Mapping Support
  - Citizen Corps Volunteer Coordination
  - Incident Management Team Support



# Transportation Programs & Initiatives

- Integrated Transportation Stormwater Integration Project (TSI)
- Flooded Information System Road Project





# What Will TSI Study Deliver

## ***Flood Reduction / Prevention Concepts – Brainstorming #1***

### Transportation Infrastructure

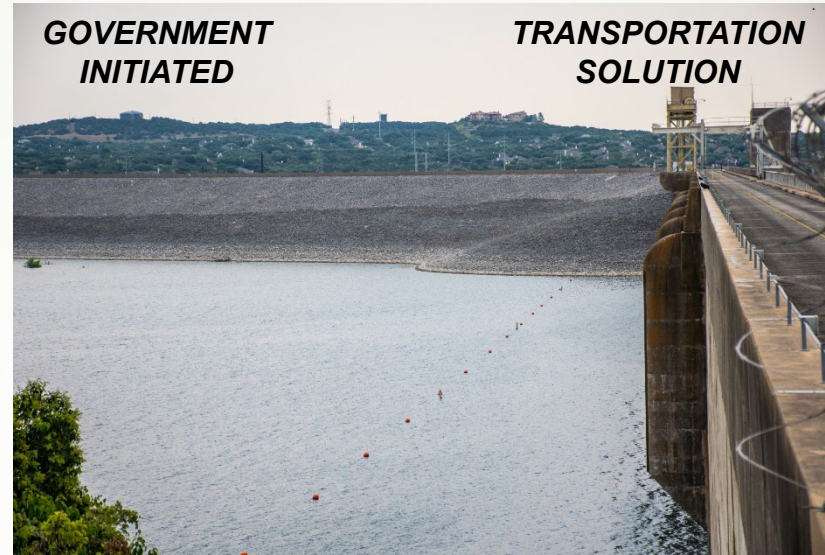
- Structural Characteristics  
(*elevation, materials, flow capacity, etc.*)
- Culvert Use / Type  
(*system applications, mechanical, etc.*)
- Transportation “LEED” Certification  
(*Lake Ray Roberts / Lake Lewisville*)
- Green Parkway Width / Detention

### Safety

- Technology / Routing / Emergency Response
- Prioritization of Low-Lying Facilities

### Stormwater Management

- Minimize Downstream Detention
- Tools, Data, & Experts





# What Will TSI Study Deliver

## ***Flood Reduction / Prevention Concepts – Brainstorming #2***

### Environmental Features

- Preservation of Sensitive Areas  
*(open space, tree cover, development setbacks, etc.)*
- Intentional Saturation / Filtration  
*(bioswales, aquifer recharge, retention ponds, etc.)*
- Mitigation Banking  
*(constructed wetlands, riparian preservation, etc.)*

### Stewardship – Equity / Revenue Elements

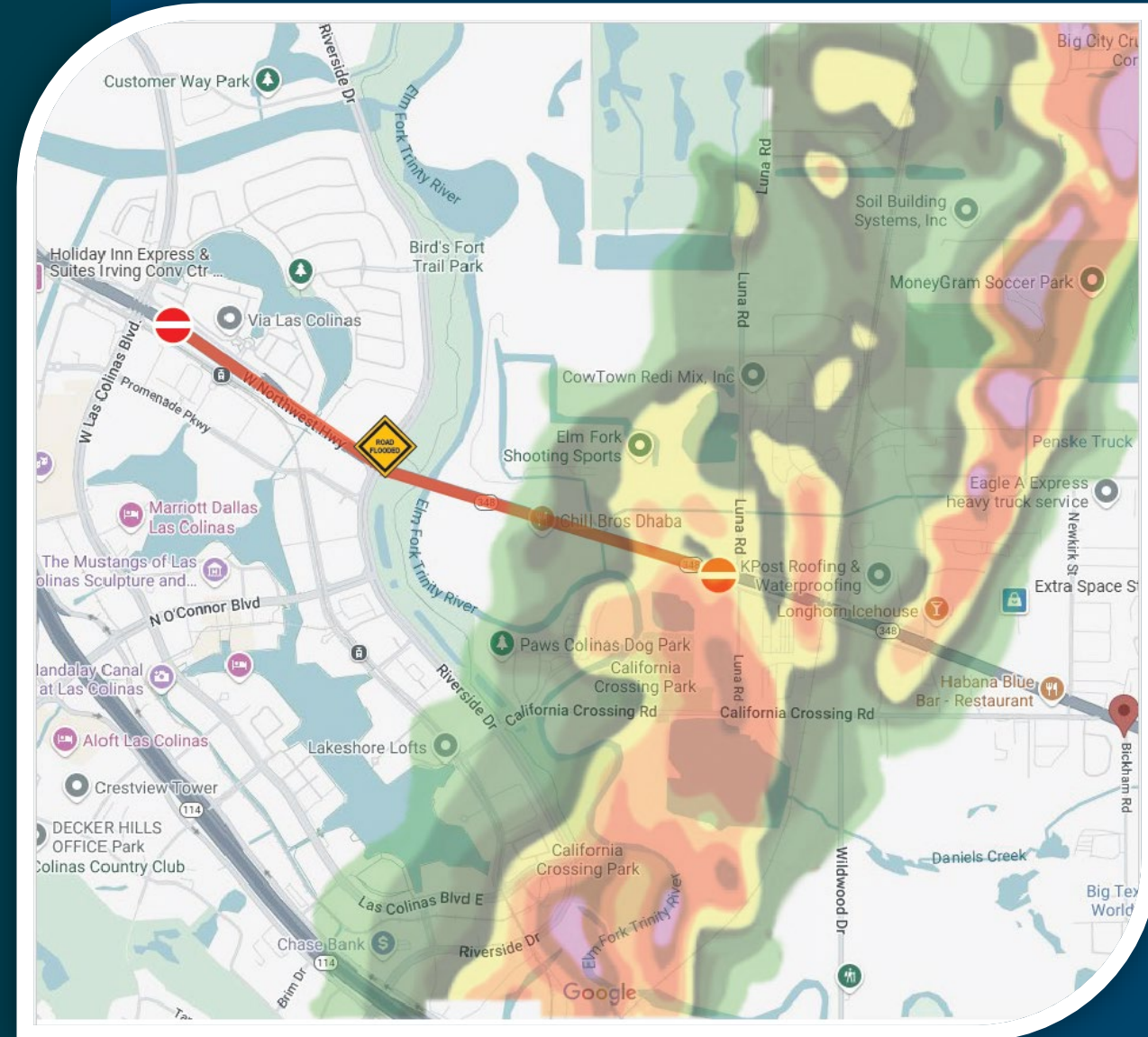
- High-Quality Development Incentives  
*(all markets)*
- Recreation / Eco-Tourism Opportunities  
*(horse farms, “pocket” parks, etc.)*
- Character Preservation  
*(rural, cultural, historical, etc.)*

**To provide a menu of options and identify location(s) where they make sense.**



# Flooded Information System Road Project

- Creates a new preemptive warning system for potential flooded roads in DFW
- Predicts in real time where flooding may occur before it happens
- Reroutes traffic through existing navigational systems
- Informs emergency responders

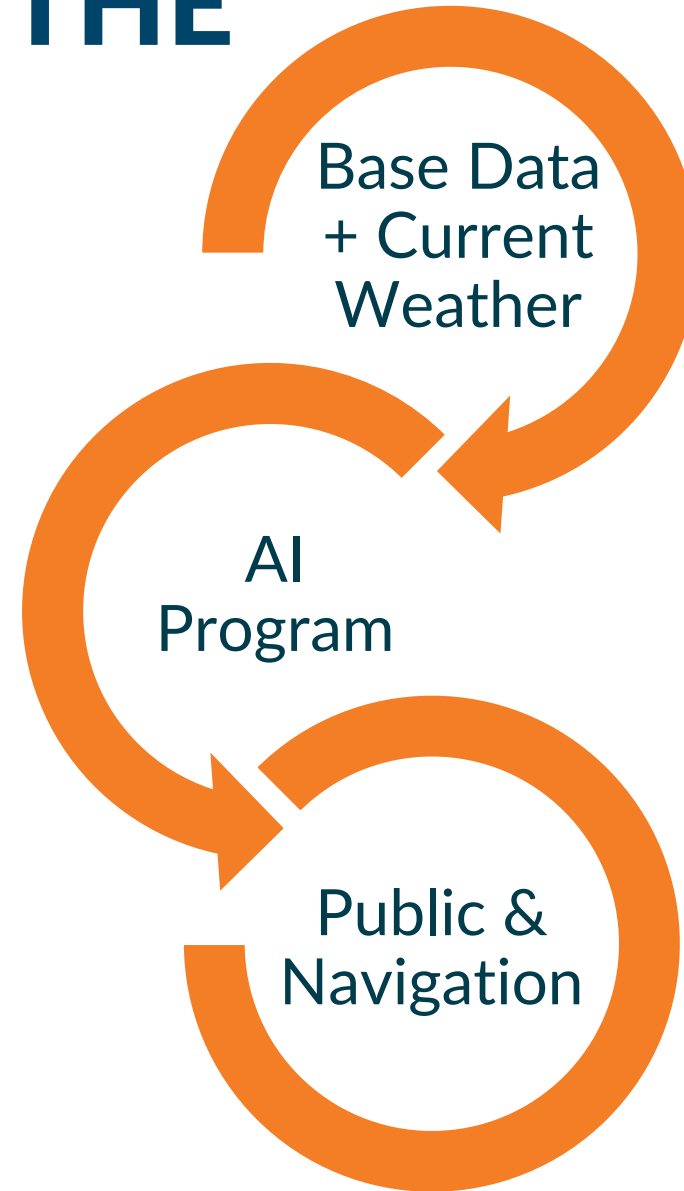




# DEVELOPMENT OF THE WARNING SYSTEM

Historical and existing data will be combined with the current weather and imputed into an AI program to predict which roads will flood.

With the predictions, the information will be shared with the public, emergency responders, and updated in car navigational systems.



# PENDING EFFORTS:

- TSI County Government Workshop: July 31, 2025, 1-4:00 PM, Hybrid, Transportation Council Room, <https://www.addevent.com/event/ti25792354>
- FEMA Community Rating System Training: August 11-14, 2025: <https://nctcog.org/envir/watershed-management/crs-user-group/l0278-nfip-crs-course>
- Floodplain Seminar for Elected Officials, September 18, 2025, Registration information to come at <https://www.nctcog.org/envir/Events>
- TSI Project Update Meetings: September 2025, Locations and times to come at [www.nctcog.org/tsi](http://www.nctcog.org/tsi)



# Contact

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# Connect



Facebook.com/nctcogenv



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nctcogenv



youtube.com/user/nctcoged



EandD@nctcog.org



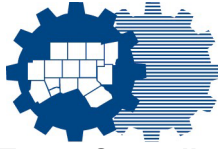
nctcog.org/envir



# NCTCOG EXECUTIVE BOARD ATTENDANCE

## June 2025 - May 2026

[illegible]



## Calendar

### North Central Texas Council of Governments

#### 2025 NCTCOG Executive Board Calendar

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

<b>August 28, 2025</b>	Executive Board Meeting – NCTCOG Offices
<b>September 25, 2025</b>	Executive Board Meeting – NCTCOG Offices
<b>October 23, 2025</b>	Executive Board Meeting – NCTCOG Offices
<b>November 20, 2025</b>	Executive Board Meeting – NCTCOG Offices
<b>December 18, 2025</b>	Executive Board Meeting – NCTCOG Offices



# North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

## BOARD MEETING

July 24, 2025

Immediately Following the Executive Board Meeting

### Executive Board

- |          |   |           |                 |
|----------|---|-----------|-----------------|
| 1. _____ | Victoria Johnson – President              | 10. _____ | Rick Horne      |
| 2. _____ | Jennifer Justice – Vice President         | 11. _____ | Gary Hulse      |
| 3. _____ | Brandon J. Huckabee – Secretary/Treasurer | 12. _____ | Clay Jenkins    |
| 4. _____ | Chris Hill – Past President               | 13. _____ | Cara Mendelsohn |
| 5. _____ | Christopher Boedeker                      | 14. _____ | Bobbie Mitchell |
| 6. _____ | David Bristol                             | 15. _____ | Tim O'Hare      |
| 7. _____ | Carlos Flores                             | 16. _____ | Kameron Raburn  |
| 8. _____ | T.J. Gilmore                              | 17. _____ | Mitch Little    |
| 9. _____ | Bowie Hogg                                |           |                 |

### 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: \_\_\_\_\_

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: \_\_\_\_\_

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

APPROVED FOR POSTING:

  
Todd Little, Executive Director



**North Central Texas Council of Governments**

***Item F1***

*Exhibit: 2025-07-F1-EDO*

Meeting Date: July 24, 2025

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 – July 25, 2024

President Hill called the meeting of the North Central Texas Council of Governments Foundation Board, Inc. to order at 1:55 pm.

### **Members of the Board Present:**

1. Chris Hill
2. Victoria Johnson
3. Jennifer Justice
4. Bill Heidemann
5. Carlos Flores (V)
6. T.J. Gilmore
7. Bowie Hogg (V)
8. Rick Horne

### **Members of the Board Absent:**

9. Brandon J. Huckabee
10. Clay Jenkins
11. Todd Little
12. Cara Mendelsohn (V)
13. Bobbie Mitchell
14. Tim O'Hare
15. Kameron Raburn
16. Nick Stanley

1. David Bristol
2. Victoria Neave Criado

### **Members of the Staff Present:**

Mike Eastland, Monte Mercer, Sue Alvarez, Tim Barbee, Doni Green, Michael Morris, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, Michael Bort, Tom McLain, Chris Klaus

### **Visitors Present:**

Rob Barthen | GrantWorks

### **ACTION:**

#### Item **F1** **Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.**

Mike Eastland, Executive Director, provided an orientation to new Board Members about the North Central Texas Council of Governments Foundation, Inc., (Foundation) as to its purpose and activities. He briefed the Board on the establishment of the Foundation in 2002, as a [501(c)(3)] non-profit corporation and informed the Board and Officers that they also serve as the Board and Officers for the Foundation, and that COG employees serve as its staff. He explained that the purpose of the Foundation is to supplement NCTCOG activities to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region. He said the Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that require an applicant to have [501(c)(3)] status. The Foundation's Bylaws outline authorized and prohibited transactions, indemnification provisions of Directors, Officers, and Employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

#### Item **F2** **Approval of Minutes of the August 24, 2023, North Central Texas Council of Governments Foundation, Inc.**

President Hill entertained a motion to approve the minutes from the August 24, 2023, NCTCOG Foundation Board Meeting.

Upon a Motion by Councilmember Horne (seconded by Councilmember Johnson), and unanimous vote of all members present, the Board approved the minutes of the August 24, 2023, NCTCOG Foundation Board Meeting.

#### Item **F3** **Financial Status Report on the NCTCOG Foundation, Inc.**

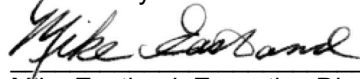
Randy Richardson, Director of Administration, provided the NCTCOG Foundation, Inc., financial status report for Calendar year ended December 31, 2023. The report included revenues, expenses, and changes in the fund balance. *Exhibit: 2024-07-F3-AA*

President Hill adjourned the meeting at 1:57 pm.

Approved by:

\_\_\_\_\_  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

Checked by:

  
\_\_\_\_\_  
Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

***Item F3***

*Exhibit: 2025-07-F3-AA*

Meeting Date: July 24, 2025

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 2024.

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

RR

**FINANCIAL STATUS REPORT ON THE NCTCOG FOUNDATION, INC.**



# North Central Texas Council of Governments Foundation, Inc.

## Financial Status Update

**Calendar Year 2024**

**Administration Department**



**The North Central Texas Council of Governments Foundation, Inc.  
As Reported on Form 990-EZ for the Calendar year ended December 31, 2024**

### Revenues, Expenses and Changes in Fund Balance

Revenue		
Total for calendar year-Attachment A		36,040
Programs Supported and Administrative Costs		
Clean Cities	500	
Administrative Cost (credit card fees and tax filing)	223	
Total Costs		723
Net Change in Fund Balance		35,317
Fund Balance - Beginning		28,855
Fund Balance - Ending		64,172

### Balance Sheet

Assets	
Net Cash and Accounts Receivable	64,172
Liabilities	
	-
Fund Balance	
	64,172





North Central Texas  
Council of Governments

**The North Central Texas Council of Governments Foundation, Inc.  
Revenues for Calendar Year 2024-Attachment A**

<b>Transportation</b>		
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
Air Quality	North Texas Renewable Energy Group	500
<b>Total Transportation</b>		500
<b>Workforce</b>		
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
Economic Development Corporation (EDC) Forum	Allen Economic Development Corp	5,000
	City of Frisco	5,000
	Terrell Economic Development Corp	2,500
	Collin College	2,500
	Kezzler Group	1,500
	Equus Workforce Solutions	1,500
	TIP Strategies Inc	1,500
	Town of Prosper	1,500
	Hillwood	5,000
	City of McKinney	5,000
<b>Total EDC</b>		31,000
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
Red, White, & You (RWY) Veterans Hiring Event	Frisco Economic Development Corp	3,500
<b>Total RWY</b>		3,500
<b>Total Workforce</b>		34,500
<b>Aging Programs</b>		
<u>Donation</u>	<u>Donor</u>	<u>Amount</u>
Aging Programs	Jyoti P. Phafia	500
<b>Total Aging</b>		500
<b>Regional Police Academy</b>		
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
A Mental Health for Heroes Run	Tamara Percivill	500
<b>Total Regional Police Academy</b>		500
<b>Emergency Preparedness</b>		
<u>Donation</u>	<u>Donor</u>	<u>Amount</u>
Collaborative Adaptive Sensing of the Atmosphere	Other	40
<b>Total Emergency Preparedness</b>		40
<b>Total Revenues</b>		35,040



North Central Texas  
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**The North Central Texas Council of Governments Foundation, Inc.  
Current Year Recognized Revenue as of June 2025**

<b>Workforce</b>		
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
Annual Awards Luncheon	Equus Workforce Solutions	3,500
	Hillwood	3,500
<b>Total Workforce</b>		7,000
<b>Regional Police Academy</b>		
<u>Sponsorship</u>	<u>Donor</u>	<u>Amount</u>
A Mental Health for Heroes Run	Heidi Garbe	10
	Other	65
<b>Total Regional Police Academy</b>		75
<b>Training Development Institute</b>		
<u>Donation</u>	<u>Donor</u>	<u>Amount</u>
Mr. Eastland Scholarship Fund	Taylor Lough	50
	Clifford Kehel	250
<b>Total Training Development Institute</b>		300
<b>Total Revenues</b>		7,375



North Central Texas  
Council of Governments

## **Should you have further questions, please contact:**

**Monte Mercer, Deputy Executive Director**

**Randy Richardson, Director of Administration**

**817-695-9178**

**[rrichardson@nctcog.org](mailto:rrichardson@nctcog.org)**

**Maggie Lira, Controller**

**817-695-9112**

**[mlira@nctcog.org](mailto:mlira@nctcog.org)**