

RESOLUTION ENDORSING FY 2020 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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

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

WHEREAS, the FY 2020 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications on April 22, 23, 26, 29, 30, and May 1, 3, 6, 2019, in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2020 priorities; and

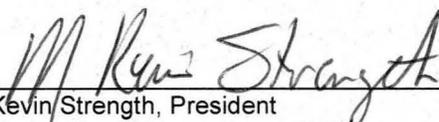
WHEREAS, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office - Criminal Justice Division and the North Central Texas Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2020 Criminal Justice funding for North Central Texas as attached hereto.

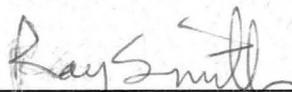
Section 2. Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office - Criminal Justice Division and the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY20 JUSTICE ASSISTANCE GRANT PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3339603	Year 3 of 3	Allen, City of	Child Abuse Investigator	Collin	\$80,000.00	\$80,000.00	87.70000
2	3803301	Year 3 of 3	Hurst, City of	Mental Health Services	Tarrant	\$101,000.00	\$101,000.00	85.10000
3	3651502	Year 2 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	\$82,780.00	\$82,780.00	86.86670
TOTAL CONTINUATION PROJECTS						\$263,780.00	\$263,780.00	
NEW PROJECTS RECOMMENDED FOR FUNDING								
4	3757401	NEW	Hunt County	Upgrade to P25 Compliant Radios	Hunt	\$239,750.00	\$239,750.00	90.72730
5	3821301	NEW	Frisco, City of	360 Investigations	Collin	\$11,065.00	\$11,065.00	89.10000
6	3861301	NEW	Cockrell Hill, City of	P25 Radio Project	Dallas	\$78,154.00	\$78,154.00	89.09090
7	3795401	NEW	Granbury, City of	Force Simulator	Hood	\$65,000.00	\$65,000.00	88.10000
8	3774401	NEW	Carrollton, City of	3D Crime Scene Scanner	Dallas	\$129,372.50	\$129,372.50	87.54550
9	3861501	NEW	Weatherford, City of	Use of Force Training Simulator	Parker	\$45,000.00	\$45,000.00	86.88890
10	3826901	NEW	Tarrant County*	Social Media Listening Regional Project	Tarrant	\$100,000.00	\$60,000.00	86.00000
11	3767201	NEW	North Richland Hills, City of	3D Laser Scanner	Tarrant	\$80,000.00	\$80,000.00	84.81820
12	3786901	NEW	Flower Mound, City of	Marine Safety and Enforcement	Denton	\$95,860.00	\$95,860.00	83.22220
13	3805701	NEW	Grapevine, City of	Forensic Equipment Enhancement	Tarrant	\$24,000.00	\$24,000.00	81.90910
14	3769601	NEW	Haltom, City of	Public Safety Radio Improvement Project	Tarrant	\$78,654.40	\$78,654.40	81.72730
15	3764801	NEW	Stephenville, City of	Radio Improvement Project	Erath	\$65,000.00	\$65,000.00	81.18180
16	3798001	NEW	Kennedale, City of	Police Body Cameras	Tarrant	\$64,360.00	\$64,360.00	80.60000
17	3774301	NEW	Tarleton State University	Police Legitimacy Program	Erath	\$35,822.00	\$35,822.00	80.30000
18	3830701	NEW	University of Texas at Arlington	Threat Assessment and Community Education Officer	Tarrant	\$80,000.00	\$80,000.00	78.10000
19	3851001	NEW	Dalworthington Gardens, City of	Technology Update	Tarrant	\$55,854.00	\$55,854.00	77.40000
20	3727601	NEW	Seagoville, City of	Mobile Computer Replacement Project	Dallas	\$75,460.00	\$75,460.00	76.50000
21	3806801	NEW	Kaufman County	Evidence Disposal Incinerator	Kaufman	\$42,599.00	\$42,599.00	74.10000
22	3745001	NEW	Mansfield, City of	In-car Camera Project	Tarrant	\$80,000.00	\$80,000.00	73.20000
23	3838101	NEW	Bridgeport, City of	Mobile Software Programming	Wise	\$43,669.00	\$43,672.00	73.20000
24	3812101	NEW	Erath County	Body and Car Camera Replacement Program	Erath	\$80,000.00	\$80,000.00	72.70000
25	3752001	NEW	Collin County	Criminal Intelligence Analysts	Collin	\$160,000.00	\$160,000.00	72.12500
26	3788201	NEW	Waxahachie, City of*	Mental Health Peace Officer Training	Ellis	\$26,000.00	\$16,000.00	71.80000
27	3821101	NEW	Eules, City of	Bike Patrol Unit	Tarrant	\$24,970.72	\$24,970.72	70.00000
TOTAL NEW PROJECTS						\$1,780,590.62	\$1,730,593.62	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$2,044,370.62	\$1,994,373.62	

*COG recommended amount differs from amount requested by applicant. Project #10: This project currently funded for FY19; applicant submitted renewal for FY20 cycle. Due to late award the FY19 project grant period expects to be extended through March 2020. At OOG's request, CJPDC recommendation reflects prorated amount to cover FY20 grant period of April 2020 thru September 2020 (if funded).
Project #26: CJPDC recommends funding for \$16,000; CJPDC could not justify/support the original requested amount.

Continued on next page

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

PRIORITY LIST
FY20 JUSTICE ASSISTANCE GRANT PROGRAM

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
NOT RECOMMENDED FOR FUNDING								
	3840801	N/A	Innocence Project of Texas**	Deadline: Reviewing Post-Conviction Cases Before Evidence Gets Destroyed in Dallas County	Dallas	\$50,000.00	\$0.00	69.55550
	3877301	N/A	Bedford, City of**	Video Surveillance System	Tarrant	\$75,000.00	\$0.00	68.40000
	3804301	N/A	Dallas, City of**	FreshStart Reentry Job Placement Program	Dallas	\$62,760.00	\$0.00	68.00000
	3805301	N/A	Trophy Club, Town of**	School Resource Police Vehicle Initiative	Denton	\$61,435.90	\$0.00	67.40000
	3770001	N/A	White Settlement, City of**	Police Portable Radios	Tarrant	\$158,207.40	\$0.00	67.09090
	3831301	N/A	Arlington, City of**	Commercial Vehicle Enforcement Portable Scales	Tarrant	\$100,000.00	\$0.00	66.54550
	3719701	N/A	Prosper, Town of**	Communications Enhancement and Interoperability	Collin	\$80,000.00	\$0.00	65.72730
	3759501	N/A	Azle, City of**	Major Scene and Remote Operations Technology Upgrade	Tarrant	\$42,947.00	\$0.00	63.00000
	3795301	N/A	Allen, City of**	Criminalist	Collin	\$78,128.72	\$0.00	61.30000
	3514203	N/A	Dallas County**	Human Rights Project	Dallas	\$249,518.00	\$0.00	59.10000
	3806401	N/A	Hurst, City of**	Body-Worn Cameras	Tarrant	\$79,760.00	\$0.00	57.40000
	3820001	N/A	Westover Hills, Town of**	Updated P-25 Radio Project	Tarrant	\$64,012.00	\$0.00	56.72730
	3870701	N/A	Dallas, City of**	Domestic Violence Community Court Diversion Docket	Dallas	\$76,056.00	\$0.00	45.00000
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	3880601	N/A	Greenville, City of***	Soft Body Armor	Hunt	\$13,200.00	\$0.00	0.00000
***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project was not scored/not recommended.								
	3868201	N/A	Commerce, City of****	Mobile Data Terminal and Hardware Project	Hunt	\$111,217.00	\$0.00	0.00000
	3878501	N/A	Kilgore College****	Required and Supplemental Law Enforcement Training (NCTCOG)	16-County Region	\$1,416,460.58	\$0.00	0.00000
	3721801	N/A	River Oaks, City of****	Criminal Justice Program FY2020	Tarrant	\$71,232.00	\$0.00	0.00000
	3867801	N/A	Southwestern Christian College****	Public Safety Project	Kaufman	\$122,000.00	\$0.00	0.00000
****Applicants did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY20 applicants wishing to submit a new and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women. Applicants did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Projects not scored/not recommended.								
Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.5: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new JAG applications being scored and prioritized. Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$80,000 for new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a suggested cap of \$160,000 on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM

2019-05-03-CJ
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PRIORITY LIST
FY20 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT CYCLE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3544402	Cycle 2 of 2 (24-mo)	North Richland Hills, City of	Victims Assistance Program	Tarrant	\$402,940.00	\$402,940.00	89.62500
2	3570902	Cycle 2 of 2 (12-mo)	Youth and Family Counseling	VAST - Victim Assistance Services and Treatment Program	Denton	\$91,552.00	\$91,552.00	87.87500
3	3527702	Cycle 2 of 2 (24-mo)	SafeHaven of Tarrant County	Tarrant County Domestic Violence High Risk Team	Tarrant	\$259,136.00	\$259,136.00	87.85710
4	3632902	Cycle 2 of 2 (24-mo)	Denton, City of	Victim Assistance Coordinator	Denton	\$178,080.00	\$178,080.00	86.61540
5	3557502	Cycle 2 of 2 (24-mo)	Irving, City of	Bilingual Play Therapy Trauma Counseling	Dallas	\$74,574.16	\$74,574.16	86.15380
6	3776201	Cycle 2 of 2 (24-mo)	Family Abuse Center	Rural Domestic Violence Advocacy (Ellis/Navarro County)	Ellis / Navarro	\$93,124.57	\$93,124.57	86.15380
7	3636902	Cycle 2 of 2 (12-mo)	Dallas County	Family Violence Extension Project	Dallas	\$114,425.00	\$114,425.00	82.57140
8	3631902	Cycle 2 of 2 (24-mo)	University of North Texas Health Science Center	Health Advocacy Project for Interpersonal Violence Victims	Tarrant	\$922,928.00	\$922,928.00	78.45450
9	3604102	Cycle 2 of 2 (24-mo)	Communities In Schools of North Texas	Case Management Victims At-Risk Support Program	Denton / Wise	\$281,472.78	\$281,472.78	62.00000
10	3594202	Cycle 2 of 2 (12-mo)	Journey4ward	Healing Hearts: Victims Outreach	Dallas / Ellis / Johnson / Tarrant	\$115,994.00	\$115,994.00	60.71430
TOTAL CONTINUATION PROJECTS						2,534,226.51	2,534,226.51	
NEW PROJECTS RECOMMENDED FOR FUNDING: PREVIOUSLY-FUNDED RENEWAL PROJECTS ARE CONSIDERED "NEW", ARE SCORED, AND MAY REQUEST UP TO 24-MONTHS. AGENCIES APPLYING FOR PROJECTS NOT PREVIOUSLY FUNDED MAY REQUEST NO MORE THAN 12-MONTHS.								
11	2757604	RENEWAL (24-mo)	Hunt County Rape Crisis Center	Specialized Sexual Trauma Victim Services	Hunt	\$295,251.25	\$295,251.25	92.66670
12	3762201	NEW (12-mo)	Families to Freedom	Domestic Violence Victim Transportation Program	Collin / Dallas / Denton / Ellis / Erath / Hood / Hunt / Johnson / Kaufman / Navarro / Palo Pinto / Parker	\$150,075.00	\$150,075.00	90.54550
13	2461707	RENEWAL (24-mo)	Tarrant County	Bilingual Victim Advocate	Tarrant	\$153,924.42	\$153,924.42	90.28570
14	3765301	NEW (12-mo)	Midlothian, City of	Victim Advocate	Ellis	\$33,799.20	\$33,799.20	89.63640
15	2765104	RENEWAL (24-mo)	Center for Transforming Lives	CTL Shelter for Survivors	Tarrant	\$566,271.22	\$566,271.22	89.40000
16	2699705	RENEWAL (24-mo)	Irving, City of	Specialized Trauma Services	Dallas	\$239,000.00	\$239,000.00	88.44440
17	2662705	RENEWAL (24-mo)	Hurst, City of	Combined Cities Crime Victims Coordinator	Tarrant	\$371,472.00	\$371,472.00	88.00000
18	3884101	NEW (12-mo)	Dallas County (DA's Office)	Multi-Purpose Advocacy Project	Dallas	\$307,030.00	\$307,030.00	87.20000
19	2798304	RENEWAL (24-mo)	The Family Place	Family Violence Intervention Services	Collin / Dallas	\$3,520,000.00	\$3,520,000.00	87.09090
20	3780301	NEW (12-mo)	Burleson, City of	Victim Assistance Coordinator	Johnson / Tarrant	\$54,410.19	\$54,410.19	86.70000
21	1373919	RENEWAL (24-mo)	Tarrant County	Sheriff's Office Victim Assistance Program	Tarrant	\$56,481.00	\$56,481.00	86.00000
22	2579006	RENEWAL (24-mo)	Hope's Door	Services for Victims of Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall	\$1,295,632.00	\$1,295,632.00	85.57140
23	3758701	NEW (12-mo)	Senior Citizens of Greater Dallas	Elder Financial Safety Center	Collin / Dallas	\$143,238.00	\$143,238.00	84.71430
24	2776204	RENEWAL (24-mo)	SafeHaven of Tarrant County*	Domestic Violence Resource Project	Tarrant	\$3,210,138.24	\$2,935,000.00	84.22220
25	2689805	RENEWAL (24-mo)	Trauma Support Services of North Texas	Trauma Therapy for Crime Victims	16-County Region	\$684,492.00	\$684,492.00	84.00000
26	3107803	RENEWAL (24-mo)	Family Compass	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	\$233,294.00	\$233,294.00	84.00000
27	3067403	RENEWAL (24-mo)	University of Texas at Arlington	Life Connections - Counseling for Crime Victims	Collin / Dallas / Denton	\$723,211.58	\$723,211.58	83.81820
28	3059703	RENEWAL (24-mo)	Fort Worth, City of	Victim Assistance Program	Tarrant	\$278,996.00	\$278,996.00	83.55550
29	2588506	RENEWAL (24-mo)	Freedom House	Freedom From Violence	Parker	\$637,253.63	\$637,253.63	83.42860
30	3864601	NEW (12-mo)	Texas Health Research and Education Institute	Texas Health Sexual Assault Nurse Examiner Rural Program	Erath	\$91,700.00	\$91,700.00	83.00000
31	3389303	RENEWAL (12-mo)	Rockwall County	Part-time Victim Assistance Coordinator	Rockwall	\$20,176.00	\$20,176.00	82.85710
32	2706305	RENEWAL (24-mo)	Dallas Area Rape Crisis Center	Survivor Support and Outreach	Dallas	\$1,627,374.88	\$1,627,374.88	82.77780
33	2694605	RENEWAL (24-mo)	Dallas County CSCD	Victim Services Project	Dallas	\$67,850.00	\$67,850.00	82.27270
34	3123403	RENEWAL (12-mo)	Muslim Community Center for Human Services	Domestic Violence Program for Immigrant Victims	Tarrant	\$105,000.00	\$105,000.00	81.88890
35	2104810	RENEWAL (12-mo)	Hope Women's Shelter	Comprehensive Victim's Services	Palo Pinto	\$102,592.00	\$102,592.00	81.77780
36	2714805	RENEWAL (24-mo)	Texas Muslim Women's Foundation	Victim Services Expansion Project	Collin / Dallas / Denton / Rockwall	\$1,165,200.00	\$1,165,200.00	81.50000
37	3354303	RENEWAL (24-mo)	Dallas County Hospital District	Crime Victims Outreach and Family-Informed Trauma Services	Dallas	\$519,993.56	\$519,993.56	81.44440
38	3831201	NEW (12-mo)	The Salvation Army	The Harbor	Dallas	\$98,206.27	\$98,206.27	81.28570
39	3422203	RENEWAL (24-mo)	Dallas County Hospital District	Sexual Assault Forensic Services Initiative	Dallas	\$207,138.92	\$207,138.92	80.77780
40	3039603	RENEWAL (24-mo)	Family Peace Project	Victim Services Outreach Office	Kaufman	\$265,000.00	\$265,000.00	80.44440
41	2092109	RENEWAL (24-mo)	Cross Timbers Family Services	Inclusive Victim Services Project	Erath	\$210,282.00	\$210,282.00	80.09090
42	3850201	RENEWAL (24-mo)	Arlington, City of	Intimate Partner Violence Counselors	Tarrant	\$360,920.49	\$360,920.49	80.00000
43	3847601	NEW (12-mo)	CitySquare	CitySquare Legal Action Works (LAW) Victim Assistance	Dallas	\$197,764.00	\$197,764.00	79.45450
44	3800801	RENEWAL (24-mo)	Promise House*	Crisis Services, Shelter and Counseling for Youth	Collin / Dallas / Tarrant	\$999,351.00	\$500,000.00	78.90910
45	3091103	RENEWAL (24-mo)	Safe City Commission/One Safe Place	Family Justice Center Advocacy	Tarrant	\$991,487.00	\$991,487.00	78.87500
46	2806904	RENEWAL (24-mo)	Johnson County Family Crisis Center*	Comprehensive Trauma Based Victim Services	Johnson	\$984,761.00	\$800,000.00	78.63640
47	2786704	RENEWAL (24-mo)	Jewish Family Service*	Jewish Family Service Family Violence Program	Collin / Dallas	\$1,295,000.00	\$1,000,000.00	78.50000

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NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM								
PRIORITY LIST FY20 GENERAL VICTIM ASSISTANCE PROGRAM								
RANK	Current Application #	COMMITMENT CYCLE	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
48	1751013	RENEWAL (24-mo)	Dallas County Hospital District	Comprehensive Victim Intervention Services	Dallas	\$559,859.86	\$559,859.86	77.55550
49	3018603	RENEWAL (24-mo)	The Salvation Army	Domestic Violence Program	Dallas	\$162,586.52	\$162,586.52	76.37500
50	3840901	NEW (12-mo)	Catholic Charities of Dallas	Assistance to Underserved Immigrant Victims	Collin / Dallas / Denton / Rockwall / Kaufman	\$264,000.00	\$264,000.00	74.40000
51	3854601	NEW (12-mo)	Women Called Moses Coalition & Outreach	AISHA - Victims Assistance	Dallas	\$163,370.00	\$163,370.00	74.28570
52	3791201	NEW (12-mo)	Antioch Community Church - Fort Worth	Advocacy Services for Adult Human Trafficking Survivors	Tarrant	\$77,400.89	\$77,400.89	73.90000
53	3135003	RENEWAL (24-mo)	Illustrious Angels of Faith	Next Generation Direct Victim Services	Dallas	\$169,290.00	\$169,290.00	73.88880
54	3815501	NEW (12-mo)	Amazing Grace Child and Family Services**	Restored Through Grace Community Initiative	Dallas	\$310,416.00	\$310,416.00	68.90000
55	3832301	NEW (12-mo)	Crisis Response Ministry**	Victim Services	Collin / Dallas / Ellis / Kaufman / Rockwall / Tarrant	\$286,476.80	\$286,476.80	65.45450
TOTAL NEW PROJECTS						\$24,257,166.92	\$23,002,916.68	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$26,791,393.43	\$26,537,143.19	
*COG recommended amount differs from amount requested by applicant; could not justify/support the original requested amount.								
**Per CJPDC Policies and Procedures, Section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 6.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.								
NOT RECOMMENDED FOR FUNDING								
	3081213	N/A	We Are Cherished dba Valiant Hearts***	Trauma-Based Victim Services	Collin / Dallas	\$347,082.82	\$0.00	0.00000
***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project was not scored/not recommended.								
	3272202	N/A	MHMR of Tarrant County****	Multi-Disciplinary Teams (MDT)	Tarrant	\$2,482,915.56	\$0.00	0.00000
	3818801	N/A	MHMR of Tarrant County****	Tarrant Criminal Incident Response Teams (Region 8)	Tarrant	\$3,094,813.21	\$0.00	0.00000
	3828301	N/A	Rescue Her****	Crisis Response and Advocacy for Adult Victims of Human Trafficking	Dallas / Denton / Tarrant	\$198,400.00	\$0.00	0.00000
	3864101	N/A	Rest in Grace****	Youth Services	Dallas / Tarrant	\$128,800.00	\$0.00	0.00000
****Applicants did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY20 applicants wishing to submit a new and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women. Applicants did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Projects not scored/not recommended.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: At the direction of CJD, funding limits do not apply for new applications submitted in the General Victim Assistance category.								
Commitment Cycle: Per CJPDC policies, the General Victim Assistance category has a two-grant-period prioritization cycle. Once a project's two-grant-period prioritization cycle is complete, the agency may resubmit the project and it will be scored as a "new" application.								

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE PROGRAM PRIORITY LIST FY20 JUVENILE JUSTICE PROGRAM								
RANK	Current Application	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3330903	Year 3 of 3	Communities In Schools of North	Case-Management Dropout & Delinquency Prevention Program	Denton / Wise	\$100,000.00	\$100,000.00	85.36360
2	3315403	Year 3 of 3	Lena Pope Home	Second Opportunity for Success	Johnson	\$57,278.90	\$57,278.90	85.10000
3	2804306	Year 3 of 3	Dallas County	Evening Reporting Center	Dallas	\$73,554.74	\$73,554.74	82.00000
4	3336703	Year 3 of 3	Boys & Girls Clubs of Greater Tarrant	Straight Talk	Tarrant	\$100,000.00	\$100,000.00	79.72730
5	3261403	Year 3 of 3	Collin County	Teen Court - Substance Abuse and Mental Health Evaluation and	Collin	\$31,800.00	\$31,800.00	77.40000
6	3299803	Year 3 of 3	Youth 180	Recovery Support Project	Dallas	\$69,809.00	\$69,809.00	72.72730
7	3318803	Year 3 of 3	Recovery Resource Council	Counseling for At-Risk Youth	Tarrant	\$68,145.00	\$68,145.00	72.09090
8	3297603	Year 3 of 3	Arlington ISD	Elevate Project	Tarrant	\$53,833.00	\$53,833.00	71.36360
9	3353403	Year 3 of 3	Heart of a Champion	One Heart Project Texas Mentoring Initiative	Dallas / Denton /	\$75,251.00	\$75,251.00	70.66670
10	3523502	Year 2 of 3	Youth Advocate Programs	Seeking Safety	Tarrant	\$99,307.00	\$99,307.00	86.18180
11	3599002	Year 2 of 3	Lena Pope Home	Second Opportunity for Success - Tarrant County	Tarrant	\$100,000.00	\$100,000.00	85.70000
12	3523702	Year 2 of 3	Youth Advocate Programs	Life Skills Program	Tarrant	\$89,365.00	\$89,365.00	83.72730
13	3549502	Year 2 of 3	Dallas County	Family Violence Intervention Program	Da	\$83,100.71	\$83,100.71	81.90000
14	3552702	Year 2 of 3	Youth and Family Counseling	First Offender and At Risk Kids Program	Denton	\$70,000.00	\$70,000.00	81.72730
15	3630902	Year 2 of 3	Communities In Schools of North	Early Focus Case Management Dropout and Delinquency Prevention	Denton / Wise	\$25,218.44	\$25,218.44	76.00000
TOTAL CONTINUATION PROJECTS						\$1,096,662.79	\$1,096,662.79	
NEW PROJECTS RECOMMENDED FOR FUNDING								
16	3813501	NEW	Youth Advocate Programs	Youth CARES	Tarrant	\$91,636.00	\$91,636.00	81.25000
17	3831101	NEW	Boys & Girls Clubs of Northeast	Breakthrough: Breaking Down Barriers to Youth Success	Hunt / Rockwall	\$100,000.00	\$100,000.00	78.11110
18	3750401	NEW	Trophy Club, City of	Drug Interdiction Juvenile Resource Officer	Denton	\$79,896.10	\$79,896.10	77.22220
19	3751001	NEW	Girls Inc. of Tarrant County	Whole Girl Approach for At-Risk Girls	Tarrant	\$97,647.00	\$97,647.00	76.22220
20	3803201	NEW	Moore Connections	Project SMART	Johnson / Parker /	\$40,590.38	\$40,590.38	75.77780
TOTAL NEW PROJECTS						\$409,769.48	\$409,769.48	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,506,432.27	\$1,506,432.27	
NOT RECOMMENDED FOR FUNDING								
	3830401	N/A	Women In Need*	Prevention Intervention Education Program	Hunt / Rockwall	\$99,902.82	\$0.00	67.4444
	3871401	N/A	Arlington, City of*	Discover Mentoring	Tarrant	\$78,840.00	\$0.00	63.1111
*Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.								
	3826101	N/A	Arlington, City of**	Community Connections	Tarrant	\$35,109.98	\$0.00	0.00000
	3718301	N/A	Journey4ward**	Youth Impact: Voices without Violence	Tarrant	\$100,000.00	\$0.00	0.00000
**Applicants submitted incorrect NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Applications received on an incorrect NCTCOG Addendum will not be scored and will not be recommended for funding.								
Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.1: A suggested cap of \$100,000 has been placed on new Juvenile Justice Program applications being scored and prioritized.								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE PROGRAM
PRIORITY LIST
FY20 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM**

2019-05-03-CJ
Attachment 1, page 6 of 7

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
CONTINUATION PROJECTS								
1	3394203	Year 3 of 3	Dallas County	Human Trafficking Intervention Project	Dallas	\$100,000.00	\$100,000.00	89.81820
2	3367203	Year 3 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$96,527.00	\$96,527.00	86.80000
3	2766706	Year 3 of 3	Frisco, City of	High Risk Lethality Detective	Collin	\$87,995.97	\$87,995.97	86.54550
4	2824106	Year 3 of 3	Rockwall County	Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000.00	82.00000
5	2820906	Year 3 of 3	University of Texas at Arlington	Violence Against Women Investigator	Tarrant	\$93,500.00	\$93,500.00	80.70000
6	2817906	Year 3 of 3	Dallas County	The FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$100,000.00	\$100,000.00	80.45450
7	2812506	Year 3 of 3	Dallas County	Felony Domestic Violence Court Program-Assessor	Dallas	\$99,995.00	\$99,995.00	75.90000
8	3330103	Year 3 of 3	Dallas Area Rape Crisis Center	Law Enforcement Training: Understanding Underserved Populations	Dallas	\$99,670.00	\$99,670.00	60.80000
9	3653502	Year 2 of 3	Dallas County	Protective Order Administrative Assistance	Dallas	\$46,145.95	\$46,145.95	80.14290
10	3553602	Year 2 of 3	Lake Dallas, City of	Violence Against Women Investigator	Dallas	\$73,352.00	\$73,352.00	78.83330
TOTAL CONTINUATION PROJECTS						\$897,185.92	\$897,185.92	
NEW PROJECTS RECOMMENDED FOR FUNDING								
11	3825301	NEW	Kaufman County*	Family Violence Prosecutor	Kaufman	\$100,000.00	\$73,500.00	87.72730
12	3752501	NEW	Arlington, City of	High Risk Intimate Partner Violence Detective	Tarrant	\$68,028.00	\$68,028.00	85.91670
13	3068904	NEW	Frisco, City of*	Special Victims Investigator	Collin	\$85,109.00	\$79,000.00	84.53850
14	3835101	NEW	Celina, City of	Celina Family Violence/Sexual Assault Investigator	Collin	\$70,483.20	\$70,483.20	83.23080
15	3101804	NEW	Tarrant County*	Protective Order	Tarrant	\$151,351.06	\$100,000.00	82.08333
16	3113104	NEW	The Turning Point*	Sexual Assault Response Team Coordination and Law Enforcement Training Programs	Collin	\$109,492.00	\$92,822.19	75.09090
17	3268503	NEW	The Women's Center of Tarrant County*	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$56,049.82	\$52,026.69	73.18180
TOTAL NEW PROJECTS						\$640,513.08	\$535,860.08	
TOTAL FUNDS REQUESTED / RECOMMENDED						\$1,537,699.00	\$1,433,046.00	
<p>*COG recommended amount differs from amount requested by applicant. Project #11: CJPDC recommends funding for \$73,500; could not justify/support the original requested amount. Project #15: Based on \$100,000 suggested cap, CJPDC recommends funding of \$100,000. Projects #13, 16-17: CJPDC sees value in all new projects recommended for funding. To stay within the projected allocation, CJPDC developed methodology to determine recommended amounts for these three projects based on (1) spotlighting personnel line items and (2) considering the project's percent of the funds available for new projects.</p>								
NOT RECOMMENDED FOR FUNDING								
	3836001	N/A	Dallas County**	Specialized Family Violence Intake Attorney	Dallas	52,224.00	0.00	69.3333
	3119104	N/A	Dallas County Hospital District**	Parkland SANE Program Coordination	Dallas	305,746.64	0.00	62.3077
<p>**Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</p>								
	2669007	N/A	Dallas County***	Family Violence Comprehensive Service Project	Dallas	\$100,000.00	\$0.00	0.00000
<p>***Applicant did not submit required NCTCOG Addendum. Per CJPDC Policies and Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Project was not scored/not recommended.</p>								
	3898601	N/A	Kilgore College****	Law Enforcement Training for VAWA (NCTCOG)	16-County Region	917,029.11	0.00	0.00000
	3899801	N/A	Southwestern Christian College****	Victim Assistance	Kaufman	102,000.00	0.00	0.00000
<p>****Applicants did not attend mandatory grant application workshop per CJPDC Policies & Procedures, Section 3.2.1. Attendance is mandatory for all FY20 applicants wishing to submit a new and/or a continuation application in Juvenile Justice, JAG, or Violence Against Women. Applicants did not submit required NCTCOG Addendum per CJPDC Policies & Procedures, Section 3.4: NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes. Projects not scored/not recommended.</p>								
<p>Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.1: A suggested cap of \$100,000 has been placed on new Violence Against Women Program applications being scored and prioritized.</p>								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE
FY 2020 Grant Cycle**

Name		Title	Entity	County
Mr. Rudy	Acosta	Deputy Director of Probation Services	Dallas County Juvenile Services	Dallas County
Mr. Mike	Allen	Citizen-At-large	N/A	Palo Pinto County
Ms. Patricia	Anthony	Citizen-At-Large	N/A	Dallas County
Mr. Lance	Arnold	Chief of Police	City of Weatherford	Parker County
Ms. Betty	Arvin	Attorney	Tarrant County Magistrate	Tarrant County
Mr. Cody	Beauchamp	Municipal Court Judge	City of Corsicana	Navarro County
Mr. Joey	Cagle	Investigator	Kaufman County Sheriff's Office	Kaufman County
Mr. Jeff	Caponera	Chief of Police	City of Anna	Collin County
Ms. Shay	Cathy	Senior Policy Advisor	Dallas County Judge's Office	Dallas County
Ms. Carnesha	Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Ms. Kendra	Culpepper	District Attorney	Rockwall County Criminal District Attorney's Office	Rockwall County
Ms. Theresa	Donsbach	Executive Director	Youth and Family Counseling	Denton County
Mr. Robert	Duckworth	Mental Health Counselor	Hunt County Juvenile Services	Hunt County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Mr. Brad	Fortune	Assistant Chief of Police	City of Plano	Collin County
Ms. Johanna	Friedel	Project Director, 21 st Century Community Learning Center	Greenville ISD	Hunt County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Mr. Dwayne	Griffin	Chief Deputy	Somervell County Sheriff's Office	Somervell County
Ms. Hope	Harris	Deputy Assistant Director of Administrative Services	Tarrant County Juvenile Services	Tarrant County
Mr. Brian	Harvey	Chief of Police	City of Allen	Collin County
Ms. Virginia	Hoft	Director of Substance Use Services	Santa Fe Youth Services, a division of Youth Advocate Programs	Tarrant County
Ms. Shelby	Hopson	Victim Assistance Coordinator	City of Fort Worth	Tarrant County
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for Denton County	Denton County
Mr. Craig	Johnson	Chief Deputy	Wise County Sheriff's Office	Wise County (CJPDC Chair)
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Mr. Curt	Krohn	Senior Pastor	Faith Bible Church	Dallas County
Ms. Jan	Langbein	CEO	Genesis Women's Shelter & Support	Dallas County
Ms. Jodee	Lucero	President/CEO	Cross Timbers Family Services	Era County
Ms. Cristy	Malott	Director	Johnson County Juvenile Services	Johnson County
Ms. Kelli	Martin	Research Unit Supervisor	Tarrant County CSCD	Tarrant County
Ms. Angela	Miller	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Collin County (CJPDC Vice Chair)
Ms. Ann	Montgomery	First Assistant County and District Attorney	Ellis County and District Attorney's Office	Ellis County
Dr. Jennifer	Reingle-Gonzalez	Associate Professor / Assistant Dean	UTD School of Public Health	Dallas County
Mr. Todd	Renshaw	Citizen-At-Large	N/A	Collin County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Mr. Anthony	Rounds	Lieutenant	Dallas County Sheriff's Office	Dallas County
Mr. Kevin	Rousseau	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Robert	Severance III	Chief of Police	City of Cleburne	Johnson County
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Ellis County
Mr. Tony	Simmons	Police Sergeant	Town of Trophy Club	Denton County
Mr. Duane	Steele	Deputy Director	Dallas County Pretrial Services	Dallas County
Mr. Thomas	Taylor	Dallas Police Department Assistant Director / Chief of Staff	City of Dallas	Dallas County
Ms. Suzanne	Walters	Grant Writer	Dallas County CSCD	Dallas County
Ms. Carrie	West	Chief of Police	City of Willow Park	Parker County
Ms. Carmen	White	Judge	Dallas County Criminal Court #8	Dallas County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County District Attorney's Office	Kaufman County
Ms. Cheryl	Williams	Municipal Court Judge	City of Dallas	Dallas County
Mr. Jeff	Williams	Captain	City of North Richland Hills	Tarrant County

**RESOLUTION AUTHORIZING A LEASE EXTENSION FOR
THE TERRELL WORKFORCE CENTER**

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

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

WHEREAS, NCTCOG currently has a lease agreement, expiring May 31, 2019, for 4,389 square feet of office space for the operation of a Workforce Center located at 109 Tejas Drive in Terrell, Texas; and,

WHEREAS, the landlord, 3-J Partners LTD., has agreed to a five (5) year lease agreement for the current workforce facility for \$18.30 (average for five years) price per square foot (excluding taxes, insurance, janitorial, utilities and common area maintenance); and,

WHEREAS, the NCTCOG staff recommend extending the current location due to the favorable price, location near major thoroughfares, adequate parking, and optimum square footage;

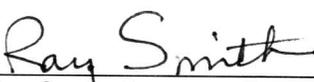
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A sixty (60) month lease agreement for the Terrell Workforce Center between NCTCOG and 3-J Partners, LTD., through May 31, 2024, and at a price not to exceed \$18.30 (average over five years) per square foot (net of taxes, insurance, utilities, janitorial, and common area maintenance) be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a lease agreement with 3-J Partners, LTD., in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION ENDORSING PARTICIPATION IN A GRANT APPLICATION TO THE
DEPARTMENT OF ENERGY**

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, 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) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Department of Energy has released the Fiscal Year 2019 Commercial Trucks and Off-road Applications Funding Opportunity, providing funding for gaseous fuels research; and,

WHEREAS, Clean Fuels Ohio is requesting funding for a study to compare maintenance costs of modern diesel and natural gas vehicles and has invited NCTCOG to participate as a subrecipient.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

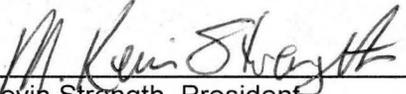
Section 1. The Executive Board endorses NCTCOG's participation as a subrecipient in the grant application submitted to the Department of Energy by Clean Fuels Ohio to conduct studies on heavy-duty natural gas and diesel vehicle maintenance costs.

Section 2. NCTCOG is authorized to receive approximately \$25,000 for the project. Clean Fuels Ohio will value data provided by local fleets as matching funds.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

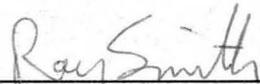
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE DEPARTMENT OF ENERGY

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, 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) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Department of Energy has released the Fiscal Year 2019 Advanced Vehicle Technologies Research Funding Opportunity, providing funding for projects that address priorities in the following areas: advanced batteries and electric drive systems, energy efficient mobility systems, materials for more efficient powertrains, co-optimized advanced engine and fuel technologies, and alternative fuels and new mobility option; and,

WHEREAS, Sawatch Labs, Inc. is requesting funding for an electric vehicle data collection project and has invited NCTCOG to participate as a subrecipient.

WHEREAS, the funding available can support alternative fuel vehicle and infrastructure initiatives, furthering efforts currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit one grant application to the Department of Energy to implement alternative fuel vehicle projects for fleets in the ozone nonattainment area and to facilitate a pilot demonstration of solar technology in freight trailers and is authorized to receive approximately \$670,000 for the grant application from the Department of Energy.

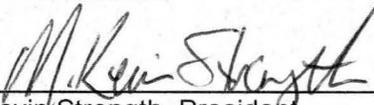
Section 2. Subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will be 50 percent of total project cost.

Section 3. NCTCOG is authorized to participate as a subrecipient in the grant application submitted by Sawatch Labs, Inc to the Department of Energy to conduct an electric vehicle data collection project and is authorized to receive approximately \$75,000 from Sawatch Labs. No match is required.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

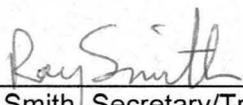
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING AMENDMENT TO MEMORANDUM OF AGREEMENT WITH
UNITED STATES ARMY CORPS OF ENGINEERS TO EXPEDITE ENVIRONMENTAL
PERMITTING**

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 September 22, 2016, the Executive Board authorized a Memorandum of Agreement (MOA) with the United States Army Corps of Engineers for a not to exceed amount of \$1,700,000 through December 31, 2019, to secure expedited review of Section 404 permits; and,

WHEREAS, on January 10, 2019, the RTC programed an additional \$800,000 to continue this initiative to September 30, 2022; and,

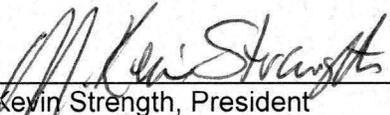
WHEREAS, the United States Army Corps of Engineers desires to continue the program and extend the MOA with the NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes an amendment to the MOA with the United States Army Corps of Engineers to increase the not to exceed amount from \$1,700,000 to \$2,300,000 through September 30, 2022, to expedite environmental permitting.

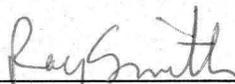
Section 2. The Executive Director or designee is authorized to execute an amendment to the MOA with the United States Army Corps of Engineers in the name of the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING AGREEMENTS WITH TRANSIT AGENCIES FOR THE 2020 NORTH CENTRAL TEXAS REGIONAL TRANSIT TRAVEL SURVEY

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 the North Central Texas Council of Governments and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, on April 11, 2019, the RTC approved for the 2017-2018 Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Surface Transportation Block Grant Program (STBG): Regional/Air Quality and Management and Operations (M&O) Programs, which includes funding for the 2020 North Central Texas Regional Transit Travel Survey; and,

WHEREAS, NCTCOG has partnered with Dallas Area Rapid Transit, the Denton County Transportation Authority, and Fort Worth Transportation Authority d/b/a Trinity Metro to receive local contributions to support the 2020 North Central Texas Regional Transit Travel Survey; and,

WHEREAS, NCTCOG recently met with participating transit partners to confirm commitments to the transit travel survey efforts; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with participating local governments and transit authorities for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

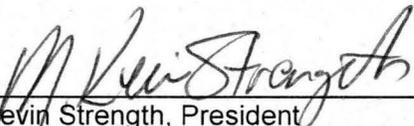
Section 1. Agreements between the North Central Texas Council of Governments and Dallas Area Rapid Transit, the Denton County Transportation Authority, and Fort Worth Transportation Authority d/b/a Trinity Metro for the transit agencies to provide approximately \$900,000 to support the 2020 North Central Texas Regional Transit Travel Survey, be and are hereby approved.

Section 2. NCTCOG is authorized to receive approximately \$900,000 total from DART, DCTA, and Trinity Metro in support of the 2020 North Central Texas Regional Transit Travel Survey.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

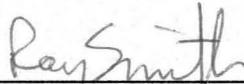
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION ENDORSING THE REDESIGNATION OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AS THE HOST ORGANIZATION FOR THE DALLAS-FORT WORTH CLEAN CITIES COALITION

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, the RTC encourages the implementation of strategies that improve efficiency and reduce emissions from the transportation sector; and,

WHEREAS, in October 1993, Executive Board authorized staff to apply to the US Department of Energy (DOE) for designation as a Dallas-Fort Worth Clean Cities Coalition and on July 25, 1995, DOE approved this designation; and,

WHEREAS, on July 23, 2013, DOE redesignated the Dallas-Fort Worth Clean Cities Coalition as the local Clean Cities Coalition serving the Dallas-Fort Worth region; and,

WHEREAS, on April 9, 2019, DOE initiated the redesignation process with the DFW Clean Cities Coalition; and,

WHEREAS, NCTCOG has submitted a letter of support for this initiative prior to the May 3, 2019, deadline required by DOE.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's redesignation as the host organization for the DFW Clean Cities Coalition.

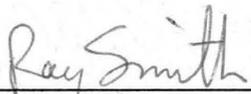
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION APPROVING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' 2019 TITLE VI PROGRAM UPDATE

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, Title VI of the Civil Rights Act of 1964 and related statutes prohibit discrimination on the basis of race, religion, color, national origin, sex, age, or disability; and,

WHEREAS, NCTCOG, as a recipient of federal financial assistance and a Federal Transit Administration designated recipient is required to comply with the Title VI requirements which include review and approval of a Title VI Program every three years; and,

WHEREAS, NCTCOG has undertaken an effort to review and update its Title VI Program for 2019; and

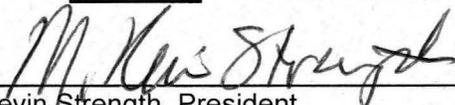
WHEREAS, on May 9, 2019, the RTC approved the 2019 Title VI Program Update.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1. The NCTCOG Executive Board hereby approves the NCTCOG 2019 Title VI Program Update.

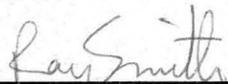
Section 2. This resolution shall be transmitted to the Federal Transit Administration and other funding agencies as appropriate.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 23, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper