



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** July 16, 2015
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: July 23, 2015

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

NEW BOARD MEMBER ORIENTATION (all Board members are welcome to attend)

TIME: 9:30 am (Executive Director's Conference Room)

NCTCOG BOARD

TIME: 12:00 noon – Lunch
 12:45 pm – Executive Board Meeting

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

I hope 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
EXECUTIVE BOARD MEETING**

Minutes — June 25, 2015
Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Horn called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:48 on June 25, 2015.

Members of the Board Present:

John Horn – President, County Judge, Hunt County
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills
Kathryn Wilemon – Past President, Councilmember, City of Arlington
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
J.D. Clark, County Judge, Wise County
Michael Gaspie, Councilmember, City of Arlington
Kelly Allen Gray, Councilmember, City of Fort Worth
Clay Jenkins, County Judge, Dallas County
Jeff Leach, State Representative
Dan McClendon, Mayor Pro Tem, City of Burleson
Kevin Strength, Mayor, City of Waxahachie
Chris Watts, Mayor, City of Denton
B. Glen Whitley, County Judge, Tarrant County

Members of the Board Absent:

Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Laura Wheat, Mayor, Town of Westlake

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Bob Best, Audio/Video Comp Support Tech, Transportation
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Dana Buckholt, Operations Manager, Workforce Development
Nick Vail, Senior Planner, Transportation
Leah Brown, Planner III, Transportation
Edgar Hernandez, Planner I, Transportation
Carmen Morones, HR Manager
Kay O'Dell, Manager, Workforce Development
Natalie Bettger, Senior Program Manager, Transportation
Jessie Huddleston, Planner, Transportation
Chris Klaus, Sr. Program Manager, Transportation
Karen Richard, Chief Human Resources Officer

LeAnna Russell, Technical Coordinator, 9-1-1
Karla Weaver, Principal Planner, Transportation

Visitors Present:

Jill Brown, Director, ResCare

REGULAR SESSION

ACTION:

Item 1. Approval of Minutes

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

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

Item 2. Resolution Authorizing the Acceptance of Grant Funds for Medicare Fraud Abuse Services and the Addition of a Part-Time Benefits Counselor for Aging Program

Doni Green, Director of Aging, explained that NCTCOG's Aging program has been invited to participate in a grant between the Centers for Medicare and Medicaid Services (CMS) and the Better Business Bureau (BBB) regarding Medicare fraud prevention activities. BBB wishes to subcontract with Aging to support its Senior Medicare Patrol Project (SMP), which educates Medicare beneficiaries on Medicare fraud and abuse. Aging will be compensated \$20,000 during the contract period beginning June 1, 2015 and ending May 31, 2016 and will add a part-time benefits counselor to train and support the volunteers. Salary and related costs are estimated at \$33,000 per annum. Sufficient funds exist in the form of BBB revenues and funding from CMS.

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

See Exhibit E15-06-2

Item 3. Resolution Authorizing Submittal of Application to Texas Department of Aging and Disability Services for Relocation of Nursing Home Residents

Doni Green, Director of Aging, explained that NCTCOG has contracted with the Texas Department of Aging and Disability Services (DADS) to assist nursing home residents in returning to the community since 2007; and the current contract will terminate on August 30, 2015. She requested authorization to submit an application to DADS, and if awarded funds, to subcontract with qualified individuals and agencies selected through a competitive procurement process to provide intense case management services.

Judge Jenkins entered the meeting.

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

See Exhibit E15-06-3

Item 4. Resolution Authorizing 9-1-1 Program to Contract Lease Space in Two Geographically Diverse Commercial Data Centers

Christy Williams, Director of 9-1-1, explained that the 9-1-1 Program houses its mission critical systems utilizing two geographically diverse locations and has contracted with ViaWest for one site since 2011. The other site was located at NCTCOG. This proposal is to locate both systems at separate off-site facilities. Through a competitive process, ViaWest's submitted the best solution based on both capabilities and cost. 9-1-1 will contract with ViaWest for two years with annual auto renewals for up to six additional years. The amount of the two year contract for the two data center locations as well as the move of critical infrastructure will be \$775,245. Annual renewals after year two will be \$360,122 for both locations.

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

See Exhibit E15-06-4

Item 5. Resolution Authorizing Annual Maintenance and Software Support for 9-1-1 Call Handling Solution

Christy Williams, Director of 9-1-1 Program's, requested approval to contract with Intrado, via the HGAC (Houston/Galveston Council of Governments) State Cooperative Purchasing Agreement, for \$325,000. This contract is a one year renewal for maintenance and software support for the 9-1-1 Programs four Intrado Multi-Node host systems, 44 PSAP systems, and 145 call taking positions.

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

See Exhibit E15-06-5

Item 6. This item was withdrawn

Item 7. Resolution to Approve 9-1-1 PSAP Reimbursements

Christy Williams, Director of 9-1-1 Programs, explained that at the end of each biennium, if funds are available, the program can offer reimbursements to PSAP's for eligible expenses. NCTCOG has received documented requests for reimbursements from 22 PSAP's totaling \$413,135.00, is proposing to reimburse these eligible expenses.

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

See Exhibit E15-06-7

Item 8. Resolution to Approve NCTCOG 9-1-1 2016/2017 Strategic Plan

Christy Williams, Director of 9-1-1 Programs, asked for approval of the 9-1-1 2016/2017 Strategic Plan and provided an Executive Summary. She explained that this plan is required by the Commission on State Emergency Communications (CSEC) every biennium.

Representative Leach left the meeting.

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

See Exhibit E15-06-8

Item 9. Resolution Authorizing the Receipt of Federal Transit Administration Fiscal Year 2015 Formula Funds and Execution of Necessary Agreements

Michael Morris, Director of Transportation, explained that in January the Regional Transportation Council (RTC) programmed approximately \$87.8 million in federal funds to public transit providers in the region.

- Approximately \$78.6 million was programmed to public transit providers who have the authority to enter into grant agreements directly with FTA.
- NCTCOG received approximately \$1.2 million in FTA funds to conduct administrative and compliance responsibilities as well as approximately 200,000 in Transportation Development Credits to eliminate the need for RTC local matching funds.
- NCTCOG will enter into grant agreements directly with FTA for receipt of approximately \$9.2 million, including NCTCOG's administration, and then enter into subgrantee agreements with the smaller public transit providers, as follows:

- Approximately \$6.7 million in Fiscal Year (FY) 2015 Urbanized Area Formula Program funds will be used for services by the following transit providers: City/County Transportation (Johnson County), Public Transit Services (Parker County), Span, Inc. (Denton County), STAR Transit (Dallas and Rockwall Counties), and TAPS Public Transit (Collin County).
- Approximately \$2.0 million in FY 2015 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds will be used for services by the following transit providers: City of Arlington, City of Grand Prairie, City of Mesquite, and SPAN, Inc. (Denton County).
- Approximately \$500,000 in FY 2015 Bus and Bus Facilities Program funds will be used to purchase vehicles for transit providers.

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

See Exhibit E15-06-9

Item 10. Resolution Authorizing the Receipt of Congestion Mitigation and Air Quality Improvement Program Funds and Execution of Necessary Agreements to Purchase Buses

Michael Morris, Director of Transportation, explained that NCTCOG staff has been creating a new partnership with the public transit authorities to promote bus service outside of their traditional service areas in order to respond to the growth that has occurred in these areas and to increase the number of cities interested in piloting transit projects. One component of the partnership is to provide funding for the purchase of buses to incentivize new services.

In July of 2014, the Regional Transportation Council (RTC) programmed Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds to purchase buses for public transit providers through coordination with NCTCOG, as the federal grantee.

On April 16, 2015, the FHWA approved the transfer of \$8.0 million in CMAQ funds to the FTA so that NCTCOG could submit a grant application to purchase the buses for the expanded service. Transportation Development Credits (TDCs) were used to cover the local match requirement.

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

See Exhibit E15-06-10

Item 11. Resolution Authorizing Submittal of Grant Application to the Transportation Research Board

Michael Morris, Director of Transportation, explained that the Transportation Research Board is seeking grant applications through the second State Highway Research Program (SHRP2) to fund projects that showcase the use of PlanWorks, which is a decision-making tool used to deliver projects that meet environmental, community, and mobility needs. NCTCOG will submit a grant application of up to \$300,000. The funds will be used to implement the SHRP2 PlanWorks tool to conduct scenario planning and develop performance targets for the Metropolitan Transportation Plan.

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

See Exhibit E15-06-11

Item 12. Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc., for the Northwest Highway and Preston Road Area Plan and Receipt of Funds from the City of Dallas

Michael Morris, Director of Transportation, explained that NCTCOG is currently coordinating with the City of Dallas for the Northwest Highway and Preston Road Area Plan. The purpose of the Plan is to develop a vision and provide recommendations to guide future policy and public investment, including examination of future

possible land development scenarios and their potential impact to the transportation network. This project is funded from Regional Transportation Council (RTC) programmed local funds. The City of Dallas has committed to contributing local funds to the project. The contract will be an amount not to exceed \$350,000 (\$250,000 RTC Local and \$100,000 from the City of Dallas).

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

See Exhibit E15-06-12

Item 13. Resolution Authorizing a Consultant Contract with RideShark Corporation for a Hosted Website Solution for WWW.TRYPARKINGIT.COM

Michael Morris, Director of Transportation, explained that the Unified Planning Work Program lists the Regional Trip Reduction Program as a task under the Congestion Management Operations Program. The Trip Reduction Program is designed to reduce employee vehicle trips and congestion through alternative commute options like: rideshare programs, telecommuting, flexible work-hour programs, transit use, bicycling and similar strategies. *The Try Parking It* website WWW.TRYPARKINGIT.COM (initially launched in 2006) is a component of the Regional Trip Reduction Program and is the region's existing commuter tracking and ride-matching website. The goal is to reduce the number of vehicles on the road and to track the savings that result. The website assists commuters in locating carpool and vanpool ride-matches and enables them to record information about alternative commute trips.

The website is currently hosted and supported within the NCTCOG agency. The agency does not have full-time dedicated staff or expertise to maintain technological website advances and functionality. NCTCOG issued a Request for Proposals (RFP) on April 10, 2015 for a hosted website solution, including a requirement for a built-in award system that incorporates sustainable incentives, along with participant recruitment and outreach services.

RideShark Corporation has been recommended by the Consultant Selection Committee to provide the hosted website and participant recruitment and outreach services in an amount not to exceed \$400,000 annually for one year, with two, one-year renewals.

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

See Exhibit E15-06-13

Item 14. Resolution Authorizing Consultant Contract with Lee Engineering, LLC to Implement the 511DFW Traveler Information System – Independent Evaluation Project

Michael Morris, Director of Transportation, explained that The 511DFW Traveler Information System is the DFW Region's official traffic and transit information source. The goal of this 511DFW project is to perform an independent review of the various components of the system; make comparisons to similar systems; make recommendations for improvement; and identify and evaluate alternatives for long-term viability of the system. The Consultant Selection Committee recommended the proposal from Lee Engineering, LLC for consultant assistance for the 511DFW Traveler Information System – Independent Evaluation Project in an amount not to exceed \$50,000.

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

Councilmember Wilemon left the meeting.

See Exhibit E15-06-14

Item 15. Resolution Approving Modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, discussed the proposed modifications to the Unified Planning Work Program for Regional Transportation Planning (UPWP), which were approved by the Regional Transportation Council at its June 11, 2015, meeting. The UPWP is required by federal and State transportation

planning regulations and provides a summary of the transportation and transportation-related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2014 and FY2015 UPWP identifies the activities to be carried out between October 1, 2013, and September 30, 2015.

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

See Exhibit E15-06-15

Item 16. Resolution Authorizing Contract with ResCare Workforce Services for Management and Operation of the Workforce System

Dana Buckholt, Operations Manager, Workforce Development, explained that NCTCOG, in its capacity as Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board, issued a Request for Proposals (RFP) for the Management and Operation of the Workforce System on April 10, 2015. Following evaluation, ResCare Workforce Services (RWS) was recommended as the new Workforce System Contractor, beginning on or before October 1, 2015. A transition period beginning on or around August 1, 2015, is being recommended to enable RWS to become fully operational within the Workforce Board's region by October 1, 2015. The Workforce Board endorsed the selection of ResCare Workforce Services and the transition period in an amount not to exceed \$16.5 million, including four (4) optional one (1) year renewals in amounts not to exceed \$16.5 million annually.

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

See Exhibit E15-06-16

APPOINTMENTS:

Item 17. Approval of New 9-1-1 Regional Advisory Committee Member - Small County Representative

Christy Williams, Director of 9-1-1 Programs, explained that the 9-1-1 Regional Advisory Committee currently has an opening for a new member representing small counties. She recommended Somervell County Chief Deputy Brian Peterson to fill the vacant seat. The term of this committee appointment will be 3 years, expiring in 2018.

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

Item 18. Appointment of Officers and Membership for the Surface Transportation Technical Committee and Air Transportation Technical Advisory Committee and Notification of Regional Transportation Council Officers for the 2015-2016 Term

Michael Morris, Director of Transportation, explained the procedures and process of selecting members and officers of the Surface Transportation Technical Committee (STTC) and the Air Transportation Technical Advisory Committee (ATTAC). He asked for approval of the new officers for STTC and officers and membership roster for ATTAC. He also identified the new Regional Transportation Council Officers.

STTC Officers:

- Chair - Jim O'Connor, Transportation Engineering Manager for the City of Irving
- Vice Chair - Loyl Bussell, Director of Transportation Planning and Development for the Texas Department of Transportation (Fort Worth District)
- Secretary - Todd Plesko, Vice President of Planning and Development for Dallas Area Rapid Transit

ATTAC Officers:

- Chair - Bill Welstead, Airport System Director for the City of Fort Worth
- Vice Chair - Judy Demoney, Airport Manager for the Mid-Way Regional Airport

ATTAC MEMBERS: VOTING MEMBERS

Bill Welstead, Chair, City of Fort Worth
Judy Demoney, Vice Chair, Mid-Way Regional Airport
Christopher Ash, Alliance Air Services
Keith Barret, Caddo Mills Airport
Bobby Bateman, Mineral Wells Airport
Joey Boyd, City of Rockwall
Brad Burnett, City of Decatur
Randy J. Byers, Grand Prairie Municipal Airport
Gary Cadenhead, Majors Field Airport
Mark Divita, Lancaster Regional Airport
Chuck Ewings, City of Ennis
Lana Furra, City of Dallas
Cynthia Godfrey, Mesquite Metro Airport
Gary W. Hawkins, Granbury Regional Airport
Quentin Hix, Denton Enterprise Airport
Joel Jenkinson, Addison Airport
Paul Martinez, Dallas/Fort Worth International Airport
Kenneth Pyatt, SKY Helicopters, Inc.
Karen VanWinkle, Arlington Municipal Airport

Kenneth F. Wiegand, McKinney National Airport
Sharlette Wright, Cleburne Regional Airport
Vacant, City of Terrell

NON-VOTING MEMBERS

Aaron Barth, Spinks Airport
Brian E. Chase, Bell Helicopter
Rodney Clark, Federal Aviation Administration
LCDR Pedro Espinoza, NAS Fort Worth, JRB
Steve Hadley, National Business Aviation Association
Donald C. Jensen, Representative, City of Irving
Jeff Kloska, Meacham Airport
Darrell Phillips, Dallas Executive Airport
Yasmina Platt, Aircraft Owners and Pilots Association
Mike Shahan, North Texas Regional Airport/Perrin Field
Karen Ulferts, Association for Unmanned Vehicle Systems International
Bobby Waddle, Chair Emeritus
Representative, North Texas Business Aviation Association
Representative, Tarrant County College District
Representative, University of North Texas, Denton

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

STATUS REPORTS:

Item 19. United States Department of Transportation Issues Positive Transportation Conformity Determination

Michael Morris, Director of Transportation, announced that the region has received a positive transportation conformity determination from the United States Department of Transportation for Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2014 Amendment and the 2015-2018 Transportation Improvement Program. Transportation conformity, as required by the Clean Air Act due to the region’s ozone nonattainment designation, ensures that federally funded or approved transportation plans, programs, and projects conform to air quality objectives established in the region’s State Implementation Plan (SIP). He also discussed informed the Board of the following:

- A SIP revision is under development
- The Environmental Protection Agency is anticipated to set a lower ozone standard later this year
- An updated transportation plan, Mobility 2040, is in the works
- Subsequent transportation conformity analyses will be conducted

MISCELLANEOUS:

Item Old and New Business

Mike Eastland reminded the Board that there would be a new member orientation before the July Board meeting.

Item Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance. President Horn adjourned the meeting at 1:55 pm and announced the meeting of the NCTCOG Foundation Board.

Approved by:

Checked by:

John Horn
President, North Central Texas Council of Governments
County Judge, Hunt County

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

June 25, 2015

1:55 pm [Immediately Following the 12:45 pm Executive Board Meeting]

President Wilemon called the regular meeting of the North Central Texas Council of Governments Foundation Board to order on June 25, at 1:55 pm (immediately following the NCTCOG Executive Board meeting).

Members of the Board Present:

John Horn – President, County Judge, Hunt County
Lissa Smith – Vice President, Mayor Pro Tem, City of Plano
Tom Lombard – Secretary/Treasurer, Councilmember, City of North Richland Hills
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
J.D. Clark, County Judge, Wise County
Michael Glaspie, Councilmember, City of Arlington
Kelly Allen Gray, Councilmember, City of Fort Worth
Clay Jenkins, County Judge, Dallas County
Dan McClendon, Mayor Pro Tem, City of Burleson
Kevin Strength, Mayor, City of Waxahachie
Chris Watts, Mayor, City of Denton
B. Glen Whitley, County Judge, Tarrant County

Members of the Board Absent:

Jeff Leach, State Representative
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Laura Wheat, Mayor, Town of Westlake
Kathryn Wilemon – Past President, Councilmember, City of Arlington

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director of Environment and Development
Molly Thoerner, Director of Emergency Preparedness
Christy Williams, Director of 9-1-1
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Bob Best, Audio/Video Comp Support Tech, Transportation
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel

ACTION:

Item 2. Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.

Mike Eastland, Executive Director, explained that the NCTCOG is required to hold an annual meeting of North Central Texas Council of Governments Foundation, Inc., (Foundation). He provided an orientation to the members of the Board on the activities and status of the Foundation, a non-profit 501(c)(3) organization created by the Board in 2002. The Foundation supplements NCTCOG activities in order to provide broader service opportunities to NCTCOG's constituents and the North Central Texas region by providing a method to apply for and receive grant funding from both public and private sector entities that require a 501(c)(3) status. The Executive Board and the officers of the Board serve as the Board and officers of the Foundation, which has no employees and is managed and operated by NCTCOG staff. The Foundation is authorized to create committees as necessary to assist in management, policy direction, and oversight. The Bylaws of the Foundation outline authorized and prohibited transactions, indemnification provisions of directors, officers, and employees, and financial management of the Foundation, which must comply with the Texas Open Meetings and Public Information Act.

Item 1. Approval of Minutes from the February 2015 Foundation Meeting

President Horn stated that he would entertain a motion for approval of the minutes of the February meeting of the Foundation Board.

Upon a Motion by Judge Whitley (seconded by Councilmember Lombard), and unanimous vote of all members present, the Board approved the minutes of the February 26, 2015 meeting of the Foundation Board.

Item 3. Resolution Endorsing Submittal of Grant Application to the Meadows Foundation

Molly McFadden, Director of Emergency Preparedness, explained that NCTCOG will ask the Meadows Foundation for \$343,271 to support the completion of the CASA WX project's start-up phase. The Meadows Foundation grants funds to organizations to support economic stability and public safety in the state. If awarded the grant will cover the cost associated with completing the CASA WX project's start-up phase and the remaining radar instillation cost.

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

See Exhibit E15-06-F2

There being no other business President Horn adjourned the meeting at 2:14 pm.

Approved by:

Checked by:

John Horn
President, North Central Texas Council of Governments
County Judge, Hunt County

Mike Eastland, Executive Director
North Central Texas Council of Governments

July 23, 2015 – Item 2



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 15, 2015

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution to Accept and Approve the Quarterly Investment Report

An Investment Report, as required by the Investment Policy, is submitted for management and Executive Board review. This Investment Report provides information on the investment activity for the quarter ended June 30, 2015.

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

In addition, a supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds has been provided. I will be available at the Board meeting to answer any questions.

MM:rm

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

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

WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended June 30, 2015 is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended June 30, 2015.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City North Richland Hills

NCTCOG Quarterly Investment Report

Fiscal Year 2015 Quarter 3

Ended 6-30-2015

**Investment Portfolio Detail
by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 8,411,505.95	\$ 7,717,651.71	\$ (10,872,722.39)	\$ 658.39	\$ 5,257,093.66	10.89%
Logic	756049012-001	General Operating	438.07	-	-	0.01	438.08	0.00%
TexStar	1111-000	General Operating	4,049,521.16	-	(1,006,293.62)	670.46	3,043,898.00	6.31%
General Fund			\$ 12,461,465.18	\$ 7,717,651.71	\$ (11,879,016.01)	\$ 1,328.86	\$ 8,301,429.74	17.20%
TexPool	2200400002	Solid Waste	\$ 1,758,371.71	-	(413,079.50)	233.53	\$ 1,345,525.74	2.79%
TexPool	2200400003	Supplemental Environmental Projects	20,134.27	1,125.39	-	2.73	21,262.39	0.04%
TexPool	2200400005	Air Check Texas	2,213,124.49	-	(1,127,891.80)	330.06	1,085,562.75	2.25%
TexPool	2200400005	9-1-1 Operating	3,326,294.25	1,371,597.00	(2,461,233.95)	364.51	2,237,021.81	4.64%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,021,112.83	-	(343,849.46)	1,780.92	12,679,044.29	26.27%
TexStar	1111001	Transportation	226,668.70	-	-	38.88	226,707.58	0.47%
TexStar	2100999	Exchange Funds Principal Pooled	16,539,430.01	1,006,293.62	(2,857.59)	2,857.59	17,545,723.63	36.36%
TexStar	3100999	Exchange Funds Earnings Pooled	4,815,496.41	2,857.59	-	825.36	4,819,179.36	9.99%
Special Revenue Fund			\$ 41,920,632.67	\$ 2,381,873.60	\$ (4,348,912.30)	\$ 6,433.58	\$ 39,960,027.55	82.80%
Total			\$ 54,382,097.85	\$ 10,099,525.31	\$ (16,227,928.31)	\$ 7,762.44	\$ 48,261,457.29	100.00%

**Investment Portfolio Detail
by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 8,411,505.95	\$ 7,717,651.71	\$ (10,872,722.39)	\$ 658.39	\$ 5,257,093.66	10.89%
TexPool	2200400002	Solid Waste	1,758,371.71	-	(413,079.50)	233.53	1,345,525.74	2.79%
TexPool	2200400003	Supplemental Environmental Projects	20,134.27	1,125.39	-	2.73	21,262.39	0.04%
TexPool	2200400004	Air Check Texas	2,213,124.49	-	(1,127,891.80)	330.06	1,085,562.75	2.25%
TexPool	2200400005	9-1-1 Operating	3,326,294.25	1,371,597.00	(2,461,233.95)	364.51	2,237,021.81	4.64%
TexPool	2200400007	Transportation Revenue Center 5 Funds	13,021,112.83	-	(343,849.46)	1,780.92	12,679,044.29	26.27%
TexPool			\$ 28,750,543.50	\$ 9,090,374.10	\$ (15,218,777.10)	\$ 3,370.14	\$ 22,625,510.64	46.88%
Logic	756049012001	General Operating	\$ 438.07	\$ -	-	\$ 0.01	\$ 438.08	0.00%
TexStar	1111000	General Operating	\$ 4,049,521.16	-	(1,006,293.62)	670.46	\$ 3,043,898.00	6.31%
TexStar	1111001	Transportation	226,668.70	-	-	38.88	226,707.58	0.47%
TexStar	2100999	Exchange Funds Principal Pooled	16,539,430.01	1,006,293.62	(2,857.59)	2,857.59	17,545,723.63	36.36%
TexStar	3100999	Exchange Funds Earnings Pooled	4,815,496.41	2,857.59	-	825.36	4,819,179.36	9.99%
TexStar			\$ 25,631,116.28	\$ 1,009,151.21	\$ (1,009,151.21)	\$ 4,392.29	\$ 25,635,508.57	53.12%
Total			\$ 54,382,097.85	\$ 10,099,525.31	\$ (16,227,928.31)	\$ 7,762.44	\$ 48,261,457.29	100.00%

NCTCOG Quarterly Investment Report
Fiscal Year 2015 Quarter 3
Ended 6-30-2015

Investment Portfolio Summary

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 12,461,465.18	\$ 7,717,651.71	\$ (11,879,016.01)	\$ 1,328.86	\$ 8,301,429.74	17.20%
Special Revenue	41,920,632.67	2,381,873.60	(4,348,912.30)	6,433.58	39,960,027.55	82.80%
Total	\$ 54,382,097.85	\$ 10,099,525.31	\$ (16,227,928.31)	\$ 7,762.44	\$ 48,261,457.29	100.00%

Fiscal Year 2015 to Date

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 21,455,191.26	\$ 33,643,877.57	\$ (32,481,741.57)	\$ 8,183.38	\$ 22,625,510.64	46.88%
Logic	438.07	-	-	0.01	438.08	0.00%
TexStar	26,624,759.05	2,507,706.04	(3,507,706.04)	10,749.52	25,635,508.57	53.12%
Total	\$ 48,080,388.38	\$ 36,151,583.61	\$ (35,989,447.61)	\$ 18,932.91	\$ 48,261,457.29	100.00%

Year to Date Interest

Pool Description	Fiscal Year 2015			Fiscal Year 2014		
	General Fund	Special Revenue	Total	General Fund	Special Revenue	Total
TexPool	\$ 1,844.28	\$ 6,339.10	\$ 8,183.38	\$ 1,420.31	\$ 4,783.69	\$ 6,204.00
Logic	0.01	-	0.01	0.02	-	0.02
TexStar	1,477.28	9,272.24	10,749.52	1,410.36	6,610.37	8,020.73
Total	\$ 3,321.57	\$ 15,611.34	\$ 18,932.91	\$ 2,830.69	\$ 11,394.06	\$ 14,224.75

Interest Rate Averages

Rate Description	June-2015	June-2014	FY 2015 Qtr 3	FY 2014 Qtr 3	FY 2015 thru June-2015	FY 2014 thru June-2014
90 Day T-Bill	0.0200%	0.0400%	0.0200%	0.0333%	0.0233%	0.0478%
TexPool	0.0575%	0.0284%	0.0551%	0.0288%	0.0446%	0.0337%
Logic	0.1249%	0.1087%	0.1167%	0.0968%	0.0999%	0.0971%
TexStar	0.0719%	0.0322%	0.0688%	0.0325%	0.0559%	0.0355%

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

Regional Toll Revenue (RTR) Supplementary Report ⁽¹⁾

Fiscal Year 2015 Quarter 3

Thru 5-31-2015

Investment Balances Summary

Fund Description	This Month						% of Total
	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance		
RTR	\$ 948,164,731.85	\$ -	\$ (23,920,088.33)	\$ 308,929.56	\$ 924,553,573.08	66.76%	
RTR-REVOLVING FUND	361,478,186.73	550,864.83	(4,420,276.93)	117,395.66	357,726,170.29	25.83%	
SH161 FUNDS	82,540,619.69	-	(756,826.56)	26,849.54	81,810,642.67	5.91%	
SH162 FUNDS	20,887,077.94	-	-	7,003.10	20,894,081.04	1.51%	
Total	\$ 1,413,070,616.21	\$ 550,864.83	\$ (29,097,191.82)	\$ 460,177.86	\$ 1,384,984,467.08	100.00%	

Fund Description	This Quarter						% of Total
	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance		
RTR	\$ 972,289,475.20	\$ -	\$ (48,642,529.87)	\$ 906,627.75	\$ 924,553,573.08	66.76%	
RTR-REVOLVING FUND	364,161,330.72	1,138,561.02	(7,914,872.73)	341,151.28	357,726,170.29	25.83%	
SH161 FUNDS	82,656,145.52	-	(922,852.75)	77,349.90	81,810,642.67	5.91%	
SH162 FUNDS	23,706,737.08	-	(2,833,620.43)	20,964.39	20,894,081.04	1.51%	
Total	\$ 1,442,813,688.52	\$ 1,138,561.02	\$ (60,313,875.78)	\$ 1,346,093.32	\$ 1,384,984,467.08	100.00%	

Fund Description	Last Quarter						% of Total
	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance		
RTR	\$ 1,052,563,222.60	\$ -	\$ (81,029,530.98)	\$ 755,783.58	972,289,475.20	67.39%	
RTR-REVOLVING FUND	393,827,790.60	1,372,713.31	(31,323,720.93)	284,547.74	364,161,330.72	25.24%	
SH161 FUNDS	86,878,581.54	-	(4,285,235.52)	62,799.50	82,656,145.52	5.73%	
SH162 FUNDS	23,689,609.19	-	-	17,127.89	23,706,737.08	1.64%	
Total	\$ 1,556,959,203.93	\$ 1,372,713.31	\$ (116,638,487.43)	\$ 1,120,258.71	\$ 1,442,813,688.52	100.00%	

Fund Description	Fiscal Year 2015 to Date						% of Total
	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance		
RTR	\$ 1,075,956,304.32	\$ 8,000,000.00	\$ (162,163,708.99)	\$ 2,760,977.75	\$ 924,553,573.08	66.76%	
RTR-REVOLVING FUND	397,495,942.73	4,093,505.88	(44,892,139.30)	1,028,860.98	357,726,170.29	25.83%	
SH161 FUNDS	86,796,512.89	-	(5,213,354.23)	227,484.01	81,810,642.67	5.91%	
SH162 FUNDS	23,665,904.77	-	(2,833,620.43)	61,796.70	20,894,081.04	1.51%	
Total	\$ 1,583,914,664.71	\$ 12,093,505.88	\$ (215,102,822.95)	\$ 4,079,119.44	\$ 1,384,984,467.08	100.00%	

Fund Description	Inception to Date						% of Total
	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance		
RTR	\$ -	\$ 2,517,540,060.13	\$ (1,784,249,194.86)	\$ 191,262,707.81	\$ 924,553,573.08	66.76%	
RTR-REVOLVING FUND	-	1,024,858,736.46	(714,096,216.33)	46,963,650.16	357,726,170.29	25.83%	
SH161 FUNDS	-	150,221,700.03	(70,688,238.68)	2,277,181.32	81,810,642.67	5.91%	
SH162 FUNDS	-	50,073,900.01	(29,883,261.18)	703,442.21	20,894,081.04	1.51%	
Total	\$ -	\$ 3,742,694,396.63	\$ (2,598,916,911.05)	\$ 241,206,981.50	\$ 1,384,984,467.08	100.00%	

Rate Description	Interest Rate Averages					
	May-2015	May-2014	FY 2015 Qtr 3 thru May-2015	FY 2014 Qtr 3 thru May-2014	FY 2015 thru May- 2015	FY 2014 thru May- 2014
90 Day T-Bill	0.0200%	0.0300%	0.0200%	0.0300%	0.0238%	0.0488%
TexPool	0.0553%	0.0244%	0.0539%	0.0290%	0.0429%	0.0344%
Logic	0.1122%	0.0989%	0.1126%	0.0909%	0.0967%	0.0956%
TexStar	0.0643%	0.0273%	0.0672%	0.0326%	0.0539%	0.0359%
State Comptroller	0.3734%	0.3623%	0.3845%	0.3956%	0.3995%	0.3996%

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



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

DATE: July 16, 2015

SUBJECT: Resolution Authorizing Receipt of New Grant Funding and Agreement with Ranger College for the Industry-Recognized Skills Certificate Initiative

The North Central Texas Council of Governments (NCTCOG) acts as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board). The Workforce Board has been awarded additional funding in the amount of \$165,277 from the Texas Workforce Commission for a new grant opportunity referred to as the Industry-Recognized Skills Certificate Initiative. The initiative requires collaboration with local employers to identify industry-recognized skills certification credentials for high demand jobs in the workforce area with specific consideration given to manufacturing, information technology, health care, and construction industries.

Ranger College, through its Stephenville campus, has indicated interest in working with local employers, such as FMC Inc., via a curriculum development process to identify and incorporate the knowledge, skills and abilities utilized in the industry for the skills needed for entry-level employment in the local area for Machining. Students completing the program will receive a Level I Certificate from Ranger College and be prepared to take the National Institute for Metalworking Skills (NIMS) Certification Exam. The academic certification and industry recognized certification would prepare the student to apply for employment locally at FMC, Inc. and throughout the state and nationally.

NCTCOG staff recommends engaging Ranger College, for approximately eighteen (18) months, to implement this initiative. A draft resolution authorizing receipt of approximately \$165,277 in new grant funding and an agreement with Ranger College to provide services related to the Industry-Recognized Skills Certificate Initiative is attached for Executive Board consideration.

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

**RESOLUTION AUTHORIZING RECEIPT OF NEW GRANT FUNDING AND
AGREEMENT WITH RANGER COLLEGE FOR THE
INDUSTRY-RECOGNIZED SKILLS CERTIFICATE INITIATIVE**

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

WHEREAS, the Workforce Board has been awarded additional funding in the amount of \$165,277 from the Texas Workforce Commission for a new grant opportunity referred to as the Industry-Recognized Skills Certificate Initiative; and,

WHEREAS, the grant requires collaboration with local employers to identify industry-recognized skills certification credentials for high demand jobs in the workforce area with specific consideration given to manufacturing, information technology, health care, and construction industries; and,

WHEREAS, NCTCOG is interested in engaging Ranger College, through its Stephenville campus, to implement this initiative in collaboration with local employers; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive funding in the amount of approximately \$165,277 from the Texas Workforce Commission.

Section 2. An agreement between NCTCOG and Ranger College to implement a machining skills certificate initiative, for a maximum of eighteen (18) months and in an amount not exceed \$165,277, be and is hereby approved.

Section 3. The Executive Director or designee is authorized to execute an agreement with Ranger College 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.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Council Member, City of North Richland Hills

July 23, 2015 – ITEM 4



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Edith Marvin, P.E.
Director of Environment and Development

SUBJECT: Resolution Endorsing the *2015 North Central Texas Water Quality Management Plan*

The North Central Texas Council of Governments (NCTCOG) is continuing to work with local governments and others in the region to implement programs and policies that improve water quality in North Central Texas. In support of this goal, NCTCOG annually updates a Water Quality Management Plan (WQMP) that supports current and future planning decisions concerning water quality efforts, wastewater infrastructure development, watershed management, and related issues. This activity is one element of a larger effort with water districts and wastewater providers to maintain and improve water quality. 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 Clean Water Act 604(b).

The *2015 North Central Texas Water Quality Management Plan* was developed with input from and endorsed by the Water Resources Council on June 11, 2015. By way of the attached resolution, the Department of Environment and Development is seeking the Executive Board's endorsement of the *2015 North Central Texas Water Quality Management Plan*. Upon endorsement, NCTCOG will forward the final plan to TCEQ for approval. The *2015 North Central Texas Water Quality Management Plan* is posted at:
<http://www.nctcog.org/waterresources>.

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

EM/tc

Attachment

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

**RESOLUTION ENDORSING THE
2015 NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the region's water quality management planning agency as designated by the Governor, the Texas Commission on Environmental Quality (TCEQ), and the US Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG supports multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is working with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, The *2015 North Central Texas Water Quality Management Plan (WQMP)* includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

WHEREAS, the *2015 North Central Texas WQMP* has been made available to local governments and the public for review; a public hearing has been conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2015 North Central Texas WQMP* and recommends approval by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the *2015 North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

July 23, 2015 – ITEM 5



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Edith Marvin, P.E.
Director of Environment and Development

SUBJECT: Resolution Authorizing Modifications and Addition to Planner Staff Positions for the Environment and Development Department

The North Central Texas Council of Governments (NCTCOG) has been awarded a contract with the State Energy Conservation Office to support regional and statewide efforts to address the soft costs associated with solar photovoltaic expansion in the state. In order for NCTCOG to begin work on this regional and statewide initiative as soon as possible, staff recommends that one new Environment and Development Planner position be added during the current fiscal year (FY) of 2015, effective July 23, 2015.

The costs for the one full-time equivalent (FTE) Planner for the remaining time within FY 2015 (a portion of July, and all of August and September) is estimated to total \$20,000. This cost includes estimated personnel costs (salaries, fringe benefits, indirect, rent, and network) plus computer related equipment. Funding is in place to sustain this position for the upcoming fiscal year (FY 2016) as well.

Further, staff requests approval to change an existing 30 hour per week part-time FY 2015 Environment and Development Planner position to a FTE Planner position, effective July 23, 2015. There are no increases to costs for this change due to expected salary adjustments and funding is in place to sustain this position. A draft resolution covering these requested changes is attached for your consideration.

A brief presentation of this item will be provided, and I will be available to answer any questions prior to requesting Board approval.

EM/tc

Attachment

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-7806
www.nctcog.org**

**RESOLUTION AUTHORIZING MODIFICATIONS AND ADDITION TO PLANNER STAFF
POSITIONS FOR THE ENVIRONMENT AND DEVELOPMENT DEPARTMENT**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) Executive Board is the policy development body and is responsible for the general policies and programs of NCTCOG and for control of the funds; and,

WHEREAS, the NCTCOG Strategic Plan directs staff to identify and implement regional measures to reduce air pollutant emissions; and,

WHEREAS, increases in the amount of electricity generated by low-emitting, renewable energy sources, such as solar energy, have the potential to help reduce emissions that lead to ozone formation, improve the reliability of the Texas electrical grid, and facilitate more sound local energy reliability in cases of natural disaster or preparedness planning; and,

WHEREAS, the NCTCOG Executive Board wishes to encourage regional efforts to achieve workable solutions that conserve resources, improve reliability of the electrical grid, and support efforts to attain the ozone standard; and,

WHEREAS, NCTCOG has been awarded a contract with the State Energy Conservation Office to support regional and statewide efforts to address the soft costs associated with solar photovoltaic expansion in the state; and,

WHEREAS, to begin work on this contract as soon as possible within Fiscal Year (FY) 2015, the Department of Environment and Development recommends that one (1) new full-time equivalent (FTE) Environment and Development Planner position be added during the current FY2015, effective July 23, 2015; and,

WHEREAS, staff further requests approval to change an existing part-time FY 2015 Environment and Development Planner position to a full-time Planner position, effective July 23, 2015; and,

WHEREAS, the costs for the one (1) FTE Environment and Development Planner's remaining time within FY 2015 (a portion of July, and all of August and September) is estimated to total \$20,000. This cost would include estimated personnel costs (salaries, fringe benefits, and indirect costs) plus computer related equipment; and,

WHEREAS, due to expected salary adjustments, no cost increases are anticipated for the modification of an existing 30 hour per week part-time position to a full-time position.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes one (1) new FTE Planner staff position and the modification of an existing 30 hour per week part-time Planner position to a full-time Planner position for the Department of Environment and Development.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

July 23, 2015 – Item 6



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Molly McFadden
Emergency Preparedness Director

SUBJECT: Resolution Authorizing Adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan

The North Central Texas Council of Governments (NCTCOG) Emergency Preparedness Department recommends Executive Board adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan (HazMAP). NCTCOG, as a participant in the Tarrant County HazMAP, has dedicated sections in the plan consisting of a hazard analysis specific to NCTCOG as well as a list of action items for the reduction of the agency's vulnerability to the addressed hazards. At this time, the June 2015 Tarrant County Hazard Mitigation Action Plan has been approved by FEMA pending adoption by NCTCOG's Executive Board. By having a FEMA approved Hazard Mitigation Action Plan, NCTCOG will be eligible for FEMA Hazard Mitigation Assistance funding, including funds that may be used to support the NCT Safe Room Rebate Program, regional planning activities, and CASA WX radar installations.

The Tarrant County HazMAP is available for download and review at the following site:

- o <https://share.emi.tetrattech.com>
- o Username: Tarrant
- o Password: 73MfKZnp

A draft resolution authorizing adoption of the June 2015 Tarrant County Hazard Mitigation Action Plan, which incorporates the North Central Texas Council of Governments' hazard mitigation plan, is attached for Board consideration.

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:md

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P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

**RESOLUTION AUTHORIZING ADOPTION OF THE JUNE 2015 TARRANT COUNTY
HAZARD MITIGATION ACTION PLAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) recognizes the threat that hazards pose to people and property within the NCTCOG agency; and

WHEREAS, NCTCOG has prepared a multi-hazard mitigation plan, hereby known to be a part of the June 2015 Tarrant County Hazard Mitigation Action Plan, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the June 2015 Tarrant County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the North Central Texas Council of Governments from the impacts of future hazards and disasters; and

WHEREAS; the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA) have reviewed and approved the June 2015 Tarrant County Hazard Mitigation Action Plan, pending Executive Board adoption.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

SECTION 1. The NCTCOG Executive Board adopts the June 2015 Tarrant County Hazard Mitigation Action Plan.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



July 23, 2015 – Item 7

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 15, 2015

FROM: Christy Williams
Director of 9-1-1 Program

SUBJECT: **Resolution Authorizing Purchase of Geographic Information Systems
Testing Laboratory Equipment and Software**

The 9-1-1 Program is pursuing the ability to host a testing laboratory for current and future Next Generation 9-1-1 (NG9-1-1) technologies, more specifically, as they pertain to the present and future roles of GIS in NG9-1-1. The laboratory will be built to incorporate internal and external 3-Dimensional (3-D) Mappings of structures, and to improve indoor location accuracy of wireless callers based on the new FCC requirements. The data generated by the 3-D project will be made available to other departments in the agency. This facility will be an open space for interdepartmental collaboration, as well intergovernmental and academic entities.

The laboratory will be built to replicate the current live call environment and to utilize a testing version of the NG9-1-1 Geospatial Routing Application. The 9-1-1 Program will also encourage lab-to-laboratory NG9-1-1 testing with other academic and governmental agencies.

The costs for the Geographic Information Systems Testing Laboratory Equipment and Software are included in the approved 2016/2017 Strategic Plan and all equipment and software will be purchased through the Texas Department of Information Resources (DIR) Cooperative Contract. The cost for this project will not exceed \$400,000.00

A draft resolution authorizing the purchase of GIS testing laboratory equipment and software, utilizing the DIR Cooperative Contract and in an amount not to exceed \$400,000, is attached for Executive Board consideration.

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

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

**RESOLUTION AUTHORIZING PURCHASE OF GEOGRAPHIC
INFORMATION SYSTEMS TESTING LABORATORY EQUIPMENT AND
SOFTWARE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, the NCTCOG 9-1-1 will utilize a test laboratory for the purposes of improving location determination of wireless callers at indoor locations based on new FCC wireless requirements; and,

WHEREAS, the NCTCOG 9-1-1 will utilize a test laboratory for generating test calls and replicating real-world scenarios using Geospatial routing technology; and,

WHEREAS, the NCTCOG 9-1-1 GIS laboratory will be an open space for interdepartmental collaboration, as well intergovernmental and academic entities; and,

WHEREAS, the NCTCOG 9-1-1 GIS laboratory will be a pioneering step in preparing for the future of NG9-1-1; and,

WHEREAS, the equipment and software will be purchased utilizing the Texas Department of Information Resources (DIR) Cooperative Contract; and,

WHEREAS, the contract value for the GIS laboratory equipment and software will not exceed \$400,000.00 and is included in the approved 2016/2017 Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The purchase of Geographic Information Systems (GIS) equipment and software for a 9-1-1 Program laboratory, utilizing the Texas DIR Cooperative Contract and in an amount not to exceed \$400,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to complete this purchase in the name of the North Central Texas Council of Governments.

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



July 23, 2015 – Item 8

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 15, 2015

FROM: Christy Williams
Director of 9-1-1 Program

SUBJECT: **Resolution Authorizing Purchase of GeoComm Software Support and Maintenance Renewal**

The 9-1-1 Program requests approval to renew annual software support and maintenance contract with GeoComm Inc. The contract for renewal includes software items for geospatial call routing, dispatch mapping, and software applications for Data Quality Control.

A draft resolution authorizing the purchase of annual Software Support and Maintenance from GeoComm Inc., in an amount not to exceed \$257,160.00, is attached for Executive Board consideration.

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

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
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**RESOLUTION AUTHORIZING PURCHASE OF GEOCOMM SOFTWARE
SUPPORT AND MAINTENANCE RENEWAL**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 previously procured and utilizes GeoComm Inc. for the advancement of Next Generation 9-1-1 applications; and,

WHEREAS, NCTCOG 9-1-1 requests approval of the renewal of GIS software support and maintenance; and for geospatial call routing, dispatch mapping and GIS software applications; and,

WHEREAS, the total contract amount for GeoComm Software Support and Maintenance Renewal is approximately \$257,160.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A contract between NCTCOG and GeoComm Inc. for Software Support and Maintenance, in an amount not to exceed \$257,160.00, 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 take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



July 23, 2015 – ITEM 9

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 15, 2015

FROM: Christy Williams
Director of 9-1-1 Program

SUBJECT: **Resolution Authorizing Purchase of Four Vehicles for 9-1-1 Program**

The 9-1-1 Program requests approval to replace four (4) trucks used by the 9-1-1 field support team for 24 x 7 PSAP maintenance and installation. These trucks were purchased in 2010 and are experiencing increased maintenance costs due to wear and tear and have high mileage, with less reliability.

The current fleet's configuration doesn't fully meet the program's needs. The new fleet will be better equipped to address current as well as future needs of the 9-1-1 field support team. The new fleet will consist of heavy duty trucks configured with four wheel drive (need made apparent during this year's ice and flooding), diesel engines to support towing capability for emergency response trailers and portable generators, and improved storage capacity for tools, test sets, supplies, and additional equipment. These vehicles will meet the agency clean air recommendations.

A draft resolution authorizing the purchase of four (4) heavy duty trucks and storage solutions, utilizing the Texas Smartbuy Contract and in an amount not to exceed \$200,000, is attached for Executive Board consideration.

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

**RESOLUTION AUTHORIZING PURCHASE OF FOUR VEHICLES FOR
9-1-1 PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, in 2010, NCTCOG purchased four (4) trucks to be utilized by the 9-1-1 field support team to support NCTCOG 9-1-1 PSAP's; and,

WHEREAS, the existing fleet is in need of replacement due to high mileage and inability to adequately meet current and future 9-1-1 field support needs; and,

WHEREAS, NCTCOG would like to purchase four (4) new heavy duty trucks and storage solutions utilizing the Texas Smartbuy Contract; and,

WHEREAS, funding is available and the purchase amount will not exceed \$200,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The purchase of four (4) heavy duty trucks and storage solutions for the 9-1-1 Program, utilizing the Texas Smartbuy Contract and in an amount not to exceed \$200,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to complete this purchase in the name of the North Central Texas Council of Governments.

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



July 23, 2015 – ITEM 10

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 15, 2015

FROM: Christy Williams
Director of 9-1-1 Program

SUBJECT: **Resolution Approving the Build Out of 9-1-1 Offices and Lab Space**

The 9-1-1 Program moved their offices from 616 Six Flags CPII to 600 Six Flags CPIII in 2014. During the fourth quarter of 2014, NCTCOG procured Gensler Architects for the design, development and project administration for the build out of 9-1-1 offices and lab space in CPIII.

Staff is interested in proceeding and anticipates build out costs of approximately \$350,000. Subject to Executive Board approval, NCTCOG will complete a competitive procurement process for the construction services. Staff anticipates recommending a vendor(s) for approval at the August 2015 Executive Board meeting.

A draft resolution approving build out of 9-1-1 offices and lab space in CPIII is attached for Executive Board consideration.

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

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

**RESOLUTION APPROVING THE BUILD OUT OF 9-1-1 OFFICES AND
LAB SPACE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 moved their offices from 616 Six Flags CPII to 600 Six Flags CPIII in 2014; and,

WHEREAS, NCTCOG procured Gensler Architects to design new office space and lab space in CPIII; and,

WHEREAS, NCTCOG 9-1-1 wishes to proceed with construction of the new space; and,
WHEREAS, funding is identified and available for this effort with total costs not expected to exceed \$350,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the build out of 9-1-1 Program offices and lab space at 600 Six Flags Drive, CP III, in an amount not to exceed \$350,000.

Section 2. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



July 23, 2015 – ITEM 11

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 15, 2015

FROM: Christy Williams
Director of 9-1-1 Program

SUBJECT: **Resolution Approving a Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN**

The 9-1-1 Program, in an effort to acquire much needed capacity and increase network reliability, is interested in pursuing an alternate network. The solution will consist of multiple interconnected microwave rings and terrestrial backhaul that will provide a resilient and robust network to carry critical 9-1-1 traffic. In addition, this alternate network will provide the necessary capacity to allow for the deployment of other NG9-1-1 services including enhanced mapping and video. A Software Defined Wide Area Network (SD-WAN) is also needed to integrate the new mediums with existing 9-1-1 networks. The total anticipated cost for this alternate network effort is approximately \$8.5 million dollars. Subject to Executive Board approval, NCTCOG will complete a competitive procurement process to engage one or more vendors to implement the network. Staff anticipates recommending a vendor(s) for approval at the August 2015 Executive Board meeting.

As part of the solution, the 9-1-1 Program plans to utilize where possible city, state and other government owned towers. In areas where no suitable towers are available for the microwave equipment, it is the 9-1-1 Program's intention to build new towers and provide opportunities for collaboration and cost savings for local governments.

A draft resolution approving the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN is attached for Executive Board consideration.

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

**RESOLUTION APPROVING A MICROWAVE AND LAYER 2
TERRESTRIAL ALTERNATE NETWORK AND SYSTEM INTEGRATION
WITH SD-WAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 is interested in implementation of an alternate network to be utilized for the delivery of 9-1-1 data and voice to support NCTCOG PSAP's; and

WHEREAS, this alternate network will improve capacity, increase network reliability, and enable deployment of other NG9-1-1 services including enhanced mapping and video; and

WHEREAS, the total anticipated cost of this alternate network implementation is approximately \$8.5 million dollars; and

WHEREAS, funding is identified and available for this effort

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN, in an amount not to exceed \$8,500,000.

Section 2. This Resolution shall take effect immediately upon adoption by the Executive Board.

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



July 23, 2015 – Item 12

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Approving the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning

The North Central Texas Council of Governments (NCTCOG) staff, in conjunction with local governments and transportation agencies, has developed the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning (UPWP). The UPWP is required by federal planning regulations and the Texas Department of Transportation (TxDOT) in order for NCTCOG to receive federal transportation planning funds. The FY2016 and FY2017 UPWP describes transportation and related air quality planning activities to be conducted during the period of October 1, 2015, through September 30, 2017, as well as the sources of funding to carry out various tasks of the Metropolitan Planning Organization (MPO).

Transportation and air quality planning activities included in the UPWP are largely funded through Federal Highway Administration (FHWA) Section 112 PL funds and Federal Transit Administration (FTA) Section 5303 funds, both of which are provided to NCTCOG through a formula allocation.

The FY2016 and FY2017 UPWP has been approved by the Surface Transportation Technical Committee and the Regional Transportation Council. A brief summary of the document will be provided prior to requesting Executive Board approval. An Executive Board resolution supporting approval of the UPWP is provided with this memorandum, and a copy of the FY2016 and FY2017 document is provided separately as electronic Item 12 Attachment at <http://www.nctcog.org/edo/board.asp>.

vpj
Attachment

**RESOLUTION APPROVING
THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 the North Central Texas Council of Governments and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, federal law, Moving Ahead for Progress in the 21st Century (MAP-21), assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit service; and,

WHEREAS, MAP-21 assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Fort Worth Transportation Authority, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, and other transportation agencies; and,

WHEREAS, the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 9, 2015.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.

Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

July 23, 2015 – Item 13



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing Agreement with the City of Dallas and Dallas County
Concerning the Fiscal Year 2015 Highway Traffic Patrol Program

The Dallas County Sherriff's Office operates a highway traffic program to patrol limited-access highways in a portion of Dallas County. Dallas County, the City of Dallas, and the Regional Transportation Council (RTC) have been working to develop a strategy to address a funding shortfall for Fiscal Year (FY) 2015 through a combination of financial contributions.

The Dallas County Highway Traffic Program for FY2015 has an estimated program shortfall of approximately \$1,600,000. The financial contributions from the partners include a \$1,000,000 commitment from RTC and a \$600,000 commitment from the City of Dallas.

A draft resolution is attached authorizing the execution of necessary agreements to carry out this initiative. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

NB:
Attachments

**RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF DALLAS
AND DALLAS COUNTY CONCERNING THE FISCAL YEAR 2015 HIGHWAY TRAFFIC
PATROL PROGRAM**

WHEREAS, the North Central Texas Council of Governments (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 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, Element 5.06 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Texas Department of Transportation (TxDOT) Partnership for Congestion Management to rapidly clear collisions and stalled vehicles; and,

WHEREAS, Dallas County, the City of Dallas, and the Regional Transportation Council (RTC) have developed a partnership funding strategy to address the funding shortfall for the highway traffic program for FY 2015 through a mix of financial contributions and cost savings; and,

WHEREAS, under this partnership, the City of Dallas will contribute \$600,000 and RTC will contribute \$1,000,000; and,

WHEREAS, under this partnership, the contributions will be adjusted by additional revenues generated from: 1) increased collection of traffic court fees and 2) potential partnerships with tow truck operators or others; and,

WHEREAS, under this partnership, any additional revenues generated will reduce each partners contribution to the program; and,

WHEREAS, RTC has programmed \$1,000,000 for the benefit of Dallas County for the RTC's financial contribution to the Dallas County Highway Traffic Program; and,

WHEREAS, Chapter 791 of the Government Code provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the City of Dallas and Dallas County to provide up to \$1,000,000 for Fiscal Year 2015 for the RTC contribution for the Dallas County Highway Traffic Program.

Section 2. The Executive Director or designee is authorized to execute this agreement on behalf of the North Central Texas Council of Governments.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc. to Implement the Strategic Intelligent Transportation System Deployment Plan

On May 1, 2015, the North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) to solicit consultant assistance for the Strategic Intelligent Transportation System Deployment Plan (SDP). One firm submitted a proposal in response to the RFP. The Consultant Selection Committee met on June 23, 2015, to review and evaluate the proposal. The Consultant Selection Committee recommended the proposal from Kimley-Horn and Associates, Inc. for this project. NCTCOG staff will ensure the consultant meets affirmative action requirements and NCTCOG's disadvantaged business enterprise goals.

Regional partners need a single source to document and identify recommended types of improvements, large scale implementation, and approaches for the continued operation of the region's Intelligent Transportation System (ITS). The SDP will provide a plan to address ITS gaps in communication and field device coverage throughout the North Central Texas Region, addressing both location and functionality. The purpose of this project is to provide a comprehensive overview of ITS deployment needs for the region, by location and jurisdiction, resulting in a plan for the implementation of these projects, including interdependencies, interoperability and priorities, and identifying how various elements of the ITS system will be deployed at various locations and by various entities.

A draft resolution authorizing a consultant contract with Kimley-Horn and Associates, Inc. to implement a Strategic Intelligent Transportation System Deployment Plan, in an amount not to exceed \$90,000, is attached for Executive Board consideration. The funding for this program is Surface Transportation Program - Metropolitan Mobility (Technology and Innovation Deployment Program funds). In addition, Transportation Development Credits are proposed to support the local match requirement.

MT:lk
Attachment

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH
KIMLEY-HORN AND ASSOCIATES, INC. TO IMPLEMENT THE
STRATEGIC INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT PLAN**

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

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

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

WHEREAS, in May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.05 provides for consultant assistance to implement the Strategic Intelligent Transportation System Deployment Plan and authorizing the receipt of Technology and Innovative Deployment Program funds; and,

WHEREAS, on May 1, 2015, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Strategic Intelligent Transportation System Deployment Plan efforts; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to implement the Strategic Intelligent Transportation System Deployment Plan for NCTCOG; 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 Kimley-Horn and Associates, Inc. for the Strategic Intelligent Transportation System Deployment Plan in an amount not to exceed \$90,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Kimley-Horn and Associates, Inc. in the name of the North Central Texas Council of Governments.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Council Member, City of North Richland Hills



July 23, 2015 – Item 15

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Resolution Authorizing an Application to the American Planning Association's Plan4Health Funding Program

The American Planning Association (APA) has released a Request for Proposals (RFP) for the Plan4Health Funding Program. One of the best indicators of a healthy community is access to grocery stores. Staff is submitting an application for funding to develop a pilot regional program to identify areas without access to groceries and develop action plans identifying alternative transportation connections through possible transit improvements and other links.

Staff requests authorization of the submittal of an application, and if awarded, authorization to receive funding through the Texas Chapter of the APA in an amount of approximately \$150,000. No local match is required.

A draft resolution authorizing submittal of an application to the APA under the Plan4Health Funding Program in an amount of approximately \$150,000 is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

KR:al
Attachment

**RESOLUTION AUTHORIZING AN APPLICATION TO THE AMERICAN PLANNING
ASSOCIATION'S PLAN4HEALTH FUNDING PROGRAM**

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

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

WHEREAS, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.03 provides for land use and transportation activities; and,

WHEREAS, the American Planning Association (APA) announced the funding opportunity through the Plan4Health Funding Program; and,

WHEREAS, on July 31, 2015, the North Central Texas Council of Governments will submit a grant application in response to the Plan4Health Grant's Request for Proposals (RFP).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the submittal of a grant application to the APA for the Plan4Health Funding Program in the amount of approximately \$150,000. No local match is required.

Section 2. If awarded, NCTCOG is authorized to receive approximately \$150,000 from the APA Texas Chapter under the Plan4Health Funding Program.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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

John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

July 23, 2015 – ITEM 16



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 15, 2015

FROM: Christy Williams
Director of 9-1-1 Program

SUBJECT: **Appointment to the 9-1-1 Regional Advisory Committee**

The 9-1-1 Regional Advisory Committee is appointed by and serves in an advisory role to the NCTCOG Executive Board. Its primary purpose is to foster cooperation, collaboration, planning, development, and the implementation of regional 9-1-1 plans for the North Central Texas Council of Government's region. NCTCOG makes every effort to include representatives from each county in the 9-1-1 service area to represent their jurisdiction and provide a regional perspective of 9-1-1.

The 9-1-1 Regional Advisory Committee currently has one (1) vacant position and recommends Executive Board appointment of Midlothian Police Chief Carl D. Smith. The term of this appointment will be three (3) years, expiring in 2018.

I will be available during the July 23rd Board Meeting to respond to questions.

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Molly McFadden
Emergency Preparedness Director

SUBJECT: Appointments to the Emergency Preparedness Planning Council (EPPC)

The Emergency Preparedness Planning Council (EPPC) serves in an advisory role to the NCTCOG Executive Board and is comprised of local elected officials appointed by the Board to serve for a two-year term. The EPPC is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The EPPC may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

Due to the recent general elections, and changes to the EPPC bylaws, there are three open positions. Board approval is requested for the EPPC nominees listed below. Staff will update the Board on the Arlington nominee at a later date.

Population Bracket	Nominee	Position	Jurisdiction
5,000 – 14,999	Gerald Joubert	Mayor	Forest Hill
750,000 – 999,999	W.B. “Zim” Zimmerman	Councilmember	Fort Worth
250,000 – 399,999	TBD	TBD	Arlington

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.

Attachment: Emergency Preparedness Planning Council (EPPC) Roster

MMc:cf

Emergency Preparedness Planning Council Members Roster 2015

Member First Name	Member Last Name	Jurisdiction	Position	Title	Email	Phone	Population Represented	Seat Expires
Rickie	Allison	Benbrook	Vice Chair	Mayor Pro Tem	place4@cityofbenbrook.com	(817) 996-9593	15,000-29,999	January 2017
Bruce	Arfsten	Addison	Member	Councilmember	barfsten@addisontx.gov	(972) 450-7027	5,000-14,999	January 2016
Joe	Brown	Erath County	Member	Commissioner, Precinct 3	pct3@co.erath.tx.us	(254) 918-2113	COUNTY	Permanent
J.D.	Clark	Wise County	Member	County Judge	cojudge@co.wise.tx.us	(940) 627-5743	COUNTY	Permanent
Vacant			Arlington	Member			250,000-399,999	January 2016
Roger	Deeds	Hood County	Member	Sheriff	rdeeds@co.hood.tx.us	(817) 579-3330	COUNTY	Permanent
Joe	Frizzell	Midlothian	Member	Mayor Pro Tem	joe.frizzell@midlothian.tx.us	(972) 775-3481	15,000-29,999	January 2016
Michael	Gallops	Rowlett	Member	Mayor Pro Tem	mgallops@rowlett.com	(469) 628-7926	50,000-79,999	January 2017
Roger	Harris	McKinney	Member	Councilmember	rharris612@me.com	(972) 547-7501	120,000-169,999	January 2016
Richard	Hill	Hunt County	Member	Mayor Pro Tem - City of Commerce	rhill@huntcounty.net	(903) 408-4246	COUNTY	Permanent
Clay Lewis	Jenkins	Dallas County	Member	County Judge	clay.jenkins@dallascounty.org	(214) 653-7949	COUNTY	Permanent
David	Kelly	Colleyville	Chair	Mayor	dkelly@colleyville.com	(817) 235-6105	15,000-29,999	January 2016
Dick	Martin	Navarro County	Member	Comissioner, Precinct 2	dmartin@navarrocounty.org	(903) 654-3032	COUNTY	Permanent
Stephen	Mason	Cedar Hill	Member	Councilmember	stephen.mason@cedarhilltx.com	(972) 291-5100	30,000-49,999	January 2016
Adam	Medrano	Dallas	Member	Councilmember	adam.medrano@dallascityhall.com	(214) 670-4048	1,000,000+	January 2017
Bobbie	Mitchell	Denton County	Member	Commissioner, Precinct 3	bobbie.mitchell@dentoncounty.com	(972) 434-4780	COUNTY	Permanent
Mark	Riley	Parker County	Member	County Judge	judge.riley@parkercountytx.com	(817) 598-6148	COUNTY	Permanent
Shirley	Roberts	Mesquite	Member	Councilmember	sroberts@cityofmesquite.com	(972) 288-5459	120,000-169,999	January 2016
Dennis	Robinson	Ellis County	Member	Commissioner, Precinct 1	dennis.robinson@co.ellis.tx.us	(972) 825-5330	COUNTY	Permanent
Vacant			Fort Worth	Member			750,000-999,999	January 2017
Keith	Self	Collin County	Member	County Judge	keith.self@collincountytx.gov	(972) 548-4623	COUNTY	Permanent
Raymond	Stephens	Forney	Member	Councilmember	stephensre35@yahoo.com	(972) 510-8446	15,000-29,999	January 2016
Carol	Strain-Burk	Lancaster	Member	Councilmember	cstrainburk@lancaster-tx.com	(972) 218-1245	30,000-49,999	January 2017
David	Sweet	Rockwall County	Member	County Judge	dsweet@rockwallcountytexas.com	(972) 204-6001	COUNTY	Permanent
Scott	Turnage	North Richland Hills	Member	Councilmember	nrhsturnage@sbcglobal.net	(817) 427-6060	50,000-79,000	January 2016
Kelly	Turner	Kennedale	Member	Mayor Pro Tem	kturner@cityofkennedale.com	(214) 929-4763	5,000-14,999	January 2017
Leroy	Vaughn	Lewisville	Member	Councilmember	lvaughn@cityoflewisville.com	(972) 219-3404	80,000-119,999	January 2017
Dennis	Webb	Irving	Member	Councilmember	denniswebb@cityofirving.org	(214) 490-9749	170,000-249,999	January 2017
B. Glen	Whitley	Tarrant County	Member	County Judge	gwhitley@tarrantcounty.com	(817) 884-1441	COUNTY	Permanent
J. Bruce	Wood	Kaufman County	Member	County Judge	countyjudge@kaufmancounty.net	(972) 932-4331 x1218	COUNTY	Permanent
Martin	Woodruff	Decatur	Member	Mayor	mayor@decaturtx.org	(940) 627-3684	5,000-14,999	January 2016
Larry	Woolley	Johnson County	Member	Commissioner, Precinct 4	lwoolley@johnsoncountytexas.org	(817) 558-9400	COUNTY	Permanent
Nancy	Yingling	Coppell	Member	Councilmember	nyingling@coppelltx.gov	(214) 784-6985	30,000-49,999	January 2016
Vacant				Member			5,000-14,999	January 2017

Updated 6/3/2015

July 23, 2015 – Item 18



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Molly McFadden
Emergency Preparedness Director

SUBJECT: Appointments to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council 2015

The mission of the North Central Texas Collaborative Adaptive Sensing of the Atmosphere (CASA) WX Program is to create and sustain a network of low elevation, high resolution radars for life safety, protection of property and economic prosperity within the North Central Texas Council of Governments region.

The CASA Wx Executive Council requests NCTCOG Executive Board approval of the 2015 Council membership, appointing Mayor Joe Frizzell from Midlothian as CASA Wx Executive Council Co-Chair.

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

Attachment: CASA Wx Executive Council Roster

MT: mm

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org**

Collaborative Adaptive Sensing of the Atmosphere Executive Council (CASA WX)									
Council Member					Alternate Member				
Position	Int.	Last Name	First Name	Title	Jurisdiction	Int.	Last Name	First Name	Jurisdiction
Co-Chair		Ortiz	Juan	EMC	City of Fort Worth				
Co-Chair		Frizzell	Joe	Mayor Pro Tem	City of Midlothian		McClure	Jimmie Lou	City of Midlothian
Funding Chair		Carter	Eric	Homeland Security Grants Manager	City of Fort Worth				
Marketing Chair									
		Adkins	Karen	EMC	City of McKinney				
		Ballard	John	Fire Chief	City of Cedar Hill		Pendley	Ricky	Cedar Hill
		Beeson	Don	Commissioner	Johnson County				
		Chisholm	Shawn	Deputy Director	NCTTRAC		Harris	Ann Marie	NCTTRAC
		Harris	Roger	Council Member	City of McKinney				
		Hunter	Tonya	EMC	Tarrant County		Wessel	William	Tarrant County
		Lane	Jason	Assistant EMC	Collin County				
		Lawrence	Don	Analyst	City of Dallas				
		Little	Carrie	EMC	City of Lewisville				
		Miller	Matt	EM Specialist	DFW Airport				
		O'Neal	John	EMC	Town of Addison				
		Rivas	Raymond	EMC	City of Mesquite				
		Scott	Brad	Senior EP Specialist	UNT				
		Seo	DJ	Associate Professor	UTA				
		Wheeler	Chase	EMC	Grand Prairie				
		Bradshaw	Tom	Meteorologist in Charge	National Weather Service		Fox	Mark	National Weather Service
		Mowry	Larry	Chief Meteorologist	CBS 11		Jamison	Jeff	CBS 11
		Henry	Dan	Chief Meteorologist	Fox 4				
		Finrock	David	Chief Meteorologist	NBC 5		Mitchell	Rick	NBC 5
		Delkus	Pete	Chief Meteorologist	WFAA 8		Altieri	Ashton	WFAA 8
							Coyle	Colleen	WFAA 8
		Miller	Rebecca	Meteorologist					
Staff		McFadden	Molly	EP Director	NCTCOG				
Staff		Mosley	Mary	Program Manager	NCTCOG				
Staff		Everly	Amanda	IT Programmer/Analyst II	City of Fort Worth				
Staff		Rae	Scott	Data Applications Manager	NCTCOG				
Staff		Coggeshall	Donna	Manager of Research	NCTCOG				
Staff		Ramirez	Shannan	Controller	NCTCOG				



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

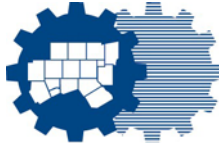
DATE: July 16, 2015

SUBJECT: Workforce Update

The North Central Texas Council of Governments (NCTCOG), serves as the Administrative Entity and designated grant recipient/fiscal agent of the North Central Texas Workforce Development Board.

I will provide a presentation that will update the Board on the Programs of the Workforce Development Department.

July 23, 2015 – Item 20



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: July 16, 2015

FROM: Molly McFadden
Emergency Preparedness Director

SUBJECT: City of Garland Enhanced Terrorist Response Due to Homeland Security Grants
and Training

Mollie Rivas, Emergency Management Coordinator, and Lt. Colasanto, Garland Police Department will brief the Board on the recent response to Homegrown Violent Extremists (HVE) in Garland, Texas. They will discuss how regional homeland security grants, training and exercises as well as mutual aid response and assistance from partner cities helped make for a successful outcome during this nationally publicized incident.

MMc

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P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
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EXECUTIVE BOARD ATTENDANCE

June 2015 - May 2016

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
John Horn President	P												
Lissa Smith Vice-President	P												
Tom Lombard Secretary/Treasurer	P												
Kathryn Wilemon Past President	P												
Bruce Archer	P												
J. D. Clark	P												
Michael Glaspie	P												
Kelly Gray	P												
Clay Jenkins	P												
Lee Kleinman	P												
Dan McClendon	P												
Bobbie Mitchell	A												
Keith Self	A												
Kevin Strength	P												
Chris Watts	P												
Laura Wheat	A												
Glen Whitley	P												
Jeff Leach - Ex Officio, Non-Voting Member	P												
TOTAL PRESENT	15												
Attendance Code:	P=Present A=Absence NM=No meeting												



North Central Texas Council of Governments

2015-16 NCTCOG Executive Board Calendar

July 23, 2015	Executive Board Meeting – NCTCOG Offices
August 27, 2015	Executive Board Meeting – NCTCOG Offices
September 24, 2015	Executive Board Meeting – NCTCOG Offices
October 22, 2015	Executive Board Meeting – NCTCOG Offices
November 19, 2015	Executive Board Meeting – NCTCOG Offices
December 17, 2015	Executive Board Meeting – NCTCOG Offices
January 28, 2016	Executive Board Meeting – NCTCOG Offices
February 25, 2016	Executive Board Meeting – NCTCOG Offices
March 24, 2016	Executive Board Meeting – NCTCOG Offices
April 28, 2016	Executive Board Meeting – NCTCOG Offices
May 26, 2016	Executive Board Meeting – NCTCOG Offices
JUNE 2016	GENERAL ASSEMBLY