

North Central Texas Council of Governments

**TO:** NCTCOG Executive Board **DATE:** August 15, 2024  
**FROM:** Mike Eastland  
Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** August 22, 2024

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

**11:15 AM: FINANCE/PERSONNEL COMMITTEE** – *(Six Flags Conference Room)*  
*(Members: Victoria Johnson, Chair; Carlos Flores; Bowie Hogg; Brandon Huckabee; Clay Jenkins; Todd Little; Bobbie Mitchell)*

- Presentation of FY2025 Proposed Annual Fiscal Program

**12:00 NOON: LUNCH**

**1:00 PM: EXECUTIVE BOARD – REGULAR SESSION**

**PHYSICAL**

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

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

**METHOD:** Via Videoconference

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

ME:jw

# North Central Texas Council of Governments

## EXECUTIVE BOARD AGENDA

August 22, 2024 | 1:00 pm

**Physical Location of Meeting:** NCTCOG Offices, Centerpoint II Conference Center  
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

**Method of Meeting:** Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

### Executive Board

1. \_\_\_\_\_ Chris Hill
2. \_\_\_\_\_ Victoria Johnson
3. \_\_\_\_\_ Jennifer Justice
4. \_\_\_\_\_ Bill Heidemann
5. \_\_\_\_\_ David Bristol
6. \_\_\_\_\_ Carlos Flores
7. \_\_\_\_\_ T.J. Gilmore
8. \_\_\_\_\_ Bowie Hogg
9. \_\_\_\_\_ Rick Horne

10. \_\_\_\_\_ Brandon J. Huckabee
11. \_\_\_\_\_ Clay Jenkins
12. \_\_\_\_\_ Todd Little
13. \_\_\_\_\_ Cara Mendelsohn
14. \_\_\_\_\_ Bobbie Mitchell
15. \_\_\_\_\_ Tim O'Hare
16. \_\_\_\_\_ Kameron Raburn
17. \_\_\_\_\_ Nick Stanley
18. \_\_\_\_\_ Victoria Neave Criado

### Staff

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

### **REGULAR SESSION: 1:00 pm**

Call to order time: \_\_\_\_\_

Pledge to the United States and Texas Flags

### **Public Comment on Agenda Items (Must be physically present)**

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

### **CONSENT AGENDA ITEMS:**

Motion/Second	Item #	Name of Item
_____/____	1	<b>Approval of Minutes</b>
_____/____	2	<b>Resolution Authorizing Contracts for Building Restoration and Remediation Services - Randy Richardson</b>
_____/____	3	<b>Resolution Authorizing Agreements for Aging Nutrition and Transportation Services - Doni Green</b>
_____/____	4	<b>Resolution Authorizing Acceptance of the FEMA GY2024 Homeland Security Grant Program (HSGP) Grant Funds - Maribel Martinez</b>

- \_\_\_/\_\_\_ 5 Resolution Authorizing Acceptance of the FY2025 Statewide Emergency Radio Infrastructure (SERI) Grant Funds and Interlocal Agreement with Parker County - Maribel Martinez
- \_\_\_/\_\_\_ 6 Resolution Endorsing the 2024 Update to the North Central Texas Water Quality Management Plan - Susan Alvarez
- \_\_\_/\_\_\_ 7 Resolution Authorizing Subrecipient Agreements to Support the North Study Area of the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin - Susan Alvarez
- \_\_\_/\_\_\_ 8 Resolution Authorizing Submittal of Fiscal Year 2024 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation - Michael Morris
- \_\_\_/\_\_\_ 9 Appointments to the Emergency Preparedness Planning Council (EPPC) - Maribel Martinez
- \_\_\_/\_\_\_ 10 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Prit Patel

**ITEMS FOR INDIVIDUAL CONSIDERATION (Staff Presentations):**

- \_\_\_/\_\_\_ 11 Resolution Authorizing a Contract with Resultant, LLC, for Web-Based Labor Market Information Software, Training, and Implementation Services - Phedra Redifer
- 12 Status Report on Fiscal Year 2025 Proposed Annual Fiscal Program - Randy Richardson

**MISCELLANEOUS:**

- 13 Old and New Business
- 14 Future Calendar and Attendance

**Adjournment:** \_\_\_\_\_

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

# NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — July 25, 2024

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

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

President Hill called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on July 25, 2024. Mike Eastland took attendance and determined that a quorum was physically present.

**Members of the Board Present:**

- |                      |                         |
|----------------------|-------------------------|
| 1. Chris Hill        | 9. Brandon J. Huckabee  |
| 2. Victoria Johnson  | 10. Clay Jenkins        |
| 3. Jennifer Justice  | 11. Todd Little         |
| 4. Bill Heidemann    | 12. Cara Mendelsohn (V) |
| 5. Carlos Flores (V) | 13. Bobbie Mitchell     |
| 6. T.J. Gilmore      | 14. Tim O'Hare          |
| 7. Bowie Hogg (V)    | 15. Kameron Raburn      |
| 8. Rick Horne        | 16. Nick Stanley        |

**Members of the Board Absent:**

1. David Bristol
2. Victoria Neave Criado

**Members of the Staff Present:**

Mike Eastland, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, Michael Bort, Tom McLain, Emily Beckham, Jon Blackman, Lisa Sack, Megan Short, Carli Baylor, Chris Klaus, Donna Coggeshall, Mark Folden, Dolores Lewis, Laurie Gillispie, Deidre Hamid, Reba Bacon, Dan Kessler

**REGULAR SESSION**

**PUBLIC COMMENT ON AGENDA ITEMS**

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

**CONSENT AGENDA ITEMS:**

Items 1 - 10 were posted on the agenda as Consent Items.

**Item 1      Approval of Minutes**

**Item 2      Resolution to Accept and Approve the Quarterly Investment Report**  
Board acceptance and approval was requested for the Quarterly Investment Report for the quarter ended June 30, 2024.

**Item 3      Resolution Authorizing Contracts for AED Kiosk Services**  
Board authorization was requested to enter contractual agreements with ZapStand, LLC and AED123, LLC utilizing the TXShare cooperative purchasing program for maximum five (5) year terms.

- Item 4      **Resolution Amending Authorization of FY2024 Purchases of Computer Hardware, Software, and Information Technology Contract Services for the Agency**  
Board authorization was requested to amend the vendor allocations for funding that was originally approved in September 2023 in the amount of \$7,323,000 between specific categories by: (1) decreasing Line 1 by \$150,000 for Client Devices and Services and (2) increasing Line 4 by \$150,000 for Data Center Infrastructure and Equipment.
- Item 5      **Resolution Authorizing Fiscal Year 2024 Grant Application for a Trinity Railway Express Transit Oriented Development Strategic Plan to the Federal Transit Administration**  
Board authorization was requested to submit a grant application for \$800,000 in federal funds and \$200,000 in Regional Transportation Council (RTC) Local funds to conduct planning activities to address Transit Oriented Development (TOD) barriers at applicable Trinity Railway Express (TRE) stations.
- Item 6      **Resolution Authorizing Backstop Funding for the Safe Streets and Roads for All Grant**  
Board authorization was requested for the use of emergency Regional Transportation Council (RTC) Local funds in an amount not to exceed \$100,000 as a backstop to the local match requirement of \$1,000,000 Regional Toll Revenue (RTR) funds. These temporary funds will help mitigate financial risks and avoid delays to the project schedule. The RTC Local funds will be returned upon receipt of the RTR funds after they have been approved by the Texas Transportation Commission (TTC) at the August 22, 2024 meeting.
- Item 7      **Resolution Authorizing Contract with The Personal Touch for Mailing Services**  
Board authorization was requested to enter contractual agreement with The Personal Touch for Mailing Services for public meeting notices for an amount not to exceed \$25,300 for an initial term of one year plus four one-year optional renewals for total contract not to exceed \$126,500 for life of contract.
- Item 8      **Resolution Authorizing Agreement with the City of Granbury for Texas Commission on Environmental Quality Rider 7 Funds**  
Board authorization was requested to award the City of Granbury up to \$288,374 to conduct inventories of emissions-causing activities for on-road, off-road, area and point sources to identify emissions that are under or overestimated and have high levels of uncertainty.
- Item 9      **Resolution Approving Modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning**  
Board approval was requested amending the modifications proposed to the FY2024 and FY2025 Unified Planning Work Program.
- Item 10     **Appointments to the North Central Texas Economic Development District Board (NCTEDD)**  
Board approval was requested to appoint two new members to the NCTEDD board: (1) Stewart McGregor, Kaufman County and (2) Kevin Holzbog, <30,000 Population category

Upon a Motion by Mayor Stanley (seconded by Councilmember Johnson), to approve Consent Agenda Items 1 - 10, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted.

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- Item 11     **Resolution Authorizing Grant Application to the Department of Energy Waste Analysis and Strategies for Transportation End-Uses Grant Opportunity**

Susan Alvarez, Director of Environment and Development, requested Board authorization for submittal of a grant application to the Department of Energy Waste Analysis and Strategies for Transportation End-Uses Grant Funding in an amount not to exceed \$500,000. The funding will be used to complete a comprehensive technical study to determine the feasibility of establishing a regional fats, oils, and grease (FOG) collection program, aiding in the identification of applicable technologies for alternative fuel innovation, and supporting options for both reducing organic material landfill disposal, and increasing local renewable fuel options. This program benefits NCTCOG's 16-county region economically, environmentally, and sustainably and provides a

model for waste conversion for other metropolitan programs, benefiting more than just the Dallas-Fort Worth population.

Exhibit: 2024-07-11-ED

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

**Item 12 Resolution Authorizing Contract Extension with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services**

Dolores Lewis, Director of Public Employee Benefits Cooperative (PEBC), requested Board authorization to enter a contract extension with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services for a maximum term through April 2025. She explained that the current contract was approved by the Board in April 2019 and that it expired on April 1, 2024. The contract has a remaining budgetary balance of \$225,000 and there is a need to continue the services while a replacement solicitation is finalized. Gallagher Benefit Services provides researching and projecting benefit plan costs, financial analysis, and preparation with solicitations and conducting medical and pharmacy audits.

Exhibit: 2024-07-12-PEBC

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

**Item 13 Resolution Authorizing Grant Application to the Environmental Protection Agency Clean Heavy-Duty Vehicles Grant Program**

Michael Morris, Director of Transportation, requested Board authorization for the submittal of a grant application to the Environmental Protection Agency, under the 2024 Clean Heavy-Duty Vehicles Grant Program, for an amount not to exceed \$60 million. If awarded, the North Central Texas Council of Governments (NCTCOG) will conduct a Call for Projects to select program beneficiaries to receive funding for vehicle replacement projects. The program beneficiaries will be brought to the Executive Board for approval if this grant is selected. The Regional Transportation Council (RTC) approved submittal of the grant application to the sub-program for "working trucks" on behalf of the region on Thursday, July 11, 2024.

Exhibit: 2024-07-13-TR

*Mayor Gilmore entered the meeting.*

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

**Item 14 Resolution Authorizing Agreements for Implementation of the Fiscal Year 2021 Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program**

Michael Morris, Director of Transportation, requested Board authorization to implement subrecipient agreements with the Cities of Dallas, DeSoto, and Lancaster as well as STAR Transit for various components, as outlined in Attachment 1, to implement the Enhancing Mobility within the Southern Dallas Inland Port Project for a total amount not to exceed \$5,542,600 (\$3,134,080 FTA + \$1,300,000 CMAQ federal shares + \$270,000 RTR + \$838,520 local match to be provided by local partners).

**Enhancing Mobility within the Southern Dallas Inland Port Project Components & Subrecipient Agreements**

<u>Local Partner</u>	<u>Federal Share (FTA)</u>	<u>Federal Share (CMAQ)</u>	<u>Regional Toll Revenue</u>	<u>Local Share</u>	<u>Total</u>
City of Dallas-Traffic Signals	\$251,840			\$62,960	\$314,800
City of Desoto-Traffic Signals	\$12,800			\$3,200	\$16,000
City of Lancaster-Traffic Signals	\$89,440			\$22,360	\$111,800
STAR-Transit Service	\$1,080,000		\$270,000		\$1,350,000
City of Dallas-Sidewalks	\$1,700,000	\$1,300,000		\$750,000	\$3,750,000
<b>TOTAL</b>	<b>\$3,134,080</b>	<b>\$1,300,000</b>	<b>\$270,000</b>	<b>\$838,520</b>	<b>\$5,542,600</b>

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

**STATUS REPORTS:**

**Item 15 Status Report on the Development of 2050 Metropolitan Planning Area Regional Population and Employment Control Totals**

Dan Kessler, Assistant Director of Transportation, provided a status report on the development of 2050 Metropolitan Planning Area Regional Population and Employment Control Totals. These forecasts are a comprehensive assessment used by NCTCOG, local governments and planning agencies to support a wide variety of infrastructure planning and design activities.

Judge Hill asked if the 2.96% Employment Compound Annual Growth Rate was consistent at 3% over the 50-year period or if there were dips or accelerations in the more recent years. Dan explained that the data provided showed variations throughout the years and that the earlier years is less than 2.96% but that future years are inclining.

Judge Little asked how we compare to some of the top three other MPAs. Dan responded that based on analyses with the Perryman Group, we are anticipated to be the fastest growing.

In conclusion, Dan discussed next steps and said that development of the 2050 demographic forecasts is anticipated to be presented to the Executive Board in the fall of 2024 for adoption.

# Recommended MPA 2050 Regional Control Totals

	2022	2050 Control Total	2022 – 2050 Change	2022 – 2050 % Change
Population	8,010,058	12,429,673	4,419,615	55.2%
Employment	5,878,904	8,698,026	2,819,122	48.0%

2050 Population/Employment Ratio	1.43
----------------------------------	------

Source: US Census Bureau, Bureau of Economic Analysis, The Perryman Group, NCTCOG

## **MISCELLANEOUS:**

### **Item 16 Old and New Business**

There was no old or new Business.

### **Item 17 Attendance and Calendar**

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

President Hill adjourned the meeting at 1:55 pm.

Approved by:

\_\_\_\_\_  
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

Checked by:

\_\_\_\_\_  
Mike Eastland, Executive Director  
North Central Texas Council of Governments





**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2024-08-02-AA*

Meeting Date: August 22, 2024

Submitted By: Randy Richardson  
Director of Administration

Item Title: Resolution Authorizing Contracts for Building Restoration and Remediation Services

This is a request to award contracts to MBW Serv Corporation and RNDI Companies, Inc., for Building Restoration and Remediation Services through the North Central Texas Council of Governments TXShare cooperative purchasing program. The contracts will be available for use by members of the TXShare cooperative.

The purpose of the contracts is to retain the services of one or more firms that offer:

- Service Category #1 – Building Restoration and Remediation Services
- Service Category #2 – Other Ancillary Services

The services are to be offered via a cooperative contract to allow entities to manage their needs.

NCTCOG prepared and issued Request for Proposals (RFP) #2024-051 for Building Restoration and Remediation Services with the proposals due on May 31, 2024. Two (2) proposals were received and publicly opened. The proposals were evaluated by a committee comprised of representatives from NCTCOG and the cities of Waxahachie and Granbury. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- MBW Serv Corporation for Category #1
- RNDI Companies, Inc., for Categories #1 and #2

A draft resolution authorizing contracts for Building Restoration and Remediation Services for maximum five (5) year terms is attached for Executive Board consideration. If approved, the contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

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

RR

**RESOLUTION AUTHORIZING CONTRACTS FOR BUILDING RESTORATION AND REMEDIATION SERVICES**

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

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

**WHEREAS**, a Request for Proposals (RFP) #2024-051 for Building Restoration and Remediation Services was advertised and proposals received on May 31, 2024; and,

**WHEREAS**, proposals were evaluated by a committee comprised of representatives from NCTCOG and several member governments; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to MBW Serv Corporation and RNDI Companies, Inc.; and,

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

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-051.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contracts between NCTCOG and MBW Serv Corporation and RNDI Companies, Inc., for Building Restoration and Remediation Services, for maximum five (5) year terms, be and are hereby approved.

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

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

---

Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

# Building Restoration and Remediation Services

TXSHARE COOPERATIVE PURCHASING PROGRAM  
RFP 2024 -051

- Purpose – Retain firms to assist member entities with Building Restoration and Remediation Services for non-construction related goods & services for:
  - Weather related damage resulting from flooding, windstorm, tornado, hurricane, or hail;
  - Fire damage;
  - Vandalism; and
  - Any other unforeseen or emergency restoration need.
- TXShare Program – Cooperative Purchasing Program, available to public entities across Texas, as well as those NATIONWIDE, providing cooperative contracts and pricing for members with awarded vendors.


## Building Restoration and Remediation Services

RFP 2024-051

- Published – May 2024; received two (2) responsive proposals opened on May 31st.
- Evaluation assistance from representatives from NCTCOG, City of Waxahachie, and City of Granbury.

## Building Restoration and Remediation Services

RFP 2024-051



The Evaluation Committee recommends awarding contracts to the following two (2) vendors for maximum five (5) year terms:

- MBW Serv Corporation for Category #1
- RNDI Companies Inc for Categories #1 and #2

## Building Restoration and Remediation Services

RFP 2024-051





## North Central Texas Council of Governments

### **Item 3**

*Exhibit: 2024-08-03-AG*

Meeting Date: August 22, 2024

Submitted By: Doni Green  
Director of Aging

Item Title: Resolution Authorizing Agreements for Aging Nutrition and Transportation Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging for State Planning Region 4A, receives federal and state funding through Title III of the Older Americans Act to provide nutrition and transportation services to older persons who live in its 14- county service region, consisting of those counties surrounding-but not including-Dallas and Tarrant. NCTCOG passes through these funds to agencies that apply through a Call for Projects (CfP) process. These agencies provide congregate meals, home-delivered meals, and demand-response transportation services, within the policies and procedures established by the Texas Health and Human Services Commission.

NCTCOG issued a CfP for Title III Nutrition and Transportation Services in April 2024 and received 15 applications in response. One of the 15 was deemed non-responsive.

NCTCOG anticipates receiving approximately \$6.6 million in federal and state funding during Fiscal Year 2025 that will be passed through to subrecipients for nutrition and transportation services. It has prepared planning figures consistent with that total. Actual funding will vary based on increases or decreases in state and federal allocations.

It should be noted that agreements are "performance based," and subrecipients are paid at a unit rate for actual work performed. It renegotiates unit rates annually.

NCTCOG allocates funds to nutrition and transportation subrecipients based on a formula that takes into consideration the variables below. This productivity formula was previously approved by the Executive Board.

- Base of \$4,000 for transportation services and \$15,000 for nutrition services;
- Number of older persons living in the county;
- Number of low-income older persons living in the county;
- Units of service generated by contractor during the prior year; and,
- Square mileage in the service area (for transportation only).

Although funds are allocated based on formula, NCTCOG reserves the right to de-obligate funds from subrecipients who cannot draw down all the funds they have been allocated and reallocate to subrecipients who exceed the terms of their agreements.

Staff is seeking Board authorization to execute agreements for Title III Nutrition and Transportation Services with the 14 entities that have applied and been deemed qualified by staff reviewers. If approved, agreements would be in effect from October 1, 2024, through September 30, 2025, with options for up to four one-year extensions.

I will be available August 22, should you or the Board have questions.

**RESOLUTION AUTHORIZING AGREEMENTS FOR AGING NUTRITION AND TRANSPORTATION SERVICES**

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

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

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

**WHEREAS**, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for nutrition and transportation services, utilizing a formula that has been approved by the Board; and,

**WHEREAS**, NCTCOG anticipates receiving approximately \$6.6 million for Title III nutrition and transportation services in FY2025 and similar amounts in future years, subject to actual final allocations; and,

**WHEREAS**, NCTCOG recently issued a Call for Projects for these services for Fiscal Years 2025-2029, and the agencies below have submitted applications that have been deemed responsive and are recommended for award.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1:** Agreements between NCTCOG and the entities listed in Section 2 for Title III nutrition and transportation services, for maximum five (5) year terms and in amounts based on final annual allocations and consistent with the approved funding formula, be and are hereby approved.

**Section 2:** Allocations to entities shall be based on final allocations and consistent with the approved funding formula. As a representative example, anticipated subrecipient funding for FY2025 is shown below, subject to amendments resulting from increases or decreases in final state and federal allocations, and/or subrecipients' ability to draw down funds:

• Meals on Wheels of Collin County, Inc.:	\$1,632,792
• S.P.A.N.:	\$ 940,892
• Meals on Wheels North Central Texas:	\$ 908,676
• Erath County Senior Citizens Services, Inc:	\$ 188,172
• Hood County Committee on Aging:	\$ 344,989
• Senior Center Resources and Public Transit:	\$ 595,555
• Senior Connect:	\$ 701,615
• Meals on Wheels of Palo Pinto County, Inc:	\$ 132,264
• Parker County Committee on Aging:	\$ 339,385
• Meals on Wheels Senior Services:	\$ 291,992
• Somervell County Committee on Aging:	\$ 168,243
• Meals on Wheels of Tarrant County:	\$ 20,000
• Public Transit Services:	\$ 36,245
• STAR Transit	\$ 77,142

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

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

---

Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson



**North Central Texas Council of Governments**

***Item 4***

*Exhibit: 2024-08-04-EP*

Meeting Date: August 22, 2024

Submitted By: Maribel Martinez  
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FEMA GY2024 Homeland Security Grant Program (HSGP) Grant Funds

The North Central Texas Council of Governments (NCTCOG) wishes to continue to assist the Office of the Governor, Homeland Security Grants Division (OOG) and the Urban Area Security Initiative (UASI) in administering the Homeland Security Grant Program (HSGP) and providing planning assistance for the region and urban area.

This funding is a part of the FEMA Grant Year (GY) 2024 Department of Homeland Security (DHS) Appropriations Act. The DHS Homeland Security Grant Program includes provisions for funding assistance to NCTCOG to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region. Funds will be used to fill gaps between needs and existing capabilities pertaining to prevention, protection, mitigation, response, and recovery activities. The federal performance period for projects under this FEMA GY2024 HSGP grant program is September 1, 2024, to August 31, 2027.

Current Projects to be funded under FEMA GY2024 HSGP are:

- 2945209 - 2024 SHSP - NCTCOG - Public Education Program Enhancement
- 2945610 - 2024 SHSP - NCTCOG - Regional Planning
- 4816702 - 2024 SHSP - NCTCOG - Citizen Corp Program Enhancement
- 5052801 - 2024 SHSP - NCTCOG - Metro X
- 5053001 - 2024 SHSP - NCTCOG - Metro X (LETPA)
- 2984210 - 2024 UASI - NCTCOG - Planning

NCTCOG will also receive up to an additional \$45,000 through an interlocal agreement with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program. NCTCOG facilitates the UASI grant application process every year by collecting grant applications, writing investment justifications, submitting the investment justifications into the federal grant portal, facilitating stakeholder questions, assisting with audits, monitoring visits, grant close out activities, and reallocation of funds, as well that threat and hazard identification and critical infrastructure protection activities.

In addition to the above funds received, NCTCOG will also enter into an interlocal agreement with the OOG in the amount of \$50,000. Responsibilities include serving as a liaison between our regional stakeholders and the OOG to assist in distributing information, accepting, scoring, prioritizing, and submitting projects to the state as well as other grant management requirements.

A draft resolution authorizing acceptance of approximately \$1,750,000 in FEMA GY2024 Security Grant Program (HSGP) Grant Funds is attached for Executive Board consideration. The grant program is 100% federally funded with no local cost-share or match requirements.

Staff and I will be present August 22, to address any questions prior to requesting Board approval.

MM: jc



**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA GY2024 HOMELAND SECURITY GRANT PROGRAM (HSGP) GRANT FUNDS**

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

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

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

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

**WHEREAS**, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the Grant Year (GY) 2024 Homeland Security Grant Program activities; and,

**WHEREAS**, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG is authorized to receive approximately \$1,750,000 in GY2024 Homeland Security Grant Program (HSGP) funds (UASI and SHSP combined) to provide planning, equipment, training, and exercise assistance to local governments and first responders throughout the region.
- Section 2.** NCTCOG is authorized to execute an Interlocal Agreement (ILA) with the Office of the Governor (OOG) to assist in distributing information, accepting, scoring, prioritizing, and submitting projects to the state as well as other grant management requirements.
- Section 3.** NCTCOG is authorized to execute an Interlocal Agreement (ILA) with the City of Dallas to assist UASI jurisdictions with grant management and administrative tasks associated with the UASI Grant Program.
- Section 4.** The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

---

Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson



## North Central Texas Council of Governments

### ***Item 5***

*Exhibit: 2024-08-05-EP*

Meeting Date: August 22, 2024

Submitted By: Maribel Martinez  
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FY2025 Statewide Emergency Radio Infrastructure (SERI) Grant Funds and Interlocal Agreement with Parker County

The North Central Texas Council of Governments (NCTCOG) will assist the Office of the Governor (OOG) and Homeland Security Grants Division in administering the Statewide Emergency Radio Infrastructure (SERI) Grant Program.

For the FY2025 SERI Grant, Councils of Governments and State Agencies were allowed to submit one application per region. The Emergency Preparedness department worked with regional stakeholders including the Interoperable Communications Working Group and the Regional Emergency Preparedness Advisory Committee (REPAC) to vet applications and submit one application on behalf of NCTCOG. This project submitted was the Parker County North Texas Interoperable Radio Network Infrastructure Project (5188501–2025 SERI-NCTCOG) and the project was awarded funding by the state for the FY2025 SERI Grant.

This funding is a part of the FY2025 Texas General Appropriations Act, Article I, Rider 25 for Trusted Programs within the OOG. Funds will be used to enhance current capabilities or address capability gaps identified by the Texas Department of Public Safety (DPS) or Texas Interoperable Communications Coalition (TxICC) in either the Texas Statewide Communications Interoperability Plan (SCIP), a COG Regional Communications Interoperability Plan (RICP) or the DPS Report on Interoperable Communications to the Texas Legislature.

Grant projects must be in support of one of the following approved activity areas:

1. Development or enhancement of primary interoperable emergency radio communications infrastructure.
2. Connection to a regional or statewide system or expansion of a regional system.
3. Improving or establishing tower sites and/or related communications equipment (shelters, generators, etc.); or
4. Enhancement or maintenance of existing capabilities (e.g., life cycle replacement of equipment other than subscriber equipment).

NCTCOG is requesting approval to accept the SERI Grant Award to administer the grant funds and enter into an Interlocal Agreement with Parker County to carry out the project. The performance period for projects under this FY2025 SERI grant program is September 1, 2024, to August 31, 2026.

A draft resolution authorizing acceptance of approximately \$1,750,000 in FY2025 SERI Grant Funds and to execute necessary agreements with Parker County is attached for Executive Board consideration. The grant program is 100% federally funded with no local cost-share or match requirements.

MM: ae

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2025 STATEWIDE EMERGENCY RADIO INFRASTRUCTURE (SERI) GRANT FUNDS AND INTERLOCAL AGREEMENT WITH PARKER COUNTY**

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

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

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

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

**WHEREAS**, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2025 Statewide Emergency Radio Infrastructure (SERI) Grant; and,

**WHEREAS**, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to receive approximately \$1,750,000 in FY2025 Statewide Emergency Radio Infrastructure (SERI) Grant funds to improve regional communication systems and expand capabilities of first responder services and enhance redundancy among regional partners.

**Section 2.** NCTCOG is authorized to execute necessary agreements with Parker County to carry out the project.

**Section 3.** The Executive Director or designee is designated as the as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

---

Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson



**North Central Texas Council of Governments**

***Item 6***

*Exhibit: 2024-08-06-ED*

Meeting Date: August 22, 2024

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

Item Title: Resolution Endorsing the 2024 Update to the North Central Texas Water Quality Management Plan

The North Central Texas Council of Governments (NCTCOG) continually works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas. In support of this goal, NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues. This activity is one element of a larger effort with water districts and wastewater providers to maintain and improve water quality. The Texas Commission on Environmental Quality (TCEQ) provides the funding to develop the WQMP.

The *2024 Update to the North Central Texas Water Quality Management Plan* was developed with input from the Water Resources Council and created as an online Story Map Journal. It was made available for public comment and endorsed by the Water Resources Council at its meeting on July 10, 2024. A draft resolution endorsing the *2024 Update to the North Central Texas Water Quality Management Plan* is attached for Executive Board consideration. If approved, NCTCOG will forward the WQMP to TCEQ for approval. The complete *2024 Update to the North Central Texas Water Quality Management Plan* is available at: <https://www.nctcog.org/envir/natural-resources/water-resources>.

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

**RESOLUTION ENDORSING THE 2024 UPDATE TO THE NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN**

**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 active for the last 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

**WHEREAS**, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

**WHEREAS**, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

**WHEREAS**, the *2024 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

**WHEREAS**, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

**WHEREAS**, the *2024 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and, public comments have been incorporated; and,

**WHEREAS**, NCTCOG's Water Resources Council has formally endorsed the *2024 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by NCTCOG's Executive Board.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board endorses the *2024 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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

---

Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson



North Central Texas Council of Governments

# 2024 Update to the North Central Texas Water Quality Management Plan

NCTCOG Executive Board  
August 22, 2024

Susan Alvarez, P.E., CFM  
Director, Environment & Development

1

## 2024 North Central Texas Water Quality Management Plan (WQMP)

NCTCOG works with our local government partners and other stakeholders in our region to improve water quality in North Central Texas.

NCTCOG is the region's Water Quality Management Planning Agency and has been responsible for preparing this deliverable since 1977.

TCEQ provides funding to update the WQMP annually.

The 2024 WQMP was developed with input from the Water Resources Council and made available for public comment. It was endorsed by the Water Resources Council at its meeting on July 10, 2024.

2

## 2024 North Central Texas Water Quality Management Plan (WQMP)

### Key Population Updates

City	2024 Population
Dallas	1,356,479
Fort Worth	1,001,741
Arlington	411,167
Plano	294,152
Irving	264,546
Garland	250,099
Frisco	231,768
McKinney	214,871
Grand Prairie	209,231
Mesquite	155,382

Top Ten Cities in NCTCOG Region by 2024 Population Estimate, Source: 2024 NCTCOG Population Estimates Publication. NCTCOG, June 2024.

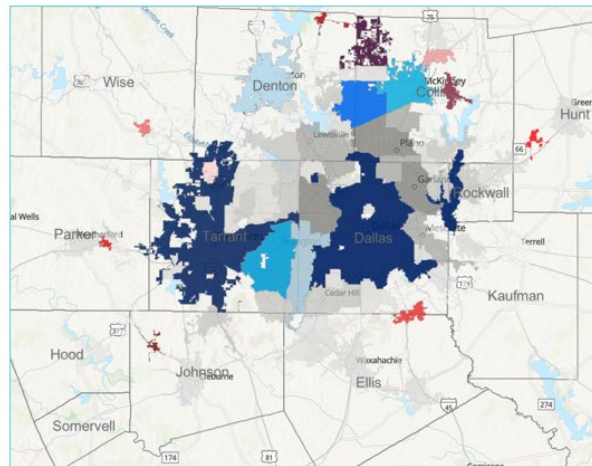
[Link to 2024 Draft Water Quality Management Plan](#)

## 2024 North Central Texas Water Quality Management Plan (WQMP)

### Key Population Changes

Top Ten Cities/Towns in Percent Change Population Growth (2023-2024) from Highest to Lowest

- Godley
- Celina
- Pilot Point
- Princeton
- Hudson Oaks
- Ferris
- Caddo Mills
- Boyd
- Melissa
- Haslet



Top Ten Cities/Towns in Absolute Population Growth (2023-2024) from Highest to Lowest

- Dallas
- Fort Worth
- Celina
- Frisco
- Princeton
- Arlington
- McKinney
- Denton
- Grand Prairie
- Manfield

## 2024 North Central Texas Water Quality Management Plan (WQMP)

### Key Updates and Changes

- Added locations of on-site sewage facilities (septic systems) from 10 new entities, with a goal of obtaining sites for the entire region
- Inclusion of NCTCOG's 2024 population estimates
- All text, figures, map layers, and map pop-ups are updated to show the most recent data available.
- Story Map layout was updated to improve aesthetics and readability
- Added figures to highlight county growth in percentage and absolute numbers.

[Link to 2024 Draft Water Quality Management Plan](#)

5

### REQUESTED EXECUTIVE BOARD ACTION

Seeking Executive Board's endorsement of the *2024 Update to the North Central Texas Water Quality Management Plan* and authorization for transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

6



## 2024 North Central Texas Water Quality Management Plan (WQMP)

### Contacts

**Susan Alvarez, P.E., CFM**

Director of Environment and Development

Email: [salvarez@nctcog.org](mailto:salvarez@nctcog.org)

Phone: (817) 704-2549

**Alyssa Knox**

Environment and Development Planner II

Email: [aknox@nctcog.org](mailto:aknox@nctcog.org)

Phone: 817-695-9221

**Corinne Buckley**

Environment and Development Planner

Email: [cbuckley@nctcog.org](mailto:cbuckley@nctcog.org)

Phone: 817-704-2510



**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2024-08-07-ED*

Meeting Date: August 22, 2024

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

Item Title: Resolution Authorizing Subrecipient Agreements to Support the North Study Area of the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin

Floods in 2015 and 2016 resulted in Presidentially Declared Areas for Texas that were eligible for Community Development Block Grant Mitigation funds. Included in these areas were Wise, Denton, and Tarrant counties. Communities expressed a desire to expand the study area for the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin.

In response to this opportunity, the North Central Texas Council of Governments (NCTCOG) Environment & Development Department applied to the Texas General Land Office (GLO) for these mitigation grant funds in 2023. On September 23, 2023, the Executive Board authorized an agreement with the GLO for an amount up to \$4,000,000. Pursuant to that approval, NCTCOG and GLO executed an agreement on June 5, 2024, in amount not-to-exceed amount of \$3,973,930 to expand the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin into a North Study Area, which includes parts of Wise, Denton, and Tarrant counties.

NCTCOG anticipates funding allocation for this program as follows:

Subrecipient Awards:	\$753,457
Anticipated Consultant/Contractor Assistance:	\$2,345,500
NCTCOG Staff Support:	<u>\$874,973</u>
Total:	\$3,973,930

As part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including University of Texas at Arlington, Texas A&M AgriLife Extension Service, and Upper Trinity Regional Water District to provide technical assistance and resources to assist in carrying out this project. Staff requests authorization to enter into subrecipient awards with these entities as reflected in the draft Resolution. Staff will bring back to the Executive Board any additional subrecipient awards, as needed, and recommended consultant awards as staff completes necessary procurement activities.

A draft resolution authorizing NCTCOG to execute subrecipient agreements is attached. A brief presentation of this item – including an update for the West Study Area – will be provided, and I will be available to answer any questions prior to requesting Executive Board approval.

**RESOLUTION AUTHORIZING SUBRECIPIENT AGREEMENTS TO SUPPORT THE NORTH STUDY AREA OF THE INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN**

**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 active for the last 50 years in promoting sound floodplain and watershed management; and,

**WHEREAS**, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

**WHEREAS**, the Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin Project (i.e., Integrated Transportation and Stormwater Management Project) seeks to proactively engage communities in comprehensive planning efforts that integrate transportation, environmental, and stormwater needs in order to address the health, safety, and welfare concerns of the region while helping local governments manage their growth and development in a cost-effective manner; and,

**WHEREAS**, Community Development Block Grant mitigation funds were available in Presidentially Declared Areas for Texas following floods in 2015 and 2016; and,

**WHEREAS**, on September 28, 2023, the Executive Board authorized an agreement with the Texas General Land Office to receive up to \$4,000,000 to the North Study Area of the Integrated Transportation and Stormwater Management Project; and,

**WHEREAS**, on June 5, 2024, the Texas General Land Office executed a grant agreement to provide financial assistance in the amount not-to-exceed \$3,973,930 to NCTCOG to fund a Community Development Block Grant mitigation project; and,

**WHEREAS**, as part of the approved funding application, NCTCOG identified the need to contract with several subrecipient entities, including the University of Texas at Arlington, Texas A&M Agrilife Extension Service, and Upper Trinity Regional Water District, to provide technical assistance and resources to assist in carrying out this project.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Agreements with the following subrecipients to support the North Study Area of the Integrated Transportation and Stormwater Management Project for the amounts reflected below, be and are hereby approved:

University of Texas at Arlington:	\$330,000
Texas A & M Agrilife Extension Service	\$330,000
Upper Trinity Regional Water District:	\$93,457

**Section 2.** The Executive Director or designee is authorized to execute the agreements as reflected in Section 1 in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

---

Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson



North Central Texas  
Council of Governments

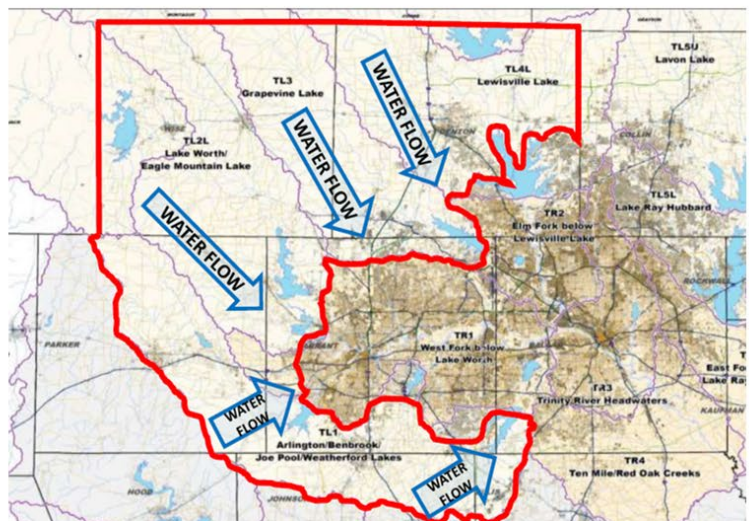


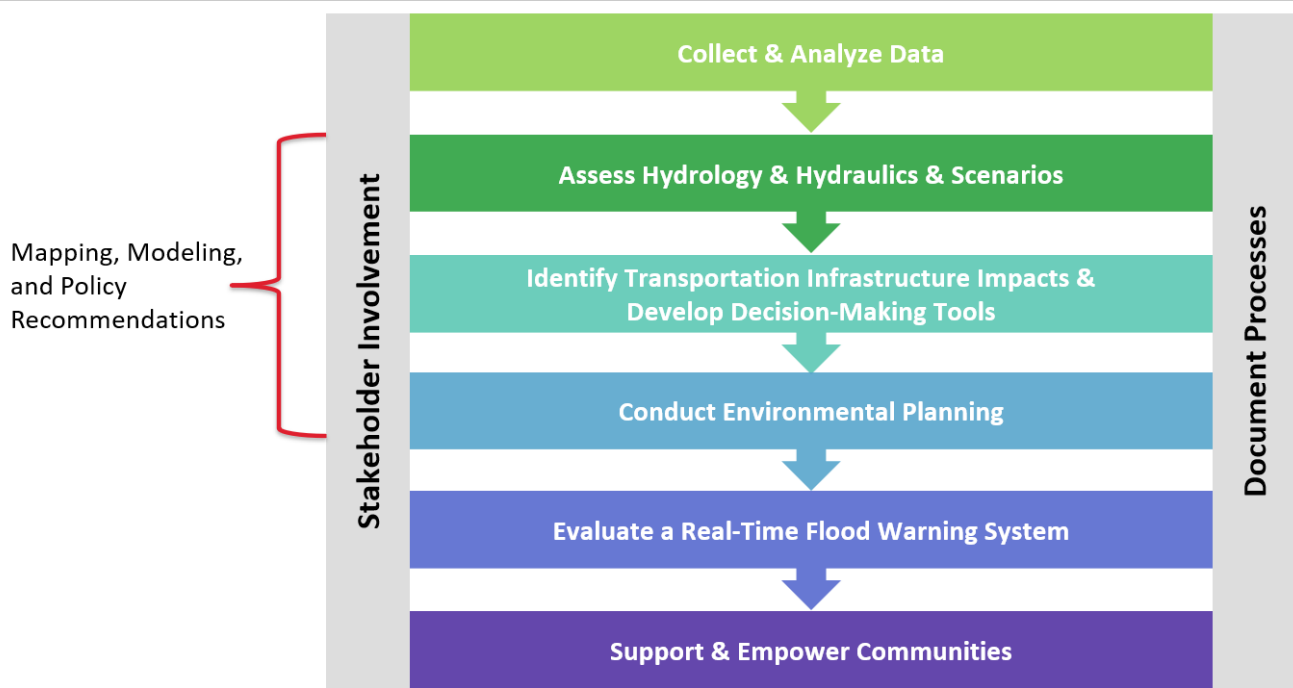
# Update and Resolution Seeking Authorization for Subrecipient Agreements for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin

NCTCOG EXECUTIVE BOARD – AUGUST 22, 2024  
SUSAN ALVAREZ, P.E., CFM

## Recap: Integrated Transportation and Stormwater Infrastructure (TSI) Initiative

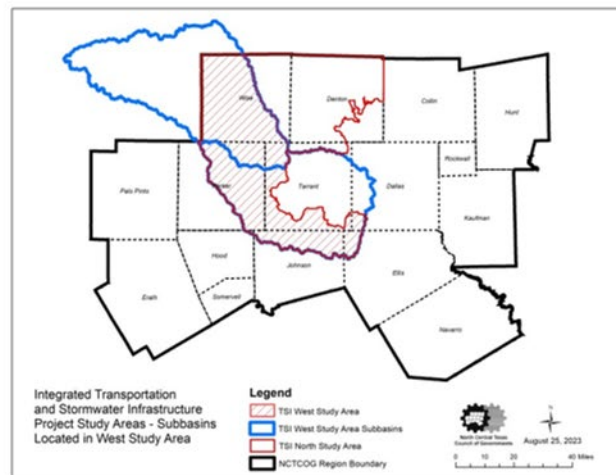
- Integrate stormwater management, urban development, transportation, and environmental planning
- Identify impacts and alleviate risks from flooding
- Get ahead of growth
- Reduce costs





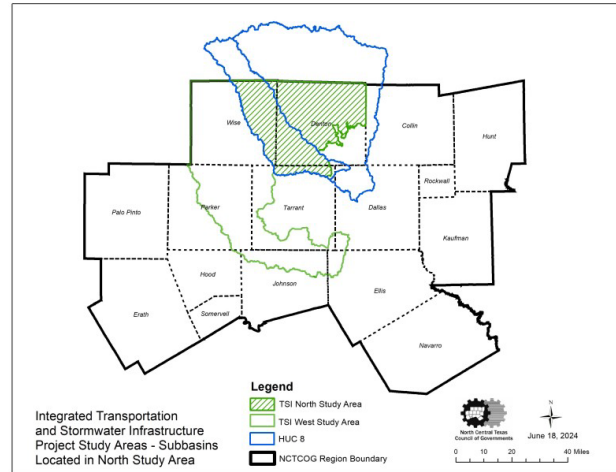
## West Study Area Updates

- Agreements executed November 2021 and January 2022
- Seeking contract extension
  - Extension received from Texas Department of Transportation
  - Extension under review by Texas Water Development Board
  - Extensions and necessary adjustments for subrecipients under review by Texas Water Development Board



## North Study Area Updates

- Agreement executed with Texas General Land Office on June 5, 2024
  - **Not-to-exceed \$3,973,930.00**
- Developing scopes for interlocal agreements
- Requests for Proposals have been issued



## Resolution – North Study Area

## Resolution Seeking Authorization for Subrecipient Agreements – North Study Area

Entity	Not-to-Exceed Amount
University of Texas at Arlington	\$330,000
Texas A&M University (AgriLife)	\$330,000
Upper Trinity Regional Water District	\$93,457



## Contact



**Susan Alvarez, P.E., CFM**  
Director, Environment & Development  
NCTCOG  
817-704-2549  
salvarez@nctcog.org







**North Central Texas Council of Governments**

***Item 8***

*Exhibit: 2024-08-08-TR*

Meeting Date: August 22, 2024

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

Item Title: Resolution Authorizing Submittal of Fiscal Year 2024 Safe Streets and Roads for All Planning Grant Application to the United States Department of Transportation

In March 2024, the United States Department of Transportation (USDOT) announced availability of Fiscal Year (FY) 2024 funds for the Safe Streets and Roads for All (SS4A) Discretionary Grant Program, regarding improving roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users. The Notice of Funding Opportunity indicated availability of \$1.3 billion for FY2024.

The USDOT funding announcement included three rounds of applications, with deadlines on April 4, 2024; May 16, 2024; and August 29, 2024. The Executive Board previously approved submittal of an application for the May 16, 2024, deadline. USDOT has not announced awardees for the May 16, 2024, round of applications.

Staff proposes to submit a grant application for the August 29, 2024, deadline for \$1.6 million in SS4A federal transportation funds to conduct supplemental planning activities. The planning grant will advance the regional Pedestrian Safety Action Plan by conducting a feasibility study and in-depth planning for regional trail and on-street bikeway connections through the cities of Fort Worth, Haltom City, North Richland Hills, and Richland Hills to passenger rail stations in northeast Tarrant County including various TEXRail stations and the Trinity Railway Express Trinity Lakes station. The total study cost is anticipated to be \$2 million, with \$400,000 in Regional Transportation Council Local funds for the required 20 percent local match. A map of the proposed study area is attached for clarity.

The Regional Transportation Council approved the submission of this planning grant application at its August 8, 2024, meeting. Staff is requesting approval of the SS4A grant application and receipt of funds.

A draft resolution authorizing submittal of the FY2024 Safe Streets and Roads for All Planning Grant application is attached for Executive Board consideration. Dan Kessler will be available to provide information on this item and answer any questions prior to requesting Board approval.

KK:kw  
Attachments

**RESOLUTION AUTHORIZING SUBMITTAL OF FISCAL YEAR 2024 SAFE STREETS AND  
ROADS FOR ALL PLANNING 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 Fiscal Year (FY) 2024 and 2025 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in March 2024, the United States Department of Transportation (USDOT) announced the solicitation of applications for the FY2024 Safe Streets and Roads for All (SS4A) Program; and,

**WHEREAS**, on August 8, 2024, the RTC approved the submittal of a planning grant application for a total of \$1.6 million in funding under the SS4A Program, with \$400,000 in Regional Transportation Council (RTC) Local funds available for local match.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board authorizes submittal of a planning grant application to the USDOT under the SS4A Program in the amount of \$1.6 million.

**Section 2.** NCTCOG is authorized to receive \$1.6 million in SS4A Program funds.

**Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

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

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

---

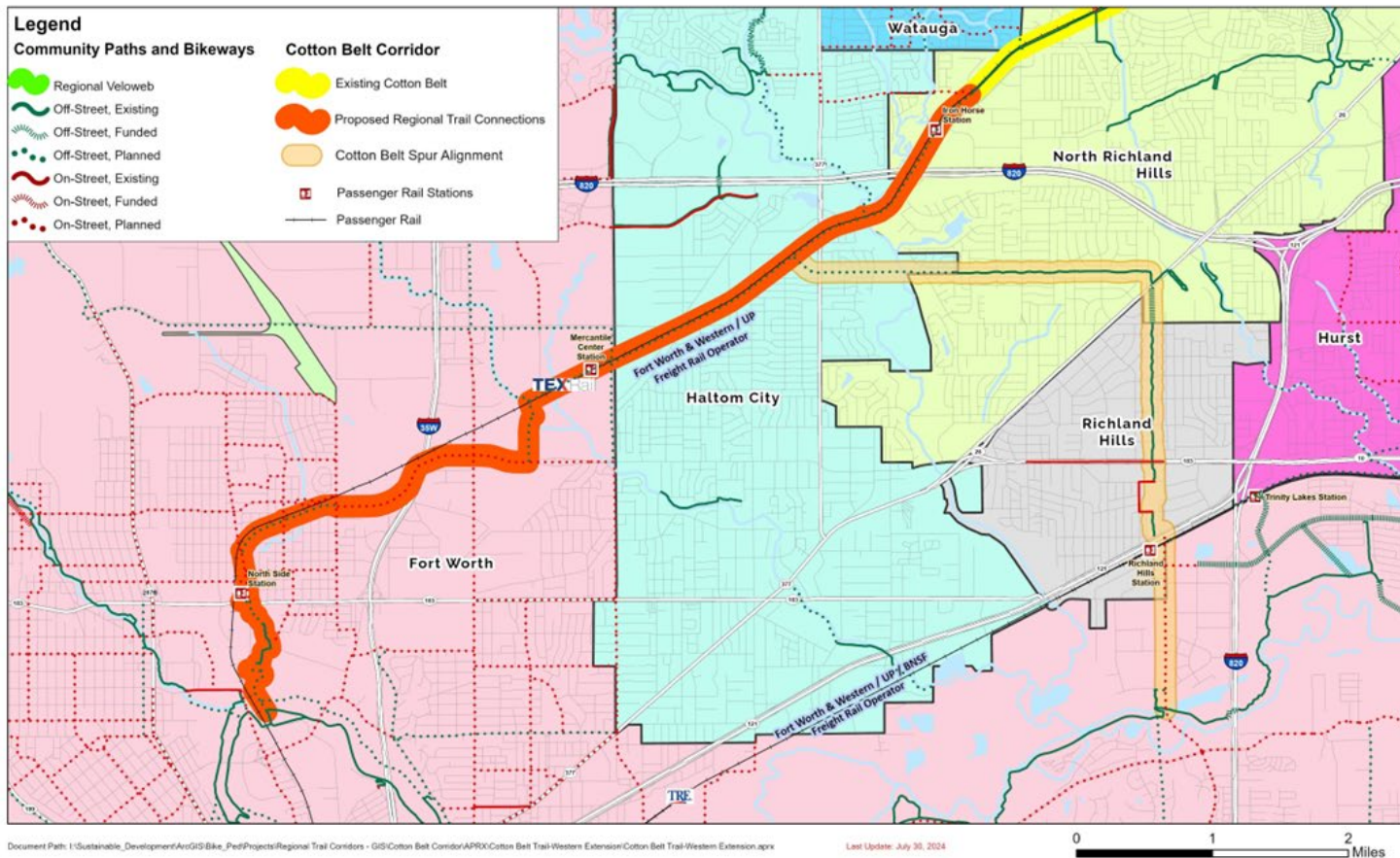
Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson

## Cotton Belt Trail Western Extension Study Area





## North Central Texas Council of Governments

### ***Item 9***

*Exhibit: 2024-08-09-EP*

Meeting Date: August 22, 2024

Submitted By: Maribel Martinez  
Director of Emergency Preparedness

Item Title: Appointments to the Emergency Preparedness Planning Council (EPPC)

The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the North Central Texas Council of Government (NCTCOG) Executive Board. From a pool of nominations, the Executive Board appoints qualified local elected officials to serve for an approximately two-year term. The EPPC is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The EPPC also makes recommendations as to how the region can most efficiently and effectively utilize state and/or federal grant funding made available for emergency and disaster preparedness, mitigation, response, and recovery.

Staff requests approval to appoint the following representatives at the next EPPC meeting on September 12, 2024.

Council Nominees Include:

5,000 – 19,999

- Stephanie Boardingham, Mayor, City of Forest Hill

15,000 – 29,999

- Steve Deffibaugh, Mayor Pro Tempore, City of Princeton

30,000 – 49,999

- Carol Strain Burk, Councilmember, City of Lancaster
- Marcus Ray, Councilmember, City of Prosper

50,000 – 79,999

- Perry Bynum, Councilmember, City of Euless

250,000 – 399,999

- Anthony Ricciardelli, Councilmember, City of Plano

1,000,000+

- Gay Willis, Councilmember, City of Dallas

EPPC Vice Chair:

- Steven Harrison, Commissioner, Hunt County

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

MM:jc



**North Central Texas Council of Governments**

***Item 10***

*Exhibit: 2024-08-10-EDO*

Meeting Date: August 22, 2024

Submitted By: Prit Patel  
Senior Economic Development Manager

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

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

The NCTCOG Executive Board is being asked to make two (2) appointments for vacant seats on the NCTEDD Board. These appointments provide an opportunity to strengthen and diversify economic development representation on the NCTEDD Board.

Three-Year Term Appointment Request	Board Category
Rina Maloney, Grant’s Project Manager, Economic Development, Denton County	Denton County
Aaron BenComo, Director, BioNTX	Principal Economic Interests

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

As set forth in the bylaws of the District, approved by the NCTCOG Executive Board, the NCTCOG Executive Board will appoint up to 53 NCTEDD Board members, including:

- representatives from each of the 16 counties;
- 20 representatives from cities;
- 3 representatives from Workforce Solutions;
- 5 representatives from the Educational Sector; and
- 9 representatives from Principal Economic Interests (Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations)

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

I will be available at the Board meeting to answer questions, or Board members can contact me at 817-704-5666.

## **APPOINTMENTS TO THE NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT DISTRICT BOARD (NCTEDD)**

### **PRIMARY RESPONSIBILITY OF BOARD**

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

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

**NUMBER OF COMMITTEE MEMBERS:** Up to 53 Member

**APPOINTING AUTHORITY:** NCTCOG Executive Board

**TERMS OF OFFICE:** Three-year terms

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

**STANDARD MEETING TIME, DATE, LOCATION:** Quarterly (Meetings can be called more or less frequently as needed) 10:00 A.M. at NCTCOG/virtual.

**SPECIAL REQUIREMENTS:**

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

**North Central Texas Council of Government's  
NORTH CENTRAL TEXAS ECONOMIC DEVELOPMENT BOARD**

<b>OFFICERS</b>	<b>NAME AND ORGANIZATION</b>
Chair	Fred Schmidt, Economic Development Professional in Higher Education
Vice Chair	Kassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
Secretary-Treasurer	Jim Wehmeier, Director of Economic Development, City of Ennis

**COUNTIES - 16 COUNTIES (1 SEAT EACH COUNTY)**

1. **COLLIN:** Honorable Ron Simmons, Chairman of the Board for the Texas Mutual Insurance Company
2. **DALLAS:** Luis Tamayo, Director of Economic Development, Dallas County
3. **ELLIS:** Jim Wehmeier, Director of Economic Development, City of Ennis
4. **ERATH:** Jeff Sandford, Executive Director, Stephenville Economic Development Authority
5. **JOHNSON:** Mary Sarver, Mayor Pro Tem, City of Grandview
6. **KAUFMAN:** Stewart McGregor, Executive Director, Kaufman Economic Development Corporation
7. **NAVARRO:** John Boswell, Economic Development Director, Navarro County and City of Corsicana
8. **ROCKWALL:** Phil Wagner, President, Rockwall Economic Development Corporation
9. **TARRANT:** Maegan South, Economic Development Manager, Tarrant County
10. **WISE:** J.D. Clark, County Judge, Wise County
11. **PALO PINTO:** Nate Dyhre, Director of Economic Development, City of Mineral Wells
12. **PARKER:** Chris Strayer, Executive Director, Parker County Economic Development Corporation
13. **DENTON:** VACANT
14. **HOOD:** VACANT
15. **HUNT:** VACANT
16. **SOMERVELL:** VACANT

**CITIES - TOTAL OF 22 SEATS – SIX POPULATION CATEGORIES**

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

17. Robert Sturns, Economic Development Director, City of Fort Worth
18. Gaby Castillo, Business Development Coordinator, City of Dallas

**BETWEEN 250,000 - 500,000 (2 SEATS)** *3 cities, includes Arlington, Irving, Plano*

19. Bryan Haywood, Economic Development Project Manager, City of Irving
20. Gus Garcia, Economic Development Director, City of Arlington

**BETWEEN 100,000 - 250,000 (2 SEATS)** *10 cities, includes Carrollton, Denton, Frisco, Grand Prairie, McKinney, Mesquite, Garland, Lewisville, Richardson, Allen*

21. Erica Sullivan, Economic Development Program Administrator, City of Denton
22. Michael Talley, Senior Vice President, City of McKinney Economic Development Corporation



**BETWEEN 30,000 - 100,000 (6 SEATS)** 28 cities, includes Eules, Flower Mound, Mansfield, North Richland Hills, Rowlett, Bedford, Burseson, Cedar Hill, Cleburne, Coppell, DeSoto, Duncanville, Farmers Branch, Grapevine, Greenville, Haltom City, Hurst, Keller, Lancaster, Little Elm, Midlothian, Rockwall, Southlake, The Colony, Waxahachie, Weatherford, Wylie, Prosper

23. Craig Hulse, Director of Economic Development, City of North Richland Hills
24. Mary Ann Moon, Executive Director of Prosper Economic Development Corporation
25. Cassandra Carroll, CECD, Economic Development Coordinator, City of Waxahachie
26. Jennette Espinosa, Executive Director, Little Elm Economic Development Cooperation
27. Shane Shepard, Economic Development Director, City of Lancaster
28. Chris Fuller, Deputy City Manager, City of Cleburne

**<30,000 (8 SEATS)** 122 cities

**Collin County** (Anna, Blue Ridge, Celina, Fairview, Josephine, Lavon, Lowry Crossing, Lucas, Melissa, Murphy, Nevada, Parker, Princeton, Sachse, St. Paul)

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

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

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

**Erath County** (Dublin, Stephenville)

**Hood County** (Cresson, DeCordova, Granbury)

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

**Johnson County** (Alvarado, Godley, Grandview, Joshua, Keene, Rio Vista, Venus)

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

**Navarro County** (Corsicana, Kerns, Rice)

**Palo Pinto County** (Mineral Wells)

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

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

**Somervell County** (Glen Rose)

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

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

29. Chris Dyser, Community Development Director, City of Balch Springs
30. John M. Smith, Town Administrator, Town of Hickory Creek
31. Chris Coffman, City Manager, City of Granbury
32. Kevin Holzbog, Executive Director, Decatur Economic Development Corporation
33. VACANT
34. VACANT
35. VACANT
36. VACANT

**WORKFORCE SOLUTIONS (3 SEATS)** *includes 1 seat for each of the three regional Workforce Solutions*

37. Judy McDonald, Executive Director, Workforce Solutions for Tarrant County
38. Richard Perez, Senior Research and Data Manager, Workforce Solutions Greater Dallas
39. Phedra Redifer, Executive Director, Workforce Solutions North Central Texas

**EDUCATION SECTOR (5 SEATS)** *includes Community Colleges, 4-Year Universities, Independent School Districts, Education Service Centers, Trade Schools, and other Educational Organizations*

40. Fred Schmidt, Director of Corporate Relations, University of Texas at Arlington
41. Ben Magill, Associate Vice Chancellor of Economic Opportunity, Dallas College
42. Dr. Suku Nair, Vice Provost for Research and Chief Innovation Officer, Southern Methodist University
43. Lisa Harrison, Administrator Coach, Education Service Center Region 11
44. Dr. Rupa Iyer, Vice President of Research Innovation & Economic Development, Tarleton State University

**PRINCIPAL ECONOMIC INTERESTS (9 SEATS)** *includes staff from Chambers of Commerce, Economic Development Corporations, Labor Groups, Private Sector, and any other Principal Economic Interests organizations.*

45. Janie Havel, Economic Development and Tourism, Office of the Governor
46. Kevin Shatley, Director of Economic Development, Dallas Regional Chamber
47. Nika Reinecke, Principal at Envision Planning Group LLC
48. Leah Clark, Executive Director, Bridgeport Economic Development Corporation
49. Mickey Hillock, President, Hillock Foods, Inc.
50. Pamela Mundo, Founder and President of Mundo and Associates Consulting Firm
51. Taylor Shead, Chief Executive Officer, STEMuli Studios
52. Michael Grace, City of Duncanville Resident
53. VACANT



**North Central Texas Council of Governments**

***Item 11***

*Exhibit: 2024-08-11-WD*

Meeting Date: August 22, 2024

Submitted By: Phedra Redifer  
Director of Workforce Development

Item Title: Resolution Authorizing a Contract with Resultant, LLC, for Web-Based Labor Market Information Software, Training, and Implementation Services

In today's dynamic labor market, accurate and actionable labor market information is crucial for making informed decisions about workforce development, employment strategies, and economic planning. The North Central Texas Council of Governments (NCTCOG), acting as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, has identified the need for a robust web-based labor market information software solution that offers comprehensive data analysis, real-time reporting, and user-friendly interfaces to enhance our capabilities in tracking and interpreting labor market trends. This software solution will enable staff to be thought leaders by showcasing the services provided and labor market information insights in the fourteen-county region to our communities and stakeholders.

Expert implementation services are needed to ensure the seamless integration of the software solution into the existing website and offerings of labor market information reports. By investing in this effort, NCTCOG aims to improve its ability to deliver valuable insights, support strategic planning, and respond proactively to labor market changes, ultimately enhancing impact and effectiveness in serving our stakeholders.

In response, NCTCOG issued Request for Proposals (RFP) #2024-086 for Web-Based Labor Market Information Software, Training, and Implementation Services. Proposals were due on July 19, 2024, and three (3) were received and publicly opened. Responsive proposals underwent evaluation by a committee consisting of NCTCOG staff. After careful consideration, the Evaluation Committee determined that Resultant, LLC has the necessary expertise in developing and integrating web-based labor market information software. Additionally, Resultant, LLC brings substantial experience with workforce development boards, government agencies, and similar entities, along with a strong understanding of how labor market data supports decision-making and policy development. NCTCOG's Research and Information Services (RIS) Department has reviewed the vendor's cybersecurity measures and confirms that their solution meets all required criteria. As a result, the committee is recommending a contract award to Resultant, LLC. The Workforce Board Executive Committee will consider recommending approval of the contract at its August 20, 2024, meeting.

A draft resolution authorizing a contract with Resultant, LLC for Web-Based Labor Market Information Software, Training, and Implementation Services for a maximum five (5) year term and in an amount not to exceed \$380,000 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 RESULTANT, LLC, FOR WEB-BASED LABOR MARKET INFORMATION SOFTWARE, TRAINING, AND IMPLEMENTATION SERVICES**

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

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

**WHEREAS**, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, conducted Request for Proposals (RFP) #2024-086 for Web-Based Labor Market Information Software, Training, and Implementation Services.

**WHEREAS**, Request for Proposals (RFP) #2024-086 for Web-Based Labor Market Information Software, Training, and Implementation Services was advertised and proposals received on July 19, 2024; and,

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

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Resultant, LLC; and,

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2024-086.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Resultant, LLC for Web-Based Labor Market Information Software, Training, and Implementation Services, for a maximum five (5) year term and in an amount not to exceed \$380,000, be and is hereby approved.

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

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

---

Chris Hill, President  
North Central Texas Council of Governments  
County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 22, 2024.

---

Jennifer Justice, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Richardson



## Web-Based Labor Market Information Software, Training and Implementation Services

Phedra Redifer, Executive Director | August 22, 2024



### Web-based Service Project Drivers

- Develop online, live data dashboards that showcase WSNCT's transparency related to performance, economic impact, and value-add to the region and the communities it serves.
- Provide immediate and direct access to real-time workforce data regularly used and often requested by stakeholders, decision-makers, and the public.
- Position WSNCT as a leading expert on workforce data to unlock insights for economic development entities and add value when employers are considering Texas as a potential site to expand or locate their businesses.



## Procurement and Evaluation Process

- A Request for Proposals was issued in June 2024 for Web-Based Labor Market Information Software, Training and Implementation Services.
- Three vendors submitted proposals:
  - Headlight LLC
  - Lightcast
  - Resultant LLC
- After careful review from the Evaluation Committee, **Resultant LLC** was deemed the best value and most advantageous with all factors considered.



## Service Delivery Timeline

The initial implementation spans approximately 3-4 months. Ongoing services will include regular updates to the data dashboards, as well as maintenance of the career lattice and quarterly newsletter.





## Scope of Work

---

- **Element 1: Create Economic Profiles** for each of WSNCT's 14-counties that include an economic overview, labor market information, demographic information, employment trends, and industry breakdowns.
- **Element 2: Format Labor Market Information Data Dashboard Tools** for users to access comprehensive data reports, charts, trending data graphs, maps, and narratives.
- **Element 3: Create Automated Quarterly Newsletters** for targeted distribution highlighting key and current economic development and labor market information.
- **Element 4: Visually Display Career Progression Lattice** for in-demand occupations by highlighting career opportunities in various industries and mapping the progression within an occupation from entry-level to mid-level management opportunities.



5

## Recommendation

---

The North Central Texas Workforce Development Board Executive Committee recommends the selection of Resultant, LLC by the North Central Texas Council of Governments for the Web-Based Labor Market Information Software, Training and Implementation Services contract for a maximum five (5) year term and in an amount not to exceed \$380,000.



6



**North Central Texas Council of Governments**

***Item 12***

*Exhibit: 2024-08-12-AA*

Meeting Date: August 22, 2024

Submitted By: Randy Richardson  
Director of Administration

Item Title: Status Report on Fiscal Year 2025 Proposed Annual Fiscal Program

An overview of the proposed Fiscal Year 2025 Annual Fiscal Program will be presented. A detailed briefing will be given to the Finance Committee prior to the regular Board meeting.

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

RR



# North Central Texas Council Of Governments FY 2025 Proposed Budget

Executive Board Meeting  
August 22, 2024

***DRAFT***

# NCTCOG FY 2025 Proposed Budget

- Characteristics of NCTCOG budgeting and contrasts with typical local government budgeting.
  - Funding is comprised primarily of grants and local contracts for services.
  - Each grant is a separate contract with its own grant period and funding amount. Grants can encompass more than one fiscal year.
  - Continuously evolving as program needs change and funding opportunities become available. Additional awarded funding approved during the budget year.
  - Scope of work, funding, and expenditure limitations are regulated by the individual grant or contract, rather than the planned program summary.
- High inter-departmental dependency and cooperation.
  - Common objectives (i.e., environmental, air quality and transportation programs).
  - Multi-disciplinary approach (i.e., operating departments, computer services, finance and accounting teams).

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

## Orientation to the Budget Highlights

- Funding Changes of Note:
  - Texas Workforce Commission – (\$12.2 million increase)
  - Federal Highway Administration – (\$12.1 million increase)
  - Texas Department of Transportation – (\$6.7 million increase)
  - Environmental Protection Agency – (\$ 4.0 million decrease)
  - Texas Health & Human Services – (\$3.7 million decrease)
  - Federal Transit Administration – (\$2.7 million increase)
  - Local Contracts and Other Revenue - (\$2.9 million increase)
- Separate Entity:
  - NCT9-1-1 – (\$3.9 million decrease)

**DRAFT**

**Funding Sources**

	<u>FY 2025</u>	<u>FY 2024</u>	<u>Change</u>
State and Federal Grants	\$ 260,302,957	\$ 231,403,191	\$28,899,766
Local Contracts/Grants	14,298,623	11,386,990	2,911,633
In-Kind Match Funds	15,865,730	14,869,140	996,590
Membership Dues	831,697	812,221	19,476
Training Revenues	998,300	881,198	117,102
Separate Entities			
NCT9-1-1	20,149,028	24,063,388	(3,914,360)
Public Employee Benefits Cooperative	1,805,346	1,832,483	(27,137)
<b>Total</b>	<b><u>\$ 314,251,681</u></b>	<b><u>\$ 285,248,611</u></b>	<b><u>\$29,003,070</u></b>

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

# NCTCOG FY 2025 Proposed Budget

STATE	FY 2025	% of Total Funding	FY 2024	Change
Texas Workforce Commission (TWC)	\$ 138,926,066	44.21%	\$ 126,739,059	\$ 12,187,007
Texas Department of Transportation (TxDOT)	63,713,264	20.27%	57,025,505	6,687,759
Texas Health & Human Services (HHS)	11,692,148	3.72%	15,412,386	(3,720,238)
Governor's Office (OOG)	2,908,345	0.93%	2,373,289	535,056
Texas Water Development Board (TWDB)	1,506,658	0.48%	1,204,800	301,858
Texas Commission on Environmental Quality (TCEQ)	1,927,340	0.61%	1,127,698	799,642
General Land Office (GLO)	1,967,935	0.63%	1,107,395	860,540
Texas Department of Public Safety (DPS)	-	0.00%	29,722	(29,722)
Texas Department of Agriculture (TDA)	22,172	0.01%	20,283	1,889
<b>TOTAL STATE</b>	<b>\$ 222,663,928</b>	<b>70.86%</b>	<b>\$ 205,040,137</b>	<b>\$ 17,623,791</b>
<b>FEDERAL</b>				
Federal Transit Administration (FTA)	\$ 21,684,898	6.90%	\$ 19,033,504	\$ 2,651,394
Environmental Protection Agency (EPA)	1,051,875	0.33%	5,025,654	(3,973,779)
Federal Highway Administration (FHA)	13,226,501	4.21%	1,112,874	12,113,627
Federal Emergency Management Agency (FEMA)	92,433	0.03%	512,512	(420,079)
United States Department of Health and Human Services (US HHS)	400,000	0.13%	400,000	-
United States Department of Commerce (US DOC)	70,000	0.02%	70,000	-
United States Department of Energy (US DOE)	892,564	0.28%	67,664	824,900
United States Department of Transportation (US DOT)	220,758	0.07%	7,091	213,667
United States Department of Defense (US DOD)	0	0.00%	133,755	(133,755)
<b>TOTAL FEDERAL</b>	<b>\$ 37,639,029</b>	<b>11.98%</b>	<b>\$ 26,363,054</b>	<b>\$ 11,275,975</b>
<b>TOTAL NCTCOG STATE AND FEDERAL</b>	<b>\$ 260,302,957</b>	<b>82.84%</b>	<b>\$ 231,403,191</b>	<b>\$ 28,899,766</b>
<b>SEPARATE ENTITIES</b>				
Commission on State Emergency Communications (CSEC)	\$ 1,840,000	0.65%	\$ 7,281,141	\$ (5,441,141)
<b>TOTAL SEPARATE ENTITIES STATE</b>	<b>\$ 1,840,000</b>	<b>0.65%</b>	<b>\$ 7,281,141</b>	<b>\$ (5,441,141)</b>

**DRAFT**

# NCTCOG FY 2025 Proposed Budget Funding Changes

## State and Federal Grant Changes – \$29.0 million net increase, primarily comprised of:

- **Workforce – \$12.2 million net increase comprised of:**
  - Texas Workforce Commission (TWC) – (\$12.2 million increase)
- **Transportation – \$18.6 million net increase, primarily comprised of:**
  - Federal Transit Administration (FTA) – (\$2.7 million increase)
  - Federal Highway Administration (FHWA) – (\$12.1 million increase)
  - Texas Department of Transportation (TXDOT) – (\$6.7 million increase)
  - Environmental Protection Agency (EPA) – (\$4.0 million decrease)
- **Emergency Preparedness – \$535 thousand net increase, primarily comprised of:**
  - Governor’s Office – (\$535 thousand increase)

**DRAFT**

# NCTCOG FY 2025 Proposed Budget Funding Changes

## State and Federal Grant Changes – \$29.0 million net increase (Continued)

- **Area Agency on Aging – \$3.7 million net decrease comprised of:**
  - Texas Health and Human Services (HHS) – (\$3.7 million decrease)
- **Environment & Development – \$1.2 million net increase, primarily comprised of:**
  - Texas Water Development Board (TWDB) – (\$302 thousand increase)
  - General Land Office (GLO) – (\$860 thousand increase)
  - Texas Commission on Environmental Quality (TCEQ) – (\$543 thousand increase)
  - Federal Emergency Management Agency (FEMA) - (\$420 thousand decrease)

**DRAFT**

# NCTCOG FY 2025 Proposed Budget Funding Changes

## **Local Contracts & Other Revenue – \$2.9 million net increase, primarily due to:**

- Transportation – (\$3.4 million increase)-various projects
- Research and Information Services – (\$836 thousand decrease)-primarily aerial project

## **In-Kind Match Funds – \$1.0 million net increase, primarily due to:**

- Primarily Transportation– (\$1.0 million increase) -various projects

## **Separate Entities (NCT9-1-1) – \$3.9 million net decrease, primarily due to:**

- CSEC Grant-(\$5.4 million decrease)-Grant contract approaching end of term
- Operating Revenue-(\$1.5 million increase)
  - Increase primarily due to wireless funding

## **Total Change to Funding – \$29.0 million net increase**

**DRAFT**



# NCTCOG FY 2025 Proposed Budget

<b>Total Expenditures</b>	<b>FY 2025</b>	<b>FY 2024</b>	<b>Change</b>
Workforce Development	\$ 137,180,861	\$ 125,107,872	\$ 12,072,989
Transportation	117,442,102	95,487,070	21,955,032
Area Agency on Aging	14,734,998	18,438,612	(3,703,614)
Agency Administration	12,810,398	11,998,104	812,294
Research & Information Services	11,732,556	11,021,457	711,099
Environment & Development	6,982,868	6,137,846	845,022
Emergency Preparedness	3,215,094	2,305,728	909,366
Community Services	2,590,964	2,239,168	351,796
Agency Management <sup>(1)</sup>	1,884,156	1,655,314	228,842
<b>Separate Entities</b>			
NCT 9-1-1	19,715,177	23,632,688	(3,917,511)
Public Employee Benefits			
Cooperative	1,512,358	1,415,189	97,169
<b>Total Proposed Expenditures</b>	<b>\$ 329,801,532</b>	<b>\$ 299,439,048</b>	<b>\$ 30,362,484</b>
Less: Interdepartmental Charges <sup>(2)</sup>	(15,549,851)	(14,190,437)	(1,359,414)
<b>Net Expenditures</b>	<b>\$ 314,251,681</b>	<b>\$ 285,248,611</b>	<b>\$ 29,003,070</b>

<sup>(1)</sup> Includes Public Affairs

<sup>(2)</sup> Includes Direct Service Charges and Indirect Overhead

**DRAFT**

# NCTCOG FY 2025 Proposed Budget Total Expenditures

## Transportation - Total expenditures net increase of \$22.0 million, primarily comprised of:

- Federal Highway Administration (FHWA) – (\$12.1 million increase)
  - Charging and Fueling Infrastructure Discretionary Grant: North Texas Equitable Electric Vehicle Infrastructure – (\$4.3 million increase)
  - Charging and Fueling Infrastructure Discretionary Grant: Texas Hydrogen and Electric Freight Infrastructure – (\$2.5 million increase)
  - Electric Vehicle Charger Reliability and Accessibility Accelerator – (\$3.6 million increase)
  - USDOT FY23 Safe Streets and Roads – (\$1.6 million increase)
- Texas Department of Transportation (TXDOT) – (\$6.7 million increase)
  - IH 30 Designs: Automated Vehicle Readiness – (\$2.2 million increase)
  - Aerial Photography: GIS Sidewalks & FY23 – Present Aerial Planning – (\$1.1 million increase)
  - Safety Program: Reduce Youth Fatalities due to Motor Vehicle Crashes – (\$1.5 million increase)
  - FY21 Rebuilding America Infrastructure with Sustainability & Equity (RAISE) – (\$1.0 million increase)
  - Strategic Targeting of Aggressive Driving & Road Rage – (\$800 thousand increase)
- Environmental Protection Agency (EPA) - (\$4.0 million decrease)
  - EPA Diesel Emissions Reduction Act: includes DERA 2018, 2019, & 2020 – (\$3.6 million decrease)
  - Air Quality Initiatives: Energy Efficiency – (\$490 thousand decrease)
- Federal Transit Administration (FTA) – (\$2.7 million increase)
  - FY21 Rebuilding America Infrastructure with Sustainability & Equity (RAISE) – (\$4.4 million increase)
  - Transit Projects (5310) – (\$1.9 million decrease)

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

## Total Expenditures

### Transportation - Total expenditures net increase of \$22.0 million, primarily comprised of continued:

- Local – (\$3.4 million increase)
  - Regional Transit Study Version 2.0: Planning for Year 2050 – (\$1.6 million increase)
  - Dallas County Inland Port Local Government Corporation – (\$900 thousand increase)
  - Charging and Fueling Infrastructure Discretionary Grant – (\$598 thousand increase)
- In-Kind – (\$1.0 million increase)
  - EPA Diesel Emissions Reduction Act: includes DERA 2018, 2019, & 2020 – (\$5.6 million decrease)
  - North Texas Moves: Regional Rail Information System and DART, Trinity Metro, Double Track – (\$3.9 million increase)
  - Transit Projects (5307) – (\$1.1 million increase)
  - FHWA Electric Vehicle Charger Reliability and Accessibility Accelerator: Reliability and Accessibility Accelerator (RAA) Program – (\$840 thousand increase)
  - Charging and Fueling Infrastructure Discretionary Grant: Texas Hydrogen and Electric Freight Infrastructure – (\$600 thousand increase)

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

## Total Expenditures

### **Workforce Development - Total expenditures net increase of \$12.1 million, primarily comprised of:**

- Child Care Funding – (\$12.4 million increase)-Primarily pass through to subrecipient

### **Area Agency on Aging - Total expenditures net decrease of \$3.7 million, primarily comprised of:**

- Pass-through – (\$3.7 million decrease)-Primarily pass through to Meals on Wheels subrecipients

### **Agency Administration - Total expenditures net increase of \$812 thousand, primarily comprised of:**

- Agency Support (\$608 thousand increase)
- Facilities Management (\$203 thousand increase)
  - NCTCOG headquarter lease and operating expense-(increase from prior year 2% and 3% respectively)

**DRAFT**

# NCTCOG FY 2025 Proposed Budget Total Expenditures

**Research & Information Services - Total expenditures net increase of \$711 thousand, primarily comprised of:**

- Fee for Service (Aerial Photography) – (\$1.9 million increase)
- CityNet- (\$1.4 million decrease)-Program ending, originally initiated in 2006

***DRAFT***

# NCTCOG FY 2025 Proposed Budget

## Total Expenditures

### **Environment & Development - Total expenditures net increase of \$845 thousand, primarily comprised of:**

- Texas Commission on Environmental Quality (TCEQ) - (\$555 thousand increase)
  - Solid Waste Management – (\$388 thousand increase)
  - Water Quality Management – (\$167 thousand increase)
- Federal Emergency Management Agency - (\$420 thousand decrease)
  - Cooperative Technical Partnership (CTP) FEMA – (\$420 thousand decrease)
- General Land Office – (\$860 thousand increase)-In conjunction with the Transportation Stormwater Infrastructure (TSI) project

### **Emergency Preparedness - Total expenditures net increase of \$909 thousand, primarily comprised of:**

- Governor's Office - (\$535 thousand increase)
  - State Homeland Security Program – (\$45 thousand increase)
  - Statewide Emergency Radio Infrastructure – (\$393 thousand increase)
  - Urban Area Security Initiative (UASI) – (\$80 thousand increase)
- Transportation Department Support - (\$397 thousand increase)-Primarily related to a Department of Energy project

**DRAFT**

# NCTCOG FY 2025 Proposed Budget Total Expenditures

## Separate Entities

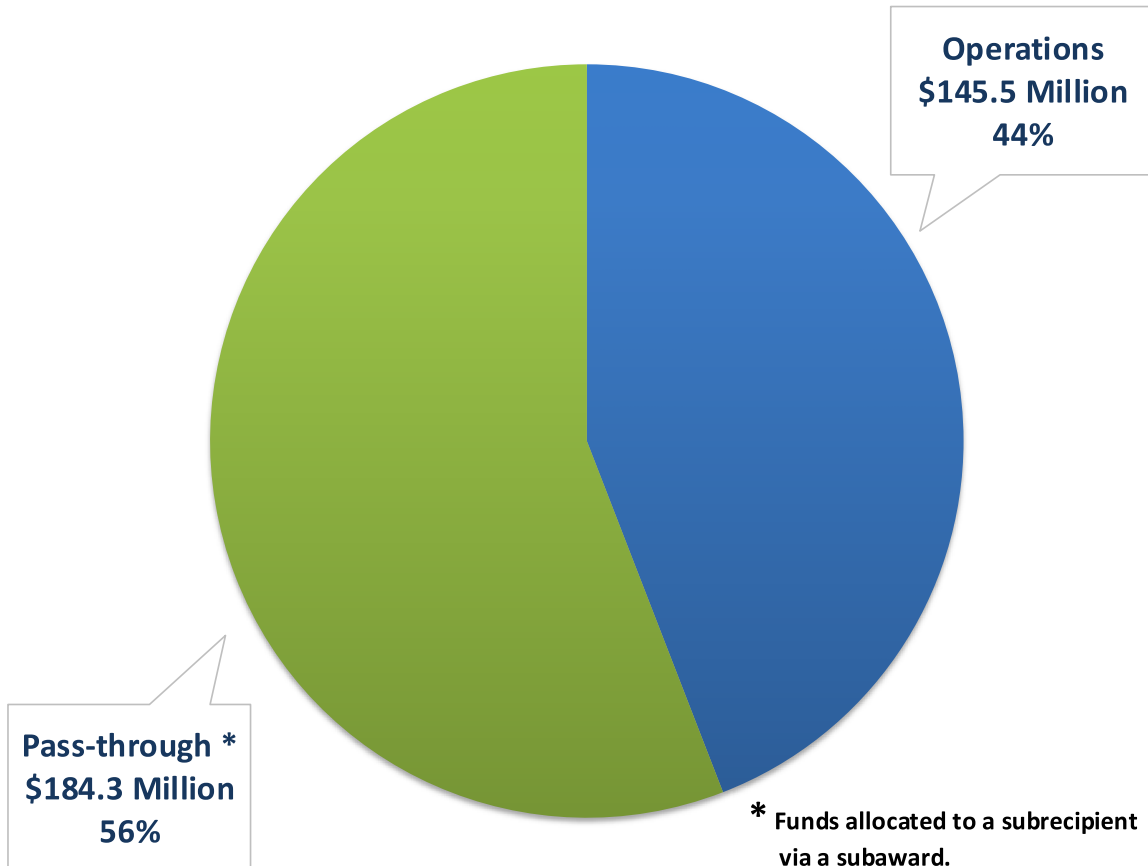
**NCT9-1-1 District - Total expenditures net decrease of \$3.9 million, primarily comprised of:**

- CSEC Grant-( \$5.4 million decrease)-grant contract nearing end of term
- Operating Budget-(\$1.5 increase), primarily comprised of:
  - Next Generation Core Service-(\$ 2.2 million increase)
  - Next Generation Capital Contribution-(\$1.0 million decrease)

**Total Net Change to Expenditures – \$30.4 million increase**

**DRAFT**

## Operations/Pass-through \*



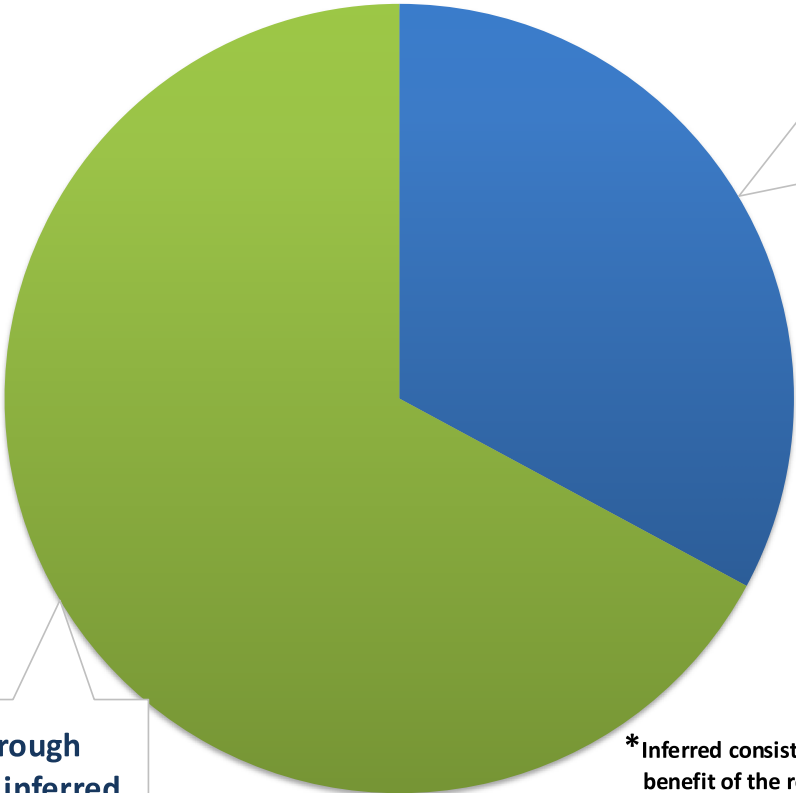
\* Funds allocated to a subrecipient via a subaward. Examples such as Workforce subrecipients Equus and Curantis; Transportation Transit Agencies; Aging congregate/home meals.

# NCTCOG FY 2025 Proposed Budget Operations/Pass-through

**DRAFT**



# Operations/Pass-through (including inferred\*)



Operations (less inferred Pass-through)  
\$108.4 Million  
33%

Pass-through (Including inferred Pass-through) \*  
\$221.4 Million  
67%

\*Inferred consists of costs incurred for the benefit of the region. Examples such as Transportation consultants for the High Speed Rail, Passenger Rail Support, Managed Lane System, Freight Movement; Workforce Center Infrastructure Cost; Aging Services

# NCTCOG FY 2025 Proposed Budget

## Operations/Pass-through (including inferred)

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

## Personnel and Fringe Benefits

- 449 full-time positions and 65 temporary/part-time positions
  - Net Increase of 9 full-time positions
- Healthcare 4% increase
- 3.5% merit pool

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

<b>Full-time Positions</b>	<b>FY 2025 <u>Budget</u></b>	<b>FY 2024 <u>Budget</u></b>	<b><u>Change</u></b>
Transportation	204	195	9
Workforce Development	58	55	3
Agency Administration	45	45	0
Research & Information Services	35	35	0
Area Agency on Aging	29	32	-3
Environment & Development	16	16	0
Emergency Preparedness	7	7	0
Community Services <sup>(1)</sup>	10	10	0
Agency Management <sup>(2)</sup>	6	6	0
PEBC	6	6	0
NCT9-1-1	33	33	0
<b>Total</b>	<b><u>449</u></b>	<b><u>440</u></b>	<b><u>9</u></b>

(1) TXShare, RPA, TDI, and Criminal Justice

(2) Includes Public Affairs

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

## Full-Time Staffing Update

### **Transportation (Net 9)**

- Assistant General Counsel (1)
- Senior Transportation Planner (1)
- AQ Planner II (2)
- AQ Planner I (1)
- Communications Coordinator (1)
- GIS Data Solutions Analyst I (1)
- TR Planner I/II (2)

### **Workforce Development (3)**

- Early Childhood Support Specialist (1)
- Industry and Workforce Engagement Specialist – Child Care (1)
- Grant Manager (1)

### **Area Agency on Aging (-3)**

- Senior Case Manager (-1)
- Benefits Counseling and Referral Specialist (-2)

**DRAFT**

# NCTCOG FY 2025 Proposed Budget

## Remaining Steps In Budget Process:

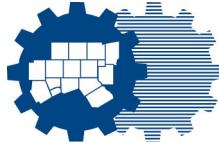
- Answer any questions today.
- Provide for public hearing and budget adoption resolution at September's Board meeting.
- Prepare budget document for filing with the Board and State agencies in September.
- Monitor FY 2024 budget year close out.
- Implement FY 2025 budget beginning October 1.
- Present status of programs and need for budget amendments throughout the year as new programs and funding become available.

**DRAFT**

## NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2024 - May 2025

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
	<b>Chris Hill President</b>	P	P											2
	<b>Victoria Johnson Vice President</b>	P	P											2
	<b>Jennifer Justice Secretary/Treasurer</b>	P	P											2
	<b>Bill Heidemann Past President</b>	P	P											2
	<b>David Bristol</b>	P	A											1
	<b>Carlos Flores</b>	P	V											2
	<b>T.J. Gilmore</b>	P	P											2
	<b>Bowie Hogg</b>	A	V											1
	<b>Rick Horne</b>	P	P											2
	<b>Brandon J. Huckabee</b>	P	P											2
	<b>Clay Jenkins</b>	P	P											2
	<b>Todd Little</b>	P	P											2
	<b>Cara Mendelsohn</b>	P	V											2
	<b>Bobbie Mitchell</b>	P	P											2
	<b>Tim O'Hare</b>	P	P											2
	<b>Kameron Raburn</b>	A	P											1
	<b>Nick Stanley</b>	A	P											1
	<b>Victoria Neave Criado - Ex Officio, Non-Voting Member</b>	A	A											0
	<b>TOTAL PRESENT</b>	14	16	0	0	0	0	0	0	0	0	0	0	30
	<b>Attendance Code:</b>	P=Present    A=Absent    V=Virtual    NM=No meeting    *Check previous the posted attendance sheet for that month												



**North Central Texas Council of Governments**

**2024 NCTCOG Executive Board Calendar**

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

<b>September 26, 2024</b>	Executive Board Meeting – NCTCOG Offices
<b>October 24, 2024</b>	Executive Board Meeting – NCTCOG Offices
<b>November 21, 2024</b>	Executive Board Meeting – NCTCOG Offices
<b>December 19, 2024</b>	Executive Board Meeting – NCTCOG Offices