North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** November 13, 2026

FROM: Monte Mercer
Acting Executive Director

SUBJECT: Executive Board Meeting

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

DATE: November 19, 2026

Please RSVP to Jerri Watson as soon as possible by email jwatson@nctcog.org or call (817) 695-9100.

12:00 PM: LUNCH

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

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

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

METHOD: Via Videoconference

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

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

November 19, 2026 | 1:00 pm

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

Method of Meeting: Via Videoconference

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

Executive Board

1. _____ Jennifer Justice – President
2. _____ Brandon J. Huckabee – Vice President
3. _____ T.J. Gilmore – Secretary/Treasurer
4. _____ Victoria Johnson – Past President
5. _____ Christopher Boedeker
6. _____ Michael Evans
7. _____ Chris Hill
8. _____ Gary Hulsey
9. _____ Clay Jenkins
10. _____ Jon McKenzie
11. _____ Bobbie Mitchell
12. _____ Jesse Moreno
13. _____ Tim O'Hare
14. _____ Mattie Parker
15. _____ Jim Ross
16. _____ Burt Thakur
17. _____ Ross Weaver
18. _____ Mitch Little

Staff

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

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.

STATUS REPORT:

1 Status Report on NCTEDD Texoma Semiconductor Tech Hub - Prit Patel

CONSENT AGENDA ITEMS:

Motion/Second	Item #	Name of Item
____/____	**2**	**Approval of Minutes**
____/____	**3**	**Resolution Authorizing Purchases of Temporary Staffing Services - Randy Richardson**
____/____	**4**	**Resolution Authorizing TXShare Contracts for Aquatic Staffing, Training, Operations, and Related Services - Randy Richardson**
____/____	**5**	**Resolution Authorizing Contract with CATCH of Greater Houston for Health at Home Community Care Network Coordination Services - Doni Green**

____/____ **6** **Resolution Authorizing Agreements with Caregiver Information Services Subrecipients - Doni Green**

____/____ **7** **Resolution Amending Authorization of FY2027 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency - Tim Barbee**

____/____ **8** **Resolution Authorizing Agreement with Collin County Sheriff's Office for Speed Monitoring Equipment to Combat Excessive Speeding - Michael Morris**

____/____ **9** **Resolution Authorizing Agreement with Estes Electric for the North Texas Diesel Emissions Reduction Project - Michael Morris**

____/____ **10** **Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for Planning Assistance Supporting Regional Crossing Guard and School Zone Planning - Michael Morris**

____/____ **11** **Resolution Authorizing Agreement with University of Texas at Arlington for Decision Focused Assessment and High-Resolution Mapping of PM2.5 in North Central Texas - Michael Morris**

____/____ **12** **Resolution Authorizing Amended and Fully Restated Interlocal Agreement with the City of Dallas Regarding Funding for the Expansion of Klyde Warren Park - Michael Morris**

____/____ **13** **Resolution Authorizing Funding to Update US 75 Freeway Signs Recognizing Congressman Sam Johnson - Michael Morris**

ITEMS FOR INDIVIDUAL CONSIDERATION:

____/____ **14** **Resolution Authorizing World Cup Financial Support Account Reconciliation and Closeout - Michael Morris**

____/____ **15** **Status Report and Possible Action on Regional Task Force on High-Impact Industrial Developments - Monte Mercer**

INFORMATION ITEMS:

16 **Status Report on Integrated Transportation and Stormwater Infrastructure Study – Progress Update and Initial Recommendations - Michael Morris and Susan Alvarez**

17 **Status Report on Executive Director Recruitment - Jennifer Justice**

18 **Acting Executive Director's Report - Monte Mercer**

- **NCTCOG Government Honoree – Altrusa Outstanding Women of Today: Recognizing Amanda Everly**
- **United Way Campaign Update**
- **Sourcewell Cooperative Purchase Program Partnership Ending**

- **NCTCOG 60th Anniversary Activities**
- **Recent Texas Water Development Board Wastewater Planning Comments**
- **Metropolitan Planning Organization Agreement Update (TxDOT Correspondence)**
- **NCTCOG Bylaws Review**
- **December Executive Board Meeting**

MISCELLANEOUS:

19 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

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

- Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Annual Performance Review of Acting Executive Director
- Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Executive Director Recruitment Search

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

____/____ **20** **Annual Performance Review of Acting Executive Director and Consideration of Merit Adjustment to Compensation**

Adjournment: _____

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

North Central Texas Council of Governments

Item 1

Exhibit: 2026-11-01-EDO

Meeting Date: November 19, 2026

Submitted By: Prit Patel
Senior Economic Development Manager

Item Title: Status Report on NCTEDD Texoma Semiconductor Tech Hub

The purpose of this item is to provide the North Central Texas Council of Governments (NCTCOG) Executive Board with an overview of the Texoma Semiconductor Tech Hub (TSTH), a federally designated Tech Hub led by Southern Methodist University (SMU). Designated by the U.S. Economic Development Administration (EDA) in October 2023, the Tech Hub encompasses 29 counties across North Texas and southern Oklahoma and brings together private industry, higher education, workforce, and government partners to advance the region's semiconductor industry.

Since the federal program was announced in June 2023, NCTCOG, through the North Central Texas Economic Development District (NCTEDD), has played an active leadership role in advancing the Tech Hub by facilitating regional collaboration, coordinating stakeholders, and providing strategic consultation and technical assistance across the 29-county region.

The presentation will provide an overview of the Tech Hub's work since June 2023, its goals and initiatives, the announcement of $24 million in federal funding to strengthen the semiconductor industry and planned next steps. It will also highlight opportunities to advance regional economic development, workforce development, entrepreneurship, research, and technology commercialization while supporting national and economic security. These efforts aim to strengthen the region's position as a globally competitive hub for the semiconductor industry and its adjacent, upstream, and downstream industries, including aerospace and defense, telecommunications, automotive, artificial intelligence, and healthcare.

Prit Patel and the Texoma Semiconductor Tech Hub leadership team listed below will be available to answer questions.

Dr. Suku Nair, Vice Provost of Research and Chief Innovation Officer, SMU
Dr. Jungchih (J-C) Chiao, Professor of Electrical and Computer Engineering, SMU
Dr. Scott Douglas, Associate Vice Provost for Research and Professor of Electrical and Computer Engineering, SMU
Dr. Jennifer Dworak, Associate Dean, and Professor of Electrical and Computer Engineering, SMU
James Grimsley, Executive Director of Advanced Technology Initiatives at Choctaw Nation of Oklahoma, SMU



North Central Texas Council of Governments
Executive Board Presentation

November 19, 2026

TEXOMA SEMICONDUCTOR TECH HUB OVERVIEW

The **Texoma Semiconductor Tech Hub (TSTH)** is a federally designated, 29-county regional Consortium partnership spanning North Central Texas and Southern Oklahoma, led by Southern Methodist University (SMU), that brings together industry, universities, workforce organizations, nonprofits, investors, and local governments to strengthen the domestic semiconductor supply chain, expand workforce development, accelerate innovation, create economic opportunities, and advance national and economic security.

NCTCOG has served as a key regional convener and facilitator, helping establish the consortium, providing consultation, guidance, and technical assistance during federal application processes, and supporting the initiative through the North Central Texas Economic Development District (NCTEDD).

Texoma Semiconductor Tech Hub Presentation:

- History and region
- Federally designated
- Initiatives:
  - Fablet
  - Workforce
  - Commercialization
- $24 million in Department of Commerce – Economic Development Administration
- Future

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT - ECONOMIC DEVELOPMENT FUNDING AWARDS

Year	ORGANIZATION	AWARDED	PROJECT
2020	City of Corsicana	$1.25 million	Construct of an industrial rail spur to serve an industrial business park
2021	City of North Richland Hills	$4.2 million	Road improvements in business park to support of the growth and retention of local industry/manufacturers
2021	Town of Prosper	$3.0 million	Water infrastructure improvements needed to provide service to new businesses
2021	Town of Little Elm	$1.4 million	Infrastructure improvements to local business park supporting the expansion of businesses
2021	City of Farmersville	$2.9 million	Building a new fiber optic broadband infrastructure (funded before major broadband funding was passed)
2021	Town of Fairview	$3.0 million	Construction of four-lane highway in a commercial corridor
2021	UNT Health Science Center/Sparkyard	$450,000	Website: Resources to support local small businesses and entrepreneurs
2021	On The Road Lending	$3.0 million	Renovation of an advanced automotive technology workforce training facility
2022	City of Farmers Branch	$1.4 million	Construction of a new events center at the Farmers Branch Historical Park creating long-term opportunities for local businesses (*special one-time EDA tourism grant*)
2022	Dallas College & Partners	$8.8 million	Develop and grow a biotechnology workforce in North Central Texas to support its local economy
2023	Tarleton State University	$650,000	EDA University Center: supports innovation and entrepreneurship across rural areas of North Central Texas
2023	SMU-led Tech Hub	$500,000	Texoma Tech Hub Coalition Planning Grant
2023	City of Greenville	$1.25 million	Construction of a new roadway alignment to the Greenville Municipal Airport to expand the region's critical aerospace business sector
2024	Collin College	$2.0 million	New instruction facility preparing students for local, in-demand healthcare jobs
2024	City of Granbury	$1.5 million	Airport road infrastructure to support business development
2024	SMU-led Tech Hub	$500,000	Tech Hubs Planning Grant - Consortium Accelerator Award
2025	City of Alvarado	$1.4 million	Construction and installation of approximately 1.5 miles of new wastewater infrastructure
2026	Texas State Technical College in North Texas	$2.0 million	North Texas Mobile Workforce Training Lab For Manufacturing Sector
2026	Collin County Community College	$2.5 million	Building expansion project supporting Electrical Education workforce program
2026	SMU-led Tech Hub	$24.0 million	Texoma Semiconductor Tech Hub Implementation Grants
		$65,700,000	**Total EDA Funds NCT Region**

November 9, 2027

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — October 22, 2026

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

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at https://nctcog.swagit.com/live. The presiding officer, Vice President Huckabee, 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.

Vice President Huckabee called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on October 22, 2026. Monte Mercer took attendance and determined that a quorum was physically present.

Members of the Board Present:

1. Jennifer Justice (V)
2. Brandon J. Huckabee
3. T.J. Gilmore
4. Victoria Johnson (V)
5. Christopher Boedeker
6. Michael Evans
7. Clay Jenkins
8. Jon McKenzie
9. Bobbie Mitchell
10. Jesse Moreno
11. Mattie Parker
12. Jim Ross
13. Burt Thakur (V)
14. Ross Weaver

Members of the Board Absent:

1. Chris Hill
2. Gary Hulsey
3. Tim O'Hare
4. Mitch Little

Members of the Staff Present:

Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Chris Klaus, April Leger, Therese Bergeon, Shala Geer-Smith, Caroline Vandergriff, Marcie Bruner, Carmen Morones, Kelly Schmidt, Prit Patel, Tyler Baines, Brent Moll, Emily Dryden, Karla Weaver, Natalie Bettger, Brett Ogletree, Ernest Hoffman, Arash Mirzaei, Hua Yang, Emily Wakefield

Visitors Present:

Faith Morse, Chief of Staff | City of Mansfield; Lauren Trimble, Dallas County; Lorie Blair, Dallas

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

CONSENT AGENDA ITEMS:

Items 1 - 18 were posted on the agenda as Consent Items.

Item 1 **Recognition of Past President Johnson on Receiving the North Texas Commission Leadership Award**

Item 2 **Approval of Minutes**

Item 3 **Resolution to Review and Approve NCTCOG's Investment Policy**

Item 4 **Resolution to Accept and Approve the Quarterly Investment Report**

Item 5 **Resolution Authorizing TXShare Contracts for Police and First Responder Uniforms, Gear and Accessories**

Item 6 **Resolution Authorizing a Contract with Gartner, Inc. for Professional Services**

Item 7 **Resolution Endorsing the TWC Grant Application for the Teacher Externship Program**

Item 8 **Resolution Endorsing Fiscal Year 2024-2026 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Grant Applications to the United States Department of Transportation**

Item 9 **Resolution Authorizing Receipt of Federal Transit Administration Formula Funding and Agreements to Implement Transit Projects**

Item 10 **Resolution Authorizing Contract with Moore Iacofano Goltsman, Inc. for the Fort Worth to Plano Regional Trail Branding and Wayfinding Plan**

Item 11 **Resolution Authorizing Contract with EBP, Inc. for the Economic Evaluation Tool for Transportation Projects**

Item 12 **Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. to Evaluate Alternatives for Legacy Automated Transportation System**

Item 13 **Resolution Authorizing Use of Regional Transportation Council Local Funds for Air Quality**

Item 14 **Resolution Authorizing Data Sharing Agreements to Facilitate implementation of Clear Path Technology**

Item 15 **Resolution Authorizing Agreement with City of Denton for Bicycle and Pedestrian Count Equipment**

Item 16 **Resolution Authorizing an Agreement with the North Central Texas Trauma Regional Advisory Council Related to the FIFA World Cup Grant Program**

Item 17 **Appointments to Department of Environment and Development Advisory Committees**

Item 18 **Appointments to the North Central Texas Economic Development District Board (NCTEDD)**

Upon a Motion by Mayor Ross (seconded by Commissioner Mitchell), to approve Consent Agenda Items 1 - 18, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 19 Resolution Authorizing Agreements with Participating Public Agencies for the North Texas Advanced Air Mobility Readiness Call for Projects

Michael Morris, Director of Transportation, requested Executive Board authorization to enter into agreements with participating public agencies for projects approved through the North Texas Advanced Air Mobility Readiness Call for Projects. On September 11, 2026, the Regional Transportation Council (RTC) approved four projects and allocated a total of $477,500 in RTC Local funds to provide electric aircraft charging infrastructure at Fort Worth Meacham International Airport, Denton Enterprise Airport, Granbury Regional Airport, and Greenville Municipal Airport. These investments will expand the region's charging infrastructure network and enhance airport readiness for future electric vertical takeoff and landing (eVTOL) aircraft and other Advanced Air Mobility operations. NCTCOG will coordinate with the participating public agencies to finalize project scopes, agreement requirements, and implementation activities. In accordance with NCTCOG's responsibilities as the RTC's fiscal agent, Transportation Department staff evaluated the financial and administrative capacity and federal compliance risk of the recommended subrecipients and determined they present minimal risk of noncompliance; therefore, a minimal level of oversight is recommended during the term of the agreements.

Details of each participating public agencies' associated costs are identified in Attachment 1 below.

Attachment 1

Eastern Subregion

Request: $292,500

City/Agency	TR Risk Determination	Oversight Level Assigned	Emphasis Area	Project Title	Total Score	Requested Funds
City of Denton	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects	88	$92,500
City of Greenville	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects Update	60	$200,000
Total						$292,500

Western Subregion

Request: $185,000

City/Agency	TR Risk Determination	Oversight Level Assigned	Emphasis Area	Project Title	Total Score	Requested Funds
City of Fort Worth	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects Update	66	$92,500
City of Granbury	Minimal	Minimal	eVTOL Charging System	North Texas Advanced Air Mobility Readiness Call for Projects Update	80	$92,500
Total						$185,000

Total Funding Request: $477,500

Exhibit: 2026-10-19-TR

Mayor Evans entered the meeting.

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

Item 20 Resolution Authorizing a Contract with Mackenzie Eason & Associates for Executive Recruitment Services for the Executive Director Position

Jennifer Justice, NCTCOG President, provided a status report on the procurement process for executive recruitment services and requested Executive Board authorization to enter into a contract with Mackenzie Eason & Associates for recruitment services related to the Executive Director position. On September 24, 2026, the Executive Board directed the Hiring Committee, consisting of the Executive Board Officers and Past President, to work with staff to conduct a procurement and recommend a firm for Board consideration. In response, staff issued Request for Quotes (RFQ) 2026-098 and received nine responsive proposals. Following the evaluation process and interviews with the three highest-ranked firms, the Hiring Committee recommended Mackenzie Eason & Associates based on the firm's qualifications, experience, and proposed recruitment approach. The proposed contract provides for a placement fee not to exceed $35,000, plus incidental and miscellaneous expenses, and includes optional leadership assessments and executive-level background checks as determined by the Hiring Committee. The agreement also includes an 18-month replacement guarantee under which the firm will conduct a replacement search without an additional placement fee if the selected candidate is terminated for cause, resigns, or fails to report. Candidate travel and related incidental expenses are anticipated to be paid directly by NCTCOG or through reimbursement.

Exhibit: 2026-10-20-EDO

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

INFORMATION ITEMS:

Item 21 Status Report on FY2026 Discretionary Grant Awards

Randy Richardson, Director of Administration, provided an update on the status of the FY2026 Discretionary Grant Awards.

Exhibit: 2026-10-21-AA

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

Item 22 Acting Executive Director's Report

Monte Mercer, Acting Executive Director, presented the Executive Director's Report. He provided updates on several organizational initiatives and upcoming activities, including plans to commemorate NCTCOG's 60th Anniversary and the status of the Economic Development District initiative. Mr. Mercer reported that the November 19th Executive Board meeting would be held as originally scheduled and that the December 17th Executive Board meeting remains on the calendar. He also provided an update on the proposed revisions to the Regional Codes Coordinating Committee (RCCC) Bylaws.

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

MISCELLANEOUS:

Item 23 Future Calendar and Attendance

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

Vice President Huckabee adjourned the meeting at 1:47 pm.

Approved by:

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

Checked by:

_____
Ken Kirkpatrick, General Counsel
North Central Texas Council of Governments

North Central Texas Council of Governments

Item 3

Exhibit: 2026-11-03-AA

Meeting Date: November 19, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Purchases of Temporary Staffing Services

This is a request to authorize purchases of Temporary Staffing Services by the North Central Texas Council of Governments (NCTCOG) utilizing its TXShare cooperative purchasing contract 2026-036.

NCTCOG is seeking to utilize qualified Temporary Staffing Agencies with expertise in expeditiously sourcing, screening, and providing quality candidates to fill temporary staffing needs for a diverse range of job categories, including:

- Administrative/Clerical
- Customer/Community Services
- Finance/Accounting
- General Labor/Maintenance
- Planning/Program/Project Management
- Professional/Management Services
- Technical/Information Technology

Temporary staffing services offer a variety of benefits to the agency, including but not limited to:

- Flexibility: Allows the agency's programs to adjust staff levels according to changing needs and to avoid overstaffing or understaffing.
- Expertise: Provides specialized, qualified, and experienced workers with the skills and knowledge required for specific tasks or roles that may not be readily available within the organization.
- Opportunity: Benefits potential workers who are looking for temporary or part-time jobs that suit their preferences, availability, and goals. Additionally, this option allows NCTCOG staff to assess the suitability of potential employees before hiring for permanent positions.

A draft resolution authorizing purchases of temporary staffing services utilizing one or more of the eighteen (18) awarded vendors contracted through TXShare cooperative contract 2026-036, in a cumulative not to exceed amount of $2,000,000 for a five (5) year term, is attached for Executive Board consideration.

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

RR

Exhibit: 2026-11-03-AA

RESOLUTION AUTHORIZING PURCHASES OF TEMPORARY STAFFING SERVICES

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

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

WHEREAS, NCTCOG is seeking authorization to purchase Temporary Staffing Services on an as-needed basis utilizing any of the vendors contracted through TXShare cooperative contract 2026-036; and,

WHEREAS, purchases will be made on an hourly rate for a fixed unit price in a cumulative amount not to exceed $2,000,000 for a maximum five (5) year term; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the purchases of temporary staffing services utilizing any vendors awarded through TXShare cooperative contract 2026-036, in a cumulative amount not to exceed $2,000,000 for a five (5) year term.

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

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

_____

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 4

Exhibit: 2026-11-04-AA

Meeting Date: November 19, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing TXShare Contracts for Aquatic Staffing, Training, Operations, and Related Services

This is a request to award contracts for Aquatic Staffing, Training, Operations, and Related Services through the North Central Texas Council of Governments (NCTCOG) TXShare cooperative purchasing program.

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

- Service Category 1: Lifeguard Staffing Services
- Service Category 2: Training and Certification Services
- Service Category 3: Turnkey Aquatic Operations
- Service Category 4: Other Ancillary Aquatic Goods or Services

NCTCOG prepared and issued Request for Proposals (RFP) 2026-090 for Aquatic Staffing, Training, Operations, and Related Services. Procurement details are included below:

Request for Proposals Published	9/16/2026
Request for Proposals Closed	10/8/2026
Number of Responsive Bids Received	Four (4)
Scoring Committee Make Up	Cities of Rowlett and University Park Representatives
Evaluation Criteria Summary	Project-Related Experience and Qualifications, Technical Proposal, Value-Added and Innovation, Proposal Pricing, References and Past Performance
Vendor(s) Recommended for Award	As Listed Below

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

- Advanced Aquatics of San Antonio LLC for ALL Service Categories
- The Swimming Swan, LLC dba., Swan Aquatics for ALL Service Categories
- USA Management LLC for ALL Service Categories

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

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

Exhibit: 2026-11-04-AA

RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR AQUATIC STAFFING, TRAINING, OPERATIONS, AND RELATED SERVICES

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

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

WHEREAS, a Request for Proposals (RFP) 2026-090 for Aquatic Staffing, Training, Operations, and Related Services was advertised and proposals received on October 8, 2026; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Advanced Aquatics of San Antonio LLC, The Swimming Swan, LLC dba., Swan Aquatics, and USA Management LLC; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-090.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Advanced Aquatics of San Antonio LLC, The Swimming Swan, LLC dba., Swan Aquatics, and USA Management LLC for Aquatic Staffing, Training, Operations, and Related Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

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

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

_____

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

	Service Categories			
Respondents	**Category 1:** Lifeguard Staffing Services	**Category 2:** Training and Certification Services	**Category 3:** Turnkey Aquatic Operations	**Category 4:** Other Ancillary Aquatic Goods or Services
Advanced Aquatics of San Antonio LLC	X	X	X	X
The Swimming Swan, LLC dba., Swan Aquatics	X	X	X	X
USA Management LLC	X	X	X	X

North Central Texas Council of Governments

Item 5

Exhibit: 2026-11-05-AG

Meeting Date: November 19, 2026

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Contract with CATCH of Greater Houston for Health at Home Community Care Network Coordination Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Area Agency on Aging (AAA), receives funding from the Administration for Community Living (ACL) that is passed through the Texas Health and Human Services Commission (HHSC). In light of federal funding that is not keeping up with demographic growth of older adults, ACL and HHSC encourage AAAs to diversify their revenue sources and, more specifically, to pursue reimbursement opportunities through the Medicare program.

ACL recently awarded seed funding to ten (10) community care hubs, including CATCH of Greater Houston, for its Health at Home Challenge. The Challenge is a multi-year national initiative that promotes partnerships between healthcare organizations and community care networks to improve outcomes for dually eligible or near-dually eligible Medicare and Medicaid beneficiaries. CATCH of Greater Houston wishes to contract with NCTCOG to provide one or more services that are potentially reimbursable through Medicare. They include community-based navigation, care coordination, evidence-based intervention, nutrition services, and intake and screening. NCTCOG currently offers comparable services but will need to modify for the Challenge.

Under the proposed contract, NCTCOG will be reimbursed on a fee-for-service basis, with rates determined by the Medicare Part B rate schedule. CATCH will provide training, manage referrals, and assume responsibility for administrative duties, including claim management.

With this as background, staff is requesting Board authorization to enter into a contract with CATCH of Greater Houston to provide one or more Health at Home Community Care Network Coordination services such as community-based navigation, care coordination, counseling, nutrition services, and intake and screening. The proposed contract is non-binding, and NCTCOG shall have the right to accept or decline referrals, as well as to modify the scope of work based on capacity. Revenues will vary based on volumes and are estimated at less than $100,000 during the three-year term of service.

Exhibit: 2026-11-05-AG

RESOLUTION AUTHORIZING CONTRACT WITH CATCH OF GREATER HOUSTON FOR HEALTH AT HOME COMMUNITY CARE NETWORK COORDINATION SERVICES

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

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

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

WHEREAS, NCTCOG has an opportunity to enter into a contract with CATCH of Greater Houston to provide services such as community-based navigation, care coordination, evidence-based intervention, nutrition services, and intake and screening to Medicare beneficiaries, with fee-for-service reimbursement through the Medicare program; and,

WHEREAS, NCTCOG is already providing services that are comparable to those within scope of the proposed contract; and,

WHEREAS, NCTCOG is encouraged by its federal and state agencies to pursue supplemental funding opportunities, including those through the Medicare program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and CATCH of Greater Houston to provide various community care network coordination services on a fee-for-service basis, be and is hereby approved.

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

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

_____

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 6

Exhibit: 2026-11-06-AG

Meeting Date: November 19, 2026

Submitted By: Doni Green
Director of Aging

Item Title: Resolution Authorizing Agreements with Caregiver Information Services Subrecipients

The North Central Texas Council of Governments, in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that is dedicated to providing support services to those who care for older adults. The AAA funds Caregiver Information Services as a pass-through service, supported by Title III-E of the Older Americans Act.

Title III-E funds require a 25% match. The Texas Health and Human Services Commission (HHSC) has historically allowed AAAs to utilize State General Revenue (SGR) as III-E matching funds but recently imposed new restrictions on SGR. As a result, NCTCOG faced having several hundred thousand dollars in available III-E funds that it could not draw down due to lack of AAA matching funds.

To maximize use of available funds, NCTCOG issued Call for Projects #2027-005 for Caregiver Information Services proposals on September 14, 2026, and accepted applications through October 19, 2026. It received seven proposals, of which six were deemed responsive. A committee of AAA staff reviewed and scored the responsive proposals and recommended that all be funded.

Agreements will be awarded for a 10-month period of performance beginning December 1, 2026, and terminating September 30, 2027.

With this as background, staff is requesting Board authorization to issue agreements to six subrecipients in an amount not to exceed $236,668. Subrecipients and their amounts not to exceed are as follows:

• Mascari Corporation*	$48,800
• Maurice Barnett Geriatric Wellness Center, d.b.a. The Wellness Center of Collin County*	$33,812
• Meals on Wheels North Central Texas	$45,270
• Senior Citizens of Greater Dallas, d.b.a. The Senior Source*	$30,000
• Riverstone Care, d.b.a. Senior Helpers of McKinney	$70,161
• SPAN	$ 8,625
TOTAL	**$236,668**

Please note that subrecipients denoted with an asterisk had applied through Call for Projects #2026-069 that was launched in May 2026 and were authorized for funding under five-year periods of performance that began October 1, 2026. These subrecipients were allowed to apply to submit applications for new and expanded activities under the current Call for Projects (2027-005).

I will be available November 19th, should you or the Board have any questions.

Exhibit: 2026-11-06-AG

RESOLUTION AUTHORIZING AGREEMENTS WITH CAREGIVER INFORMATION SERVICES SUBRECIPIENTS

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

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

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

WHEREAS, NCTCOG issued a Call for Projects #2027-005 to secure a comprehensive network of Caregiver Information Services providers, and received seven applications in response, of which six were deemed responsive; and,

WHEREAS, NCTCOG convened a Proposal Review Subcommittee, which evaluated the six responsive proposals and is recommending that all be funded.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the entities listed below to provide Caregiver Information Services, for a 10-month term beginning December 1, 2026, and terminating September 30, 2027, be and are hereby approved in amounts not to exceed the following:

▪ Mascari Corporation*	$48,800
▪ Maurice Barnett Geriatric Wellness Center, d.b.a. The Wellness Center of Collin County*	$33,812
▪ Meals on Wheels North Central Texas	$45,270
▪ Senior Citizens of Greater Dallas, d.b.a. The Senior Source*	$30,000
▪ Riverstone Care, d.b.a. Senior Helpers of McKinney	$70,161
▪ SPAN	$ 8,625
TOTAL	**$ 236,668**

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

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 7

Exhibit: 2026-11-07-IIS

Meeting Date: November 19, 2026

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

Item Title: Resolution Amending Authorization of FY2027 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency

The Executive Board will be asked to amend vendor purchase authorization amounts originally approved in September 2026. The cumulative amount of the authorization will increase by $317,000, from $6,910,804 to $7,227,804.

This amendment restructures previously approved FY2027 security funding, expanding the planned one-year purchase to a three-year agreement for Sophos Taegis Managed Detection and Response (MDR) Plus services. The agreement will provide managed detection and response coverage for the period January 1, 2027, through December 31, 2029.

While the FY2027 authorization increases by $317,000, this change results in a minimal increase of $7,000 in total expenditure over the three-year term and avoids more significant cost increases anticipated in FY2028 and FY2029. Through negotiations with the vendor, we are not only avoiding anticipated price increases for this service in FY2028 and FY2029, but we will also enhance the capabilities of this service.

Vendor purchase authorization amounts in the previously approved FY2027 Purchase of Computer Hardware, Software, and Information Technology Contract Services item will be adjusted as follows:

- Decrease Line 10 by $155,000 for Security Software, Services, and Hardware.
- Add Line 11 in the amount of $472,000 for Managed Detection and Response Security Services.

A resolution authorizing this amendment to the FY2027 Purchase of Computer Hardware, Software, and Information Technology Contract Services is enclosed for Executive Board consideration. Details of the amendment are included in Attachment A of the proposed resolution. The purchase will be made in compliance with State of Texas procurement requirements through a Cooperative Purchasing Contract agreement.

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

Exhibit: 2026-11-07-IIS

RESOLUTION AMENDING AUTHORIZATION OF FY2027 PURCHASES OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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

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

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

WHEREAS, the FY2027 purchase of Computer Hardware, Software and Information Technology Contract Services was originally approved in September 2026; and,

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

WHEREAS, NCTCOG staff recommends a three-year agreement through Carahsoft Technology Corp. for Sophos Taegis MDR Plus services for the period January 1, 2027, through December 31, 2029; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board amends the purchase of Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A.

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

Section 3. The Acting Executive Director or designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

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

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____
Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

#	Category	Vendor(s)	Costs
1	**Client Devices and Accessories:** Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties.	CDWG, Dell, SHI, HP	$1,177,804
2	**Client Productivity Software and Software as a Service (SaaS):** Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, Docusign, and other SaaS or productivity software, and associated support and consulting services.	Carahsoft, Cartovista, CDWG, Echo360, Insight, MainMicro, Quark Software, SHI	$737,000
3	**Network, Internet, and Associated Services:** Includes the cost of equipment for the network routers, switches, firewalls, access points, and data network equipment and associated warranties and software maintenance.	CDWG, Flair Data Systems	$116,000
4	**Data Center and Infrastructure Equipment:** Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts.	CDWG, FreeIT, Waypoint	$1,015,000
5	**Cabling and Wiring Services:** Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring.	NCS, Advanced Connections, INC Superior Fiber, Data Services	$150,000
6	**Internet, Telephone, and Wide Area Network Services:** Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department.	TxDIR	$225,000
7	**Transportation Modeling Software:** Includes the maintenance of Caliper Transcad Modeling and add-on software.	Caliper	$82,000
8	**Microsoft Enterprise Agreement:** Costs for software licenses, subscriptions, and cloud services purchased off the Microsoft Enterprise (EA) or Cloud Solution Provider (CSP) Agreement. The typical agreement term is 3 years and purchased off a cooperative purchasing agreement.	SHI	$2,850,000
9	**Website Licensing and Support:** Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform.	SHI	$125,000
10	**Security Software, Services, and Hardware:** Includes funds for the maintenance, support, and associated services for security hardware and software	Carahsoft, ePlus, General Datatech, Kudelski Security, Optiv, SHI	$278,000
11	**Sophos Taegis Managed Detection and Response (MDR) Plus Services:** For managed detection and response security services.	Sophos Taegis	$472,000
		TOTAL AUTHORIZATIONS:	**$7,227,804**

North Central Texas Council of Governments

Item 8

Exhibit: 2026-11-08-TR

Meeting Date: November 19, 2026

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

Item Title: Resolution Authorizing Agreement with Collin County Sheriff's Office for Speed Monitoring Equipment to Combat Excessive Speeding

The Regional Transportation Council (RTC) has set aside $7 million to partner with local law enforcement agencies to combat aggressive driving and road rage to help reduce fatalities on North Texas roadways as part of the RTC Safety Program. To identify corridors and phases of implementation for this funding, a strategic selection of safety corridors was approved by the Regional Transportation Council in June 2025. As part of this approval, filtering criteria for corridor selection were approved, including corridors with high-speed limits (freeways), high crash characteristics (crashes month, day of week and time of day) and corridors with highest observed speeds based on Texas Department of Transportation data. The RTC also approved a phased approach of a pilot phase followed by an implementation phase.

Staff reviewed the data and reached out to communities that have corridors that meet this criterion. The Collin County Sheriff's Office responded and would like to partner with the RTC on a pilot to measure impact of speed reduction technologies. Executive Board approval will be requested to enter into an agreement with the Collin County Sheriff's Office to implement a pilot for an amount not to exceed $200,000 of Surface Transportation Block Grant funds and 50,000 of Transportation Development Credits in lieu of local cash match.

In support of NCTCOG's responsibilities as RTC's fiscal agent, Transportation Department staff evaluated the financial and administrative capacity and federal compliance risk associated with the recommended subrecipient and determined the subrecipient is anticipated to present minimal risk of non-compliance. Based on the assessment, staff recommended minimum oversight during the term of the agreement. The Executive Board is responsible for considering the financial and administrative capacity and federal compliance risk information presented herein when determining whether to approve the requested action.

A draft resolution authorizing an agreement with Collin County Sheriff's Office for Speed Monitoring Equipment to combat excessive speeding is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

NB:CC
Attachment

Exhibit: 2026-11-08-TR

RESOLUTION AUTHORIZING AGREEMENT WITH COLLIN COUNTY SHERIFF'S OFFICE FOR SPEED MONITORING EQUIPMENT TO COMBAT EXCESSIVE SPEEDING

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

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

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

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

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

WHEREAS, Subtask 5.07 of the Fiscal Year (FY) 2026 and 2027 Unified Planning Work Program includes strategic targeting of aggressive driving and road rage in partnership with local law enforcement agencies to reduce fatalities on North Texas roadways; and,

WHEREAS, on October 13, 2022, the RTC set aside $7 million to partner with local law enforcement agencies to combat aggressive driving and road rage as part of the RTC Safety Program; and,

WHEREAS, June 12, 2025, the RTC approved the criteria for the Strategic Selection of Safety Corridors in the region for the purpose of building partnerships with law enforcement agencies along those corridors to target aggressive driving and road rage; and,

WHEREAS, agencies that contained identified safety corridors were contacted. The Collin County Sheriff's Department responded and would like to partner with NCTCOG on a pilot project to measure impact.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Collin County Sheriff's Department in the amount not to exceed $200,000 ($200,000 of Surface Transportation Block Grant Program funds and 50,000 Transportation Development Credits), be and is hereby approved.

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

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

_____

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 9

Exhibit: 2026-11-09-TR

Meeting Date: November 19, 2026

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

Item Title: Resolution Authorizing Agreement with Estes Electric for the North Texas Diesel Emissions Reduction Project

The Regional Transportation Council (RTC) opened the North Texas Diesel Emissions Reduction Project (NTDER) Call for Projects (CFP) on December 16, 2024. This initiative is funded from approximately $1.6 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program. This initiative is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered vehicles or equipment. Benefits accrue by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting technology.

Eligible applicants of NTDER include private companies and public entities such as local governments who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. Based on applications and available NTDER funding, one eligible project was received from Estes Electric. Staff recommends a rebate award to Estes Electric not to exceed a total of $19,000 in EPA funds to replace one diesel equipment with one newer, diesel equipment. As required by the EPA for replacement projects, Estes Electric will provide a local contribution of at least 75 percent of the project cost. The proposed project will benefit residents because it reduces diesel engine emissions that create ground-level ozone and reduces noise. The RTC approved funding for this CFP recommendation at its November 5, 2026, meeting.

After funding the recommendation, a balance of approximately $81,000 remains for the NTDER and will be made available through continuing funding opportunities. Executive Board approval will be requested to enter into an agreement with Estes Electric to carry out this RTC initiative.

The following table details the anticipated funding recipient, source, and amount:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
Estes Electric	NTDER	25%	$19,000	75%	$57,000

In support of NCTCOG's responsibilities as RTC's fiscal agent, Transportation Department staff evaluated the financial and administrative capacity and federal compliance risk associated with the recommended subrecipient and determined the subrecipient presents minimal risk of non-compliance. Based on the assessment, staff recommended minimal oversight during the term of the agreement. The Executive Board is responsible for considering the financial and administrative capacity and federal compliance risk information presented herein when determining whether to approve the requested action.

A draft resolution authorizing an agreement with Estes Electric for the NTDER project is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

JB:jls
Attachment

Exhibit: 2026-11-09-TR

RESOLUTION AUTHORIZING AGREEMENT WITH ESTES ELECTRIC FOR THE NORTH TEXAS DIESEL EMISSIONS REDUCTION PROJECT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ground-level ozone; and,

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

WHEREAS, the North Texas Diesel Emissions Reduction Project Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on December 16, 2024, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on November 5, 2026, the RTC approved funding for these projects under the North Texas Diesel Emissions Reduction Project CFP; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Estes Electric for an amount not to exceed $19,000 in Environmental Protection Agency funds (no more than 25 percent of project costs) and approximately $57,000 in local contributions (at least 75 percent of project costs) be and is hereby approved.

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

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

_____

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 10

Exhibit: 2026-11-10-TR

Meeting Date: November 19, 2026

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

Item Title: Resolution Authorizing Contract with Kimley-Horn and Associates, Inc. for Planning Assistance Supporting Regional Crossing Guard and School Zone Planning

The Transportation Department initiated procurement of a consultant on July 31, 2026, for 1) planning expertise to conduct outreach and develop tools, resources, and processes related to planning for school crossing guards, school zones, and pedestrian crossings in school zones; and 2) to evaluate existing school zone technologies and develop a framework to support deployment of school zone driver awareness technologies. Inventory and outreach in support of these activities will be conducted at school zones throughout the Metropolitan Planning Area (MPA), with more focused activities occurring at 250 schools near high-injury roadway corridors identified by the regional *Pedestrian Safety Action Plan* and *Roadway Safety Plan*, as well as 50 rural schools also within the MPA.

On July 31, 2026, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance, and six proposals were received in response to the RFP. The Consultant Selection Committee (CSC) met on September 21, 2026, to review and evaluate proposals. Based on the review and scoring of the proposals, the committee recommended Kimley-Horn and Associates, Inc. for the planning services. Executive Board approval will be requested to enter into a consultant contract with Kimley-Horn and Associates, Inc. in an amount not to exceed $4,000,000. It is anticipated that this work will take place over a three-year period.

Procurement details are provided below:

Regional Transportation Council Approval of Funds	April 11, 2024
Request for Proposals Published	July 31, 2026
Request for Proposals Closed	August 28, 2026
Number of Responsive Proposals Received	Six
Interviews Conducted	Yes
Selection Committee Members	NCTCOG Transportation Department Staff; City of Plano and City of Fort Worth Staff
Evaluation Criteria	Project Understanding; Scope of Services; Project Manager/Staff Qualifications; Project Cost; Firm Qualifications/Consultant References; Project Schedule
Firm Recommended for Award	Kimley-Horn and Associates, Inc.

In support of NCTCOG's responsibilities as RTC's fiscal agent, Transportation Department staff evaluated procurement compliance requirements and conducted the procurement in accordance with applicable state and federal requirements. The Executive Board is responsible for considering the procurement method and compliance information presented herein when determining whether to approve the requested action.

A draft resolution authorizing a consultant contract in an amount not to exceed $4,000,000 with Kimley Horn and Associates, Inc. to conduct the planning assistance supporting regional crossing guard and school zone planning is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

SC:bh
Attachment

Exhibit: 2026-11-10-TR

RESOLUTION AUTHORIZING CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR PLANNING ASSISTANCE SUPPORTING REGIONAL CROSSING GUARD AND SCHOOL ZONE 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, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

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

WHEREAS, the NCTCOG Pedestrian Safety Action Plan and the Roadway Safety Plan identify targeted corridors throughout the region for supplemental planning and further study to address safety issues; and,

WHEREAS, Subtask 5.03 of the Fiscal Year (FY) 2026 and FY 2027 Unified Planning Work Program includes work program activities to identify and plan transportation safety improvements throughout the region; and,

WHEREAS, in December 2025, an agreement was executed between NCTCOG and the United States Department of Transportation's (USDOT) Federal Highway Administration (FHWA) for Safe Streets and Roads for All (SS4A) Grant funding to conduct planning activities supporting regional crossing guard and school zone planning; and,

WHEREAS, the NCTCOG Consultant Selection Committee recommended Kimley-Horn and Associates, Inc. to conduct planning assistance supporting regional crossing guard and school zone planning; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Kimley-Horn and Associates, Inc. to conduct planning assistance supporting regional crossing guard and school zone planning in an amount not to exceed $4,000,000 be and is hereby approved.

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

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

_____

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

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Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 11

Exhibit: 2026-11-11-TR

Meeting Date: November 19, 2026

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

Item Title: Resolution Authorizing Agreement with University of Texas at Arlington for Decision Focused Assessment and High-Resolution Mapping of PM2.5 in North Central Texas

Existing monitoring provides valuable information on fine particulate matter (PM2.5) concentrations in North Central Texas, but its spatial coverage is limited. Additional analysis is needed to characterize conditions across the region and better understand where and when concentrations are elevated. Conceptual models bring together available information to explain regional pollution patterns, potential sources, and the conditions that influence them.

In January 2026, the Executive Board endorsed receiving Texas Commission on Environmental Quality (TCEQ) funding for local air quality planning activities under Rider 7 of the agency's legislative appropriation. These funds can support a range of PM2.5-related activities, including continuing and expanding air quality monitoring, developing a regional PM2.5 conceptual model, and air quality planning. Staff is requesting authorization to partner with the University of Texas at Arlington (UTA) and utilize its unique expertise in satellite data and remote sensing applications to support regional PM2.5 analysis. Work would include integrating satellite observations with ground-based PM2.5 monitoring data and meteorological and geographic information to develop detailed regional maps of PM2.5 concentrations. These findings will complement the North Central Texas Council of Governments' (NCTCOG's) in-house PM2.5 modeling and analysis and support development of the regional conceptual model. The Regional Transportation Council (RTC) approved funding for this request on November 5, 2026.

In support of NCTCOG's responsibilities as RTC's fiscal agent, Transportation Department staff evaluated the financial and administrative capacity and federal compliance risk associated with the recommended subrecipient and determined the subrecipient presents minimal risk of non-compliance. Based on the assessment, staff recommended minimum oversight level during the term of the agreement. The Executive Board is responsible for considering the financial and administrative capacity and federal compliance risk information presented herein when determining whether to approve the requested action.

The draft resolution authorizing an interlocal agreement with the University of Texas at Arlington in an amount not to exceed $94,000 for a decision focused assessment and high-resolution mapping of PM2.5 in North Central Texas is attached for Executive Board consideration. Staff will be available to answer any questions the Board may have about this item.

DT:jls
Attachment

Exhibit: 2026-11-11-TR

RESOLUTION AUTHORIZING AGREEMENT WITH UNIVERSITY OF TEXAS AT ARLINGTON FOR DECISION FOCUSED ASSESSMENT AND HIGH-RESOLUTION MAPPING OF PM2.5 IN NORTH CENTRAL TEXAS

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 area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the MTP and TIP shall be determined by the MPO as required by the Environmental Protection Agency's (EPA) Transportation Conformity Regulations found in Title 40 of the Code of Federal Regulations (CFR) 93; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce those emissions that create ozone; and,

WHEREAS, Subtask 3.02 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes air quality planning initiatives; and,

WHEREAS, NCTCOG is actively involved in the development and implementation of the Texas Commission on Environmental Quality (TCEQ) State Implementation Plan for air quality; and,

WHEREAS, the TCEQ administers funds for particulate matter (PM2.5) planning activities under Rider 7 of the agency's legislative appropriation; and,

WHEREAS, local air quality planning activities may be conducted in Collin, Dallas, Denton, Ellis, Hood, Hunt, Johnson, Kaufman, Navarro, Parker, Rockwall, Tarrant, and Wise counties; and,

WHEREAS, in November 2026, the RTC approved an agreement with the University of Texas at Arlington (UTA) to support and complement the in-house development of a regional PM2.5 conceptual model under the TCEQ Rider 7 program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and UTA for an amount not to exceed $94,000 in Texas Commission on Environmental Quality Rider 7 PM2.5 funds to assess PM2.5 emission related technical items, be and is hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets, Unified Planning Work Program, and other planning/administrative documents, as appropriate.

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

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

_____

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 12

Exhibit: 2026-11-12-TR

Meeting Date: November 19, 2026

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

Item Title: Resolution Authorizing Amended and Fully Restated Interlocal Agreement with the City of Dallas Regarding Funding for the Expansion of Klyde Warren Park

In December 2018, the Regional Transportation Council (RTC) approved an initial allocation of $30,000,000 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park, which included a repayment provision for a portion of the funds. The Executive Board originally authorized execution of an Interlocal Agreement (ILA) with the City of Dallas to receive funds related to the Klyde Warren Park expansion in January 2021. The project had to be delayed, reengineered, and rebid due to substantially higher bid prices.

Subsequently, in December 2025, the RTC approved a revised amount of $44,648,437 in federal funds, of which $10,000,000 will be repaid to the RTC through the North Central Texas Council of Governments (NCTCOG), as RTC's fiscal agent, with public and private sector revenues. The repayment is split as follows: $3,000,000 (at 0% interest) will be repaid via City of Dallas Tax Increment Financing (TIF) revenues and $7,000,000 (at 2.4% interest) will be repaid by the Woodall Rodgers Park Foundation, but will flow through the City of Dallas. The City of Dallas approved the Amended and Fully Restated ILA on October 28, 2026.

In support of NCTCOG's responsibilities as RTC's fiscal agent, Transportation Department staff evaluated the proposed funding arrangement, sufficiency of funds, and any associated budget and administrative impacts. The Executive Board is responsible for considering the sufficiency of funds, budget, and administrative information presented herein when determining whether to approve the requested action.

A draft resolution authorizing execution of the Amended and Fully Restated Interlocal Agreement with the City of Dallas to receive funds related to the Klyde Warren Park expansion, consistent with the terms and conditions outlined in the RTC action, is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

CG:BH
Attachment

Exhibit: 2026-11-12-TR

RESOLUTION AUTHORIZING AMENDED AND FULLY RESTATED INTERLOCAL AGREEMENT WITH THE CITY OF DALLAS REGARDING FUNDING FOR THE EXPANSION OF KLYDE WARREN PARK

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

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

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

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

WHEREAS, the Woodall Rodgers Park Foundation (WRPF) and the City of Dallas have sought RTC funding assistance for the expansion of the Klyde Warren Park Deck Plaza from West of Akard Street to St. Paul Street; and,

WHEREAS, on December 13, 2018, the RTC approved an initial amount of $30,000,000 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park, of which $10,000,000 must be repaid with public- and private-sector sources to NCTCOG on behalf of the RTC, as RTC's fiscal agent; and,

WHEREAS, on February 25, 2020, the City of Dallas entered into Supplemental Agreement No. 3 to its Woodall Rodgers Deck Plaza Development Agreement with the Woodall Rodgers Park Foundation related to the expansion of the Woodall Rodgers Deck Plaza, also known as Klyde Warren Park; and,

WHEREAS, on January 28, 2021, the NCTCOG Executive Board authorized an ILA with the City of Dallas to receive the $10,000,000 in funds in accordance with previous RTC action; and,

WHEREAS, in December 2021, the KWP project let and had substantial cost overruns and had to be relet after a re-engineering effort; and,

WHEREAS, on December 11, 2025, the RTC approved a revised total of $44,648,437 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park, of which $10,000,000 must be repaid with public- and private-sector sources to NCTCOG on behalf of the RTC as RTC's fiscal agent; and,

WHEREAS, on October 28, 2026, the City of Dallas approved an Amended and Fully Restated ILA for the Klyde Warren Park Expansion project which extended the timeline for repayment and updated project funding amounts; and,

WHEREAS, the Interlocal Cooperation Act, Texas Government Code Chapter 791, hereinafter "the Act," provides authorization for a local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an amended and fully restated interlocal agreement with the City of Dallas regarding the funding assistance for Klyde Warren Park expansion project, consistent with the terms and conditions approved by the RTC at its December 11, 2025, meeting.

Section 2. NCTCOG is authorized to receive approximately $10,000,000 in principal plus interest from the City of Dallas ($3,000,00 from City of Dallas Tax Increment Financing District funds and $7,000,000 plus interest from the Woodall Rodgers Park Foundation) on behalf of the RTC as the RTC's fiscal agent.

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

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

_____

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 13

Exhibit: 2026-11-13-TR

Meeting Date: November 19, 2026

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

Item Title: Resolution Authorizing Funding to Update US 75 Freeway Signs Recognizing Congressman Sam Johnson

The Regional Transportation Council (RTC) will use approximately $50,000 in Regional Toll Revenue (RTR) funds to replace two freeway signs recognizing United States Congressman Sam Johnson. Military service veterans will pay approximately 50 percent of the costs. This item requests the Executive Board to receive $25,000 as part of this partnership program.

RTR funds is one of the only methods for the RTC to provide funding to the Texas Department of Transportation. Congressman Keith Self has authorized legislation for this recognition. The updated signs will read “US Congressman & Prisoner of War Sam Johnson Memorial Highway.” Executive Board approval to receive approximately $25,000 in donations from military service veterans and use of approximately $50,000 in RTR funds for TxDOT to install two freeway signs recognizing United States Congressman Sam Johnson will be requested.

In support of NCTCOG’s responsibilities as RTC’s fiscal agent, Transportation Department staff evaluated the proposed funding arrangement, including the source and anticipated sufficiency of the funds and any associated budget and administrative impacts. The Executive Board is responsible for considering the funding source, sufficiency of funds, and budget and administrative information presented herein when determining whether to approve the requested action.

A draft resolution authorizing receipt of approximately $25,000 in donations from military service veterans is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

al
Attachment

RESOLUTION AUTHORIZING FUNDING TO UPDATE US 75 FREEWAY SIGNS RECOGNIZING CONGRESSMAN SAM JOHNSON

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 November 5, 2026, the RTC approved receipt of approximately $25,000 in donations from military service veterans and use of approximately $50,000 in Regional Toll Revenue (RTR) funds for the Texas Department of Transportation to install two freeway signs recognizing United States Congressman Sam Johnson.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Receipt of approximately $25,000 in donations from military service veterans for recognition of United States Congressman Sam Johnson be and is hereby approved.

Section 2. These funds shall be incorporated into the appropriate fiscal year budgets, Unified Planning Work Program, Transportation Improvement Program, and other planning/administrative documents.

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

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

_____

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____

Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

North Central Texas Council of Governments

Item 14

Exhibit: 2026-11-14-TR

Meeting Date: November 19, 2026

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

Item Title: Resolution Authorizing World Cup Financial Support Account Reconciliation and Closeout

The Regional Transportation Council (RTC) approved $17.3 million in RTC Local funds and $3.3 million in Regional Toll Revenue (RTR) funds to support transportation related activities for the World Cup. Some expenses were later able to be covered with federal funds, creating a contingency of RTC Local and RTR funds. As transit and other support needs were adjusted in the months leading up to the games, RTC approved new activities which were funded through the contingency. Agreement expectations were approved by the North Central Texas Council of Governments (NCTCOG) Executive Board and/or the NCTCOG Executive Director. Some commitments were adjusted as plans and services were refined. NCTCOG staff identified the most appropriate account to fund each effort and are reporting back the final commitment of funds and reconciliation of final costs incurred. Staff requests the following approval:

- Cost adjustments for activities funded through the RTR program
- $6.2 million returned to the RTC Local funding pool
- Implementation of the July 24, 2025, agreement with the North Texas FIFA World Cup Organizing Committee seeking an additional $3.5 million

Staff will continue to work with the North Texas FIFA World Cup Organizing Committee to seek funding through the Texas Major Events Reimbursement Program, as originally approved by the NCTCOG Executive Board in July 2025. It is anticipated this reimbursement will recover $3.5 million for the cost of bus shuttles. If received, this funding will also be returned to the RTC local funding pool.

In support of NCTCOG's responsibilities as RTC's fiscal agent, Transportation Department staff evaluated the proposed funding arrangement, sufficiency of funds, and any associated budget and administrative impacts. The Executive Board is responsible for considering the sufficiency of funds, budget, and administrative information presented herein when determining whether to approve the requested action.

A draft resolution is attached for Executive Board consideration to authorize account reconciliation and closeout consistent with expenditures and to release unexpended RTC Local and RTR contingency funds. Staff will be available to answer any questions the Board may have about this item.

DD
Attachments

RESOLUTION AUTHORIZING WORLD CUP FINANCIAL SUPPORT ACCOUNT RECONCILIATION AND CLOSEOUT

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

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

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

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

WHEREAS, the RTC approved funding to support transportation and safety activities related to the Fédération Internationale de Football Association (FIFA) World Cup, including initiatives implemented by and through NCTCOG; and,

WHEREAS, the NCTCOG Executive Board approved agreements and use of funds to carryout the initiatives requested by RTC; and,

WHEREAS, on November 5, 2026, the RTC approved account reconciliation and closeout for RTC Local and RTR-funded World Cup activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to adjust obligation amounts and sources of funds for World Cup commitments, consistent with RTC approval and final expenditures, as estimated on the attached tables.

Section 2. NCTCOG is authorized to return unexpended RTC Local funds to the RTC Local funding pool in the amount of approximately $6.2 million.

Section 3. NCTCOG is authorized to receive reimbursement through the Texas Major Events Reimbursement Program, consistent with the terms of the July 24, 2025, agreement between NCTCOG and the North Texas FIFA Organizing Committee for approximately $3.5 million and apply these funds to the RTC Local account.

Section 4. An amended contract between NCTCOG and Parking Systems of America to increase the current contract authorization of $55,000 by an additional $13,750 for a new amount not to exceed $68,750 in RTR funds be and is hereby endorsed.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____
Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County

World Cup Financial Support Account Reconciliation and Closeout
Regional Toll Revenue Funding

Total RTR Funds Approved	$3,300,000

Event Support Initiatives	Partner	Previously Approved	Obligation	Cost*	Difference
GoPass Application	Dallas Area Rapid Transit	$250,000	$150,000	-$130,000	$120,000
MATA Fleet Preparation	McKinney Avenue Transit Authority	$800,000	$800,000	-$800,000	$0
Bus Hub Operations and Rideshare Materials	North Texas FIFA World Cup Organizing Committee	$2,250,000	$1,700,000	-$1,665,856	$515,394
Rideshare Lot Operations	Parking Systems of America		$55,000	-$68,750	
		$3,300,000	$2,705,000	-$2,664,606	$635,394

* Some expenses have been estimated and/or activities are continuing. Final balance to return to RTR accounts will be determined following final reconciliation and closeout of RTR grants.

Anticipated Balance to Return to RTR Accounts	$635,394

1

World Cup Financial Support Account Reconciliation and Closeout
RTC Local Funding

Total RTC Local Funds Approved	$17,375,000

Event Support Initiatives	Partner	Previously Approved	Obligation	Cost*	Difference
Traffic Management Planning	Kimley Horn & Associates	$1,000,000	$1,000,000	-$1,000,000	$0
"Kick Your Commute" Marketing Campaign	Media Vendors	$350,000	$350,000	-$191,980	$158,020
911 Translation Services	NCT911	$200,000	$200,000	-$200,000	$0
Bus Bridge	Trinity Metro & DART	$5,000,000	$0	$0	$5,000,000
Transit Passes	DART	$3,000,000	$3,000,000	-$568,174	$2,431,826
Sunday TRE Plus Incremental Fuel Charge	DART	$0	$700,000	-$700,000	-$700,000
Lot H Improvements	City of Arlington	$3,800,000	$3,800,000	-$3,200,416	$599,584
Technology Lot	City of Arlington	$0	$125,000	-$125,000	-$125,000
Wayfinding	North Texas FIFA World Cup Organizing Committee	$0	$2,330,000	-$1,306,371	-$1,306,371
Bus Shuttles	North Texas FIFA World Cup Organizing Committee	$3,600,000	$3,600,000	**-$3,510,000^**	$90,000
Concrete Barriers for Pedestrian Lane	Pegasus Link Constructors	$0	$115,000	-$95,736	-$95,736
Fort Worth Statler Roads Closures	City of Fort Worth	$0	$10,000	-$10,000	-$10,000
Rideshare Lot D	Ballpark Partners	$0	$93,102	-$93,102	-$93,102
FIFA Coordination and Celebration	RTC Staff and vendors	$425,000	$425,000	-$129,200	$295,800
		$17,375,000	$15,748,102	-$10,429,979	$6,245,021

* Some expenses have been estimated. Final balance to return to the RTC Local pool will be determined following final reconciliation of all accounts.

** $25,000 of this balance approved for NCTCOG 60th Anniversary Celebrations (10/8/2026 RTC Action)

^Pursuing through Texas Major Events Reimbursement Program	$3,510,000
Anticipated Balance to Return to RTC Local Pool	$9,755,021**

North Central Texas Council of Governments

Item 15

Exhibit: 2026-11-15-EDO

Meeting Date: November 19, 2026

Submitted By: Monte Mercer
Acting Executive Director

Item Title: Status Report and Possible Action on Regional Task Force on High-Impact Industrial Developments

This item presents a proposed two-phased approach to assist the sixteen NCTCOG member counties in addressing High-Impact Industrial Development and requests Executive Board discussion and endorsement of the proposed direction.

Phase 1 would extend for approximately 60 days, through the January 2027 Executive Board meeting, and focus on engagement with the incoming state administration regarding local government priorities, potential legislation, and opportunities for more effective tools to achieve desired outcomes, particularly from a local perspective. During this same period, NCTCOG staff would continue internal research on existing local government authority, and potential legislative pathways, key impacts, and available mitigation tools and strategies (See Attachment 1). The proposed attached draft letter for Executive Board consideration from President Jennifer Justice to Governor-Elect Gina Hinojosa provides additional detail regarding the proposed engagement with the new administration (See Attachment 2).

Phase 2 would be informed by the results of both the state engagement and internal research completed during Phase 1. Depending on those findings, staff would return to the Executive Board in January 2027 for consideration of the path forward to initiating the broader local government-directed planning and technical assistance effort outlined in the attached Workplan.

Staff recommends that the Executive Board endorse the two-phased approach, support Phase 1 outreach and internal research, and direct staff to return in January with the results of Phase 1 and recommendations regarding next steps. The attached draft letter and Workplan (See Attachment 3) provide additional detail regarding the proposed strategy. The Workplan is presented as a conceptual document and, based on the results of Phase 1, may be modified prior to being brought back to the Executive Board for consideration in January 2027. Staff recommends the Board authorize the President to transmit the attached letter to the Governor-Elect's office and the transition team.

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

MM

Attachments

Exhibit: 2026-11-15-EDO
Attachment 1
Example Format

NCTCOG ACTIONS IN FIRST 60 DAYS

High-Impact Industrial Development Concerns	Countermeasures	County Authority and Gap Analysis	Draft Legislative Strategies: Assistance Addressing Gaps

North Central Texas Council of Governments

November 19, 2026

The Honorable Gina Hinojosa
Governor-Elect
P.O. Box 300095
Austin, Texas 78703

Dear Governor-Elect Hinojosa:

The North Central Texas Council of Governments (NCTCOG) has been requested to evaluate best practices for local governments responding to high-impact industrial development. Attached please find a proposed workplan for review and consideration. We would like to make ourselves available to meet with your staff and request an audience to discuss your administration's legislative priorities and opportunities for more effective tools to achieve desired objectives on behalf of our local governments.

NCTCOG is the regional planning commission for the 16-county Dallas–Fort Worth region, organized under Chapter 391 of the Texas Local Government Code. A voluntary association of more than 238 local governments, NCTCOG helps its members plan for common needs and coordinate sound regional development. It is governed by an Executive Board of 17 local elected officials and one ex officio member of the Texas Legislature.

Consistent with that mission and at the request of member governments, the NCTCOG Executive Board is conducting an analysis of High-Impact Industrial Developments, which includes emerging industries like data centers and battery manufacturing facilities. This initiative is designed to build consensus among local governments regarding potential strategies for managing these developments, particularly in unincorporated counties with limited authority under state law. Nevertheless, we believe it is prudent to seek guidance and coordination from your transition team before moving forward with this next phase of work, given the potential priorities and direction that the incoming administration may take.

To accomplish this goal, we are proceeding with a 60-day Phase 1 engagement period, as approved by the NCTCOG Executive Board on November 19, 2026, dedicated to establishing communication with the incoming administration and determining the best course of action. This engagement period may help determine whether the administration intends to establish new statewide legislative standards that apply to both unincorporated areas and home-rule cities, whether there is a desire to address gaps in existing laws regarding data centers and other High-Impact Industrial Developments projects, or whether counties should be given more responsibilities to manage these agreements on a local level. Our purpose is not to pursue a specific policy outcome, but rather to improve our understanding of the administration's direction and form a productive partnership that will facilitate implementation and better community outcomes. We recognize, given the upcoming legislative session, that many bills have been filed, and expect more to continue to be filed, which will likely impact this Phase 1

effort. If no further guidance is provided following this 60-day engagement period, we are prepared to continue our consensus-building efforts and move on to Phase 2. This work plan, attached for your information and assistance, will be refined and/or adjusted based on the results of Phase 1 efforts.

On behalf of NCTCOG, I appreciate Governor-Elect Hinojosa's and the transition team's consideration of our request. If you have any questions, please contact Monte Mercer, Acting Executive Director at (817) 695-9121 or MMercer@nctcog.org.

Sincerely,

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

JN:
Attachment

Assistance on High-Impact Industrial Development Workplan

Phase 1 Overview

Phase 1 will go from Executive Board approval (possibly in November 2026) until the January Executive Board meeting. It will initiate communication with the new State administration on how best to move forward including the proposed Phase 2 work plan.

Phase 2 Overview

This proposal invites any of the 16 North Central Texas counties to take part in a voluntary, county-directed planning process in response to High-Impact Industrial Development. Phase 2 begins with NCTCOG Executive Board approval (possibly January 2027) and ends June 1, 2027, following the legislative session. NCTCOG would provide technical assistance to interested counties; no authority is delegated to NCTCOG, and each county decides whether and how it participates.

The work is organized into five tasks. Task 1 provides overall project management and strategic response and runs throughout Phase 2. Tasks 2 through 5 overlap and build on one another: concerns identified in Task 2 inform the mitigation strategies in Task 3, those strategies feed the county toolbox and evaluation framework in Task 4, and Task 5 helps each county define its position for the legislative process.

Task 1: Overall Project Management and Strategic Response

> **In this task counties would decide how they wish for the project within Chapter 391 or technical assistance to proceed. It would initiate a set of 5 parallel tasks and maintain county specific control.**

It is intended to be a process to obtain reliable information and be strategic during planning, industrial development, and legislative processes impacting counties. DFW cities that are demonstrating leadership in mitigating industrial impacts will be invited to participate to provide subject matter expertise on best practices. This overall administrative task is designed to address a specific county concern as well as respond to legislature dialogue during the upcoming session. This task is a voluntary exercise intended to develop a

stronger, consolidated voice for county officials with county specific or regionwide concerns, with NCTCOG providing technical assistance to interested counties.

Cost of this work is proposed to be paid by NCTCOG, and possibly from partners like the Regional Transportation Council.

Task 2: Identify Concerns and Evaluate Impacts

> **In this task counties would inventory problems or concerns with different types of High-Impact Industrial Development.**

The purpose of this task is to develop a factual assessment of High-Impact Industrial Developments. This evaluation will depend on the type of development, where the development is occurring, and the role of government to regulate, negotiate and/or mediate enhancements to mitigate concerns. This task will classify concerns by industrial type. It is likely that Industrial Developments in cities may be perceived differently than in unincorporated counties.

It is critical for this effort to also inventory concerns by geography. The first category is locations in the United States and outside of Texas. The second category is within Texas and within home-rule cities. The third classification is in unincorporated areas of Texas counties. The purpose of these classifications is to highlight the level of regulation in Texas that is permitted by the Legislature in the cities and counties.

Task 3: Identify Practical Mitigation Strategies

> **In this task counties would inventory location, site, technology, and other methods to mitigate problems or concerns with High-Impact Industrial Development.**

Strategies to address documented concerns may be based on the location of Industrial Development, proximity to current land uses, impact to past or future community norms or qualities, opportunities to mitigate concerns from Task 2 and the level of technology proposed for each site or location. There may be evidence that concerns can be mitigated based on public/private sector partnerships. That evidence may not yet have public support based on limited implementation of partnership examples. Under current Texas law, development inside a city boundary can be regulated very differently than in unincorporated counties. Possible mitigation strategies could be use of technology within the industrial complex, distance from residence or other sensitive receptors, consistency with County values and heritage, protection of natural resources, and level of transportation investments.

It is important to determine the level of engagement desired by each Commissioners Court regarding mitigation strategies. Some counties may wish to be active managers if they are given a choice and others may wish the State to prescribe remedies statewide. Mitigating strategies will need to be evaluated against existing and anticipated legislative action.

Task 4: Development of Framework that Evaluates Opportunities or Strategies to Reduce Impacts as well as Quantify Benefits.

> **In this task counties will identify locations within their county that are better locations for High-Impact Industrial Development and develop a toolbox of strategies from Task 3 that may apply to their county.**

Industrial Developments have varying degrees of benefits in the form of tax revenues, job creation, higher wage salaries, and the economic benefits they bring. The location impacts who will receive the benefits. Impacts are often borne by location, however some impacts from Task 2 may affect the entire state (e.g., the electric grid). Questions include: What is the spatial allocation of benefits and what is the spatial allocation of costs? Locating Industrial Developments in cities looks very different than in unincorporated parts of the counties. Counties need a better understanding of the benefits of data centers and guiding principles on cost effective strategies to mitigate their impact.

This task would develop a comprehensive Industrial Development spatial allocation assessment encouraging locations that can be more easily mitigated. A scale from "off-limits," possible location with negotiation, and preferred location are possible classification mechanisms for consideration. "Just Say No" may not be a constructive strategy in a county with limited authority. Again, some counties may not desire an active planning approach and is certainly supported in this process.

Identification of industrial grid interconnect requests to the State of Texas that are currently included in the ERCOT "Batch Zero" process would be helpful in this task.

Task 5: Brainstorm on Best Path Forward

A) **In this task counties will identify their desires during the Legislature process. They may include:**

Level 1: No active partnership beyond current delegated legislative responsibility and some adjustment to current authority.

Level 2: No active partnership even with additional legislative opportunities.

Level 3: More active partnership but with only additional revenue in order to handle the additional workload.

Level 4: More active partnership even without additional revenue

Level 5: State establishes statewide standards impacting both cities and counties, reducing the need for greater local control.

The above 5 classifications may represent the spectrum of desires among North Central Texas Commissioners Courts. This task provides options for each county so a localized resolution can be developed. It is clear; however, different responses may impact interest in industrial locations and result in unintended consequences.

This task will identify specific implementation models and strategies, including those formed by new legislation, agreements and enforcement of negotiated partnerships, and county approvals. It will also examine use of existing or "expanded" responsibilities in areas such as storm water and fire safety. After all, some form of regulation, agreement or court order will be needed to manage industrial use and construction. A key question is: What practical tools can be used by partners on both sides? Each government controls their own destiny, and governments may seek development of white papers, plans, and technology best practice initiatives to aid each county's desired outcome. No authority is delegated to NCTCOG in this process and as stated earlier, counties will opt into this process only if they see some benefit to their county.

North Central Texas Council of Governments

Item 16

Exhibit: 2026-11-16-TR

Meeting Date: November 19, 2026

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

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

Item Title: Status Report on Integrated Transportation and Stormwater Infrastructure Study – Progress Update and Initial Recommendations

Initiated in 2022 utilizing funding from the Texas Department of Transportation (TxDOT), Texas Water Development Board (TWDB), and the Texas General Land Office (TxGLO), the $10 million Integrated Transportation and Stormwater Infrastructure (TSI) Study is a proactive and comprehensive inter-departmental planning effort in collaboration with multiple public/private partners directed at mitigating flood risks to development and infrastructure. It analyzes how typical patterns of urbanization in growing areas upstream of Dallas and Fort Worth may exacerbate runoff due to greater impervious surface coverage and reduced valley storage.

With the TSI Study set to conclude at year's end, Jeff Neal, Senior Projects Manager, from the Transportation Department and Susan Alvarez, Director, from the Environment and Development Department will provide a brief overview, highlight some initial project/strategy recommendations, describe the importance of funding and policy recommendations in improving flood mitigation, and explain next steps toward implementation and expansion. Staff will also be available to help address questions from the Board on this Information Item.

JN:cmg
Attachment

North Central Texas Council of Governments

Integrated Transportation and Stormwater Infrastructure (TSI) Study:

Progress Update & Initial Recommendations

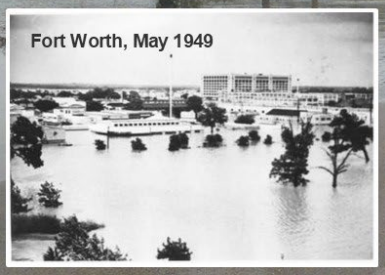
Executive Board Information Item – November 19, 2026

Susan Alvarez, P.E., CFM – Director, Environment & Development
Jeffrey C. Neal, PTP – Senior Projects Manager, Transportation

Funded by the Texas General Land Office, Community Development Block Grant, Disaster Recovery Program.

Also Funded by the Texas Water Development Board and Texas Department of Transportation.

Historic events led to improvements in flood control infrastructure during the last century. New needs are developing in this century...

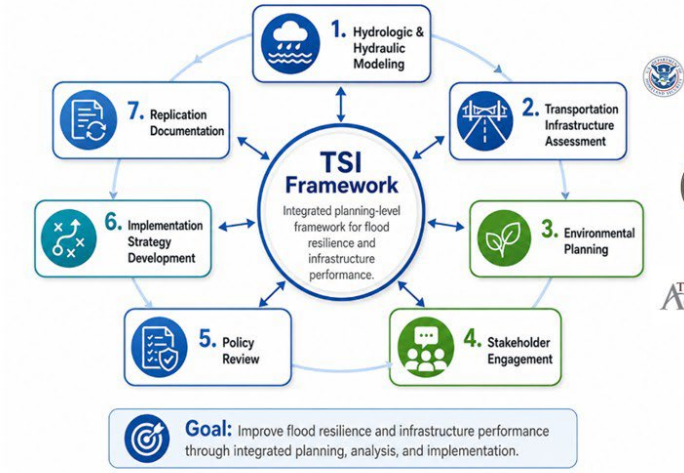


Rhome, May 2015
Courtesy: Tarrant Regional Water District (TRWD)

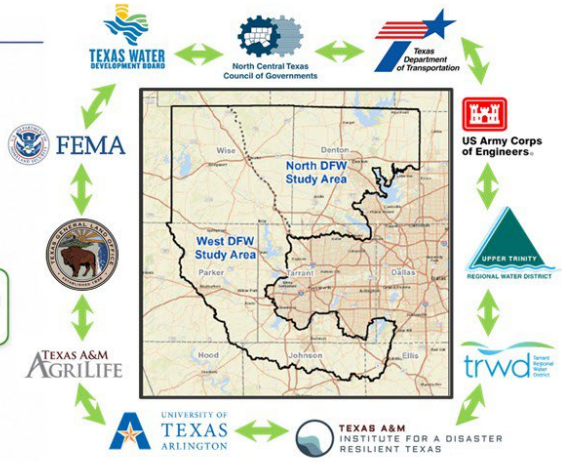
2

TSI Overview and Study Partners

TSI Framework



Goal: Improve flood resilience and infrastructure performance through integrated planning, analysis, and implementation.



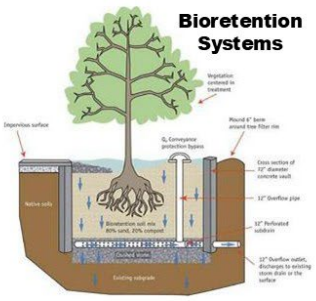
Consultant Partners:

- Freese and Nichols, Inc.
- Halff Associates, Inc.
- Highland Economics

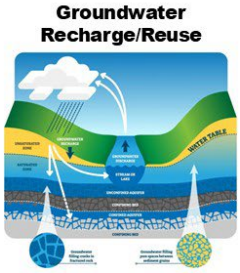
integrating Transportation & Stormwater Infrastructure

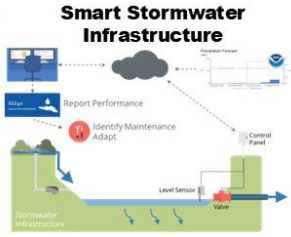
3

TSI Integration – Menu of Options to Address Flooding







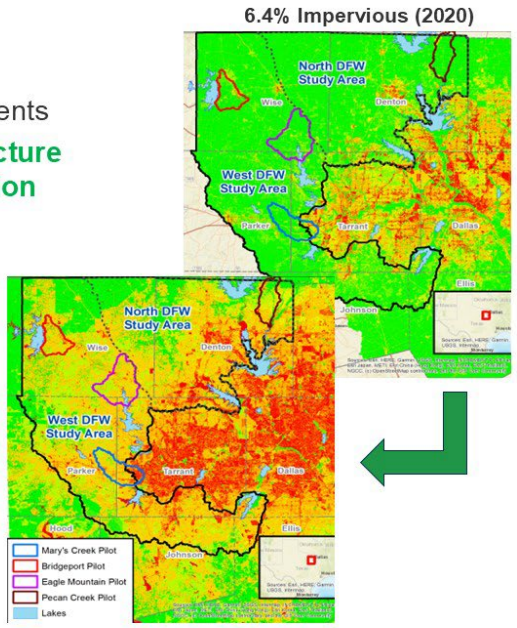


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4

Menu of Options – Categories

- Hydrology and Hydraulic (H&H) Model Enhancements
- **Flood Control and Green Stormwater Infrastructure (GSI)/Nature-Based Solutions (NBS) Prioritization**
- **Alternatives Analysis**
  - **Optimization Process**
  - **Detailed Projects**
  - **No Action Evaluation**
- Flood Early Warning Systems (FEWS) Planning
- **Funding Opportunities**
- **Policy Recommendations**



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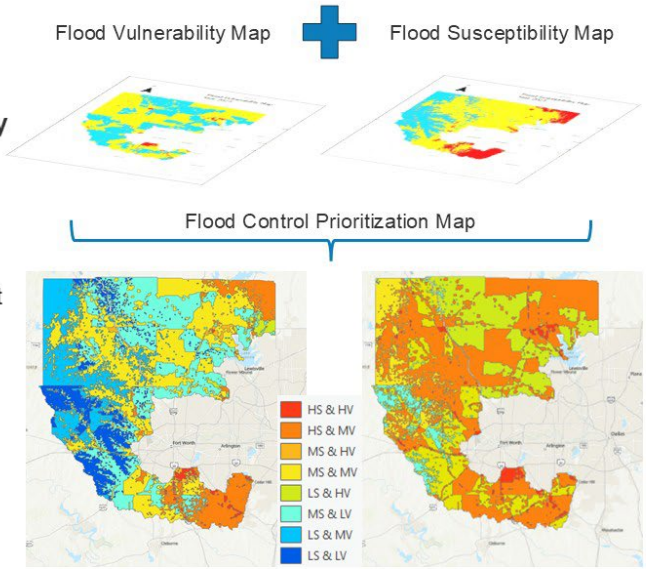
5

Menu of Options: Flood Control & GSI/NBS Prioritization

- **Includes four condition factor categories** *(social, environmental, institutional, and transportation)*
- **Aids development of a GSI/NBS suitability index for flood mitigation:**
  - Which areas should be prioritized for GSI/NBS to reduce regional flood risk?
  - How can GSI/NBS be designed/modeled to achieve a target performance?
  - What is the efficiency of applying GSI/NBS at a watershed or community scale?


Bioswales


Permeable Surfaces



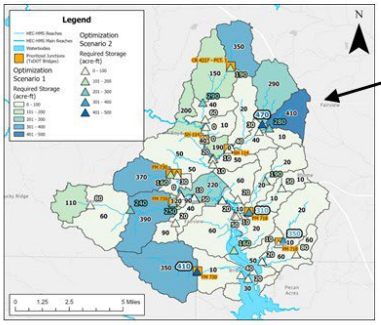
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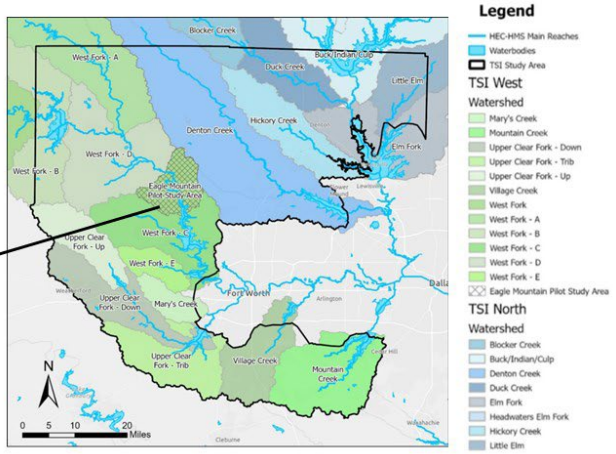
6

Menu of Options: Alternative Analysis – Optimization

Identify optimal storage volumes at specific locations to mitigate future peak discharge increases, based on estimated 2020-2070 land use change effects on impervious cover and valley storage loss.

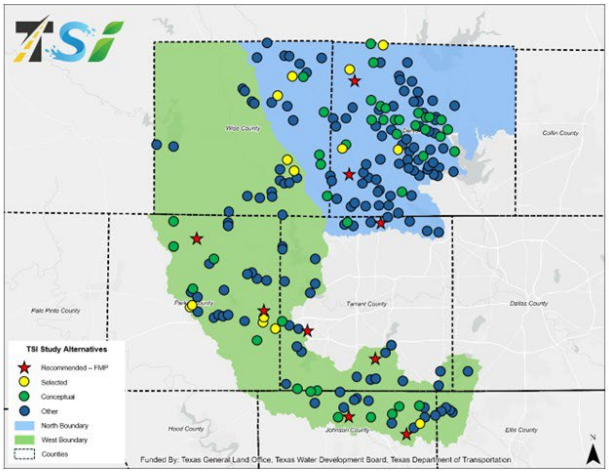
Scenario 1
Subbasin
(local)
Scenario 2
Junction
(regional)





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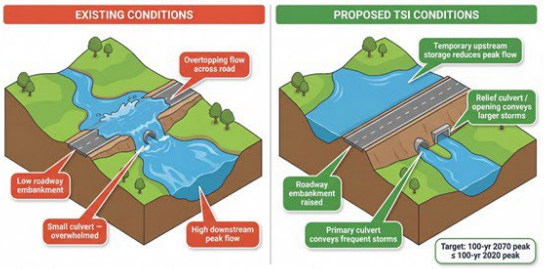
Detailed Projects



FMP – Flood Management Project

SCREENING STAGE	LOCATIONS		DESCRIPTION
	North	West	
Other	85	67	Asset flood exposure, transportation improvements, & other indicators suggest opportunity for risk reduction
Conceptual	29	15	H&H modeling identified site location effects & considered likely constraints
Selected	6	8	Watershed-scale analysis, downstream interactions, cumulative effects, & systemwide costs/benefits evaluated
Recommended – FMP	3	6	**Total Cost ~ $160 million**; **Total Damage Benefit ~ $228 million**; Technical performance & stakeholder concurrence sufficient for State Flood Plan inclusion, plus examination of watershed benefit attribution;
TOTAL	123	96	

TSI Roadway Detention Concept



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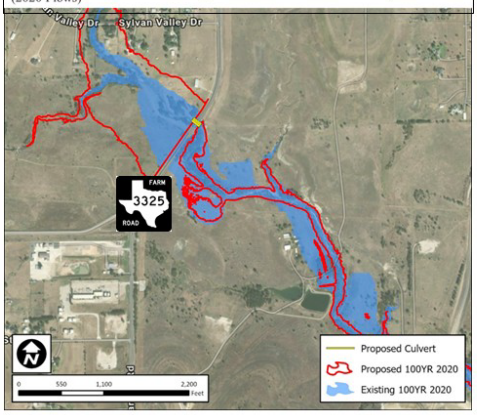
Detailed Project Example – FM 3325 @ Mary's Creek

PROJECT NAME	TSI ADDED COST (New Detention & Flow Cuts)	BUYOUT COST (Induced Flooding to Properties/ Structures)	TOTAL ADDED COST	MODELED FLOOD DAMAGE REDUCTION (Present Value)	BENEFIT COST RATIO (BCR)
MARY'S CREEK WATERSHED					
FM 3325 @ Mary's Creek	$2,200,000	$1,600,000	$3,800,000	$14,300,000	3.8

	100-year 2020 Flows		100-year 2070 Flows	
	Existing	Proposed	Existing	Proposed
Peak downstream flow* (cfs)	13,200	8,100	14,100	8,300
Peak headwater* (ft)	919.2	925.4	920.3	925.4
Max depth over roadway* (ft)	1.9	-	2.1	-
Added storage* (ac-ft)	-	237	-	238

*Rounded values

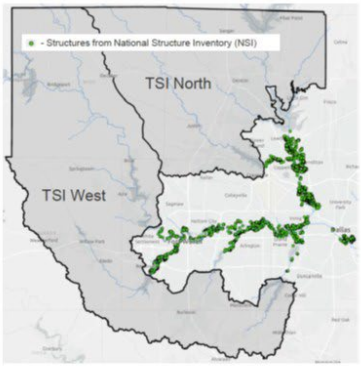
	Existing	Proposed
Crossing	110' Span Bridge	4 - 10'x10' RCBs @ 902.5'
Minimum road elevation (ft)	911.1	927.8
Level of Service (2020 Flows)	2-year	100-year



Project Details:

- Mobility 2050 – Capacity increase from 2-lane rural to 4/6-lane urban divided
- Raise roadway nearly 17 feet for an approximate length of 1,500 feet
- Replace current bridge with multi-barrel culvert system
- Conveyance improves from 2-year to 100-year flood event *(under 2020 flows)*

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KEY FINDINGS (500-Year Storm):

- In TSI West, 400 more homes inundated without valley storage preservation
- Increased flood depths (≥ 1 ft) for nearly 900 existing homes in vulnerable Mary's Creek & Upper Clear Fork areas
- Over 10,000 downstream structures potentially impacted by TSI Study Area valley storage loss

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No Action – Increased Damage

YEAR	TSI WEST SUBAREA – WATERSHED DAMAGE (in $ Millions)						TOTAL
	Lake Worth	West Fork	Village Creek	Mary's Creek	Upper Clear Fork	Mountain Creek	TSI WEST (Modeled)
2020 (Initial H&H Model Year)	$0	$0	$0	$0	$0	$0	$0
2027	$1.0	$5.9	$2.1	$0.4	$3.4	$0.5	$13.3
2050	$4.6	$34.9	$10.0	$2.2	$21.3	$2.8	$75.8
2070 (Horizon H&H Model Year)	$11.4	$154.2	$25.9	$6.7	$102.0	$11.1	$311.3
2076	$16.2	$268.8	$38.1	$10.3	$183.7	$18.9	$536.0
Average Annualized Damage (2027-2076)	$4.5	$44.1	$9.9	$2.3	$28.1	$3.3	$92.2
Present Value Damage (2027-2076)	$110.7	$1,082.9	$244.1	$57.3	$690.2	$81.6	$2,266.8
Present Value % by Watershed	5%	48%	11%	3%	30%	4%	100%

YEAR	500-YEAR STORM DOWNSTREAM DAMAGE (in $ Millions)						TOTAL
	Lake Worth	West Fork	Village Creek	Mary's Creek	Upper Clear Fork	Mountain Creek	TSI WEST (Modeled)
Increased Damage (2020 vs. 2070 flows)	N/A	N/A	$27.3	$198.0	$25.3	$0.1	$250.8
% Watershed Contribution	N/A	N/A	11%	79%	10%	< 1%	100%

Menu of Options: Funding Opportunities

- Downloadable Excel Spreadsheet
- FAQ

Identifies funding opportunities to support implementation of TSI strategy recommendations

Topics include:
- Flood Hazard Mitigation
- Water and Stormwater Infrastructure
- Watershed Protection and GSI/NBS Applications

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TSI integrating Transportation & Stormwater Infrastructure

TSI FUNDING OPPORTUNITIES TABLE – FREQUENTLY ASKED QUESTIONS

11

Menu of Options: Policy Recommendations

Higher Floodplain Strategies (examples):
- Require development setbacks
- **Preserve valley storage**

Built Environment Strategies (examples):
- Downstream impact evaluation
- Reduced impervious cover

Comprehensive regional inventory within final report





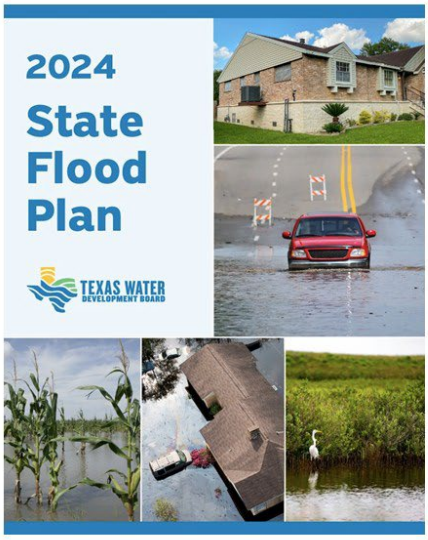
TSI integrating Transportation & Stormwater Infrastructure

12

How Does TSI Get Implemented?

TSI will…

- Leverage, enhance, and/or recommend expanding existing regulatory frameworks
- Identify/recommend FMPs, Flood Management Evaluations *(FMEs)*, and Flood Management Strategies *(FMSs)*
- **Collaboratively explore/promote expansion of flood resiliency and improve funding/programming opportunities for selected and conceptual alternatives**
  - **State Flood Plan** *(Flood Infrastructure Fund – FIF)*
  - **Mitigation Reallocation Program** *(Texas General Land Office: Community Development Block Grant Mitigation funds)*
  - **USDOT Federal Grants** *(PROTECT, BUILD, INFRA, etc.)*
- Find proactive solutions that provide benefit values beyond what projects may cost



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TSI STUDY CONTACTS:

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StoryMap

Website:
www.nctcog.org/tsi

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North Central Texas Council of Governments

Item 17

Exhibit: 2026-11-17-EDO

Meeting Date: November 19, 2026

Submitted By: Jennifer Justice
President - NCTCOG

Item Title: Status Report on Executive Director Recruitment

I will provide an update on the Hiring Committees' activities related to the Executive Director recruitment process since the October Executive Board meeting. The contract approved by the Executive Board for executive recruitment services with Mackenzie Eason & Associates, LLC, (Mackenzie) was executed on October 22, 2026.

The Hiring Committee and NCTCOG Human Resources have been meeting regularly with Mackenzie and continue to coordinate on the recruitment process. The position profile and recruitment brochure are currently under development, with the search anticipated to be formally posted and launched by the end of the month. The search process remains on schedule, and we continue to be aligned with the established recruitment timeline.

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2026 - May 2027

Name	*June - FIFA	July	*August 6 - Special Mtg	August	September	October	November	December	January	February	March	April	May	TOTAL
Jennifer Justice President	P	P	P	P	P	V								6
Brandon J. Huckabee Vice President	P	P	V	A	A	P								4
T.J. Gilmore Secretary/Treasurer	V	P	V	P	P	P								6
Victoria Johnson Past President	V	P	P	P	P	V								6
Christopher Boedeker	V	P	V	P	A	P								5
Michael Evans	P	P	V	P	P	P								6
Chris Hill	V	V	A	P	A	A								3
Gary Hulsey	P	P	P	P	P	A								5
Clay Jenkins	P	V	P	P	P	P								6
Jon McKenzie	P	A	P	V	P	P								5
Bobbie Mitchell	V	P	V	P	P	P								6
Jesse Moreno	P	V	V	P	P	P								6
Tim O'Hare	P	P	V	P	V	A								5
Mattie Parker	P	P	V	A	P	P								5
Jim Ross	P	P	V	P	A	P								5
Burt Thakur	P	P	V	V	A	V								5
Ross Weaver	P	P	A	P	P	P								5
Mitch Little - Ex Officio, Non-Voting Member	P	A	A	A	A	A								1
TOTAL PRESENT	18		15	15	12	14	0	0	0	0	0	0	0	74
Attendance Code:	P=Present	A=Absent	V=Virtual	NM=No meeting	*Check previous the posted atttendance sheet for that month									

Calendar

North Central Texas Council of Governments

2026-2027 NCTCOG Executive Board Calendar

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

December 17, 2026	Executive Board Meeting – NCTCOG Offices
January 28, 2027	Executive Board Meeting – NCTCOG Offices
February 25, 2027	Executive Board Meeting – NCTCOG Offices
March 25, 2027	Executive Board Meeting – NCTCOG Offices
April 22, 2027	Executive Board Meeting – NCTCOG Offices
May 27, 2027	Executive Board Meeting – NCTCOG Offices
June 11, 2027	*General Assembly*
June 24, 2027	Executive Board Meeting – NCTCOG Offices
July 22, 2027	Executive Board Meeting – NCTCOG Offices
August 26, 2027	Executive Board Meeting – NCTCOG Offices
September 23, 2027	Executive Board Meeting – NCTCOG Offices
October 28, 2027	Executive Board Meeting – NCTCOG Offices
November 18, 2027	Executive Board Meeting – NCTCOG Offices
December 16, 2027	Executive Board Meeting – NCTCOG Offices

North Central Texas Council of Governments

Item 20

Exhibit: 2026-11-20-EDO

Meeting Date: November 19, 2026

Submitted By: Jennifer Justice
President

Item Title: Annual Performance Review of Acting Executive Director and Consideration of Merit Adjustment to Compensation

Monte Mercer was appointed Acting Executive Director at the September Executive Board meeting. His annual performance review is due December 9, 2026, consistent with his employment anniversary date. In accordance with NCTCOG's Compensation (Merit) Policy, the review process requires the Executive Board to conduct his performance review and merit determination. Based on NCTCOG policies, the performance review and merit recommendation should be conducted at the November Executive Board meeting to ensure alignment with applicable payroll deadlines.

The merit pool budget is 3%. Any approved merit increase would be effective November 29, 2026, the first Monday of the pay cycle in which his anniversary occurs. Monte will provide his self-evaluation to Executive Board in advance of the meeting.

Attached is a draft resolution for consideration of any merit adjustment to the Acting Executive Director's compensation.

Exhibit: 2026-11-20-EDO

ANNUAL PERFORMANCE REVIEW OF ACTING EXECUTIVE DIRECTOR AND CONSIDERATION OF MERIT ADJUSTMENT TO COMPENSATION

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 Executive Board has established a merit pool budget of 3% for Fiscal Year 2027 in conjunction with the approval of the Annual Fiscal Program; and,

WHEREAS, Monte Mercer, Acting Executive Director's annual employee performance review is due December 9, 2026, in accordance with NCTCOG's Compensation (Merit) Policy;

WHEREAS, on November 19, 2026, in accordance with NCTCOG policies the Executive Board conducted the annual performance review of Monte Mercer, Acting Executive Director.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves a merit adjustment of _____% to the base salary of Monte Mercer, Acting Executive Director, effective November 29, 2026, in accordance with NCTCOG's Compensation (Merit) Policy.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2026.

_____
Brandon J. Huckabee, Vice President
North Central Texas Council of Governments
County Judge, Erath County