

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — April 25, 2024

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 Heidemann, 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 Heidemann called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on April 25, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-------------------------|------------------------|
| 1. Bill Heidemann | 9. Todd Little |
| 2. Chris Hill | 10. Linda Martin |
| 3. Victoria Johnson | 11. Cara Mendelsohn |
| 4. Andrew Piel | 12. Bobbie Mitchell |
| 5. Jorja Clemson | 13. Tim O'Hare |
| 6. Carlos Flores | 14. Kameron Raburn (V) |
| 7. Clay Jenkins | 15. Nick Stanley |
| 8. Jennifer Justice (V) | |

Members of the Board Absent:

1. J.D. Clark
2. Bowie Hogg
3. Victoria Neave Criado

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Susan Alvarez, Randy Richardson, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Chris Klaus, Vickie Alexander, Shannon Stevenson, Dawn Dalrymple, Jessie Shadowens-James, David McCallister, Kelly Schmidt, Marcie Bruner

Visitors Present:

Rob Barthen | GrantWorks

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

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

ACTION:

Item 1 Approval of Minutes

President Heidemann stated that the first item on the agenda was approval of the minutes from the March Board meeting.

Judge Hill entered the meeting.

Upon a Motion by Councilmember Mendelsohn (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the March Executive Board meeting.

Item 2 Resolution to Accept and Approve Quarterly Investment Report

Randy Richardson, Director of Administration, requested Board acceptance and approval for the Quarterly Investment Report for the quarter that ended March 31, 2024. The report is required by the Investment Policy

and Public Funds Investment Act and shows an average rate of return, cumulative transactions and beginning and ending balances for the quarter.

Exhibit: 2024-04-02-AA

Upon a Motion by Judge O'Hare (seconded by Judge Little), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 3 Resolution Authorizing Contracts for Executive Search Consulting and Related Services

Jon Blackman, Sr. Operations Manager, requested Board authorization to enter into contractual agreements for Executive Search Consulting and Related Services utilizing the TXShare cooperative purchasing program.

The contracts will retain the services of one or more firms that offer:

- Service Category #1 – Executive Search & Recruitment Services
- Service Category #2 – Leadership Assessment
- Service Category #3 – Succession Planning
- Service Category #4 – Board Services
- Service Category #5 – Interim Executives
- Service Category #6 – Other Related Consulting Services

A Request for Proposals (RFP) #2024-019 was issued and returned thirteen (13) responsive proposals. Upon evaluation from the committee comprised of representatives from NCTCOG and the cities of Keller, Allen and McKinney, contracts are being awarded to Strategic Government Resources, Inc., Cooperative Personnel Services dba CPS HR Consulting, Baker Tilly US, LLP, and MGT of America Consulting, LLC for maximum five (5) year terms and will be available for use by NCTCOG and members of the TXShare cooperative purchasing program.

Exhibit: 2024-04-03-AA

Commissioner Mitchell made a motion to Approve the resolution as presented, which was seconded by Councilmember Johnson. Councilmember Mendelsohn requested that the Motion be amended to request that the vendors supply a community engagement fixed price or hourly rate standardized for all TXShare members. The motion as amended was approved.

Item 4 Resolution Authorizing a Contract with Freese and Nichols, Inc. for the Transportation and Stormwater Infrastructure Project

Susan Alvarez, Director of Environment and Development, requested Board authorization to enter a contractual agreement between NCTCOG and Freese and Nichols, Inc., for hydrologic and hydraulic consulting services supporting the integrated Transportation and Stormwater Infrastructure (TSI) project, in an amount not to exceed \$975,000. She explained that \$250,000 was authorized by the Board on May 18, 2023, for a consultant to support transportation planning elements of the Transportation and Stormwater Infrastructure project. This modeling will identify areas of current and future flood risk in the project area. A procurement of a professional services firm was initiated to assist with the integrated Transportation and Stormwater Infrastructure project and received four (4) responsive proposals. Upon evaluation by the Consultant Selection Committee, Freese and Nichols, Inc. is being awarded.

This will be a joint project between NCTCOG's Environment and Development and Transportation departments and funded jointly with Texas Water Development Board Flood Infrastructure Funds (FIF) and federal Surface Transportation Block Grant funds awarded by the Regional Transportation Council for a total project cost of \$6 million. Freese and Nichols, Inc. is committed to meeting a minimum Disadvantaged Business Enterprise participation goal of 32% for this project.

Exhibit: 2024-04-04-ED

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

Item 5 Resolution Authorizing Submittal of Fiscal Year 2025-2026 Multimodal Projects Discretionary Grant Program Applications to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board authorization for submittal of two FY2025-2026 Multimodal Projects Discretionary Grant (MPDG) Program applications to the United States Department of Transportation (USDOT) in the amount of \$105,000,000: AllianceTexas Smart Port Project under the INFRA Grant Program, and Dallas County Inland Port (DCIP) Multimodal Connectivity Project under the RURAL Grant Program. NCTCOG will also be a co-applicant for the State Highway (SH) 183 Segment 2E Project, to be submitted by the Texas Department of Transportation (TxDOT) with a request of \$457,424,730 from the MEGA Grant Program. Submission of these projects to USDOT were approved by the Regional Transportation Council (RTC) at its April 11, 2024 meeting. TxDOT will be the implementing agent for the AllianceTexas Smart Port Project and SH 183 Segment 2E Project, and Dallas County will be the implementing agent for the DCIP Multimodal Connectivity Project.

Details of each project are identified below:

2024.04.05-TR
Attachment 1

Multimodal Projects Discretionary Grant (MPDG) Program Solicitation Overview (FY 25-26) – INFRA, MEGA, & RURAL Grants

PROJECT				COST / FUNDING STATUS						
TITLE	DESCRIPTION/LIMITS	NEW	E/W	NON-FEDERAL			FEDERAL			TOTAL COST
				RTC/TxDOT	Local/Private	%	RTC/TxDOT	Grant Amount/Type	%	
SUBMITTED BY NCTCOG										
DCIP Multimodal Connectivity Project	Rebuild Belt Line Rd & Sunrise Rd to 4-lane roads w/ side paths for better Inland Port mobility, safety, & access.	NO	EAST	\$36,340,000 ¹	\$16,545,000 ²	61%	\$9,130,000 ³	\$25,000,000 (RURAL)	39%	\$87,015,000
AllianceTexas Smart Port Project	Deliver comprehensive infrastructure assets including SH 170/InlandPort Hwy direct connections, smart technology deployments, & new EV/alternate fuel capacity throughout Alliance logistics optimization concept.	NO	WEST	\$25,973,699 ⁴	\$132,400,000 ⁵	60%	\$23,450,000 ⁶	\$80,000,000 (INFRA)	40%	\$261,823,699
SUBMITTED BY TxDOT (with NCTCOG as Co-Applicant, plus staff technical assistance)										
SH 183 Segment 2E Project	Extend multi-lane concurrent TEXpress facility from FM 1517 to PG&E/SH 183, along with strategic mainline & ramp upgrades, to enhance safety, capacity & connectivity.	YES	BOTH	\$194,648,821 ⁷	\$0	20%	\$321,170,555 ⁸	\$457,424,730 (MEGA)	80%	\$973,244,106
SUBMITTED BY NCTCOG										

- US 81/287 North Tarrant County Reconstruction Project (submitted for MEGA last year) will be advanced where feasible through ongoing Unified Transportation Plan (UTP) coordination

NOTES – Engineering (E) Right-of-Way Acquisition (R) Utility Relocation (U) Construction (C)

¹ \$100,000,000 (E, R, C) for 2025-2026. \$100,000,000 (E, R, C) for 2026-2027. \$100,000,000 (E, R, C) for 2027-2028. \$100,000,000 (E, R, C) for 2028-2029. \$100,000,000 (E, R, C) for 2029-2030. \$100,000,000 (E, R, C) for 2030-2031. \$100,000,000 (E, R, C) for 2031-2032. \$100,000,000 (E, R, C) for 2032-2033. \$100,000,000 (E, R, C) for 2033-2034. \$100,000,000 (E, R, C) for 2034-2035. \$100,000,000 (E, R, C) for 2035-2036. \$100,000,000 (E, R, C) for 2036-2037. \$100,000,000 (E, R, C) for 2037-2038. \$100,000,000 (E, R, C) for 2038-2039. \$100,000,000 (E, R, C) for 2039-2040. \$100,000,000 (E, R, C) for 2040-2041. \$100,000,000 (E, R, C) for 2041-2042. \$100,000,000 (E, R, C) for 2042-2043. \$100,000,000 (E, R, C) for 2043-2044. \$100,000,000 (E, R, C) for 2044-2045. \$100,000,000 (E, R, C) for 2045-2046. \$100,000,000 (E, R, C) for 2046-2047. \$100,000,000 (E, R, C) for 2047-2048. \$100,000,000 (E, R, C) for 2048-2049. \$100,000,000 (E, R, C) for 2049-2050. \$100,000,000 (E, R, C) for 2050-2051. \$100,000,000 (E, R, C) for 2051-2052. \$100,000,000 (E, R, C) for 2052-2053. \$100,000,000 (E, R, C) for 2053-2054. \$100,000,000 (E, R, C) for 2054-2055. \$100,000,000 (E, R, C) for 2055-2056. \$100,000,000 (E, R, C) for 2056-2057. \$100,000,000 (E, R, C) for 2057-2058. \$100,000,000 (E, R, C) for 2058-2059. \$100,000,000 (E, R, C) for 2059-2060. \$100,000,000 (E, R, C) for 2060-2061. \$100,000,000 (E, R, C) for 2061-2062. \$100,000,000 (E, R, C) for 2062-2063. \$100,000,000 (E, R, C) for 2063-2064. \$100,000,000 (E, R, C) for 2064-2065. \$100,000,000 (E, R, C) for 2065-2066. \$100,000,000 (E, R, C) for 2066-2067. \$100,000,000 (E, R, C) for 2067-2068. \$100,000,000 (E, R, C) for 2068-2069. \$100,000,000 (E, R, C) for 2069-2070. \$100,000,000 (E, R, C) for 2070-2071. \$100,000,000 (E, R, C) for 2071-2072. \$100,000,000 (E, R, C) for 2072-2073. \$100,000,000 (E, R, C) for 2073-2074. \$100,000,000 (E, R, C) for 2074-2075. \$100,000,000 (E, R, C) for 2075-2076. \$100,000,000 (E, R, C) for 2076-2077. \$100,000,000 (E, R, C) for 2077-2078. \$100,000,000 (E, R, C) for 2078-2079. \$100,000,000 (E, R, C) for 2079-2080. \$100,000,000 (E, R, C) for 2080-2081. \$100,000,000 (E, R, C) for 2081-2082. \$100,000,000 (E, R, C) for 2082-2083. \$100,000,000 (E, R, C) for 2083-2084. \$100,000,000 (E, R, C) for 2084-2085. \$100,000,000 (E, R, C) for 2085-2086. \$100,000,000 (E, R, C) for 2086-2087. \$100,000,000 (E, R, C) for 2087-2088. \$100,000,000 (E, R, C) for 2088-2089. \$100,000,000 (E, R, C) for 2089-2090. \$100,000,000 (E, R, C) for 2090-2091. \$100,000,000 (E, R, C) for 2091-2092. \$100,000,000 (E, R, C) for 2092-2093. \$100,000,000 (E, R, C) for 2093-2094. \$100,000,000 (E, R, C) for 2094-2095. \$100,000,000 (E, R, C) for 2095-2096. \$100,000,000 (E, R, C) for 2096-2097. \$100,000,000 (E, R, C) for 2097-2098. \$100,000,000 (E, R, C) for 2098-2099. \$100,000,000 (E, R, C) for 2099-2100. \$100,000,000 (E, R, C) for 2100-2101. \$100,000,000 (E, R, C) for 2101-2102. \$100,000,000 (E, R, C) for 2102-2103. \$100,000,000 (E, R, C) for 2103-2104. \$100,000,000 (E, R, C) for 2104-2105. \$100,000,000 (E, R, C) for 2105-2106. \$100,000,000 (E, R, C) for 2106-2107. \$100,000,000 (E, R, C) for 2107-2108. \$100,000,000 (E, R, C) for 2108-2109. \$100,000,000 (E, R, C) for 2109-2110. \$100,000,000 (E, R, C) for 2110-2111. \$100,000,000 (E, R, C) for 2111-2112. \$100,000,000 (E, R, C) for 2112-2113. \$100,000,000 (E, R, C) for 2113-2114. \$100,000,000 (E, R, C) for 2114-2115. \$100,000,000 (E, R, C) for 2115-2116. \$100,000,000 (E, R, C) for 2116-2117. \$100,000,000 (E, R, C) for 2117-2118. \$100,000,000 (E, R, C) for 2118-2119. \$100,000,000 (E, R, C) for 2119-2120. \$100,000,000 (E, R, C) for 2120-2121. \$100,000,000 (E, R, C) for 2121-2122. \$100,000,000 (E, R, C) for 2122-2123. \$100,000,000 (E, R, C) for 2123-2124. \$100,000,000 (E, R, C) for 2124-2125. \$100,000,000 (E, R, C) for 2125-2126. \$100,000,000 (E, R, C) for 2126-2127. \$100,000,000 (E, R, C) for 2127-2128. \$100,000,000 (E, R, C) for 2128-2129. \$100,000,000 (E, R, C) for 2129-2130. \$100,000,000 (E, R, C) for 2130-2131. \$100,000,000 (E, R, C) for 2131-2132. \$100,000,000 (E, R, C) for 2132-2133. \$100,000,000 (E, R, C) for 2133-2134. \$100,000,000 (E, R, C) for 2134-2135. \$100,000,000 (E, R, C) for 2135-2136. \$100,000,000 (E, R, C) for 2136-2137. \$100,000,000 (E, R, C) for 2137-2138. \$100,000,000 (E, R, C) for 2138-2139. \$100,000,000 (E, R, C) for 2139-2140. \$100,000,000 (E, R, C) for 2140-2141. \$100,000,000 (E, R, C) for 2141-2142. \$100,000,000 (E, R, C) for 2142-2143. \$100,000,000 (E, R, C) for 2143-2144. \$100,000,000 (E, R, C) for 2144-2145. \$100,000,000 (E, R, C) for 2145-2146. \$100,000,000 (E, R, C) for 2146-2147. \$100,000,000 (E, R, C) for 2147-2148. \$100,000,000 (E, R, C) for 2148-2149. \$100,000,000 (E, R, C) for 2149-2150. \$100,000,000 (E, R, C) for 2150-2151. \$100,000,000 (E, R, C) for 2151-2152. \$100,000,000 (E, R, C) for 2152-2153. \$100,000,000 (E, R, C) for 2153-2154. \$100,000,000 (E, R, C) for 2154-2155. \$100,000,000 (E, R, C) for 2155-2156. \$100,000,000 (E, R, C) for 2156-2157. \$100,000,000 (E, R, C) for 2157-2158. \$100,000,000 (E, R, C) for 2158-2159. \$100,000,000 (E, R, C) for 2159-2160. \$100,000,000 (E, R, C) for 2160-2161. \$100,000,000 (E, R, C) for 2161-2162. \$100,000,000 (E, R, C) for 2162-2163. \$100,000,000 (E, R, C) for 2163-2164. \$100,000,000 (E, R, C) for 2164-2165. \$100,000,000 (E, R, C) for 2165-2166. \$100,000,000 (E, R, C) for 2166-2167. \$100,000,000 (E, R, C) for 2167-2168. \$100,000,000 (E, R, C) for 2168-2169. \$100,000,000 (E, R, C) for 2169-2170. \$100,000,000 (E, R, C) for 2170-2171. \$100,000,000 (E, R, C) for 2171-2172. \$100,000,000 (E, R, C) for 2172-2173. \$100,000,000 (E, R, C) for 2173-2174. \$100,000,000 (E, R, C) for 2174-2175. \$100,000,000 (E, R, C) for 2175-2176. \$100,000,000 (E, R, C) for 2176-2177. \$100,000,000 (E, R, C) for 2177-2178. \$100,000,000 (E, R, C) for 2178-2179. \$100,000,000 (E, R, C) for 2179-2180. \$100,000,000 (E, R, C) for 2180-2181. \$100,000,000 (E, R, C) for 2181-2182. \$100,000,000 (E, R, C) for 2182-2183. \$100,000,000 (E, R, C) for 2183-2184. \$100,000,000 (E, R, C) for 2184-2185. \$100,000,000 (E, R, C) for 2185-2186. \$100,000,000 (E, R, C) for 2186-2187. \$100,000,000 (E, R, C) for 2187-2188. \$100,000,000 (E, R, C) for 2188-2189. \$100,000,000 (E, R, C) for 2189-2190. \$100,000,000 (E, R, C) for 2190-2191. \$100,000,000 (E, R, C) for 2191-2192. \$100,000,000 (E, R, C) for 2192-2193. \$100,000,000 (E, R, C) for 2193-2194. \$100,000,000 (E, R, C) for 2194-2195. \$100,000,000 (E, R, C) for 2195-2196. \$100,000,000 (E, R, C) for 2196-2197. \$100,000,000 (E, R, C) for 2197-2198. \$100,000,000 (E, R, C) for 2198-2199. \$100,000,000 (E, R, C) for 2199-2200. \$100,000,000 (E, R, C) for 2200-2201. \$100,000,000 (E, R, C) for 2201-2202. \$100,000,000 (E, R, C) for 2202-2203. \$100,000,000 (E, R, C) for 2203-2204. \$100,000,000 (E, R, C) for 2204-2205. \$100,000,000 (E, R, C) for 2205-2206. \$100,000,000 (E, R, C) for 2206-2207. \$100,000,000 (E, R, C) for 2207-2208. \$100,000,000 (E, R, C) for 2208-2209. \$100,000,000 (E, R, C) for 2209-2210. \$100,000,000 (E, R, C) for 2210-2211. \$100,000,000 (E, R, C) for 2211-2212. \$100,000,000 (E, R, C) for 2212-2213. \$100,000,000 (E, R, C) for 2213-2214. \$100,000,000 (E, R, C) for 2214-2215. \$100,000,000 (E, R, C) for 2215-2216. \$100,000,000 (E, R, C) for 2216-2217. \$100,000,000 (E, R, C) for 2217-2218. \$100,000,000 (E, R, C) for 2218-2219. \$100,000,000 (E, R, C) for 2219-2220. \$100,000,000 (E, R, C) for 2220-2221. \$100,000,000 (E, R, C) for 2221-2222. \$100,000,000 (E, R, C) for 2222-2223. \$100,000,000 (E, R, C) for 2223-2224. \$100,000,000 (E, R, C) for 2224-2225. \$100,000,000 (E, R, C) for 2225-2226. \$100,000,000 (E, R, C) for 2226-2227. \$100,000,000 (E, R, C) for 2227-2228. \$100,000,000 (E, R, C) for 2228-2229. \$100,000,000 (E, R, C) for 2229-2230. \$100,000,000 (E, R, C) for 2230-2231. \$100,000,000 (E, R, C) for 2231-2232. \$100,000,000 (E, R, C) for 2232-2233. \$100,000,000 (E, R, C) for 2233-2234. \$100,000,000 (E, R, C) for 2234-2235. \$100,000,000 (E, R, C) for 2235-2236. \$100,000,000 (E, R, C) for 2236-2237. \$100,000,000 (E, R, C) for 2237-2238. \$100,000,000 (E, R, C) for 2238-2239. \$100,000,000 (E, R, C) for 2239-2240. \$100,000,000 (E, R, C) for 2240-2241. \$100,000,000 (E, R, C) for 2241-2242. \$100,000,000 (E, R, C) for 2242-2243. \$100,000,000 (E, R, C) for 2243-2244. \$100,000,000 (E, R, C) for 2244-2245. \$100,000,000 (E, R, C) for 2245-2246. \$100,000,000 (E, R, C) for 2246-2247. \$100,000,000 (E, R, C) for 2247-2248. \$100,000,000 (E, R, C) for 2248-2249. \$100,000,000 (E, R, C) for 2249-2250. \$100,000,000 (E, R, C) for 2250-2251. \$100,000,000 (E, R, C) for 2251-2252. \$100,000,000 (E, R, C) for 2252-2253. \$100,000,000 (E, R, C) for 2253-2254. \$100,000,000 (E, R, C) for 2254-2255. \$100,000,000 (E, R, C) for 2255-2256. \$100,000,000 (E, R, C) for 2256-2257. \$100,000,000 (E, R, C) for 2257-2258. \$100,000,000 (E, R, C) for 2258-2259. \$100,000,000 (E, R, C) for 2259-2260. \$100,000,000 (E, R, C) for 2260-2261. \$100,000,000 (E, R, C) for 2261-2262. \$100,000,000 (E, R, C) for 2262-2263. \$100,000,000 (E, R, C) for 2263-2264. \$100,000,000 (E, R, C) for 2264-2265. \$100,000,000 (E, R, C) for 2265-2266. \$100,000,000 (E, R, C) for 2266-2267. \$100,000,000 (E, R, C) for 2267-2268. \$100,000,000 (E, R, C) for 2268-2269. \$100,000,000 (E, R, C) for 2269-2270. \$100,000,000 (E, R, C) for 2270-2271. \$100,000,000 (E, R, C) for 2271-2272. \$100,000,000 (E, R, C) for 2272-2273. \$100,000,000 (E, R, C) for 2273-2274. \$100,000,000 (E, R, C) for 2274-2275. \$100,000,000 (E, R, C) for 2275-2276. \$100,000,000 (E, R, C) for 2276-2277. \$100,000,000 (E, R, C) for 2277-2278. \$100,000,000 (E, R, C) for 2278-2279. \$100,000,000 (E, R, C) for 2279-2280. \$100,000,000 (E, R, C) for 2280-2281. \$100,000,000 (E, R, C) for 2281-2282. \$100,000,000 (E, R, C) for 2282-2283. \$100,000,000 (E, R, C) for 2283-2284. \$100,000,000 (E, R, C) for 2284-2285. \$100,000,000 (E, R, C) for 2285-2286. \$100,000,000 (E, R, C) for 2286-2287. \$100,000,000 (E, R, C) for 2287-2288. \$100,000,000 (E, R, C) for 2288-2289. \$100,000,000 (E, R, C) for 2289-2290. \$100,000,000 (E, R, C) for 2290-2291. \$100,000,000 (E, R, C) for 2291-2292. \$100,000,000 (E, R, C) for 2292-2293. \$100,000,000 (E, R, C) for 2293-2294. \$100,000,000 (E, R, C) for 2294-2295. \$100,000,000 (E, R, C) for 2295-2296. \$100,000,000 (E, R, C) for 2296-2297. \$100,000,000 (E, R, C) for 2297-2298. \$100,000,000 (E, R, C) for 2298-2299. \$100,000,000 (E, R, C) for 2299-2300. \$100,000,000 (E, R, C) for 2300-2301. \$100,000,000 (E, R, C) for 2301-2302. \$100,000,000 (E, R, C) for 2302-2303. \$100,000,000 (E, R, C) for 2303-2304. \$100,000,000 (E, R, C) for 2304-2305. \$100,000,000 (E, R, C) for 2305-2306. \$100,000,000 (E, R, C) for 2306-2307. \$100,000,000 (E, R, C) for 2307-2308. \$100,000,000 (E, R, C) for 2308-2309. \$100,000,000 (E, R, C) for 2309-2310. \$100,000,000 (E, R, C) for 2310-2311. \$100,000,000 (E, R, C) for 2311-2312. \$100,000,000 (E, R, C) for 2312-2313. \$100,000,000 (E, R, C) for 2313-2314. \$100,000,000 (E, R, C) for 2314-2315. \$100,000,000 (E, R, C) for 2315-2316. \$100,000,000 (E, R, C) for 2316-2317. \$100,000,000 (E, R, C) for 2317-2318. \$100,000,000 (E, R, C) for 2318-2319. \$100,000,000 (E, R, C) for 2319-2320. \$100,000,000 (E, R, C) for 2320-2321. \$100,000,000 (E, R, C) for 2321-2322. \$100,000,000 (E, R, C) for 2322-2323. \$100,000,000 (E, R, C) for 2323-2324. \$100,000,000 (E, R, C) for 2324-2325. \$100,000,000 (E, R, C) for 2325-2326. \$100,000,000 (E, R, C) for 2326-2327. \$100,000,000 (E, R, C) for 2327-2328. \$100,000,000 (E, R, C) for 2328-2329. \$100,000,000 (E, R, C) for 2329-2330. \$100,000,000 (E, R, C) for 2330-2331. \$100,000,000 (E, R, C) for 2331-2332. \$100,000,000 (E, R, C) for 2332-2333. \$100,000,000 (E, R, C) for 2333-2334. \$100,000,000 (E, R, C) for 2334-2335. \$100,000,000 (E, R, C) for 2335-2336. \$100,000,000 (E, R, C) for 2336-2337. \$100,000,000 (E, R, C) for 2337-2338. \$100,000,000 (E, R, C) for 2338-2339. \$100,000,000 (E, R, C) for 2339-2340. \$100,000,000 (E, R, C) for 2340-2341. \$100,000,000 (E, R, C) for 2341-2342. \$100,000,000 (E, R, C) for 2342-2343. \$100,000,000 (E, R, C) for 2343-2344. \$100,000,000 (E, R, C) for 2344-2345. \$100,000,000 (E, R, C) for 2345-2346. \$100,000,000 (E, R, C) for 2346-2347. \$100,000,000 (E, R, C) for 2347-2348. \$100,000,000 (E, R, C) for 2348-2349. \$100,000,000 (E, R, C) for 2349-2350. \$100,000,000 (E, R, C) for 2350-2351. \$100,000,000 (E, R, C) for 2351-2352. \$100,000,000 (E, R, C) for 2352-2353. \$100,000,000 (E, R, C) for 2353-2354. \$100,000,000 (E, R, C) for 2354-2355. \$100,000,000 (E, R, C) for 2355-2356. \$100,000,000 (E, R, C) for 2356-2357. \$100,000,000 (E, R, C) for 2357-2358. \$100,000,000 (E, R, C) for 2358-2359. \$100,000,000 (E, R, C) for 2359-2360. \$100,000,000 (E, R, C) for 2360-2361. \$100,000,000 (E, R, C) for 2361-2362. \$100,000,000 (E, R, C) for 2362-2363. \$100,000,000 (E, R, C) for 2363-2364. \$100,000,000 (E, R, C) for 2364-2365. \$100,000,000 (E, R, C) for 2365-2366. \$100,000,000 (E, R, C) for 2366-2367. \$100,000,000 (E, R, C) for 2367-2368. \$100,000,000 (E, R, C) for 2368-2369. \$100,000,000 (E, R, C) for 2369-2370. \$100,000,000 (E, R, C) for 2370-2371. \$100,000,00

Exhibit: 2024-04-06-TR

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

Item 7 Resolution Endorsing Submittal of Fiscal Year 2022-2024 Congestion Relief Grant Program Application to the United States Department of Transportation

Michael Morris, Director of Transportation, requested Board endorsement for the submittal of a grant application to the United States Department of Transportation (USDOT) under the Congestion Relief Grant (CRG) Program in the amount of \$20 million (\$20 million CRG Program; four million Transportation Development Credits; 20 percent local match). The CRG Program reduces highway congestion, economic and environmental costs associated with congestion, including transportation emissions, and optimizes existing highway capacity and usage of highway and transit systems. NCTCOG's application will focus on shifting single vehicle trips to different modes or off-peak periods as well as freight trips to off-peak periods. The Regional Transportation Council (RTC) approved the submission of the project to the USDOT under the CRG Program on April 11, 2024.

Exhibit: 2024-04-07-TR

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

Item 8 Resolution Authorizing Submittal of Fiscal Year 2024 Low or No Emissions and Bus/Bus Facilities Grant Programs Applications to the Federal Transit Administration

Michael Morris, Director of Transportation, requested Board authorization for submittal of grant applications to the Federal Transit Administration (FTA) under the FY2024 Low or No Emissions and Bus/Bus Facilities Competitive Grant Programs in the amount of \$55,472,890 with 5,906,168 in Transportation Development Credits (TDCs) in lieu of local match for NCTCOG, for the upcoming 2026 Fédération Internationale de Football Association (FIFA) World Cup events and buses and infrastructure for Trinity Metro. Fifty (50) electric vehicles and eleven (11) charging stations would be procured for the 2026 Fédération Internationale de Football Association (FIFA) World Cup events which would then be transitioned to public transit agencies throughout the region to replace buses near or at the end of their useful life with electric vehicles. Additionally, the grant application will also propose to procure electric buses and infrastructure on behalf of Trinity Metro (9 electric vehicles and 1 charging station). Trinity Metro will provide \$2,840,916 in local match for their buses and infrastructure. The Regional Transportation Council approved the submittal of the regional project on April 11, 2024.

Exhibit: 2024-04-08-TR

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

Item 9 Resolution Approving Creation of the North Central Texas Council of Governments Grant Management and Regional Transportation Council Initiative Fund

Michael Morris, Director of Transportation, requested Board approval to create the NCTCOG Grant Management and Regional Transportation Council (RTC) Initiative Fund (Management Fund) with RTC Local funds. An initial allocation of \$3,000,000 RTC Local funds, approved by the RTC, will be obligated to the Management Fund from the RTC Local Pool. The Director of Transportation is authorized to allocate additional RTC Local funds to the Management Fund as needed. This funding strategy will help maximize grant funding for project implementation and reduce reporting burden under federal awards. An annual report of the fund will be presented to the RTC and Executive Board.

Exhibit: 2024-04-09-TR

Upon a Motion by Judge Little (seconded by Deputy Mayor Pro Tem Clemson), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 10 Resolution Authorizing a Memorandum of Agreement with the United States Army Corps of Engineers to Expedite Environmental Permitting

At the request of the United States Army Corps of Engineers (USACE), Michael Morris, Director of Transportation, requested that the Board authorize a new Memorandum of Agreement (MOA), funded by the Regional Transportation Council (RTC), to expedite environmental permitting for transportation infrastructure projects in the Dallas-Fort Worth region in an amount not-to-exceed \$750,000. The RTC approved the Regional Toll Revenue (RTR) funds for the next 3-year increment of this program which is expected to carry the program through June 2027.

Exhibit: 2024-04-10-TR

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

Item 11 Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning

Michael Morris, Director of Transportation, requested Board approval to amend the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning (UPWP). He presented the proposed modifications which included new initiatives, project updates, and funding adjustments which were approved by the Regional Transportation Council (RTC) at its April 11, 2024 meeting. The UPWP is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff over a two-year period, to be carried out between October 1, 2023, and September 30, 2025, and identifies associated funding.

Exhibit: 2024-04-11-TR

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

Item 12 Resolution Endorsing FY 2025 Criminal Justice Priorities for North Central Texas

Kelly Schmidt, Criminal Justice Program Administrator, presented the FY 2025 Criminal Justice priority projects for Board endorsement. She explained that NCTCOG has an Interlocal Cooperation Agreement with the Criminal Justice Division (CJD) of the Office of the Governor's Public Safety Office (PSO). Under this contract, NCTCOG is responsible for determining regional criminal justice priorities. Submitted applications were reviewed, discussed and scored by the Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed in each category and will be submitted to the PSO, which provides the funds for local project implementation each year.

Criminal Justice Program - Justice Assistance Grant*:

Projected Funding: **\$2.13M**
Recommended Non-competing Continuation grants (8 projects): **\$702K**
Recommended New or Renewal Requests (23 projects): **\$1.77M**
Balance: **(\$342K)**

General Victim Assistance:

Projected Funding: **\$25.99M**
Recommended Non-competing Continuation grants (52 projects): **\$20.51M**
Recommended New or Renewal Requests (12 projects): **\$4.7M**
Balance: **\$780K**

Juvenile Justice*:

Projected Funding: **\$808K**
Recommended Non-competing Continuation grants (6 projects): **\$586K**
Recommended New or Renewal Requests (4 projects): **\$363K**
Balance: **(\$141K)**

Truancy Prevention:

Projected Funding: **\$763K**
Recommended Non-competing Continuation grants (5 projects): **\$534K**
Recommended New or Renewal Requests (2 projects): **\$172K**
Balance: **\$57K**

Violence Against Women:

Projected Funding: **\$1.61M**
Recommended Non-competing Continuation grants (11 projects): **\$941K**
Recommended New or Renewal Requests (3 projects): **\$227K**
Balance:

*All projects meeting the pass/fail threshold in these categories will be recommended for funding, should the allocation increase.

Exhibit: 2024-04-12-CJ

Judge O'Hare left the meeting.

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

APPOINTMENTS:

Item 13 Appointments to the North Central Texas Economic Development District Board (NCTEDD)

Prit Patel, Sr. Economic Development Manager, requested that the Board appoint the following three (3) appointments for vacant seats on the North Central Texas Economic Development District (NCTEDD) Board.

Three-Year Term Appointment Request	Board Category
Nate Dyhre, Director of Economic Development, City of Mineral Wells	Palo Pinto County
Chris Strayer, Executive Director, Parker County Economic Development Corporation	Parker County
Michael Talley, Senior Vice President, City of McKinney Economic Development Corporation	100,000 - 250,000 Population

The NCTEDD Board guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG.

Exhibit: 2024-04-13-EDO

Upon a Motion by Judge Hill (seconded by Councilmember Johnson), and unanimous vote of all members present, the Board approved the appointments as presented.

MISCELLANEOUS:

Item 14 Old and New Business

Mike Eastland informed the Board that Pinnacle Bank was foreclosing on the loan held by Liberty Centerpoint, LLC which owns the buildings in which NCTCOG offices are located. Staff has been in contact with representatives of Pinnacle Bank, and the bank has made assurances that it will honor the NCTCOG leases and there will be no disruptions to our business operations. He also said that the May Executive Board meeting was cancelled and that the regular Board meeting would resume on June 27th. Additionally, he reminded everyone of the June 14th General Assembly that would take place at the Hurst Conference Center.

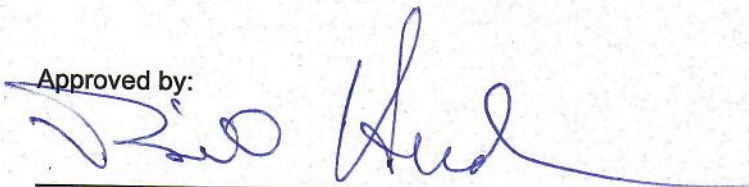
Judge O'Hare returned to the meeting.

Item 15 Attendance and Calendar

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

President Heidemann adjourned the meeting at 1:33 pm.

Approved by:



Bill Heidemann, President
North Central Texas Council of Governments
Mayor, City of Corinth

Checked by:



Mike Eastland, Executive Director
North Central Texas Council of Governments