

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — January 28, 2020

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. Members of the public could provide comment on an Agenda item by calling a toll-free number.

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on January 28, 2021. Mike Eastland, Executive Director, took attendance and announced there was a quorum of members present.

Members of the Board Present:

- | | |
|-----------------------|---------------------|
| 1. Ray Smith | 9. Bill Heideman |
| 2. David Sweet | 10. Chris Hill |
| 3. Kelly Allen-Gray | 11. Clay Jenkins |
| 4. Alfonso Campos | 12. Lee Kleinman |
| 5. Gary Caplinger | 13. Bobbie Mitchell |
| 6. Rick Carmona | 14. Andrew Piel |
| 7. Yvonne Davis | 15. Kayci Prince |
| 8. Tammy Dana-Bashian | 16. John Ryan |

Members of the Board Absent:

17. J. D. Clark
18. Glen Whitley

Members of the Staff Present:

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

REGULAR SESSION

Public Comment on Agenda Items

The public telephone line was unmuted, and members of the public were invited to comment on any item on the agenda. No one requested to speak to the Board.

ACTION:

Item 1 Approval of Minutes

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

Upon a Motion by Commissioner Mitchell (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the minutes of the November 19, 2020 Executive Board meeting.

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, asked the Board to approve the Quarterly Investment Report for the quarter that ended December 31, 2020, as required by the Investment Policy and the Public Funds Investment Act. The report shows the average rate of return, cumulative transactions and beginning and ending balances for the quarter. She also included the supplementary schedule of the State investment activity for the Regional Toll Revenue funds and the NTTA Hwy 161 funds.

Exhibit: 2021-01-02-AA

Upon a Motion by Councilmember Gray (seconded by Mayor Dana-Bashian), and unanimous vote of all

members present, the Board approved the resolution as presented.

Item 3 Resolution Authorizing Interlocal Agreement with the City of Dallas Regarding Funding for the Expansion of Klyde Warren Park - Michael Morris

Michael Morris, Director of Transportation, asked the Board to authorize an Interlocal Agreement with the City of Dallas to receive repayment of approximately \$10 million (of a total \$30 million in federal funding) approved in December of 2018, by the Regional Transportation Council (RTC), for the expansion of Klyde Warren Park. The repayment must be made with public and private sector sources and will be accomplished, as follows:

- \$3 million via City of Dallas Tax Increment Financing (TIF) revenues
- \$7 million by the Woodall Rodgers Park Foundation (will flow through the City of Dallas)

Exhibit: 2021-01-03-TR

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

Item 4 Resolution Authorizing an Amendment to the Weatherford Workforce Center Lease

David Setzer, Director of Workforce Development, asked the Board to amend the lease with CPSC I Limited Partnership, the current landlord for the Weatherford Workforce Center. A nine-month extension to the current lease is necessary to accommodate completion of a new Workforce Center at Weatherford College. The lease extension will end on October 31, 2021. The price is \$16.00 per square foot net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance.

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

Item 5 Resolution Authorizing Additional Staff Positions for the Aging Department

Doni Green, Director of Aging, requested authorization to add two new part-time positions using federal funding through the Older Americans Act and State General Revenue (already existing funds in the FY2021 budget). A Benefits Counseling Assistant and a Regional Staff Ombudsman will be added due to the increased demand for services given the increasing number of Medicare beneficiaries in the service area and the increasing complexity of benefits enrollment/disenrollment decisions.

Exhibit: 2021-01-05-AG

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

APPOINTMENTS:

Item 6 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to make the following appointments to the Regional Aging Advisory Committee, which currently has 14 vacancies. Nominees by county are:

- Denton County: Ronnie Smith (re-nominee)
- Ellis County: Dr. Alex Smith (first-time nominee) and Maurice Osborn (re-nominee)
- Hood County: Trish Reiner (re-nominee)
- Johnson County: Dee Ann Strother (re-nominee)
- Kaufman County: Bettye Mayfield (first-time nominee)
- Palo Pinto County: Dan Roberts (first-time nominee)
- Parker County: Brian Chapman (re-nominee)

She also informed the Board that RAAC appointed the following persons to serve as officers during Calendar Year 2021.

- President: Dee Ann Strother of Johnson County
- Vice-President: Dr. Bruce Wood of Kaufman County

- Secretary: Debbie Bounds of Kaufman County

Upon a Motion by Commissioner Mitchell (seconded by Mayor Carmona), and unanimous vote of all members present, the Board approved the appointments.

Item 7 Appointment to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council

Molly McFadden, Director of Emergency Preparedness, asked the Board to appoint Tonya Hunter of Midlothian to fill the seat of current co-chair, Joe Frizzell of Midlothian to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council.

Upon a Motion by Councilmember Caplinger (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the appointments.

Item 8 Appointment to the North Central Texas Economic Development District Board

Prit Patel, Regional Economic Development Disaster Recovery Coordinator, asked the Board to appoint Alexis Jackson to the North Central Texas Economic Development District (NCTEDD) Board, to serve a three-year term and fill a vacant seat in the population category of cities less than 25,000. She explained that Ms. Jackson, who is the Director of Economic Development for the City of Celina, brings 15 years of experience in Economic Development and Planning in both the public and private sectors. She served the City of Farmers Branch as the Director of Planning and worked as Project Manager for Jacobs Engineering and HDR.

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

STATUS REPORTS:

Item 9 Status Report on NCTCOG Regional Demographic Forecast Updates

Tim Barbee, Director of Research & Information Services, introduced Mark Folden, Predictive Analytics Specialist, to brief the Board on the update of the development of Regional Demographic Forecasts that will supersede current forecasts and extend to the year 2045. He explained that long-range and small-area demographic forecasts support infrastructure planning in North Central Texas. Development of the forecasts is a joint effort between the Research and Information Services department and the Transportation department. Because the forecasts support the Transportation Department's Metropolitan Transportation Plan, air quality conformity analysis and the Mobility Plan, the Transportation Department provides most of the funding for the forecasts.

Exhibit: 2021-01-09-RIS

Item 10 Appointments to Executive Board Standing Committees

President Smith explained that each year NCTCOG's President recommends the appointment of Board members to serve on four standing committees: Personnel and Finance. Audit, Appointments, and Long-Range Planning. He noted that with the loss of Mayors McCowan and Shetter, and the appointments of Mayor Carmona and Councilmember Ryan, it is necessary to amend the previously approved committee rosters. These appointments will be effective from January 2021 – June 2021.

- Appointments Committee: J.D. Clark, Chair, Rick Carmona, Yvonne Davis, Clay Jenkins, Kaci Prince, John Ryan
- Audit Committee: David Sweet, Chair, Tammy Dana-Bashian, Chris Hill, Lee Kleiman, Andrew Piel, Glen Whitley
- Long Range Planning: Ray Smith, Chair, David Sweet, Kelly Allen Gray, J.D. Clark
- Finance/Personnel: Kelly Allen Gray, Chair, Alfonso Campos, Gary Caplinger, Bill Heidemann, Bobbie Mitchell

MISCELLANEOUS:

Item 11 Old and New Business

Mike Eastland welcomed the new Board members that were appointed in November and noted that a new member orientation was held earlier that morning.

He explained that the update, which was to be given this month, on the status of a contract for copiers was put on hold due to the pandemic. He also announced that Mighty River had been chosen as a Broadband Consultant.

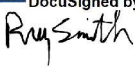
Item 12 Future Calendar and Attendance

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

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

Approved by:

Checked by:

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

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Mike Eastland, Executive Director
North Central Texas Council of Governments