



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: March 28, 2019

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: March 28, 2019

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

LUNCH

TIME: 12:00 noon

REGULAR BOARD MEETING

TIME: 12:45 pm

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

March 28, 2019 | 12:45 pm

Executive Board

- 1.____ Kevin Strength
- 2.____ J. D. Clark
- 3.____ Ray Smith
- 4.____ Tom Lombard
- 5.____ Chris Hill
- 6.____ Kelly Allen Gray
- 7.____ Clay Jenkins
- 8.____ Lee Kleinman
- 9.____ Curtistene McCowan

- 10.____ Bobbie Mitchell
- 11.____ Tito Rodriguez
- 12.____ Nick Sanders
- 13.____ Richard Stopfer
- 14.____ Ron Simmons
- 15.____ David Sweet
- 16.____ Paul Voelker
- 17.____ Kathryn Wilemon
- 18.____ Glen Whitley

Staff

- | | |
|-----------------------|----------------------|
| ____ Mike Eastland | ____ Dan Kessler |
| ____ Monte Mercer | ____ Molly Rendon |
| ____ Tim Barbee | ____ Lucille Johnson |
| ____ Doni Green | ____ Karen Richard |
| ____ Edith Marvin | ____ Ken Kirkpatrick |
| ____ Michael Morris | ____ James Powell |
| ____ David Setzer | ____ Stephanie Cecil |
| ____ Molly McFadden | |
| ____ Christy Williams | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
____/____	1	Approval of Minutes
____/____	2	Resolution Authorizing a Contract with Gallagher Benefit Services, Inc. for PEBC Benefits Consulting Services - Monte Mercer
____/____	3	Resolution Endorsing Submittal of Application to HHSC for Aging and Disability Resource Center (ADRC) Services and Acceptance of Funding - Doni Green
____/____	4	Resolution Authorizing Contract with United Way of Tarrant County for Aging Services in Springtown - Doni Green
____/____	5	Resolution Endorsing Grant Application to the Federal Railroad Administration for the Federal-State Partnership for State of Good Repair Program - Michael Morris
____/____	6	Resolution Authorizing Agreements with Subrecipients of the Clean Fleets North Texas 2018 Call for Projects - Michael Morris

- ____/____ 7 Resolution Authorizing a Contract with Agile Mile, Inc. for a Hosted Website and Application Solution for WWW.TRYPARKINGIT.COM - Michael Morris
- ____/____ 8 Resolution Authorizing a Lease Extension for the Terrell Workforce Center - David Setzer
- ____/____ 9 Resolution Appointing a Legislator as an Ex-Officio Member of the North Central Texas Council of Governments Executive Board - Mike Eastland

APPOINTMENTS:

- ____/____ 10 Appointments to the North Central Texas Economic Development District Board (NCTEDD) - Lucille Johnson
- ____/____ 11 Appointments to the Regional Aging Advisory Committee (RAAC) - Doni Green
- ____/____ 12 Announcement of the President's 2019 Executive Board Nominating Committee - Kevin Strength

STATUS REPORTS:

- ____/____ 13 Status Update on AirCheckTexas Vehicle Repair and Replacement Program Closure - Michael Morris

MISCELLANEOUS:

- ____/____ 14 Old and New Business
- ____/____ 15 Attendance and Calendar

EXECUTIVE SESSION Time: _____

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Sections 551.071 and/or 551.074:

- Potential Litigation Regarding Personnel Claim(s)

Close Executive Session

RECONVENE REGULAR SESSION Time: _____

Adjournment: _____

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
Minutes — February 28, 2019

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:46 on February 28, 2019.

Members of the Board Present:

- | | |
|-----------------------|----------------------|
| 1. Kevin Strength | 8. Nick Sanders |
| 2. Ray Smith | 9. Richard Stopfer |
| 3. Tom Lombard | 10. David Sweet |
| 4. Curtistene McCowan | 11. Paul Voelker |
| 5. Chris Hill | 12. Glen Whitley |
| 6. Bobbie Mitchell | 13. Kathryn Wilemon |
| 7. Tito Rodriguez | 14. Kelly Allen Gray |

Members of the Board Absent:

- 15. J. D. Clark
- 16. Clay Jenkins
- 17. Lee Kleinman
- 18. Ron Simmons

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, David Setzer, Edith Marvin, Molly McFadden, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, Karen Richard, Brett Ogletree, Emily Beckham, Natalie Bettger, Dan Kessler, Ken Kirkpatrick, Debra Kosarek, Maggie Lira, Heather Mazac, Carmen Morones, James Powell, Molly Rendon, Randy Richardson, Kelly Schmidt, Lisa Rascoe

REGULAR SESSION

Presentation of NCTCOG Service Awards

President Strength and Executive Director Mike Eastland awarded certificates to NCTCOG staff for their years of service. Eligible staff for the 2018 service awards were:

5 Year Service Awards

Brenda Baker, Agency Administration
Cody Crisp, Research & Information Services
Brian Crooks, Transportation
Milace Ejiogu, Workforce Development
Steven Gorena, 9-1-1
Amy Hodges, Transportation
Kenneth Klahn, Workforce Development
Kevin Kokes, Transportation
Eric Lee, Research & Information Services
Kurt Lehan, Transportation
Erin Lewis, Transportation
Edith Marvin, Environment & Development
Jessica Mason, Emergency Preparedness
Jonathan Matthews, Research & Info. Services
Marcos Nunez, Agency Administration
Darshan Patel, Transportation
Kyle Roy, Transportation
Caryn Sanders, Transportation
Jack Snow, Workforce Development
Kimberlin To, Transportation
Laura Wolfe, Area Agency on Aging

10 year Service Awards

Melanie Devine-Guillet, Emergency Preparedness
Shawn Dintino, Transportation

Nathan Drozd, Transportation
Marcus Eyre, Transportation
Kevin Feldt, Transportation
Alycia Harp, PEBC
Jody Loza, Transportation
Norman Marquart Jr, Agency Administration
Gregory Masota, Transportation
Diane McCoy, Area Agency on Aging
Donald Parker, Transportation
Robert Sprosty, Transportation

15 Year Service Awards

Angie Carson, Transportation
Brian Ellsworth, Research & Information Services
Bandi Ellsworth, Agency Administration
Dora Kelly, Transportation
Lisa Key, Transportation
Sonia Monga, Research & Information Services
Trey Pope III, Transportation
Christine Tran, Area Agency on Aging

20 year Service Awards

Therese Bergeon, Transportation
Ken Kirkpatrick, Transportation
Arash Mirzaei, Transportation
Tina Rider, Area Agency on Aging

ACTION:

Item 1 Approval of Minutes

President Strength stated that the first item on the agenda was approval of the minutes from the January 2019 Board meeting.

Upon a Motion by Judge Whitley (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the Minutes of the January 2019 Executive Board meeting.

Exhibit: 2019-02-01-EDO

Item 2 Resolution to Accept and Approve the Comprehensive Annual Financial Report for Fiscal Year 2018

Monte Mercer, Deputy Executive Director, submitted the Comprehensive Annual Financial Report (CAFR), single audit reports, and the accompanying independent auditor's report to the Executive Board for acceptance and approval. Representatives from the independent auditing firm, WhitleyPenn, were available at the meeting. He explained that the Audit Committee met with NCTCOG staff and audit firm representatives prior to the Executive Board meeting to review the reports.

Exhibit: 2019-02-02-AA

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

Item 3 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, asked the Board to authorize the receipt of approximately \$5.25 million in funds (\$680,000 Surface Transportation Block Grant Program funds, \$2,000,000 Congestion Mitigation and Air Quality Improvement Program funds, \$1,900,000 Regional Toll Revenue funds, \$380,000 State Match, and \$290,000 in local participation) from the Texas Department of Transportation (TxDOT) for planning and implementation programs. He explained that the Regional Transportation Council (RTC) approved the programming of funds for these projects at various times and he provided details of the individual agreements. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

Exhibit: 2019-02-03-TR

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

Item 4 Resolution Approving INFRA Grant Applications for Submittal to the United States Department of Transportation

Michael Morris, Director of Transportation, asked the Board to authorize the submittal of three grant applications for a total of \$271.1 million in funding under the Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program. He said that between \$855 million and \$902.5 million is available nationwide from the United States Department of Transportation (US DOT) for this program. The funding is for surface transportation projects expected to have a significant impact on the nation, a region, or a metropolitan area. The following three proposed applications have been approved by the Regional Transportation Council for submittal.

1. The North Texas Multimodal Operations, Velocity, Efficiency, and Safety (MOVES) Program would construct rail capacity and operations improvements along the Dallas Area Rapid Transit (DART)-operated Madill Subdivision and Trinity Railway Express (TRE) corridors in Irving and Dallas; develop and implement an inter-carrier operations information system called ClearPath Technology; and conduct design/engineering services for future planned TRE improvements in Dallas.
2. The Interstate Highway 30 Rockwall County – Lake Ray Hubbard Bridge project would construct continuous three-lane frontage roads with barrier-separated bicycle/pedestrian accommodations in each direction

between Dalrock Road and Horizon Road, helping to complete a planned full traversal of frontage roads across Lake Ray Hubbard and improve reliability of the corridor.

3. The North Texas Partnership Toward National Highway System (NHS) Bridge Performance Goals would address the removal, replacement, or repair of 14 separate NHS bridges classified as the most deficient in Dallas, Denton, Hunt, Johnson, Kaufman, Parker, and Tarrant Counties.

Exhibit: 2019-02-04-TR

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

Item 5 Resolution Authorizing Grant Application to the Environmental Protection

Michael Morris, Director of Transportation, asked the Board to authorize submittal of a grant application, in the amount of \$2.5 million, to the Environmental Protection Agency (EPA), under the Clean Diesel Funding Assistance Program. This application requests funding for projects that improve air quality by reducing ozone-forming diesel engine emissions and accelerating the turnover of older, high-emitting diesel engines. The funding will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan by implementing projects in the nonattainment and near nonattainment areas, including vehicle or equipment projects for public sector fleets or private companies (that serve as contractors to the public sector). The proposal includes funding for rail idle-reduction technology and electrification equipment, which responds to the EPA's expressed focus on goods movement projects. The required subgrantee match will be dependent upon specific projects and may range from 55 to 75 percent of project cost. Match will be the responsibility of the subgrantees, who will be selected through an open, competitive Call for Projects.

Exhibit: 2019-02-05-TR

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

Item 6 Resolution Approving Modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, asked the Board to approve modifications (including project updates and funding adjustments) to the FY2018 and FY2019 UPWP Unified Planning Work Program for Regional Transportation Planning (UPWP). He explained that the Work Program, which is required by federal and state transportation planning regulations, was approved by the Regional Transportation Council (RTC) and the Executive Board in July 2017. The Work Program provides a summary of the transportation and related air quality planning tasks to be conducted by staff between October 1, 2017 and September 30, 2019.

Exhibit: 2019-02-06-TR

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

Judge Hill entered the meeting.

Item 7 Resolution Authorizing a Consultant Contract with Halff Associates, Inc. to Conduct Preliminary Engineering for the Regional Veloweb Trail Connections to Rail Stations in Denton and Dallas Counties

Michael Morris, Director of Transportation, requested Board authorization for a consultant contract with Halff Associates, Inc. in an amount not to exceed \$606,250 (\$485,000 Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and local matching funds of \$121,250). He explained that the consultant will complete Preliminary Engineering for a regional shared-use path (Veloweb) that will link Denton County Transportation Authority (DCTA) and Dallas Area Rapid Transit (DART) passenger rail stations with trail connections to rail stations located in the cities of Lewisville, Carrollton, Coppell and Irving that will enhance last-mile connections to transit.

Exhibit: 2019-02-07-TR

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

Item 8 Resolution Amending Contract Authorization with Verizon Wireless for Traffic Pattern Data Collection and Traffic Operation Improvements for IH 30 Closure

Michael Morris, Director of Transportation, asked the Board to authorize an amendment to an existing contract with Verizon Wireless to add \$35,000 to a previously approved amount not to exceed \$175,000. The total revised not to exceed amount would be \$210,000 (Congestion Mitigation and Air Quality Improvement Program funds and Transportation Development Credits used in lieu of local match). This will allow the continued collection of traffic pattern data for operational improvements during planned IH 30 closures. He explained that as part of the IH 30 and SH 360 interchange project, the Texas Department of Transportation plans to close IH 30 in both directions from President George Bush Turnpike to the Cooper/Collins Street entrance and exit points. Collecting and understanding traffic pattern data before, during, and after the closures, as well as when special events or crashes occur, will help fine-tune traffic management plans to improve congestion and travel times associated with each possible alternative route.

Exhibit: 2019-02-08-TR

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

Item 9 Resolution Adopting FY 2020 Criminal Justice Grants Policies and Procedures

Kelly Schmidt, Criminal Justice Program Administrator, asked the Board to adopt the FY 2020 Criminal Justice Grants Policies and Procedures, which have been approved and recommended for adoption by the Criminal Justice Policy Development Committee (CJPDC). She explained that NCTCOG is responsible for reviewing and scoring criminal justice grant applications from local agencies under a Criminal Justice Division Interlocal Cooperation Agreement and is required to adopt Policies and Procedures that guide the application process. She said that changes from the previous policy include updates to grant period timeframes, date revisions, and a revision pertaining to applications submitted on incorrect documents.

Exhibit: 2019-02-09-CJ

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

APPOINTMENTS:

Item 10 Appointments to the Criminal Justice Policy Development Committee (CJPDC)

Kelly Schmidt, Criminal Justice Program Administrator, asked the Board to approve nine new members and five reappointments to a three-year term on the Criminal Justice Policy Development Committee. She also asked for approval of an additional one-year term for the Chair and Vice-Chair of the Committee. She explained that the Committee reviews local requests for funding from approximately \$29.7 million in available justice related funds for law enforcement, courts, juvenile and victims' services.

Appointments to the Criminal Justice Policy Development Committee

Officers:

Chair: Craig Johnson, Chief Deputy, Wise County Sheriff's Office

Vice Chair, Julie Monge, Teen Court Coordinator / Juvenile Case Manager, Collin County

Proposed New Members:

Lance Arnold, Chief of Police, City of Weatherford

Betty, Arvin, Attorney, Tarrant County Magistrate, Tarrant County

Joseph Cagle, Deputy, Kaufman County Sheriff's Office

Virginia Hoft, Director of Substance Use Services, Santa Fe Youth Services, a division of Youth Advocates Programs

Shelby Hopson, Victim Assistance Coordinator, City of Fort Worth

Jan Langbein, CEO, Genesis Women's Shelter & Support
Cristy Malott, Director of Juvenile Services, Johnson County
Ann Montgomery, First Assistant County and District Attorney, Ellis County
Eileen Prentice, Grant Resource Administrator, Collin County

Reappointments

Patricia Anthony, Citizen-At-Large, Dallas County
Jodee Lucero, President/Chief Executive Officer, Cross Timbers Family Services
Robert Severance, Chief of Police, City of Cleburne
Dale Sigler, Assistant Chief of Police, City of Waxahachie
Judge Cheryl Williams, Municipal Court Judge, City of Dallas

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

Item 11 Appointments to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, explained that the North Central Texas Economic Development District Board (NCTEDD) is advisory to the Executive Board and guides the work of the region's Economic Development District, which is managed and staffed by NCTCOG. The region was designated as a district by the U. S. Economic Development Administration in December of 2016. She recommended two appointments, which have been approved by the NCTEDD, to serve a three-year term on the Board:

- Scott Jones, Executive Director of Economic Development, City of Ferris, to represent the population category of cities with a population of less than 25,000
- John Boswell, Director of Economic Development, Navarro County and City of Corsicana to represent Navarro County

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

Item 12 Appointments to the Emergency Preparedness Planning Council 2019 (EPPC)

Molly McFadden, Director of Emergency Preparedness, asked the Board to appoint the following qualified local elected officials to serve a two-year term on the Emergency Preparedness Planning Council (EPPC), which currently has open positions in seventeen population categories. She explained that the EPPC serves in an advisory role to the Board and is responsible for providing policy direction and oversight functions for development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems.

Nominees:

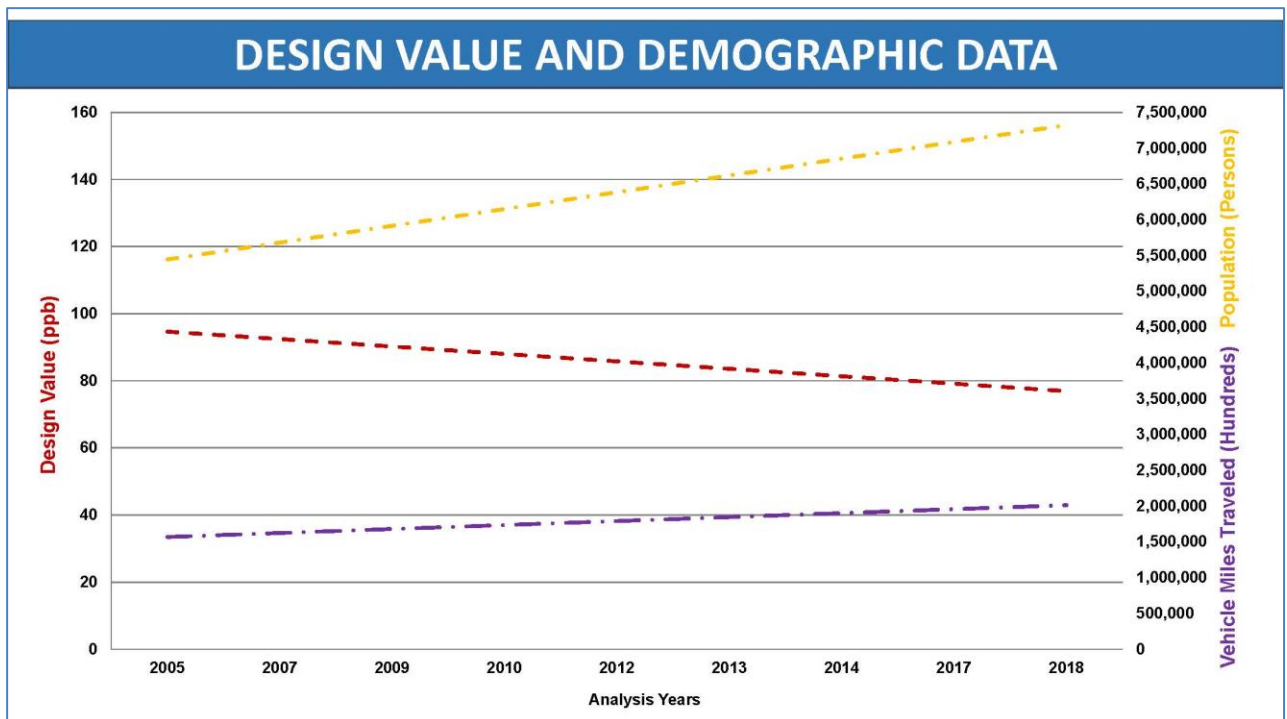
Betsy Price – City of Fort Worth
Carol Strain-Burk – City of Lancaster
Chris Hill – Collin County
Danny Chambers – Somervell County
Jim Olk – City of Lucas
Mike Korbuly – Town of Prosper
Nicole Raphiel – City of DeSoto
Nin Hulett – City of Granbury
Pat Deen – Parker County
Ray Richardson – City of Everman
Ron Jensen – City of Grand Prairie
TJ Gilmore – City of Lewisville
Adam McGough – City of Dallas

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

STATUS REPORTS:

Item 13 Status Report on Air Quality as Compared to Transportation Demand Measures

Michael Morris, Director of Transportation, reminded the Board that they have requested additional information showing the improvement in air quality levels in the Dallas-Fort Worth region despite increases in transportation demand. He provided a diagram showing that ozone pollution has continued to improve since the 1990s. He informed the Board that despite the increasing size of North Texas, the region continues to close in on the federal ozone standard set by the Environmental Protection Agency.



MISCELLANEOUS:

Item 14 Old and New Business

There was no old or new Business.

Item 15 Attendance and Calendar

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

There being no other business, President Strength adjourned the meeting.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2019-03-02-AA

Meeting Date: March 28, 2019

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Authorizing a Contract with Gallagher Benefit Services, Inc. for PEBC
Benefits Consulting Services

The North Central Texas Council of Governments (NCTCOG) serves as the administrator of the Public Employee Benefits Cooperative ("PEBC") benefit plans. The PEBC provides benefit administration services to Dallas County, Denton County, Parker County, Tarrant County and the North Texas Tollway Authority through an interlocal agreement.

In January 2019, the NCTCOG issued a Request for Proposal (RFP) #2019-027 for Benefits Consulting Services and publicly advertised in the Dallas Morning News, Fort Worth Star Telegram, minority community newspapers, on Public Purchase and to a prime vendor list. NCTCOG received six (6) proposals in response to the RFP and held the opening on January 28, 2019. Following review, the evaluation committee recommended Gallagher Benefit Services, Inc. for award. On February 20, 2019, the PEBC Board of Governors convened and recommended the selection of Gallagher Benefit Services, Inc. The services procured through this contract will include projecting plan cost; reviewing and providing financial analysis; preparing Request for Proposals and conducting medical and pharmacy audits.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Gallagher Benefit Services, Inc., for benefits consulting services for a maximum five (5)-year term and in a total amount not to exceed \$1,650,000, is attached for Executive Board consideration.

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

MM

**RESOLUTION AUTHORIZING A CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. FOR
PEBC BENEFITS CONSULTING SERVICES**

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

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

WHEREAS, NCTCOG serves as the administrator of the Public Employee Benefits Cooperative (PEBC) which provides benefit administration services to Dallas County, Denton County, Parker County, Tarrant County and the North Texas Tollway Authority through an interlocal agreement; and,

WHEREAS, NCTCOG issued Request for Proposal (RFP) #2019-027 for Benefits Consulting Services and proposals received were opened on January 28, 2019; and,

WHEREAS, the proposals were reviewed, and the evaluation committee recommends award of a contract to Gallagher Benefits Services, Inc.; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Gallagher Benefits Services, Inc., for benefit consulting services, for a maximum five-year term, and in a total amount not to exceed \$1,650,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements with Gallagher Benefits Services, Inc., in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2019-03-03-AA

Meeting Date: March 28, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Endorsing Submittal of Application to HHSC for Aging and Disability Resource Center (ADRC) Services and Acceptance of Funding

Since 2008, the North Central Texas Council of Governments (NCTCOG) has administered an Aging and Disability Resource Center (NCT-ADRC) in its capacity as the Area Agency on Aging. The ADRC is funded through a competitive procurement process by the Texas Health and Human Services Commission (HHSC) and the legacy Texas Department of Aging and Disability Services. In late February HHSC re-procured Aging and Disability Resource Center (ADRC) services for Fiscal Years 2020-2021, with an option to extend for three additional years. NCTCOG submitted a proposal in response, which was due March 22.

Through the NCT-ADRC, three (3) benefits specialists assist persons of all ages with disabilities and their family caregivers in accessing long-term services and supports that promote independent living. Required services include Information, Referral and Assistance; respite care; options counseling for nursing home residents who wish to return to the community; community education; and housing navigation.

Compensation under the ADRC contract is projected to be \$389,452 during Fiscal Year 2020. This represents a reduction of approximately 5% from current year funding. Compensation for successive years will be renegotiated annually.

A draft resolution endorsing the application to HHSC and authorizing the ADRC contract is attached for Executive Board consideration.

I will be present at the March 28th Board meeting, should you or Board members have questions.

Thank you.

**RESOLUTION ENDORSING SUBMITTAL OF APPLICATION TO HHSC FOR AGING AND
DISABILITY RESOURCE CENTER (ADRC) SERVICES AND ACCEPTANCE OF FUNDING**

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 designated Area Agency on Aging (AAA) for State Planning Region 4A, is a grantee agency of the Texas Health and Human Services Commission (HHSC); and

WHEREAS, HHSC and the legacy Texas Department of Aging and Disability Services have funded NCTCOG since 2008 to administer Aging and Disability Resource Center (ADRC) services; and

WHEREAS, HHSC re-procured contracts for ADRC services in March 2019 with a submittal deadline of March 22, 2019; and,

WHEREAS, NCTCOG submitted an application to HHSC for ADRC services and is seeking Executive Board endorsement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. The NCTCOG Executive Board endorses the application submittal to HHSC for Aging and Disability Resource Services during Fiscal Years 2020-2024.
- Section 2. The Executive Director or designee is authorized to execute a contract with HHSC for Aging and Disability Resource Center services and accept funding under such contract.
- Section 3. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2019-03-04-AG

Meeting Date: March 28, 2019

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Contract with United Way of Tarrant County for Aging Services in Springtown

The United Way of Tarrant County (United Way) has responded to a 2018 Community Impact Request for Proposals issued by Texas Health Resources (THR). THR has identified three high-need zip codes in Tarrant and Parker counties and made funding available for innovative programs that address older residents' social determinants.

Should its application be approved for funding, United Way, as the prime contractor, wishes to subcontract with the North Central Texas Council of Governments (NCTCOG) for its Aging program to coordinate THR grant activities in Springtown. Under the proposed contract Aging will:

- Expand the scope of its current contract with Parker County Committee on Aging for home-delivered meals in Springtown, making funds available to serve an additional 87 Springtown residents;
- Launch the PEARLS program in Springtown, serving up to 50 homebound Springtown residents. PEARLS is an in-home evidence-based counseling program for older adults who are experiencing symptoms of depression;
- Through a contract with the Good NEWS Block Nurse/Living at Home program, place up to 35 trained volunteers with older Springtown residents who are isolated. Volunteers will provide companionship, transportation, and unskilled in-home services; and
- Provide benefits counseling to older Springtown residents, connecting them with public benefits such as Medicare Low-Income Subsidies.
- Working in partnership with Health Tarrant County Collaboration, increase Springtown residents' access to healthy foods by conducting Asset Mapping and promoting Gardens on the Go.

Proposed services are consistent with the Aging program's scope of work. Further, the home-delivered meal program, Good NEWS companionship program, and benefits counseling program are currently operational in the Springtown area. The PEARLS program will be new to Springtown but is currently available in Tarrant County. The Tarrant County provider (i.e., Women's Center) will provide technical assistance to the Aging program in replicating in Springtown.

The contract period will begin on or around April 1, 2019 and terminate December 31, 2020. Total compensation to NCTCOG under this contract will not exceed \$175,000 during the 21-month period of performance.

With this as background, staff is seeking authorization to contract with the United Way of Tarrant County, should its application be approved for funding by THR, to provide nutrition, counseling, and volunteer services to older Springtown residents

I will be available March 28th to respond to any questions Board members may have.

RESOLUTION AUTHORIZING CONTRACT WITH UNITED WAY OF TARRANT COUNTY FOR AGING SERVICES IN SPRINGTOWN

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

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

WHEREAS, the United Way of Tarrant County has submitted an application to Texas Health Resources (THR) to address older Tarrant and Parker County residents' social determinants of health; and

WHEREAS, the United Way of Tarrant County wishes to subcontract with NCTCOG for it's Aging program to provide nutrition, counseling, companionship, and benefits counseling services to older Springtown residents; and

WHEREAS, the project's scope of work is consistent with that of Aging's home-delivered meal, volunteer recruitment, and benefits counseling programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract with United Way of Tarrant County for NCTCOG to provide nutrition, counseling, companionship, and benefits counseling services for older Springtown residents for a total amount of approximately \$175,000 be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract in the name of the North Central Texas Council of Governments consistent with the terms of this resolution.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2019-03-05-TR

Meeting Date: March 28, 2019

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

Item Title: Resolution Endorsing Grant Application to the Federal Railroad Administration for the Federal-State Partnership for State of Good Repair Program

In November 2018, the Federal Railroad Administration (FRA) announced the Federal-State Partnership for State of Good Repair Program. The Notice of Funding Opportunity indicated availability of approximately \$272 million in funding for capital projects to repair, replace, or rehabilitate qualified railroad assets to reduce the state of good repair backlog and improve intercity passenger rail performance.

Since proposals were due by March 18, 2019, staff requests endorsement of a grant application that aimed to address the state of good repair backlog, performance restrictions, safety concerns, and capacity constraints caused by deteriorated railroad assets in the Trinity Railway Express (TRE) corridor. The project aligns with the transportation policy, programs, and projects recommended in multiple long- and short-range planning documents adopted by the Texas Department of Transportation and North Central Texas Council of Governments, as well as individual transit agencies.

The total project budget is approximately \$53 million including \$24 million funding request from the State of Good Repair Program Grant, and \$29 million non-federal match to be provided by Dallas Area Transit Rapid, Trinity Metro, and BNSF Railway. On March 14, 2019, the Regional Transportation Council approved the submittal of the grant application to the FRA under the Federal-State Partnership for State of Good Repair Program Grant. If awarded, staff will work with the FRA on the most efficient method to transfer these funds to the region.

Attached is a draft resolution endorsing the grant application to the FRA for the State of Good Repair Program for the Trinity Railway Express Corridor State of Good Repair Improvements Project for the Executive Board's consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JX:tmb
Attachment

**RESOLUTION ENDORSING GRANT APPLICATION TO THE FEDERAL RAILROAD
ADMINISTRATION FOR THE FEDERAL-STATE PARTNERSHIP FOR STATE OF GOOD
REPAIR PROGRAM**

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 is committed to the development of a strong, safe, reliable, and integrated regional transit network; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program supports monitoring grant activities; identifying and monitoring transit-related issues of local, regional, and national interest; and provides technical assistance to transit providers by coordinating the dissemination of technical information, federal regulations, and grant requirements; and,

WHEREAS, the Federal Railroad Administration (FRA) has made funding available through the Federal-State Partnership for State of Good Repair Program Grant to repair, replace, or rehabilitate qualified railroad assets to reduce the state of good repair backlog and improve intercity passenger rail performance; and,

WHEREAS, on March 14, 2019, the RTC approved the submittal of a grant application for a total project cost of \$53 million including approximately \$24 million in grant request under the FRA's Federal-State Partnership for State of Good Repair Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses NCTCOG's submittal of a grant application to the FRA for the Trinity Railway Express Corridor State of Good Repair Improvements Project under the Federal-State Partnership for State of Good Repair Program for a total project cost of approximately \$53 million including approximately \$24 million in grant request, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with the FRA and partner agencies to determine the most efficient method to bring these funds to the region and implement the project if the application is selected.

- Section 3.** NCTCOG is authorized to receive approximately \$24 million in State of Good Repair Program Grant funds, if awarded, and subject to Section 2.
- Section 4.** If awarded, these funds shall be incorporated into the applicable fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.
- Section 5.** The Executive Director or designee is authorized to execute agreements necessary to carry out this project, including agreements for receipt of matching funds in the name of NCTCOG.
- Section 6.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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

**Federal Railroad Administration
Federal-State Partnership for State of Good Repair Program
Trinity Railway Express Corridor State of Good Repair Improvements Project Funding**

Component	Component Name	Grant Federal	Other Federal	Non-Federal*		Total Cost
				Local	Private	
A	Replace bridges at Walkers Creek and Mesquite Creek; and construct approximately 2.4 miles of a new second track from east of Handley Ederville Road to east of Precinct Line Road.	\$14.5M	\$0	\$15M	\$0	\$29.5M
B	Replace Obsession Bridge and rehabilitate Inwood Bridge; and construct approximately 1.2 miles of a new second track from Medical/Market Center to Stemmons Freeway Bridge.	\$9.5M	\$0	\$12M	\$2M	\$23.5M
Subtotal (% of Total Project Cost)		\$24M (45%)	\$0 (0%)	\$29M (55%)		\$53M (100%)

*Non-federal funds will be provided by Dallas Area Rapid Transit, Trinity Metro, and BNSF Railway



North Central Texas Council of Governments

Item 6

Exhibit: 2019-03-06-TR

Meeting Date: March 28, 2019

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

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

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2018 Call for Projects on March 22, 2018. The primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles and equipment. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program.

Eligible applicants include local governments and private companies with a contract with a local government who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of eligible applicants is available at www.nctcog.org/fleetpolicy. Applications have been accepted and reviewed on a modified first-come, first-served basis with monthly application deadlines; the last application deadline was January 25, 2019. The Board has previously approved subawards for several projects.

Two additional applications were received since the last Board action: Town of Prosper and Town of Pantego. Staff recommends subawards for all proposed activities as detailed in Attachment 1 to replace older vehicles with newer, lower-emitting vehicles. Subrecipients will provide local contributions in amounts required by EPA according to project type; all local contributions will be tracked and documented. RTC approved these awards at its March 14, 2019 meeting.

A draft resolution authorizing execution of agreements, not to exceed \$327,900 EPA funds with a \$983,698 local match, for these two applicants is attached for Executive Board consideration. The balance of funds remaining will be combined with a new EPA grant award in a new Call for Projects. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

AH:ch
Attachment

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

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

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

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

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

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

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

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

WHEREAS, on March 14, 2019, the RTC approved projects for the Town of Prosper and the Town of Pantego for the Clean Fleets North Texas 2018 Call for Projects; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the Town of Prosper in an amount not to exceed \$182,788 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

Section 2. An agreement between NCTCOG and the Town of Pantego in an amount not to exceed \$145,112 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

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

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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

Clean Fleets North Texas 2018 Call for Projects
March 28, 2019 Executive Board

2019-03-06-TR
Attachment 1

Funding Available for Call for Projects

	EPA ¹	TCEQ SEP ²	Total
Available at Start of Call for Projects	\$2,000,033	\$47,861	\$2,047,894
New Receipts Since Call for Projects Opened	\$0	\$64,201	\$64,201
Total	\$2,000,033	\$112,062	\$2,112,095

Subawards Previously Approved

	Subrecipient	Project Description	Total Project Cost	EPA ¹	TCEQ SEP ²	Local Contribution
1	City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2	City of Mineral Wells	Replace 1 Truck and 1 Wheel Loader ³	\$92,000	\$23,000	\$0	\$69,000
3	City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4	City of Watauga	Replace 1 Fire Truck	\$627,421	\$156,855	\$0	\$470,566
5	Denton Independent School District ⁵	Replace 2 School Buses	\$213,382	\$11,304	\$42,042	\$160,036
6	Garner Independent School District ⁴	Replace 3 School Buses	\$280,083	\$0	\$70,020	\$210,063
7	City of North Richland Hills	Replace 1 Fire Truck	\$1,200,000	\$300,000	\$0	\$900,000
8	City of Benbrook	Replace 1 Fire Truck	\$700,000	\$175,000	\$0	\$525,000
	Total		\$5,817,876	\$1,549,406	\$112,062	\$4,156,408

Subrecipients Recommended for Funding

	Subrecipient	Project Description	Total Project Cost	EPA ¹	TCEQ SEP ²	Local Contribution
1	Town of Prosper	Replace 1 Fire Truck	\$731,151	\$182,788	\$0	\$548,363
2	Town of Pantego	Replace 1 Fire Truck	\$580,447	\$145,112	\$0	\$435,335
	Total		\$1,311,598	\$327,900	\$0	\$983,698

Funding Available for Call for Projects

	EPA ¹	TCEQ SEP ²	Total
Balance Remaining ⁶	\$122,727	\$0	\$122,727

¹EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

²TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

³The City of Mineral Wells withdrew part of their project. The withdrawn award amount was de-obligated and returned to the fund balance.

⁴Additional SEP Funds received after June 2018 Board approval have been added to the Garner ISD award and fully offset EPA portion of subaward.

⁵Additional SEP Funds received after June 2018 Board approval have been added to the Denton ISD award and partially offset EPA portion of subaward.

⁶Balance Remaining will be combined with most recent EPA award in a new Call for Projects.



North Central Texas Council of Governments

Item 7

Exhibit: 2019-03-07-TR

Meeting Date: March 28, 2019

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

Item Title: Resolution Authorizing a Contract with Agile Mile, Inc. for a Hosted Website and Application Solution for WWW.TRYPARKINGIT.COM

The Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Element 5.05 provides for the Regional Trip Reduction Program as part of the Congestion Management Planning and Operations Program. The Regional Trip Reduction Program is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies. The Regional Transportation Council (RTC) passed a resolution R98-01 to support the development of travel demand management strategies in major investment and environment studies (now referred to as corridor/NEPA studies). That resolution reinforced an existing policy that encourages large employers to participate in employer trip reduction solutions appropriate to the corridor. The Try Parking It website, the region's existing commute tracking and ride-matching website, is a component of the Regional Trip Reduction Program.

The Try Parking It website is a two-part solution for reducing the number of vehicles on the road and for tracking the savings that result from those vehicle reductions. The website enables commuters in the North Central Texas region to record information about alternative commute trips such as carpooling, vanpooling, transit trips, biking, walking, and telecommuting. The website also assists commuters in locating carpool and vanpool ride-matches. The website is used by planners to enhance existing planning and evaluation tools; query the data collected; and to calculate mobility and air quality benefits for the region. The website was initially launched in 2006 as a commuter tracking tool and ride-matching capabilities were introduced in 2010.

On December 21, 2018, NCTCOG issued a Request for Proposals (RFP) for a hosted website and application solution for the regional commute tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services. Typical hosted website solution services include software and application development and updates; server monitoring, maintenance and security; operating system updates and upgrades; and dedicated database administrators; etc. Four firms submitted a proposal in response to the RFP. The Consultant Selection Committee (CSC) met on February 6, 2019 to discuss and evaluate the submitted

proposals. Consultant Interviews were held on February 13, 2019 with three of the proposers. Based on the outcome of the interviews, the CSC recommended Agile Mile, Inc. to complete the scope of work for this project.

Agile Mile has partnered with The Burrell Group (TBG) as a subconsultant to provide G.R.E.E.N. Reward business outreach services specified in the RFP. These services include program marketing and promotion to local businesses; and sponsorship and incentive recruitment activities. Agile Mile has partnered with Amanda Popken Development to conduct community outreach activities based on where they live, not where they work. Agile Mile, Inc. is committed to a minimum Disadvantaged Business Enterprise participation goal of 8.17 percent.

A draft resolution authorizing a consultant contract with Agile Mile, Inc. to provide a hosted website and application solution for the Try Parking It website for a total not to exceed \$1,700,000 is attached for Executive Board consideration. This amount is for an initial eighteen-month contract term and up to three one-year extensions.

SJL:bw
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH AGILE MILE, INC. FOR A HOSTED WEBSITE AND APPLICATION SOLUTION FOR WWW.TRYPARKINGIT.COM

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, Subtask 5.05 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program provides for the Regional Trip Reduction Program as part of the Congestion Management Planning and Operations Program; and,

WHEREAS, the Regional Trip Reduction Program is designed to reduce employee commute vehicle trips through the implementation of rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on December 21, 2018 for a hosted website and application solution for WWW.TRYPARKINGIT.COM, the regional commute tracking and ride-matching website, which included a requirement to include a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services; and,

WHEREAS, Agile Mile, Incorporated has been recommended by the Consultant Selection Committee to provide the hosted website and participant recruitment and outreach services; and,

WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted website services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A Contract between NCTCOG and Agile Mile, Incorporated to provide hosted website services for a total not to exceed \$1,700,000 be and is hereby approved. This contract is for an initial eighteen-month term with up to three one-year extensions.

Section 2. The Executive Director or designee is authorized to execute a contract in the name of the North Central Texas Council of Governments consistent with the terms of this resolution.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2019-03-08-WF

Meeting Date: March 28, 2019

Submitted By: David Setzer
Director of Workforce Development

Item Title: Resolution Authorizing a Lease Extension for the Terrell Workforce Center

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a Terrell workforce center located at 109 Tejas Drive, Suite 300. The following information pertains to the current lease:

- Owned by 3-J Partners, LTD
- Contains 4,389 square feet of space
- Includes a sixty (60) month lease with an end date of March 31, 2019
- Includes a price per square foot equaling \$15.50 (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes).

NCTCOG staff are still in the process of negotiating a long-term solution regarding the Kaufman County Workforce Center location. In the interim, an up to six (6) month lease extension for the current Terrell location is proposed in order to finalize negotiations.

A draft resolution authorizing an up to six (6) month lease extension for the Terrell Workforce Center, at a price not to exceed \$23.25 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, insurance, and taxes)) is attached for Executive Board consideration.

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

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE TERRELL WORKFORCE CENTER

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

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

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

WHEREAS, NCTCOG currently has a lease agreement, expiring March 31, 2019, for 4,389 square feet of office space for the operation of a Workforce Center located at 109 Tejas Drive, Suite 300 in Terrell, Texas; and,

WHEREAS, NCTCOG staff are currently in the process of negotiating a long-term solution for the Kaufman County Workforce Center; and,

WHEREAS, staff recommends extending the current lease by a period of up to six (6) months in order to finalize negotiations.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A maximum six (6) month extension to the current Terrell Workforce Center lease agreement between NCTCOG and 3-J Partners, LTD, for the location at 109 Tejas Drive, Suite 300 in Terrell, at a price not to exceed \$23.25 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance) be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a lease agreement with 3-J Partners LTD, in the name of the North Central Texas Council of Governments
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2019-03-09-EDO

Meeting Date: March 28, 2019

Submitted By: Mike Eastland
Executive Director

Item Title: Resolution Appointing a Legislator as an Ex-Officio Member of the North Central Texas Council of Governments Executive Board

House Bill 2160 became law after the 82nd Session of the State Legislature. It requires Councils of Governments to offer an ex-officio, non-voting seat on each of their Executive Boards to a member of the legislature whose district is located wholly or partly within their region. The Executive Board, by resolution in January 2013, specified the process for choosing a legislator to fill this seat which includes transmitting letters to each of the eligible legislators asking them to acknowledge their interest in holding this seat, with the understanding that they will be placed in a lottery to assure an impartial selection. NCTCOG transmitted the letters and received six (6) replies of interest. The lottery will be conducted when this item is considered, and the legislator chosen in this lottery will be appointed by a resolution of the Board to hold this seat through January 31, 2021. A listing of the legislators who expressed an interest in this seat is as follows:

Senators:

Senator Nathan Johnson
Senator Beverly Powell

Representatives:

Representative Yvonne Davis
Representative Jessica González
Representative Toni Rose
Representative Bill Zedler

**RESOLUTION APPOINTING A LEGISLATOR AS AN EX-OFFICIO MEMBER OF THE
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD**

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, HB 2160 was passed during the 82nd Session of the Texas State Legislature and requires a Council of Governments to offer a legislator an ex-officio, non-voting seat on its Executive Board; and,

WHEREAS, a legislator eligible to hold said seat must represent a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments; and,

WHEREAS, there is no provision for the assignment of this seat to another person or for an alternate to be named; and,

WHEREAS, the Executive Board has conducted an impartial lottery to determine the legislator to hold this seat, and,

WHEREAS, Senator/Representative _____ was selected through this lottery process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Senator/Representative _____ is appointed to be a member of the NCTCOG Executive Board in accordance with HB 2160.

Section 2. Senator/Representative _____ is to serve on the Executive Board until January 31, 2021.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 28, 2019.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2019-03-10-EDO

Meeting Date: March 28, 2019

Submitted By: Lucille C. Johnson
Assistant to the Executive Director

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

The Executive Board is being asked to appoint two members to the NCTEDD Board to serve a three-year term:

- Michael Talley, Director of Economic Development, Denton County to represent Denton County. Denton County Judge, Andy Eades, is requesting that Mr. Talley be their representative. Mr. Talley was formerly appointed to the NCTEDD Board to represent the City of Keene; however, he has accepted a new position with Denton County. This appointment will fill the vacant Denton County seat.
- Jeff Sandford, Executive Director of the Stephenville Economic Development Authority in Stephenville to represent Erath County.

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

The District brings together the private and public sectors in partnership to provide a coordinated strategy (the Comprehensive Economic Development Strategy – CEDS) and economic development technical assistance with such things as strategic planning, grant writing, grant administration and training workshops. Working together,

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

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

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

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

Each Board member shall serve terms 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.

Bio's for both Mr. Talley and Mr. Sandford will be available for Board review at the Board meeting. I will be available at the Board meeting to answer questions, or Board members can contact me at 817-695-9103.



North Central Texas Council of Governments

Item 11

Exhibit: 2019-03-11-AG

Meeting Date: March 28, 2019

Submitted By: Doni Green
Director of Aging Programs

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

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

RAAC currently has 7 vacancies. To fill these vacancies NCTCOG has solicited nominations from county judges and received two nominations. They are:

- Erath County: Leeann Hook
- Hood County: J. C. Campbell

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

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

Thank you.

REGIONAL AGING ADVISORY COMMITTEE

PRIMARY RESPONSIBILITY OF COMMITTEE

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

NUMBER OF COMMITTEE MEMBERS

28

TERMS OF MEMBERSHIP

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

STANDARD MEETING DATE

The Committee meets quarterly.

SPECIAL REQUIREMENTS

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

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

AREA AGENCY ON AGING

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

COUNTY	2019	2020	2021
Collin		Sue Whitehurst	Pat Rodgers
Denton		Ronnie Smith	vacant
Ellis		Maurice Osborn	vacant
Erath	Bailee McCauley		Leeann Hook
Hood		Patricia Reiner	J. C. Campbell
Hunt	Berniece Reeves-Brown		Sheryl Zelhart
Johnson	Carol Waldrip	DeeAnn Strother	
Kaufman	Homer Norville	Emma Glenn	
Navarro	Carroll Sigman		vacant
Palo Pinto	Carla Hay Perdue	Kenneth Johnson	
Parker	vacant	Brian Chapman	
Rockwall	Monte Allred		vacant
Somervell	Greg Marsh	Allen Sumners	
Wise	Tim Woodruff		Kelly Jones

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



North Central Texas Council of Governments

Item 12

Exhibit: 2019-03-12-EDO

Meeting Date: March 28, 2019

Submitted By: Kevin Strength
President

Item Title: Announcement of the President's 2019 Executive Board Nominating Committee

Officers and Directors for NCTCOG's 2019-20 Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 14, 2019.

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

ME:sc

ANNOUNCEMENT OF THE PRESIDENT'S 2019 EXECUTIVE BOARD NOMINATING COMMITTEE

Kevin Strength – President 2018-19; Mayor, City of Waxahachie, kstrength@waxahachie.com

Tom Lombard – President 2017-18; Councilmember, City of North Richland Hills, nrhlombard@att.net

Lissa Smith – President 2016-17; Previous Mayor Pro Tem, City of Plano, Lissasmith4@gmail.com

Kathryn Wilemon, President 2014-15; Councilmember, City of Arlington, kathryn.wilemon@arlingtontx.gov

Steve Terrell, President 2013-14; Mayor, City of Allen, sterrell@cityofallen.org

Bobbie Mitchell; President 2012-13; Commissioner, Denton County; Bobbie.Mitchell@dentoncounty.com

Glen Whitley, Past President 2010-11; County Judge, Tarrant County, gwhitley@tarrantcounty.com

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

John Murphy, Past President, 2008-9; johnamurphy2@TX.RR.com

Chad Adams, Past President, 2007-8; cadams@victrongroup.com

T. Oscar Trevino, Jr., Past President 2006-7; Mayor, City of North Richland Hills, nrhoscar@sbcglobal.net

Wayne Gent, Past President 2005-6; jwaynegent@live.com

Bob Phelps, Past President 2004-5; bob0701@att.net

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

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

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

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

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

Jerry Gilmore, Past President 1974-75; jerryrun.gilmore29@gmail.com



North Central Texas Council of Governments

Item 13

Exhibit: 2019-03-13-TR

Meeting Date: March 28, 2019

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

Item Title: Status Update on AirCheckTexas Vehicle Repair and Replacement Program Closure

The AirCheckTexas Drive a Clean Machine Program (AirCheckTexas) offers repair or replacement financial assistance to qualified owners of vehicles that meet certain requirements. Funding for AirCheckTexas was line-item vetoed by Governor Abbott during the 85th Legislative session in 2017. The program has continued to operate utilizing previously appropriated unspent funds. These funds will expire on June 28, 2019.

The North Central Texas Council of Governments (NCTCOG), as the regional program administrator will work with partnering agencies, vendors, and stakeholders to ensure a smooth closeout. Operations will begin to be scaled down as we work to assist as many vehicle owners as possible. To comply with this closeout date, we will stop accepting participant applications on April 8, 2019 to allow enough time to comply with all elements associated with the expiration of the program.

AirCheckTexas has assisted approximately 72,000 vehicle owners in the North Central Texas region since the program began operations in November 2002. In addition, by repairing vehicles so they can comply with the State inspection program and accelerating replacement of older, high polluting vehicles, significant ozone forming precursors have been removed from our air allowing notable progress to meet Federal emission standards.

As part of the current 86th Texas Legislative Session, a bill has been drafted that would redirect these dedicated funds from the Clean Air Account to a modernized transportation, mobility, and air quality program, commonly known as the Local Initiatives Projects (LIP). This would make for a more innovative and valuable transportation program, while allowing counties flexibility over how to best spend available funds. It is my understanding that several local officials are in communication with legislators to support the transportation program. I will provide a brief presentation on this item and will be available to answer any questions.

DEK:ch

June 2018 - May 2019

Attendance Code:	P=Present	A=Absence	NM=No meeting
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North Central Texas Council of Governments

2019 NCTCOG Executive Board Calendar

Lunch is at noon.

Regular Meetings start at 12:45 pm unless otherwise posted

Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

March 28, 2019	Executive Board Meeting – NCTCOG Offices
April 25, 2019	Executive Board Meeting – NCTCOG Offices
May 23, 2019	Executive Board Meeting – NCTCOG Offices
JUNE 14, 2019	GENERAL ASSEMBLY (begins at noon)
June 27, 2019	Executive Board Meeting – NCTCOG Offices
July 25, 2019	Executive Board Meeting NCTCOG Offices
August 22, 2019	Executive Board Meeting – NCTCOG Offices
September 26, 2019	Executive Board Meeting – NCTCOG Offices
October 24, 2019	Executive Board Meeting – NCTCOG Offices
November 21, 2019	Executive Board Meeting – NCTCOG Offices
December 19, 2019	Executive Board Meeting – NCTCOG Offices