



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** June 19, 2014
FROM: Mike Eastland
 Executive Director
SUBJECT: Executive Board Meeting

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

DATE: June 26, 2014

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

NCTCOG BOARD

TIME: 12:00 noon – Lunch
 12:45 p.m. – 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

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
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www.nctcog.org**

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

June 26, 2014

12:45 P.M.

Executive Board

_____ Kathryn Wilemon	_____ Clay Jenkins	_____ Toni Rose
_____ John Horn	_____ Vonciel Jones Hill	_____ Keith Self
_____ Daniel Scarth	_____ Tom Lombard	_____ Kevin Strength
_____ Stephen Terrell	_____ Laura Maczka	_____ Laura Wheat
	_____ Larry Marshall	_____ Glen Whitley

Staff

_____ Mike Eastland	_____ David Setzer	_____ Lucille Johnson
_____ Monte Mercer	_____ Molly Thoerner	_____ Stephanie Cecil
_____ Tim Barbee	_____ Edith Marvin	
_____ Michael Morris		

REGULAR SESSION

Call to order time: _____

Pledges

ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1.	Approval of Minutes
_____/____	2.	This item was removed
_____/____	3.	Resolution Authorizing Aging Contract for Medical Equipment and Supplies (Doni Green)

- ___/___ 4. **Resolution Authorizing Lease for Additional Office Space (Monte Mercer)**
- ___/___ 5. **Resolution Authorizing Contract for Architectural and Electrical Engineering Services to Design a New 9-1-1 Data Center (Monte Mercer)**
- ___/___ 6. **Resolution Authorizing the Purchase of Data Backup Solution, Network Routers and Switches for the 9-1-1 Program (Monte Mercer)**
- ___/___ 7. **Resolution Authorizing Submittal of Grant Application for Integrated Travel Demand Modeling (Michael Morris)**
- ___/___ 8. **Resolution Authorizing Receipt of Funds for Enhancements to the North Central Texas Council of Governments Regional Travel Model (Michael Morris)**
- ___/___ 9. **Resolution Authorizing Submittal of a Grant Application to the Federal Aviation Administration for Aviation Planning Activities (Michael Morris)**
- ___/___ 10. **Resolution Endorsing Submittal of a Grant Application to the National Institute of Justice for Aviation Planning Activities (Michael Morris)**
- ___/___ 11. **Resolution Authorizing a Consultant Contract for Air Quality Technical Assistance (Michael Morris)**
- ___/___ 12. **Resolution Authorizing Fiscal Year 2015-2016 Funding Initiatives to SEE Safe Clean & Green and SEE Development Excellence (Edith Marvin)**
- ___/___ 13. **Resolution Endorsing Submittal of Grant Application to the Department of Interior for Establishment of a Watershed Group (Edith Marvin)**
- ___/___ 14. **Resolution Endorsing Submittal of Grant Application to the Department of Energy for Increasing Residential Energy Code Compliance Rates (Edith Marvin)**

___/___ 15. Resolution Endorsing Submittal of a Letter of Interest and Potential Grant Partnership to Expand North Texas Solar Deployment Initiatives (Edith Marvin)

___/___ 16. Resolution Authorizing Amending Contract for Security Cameras Within the Workforce Centers (Monte Mercer)

APPOINTMENTS:

___/___ 17. Appointment of Officers for the Surface Transportation Technical Committee, Officers and Membership for the Air Transportation Technical Advisory Committee, and Notification of Regional Transportation Council Officers for the 2014-2015 Term (Michael Morris)

STATUS REPORTS:

___/___ 18. Status Report Regarding Funding to Expedite US 75 (Michael Morris)

___/___ 19. Status Report Regarding Transportation Planning Funds in Advance of Moving Ahead for Progress in the 21st Century Reauthorization (Michael Morris)

___/___ 20. Information on Use of Identity Management Software and Services (Tim Barbee)

MISCELLANEOUS:

21. Old and New Business

22. Calendar and Attendance

Adjournment: _____

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

Minutes — May 22, 2014
Transportation Council Room
616 Six Flags Drive
Arlington, Texas

President Terrell called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:51 p.m. on May 22, 2014.

Members of the Board Present:

Stephen Terrell – President, Mayor, City of Allen
Kathryn Wilemon – Vice-President, Mayor Pro Tem, City of Arlington
Bobbie Mitchell – Past President, Commissioner, Denton County
Vonciel Jones Hill, Councilmember, City of Dallas
Clay Jenkins, County Judge, Dallas County
Marcus Knight, Mayor, City of Lancaster
Dr. Larry Marshall, Councilmember, City of Benbrook
A.J. Mathieu, Councilmember, City of Joshua
Daniel Scarth, Councilmember, City of Fort Worth
Lissa Smith, Mayor Pro Tem, City of Plano

Members of the Board Absent:

John Horn – Secretary/Treasurer, County Judge, Hunt County
Toni Rose, State Representative
Keith Self, County Judge, Collin County
B. Glen Whitley, County Judge, Tarrant County

Members of the Staff Present:

Mike Eastland, Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Michael Morris, Director of Transportation
David Setzer, Director of Workforce Development
Edith Marvin, Director, Environment and Development
Lucille Johnson, Assistant to the Executive Director
Shannan Ramirez, Assistant Director of Finance, Administration
Doni Green, Chief Aging Program Officer, Area Agency on Aging
Stephanie Cecil, Administrative Assistant, EDO
Shad Lancaster, Manager, Emergency Preparedness
Bob Best, Audio/Video Comp Support Tech, Transportation
Amanda Brimmer, Senior Planner, Transportation
Dana Buckholt, Operations Manager, Workforce
Lori Clark, Principal Planner, Transportation
Debra Kosarek, Quality Assurance Manager, Workforce
Molly Rendon, Fiscal Manager, Administration
Kelly Schmidt, Senior Criminal Justice Planner
Shannon Stevenson, Program Manager, Transportation
Karla Weaver, Principal Planner, Transportation
Kay O'Dell, Workforce Development
Angela Smith, Planner, Transportation
Andrew Malkowski, Planner, Transportation
Nicholas Lagrassa, Program Assistant, Emergency Preparedness
Tamara Cook, Principle Planner, Transportation

Visitors Present:

Neil Strassman, Tarrant County Judge Glen Whitley's Office
Jonathan Grummer, Citizen

REGULAR SESSION

ACTION:

Item 1. Approval of Minutes

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

Upon a Motion by Councilmember Marshall (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the minutes of the April Executive Board meeting.

Item 2. Resolutions Endorsing FY 2015 Criminal Justice Priorities for North Central Texas

Kelly Schmidt, Senior Criminal Justice Planner, explained that under an Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD), NCTCOG is responsible for determining regional criminal justice priorities, which are then submitted annually to CJD for funding consideration. All applications for funding were reviewed, discussed and scored by the Criminal Justice Policy Development Committee (CJPDC) and are now recommended to the Board for endorsement and submission to CJD. Priority lists, as submitted in the agenda, were developed based on high score to low score, in the following categories.

General Victim Assistance – Direct Services: The CJPDC recommended funding for 26 new project requests and 75 continuation projects exceeding \$7 million for an estimated allocation of \$5.5 million.

Justice Assistance Grant: The CJPDC recommended 40 new project requests and one continuation project exceeding \$2.3 million for an estimated regional allocation of \$1.2 million.

Juvenile Justice and Delinquency Prevention: The CJPDC recommended funding for seven (7) new project requests and 12 continuation projects exceeding \$1.4 million for an estimated allocation of at least \$900,000.

Violent Crimes Against Women: The CJPDC recommended funding for eleven (11) new project requests and seven (7) continuation projects exceeding \$1 million for an estimated allocation of at least \$900,000.

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

See Exhibit E14-05-2

Item 3. Resolution Authorizing the Lease of Workforce Center Copiers from Xerox

As detailed in a memo to the Board, David Setzer, Director of Workforce Development, explained that during the transition to a new workforce subcontractor in 2010, NCTCOG assumed two existing contracts for copiers from the companies of Xerox and Ricoh. Since NCTCOG had an existing contract with Xerox for their main headquarters, all existing Xerox contracts were combined and renewed in one (1) sixty (60) month contract that began in December 2011. The balance of the copiers (26) were included in an existing contract with Ricoh, which did not expire until March 31, 2014. At that time, NCTCOG negotiated with both Ricoh and Xerox for a new contract and selected Xerox as the vendor for all workforce center copiers based on their competitive bid.

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

See Exhibit E14-05-3

Item 4. Resolution Approving the Renewal of the Facility Lease for the Greenville Workforce Center

David Setzer, Director of Workforce Development, explained that because of potential funding cuts at the time, the Workforce Board lease term for the current Greenville Workforce facility, owned by the City of Greenville, was renewed for just one year and expired on March 31, 2014.

Although the current funding situation is projected to be sufficient to support the Greenville Workforce Center location, the City of Greenville is in the process of selling the building. Due to this uncertainty, staff is requesting the one (1) year renewal option available with the current lease at the current rent rate. This will allow time for an adjustment to the new ownership and for discussions of improvements and modifications that had previously been requested.

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

See Exhibit E14-05-4

Item 5. Resolution to Approve Additional Child Care Staffing to Meet TWC Child Care Funding Requirements

David Setzer, Director of Workforce Development, explained that during the last legislative session, additional focus was placed on the Texas Rising Star Program that recognizes child care providers for the quality of service that they provide. Additional funding was allocated during that session to provide early childhood specialists to assess and mentor child care providers. Staff proposed that four additional FTE Early Childhood Specialists be employed for this purpose and stated that an additional \$143,420 of Child Care Quality funding will be allocated by the Texas Workforce Commission for the remainder of FY 2014.

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

See Exhibit E14-05-5

Item 6. Resolution Authorizing Funds to Update Hazard Mitigation Action Plans (HazMAPs) for Denton and Collin Counties

Shad Lancaster, Manager of Emergency Preparedness, explained that the Emergency Preparedness Department applied for Pre-Disaster Mitigation grant program funding totaling \$333,333.32 to update HazMAPs for Denton and Collin Counties and the participating jurisdictions therein. This amount includes a 25% local non-federal match of \$83,333.33 and a 75% federal share of \$249,999.99.

The planning grant for Denton and Collin counties was approved and funded in the amount of \$250,000. Work on the two plans will begin in June. When complete, the HazMAPs will cover more than 50 jurisdictions, helping each to recognize hazards, risks and vulnerabilities common to Texas as identified by the Texas Division of Emergency Management. Data from the plans will be used to create policy, procedures, plans and/or projects to mitigate identified hazards and reduce risk and vulnerabilities. Once adopted, the plans will also result in eligibility for future federal mitigation grant funds.

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

See Exhibit E14-05-6

Item 7. Resolution Endorsing the 2015-2018 Transportation Improvement Program for North Central Texas

Michael Morris, Director of Transportation, explained that the Transportation Improvement Program (TIP) is a staged, multi-year program of projects approved for funding by federal, State, and local sources within the Dallas-Fort Worth area. Every two years, the North Central Texas Council of Governments (NCTCOG) develops a new TIP, in cooperation with the Texas Department of Transportation (TxDOT), local governments, and transportation agencies.

The 2015-2018 TIP was approved by the Regional Transportation Council at its April 10, 2014, meeting. Projects in the 2015-2018 TIP are consistent with Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2013 Update and the resulting air quality conformity analysis.

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

See Exhibit E14-05-7

Item 8. Resolution Authorizing the Receipt of Additional Surface Transportation Program - Metropolitan Mobility and Congestion Mitigation and Air Quality Improvement Program Funds for Planning and Implementation Programs

Michael Morris, Director of Transportation, explained that in April 2014, the Regional Transportation Council (RTC) programmed additional funding for the continuation and enhancement of existing transportation and air quality initiatives using Surface Transportation Program – Metropolitan Mobility (STP-MM) and Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds of approximately \$18 million.

NCTCOG will coordinate with the Texas Department of Transportation (TxDOT) to enter into agreements to receive these funds and anticipates a significant portion of the funding will be awarded to local governments, TxDOT, consultants, and other outside partners through calls for projects, consultant procurement initiatives, and other coordinated partnerships over the next few years. Transportation Development Credits will be used in lieu of local cash match.

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

See Exhibit E14-05-8

Item 9. Resolution Authorizing Agreement with the City of River Oaks for the State Highway 183 River Oaks Boulevard Corridor Master Plan

Michael Morris, Director of Transportation, requested authorization to enter into an Agreement with the City of River Oaks for the State Highway 183 (SH 183) River Oaks Boulevard Corridor Master Plan for the amount of \$100,000 (\$50,000 RTC local plus \$50,000 local match). This project is part of Regional Transportation Council (RTC) programmed local funds awarded through the 2009-2010 Sustainable Development Call for Projects. The RTC also approved this project in the Unified Planning Work Program (UPWP).

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

See Exhibit E14-05-9

Item 10. Resolution Authorizing Submittal of Grant Application to the Environmental Protection Agency for the National Clean Diesel Funding Assistance Program

Michael Morris, Director of Transportation, explained that, if awarded, NCTCOG will receive approximately \$900,000 in federal EPA funds. This will be subawarded to project partners who will be responsible for any grant-required matching funds, which will range from 50 to 75 percent of total project cost, depending upon individual activities submitted. A portion of funds will be retained for staff time associated with administration of the grant.

The National Clean Diesel Funding Assistance Program for vehicle or equipment replacement, repower, upgrade, and/or idle reduction projects target vehicles or equipment used for goods movement purposes. This may include vehicles or equipment used at terminals, intermodal facilities, rail yards, and/or airports, which have been identified as focus areas by EPA. This proposal may include activities located in the 10 counties currently designated as nonattainment for the pollutant ozone, as well as activities in Hood County, which EPA has accepted into the Ozone Advance Program.

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

See Exhibit E14-05-10

Item 11. Resolution Authorizing Execution of a Contract to Complete Planning Services for the Regional Vehicle-for-Hire Program

Michael Morris, Director of Transportation, informed the Board that the Regional Vehicle-For-Hire Program (i.e., taxis and limousines) is a cooperative program among the cities of Dallas and Fort Worth, the Dallas/Fort Worth International Airport and NCTCOG. The goals of the Program include maintaining safe operations, ensuring seamless service for the customer, improving the image of the industry, and supporting improvements to air quality. The Program also addresses needs identified through Access North Texas, the regional public transportation coordination plan.

The firm of LeighFisher was chosen through a Request for Qualifications process to provide assistance in planning for and addressing changes in the for-hire transportation industry for an amount not to exceed \$120,000. The firm will identify differentiating factors of various for-hire transportation services, review regulations and practices used in other metropolitan areas, and identify opportunities, challenges and risks associated with these services from a regulation perspective and in an airport environment. The firm will also provide recommendations on service regulations, including evaluating vehicle supply/demand distribution strategies across North Texas. This contract will be funded with Regional Toll Revenue funds (previously allocated for Sustainability for Transit Operations) and local funds provided by the Dallas/Fort Worth International Airport.

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

See Exhibit E14-05-11

Item 12. Resolution Authorizing an Agreement with Ballpark Parking Partners LLC for Improvements to a Park-N-Ride Lot at the IH 30 High Occupancy Vehicle/Managed Lane T-Ramp

Michael Morris, Director of Transportation, explained that in July 2009, the IH 30 West (Tom Landry Highway) High Occupancy Vehicle/Managed Lane opened from Sylvan Avenue west of Downtown Dallas to the Dallas/Tarrant County line. The Cities of Arlington and Grand Prairie, the Texas Department of Transportation (TxDOT), NCTCOG, and the event venues have worked closely to ensure park-and-ride facilities are located along the corridor.

The park-n-ride facility in the Arlington entertainment district is currently located south of the Ball Park, and the RTC desires to exchange the park-n-ride lot with one north of the Ball Park in Arlington that is closer to the T-ramp for the IH30 High Occupancy Vehicle (HOV)/Managed Lanes (at the intersection of IH 30 and AT&T Way). Relocating park-and-ride facilities closer to the T-ramp would allow the region to utilize the lot as a park-and-ride for the corridor. The new location would also be upgraded with lighting, signage, short sections of sidewalks, striping, and improvements to median openings, which will be provided through an agreement with the Ballpark Parking Partners LLC, in an amount not to exceed \$200,000 in Regional Transportation Council allocated Local funds.

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

See Exhibit E14-05-12

Item 13. Resolution Authorizing Amendments to Aging Funding Formulas

Doni Green, Chief Aging Program Officer, briefed the Board on the formulas used by the Aging program to allocate nutrition and transportation funds to its 14 counties on the basis of both demographic and service-related

variables. At the request of the Executive Board, Aging periodically reconvenes a Funding Formula Review Subcommittee, comprised of at least three members of its Regional Aging Advisory Committee (RAAC) to examine the formulas for equity and effectiveness.

As detailed in a Memo to the Board, the Funding Formula Subcommittee has proposed the following amendments to the current funding formulas; and RAAC has given favorable consideration to these amendments.

- Transportation: Increase each county's base from \$4,000 to \$5,000 per annum.
- Congregate Meals: Decrease weight of people age 60 and over who live within the county, relative to people age 60 and over who live within the Aging service area, from 15% to 10%. Increase weight of low-income people age 60 and over who live within the county, relative to low-income people age 60 and over who live within the Aging service area, from 15% to 20%.
- Home-Delivered Meals: In the event that regional funding for home-delivered meals is reduced by 5% or more, allocate funding to counties using the same percentages as were used during the prior year.

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Wilemon), and unanimous vote of all members present, except Councilmember Jones Hill, who had left the meeting, the Board approved the resolution as presented.

See Exhibit E14-05-13

Item 14. Resolution Approving the Project List for First Call FY2014-2015 Solid Waste Implementation Funding

Edith Marvin, Director of Environment and Development reminded the Board that NCTCOG is the designated regional solid waste management planning agency for the 16-county region and receives allocated state funds through the Texas Commission on Environmental Quality (TCEQ) each biennium.

The resource Conservation Council (RCC) has completed a competitive project selection process to allocate approximately \$1.3 million available for the FY2014-2015 solid waste funding cycle. The procedures for scoring these applications were set forth in a process approved by the Board on January 23, 2014. The final scores for the first call for projects were reviewed and endorsed at the May 15, 2014 RCC meeting. Contracts will be initiated with each of the funded applicants after final approval by the TCEQ.

Upon a Motion by Councilmember Marshall (seconded by Councilmember Wilemon), and unanimous vote of all members present, except Councilmember Jones Hill, who had left the meeting, the Board approved the resolution as presented.

See Exhibit E14-05-14

Item 15. Resolution Approving the 2014 Water Quality Management Plan Update

Edith Marvin, Director of Environment and Development, reminded the Board that a vision of "Sustainable Environmental Excellence" (SEE) was developed in the SEE Safe Clean & Green Regional Plan. The goal of the plan is that North Texans will SEE SAFE waterways with CLEAN water within a regional ecosystem framework of GREEN watersheds. SAFE waterways are ones where the risk of flooding is reduced and erosion of stream banks is stabilized. CLEAN water—in forms including rivers, streams, reservoirs, drinking water, and groundwater sources—meets desired goals for water quality and is available in sufficient quantity to support the needs of a growing population. GREEN watersheds are strategically planned and managed networks of natural lands, working landscapes and other open spaces, which protect, sustain or restore vital ecosystems, provide recreational and mobility opportunities, and contribute to the health and quality of life of people and communities.

The SEE Safe Clean & Green Regional Plan is updated annually as part of strategic planning efforts. Amendments are developed as a collaborative effort among local government, state/federal agencies, private sector, and citizen group representatives. The Water Resources Council (WRC) provides input and oversight for the *SEE Clean* section of the plan in preparation for submittal to the Texas Commission on Environmental Quality as the Annual Water Quality Management Plan Update (*2014 Water Quality Management Plan Update*). On May 8, 2014, the WRC formally recommended this revised plan for adoption by the Executive Board.

Upon a Motion by Mayor Knight (seconded by Councilmember Scarth), and unanimous vote of all members present, except Councilmember Jones Hill, who had left the meeting, the Board approved the resolution as presented.

See Exhibit E14-05-15

MISCELLANEOUS:

Item 16. Old and New Business

President Terrell and Mike Eastland noted that this would be the last regular meeting of the Board for Councilmember Mathieu, Commissioner Mitchell, Mayor Knight and Mayor Pro Tem Smith. They both remarked how appreciative they were for the service of these members. Councilmember Mathieu commented that it had been a very enjoyable experience and that the NCTCOG staff was remarkable. Mayor Knight said that serving on the Board had been a great opportunity for him. Commissioner Mitchell said she would say so long for now, but that she would probably serve once again in the future, if nominated.

Item 17. Future Calendar and Attendance

The Board was provided a calendar of upcoming meetings and a record of attendance.

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

Approved by:

Checked by:

Kathryn Wilemon
President, North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

Mike Eastland, Executive Director
North Central Texas Council of Governments

June 26, 2014 – Item 3



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

FROM: Doni Green
Chief Aging Program Officer

SUBJECT: Resolution Authorizing Aging Contract for Medical Equipment and Supplies

NCTCOG's Aging Program receives federal and state funding to provide health maintenance goods and supplies to clients of its care coordination and caregiver support coordination program. Through the Health Maintenance Program, Aging case managers purchase items necessary for the health and safety of their low-income consumers, such as transfer benches, handheld showerheads, nutritional supplements, and incontinent supplies.

For the past several years NCTCOG has purchased health maintenance goods and supplies from a single vendor, selected through a competitive bid process. It has solicited bids on a biannual basis and issued a contract to the respondent with the lowest prices and a sufficient product line.

NCTCOG recently sought health maintenance bids and received only one response—from its current contractor, Quality Medical Supplies (QMS). QMS has performed well under the terms of its current contract. Therefore, we are seeking Board authorization to enter into a new contract with QMS for the period July 1, 2014 through June 30, 2015, with an option to renew for one additional year with both parties' consent. Funding under such contract shall be in an amount not to exceed \$100,000 per annum.

I will be available June 26th, should you or the Board have questions.

Thank you.

DG/ct

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RESOLUTION AUTHORIZING AGING CONTRACT FOR MEDICAL EQUIPMENT AND SUPPLIES

WHEREAS, the North Central Texas Council of Governments' Aging Program receives funds from the Texas Department of Aging and Disability Services that may be used to purchase health maintenance goods; and,

WHEREAS, NCTCOG has engaged in a competitive procurement process for providers of health maintenance goods and supplies; and

WHEREAS, Quality Medical Services submitted the only proposal, and has a history of performing well under contract with NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG award a contract for health maintenance goods to Quality Medical Supplies, in an amount not to exceed \$100,000 per annum.

Section 2. NCTCOG's Executive Director is hereby authorized to execute the above contract and possible amendments to it. The term of the contract shall be July 1, 2014 through June 30, 2015, with an option to renew for one additional year, with both parties' consent.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

June 26, 2014 – ITEM 4



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 18, 2014

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution Authorizing Lease for Additional Office Space

The 9-1-1 Communications Program area provides planning, implementation, management and on-going administration of the regional network of 9-1-1 systems in thirteen counties across the North Central Texas region and five cities in Dallas County (Balch Springs, Sachse, Wilmer, Seagoville, and Cockrell Hill).

The NCTCOG 9-1-1 Program is an early adopter in the 9-1-1 industry throughout the country and has implemented a great deal of advanced technology. The recent implementation of a Next Generation 9-1-1 Emergency Services IP network with core services has caused the 9-1-1 division to reach maximum capacity of physical space in the NCTCOG-based 9-1-1 data center. The data center security and systems are in need of upgrading as well. In addition, the 9-1-1 program needs more space for its operations and training facilities. NCTCOG is requesting 9,555 square feet of space for the 9-1-1 Program in the Centerpoint Three building located next door to NCTCOG's main offices. NCTCOG currently occupies the entire 3rd floor of this building plus suite 200 on the 2nd floor and a month-to-month lease on the 5th floor (suite 550). If approved, suite 550 which contains 2,372 square feet will be released back to the landlord once suite 226 becomes occupied by the 9-1-1 program. Releasing suite 550 leaves a net of 7,183 added office space. There is no penalty to NCTCOG for the release of suite 550.

The Transportation Aircheck program originally occupied suite 200 and the Transportation Aviation team occupied suite 550. These two Transportation programs were able to swap spaces with the 9-1-1 group therefore benefitting both departments. The Transportation Department now has contiguous space across two floors in the Centerpoint Two building and the 9-1-1 group will be able to fulfill their additional space needs.

The general terms for expansion space are outlined in NCTCOG's master lease that includes optional turn back clauses. If approved, NCTCOG will pay \$17.50 per square foot beginning September 1, 2014 for a period of 60 months and a rate of \$18.50 per square foot for a period of 43 months. The lease will be coterminous with the master lease that expires March 31, 2023. Sufficient funding is available to pay for the lease. A tenant improvement allowance will also be provided by the landlord to renovate the space.

I will be available at the meeting to address any questions or concerns Board members may have.

MM:dls

RESOLUTION AUTHORIZING LEASE FOR ADDITIONAL OFFICE SPACE

WHEREAS, implementation of the Next Generation 9-1-1 Emergency Services IP network has caused the 9-1-1 physical space to reach maximum capacity of physical space in the NCTCOG based 9-1-1 data center; and

WHEREAS, the 9-1-1 data center security and systems are in need of being upgraded; and

WHEREAS, there is a need for additional space for 9-1-1 operations, technology and training facilities; and

WHEREAS, 9,555 square feet of office space is available on the second floor of the Centerpoint Three office building located at 600 Six Flags Drive; and

WHEREAS, a tenant improvement allowance provided by building management will be used for renovating of the office space; and

WHEREAS, sufficient funding is available to pay for the lease; and

WHEREAS, suite 550 containing 2,372 square feet, will be relinquished back to the landlord upon move in to suite 226; and

WHEREAS, the master lease includes optional turn back clauses;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

SECTION 1. That the Executive Board authorize a lease modification of office space of 9,555 square feet of office space in the Centerpoint Three office building at a cost of \$17.50 per square foot for 60 months and \$18.50 per square foot for the remaining 43 months of the lease that expires March 31, 2023.

SECTION 2. That the lease will include a contribution for remodeling.

SECTION 3. That the lease will be an amendment to the master lease and will be coterminous with the master lease agreement.

SECTION 4. That this Resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



June 26, 2014 – ITEM 5

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 18, 2014

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution Authorizing Contract for Architectural and Electrical Engineering Services to Design a New 9-1-1 Data Center

The 9-1-1 Program submitted a Request for Qualifications to several design firms who specialize in the design of high technology Data Centers. The NCTCOG 9-1-1 Program is an early adopter in the 9-1-1 industry throughout the country and has implemented a great deal of advanced technology. Because of the recent implementation of a Next Generation 9-1-1 Emergency Services IP network the 9-1-1 division is in need of upgrading its data center security and systems.

Four firms responded to our request. NCTCOG's 9-1-1 technical staff in conjunction with consulting firm of Mission Critical Partners 911 conducted interviews with firms who responded to their request.

After interviewing each of the firms, 9-1-1 staff and the consultant agreed that Gensler provided the best response to the request to build a high technology data center which will be located in the Centerpoint Three building, suite 200. The 9-1-1 Data Center is currently housed in the Centerpoint Two building and will require relocating to a large approximately 600 square foot space. The space is currently being leased by NCTCOG and will require renovations to accommodate the Data Center. Gensler will provide detailed stamped design, construction, engineering drawings and floor plans with detailed infrastructure recommendations and capacity requirements. Gensler will develop a Request for Proposal for the actual construction of the Data Center and provide these drawings to all interested parties. Project Management throughout the course of the project as well as the critical infrastructure relocation from the existing server room to the new Data Center will also be provided by Gensler.

The 9-1-1 program requests Executive Board approval to contract with the Gensler firm to provide the design services, RFP development and project management for a cost not to exceed \$157,750. This is a Commission on State Emergency Communications (CSEC) allowable expense and the 9-1-1 Program has the funding available in the NCTCOG 9-1-1 budget.

We will be available during the June 26 Board meeting to respond to questions.

**RESOLUTION AUTHORIZING CONTRACT FOR ARCHITECTURAL AND
ELECTRICAL ENGINEERING SERVICES TO DESIGN A NEW
9-1-1 DATA CENTER**

WHEREAS, the NCTCOG 9-1-1 Program's recent implementation of a Next Generation 9-1-1 Emergency Services IP network the 9-1-1 division has caused a need to upgrade its Data Center security and systems; and

WHEREAS, NCTCOG 9-1-1 will require the services of an architectural and engineering design firm to design the new data center of approximately 600 square feet to be located at 600 Six Flags Drive in existing office space; and

WHEREAS, NCTCOG staff engaged consulting firm to assist in conducting interviews with respondents; and

WHEREAS, the design firm will develop a Request for Proposal for the actual construction of the Data Center and provide project management of the construction project; and

WHEREAS, NCTCOG 9-1-1 requests Executive Board approval to enter into contract with Gensler for the Architectural and Electrical Engineering Design services of a 9-1-1 Data Center; and

WHEREAS, funding is available and allowable for this project.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and Gensler for architectural services, in an amount not to exceed \$157,750 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Gensler 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.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

June 26, 2014 – ITEM 6



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 18, 2014

FROM: Monte Mercer
Deputy Executive Director

SUBJECT: Resolution Authorizing the Purchase of Data Backup Solution, Network Routers and Switches for the 9-1-1 Program

The NCTCOG 9-1-1 program is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points (PSAPs) within a 14-county 9-1-1 service area. In 2008, the 9-1-1 program began migrating the system to implement the Next Generation 9-1-1. The network routers and switches currently in place is reaching end of life and cannot support newer technology. Implementing a backup solution will allow for the long term archival of critical systems data as well as provide multiple periods of backup in the event of a failure or data corruption.

Newer technology is necessary to be able to support the 9-1-1 critical data for the PSAPs. NCTCOG 9-1-1 staff have received a cost of \$913,321 from General Data Tech (GDT) who is able to supply the equipment and data backup solution necessary to support the 9-1-1 critical data. GDT currently has a contract for such products and services on the Texas Department of Information Resources (DIR) contract. According to the Texas Local Government Code 271.081-271.083, NCTCOG is eligible to purchase from cooperative purchasing contracts without going through the competitive bid process as the contracts have already been competitively bid.

The 9-1-1 program is requesting Executive Board approval to use the DIR contract to procure a data archiving and backup solution and hardware technology to consist of network routers and switches from GDT. This is a Commission on State Emergency Communications (CSEC) allowable expense and the 9-1-1 Program has the funding available for this expense.

We will be available during the June 26 Board meeting to respond to any questions the Board may have.

**RESOLUTION AUTHORIZING THE PURCHASE OF DATA BACKUP SOLUTION,
NETWORK ROUTERS AND SWITCHES FOR THE 9-1-1 PROGRAM**

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

WHEREAS, network routers and switches currently in place is reaching end of life and cannot support newer technology and,

WHEREAS, a backup solution will allow for the long term archival of critical systems data as well as provide multiple periods of backup in the event of a failure or data corruption; and

WHEREAS, General Data Tech (GDT) currently has a contract for such products and services on the Texas Department of Information Resources (DIR) contract in which NCTCOG is eligible to purchase according to the Texas Local Government Code 271.081-271.083.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Executive Director is authorized to sign a contract with General Data Tech for the acquisition of 9-1-1 information technology infrastructure in the amount of \$913,321.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

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

SUBJECT: Resolution Authorizing Submittal of Grant Application for Integrated Travel Demand Modeling

In February 2014, the Federal Highway Administration (FHWA) announced the fourth round of opportunities in the Strategic Highway Research Program (SHRP2). SHRP2 funding will provide assistance for advanced travel tools which include the development of integrated travel analysis models which will include traveler decision inputs to better align the outcomes with real-world conditions. Applications are due to the FHWA on June 27, 2014.

Staff requests authorization to submit a grant application and if awarded, receive funding from the FHWA. If awarded, the North Central Texas Council of Governments (NCTCOG) anticipates utilizing the funds to develop an advanced network modeling tool for the region through use of Dynamic Traffic Assignment (DTA). The products of this project will enable NCTCOG to complete detailed analysis of roadway projects, signals, managed lanes, toll roads, and High Occupancy Vehicle lanes. Development of these analytical tools and behavioral moves can be used in transportation forecasting, planning, management and allocation of funds for projects. Funding of \$700,000 will be requested as part of the grant application. In addition, \$500,000 of supplemental funding to support this initiative will be sought from the Regional Transportation Council.

A draft resolution authorizing submittal of a grant application for this opportunity 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.

SB:tmb
Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR INTEGRATED TRAVEL DEMAND MODELING

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 2.01 provides for travel forecasting, data collection, and travel demand modeling activities; and,

WHEREAS, in February 2014, the Federal Highway Administration (FHWA) announced the fourth round of opportunities in the second Strategic Highway Research Program (SHRP2); and,

WHEREAS, the funding being sought will help develop an advanced network modeling tool for the region which will enable NCTCOG to complete detailed analysis of roadway projects, signals, managed lanes, toll roads, and high occupancy vehicle lanes.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a grant application to the FHWA for projects under the Strategic Highway Research Program for approximately \$1,200,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of \$700,000 from FHWA and \$500,000 from the RTC.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budgets.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

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

SUBJECT: Resolution Authorizing Receipt of Funds for Enhancements to the North Central Texas Council of Governments Regional Travel Model

The Federal Highway Administration (FHWA) and the North Central Texas Council of Governments (NCTCOG) are coordinating to develop innovative methods and analytical tools to assist with management and data collection for the regional travel model.

Staff requests authorization to receive funding from the FHWA to support activities related to enhancement of the trip-based travel model. Enhancements of the model will utilize the outcomes from the National Household Travel Survey of 2009 completed in the region. The enhancements target aspects of the trip-based models that are common among travel models in different regions. The NCTCOG project will be used as a guide for use of national data in practical improvements to the analytical tools by FHWA.

Executive Board approval will be requested for authorization to receive funding of approximately \$100,000 from FHWA matched with \$25,000 Transportation Development Credits. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

SB/AM:tmb
Attachment

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS FOR ENHANCEMENTS TO THE
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGIONAL TRAVEL MODEL**

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 2.01 provides for travel forecasting, data collection, and travel demand modeling activities; and,

WHEREAS, the Federal Highway Administration (FHWA) and the North Central Texas Council of Governments have been coordinating to develop innovative methods and analytical tools to assist with management and data collection for the regional travel model; and,

WHEREAS, the Federal Highway Administration has made funding available to the North Central Texas Council of Governments to develop and document enhancements for the regional travel model.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to receive approximately \$100,000 from the Federal Highway Administration (FHWA) for enhancements to NCTCOG's Regional Travel Model.
- Section 2.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements to carry out this program.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

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

SUBJECT: Resolution Authorizing Submittal of a Grant Application to the Federal Aviation Administration for Aviation Planning Activities

In 2014, North Central Texas Council of Government's staff and the Federal Aviation Administration (FAA) discussed a funding opportunity through the Airport Improvement Program to support aviation planning activities. Funding through this opportunity will help implement FAA's mandate to collect Geographic Information System (GIS) data for regional airports that receive federal funds as well as assist with other continuous airport system planning work.

Staff requests authorization to submit a grant application and, if awarded to receive approximately \$675,000 in funding from the FAA. If awarded, this project will include activities related to the collection of GIS data for the regional airports in the Dallas-Fort Worth area. This data will be used to advance the implementation of Next Generation Air Traffic Control Systems (NextGen) as well as provide valuable geospatial data at regional airports. The local match in the amount of \$75,000 is from Regional Transportation Council (RTC) Local funds previously allocated to FAA grant activities.

A draft resolution authorizing submittal of a grant application to the FAA for GIS data collection for approximately \$675,000 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.

EB:tmb
Attachment

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR AVIATION PLANNING ACTIVITIES

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 NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, element 5.11 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program includes aviation planning activities; and,

WHEREAS, the Federal Aviation Administration has made available funding for aviation planning activities including collection of Geographic Information System data.

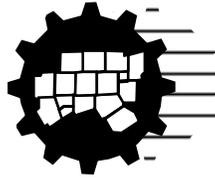
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a grant application to the Federal Aviation Administration (FAA) for aviation planning activities for approximately \$675,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$675,000 from the FAA.
- 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 to carry out this program.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County



North Central Texas Council of Governments

TO: Mike Eastland, Executive Director

DATE: June 19, 2014

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

SUBJECT: Resolution Endorsing Submittal of a Grant Application to the National Institute of Justice for Aviation Planning Activities

In 2012, the North Central Texas Council of Governments (NCTCOG) completed the Regional General Aviation and Heliport System Plan. A report from this study developed recommendations for the implementation of unmanned aircraft systems in the region. In April 2014, the National Institute of Justice (NIJ) issued a notice of funding availability which will fund activities related to the use of small unmanned aircraft systems (sUAS).

Staff requests endorsement of a grant application and if awarded, receipt of approximately \$250,000 in funding from the NIJ. If awarded, NCTCOG staff will develop, host, implement, and maintain a web-based, flight data and incident reporting system. This system will be designed to collect flight-operations data from law enforcement and other public safety agencies use of sUAS. The resulting data analysis, documentation, and research will enhance the safe integration of this new technology in the National Airspace System.

A draft resolution endorsing submittal of the grant application NIJ for approximately \$250,000 is attached for Executive Board consideration. The project will use \$100,000 in previously approved RTC local match for aviation. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting Board approval.

MB:lk/tmb
Attachment

**RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION TO THE NATIONAL
INSTITUTE OF JUSTICE FOR AVIATION PLANNING ACTIVITIES**

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 NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, element 5.11 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program includes aviation planning activities; and,

WHEREAS, in 2012, NCTCOG completed the Regional General Aviation and Heliport System Plan in which a report was developed with recommendations for the implementation of unmanned aircraft systems in the region; and,

WHEREAS, the National Institute of Justice has made available funding for activities related to the use of small unmanned aircraft systems (sUAS); and,

WHEREAS, the funding being sought will help to develop, host, implement, and maintain a web-based, flight data and incident reporting system for sUAS used by law enforcement and public safety agencies.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a grant application to the National Institute of Justice (NIJ) for aviation planning activities for approximately \$250,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$250,000 from the NIJ.
- 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 to carry out this program.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

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

SUBJECT: Resolution Authorizing a Consultant Contract for Air Quality Technical Assistance

The North Central Texas region has been in nonattainment for the ozone National Ambient Air Quality Standard. As a result of this designation, federal and State procedures are required in order for projects identified in multimodal transportation plans to proceed to implementation. The North Central Texas Council of Governments (NCTCOG) is actively involved in the development and implementation of the State Implementation Plan for air quality.

In May 2014, NCTCOG initiated procurement of a consultant to provide air quality technical assistance. One firm submitted a proposal in response to the Request for Proposals (RFP). The Consultant Selection Committee (CSC) met on June 3, 2014, to review and evaluate the proposal. The CSC recommends the proposal from Providence Engineering and Environmental Group, LLC to complete the scope of work for this project. Providence Engineering and Environmental Group, LLC has a 10.5% Disadvantaged Business Enterprise (DBE) participation commitment. NCTCOG has confirmed Providence Engineering and Environmental Group, LLC is committed to an Affirmative Action program that meets all applicable federal, State, and local laws.

A draft resolution authorizing a consultant contract with Providence Engineering and Environmental Group, LLC in an amount not to exceed \$160,000 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.

EB:tmb
Attachment

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR AIR QUALITY
TECHNICAL ASSISTANCE**

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

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

WHEREAS, element 3.02 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes activities related to the implementation of the State Implementation Plan for air quality; and,

WHEREAS, in May 2014, NCTCOG issued a Request for Proposals for Air Quality Technical Assistance; and,

WHEREAS, Providence Engineering and Environmental Group, LLC has been recommended by the Consultant Selection Committee to provide technical assistance; 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 Providence Engineering and Environmental Group, LLC in an amount not to exceed \$160,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.

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

Stephen Terrell, President
North Central Texas Council of Governments
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

John Horn, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Hunt County



June 26, 2014 – ITEM 12

North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 18, 2014

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

SUBJECT: Resolution Authorizing Fiscal Year 2015-2016 Funding Initiatives to SEE Safe Clean & Green and SEE Development Excellence

NCTCOG's Strategic Plan recognizes that water is vital to life in North Central Texas. This region cannot continue to grow and maintain a high quality of life without sufficient supplies of clean water for drinking and other uses, reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within watersheds to provide a network for ecological benefits and recreational opportunities. In addition, "Business as usual" planning and development will cause North Texans to experience poorer air quality, decreased open space, increased traffic gridlock, decreased environmental quality, insufficient water supplies, increased flooding and runoff, decreased surface water quality, and increased urban heat island effects. Development and land-use planning at the regional and community level will bear on the success of this region's ability to counter negative forces before they occur.

NCTCOG is working with local governments, federal/state agencies and other partners to implement the adopted vision and strategic plan towards Sustainable Environmental Excellence (SEE) through SEE Safe Clean & Green and SEE Development Excellence.

The continuation of programmatic initiatives including Water Quality Management Planning, Watershed Nonpoint Source Pollutant Planning, Greenprinting Activities, Regional Urban Stormwater Management Coordination, Trinity River Corridor COMMON VISION Coordination, Public Works Council Initiatives, Cooperative Technical Partnership Activities, Center of Development Excellence and Vision North Texas Partnerships, Regional Codes Coordination, and Community Development Block Grant Management enable our staff to build upon the successful accomplishments of our region. The Agency's Environment and Development department is seeking authorization to continue with these programmatic initiatives through fiscal year 2015 and 2016.

We look forward to discussing these important initiatives with the Executive Board.

**RESOLUTION AUTHORIZING FISCAL YEAR 2015-2016 FUNDING INITIATIVES TO SEE SAFE
CLEAN & GREEN AND SEE DEVELOPMENT EXCELLENCE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence (SEE) whereby North Texans will SEE SAFE waterways with CLEAN water within a regional ecosystem framework of GREEN watersheds; and,

WHEREAS, the vision to SEE Development Excellence reaches across a broad range of specialties to aid the region in sustainable development and redevelopment efforts; and,

WHEREAS, the *Strategic Plan* provides the framework which presents the vision of success, an overview of baseline conditions, and objectives with action recommendations; and,

WHEREAS, NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan through numerous grants, fee-for-service programs, and the pursuit of other opportunities for the continuation of programmatic initiatives within SEE Safe Clean & Green and SEE Development Excellence.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with the Texas Commission on Environmental Quality for funding in an amount not to exceed \$250,000 in federal/state funds per annum through FY2016 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the Texas Commission on Environmental Quality.
- Section 2.** The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with the Texas Commission on Environmental Quality for Watershed Nonpoint Source Pollutant funding in an amount not to exceed \$200,000 in federal/state funds per annum through FY2016 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.
- Section 3.** The Executive Director of the North Central Texas Council of Governments is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount not to exceed \$800,000 per annum through FY2016 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.

Section 4. The Executive Director of the North Central Texas Council of Governments is authorized to seek and accept fee-for-service funding from cities and counties along the Trinity River corridor in an amount not to exceed \$150,000 per annum through FY2016 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.

Section 5. The Executive Director of the North Central Texas Council of Governments is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount not to exceed \$400,000 per annum through FY2016 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.

Section 6. The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with FEMA and/or the Texas Water Development Board for funding in an amount not to exceed \$350,000 per annum through FY2016 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.

Section 7. The Executive Director of the North Central Texas Council of Governments is authorized to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties, and that the Executive Board approves NCTCOG's continued participation in the VNT partnership through FY2016.

Section 8. The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount not to exceed \$40,000 in federal/state funds per annum through FY2016 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.

Section 9. The Executive Director of the North Central Texas Council of Governments is authorized to pursue other opportunities for cooperation or funding to implement the SEE Safe Clean & Green and SEE Development Excellence visions, strategic plan, and objectives through FY2016, including but not limited to cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of

additional funding sources, and participation in and support to initiatives by other agencies.

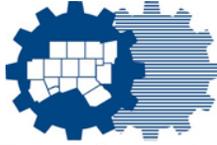
Section 10. This resolution shall be in effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

June 26, 2014 – ITEM 13



North Central Texas Council of Governments

TO: Mike Eastland, Executive Director

DATE: June 18, 2014

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

SUBJECT: Resolution Endorsing Submittal of Grant Application to the Department of Interior for Establishment of a Watershed Group

In May 2014, the U.S. Department of Interior (DOI) Bureau of Reclamation announced a funding opportunity for the WaterSMART: Cooperative Watershed Management Program (CWMP) Grants for FY2014. The goal of the CWMP is to fund establishment or expansion of watershed groups that encourage diverse stakeholders to form local solutions to address water management needs including improving water quality and conserving water.

In response to this opportunity, on June 5, 2014, Environment and Development staff submitted an application to establish a watershed group in the East Fork Trinity River above the Lavon Lake and Wilson Creek Subwatersheds. NCTCOG received support letters from several local governments, state agencies, and the water district in support of this project.

Staff submitted the grant application to DOI for approximately \$100,000. No local match funding is required for this grant opportunity. If awarded funds, the project would establish a watershed group, develop watershed management concepts, and produce a watershed restoration plan that would address a number of water challenges including, but not limited to, expansive population growth, impaired waterways, water supply and conservation needs, and drought.

A resolution endorsing submittal of the grant application to the Department of Interior for the CWMP grant program is attached for Executive Board consideration. A brief presentation of this item will be provided, and we will be available to answer any questions prior to requesting Board approval.

**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 SUBMITTAL OF GRANT APPLICATION TO THE
DEPARTMENT OF INTERIOR FOR ESTABLISHMENT OF A WATERSHED GROUP**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the water quality management planning agency for the North Central Texas region; and,

WHEREAS, NCTCOG supports a robust pollution prevention program through water quantity and quality programs such as regional stormwater, water impairment, and wastewater programs; and,

WHEREAS, the East Fork Trinity River above Lavon Lake and Wilson Creek are currently listed on the Texas Commission of Environmental Quality Section 303(d) list for bacteria impairments; and,

WHEREAS, the communities located in the watersheds support collaborative efforts to evaluate water quantity and quality management concepts; and,

WHEREAS, the U.S. Department of Interior (DOI), through the WaterSMART: Cooperative Watershed Management Program Grants for FY2014, has made funding available to establish a watershed group.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board endorses the submittal of the grant application to the Department of Interior for the WaterSMART: Cooperative Watershed Management Program Grants for FY2014, in the amount of approximately \$100,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in an amount of approximately \$100,000 (no local matching funds required) from DOI.
- 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, including meeting established deadlines for entering into financial assistance agreements with DOI.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

June 26, 2014 – ITEM 14



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 18, 2014

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

SUBJECT: Resolution Endorsing Submittal of Grant Application to the Department of Energy for Increasing Residential Energy Code Compliance Rates

In late April 2014, the U.S. Department of Energy (DOE) Office of Energy Efficiency and Renewable Energy announced a funding opportunity for the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results grant program. The goal of the program is to investigate whether an investment in education, training, and outreach programs can produce significant, measurable change in single-family residential building energy code compliance rates.

In response to this opportunity, NCTCOG's Environment and Development staff partnered with the Texas A&M Energy Systems Laboratory, Texas Home Energy Rating Organization, and the Texas Association of Builders to submit an application on May 21, 2014. Staff submitted the grant application to DOE for approximately \$1,875,000 (\$1,500,000 DOE funds plus \$375,000 in local match). If awarded, the project would include implementing a statewide effort to measure the pre- and post-program energy code compliance rates and implementation of an education, training, and outreach program to increase code compliance.

A resolution endorsing submittal of the grant application to the Department of Energy for the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results grant program is attached for Executive Board consideration.

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

**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 SUBMITTAL OF GRANT APPLICATION TO THE
DEPARTMENT OF ENERGY FOR INCREASING RESIDENTIAL ENERGY CODE
COMPLIANCE RATES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the NCTCOG Regional Codes Coordinating Committee, through its respective code advisory boards supports and encourages adoption of the most current international codes suite and corresponding regional amendments by all local governments in North Central Texas; and,

WHEREAS, the 2012 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

WHEREAS, the NCTCOG Regional Codes Coordinating Committee supports a regional energy code adoption rate survey; and,

WHEREAS, the NCTCOG Regional Codes Coordinating Committee, through its respective member government ordinances and inspection processes, require compliance with adopted codes during the construction of single-family residential homes; and,

WHEREAS, the U.S. Department of Energy (DOE), through the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results Grant Program, has made funding available to conduct a statewide effort to measure the pre- and post-program energy code compliance rates and implement an education, training, and outreach program to increase code compliance.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board endorses the submittal of the grant application to the U.S. Department of Energy for the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results grant program, in the amount of approximately \$1,875,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$1,875,000 (\$1,500,000 DOE funds plus \$375,000 in local match), from DOE through the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results Grant Program.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

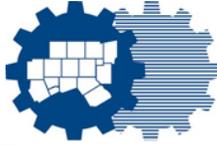
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds and agreements with subrecipients.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 18, 2014

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

SUBJECT: Resolution Endorsing Submittal of a Letter of Interest and Potential Grant Partnership to Expand North Texas Solar Deployment Initiatives

The U.S. Department of Energy (DOE) has announced a Solar Market Pathways funding opportunity for projects which enable cost-effective deployment of solar technologies. In response, the National Association of Regional Councils (NARC) and the Mid-America Regional Council (MARC) requested letters of interest to partner on an application for this funding opportunity.

In response to this partnership opportunity, on May 20, 2014, NCTCOG provided NARC/MARC with a letter of interest to partner on a formal grant application to continue to expand opportunities for solar deployment in the Dallas-Fort Worth region. Staff submitted the letter of interest to NARC/MARC estimating a project cost of approximately \$250,000 (including grant required matching funds from the public and private sector). If invited to partner with NARC/MARC on a formal grant application to DOE and if awarded funds, the project would focus on: 1) integrating solar utilization into city/county emergency disaster and/or resiliency plans and, 2) engaging rural electric utility cooperatives to establish incentive programs to further solar installations.

This project would be a joint effort between the NCTCOG Environment and Development Department, Emergency Preparedness Department, and the Transportation Department.

A resolution endorsing submittal of a letter of interest to NARC/MARC, and if invited, a formal grant application to the DOE Solar Market Pathways as a subrecipient of NARC/MARC, is attached for Executive Board consideration.

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

RESOLUTION ENDORSING SUBMITTAL OF A LETTER OF INTEREST AND POTENTIAL GRANT PARTNERSHIP TO EXPAND NORTH TEXAS SOLAR DEPLOYMENT INITIATIVES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; 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 RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, the integration and deployment of solar technologies in the North Central Texas region could provide air quality benefits through emission reductions; and,

WHEREAS, NCTCOG's Emergency Preparedness Department is currently supporting local government efforts to develop Hazard Mitigation Action Plans including an analysis of 15 required hazards such as severe storms, winter storms, lightening, tornado, high wind, and flooding; and,

WHEREAS, hazards have the potential to impact electrical systems and cause power outages, and having redundant solar powered systems would greatly mitigate the impact of these hazards on residential, commercial, medical, and other critical facilities; and,

WHEREAS, engaging rural electric utility cooperatives to establish incentive programs to further solar installations would further support expanded solar deployment into rural areas of North Central Texas; and,

WHEREAS, the U.S. Department of Energy (DOE), through the Solar Market Pathways grant program, has made funding available to enable cost-effective deployment of solar technologies.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the submittal of a letter of interest to partner with the National Association of Regional Councils (NARC) and the Mid-America Regional Council (MARC) and apply for the U.S. Department of Energy Solar Market Pathways grant program, in an amount of approximately \$250,000.

Section 2. NCTCOG is authorized to receive grant funds, if awarded, in an amount of approximately \$250,000 (including required local match funds from public and private sector) from DOE and act as a subrecipient of NARC/MARC.

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, including agreements for receipt of local match funds.

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

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

FROM: David K. Setzer
Director of Workforce Development

DATE: June 18, 2014

SUBJECT: Resolution Authorizing Amending Contract for Security Cameras within
Workforce Centers

During the April 2014 NCTCOG Executive Board meeting, a resolution to authorize the NCTCOG to enter into a contract with Knight Security Systems (KSS) in order to install a security camera system within the existing eleven (11) workforce centers was approved. The authorization included a contract price not to exceed \$104,000 which was to include the cost of the equipment plus a five (5) year warranty.

Upon further review, it was determined that the contract price approved included the cost of the equipment and only approximately two (2) years warranty. A complete five (5) year warranty plan plus the cost of the equipment would total \$129,261.

KSS is still recommended as the vendor to provide the equipment and complete the security system installation process due to the following:

- KSS is included within the DIR cooperative contract program and the total price is competitive when compared to two (2) other security vendors.
- KSS currently provides burglar alarm systems for the workforce centers and it would create efficiencies by enlisting one (1) vendor to provide all security services.
- The NCTCOG has experienced a positive relationship with KSS during the past nine (9) years they have provided the NCTCOG burglar alarm services.

Questions may be referred to me.

A handwritten signature in black ink, appearing to read 'David K. Setzer'.

David K. Setzer, C.P.M., CWE

**RESOLUTION AUTHORIZING AMENDING CONTRACT FOR SECURITY CAMERAS
WITHIN WORKFORCE CENTERS**

WHEREAS, a resolution was approved during the April 2014 NCTCOG Executive Board meeting authorizing the NCTCOG to enter into a contract with Knight Security Systems (KSS) to install a security camera system within the existing eleven (11) workforce centers; and

WHEREAS, the authorized contract amount was not to exceed \$104,000 which included the cost of the equipment and a five (5) year warranty; and

WHEREAS, upon further review, it was determined that the contract amount approved would include the cost of the equipment and only approximately two (2) years warranty; and

WHEREAS, the corrected contract amount for the cost of the equipment and five (5) years warranty totals \$129,261; and

WHEREAS, KSS is still recommended to be the vendor to provide the security equipment and complete the installation due to their competitive price, efficiencies gained by enlisting one (1) vendor to provide both the burglar alarm and security camera services, and that NCTCOG has experienced a positive relationship with KSS as the current burglar alarm vendor (KSS has provided the burglar alarm services for the past nine (9) years);

NOW, THEREFORE, BE IT HEREBY RESOLVED:

Section 1: That the North Central Texas Council of Governments approves the execution of a contract with Knight Security Systems to install a security camera system within the eleven (11) workforce centers including equipment, a five (5) year warranty, and installation, for an amount totaling \$129,261. The approval would amend and increase the previous approved contract amount by \$25,261.

Section 2: The Executive Director is further authorized to amend or change the contract amount, in the event the revised amount does not exceed 25% of the herein authorized amount and in the further event that budgeted funds are available for such amendment or change order.

Section 3: That this resolution goes into effect immediately upon its adoption.

Kathryn Wilemon, President
North Central Texas Council of Governments
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

Daniel Scarth, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

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

SUBJECT: Appointment of Officers for the Surface Transportation Technical Committee,
Officers and Membership for the Air Transportation Technical Advisory Committee,
and Notification of Regional Transportation Council Officers for the 2014-2015 Term

The Regional Transportation Council Bylaws govern the procedures of the technical committees that support the Regional Transportation Council (RTC). As stipulated in the RTC Bylaws, officers for the Surface Transportation Technical Committee (STTC) are designated by the Executive Board. STTC officers serve for a term of one year beginning in June of each year. As identified in the Joint North Central Texas Council of Governments Executive Board and RTC Aviation Policy, the representatives on the Air Transportation Technical Advisory Committee (ATTAC) are also selected by the Executive Board. ATTAC officers serve for a term of two years beginning in June of even-numbered years.

The Surface Transportation Technical Committee (STTC) provides technical expertise and review for the surface transportation planning process to the Regional Transportation Council. Members on STTC are staff personnel nominated by the respective governments or agencies and include at least one member from each jurisdiction and agency represented on the RTC. Membership selected by formula is based on the most recently approved population and employment data from NCTCOG with adjustments performed in June of even-numbered years. Attachment 1 includes the formula for representation on STTC as well as a draft membership roster and the ethnic distribution of membership. STTC officers being recommended for approval by the Board are Gregory Van Nieuwenhuize, Chair, City Engineer, City of North Richland Hills; Jim O'Connor, Vice Chair, Transportation Engineering Manager, City of Irving; and Loyl Bussell, Secretary, Director of Transportation Planning and Development, Texas Department of Transportation, Fort Worth District.

The Air Transportation Technical Advisory Committee provides technical expertise and review for the general aviation and vertical flight system planning process to the Regional Transportation Council and Executive Board. Members of ATTAC are selected on an as-needed basis and shall be approved by the Executive Board of the North Central Texas Council of Governments. Committee members shall be provided for by local governments either by direct membership or by representation. Voting members shall be technical or staff level, not elected

officials, within the 16-county NCTCOG planning boundaries. Non-voting members may include representatives from industry groups, educational institutions, major regional aviation employers, State and federal aviation officials. Attachment 2 contains a draft ATTAC membership roster and ethnic distribution of membership. ATTAC officers being recommended for approval by the Board are Quentin Hix, Chair, Director of Aviation, Denton Enterprise Airport; Bill Welstead, Vice Chair, Airport System Director, City of Fort Worth; Judy Demoney, Secretary, Airport Manager, Mid-Way Regional Airport.

Also, for your information, the new Regional Transportation Council officers are Mike Cantrell, Chair, Commissioner, Dallas County; Mark Riley, Vice Chair, County Judge, Parker County; and Ron Jensen, Secretary, Mayor, City of Grand Prairie.

Approval by the Executive Board of the officers for the Surface Transportation Technical Committee and the membership for the Air Transportation Technical Committee will be requested at the meeting. The Executive Board will also be requested to approve the officers of the Air Transportation Technical Committee.

vpj
Attachments

**SURFACE TRANSPORTATION TECHNICAL COMMITTEE
MEMBERSHIP STRUCTURE**

- Dallas and Tarrant Counties shall each have two representatives.
- Each perimeter county in the Metropolitan Area with combined population and employment of 10,000 or more (in the portion of the county within the Metropolitan Area) shall have one representative.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,500,000, shall have five representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 1,000,000 and less than or equal to 1,500,000, shall have four representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 500,000 and less than or equal to 1,000,000, shall have three representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 200,000 and less than or equal to 500,000, shall have two representatives.
- Each city within the Metropolitan Area with a combined population and employment greater than 40,000 and less than or equal to 200,000, shall have one representative.
- The following planning agencies will be represented as listed:

-TxDOT Fort Worth District	2	
-TxDOT Dallas District	2	
-TxDOT Paris District	1	
-TxDOT TP&P (Austin)	1	
-Dallas Area Rapid Transit	2	
-Fort Worth Transportation Authority	2	
-Denton County Transportation Authority	1	
-North Texas Tollway Authority	2	
-Texas Commission on Environmental Quality	1	(non-voting)
-Dallas/Fort Worth International Airport	1	

DRAFT

SURFACE TRANSPORTATION TECHNICAL COMMITTEE
June 2014

Lori Shelton, Chair
North Texas Tollway
Authority

**Gregory Van Nieuwenhuize,
Vice Chair**
City of North Richland Hills

Jim O'Connor, Secretary
City of Irving

Antoinette Bacchus
Dallas County

Brian Barth
TxDOT, Fort Worth

Bryan Beck
City of Fort Worth

Steve Biba
Dallas Area Rapid Transit

John Blain
Kaufman County

Keith Brooks
City of Arlington

John Brunk
City of Dallas

Chris Burkett
City of Mansfield

Loyl Bussell
TxDOT, Fort Worth

Jack Carr
City of Plano

Dave Carter
City of Richardson

Hal Cranor
City of Euless

Chad Davis
Wise County

Greg Dickens
City of Hurst

Sherelle Diggs
City of Rowlett

Massoud Ebrahim
City of Greenville

Claud Elsom
Rockwall County

David Esquivel
City of Cleburne

Keith Fisher
City of Keller

Eric Fladager
City of Fort Worth

Chris Flanigan
City of Allen

Gary Graham
City of McKinney

Tom Hammons
City of Carrollton

Curvie Hawkins
Fort Worth Transportation
Authority

Chris Holsted
City of Wylie

Thomas Hoover
City of Bedford

Matthew Hotelling
Town of Flower Mound

Kirk Houser
City of Dallas

Terry Hughes
City of Weatherford

Tom Ice
City of Haltom City

Paul Iwuchukwu
City of Arlington

Tim James
City of Mesquite

David Jodray
City of Fort Worth

Kelly Johnson
North Texas Tollway
Authority

Tom Johnson
City of DeSoto

William Johnson
Fort Worth Transportation
Authority

Sholeh Karimi
City of Grand Prairie

Chiamin Korngiebel
City of Dallas

Paul Luedtke
City of Garland

Stanford Lynch
Hunt County

Anne MacCracken
Denton County Transportation
Authority

Kimberly Mackey
City of Dallas

Rick Mackey
TxDOT, Paris

Srini Mandayam
City of Mesquite

George Marshall
City of Coppell

Clyde Melick
City of Waxahachie

Brian Moen
City of Frisco

Cesar Molina Jr.
City of Carrollton

Lloyd Neal
City of Plano

Mark Nelson
City of Denton

Michael Pacelli
City of Grapevine

Dipak Patel
City of Lancaster

Todd Plesko
Dallas Area Rapid Transit

John Polster
Denton County

Lisa Pyles
Town of Addison

Walter Ragsdale
City of Duncanville

Mark Rauscher
City of Fort Worth

William Riley
Tarrant County

Greg Royster
Dallas/Fort Worth
International Airport

Anita Russelmann
City of Garland

Moosa Saghian
TxDOT, Dallas

David Salmon
City of Lewisville

Elias Sassoon
City of Cedar Hill

Gordon Scruggs
City of The Colony

Kelly Selman
TxDOT, Dallas

Randy Skinner
Tarrant County

Jim Sparks
City of Grand Prairie

Mark Titus
City of Richardson

Jonathan Toffer
Dallas County

Timothy Tumulty
City of Rockwall

Daniel Vedral
City of Irving

Jared White
City of Dallas

Bill Wimberley
Hood County

Alicia Winkelblech
City of Arlington

Jamie Zech
TCEQ

Vacant
City of Burleson

Vacant
City of Farmers Branch

Vacant
City of Plano

Vacant
City of Southlake

Vacant
Collin County

Vacant
Ellis County

Vacant
Johnson County

Vacant
Parker County

Vacant
TxDOT-TP&P (Austin)

SURFACE TRANSPORTATION TECHNICAL COMMITTEE
June 2014

Ethnic Distribution		Gender Distribution	
63	Caucasian	67	Male
1	Hispanic	11	Female
6	African-American	9	Vacant
0	Asian/Pacific Islander		
8	Other		
9	Vacant		
Geographic Distribution		Private/Public Distribution	
27	Dallas County	87	Public Sector
19	Tarrant County	0	Private Sector
8	Collin County		
5	Denton County		
2	Ellis County		
1	Hood County		
2	Hunt County		
2	Johnson County		
1	Kaufman County		
2	Parker County		
2	Rockwall County		
1	Wise County		
2	Dallas Area Rapid Transit		
1	Dallas/Fort Worth International Airport		
1	Denton County Transportation Authority		
2	Fort Worth Transportation Authority		
2	North Texas Tollway Authority		
1	Texas Commission on Environmental Quality		
6	Texas Department of Transportation		

DRAFT

**AIR TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
June 2014**

Quentin Hix, Chair

Denton Enterprise Airport

Bill Welstead, Vice Chair

City of Fort Worth

Judy Demoney, Secretary

Mid-Way Regional Airport

Christopher Ash

Alliance Air Services

Bobby Bateman

Mineral Wells Airport

Brad Burnett

City of Decatur

Randy J. Byers

Grand Prairie Municipal Airport

Mark Divita

Lancaster Regional Airport

Lana Furra

City of Dallas

Cynthia Godfrey

Mesquite Metro Airport

Gary W. Hawkins

Granbury Regional 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 Wilson

Cleburne Regional Airport

Vacant

City of Ennis

Vacant

City of Greenville

Vacant

City of Rockwall

Vacant

City of Terrell

Non-Voting Members

Aaron Barth

Spinks Airport

Brian E. Chase

Bell Helicopter

LCDR Pedro Espinoza

NAS Fort Worth, JRB

Steve Hadley

National Business Aviation Association

Donald C. Jensen

Representative, City of Irving

Jeff Kloska

Meacham Airport

Greg Miller

Texas Department of Transportation

Yasmina Platt

Aircraft Owners and Pilots Association

Mike Shahan

North Texas Regional Airport/Perrin Field

Bobby Waddle

Chair Emeritus

Past NCTCOG Executive Board President

Representative

Association for Unmanned Vehicle Systems
International

Representative

North Texas Business Aviation Association

Representative

Tarrant County College District

Representative

University of North Texas, Denton

Representative

Federal Aviation Administration

AIR TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
June 2014

Ethnic Distribution		Gender Distribution	
25	Caucasian	22	Male
2	Hispanic	5	Female
0	African American	9	Vacant
0	Asian/Pacific Islander		
9	Vacant		
Geographic Distribution		Private/Public Distribution	
1	Collin County	31	Public
7	Dallas County	5	Private
2	Denton County		
2	Ellis County		
0	Erath County		
1	Hood County		
1	Hunt County		
2	Johnson County		
1	Kaufman County		
0	Navarro County		
1	Palo Pinto County		
0	Parker County		
1	Rockwall County		
0	Somervell County		
7	Tarrant County		
1	Wise County		
8	Regional		
1	National		



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

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

SUBJECT: Status Report Regarding Funding to Expedite US 75

The Texas Department of Transportation (TxDOT) has requested \$2 million in Regional Toll Revenues to expedite construction on the US 75 widening project near Eldorado Parkway. After reviewing existing Regional Transportation Council (RTC) approvals for this project, North Central Texas Council of Governments (NCTCOG) staff has determined that the request is consistent with the scope and funding levels already approved by the RTC for US 75. Since the project bid for \$8.3 million less than the available funding, NCTCOG staff recommends that TxDOT utilize existing funds within the project for this purpose. To date, staff has communicated this information informally to TxDOT, but will formalize the response in a letter to TxDOT. I will provide a brief update of this item and will be available to answer any questions.

CG:lp



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

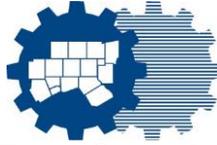
FROM: Michael Morris, P.E.
Director of Transportation

SUBJECT: Status Report Regarding Transportation Planning Funds in Advance of Moving Ahead for Progress in the 21st Century Reauthorization

A report will be provided regarding the status of Transportation Planning Funds, the primary federal funding program used to support transportation and air quality planning activities at the North Central Texas Council of Governments (NCTCOG). Transportation Planning Funds include Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds matched by the Texas Department of Transportation with Transportation Development Credits.

These funds are utilized by NCTCOG through the Unified Planning Work Program to perform the majority of transportation and air quality planning activities by NCTCOG staff, including many of the planning and technical assistance activities that support local governments and transportation partner agencies. Federal authorization associated with these funds exists through Moving Ahead for Progress in the 21st Century Act (MAP-21), the current federal transportation legislation which will expire on September 30, 2014. NCTCOG staff will provide an update regarding the current balance of these planning funds and anticipated funding levels for FY2015. Dan Kessler, Assistant Director of Transportation will provide this update to the Executive Board.

DK:al



North Central Texas Council of Governments

TO: Mike Eastland
Executive Director

DATE: June 19, 2014

FROM: Timothy R. Barbee
Director for Research and Information Services Department/CIO

SUBJECT: Status Report – Information on use of Identity Management Software and Services

IdentiDash is web-based software that integrates with Active Directory to provide users and system/network administrators with tools that will drastically cut the amount of time it takes to do common tasks surrounding identity and asset management. It provides an organization with standard processes and shortcuts for user account provisioning, access controls, and computer asset management that will provide an audit trail showing what locations on the network each employee can access, and who approved the access. It also empowers the business users who are responsible for approving system access to automatically grant access without having to go through IT.

Current NCTCOG Staff member, David Raybuck, started this company in his spare time to create systems to assist IT staff at any organization to better manage their systems. No NCTCOG time, equipment or other resources were used in the development of this product. Mr. Raybuck has offered NCTCOG free use of this software. By allowing NCTCOG to implement the software at no cost, Mr. Raybuck has the opportunity to evaluate the software in a production environment and make improvements based on feedback provided.

This arrangement will be a standard subscription-based license agreement (at \$0.00 cost) to be renewed annually as long as NCTCOG continues to benefit from the software.

This effort outside of NCTCOG on the part of Mr. Raybuck, is in no way competitive or in conflict with his duties here at NCTCOG. System management software development is not part of the business model for NCTCOG IT Staff. It is also not within the capacity of NCTCOG funding mechanisms to allow for the extensive amount of developer time that a program like this would require to assemble.

Partnering with Mr. Raybuck allows NCTCOG a unique and exciting opportunity to gain what we foresee to be a huge benefit with none of the upfront costs for research, planning and development of a software package of this nature.

NCTCOG Staff will be available at the Executive Board meeting to discuss the project.

**616 Six Flags Drive, Centerpoint Two
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www.nctcog.org**



North Central Texas Council of Governments

TO: NCTCOG Executive Board **DATE:** June 19, 2014
FROM: Mike Eastland
 Executive Director
SUBJECT: Future Calendar

In order for you to schedule your calendars in advance, here are the next Executive Board meeting dates.

- | | |
|---------------------------|--|
| June 26, 2014 | Executive Board Meeting – NCTCOG Offices |
| July 24, 2014 | Executive Board Meeting – NCTCOG Offices |
| August 28, 2014 | Executive Board Meeting – NCTCOG Offices |
| September 25, 2014 | Executive Board Meeting – NCTCOG Offices |
| October 23, 2014 | Executive Board Meeting – NCTCOG Offices |
| November 20, 2014 | Executive Board Meeting – NCTCOG Offices |
| December 18, 2014 | Executive Board Meeting – NCTCOG Offices |

EXECUTIVE BOARD ATTENDANCE

June 2013 - May 2014

Name	June	July	August	September	October	November	December	January	February	March	April	May	TOTAL
Steve Terrell President	P	P	P	P	P	NM	P	P	P	P	P	P	11
Kathryn Wilemon Vice- President	P	P	P	P	P	NM	P	P	P	EA	P	P	10
John Horn Secretary/Treasurer							P	P	P	EA	P	EA	4
Bobbie Mitchell Past President	EA	P	P	P	P	NM	EA	P	P	P	P	P	9
Vonciel Jones Hill	P	EA	P	P	EA	NM	P	P	P	EA	P	P	8
Clay Jenkins	EA	EA	EA	P	P	NM	P	EA	EA	P	P	P	6
Marcus Knight	P	P	P	EA	P	NM	P	P	P	P	P	P	10
Larry Marshall, MD	P	P	P	P	P	NM	P	P	P	P	P	P	11
A.J. Mathieu	P	P	P	P	P	NM	P	P	P	P	P	P	11
Daniel Scarth	P	P	P	P	P	NM	P	EA	P	P	EA	P	9
Keith Self	P	P	P	P	P	NM	P	P	P	P	P	EA	10
Lissa Smith	P	P	P	P	P	NM	P	P	P	P	P	P	11
Glen Whitley	EA	P	EA	P	EA	NM	P	EA	P	P	EA	EA	5
Toni Rose - Ex Officio, Non-Voting Member	EA	EA	P	P	P	NM	EA	EA	P	P	P	EA	6
Bill McElhane Vice- President	P	P	P	P									4
TOTAL PRESENT	10	11	12	13	11		12	10	14	11	12	10	

Attendance Code: P=Present EA=Excused Absence A=Absence NM=No meeting