



North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: August 16, 2018

FROM: Mike Eastland
Executive Director

SUBJECT: Executive Board Meeting

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

DATE: August 23, 2018

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

FINANCE/PERSONNEL COMMITTEE MEETING

TIME: 11:30 am – FINANCE/PERSONNEL – (Ray Smith, Chair; Nick Sanders; Bobbie Mitchell; Tito Rodriguez; Rick Stopher)

LUNCH

TIME: 12:00 noon

REGULAR BOARD MEETING

TIME: 12:45 pm

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

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

ME:sc

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

August 23, 2018 | 12:45 pm

Executive Board

- | | |
|---------------------------|-------------------------|
| 1. ___ Kevin Strength | 10. ___ Tito Rodriguez |
| 2. ___ J. D. Clark | 11. ___ Nick Sanders |
| 3. ___ Ray Smith | 12. ___ Keith Self |
| 4. ___ Tom Lombard | 13. ___ Richard Stopfer |
| 5. ___ Kelly Allen Gray | 14. ___ David Sweet |
| 6. ___ Clay Jenkins | 15. ___ Ron Simmons |
| 7. ___ Lee Kleinman | 16. ___ Paul Voelker |
| 8. ___ Curtistene McCowan | 17. ___ Glen Whitley |
| 9. ___ Bobbie Mitchell | 18. ___ Kathryn Wilemon |

Staff

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

COMMITTEE MEETING

11:30 am – FINANCE/PERSONNEL: Presentation on FY2019 Proposed NCTCOG Annual Fiscal Program
Committee Members: Ray Smith, Chair; Nick Sanders; Bobbie Mitchell; Tito Rodriguez; Rick Stopher

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/Second	Item #	Name of Item
___/___	1	Approval of Minutes
___/___	2	Resolution Amending the Authorized FY 2018 Contracted Amount for Temporary Staffing Services - Monte Mercer
___/___	3	Resolution Authorizing Acceptance of the FY 2018 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities - Molly McFadden
___/___	4	Resolution Authorizing Receipt of Grant Funds to Support Hazard Mitigation Action Plan (HazMAP) Updates for Erath, Hood, Hunt, Palo Pinto and Parker Counties - Molly McFadden
___/___	5	Resolution Authorizing a Contract with GeoComm, Inc., for 9-1-1 Mapping Applications Software Support and Maintenance - Christy Williams

- ___/___ **6 Resolution Authorizing a Contract with GeoComm, Inc. for the State Level Enterprise Geospatial Database Management System (EGDMS) III - Christy Williams**
- ___/___ **7 Resolution Authorizing a Contract with Vricon, Inc. for Three-Dimensional (3D) Satellite Imagery Data - Christy Williams**
- ___/___ **8 Resolution Authorizing a Contract with RapidDeploy USA Corp. for a 9-1-1 Analytical Reporting Solution - Christy Williams**
- ___/___ **9 Resolution Authorizing Contracts with Instruction and Training Providers - Doni Green**
- ___/___ **10 Resolution Authorizing Contract with Mascari Corporation for Housing Navigator Services - Doni Green**
- ___/___ **11 Resolution Authorizing Contracts with Caregiver Support Providers - Doni Green**
- ___/___ **12 Resolution Authorizing Short-Term Extensions of Contracts with Managed Care Organizations for Relocation Services - Doni Green**
- ___/___ **13 Resolution Authorizing Contracts for Case Management Services - Doni Green**
- ___/___ **14 Resolution Authorizing Agreement with the Town of Addison for Repayment of Funds for the Cotton Belt Rail Line - Michael Morris**
- ___/___ **15 Resolution Authorizing Agreements for the Blue-Green-Grey Round Two Application for New Ideas - Michael Morris**
- ___/___ **16 Resolution Amending Agreement Authorization with the City of Mineral Wells for the Clean Fleets North Texas 2018 Call for Projects - Michael Morris**
- ___/___ **17 Resolution Authorizing Receipt of Funds for the Clean Cities University Workforce Development Program - Michael Morris**

STATUS REPORTS:

- 18 **Status Report on Department of Energy Response to Correspondence
Requesting Evaluation of the Clean Cities Program - Michael Morris**

- 19 **Status Report on Fiscal Year 2019 Proposed Annual Fiscal Program - Monte
Mercer**

MISCELLANEOUS:

- 20 **Old and New Business**

- 21 **Future Calendar and Attendance**

Adjournment: _____

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING**

Minutes — July 26, 2018

Transportation Council Room

616 Six Flags Drive
Arlington, Texas

President Strength called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 pm on July 26, 2018.

Members of the Board Present:

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

Members of the Board Absent:

15. Kelly Allen Gray
16. Clay Jenkins
17. Lee Kleinman
18. Ron Simmons

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Edith Marvin, Molly McFadden, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, James Powell, Karen Richard, Tamara Cook

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

Upon a Motion by Councilmember Lombard (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the minutes of the June Executive Board meeting.

Item 2 Resolution to Accept and Approve the Quarterly Investment Report

Monte Mercer, Deputy Executive Director, explained that in accordance with NCTCOG's Investment Policy and the Public Funds Investment Act, he was submitting, for Board acceptance and approval, the Investment Report for the quarter that ended June 30, 2018. The report shows the average rate of return, cumulative transactions, and beginning and ending balances for the quarter. He also provided a supplementary schedule regarding the State's investment activity for the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds.

Exhibit: 2018-07-02-AA

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

Item 3 Resolution Endorsing the 2018 Update to the Water Quality Management Plan for the NCTCOG Region

Edith Marvin, Director of Environment and Development, informed the Board that the 2018 Update to the Water Quality Management Plan (WQMP) for the NCTCOG Region includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues. She explained that the Texas Commission on Environmental Quality (TCEQ) provides the funding to

develop the WQMP, which is included by reference in the statewide WQMP, a requirement of the Clean Water Act, Section 604(b). She explained that the Water Resources Council endorsed the WQMP and recommends endorsement by the Board.

Exhibit: 2018-07-03-ED

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

Item 4 Resolution Endorsing BUILD Grant Applications Submitted to the United States Department of Transportation

Dan Kessler, Assistant Director of Transportation, explained that the 2018 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program has replaced the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program. The United States Department of Transportation (US DOT) announced the availability of \$1.5 billion nationwide for the BUILD Discretionary Grant Program in 2018. BUILD is dedicated to surface transportation projects expected to have a significant local or regional impact and final applications were due by July 19, 2018. He told the Board that on July 12, 2018, the RTC approved submittal of three grant applications for a total of \$75 million in funding under the BUILD Discretionary Grant Program: IH 635 LBJ East; Trinity Railway Express (TRE) Multimodal Improvements; and AllianceTexas/Haslet Accessibility Improvement Project.

Exhibit: 2018-07-04-TR

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

Item 5 Resolution Authorizing a Contract Amendment with United Road Towing Texas, Inc. for Wrecker Services on SH 161

Dan Kessler, Assistant Director of Transportation, asked the Board to authorize a contract amendment with United Road Towing Texas, Inc. (URT), in an amount of \$75,000 (\$60,000 Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and \$15,000 state match provided by TxDOT) for a revised not to exceed amount of \$375,000. This is expected to cover services through December 31, 2018, after which SH161 will be under construction and these services will no longer be needed. He explained that the contract is for a bottleneck improvement consisting of shoulder restriping for a three-mile section of road, enabling three lanes of traffic during peak travel periods. The additional lane capacity provides congestion relief for travelers within and adjacent to a section of State Highway (SH) 161 between Belt Line Road and SH 183 in Irving. A key component of this bottleneck improvement is the staging of tow trucks that: conduct a sweep of the shoulder for debris or vehicles prior to the lane opening; notify TxDOT that the lanes are clear and ready to be opened; and coordinate with courtesy patrols to quickly respond to incidents that require motorist assistance during operational periods. The project is located within the City of Irving and the city ordinance requires the Irving Police Department to dispatch URT, which is its contracted wrecker service provider. The City included the scope of services to stage and operate the SH 161 pilot project in its procurement and has now requested that NCTCOG enter into an agreement directly with URT to continue the service.

Exhibit: 2018-07-05-TR

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

Item 6 Resolution Modifying the FY2018 Purchase of Computer Hardware, Software and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research & Information Services, asked the Board to approve a modification to an October 2017 authorization for purchase of computer hardware, software and related services, in an amount not to exceed \$3,640,000. The request also sought authorization for the Executive Director or designee to increase contract amounts for certain purchase categories up to a maximum 25%, subject to the total authorized amount.

He explained the requested modification includes changes to allocations, but the overall original authorization amount is unchanged. The requirements for information technology purchases have varied from the originally approved anticipated purchases, necessitating a modification of the 2017 amounts for individual vendors.

Exhibit: 2018-07-06-RIS

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

Item 7 Resolution Authorizing a New Lease for the Stephenville Workforce Center

Randy Richardson, Senior Fiscal Manager, Administration, asked the Board to authorize a new 33 month lease (beginning August 1, 2018) at a rate of \$12.80 per square foot, for the current Workforce Center facility in Stephenville. He reminded the Board that the Vocational Rehabilitation (VR) staff of The Texas Workforce Commission (TWC) will eventually integrate within all existing Workforce Centers and that current plans are to integrate in May 2021. This new lease will be co-terminus with the current TWC VR lease in Stephenville, which is set to expire in April 2021, and will include an expansion option for 1,200 square feet of additional space that could potentially be utilized to accommodate the additional staff.

Exhibit: 2018-07-07-WF

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

Item 8 Resolution Authorizing a Contract with General Datatech, L.P., for 9-1-1 Hardware and Services

Christy Williams, Director of 9-1-1 Programs, requested authorization to purchase a combination of products and services to implement a geo-diverse core infrastructure and other services needed for future 9-1-1 projects. The geo-diverse core infrastructure solution will allow services to stretch across locations and will also mitigate against the manual failover of systems. The contract, through a Master Services Agreement with General Datatech, L.P., would be an amount not to exceed \$1,500,000.

Exhibit: 2018-07-08-911

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

APPOINTMENTS:

Item 9 Appointments to the Regional Aging Advisory Committee (RAAC)

Doni Green, Director of Aging, asked the Board to appoint Brian Chapman of Parker County and Carol Waldrip of Johnson County to the Regional Aging Advisory Committee (RAAC). She explained that RAAC assists the Area Agency on Aging (AAA) in representing the interests of older persons and is comprised of 28 members, with two representatives from each county in the 14-county service area.

Exhibit: 2018-07-09-AG

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 10 Appointments to the Emergency Preparedness Planning Council (EPPC)

Molly McFadden, Director of Emergency Preparedness, requested approval to appoint the following new representatives (for an approximate two-year term) and officers to the Emergency Preparedness Planning Council (EPPC).

- o Chair: Rick Grady, Councilmember, City of Plano
- o Vice-Chair: Larry Wooley, Commissioner, Johnson County

Brownie Sherrill, Councilmember, City of Rowlett

Exhibit: 2018-07-10-EP

Upon a Motion by Councilmember Wilemon members present, the Board approved the appointments as presented.

unanimous vote of all

Item 11 Appointments to Executive Board Standing Committees

President Strength explained that each year NCTCOG's President recommends the appointment of Board members to serve on four standing committees. He announced the appointment of the following committees:

	<u>Audit</u>	<u>Finance/Personnel</u>	<u>Long Range Planning</u>
Tom Lombard, Chair			Kevin Strength, Chair
Kelly Allen Gray	Clay Jenkins		
Curtistene McCowan	Le	Bobbie Mitchell	Tom Lombard
David Sweet	Keith Self	Tito Rodriguez	Ray Smith
Ron Simmons	Paul Voelker	Rick Stopher	
Kathryn Wilemon	Glen Whitley		

Upon a Motion by Councilmember Lombard (seconded by approved the Committees as presented.

MISCELLANEOUS:

Item 12 Old and New Business

13 Attendance and Calendar

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

President Strength

Approved by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments

North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

BOARD MEETING

Minutes — July 26, 2018

President Lombard called the meeting of the North Central Texas Council of Governments Foundation Board to order at 1:17 pm on July 26, 2018.

Members of the Board Present:

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

Members of the Board Absent:

15. Kelly Allen Gray
16. Clay Jenkins
17. Lee Kleinman
18. Ron Simmons

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Edith Marvin, Molly McFadden, Christy Williams, Lucille Johnson, Stephanie Cecil, Dan Kessler, Ken Kirkpatrick, James Powell, Karen Richard

NCTCOG FOUNDATION BOARD:

ACTION:

Item F1 Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Mike Eastland, Executive Director, told the Board that the purpose of the annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation) is to provide an orientation to the members of the Board on the activities and status of the Foundation. The Foundation has no employees and is managed and operated by NCTCOG staff. The Executive Board and Officers of NCTCOG also serve as the Board and Officers of the Foundation. The Foundation Bylaws outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation. He explained the history of the foundation, a non-profit corporation, a 501(c)(3) organization for the purpose of financially supplementing NCTCOG activities. For example, the NCTCOG Foundation has been utilized in the past to apply for and receive grant funding from both public and private sector entities that requires a 501(c)(3) status.

Item F3 Financial Report on the NCTCOG Foundation, Inc. - Monte Mercer

Monte Mercer, Deputy Executive Director, provided a financial report on the NCTCOG Foundation for 2017 through current 2018.

Item F2 Approval of the Minutes of the March 22, 2018, North Central Texas Council of Governments Foundation, Inc.

President Strength asked for a motion for approval of the minutes from the March 22, 2018 Foundation meeting.

Upon a Motion by Judge Whitley (seconded by Mayor Voelker), and unanimous vote of all members present, the Board approved the Minutes of the March 22, 2018 North Central Texas Council of Governments Foundation, Inc.

Approved by:

Checked by:

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

Mike Eastland, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2018-08-02-AA

Meeting Date: August 23, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Resolution Amending the Authorized FY 2018 Contracted Amount for Temporary Staffing Services

The North Central Texas Council of Governments (NCTCOG) utilizes temporary staffing services in order to meet its business needs. These engagements have primarily been technology related and utilized for defined-term and/or special projects. These services are essential as the labor market tightens and the search for talent has become increasingly more difficult.

In October 2017, the board authorized the agency to incur up to \$300,000 in expenses for FY18 utilizing six (6) contracts procured through the North Texas SHARE program. Due to various projects, including streamlining initiatives leveraging Laserfiche and another database development project, the agency will exhaust the \$300,000 authorization prior to the end of the fiscal year. In order to continue these projects through September 30, 2018, staff is requesting to amend FY18's authorization to allow for an additional \$75,000 in approved spending for these contracted resources.

A draft resolution authorizing an amendment to the October 2017 resolution, increasing the authorization for temporary staffing services by \$75,000 utilizing existing contracts with Abacus Services, Corp., Ad-A-Staff, Apple One, Matrix Resources, Superior Group, and U.S. Technical Solutions, is attached for Executive Board consideration.

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

MM/co

**RESOLUTION AMENDING THE AUTHORIZED FY 2018 CONTRACTED AMOUNT FOR
TEMPORARY STAFFING SERVICES**

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

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

WHEREAS , the FY2018 utilization of existing contracts from the North Texas SHARE purchasing cooperative for temporary staffing services was approved by the Executive Board in October 2017 in an amount not to exceed \$300,000; and,

WHEREAS, the requirements for temporary staffing services purchases have varied from the originally anticipated purchase amount necessitating an increase in the authorization amount for vendors by \$75,000; and,

WHEREAS, the North Central Texas Council of Governments has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board amends its authorization for FY 2018 temporary staffing services by \$75,000, for a revised not to exceed amount of \$375,000.00.
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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 August 23, 2018.

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



North Central Texas Council of Governments

Item 3

Exhibit: 2018-08-03-EP

Meeting Date: August 23, 2018

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing Acceptance of the FY 2018 Homeland Security Grant Program (HSGP) Funds to Support Regional Activities

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

This funding is a part of the 2018 Department of Homeland Security (DHS) Appropriations Act. The DHS Homeland Security Grant Program includes provisions for funding assistance of approximately \$1,900,000 to NCTCOG to provide planning, equipment, training, and exercise assistance to the local governments. It will also support the regional Citizen Corps Program. Consequently, it effectively fills the gaps between needs and existing capabilities pertaining to prevention, preparedness, mitigation, response, and recovery activities. The performance periods for projects under this grant program are October 1, 2018, to September 30, 2020.

2945604 - 2018 SHSP - NCTCOG - Regional Planning
2945304 - 2018 SHSP - NCTCOG - CCP Coordinator, Training, and Equipment
3061403 - 2018 SHSP - NCTCOG - Regional Training and Exercise Program
3303402 - 2018 SHSP - NCTCOG - Regional Interoperable Communications Enhancements
2945504 - 2018 SHSP - NCTCOG - Regional Hazmat Training
2945404 - 2018 SHSP - NCTCOG - Regional USAR
3306302 - 2018 SHSP - NCTCOG - Emergency Management Enhancement
2984304 - 2018 UASI - NCTCOG - M&A
2984002 - 2018 UASI - NCTCOG - Public Education Program Enhancement
3693301 - 2018 UASI - NCTCOG - Situational Awareness / Common Operating Picture
2984204 - 2018 UASI - NCTCOG - Statement of Work
2983904 - 2018 UASI - NCTCOG - UASI Citizen Corps Coordinator

The Office of the Governor Homeland Security Grants Division will enter into an Interlocal Cooperation Agreement with NCTCOG for approximately \$74,000 to manage and administer the 2018 Homeland Security Grant Program and the 2019 Homeland Security Grant Program application process. NCTCOG annually leads the application process for the HSGP as outlined and accepted by the Regional Emergency Preparedness Advisory Committee (REPAC), the Emergency Preparedness Planning Council (EPPC), and the Executive Board. NCTCOG also provides technical assistance to local sub-grantees, including grant rules, regulations, and guidance, and the web-based grant management systems. The performance period is October 1, 2018 to September 30, 2019.

A draft resolution authorizing acceptance of approximately \$1.9 million in FY 2018 Homeland Security Grant Funds is attached for Executive Board consideration. At this time, the grant program is 100% federally funded with no local cost-share or match requirements.

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

MMc: mn

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY 2018 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES

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

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

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region that the Homeland Security Grant Program funds be operated for FY 2018; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the grant application submission for the FY 2018 SHSP and UASI projects to the Office of the Governor.

Section 2. NCTCOG is authorized to receive approximately \$1,900,000 in FY 2018 Homeland Security Grant Program (HSGP) funds to provide planning, equipment, training, and exercise assistance to local governments, and to support the regional Citizen Corps Program.

Section 3. An Interlocal Cooperation Agreement between NCTCOG and the Office of the Governor (OOG) to manage and administer the FY 2018 Homeland Security Grant Program and FY 2019 Homeland Security Grant Program application process, in an approximate amount of \$74,000, be and is hereby approved.

Section 4. The Executive Director is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

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 August 23, 2018.

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



North Central Texas Council of Governments

Item 4

Exhibit: 2018-08-04-EP

Meeting Date: August 23, 2018

Submitted By: Molly McFadden
Director of Emergency Preparedness

Item Title: Resolution Authorizing Receipt of Grant Funds to Support Hazard Mitigation Action Plan (HazMAP) Updates for Erath, Hood, Hunt, Palo Pinto and Parker Counties

In October 2017, the North Central Texas Council of Governments (NCTCOG) applied for 2017 Pre-Disaster Mitigation Grant (PDM-17) funds in the amount of \$324,000 to update the Erath, Hood, Hunt, Palo Pinto, and Parker County HazMAPs. It is expected NCTCOG will be awarded the full \$324,000 federal share requested.

When complete, the multiple county HazMAPs will cover 5 counties and 22 municipalities, helping each to recognize hazards, risks and vulnerabilities common to Texas as identified by the Texas Division of Emergency Management. Data from the plans will be used to create policy, procedures, plans and/or projects to mitigate identified hazards and reduce risk and vulnerabilities. Once adopted, the plans will also result in eligibility for future federal mitigation grant funds.

Each participating jurisdiction understands the level of commitment necessary to complete the project, and have agreed to commit in-kind time and resources equaling \$108,000 (25% non-federal match), for a total project cost of \$432,000. The 27 participating jurisdictions will share responsibility for required match equally, currently at \$4,000.

A draft resolution authorizing receipt of approximately \$324,000 in grant funds through the Texas Department of Public Safety to update Hazard Mitigation Action Plans for Erath, Hood, Hunt, Palo Pinto and Parker Counties is attached for Executive Board authorization.

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

MMc: jm

RESOLUTION AUTHORIZING RECEIPT OF GRANT FUNDS TO SUPPORT HAZARD MITIGATION ACTION PLAN (HAZMAP) UPDATES FOR ERATH, HOOD, HUNT, PALO PINTO AND PARKER 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, the NCTCOG is working with local governments and others in building regional emergency preparedness capacity; and,

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

WHEREAS, NCTCOG applied for \$324,000 in federal grant funding under the 2017 Pre-Disaster Mitigation Grant program to update the HazMAPs for Erath, Hood, Hunt, Palo Pinto, and Parker counties and the participating jurisdictions therein; and,

WHEREAS, NCTCOG intends to utilize a portion of these grant funds to support two temporary part-time staff positions in the Emergency Preparedness Department to assist with this initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

SECTION 1. NCTCOG is authorized to receive approximately \$324,000 in grant funds through the Texas Department of Public Safety to support HazMAP updates for Erath, Hood, Hunt, Palo Pinto, and Parker counties.

SECTION 2. These funds will be incorporated into the appropriate fiscal year budget.

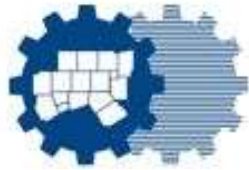
SECTION 3. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, including receipt of local funds, in the name of the North Central Texas Council of Governments.

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

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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23, 2018.

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



North Central Texas Council of Governments

Item 5

Exhibit: 2018-08-05-911

Meeting Date: August 23, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with GeoComm, Inc., for 9-1-1 Mapping Applications Software Support and Maintenance.

The North Central Texas Council of Governments (NCTCOG) 9-1-1 Program is requesting authorization to purchase annual software support and maintenance services for its mission critical Public Safety Mapping applications for the NCTCOG 9-1-1 region from GeoComm, Inc.

The authorization covers the period September 1, 2018, through November 30, 2020. The services are available to NCTCOG through the Texas Department of Information Resources cooperative purchasing contract DIR-TSO-3441.

A draft resolution authorizing purchase of these services from GeoComm, Inc. in an amount not to exceed \$425,000 is attached for Executive Board consideration.

I will be available during the August 23rd Board meeting to respond to questions.

RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM, INC., FOR 9-1-1 MAPPING APPLICATIONS SOFTWARE SUPPORT AND MAINTENANCE.

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 engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the 9-1-1 Program requests authorization to renew GeoComm Annual Software Support and Maintenance to ensure 9-1-1 service in the NCTCOG 9-1-1 region; and,

WHEREAS, GeoComm, Inc. has been awarded contract #DIR-TSO-3441 by the Texas Department of Information Resources cooperative purchasing program for software and support for 9-1-1 mapping applications; and,

WHEREAS, the proposed Software Support and Maintenance are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; 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 GeoComm, Inc., for 9-1-1 mapping applications software support and maintenance in an amount not to exceed \$425,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with GeoComm, 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 August 23, 2018.

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



North Central Texas Council of Governments

Item 6

Exhibit: 2018-08-06-911

Meeting Date: August 23, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with GeoComm, Inc. for the State Level Enterprise Geospatial Database Management System (EGDMS) III

The North Central Texas Council of Governments (NCTCOG) 9-1-1 Program is requesting authorization to purchase geospatial data quality control services for the NCTCOG 9-1-1 region from GeoComm, Inc.

Participation in the EGDMS III is a requirement by the Commission on State Emergency Communications (CSEC) under Program Policy 30. Quality control of geospatial data is necessary to ensure accurate data provisions into mission-critical systems. CSEC requires participants to utilize its awarded vendor, GeoComm, Inc., through the Department of Information Resources (DIR) cooperative purchasing contract DIR-TSO-3441. The service period will begin September 1, 2018, and is for an anticipated six months. Thereafter, NCTCOG staff will assume the responsibility of quality control processes.

A draft resolution authorizing a contract with GeoComm, Inc., for the EGDMS III in an amount not to exceed \$125,000, is attached for Executive Board consideration.

I will be available during the August 23rd Board meeting to respond to questions.

RESOLUTION AUTHORIZING A CONTRACT WITH GEOCOMM, INC. FOR THE STATE LEVEL ENTERPRISE GEOSPATIAL DATABASE MANAGEMENT SYSTEM (EGDMS) III

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 engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the 9-1-1 Program requests authorization to purchase geospatial data Quality Control services to improve 9-1-1 service in the NCTCOG 9-1-1 region; and,

WHEREAS, GeoComm, Inc. has been awarded contract #DIR-TSO-3441 by the Texas Department of Information Resources cooperative purchasing program for state level enterprise geospatial database management system (EGDMS); and,

WHEREAS, the proposed quality control services are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; 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 GeoComm, Inc., for the state level enterprise geospatial database management system (EGDMS) III in an amount not to exceed \$125,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with GeoComm, 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 August 23, 2018.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2018-08-07-911

Meeting Date: August 23, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with Vricon, Inc. for Three-Dimensional (3D) Satellite Imagery Data

The North Central Texas Council of Governments (NCTCOG) 9-1-1 Program is requesting authorization to contract with Vricon, Inc., for three-dimensional (3D) satellite imagery data for the NCTCOG 9-1-1 region.

Vricon Inc.'s 3D dataset is to be used in mission-critical Public Safety mapping applications to enhance 9-1-1 service and aid First Responders locating emergency callers, particularly callers in multi-story buildings. The data is available for purchase from Vricon, Inc., utilizing U.S. General Services Administrator (GSA) contract # GS-35F-105GA.

A draft resolution authorizing a contract with Vricon, Inc., for 3D satellite imagery data in an amount not to exceed \$1,200,000, is attached for Executive Board consideration.

I will be available during the August 23rd Board meeting to respond to questions.

RESOLUTION AUTHORIZING A CONTRACT WITH VRICON, INC. FOR THREE-DIMENSIONAL (3D) SATELLITE IMAGERY DATA

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 engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the 9-1-1 Program requests authorization to purchase three-dimensional (3D) geospatial data for enhancing 9-1-1 service in the NCTCOG 9-1-1 region; and,

WHEREAS, Vricon, Inc. has been awarded contract # GS-35F-105GA by the U.S. General Services Administrator (GSA) cooperative purchasing program for such items; and,

WHEREAS, the proposed three-dimensional (3D) geospatial satellite imagery data are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; 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 Vricon, Inc., for three-dimensional (3D) satellite imagery data in an amount not to exceed \$1,200,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Vricon, 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 August 23, 2018.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2018-08-08-911

Meeting Date: August 23, 2018

Submitted By: Christy Williams
Director of 9-1-1

Item Title: Resolution Authorizing a Contract with RapidDeploy USA Corp. for a 9-1-1 Analytical Reporting Solution

The North Central Texas Council of Governments (NCTCOG) 9-1-1 Program is requesting authorization to contract for a combination of products and services to implement an analytical reporting solution with RapidDeploy USA Corp. This reporting solution will aggregate internal with external data sources and normalize them for system consumption. The solution will utilize machine learning to help aid administrators in decision-making and allow for situational awareness.

NCTCOG issued Request for Proposals #2018-32, Data Analytics Services on July 11, 2018. Following evaluation of the six submitted proposals, the evaluation committee is recommending a contract be awarded to RapidDeploy USA Corp. to provide these services.

A draft resolution authorizing a contract with RapidDeploy USA Corp. for a 9-1-1 analytical reporting solution in an amount not to exceed \$1,650,000 is attached for Executive Board consideration.

I will be available during the August 23rd Board meeting to respond to questions.

RESOLUTION AUTHORIZING A CONTRACT WITH RAPIDDEPLOY USA CORP. FOR A 9-1-1 ANALYTICAL REPORTING SOLUTION

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 9-1-1 Program (NCT9-1-1) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG wishes to procure a 9-1-1 analytical reporting solution to improve 9-1-1 service in the NCT9-1-1 region by increasing situational awareness; and,

WHEREAS, NCTCOG issued a solicitation RFP #2018-32, Data Analytics Services and, following evaluation, is recommending RapidDeploy USA Corp. as the selected vendor; and,

WHEREAS, the project is part of the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; 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 RapidDeploy USA Corp. for a 9-1-1 analytical reporting solution in an amount not to exceed \$1,650,000 be and is hereby approved.

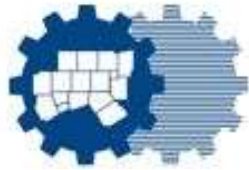
Section 2. The Executive Director or designee is authorized to execute a contract with RapidDeploy USA Corp. in the name of the North Central Texas Council of Governments.

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 August 23, 2018.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2018-08-09-AG

Meeting Date: August 23, 2018

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Contracts with Instruction and Training Providers

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that may be used to educate older adults, caregivers and professionals about aging-related issues (e.g., dementia care). The AAA funds Instruction and Training services as both a direct and contracted service. Currently, NCTCOG has contracts with four competitively procured entities to provide Instruction and Training, with periods of performance that will terminate on September 30, 2018.

In May 2018, NCTCOG distributed a request for proposals soliciting Instruction and Training services for up a four-year term and subsequently received two proposals. Aging Program staff convened a review committee, comprised of members of its Regional Aging Advisory Committee, which recommended that both respondents be selected in order to meet programmatic needs.

Staff is proposing that contracts be awarded for a period beginning October 1, 2018, and terminating September 30, 2022, subject to available funding. Contractors will be reimbursed for actual expenses and subject to both program and fiscal reviews during the four year proposed contract period.

With this as background, staff is requesting Executive Board authorization to contract with the following two entities:

- Maurice Barnett Geriatric Wellness Center d/b/a Wellness Center of Collin County, in an amount not to exceed \$340,000 during the four year contract period; and
- Golden Well in an amount not to exceed \$60,000 during the four year contract period.

Attached is a draft resolution authorizing contracts for Instruction and Training Providers for Executive Board consideration. I will be available August 23rd should you or the Board have any questions.

RESOLUTION AUTHORIZING CONTRACTS WITH INSTRUCTION AND TRAINING PROVIDERS

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

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

WHEREAS, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in May 2018 seeking Instruction and Training Services and received 2 (two) proposals in response; and,

WHEREAS, Aging Program staff convened a Regional Aging Advisory Proposal Review Subcommittee, which evaluated both proposals and recommended that both be selected.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and the entities listed below to provide Instruction and Training, for a maximum four year term beginning October 1, 2018, be and are hereby approved in amounts not to exceed the following:

- Maurice Barnett Geriatric Wellness Center d/b/a Wellness Center for Older Adults \$340,000
- Golden Well \$ 60,000

Section 2. The Executive Director of designee is authorized to execute agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.

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

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



North Central Texas Council of Governments

Item 10

Exhibit: 2018-08-10-AG

Meeting Date: August 23, 2018

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Contract with Mascari Corporation for Housing Navigator Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission (HHSC) for housing navigator services, which include developing an inventory of affordable housing, advocating for the expansion of affordable housing, and commenting on housing policy.

NCTCOG has relied on a competitively procured contractor to provide housing navigation services since the program's inception in 2010. The current contract expires August 31, 2018. NCTCOG issued a Request for Qualifications in June 2018 and received only one proposal, from Mascari Corporation, which is the current contractor. Aging Program staff formed a review committee, comprised of its staff members, who evaluated the proposal for compliance and deemed it compliant.

Attached is a draft resolution authorizing a contract with Mascari Corporation for housing navigation services for a maximum five-year term beginning September 1, 2018 for an amount not to exceed \$275,000. The contract is subject to the availability of funds provided by HHS. I will be available during the August 23rd meeting should you or Board members have any questions.

RESOLUTION AUTHORIZING CONTRACT WITH MASCARI CORPORATION FOR HOUSING NAVIGATOR SERVICES

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

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

WHEREAS, the Texas Health and Human Services Commission (HHSC) funds NCTCOG's Aging program to provide housing navigator services; and,

WHEREAS, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in May 2018 seeking housing navigation services; and

WHEREAS, NCTCOG received one proposal, from its current contractor, Mascari Corporation, which was deemed responsive and compliant with the Request for Proposals.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between the North Central Texas Council of Governments and Mascari Corporation for housing navigator services for a maximum five-year term beginning September 1, 2018 in an amount not to exceed \$275,000, be and is hereby approved.

Section 2. The Executive Director of designee is authorized to execute agreements necessary to carry out this program 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2018-08-11-AG

Meeting Date: August 23, 2018

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Contracts with Caregiver Support Providers

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives federal and state funding that may be used to provide education, information, and supportive counseling to unpaid caregivers of older adults, older persons who care for adults with severe disabilities, and grandparents who have primary custody of grandchildren under the age of 18. The AAA funds Caregiver Information Services and Caregiver Education and Training as contracted services. Currently, NCTCOG has contracts with eight competitively procured entities to provide these caregiver support services, with periods of performance that will terminate on September 30, 2018.

In May 2018, NCTCOG released a Request for Proposals to secure new providers. In response, NCTCOG received nine proposals. Aging Program staff convened a proposal review subcommittee, comprised of members of its Regional Aging Advisory Committee, which scored all proposals and ranked them. Subcommittee members recommended that all proposals be funded, with rankings determining funding levels.

Staff is proposing that contracts will be awarded for a period beginning October 1, 2018 and terminating September 30, 2022, subject to available funding. Contractors will be reimbursed for actual expenses and subject to both program and fiscal reviews during the four-year contract period.

With this as background, staff is requesting Executive Board authorization to contract with the following entities, listed in rank order with funding limits, during the four-year contract period as indicated:

- Mascari Corporation: \$106,000
- Alzheimer's Association, Dallas and Northeast Texas Chapter: \$110,000
- Alzheimer's Association, North Central Texas Chapter: \$165,000
- Z-Quest: \$35,000
- Maurice Barnett Geriatric Wellness Center, d/b/a Wellness Center for Older Adults: \$330,000
- Senior Connect: \$26,000
- The Senior Source: \$68,000
- Meals on Wheels Senior Services: \$37,000
- Liferoads: \$13,000

Attached is a draft resolution authorizing contracts for caregiver support providers for Executive Board consideration. I will be available August 23rd should you or the Board have any questions.

RESOLUTION AUTHORIZING CONTRACTS WITH CAREGIVER SUPPORT PROVIDERS

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

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

WHEREAS, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in May 2018 seeking caregiver support services and received 9 (nine) proposals in response; and

WHEREAS, Aging Program staff convened a Regional Aging Advisory Proposal Review Subcommittee, which has evaluated all proposals and recommended that all be selected.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and the entities listed below to provide caregiver support services for a maximum four-year term beginning October 1, 2018 be and are hereby approved in amounts not to exceed the following:

• Mascari Corporation	\$106,000
• Alzheimer’s Association, Dallas and Northeast Texas Chapter	\$110,000
• Alzheimer’s Association, North Central Texas Chapter	\$165,000
• Z-Quest	\$ 35,000
• Maurice Barnett Geriatric Wellness Center, d/b/a Wellness Center for Older Adults:	\$330,000
• Senior Connect	\$ 26,000
• The Senior Source	\$ 68,000
• Meals on Wheels Senior Services	\$ 37,000
• Liferoads	<u>\$ 13,000</u>
TOTAL	<u>\$890,000</u>

Section 2. The Executive Director of designee is authorized to execute agreements necessary to carry out this program 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 Government
Mayor, City of Waxahachie

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.

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



North Central Texas Council of Governments

Item 12

Exhibit: 2018-08-12-AG

Meeting Date: August 23, 2018

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Short-Term Extensions of Contracts with Managed Care Organizations for Relocation Services

From 2007 to 2017, the North Central Texas Council of Governments (NCTCOG) contracted with the legacy Texas Department of Aging and Disability Services/Texas Health and Human Services Commission (HHSC) to relocate Medicaid-eligible nursing home residents with complex needs from facilities to community. In September 2017, relocation services were carved into managed care. As authorized by the Executive Board, NCTCOG entered into relocation contracts with five managed care organizations (MCOs) selected by HHSC to provide STAR+PLUS Medicaid waiver services for adults with disabilities.

Under the MCO relocation contracts, NCTCOG staff and contractors assist MCO members in transitioning from nursing facilities to independent living. Relocation specialists (NCTCOG staff and contractors) help find affordable housing, arrange community-based services (e.g., transportation and money management), and access transition grants for provision of essential goods and services.

Under the MCO contracts, payments to NCTCOG are made on a per member per month (PMPM) basis, based on the number of nursing facility residents who are enrolled in the MCO and reside in the North Central Texas region. During Fiscal Year 2018, MCO payments to NCTCOG will total approximately \$1,100,000. The MCO contracts expire on August 31, 2018.

Staff wishes to work with MCO representatives to transition the current payment methodology, which is based on nursing home census (rather than on persons served) to pay-for-performance to ensure NCTCOG fully recovers its costs. Although the current payment methodology resulted in level funding for the program, it does not fully compensate NCTCOG its costs for work done or allow for program growth. Staff is seeking authorization for a short-term extension of these contracts to permit additional time to re-negotiate the payment provisions.

Attached is a draft resolution for Executive Board consideration authorizing an extension through no longer than November 30, 2018 for each of the five MCO contracts (i.e., Superior, Inc., Anthem, Inc., a/k/a Amerigroup, HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring, Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company). I will be available during the August 23rd Board meeting to respond to any questions Board members may have.

RESOLUTION AUTHORIZING SHORT-TERM EXTENSIONS OF CONTRACTS WITH MANAGED CARE ORGANIZATIONS FOR RELOCATION SERVICES

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

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

WHEREAS, NCTCOG, through its Aging Program, provided nursing home relocation services under contract with the State of Texas from 2007 - 2017; and,

WHEREAS, NCTCOG's Aging Program has been providing nursing home relocation services under contract with five managed care organizations (MCOs) since September 1, 2017 as authorized by the Executive Board; and,

WHEREAS, NCTCOG's contracts with the five MCOs (i.e., Superior, Inc., Anthem, Inc., a/k/a Amerigroup, HealthSpring Health and Life Insurance Company, Inc., a/k/a Cigna HealthSpring, Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company) expire on August 31, 2018; and,

WHEREAS, NCTCOG is willing to continue providing relocation services beyond August 31, 2018, to the extent that the payment methodology may be refined, with the result of fully compensating NCTCOG for work done; and

WHEREAS, staff is requesting authorization for short-term extensions of the five MCO contracts for no longer than November 30, 2018, to permit time to re-negotiate the compensation provisions.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes relocation contract extensions through no longer than November 30, 2018, for the following MCOs: Superior, Inc., Anthem, Inc., HealthSpring Health and Life Insurance Company, Inc., Molina Healthcare of Texas, Inc., and United Healthcare Insurance Company.

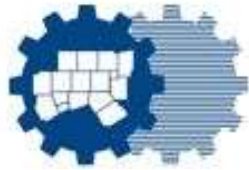
Section 2. The Executive Director or designee is authorized to execute necessary contract amendments or new contracts with the MCOs described in in Section 1 in the name of the North Central Texas Council of Governments, consistent with the terms herein.

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 August 23, 2018.

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



North Central Texas Council of Governments

Item 13

Exhibit: 2018-08-13-AG

Meeting Date: August 23, 2018

Submitted By: Doni Green
Director of Aging Programs

Item Title: Resolution Authorizing Contracts for Case Management Services

The North Central Texas Council of Governments (NCTCOG), in its capacity as the designated Area Agency on Aging (AAA), receives funding from the Texas Health and Human Services Commission under the Older Americans Act to provide case management services to older adults and their family caregivers. In addition, NCTCOG has received funding in the past from five managed care organizations (MCOs) to provide case management (also known as “relocation”) services to nursing home residents who wish to return to community living. These programs are supported by a combination of staff and contract care coordinators. Contract workers help ensure timely and cost-effective services since program volumes are highly variable. In addition, using contractors who are dispersed helps control expense associated with home visits.

NCTCOG has contracts with 15 entities for case management services that terminate August 31, 2018. Staff issued a Request for Qualifications in June and received proposals from 13 respondents, all of whom are currently under contract. Aging Program staff convened a review committee that evaluated proposals, ranked them, and deemed all qualified.

Under the proposed contracts, case managers who are sole proprietors are reimbursed on a unit rate basis, with unit rates that may not exceed \$75 per unit. This is consistent with state averages. A unit is defined as time spent by the caseworker in working on an eligible case. A unit does not include travel time or training time. For the proposed non-profit contractor, REACH, compensation would be on a cost reimbursement basis. However, these rates may be adjusted based on the result of negotiations with the MCOs which are paying for these services. Staff is proposing that case management contracts will be awarded for a period beginning September 1, 2018, through August 31, 2019, with annual options to renew for up to four consecutive years, subject to available funding.

NCTCOG has budgeted approximately \$1,000,000 for these activities for FY 2019 with the primary funding source being the MCO contracts. These proposed contracts will be scaled commensurate with MCO contracts executed for FY 2019. Staff can control these expenses by managing the number of referrals given to each of the independent contract care coordinators. As part of its quality assurance and cost control strategies, staff routinely analyzes care coordinators’ cost per consumer and gives preference to care coordinators with lower cost who are in full compliance with programmatic requirements.

With this as background, staff is requesting Board authorization to contract with case management service providers and thereby address the needs of older persons, family caregivers, and nursing home residents. Attached is a draft resolution for Executive Board consideration.

RESOLUTION AUTHORIZING CONTRACTS FOR CASE MANAGEMENT SERVICES

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

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

WHEREAS, the North Central Texas Council of Governments is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and

WHEREAS, the NCTCOG's Area Agency on Aging receives funding from Texas Health and Human Services to provide care coordination services to older individuals and their family caregivers; and

WHEREAS, NCTCOG's Aging Program receives funding from five managed care organizations to help nursing home residents return to the community;

WHEREAS, contracting for case management services is an efficient means of ensuring adequate staffing and controlling program expense; and

WHEREAS, NCTCOG has engaged in a competitive procurement process, whereby it has solicited, received, and evaluated proposals for case management services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** Contracts between the North Central Texas Council of Governments and case management providers, as specified in Attachment 1, for an initial term of up to one year, for an annual amount not to exceed \$1,000,000, with four optional renewals, be and are hereby approved. This authorization is contingent on execution of managed care organization contracts.
- Section 2.** The contracts authorized in Section 1 shall be scaled in scope and number commensurate with managed care organization contracts executed, if any, for Fiscal Year 2019 and beyond.
- Section 3.** The Executive Director of designee is authorized to execute agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 23rd, 2018.

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

Attachment A
Proposed Independent Contract Case Managers

Title III Care Coordination, Caregiver Support Coordination, and Relocation Services

- Lydia Jayne Doyle

Relocation Services only

- Gary Taylor
- Kelli Mitchell-Wyatt
- Landrum Blackwood
- Kim Morgan
- Shoshana Carr-Holiday
- Sandra McKnight
- REACH
- Brenda Johnson
- Traci Johnson
- Shaneka Bell-White
- Chandra Thompson
- Roslyn Dodge



North Central Texas Council of Governments

Item 14

Exhibit: 2018-08-14-TR

Meeting Date: August 23, 2018

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

Item Title: Resolution Authorizing Agreement with the Town of Addison for Repayment of Funds for the Cotton Belt Rail Line

In 2015, the Town of Addison committed \$5 million to the Dallas Area Rapid Transit (DART) for the construction of the Cotton Belt Rail Line. Addison's commitment was conditioned on funds not being paid to DART until the Cotton Belt was finished (i.e., commencement of revenue service). However, DART needs the funding available prior to construction. DART and Addison jointly approached the Regional Transportation Council (RTC) with a proposal that the RTC fund Addison's contribution in the timeframe needed by DART and, in return, Addison would return funds to the RTC post construction of the Cotton Belt Line.

On August 9, 2018, the RTC programmed \$5 million to DART in Fiscal Year (FY) 2019 as Addison's contribution to the Cotton Belt Rail Line. RTC's action was contingent on Addison returning funds back to the North Central Texas Council of Governments (NCTCOG), as RTC's fiscal agent, starting 30 days after Cotton Belt revenue service commencement, which is anticipated in FY2022. Return of funds would occur over a maximum of 10 years with an interest rate of 1.8 percent. To that end, an Interlocal Agreement (ILA) has been developed among NCTCOG, RTC, and Addison to further memorialize the terms and conditions of this funding strategy. The Town of Addison approved the Interlocal Agreement at its meeting on August 14, 2018.

A draft resolution authorizing an agreement with the Town of Addison for the repayment of funds to NCTCOG, as RTC's fiscal agent, for the Cotton Belt Rail Line 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.

KK:al
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF ADDISON FOR
REPAYMENT OF FUNDS FOR THE COTTON BELT RAIL LINE**

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 2015 the Town of Addison committed \$5 million to the Dallas Area Rapid Transit (DART) for the construction of the Cotton Belt Rail Line, with the condition that such funds not be paid until the Cotton Belt was finished (i.e., commencement of revenue service); and,

WHEREAS, DART needs such funding to be available prior to the start of construction, and therefore DART and Addison jointly approached the RTC with a proposal that RTC fund Addison's contribution in the timeframe needed by DART; and

WHEREAS, on August 9, 2018, the RTC programmed \$5 million to DART in Fiscal Year 2019 as Addison's contribution to the Cotton Belt Rail Line contingent on Addison returning funds to NCTCOG, as RTC's fiscal agent; and

WHEREAS, an Interlocal Agreement has been developed among NCTCOG, RTC, and the Town of Addison to further memorialize the terms and conditions of this funding strategy, which was approved by the Town of Addison on August 14, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An Interlocal Agreement among NCTCOG, RTC, and the Town of Addison whereby the Town of Addison will repay \$5 million plus interest to NCTCOG, as RTC's fiscal agent, be and is hereby approved.

Section 2. NCTCOG is authorized to receive payments from the Town of Addison under the Interlocal Agreement authorized in Section 1.

Section 3. These funds shall be incorporated in to the appropriate fiscal year budgets and Unified Planning Work Program.

Section 4. The Executive Director or designee is authorized to execute an Interlocal Agreement with the Town of Addison in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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 August 23, 2018.

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



North Central Texas Council of Governments

Item 15

Exhibit: 2018-08-15-TR

Meeting Date: August 23, 2018

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

Item Title: Resolution Authorizing Agreements for the Blue-Green-Grey Round Two Application for New Ideas

In April 2018, the North Central Texas Council of Governments (NCTCOG) announced the Blue-Green-Grey Round Two Application for New Ideas funding opportunity. Similar to Round One, eligible projects were to be in the 12-county Metropolitan Planning Area and address innovative outcomes focused on three elements – Blue (water), Green (environment), and Grey (transportation infrastructure). Eligible applicants could include teams of individuals, private firms, and governmental agencies and could receive a maximum award of \$50,000.

NCTCOG received a total of eight applications. The Selection Committee met on July 3, 2018, to review and evaluate applications and recommended awards for the following projects:

- Amanda Popken Development – Retrofitting Neighborhood Commercial Green Bicycle Park
- City of Watauga – Hightower Drive Biofiltration Rain Gardens
- Huitt-Zollars – Micro-Detention Storage System

The Regional Transportation Council approved awards for these projects on August 9, 2018. Executive Board approval will be requested to enter into agreements for implementation of these projects, in an amount not to exceed \$138,500. Regional Transportation Council Local funds will be used to fund these awards.

A draft resolution authorizing execution of agreements 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.

EB:al
Attachment

RESOLUTION AUTHORIZING AGREEMENTS FOR THE BLUE-GREEN-GREY ROUND TWO APPLICATION FOR NEW IDEAS

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 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, on April 6, 2018, NCTCOG released the Blue-Green-Grey Round Two Application for New Ideas funding opportunity for innovative projects within the 12-county Metropolitan Planning Area; and,

WHEREAS, on August 9, 2018, the RTC approved awards to Amanda Popken Development, the City of Watauga, and Huitt-Zollars; and,

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

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the City of Watauga for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Amanda Popken Development in an amount not to exceed \$38,500, be and is hereby approved.

Section 2. An agreement between NCTCOG and the City of Watauga in an amount not to exceed \$50,000, be and is hereby approved.

Section 3. An agreement between NCTCOG and Huitt-Zollars in an amount not to exceed \$50,000, be and is hereby approved.

Section 4. These funds will 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 August 23, 2018.

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



North Central Texas Council of Governments

Item 16

Exhibit: 2018-08-16-TR

Meeting Date: August 23, 2018

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

Item Title: Resolution Amending Agreement Authorization with the City of Mineral Wells for the Clean Fleets North Texas 2018 Call for Projects

The Regional Transportation Council (RTC) opened the Clean Fleets North Texas 2018 Call for Projects on March 22, 2018. The primary goal of this program is to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles or equipment with new, low-emitting vehicles and equipment. This initiative is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program and the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) Program, as detailed in Attachment 1. Additional State funds are integrated into this Call for Projects as they are received to expedite utilization of funds. State dollars are reserved for replacement of school buses.

Eligible applicants include local governments and private companies with a contract with a local government who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. A list of eligible applicants is available at www.nctcog.org/fleetpolicy. Applications are accepted and reviewed on a modified first-come, first-served basis with monthly application deadlines. Applications will be accepted until January 25, 2019, or until all funds are awarded, whichever occurs first. The Executive Board approved the first subawards under this Call for Projects on June 28, 2018, including an award to the City of Mineral Wells in the amount of \$23,000 EPA funds and \$69,000 local funds, for a total project cost of \$92,000. Attachment 1 summarizes these previous awards.

Since then, the City of Mineral Wells has submitted an additional application requesting replacement of one piece of non-road equipment for a total of \$51,555 in EPA funds and \$154,665 in local funds, as illustrated on Attachment 1. The RTC approved award of this project on August 9, 2018. The City of Mineral Wells will provide local contributions of 75 percent of the total project cost, as required by EPA according to project type; all local contributions will be tracked and documented.

A draft resolution amending the agreement authorization for the City of Mineral Wells to include this additional award for a total of \$74,555 EPA funds and \$223,665 local match, for a total project cost of \$298,220, is attached for Executive Board consideration. Staff continues to accept applications and will bring additional recommendations to the Executive Board in future months. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

LPC:ch
Attachment

RESOLUTION AMENDING AGREEMENT AUTHORIZATION WITH THE CITY OF MINERAL WELLS FOR THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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

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

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

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

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

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

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

WHEREAS, on June 28, 2018, the Executive Board authorized an agreement with the City of Mineral Wells in the amount of \$23,000 EPA funds and \$69,000 local funds for a total amount not to exceed \$92,000 for a Clean Fleets North Texas 2018 project; and,

WHEREAS, on August 9, 2018, the RTC approved an additional project for the City of Mineral Wells for the Clean Fleets North Texas 2018 Call for Projects; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The June 28, 2018, Executive Board agreement authorization for the City of Mineral Wells for a Clean Fleets North Texas 2018 project is hereby amended for a revised amount of \$74,555 EPA funds and \$223,665 local match for a total not to exceed \$298,220.

Section 2. 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 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 August 23, 2018.

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

**Clean Fleets North Texas 2018 Call for Projects
June 28, 2018 Executive Board**

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Available at Start of Call for Projects	\$2,000,003	\$47,861	\$2,047,864
New Receipts Since Call for Projects Opened	\$0	\$48,225	\$48,225
Total	\$2,000,003	\$96,086	\$2,096,089

Subawards Previously Approved

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1 City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2 City of Mineral Wells	Replace 1 Truck	\$92,000	\$23,000	\$0	\$69,000
3 City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4 City of Watauga	Replace 1 Firetruck	\$627,421	\$156,855	\$0	\$470,566
5 Gamer Independent School District	Replace 3 School Buses	\$280,083	\$22,160	\$47,861	\$210,062
Total		\$3,704,494	\$1,085,262	\$47,861	\$2,571,371

Subrecipients Recommended for Funding

Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1 City of Mineral Wells	Replace 1 Non-Road Loader	\$206,220	\$51,555	\$0	\$154,665
Total		\$206,220	\$51,555	\$0	\$154,665

Funding Available for Call for Projects

	EPA*	TCEQ SEP**	Total
Balance Available Going Forward	\$863,186	\$48,225	\$911,411

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

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



North Central Texas Council of Governments

Item 17

Exhibit: 2018-08-17-TR

Meeting Date: August 23, 2018

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

Item Title: Resolution Authorizing Receipt of Funds for the Clean Cities University
Workforce Development Program

Since 2010, the US Department of Energy, through Argonne National Laboratory and the American Society for Engineering Education, has administered the Clean Cities University Workforce Development Program. This program provides interns to designated Clean Cities Coalitions through a Request for Proposals. The students support the selected Coalitions in planned activities and strengthen each Coalition's efforts and its workforce. The program also has the potential to help mentor students to further their efforts towards building public awareness of advanced technology vehicles, alternative fuel vehicles, and other measures for the overall reduction of petroleum consumption in the transportation sector. The North Central Texas Council of Governments (NCTCOG), through the Dallas-Fort Worth Clean Cities Coalition, has been awarded an intern since the program's inception.

In June 2018, NCTCOG submitted an application to receive funding to support an intern position for Fiscal Year 2019. Staff is requesting Executive Board approval to execute necessary agreements to receive approximately \$14,400 from the American Society for Engineering Education to provide funding for an intern for the 2018-2019 school year and a 2019 summer term. No local match is required.

A draft resolution authorizing receipt of funds from the American Society for Engineering Education 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.

BM:ch
Attachment

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS FOR THE CLEAN CITIES UNIVERSITY
WORKFORCE DEVELOPMENT PROGRAM**

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

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

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

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

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, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth Clean Cities Coalition and on July 23, 2013, the US Department of Energy approved the redesignation of the Dallas-Fort Worth Clean Cities Coalition; 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, including Dallas-Fort Worth Clean Cities initiatives; and,

WHEREAS, the US Department of Energy, through Argonne National Laboratory and the American Society for Engineering Education, has made funding available for the Clean Cities University Workforce Development Program; and,

WHEREAS, NCTCOG submitted an application in response to a Request for Proposals to Argonne National Laboratory and the American Society for Engineering Education for the Clean Cities University Workforce Development Program, and that proposal was selected for funding; and,

WHEREAS, the funding will be used to provide support to the selected intern for individual semester activities related to Dallas-Fort Worth Clean Cities activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments is authorized to receive approximately \$14,400 from the American Society for Engineering Education for the Clean Cities University Workforce Development Program to partially support an intern.

Section 2. These funds will be incorporated into the appropriate fiscal year budgets and Unified Planning Work 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.

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 August 23, 2018.

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



North Central Texas Council of Governments

Item 18

Exhibit: 2018-08-18-TR

Meeting Date: August 23, 2018

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

Item Title: Status Report on Department of Energy Response to Correspondence
Requesting Evaluation of the Clean Cities Program

At the January 2018 Board meeting, an item was presented to accept funding from the Department of Energy for ongoing activities as the Dallas-Fort Worth Clean Cities Coalition. During discussion, Board members questioned whether the program had become obsolete due to the changing dynamics of energy security and fuel supplies. At the Board's request, the North Central Texas Council of Governments (NCTCOG) submitted a letter to the Department of Energy (DOE) asking that the agency evaluate whether the program was still necessary or whether its focus should be modified.

The Clean Cities program is organized at the national level within the Technology Integration division of the Vehicle Technologies Office, which is charged with providing objective and unbiased data and real-world lessons learned to inform future research needs and support local decision making.

The Dallas-Fort Worth Clean Cities Coordinator recently attended trainings with staff of the national Clean Cities program and learned about a shift in the focus of the program. The priorities of the DOE Vehicle Technologies Office are evolving in response to changing transportation technologies. The Vehicle Technologies Office develops advanced transportation technologies to:

- 1) Improve Energy Efficiency,
- 2) Increase Domestic Energy Security,
- 3) Reduce Operating Cost for Consumers and Businesses, and
- 4) Improve Global Competitiveness of the US Economy.

NCTCOG also recently received correspondence from the DOE responding to the letter transmitted by NCTCOG on behalf of the Executive Board. A copy of this letter is attached. Staff will be available to answer any questions on this topic.

LPC:ch
Attachment



Department of Energy
Washington, DC 20585

2018-08-18-
TR Attachment
Page 1

June 29, 2018

Mr. Mike Eastland
Executive Director
North Central Texas Council of Governments
Post Office Box 5888
Arlington, Texas 76005-5888

Dear Mr. Eastland:

Thank you for your February 16, 2018, letter to Energy Secretary Perry regarding the Department of Energy's (DOE) Clean Cities initiative. Your letter was forwarded to the Vehicle Technologies Office (VTO) for review and response.

Clean Cities activities reside in VTO's Technology Integration Program, which provides objective, unbiased data and real-world assessments that inform future research plans. Our activities with Clean Cities are constantly evolving over time to stay ahead of industry trends while supporting data and systems research needs. We support a broad technology portfolio that spans alternative fuels (e.g., biofuels, electricity, hydrogen, natural gas, and propane) as well as new energy efficient mobility technologies and systems.

Today's cities are shaping the definition of the "smart city," introducing new mobility strategies into traditional public transportation and planning for connected and automated vehicles. Therefore, communities and Clean Cities coalitions have asked VTO for technical support to understand these new technologies and the impact they will have. VTO has begun research in this area and is working with cities to consider how improving the affordability and energy efficiency of transportation systems complements local technology innovation objectives. Our Funding Opportunity Announcement issued on May 1, 2018, exemplifies the strategic change that we are making around advanced mobility solutions to make transportation more affordable and efficient. Clean Cities coalitions were encouraged to apply for these competitive opportunities to develop initiatives that are relevant to their communities in overcoming barriers to mobility. We expect to announce selections for award later this summer.

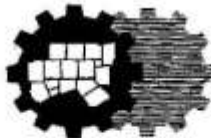
I hope this information about our evolving Clean Cities activities is helpful and addresses any concerns you may have about priorities. On behalf of my staff in VTO, we welcome the opportunity to meet with you and your board to address any questions, share details about the direction of our program, or discuss your feedback and suggestions.

Sincerely,

A handwritten signature in cursive script that reads "David Howell for".

Michael R. Berube
Director, Vehicle Technologies Office
Energy Efficiency and Renewable Energy





North Central Texas Council Of Governments

February 16, 2018

The Honorable Rick Perry
Secretary of Energy
US Department of Energy
1000 Independence Avenue
Washington, DC 20585

Dear Secretary Perry:

On January 25, 2018, the Executive Board of the North Central Texas Council of Governments (NCTCOG) passed a resolution to accept \$45,000 in funding from the US Department of Energy (DOE) to support continued staff efforts as the Dallas-Fort Worth Clean Cities Coalition. NCTCOG has housed the Dallas-Fort Worth Clean Cities Coalition, which serves the North Central Texas region as the local branch of the DOE Clean Cities program, since 1995. Over the next year, we will use these funds to collaborate on planning and dissemination of Environmental Mitigation Trust funds, and coordinate activities related to designation of state alternative fuel corridors. We thank the DOE for your continued support of this work.

During discussion of this Board action, a concern was expressed about the original mission of the Clean Cities program and whether it had outlasted its usefulness in light of increased domestic energy production or if the mission of the program had changed. If the program mission has changed, it was suggested that the DOE evaluate how best to articulate the goals and mission of the Clean Cities program moving forward, and its continued relevance to the interests and needs of the United States.

I submit this request on behalf of the NCTCOG Executive Board, which serves as the fiduciary agent for the metropolitan planning organization. Thank you in advance for your consideration, and for your leadership in energy policy. We look forward to continued partnership with the DOE. If you have any questions, please contact me at meastland@nctcog.org or (817) 695-9101.

Sincerely,

Mike Eastland
Executive Director

LPC:ch

cc: NCTCOG Executive Board



North Central Texas Council of Governments

Item 19

Exhibit: 2018-08-19-AA

Meeting Date: August 23, 2018

Submitted By: Monte Mercer
Deputy Executive Director

Item Title: Status Report on Fiscal Year 2019 Proposed Annual Fiscal Program

An overview of the proposed Fiscal Year 2019 Annual Fiscal Program will be presented. A detailed briefing will be made to the Finance Committee prior to the regular Board meeting.

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



North Central Texas Council of Governments

2018-19 NCTCOG Executive Board Calendar

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

September 27, 2018	Executive Board Meeting – NCTCOG Offices
October 25, 2018	Executive Board Meeting – NCTCOG Offices
November 15, 2018	Executive Board Meeting – NCTCOG Offices
December 20, 2018	Executive Board Meeting – NCTCOG Offices
January 24, 2019	Executive Board Meeting – NCTCOG Offices
February 28, 2019	Executive Board Meeting – NCTCOG Offices
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 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