



North Central Texas Council of Governments

Meeting Date: March 24, 2022
Submitted By: Monte Mercer
Deputy Executive Director
Item Title: Audit Committee Memo

Attached to the Executive Board Item #2 are the Annual Comprehensive Financial Report (ACFR) and single audit reports for the fiscal year ended September 30, 2021. Additionally, Agency Audits, Reviews and Monitoring is included via a PowerPoint presentation, which relates to reviews and monitorings conducted by third parties and/or internally.

Mr. Roger Tovar, CPA, Sr. Manager, WhitleyPenn, will be presenting to the Committee the final reports along with any audit findings and/or Management Letter Comments. At this time, staff is not aware of, nor expects, any findings or Management Letter comments to be presented. The Committee will have the opportunity to ask questions of Mr. Tovar or staff during the presentation as well as the opportunity to address the auditors independent of staffs' presence.

I will be available to answer any questions during the meeting.

MM
Attachment

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

March 24, 2022 | 1:00 pm

Executive Board

1. _____ David Sweet
2. _____ Andrew Piel
3. _____ Bill Heidemann
4. _____ Ray Smith
5. _____ Alfonso Campos
6. _____ Rick Carmona
7. _____ Jorja Clemson
8. _____ Michael Crain
9. _____ Kevin Falconer

10. _____ Clyde Hairston
11. _____ Chris Hill
12. _____ Clay Jenkins
13. _____ Cara Mendelsohn
14. _____ Bobbie Mitchell
15. _____ Kayci Prince
16. _____ Glen Whitley
17. _____ Glenn Rogers

Staff

- | | |
|------------------------|-----------------------|
| _____ Mike Eastland | _____ Lucille Johnson |
| _____ Monte Mercer | _____ Jerri Watson |
| _____ Tim Barbee | |
| _____ Doni Green | |
| _____ Edith Marvin | |
| _____ Molly McFadden | |
| _____ Michael Morris | |
| _____ Phedra Redifer | |
| _____ Molly Rendon | |
| _____ Christy Williams | |

AUDIT COMMITTEE MEETING: 11:15 am

The Audit Committee will meet to discuss the Annual Comprehensive Financial Report for Fiscal Year 2021.

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items

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.

ACTION:

| Motion/Second | Item # | Name of Item |
|---------------|--------|---|
| _____/____ | 1 | Approval of Minutes |
| _____/____ | 2 | Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2021 - Monte Mercer |
| _____/____ | 3 | Resolution Authorizing Contracts for Contract Management Solution Services - Molly Rendon |
| _____/____ | 4 | Resolution Authorizing a Contract with Green Space Learning & Development for Natural Playground Enhancement Design Services - Phedra Redifer |
| _____/____ | 5 | Resolution Increasing Swagit Productions, LLC Contract Authorization Amount for Video Streaming Services - Michael Morris |
| _____/____ | 6 | Resolution Increasing Creative Bus Sales, Inc. Contract Authorization Amount for Purchase of Transit Vehicles for Small Transit Providers - Michael Morris |

- ___/___ 7 Resolution Authorizing Agreements with Recipients for the North Texas Clean Diesel Project 2021 Call for Projects - Michael Morris
- ___/___ 8 Resolution Authorizing Agreements with Dallas Area Rapid Transit and the Fort Worth Transportation Authority, dba Trinity Metro, for WrestleMania 38 Event - Michael Morris
- ___/___ 9 Resolution Authorizing Contracts with North Central Texas Council of Governments Traffic Incident Management Training Instructors - Michael Morris
- ___/___ 10 Resolution Authorizing Interlocal Agreement for Landbanking to Support Critical Regional Infrastructure - Michael Morris
- ___/___ 11 Resolution Authorizing Aging Contracts with In-Home Service Providers - Doni Green
- ___/___ 12 Resolution Approving 2022 North Central Texas (NCT) Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council Operating and Policy Bylaws - Maribel Martinez
- ___/___ 13 Resolution Authorizing Submission of the North Central Texas Region's 2021-2026 Comprehensive Economic Development Strategies (CEDS) to the U.S. Department of Commerce Economic Development Administration (EDA) - Lucille Johnson

APPOINTMENTS:

- ___/___ 14 Appointment to the North Central Texas Economic Development District Board - Lucille Johnson
- ___/___ 15 Appointment to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council - Maribel Martinez
- ___/___ 16 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green
- ___/___ 17 Announcement of the President's 2022 Executive Board Nominating Committee - David Sweet

MISCELLANEOUS:

- ___/___ 18 Old and New Business
- ___/___ 19 Future Calendar and Attendance

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — February 24, 2022

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

Vice President Piel chaired the meeting because President Sweet attended remotely. Chair Piel called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:01 pm on February 24, 2022. Due to inclement weather, members had the option to participate virtually. Mike Eastland, Executive Director, took attendance and announced there was a quorum of members present.

Members of the Board Present:

- | | |
|-------------------|---------------------|
| 1. David Sweet | 8. Kevin Falconer |
| 2. Andrew Piel | 9. Clyde Hairston |
| 3. Bill Heidemann | 10. Clay Jenkins |
| 4. Ray Smith | 11. Cara Mendelsohn |
| 5. Alfonso Campos | 12. Bobbie Mitchell |
| 6. Jorja Clemson | 13. Kayci Prince |
| 7. Michael Crain | |

Members of the Board Absent:

1. Rick Carmona
2. Tammy Dana-Bashian
3. Chris Hill
4. Glen Whitley
5. Glenn Rogers

Members of the Staff Present:

Mike Eastland, Monte Mercer, Molly Rendon, Tim Barbee, Michael Morris, Phedra Redifer, Jerri Watson, Ken Kirkpatrick, Charles Covert, Chris Klaus, Mark Folden, Donna Coggeshall, Rick Norman, Angela Alcedo, Michael Bort, Tammy Davis, Maribel Martinez

Visitors Present:

None

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

Vice President Piel 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

Vice President Piel stated that the first item on the agenda was approval of the minutes from the January Board meeting.

Upon a Motion by Councilmember Crain (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the minutes of the January Executive Board meeting.

Item 2 Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2021

This item was postponed to the March Executive Board meeting.

Item 3 Resolution Approving 2045 Demographic Forecasts

Mark Folden, Senior Predictive Analytics Specialist, requested Board approval for the 2045 Demographic Forecasts. He provided a presentation explaining North Central Texas Council of Governments' (NCTCOG) responsibilities for creating long-range, small-area demographic forecasts for use in infrastructure planning in North Central Texas. He explained that most of the funding comes from NCTCOG's Transportation Department in support of the Mobility 2045 Metropolitan Transportation Plan and the Air Quality Conformity Analysis. The

development of the forecasts is a joint effort between the Research and Information Services (RIS) and Transportation departments.

Exhibit: 2022-02-03-RIS

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

Item 4 Resolution Authorizing Contracts for Document Management Services

Molly Rendon, Director of Administration, requested Board authorization to enter into contract agreements with Armstrong Archives, Corporate Records Management, ManCom, National Records Centers and Neubus for Document Management Services, for a maximum five (5) year terms. The contractual agreements will retain the services of firms providing document storage, document imaging and digitization and/or document destruction services via cooperative contracts allowing entities to maintain and manage their records retention and document maintenance needs. A Request for Proposals, (RFP) #2022-003, was issued, received, and evaluated by the committee awarding the named entities.

Exhibit: 2022-02-04-AA

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

Item 5 Resolution Authorizing Contracts for Public Sector Procurement Consulting Services

Molly Rendon, Director of Administration, requested Board authorization to enter into contract agreements with Calyptus Consulting Group; Carol Cooper; Charles E. Oberrender; Civic Initiatives, LLC; Periscope Holdings, Inc.; and Simplar Sourcing Solutions LLC for Public Sector Procurement Consulting Services, for a maximum five (5) year terms. The contractual agreements will retain the services of experienced individual consultants and experienced consulting firms that provide Public Sector Procurement Consulting Services via cooperative contracts allowing entities to achieve their procurement objectives by augmenting existing procurement personnel. A Request for Proposals, (RFP) #2021-083, was issued, received, and evaluated by the committee awarding the named entities. The contracts are available through the TXShare cooperative purchasing program.

Exhibit: 2022-02-05-AA

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

Item 6 Resolution Authorizing Contracts for Early Childhood Education Curriculum for Child Care Services

Phedra Redifer, Director of Workforce Development, requested Board approval to enter contract agreements with Frog Street Press, LLC; Kindermusik International, Inc.; and Teaching Strategies, LLC, for Early Childhood Education curriculum and training for maximum two (2) year terms and in a cumulative amount not to exceed \$500,000. The curriculum selected through designated vendors will provide and enhance instructional support for Early Learning Professionals within these programs and meet specific Texas Rising Star assessment measures for improvement. The selection of vendors was solicited utilizing the Buyboard Proposal Name: Instructional Materials and Classroom Teaching Supplies and Equipment: Proposal Number 653-21.

Exhibit: 2022-02-06-WD

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

Item 7 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, requested Board approval for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation (TxDOT) of approximately \$16,450,000

(\$6,450,000 STBG + \$5,000,000 Category 10 + \$925,000 RTR local match + \$4,075,000 local match + 1,290,000 in Transportation Development Credits in lieu of match). The programming of funds was approved by the Regional Transportation Council (RTC). The below table details individual funding agreements.

ATTACHMENT 1

| Program Title | RTC Approval Date | Funding Source | Total Funding Amount (TDCs are not included in the total) | Federal/Regional | Match Amount | | | | Fiscal Year(s)* | Program Status |
|--|-------------------|----------------|---|------------------|--------------|-------------|-----------|-----------|-----------------|----------------|
| | | | | | State | Local | RTR | TDC^ | | |
| GoCarma Demonstration on US 75 Technology Lanes or Other Corridors | 10/9/2021 | Category 10* | \$ 10,000,000 | \$ 5,000,000 | \$0 | \$4,075,000 | \$925,000 | 0 | 2022 | New |
| IH 30 Fair Park Area Street Grid Planning Study | 1/13/2022 | STBG | \$ 950,000 | \$ 950,000 | \$0 | \$0 | \$0 | 190,000 | 2022 | New |
| Insurance for Passenger Rail Integration | 3/11/2021 | STBG | \$ 5,000,000 | \$ 5,000,000 | \$0 | \$0 | \$0 | 1,000,000 | 2022 | New |
| Park Row Historic District Comprehensive Plan | 8/12/2021 | STBG | \$ 500,000 | \$ 500,000 | \$0 | \$0 | \$0 | 100,000 | 2022 | New |
| | | | \$16,450,000 | \$ 11,450,000 | \$0 | \$4,075,000 | \$925,000 | 1,290,000 | | |

* Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

^1,290,000 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

+Surface Transportation System Funding Alternatives Program

Exhibit: 2022-02-07-TR

Mayor Pro Tem Prince joined the meeting.

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

Item 8 Resolution Authorizing an Amendment to the Contract with CARMA, Inc. and an Agreement with the Texas Transportation Institute for Auto Occupancy Verification Technology Demonstration Project

Michael Morris, Director of Transportation, requested Board authorization to amend the contract between NCTCOG and CARMA, Inc. for the implementation of an auto occupancy detection and verification technology demonstration project and increase the not-to-exceed amount by \$2,735,000 (\$2,735,000 Surface Transportation System Funding Alternatives) for a total contract not-to-exceed amount of \$22,035,000. He explained the contract with CARMA, Inc. was authorized by the Board in December 2016 as a pilot project contingent upon successful completion and sufficient funding allocated by the Regional Transportation Council (RTC) that expanded into the integration phase resulting in an amendment of the contract in January 2019 with a total contract authorization amount not to exceed \$19,300,000. The \$2,735,000 increase in funding will assist in developing an accounting framework that provides high-occupant vehicles financial discounts or rewards along corridors in the DFW region. CARMA is responsible for an in-kind match of \$4,075,000 for the demonstration project.

Additionally, Mr. Morris requested approval to enter an agreement between NCTCOG and the Texas Transportation Institute to evaluate the effectiveness of the CARMA technology demonstration for a not-to-exceed amount of \$810,000 (\$810,000 Surface Transportation System Funding Alternatives).

Exhibit: 2022-02-08-TR

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

Item 9 Resolution Amending Authorization to Include Tarrant Regional Water District as a Necessary Party to the Interlocal Agreement with the City of Fort Worth Concerning the Trinity River Vision Bridges Project

Michael Morris, Director of Transportation, requested Board authorization amending the Interlocal Agreement (ILA) with the City of Fort Worth for the repayment of \$5,000,000 related to the Trinity River Vision (TRV) Bridges Project to include Tarrant Regional Water District as a necessary party in the ILA. The TRV Bridges Project includes the construction of three bridges over a proposed new bypass section of the Trinity River in downtown Fort Worth, funded by the United States Army Corps of Engineers. He explained that the Regional Transportation Council (RTC) allocated \$20,000,000 to the City of Fort Worth, of which \$15,000,000 is a grant and \$5,000,000 is to be repaid to the North Central Texas Council of Governments as the RTC's fiscal agent for the funding of the cost increase of the project due to constructability issues and delays. A portion of the payments will be made by the Tarrant Regional Water District.

Exhibit: 2022-02-09-TR

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

Item 10 Resolution Authorizing Endorsement of an Application to the State Farm Neighborhood Assist Grant Program

Michael Morris, Director of Transportation, requested endorsement of an application to the State Farm Neighborhood Assist Grant Program funded by the State Farm Mutual Automobile Insurance Company in the amount of \$25,000. The State Farm Neighborhood Assist Grant Program funds activities that address unmet needs in communities State Farm serves. The funding will be used to supplement existing Safe Routes to School planning activities by developing a Safe Routes to School plan for a school in the region that is in an economically disadvantaged neighborhood, with the goal of planning for improvements that would better enable students to safely and comfortably walk or bicycle to school. The grant is funded at 100 percent; therefore, no local match is required.

Exhibit: 2022-02-10-TR

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

Item 11 Resolution Authorizing Assignment of Agreement Concerning IH 30 Frontage Road Improvements in the City of Dallas

Michael Morris, Director of Transportation, requested Board authorization assignment of an agreement concerning the IH 30 Frontage Road Improvements in the City of Dallas. He explained that the Board authorized an agreement with SLF III – The Canyon TIF, L.P., (Stratford Land) in 2012 for receipt of \$3,000,000 in funds over a ten-year period through a combination of Tax Increment Financing (TIF) revenues and developer funds related to the construction of IH 30 frontage roads west of Westmoreland in the City of Dallas. Annual payments of \$300,000, received by the developer, are passed through to the City of Dallas in support of the Dallas Streetcar Project for which North Central Texas Council of Governments (NCTCOG) serves as the federal grantee. To date, NCTCOG has received \$2,400,000, which has been provided to the City of Dallas, leaving \$600,000 to be paid in the future. Stratford Land is transferring its holdings and has requested NCTCOG consent to assignment of its obligations to LMC Canyon Holdings LLC, which has indicated its commitment to fully comply with the terms of original agreement.

Exhibit: 2022-02-11-TR

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

Item 12 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 1 – Notifications for Public Input/Meetings

Michael Morris, Director of Transportation, requested Board authorization for the Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 1 – Notifications for Public Input/Meetings in an amount up to \$85,000. The combination of education campaign efforts has increased website traffic, greater public participation, lowered costs, and streamlined efficiencies with media outlets such as improved staff coordination and timeliness. Phase I will focus on print publications and digital placements, social media, radio and TV, and transportation displays in multiple languages, when appropriate, to provide reasonable opportunities for the public to learn about and comment on the region's transportation plans in accordance with requirements of the Infrastructure Investment and Jobs Act. This effort will be funded with \$85,000 of Federal Transit Administration (FTA) funds, Surface Transportation Block Grant Program (STBG) funds, Transportation Planning Funds (TPF), and RTC Transportation Development Credits (TDCs) in lieu of cash match and has been approved by the Regional Transportation Council (RTC). Other phases will be brought to the Executive Board in the future.

Exhibit: 2022-02-12-TR

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

Item 13 Resolution Accepting the Report from Whitley Penn, LLP, for the Transportation Department's Agreed Upon Procedures

Michael Morris, Director of Transportation, requested Board acceptance of the Report from Whitley Penn, LLP, for the Transportation Department's Agreed Upon Procedures. A review of Transportation Department consultant and subgrantee contracts in excess of \$250,000 for FY 2020 was conducted by Whitley Penn, LLP to determine compliance with the department's contracting procedures. A total of nine contracts were selected for review that were funded through agreements with TxDOT and the Federal Transit Administration (FTA). Out of seven procedural areas for the basis of the review, the seventh procedural area, verification of timely payment, identified one voucher that was not paid timely. There were no other exceptions found. The satisfactory results and assurances of the appropriate management oversight have been applied to the payment review process to support compliance with prompt payment requirements.

Exhibit: 2022-02-13-TR

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

APPOINTMENTS:

Item 14 Appointment to the Emergency Preparedness Planning Council (EPPC)

Maribel Martinez, Emergency Preparedness Manager, asked the Board to appoint Commissioner Darrell Hale of Collin County to the Emergency Preparedness Planning Council (EPPC) for a two-year term. She explained that the EPPC is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems.

Exhibit: 2022-02-14-EP

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

MISCELLANEOUS:

Item 15 Old and New Business

Mike Eastland mentioned to the Board that June 24th was the date for the General Assembly and that it would be in-person at the Hurst Conference Center. He also noted that President Sweet would inform the Board of his proposed nominating committee to recommend candidates for the Officers and Board members to be elected at the 2022 General Assembly. Additionally, he mentioned that Mayor Dana-Bashian submitted her resignation and would be leaving the Board.

Item 16 Attendance and Calendar

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

Vice President Piel adjourned the meeting at 2:00 pm.

Approved by:

Checked by:

Andrew Piel, Vice President
North Central Texas Council of Governments
Councilmember, City of Arlington

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2022-03-02-AA

Meeting Date: March 24, 2022

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2021

The ACFR and related reports are located at: <http://www.nctcog.org/edo/board.asp>

The North Central Texas Council of Governments' (NCTCOG) Annual Comprehensive Financial Report (ACFR), single audit reports, and the accompanying independent auditor's report for fiscal year ended September 30, 2021, are presented for acceptance and acknowledgement to the Executive Board. Representatives from NCTCOG's independent auditing firm, WhitleyPenn, will be available to review the reports with Board members.

The Executive Board Audit Committee will meet with NCTCOG staff and audit firm representatives prior to the Executive Board meeting to review the reports.

A draft resolution accepting and acknowledging receipt of the ACFR and single audit reports is attached for Executive Board consideration.

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

MM

RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2021

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 Annual Comprehensive Financial Report along with single audit reports for fiscal year ended September 30, 2021, are hereby submitted as audited by independent auditing firm WhitleyPenn; and,

WHEREAS, the Audit Committee of the Executive Board and the Executive Board have reviewed the documents.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and acknowledges receipt of the Annual Comprehensive Financial Report and single audit reports for fiscal year 2021.

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

David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 3

Exhibit: 2022-03-03-AA

Meeting Date: March 24, 2022

Submitted By: Molly Rendon
Director of Administration

Item Title: Resolution Authorizing Contracts for Contract Management Solution Services

This is a request to award contracts to Agiloft, Cobblestone Software, Pantheon, Sysintellecets, Sysoft and Vendor Panel for Contract Management Solution Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contract will be available for use by members of the TXShare cooperative.

The purpose of these contracts is to retain the services of firms that provide contract management services via a cooperative contract in order to allow entities to maintain and manage their contract maintenance needs.

NCTCOG prepared and issued a Request for Proposals (RFP) #2022-004 for Contract Management Services with proposals due on January 20, 2022. Seven (7) proposals were received and publicly opened. Proposals were evaluated by a committee comprised of staff from different departments within NCTCOG. Following evaluation, the Evaluation Committee is recommending contract awards to Agiloft, Cobblestone Software, Pantheon, Sysintellecets, Sysoft and Vendor Panel.

A draft resolution authorizing contracts with Agiloft, Cobblestone Software, Pantheon, Sysintellecets, Sysoft and Vendor Panel for Contract Management Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available to agencies throughout the United States through the TXShare cooperative purchasing program.

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

MR

RESOLUTION AUTHORIZING CONTRACTS FOR CONTRACT MANAGEMENT SOLUTION 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) #2022-004 for Contract Management Services was advertised and proposals received on January 20, 2022; and,

WHEREAS, proposals were evaluated by a committee comprised of NCTCOG staff; and,

WHEREAS, following evaluation it is recommended that contracts be awarded to Agiloft, Cobblestone Software, Pantheon, Sysintellecs, Sysoft and Vendor Panel for Contract Management Services; and,

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

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2022-004.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Agiloft, Cobblestone Software, Pantheon, Sysintellecs, Sysoft and Vendor Panel for Contract Management Services, for maximum five (5) year terms, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's 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.

David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 4

Exhibit: 2022-03-04-WD

Meeting Date: March 24, 2022

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with Green Space Learning & Development for Natural Playground Enhancement Design Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, is responsible for the administration of workforce and child care services in a 14-county service area.

NCTCOG has identified a need to enhance playgrounds for Early Learning Programs within the North Central Texas Workforce Development Board area. This service was offered to Texas Rising Star programs in fiscal year 2021, and the need for playground enhancements was greater than what we were able to financially accommodate at the time. Funding is set aside in fiscal year 2022 to enhance playgrounds with natural elements for up to thirty (30) Texas Rising Star Early Learning Programs. NCTCOG issued RFP 2022-011 for Natural Playground Enhancement Design Services on January 21, 2022. Following evaluation, it is recommended that Green Space Learning & Development provide the playground design and installation services. If awarded, playground designs selected through Green Space Learning & Development will be used to provide and enhance outdoor environments for Early Learning Professionals within these programs to meet specific Texas Rising Star assessment measures for improvement.

A draft resolution authorizing a contract with Green Space Learning & Development for the provision of Natural Playground Enhancement Design Services, for a maximum one (1) year term and in an amount not to exceed \$150,000.00, is attached for Executive Board consideration.

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

PR

RESOLUTION AUTHORIZING A CONTRACT WITH GREEN SPACE LEARNING & DEVELOPMENT FOR NATURAL PLAYGROUND ENHANCEMENT DESIGN SERVICES

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

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

WHEREAS, NCTCOG serves as the Administrative Entity and designated Grant Recipient and Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG has identified a need to purchase playground enhancement and design services for Early Learning Programs within the North Central Texas Workforce Development Board area. Playground designs selected will enhance outdoor environments for Early Learning Professionals within these programs to meet specific Texas Rising Star assessment measures for improvement; and,

WHEREAS, NCTCOG issued a Request for Proposals soliciting responses for natural playground enhancement design services and, following evaluation, recommends a contract be awarded to Green Space Learning & Development for a (1) year term; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Green Space Learning & Development for Natural Playground Enhancement Design Services, for a maximum one (1) year term and in an amount not to exceed \$150,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute agreements necessary 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.

David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 5

Exhibit: 2022-03-05-TR

Meeting Date: March 24, 2022

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

Item Title: Resolution Increasing Swagit Productions, LLC Contract Authorization
Amount for Video Streaming Services

In 2015, the Texas Legislature adopted Senate Bill 1237, which requires a Metropolitan Planning Organization that serves one or more counties with a population of 350,000 or more to broadcast over the Internet live video and audio of each open meeting held by the policy board. Subsequently, the videos must be archived and made available through a website. The North Central Texas Council of Governments (NCTCOG) Transportation Department has purchased equipment and has been utilizing video streaming services for the Regional Transportation Council meetings and public outreach meetings, as well as other Transportation Department and Agency meetings. The current contract for this service expires in April 2023. Subtask 1.02 of the Unified Planning Work Program for Regional Transportation Planning, Program Administration, supports audio and visual activities for meetings including equipment/maintenance.

The current contract with Swagit Productions, LLC was authorized by the NCTCOG Executive Board in February 2018, in an amount not to exceed \$61,000 over a five-year period and included the purchase of equipment and services. These services are utilized for various regularly scheduled meetings held by NCTCOG, including meetings of the Executive Board, Regional Transportation Council, and the Workforce Development Board. The need to host multiple meetings off-site from the NCTCOG headquarters in the past at additional costs and potentially in the future has resulted in the need for increased funding to support the video streaming services through the remainder of the five-year contract period (through April 3, 2023).

A draft resolution approving an increase of \$15,250 in the contract authorization amount for video streaming services by Swagit Productions, LLC for a new total not-to-exceed amount of \$76,250 for the five-year period is attached for Executive Board consideration. Funding to support these services is provided through a combination of sources including Transportation, Workforce, and Agency local based on usage of services. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

va
Attachment

RESOLUTION INCREASING SWAGIT PRODUCTIONS, LLC CONTRACT AUTHORIZATION AMOUNT FOR VIDEO STREAMING SERVICES

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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 Texas Legislature adopted Senate Bill 1237, which requires a metropolitan planning organization that serves one or more counties with a population of 350,000 or more to broadcast over the Internet live video and audio of each open meeting held by the policy board; and,

WHEREAS, Subtask 1.02, Program Administration, of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program includes video/web hosting services for meetings; and,

WHEREAS, in February 2018, the NCTCOG Executive Board authorized a contract with Swagit Productions, LLC in an amount not to exceed \$61,000 over a five-year period to provide video streaming services, which included the purchase of equipment and services; and,

WHEREAS, the need to host multiple meetings off-site from the NCTCOG headquarters in the past at additional costs and potentially in the future has resulted in the need for increased funding to support the video streaming services through the remainder of the five-year contract period (through April 3, 2023).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An increase of \$15,250 in the contract authorization amount for the Swagit Productions, LLC contract with the North Central Texas Council of Governments to provide video streaming services through the remainder of the contract period (through April 3, 2023) for a new total not-to-exceed amount of \$76,250, be and is hereby approved.

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

Section 3. The Executive Director or designee is authorized to execute necessary contract amendments with Swagit Productions, LLC, to carry out this initiative in the name of the North Central Texas Council of Governments.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 6

Exhibit: 2022-03-06-TR

Meeting Date: March 24, 2022

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

Item Title: Resolution Increasing Creative Bus Sales, Inc. Contract Authorization Amount for Purchase of Transit Vehicles for Small Transit Providers

The Executive Board previously approved a contract with Creative Bus Sales, Inc. on June 24, 2021, to design, manufacture, and deliver light-duty buses and small transit vehicles in a base contract for fifty (50) light-duty buses and thirteen (13) small transit vehicles, for an amount of \$6,368,283 and an option for twelve (12) light-duty buses and five (5) small transit vehicles for \$1,759,675, for a total amount not to exceed \$8,127,958. In November 2021, Creative Bus Sales, Inc. notified NCTCOG staff of escalating price increases for all vehicles due to the pandemic and shortages affecting vehicle manufacturing. Additionally, a NCTCOG-funded vehicle operated by STAR transit was involved in an incident requiring it to be replaced.

Staff is seeking Executive Board approval, contingent upon Regional Transportation Council and subsequent federal approval of additional funding, to amend the current contract authorization amount with Creative Bus Sales, Inc. to add one (1) additional small transit vehicle to the base year purchase and add an additional \$479,059 (\$479,059 Federal Transit Administration (FTA) funds and 71,859 in Transportation Development Credits (TDCs) in lieu of local match) to the base year and \$113,614 (\$113,614 FTA funds and 17,042 in TDCs in lieu of local match) to the option year for a new total contract amount not to exceed \$8,720,631 (\$6,847,342, base year and \$1,873,289, option year). FTA establishes Disadvantaged Business Enterprise (DBE) participation goals at the federal level for vehicle manufacturers, which is outside of NCTCOG's DBE program.

A draft resolution authorizing an increase to the current contract authorization amount with Creative Bus Sales, Inc. for an additional amount of \$479,059 to the base contract and \$113,614 to the option year, for a new total contract amount not to exceed \$8,720,631 (\$6,847,342, base year and \$1,873,289, option year) 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.

LC:tmb
Attachment

RESOLUTION INCREASING CREATIVE BUS SALES, INC. CONTRACT AUTHORIZATION AMOUNT FOR PURCHASE OF TRANSIT VEHICLES FOR SMALL TRANSIT PROVIDERS

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Urbanized Area Formula Program and the Bus and Bus Facilities Program for the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

WHEREAS, the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program Subtask 3.05 includes FTA Urban Funding for procurements for services and equipment, including buses, on behalf of subgrantees; and,

WHEREAS, NCTCOG initiated a transit cooperative vehicle procurement of a consultant, seeking qualified contractor(s) to design, manufacture, and deliver Americans with Disabilities Act accessible transit vehicles for small transit providers to support urban transportation services for the FTA grant programs, Urbanized Area Formula Program and the Bus and Bus Facilities Program; and,

WHEREAS, Creative Bus Sales, Inc. has been recommended by the Consultant Selection Committee to design, manufacture, and deliver four vehicle models, three light-duty buses and two small transit vehicles; and,

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

WHEREAS, on June 24, 2021, the Executive Board authorized a contract with Creative Bus Sales, Inc. to design, manufacture, and deliver light-duty buses and small transit vehicles in a base contract for fifty (50) light-duty buses and thirteen (13) small transit vehicles, for an amount of \$6,368,283 and an option for twelve (12) light-duty buses and five (5) small transit vehicles for \$1,759,675, for a total amount not to exceed \$8,127,958; and,

WHEREAS, in November 2021, Creative Bus Sales, Inc. notified NCTCOG staff of escalating price increases for all vehicles due to the pandemic and shortages affecting vehicle manufacturing; and,

WHEREAS, a NCTCOG-funded vehicle operated by STAR transit was involved in an incident requiring it to be replaced.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An increase to the current contract authorization amount with Creative Bus Sales, Inc. for an additional amount of \$479,059 to the base contract and \$113,614 to the option year, for a new total not-to-exceed amount of \$8,720,631 (\$6,847,342, base year and \$1,873,289, option year) be and is hereby approved.

Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Creative Bus Sales, Inc. in the name of the North Central Texas Council of Governments.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 7

Exhibit: 2022-03-07-TR

Meeting Date: March 24, 2022

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

Item Title: Resolution Authorizing Agreements with Recipients for the North Texas Clean Diesel Project 2021 Call for Projects

The Regional Transportation Council (RTC) opened the North Texas Clean Diesel Project (NTCDP) 2021 Call for Projects (CFP) on October 14, 2021. This initiative is funded from approximately \$1.5 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure.

Eligible applicants of NTCDP include private companies and public entities such as local governments who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of entities who have adopted the RTC Clean Fleet Policy is available at www.nctcog.org/fleetpolicy.

The latest application period ended on January 14, 2022. Based on applications and available NTCDP funding, eligible projects were received from the City of Plano, Kenan Advantage Group, and Paccar Leasing Company. Staff recommends a rebate award to City of Plano to replace one diesel vehicle with a newer, zero-emission vehicle. Staff recommends a rebate award for Kenan Advantage Group to replace two diesel vehicles with newer, zero-emission vehicles. Staff recommends a rebate award for Paccar Leasing Company to replace two diesel vehicles with newer, zero-emission vehicles. City of Plano, Kenan Advantage Group, and Paccar Leasing Company will each provide a local contribution of at least 55 percent of the project cost as required by the EPA for replacement projects. The RTC approved funding for these CFP recommendations at its March 10, 2022, meeting. A balance of approximately \$580,000 remains for the NTCDP and will be made available through continuing funding opportunities.

A draft resolution authorizing agreements is attached for Executive Board consideration. The following table details the anticipated funding recipients and sources:

| Agreement Recipient Name | CFP Source | EPA Funds | | Local Contribution | |
|--------------------------|------------|---------------------------|---------------------------|-----------------------|---------------------------|
| | | Percent (No more than) | Amount (Not to exceed) | Percent (At least) | Amount (Approximately) |
| City of Plano | NTCDP | 45% | \$185,786 | 55% | \$227,072 |
| Kenan Advantage Group | NTCDP | 45% | \$395,794 | 55% | \$483,748 |
| Paccar Leasing Company | NTCDP | 45% | \$367,024 | 55% | \$448,584 |

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

JB:cmg
Attachment

**RESOLUTION AUTHORIZING AGREEMENTS WITH RECIPIENTS FOR THE NORTH TEXAS
CLEAN DIESEL PROJECT 2021 CALL FOR PROJECTS**

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the North Texas Clean Diesel Project 2021 Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on October 14, 2021, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on March 10, 2022, the RTC approved funding for these projects under the North Texas Clean Diesel Project 2021 CFP; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Plano for an amount not to exceed \$185,786 in EPA funds (no more than 45 percent of project costs) and approximately \$227,072 local contribution (at least 55 percent of project costs) be and is hereby approved.

Section 2. An agreement between NCTCOG and Kenan Advantage Group for an amount not to exceed \$395,794 in EPA funds (no more than 45 percent of project costs) and approximately \$483,748 local contribution (at least 55 percent of project costs) be and is hereby approved.

Section 3. An agreement between NCTCOG and Paccar Leasing Company for an amount not to exceed \$367,024 in EPA funds (no more than 45 percent of project costs) and approximately \$448,584 local contribution (at least 55 percent of project costs) be and is hereby approved.

Section 4. 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 5. This resolution shall be in effect immediately upon its adoption.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 8

Exhibit: 2022-03-08-TR

Meeting Date: March 24, 2022

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

Item Title: Resolution Authorizing Agreements with Dallas Area Rapid Transit and the Fort Worth Transportation Authority, dba Trinity Metro, for WrestleMania 38 Event

The Regional Transportation Council has a funding program that helps pay for needed support for special events within the Dallas-Fort Worth region. The WrestleMania event organizers requested the region provide Trinity Railway Express (TRE) service on Saturday, April 2, 2022, and Sunday, April 3, 2022, to provide fans with an option to ride transit to and from the event. The WrestleMania event organizers will provide the shuttle bus service from the CentrePort Station to AT&T Stadium for both days.

The North Central Texas Council of Governments has coordinated with Dallas Area Rapid Transit (DART) and Trinity Metro, to provide TRE service as well as emergency shuttle buses, if needed for this event. Surface Transportation Block Grant Program funds and Regional Transportation Council Transportation Development Credits in lieu of local match will be used to pay the cost of WrestleMania fans riding the TRE on Saturday, April 2, and for the TRE service on Sunday, April 3, as well as two (2) buses each from DART and Trinity Metro in case additional buses are needed to transport fans. Executive Board approval will be requested to enter into agreements with DART in an amount not to exceed \$200,000 and Trinity Metro not to exceed \$12,000.

A draft resolution authorizing agreements with Dallas Area Rapid Transit and Fort Worth Transportation Authority, dba Trinity Metro, for the WrestleMania Event is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

NB:bw
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH DALLAS AREA RAPID TRANSIT AND THE FORT WORTH TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR WRESTLEMANIA 38 EVENT

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program, provides for implementation activities for various transportation service needs for special events as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Block Grant Program funds and Regional Transportation Council Transportation Development Credits in lieu of local match for planning and implementation programs to be administered and managed by NCTCOG; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Dallas Area Rapid Transit to provide Trinity Railway Express service and emergency shuttle buses for the Wrestlemania Event in an amount not to exceed \$200,000, be and is hereby approved.

Section 2. An Agreement between NCTCOG and the Fort Worth Transportation Authority, dba Trinity Metro, to provide emergency shuttle buses for the Wrestlemania Event in an amount not to exceed \$12,000, be and is hereby approved.

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

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 9

Exhibit: 2022-03-09-TR

Meeting Date: March 24, 2022

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

Item Title: Resolution Authorizing Contracts with North Central Texas Council of Governments Traffic Incident Management Training Instructors

The North Central Texas Council of Governments (NCTCOG) implements a Traffic Incident Management (TIM) Training Program which includes a First Responder and Manager's Course and Executive Level Course. The goal of the TIM Training Program is to initiate a common, coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce upstream traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region. Specific courses have been designed for both first responders and managers, and executive level policy makers.

On February 4, 2022, NCTCOG issued a Request for Qualifications (RFQ) requesting statements of qualifications from individuals to serve as a qualified instructor for the TIM Training Program. Eight statements of qualifications were received in response to the RFQ. The Selection Committee met on February 23, 2022, to review and evaluate responses. The Selection Committee is recommending awards to all eight of the individuals who responded to the RFQ, in a total amount not to exceed \$50,000 in Congestion Mitigation and Air Quality Improvement Program funds. Regional Transportation Development Credits will be used in lieu of local match.

A draft resolution authorizing NCTCOG to enter into contracts with instructors for the TIM Training Program, for an amount not to exceed \$50,000, 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.

EB:tmb
Attachment

RESOLUTION AUTHORIZING CONTRACTS WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TRAFFIC INCIDENT MANAGEMENT TRAINING INSTRUCTORS

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

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

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

WHEREAS, the Regional Transportation Council (RTC), 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, Subtask 5.05 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program, provides for Traffic Incident Management (TIM) Training as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the TIM Training Program is designed to initiate a common coordinated response to traffic incidents that will build partnerships, enhance safety for emergency personnel, reduce secondary traffic crashes, improve the efficiency of the transportation system, and improve air quality in the Dallas-Fort Worth region; and

WHEREAS, on February 4, 2022, NCTCOG issued a Request for Qualifications requesting statements of qualifications from individuals to serve as a Qualified Instructor for the NCTCOG TIM Training Program: First Responder and Manager's Course and Executive Level Course; and

WHEREAS, NCTCOG received eight statements of qualifications in response to the Request for Qualifications; and,

WHEREAS, the Selection Committee has recommended that the eight applicants serve as Qualified Instructors for the NCTCOG TIM Training Program; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and the eight qualified instructors, as outlined in Attachment 1, for the NCTCOG TIM Training Program in an amount not to exceed \$50,000 total, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute 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.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

**ATTACHMENT 1
NCTCOG TIM TRAINING PROGRAM QUALIFIED INSTRUCTORS**

| | Instructor | Training Discipline | Title |
|---|-------------------|----------------------------|--------------------------------|
| 1 | Ronald Moore | Fire | Independent Fire Instructor |
| 2 | Daniel Plumer | Police | Lieutenant |
| 3 | Timothy Fornash | Police/Fire | Police Officer |
| 4 | Rick Chron | Tow Services | Retired General Manager |
| 5 | Anthony White* | Traffic Operations/TxDOT | Special Jobs Coordinator II |
| 6 | Kareem Williams | Traffic Operations/NTTA | Roadside Services Manager |
| 7 | John Key | Fire | Retired Fire Captain |
| 8 | John James | Tow Services | Dispatch Operations Manager |

*Instructor has agreed to donate time and waive compensation for instructional services due to current employer.



North Central Texas Council of Governments

Item 10

Exhibit: 2022-03-10-TR

Meeting Date: March 24, 2022

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

Item Title: Resolution Authorizing Interlocal Agreement for Landbanking to Support
Critical Regional Infrastructure

On March 10, 2022, the Regional Transportation Council (RTC) approved RTC Local funds in the amount of \$2.7 million for landbanking to support critical regional infrastructure. These funds supplement RTC's long-standing Landbanking Program. The North Central Texas Council of Governments (NCTCOG) Executive Board serves as RTC's fiduciary agent for these funds.

The RTC works through local governments to implement the Program. The RTC authorizes funding for local governments to acquire parcels. The mechanism by which local governments are reimbursed for such activities is through an Interlocal Agreement between NCTCOG, serving as RTC's fiduciary agent, and the local government. Revenues generated from banked parcels (e.g., leasing for public/private sector use) are returned to NCTCOG, on behalf of the RTC, based on a negotiated split with the local government. There may be opportunities to seek grant funding to offset RTC and local government costs. Any revenues returned to NCTCOG, on behalf of the RTC, are dedicated to the RTC Landbanking Program. There is a current strategic opportunity to work with the City of White Settlement to implement elements of the RTC's Landbanking Program to support critical regional infrastructure. Additional information is attached.

A draft resolution authorizing an Interlocal Agreement with the City of White Settlement along with fiduciary responsibilities to support critical regional infrastructure 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:al
Attachment

RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT FOR LANDBANKING TO SUPPORT CRITICAL REGIONAL INFRASTRUCTURE

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

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

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

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

WHEREAS, on March 10, 2022, the Regional Transportation Council approved RTC Local funds in the amount of \$2.7 million for landbanking to support critical regional infrastructure.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** RTC Local funding authorized by the Regional Transportation Council for its Landbanking Program shall be dedicated for such purposes.
- Section 2.** Any revenues generated through the RTC Landbanking Program (e.g., negotiated split of leasing revenues) returned to NCTCOG shall be dedicated to the RTC Landbanking Program.
- Section 3.** Staff is directed to pursue grant opportunities for potential offset of RTC costs associated with the Landbanking Program. Any grant funds received shall be dedicated to the RTC Landbanking Program.
- Section 4.** NCTCOG is authorized to enter into an Interlocal Agreement with the City of White Settlement to support landbanking for critical regional infrastructure consistent with the Regional Transportation Council action on March 10, 2022.

Section 5. 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.

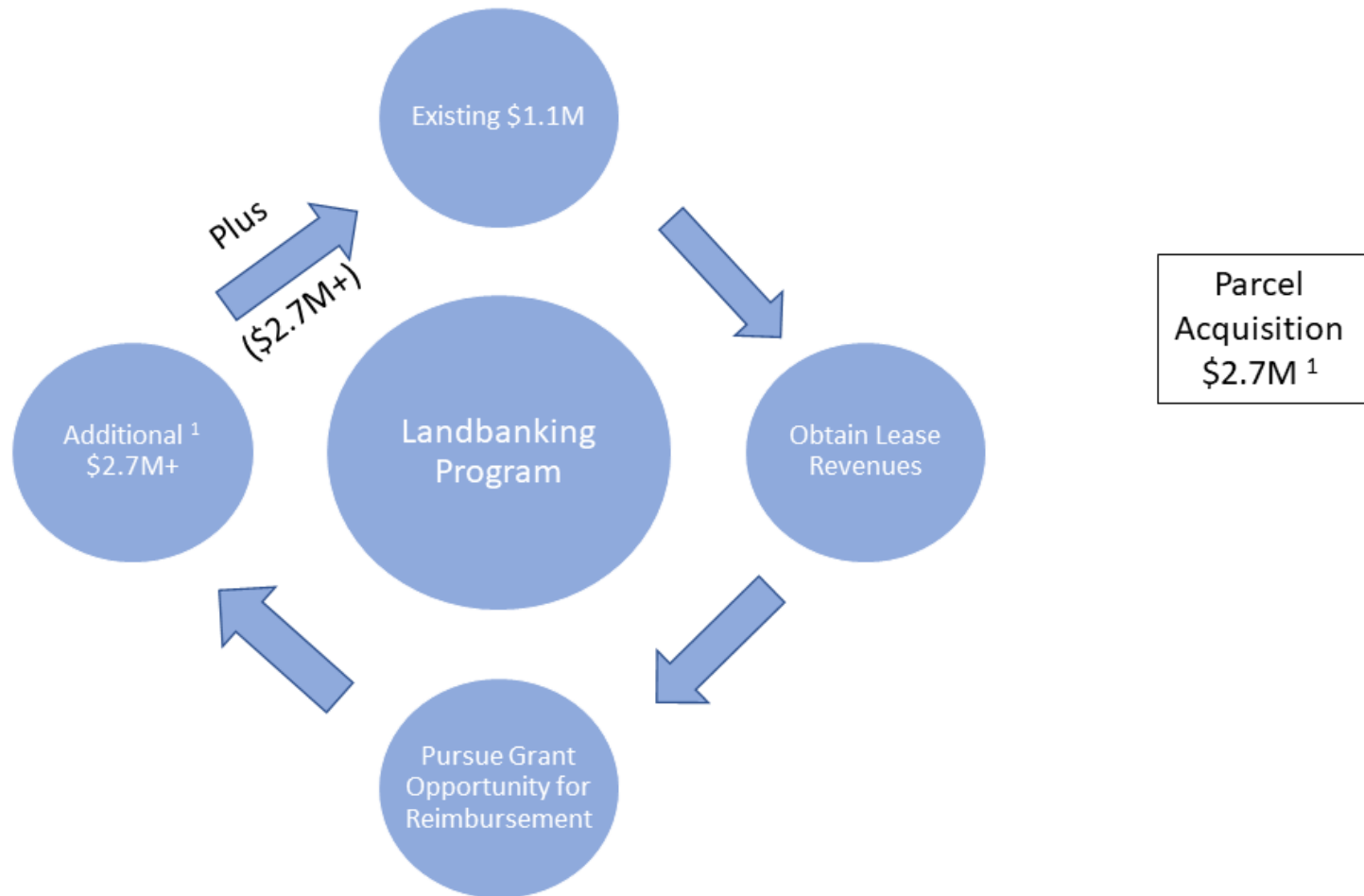
Section 6. This resolution shall be in effect immediately upon its adoption.

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

LANDBANKING PROGRAM REVENUE FLOW



¹ RTC Action, March 10, 2022



North Central Texas Council of Governments

Item 11

Exhibit: 2022-03-11-AG

Meeting Date: March 24, 2022

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Aging Contracts with In-Home Service Providers

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives Title III-B funding through the Older Americans Act, a portion of which must be used to purchase in-home services for frail older adults. Specific in-home services funded by the AAA are homemaker, personal assistance, and agency-managed respite.

NCTCOG has had contracts with six in-home service providers, and one recently expired. The other five agencies are unable to meet clients' needs, resulting in delayed or deferred services.

In February 2022, NCTCOG initiated a competitive procurement for in-home services and received six applications in response. Following evaluation, the review committee recommends that contracts be extended to all applicants.

Under the contracts, in-home service providers are reimbursed on a unit rate basis for actual services rendered. Pending Board approval, in-home service contracts will be in effect from April 1, 2022 through September 30, 2023, with the option to issue up to two one-year extensions.

With this as background, staff recommends Board authorization to contract with 2Gether Resources Group, Desert Sky Holdings, J & L Innovations, K J Quality Care, Koroheke Care, and Supportive In Home Care for in-home services to address the needs of frail older adults and their family caregivers.

A draft resolution authorizing contracts for in-home services with the aforementioned providers, for maximum forty-two (42) month terms and in a cumulative amount not to exceed \$800,000 is attached for Executive Board consideration. I will provide a brief presentation and be available to respond to questions prior to seeking Board approval.

DG:ct

RESOLUTION AUTHORIZING AGING CONTRACTS WITH IN-HOME SERVICE PROVIDERS

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

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

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

WHEREAS, NCTCOG receives federal and state funds that are designated for provision of in-home services—including homemaker, personal assistance and respite—for frail older adults; and;

WHEREAS, NCTCOG conducted a competitive procurement for in-home services and received six applications, which have been evaluated by a review committee; and,

WHEREAS, the review committee recommends contracts be extended to the six applicants; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and 2Gether Resources Group, Desert Sky Holdings, J & L Innovations, K J Quality Care, Koroheke Care, and Supportive In Home Care for in-home services, for maximum forty-two (42) month terms and in a cumulative amount not to exceed \$800,000, be and are hereby approved.

Section 2. The Executive Director or 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.

David Sweet, President
North Central Texas Council of Government
Rockwall County Judge

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 12

Exhibit: 2022-03-12-EP

Meeting Date: March 24, 2022

Submitted By: Maribel Martinez
Emergency Preparedness Manager

Item Title: Resolution Approving 2022 North Central Texas (NCT) Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council Operating and Policy Bylaws

The North Central Texas (NCT) Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council serves in an advisory role to the NCTCOG Executive Board. The mission of the Council is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property, and economic prosperity within the North Central Texas Council of Governments' region under the direction of the NCTCOG Executive Board.

The Council, with support from NCTCOG staff, recommends making multiple minor wording changes to the guidelines, as well as the following substantive changes.

Recommendations of the Council

- Removal of Section I item c.
 - The CASA WX Executive Council will brief the Emergency Preparedness Planning Council (EPPC) on the project status when needed and EPPC will have liaison representation on the CASA WX Executive Council.
- Move Section II item c.
 - Other officer positions may be created for the Council as needed.
- Additions to Section II
 - Chair term is 2 years. Vice Chair will move up to Chair at 2 years and serve another 2 years as Chair.
 - Elections will occur every 2 years for Vice Chair to allow for continuity.
 - Other officer positions may be created for the Council as needed.
 - A simple majority vote of the quorum (51%) is required to create a new Council position(s).
 - NCTCOG shall appoint a Project Manager to manage the CASA WX project.
- Addition to Section III
 - Add academia to membership

A copy of the proposed guidelines is attached with the recommended changes highlighted. Should either you or the Executive Board members have questions, I will be present at the meeting to summarize and address any questions.

RESOLUTION APPROVING 2022 NORTH CENTRAL TEXAS (NCT) COLLABORATIVE ADAPTIVE SENSING OF THE ATMOSPHERE (CASA WX) EXECUTIVE COUNCIL OPERATING AND POLICY BYLAWS

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

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

WHEREAS, NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety and welfare of citizens in North Central Texas is threatened by a variety of natural and technological hazards including terrorism; and,

WHEREAS, the Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Executive Council is an advisory council to the NCTCOG Executive Board and recommends approval of the proposed bylaws amendments by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended North Central Texas Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Executive Council Operating and Policy Bylaws as reflected in Attachment.

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

David Sweet, President
North Central Texas Council of Governments
Rockwall County Judge

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth

**NCT CASA WX Executive Council
Operating and Policy Bylaws
March 2022**

Mission: The mission of the North Central Texas (NCT) Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Executive Council is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property and economic prosperity within the North Central Texas Council of Governments region under the direction of the NCTCOG Executive Board.

I. Authority

- a. The CASA WX Executive Council will report directly to the NCTCOG Executive Board to provide financial, contractual and policy recommendations
- b. Program Management and operation decisions will be made by the CASA WX Executive Council when appropriate.

II. Officer Positions

- a. The CASA WX Executive Council shall be led by a Chair and Vice Chair.
- b. Council officer tenure
 - i. Chair term is 2 years. Vice Chair will move up to Chair at 2 years and serve another 2 years as Chair.
 - ii. Elections will occur every 2 years for Vice Chair to allow for continuity.
 - iii. A simple majority vote of the quorum (51%) will be required to elect officers to current or new positions
 - iv. Members will be notified of intent to hold officer elections a minimum of 28 days prior to the meeting in which voting occurs if possible.
- c. Other officer positions may be created for the Council as needed
 - i. A simple majority vote of the quorum (51%) is required to create a new Council position(s)
- d. NCTCOG shall appoint a Project Manager to manage the CASA WX project.

III. Membership

- a. Membership on the CASA WX Executive Council shall include representatives from:
 - i. Host Sites
 - ii. Local Jurisdictions
 - iii. Private Sector
 - iv. National Weather Service
 - v. Broadcast Meteorologists
 - vi. Special Districts
 - vii. Academia
 - viii. CASA Staff – Non-voting
 - ix. NCTCOG Staff – Non-voting

IV. Council Member Attendance

- a. Council members are encouraged to attend all meetings or designate an alternate
- b. If teleconference or video conference is provided for the meeting members are counted as present for attendance. All members should attend at least 2 of the 4 quarterly meetings in person.
- c. If a member does not attend at least 2 meetings a year in person formal written communication will be sent to that member to determine if there is still interest in remaining on the Council and reminding the member of the requirement to attend 2 meetings in person.
- d. Council members who receive formal written communication for lack of attendance should respond within 30 days indicating their interest or intent.
- e. A Council member should send an email to the NCTCOG staff liaison to designate an alternate or alternates. Each Council member may designate one alternate but no more than two.

V. Council Voting

- a. Council quorum shall consist of 1/3 of the current approved Council members or designated alternates
 - i. Designated alternates have all voting privileges of the Council member represented
- b. Action items requiring Council vote shall be decided through a simple majority of those counted as present at the meeting in which the vote takes place. Every act or decision made by a majority vote of the Council present at a meeting is the act of the Council.
- c. If a teleconference or video conference is available, members are counted as present and may vote via teleconference or video conference.
- d. Electronic voting by email will be deemed binding in the event that a decision must be made before a meeting can be called

VI. The CASA WX Funding Subcommittee and/or other subcommittees

- a. Will meet separately to address specific CASA issues and report recommendations to the CASA WX Executive Council
- b. Subcommittee voting for Council recommendations shall be deemed binding by a simple majority vote of Subcommittee members present
- c. NCTCOG will be the fiduciary agent for the CASA project



North Central Texas Council of Governments

Item 13

Exhibit: 2022-03-13-EDO

Meeting Date: March 24, 2022

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Resolution Authorizing Submission of the North Central Texas Region's 2021-2026 Comprehensive Economic Development Strategies (CEDS) to the U.S. Department of Commerce Economic Development Administration (EDA)

The North Central Texas Economic Development District is required to update and submit a Comprehensive Economic Development Strategies (CEDS) to the Economic Development Administration (EDA) every five years. The CEDS is a central component of the requirement for Economic Development District designation and retention.

The purpose of the CEDS is to outline economic development guidelines, goals and initiatives that build on the region's assets, improve opportunities, and minimize threats so the region is globally competitive for economic development opportunities and able to recover from economic shocks. Broad-based economic development goals and initiatives are identified within the document. A federally approved CEDS is required for cities, counties, special districts, and non-profits across the region to pursue federal funding opportunities for EDA grant programs. EDA requires that funding applications align with a local or regional economic development strategy.

Work on the updated CEDS commenced in March 2021, with more than 167 regional economic development stakeholders, including economic development corporations, local government professionals, elected officials, chambers of commerce, non-profit leaders, educational and workforce sectors, and private sector individuals with economic development interests. These regional stakeholders were divided into eight geographic clusters representing common regional locations and two industry clusters - the University cluster and the Workforce cluster. Each cluster met to conduct SWOT analyses of their areas and profession. Twenty-two meetings were held over four months.

In addition to the SWOT analyses, an industry survey was sent to public and private sector stakeholders and partners to determine the core economic development priorities of focus for the CEDS. The survey was made available for three months (August – October). The core areas identified in the survey included Economy, Quality of Life, Community Services and Infrastructure, and Healthcare and Social Services. The 2021 – 2026 Draft CEDS is the result of that work.

The Draft has been posted on the NCTCOG website for comments and input for more than 30 days. Additionally, links to the draft document, an input form and an invitation to review and comment were made available through media release and distribution list notifications. Public meeting notices were submitted to the media, posted on our website, the NCTCOG outside meeting Board, and emailed to regional partners. Six virtual public meetings were held, with meeting notice was sent to public and private sector partners, the media, and posted on the NCTCOG website, in the Texas Register and on LinkedIn.

A draft resolution authorizing submission of the 2021-2026 Comprehensive Economic Development Strategies to the U.S. EDA for approval is attached for Executive Board consideration. If approved, a copy will also be submitted to the Governor's Office. I will be available at the Executive Board meeting to present the CEDS and answer questions Board members may have about this project.

Attachment

RESOLUTION AUTHORIZING SUBMISSION OF THE NORTH CENTRAL TEXAS REGION'S 2021-2026 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES (CEDs) TO THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

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 region has been designated as an Economic Development District by the Economic Development Administration; and,

WHEREAS, NCTCOG manages the work and activities of the Economic Development District; and,

WHEREAS, a major component of maintaining the designation of an Economic Development District for the NCTCOG region is the submission of an updated regional Comprehensive Economic Development Strategy; and

WHEREAS, NCTCOG is required every five years by the Economic Development Administration to update the regional Comprehensive Economic Development Strategy; and,

WHEREAS, Elected Officials and Economic Development stakeholders in North Central Texas, working in conjunction with NCTCOG, formed a working committee that worked the past 11 months to review the region's economic condition and needs, prepared a 2021 -2026 draft update to the current Comprehensive Economic Development Strategies document and sought public input through public meetings and an online input form; and,

WHEREAS, the Comprehensive Economic Development Strategies has been updated based on the input of regional public and private stakeholders, in accordance with federal guidelines.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the submission of the 2021-2026 Comprehensive Economic Development Strategies to the Economic Development Administration.

Section 2. That this resolution shall take effect immediately upon its adoption.

David Sweet, President
North Central Texas Council of Governments
County Judge, Rockwall County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 24, 2022.

Bill Heidemann, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Corinth



North Central Texas Council of Governments

Item 14

Exhibit: 2022-03-14-EDO

Meeting Date: March 24, 2022

Submitted By: Lucille Johnson
Assistant to the Executive Director

Item Title: Appointment to the North Central Texas Economic Development District Board

The Executive Board is being asked to appoint Lancine Bentley to the NCTEDD Board to serve a three-year term and fill a vacant seat for a representative in cities less than 25,000. Ms. Bentley is the Economic Development and Grants Analyst for the Town of Northlake and brings more than 20 years of experience in municipal government working in community development for the cities of Lake Dallas and Denton. Lancine is recommended by City Manager, Drew Corn.

The NCTEDD Board functions as an advisory board to the NCTCOG Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration (EDA) in December 2016.

The NCTEDD is charged with the maintenance and implementation of the CEDS plan for North Central Texas and serves as the connection between the region's communities and EDA to facilitate EDA grant opportunities.

This District is organized in accordance with Federal Regulations, and its membership includes officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas Region.

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 51 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 22 representatives from cities;
- 3 representatives from the private sector; and
- 10 representatives from principal economic interest (Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups)

Each Board member serves a term of three years and may not serve more than three consecutive three-year terms, so long as they continue to meet qualifications for the category they represent.

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.

APPOINTMENT TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT

PRIMARY BOARD RESPONSIBILITIES

The North Central Texas Economic Development Board (EDD Board) is the primary policy advisory board to the NCTCOG Executive Board in fulfilling the responsibilities as the North Central Texas' Regional Economic Development District (the District) in state planning Region IV (NCTCOG's 16-county area). The EDD Board is responsible to ensure:

- a) the performance of any and all duties imposed on them collectively or individually by law, or by the District Bylaws;
- b) the development of plans, as well as an oversight and evaluation system for all Economic Development District programs;
- c) the attainment of effective outcomes consistent with CEDS goals, objectives and performance standards approved by EDA;
- d) the effective administration of the EDA EDD required programs; and
- e) meetings take place at such times and places as required by the District Bylaws

NUMBER OF COMMITTEE MEMBERS: Up to 51 Members

TIME OF APPOINTMENT: Members are appointed annually in September by the NCTCOG Executive Board or as vacancies occur.

APPOINTING AUTHORITY: NCTCOG Executive Board

TERMS OF OFFICE: Three-year terms

Each EDD Board member shall serve terms of three years. Upon expiration of their term, each member shall hold his/her term until they are reappointed or replaced by the NCTCOG Executive Board as established in the District Bylaws. EDD Board members may not serve more than three consecutive three-year terms, and only so long as they continue to meet qualifications for the category they represent.

STANDARD MEETING TIME, DATE, LOCATION: Quarterly

Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG

SPECIAL REQUIREMENTS:

EDD Board membership shall include officials and/or employees of general-purpose local governments, educational institutions and private sector representatives, and they must be residents of and/or work in State Planning Region 4 – the North Central Texas 16-County Region.

NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD COMPOSITION

| OFFICERS | NAME AND ORGANIZATION |
|---------------------|--|
| Chair | Marty Wieder, Economic Development Director, City of Grand Prairie |
| Vice Chair | Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County Community College District |
| Secretary-Treasurer | Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie |

COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)

1. **COLLIN:** David Bristol, Chairman of the Board of Employee Solutions, LP; serves as President and CEO
2. **DALLAS:** Luis Tamayo, Director of Planning & Development, Dallas County
3. **DENTON:** VACANT
4. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
5. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
6. **HOOD:** VACANT
7. **HUNT:** Greg Sims, President/CEO, 4a Economic Development Corporation
8. **JOHNSON:** Diana Miller, Johnson County Economic Development Corporation
9. **KAUFMAN:** Donna Simmons, Communications and Economic Development Coordinator
10. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
11. **PALO PINTO:** VACANT
12. **PARKER:** VACANT
13. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
14. **SOMERVELL:** VACANT
15. **TARRANT:** Lisa McMillan, Economic Development Coordinator, Tarrant County
16. **WISE:** J.D. Clark, County Judge, Wise County

CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES

>500,000 (2 SEATS) 2 cities, includes Dallas, Fort Worth

17. David Schleg, Office of Economic Development, City of Dallas
18. Robert Sturns, Economic Development Director, City of Fort Worth

BETWEEN 200,000 - 500,000 (2 SEATS) 4 cities, includes Arlington, Garland, Irving, Plano

19. Bruce Payne, Economic Development Director, City of Arlington
20. Bryan Haywood, Economic Development Project Manager, City of Irving

BETWEEN 100,000 - 200,000 (2 SEATS) 6 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite

21. Erica Sullivan, Economic Development Analyst, City of Denton
22. Marty Wieder, Economic Development Director, City of Grand Prairie

BETWEEN 50,000-100,000 (2 SEATS) 9 cities, includes Allen, Euless, Flower Mound, Lewisville, Mansfield, North Richland Hills, Richardson, Rowlett

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. Doug McDonald, Managing Director of Innovation and Placemaking Initiatives, City of Richardson

BETWEEN 25,000 - 50,000 (4 SEATS) 20 cities, includes Bedford, Burleson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Lancaster, Little Elm, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie

25. Cassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne

<25,000 (10 SEATS) 122 cities

Collin County (Anna, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Parker, Princeton, Prosper, St. Paul)

Dallas County (Addison, Balch Springs, Cockrell Hill, Glenn Heights, Highland Park, Hutchins, Seagoville, Sunnyvale, University Park Wilmer)

Denton County (Argyle, Aubrey, Bartonville, Copper Canyon, Corinth, Cross Roads, Double Oak, Hickory Creek, Highland Village, Justin, Krugerville, Krum, Lake Dallas, Northlake, Oak Point, Pilot Point, Ponder, Providence, Roanoke, Sanger, Shady Shores, Trophy Club)

Ellis County (Ennis, Ferris, Italy, Midlothian, Oak Leaf, Ovilla, Palmer, Red Oak)

Erath County (Dublin, Stephenville)

Hood County (DeCordova, Granbury)

Hunt County (Caddo Mills, Commerce, Quinlan, West Tawakoni, Wolfe City)

Johnson County (Alvarado, Godley, Grandview, Joshua, Keene, Venus)

Kaufman County (Combine, Crandall, Forney, Kaufman, Kemp, Maybank, Talty, Terrell)

Navarro County (Corsicana, Kerns)

Palo Pinto County (Mineral Wells)

Parker County (Aledo, Annetta, Hudson Oaks, Reno, Springtown, Willow Park)

Rockwall County (Fate, Heath, McLendon-Chisolm, Royse City)

Somervell County (Glen Rose)

Tarrant County (Azle, Benbrook, Blue Mound, Colleyville, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Haslet, Kennedale, Lake Worth, Lakeside, Pantego, Pelican Bay, Richland Hills, River Oaks, Sansom Park, Watauga, Westlake, Westworth Village, White Settlement)

Wise County (Alvord, Aurora, Boyd, Bridgeport, Chico, Decatur, New Fairview, Newark, Rhome, Runaway Bay)

29. Orlando Campos, Director, Economic Development & Tourism, Town of Addison
30. Chris Dyser, Community Development Director, City of Balch Springs
31. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
32. Alexis Jackson, Director of Economic Development, City of Celina
33. John Smith, Town Administrator and Economic Development Director, Town of Hickory Creek
34. Ray Dunlap, President of the Terrell Economic Development Corporation
35. Lynn Spencer, Director of the Forney Economic Development Corporation
36. Chris Coffman, City Manager, City of Granbury

37. VACANT
38. VACANT

PRIVATE SECTOR (3 SEATS)

39. Mickey Hillock, President, Hillock Foods, Inc.
40. Michael Grace, City of Duncanville Resident (Assistant City Manager, City of Ferris)
41. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm

PRINCIPAL ECONOMIC INTERESTS (10 SEATS) Includes Executive Directors of Chambers, EDCs, Post-Secondary Institutions, Workforce Development Groups, and/or Labor Groups

42. Janie Havel, Economic Development and Tourism, Office of the Governor
43. Leslie Leerskov, VP/Business Development & Loan Officer, Community National Bank & Trust of Texas
44. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
45. James Quick, Associate Vice President, Research & Dean of Graduate Studies, SMU
46. Fred Schmidt, Director Community & Industry Education Program Development, Tarrant County College District
47. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
48. Nika Reinecke, Principal at Envision Planning Group LLC
49. Dr. Maria Martinez-Cosio, Interim Dean, Department of Interim Dean and Full Professor for the College of Architecture, Planning and Public Affairs (CAPPA), UTA
50. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
51. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College



North Central Texas Council of Governments

Item 15

Exhibit: 2022-03-15-EP

Meeting Date: March 24, 2022

Submitted By: Maribel Martinez
Emergency Preparedness Manager

Item Title: Appointment to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx)
Executive Council

The Collaborative Adaptive Sensing Atmosphere (CASA Wx) Executive Council's mission is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property and economic prosperity within the North Central Texas Council of Governments region under the direction of the NCTCOG Executive Board. Proposed Council changes for FY 2022 include multiple jurisdictional representative changes; however, no new jurisdictions or agencies have been added.

The CASA Wx Executive Council recommends the NCTCOG Executive Board approve the updated roster of Council membership for FY 2022. Additionally, the Council recommends the Executive Board approve the appointments of Amanda Everly as Council Chair, and Chase Wheeler as Council Vice-Chair.

Should either you or the Executive Board members have questions, I will be present at the meeting to address any questions.

Attachment: CASA WX Executive Council Roster

MM:cf

APPOINTMENT TO THE COLLABORATIVE ADAPTIVE SENSING OF THE ATMOSPHERE (CASA WX) EXECUTIVE COUNCIL

Attachment

| Collaborative Adaptive Sensing of the Atmosphere Executive Council (CASA WX) | | | | | | | | | |
|---|------|-------------|------------|---------------------------|--------------------------|-------------------------|-----------|------------|--------------------|
| <i>Council Member</i> | | | | | | <i>Alternate Member</i> | | | |
| Position | Int. | Last Name | First Name | Title | Jurisdiction | Int. | Last Name | First Name | Jurisdiction |
| Chair | | Everly | Amanda | Assistant EMC | City of Fort Worth | | | | |
| Vice-Chair | | Wheeler | Chase | EMC | City of Grand Prairie | | Winfrey | Damara | Grand Prairie |
| | | Block | Jason | EMC | City of Mesquite | | | | |
| | | TBD | | EMC | DFW Airport | | | | |
| | | McCurdy | David | EMC | Tarrant County | | Wessel | William | Tarrant County |
| | | Hunter | Tonya | EMC | City of Midlothian | | McClure | Jimmie Lou | City of Midlothian |
| | | Jones | David | EMC | Town of Addison | | Crist | Jonathan | Addison |
| | | Gardner | Mistie | EMC | City of Garland | | | | |
| | | Hendrickson | Suzanne | EMC | City of Euless | | | | |
| | | Lahart | Brad | EMC | City of Denton | | | | |
| | | Allen | Will | EMC | City of Burleson | | | | |
| | | Houck | Larry | Emergency Management | City of Plano | | Robinson | Nick | Plano |
| | | Zhang | Yu | Associate Professor | UTA | | | | |
| | | Selman | Scotie | EM Program Director | UNT | | Scott | Brad | UNT |
| | | Bradshaw | Tom | Meteorologist in Charge | National Weather Service | | Ryan | Ted | NWS |
| | | Romero | Alberto | Meteorologist | Fox 4 | | Capps | Kylie | Fox 4 |
| | | Finfrock | David | Meteorologist | NBC 5 | | James | Brian | NBC 5 |
| | | Hawila | Jesse | Meteorologist | WFAA 8 | | Roberts | Kyle | WFAA 8 |
| | | Ray | Jeff | Meteorologist | CBS 11 | | Jamison | Jeff | CBS 11 |
| Staff | | Rae | Scott | Data Applications Manager | NCTCOG | | | | |
| Staff | | McFadden | Molly | EP Director | NCTCOG | | | | |
| Staff | | Martinez | Maribel | EP Manager | NCTCOG | | | | |
| Staff | | Forsyth | Candice | Sr. EP Specialist | NCTCOG | | | | |



North Central Texas Council of Governments

Item 16

Exhibit: 2022-03-16-AG

Meeting Date: March 24, 2022

Submitted By: Doni Green
Director of Aging Programs

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

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

RAAC currently has 9 vacancies. To fill these vacancies, NCTCOG solicited nominations from county judges and its county-based subrecipients. If neither the county judge nor subrecipient submitted a nomination, NCTCOG conducted direct recruitment.

NCTCOG has received two nominations from the respective county judge.

- Denton County: Fred Rogers of Frisco (first-time nominee)
- Ellis County: Diana "Dani" Muckleroy of Ovilla (first-time nominee)

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

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

Thank you.

DG:ct

APPOINTMENTS TO THE REGIONAL AGING ADVISORY COMMITTEE (RAAC)

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

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

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
AREA AGENCY ON AGING**

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

| COUNTY | 2022 | 2023 | 2024 |
|-------------------|-----------------------|-----------------|-------------------------------|
| Collin | vacant | Dan Bollner | |
| Denton | | Ronnie Smith | Fred Rogers |
| Ellis | | Maurice Osborn | Diana "Dani" Muckleroy |
| Erath | Debbie Byers | | Leeann Hook |
| Hood | | Trish Reiner | vacant |
| Hunt | Berniece Reeves-Brown | vacant | |
| Johnson | Pat Bonds | DeeAnn Strother | |
| Kaufman | vacant | vacant | |
| Navarro | | vacant | Lynda Sloan |
| Palo Pinto | Carla Hay Perdue | Dan Roberts | |
| Parker | Mr. Mike Zepeda | Brian Chapman | |
| Rockwall | Monte Allred | | Dave Brown |
| Somervell | Dr. Neill Gibson | Bob Miller | |
| Wise | Debbie Bounds | | vacant |

All appointees appear in bold type. First-time appointees appear in shaded background.



North Central Texas Council of Governments

Item 17

Exhibit: 2022-03-17-EDO

Meeting Date: March 24, 2022

Submitted By: David Sweet, President
North Central Texas Council of Governments

Item Title: Announcement of the President's 2022 Executive Board Nominating Committee

Officers and Directors for NCTCOG's 2022-2023 Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 24, 2022. The meeting will be held in person at the Hurst Conference Center.

It has been customary for the current President to serve as Chairman of the Nominating Committee, along with several of NCTCOG's past presidents. In order to qualify prospective nominees and prepare a slate to be submitted to the General Assembly, President Sweet will appoint the attached Nominating Committee.

ME:jw

ANNOUNCEMENT OF THE PRESIDENT'S 2022 EXECUTIVE BOARD NOMINATING COMMITTEE

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
2022 Executive Board Nominating Committee**

David Sweet – President 2021-22; dsweet@rockwallcountytexas.com

Ray Smith – President 2020-21; ray_smith@prospertx.gov

J. D. Clark – President 2019-20; cojudge@co.wise.tx.us

Kevin Strength – President 2018-19; kstrength@waxahachie.com

Tom Lombard – President 2017-18; lombardt@sbcglobal.net

Lissa Smith – President 2016-17; Lissasmith4@gmail.com

Kathryn Wilemon, President 2014-15; kawilemon@aol.com

Steve Terrell, President 2013-14; stevete@swbell.net

Bobbie Mitchell; President 2012-13; Bobbie.Mitchell@dentoncounty.com

Glen Whitley, President 2010-11; gwhitley@tarrantcounty.com

Bobby Waddle, President 2009-10; bgwaddle@flash.net

Chad Adams, President, 2007-08; cadams@victrongroup.com

T. Oscar Trevino, Jr., President 2006-07; [nrhscar@sbcglobal.net](mailto:nrhoscar@sbcglobal.net)

Mike Cantrell, President, 2001-02; mikecantrell@tx.rr.com

Mary Poss, President 2000-01; mary@dallastex.com

Gary A. Slagel, President 1994-95; gary.slagel@CapitalSoft.com

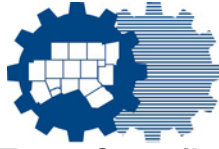
Jim Alexander, President 1991-92; jralexander1@verizon.net

Bill Lofland, President 1990-91; bill_lofland@juno.com

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2021 - May 2022

| | Name | June | July | August | September | October | November | December | January | February | March | April | May | TOTAL |
|--|---|--|------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|-------|
| | David Sweet President | P | P | P | P | P | P | NM | P | P | | | | 8 |
| | Andrew Piel Vice President | P | P | P | P | P | P | NM | A | P | | | | 7 |
| | Bill Heidemann Secretary/Treasurer | P | P | P | P | P | P | NM | P | P | | | | 8 |
| | Ray Smith Past President | P | P | P | P | P | P | NM | P | P | | | | 8 |
| | Alfonso Campos | A | P | P | P | P | P | NM | P | P | | | | 7 |
| | Rick Carmona | P | P | P | P | P | A | NM | P | A | | | | 6 |
| | Jorja Clemson | P | P | P | P | P | P | NM | A | P | | | | 7 |
| | Michael D. Crain | | | P | P | P | P | NM | P | P | | | | 6 |
| | Tammy Dana-Bashian | P | A | P | P | A | P | NM | A | A | | | | 4 |
| | Kevin Falconer | | P | P | P | P | P | NM | P | P | | | | 7 |
| | Clyde Hairston | P | P | P | P | P | P | NM | P | P | | | | 8 |
| | Chris Hill | A | A | A | P | P | A | NM | P | A | | | | 3 |
| | Clay Jenkins | P | A | A | A | A | A | NM | A | P | | | | 2 |
| | Cara Mendelsohn | | | A | P | P | P | NM | P | P | | | | 5 |
| | Bobbie Mitchell | P | P | A | P | A | P | NM | P | P | | | | 6 |
| | Kayci Prince | P | P | P | A | P | A | NM | P | P | | | | 6 |
| | Glen Whitley | A | P | P | A | A | A | NM | P | A | | | | 3 |
| | Glenn Rogers - Ex Officio, Non-Voting Member | P | A | A | A | A | A | NM | A | A | | | | 1 |
| | | | | | | | | | | | | | | |
| | TOTAL PRESENT | 12 | 12 | 13 | 14 | 13 | 12 | 0 | 13 | 13 | | | | 102 |
| | Attendance Code: | P=Present A=Absent NM=No meeting *Check previous the posted attendance sheet for that month | | | | | | | | | | | | |



North Central Texas Council of Governments

2022 NCTCOG Executive Board Calendar

Regular Meetings start at **12:30 pm** unless otherwise posted
 Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

| | |
|---------------------------|--|
| April 28, 2022 | Executive Board Meeting – NCTCOG Offices |
| May 26, 2022 | Executive Board Meeting – NCTCOG Offices |
| June 23, 2022 | Executive Board Meeting – NCTCOG Offices |
| June 24, 2022 | <i>GENERAL ASSEMBLY</i> |
| July 28, 2022 | Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices |
| August 25, 2022 | Executive Board Meeting – NCTCOG Offices |
| September 22, 2022 | Executive Board Meeting – NCTCOG Offices |
| October 27, 2022 | Executive Board Meeting – NCTCOG Offices |
| November 17, 2022 | Executive Board Meeting – NCTCOG Offices |
| December 15, 2022 | Executive Board Meeting – NCTCOG Offices |