



North Central Texas Council of Governments

Meeting Date: February 28, 2019

Submitted By: Monte Mercer
Deputy Executive Director of Administration

Item Title: Audit Committee Memo

Attached to the Executive Board Item #2 are the Comprehensive Annual Financial Report (CAFR) and single audit reports for the fiscal year ended September 30, 2018. Mr. Christopher Breaux, Partner, WhitleyPenn, will be presenting to the Committee the final reports along with any audit findings and/or Management Letter Comments. At this time, staff is not aware of, nor expects, any findings or comments that will be presented. The Committee will have the opportunity to ask questions of Mr. Breaux or staff during the presentation as well as will be given the opportunity to address the auditors independent of staffs' presence.

In addition, Agency Audits, Reviews and Monitoring is included which relates to reviews and audits conducted by third parties and/or internally.

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

MM
Attachment



North Central Texas Council of Governments

Item 2

Exhibit: 2019-02-02-AA

Meeting Date: February 28, 2019

Submitted By: Monte Mercer
Deputy Executive Director of Administration

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

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

The North Central Texas Council of Governments' (NCTCOG) Comprehensive Annual Financial Report (CAFR), single audit reports, and the accompanying independent auditor's report for fiscal year ended September 30, 2018, are presented for acceptance and approval to the Executive Board. Representatives from NCTCOG's independent auditing firm, WhitleyPenn, will be available to review the reports with Board members.

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

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

MM

**RESOLUTION TO ACCEPT AND APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR FISCAL YEAR 2018**

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

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

WHEREAS, NCTCOG's Comprehensive Annual Financial Report along with single audit reports for fiscal year ended September 30, 2018, are hereby submitted as audited by independent auditing firm WhitleyPenn; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby accepts and approves the Comprehensive Annual Financial Report along with single audit reports for fiscal year 2018.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 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: 2019-02-03-TR

Meeting Date: February 28, 2019

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

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

The Executive Board has previously approved receipt of funding for continuation and enhancement of ongoing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff. The resolution approving receipt of revenue and execution of necessary agreements is included in the agreements with the Texas Department of Transportation (TxDOT).

The Regional Transportation Council (RTC) approved the programming of funds for these projects at various times. In preparation for development and execution of FY2019 agreements, staff is requesting Executive Board approval to receive approximately \$5.25 million (\$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). Attached is a table detailing individual agreements and RTC's approval. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

EB:tmb

Attachments

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS 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, in May 2018, October 2018 and January 2019, the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$5.25 million, as reflected in Attachment 1.
- Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. 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 February 28, 2019.

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

ATTACHMENT 1

Program Title	RTC Approval	Funding Source	Match Source	Total Funding Amount (*TDCs are not included in the total)	Federal Amount	Match Amount	Fiscal Year*	Program Status
Planning Support & Technical Expertise for Implementation of Passenger Rail in Regional Rail Corridors	5/10/2018	RTR (Regional Account)	N/A	\$1,100,000	\$1,100,000	\$0	2019	Ongoing
Implement Technology to Detect Auto Occupancy	5/10/2018	STBG	State	\$650,000	\$520,000	\$130,000	2019	Ongoing
Preparation of a Design Development Schematic & Environmental Summary for the Bomber Spur Regional Veloweb Trail	10/24/2018	STBG	Local	\$200,000	\$160,000	\$40,000	2019	New
Expedite Section 404 and 408 Permits and Implement a Regional Mitigation Bank	1/25/2019	RTR	N/A	\$800,000	\$800,000	\$0	2019-2022	Ongoing
Regional Minor Intersection Improvement Program	10/24/2018	CMAQ	Local/State (equal shares)	\$2,500,000	\$2,000,000	\$500,000	2018-2019	Ongoing [^]

* Fiscal Year denotes funding year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.
[^] The Executive Board previously approved in September 2018. CMAQ and Local funds for this project. This approval is to update the funding sources to include receipt of State Match.

TOTAL **\$5,250,000** **\$4,580,000** **\$670,000**



North Central Texas Council of Governments

Item 4

Exhibit: 2019-02-04-TR

Meeting Date: February 28, 2019

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

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

In December 2018, the United States Department of Transportation (US DOT) announced the Fiscal Year (FY) 2019 solicitation of projects for the Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program. As specified in the Fixing America's Surface Transportation (FAST) Act, the INFRA Discretionary Grant Program is dedicated for surface transportation projects expected to have a significant impact on the nation, a region, or a metropolitan area. The Notice of Funding Opportunity indicated availability of between \$855 million and \$902.5 million nationwide for the INFRA Discretionary Grant Program in 2019, and final applications are due by March 4, 2019. The following projects are proposed to be submitted: 1) North Texas Multimodal Operations, Velocity, Efficiency, and Safety (MOVES) Program, 2) Interstate Highway (IH) 30 Rockwall County – Lake Ray Hubbard Bridge, and 3) North Texas Partnership Toward National Highway System (NHS) Bridge Performance Goals.

The North Texas 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. The IH 30 Rockwall County – Lake Ray Hubbard Bridge 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. The North Texas Partnership Toward 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.

The Regional Transportation Council approved the submission of the projects to the US DOT under the INFRA Discretionary Grant Program on February 14, 2019, subject to confirmation of local government support. Staff is requesting Executive Board approval to submit INFRA grant applications to the US DOT. If awarded, staff will work with the US DOT on the most efficient method to transfer these funds to the region.

Attached is a draft resolution for the Executive Board's consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

JN:lk
Attachments

RESOLUTION APPROVING INFRA GRANT APPLICATIONS FOR SUBMITTAL 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 Fiscal Year (FY) 2018 and FY 2019 Unified Planning Work Program includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in December 2018, the United States Department of Transportation (US DOT) announced the solicitation of projects for the FY 2019 Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program; and,

WHEREAS, on February 14, 2019, the RTC approved the submittal of three grant applications for a total of \$271.1 million in funding under the INFRA Discretionary Grant Program, subject to confirmation of local government support.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit three grant applications to the US DOT for projects under the INFRA Discretionary Grant Program for approximately \$271.1 million, as detailed in Attachment 1.

Section 2. The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement these projects if they are selected.

Section 3. NCTCOG is authorized to receive approximately \$271.1 million in INFRA Grant Program funds, if awarded, and subject to Section 2.

Section 4. If awarded, these funds shall be incorporated into the appropriate 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 program, 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 February 28, 2019.

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

INFRA Discretionary Grant Program

Proposed NCTCOG Projects

1

- Staff proposes the Regional Transportation Council (RTC)/North Central Texas Council of Governments (NCTCOG) submit the following projects:

Project	Matching Funds		Proposed INFRA Request	Total Project Cost
	RTC	Other Agency		
North Texas Multimodal Operations, Velocity, Efficiency & Safety (MOVES) Program	\$5 Million (Engineering)	\$42 Million	\$58 Million	\$105 Million
IH 30 Rockwall County – Lake Ray Hubbard Bridge	N/A	\$114 Million ¹	\$100 Million	\$214 Million
North Texas Partnership Toward National Highway System (NHS) Bridge Performance Goals	\$10 Million	\$67 Million ¹	\$113.1 Million	\$190.1 Million

1. Combination of Local, Regional, State, or other Federal funds.



North Central Texas Council of Governments

Item 5

Exhibit: 2019-02-05-TR

Meeting Date: February 28, 2019

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

Item Title: Resolution Authorizing Grant Application to the Environmental Protection Agency

The Environmental Protection Agency (EPA) has released the Clean Diesel Funding Assistance Program Fiscal Year (FY) 2019 Request for Applications (RFA). This initiative will provide funding for projects that improve air quality by reducing emissions from diesel vehicles or equipment. The grant submittal deadline is March 6, 2019.

The North Central Texas Council of Governments (NCTCOG) proposes to submit one grant application on behalf of the region. The application will fund vehicle or equipment projects for public sector fleets, or private companies that serve as contractors to the public sector, and goods movement, including the installation of rail idle-reduction technology and electrification equipment in the ozone nonattainment and near nonattainment areas. This responds to EPA's expressed focus on goods movement projects. NCTCOG will serve as the prime recipient. If awarded, NCTCOG will receive approximately \$2.5 million in federal EPA funds. Required subgrantee match will be dependent upon specific projects sub-awarded 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 upon award. Subgrantee awards will be brought back to the Executive Board for contract approval.

Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning. Moreover, this project reduces ozone-forming emissions and aids in attaining the ozone standard by reducing diesel engine emissions and accelerating the turnover of older, high-emitting diesel engines.

A draft resolution authorizing submittal of the grant application to the EPA for the Clean Diesel Funding Assistance Program FY2019 RFA is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JB:ch
Attachment

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Environmental Protection Agency has released the Clean Diesel Funding Assistance Program Fiscal Year 2019 Request for Applications, providing funding to projects that reduce emissions from diesel vehicles and equipment; and,

WHEREAS, the funding being sought will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to submit a grant application in the amount of \$2.5 million to the Environmental Protection Agency to implement projects in the ozone 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, and goods movement, including the installation of rail idle-reduction technology and electrification equipment.

Section 2. NCTCOG is authorized to receive approximately \$2.5 million for the grant application from the Environmental Protection Agency.

Section 3. Subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will be dependent on specific projects sub-awarded and may range from 55 to 75 percent of total project cost.

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

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

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

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

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

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



North Central Texas Council of Governments

Item 6

Exhibit: 2019-02-06-TR

Meeting Date: February 28, 2019

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

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

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2018 and FY2019 UPWP was approved by the Regional Transportation Council (RTC) and NCTCOG Executive Board in July 2017 and identifies the activities to be carried out between October 1, 2017, and September 30, 2019.

Listed below are proposed modifications to the FY2018 and FY2019 UPWP. Included in these amendments are project updates and funding adjustments. The proposed modifications were posted on the NCTCOG website for public review and comment. No public comments were received. The Regional Transportation Council has approved the proposed modifications outlined below.

Non-Transportation Planning Fund Modifications

- 3.03 Air Quality Management and Operations – Partnerships and Collaborations (add \$13,000 in local funding from Transportation Energy Partners to support NCTCOG planning and outreach assistance for a fleet workshop at the 2019 EarthX event)
- 3.05 Public Transportation Planning and Management Studies - Regional Transit Planning Assistance (remove \$500,000 Regional Toll Revenue funds and add \$290,000 Federal Transit Administration 5307 funds, and update text to remove reference to use of Regional Toll Revenue funds)
- 5.05 Congestion Management Planning and Operations - Transportation System Management and Operations (update text to reflect the accumulation of video footage of signage along the region's limited access roadway facilities and the evaluation of this footage to identify deficiencies and improve wayfinding as project deliverables utilizing Regional Toll Revenue funds)

The following modifications have previously been approved by the NCTCOG Executive Board and are now being incorporated into the Unified Planning Work Program:

Other Funding Source Modifications

- 3.03 Air Quality Management and Operations – Partnerships and Collaborations (update text and add \$85,000 Department of Energy funds received for the Clean Cities Outreach, Education, and Performance Tracking initiative in FY2019)
- 3.03 Air Quality Management and Operations – Partnerships and Collaborations (add \$12,500 Regional Transportation Council Local funds as contingency match funding for Department of Energy funds received for the Regional Energy Manager project that seeks to increase local government knowledge related to energy management and increase the number of local governments complying with required energy-related reporting)
- 3.06 Transit Operations – Sustainability for Transit (add \$500,000 Regional Toll Revenue funds removed from Subtask 3.05 above to help support Trinity Metro in continuing the Alliance Link to increase public transit ridership and transportation access in the Fort Worth Alliance area as first/last mile connections)
- 3.06 Transit Operations – Sustainability for Transit (add the remaining \$151,800 Regional Toll Revenue funds approved to support future transit sustainability initiatives)

A draft resolution authorizing approval of the proposed UPWP modifications is attached for Executive Board consideration. Staff will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

tb
Attachment

RESOLUTION APPROVING MODIFICATIONS TO THE FY2018 AND FY2019 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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

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

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

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

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

WHEREAS, the FAST Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and the NCTCOG Executive Board in July 2017; and,

WHEREAS, updates to existing projects and funding adjustments have resulted in the need to amend the FY2018 and FY2019 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on February 14, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.

Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval 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 February 28, 2019.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2019-02-07-TR

Meeting Date: February 28, 2019

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

Item Title: 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

The North Central Texas Council of Governments (NCTCOG) is seeking consultant assistance to evaluate alignment options and establish a route for a Regional Veloweb shared-use path with connections to rail stations in Denton and Dallas Counties. The project study area is bounded on the north by the Denton County Transportation Authority (DCTA) Hebron Station in Lewisville and continues southward approximately eight miles to the Campion Trail along the border of Coppell and Irving. An additional three miles of regional trail connections are included to link the North Carrollton/Frankford Dallas Area Rapid Transit (DART) Rail Station and the Trinity Mills DART Rail Station in Carrollton, and the North Levee Trail along Denton Creek in northern Coppell. This project is funded through the Congestion Mitigation and Air Quality Improvement Program (CMAQ) and local matching funds.

On October 26, 2018, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Two proposals were received in response to the RFP. The Consultant Selection Committee (CSC) met on December 18, 2018, to review and evaluate proposals and determined interviews were needed. The CSC conducted interviews on January 9, 2019 and recommended Halff Associates, Inc. to complete this project. Executive Board approval will be requested to enter into a consultant contract with Halff Associates, Inc. in an amount not to exceed \$606,250 (\$485,000 CMAQ funds and \$121,250 Local match funds). Halff Associates, Inc. has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 31.92 percent for this project.

A draft resolution authorizing NCTCOG to enter into a consultant contract with Halff Associates, Inc. in an amount not to exceed \$606,250 to complete Preliminary Engineering for Regional Veloweb Trail Connections to Rail Stations in Denton and Dallas Counties 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.

PR:bw
Attachment

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

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 FY 2018 and FY 2019 Unified Planning Work Program Subtask 5.03 includes preliminary engineering for bicycle and pedestrian paths; and,

WHEREAS, the preliminary engineering will focus on a regional shared-use path that will link Denton County Transportation Authority (DCTA) and Dallas Area Rapid Transit (DART) passenger rail stations to paths located in the cities of Lewisville, Carrollton, Coppell, and Irving and enhance last-mile connections to transit; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct preliminary engineering for the regional path; and,

WHEREAS, Halff Associates, Inc. has been recommended by the Consultant Selection Committee to conduct the preliminary engineering; 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 Halff Associates, Inc. to conduct preliminary engineering for Regional Veloweb Trail Connections to Rail Stations in Denton and Dallas Counties in an amount not to exceed \$606,250 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Half Associates, 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 February 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: 2019-02-08-TR

Meeting Date: February 28, 2019

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

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

In October 2017, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized a contract with Verizon Wireless for Traffic Pattern Data Collection for IH 30 Closure for an amount not to exceed \$175,000. 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 Cooper/Collins Street entrance and exit points. The collection of traffic pattern data through this corridor before, during, and after the closures will help identify the percentage of travelers on each possible route and the travel time associated with each route. This data will help assess effectiveness of the detour route as well as other routes travelers choose to take. Understanding the baseline data and reviewing the data after each closure, as well as when special events or crashes occur along the corridor, NCTCOG and partner agencies will fine-tune traffic management plans to improve congestion through the corridor.

The initial contract authorization included the development of the data collection platform, data collection and reporting through the first year. Unfortunately, with project delays there has been only one freeway closure to test the new data system. NCTCOG desires to continue these data collection efforts. As such, it is necessary to amend the existing contract authorization to add \$35,000 to the agreement, with a revised not to exceed amount of \$210,000, to permit continuation of data collection activities. This contract is funded with Congestion Mitigation and Air Quality Improvement Program funds with Transportation Development Credits used in lieu of local match. Data collection for future years will be restricted to data collection during freeway closures.

A draft resolution amending the contract authorization with Verizon Wireless for Traffic Pattern Data Collection and Traffic Operation Improvements for IH 30 Closure to add \$35,000 for total not to exceed amount of \$210,000 is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

NB:lk
Attachment

RESOLUTION AMENDING CONTRACT AUTHORIZATION WITH VERIZON WIRELESS FOR TRAFFIC PATTERN DATA COLLECTION AND TRAFFIC OPERATION IMPROVEMENTS FOR IH 30 CLOSURE

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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Traffic Signal Retiming and Minor Intersection Improvement Program provides for analysis of conditions and implementation of signal retiming plans; and,

WHEREAS, on July 7, 2017, NCTCOG initiated a Request for Proposals to secure a consultant for the collection of traffic pattern data and traffic operations improvements for IH 30 closure; and,

WHEREAS, Cellco Partnership d/b/a Verizon Wireless (Verizon Wireless) was recommended by the Consultant Selection Committee for the collection of traffic pattern data and traffic operations improvements for IH 30 closure; and,

WHEREAS, on October 26, 2017 the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to contract with Verizon Wireless in an amount not to exceed \$175,000 for traffic pattern data collection and traffic operation improvements for IH 30 closure; and,

WHEREAS, in order to continue data collection activities for future years, it is necessary to amend the contract authorization amount for Verizon Wireless to add \$35,000 for a total contract not to exceed amount of \$210,000; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The October 26, 2017, contract authorization with Verizon Wireless is hereby amended to add \$35,000 for a total not to exceed amount of \$210,000.

Section 2. The Executive Director or designee is authorized to execute a contract amendment with Verizon Wireless.

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 February 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: 2019-02-09-CJ

Meeting Date: February 28, 2019

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

Item Title: Resolution Adopting FY 2020 Criminal Justice Grants Policies and Procedures

The Office of the Governor's Public Safety Office - Criminal Justice Division (PSO-CJD) and the North Central Texas Council of Governments (NCTCOG) have an Interlocal Cooperation Agreement to provide services to units of local government, school districts, colleges and universities, and non-profit agencies.

Among many services, NCTCOG is responsible for reviewing and scoring local agencies' criminal justice grant applications. In this capacity, NCTCOG is required to adopt Policies and Procedures that guide the application process. This document is attached for Board review and approval.

On December 19, 2018, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the NCTCOG Executive Board, reviewed and approved the FY 2020 Policies and Procedures and recommends Executive Board adoption.

The most significant change is the revision to section 3.4 pertaining to applications submitted on incorrect documents. Other revisions include updates to grant period timeframes, minor sentence restructuring for clarity, and date revisions.

A draft resolution adopting the FY 2020 Criminal Justice Grants Policies and Procedures is attached for Executive Board consideration.

I will be available February 28th should you or the Board have questions.

Thank you.

RESOLUTION ADOPTING FY 2020 CRIMINAL JUSTICE GRANTS POLICIES AND PROCEDURES

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

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

WHEREAS, the North Central Texas Council of Governments is responsible for reviewing and scoring local agencies' criminal justice grant applications; and,

WHEREAS, the Office of the Governor's Public Safety Office - Criminal Justice Division's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Grants Policies and Procedures to be adopted by NCTCOG's Executive Board; and

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommended Executive Board adoption of the Fiscal Year 2020 Criminal Justice Grants Policies and Procedures on December 19, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board adopts the Fiscal Year 2020 Criminal Justice Grants Policies and Procedures, included in Attachment 1.

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

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 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: 2019-02-10-CJ

Meeting Date: February 28, 2019

Submitted By: Kelly Schmidt
Criminal Justice Program Administrator

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

The Criminal Justice Policy Development Committee reviews funding requests for local justice-related grants. Members serve as the grant review and priority-setting committee for approximately \$29.7 million in law enforcement, courts, juvenile and victims' services funds.

According to the Office of the Governor's Public Safety Office - Criminal Justice Division (PSO-CJD) guidelines, membership of the committee must include representatives from the following areas: citizens or parents, substance abuse prevention, education, juvenile justice, law enforcement, mental health, counties, municipalities, nonprofit organizations, prosecution or courts, and victim services. In addition, the Interagency Cooperation Agreement with PSO-CJD requires that no one category exceed one-third of the total membership.

Per the Committee's approved Policies and Procedures, membership reflects the geographic area's percentage of the region's population. Every attempt has been made to have at least one representative from each of this region's 16 counties.

The CJPDC Nominations Subcommittee reviewed all nominations and presents for Executive Board approval nine (9) new appointment recommendations. Additionally, of the continuing members, five (5) are recommended to be reappointed to another three-year term.

Per Policies and Procedures, officers' terms shall be limited to two one-year terms. With that in mind, the CJPDC Nominations Subcommittee recommends an additional one-year term for the current Chair and Vice-Chair: Chief Deputy Craig Johnson, Wise County Sheriff's Office, and Ms. Julie Monge, Collin County Teen Court Coordinator/Juvenile Case Manager, respectively.

I will be available February 28th should you or the Board have questions.

Thank you.

PRIMARY RESPONSIBILITY OF COMMITTEE

The Criminal Justice Policy Development Committee is appointed by and serves at the pleasure of NCTCOG's Executive Board. This Committee assists the Executive Board in establishing criminal justice planning policy and priorities, reviews requests for criminal justice funding, and encourages public awareness of criminal justice matters.

NUMBER OF COMMITTEE MEMBERS

Not more than 50

TERMS OF MEMBERSHIP

Terms of membership are based on three-year terms with approximately one-third of the membership appointed each year. There may be years when the one-third provision does not work because of early retirements from the Committee, reappointments, and members fulfilling one of the ten permanent positions.

STANDARD MEETING DATE

The Committee meets as needed, usually no more than six times a year.

SPECIAL REQUIREMENTS

The composition of the Committee includes representation from the following sectors, per NCTCOG's contract with the Office of the Governor's Criminal Justice Division:

- Citizens or Parents
- Counties
- Municipalities
- Substance Abuse Prevention
- Education
- Juvenile Justice
- Law Enforcement
- Mental Health
- Nonprofit Organizations
- Prosecution or Courts
- Victim Services

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
APPOINTMENTS TO THE CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE**

Officers

Name		Title	Entity	Committee Status / County
Mr. Craig	Johnson	Chief Deputy	Wise County Sheriff's Office	Chair – Wise County
Ms. Julie	Monge	Teen Court Coordinator / Juvenile Case Manager	Collin County	Vice Chair – Collin County

Proposed New Members:

Name		Title	Entity	Committee Status / County
Mr. Lance	Arnold	Chief of Police	City of Weatherford	Proposed New Member – Parker County (Recommended by Deputy Chief Chris Crawford)
Ms. Betty	Arvin	Attorney, Tarrant County Magistrate	Tarrant County	Proposed New Member – Tarrant County (Recommended by Deborah Caddy, The Women's Center)
Mr. Joseph	Cagle	Deputy	Kaufman County Sheriff's Office	Proposed New Member – Kaufman County (Recommended by Chief Deputy Rodney Evans)
Ms. Virginia	Hoft	Director of Substance Use Services	Santa Fe Youth Services, a division of Youth Advocates Programs	Proposed New Member – Tarrant County (Recommended by Nancy Hagan, Retired Executive Director of Alliance for Children)
Ms. Shelby	Hopson	Victim Assistance Coordinator	City of Fort Worth	Proposed New Member – Tarrant County (Recommended by Deborah Caddy, The Women's Center)
Ms. Jan	Langbein	CEO	Genesis Women's Shelter & Support	Proposed New Member – Dallas County (Self-Nominated)
Ms. Cristy	Malott	Director of Juvenile Services	Johnson County	Proposed New Member – Johnson County (Recommended by Commissioner Jerry Stringer)
Ms. Ann	Montgomery	First Assistant County and District Attorney	Ellis County	Proposed New Member – Ellis County (Recommended by Patrick Wilson, County and District Attorney)
Ms. Eileen	Prentice	Grant Resource Administrator	Collin County	Proposed New Member – Collin County (Self-Nominated)

Reappointments

Name		Title	Entity	County
Ms. Patricia	Anthony	Citizen-At-Large	Dallas County	Dallas County
Ms. Jodee	Lucero	President/Chief Executive Officer	Cross Timbers Family Services	Erath County
Mr. Robert	Severance	Chief of Police	City of Cleburne	Johnson County
Mr. Dale	Sigler	Assistant Chief of Police	City of Waxahachie	Ellis County
Judge Cheryl	Williams	Municipal Court Judge	City of Dallas	Dallas County

Continuing Members

Name		Title	Entity	County
Mr. Rudy	Acosta	Deputy Director of Probation Services	Dallas County Juvenile Department	Dallas County
Mr. Mike	Allen	Citizen-At-Large	Palo Pinto County	Palo Pinto County
Judge Cody	Beauchamp	Municipal Court Judge	City of Corsicana	Navarro County
Mr. Jeff	Caponera	Chief of Police	City of Anna	Collin County
Ms. Shay	Cathey	Senior Policy Advisor	Dallas County	Dallas County
Ms. Carnesha	Collins	Victim Services Coordinator	City of Arlington	Tarrant County
Ms. Kendra	Culpepper	District Attorney	Rockwall County Criminal District Attorney's Office	Rockwall County
Ms. Theresa	Donsbach	Executive Director	Youth and Family Counseling	Denton County
Mr. Robert	Duckworth	Mental Health Counselor	Hunt County Juvenile Services	Hunt County
Ms. Michelle	Espy	Budget and Program Coordinator	Tarrant County CSCD	Tarrant County
Ms. Johanna	Friedel	Director, ACE Program	Greenville ISD	Hunt County
Mr. Mitch	Galvan	Chief of Police	City of Granbury	Hood County
Dr. Jennifer	Reingle Gonzalez	Associate Professor, Assistant Dean	UT School of Public Health	Dallas County
Mr. Dwayne	Griffin	Chief Deputy	Somervell County Sheriff's Office	Somervell County

Ms. Hope	Harris	Deputy Assistant Director of Administrative Services	Tarrant County Juvenile Services	Tarrant County
Mr. Brian	Harvey	Chief of Police	City of Allen	Collin County
Ms. Kristen	Howell	Chief Executive Officer	Children's Advocacy Center for Denton County	Denton County
Mr. Craig	Johnson	Chief Deputy	Wise County Sheriff's Office	Wise County
Ms. Gina	Kennedy	Grant Manager	Dallas County District Attorney's Office	Dallas County
Mr. Curt	Krohn	Senior Pastor	Faith Bible Church	Dallas County
Ms. Kelli	Martin	Research Unit Supervisor	Tarrant County CSCD	Tarrant County
Ms. Angela	Miller	Grants Specialist	City of Fort Worth	Tarrant County
Ms. Julie	Monge	Teen Court Coordinator/Juvenile Case Manager	Collin County	Collin County
Mr. Todd	Renshaw	Citizen-At-Large	Collin County	Collin County
Mr. Toby	Ross	Director	Denton County CSCD	Denton County
Ms. Anthony	Rounds	Lieutenant	Dallas County Sheriff's Office	Dallas County
Mr. Kevin	Rousseau	Assistant Criminal District Attorney	Tarrant County District Attorney's Office	Tarrant County
Mr. Jerry	Rucker	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Mr. Tony	Simmons	Police Sergeant / Professional Standards Unit Supervisor	Town of Trophy Club	Denton County
Mr. Duane	Steele	Deputy Director	Dallas County Pretrial Services	Dallas County
Mr. Thomas	Taylor	Assistant Director / Chief of Staff, Dallas Police Department	City of Dallas	Dallas County
Ms. Suzanne	Walters	Grant Writer	Dallas County CSCD	Dallas County
Ms. Carrie	West	Chief of Police	City of Willow Park	Parker County
Judge Carmen	White	County Criminal Court #8	Dallas County District Attorney's Office	Dallas County
Ms. Erleigh	Norville Wiley	District Attorney	Kaufman County Criminal District Attorney's Office	Kaufman County
Mr. Jeff	Williams	Police Captain	City of North Richland Hills	Tarrant County

Leaving Committee:

Name		Title	Entity	County
Mr. Sam	Allen	Citizen-At-Large	Dallas County	Dallas County
Ms. Deborah	Caddy	Director of Rape Crisis and Victims Services	The Womens Center	Tarrant County
Ms. Pam	Corder	Project Manager	Kaufman County	Kaufman County
Mr. Chris	Crawford	Deputy Chief of Police	City of Weatherford	Parker County
Ms. Nancy	Hagan	Citizen-At-Large	Tarrant County	Tarrant County
Mr. Gary	McHone	Citizen-At-Large	Collin County	Collin County
Mr. Jerry	Stringer	Commissioner – Precinct 3	Johnson County	Johnson County
Mr. Kelly	Willis	Victim Assistance Supervisor	Tarrant County Juvenile Services	Tarrant County
Mr. Patrick	Wilson	County and District Attorney	Ellis County	Ellis County



North Central Texas Council of Governments

Item 11

Exhibit: 2019-02-11-EDO

Meeting Date: February 28, 2019

Submitted By: Lucille 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 fill vacancies. The NCTEDD Board, at its January 18, 2019 meeting, unanimously forwarded the following two recommendations to serve a three-year term:

- Scott Jones, Executive Director of Economic Development, City of Ferris, to represent the North Central Texas Region city populations less than 25,000, of which 10 seats are designated in accordance with the NCTEDD Bylaws. Mr. Jones was formally appointed to represent Navarro County, but accepted a new position with the City of Ferris. This appointment will fill nine of the 10 available seats for this population category.
- John Boswell, Director of Economic Development, Navarro County and City of Corsicana to represent the vacant Navarro County seat.

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.

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

This District is also 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. All District Board members 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. Jones and Mr. Boswell 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 12

Exhibit: 2019-02-12-EP

Meeting Date: February 28, 2019
Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Appointments to the Emergency Preparedness Planning Council 2019 (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 Board appoints qualified local elected officials to serve for a 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 may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

Due to end-of-term rotations and new Emergency Preparedness membership, the EPPC currently has seventeen population category positions open. To fill these vacancies, staff recommends the appointment of the following representatives. Biographical information for these nominees is available upon request.

Nominees Include:

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	

The Emergency Preparedness Department is still accepting applications for the following population brackets.

Population	Number of seats still available
15,000 – 29,999	2
30,000 – 49,999	1
Hunt County	1

Should either you or the Executive Board members have questions, staff will be present at the meeting to address any questions, or I may be contacted by phone at 817-608-2322 or via e-mail at mmcfadden@nctcog.org.

MMc: cf



North Central Texas Council of Governments

Item 13

Exhibit: 2019-02-13-TR

Meeting Date: February 28, 2019

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

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

The Executive Board requested additional information on improving air quality levels in the Dallas-Fort Worth region despite increases in transportation demand.

Since the 1990s, ozone pollution has continued to improve, especially considering growth in the region's economy and population and increased vehicle miles traveled (Attachment). Despite the increasing size of North Texas, we continue to close in on the federal ozone standard set by the Environmental Protection Agency.

During the Dallas-Fort Worth ozone season, March 1 through November 30, staff provides monthly updates on the regional status including number of exceedances and comparison of where we are in terms of attaining the standard. As the Metropolitan Planning Organization for Dallas-Fort Worth, the Regional Transportation Council (RTC) develops and implements transportation policies, projects and programs designed to improve mobility and air quality. RTC policies have helped the region improve air quality by reducing emissions derived from transportation. A status report will be provided.

JN:ch
Attachment

STATUS REPORT ON AIR QUALITY AS COMPARED TO TRANSPORTATION DEMAND MEASURES

NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2018 - May 2019

	Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
1	Kevin Strength President	P	P	P	P	P	P	NM	A					6
2	J. D. Clark Vice-President	P	P	P	P	P	A	NM	P					6
3	Ray Smith Secretary/Treasurer	P	P	P	P	P	P	NM	P					7
4	Tom Lombard Past President	P	P	P	P	P	A	NM	P					6
5	Kelly Gray	A	A	A	P	A	P	NM	A					2
12	Chris Hill								P					1
6	Clay Jenkins	P	A	P	P	P	P	NM	P					6
7	Lee Kleinman	P	A	A	P	P	P	NM	A					4
8	Curtistene McCowan	P	P	P	P	P	P	NM	A					6
9	Bobbie Mitchell	A	P	P	P	P	P	NM	P					6
10	Tito Rodriguez	P	P	A	P	P	P	NM	P					6
11	Nick Sanders	A	P	P	P	P	A	NM	P					5
13	Richard Stopfer	P	P	A	P	P	A	NM	A					4
14	David Sweet	P	P	P	P	P	A	NM	P					6
15	Paul Voelker	P	P	P	P	P	P	NM	P					7
16	Glen Whitley	P	P	P	A	A	A	NM	P					4
17	Kathryn Wilemon	P	P	A	P	P	P	NM	P					6
18	Ron Simmons - Ex Officio, Non-Voting Member	A	A	A	A	A	A	NM	A					0
TOTAL PRESENT		14	14	11	15	15	11	NM	12					
Attendance Code:		P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2019 NCTCOG Executive Board Calendar

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