



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: 6/21/18

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: **June 28, 2018**

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

AUDIT COMMITTEE MEETING

TIME: **11:15 am** (Kevin Strength, Chair; Clay Jenkins; Lee Kleinman; Keith Self; Paul Voelker; Glen Whitley)

LUNCH

TIME: **12:00 noon**

REGULAR BOARD MEETING

TIME: **12:45 pm**

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

June 28, 2018 | 12:45 pm

Executive Board

- | | |
|---------------------------|-------------------------|
| 1. ___ Kevin Strength | 10. ___ Tito Rodriguez |
| 2. ___ J. D. Clark | 11. ___ Nick Sanders |
| 3. ___ Ray Smith | 12. ___ Keith Self |
| 4. ___ Tom Lombard | 13. ___ Richard Stopfer |
| 5. ___ Kelly Allen Gray | 14. ___ David Sweet |
| 6. ___ Clay Jenkins | 15. ___ Ron Simmons |
| 7. ___ Lee Kleinman | 16. ___ Paul Voelker |
| 8. ___ Curtistene McCowan | 17. ___ Glen Whitley |
| 9. ___ Bobbie Mitchell | 18. ___ Kathryn Wilemon |

Staff

- ___ Mike Eastland
- ___ Monte Mercer
- ___ Tim Barbee
- ___ Doni Green
- ___ Edith Marvin
- ___ Michael Morris
- ___ David Setzer
- ___ Molly McFadden
- ___ Christy Williams
- ___ Lucille Johnson
- ___ Stephanie Cecil

AUDIT COMMITTEE MEETING – 11:15 am

The Audit Committee will consider Item 3: Resolution Authorizing a Contract With a Public Accounting Firm for Audit and Advisory Services

REGULAR SESSION – 12:45 pm

Call to order time: _____
Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___ / ___	1	Approval of Minutes
___ / ___	2	Resolution Approving 2018 Emergency Preparedness Planning Council (EPPC) Bylaws Update - Molly McFadden
___ / ___	3	Resolution Authorizing a Contract With a Public Accounting Firm for Audit and Advisory Services - Monte Mercer
___ / ___	4	Resolution Authorizing a Contract with All Points of Texas for Moving Services Relating to Building Renovations - Monte Mercer
___ / ___	5	Resolution Authorizing a Contract with SHI International Corp. for the Purchase of Basemap Data, Licenses, and Related Services - Christy Williams

- ___/___ 6 Resolution Endorsing Request for a Secondary Safety Answering Point (SSAP) - Christy Williams

- ___/___ 7 Resolution Authorizing A Contract With Burns & McDonnell Engineering Company, Inc. For A Regional Recycling Survey And Campaign - Edith Marvin

- ___/___ 8 Resolution Authorizing Agreements with Subrecipients of the Clean Fleets North Texas 2018 Call For Projects - Michael Morris

- ___/___ 9 Resolution Authorizing Agreements for the 511DFW/Waze Data Sharing and the Traffic Signal Data Sharing Programs - Michael Morris

- ___/___ 10 Resolution Endorsing Submittal of a Grant Application to the United States Department of Transportation - Michael Morris

- ___/___ 11 Resolution Endorsing Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and Associated 2018 Transportation Conformity - Michael Morris

- ___/___ 12 Resolution Endorsing the 2019-2022 Transportation Improvement Program for North Central Texas - Michael Morris

APPOINTMENTS:

- ___/___ 13 Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2018-2019 Term - Michael Morris

MISCELLANEOUS:

- 14 Attendance and Calendar

- 15 Old and New Business

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 — May 24, 2018

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Lombard called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:48 pm on May 24, 2018.

Members of the Board Present:

1. Tom Lombard – President, Councilmember, City of North Richland Hills
2. Kevin Strength – Vice President, Mayor, City of Waxahachie
3. Lissa Smith – Past President, Previous Mayor Pro Tem, City of Plano
4. Kelly Allen Gray, Councilmember, City of Fort Worth
5. Clay Jenkins, County Judge, Dallas County
6. Lee Kleinman, Councilmember, City of Dallas
7. Curtistene McCowan, Mayor, City of DeSoto
8. Bobbie Mitchell, Commissioner, Denton County
9. Nick Sanders, Mayor, Town of Trophy Club
10. Ray Smith, Mayor, City of Prosper
11. B. Glen Whitley, County Judge, Tarrant County
12. Kathryn Wilemon, Councilmember, City of Arlington
13. Bruce Wood, County Judge, Kaufman County
14. Paul Voelker, Mayor, City of Richardson

Members of the Board Absent:

15. J.D. Clark – Secretary/Treasurer, County Judge, Wise County
16. Douglas Athas, Mayor, City of Garland
17. Keith Self, County Judge, Collin County
18. Ron Simmons, State Representative

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly McFadden, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Karen Richard, Chief Human Resources Officer
Emily Beckham, Senior Grants & Contracts Coordinator, Transportation
Shad Lancaster, Manager, Emergency Preparedness
Natalie Bettger, Senior Program Manager, Transportation
Lori Clark, Principal Planner, Transportation
Christie Gotti, Senior Program Manager, Transportation
Chris Klaus, Senior Program Manager, Transportation
Molly Rendon, Assistant Director of Finance, Administration
Kelly Schmidt, Senior Criminal Justice Planner

Nancy Luong, Air Quality Planner, Transportation
 Jason Brown, Principal Air Quality Planner, Transportation
 Mia Brown, Planner, Environment and Development
 Derica Peters, Senior Planner, Environment and Development
 Gregory Masota, Air Quality Planner, Transportation
 Marian Thompson, System Operations Supervisor, Transportation

Visitors Present:

Ebony Wilson, District Director for State Representative Ron Simmons

REGULAR SESSION

After the recitation of pledges to the American and Texas flags, President Lombard introduced Gary Owens of the Employer Support for the Guard and Reserve (ESGR). ESGR is a Department of Defense program that supports cooperation and understanding between National Guard and Reserve service members and their civilian employers. Mr. Owens presented employer recognition awards to NCTCOG and to Executive Director Mike Eastland, Deputy Executive Director Monte Mercer and Director of Emergency Preparedness Molly McFadden. All the recipients were nominated by NCTCOG employee Major Shad Lancaster, U.S. Army Reserves in recognition of NCTCOG employment policies and practices that support employee participation in the National Guard and Reserve.

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Amending Bylaws of the North Central Texas Economic Development District (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked for Board approval of amendments to the Bylaws of the North Central Texas Economic Development District (NCTEDD) in order to allow for a more appropriate representation of Board membership from the private sector, principal economic interests, and cities in smaller population categories. She explained that on April 27, 2018, the NCTEDD Board unanimously voted to forward a recommendation for the following proposed amendments to their Bylaws:

<u>Membership for:</u>	<u>In Existing Bylaws:</u>	<u>In Proposed Bylaws:</u>
County	16	16
City	16	22 (+6)
Private Sector	02	03 (+1)
Principal Economic Interest	09	10 (+1)
 Total members	 43	 51 (8 additional seats)

Exhibit: 2018-05-02-EDO

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

Item 3 Resolution Endorsing FY 2019 Criminal Justice Priorities for North Central Texas

Kelly Schmidt, Senior Criminal Justice Planner, presented a list of the priority projects for FY 2019 Criminal Justice programs to the Board for endorsement. She explained that in accordance with the Interlocal Cooperation Agreement with the Office of the Governor’s Criminal Justice Division (CJD), NCTCOG is responsible for determining regional criminal justice priorities, which are submitted annually to CJD for funding. Applications in

each category were reviewed, discussed, scored and prioritized by the Criminal Justice Policy Development Committee (CJPDC). The CJPDC recommends that the Board endorse the favorably reviewed projects and authorize submission to the Office of the Governor's Criminal Justice Division as the FY 2019 Regional Priorities.

Exhibit: 2018-05-03-CJ

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

Item 4 Resolution Authorizing Fiscal Year 2019-2020 Funding Initiatives Supporting Sustainable Environmental Excellence

Edith Marvin, Director of Environment and Development, explained that NCTCOG is working with local governments, federal and state agencies, and other partners to implement the vision of "Sustainable Environmental Excellence" set forth in the 2015-2020 *Strategic Plan*. She asked for authorization and receipt of funds for the following funding initiatives; and to pursue other opportunities and funding necessary to implement the Strategic Plan through FY2020.

- Agreements with the Texas Commission on Environmental Quality (TCEQ) in an amount of approximately \$150,000 in federal/state funds per annum for area-wide water quality management planning
- Agreements with TCEQ and associated program recipients for Watershed Nonpoint Source Pollutant funding in an amount of approximately \$150,000 in federal/state funds per annum to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Fee-for-service funding from local governments and regional agencies in an amount of approximately \$800,000 per annum for stormwater management initiatives
- Fee-for-service funding from cities and counties along the Trinity River corridor in an amount of approximately \$150,000 per annum for the Trinity River COMMON VISION program
- Fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum for wastewater and treatment initiatives
- Fee-for-service funding from local governments and regional agencies in an amount of approximately \$400,000 per annum for public works initiatives
- Agreements with the Federal Emergency Management Agency (FEMA) and/or the Texas Water Development Board for funding in an amount of approximately \$1,000,000 per annum to build on the Cooperating Technical Partnership for flood risk reduction
- Agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount of approximately \$40,000 in federal/state funds per annum for providing administrative services and technical assistance
- Fee-for-service funding from local governments and regional agencies in an amount of approximately \$100,000 per annum for building codes coordination initiatives
- Agreements with the State Energy Conservation Office (SECO) for funding in an amount of approximately \$600,000 in federal/state funds per annum for efforts to reduce energy consumption
- To conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties.

Exhibit: 2018-05-04-ED

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

Mayor McCowan entered the meeting.

Item 5 Resolution Authorizing a Contract with the State Energy Conservation Office for a Regional Energy Management Program

Edith Marvin, Director of Environment and Development, requested authorization to enter into a contract with the State Energy Conservation Office (SECO) for an estimated amount of \$125,000 for a one-year period and to accept additional funds, should they become available from SECO during the course of this contract. A 20% local match is required and will be provided through in-kind and cash match. She explained that the Environment and Development and Transportation Departments seek to establish a Regional Energy Management Program through facilitation, education and coordination of regional energy management efforts and initiatives in North

Central Texas. The Center of Development Excellence “Resource Efficiency Principle” provides the foundational regional goal to “design buildings, sites, communities and regional systems to use water, energy, and renewable resources responsibly, effectively and efficiently, and to retain non-renewable resources for the use of future generations.” The funding will also support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

Exhibit: 2018-05-05-ED

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

Item 6 Resolution Authorizing Transfer of High Occupancy Vehicle Enforcement Vehicles to Dallas County

Michael Morris, Director of Transportation, requested authorization to transfer HOV enforcement vehicles to Dallas County. He explained that the Board initially authorized an agreement to reimburse Tarrant County for the purchase of two 2016 Ford Interceptor vehicles for high occupancy vehicle (HOV) enforcement services in the North Tarrant Express corridor pursuant to an agreement with the Texas Department of Transportation, which expired in August of 2017. Tarrant County has decided to terminate this program and no longer has a need for the vehicles. Dallas County Commissioners Court has now approved an Interlocal Agreement allowing the vehicles to be transferred to Dallas County for auto-occupancy enforcement, incident management for HOV/Tolled Managed Lanes, general traffic incident management, enforcement, temporary vehicle registration tags, and/or commercial vehicles.

Exhibit: 2018-05-06-TR

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

Item 7 Resolution Authorizing an Agreement with the City of Irving for the State Highway 356/Irving Boulevard Funding Partnership

Michael Morris, Director of Transportation, explained that this project would test an innovative funding mechanism to advance off-system transportation improvements and promote redevelopment within a local jurisdiction, through the use of a Tax Increment Reinvestment Zone (TIRZ) and associated revenue. He explained that the City of Irving previously established “TIRZ Number Two” and a “Tax Increment Fund” (TIF) for the purposes of promoting development within the zone of SH 356/Irving Boulevard from O’Conner Road to Strickland Place in Irving. In this proposed agreement, the RTC allocated \$12 million in Regional Toll Revenue (RTR) funds for the SH 356/Irving Boulevard Funding Partnership. Irving will dedicate 80 percent of the Maintenance and Operation portion of the “TIRZ Number Two” revenue to repay the \$12 million, plus interest (to NCTCOG, as RTC’s fiscal agent) to replenish the RTR.

Exhibit: 2018-05-07-TR

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

Item 8 Resolution Authorizing Agreements with Subrecipients of the Minor Intersection Improvements Funding Program

Michael Morris, Director of Transportation, requested authorization for execution of agreements with selected subrecipients, approved by the Regional Transportation Council, for the Minor Intersection Improvements Funding Program in an amount not to exceed \$2,546,200 (\$1,808,645 Congestion Mitigation and Air Quality Improvement Program Funds, \$449,365 of local match, and \$288,190 of additional local match). He explained that this program focuses on implementing minor intersection projects that can help relieve congestion.

Exhibit: 2018-05-08-TR

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

Item 9 Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, asked for approval of additional modifications to FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning (UPWP). He provided a list of modifications that have been approved by the RTC. The modifications include new initiatives, project updates and funding adjustments. The UPWP is required by federal and State transportation planning regulations and was approved by the Regional Transportation Council (RTC) and Board in July 2017.

Exhibit: 2018-05-09-TR

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

Item 10 Resolution Authorizing Grant Applications to the Environmental Protection Agency

Michael Morris, Director of Transportation, requested authorization to submit two grant applications under the Environmental Protection Agency's (EPA) Clean Diesel Funding Assistance Program. The two proposals are for: installing idle reduction technology and/or eligible equipment needs at freight distribution centers and terminals in the ozone nonattainment area; and, funding vehicle or equipment projects for public sector fleets, or private companies that serve as contractors to the public sector, operating in the ozone nonattainment area. If funding is awarded, NCTCOG will serve as the prime recipient for both projects and receive approximately \$2.5 million for each grant application. The required match will be the responsibility of the subgrantees and will be dependent upon specific projects sub-awarded that may range from 40 to 75 percent of project cost which provides funding for projects that improve air quality by reducing emissions from heavy-duty diesel vehicles or equipment.

Exhibit: 2018-05-10-TR

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

Item 11 Resolution Authorizing Consultant Contracts with Kimley-Horn and Associates, Inc., and HDR Engineering Inc., for the Regional Traffic Signal Retiming Program

Michael Morris, Director of Transportation, requested authorization for a contract with Kimley-Horn and Associates, Inc., in an amount not to exceed \$1.3 million, and a contract with HDR Engineering, Inc., in an amount not to exceed \$1.3 million for consultant assistance for the Regional Traffic Signal Retiming Program (RTSRP). The total awarded equals \$2,600,000 (\$2,080,000 Congestion Mitigation and Air Quality Improvement Program funds plus \$263,340 State match and \$256,660 local participation). Awarded entities will be responsible for contribution of the local match. He explained that the goal of the RTSRP is to maximize the capacity of the existing roadway system by improving traffic operations through signal retiming along corridors recently selected by the Regional Transportation Council.

Exhibit: 2018-05-11-TR

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

Item 12 Resolution Authorizing an Agreement with the North Central Texas Workforce Development Board

Mike Eastland asked for authorization of an agreement with the North Central Texas Workforce Development Board (NCTWDB). He explained that the respective roles and responsibilities of NCTCOG and NCTWDB are outlined in an agreement dating from 1996 which terminates June 30, 2018. NCTCOG and NCTWDB have reviewed that agreement to determine revisions necessary to reflect the current programmatic scope, scale and regulatory requirements. Under the new agreement, NCTCOG will continue to serve as administrative entity, grant recipient/fiscal agent and staffing provider. Administrative updates were made to reflect changes in regulatory requirements since 1996 including the addition of performance measures consistent with Workforce Innovation and Opportunity Act (WIOA). Enhanced language regarding NCTWDB input regarding the position of

Director of Workforce was added. It is anticipated that the Workforce Board will consider this agreement (which has a five year initial term and an option for an additional five year term) at its June 2018 meeting.

Exhibit: 2018-05-12-EDO

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

APPOINTMENTS:

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

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint six new members to the North Central Texas Economic Development District Board (NCTEDD) Board. She explained that the NCTEDD is charged with the maintenance and implementation of the Comprehensive Economic Development Strategy (CEDS) plan for North Central Texas and will serve as the connection between the region’s communities and the Economic Development Administration (EDA) to facilitate EDA grant opportunities and update the CEDS in accordance with federal regulations. The recommendations for new members are:

- For the population category of between 200,000 and 500,000, Bruce Payne, Economic Development Director of Arlington.
- For the population category of between 25,000 and 50,000, Sharon Hayes, City Manager of Weatherford and Shane Shepard, Economic Development Director of Lancaster.
- For the population category of less than 25,000, John Cabrales, City Manager of Lake Dallas; Karen Dickson, Director of Economic Development of Azle; and Chris Dyser, Community Development Director of Balch Springs

Each Board member shall serve terms of three years and may not serve more than three consecutive three-year terms.

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

MISCELLANEOUS:

Item 14 Old and New Business

There was no old or new Business.

Item 15 Attendance and Calendar

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

President Lombard adjourned the meeting at 2:00 pm.

Approved by:

Checked by:

Tom Lombard
 President, North Central Texas Council of Governments
 Councilmember, City of North Richland Hills

Mike Eastland, Executive Director
 North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2018-06-02-EP

Meeting Date: June 28, 2018

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing 2018 Emergency Preparedness Planning Council (EPPC)
Bylaws Update

The Emergency Preparedness Planning Council serves in an advisory role to the NCTCOG Executive Board. The Council has responsibility for providing policy direction and oversight functions to enhance the development and maintenance of a coordinated, integrated regional approach to emergency management planning and response systems. The Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster preparedness, planning, mitigation, response, and recovery.

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

Recommendations of the Council

- Removed sentence, (*A two-thirds (2/3) majority vote by the Executive Board is required to reject a recommendation of the Council*), as it is inconsistent with the NCTCOG Executive Board Bylaws.

Council Membership – changing based on population

- 170,000-249,999 – adding one representative (total 2)
- 120,000-169,999 - reducing one representative (total 1)
- 1,000-4,9999 – adding one representative (total 1)
- Including Universities as Special Districts

Officers

- Added - To allow for balanced regional representation the Chair and Vice Chair should consist of one Urban Representative and one Rural Representative. An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant), A Rural representative may be a county or city representative from the smaller counties.
- Added - The Chair and Vice-Chair must be primary member on EPPC
- Added - In the event of mid-term vacancy the replacement(s) shall serve for the remainder of the replaced officer's term. At the end of their term, the Chair shall hold the position of Immediate Past Chair, a non-voting position.

Technical Support

- Removed this section due to removing references from earlier sections of the document. Does not affect the outcome of the council.

A copy of the proposed bylaws are attached with the recommended changes highlighted. Should either you or the Executive Board members have questions, staff and I will be present at the meeting to summarize and address any questions, or I may be contacted by phone at 817-608-2322 or by e-mail at mmcfadden@nctcog.org.

**RESOLUTION AUTHORIZING 2018 EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)
BYLAWS 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, the North Central Texas Council of Governments 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 Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaw amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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

Tom Lombard, President
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 28, 2018

J.D. Clark, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Wise County

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EMERGENCY PREPAREDNESS PLANNING COUNCIL BYLAWS

Primary Responsibility of the Council

The EPPC serves in an advisory role to the North Central Texas Council of Governments (NCTCOG) Executive Board. The Council has the responsibility to provide policy direction and oversight for development of regional emergency planning and response systems. The Council may also recommend how to best utilize financial assistance for regional emergency planning, mitigation, and recovery.

The Council will specifically devote its attention to the following functions:

1. Recommending priorities for regional homeland security resources.
2. Providing advocacy for legal, regulatory, and legislative actions needed to ensure the most effective response to a major incident/disaster.
3. Providing assistance in assuring interagency communication capabilities.
4. Providing assistance in assuring planning and training opportunities for various regional stakeholders.
5. Facilitating regional preparedness and multi-agency planning for stakeholders, including interagency agreements and mutual aid.
6. Supporting coordination between medical, public health, and public safety.
7. Supporting assets for regional response.
8. Assisting in securing grant assistance for emergency management planning, equipment, personnel, and training requirements identified by stakeholders.

Recommendations of the Council

Recommendations of the Council will be accepted by the Executive Board through a simple majority vote. ~~A two-thirds (2/3) majority vote by the Executive Board is required to reject a recommendation of the Council.~~

Planning Area

The planning area includes all participating counties and cities in the 16 county NCTCOG region.

Eligibility to Participate

A county or city within the designated planning area is eligible to participate in the Regional Emergency Preparedness (EP) Program and to have Council representation if it submits its "membership dues" payment to the NCTCOG EP department for the limited purpose of funding the program. The annual dues amount is established by the Executive Board.

Jurisdictions must also be a member of the EP program in order to participate in special projects such as (CASA, Mitigation Planning, etc.) or pay an additional fee for service.

Council Membership

All members of the Council shall be elected officials who represent participating counties and cities within the designated planning area. Each participating county is entitled to one permanent Council seat.

Membership Population Range (Counties)	Annual Dues
750,000+	\$12,500
400,000-750,000	\$7,500
Less than 399,999	\$5,000

Participating cities within the planning area will be grouped according to population and representation for cities within certain population ranges will be assigned as shown below.

Membership Population Range	Number of EPPC Representatives	Annual Dues
1,000,000 and above	1	\$15,000
750,000-999,999	1	\$12,000
400,000-749,999	1	\$10,500
250,000-399,999	1	\$9,000
170,000-249,999	<u>24</u>	\$8,000
120,000-169,999	<u>12</u>	\$7,000
80,000-119,999	1	\$6,000
50,000-79,999	2	\$5,000
30,000-49,999	3	\$4,000
15,000-29,999	4	\$3,000
5,000-14,999	4	\$2,000
1-4,999	<u>10</u>	\$1,000
*Special Districts / Universities	n/a	\$5,000
*DFW Airport	n/a	\$7,000

Special districts, universities, and airports, are not currently eligible for EPPC representation; however, these entities are eligible for working group participation.

A review of population breakdowns and representation on the Council will be reviewed every three years. **Population statistics will be gathered from NCTCOG’s Regional Data Center population estimates data set January 1 of each year. This information will be used to determine which population range cities are classified by.**

Appointment of Council

The Executive Board will appoint Council members for a two-year term of office. Council members will be appointed from nominations received from each eligible county and from

eligible cities within population range categories with open seats. Considerations for Council seat selection will include regional geographic balance, emergency preparedness related experience, and opportunity for different jurisdictions to represent their population category.

- **Officers**

A Chair and Vice-Chair shall be the officers for the Council and shall serve approximate two-year staggered terms. To allow for balanced regional representation the Chair and Vice Chair should consist of one Urban Representative and one Rural Representative. An Urban representative may be a county or city representative from within the four largest counties (Collin, Dallas, Denton, and Tarrant), A Rural representative may be a county or city representative from the smaller counties. The Chair and Vice-Chair must be primary member on EPPC. The Chair and Vice-Chair shall be recommended by the Council and approved by the Executive Board. In the event of mid-term vacancy the replacement(s) shall serve for the remainder of the replaced officer's term. At the end of their term, the Chair shall hold the position of Immediate Past Chair, a non-voting position.

- **Duties of the Officers**

The Chair shall lead Council meetings and meet as needed with various working groups, subcommittees, and regional partners ~~the technical committee leadership~~ to ensure excellence in all phases of regional emergency preparedness.

The Vice-Chair shall be the appointed liaison of the Regional Emergency Preparedness Advisory Committee (REPAC), technical committee and shall represent the Council at all technical committee meetings. This duty may be delegated to another Council member or appointee should the Vice-Chair be unable to attend. The Vice-Chair shall take over Chair duties when the Chair is not available, and will also meet with the various working groups, subcommittees, and regional partners to ensure excellence in all phases of regional emergency preparedness. ~~leadership to ensure excellence in all phases of regional emergency preparedness.~~

The Past Chair will perform the duties of the Chair or Vice Chair in conjunction with or in their absence.

- **Member Attendance**

Regular meeting attendance is required of Members. Forms will be provided for Members to select another elected official as their Alternate. Alternates should attend meetings if Member attendance is not possible. Alternates meeting eligibility requirements may vote on behalf of the Member. Elected Alternates may be selected from interested nominees who were not appointed to the Council.

Member stand-ins, or non-elected alternates, will not count toward attendance and will not have voting privileges.

Non-Attendance: Missing two consecutive meetings will result in a letter to the member requesting that an alternate be sent. A carbon copy (CC) to the jurisdiction's secretary or equivalent will be included.

Repeated non-attendance will result in a letter of inquiry as to the intent of the member to remain on the Council.

- **Council Vacancies**

Vacancies occurring during the regular term of a member will be filled for the remainder of the term by an elected official from the same jurisdiction. If the jurisdiction relinquishes the seat, a replacement will be chosen from another jurisdiction in the same population category to fill the unexpired term.

Meeting Schedule

Council meetings are scheduled quarterly, with new member orientation scheduled as needed.

Technical Support

~~A technical committee(s) will assist the Council in carrying out its duties and responsibilities and to formulate strategies and recommendations to affect an approach to accomplish coordinated and integrated emergency preparedness planning so that the best possible response to a major disaster/incident can be achieved.~~

~~The standing technical committee for the Council shall be the Regional Emergency Preparedness Advisory Committee (REPAC). Rules governing the membership, structure, and function of this committee may be found in Appendix I of this document. Other technical subcommittees shall be organized or disbanded as determined by the Council.~~

Staff Support

Staff support for the Council will be provided by NCTCOG EP staff.



North Central Texas Council of Governments

Item 3

Exhibit: 2018-06-03-AA

Meeting Date: June 28, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing a Contract With a Public Accounting Firm for Audit and Advisory Services

The North Central Texas Council of Governments (NCTCOG) recently conducted a competitive procurement for independent audit and advisory services beginning with the fiscal year ending September 30, 2018. An evaluation committee reviewed and scored the nine (9) proposals received in response to the solicitation. At this time, there are two short-listed firms being reviewed in more detail. Staff is in process of conducting interviews with these firms and intends to review and discuss with the NCTCOG Audit Committee prior to making a final recommendation to the Executive Board.

A draft resolution authorizing a contract with the selected firm, for a maximum five (5) year term and total amount will be provided to the Audit Committee and Executive Board.

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

MM

RESOLUTION AUTHORIZING A CONTRACT WITH A PUBLIC ACCOUNTING FIRM FOR AUDIT AND ADVISORY SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the 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 recently engaged in competitive procurement for a public accounting firm to provide audit and advisory services in compliance with federal and state procurement requirements; and,

WHEREAS, following evaluation of received proposals, _____ is being recommended to provide audit and advisory services to NCTCOG; and,

WHEREAS, the Audit Committee has reviewed the selection and recommends Executive Board approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and _____ to provide audit and advisory services, for a maximum five (5) year term and in a total amount not to exceed \$_____, 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.

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 June 28, 2018.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2018-06-04-AA

Meeting Date: June 28, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing a Contract with All Points of Texas for Moving Services
Relating to Building Renovations

The North Central Texas Council of Governments (NCTCOG) has identified the need for moving and temporary storage services as a result of planned building renovations. These services are necessary to logistically support the agency's building remodel, as well as support the workforce center renovations required to accommodate the state's Vocational Rehabilitation (VR) programs and employees.

Preliminary sequence schedules have been prepared for the agency remodel, beginning in Centerpoint Three with Workforce Development, Environment and Development and Public Employees Benefit Cooperative. These departments are scheduled to begin moving in July, with construction beginning in August. It is expected that the Centerpoint Two floors will begin in mid to late January through December 2019.

The recommended vendor, All Points of Texas, is available through BuyBoard cooperative purchasing contract 559-18. A draft resolution authorizing a contract with All Points of Texas, for a maximum three (3) year term and in an amount not to exceed \$300,000, is attached for Executive Board consideration. Staff anticipates these services to be paid from available operating funds.

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

MM

RESOLUTION AUTHORIZING A CONTRACT WITH ALL POINTS OF TEXAS FOR MOVING SERVICES RELATING TO BUILDING RENOVATIONS

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

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

WHEREAS, NCTCOG staff has identified the need for moving and temporary storage services due to renovation plans in accordance with the building lease extension authorized in December 2016, as well as workforce center renovations necessary to accommodate Vocational Rehabilitation (VR) relocations; and,

WHEREAS, the proposed vendor, All Points of Texas, is available through BuyBoard cooperative purchasing contract 559-18; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and All Points of Texas for moving and temporary storage services, for a maximum three (3) year term and in the amount not to exceed \$300,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program, 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2018-06-05-911

Meeting Date: June 28, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with SHI International Corp. for the Purchase of Basemap Data, Licenses, and Related Services

The North Central Texas Council of Governments (NCTCOG) 9-1-1 Program is requesting authorization to purchase aerial geospatial content including: basemap data, 250 licenses, and related services from SHI International Corp. to complement its current GIS mapping data. These products and services are available through the National IPA cooperative purchasing contract #2018011-02.

The geospatial imagery content includes a base map for use in dispatch mapping applications. This imagery will be utilized in all 9-1-1 Program Public Safety Answering Points (PSAPs), by County 9-1-1 Addressing Authorities, and by internal 9-1-1 GIS operations. The contract will also include 250 licenses for the data and continuous updates for five years.

A draft resolution authorizing a contract with SHI International Corp. for basemap data, licenses and related services in an amount not to exceed \$300,000.00 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.

RESOLUTION AUTHORIZING A CONTRACT WITH SHI INTERNATIONAL CORP. FOR THE PURCHASE OF BASEMAP DATA, LICENSES, AND RELATED SERVICES

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 42 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the 9-1-1 Program requests authorization to purchase geospatial basemap data, licenses, and related services to improve 9-1-1 service in the NCTCOG 9-1-1 region; and,

WHEREAS, SHI International Corp. is an approved vendor through the National IPA -IT Solutions & Services cooperative purchasing contract #2018011-02 for such items; and,

WHEREAS, the proposed imagery, licenses, and services are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

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

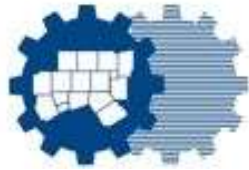
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and SHI International Corp. for geospatial basemap imagery, licenses, and related services in an amount not to exceed \$300,000.00 be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with SHI International Corp. to carry out this program, 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 June 28, 2018.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2018-06-06-911

Meeting Date: June 28, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Endorsing Request for a Secondary Safety Answering Point (SSAP)

The North Central Texas Council of Governments (NCTCOG) 9-1-1 Program is requesting authorization to add a two-position 9-1-1 Secondary Safety Answering Point for LifeCare Emergency Medical Services (EMS). LifeCare EMS is a division of the Parker County Hospital District, a non-profit organization, and the sole EMS provider for Parker County.

Currently, LifeCare EMS receives transferred 9-1-1 calls from Parker County Sheriff's Office, Springtown Police Department, Weatherford Police Department, and seven surrounding county Public Safety Answering Points (PSAPs). Calls are currently answered on an administrative telephone line system with no Automatic Location Identification (ALI) or Automatic Number Identification (ANI) information, which is needed for efficient and rapid medical response.

The Commission on State Emergency Communications (CSEC) requires NCTCOG to provide a resolution of endorsement in order to consider the request. A draft resolution endorsing the request and authorizing an agreement with LifeCare EMS for a SSAP is attached for Executive Board consideration. NCTCOG intends to utilize available funds and existing vendors for SSAP equipment and network installation.

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

RESOLUTION ENDORSING REQUEST FOR A SECONDARY SAFETY ANSWERING POINT (SSAP)

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 North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 42 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the Commission on State Emergency Communications (CSEC) is the state agency that oversees the development, operation, and funding of E9-1-1 systems in Texas; and,

WHEREAS, the areas served by LifeCare Emergency Medical Services (EMS) are part of the NCTCOG 9-1-1 Program area; and,

WHEREAS, the NCTCOG 9-1-1 Program will submit a request to CSEC for approval to add LifeCare EMS as a Secondary Safety Answering Point; and,

WHEREAS, the NCTCOG 9-1-1 Program has sufficient funding for PSAP implementation in the current strategic plan and budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses and, subject to Commission on State Emergency Communications (CSEC) approval, authorizes an agreement between NCTCOG and LifeCare EMS for a Secondary Safety Answering point (SSAP).
- 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.

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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 28, 2018

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



North Central Texas Council of Governments

Item 7

Exhibit: 2018-06-07-ED

Meeting Date: June 28, 2018

Submitted By: Edith Marvin, P.E.
Program Director, Environment & Development Department

Item Title: Resolution Authorizing A Contract With Burns & McDonnell Engineering Company, Inc.
For A Regional Recycling Survey And Campaign

During Fiscal Year 2018 and 2019, the North Central Texas Council of Governments (NCTCOG) will be administering a Regional Recycling Survey and Campaign Project to improve recycling participation (diverting more recyclables from the waste stream) and decrease contamination (improving the quality and market value of the recyclables) in the 16-county NCTCOG region. This regional project is being conducted under the purview of the Resource Conservation Council, the solid-waste advisory council for the region. This project will be guided by NCTCOG and a Project Review committee comprised of local government, private, and non-profit sector stakeholders. The results will be shared throughout the entire region.

The objective of the project is to develop an understanding of the regional challenges, opportunities, and engage the cooperation of local Material Recovery Facilities (MRF) and other stakeholders to develop and support a mutual, consistent message to the region regarding recycling of common recyclables. Additionally, this project seeks to facilitate long-term solutions in educating the public on how to “recycle more and recycle right”.

NCTCOG released a Request for Proposals (RFP), #NCT-2018-04 in April 2018, and received one response. Following evaluation, the selection committee is recommending Burns & McDonnell Engineering Company, Inc. to perform the work. As the selected contractor, Burns & McDonnell Engineering Company, Inc. will complete two major tasks including: 1) identifying and providing a data collection process and subsequent tracking tool for annual calculations of the residential recycling rate(s) of the member governments in the region; and, 2) developing a Regional Recycling Educational Campaign by utilizing the information gathered from the data collection study to formulate and promote a consistent message to the region regarding common recyclables.

A draft resolution authorizing a contract with Burns & McDonnell Engineering Company, Inc. for the Regional Recycling Survey and Campaign in an amount not to exceed \$300,000 is attached for Executive Board consideration. I will provide a brief presentation and be available to answer questions prior to requesting Board approval.

RESOLUTION AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR A REGIONAL RECYCLING SURVEY AND CAMPAIGN

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

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

WHEREAS, the Executive Board has approved the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, the Executive Board has approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for a Regional Recycling Survey and Campaign; and,

WHEREAS, this Regional Recycling Survey and Campaign aims to improve recycling participation (diverting more recyclables from the waste stream) and decrease contamination (improving the quality and market value of the recyclables) in the 16-county NCTCOG region, an objective supported by *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, NCTCOG has conducted a procurement and, following evaluation, is recommending Burns & McDonnell Engineering Company, Inc., as the selected vendor to support NCTCOG in achieving the Regional Recycling Survey and Campaign; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Burns & McDonnell Engineering Company, Inc., for the Regional Recycling Survey and Campaign, in an amount not to exceed \$300,000.00, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Burns & McDonnell Engineering Company, Inc. in the name of the North Central Texas Council of Governments.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program with participating entities, including receipt of local funds, in the name of the North Central Texas Council of Governments.
- Section 4.** 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 June 28, 2018.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2018-06-08-TR

Meeting Date: June 28, 2018

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

Item Title: Resolution Authorizing Agreements with Subrecipients of the Clean Fleets
North Texas 2018 Call For Projects

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2018 call for projects on March 22, 2018. The primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides (NO_x) from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles and equipment. Available funding includes approximately \$1.5 million from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and approximately \$48,000 from the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP). Additional State funding will be integrated into this call for projects as they are received to expedite utilization of funds. State dollars are reserved for replacement of school buses.

Eligible applicants include local governments and private companies with a contract with a local government 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 eligible applicants is available at www.nctcog.org/fleetpolicy. Applications are accepted and reviewed on a modified first-come, first-served basis with monthly application deadlines. Applications will be accepted until January 25, 2019, or until all funds are awarded, whichever occurs first.

Five applications were received for the April 27 deadline, requesting replacement of 21 on-road vehicles. Staff recommends subawards for all proposed activities as detailed in Attachment 1 to replace older vehicles with newer, lower-emitting vehicles. Subrecipients will provide local contributions in amounts required by EPA according to project type; all local contributions will be tracked and documented.

A draft resolution authorizing execution of agreements totaling approximately \$1.13 million with the subrecipients identified in Attachment 1 is attached for Executive Board consideration. Staff continues to accept applications and will bring additional recommendations to the Executive Board in future months. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AH:ch
Attachment

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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 Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on June 14, 2018, the RTC approved projects for the Clean Fleets North Texas 2018 Call for Projects, which included projects submitted by entities on the attached funding table; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the subrecipients for the Clean Fleets North Texas 2018 Call for Projects in an amount not to exceed \$1,133,123 in EPA funds and available Supplemental Environmental Project funds, as detailed in Attachment 1, be and are hereby approved.

Section 2. Additional TCEQ Supplemental Environmental Project funds designated for the North Central Texas Clean School Bus Program are approved to be awarded to recommended school bus projects outlined in Attachment 1.

Section 3. 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 4. 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 June 28, 2018.

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

**Clean Fleets North Texas 2018 Call for Projects
June 28, 2018 Executive Board**

Subrecipients Recommended for Funding

	Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1	City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2	City of Mineral Wells	Replace 1 Truck	\$92,000	\$23,000	\$0	\$69,000
3	City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4	City of Watauga	Replace 1 Firetruck	\$627,421	\$156,855	\$0	\$470,566
5	Garner Independent School District	Replace 3 School Buses	\$280,083	\$22,160	\$47,861	\$210,062
	Total		\$3,704,494	\$1,085,262	\$47,861	\$2,571,371

*EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

** TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.



North Central Texas Council of Governments

Item 9

Exhibit: 2018-06-09-TR

Meeting Date: June 28, 2018

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

Item Title: Resolution Authorizing Agreements for the 511DFW/Waze Data Sharing and the Traffic Signal Data Sharing Programs

The Regional Transportation Council (RTC) opened Round 2 of the Traffic Signal Data Sharing Program and the 511DFW/Waze Data Sharing Program (grant programs) on March 23, 2018. The grant programs were open to public entities within the Dallas-Fort Worth nonattainment area and focused on making traffic signal data and highway and traffic condition data accessible to connected vehicle developers, travel navigation services, and public entities. Grant applications were due on May 4, 2018.

The Traffic Signal Data Sharing Program received a total of six grant applications. The RTC approved subawards to six applicants to provide assistance for local entities to make their traffic signal data accessible to the developer community to power in-vehicle applications that assist travelers. Projects funded through the Traffic Signal Data Sharing Program will utilize up to \$125,000 of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and 25,000 Transportation Development Credits in lieu of local match.

The 511DFW/Waze Data Sharing Program received a total of nine applications. The RTC approved subawards to eight applicants to provide assistance for local entities to share road closure and other pertinent information with travel navigation services such as Waze, Google Maps and Inrix so applications can route users around traffic trouble spots. Projects funded through the 511DFW/Waze Data Sharing Program will use up to \$114,400 Surface Transportation Block Grant (STBG) Program funds and \$28,600 in State Match.

A draft resolution authorizing execution of agreements with selected subrecipients as outlined in Attachment 1, is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

EB:
Attachment

RESOLUTION AUTHORIZING AGREEMENTS FOR THE 511DFW/WAZE DATA SHARING AND THE TRAFFIC SIGNAL DATA SHARING PROGRAMS

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 April 13, 2017, the RTC approved funding for implementation of the Automated Vehicle Program, including implementation of the Traffic Data Sharing Program and the 511DFW/Waze Data Sharing Program; and,

WHEREAS, on March 8, 2018, the RTC approved the criteria for the competitive selection of participation in the second round of the Traffic Signal Data Sharing Program and the 511DFW/Waze Data Sharing Program; and,

WHEREAS, on June 14, 2018, the RTC approved the selection of subrecipients in the Traffic Signal Data Sharing Program and the 511DFW/Waze Data Sharing Program; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and subrecipients for the second round of the Traffic Signal Data Sharing Program in an amount not to exceed \$125,000 (\$125,000 Congestion Mitigation and Air Quality Improvement Program funds and 25,000 Transportation Development Credits in lieu of local match), as outlined in Attachment 1, be and are hereby approved.

Section 2. Agreements between NCTCOG and subrecipients for the second round of the 511DFW/Waze Data Sharing Program in an amount not to exceed \$143,000 (\$114,400 Surface Transportation Block Grant Program Funds and \$28,600 in State match), as outlined in Attachment 1, be and are hereby approved.

Section 3. 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 4. 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 June 28, 2018.

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

**Resolution Authorizing Agreements for the 511DFW/Waze Data Sharing and the Traffic
Signal Data Sharing Programs**

June 28, 2018

Traffic Signal Data Sharing Program

Subrecipient	Award Amount
City of Plano	\$22,000
City of Frisco	\$22,000
City of Lewisville	\$21,000
City of Arlington	\$20,000
City of Allen	\$20,000
City of McKinney	\$20,000
Total	\$125,000

511DFW/Waze Data Sharing Program

Subrecipient	Award Amount
City of Plano	\$25,000
City of Frisco	\$25,000
City of Lewisville	\$20,000
City of Denton	\$5,000
City of Arlington	\$20,000
City of McKinney	\$13,000
City of Cedar Hill	\$20,000
City of Burleson	\$15,000
Total	\$143,000



North Central Texas Council of Governments

Item 10

Exhibit: 2018-06-10-TR

Meeting Date: June 28, 2018

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

Item Title: Resolution Endorsing Submittal of a Grant Application to the United States
Department of Transportation

In April 2018, the United States Department of Transportation (US DOT) announced the 2018 Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) grant program for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. Applications were due on June 18, 2018. The project being submitted includes the following items: Implement an integrated information hub for transportation-related information to improve operation of the transportation system and benefit travelers in the North Central Texas region; test technology within corridors that will improve environmental quality and roadway/bicycle/pedestrian safety and increase traveler satisfaction by reducing congestion and improving reliability of the transportation system; collect and archive information to improve performance measures and evaluate transportation system operations to identify locations that may benefit from technology enhancements.

The Regional Transportation Council approved the submission of the project to the US DOT on June 14, 2018. Staff is requesting endorsement of the ATCMTD application for approximately \$50 million total (\$10 million US DOT + \$20 million Congestion Mitigation and Air Quality Improvement Program + \$20 million Local Initiative Projects funding from Clean Air Account No. 151). If awarded, staff will work with the US DOT on the most efficient method to transfer these funds to the region.

A draft resolution endorsing submittal of the ATCMTD grant submittal is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

NB:lk
Attachment

RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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 5.05 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of congestion management and air quality initiatives; and,

WHEREAS, the United States Department of Transportation (US DOT) announced the Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD); and,

WHEREAS, on June 14, 2018, the RTC approved the submittal of a grant application for a total of approximately \$50 million in funding under the US DOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the US DOT under the Advanced Transportation Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program in the amount of \$50 million.

Section 2. The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement the planning study.

Section 3. If awarded, 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 agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of the NCTCOG.

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 June 28, 2018.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2018-06-11-TR

Meeting Date: June 28, 2018

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

Item Title: Resolution Endorsing Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and Associated 2018 Transportation Conformity

The Regional Transportation Council approved Mobility 2045: The Metropolitan Transportation Plan for North Central Texas (Mobility 2045) and the 2018 Transportation Conformity on June 14, 2018.

Mobility 2045 is the long-range, multimodal transportation plan that guides the expenditure of federal and state funds for transportation projects in North Central Texas. NCTCOG staff has worked with the public, transportation partners, and elected officials to prepare this transportation plan. Mobility 2045 meets financial constraint requirements and all federal nondiscrimination and environmental justice requirements. The recommendations of this plan have no disproportionate impacts on protected populations. Mobility 2045 and the 2018 Transportation Conformity were developed in accordance with NCTCOG's approved public participation plan, including presentation of draft recommendations and analysis results prior to Regional Transportation Council adoption.

Additionally, the 2018 Transportation Conformity results demonstrate successful passing of the motor vehicle emissions budgets test and is consistent with the air quality goals of the State Implementation Plan as required by the Fixing America's Surface Transportation Act and the Clean Air Act.

A resolution endorsing Mobility 2045 and the 2018 Transportation Conformity is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

JN/KF/cmg
Attachment

RESOLUTION ENDORSING MOBILITY 2045: THE METROPOLITAN TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS AND ASSOCIATED 2018 TRANSPORTATION CONFORMITY

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, federal law, the Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan transportation planning process in cooperation with the state and operators of publicly owned transit services; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for approving the metropolitan transportation plan and periodic updates; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas was developed in cooperation with local governments, the Texas Department of Transportation, North Texas Tollway Authority, Dallas Area Rapid Transit, Fort Worth Transportation Authority, Denton County Transportation Authority, and other transportation agencies; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for carrying out the transportation conformity process in cooperation with the state and operators of publicly owned transit services; and,

WHEREAS, the air quality conformity review of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan; the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d)) as amended on November 15, 1990; and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Restructuring Amendments effective April 13, 2012; and,

WHEREAS, the environmental justice review of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas meets the requirements of the Civil Rights Act of 1964 and Executive Order 12898 regarding nondiscrimination of protected populations for all federally funded projects; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and the findings of the 2018 Transportation Conformity and Environmental Justice Analyses were adopted by the Regional Transportation Council on June 14, 2018 under Resolution R18-03.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments Executive Board endorses Mobility 2045: The Metropolitan Transportation Plan for North Central Texas.
- Section 2.** The North Central Texas Council of Governments Executive Board endorses the findings of the 2018 Transportation Conformity which indicate that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act, and the transportation conformity rule.
- Section 3.** The North Central Texas Council of Governments Executive Board endorses the findings of the nondiscrimination and environmental justice review which indicate that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas has no disproportionate impacts on protected populations.
- Section 4.** This resolution will be included in the final documentation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and 2018 Transportation Conformity.
- 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 June 28, 2018.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2018-06-12-TR

Meeting Date: June 28, 2018

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

Item Title: Resolution Endorsing the 2019-2022 Transportation Improvement Program for North Central Texas

The Transportation Improvement Program (TIP) is a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area. Every two years, the North Central Texas Council of Governments (NCTCOG) develops a new TIP in cooperation with the Texas Department of Transportation (TxDOT), local governments, and transportation agencies.

Staff recently completed development of the 2019-2022 TIP project listings, and the Regional Transportation Council (RTC) approved the listings at its May 10, 2018 meeting. A copy of the project listings is posted at <https://www.nctcoq.org/trans/tip/19-22/index.asp>. Projects in the 2019-2022 TIP are consistent with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and the resulting air quality conformity analysis.

A draft resolution is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board endorsement of the 2019-2022 Transportation Improvement Program for North Central Texas.

BD:tw
Attachment

RESOLUTION ENDORSING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM 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, 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 federal law, Fixing America's Surface Transportation (FAST) Act assigns the MPO the responsibility for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

WHEREAS, all regionally significant surface transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Denton County Transportation Authority, Fort Worth Transportation Authority (known as Trinity Metro), North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, all projects in the 2019-2022 Transportation Improvement Program for North Central Texas were developed in conjunction with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

WHEREAS, the planning process used in development of the 2019-2022 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures and is consistent with the FAST Act Public Participation Plan requirements, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

WHEREAS, the air quality conformity review has indicated that the 2019-2022 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

WHEREAS, NCTCOG's Regional Transportation Council approved the 2019-2022 Transportation Improvement Program for North Central Texas on May 10, 2018, as evidenced by Regional Transportation Council Resolution R18-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the 2019-2022 Transportation Improvement Program for North Central Texas.

Section 2. 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 June 28, 2018.

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



North Central Texas Council of Governments

Item 13

Exhibit: 2018-06-13-TR

Meeting Date: June 28, 2018

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

Item Title: Appointment of Officers for the Surface Transportation Technical Committee and Notification of Regional Transportation Council Officers for the 2018-2019 Term

The Regional Transportation Council Bylaws govern the procedures of the technical committees that support the Regional Transportation Council (RTC). As stipulated in the RTC Bylaws, officers for the Surface Transportation Technical Committee (STTC) are designated by the Executive Board. STTC officers serve for a term of one year beginning in June of each year.

The Surface Transportation Technical Committee provides technical expertise and review for the surface transportation planning process to the Regional Transportation Council. Members on STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership selected by formula is based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. Attachment 1 includes the formula for representation on STTC, as well as a draft membership roster and ethnic and geographical distribution of membership. STTC officers being recommended for approval by the Board are Kristina Holcomb, Chair, Vice President of Strategic Planning and Development, Denton County Transportation Authority; Bryan Beck, Vice Chair, Director of Public Works, City of Grapevine; and Brian Moen, Secretary, Assistant Director of Transportation, City of Frisco.

Also, for your information, the new Regional Transportation Council officers are Gary Fickes, Chair, Commissioner, Tarrant County; Andy Eads, Vice Chair, Commissioner, Denton County; and Roger Harmon, Secretary, County Judge, Johnson County.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee will be requested at the meeting.

vpj
Attachment

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area shall have one representative.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,500,000, shall have five representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,000,000 and less than or equal to 1,500,000, shall have four representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 500,000 and less than or equal to 1,000,000, shall have three representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 200,000 and less than or equal to 500,000, shall have two representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 40,000 and less than or equal to 200,000, shall have one representative.
- The following planning agencies will be represented as listed:

-TxDOT Fort Worth District	2	
-TxDOT Dallas District	2	
-TxDOT Paris District	1	
-TxDOT TP&P (Austin)	1	
-Dallas Area Rapid Transit	2	
-Fort Worth Transportation Authority (also known as Trinity Metro)	2	
-Denton County Transportation Authority	1	
-North Texas Tollway Authority	2	
-Texas Commission on Environmental Quality	1	(non-voting)
-Dallas/Fort Worth International Airport	1	

DRAFT

SURFACE TRANSPORTATION TECHNICAL COMMITTEE

Kristina Holcomb, Chair
Denton County
Transportation Authority

Bryan Beck, Vice Chair
City of Grapevine

Brian Moen, Secretary
City of Frisco

Antoinette Bacchus
Dallas County

Micah Baker
Dallas County

Katherine Beck
City of Fort Worth

Marc Bentley
City of Farmers Branch

David Boski
City of Mansfield

Keith Brooks
City of Arlington

Mohamed "Mo" Bur
TxDOT, Dallas

Dave Carter
City of Richardson

Curt Cassidy
City of Mesquite

Season G. Clemens
TxDOT, Dallas

Rob Cohen
City of Southlake

Kent Collins
City of Coppell

John F. Cordary, Jr.
TxDOT, Fort Worth

Hal Cranor
City of Euless

Clarence Daugherty
Collin County

Chad Davis
Wise County

Greg Dickens
City of Hurst

David Disheroon
Johnson County

Phil Dupler
Trinity Metro

Chad Edwards
Dallas Area Rapid Transit

Claud Elsom
Rockwall County

Keith Fisher
City of Cleburne

Eric Fladager
City of Fort Worth

Chris Flanigan
City of Allen

Ann Foss
City of Arlington

Gary Graham
City of McKinney

Tom Hammons
City of Carrollton

Ron Hartline
City of The Colony

Matthew Hotelling
Town of Flower Mound

Kirk Houser
City of Dallas

Terry Hughes
City of Weatherford

Paul Iwuchukwu
City of Arlington

Kelly Johnson
North Texas Tollway
Authority

Sholeh Karimi
City of Grand Prairie

Paul Knippel
City of Frisco

Chiamin Korngiebel
City of Dallas

Alonzo Liñán
City of Keller

Paul Luedtke
City of Garland

Stanford Lynch
Hunt County

Alberto Mares
Ellis County

Laura Melton
City of Burleson

Cesar Molina, Jr.
City of Carrollton

Mark Nelson
City of Denton

Corey Nesbit
City of Mesquite

Jim O'Connor
City of Irving

Kenneth Overstreet
City of Bedford

Kevin Overton
City of Dallas

Dipak Patel
City of Lancaster

Shawn Poe
City of Rowlett

Todd Plesko
Dallas Area Rapid Transit

John Polster
Denton County

Tim Porter
City of Wylie

Daniel Prendergast
City of Plano

Lisa Pyles
Town of Addison

Bryan G. Ramey II
City of Duncanville

William Riley
Tarrant County

Greg Royster
Dallas Fort Worth
International Airport

Moosa Saghian
Kaufman County

David Salmon
City of Lewisville

Lori Shelton
North Texas Tollway
Authority

Brian Shewski
City of Plano

Walter Shumac, III
City of Grand Prairie

Tom Simerly
City of Fort Worth

Randy Skinner
Tarrant County

Angela Smith
Trinity Metro

Chelsea St. Louis
City of Dallas

Caleb Thornhill
City of Plano

Matthew Tilke
City of McKinney

Dave Timbrell
City of Garland

Mark Titus
City of Richardson

**Gregory Van
Nieuwenhuize**
City of Haltom City

Daniel Vedral
City of Irving

Caroline Waggoner
City of North Richland
Hills

Jared White
City of Dallas

Bill Wimberley
Hood County

Robert Woodbury
City of Cedar Hill

John Wright
City of Greenville

Jamie Zech
TCEQ

SURFACE TRANSPORTATION TECHNICAL COMMITTEE
June 2018

Ethnic Distribution		Gender Distribution	
66	Caucasian	66	Male
3	Hispanic	15	Female
6	African-American	12	Vacant
1	Asian/Pacific Islander		
5	Other		
12	Vacant		
Geographic Distribution		Private/Public Distribution	
28	Dallas County	93	Public Sector
19	Tarrant County	0	Private Sector
10	Collin County		
7	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
3	Johnson County		
1	Kaufman County		
2	Parker County		
2	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas/Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		

EXECUTIVE BOARD ATTENDANCE

June 2017 - May 2018

EXECUTIVE BOARD ATTENDANCE													
June 2017 - May 2018													
Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Tom Lombard President	P	P	P	P	P	NM	P	P	P	P	P	P	11
Kevin Strength Vice-President	P	P	P	P	P	NM	P	P	P	P	P	P	11
J. D. Clark Secretary/Treasurer	P	P	A	P	P	NM	P	P	A	P	P	A	8
Lissa Smith Past President	P	A	P	A	P	NM	A	A	P	P	P	P	7
Doug Athas	A	P	P	A	A	NM	P	A	A	P	P	A	5
Kelly Gray	A	P	A	P	A	NM	P	A	P	P	A	P	6
Clay Jenkins	P	P	P	P	A	NM	P	A	P	P	P	P	9
Lee Kleinman	P	P	P	P	A	NM	A	A	P	P	P	P	8
Curtistene McCowan	A	P	P	P	P	NM	P	A	P	P	P	P	9
Bobbie Mitchell	P	A	A	P	P	NM	P	P	P	P	P	P	9
Nick Sanders	A	P	P	P	P	NM	A	P	P	P	P	P	9
Keith Self	P	P	P	A	P	NM	P	P	P	P	P	A	9
Ray Smith	P	P	P	P	P	NM	P	P	P	P	P	P	11
Glen Whitley	P	P	A	A	P	NM	P	P	A	A	P	P	7
Kathryn Wilemon	P	P	P	A	P	NM	P	A	P	P	P	P	9
Bruce Wood	P	A	A	P	P	NM	P	P	A	A	P	P	7
Paul Voelker	P	P	P	P	P	NM	P	P	P	P	P	P	11
Ron Simmons - Ex Officio, Non-Voting Member	A	A	A	P	A	NM	A	A	P	A	A	A	2
TOTAL PRESENT	13	14	12	13	13	NM	14	10	14	15	16	14	
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2018 NCTCOG Executive Board Calendar

July 26, 2018	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices New Board Member Orientation
August 23, 2018	Executive Board Meeting – NCTCOG Offices
September 27, 2018	Executive Board Meeting – NCTCOG Offices
October 25, 2018	Executive Board Meeting – NCTCOG Offices
November 15, 2018	Executive Board Meeting – NCTCOG Offices
December 20, 2018	Executive Board Meeting – NCTCOG Offices