

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: July 16, 2026

FROM: Todd Little
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: July 23, 2026

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

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

12:00 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!

TL:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

July 23, 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 Hulse
9. _____ Clay Jenkins

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

Staff

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

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

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

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____ **1 Approval of Minutes**

_____/_____ **2 Resolution to Accept and Approve the Quarterly Investment Report - Randy Richardson**

_____/_____ **3 Resolution for Standards-Based NG911 Call Handling System - Randy Richardson**

_____/_____ **4 Resolution Authorizing a Contract with Deltek, Inc., for Cloud-Based Enterprise Resource Planning Software - Randy Richardson**

- ____/____ 5 **Resolution Endorsing a Special Amendment to the 2024 International Energy Conservation Code - Susan Alvarez**
- ____/____ 6 **Resolution Amending Authorization for Interlocal Agreements for Local Contributions Associated with the Cotton Belt Regional Bicycle/Pedestrian Trail - Michael Morris**

PRESENTATION:

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

INFORMATION ITEMS:

- 8 **Status Report on Settlement Negotiations in the Matter of *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, the Metropolitan Planning Agreement, and Related Operating Agreement - Jennifer Justice**
- 9 **Status Report on Fiscal Year 2026 Triennial Review Conducted by Federal Transit Administration - Michael Morris**
- 10 **Executive Director's Report - Todd Little**
- **Strategic Visioning and Branding Project Updates**
 - **NCTCOG Foundation Annual Meeting**
 - **2027 Annual Fiscal Program**

MISCELLANEOUS:

- 11 **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 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*, and related Metropolitan Planning Agreement, Operating Agreement, and proposed Settlement Agreement.
- Section 551.074(a)(1) and (2) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; and/or to hear a complaint or charge against a public officer or employee in executive session unless the officer or employee requests a public hearing: Executive Director; and,
- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: Pertaining to matters posted under 551.074(a)(1) and (2).

CLOSE EXECUTIVE SESSION

Time: _____

RECONVENE REGULAR SESSION

Time: _____

____/____ 12 **Consider and Take Possible Action(s) Regarding Matters Discussed in Executive Session**

Adjournment: _____

APPROVED FOR POSTING:



Todd Little, Executive Director

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — June 25, 2026

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

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

President Justice called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 10:00 am on June 25, 2026. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

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

Members of the Board Absent:

Members of the Staff Present:

Todd Little, Monte Mercer, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Toni Stehling, Shala Geer-Smith, Caroline Vandergriff, Jon Blackman, Carmen Morones, Emily Dryden, Dan Kessler

Visitors Present:

Glen Whitley, John Polster, Rick Bailey, Rob Barthen, Jeff Whitfield

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

AWARD PRESENTATION:

Item 1 Presentation of Employer Support of the Guard and Reserve Award and Consideration of Statement of Support

The Executive Board received a presentation regarding Employer Support of the Guard and Reserve (ESGR) recognition for NCTCOG and its employees. NCTCOG employee Lt. Chris Nelson, a Senior Planner and member of the United States Coast Guard Reserve, nominated the agency for its support of employees serving in the National Guard and Reserve. ESGR representatives presented Patriot Awards to Kevin Kokes, Transportation Program Manager, and Carmen Morones, Chief Human Resources Officer, and presented the Above and Beyond Award to NCTCOG. The Board also considered participation in ESGR's Statement of Support Program, which affirms an employer's commitment to supporting employees who serve in the military. Following the presentation, the Executive Board recognized Lt. Nelson and all NCTCOG employees who serve or have served in the United States Armed Forces and authorized the Executive Director, or his designee, to execute the ESGR Statement of Support on behalf of NCTCOG.

Upon a Motion by Judge Boedeker (seconded by Mayor Hulsey), and unanimous vote of all members present, the Board approved the execution of the ESGR Statement of Support as presented.

CONSENT AGENDA ITEMS:

Items 2 - 10 were posted on the agenda as Consent Items.

- Item 2 Approval of Minutes**
- Item 3 Resolution Authorizing TXShare Contracts for Night Vision Systems**
- Item 4 Resolution Authorizing Contracts to Provide Dementia-Capable Services**
- Item 5 Resolution Endorsing Fiscal Year 2025-2026 Consolidated Rail Infrastructure and Safety Improvements Grant Application to the Federal Railroad Administration**
This item was pulled from the Consent Agenda by Judge Huckabee.
- Item 6 Resolution Authorizing TXShare Contracts for AI-Enabled Robotic Solutions for Public Sector Operations**
- Item 7 Resolution Amending Authorization of FY2026 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency**
- Item 8 Resolution Authorizing Contract with WSP USA Inc. to Provide Services Supporting the McKinney Passenger Rail Corridor Study**
This item was pulled from the Consent Agenda by Judge Huckabee.
- Item 9 Resolution Approving Modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning**
This item was pulled from the Consent Agenda by Judge Huckabee.
- Item 10 Appointments to the North Central Texas Economic Development District Board (NCTEDD)**

Upon a motion by Judge Huckabee, (seconded by Judge O'Hare), the Board approved Consent Agenda Items 2, 3, 4, 6, 7, and 10 by a unanimous vote of all members present.

Consent Agenda Items 5, 8, and 9 were addressed separately following a motion by Mayor Ross (seconded by Judge Jenkins). These items were removed from the Consent Agenda by Judge Huckabee for the purpose of abstaining from the vote. The motion passed unanimously among the remaining members present.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 11 Resolution Authorizing a Contract with PaymentWorks, Inc. for a Vendor Management System

Randy Richardson, Director of Administration, requested Executive Board authorization to enter into a contract with PaymentWorks, Inc. for a Vendor Management System (VMS) to improve NCTCOG's vendor onboarding, data management, and payment security processes. Staff reported that current vendor management procedures are manual and time-intensive and that increasing fraud risks have highlighted the need for stronger controls. Following market research and consultation with a peer municipal user, PaymentWorks was identified as the best solution. The cloud-based platform automates vendor onboarding and maintenance, provides identity and banking verification, compliance screening, audit trails, continuous monitoring, and fraud indemnification of up to \$2 million per transaction. Staff noted that the system will improve efficiency, strengthen internal controls, reduce fraud and payment risks, and enhance the security and transparency of the vendor lifecycle. PaymentWorks is available through Texas Department of Information Resources (DIR) Cooperative Contract No. DIR-CPO-5687. The contract with PaymentWorks, Inc. is for a term of up to five years in an amount not to exceed \$197,000.

Exhibit: 2026-06-11-AA

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

INFORMATION ITEMS:

Item 12 Status Report on Regional Transportation Council Officers for the 2026-2027 Term

Michael Morris, Director of Transportation, provided a status report on the Regional Transportation Council (RTC) Officers for the 2026-2027 term. The following officers were elected at its June 11, 2026, meeting: Stephen Mason, Mayor of the City of Cedar Hill, as Chair; Jill Jester, Councilmember for the City of Denton, as Vice Chair; and Manny Ramirez, Tarrant County Commissioner, as Secretary. The RTC is composed primarily of local elected officials and serves as the regional forum for cooperative transportation decision-making.

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

Item 13 Status Report on Agency Administration Transparency Enhancements Efforts

Randy Richardson, Director of Administration, provided a status report on agency transparency initiatives intended to increase the accessibility and transparency of NCTCOG operations for member governments and the public. He highlighted two key efforts currently underway: standardizing procurement information presented to the Executive Board and pursuing the Texas Comptroller's Transparency Star for Open Government and Compliance award. Following a review of procurement-related agenda practices used by twelve local governmental entities, Administration established six standard elements to be included in applicable purchasing agenda items: the solicitation publication date, solicitation closing date, number of responsive bids received, scoring committee makeup, evaluation criteria summary, and recommended awardee(s). Mr. Richardson also reported that Administration is collaborating with the Executive Director's Office to align NCTCOG processes with the requirements of the Transparency Star program, including improving access to meeting materials and videos, ensuring proper records retention, enhancing document accessibility, providing clear organizational structure information, and maintaining consistent transparency reporting practices. Staff are currently reviewing website content and organization to ensure required information is easily accessible and will continue to provide updates on the status of the application effort.

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

Item 14 Status Report on the Metropolitan Planning Organization Agreement

Ken Kirkpatrick, General Counsel, provided a status report on the Metropolitan Planning Organization Agreement (MPO Agreement), which defines the roles and responsibilities of the Texas Department of Transportation (TxDOT), NCTCOG, and the Regional Transportation Council (RTC) in carrying out federally required metropolitan planning functions for the Dallas-Fort Worth region. Mr. Kirkpatrick reported that the current

agreement, executed in 2018, has been extended by TxDOT through September 30, 2027. He noted that TxDOT transmitted a draft replacement agreement to NCTCOG on May 13, 2026, but subsequently advised on May 27, 2026, that the document was undergoing additional review and was not yet ready for execution. While no formal updates have been provided by TxDOT, staff understand there is no immediate need to execute a new agreement and that the issue will be revisited later in the year. Mr. Kirkpatrick also reported that the Executive Board previously approved communication to the RTC affirming NCTCOG's intent to remain the Fiscal Agent for MPO functions and that, on June 11, 2026, the RTC adopted a resolution approving the proposed agreement and requesting execution by TxDOT and NCTCOG. RTC Chair Bailey subsequently executed the draft agreement. He explained that the primary substantive change in the proposed agreement is the designation of the RTC as the metropolitan planning organization and NCTCOG as the Fiscal Agent, representing a significant departure from the current agreement under which NCTCOG has served as the designated MPO since 1974 with the RTC acting as the policy-making body. The current 2018 agreement remains in effect until a new agreement is approved and executed by all parties.

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

Mayor Gilmore entered the meeting in person.

Item 15 Executive Director's Report

Mr. Little provided his Director's Report announcing the 2026-2027 Committee Appointments for the Board members.

MISCELLANEOUS:

Item 16 Attendance and Calendar

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

EXECUTIVE SESSION:

President Justice called the Executive Session to order at 10:49 am, pursuant to the following sections of the Open Meetings Act (Chapter 551 of the Texas Government Code):

- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: *County of Denton, Texas v. Victoria Johnson, In Her Official Capacity, et al.*
- Section 551.071 to consult with its attorney to seek advice on pending litigation, or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551: MPO Agreement and fiscal agent status
- Section 551.074(a)(2) to hear a complaint or charge against officer or employee in executive session unless officer or employee requests a public hearing: Executive Director

No action was taken in Executive Session.

President Justice adjourned the Executive Session at 11:45 am.

RECONVENE REGULAR SESSION:

President Justice reconvened the regular session at 11:49 am.

Item 17 Possible Action Resulting from Executive Session

Judge Jenkins (seconded by Mayor Parker) made a motion to authorize and instruct the President to sign the tri-party agreement as presented and signed by the RTC; provide to NCTCOG external counsel to hold until all lawsuits against NCTCOG involving this matter be dismissed; ensure the current prohibition against the

termination of Michael Morris be continued through a Rule 11 agreement between the parties to be included in the settlement of all claims; these actions occur as quickly as possible; and the President name a negotiating committee to draft an operating agreement with the RTC as the MPO, NCTCOG as the Fiscal Agent, contingent upon TxDOT signing the tri-party agreement.

Following discussion, Mayor Parker (seconded by Mayor Ross) made a motion to amend to authorize outside counsel and the President to enter into settlement negotiations, including up to and including signing the tri-party agreement and dismissal of all pending lawsuits concerning the matter; develop an operating agreement to be brought back to the Executive Board for approval; and that any staff decision with respect to Michael Morris be off the table. Judge Jenkins initially accepted the proposed amendment, but after discussion the question was called on the motion to amend. The motion to amend passed.

Immediately thereafter, Judge O'Hare (seconded by Judge Boedeker) made a motion to amend to authorize external counsel and the President to enter into settlement negotiations and bring back a proposal for the Executive Board to consider. This motion to amend failed to pass.

Subsequent discussion resulted in a directive to staff to bring back any proposed settlement to the Board for approval, which President Justice committed to.

The motion as amended by Mayor Parker passed. Judge Huckabee abstained from voting.

President Justice adjourned the meeting at 12:32 pm.

Approved by:

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

Checked by:



Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2026-07-02-AA

Meeting Date: July 23, 2026

Submitted By: Randy Richardson
Director of Administration

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

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2026.

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

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

RR

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, NCTCOG's Quarterly Investment Report for the quarter ended June 30, 2026, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Quarterly Investment Report for the quarter ended June 30, 2026.

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 July 23, 2026

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

NCTCOG Quarterly Investment Report							
Fiscal Year 2026 Quarter 3 Ended 6-30-2026							
Investment Portfolio Detail by Fund							
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance % of Total
TexPool	2200400001	General Fund	\$ 3,678,170.07	\$ 4,343,916.70	\$ (3,516,046.50)	\$ 31,161.95	\$ 4,537,202.22 2.02%
Logic	6049012001	General Fund	561.14	-	-	5.33	566.47 0.00%
TexStar	2200411110	General Fund	12,950,706.85	4,889,016.82	(7,483,726.03)	119,450.54	10,475,448.18 4.66%
General Fund			\$ 16,629,438.06	\$ 9,232,933.52	\$ (10,999,772.53)	\$ 150,617.82	\$ 15,013,216.87 6.68%
TexPool	2200400002	Solid Waste	\$ 1,100,572.07	\$ 2,402.75	\$ (107,372.30)	\$ 9,776.80	\$ 1,005,379.32 0.45%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	24,112,241.29	150,000.00	-	220,203.28	24,482,444.57 10.90%
TexPool	2200400007	Transportation Revenue Center 5 Funds	29,098,952.83	63,643.75	(1,736,544.40)	261,921.85	27,687,974.03 12.33%
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,285,616.26	-	-	29,932.08	3,315,548.34 1.48%
TexStar	2200411111	Transportation ⁽²⁾	16,337,564.27	3,684,991.75	(2,348,877.75)	134,042.88	17,807,721.15 7.93%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	115,345,741.33	298,734.28	(3,577,812.65)	1,037,673.58	113,104,336.54 50.36%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	20,951,370.97	1,037,673.58	-	192,721.97	22,181,766.52 9.88%
Special Revenue Fund			\$ 210,232,059.02	\$ 5,237,446.11	\$ (7,770,607.10)	\$ 1,886,272.44	\$ 209,585,170.47 93.32%
Total			\$ 226,861,497.08	\$ 14,470,379.63	\$ (18,770,379.63)	\$ 2,036,890.26	\$ 224,598,387.34 100.00%
Investment Portfolio Detail by Investment Type							
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance % of Total
TexPool	2200400001	General Fund	\$ 3,678,170.07	\$ 4,343,916.70	\$ (3,516,046.50)	\$ 31,161.95	\$ 4,537,202.22 2.02%
TexPool	2200400002	Solid Waste	1,100,572.07	2,402.75	(107,372.30)	9,776.80	1,005,379.32 0.45%
TexPool	2200400005	9-1-1 Operating ⁽¹⁾	24,112,241.29	150,000.00	-	220,203.28	24,482,444.57 10.90%
TexPool	2200400007	Transportation Revenue Center 5 Funds	29,098,952.83	63,643.75	(1,736,544.40)	261,921.85	27,687,974.03 12.33%
TexPool	2200400009	TWDB Commit G1001314 NCTCOG Grant	3,285,616.26	-	-	29,932.08	3,315,548.34 1.48%
TexPool			\$ 61,275,552.52	\$ 4,559,963.20	\$ (5,359,963.20)	\$ 552,995.96	\$ 61,028,548.48 27.17%
Logic	6049012001	General Fund	\$ 561.14	-	-	5.33	566.47 0.00%
TexStar	2200411110	General Fund	\$ 12,950,706.85	\$ 4,889,016.82	\$ (7,483,726.03)	\$ 119,450.54	\$ 10,475,448.18 4.66%
TexStar	2200411111	Transportation ⁽²⁾	16,337,564.27	3,684,991.75	(2,348,877.75)	134,042.88	17,807,721.15 7.93%
TexStar	2200421009	Exchange Funds Principal Pooled ⁽³⁾	115,345,741.33	298,734.28	(3,577,812.65)	1,037,673.58	113,104,336.54 50.36%
TexStar	2200431009	Exchange Funds Earnings Pooled ⁽³⁾	20,951,370.97	1,037,673.58	-	192,721.97	22,181,766.52 9.88%
TexStar			\$ 165,585,383.42	\$ 9,910,416.43	\$ (13,410,416.43)	\$ 1,483,888.97	\$ 163,569,272.39 72.83%
Total			\$ 226,861,497.08	\$ 14,470,379.63	\$ (18,770,379.63)	\$ 2,036,890.26	\$ 224,598,387.34 100.00%

⁽¹⁾ North Central Texas Emergency Communications District Funds

⁽²⁾ Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund

⁽³⁾ RTC Local Funds Pool

NCTCOG Quarterly Investment Report						
Fiscal Year 2026 Quarter 3 Ended 6-30-2026						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 16,629,438.06	\$ 9,232,933.52	\$ (10,999,772.53)	\$ 150,617.82	\$ 15,013,216.87	6.68%
Special Revenue	210,232,059.02	5,237,446.11	(7,770,607.10)	1,886,272.44	209,585,170.47	93.32%
Total	\$ 226,861,497.08	\$ 14,470,379.63	\$ (18,770,379.63)	\$ 2,036,890.26	\$ 224,598,387.34	100.00%
Fiscal Year 2026 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 60,332,727.11	\$ 19,155,281.55	\$ (20,155,281.55)	\$ 1,695,821.37	\$ 61,028,548.48	27.17%
Logic	550.23	-	-	16.24	566.47	0.00%
TexStar	167,839,270.05	21,880,442.04	(30,830,442.04)	4,680,002.34	163,569,272.39	72.83%
Total	\$ 228,172,547.39	\$ 41,035,723.59	\$ (50,985,723.59)	\$ 6,375,839.95	\$ 224,598,387.34	100.00%
Year to Date Interest						
Pool Description	Fiscal Year 2026			Fiscal Year 2025		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 106,233.38	\$ 1,589,587.99	\$ 1,695,821.37	\$ 217,041.14	\$ 1,430,021.73	\$ 1,647,062.87
Logic	16.24	-	16.24	18.81	-	18.81
TexStar	352,723.68	4,327,278.66	4,680,002.34	266,897.90	5,172,943.02	5,439,840.92
Total	\$ 458,973.30	\$ 5,916,866.65	\$ 6,375,839.95	\$ 483,957.85	\$ 6,602,964.75	\$ 7,086,922.60
Interest Rate Averages						
Rate Description	June-2026	June-2025	FY 2026 Qtr 3	FY 2025 Qtr 3	FY 2026 thru June-2026	FY 2025 thru June-2025
90 Day T-Bill	3.6600%	4.2300%	3.6233%	4.2300%	3.6489%	4.2800%
TexPool	3.6469%	4.2970%	3.6432%	4.3134%	3.7722%	4.4696%
Logic	3.7528%	4.4107%	3.7601%	4.4281%	3.8913%	4.5890%
TexStar	3.6216%	4.2843%	3.6190%	4.3028%	3.7573%	4.4608%

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

Director of Administration

Randy Richardson Digitally signed by Randy Richardson
Date: 2026.07.15 16:27:33 -05'00'

NCTCOG Quarterly Investment

Period ending: June 30, 2026
Fiscal Year 2026
Quarter 3

Investment Portfolio by Fund for period ending June 30, 2026

NCTCOG Portfolio Balance \$224,598,387

<u>General Fund</u>		<u>Special Revenue Fund*</u>	
Beginning Balance =	\$16,629,438	Beginning Balance =	\$210,232,059
Quarterly activity =	(1,766,839)	Quarterly activity =	(2,533,161)
Interest =	150,618	Interest =	1,886,272
Ending Balance =	\$15,013,217	Ending Balance =	\$209,585,170

TexStar average rate for the quarter = 3.6190%
TexPool average rate for the quarter = 3.6432%

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



North Central Texas Council of Governments

Item 3

Exhibit: 2026-07-03-AA

Meeting Date: July 23, 2026

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing TXShare Contracts for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services

This is a request to award contracts for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

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

- Service Category 1: Standards-Based NG9-1-1 Call Handling System
- Service Category 2: Dispatch Mapping Solution for NG9-1-1
- Service Category 3: Data Analytics Solution for NG9-1-1
- Service Category 4: Ancillary Services for NG9-1-1

NCTCOG prepared and issued a Request for Proposals (RFP) 2026-033 for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services. Procurement details are included below:

Request for Proposals Published	03/09/2026
Request for Proposals Closed	05/22/2026
Number of Responsive Bids Received	Ten (10)
Scoring Committee Make Up	North Central Texas Emergency Communications District Representatives
Evaluation Criteria Summary	Project-Related Experience and Qualifications, Technical Proposal, Proposal Pricing, References
Vendor(s) Recommended for Award	As Listed Below

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

- Carbyne, Inc. for ALL Service Categories
- ConvergeOne, Inc. for ALL Service Categories
- DeskOfficer, Inc. for Service Category 4
- KGPCo Services, LLC dba Circet USA for Service Category 4
- MicroAutomation, Inc. for Service Categories 1 and 2
- Motorola Solutions Connectivity, Inc. for ALL Service Categories

- Rzylyant Inc. for ALL Service Categories
- Solacom Technologies Inc. for Service Categories 1 and 4
- Valid8.com, Inc. for Service Category 4

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

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

RR

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR STANDARDS-BASED NEXT
GENERATION 9-1-1 (NG9-1-1) FUNCTIONAL ELEMENTS SUPPORTING CALL HANDLING
EQUIPMENT (CHE), DATA ANALYTICS, DISPATCH MAPPING, AND ANCILLARY 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) 2026-033 for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services was advertised and proposals received on May 22, 2026; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to Carbyne, Inc., ConvergeOne, Inc., DeskOfficer, Inc., KGPCo Services, LLC dba Circet USA, MicroAutomation, Inc., Motorola Solutions Connectivity, Inc., Ryzylant Inc., Solacom Technologies Inc., and Valid8.com, Inc.; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-033.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Carbyne, Inc., ConvergeOne, Inc., DeskOfficer, Inc., KGPCo Services, LLC dba Circet USA, MicroAutomation, Inc., Motorola Solutions Connectivity, Inc., Ryzylant Inc., Solacom Technologies Inc., and Valid8.com, Inc. for Standards-Based Next Generation 9-1-1 (NG9-1-1) Functional Elements Supporting Call Handling Equipment (CHE), Data Analytics, Dispatch Mapping, and Ancillary Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2026.

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

	Service Categories			
Respondents	Category 1: Standards- Based NG9-1-1 Call Handling System	Category 2: Dispatch Mapping Solution for NG9-1-1	Category 3: Data Analytics Solution for NG9-1-1	Category 4: Ancillary Services for NG9-1-1
Carbyne, Inc.	X	X	X	X
ConvergeOne, Inc.	X	X	X	X
DeskOfficer, Inc.				X
KGPCo Services, LLC dba Circet USA				X
MicroAutomation, Inc.	X	X		
Motorola Solutions Connectivity, Inc.	X	X	X	X
Ryzyliant Inc.	X	X	X	X
Solacom Technologies Inc.	X			X
Valid8.com, Inc.				X



North Central Texas Council of Governments

Item 4

Exhibit: 2026-07-04-AA

Meeting Date: July 23, 2026

Submitted By: Randy Richardson
Director of Administration

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

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

NCTCOG has partnered with Deltek since 1995 and currently utilizes its ERP platform in the following functional areas:

- Human Resources and Talent Management
- Fixed Asset Tracking
- Payroll
- Procurement
- Project-Based Accounting
- Reporting
- Timekeeping and Expense Tracking

NCTCOG's existing version of Deltek's ERP platform runs on servers located at NCTCOG's campus. However, Deltek recently announced that, beginning in 2028, it will no longer support on-premises operations for its platform, and will transition to a fully cloud-based operating system. In April 2028, Deltek will discontinue hot fixes, software enhancements, and regulatory updates for on-premises systems. NCTCOG will be required to transition to cloud-based operations should it wish to continue to take advantage of Deltek's ongoing customer support and key system updates.

Deltek's cloud-based system offers the same functions listed above in addition to the following benefits:

- Robust Security Measures
- Routine Backups
- Disaster Recovery Policies and Environmental Safeguards
- Regular Remote Maintenance and System Updates

To maintain continuity of operations and to take advantage of the benefits of cloud-based technology, NCTCOG staff recommend proceeding with an exemption from competitive procurement for a new three (3) year agreement with Deltek, Inc. in an amount not to exceed \$860,000, for migration of existing ERP functions to Deltek's cloud-based platform. Migration would begin in Fall 2026 and span approximately four (4) to six (6) months. During the migration process, Deltek would continue to support on-premises operations for up to 12 months to reduce the risk of operational disruptions. Software delivery and billing would not occur until the migration project officially begins in late September 2026. However, executing an agreement with Deltek, Inc. now allows NCTCOG to secure competitive pricing and reserve a place in the migration implementation queue.

In July 2025, Agency Administration brought a "Resolution Authorizing a Contract with Deltek, Inc. for Enterprise Resource Planning Software" to the Executive Board. The resolution approved a thirty-eight (38) month agreement in an amount not to exceed \$655,000. Authorization of a new contract for cloud-based ERP software would replace the existing contract with Deltek, Inc. for on-premises services. A draft resolution authorizing a contract with Deltek, Inc. for Cloud-Based ERP Software for a maximum three (3) year term and in an amount not to exceed \$860,000 is attached for executive board consideration.

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

RR

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

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

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

WHEREAS, the NCTCOG Executive Board authorized a contract with Deltek, Inc. for Enterprise Resource Planning (ERP) Software on July 24, 2025; and,

WHEREAS, NCTCOG utilizes Deltek, Inc.'s ERP software for the following business functions: human resources and talent management, fixed asset tracking, payroll, procurement, project-based accounting, reporting, timekeeping, and expense tracking; and,

WHEREAS, NCTCOG operates its existing Deltek, Inc. ERP software via on-premises servers; and,

WHEREAS, Deltek Inc. will discontinue on-premises product support in 2028; and,

WHEREAS, NCTCOG staff recommend executing an agreement with Deltek, Inc. to migrate to a cloud-based ERP system; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Deltek, Inc. for Cloud-Based ERP Software, for a maximum three (3) year term and in an amount not to exceed \$860,000, be and is hereby approved.

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

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2026.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2026-07-05-ED

Meeting Date: July 23, 2026

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

Item Title: Resolution Endorsing a Special Amendment to the 2024 International Energy Conservation Code

The North Central Texas Council of Governments (NCTCOG) has actively promoted the standardization of model construction codes since 1967 when the Regional Codes Strategy Committee first documented the wide disparity in codes used by cities in the region. NCTCOG has continued to serve as a facilitator in the recommendation of model codes, code standards, and regional amendments to the model codes that can be considered for adoption by our local governments.

Composed of public and private sector code professionals, the Regional Codes Coordinating Committee (RCCC) and its five advisory boards collaboratively work to standardize the model codes used throughout North Central Texas and encourage adoption of the latest codes and NCTCOG regional amendments to reduce the variability of local construction codes in North Texas.

By encouraging cities to adopt standardized codes and regional amendments, NCTCOG has helped North Central Texas municipalities reduce the cost of training codes personnel. These efforts have also made it easier for contractors, builders, and developers to work from city- to- city throughout the region, thereby reducing overall construction costs.

The RCCC and their Energy and Green Advisory Board prepared recommended regional amendments to the 2024 International Energy Conservation Code (IECC) during the 2024 code review cycle. The RCCC'S recommended regional amendments were presented and approved by the NCTCOG Executive Board on March 27, 2025. In February 2026, the Energy and Green Advisory Board identified a provision in the approved IECC regional recommended amendments that would create unintended outcomes to energy cost compliance thresholds applied through commonly used compliance software and pricing assumptions. The practical issue with this provision is that the simulated performance path can become inconsistent and difficult to apply predictably, even when a proposed design is otherwise reasonable and aligned with the intent of the code.

The Energy and Green Advisory Board conducted an open meeting on February 24, 2026 to review and develop a special amendment to the 2024 Edition of the IECC with the goal of ensuring that the simulated performance path remains usable, enforceable, and aligned with the intent of proposed designs performing as well as standard reference designs, and provided their recommendations to the RCCC for consideration. The RCCC reviewed and approved the special amendment to the 2024 IECC on April 28, 2026, and is now seeking NCTCOG Executive Board endorsement of the updated recommended regional amendments. The draft amendment package can be viewed at <https://www.nctcog.org/envir/regional-building-codes/amendments>. I am available to answer any questions.

RESOLUTION ENDORSING A SPECIAL AMENDMENT TO THE 2024 INTERNATIONAL ENERGY CONSERVATION CODE

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

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

WHEREAS, NCTCOG has been active in promoting construction code uniformity in the region for over six decades; and,

WHEREAS, code uniformity has been documented to decrease confusion and delays for builders, developers, and architects; decrease in costs to municipalities in the development of codes; and, ultimately, decrease construction and insurance costs for consumers; and,

WHEREAS, the NCTCOG Executive Board approved recommended regional amendments to the 2024 International Energy Conservation Code developed by the Regional Codes Coordinating Committee (RCCC) on March 27, 2025; and,

WHEREAS, the RCCC, through its respective code advisory boards, has reviewed the 2024 International Energy Conservation Code as currently written and identified a provision in it that would lead to unintended difficulties ensuring compliance; and,

WHEREAS, RCCC Advisory Boards have developed a special amendment to address this gap in the currently written code; and,

WHEREAS, the RCCC reviewed and approved the recommended special amendment at its April 28, 2026, meeting and is seeking Executive Board endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.
- Section 2.** The Executive Board endorses the Regional Codes Coordinating Committee recommended special amendment to the 2024 International Energy Conservation Code and recommends consideration of adoption of this special amendment by all cities and counties in the North Central Texas region.
- Section 3.** The code amendments will be transmitted to all local governments within the 16-county region upon approval of this resolution.
- 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 July 23, 2026.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2026-07-06-TR

Meeting Date: July 23, 2026

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

Item Title: Resolution Amending Authorization for Interlocal Agreements for Local Contributions Associated with the Cotton Belt Regional Bicycle/Pedestrian Trail

The Cotton Belt Regional Bicycle/Pedestrian Trail ("Trail") is currently in various stages of development parallel to the Dallas Area Rapid Transit (DART) Silver Line ("Silver Line"), a 26-mile commuter rail line, extending from the DART Plano Shiloh Station on the east to the future Dallas-Fort Worth International Airport Through Station on the west. The Trail construction is funded with a combination of federal and local funds, and DART is managing construction of various phases of the Trail. Phase 1 Trail construction is complete, and Phase 2 construction is currently underway in Addison, Dallas, Richardson, and Plano.

On February 22, 2024, the Executive Board approved a resolution to collect local contributions in the amount of \$9,481,871 supporting Phase 2 and Phase 3 Trail construction, which included an anticipated contribution from the City of Grapevine for a trail section in that city (reflected in Resolution Attachment 1). On November 13, 2025, the Texas Transportation Commission awarded \$25 million of Transportation Alternatives program funding for Phase 3a which will construct 4.4 miles of trail sections in Addison, Carrollton, Coppell, and Dallas. Local match contributions are being provided for Phase 3a construction by the Cities of Carrollton and Coppell, Dallas County, and Regional Toll Revenue allocated by the Regional Transportation Council (RTC). In accordance with the Interlocal Agreement between the North Central Texas Council of Governments (NCTCOG), RTC, and DART concerning the Cotton Belt Regional Trail, which set forth responsibilities with respect to the construction and funding of the Trail, NCTCOG will collect the local matching funds for the Cotton Belt Regional Trail. These local funds collected by NCTCOG, in turn, will be transferred to DART for construction of the Trail.

On February 12, 2026, the RTC approved an action item to reallocate \$1,923,024 Transportation Alternatives (TA) program funds awarded in 2019 for a trail segment in Grapevine to be used by DART on another bicycle/pedestrian project in the region. The TA funding is planned to be reallocated to construct a longer Phase 3a Trail segment in Carrollton, which requires an additional \$480,756 local match contribution by the City of Carrollton, rather than the City of Grapevine, and, thus, an updated total local contribution amount by the City of Carrollton with the removal of a local contribution from the City of Grapevine (reflected in Resolution Attachment 2).

Interlocal Agreements for Phase 2 local contributions have been executed with Dallas County, the Town of Addison, and the Cities of Dallas, Plano, and Richardson. Interlocal Agreements with the Cities of Carrollton and Coppell are now needed for Phase 3a construction. Board authorization is needed to 1) enter into an agreement with the Cities of Carrollton and Coppell for the local contributions and to 2) adjust the amount of local funding contribution by the City of Carrollton. The Executive Board will be requested to amend its previous authorization for Interlocal Agreements for local contributions associated with the Cotton Belt Regional Trail.

A draft resolution amending authorization for Interlocal Agreements for local contributions associated with the Cotton Belt Regional Bicycle/Pedestrian Trail is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

KK:bh
Attachments

RESOLUTION AMENDING AUTHORIZATION FOR INTERLOCAL AGREEMENTS FOR LOCAL CONTRIBUTIONS ASSOCIATED WITH THE COTTON BELT REGIONAL BICYCLE/PEDESTRIAN TRAIL

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 for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

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

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

WHEREAS, Dallas Area Rapid Transit (DART) is a regional transportation authority created, organized, and existing pursuant to Chapter 452 of the Texas Transportation Code; and,

WHEREAS, the Cotton Belt Regional Trail ("Trail") will run parallel to DART's Silver Line ("Silver Line"), a 26-mile commuter rail line, and will extend from the DART Plano Shiloh Station on the east to the future Dallas-Fort Worth International Airport Through Station on the west; and,

WHEREAS, the Trail will be funded and constructed in three separate phases in coordination with the Town of Addison, the City of Carrollton, the City of Coppell, the City of Dallas, the City of Grapevine, the City of Plano, the City of Richardson, and Dallas County ("Local Governments"); and,

WHEREAS, DART, NCTCOG, and the RTC executed an Interlocal Agreement (ILA) on April 27, 2023, setting forth responsibilities with respect to the construction and funding of the Cotton Belt Regional Trail; and,

WHEREAS, on July 27, 2023, the Executive Board approved a resolution to collect local contributions in the amount of \$8,481,871 for Phase 2 and Phase 3 Trail construction; and,

WHEREAS, on February 22, 2024, the Executive Board approved a resolution amending the local contributions to collect in the amount of \$9,481,871 with the Dallas County contribution split between Phase 2 construction (\$4,291,465) and Phase 3 construction (\$5,190,406); and the Phase 3 contribution amounts by the City of Carrollton (\$351,446), the City of Coppell (\$250,000), and the City of Grapevine (\$480,756) as reflected in Attachment 1; and,

WHEREAS, on November 13, 2025, the Texas Transportation Commission awarded \$25 million of Transportation Alternatives program funding for Phase 3a which will construct 4.4 miles of trail sections in Addison, Carrollton, Coppell, and Dallas; and,

WHEREAS, on February 12, 2026, the Regional Transportation Council approved an action item to reallocate \$1,923,024 Transportation Alternatives (TA) program funds from a trail segment in Grapevine for DART to use on another project in the region; and,

WHEREAS, the reallocation of Transportation Alternatives (TA) program funds is anticipated to expand the Phase 3a Trail project limits in Carrollton, which requires an additional \$480,756 local match contribution by the City of Carrollton, rather than the City of Grapevine, and thus an updated total local contribution amount of \$832,202 by the City of Carrollton as reflected in Attachment 2; and,

WHEREAS, Interlocal Agreements for Phase 2 contributions have been executed with Dallas County, the Town of Addison, and the Cities of Dallas, Richardson, and Plano, and Interlocal Agreements with the Cities of Carrollton and Coppell are needed for Phase 3a construction; and,

WHEREAS, local match contributions for Phase 3a construction are being provided by the Cities of Carrollton and Coppell; Dallas County, and Regional Toll Revenue allocated by the Regional Transportation Council; and,

WHEREAS, in accordance with the Interlocal Agreement between DART, NCTCOG, and the RTC, the local matching funds and additional local contributions for the Cotton Belt Regional Trail will be collected by NCTCOG and in turn will be transferred to DART for construction of the Trail; and,

WHEREAS, the Parties are authorized to enter into this Agreement pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the "Act").

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Interlocal Agreements between NCTCOG and the Cities of Carrollton and Coppell for collection of local funding for the Cotton Belt Regional Trail as reflected in Attachment 2 be and are hereby approved.

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

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

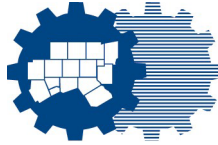
Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2026.

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

Local Funding to be Collected to Support the Cotton Belt Regional Trail (As approved at the February 22, 2024, Executive Board meeting)			
Phase 2		Phase 3a	
Agency	Amount	Agency	Amount
Dallas County	\$ 1,833,278	Dallas County	\$ 4,108,204
Town of Addison	\$ 307,469	City of Grapevine	\$ 480,756
City of Dallas	\$ 250,000	City of Carrollton	\$ 351,446
City of Richardson	\$ 200,000	City of Coppell	\$ 250,000
City of Plano	\$ 1,700,718		
Total Local Funding (Phase 2):	\$ 4,291,465	Total Local Funding (Phase 3):	\$ 5,190,406
		Total Both Phases:	\$ 9,481,871

Local Funding to be Collected to Support the Cotton Belt Regional Trail (Proposed Revised Local Funding Contributions)			
Phase 2		Phase 3a	
Agency	Amount	Agency	Amount
Dallas County	\$ 1,833,278	Dallas County	\$ 4,108,204
Town of Addison	\$ 307,469	City of Carrollton	\$ 832,202
City of Dallas	\$ 250,000	City of Coppell	\$ 250,000
City of Richardson	\$ 200,000		
City of Plano	\$ 1,700,718		
Total Local Funding (Phase 2):	\$ 4,291,465	Total Local Funding (Phase 3a):	\$ 5,190,406
		Total Both Phases:	\$ 9,481,871



North Central Texas Council of Governments

Item 8

Exhibit: 2026-07-08-EDO

Meeting Date: July 23, 2026

Submitted By: Jennifer Justice
President, NCTCOG Executive Board

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

The purpose of this item is to provide a brief update on the status of the settlement negotiations on the Denton County suit, Metropolitan Planning Agreement ("MPO Agreement"), and development of an Operating Agreement. Last month, the NCTCOG Executive Board authorized me, as President, along with legal counsel to enter settlement negotiations with the Regional Transportation Council (RTC), up to and including signing the MPO Agreement and dismissal of all pending lawsuits concerning the matter, as well as developing a companion operating agreement between NCTCOG and RTC. I committed as part of that action that all documents would be brought back to the Executive Board for approval. I have had several discussions with RTC Chair Mason, former RTC Chair Bailey, and RTC counsel with considerable progress toward a negotiated Settlement Agreement, Operating Agreement, and ultimate dismissal of the pending lawsuits.

This item will also be discussed in Executive Session, including any proposed settlement documents, with any potential action(s) to follow reconvening in open session.



North Central Texas Council of Governments

Item 9

Exhibit: 2026-07-09-TR

Meeting Date: July 23, 2026

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

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

During Fiscal Year 2026, the North Central Texas Council of Governments (NCTCOG) Transportation Department underwent a Triennial Review conducted by the Federal Transit Administration (FTA). The Triennial Review is a comprehensive assessment conducted every three years for organizations that receive direct programmatic funding from FTA.

This review evaluated NCTCOG's compliance with federal requirements across up to 21 areas, including oversight of approximately eight subrecipients. FTA staff and its contractors conducted the review through an initial desk review followed by an on-site visit on June 1 and 2, 2026. As part of the review, FTA also conducted a site visit to one of NCTCOG's subrecipients, Span, Inc. The Agency Administration Department provided significant assistance to ensure responsiveness to reviewer requests.

On June 18, 2026, FTA issued the final report with zero deficiencies, confirming that NCTCOG is in full compliance with all applicable FTA requirements evaluated during the review.

The Fiscal Year 2026 Triennial Review Final Report is attached. I will be available to answer any questions.

nd
Attachment



U.S. Department
of Transportation
**Federal Transit
Administration**

Federal Transit Administration
Region VI

Arkansas, Louisiana,
New Mexico, Oklahoma,
Texas

819 Taylor St. Suite 14A02
Fort Worth, TX 76102
(817) 978-0550
(817) 978-0575 (fax)

June 18, 2026

Todd Little
Executive Director
North Central Texas Council of Governments
616 Six Flags Drive
Arlington, TX

Re: Fiscal Year 2026 Triennial Review– Final Report

Dear Mr. Little:

I am pleased to provide you with a copy of this Federal Transit Administration (FTA) Final report which documents the results of FTA's Fiscal Year (FY) 2026 Triennial Review of the North Central Texas Council of Governments (NCTCOG) in Arlington, Texas. Although not an audit, this Triennial Review is FTA's review and evaluation of NCTCOG's compliance with Federal requirements, determined by examining award management and program implementation practices. As such, this review is not a comprehensive and final review of compliance with program funding requirements. The Federal Transit Administration may engage in further compliance reviews, audits, or evaluations appropriate to determine the recipient's compliance with federal law and the terms and conditions of its funding agreements.

The Triennial Review focused on the NCTCOG's compliance in up to 21 areas. No deficiencies were found with FTA requirements in any of these areas.

Thank you for your cooperation and assistance during this Triennial Review. If you need any technical assistance or have any questions, please do not hesitate to contact Mr. Zille Khan, Project Manager, at 817-978-0563 or by email at zille.khan@ad.dot.gov.

Sincerely,

GAIL CHRISTINE LYSSY

Gail Lyssy
Regional Administrator

Digitally signed by GAIL
CHRISTINE LYSSY
Date: 2026.06.18
10:28:59 -05'00'

Enclosure

FINAL REPORT

**FISCAL YEAR 2026
TRIENNIAL REVIEW**

of

**Gulf Coast Transit District
Texas City, Texas
Recipient ID: 7394**

Performed for:

**U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION
REGION 6**

Prepared By:

RLS & Associates, Inc.

Desk Review Dates: March 1 – March 24, 2026

Scoping Meeting Date: March 25, 2026

Site Visit Entrance Conference Date: June 1, 2026

Virtual Exit Conference Date: June 9, 2026

Final Report Date: June 18, 2026

Table of Contents

I. Executive Summary	1
1. Metric.....	1
2. Summary of Findings.....	1
II. Review Background and Process	4
1. Review Background.....	4
2. Process	4
III. Recipient Description	6
1. Organization.....	6
2. Award and Project Activity	7
IV. Results of the Review.....	14
1. Legal	14
2. Financial Management and Capacity.....	14
3. Technical Capacity – Award Management.....	14
4. Technical Capacity – Program Management & Subrecipient Oversight.....	14
5. Technical Capacity – Project Management	15
6. Transit Asset Management	15
7. Satisfactory Continuing Control.....	15
8. Maintenance.....	15
9. Procurement.....	15
10. [Reserved].....	16
11. Title VI.....	16
12. Americans with Disabilities Act (ADA) – General	16
13. ADA – Complementary Paratransit.....	16
14. [Reserved].....	16
15. School Bus	16
16. Charter Bus	17
17. Drug-Free Workplace Act.....	17
18. Drug and Alcohol Program.....	17
19. Section 5307 Program Requirements.....	17
20. Section 5310 Program Requirements.....	18
21. Section 5311 Program Requirements.....	18
22. Public Transportation Agency Safety Plan.....	18
23. Cybersecurity	18
V. Attendees	19
VI. Appendices	22
Governing Directives	Error! Bookmark not defined.

I. Executive Summary

This report documents the Federal Transit Administration's (FTA) Triennial Review of the North Central Texas Council of Governments (NCTCOG) of Arlington, Texas. FTA wants to ensure that awards are administered in accordance with the requirements of Federal public transportation law 49 U.S.C. Chapter 53. The review was performed by RLS & Associates, Inc. During the site visit, the reviewers discussed the administrative and statutory requirements and reviewed recipient documents.

1. Metric

The metrics used to evaluate whether a recipient is meeting the requirements for each of the areas reviewed are:

- **Not Deficient (ND):** An area is considered not deficient if, during the review, nothing came to light that would indicate the requirements within the area reviewed were not met.
- **Deficient (D):** An area is considered deficient if any of the requirements within the area reviewed were not met.
- **Not Applicable (NA):** An area can be deemed not applicable if, after an initial assessment, the recipient does not conduct activities for which the requirements of the respective area would be applicable.

2. Summary of Findings

The FY 2026 Triennial Review focused on the NCTCOG's compliance in up to 21 areas. Deficiencies related to the COVID-19 Relief funds have been clearly identified as part of the deficiency description in the respective review area.

No deficiencies were found with any of the FTA requirements in any of these areas.

Review Area	Finding	Deficiency Code(s)		Corrective Action(s)	Response Due Date(s)	Date Closed
		Code	Description			
1. Legal	ND					
2. Financial Management and Capacity	ND					
3. Technical Capacity – Award Management	ND					

Review Area	Finding	Deficiency Code(s)		Corrective Action(s)	Response Due Date(s)	Date Closed
		Code	Description			
4. Technical Capacity – Program Management and Subrecipient Oversight	ND					
5. Technical Capacity – Project Management	ND					
6. Transit Asset Management	ND					
7. Satisfactory Continuing Control	ND					
8. Maintenance	ND					
9. Procurement	ND					
10. [Reserved]	NA					
11. Title VI	ND					
12. Americans with Disabilities Act (ADA) – General	ND					
13. ADA – Complementary Paratransit	ND					
14. [Reserved]	NA					
15. School Bus	ND					
16. Charter Bus	ND					
17. Drug-Free Workplace	ND					
18. Drug and Alcohol Program	ND					
19. Section 5307 Program Requirements	ND					
20. Section 5310 Program Requirements	ND					
21. Section 5311 Program Requirements	NA					

Review Area	Finding	Deficiency Code(s)		Corrective Action(s)	Response Due Date(s)	Date Closed
		Code	Description			
22. Public Transportation Agency Safety Plan	ND					
23. Cybersecurity	NA					

The metrics used to evaluate whether a recipient is meeting the requirements for each of the areas reviewed are:
Deficient (D)/Not Deficient (ND)/Not Applicable (NA).

II. Review Background and Process

1. Review Background

The United States Code, Chapter 53 of Title 49 (49 U.S.C. 5307(f)(2)) requires that “At least once every 3 years, the Secretary shall review and evaluate completely the performance of a recipient in carrying out the recipient’s program, specifically referring to compliance with statutory and administrative requirements...”

The Triennial Review includes a review of the recipient’s compliance in up to 23 areas. The basic requirements for each of these areas are summarized in Section IV. FTA contracts with experienced reviewers to lead and conduct the Triennial Reviews, in partnership with the staff of the regional office.

This report presents the findings from the Triennial Review of the recipient. The review concentrated on procedures and practices employed since the recipient’s previous Triennial Review; however, when appropriate, FTA may have reviewed activities and policies from earlier periods to assess policies and the management of award funds during the review period. The specific documents reviewed and referenced in this report are available at the FTA regional office or the recipient’s location.

2. Process

The Triennial Review includes a pre-review assessment, a desk review and scoping meeting with FTA staff, and a site visit to the recipient’s location. The review activities occurred between January 8, 2026, and July 10, 2026, as stated in the table below.

The review began with the regional office transmitting a “Notification of Review and a Recipient Information Request (RIR)”. Thereafter, FTA conducted a desk review and scoping meeting, which included review of FTA files and recipient information in FTA’s electronic award management systems: Transit Award Management System (TrAMS) and Oversight Tracking System (OTrak). Following the desk review and scoping meeting, the reviewers and the recipient corresponded and exchanged information and documentation in preparation for the site visit. Prior to the site visit, the reviewer sent to the recipient an agenda package indicating the issues that would be discussed, records to be reviewed, and interviews to be conducted.

The site visit began with an entrance conference, at which the reviewers and FTA staff discussed the purpose of the Triennial Review and the review process. The Reviewers conducted additional interviews and reviewed documentation to evidence the recipient’s compliance with FTA requirements.

A Section 5307 and Section 5310 subrecipient, Span, Inc. of Denton, Texas, were reviewed to provide an overview of activities related to FTA-funded projects. The reviewers also examined a sample of maintenance records and procurement files during this review.

Upon completion of the site visit, the reviewers and FTA staff discussed preliminary findings with the recipient. Afterwards, the reviewers and FTA staff presented the findings at the exit conference. The table below summarizes key review dates. Section V of this report lists the individuals who participated in the site visit.

Process Date	Process
January 8, 2026	FTA transmittal of the Recipient Information Request (RIR)
February 27, 2026	Recipient Transmittal of RIR to Reviewers
March 25, 2026	FTA and Reviewers Scoping Meeting/Desk Review
May 15, 2026	Reviewer Transmittal of the Agenda Package
June 1, 2026	Site Visit: Entrance Conference
June 9, 2026	Virtual Exit Conference
June 18, 2026	Final Report to be sent to the Recipient within 45 business days from the Virtual Exit Conference date

III. Recipient Description

1. Organization

The North Central Texas Council of Governments (NCTCOG) has been a designated recipient of FTA funds since 2007. The NCTCOG is a voluntary association of, by, and for local governments, and was established to assist local governments in planning for common needs, cooperating for sound regional development. NCTCOG's purpose is to strengthen both the individual and collective power of local governments and to help them recognize regional opportunities, eliminate unnecessary duplication, and make joint decisions.

NCTCOG serves a 16-county region of North Central Texas, which is centered on the two urban centers of Dallas and Fort Worth. The population of the region is approximately 7 million persons. NCTCOG has over 236 member governments, including 16 counties, numerous cities, school districts, and special districts.

NCTCOG's Executive Board, composed of 17 locally elected officials and one ex officio non-voting member of the legislature, is the policy-making body for all activities undertaken by the Council of Governments, including program activities and decisions, regional plans, and fiscal and budgetary policies. The Board is supported by technical, study, and policy development committees and a professional staff headed by the Executive Director. The Executive Board is the fiduciary agent to the MPO, while the Regional Transportation Council (RTC) is the policy body to the MPO.

NCTCOG does not operate transit service. However, the agency provides funding, manages procurement activities, and performs oversight for subrecipients that operate transit service.

NCTCOG is the designated recipient for federal transit funding in the Dallas-Fort Worth-Arlington (DFWA) and Denton-Lewisville (DL) Urbanized Areas (UZAs) for the Enhanced Mobility of Seniors and Individuals with Disabilities, New Freedom, Job Access Reverse Commute, and Urbanized Area Formula Programs not served by existing local transit authorities in Dallas, Fort Worth, and Denton, Texas. As the designated recipient, NCTCOG is responsible for coordinating and allocating federal funds to transit providers in the region, coordinating subrecipient transit providers' annual program of projects, conducting oversight and monitoring activities to ensure subrecipient compliance with federal requirements, and identifying strategic projects to implement based on the regional public transportation coordinated plan, Access North Texas. In this role, NCTCOG is also responsible for developing and sponsoring a group Transit Asset Management (TAM) plan for its subrecipients, if requested.

NCTCOG passes through Section 5307 and Section 5310 funds to eight subrecipients, with three receiving funds from both programs: Public Transit Services (PTS), a non-profit organization; STAR Transit, a public bus transportation service; and Span, Inc., a non-profit organization. Two of NCTCOG's subrecipients, Denton County Transportation Authority (DCTA) and Trinity Metro, are also direct recipients of FTA funds. During the review period, the City of Dallas also served as a subrecipient to NCTCOG for a Section 5310 project, which ended in FY2024. NCTCOG has also facilitated the passthrough of supplemental COVID-19 funding via American Rescue Plan (ARP) and CARES funding programs, as well as Emergency Relief funding. NCTCOG does not have any service contractors or lessees.

2. Award and Project Activity

Below is a list of NCTCOG's open awards at the time of the review.

Award Number	Award Amount	Year Executed	Description
TX-2016-033-02	\$6,188,262	2016	NCTCOG FY 2016 Section 5307 Grant
TX-2017-058-00	\$5,573,905	2017	NCTCOG FY 2017 Section 5307 Grant
TX-2017-073-02	\$2,247,618	2017	NCTCOG FY 2017 Section 5310 Grant
TX-2019-027-01	\$1,934,844	2019	NCTCOG Partial FY18 Sec 5310 Grant
TX-2019-034-02	\$6,413,143	2019	NCTCOG FY 2018 Section 5307 Grant
TX-2020-086-02	\$12,099,657	2020	FY20 STBG (FHWA Flex Fund Transfer) - NCTCOG- Dallas to Fort Worth High Speed Transportation Connections Study
TX-2020-122-01	\$5,376,210	2020	NCTCOG FY 2019 Section 5307 Grant: Planning and Subrecipient Public Transportation - Capital and Operating
TX-2021-036-01	\$3,174,618	2021	NCTCOG FY2020 Section 5310 Grant
TX-2021-051-01	\$4,325,599	2021	NCTCOG FY2020 Section 5307 Grant: Planning and Subrecipient Public Transportation - Capital and Operating
TX-2022-073-00	\$25,000,000	2022	FY2020 BUILD (Lapsing Funds) - The North Texas Multimodal Operations, Velocity, Efficiency, and Safety Program
TX-2023-022-00	\$2,782,177	2023	NCTCOG FY2021 Section 5307 Grant: Planning and Subrecipient Public Transportation - Capital and Operating
TX-2023-090-00	\$269,698	2023	NCTCOG FY 2021 Areas of Persistent Poverty Program (AoPP) competitive grant award

Award Number	Award Amount	Year Executed	Description
TX-2024-010-01	\$2,393,860	2024	NCTCOG FY2022 Section 5310 Grant Admin
TX-2024-019-00	\$672,827	2024	NCTCOG FY2021 Section 5339 Grant: Buses and P2024roject Administration (Lapsing)
TX-2024-032-01	\$2,668,780	2024	NCTCOG FY2022 Section 5307 Grant: Planning and Subrecipient Public Transportation - Capital and Planning
TX-2024-051-02	\$1,197,000	2024	NCTCOG FY2021 Lapsing CRRSAA Funds for Regional Vanpool Activity
TX-2025-002-00	\$7,215,731	2024	NCTCOG FY2023 Section 5307 Grant: Planning and Subrecipient Public Transportation - Capital and Planning
TX-2025-102-00	\$571,294	2025	LAPSING - NCTCOG FY2022 Section 5339 Grant: Buses and Project Administration
TX-2025-111-00	\$4,678,083	2025	NCTCOG FY2023 Section 5310 Award - Mobility Management, 3rd Party Services, Operating and Admin
TX-2025-138-00	\$4,002,386	2025	NCTCOG FY2024 Section 5307 - Project Admin, Mobility Management, and Operating
TX-2025-154-00	\$1,000,000	2025	NCTCOG FY 2024 Section 20005(b) Pilot Program for Transit-Oriented Development (TOD) Planning

Projects Completed

In the past few years, NCTCOG has completed the following noteworthy projects:

- Completed facility repairs, using an Emergency Relief grant to repair damage to PTS's facility caused by the severe winter storm in 2021. (FTA Funded)
- Completed the non-EV component of the 2021 Joint Vehicle Procurement. (FTA funded)
- Projects selected under the Strategic Partnerships Funding Program, formerly the call for Projects, which included the award of approximately \$1.89M in Enhanced Mobility of Seniors and Individuals with Disabilities Program to implement services in Collin County, Dallas County, Ellis County, and the cities of Arlington and Forest Hill. Approximately \$2.26M in Urbanized Area Formula Funding was awarded for services in the cities of Arlington and Mansfield. (FTA funded)
- Adopted Regional Public Transportation Safety Plan safety performance measures for FY2026-FY2029. (FHWA/FTA combined planning funds)

- Completed Silver Line Corridor TOD Planning Study. The study analyzed the future build-out of nine DART Silver Line Rail Stations to support more TOD. The plan created recommendations for active transportation first/last mile, parking ratios and management for TOD, and land use strategies for each station area to optimize the corridors' transit trips and economic development. (FTA funded)
- Completed the North Central Texas Regional Transit 2.0: Planning for the Year 2050 Study. The study includes strategies and recommendations for fostering partnerships and effective collaboration among transit authorities and city leaders throughout North Texas. (Non-FTA funded)
- Developed a transit planning and implementation plan for Denton County. This study included an independent transit needs assessment and a strategic implementation plan focused on areas not included in existing Denton County Transportation Authority transit service areas. (FTA-Funded)
- Intermodal Transportation Hubs for Colleges and Universities Study Development of a comprehensive guide for planning and strategic implementation of mobility hubs at college and university campuses around the region. The study produced a regional mobility hub catalog, serving as a guide to regional campuses, and produced a Mobility Hub report of one of the region's largest campuses to be adapted as a guide for other colleges and universities in the North Central Texas region. (Non-FTA Funded)
- GIS mapping work for transit partners, including developing and maintaining publicly accessible datasets for transit provider service areas and transit routes, as well as a custom web map application to assist Span, Inc. with accurately dispatching trips. (FHWA/FTA combined planning funds)
- Led the development and coordination needed to finalize the transit projects, programs, and policies in Mobility 2050, including maps, general documentation, and financial information. (FHWA/FTA combined planning funds)
- Continued implementation and coordination for the two federally required regional transit performance measures, Transit Asset Management and Public Transportation Agency Safety Plan. (FTA-funded + FHWA/FTA combined planning funds)

Ongoing Projects

NCTCOG is currently implementing the following noteworthy projects:

- Program administration, project implementation, grant management, and program oversight for all subgrantees who receive funds through the Bus and Bus Facilities Program, Congestion Mitigation and Air Quality Improvement Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, Job Access/Reverse Commute Program, New Freedom Program, and the Urbanized Area Formula Program. (FTA funded)

- Implemented operational support for Southern Dallas Inland Port transit services through alternative funding after operations were identified as ineligible under the FY21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant award (Mixed FTA and non-FTA funded)
- Coordinating the non-EV component of the 2024 Joint Vehicle Procurement. (FTA funded)
- Implementation of the FY21 Areas of Persistent Poverty Grant awarded to NCTCOG to engage residents and stakeholders in Fort Worth's 76104 zip code to identify transit solutions that connect residents to healthy food, healthcare, affordable housing, jobs, and other needs. The recommendations from the study associated with this grant will be shared with the local transit agency and other stakeholders, along with funding guidance and a pedestrian access study. (FTA funded)
- Development of the FY21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant awarded to NCTCOG to implement mobility enhancements to and within the Southern Dallas Inland Port. (FTA funded)
- Implementation of the Transit Oriented Development (TOD) Trinity Railway Express Strategic Plan to advance connected TOD opportunities and economic development along the Trinity Railway Express (TRE) corridor. The plan will address redevelopment around the seven (7) TRE commuter rail stations in Fort Worth, Irving, and Dallas in support of Trinity Metro and Dallas Area Rapid Transit's efforts to double-track the TRE and increase transit ridership and economic development. (FTA Funded)
- Development of the 2026 comprehensive update to Access North Texas, the region's coordinated public transit-human services transportation plan. The updated plan includes public outreach, involvement, and assessment of transportation needs in the 16-county region. (FTA funded)
- Implementation of an American with Disabilities Act (ADA) assessment of the McKinney Avenue Trolley M-Line system on requirements needed to bring the system into ADA-compliance, including identifying access requirements and options, developing an implementation program, timeline, and resources needed. (Non-FTA funded)
- Implementation of biannual cycles of the Transit Strategic Partnership Program to evaluate projects and award funds from two FTA programs: Urbanized Area Formula Program projects and the Enhanced Mobility of Seniors and Individuals with Disabilities Program. The program is currently being evaluated regarding whether it will be continued or not. (FTA funded)
- Implementation of the Transit Passes for Community Colleges program with Trinity Metro to provide free transit passes to students of Tarrant County College (TCC), and developing a transit passes pilot program for students in Dallas County. (Non-FTA funded)
- Implementation of capital and operating support for the McKinney Avenue Transit Authority for fleet improvements and operating assistance in support of changes to

local transit services and increased ridership due to World Cup events. (Non-FTA funded)

- Development of a transit planning and implementation plan for a combined study area within Eastern Dallas County, Kaufman County, and Rockwall County. Like previous studies, this study is also performing an independent transit needs assessment and strategic implementation plan focused on areas not included in existing transit Dallas Area Rapid Transit service areas. (FTA-Funded)
- The Dallas-Fort Worth High-Speed Transportation Connections Study, initiated in 2020, seeks to environmentally clear a high-speed transportation corridor between Fort Worth and Dallas to connect to other planned high-speed transportation systems in the state. This study is split into two phases. Phase 2 efforts are continuing and include conceptual and preliminary engineering of a preferred alignment and environmental analysis and documentation through the National Environmental Policy Act (NEPA) process. (FTA funded)
- The McKinney Avenue Transit Authority (MATA) M-Line Trolley Extension Feasibility Study that will assess initial purpose and need, design, cost, and funding details of the extension to determine overall feasibility and provide a foundation for future design and environmental work on the corridor. (Non-FTA funded)
- Federal Railroad Administration (FRA) Corridor Identification and Development (Corridor ID) Step 1 grant project, which will develop a scope, schedule, and budget for a future Service Development Plan for the Fort Worth-Houston high-speed rail corridor. (Non-FTA funded)
- NT MOVES is a program of road and railway improvements in the North Central Texas region intended to enhance freight and passenger mobility across all modes. The project is comprised of three components along the Trinity Railway Express (TRE) commuter rail corridor connecting Dallas and Fort Worth. Components 1 and 2 include the double tracking of Medical Market Center to Stemmons Freeway and Handley Ederville Road to Precinct Line Road section of the TRE corridor, with Component 3 covering the implementation of Clear Path Technology in the region. Both Components 1 and 2 have reached 100% final design and are scheduled to begin construction in 2026. Component 3 has completed data onboarding and is ready to proceed with test carrier data pending the finalization of the data sharing agreements with project partners. (FTA-Funded)

Future Projects

NCTCOG is currently planning the following projects within three to five years:

- NCTCOG will continue to assist regional transit authorities and our subrecipients with addressing service expansion as population growth continues by creatively utilizing

existing federal funds and identifying additional sources of federal and non-federal funding sources. (FTA funded)

- NCTCOG will kick off two additional BUS (Buses for Urbanized Service) Vehicle Procurements in 2026 and 2028. (FTA funded)
- NCTCOG will publish an RFI on transit scheduling software to support subrecipients' procurement of needed scheduling software as needs arise. (FTA Funded)
- NCTCOG will implement a regional safety coordination effort for small transit providers to collaborate, share best practices, and identify safety tools for their safety management systems (FTA funded)
- NCTCOG will implement an ADA study for small transit providers to evaluate gaps and identify areas of improvement above and beyond the ADA (FTA funded)
- NCTCOG will conduct a planning study and implement findings to improve transit workforce development, including recruitment and retention of transit operators (FTA funded)
- NCTCOG subrecipients will implement new service areas and construct new transit facilities including parking facilities
- NCTCOG will continue to assist regional transit authorities and our subrecipients with addressing service expansion as population growth continues by creatively utilizing existing federal funds and identifying additional sources of federal and non-federal funding sources. (FTA funded)
- NCTCOG will complete a comprehensive update to Access North Texas in 2030, the region's coordinated public transit-human services transportation plan. The updated plan will include outreach and assessment of transportation needs in the 16-county region. (FTA funded)
- NCTCOG will implement a study of the Cotton Belt Train Connections to Rail Stations to address trail and bikeway connections at three TEXRail stations located in Fort Worth and North Richland Hills. (Non-FTA funded)
- To advance the recommendations of Transit 2.0 and the priorities of the Regional Transportation Council (RTC), NCTCOG will advance an Analysis of Legislative Action needed at the state level related to Regional Rail and develop Regional Rail operational options and paths forward. (Non-FTA funded)
- In coordination with FRA, NCTCOG will advance Step 2 of the Corridor ID project if the Step 1 project is approved by FRA. This project would create a complete Service Development Plan for the Fort Worth-Houston high-speed rail corridor based on the scoping deliverables from Step 1. (Non-FTA funded)
- NCTCOG will continue GIS mapping efforts and expand that work as needed to serve the needs of the transportation department and any transit partners in the region. (FHWA/FTA combined planning funds)
- NCTCOG will complete a Western Regional Transit Access Study, which will perform an independent transit needs assessment and strategic implementation plan focused on

areas not included in existing Trinity Metro transit service areas in western Tarrant County and eastern Parker County. (FTA-Funded)

- NCTCOG will conduct transit-related work for the next long-range metropolitan transportation plan, which will include similar work to that done for Mobility 2050. (FHWA/FTA combined planning funds)
- Other planning and technical assistance efforts that are requested and developed as a result of the implementation of NCTCOG's Regional Transit 2.0 study. (unknown).

IV. Results of the Review

1. Legal

Basic Requirement: The recipient must promptly notify FTA of legal matters and additionally notify the USDOT Office of Inspector General (OIG) of any instances relating to false claims under the False Claims Act or fraud. Recipients must comply with restrictions on lobbying requirements.

Finding: No deficiency.

2. Financial Management and Capacity

Basic Requirement: The recipient must have financial policies and procedures; an organizational structure that defines, assigns, and delegates fiduciary authority; and financial management systems in place to manage, match, and charge only allowable costs to the award. The recipient must conduct required Single Audits, as required by 2 CFR part 200, and provide financial oversight of subrecipients.

Finding: No deficiency.

3. Technical Capacity – Award Management

Basic Requirement: The recipient must report progress of projects in awards to FTA and close awards timely.

Finding: No deficiency.

4. Technical Capacity – Program Management & Subrecipient Oversight

Basic Requirement: Designated Recipients and States must document and follow a public involvement process for the development of the long-range statewide transportation plan and State Transportation Improvement Program (STIP). Designated recipients of Section 5310 funds and States receiving funds from Sections 5310, 5311, and 5339(a) National Distribution allocation must develop and submit a State Management/Program Management Plan to FTA for approval. Recipients must enter into an agreement with each subrecipient, obtain required certifications from subrecipients, report SAM.gov on subawards, and ensure subrecipients comply with the terms of the award.

Finding: No deficiency.

5. Technical Capacity – Project Management

Basic Requirement: The recipient must implement FTA-funded projects in accordance with the award application, FTA Master Agreement, and applicable laws and regulations using sound management practices.

Finding: No deficiency.

6. Transit Asset Management

Basic Requirement: Recipients must comply with 49 CFR part 625 to ensure public transportation providers develop and implement transit asset management (TAM) plans.

Finding: No deficiency.

7. Satisfactory Continuing Control

Basic Requirement: The recipient must ensure that FTA-funded property will remain available and used for its originally authorized purpose throughout its useful life until disposition.

Finding: No deficiency.

8. Maintenance

Basic Requirement: Recipients must keep federally funded vehicles, equipment, and facilities in good operating condition. Recipients must keep Americans with Disabilities Act (ADA) accessibility features on all vehicles, equipment, and facilities in good operating order.

Finding: No deficiency.

9. Procurement

Basic Requirement: The recipient and subrecipient must use its own documented procurement procedures, which reflect applicable State, local, and tribal laws and regulations, and conform to applicable Federal law and the standards identified in 2 CFR 200. With regard to the procurement standards in 2 CFR 200, state recipients can use the state's overall policies and procedures, except that the state must comply with 200.322 (domestic preferences), 200.323 (procurement of recovered materials), and 200.327 (contract provisions). States also must comply with any requirement applicable to FTA recipients by reason other than a 2 CFR 200 procurement standard; for example, 49 U.S.C. 5325(a) requires recipients to conduct all procurement transactions in a manner that provides full and open competition, regardless of 2 CFR 200's allowance for states to use state procedures.

Finding: No deficiency.

10. [Reserved]

11. Title VI

Basic Requirement: The recipient must ensure that no person shall, on the grounds of race, color, or national origin, be excluded from participating in, or be denied the benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance without regard to whether specific projects or services are federally funded.

The recipient must ensure that all transit services and related benefits are distributed in an equitable manner.

Finding: No deficiency.

12. Americans with Disabilities Act (ADA) – General

Basic Requirement: Titles II and III of the Americans with Disabilities Act of 1990 provide that no entity shall discriminate against an individual with a disability in connection with the provision of transportation service. The law sets forth specific requirements for vehicle and facility accessibility and the provision of service, including complementary paratransit service.

Finding: No deficiency.

13. ADA – Complementary Paratransit

Basic Requirement: Under 49 CFR 37.121(a), each public entity operating a fixed-route system shall provide paratransit or other special service to individuals with disabilities that is comparable to the level of service provided to individuals without disabilities who use the fixed-route system. “Comparability” is determined by 49 CFR 37.123-37.133. Requirements for complementary paratransit do not apply to commuter bus, commuter rail, or intercity rail systems.

Finding: No deficiency.

14. [Reserved]

15. School Bus

Basic Requirement: Recipients are prohibited from providing school bus service in competition with private school bus operators unless the service qualifies and is approved by the FTA Administrator under an allowable exemption. Federally-funded equipment or facilities cannot be used to provide exclusive school bus service.

Finding: No deficiency.

16. Charter Bus

Basic Requirement: Recipients are prohibited from using FTA-funded equipment and facilities to provide charter service that unfairly competes with private charter operators. Recipients may operate charter only when the service meets a specified exception defined in rule.

Finding: No deficiency.

17. Drug-Free Workplace Act

Basic Requirement: Recipients are required to maintain a drug-free workplace for all award-related employees; report any convictions occurring in the workplace timely; and have an ongoing drug-free awareness program.

Finding: No deficiency.

18. Drug and Alcohol Program

Basic Requirement: Recipients receiving Section 5307, 5309, 5311, or 5339 funds that have safety-sensitive employees must have a drug and alcohol testing program in place for such employees.

Finding: No deficiency.

19. Section 5307 Program Requirements

Basic Requirement: The recipient must participate in the transportation planning process in accordance with FTA requirements and the metropolitan and statewide planning regulations.

Recipients shall develop, publish, afford an opportunity for a public hearing on, and submit for approval, a program of projects.

Recipients are expected to have a written, locally developed process for soliciting and considering public comment before raising a fare or carrying out a major transportation service reduction.

For fixed-route service supported with Section 5307 assistance, fares charged seniors, persons with disabilities, or individuals presenting a Medicare card during off-peak hours will not be more than one-half the peak hour fares.

Finding: No deficiency.

20. Section 5310 Program Requirements

Basic Requirement: Recipients must expend Section 5310 funds on eligible projects that meet the specific needs of seniors and individuals with disabilities. Projects selected for funding must be included in a locally developed, coordinated public transit-human services transportation plan. Recipients must approve all subrecipient leases of Section 5310-funded vehicles. Leases of Section 5310-funded vehicles must include required terms and conditions. Either the recipient or subrecipient must hold the title to the leased vehicles.

Finding: No deficiency.

21. Section 5311 Program Requirements

Basic Requirement: States must expend Section 5311 funds on eligible projects to support rural public transportation services and intercity bus transportation.

Finding: This section only applies to recipients that receive Section 5311 funds directly from FTA; therefore, the related requirements are not applicable.

22. Public Transportation Agency Safety Plan

Basic Requirement: Recipients must comply with the Public Transportation Agency Safety Plan (PTASP) regulation (49 CFR Part 673) to ensure public transportation providers develop and implement an Agency Safety Plan (ASP). The PTASP Final Rule published in the Federal Register on April 11, 2024, became effective May 13, 2024. FTA expects transit agencies to address the regulatory changes in the new PTASP Final Rule in their next Agency Safety Plan (ASP) annual update.

FTA requires applicable recipients to certify that they have established an ASP that meets the requirements of the PTASP regulation and 49 U.S.C. 5329(d) as part of the annual Certifications and Assurances for FTA grants and cooperative agreements. FTA notes that per 49 U.S.C. 5307(c)(1)(L), this certification is a required condition of receiving Section 5307 funding (though noncompliance can impact access to Section 5307 funding as well as other grant funds where 5307 requirements apply). FTA monitors these certifications in its Transit Award Management System (TrAMS).

Finding: No deficiency.

23. Cybersecurity

Basic Requirement: Recipients that operate rail fixed guideway public transportation systems must certify compliance with the requirements for establishing a cybersecurity process under 49 U.S.C. § 5323(v).

Finding: No deficiency.

V. Attendees

Name	Title	Phone Number	E-mail Address
<i>North Central Texas Council of Governments</i>			
Carli Baylor	Communications Supervisor	(817) 608-2365	cbaylor@nctcog.org
Emily Beckham	Program Manager	(817) 608-2308	ebackham@nctcog.org
Rebecca Boyd	Grants and Contracts Coordinator	(817) 608-2334	rboyd@nctcog.org
Angela Cruz	Transportation Planner II	(817) 695-9159	acruz@nctcog.org
Dawn Dalrymple	Senior Program Manager	(817) 608-2319	ddalrymple@nctcog.org
Shawn Dintino	Transportation Planner	(817) 704-5605	sdintino@nctcog.org
Nancy Dover	Senior Grants and Contracts Coordinator	(817) 704-5607	nldover@nctcog.org
Nathaniel Dover	Senior Grants and Contracts Coordinator	(817) 704-5642	ndover@nctcog.org
Gypsey Gavia	Program Manager	(817) 695-9134	ggavia@nctcog.org
Robert "Bobby" Gomez	Senior Transportation Program	(682) 433-0441	rgomez@nctcog.org
Rebekah Gongora	Program Manager	(682) 433-0477	rgongora@nctcog.org
Christie Gotti	Senior Program Manager	(817) 608-2338	cgotti@nctcog.org
Maya Govindarajan	Transportation Planner I	(817) 695-9190	mgovindarajan@nctcog.org
Amy Johnson	Principal Transportation Planner	(817) 704-5608	ajohnson@nctcog.org
Dora E. Kelly	Transportation Planner	(817) 695-9296	dkelly@nctcog.org
Dan Kessler	Assistant Director of Transportation	(817) 695-9248	dkessler@nctcog.org
Jessie Kierbow	Grants and Contracts Coordinator	(817) 704-5679	jkierbow@nctcog.org
Ken Kirkpatrick	General Counsel	(817) 695-9278	kkirkpatrick@nctcog.org

Dan Lamers	Senior Program Manager	(817) 695-9263	dlamers@nctcog.org
Michael Linsenman	Grants and Contracts Coordinator	(817) 695-9180	mlinsenman@nctcog.org
Todd Little	Executive Director	(817) 695-9101	tlittle@nctcog.org
Laura Mardones	Fiscal Manager	(817) 695-9130	lmardones@nctcog.org
Rich Matyiku	Senior Fiscal Manager	(817) 640-3300	rmatyiku@nctcog.org
Alonda Massey	Contracts and Risk Specialist II	(817) 704-5602	amassey@nctcog.org
Monte Mercer	Deputy Executive Director	(817) 695-9240	mmercerc@nctcog.org
Arash Mirzaei	Senior Program Manager	(817) 695-9261	amirzaei@nctcog.org
Carmen Morones	Chief Human Resource Officer	(817) 608-2327	cmorones@nctcog.org
Michael Morris	Director of Transportation	(817) 695-9241	mmorris@nctcog.org
Evan Paret	Transportation Planner	(817) 695-9145	eparet@nctcog.org
Nathaniel Potz	Transportation Planner II	(817) 695-9103	npotz@nctcog.org
Ezra Pratt	Principal Transportation Planner	(817) 695-9259	epratt@nctcog.org
Lisa Rascoe	Chief Compliance Officer	(817) 695-9155	lrascoc@nctcog.org
Randy Richardson	Director of Administration	(817) 695-9718	rrichardson@nctcog.org
Luis Rosas	Grants and Contracts Coordinator II	(817) 695-9260	lrosas@nctcog.org
Phyllis Stewart	Compliance Administrator	(817) 704-2528	pstewart@nctcog.org
Michelle Ward	Grants and Contracts Supervisor	(682) 433-0481	maward@nctcog.org
Anna Willits	Transportation Planner II	(817) 695-9240	awillits@nctcog.org
Amanda Wilson	Senior Program Manager	(817) 695-9284	awilson@nctcog.org
Karla Windsor	Senior Program Manager	(817) 608-2376	kwindsor@nctcog.org
Aurelia Witt	Senior Contracts and Risk Specialist	(817) 695-9290	awitt@nctcog.org

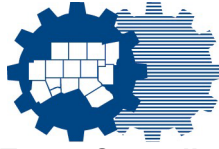
<i>FTA</i>			
Abel Ayala	Project Manager	(817) 978-0560	abel.ayala@dot.gov
Sharon Coats	Director of Financial Management and Program Oversight	(817) 978-0552	sharon.coats@dot.gov
Zille Khan	Project Manager	(817) 978-0563	zille.khan@ad.dot.gov
Chevonne Madison	Triennial Review Coordinator	(817) 978-0501	chevonne.madison@dot.gov
<i>RLS & Associates, Inc.</i>			
John Caruolo	Lead Reviewer	(610) 716-2673	jcaruolo@rlsandassoc.com
Megan Matheny	Associate Reviewer	(336) 324-8837	mmatheny@rlsandassoc.com

VI. Appendices

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2026 - May 2027

[illegible]



Calendar

North Central Texas Council of Governments

2026 NCTCOG Executive Board Calendar

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

August 27, 2026	Executive Board Meeting – NCTCOG Offices
September 24, 2026	Executive Board Meeting – NCTCOG Offices
October 22, 2026	Executive Board Meeting – NCTCOG Offices
November 19, 2026	Executive Board Meeting – NCTCOG Offices
December 17, 2026	Executive Board Meeting – NCTCOG Offices