



North Central Texas Council of Governments

**TO:** NCTCOG Executive Board **DATE:** April 16, 2020  
**FROM:** Mike Eastland  
Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** April 23, 2020

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

**REGULAR BOARD MEETING**

**TIME:** 1:00 pm – Executive Board Meeting, Conference Call

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

President J.D. Clark 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

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The NCTCOG Executive Board meeting on April 23, 2020, will be conducted as a telephonic/audio meeting. Members of the public wishing to participate may do so by dialing toll free **1-855-965-2480** and entering access ID # 933 3454 7756 when prompted. Alternatively, the meeting will be recorded and later posted on the website at <https://www.nctcog.org/executive-director/nctcog-executive-board>.

## **EXECUTIVE BOARD AGENDA**

April 23, 2020 | 1:00 pm

### **Executive Board**

- |                           |                         |
|---------------------------|-------------------------|
| 1. ___ J. D. Clark        | 10. ___ Clay Jenkins    |
| 2. ___ Ray Smith          | 11. ___ Lee Kleinman    |
| 3. ___ Kevin Strength     | 12. ___ Bobbie Mitchell |
| 4. ___ Curtistene McCowan | 13. ___ Andrew Piel     |
| 5. ___ Kelly Allen Gray   | 14. ___ Tito Rodriguez  |
| 6. ___ Gary Caplinger     | 15. ___ Ken Shetter     |
| 7. ___ Yvonne Davis       | 16. ___ Richard Stopfer |
| 8. ___ Chris Hill         | 17. ___ David Sweet     |
| 9. ___ Bill Heidemann     | 18. ___ Glen Whitley    |

### **Staff**

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

## **REGULAR SESSION**

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

### **Public Comment on Agenda Items**

*At this time, the public telephone line will be unmuted and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker. At the conclusion of this opportunity, the public telephone line will be muted for the duration of the meeting.*

## **ACTION:**

Motion/Second	Item #	Name of Item
___/___	1	<b>Approval of Minutes</b>
___/___	2	<b>Resolution To Accept And Approve The Quarterly Investment Report – Molly Rendon</b>
___/___	3	<b>Resolution Authorizing a Contract with Arredondo, Zepeda &amp; Brunz, LLC for a Western Regional Solid Waste Capacity Technical Study – Edith Marvin</b>
___/___	4	<b>Resolution Authorizing the Receipt of Federal Transit Administration Funding Allocations in Response to the Coronavirus (COVID-19) – Michael Morris</b>

- \_\_\_\_/\_\_\_\_ 5 Resolution Authorizing a Contract with Halff Associates, Inc. for Southern Dallas County Regional Veloweb Alignment Study – Michael Morris
- \_\_\_\_/\_\_\_\_ 6 Resolution Authorizing an Agreement with Dallas Area Rapid Transit for Western Extrusions Transit Pilot – Michael Morris
- \_\_\_\_/\_\_\_\_ 7 Resolution Authorizing a Contract with HNTB Corporation for the Dallas to Fort Worth High-Speed Transportation Connections Study – Michael Morris

**MISCELLANEOUS:**

- \_\_\_\_/\_\_\_\_ 8 Old and New Business
- \_\_\_\_/\_\_\_\_ 9 Future Calendar and Attendance

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

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

# NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — **March 26, 2020**

Meeting was held by Conference Call  
Tejas Conference Room | 600 Six Flags Road  
Arlington, Texas

President Clark called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:01 pm on March 26, 2020. Staff called the roll.

## **Members of the Board Present:**

1. J. D. Clark
2. Ray Smith
3. Curtistene McCowan
4. Kevin Strength
5. Kelly Allen Gray
6. Chris Hill
7. Bill Heidemann

8. Lee Kleinman
9. Bobbie Mitchell
10. Andrew Piel
11. Tito Rodriguez
12. Ken Shetter
13. Richard Stopfer
14. David Sweet
15. Glen Whitley

## **Members of the Board Absent:**

16. Gary Caplinger
17. Yvonne Davis
18. Clay Jenkins

## **Members of the Staff Present:**

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, David Setzer, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, James Powell.

## **REGULAR SESSION**

### **PUBLIC COMMENT ON AGENDA ITEMS**

President Clark asked if there was anyone that would like to speak to an item on the agenda. No one requested to speak about an item on the Agenda.

### **ACTION:**

#### **Item 1 Approval of Minutes**

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

Upon a Motion by Mayor Shetter (seconded by Mayor Heidemann), and unanimous vote of all members present, the Board approved the Minutes of the February Executive Board meeting.

#### **Item 2 Resolution Amending NCTCOG Authorized Representatives for the Texas Local Government Investment Pool ("TexPool")**

Molly Rendon, Director of Administration, recommended amending the NCTCOG authorized representatives with the Texas Local Government Investment Pool ("TexPool"). She explained that existing authorized representatives will remain unchanged and Mike Eastland, Executive Director and Molly Rendon, Director of Administration will be added as authorized representatives.

Exhibit: 2020-03-02-AA

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 3 Resolution Adopting Rules to Ensure the Identification, Security, and Confidentiality of Electronic Bids or Proposals**

Molly Rendon, Director of Administration, asked for approval of a Resolution adopting rules to provide an

electronic means of receiving and securing bids and proposals. She explained that Texas Local Government Code Section 252.0415 authorizes the receipt of bids or proposals through electronic transmission, provided the governing body first adopts rules. The rules must ensure the identification, security, and confidentiality of the electronic bids or proposals and that the electronic bids or proposals remain effectively unopened until the proper time.

Exhibit: 2020-03-03-AA

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

**Item 4 Resolution Authorizing Contracts with Residential Repair Providers**

Doni Green, Director of Aging, requested authorization of contracts for residential repair services with Lookup Properties, Inc. and Golden Years Renovations, LLC for maximum four-year terms in a cumulative amount not to exceed \$1,000,000. Lookup Properties, Inc. is the primary contractor and Golden Years Renovations, LLC is the secondary contractor. The contracts would be in effect for Federal Fiscal Year 2020, ending September 30, 2020, with an option to extend up to three consecutive years. She explained that the services provided are minor home modifications that are essential for residents' health and safety, such as construction of wheelchair ramps and handrails and installation of grab bars. NCTCOG controls expenses by serving as a payer of last resort (i.e., avoiding paying for repairs that are available through other programs) and requiring that case managers authorize each repair job based on available funds.

Exhibit: 2020-03-04-AG

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

**Item 5 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**

Michael Morris, Director of Transportation, requested authorization to receive Surface Transportation Block Grant Program, Category 10, and associated matching funds in the amount of approximately \$5.1 million. (\$4,000,000 STBG + \$80,000 Category 10 + \$1,000,000 State match + \$20,000 RTC Local) and to enter into agreements with the Texas Department of Transportation. He explained that the RTC and the Board have previously approved these projects, however, FHWA has requested that NCTCOG work with the Texas Department of Transportation to receive and administer the awarded funding.

Exhibit: 2020-03-05-TR

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

**Item 6 Resolution Endorsing INFRA Grant Applications Submitted to the United States Department of Transportation**

Michael Morris, Director of Transportation, asked the Board to endorse two grant applications, in the amount of \$56.25 million, submitted under the FY 2020 Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program. The following projects were submitted: North Texas Multimodal Operations, Velocity, Efficiency, and Safety (MOVES) Program, and the Hyperloop Certification Center. Final applications were due to USDOT on February 25, 2020 and the Regional Transportation Council endorsed the submittal of the applications.

Exhibit: 2020-03-06-TR

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

**Item 7 Resolution Authorizing a Contract with AECOM Technical Services, Inc. (AECOM) to Conduct a Transit Planning Study in Southern Dallas County**

Michael Morris, Director of Transportation, requested approval to enter into a consultant contract with AECOM in

an amount not to exceed \$440,000 (\$440,000 Federal Transit Administration (FTA) Surface Transportation Block Grant Program funds and 88,000 in Transportation Development Credits in lieu of local match) to conduct a Transit Planning Study in Southern Dallas County. He explained that NCTCOG is seeking planning expertise to develop a comprehensive approach to planning and implementing transit services outside of transit authority service areas in Southern Dallas County.

Exhibit: 2020-03-07-TR

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

**Item 8 Resolution Authorizing a Contract with Cambridge Systematics, Inc. to Conduct a Transit Planning Study in Tarrant County**

Michael Morris, Director of Transportation, requested approval to enter into a consultant contract with Cambridge Systematics, Inc. in an amount not to exceed \$745,000 (\$745,000 Federal Transit Administration (FTA) funds and utilizing \$149,000 in Transportation Development Credits in lieu of local match), to conduct a Transit Planning Study in Tarrant County. He explained that the agency is seeking planning expertise to develop a comprehensive approach to planning and implementing transit services outside of transit authority service areas in Tarrant County.

Exhibit: 2020-03-08-TR

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

**Item 9 Resolution Authorizing a Contract with HDR Engineering, Inc. to Conduct a Transit Planning and Passenger Rail Corridor Study in Collin County**

Michael Morris, Director of Transportation, asked the Board to authorize a consultant contract with HDR Engineering, Inc. to conduct a Transit Planning and Passenger Rail Corridor Study in Collin County in an amount not to exceed \$690,000. The consultant will develop a comprehensive approach for planning and strategic implementation of transit services, focusing on member and nonmember cities in Collin County. This will include investigation of mobility options along the Irving to Frisco Passenger Rail Corridor, with limits from downtown Irving to north Frisco, and additional analysis investigating passenger rail service to Celina, for a total of 37 miles. The transit planning portion of the study in Collin County is funded with federal Surface Transportation Block Grant (STBG) funds, utilizing Transportation Development Credits (TDCs) in lieu of local match. The Irving to Frisco Passenger Rail Corridor portion of the study is funded with Regional Toll Revenue (RTR) funds, no local match is required.

Exhibit: 2020-03-09-TR

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 10 Resolution Authorizing an Agreement with McKinney Avenue Transit Authority for Transit Service between Uptown and Downtown Dallas**

Michael Morris, Director of Transportation, requested approval to enter into an agreement with McKinney Avenue Transit Authority in an amount not to exceed \$650,000 in Regional Toll Revenue funds, previously authorized for transit projects, to support the Improved Service Frequency Plan for the McKinney Avenue Trolley and ensure enhanced connectivity between Uptown and Downtown Dallas. He explained that the requested funding includes the addition of a railcar and the funding has been approved by the Regional Transportation Council.

Exhibit: 2020-03-10-TR

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

**Item 11 Resolution Authorizing a Contract with Intercomp Corporation for Commercial Vehicle Enforcement Portable Weighing Scales and Scale Training**

Michael Morris, Director of Transportation, asked the Board to authorize a contract with Intercomp Corporation for the purchase of portable commercial vehicle weight enforcement scales and training in an amount not to exceed \$250,000. Because the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone, the agency is actively involved in the development and implementation of the State Implementation Plan for air quality. The Unified Planning Work Program provides for Traffic Incident Management training as part of the Congestion Management Operations Program. He explained that providing this equipment and training through the Commercial Vehicle Enforcement (CVE) Equipment and Training Program will assist by enforcing compliance with state laws regulating commercial vehicle weight. This is expected to reduce the number of commercial vehicle related crashes and to protect regional roadways from damage caused by overloaded and unsafe commercial vehicles.

Exhibit: 2020-03-11-TR

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

**Item 12 Resolution Authorizing Personal Services Agreement with Sandra Wesch to Expedite Environmental and Design Review for Surface Transportation Projects**

Michael Morris, Director of Transportation, requested authorization of a personal services agreement with Sandra Wesch over a four-year period for an average of 25 hours per week in an amount not to exceed \$700,000. Her services will support environmental clearance and design review for surface transportation projects. The current personal services agreement with Ms. Wesch expires March 31, 2020. The funding source is existing Regional Toll Revenue funds (\$600,000), and Regional Transportation Council (RTC) Local Funds (\$100,000) programmed by the RTC for environmental and planning support for surface transportation projects. These funds are in an existing funding agreement with the Texas Department of Transportation.

Exhibit: 2020-03-12-TR

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

**Item 13 Resolution Authorizing a Denton Workforce Center Lease**

David Setzer, Director of Workforce Development, asked the Board to approve a 10 year lease agreement with LAD Ventures, LLC, for a new Denton workforce center location that would have the capacity to accommodate approximately 21 Texas Workforce Commission Vocational Rehabilitation (VR) staff projected to integrate within the Denton facility. He explained that the current Denton workforce center does not have the space capacity to accommodate the anticipated VR staff and the lease expires on March 31, 2021.

Exhibit: 2020-03-13-WF

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

**Item 14 Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients**

Edith Marvin, Director of Environment and Development, explained that NCTCOG administers biennial solid waste pass-through grant funds provided by the Texas Commission on Environmental Quality (TCEQ) to provide solid waste management planning and technical assistance and to administer subrecipient grants that will implement the goals of *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*. She said that the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, has recommended allocation of these solid waste funds in approximately \$1,141,698.80 for local implementation

grant projects. NCTCOG will seek final review and approval by TCEQ prior to entering into agreements with subrecipients. The RCC is recommending funding for sixteen projects in fifteen local governments, as follows:

Entity/Project Title	Funding Amount
City of Frisco – Enhancing Source Separated Cardboard Recycling	\$87,533.00
City of Plano – Reducing Recycling Contamination – Education Pilot	\$118,593.00
Hood County – Recycling Improvement Project	\$58,070.00
City of Dallas – Dallas Parks Treecycling Program	\$200,000.00
City of Mesquite – Expansion of City of Mesquite Compost Operation	\$148,289.00
City of Mansfield – HHW Hauling Trailer	\$15,000.00
City of Fort Worth – Special Events Collection Program Expansion	\$39,900.00
City of Princeton – Litter Reduction and Education Project	\$18,192.80
City of Heath – HHW Collection Program – Public Education and Totes	\$18,052.21
City of Rowlett – Solid Waste and Recycling Education Vehicle	\$48,172.00
City of Lewisville – Solar Powered Illegal Dumping Cameras	\$22,950.00
City of Garland – Recycling and Waste Minimization Technical Study	\$70,000.00
City of Southlake – Disaster Debris Management Plan	\$49,528.00
City of Fort Worth – Environmental Investigation Unit Cameras	\$79,200.79
City of Euless – Multi-City Disaster Debris Management Plan	\$125,000.00
City of Burleson – Disaster Debris Management Plan	\$43,218.00
Total	\$1,141,698.80

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

**Item 15 Resolution Increasing Delegated Authority of the Executive Director to Ensure Continuity of NCTCOG Operations**

Mike Eastland, Executive Director, explained that since the Governor issued a statewide disaster declaration related to the coronavirus (COVID-19) pandemic, the current uncertain and continually evolving circumstances may postpone or prevent meetings and other discussions necessary to operate the agency under normal business conditions. Staff is recommending increased delegated authority, for a limited time period, to execute all agreements necessary to ensure continuity of operations for the agency. The requested authority would remain in effect until terminated by the Board, or until the disaster declaration is lifted or expires. Any agreements executed in amounts greater than \$100,000 would be presented to the Board for endorsement within 60 days following the termination of authority by the Board of the lifting of the disaster declaration.

Exhibit: 2020-03-15-EDO

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

## **STATUS REPORTS:**

**Item 16 Status Report on NCTCOG Regional SolSmart Designation Application Submittal**

Edith Marvin, Director of Environment and Development, briefed the Board on the Status of the SolSmart program, which is led by the International City/County Management Association (ICMA). The program is designed to recognize communities that have taken key steps to address local barriers to solar energy and to foster the growth of mature local solar markets. She explained that communities can receive awards of SolSmart Gold, Silver or Bronze. As a SolSmart Advisor, NCTCOG assisted five local cities to become SolSmart designated: Cedar Hill - Gold; Denton - Bronze; Kennedale - Silver; Lewisville - Bronze; and Plano - Bronze. In addition, grant funds have enabled the development of best practices, a website – [www.gosolartexas.org](http://www.gosolartexas.org), regional trainings and workshops, and other resources. NCTCOG staff intend to apply for regional SolSmart designation and hope that the activities that have been completed will warrant the Bronze SolSmart designation.



**Item 17      Announcement of the President's 2020 Executive Board Nominating Committee**

President Clark reminded the Board that Officers and Directors for NCTCOG's 2020-21 Executive Board will be elected at the Annual General Assembly Meeting on Friday, June 12, 2020. He explained that it is customary for the current President to serve as Chairman of a 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. He provided a list of the recommended Nominating Committee members to the Board.

Exhibit: 2020-03-17-EDO

**MISCELLANEOUS:**

**Item 18      Old and New Business**

There was no old or new Business.

**Item 19      Attendance and Calendar**

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

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

Approved by:

Checked by:

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

***Item 2***

*Exhibit: 2020-04-02-AA*

Meeting Date: April 23, 2020

Submitted By: Molly Rendon  
Director of Administration

Item Title: Resolution To Accept And Approve The Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended March 31, 2020.

The following schedule, which complies with NCTCOG's Investment Policy and the Public Funds Investment Act, shows the average rate of return, cumulative transactions, beginning and ending balances for this quarter.

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided.

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

MM:rm

**RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT**

**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 NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2020, is hereby submitted in accordance with the Public Funds Investment Act; and,

**WHEREAS**, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

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

**Section 1.** The NCTCOG Executive Board hereby accepts the Quarterly Investment Report for the quarter ended March 31, 2020.

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

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto

NCTCOG Quarterly Investment Report								
Fiscal Year 2020 Quarter 2								
Ended 3-31-2020								
Investment Portfolio Detail by Fund								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,532,109.69	\$ 4,000,000.00	\$ (3,300,630.75)	\$ 23,424.77	\$ 8,254,903.71	13.34%
Logic	6049012001	General Fund	466.83	-	-	1.88	468.71	0.00%
TexStar	2200411110	General Fund	5,887,343.08	1,291,408.33	(525,917.30)	19,890.05	6,672,724.16	10.78%
<b>General Fund</b>			<b>\$ 13,419,919.60</b>	<b>\$ 5,291,408.33</b>	<b>\$ (3,826,548.05)</b>	<b>\$ 43,316.70</b>	<b>\$ 14,928,096.58</b>	<b>24.12%</b>
TexPool	2200400002	Solid Waste	\$ 318,207.08	\$ 625,911.03	\$ -	\$ 1,114.40	\$ 945,232.51	1.53%
TexPool	2200400003	Supplemental Environmental Projects	88,515.99	88,866.92	-	308.67	177,691.58	0.29%
TexPool	2200400004	Air Check Texas	14,807,536.90	-	(14,667,642.43)	19,722.74	159,617.21	0.26%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	-	-	-	-	-	0.00%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,380,946.19	735,852.80	-	49,948.75	15,166,747.74	24.51%
TexStar	2200411111	Transportation	4,311,886.55	525,917.30	-	14,566.96	4,852,370.81	7.84%
TexStar	2200421009	Exchange Funds Principal Pooled	21,116,245.75	-	(1,362,617.74)	71,209.41	19,824,837.42	32.03%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,745,999.75	71,209.41	-	19,475.81	5,836,684.97	9.43%
<b>Special Revenue Fund</b>			<b>\$ 60,769,338.21</b>	<b>\$ 2,047,757.46</b>	<b>\$ (16,030,260.17)</b>	<b>\$ 176,346.74</b>	<b>\$ 46,963,182.24</b>	<b>75.88%</b>
<b>Total</b>			<b>\$ 74,189,257.81</b>	<b>\$ 7,339,165.79</b>	<b>\$ (19,856,808.22)</b>	<b>\$ 219,663.44</b>	<b>\$ 61,891,278.82</b>	<b>100.00%</b>
Investment Portfolio Detail by Investment Type								
Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Fund	\$ 7,532,109.69	\$ 4,000,000.00	\$ (3,300,630.75)	\$ 23,424.77	\$ 8,254,903.71	13.34%
TexPool	2200400002	Solid Waste	318,207.08	625,911.03	-	1,114.40	945,232.51	1.53%
TexPool	2200400003	Supplemental Environmental Projects	88,515.99	88,866.92	-	308.67	177,691.58	0.29%
TexPool	2200400004	Air Check Texas	14,807,536.90	-	(14,667,642.43)	19,722.74	159,617.21	0.26%
TexPool	2200400005	9-1-1 Operating <sup>(1)</sup>	-	-	-	-	-	0.00%
TexPool	2200400007	Transportation Revenue Center 5 Funds	14,380,946.19	735,852.80	-	49,948.75	15,166,747.74	24.51%
<b>TexPool</b>			<b>\$ 37,127,315.85</b>	<b>\$ 5,450,630.75</b>	<b>\$ (17,968,273.18)</b>	<b>\$ 94,519.33</b>	<b>\$ 24,704,192.75</b>	<b>39.92%</b>
Logic	6049012001	General Fund	\$ 466.83	\$ -	\$ -	\$ 1.88	\$ 468.71	0.00%
TexStar	2200411110	General Fund	\$ 5,887,343.08	\$ 1,291,408.33	\$ (525,917.30)	\$ 19,890.05	\$ 6,672,724.16	10.78%
TexStar	2200411111	Transportation	4,311,886.55	525,917.30	-	14,566.96	4,852,370.81	7.84%
TexStar	2200421009	Exchange Funds Principal Pooled	21,116,245.75	-	(1,362,617.74)	71,209.41	19,824,837.42	32.03%
TexStar	2200431009	Exchange Funds Earnings Pooled	5,745,999.75	71,209.41	-	19,475.81	5,836,684.97	9.43%
<b>TexStar</b>			<b>\$ 37,061,475.13</b>	<b>\$ 1,888,535.04</b>	<b>\$ (1,888,535.04)</b>	<b>\$ 125,142.23</b>	<b>\$ 37,186,617.36</b>	<b>60.08%</b>
<b>Total</b>			<b>\$ 74,189,257.81</b>	<b>\$ 7,339,165.79</b>	<b>\$ (19,856,808.22)</b>	<b>\$ 219,663.44</b>	<b>\$ 61,891,278.82</b>	<b>100.00%</b>

<sup>(1)</sup> To be used for the North Central Texas Emergency Communications District funds

NCTCOG Quarterly Investment Report						
Fiscal Year 2020 Quarter 2						
Ended 3-31-2020						
Investment Portfolio Summary						
Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 13,419,919.60	\$ 5,291,408.33	\$ (3,826,548.05)	\$ 43,316.70	\$ 14,928,096.58	24.12%
Special Revenue	60,769,338.21	2,047,757.46	(16,030,260.17)	176,346.74	46,963,182.24	75.88%
<b>Total</b>	<b>\$ 74,189,257.81</b>	<b>\$ 7,339,165.79</b>	<b>\$ (19,856,808.22)</b>	<b>\$ 219,663.44</b>	<b>\$ 61,891,278.82</b>	<b>100.00%</b>
Fiscal Year 2020 to Date						
Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 37,215,244.56	\$ 8,500,245.59	\$ (21,267,888.02)	\$ 256,590.62	\$ 24,704,192.75	39.92%
Logic	464.62	-	-	4.09	468.71	0.00%
TexStar	36,905,139.11	1,977,862.45	(1,977,862.45)	281,478.25	37,186,617.36	60.08%
<b>Total</b>	<b>\$ 74,120,848.29</b>	<b>\$ 10,478,108.04</b>	<b>\$ (23,245,750.47)</b>	<b>\$ 538,072.96</b>	<b>\$ 61,891,278.82</b>	<b>100.00%</b>
Year to Date Interest						
Pool Description	Fiscal Year 2020			Fiscal Year 2019		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 55,840.67	\$ 200,749.95	\$ 256,590.62	\$ 64,089.29	\$ 480,673.03	\$ 544,762.32
Logic	4.09	-	4.09	5.60	-	5.60
TexStar	44,724.57	236,753.68	281,478.25	73,436.69	230,499.80	303,936.49
<b>Total</b>	<b>\$ 100,569.33</b>	<b>\$ 437,503.63</b>	<b>\$ 538,072.96</b>	<b>\$ 137,531.58</b>	<b>\$ 711,172.83</b>	<b>\$ 848,704.41</b>
Interest Rate Averages						
Rate Description	March-2020	March-2019	FY 2020 Qtr 2	FY 2019 Qtr 2	FY 2020 thru March-2020	FY 2019 thru March-2019
90 Day T-Bill	0.2900%	2.4000%	1.1100%	2.3867%	1.3433%	2.3517%
TexPool	1.0034%	2.4164%	1.3956%	2.4009%	1.5664%	2.3061%
Logic	1.4261%	2.6015%	1.6619%	2.6018%	1.7840%	2.5042%
TexStar	0.9570%	2.4112%	1.3575%	2.4017%	1.5176%	2.3152%

All funds are invested in investment pools whose book and market value are the same.



Director of Administration

Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>						
Fiscal Year 2020 Quarter 2 Thru 2-29-2020						
Investment Balances Summary						
This Month						
Fund Description	Beginning Balance	Deposits	Withdrawals <sup>(2)</sup>	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 328,936,634.30	\$ 1,103,128.26	\$ (1,028,046.41)	\$ 546,579.63	\$ 329,558,295.78	51.75%
SH121 ACCOUNT 2, EXCESS REVENUE	266,824,675.15	1,048,915.03	(296,845.72)	440,121.24	268,016,865.70	42.09%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,242,817.03	-	(1,345.50)	46,813.19	28,288,284.72	4.44%
SH161 ACCOUNT 2, EXCESS REVENUE	10,891,226.63	-	-	17,990.59	10,909,217.22	1.71%
<b>Total</b>	<b>\$ 634,895,353.11</b>	<b>\$ 2,152,043.29</b>	<b>\$ (1,326,237.63)</b>	<b>\$ 1,051,504.65</b>	<b>\$ 636,772,663.42</b>	<b>100.00%</b>
This Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 333,409,353.52	\$ 1,103,128.26	\$ (6,104,881.66)	\$ 1,150,695.66	\$ 329,558,295.78	51.75%
SH121 ACCOUNT 2, EXCESS REVENUE	265,765,451.11	1,851,544.77	(532,375.00)	932,244.82	268,016,865.70	42.09%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	28,415,144.77	-	(226,345.50)	99,485.45	28,288,284.72	4.44%
SH161 ACCOUNT 2, EXCESS REVENUE	10,871,073.77	-	-	38,143.45	10,909,217.22	1.71%
<b>Total</b>	<b>\$ 638,461,023.17</b>	<b>\$ 2,954,673.03</b>	<b>\$ (6,863,602.16)</b>	<b>\$ 2,220,569.38</b>	<b>\$ 636,772,663.42</b>	<b>100.00%</b>
Last Quarter						
Fund Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$ 360,889,332.24	\$ -	\$ (29,464,211.53)	\$ 1,984,232.81	\$ 333,409,353.52	52.22%
SH121 ACCOUNT 2, EXCESS REVENUE	263,772,833.12	2,465,721.03	(1,946,275.35)	1,473,172.31	265,765,451.11	41.63%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	33,233,415.37	-	(5,000,000.00)	181,729.40	28,415,144.77	4.45%
SH161 ACCOUNT 2, EXCESS REVENUE	10,810,711.73	-	-	60,362.04	10,871,073.77	1.70%
<b>Total</b>	<b>\$ 668,706,292.46</b>	<b>\$ 2,465,721.03</b>	<b>\$ (36,410,486.88)</b>	<b>\$ 3,699,496.56</b>	<b>\$ 638,461,023.17</b>	<b>100.00%</b>

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month

Regional Toll Revenue (RTR) Supplementary Report <sup>(1)</sup>							
Fiscal Year 2020 Quarter 2 Thru 2-29-2020							
Investment Balances Summary							
Fiscal Year 2020 to Date							
Fund Description	Beginning Balance		Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$	360,889,332.24	\$ 1,103,128.26	\$ (35,569,093.19)	\$ 3,134,928.47	\$ 329,558,295.78	51.75%
SH121 ACCOUNT 2, EXCESS REVENUE		263,772,833.12	4,317,265.80	(2,478,650.35)	2,405,417.13	268,016,865.70	42.09%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME		33,233,415.37	-	(5,226,345.50)	281,214.85	28,288,284.72	4.44%
SH161 ACCOUNT 2, EXCESS REVENUE		10,810,711.73	-	-	98,505.49	10,909,217.22	1.71%
Total	\$	668,706,292.46	\$ 5,420,394.06	\$ (43,274,089.04)	\$ 5,920,065.94	\$ 636,772,663.42	100.00%
Inception to Date							
Fund Description	Beginning Balance		Deposits	Withdrawals	Interest	Ending Balance	% of Total
SH121 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME	\$	-	\$ 2,570,302,309.29	\$ (2,464,302,755.94)	\$ 223,558,742.43	\$ 329,558,295.78	51.75%
SH121 ACCOUNT 2, EXCESS REVENUE		-	1,071,135,067.63	(869,684,496.47)	66,566,294.54	268,016,865.70	42.09%
SH161 ACCOUNT 1 NEAR NEIGHBOR, NEAR TIMEFRAME		-	151,466,358.59	(127,961,129.54)	4,783,055.67	28,288,284.72	4.44%
SH161 ACCOUNT 2, EXCESS REVENUE		-	50,339,871.17	(40,987,494.19)	1,556,840.24	10,909,217.22	1.71%
Total	\$	-	\$ 3,843,243,606.68	\$ (3,502,935,876.14)	\$ 296,464,932.88	\$ 636,772,663.42	100.00%
Interest Rate Averages							
Rate Description	February-2020		February-2019	FY 2020 Qtr 2 thru February-2020	FY 2019 Qtr 2 thru February-2019	FY 2020 thru February-2020	FY 2019 thru February-2019
90 Day T-Bill	1.5200%		2.3900%	1.5200%	2.3800%	1.5540%	2.3420%
TexPool	1.5908%		2.3972%	1.5917%	2.3932%	1.6790%	2.2841%
Logic	1.7619%		2.6090%	1.7799%	2.6020%	1.8555%	2.4847%
TexStar	1.5641%		2.4001%	1.5578%	2.3969%	1.6297%	2.2960%
State Comptroller	2.0022%		2.5678%	1.9743%	2.5180%	2.1140%	2.4074%

<sup>(1)</sup> All funds are invested by the Texas Treasury Safekeeping Trust Company; interest earned in the current month is credited in the following month



## North Central Texas Council of Governments

### ***Item 3***

*Exhibit: 2020-04-03-ED*

Meeting Date: April 23, 2020

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

Item Title: Resolution Authorizing a Contract with Arredondo, Zepeda & Brunz, LLC for a Western Regional Solid Waste Capacity Technical Study

The eight counties in the western portion of the NCTCOG region: Erath, Hood, Johnson, Palo Pinto, Parker, Somervell, Tarrant, and Wise Counties (*herein referred to as the western subregion*) have limited landfill capacity, a challenge compounded by the current and projected population growth in these counties.

The purpose of the proposed Western Regional Solid Waste Capacity Technical Study (Technical Study) is to examine the gaps between the current waste disposal conditions and the desired waste disposal conditions in the western subregion, as well as to identify opportunities to address those gaps. The study will evaluate existing and projected waste management infrastructure, current and projected population and waste disposal data, whether activities outside the region are impacting the region's waste capacity, and the impacts of existing waste diversion minimization efforts on long-term disposal needs. The results will be used to develop a matrix of alternatives for addressing the waste disposal gaps in the western subregion. This project will be guided by a Project Advisory Group, consisting of local government, private, and non-profit sector stakeholders.

NCTCOG issued a Request for Proposals (RFP), RFP # 2020-29, for this technical study on INSERT DATE. Following evaluation, the selection committee is recommending Arredondo, Zepeda, & Brunz, LLC, to perform the work. The selected contractor will complete three major tasks including: 1) Facilitating meetings with the Project Advisory Group; 2) Identifying the waste disposal gaps in the western subregion, and; 3) Developing a matrix of alternatives to address the waste disposal gaps.

A draft resolution authorizing a contract with Arredondo, Zepeda & Brunz, LLC, Inc. for the Western Regional Solid Waste Capacity Technical Study in an amount not to exceed \$100,000 is attached for Executive Board consideration. I will provide a brief presentation and be available to answer any questions prior to requesting Board approval.



**RESOLUTION AUTHORIZING A CONTRACT WITH ARREDONDO, ZEPEDA & BRUNZ, LLC FOR A WESTERN REGIONAL SOLID WASTE CAPACITY TECHNICAL STUDY**

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

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

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the North Central Texas 16-county region; and,

**WHEREAS**, the NCTCOG Executive Board has adopted an updated regional solid waste management plan, *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*, that has specific goals and objectives for achieving state, regional and local solid waste management strategies; and,

**WHEREAS**, in September 2019 the Executive Board approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for two regional projects; and,

**WHEREAS**, one of the two regional projects to be funded is for a technical study to examine the gaps between the current waste disposal conditions and the desired waste disposal conditions in eight counties in the western half of the NCTCOG region including Erath, Hood, Johnson, Palo Pinto, Parker, Somervell, Tarrant, and Wise; and,

**WHEREAS**, NCTCOG has conducted a procurement and, following evaluation, is recommending Arredondo, Zepeda & Brunz, LLC as the selected vendor to support NCTCOG in performing the technical study; 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 Arredondo, Zepeda & Brunz, LLC for the Western Regional Solid Waste Capacity Technical Study, in an amount not to exceed \$100,000.00, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Arredondo, Zepeda & Brunz, LLC in the name of the North Central Texas Council of Governments.

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

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto

**Attachment 1**  
**Western Regional Solid Waste Capacity Technical Study**  
**April 2020**



# Western Regional Solid Waste Capacity Technical Study

NCTCOG Executive Board  
April 23, 2020



North Central Texas Council of Governments





## Overview

- The western eight counties of the North Central Texas region, including Erath, Hood, Johnson, Palo Pinto, Parker, Somervell, Tarrant and Wise Counties (the western subregion) have limited landfill capacity, a challenge compounded by the rapid population growth these counties are experiencing.
- NCTCOG intends to administer a Technical Study to examine the gaps between the current and desired waste disposal conditions in the western subregion and determine alternatives for addressing these gaps.
- The selection committee is recommending Arredondo, Zepeda & Brunz, LLC to NCTCOG as the vendor to perform the Technical Study.



## Requested Executive Board Action

- Approval of a contract with Arredondo, Zepeda, and Brunz, LLC, for the Western Regional Solid Waste Capacity Technical Study, for a not to exceed amount of \$100,000.



## QUESTIONS/CONTACT

**Edith Marvin**

Director, Environment and  
Development  
emarvin@nctcog.org  
(817) 695-9211

**Tamara Cook**

Senior Program Manager,  
Environment and Development  
tcook@nctcog.org  
(817) 695-9221

**Cassidy Campbell**

Senior Planner, Environment and  
Development  
ccampbell@nctcog.org  
(817) 608-2368

**Elena Berg**

Planner, Environment and  
Development  
eberg@nctcog.org  
(817) 608-2363



## North Central Texas Council of Governments

### ***Item 4***

*Exhibit: 2020-04-04-TR*

Meeting Date: April 23, 2020

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

Item Title: Resolution Authorizing the Receipt of Federal Transit Administration Funding Allocations in Response to the Coronavirus (COVID-19)

The US Department of Transportation's Federal Transit Administration (FTA) announced April 2, 2020, a total of \$25 billion in federal funding allocations to help the nation's public transportation systems respond to the Coronavirus (COVID-19). Funding is provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The North Central Texas Council of Governments (NCTCOG) is the designated recipient for the Dallas-Fort Worth-Arlington (DFWA) Urbanized Area (UZA).

The DFWA UZA will receive \$318,629,129 to support operating, capital and other expenses generally eligible under the Urbanized Area Formula Program funds for 11 transportation providers in North Texas. The Denton-Lewisville Urbanized Area will also receive an additional \$23,461,867 to support these same eligible expenses. While FTA funds are typically included in the Transportation Improvement Program and follow that approval process, the FTA waived those requirements for these funds in order to expedite the process. The Regional Transportation Council approved the overall funding on April 9, 2020, and will approve specific allocations next month.

A portion of these funds will be available for the North Central Texas Council of Governments to utilize and pass through to five small public transit providers. All other entities will receive their funds directly. Federal funding available under the CARES Act will be provided at a 100 percent federal share with no local match required. NCTCOG will enter into a grant agreement with FTA for approximately \$10,776,382, a small share of the regional allocation. NCTCOG will retain approximately \$796,572, 0.25 percent, of the DFWA UZA allocation to administer the funds on behalf of the small transit providers. NCTCOG normally retains 1.0 percent of annual FTA funding for the DFW UZA for administrative purposes but reduced the percentage to 0.25 percent for CARES Act funding to maximize the amount going to transit providers in the region. The following small transit providers will utilize the funds to prevent, prepare for, and respond to COVID-19: City/County Transportation; Community Transit Services; Public Transit Services; Span, Inc.; and STAR Transit.

A draft resolution authorizing receipt of these funds and the execution of necessary agreements with the small transit providers is attached for Executive Board consideration. I will be available to answer any questions prior to requesting Board approval.

EH:tmb  
Attachment

**RESOLUTION AUTHORIZING THE RECEIPT OF FEDERAL TRANSIT ADMINISTRATION  
FUNDING ALLOCATIONS IN RESPONSE TO THE CORONAVIRUS (COVID-19)**

**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**, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of the State of Texas; and,

**WHEREAS**, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

**WHEREAS**, on April 9, 2020, the RTC approved the US Department of Transportation's Federal Transit Administration funding allocations in response to the Coronavirus (COVID-19) provided through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

**WHEREAS**, federal funding available under the CARES Act will be provided at a 100 percent federal share with no local match required to entities receiving funding.

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

**Section 1.** The North Central Texas Council of Governments is authorized to submit grant applications to receive approximately \$10,776,382 in CARES Act funds and administer the program consistent with State and federal regulations.

**Section 2.** These funds and projects will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program (UPWP) as appropriate.



**Section 3.** Agreements or Amendments between NCTCOG and subrecipients in the amount of federal funds, outlined in Attachment 1, be and are hereby approved.

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

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

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto

**FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING  
IN RESPONSE TO THE CORONAVIRUS (COVID-19)  
FORMULA FUNDING ALLOCATIONS**

**Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds<sup>1</sup>**

Dallas-Fort Worth-Arlington Urbanized Area	
Designated Recipient	Federal Funds <sup>2</sup>
North Central Texas Council of Governments <sup>3</sup>	\$ 796,572
Subrecipient	Federal Funds
City/County Transportation	\$ 899,600
Community Transit Services	\$ 1,781,036
Public Transit Services	\$ 396,081
Span, Inc.	\$ 2,204,136
STAR Transit	\$ 4,698,957
<b>Subtotal</b>	<b>\$ 9,979,810</b>
<b>TOTAL</b>	<b>\$ 10,776,382</b>

<sup>1</sup> Per FTA guidance, funds to be administered through the Urbanized Area Formula Program (Section 5307)

<sup>2</sup> Federal funds are provided at a 100% federal share, with no local match required

<sup>3</sup> Funding to be used for administration of subrecipient funds and distribution of funds to the region



**North Central Texas Council of Governments**

***Item 5***

*Exhibit: 2020-04-05-TR*

Meeting Date: April 23, 2020

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

Item Title: Resolution Authorizing a Contract with Halff Associates, Inc. for Southern Dallas County Regional Veloweb Alignment Study

The North Central Texas Council of Governments (NCTCOG) is seeking engineering expertise to review feasibility of various Regional Veloweb and bikeway segments in southern Dallas County linking the cities of Cedar Hill, DeSoto, Duncanville, and Lancaster.

The project study area is bounded on the west in the City of Cedar Hill by the existing trail along FM 1382 near the intersection of W. Pleasant Run Rd. to the east in the City of Lancaster with the existing trail along E. Pleasant Run Rd. near the intersection of N. Lancaster-Hutchins Rd. The alignment is anticipated to focus on the gaps between various existing and planned shared-use paths and bikeways in each of the four cities. Project activities will identify the preferred alignment, determine approximate right-of-way and/or easement needs, perform a preliminary environmental analysis and prepare a summary report addressing any environmental issues and associated mitigation and permitting requirements, and develop opinions of probable costs for recommended phases of construction. This project is funded through Surface Transportation Block Grant (STBG) and local matching funds contributed by Dallas County.

On January 10, 2020, 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 February 27, 2020, to review and evaluate proposals and determined interviews were not needed. The CSC 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 \$288,000 (\$230,400 STBG funds and \$57,600 Local match funds). Halff Associates, Inc. has committed to meet a minimum Disadvantaged Business Enterprise participation goal of 39.56 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 \$288,000 to complete a Southern Dallas County Regional Veloweb Alignment Study 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 CONTRACT WITH HALFF ASSOCIATES, INC. FOR  
SOUTHERN DALLAS COUNTY REGIONAL VELOWEB ALIGNMENT STUDY**

**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 FY2020 and FY2021 Unified Planning Work Program Subtask 5.03 includes preliminary engineering for bicycle and pedestrian paths; and,

**WHEREAS**, the alignment study will focus on the development of various Regional Veloweb and bikeway segments in southern Dallas County linking the cities of Cedar Hill, DeSoto, Duncanville, and Lancaster; 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 an alignment study of various Regional Veloweb and bikeway segments in southern Dallas County linking the cities of Cedar Hill, DeSoto, Duncanville, and Lancaster in an amount not to exceed \$288,000 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.

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto



**North Central Texas Council of Governments**

***Item 6***

*Exhibit: 2020-04-06-TR*

Meeting Date: April 23, 2020

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

Item Title: Resolution Authorizing an Agreement with Dallas Area Rapid Transit for Western Extrusions Transit Pilot

The City of Carrollton requested assistance from the Regional Transportation Council to find a first/last mile solution to connect Western Extrusions employees with existing nearby rail stations and final destinations. Western Extrusions currently employs 900 North Texas residents and is a second-chance employer, providing meaningful employment opportunities to those with criminal records and limited transportation options. As a company, they are dedicated to expanding transit access and purchasing transit passes for employees who will use public transportation, as well as adjusting shift times to accommodate local rail schedules. However, they are located over a mile away from rail stations and pedestrians are challenged with lack of sidewalks and unsafe crossings. In coordination with Dallas Area Rapid Transit (DART) and Western Extrusions, the North Central Texas Council of Governments is recommending to pilot on-demand service in the area to connect employees with the nearby rail stations.

The Regional Transportation Council authorized funding for this project on April 9, 2020, utilizing Regional Toll Revenue funds previously authorized for transit projects. Staff is requesting Executive Board approval to enter into an agreement with DART in an amount not to exceed \$325,000 and any necessary agreements with Western Extrusions to support enhanced connectivity between Western Extrusions and potential employee pools in DART service areas. There is no local match required.

A draft resolution authorizing an agreement with DART in an amount not to exceed \$325,000 for a transit pilot near Western Extrusions 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.

GG:tmb  
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DALLAS AREA RAPID TRANSIT  
FOR WESTERN EXTRUSIONS TRANSIT PILOT**

**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 3.05 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

**WHEREAS**, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

**WHEREAS**, Dallas Area Rapid Transit, is the public transportation provider in Dallas County in the North Central Texas region and has identified opportunities to support enhanced connectivity between Western Extrusions and potential employee pools in DART service areas.

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

**Section 1.** An Agreement between NCTCOG and Dallas Area Rapid Transit for a Western Extrusions Transit Pilot, in an amount not to exceed \$325,000 be and is hereby approved.

**Section 2.** NCTCOG is authorized to enter into any necessary agreements with Western Extrusions that may be required to implement this program.

**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.

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto





**North Central Texas Council of Governments**

***Item 7***

*Exhibit: 2020-04-07-TR*

Meeting Date: April 23, 2020

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

Item Title: Resolution Authorizing a Contract with HNTB Corporation for the Dallas to Fort Worth High-Speed Transportation Connections Study

The North Central Texas Council of Governments (NCTCOG) is seeking planning and environmental clearance expertise to develop a comprehensive approach to planning and implementing high-speed transportation services in the Dallas-Fort Worth region, specifically in the Dallas to Fort Worth corridor. This project is funded through Surface Transportation Block Grant (STBG) funds.

On October 18, 2019, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for the project. Six proposals were received in response to the RFP. The Consultant Selection Committee met on January 21, 2020, to review and evaluate proposals and requested interviews from four consultants, which occurred on February 5, 2020. The Consultant Selection Committee recommended HNTB Corporation to complete this project. Executive Board approval will be requested to authorize a consultant contract with HNTB Corporation in an amount not to exceed \$11,000,000. HNTB Corporation is committed to a 31.6 percent Disadvantaged Business Enterprise (DBE) goal for the full contract. The contract will be structured into two phases. The first phase will include work tasks associated with an Alternatives Analysis in an amount of approximately \$3,500,000. The second phase will include tasks associated with a National Environmental Policy Act (NEPA) environmental study intended to conclude in a federal Record of Decision (ROD) with a cost of approximately \$7,500,000. Currently, \$5,000,000 in Surface Transportation Block Grant (STBG) funds are available and will be administered through the Federal Transit Administration at the request of the Federal Highway Administration (FHWA). The Regional Transportation Council has approved additional STBG funds to cover the remaining contract amount. Those funds will be available upon transfer from FHWA to FTA. Staff is proposing the initial notice to proceed to the consultant will be limited to Phase 1 activities. The notice to proceed for Phase 2 activities will be conditioned on available funding and confirmation of a specific dollar amount by the Regional Transportation Council.

A draft resolution authorizing NCTCOG to enter into a consultant contract with HNTB Corporation in an amount not to exceed \$11,000,000 to conduct a High-Speed Transportation Connections Study in the Dallas-Fort Worth Region 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.

KF: tmb  
Attachment

**RESOLUTION AUTHORIZING A CONTRACT WITH HNTB CORPORATION FOR THE DALLAS TO FORT WORTH HIGH-SPEED TRANSPORTATION CONNECTIONS STUDY**

**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 5.01 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning provides for conducting high-speed rail planning studies; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a high-speed transportation connections planning study for the Dallas-Fort Worth (DFW) region; and,

**WHEREAS**, HNTB Corporation has been recommended by the Consultant Selection Committee to conduct the high-speed transportation connections planning study for the DFW region; and,

**WHEREAS**, the contract with HNTB Corporation will be structured into two distinct phases with Phase 1 including work tasks associated with an Alternatives Analysis and Phase 2 including tasks associated with a National Environmental Policy Act (NEPA) environmental study intended to conclude in a federal Record of Decision (ROD); 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 HNTB Corporation for the Dallas to Fort Worth High-Speed Transportation Connections Study in an amount not to exceed \$11,000,000 be and is hereby approved. The initial notice to proceed shall be limited to Phase 1 Alternatives Analysis activities. Subsequent notices to proceed for Phase 2 activities are subject to funding availability.

**Section 2.** These funds will be incorporated into the appropriate fiscal year budget(s), Unified Planning Work Program (UPWP), and Transportation Improvement Program.

**Section 3.** The Executive Director or designee of NCTCOG is authorized to execute a contract with HNTB Corporation in the name of the North Central Texas Council of Governments.

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

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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2020.

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Curtistene McCowan, Secretary/Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto

**June 2019 - May 2020**

<b>Attendance Code:</b>	P=Present	A=Absence	NM=No meeting
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**North Central Texas Council of Governments**

**2019-20 NCTCOG Executive Board Calendar**

Regular Meetings start at 12:45 pm unless otherwise posted  
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

<b>May 28, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>JUNE 2020</b>	GENERAL ASSEMBLY
<b>June 25, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>July 23, 2020</b>	Executive Board Meeting & NCTCOG Foundation Meeting – NCTCOG Offices
<b>August 27, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>September 24, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>October 22, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>November 19, 2020</b>	Executive Board Meeting – NCTCOG Offices
<b>December 17, 2020</b>	Executive Board Meeting – NCTCOG Offices