



**North Central Texas Council of Governments**

**TO:** NCTCOG Executive Board                      **DATE:** May 15, 2014  
**FROM:** Mike Eastland  
          Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** May 22, 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  
(817) 640-3300 FAX: 817-608-2372  
[www.nctcog.org](http://www.nctcog.org)**

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

Thursday, May 22, 2014

12:45 P.M.

### Executive Board

_____ Stephen Terrell	_____ Vonciel Jones Hill	_____ Toni Rose
_____ Kathryn Wilemon	_____ Clay Jenkins	_____ Daniel Scarth
_____ John Horn	_____ Marcus Knight	_____ Keith Self
_____ Bobbie Mitchell	_____ A.J. Mathieu	_____ Lissa Smith
	_____ Larry Marshall	_____ Glen Whitley

### Staff

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

### REGULAR SESSION

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

Pledges

### ACTION:

Motion/ Second	Item #	Name of Item
_____/____	1.	<b>Approval of Minutes</b>
_____/____	2.	<b>Resolutions Endorsing FY 2015 Criminal Justice Priorities for North Central Texas (Kelly Schmidt)</b>
_____/____	3.	<b>Resolution Authorizing the Lease of Workforce Center Copiers from Xerox (David Setzer)</b>
_____/____	4.	<b>Resolution Approving the Renewal of the Facility Lease for the Greenville Workforce Center (David Setzer)</b>
_____/____	5.	<b>Resolution to Approve Additional Child Care Staffing to Meet TWC Child Care Funding Requirements (David Setzer)</b>
_____/____	6.	<b>Resolution Authorizing Funds to Update Hazard Mitigation Action Plans (HazMAPs) for Denton and Collin Counties (Shad Lancaster)</b>

- \_\_\_/\_\_\_ 7. **Resolution Endorsing the 2015-2018 Transportation Improvement Program for North Central Texas (Michael Morris)**
- \_\_\_/\_\_\_ 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)**
- \_\_\_/\_\_\_ 9. **Resolution Authorizing Agreement with the City of River Oaks for the State Highway 183 River Oaks Boulevard Corridor Master Plan (Michael Morris)**
- \_\_\_/\_\_\_ 10. **Resolution Authorizing Submittal of Grant Application to the Environmental Protection Agency for the National Clean Diesel Funding Assistance Program (Michael Morris)**
- \_\_\_/\_\_\_ 11. **Resolution Authorizing Execution of a Contract to Complete Planning Services for the Regional Vehicle-for-Hire Program (Michael Morris)**
- \_\_\_/\_\_\_ 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)**
- \_\_\_/\_\_\_ 13. **Resolution Authorizing Amendments to Aging Funding Formulas (Doni Green)**
- \_\_\_/\_\_\_ 14. **Resolution Approving the Project List for First Call FY2014-2015 Solid Waste Implementation Funding (Edith Marvin)**
- \_\_\_/\_\_\_ 15. **Resolution Approving the 2014 Water Quality Management Plan Update (Edith Marvin)**

**MISCELLANEOUS:**

16. **Old and New Business**
17. **Future Calendar and Attendance**

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

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

Minutes — April 24, 2014  
Transportation Council Room  
616 Six Flags Drive  
Arlington, Texas

**SPECIAL SESSION TO CONSIDER AMENDING THE NCTCOG BYLAWS**

President Terrell called the Special Session into order at 11:10 am.

**Members of the Board Present:**

Stephen Terrell – President, Mayor, City of Allen  
Kathryn Wilemon – Vice-President, Councilmember, City of Arlington  
John Horn – Secretary/Treasurer, County Judge, Hunt County  
Bobbie Mitchell – Past President, Commissioner, Denton County  
Clay Jenkins, County Judge, Dallas County  
Marcus Knight, Mayor, City of Lancaster  
Vonciel Jones Hill, Councilmember, City of Dallas  
Dr. Larry Marshall, Councilmember, City of Benbrook  
A.J. Mathieu, Councilmember, City of Joshua  
Keith Self, County Judge, Collin County  
Lissa Smith, Mayor Pro Tem, City of Plano

**Members of the Board Absent:**

Daniel Scarth, Councilmember, City of Fort Worth  
Toni Rose, State Representative  
B. Glen Whitley, County Judge, Tarrant County

**Members of the Staff Present:**

Mike Eastland, Executive Director  
Monte Mercer, Deputy Executive Director  
Michael Morris, Director of Transportation  
Edith Marvin, Director, Environment and Development  
Molly Thoerner, Director of Emergency Preparedness  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, EDO  
Dan Kessler, Assistant Director of Transportation  
Ken Kirkpatrick, Counsel, Transportation  
James Powell, Assistant Counsel, Transportation  
Bob Best, Audio/Video Comp Support Tech, Transportation

**Item 1. Discuss Recommendation to General Assembly to Enact the Amended Bylaws of the North Central Texas Council of Governments**

The Board discussed the draft of amended Bylaws and options for Board representation that were submitted in the Agenda and based upon previous discussion at the February meeting. The Board also expressed support for electing Board representation that would include two categories for at-large cities, in addition to specific population categories. No action was scheduled or taken.

President Terrell adjourned the Special Session at 12:00 noon.

## **REGULAR SESSION**

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

Stephen Terrell – President, Mayor, City of Allen  
Kathryn Wilemon – Vice-President, Councilmember, City of Arlington  
John Horn – Secretary/Treasurer, County Judge, Hunt County  
Bobbie Mitchell – Past President, Commissioner, Denton County  
Clay Jenkins, County Judge, Dallas County  
Marcus Knight, Mayor, City of Lancaster  
Vonciel Jones Hill, Councilmember, City of Dallas  
Dr. Larry Marshall, Councilmember, City of Benbrook  
A.J. Mathieu, Councilmember, City of Joshua  
Toni Rose, State Representative  
Keith Self, County Judge, Collin County  
Lissa Smith, Mayor Pro Tem, City of Plano

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

Daniel Scarth, Councilmember, City of Fort Worth  
B. Glen Whitley, County Judge, Tarrant County

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

Mike Eastland, Executive Director  
Monte Mercer, Deputy 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 of Environment and Development  
Molly Thoerner, Director of Emergency Preparedness  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, Executive Director's Office  
Dan Kessler, Assistant Director of Transportation  
Ken Kirkpatrick, Counsel, Transportation  
James Powell, Assistant Counsel, Transportation  
Bob Best, Audio/Video Comp Support Tech, Transportation  
Shannan Ramirez, Assistant Director of Finance, Administration  
Doni Green, Chief Aging Program Officer, Area Agency on Aging  
Debra Kosarek, Quality Assurance Manager, Workforce  
Donna Coggeshall, Manager, Research and Information Services  
Dana Buckholt, Operations Manager, Workforce  
Amanda Everly, Information Analyst, Emergency Preparedness  
Shannan Ramirez, Assistant Director of Finance, Administration  
Karen Richard, Chief Human Resources Officer  
Kelly Schmidt, Senior Criminal Justice Planner  
Thomas Shelton, Senior Program Manager, Transportation

### **ACTION:**

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

President Terrell called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:50 pm on April 24, 2014 and stated that the first item on the agenda was approval of the minutes from the March Board Meeting.

Upon a Motion by Commissioner Mitchell (seconded by Mayor Knight), and unanimous vote of all members present, the Board approved the minutes of the March Executive Board meeting. Judge Jenkins was not present.

**Item 2. Resolution Recommending General Assembly Enactment of the Amended Bylaws of the North Central Texas Council of Governments**

Based upon discussions in the Special Session, the Board was presented with a draft of the Bylaws (Attachment 1). The Board was reminded that the proposed amendments to the Bylaws were to be effective upon their approval by the General Assembly at its June 20, 2014 meeting, except for *Section V.H., Representation on the Board*, which is scheduled to take effect for the 2015 election of Officers and Board members.

Upon a Motion by Judge Jenkins (seconded by Councilmember Wilemon), and unanimous vote of all members present, the Board approved the Resolution recommending enactment of the amended Bylaws by the General Assembly.

*See Exhibit E14-04-2*

**Item 3. Resolution to Accept and Approve the Quarterly Investment Report**

Monte Mercer, Deputy Executive Director, presented the Investment Report, as required by the Investment Policy, and in compliance with the Public Funds Investment Act. The Report provided information on the investment activity for the quarter ending March 31, 2014 and showed the average rate of return, cumulative transactions and beginning and ending balances for the quarter. A supplementary schedule regarding the State's investment activity for Regional Toll Revenue funds as well as the NTTA Hwy 161 funds was also provided.

Upon a Motion by Mayor Knight (seconded by Judge Horn), and unanimous vote of all members present, the Board approved the resolution as presented. Judge Jenkins was not present.

*See Exhibit E14-04-3*

**Item 4. Resolution Endorsing Submittal of Grant Application to the Environmental Protection Agency for the Pollution Prevention Information Network Grant Program**

Edith Marvin, Director of Environment and Development, asked the Board to endorse the submittal of a grant application to the US Environmental Protection Agency (EPA) through the Pollution Prevention Information Network Grant Program and to authorize the receipt of grant funds, if awarded, in the amount of approximately \$260,000 (\$130,000 EPA funds plus \$130,000 in local match). The grant application is a joint effort between the Transportation and Environment and Development Departments.

The goals of the EPA program include: 1) providing quality, peer-reviewed pollution prevention information, technical assistance and training; 2) supporting regional pollution prevention priorities; and, 3) collaborating in a national pollution prevention information network. The funds would be used to extend the agency's current pollution prevention program activities and to develop an interactive Web site that will create a one-stop-shop clearinghouse of tools and resources related to efficiencies and conservation in the transportation, water, and energy sectors.

Upon a Motion by Commissioner Mitchell (seconded by Mayor Pro Tem Smith), and unanimous vote of all members present, the Board approved the resolution as presented. Judge Jenkins and Representative Rose were not present.

*See Exhibit E14-04-4*

**Item 5. Resolution Authorizing the Receipt of Funds and Execution of Necessary Agreements for Federal Transit Administration Enhanced Mobility of Seniors and Individuals with Disabilities Program, Job Access/Reserve Commute Program, and New Freedom Program Funding**

Michael Morris, Director of Transportation, asked the Board to authorize receipt of approximately \$1.6 million in program funding and execution of necessary agreements for:

- FTA Enhanced Mobility of Seniors and Individuals with Disabilities for FY 2013. (Total available was approximately \$1.07 million)

- New Freedom Program funding for FY 2012 (Total available was approximately \$107,611)
- Returned FY 2009 New Freedom Program funding (Total available was approximately \$1.23 million)

He explained that as a designated recipient of these funds, NCTCOG is responsible for program administration and management activities including, but not limited to: developing a competitive selection process; conducting regular Calls for Projects; grant management and compliance activities; and conducting procurements on behalf of sub-grantees.

A total of twenty-two (22) projects were submitted, requesting approximately \$6.4 million in federal funds, in response to a Call for Projects. In April the Regional Transportation Council awarded all available funding to the following twelve (12) projects.

<b>Enhanced Mobility of Seniors and Individuals with Disabilities Program</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs (1)</b>	<b>Local Funds</b>
Kaufman County Senior Citizen Services	\$ 121,220	24,244	
Public Transit Services (PTS)	\$ 225,967	43,594	\$ 2,000
Texoma Area Paratransit System (TAPS)	\$ 185,000	37,000	
Tarrant County	\$ 432,336	86,468	
Denton County Transportation Authority (DCTA)	\$ 110,661		\$ 27,666
<b>TOTAL</b>	<b>\$ 1,075,184</b>	<b>191,306</b>	<b>\$ 29,666</b>
<b>New Freedom Program</b>			
<b>Subrecipient</b>	<b>Federal Funds</b>	<b>TDCs</b>	<b>Local Funds</b>
Texoma Area Paratransit System (TAPS)	\$ 498,000	99,600	
Denton County Transportation Authority (DCTA)	\$ 73,596 (2)		\$ 73,596
<b>TOTAL</b>	<b>\$ 571,596</b>	<b>99,600</b>	<b>\$ 73,596</b>
(1) Transportation Development Credits (TDCs) for "Strategic Awards to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the project will be 100% federally funded.			
(2) Returned FY 2009 New Freedom Program funding.			

Upon a Motion by Mayor Pro Tem Smith (seconded by Mayor Knight), and unanimous vote of all members present, the Board approved the resolution as presented. Judge Jenkins and Representative Rose were not present.

See Exhibit E14-04-5

**Item 6. Resolution Approving Modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning (UPWP)**

Dan Kessler, Assistant Director of Transportation, asked the Board to approve amendments to the UPWP, which is required by federal and state transportation planning regulations. The UPWP provides a summary of the transportation and air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff between October 1, 2013, and September 30, 2015. He explained that new initiatives, project modifications, and funding adjustments have resulted in the need for amendments. He told the Board that the proposed modifications were presented to the public during public meetings in March, have been posted on NCTCOG's Web site and were approved by the Regional Transportation Council in April.

Upon a Motion by Councilmember Wilemon (seconded by Councilmember Jones Hill), and unanimous vote of all members present, the Board approved the resolution as presented. Judge Jenkins and Representative Rose were not present.

See Exhibit E14-04-6

**Item 7. Resolution Authorizing Submittal of Applications for the Transportation Investment Generating Economic Recovery Discretionary Grant Program (TIGER VI)**

Michael Morris, Director of Transportation, asked the Board to authorize the submission of six applications to the US Department of Transportation (US DOT) for TIGER VI. He explained that the Regional Transportation Council (RTC) approved submission of six projects totaling approximately \$59.61 million. The source of the required local match will be determined if funds are awarded and are likely to be State, Regional Toll Revenue local, or RTC local funds. If awarded, staff will work with US DOT on the most efficient method to transfer the funds to the region.

Proposed Projects:

Planning Projects (RTC match required if TIGER funds are awarded.)

1. Cotton Belt Regional Corridor - \$0.5 Million Requested - \$0.5 Million Proposed Match - Source of match to be determined (Likely Regional Toll Revenue or RTC/Local Funds).
2. School Siting and Landbanking Coordination - \$0.21 Million Requested - \$0.09 Million Proposed Match - Source of match to be determined (Likely Regional Toll Revenue or RTC/Local Funds).
3. Aviation and Military Base Accessibility Coordination - \$0.5 Million Requested - \$0.5 Million Proposed Match - Source of match to be determined (Likely Regional Toll Revenue or RTC/Local Funds).

Capital Projects

4. IH 45/US 175 (SM Wright-Phase 2B) \$13 Million Requested \$13 Million Proposed Match (State Match & Future RTC Funds)
5. Regional Bicycle/ Pedestrian Multimodal Network - \$30.4 Million Requested -\$23.7 Million Proposed Match (Local Match)
6. IH 35W Managed Lane Access from IH 30 (Eastbound to Northbound) - \$15 Million Requested - \$15 Million Proposed Match (State Match & Future RTC Funds)

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

*See Exhibit E14-04-7*

**Item 8. Resolution Approving the Installation of Security Cameras within the Workforce Centers**

David Setzer, Director of Workforce Development, explained that due to an increasing number of negative events in Workforce Centers, the Workforce Board has approved the installation of security cameras in all eleven workforce centers and has chosen Knight Security Systems to install the system from among the vendors who submitted quotes. The proposed system will provide a minimum of 30 days recording with secure remote access over the internet. In its current configuration, the installed price of the proposal is not to exceed \$104,000, which includes the equipment, a five (5) year warranty, and installation.

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

*See Exhibit E14-04-8*

**Item 9. Resolution Authorizing Approval of the Prioritized Project Ranking for the FY2014 State Homeland Security Program Grant (SHSP)**

Molly Thoerner, Director of Emergency Preparedness, explained that the Emergency Preparedness department determines the ranking of the submitted FY2014 SHSP projects in conjunction with the Regional Emergency Preparedness Advisory Committee (REPAC) and the Emergency Preparedness Planning Council (EPPC) Project Review Committee. Together, these entities reviewed, amended and prioritized applications for funding that were submitted by the regional working groups, including Hazmat, SWAT, and Explosive Ordnance Device (EOD).

Prioritized Ranking of the 2014 State Homeland Security Program Projects:

Carve Out Projects	Adjusted Project Amt.	EPPC Recommend Min	EPPC Recommend Max
NCTCOG SOW	\$256,500.00	\$256,500.00	\$256,500.00
CCP Sustainment, Training, and Coordinator	\$53,567.30	\$53,567.30	\$53,567.30
Public Education	\$47,000.00	\$28,500.00	\$35,000.00
Regional Interop Training	\$12,891	\$12,890.72	\$12,890.72
Travel	\$7,500	\$7,500.00	\$7,500.00
Total	\$377,458.02	\$358,958.02	\$365,458.02

Working Group Projects	Adjusted Project Amt.	EPPC Recommend Min	EPPC Recommend Max
Regional Interoperable Communications Infrastructure Funding (Gap Analysis)	\$585,000.00	\$369,135.00	\$456,248.99
Joint SWAT Training	\$233,668.00	\$203,038.76	\$233,668.00
Regional HazMat Training	\$76,500.00	\$48,271.50	\$48,271.50
Dismounted Operations Equipment for Regional Bomb Squads	\$244,000.00	\$97,600.00	\$169,843.26
North Central Texas All-Hazards Incident Management Team Training	\$137,750.00	\$86,920.25	\$86,920.25
Regional Training & Exercise Support Coordination	\$85,000.00	\$53,631.48	\$53,635.00
US&R Regional Training Exercises	\$40,000.00		\$35,000.00
Position Specific Training Instructors & Travel Costs	\$20,000.00		\$10,000.00
Fusion Center Workshop & Outreach	\$15,000.00	\$5,000.00	\$10,000.00
Regional Preparedness Among Emergency Operations Centers in North Central Texas	\$150,000.00		\$75,000.00
North Central Texas Emergency Operations Center Support Team (EST)	\$142,500.00		\$75,000.00
US&R WebEOC Resource Sharing	\$35,000.00		\$35,000.00

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

See Exhibit E14-04-9

**APPOINTMENTS:**

**Item 10. Appointments to the Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Executive Council 2014**

Molly Thoerner, Director of Emergency Preparedness, explained that the Standard Operating Guidelines of the CASA Wx program require the Executive Council members to be from agencies that participate in the program via financial support, in-kind or otherwise. Accordingly, the CASA Wx Executive Council recommended an updated roster of Council membership for 2014 with changes as follows:

- The addition of Danny Scarth from Fort Worth and Roger Harris from McKinney as Emergency Preparedness Planning Council liaisons.
- The addition of Pete Delkus with WFAA, Channel 8 (with this addition all four major media stations will be participating on the Council)

- The removal of those representatives from jurisdictions that are not currently members, including: Eric Gildersleeve of Denton County, Sandy Respass of DeSoto, Sid Sexton of Seagoville, and Rodrick Jones of Dallas County

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

**Item 11. Update on the 2014 Appointments to the Emergency Preparedness Planning Council (EPPC)**

Molly Thoerner, Director of Emergency Preparedness, recommended seating Arlington Mayor Robert Cluck and Addison Deputy Mayor Pro Tempore Bruce Arfsten to fill two vacancies on the Emergency Preparedness Planning Council. She explained that the Board appoints qualified local elected officials, from a pool of nominations, to serve a two-year term. The Council serves in an advisory role to the NCTCOG Executive Board and is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems. The Council may also make recommendations as to how the region can most efficiently and effectively utilize state and/or federal financial assistance made available for emergency and disaster planning, mitigation, and recovery.

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

**STATUS REPORTS:**

**Item 12. Collaborative Adaptive Sensing of the Atmosphere (CASA Wx) Project Update**

Molly Thoerner, Director of Emergency Preparedness, explained that as Spring storm season nears, the focus of the CASA Wx program is to install as many radars as possible. She briefed the board on the status of radar installations, as follows;

- The University of Texas at Arlington (UTA) and the City of Midlothian radars are operating
- The Town of Addison radar has been installed and is being calibrated
- Johnson County in Cleburne is scheduled for installation in May
- Fort Worth is scheduled for installation in June
- The radar at The University of North Texas (UNT) is down for maintenance.
- A mobile radar from the University of Massachusetts was placed in Fort Worth for 6-8 weeks to fill in a gap while further installations are planned.

Approximately 50 jurisdictions are participating in the membership program cost share program, garnering just under \$200,000 for support of annual operating costs. Staff anticipates this amount to increase over the Spring and Summer and as jurisdictions plan for their FY15 budgets.

**Item 13. Announcement of 15th Annual North Texas Public Works Roundup to be held May 21, 2014**

Edith Marvin, Director of Environment and Development, invited Board members to attend the annual North Texas Public Works Roundup on Wednesday, May 21, 2014, from 9 a.m. to 4 p.m., at the Ruthe Jackson Center, in Grand Prairie. She explained that since 1999, this event has promoted communication and networking among the public works community and the success of regional public works coordination activities. For the past several years, the Roundup events have been scheduled in venues across the region to increase participation, promote discussion, and to add a local flair. The events have always been very well attended and have become a source of a great deal of positive feedback from the public works community about regional efforts.

**Item 14. Presentation of 2014 Current Population Estimates**

Tim Barbee, Director of Research & Information Services, presented the *2014 Current Population Estimates* for the North Central Texas region, which include estimated population totals for all cities over 1,000 in population,

each county, the twelve-county metropolitan planning area, and the region. Historical U.S. Census figures are also provided. He reported that NCTCOG's population estimates are often cited and recognized for their coverage, timeliness, and uniqueness. He explained that local governments provided input as part of the estimation process and were given an opportunity to review draft numbers prior to finalization.

**Item 15. Extension of Contract with Forensic Logic Inc. (FLI) Relative to the Law Enforcement Analysis Portal (LEAP) Project**

Mike Eastland, Executive Director, explained that on April 10, 2006, NCTCOG entered into an agreement with FLI to assist law enforcement agencies, particularly those in this region, with the sharing of records related to criminal activities and cases. Through the use of technology known as LEAP, law enforcement agencies can readily and timely compare information on criminal activities that have apparent similarities.

While LEAP has had some successes in our region, the group of users has grown nationwide. As a result, NCTCOG did not believe it was in its best interest to continue to have any fiduciary or legal responsibilities associated with this program. Notice was given to FLI that NCTCOG was exercising its rights to terminate all contracted arrangements with them as of April 10, 2014. However, NCTCOG did offer to extend involvement, through August 31, 2014, with a contract extension that includes provisions to minimize exposure. Specifically, an acknowledgement that NCTCOG has no financial liability and assurances that existing grant responsibilities will continue to be met through August 31. This was done to provide FLI and the LEAP Advisory Committee, which is comprised of law enforcement officials in North Texas, the time necessary to finalize an arrangement with a new administrative agency and thus assure a smooth transition phase.

**MISCELLANEOUS:**

**Item 16. Old and New Business**

Mike Eastland, Executive Director, informed the Board that a Conflict of Interest Statement had been developed and encouraged them to use the form, if necessary, to record any conflicts they may have.

**Item 17. Future Calendar and Attendance**

There being no action required, this information was submitted to the Executive Board for their review and information only and included the Executive Board monthly meeting calendar and attendance.

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

Approved by:

Checked by:

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

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Mike Eastland, Executive Director  
North Central Texas Council of Governments

**BYLAWS (REVISED) OF THE  
North Central Texas Council of Governments**

2014  
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**INTRODUCTION**

The North Central Texas Council of Governments (NCTCOG) is the regional planning commission for the 16-county Texas State Planning Region 4 comprising Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant and Wise counties. NCTCOG is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391.

**STATEMENT OF PRINCIPLES AND POLICIES**

1. The underlying concept of the North Central Texas Council of Governments (hereinafter referred to as the Council) is that the general purpose units of government, which are closest to the people, should exercise the basic initiative and leadership and have the primary responsibility for dealing with those problems and needs which require action on an areawide or regional basis.
2. The physical, economic, and social well-being of the region, its citizens and business enterprises, now and in the future, are dependent upon an orderly development of the entire region. This will be possible only with the successful coordination of governmental services and policies.
3. Counties and cities are the principal units of local government in the region. As such, they have the responsibility for anticipating and meeting the local governmental needs which future development will produce, including the need for joint and coordinated areawide services.
4. County and city governing bodies are, and should continue to be, the top policy makers in local government. They are directly concerned with all services and regulations affecting the public in their communities.
5. Constructive and workable policies and programs for meeting and solving the areawide problems of local government will be most effectively and expeditiously developed by regular meetings of governmental unit members in an areawide voluntary council dedicated to the solution of these problems.
6. The Council is an organization through which individual governmental units can coordinate their efforts. It is not in itself a government nor does it seek to become one.
7. The Council shall consider such matters as are areawide or regional in nature or as requested by or deemed beneficial to its member governments.

**MEMBERSHIP**

Section I.

Membership in the Council of Governments shall be voluntary and will be determined by passage of a resolution, the payment of dues, and shall be open to the following eligible entities:

- A. Any county in State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- B. Any incorporated cities, municipalities, towns, and villages within State Planning Region 4, as determined by the Office of the Governor, State of Texas.
- C. Any authority, district or other political subdivision of the State within State Planning Region 4, as determined by the Office of the Governor, State of Texas.

## GENERAL ASSEMBLY

### Section II.

- A. The General Assembly shall be composed of one (1) elected or appointed public official from each governmental member of the Council whose annual dues are current. The General Assembly shall be responsible for the election of officers, directors and for amendments to these Bylaws except as otherwise provided herein.
- B. The members present at any Assembly meeting shall constitute a quorum, and the majority vote of said members shall decide any business under consideration except Bylaws. Bylaws may be revised by an affirmative vote of seventy-five percent (75%) of the members present. (See Section XI.)
- C. The General Assembly shall elect a President, Vice President, Secretary-Treasurer, and Directors to serve on the Executive Board.

## GENERAL MEMBERSHIP (GENERAL ASSEMBLY) MEETINGS

### Section III.

- A. An annual membership meeting of the General Assembly shall be held after the municipal elections for the purpose of electing Officers and Directors to the Executive Board. Additional meetings may be called by the Executive Board, as necessary. General membership meetings shall be for the purposes of amending Bylaws, electing officers, and conducting any other business which may be deemed appropriate.
- B. Written notice of the time, date and location of general membership meetings shall be transmitted to each member government entitled to vote thereat (at the member's physical or electronic address as it appears on the books of the Council) at least ten (10) days prior to the meeting.
- C. Special general membership meetings, for any purpose or purposes, shall be called by the President at the written request of a majority of the members of the General Assembly.
- D. Written notice of special general membership meetings, stating the time, place, and object of such meetings, and the business to be transacted, shall be transmitted to each member government entitled to vote thereat, at least ten (10) days before such meeting. Business transacted at all special meetings shall be confined to the objects and business to be transacted as stated in the notice.
- E. The time, date, and location of all general membership meetings shall be determined by the President as recommended by the Executive Board.

## ROLE AND RESPONSIBILITIES

### Section IV.

- A. The Council shall be concerned with the planning of the region with respect to transportation, water supply, storm water, waste water, flood management, emergency management, work force development, community services, data support services, land use, environmental protection, public facilities, conservation, and any other governmental functions beneficial to its members. Such Council shall be vested with full authority to perform all acts, to render all services, to initiate all studies and to make all recommendations authorized by law. The Council is authorized to apply for, contract for, receive and expend for its purposes, any funds or grants from any participating governmental unit or from the State of Texas, Federal Government, or any other sources, and to contract with and receive payments for services rendered to any incorporated municipality, the State of Texas or any of its political subdivisions, or the Federal Government. The Council shall have no power to levy any character of tax whatsoever. The participating governmental units shall pay annual dues, as determined by the Executive Board, to the Council to help offset the costs and expenses required in the performance of its purpose.

The Council is empowered to make use of funds to employ staff and/or agents, rent office space, and contract for goods and services as it deems necessary to expeditiously carry to completion any studies, activities and/or programs with which it may be charged.

- B. A member government(s) may request the Council to conduct or administer a special study, activity or service on their behalf wherein they agree to pay or share in the costs of such. If said study, activity or service is deemed feasible by the Council, it may enter into an agreement(s) with the member government(s) and any other interested parties to conduct same.

### EXECUTIVE BOARD

#### Section V.

- A. The Executive Board shall constitute the Board of Directors and governing body of the Council and shall be responsible for the general policies, programs and the control of funds.
- B. The Executive Board shall also be responsible for approving a work program, including a complement of personnel to implement it, adopting the annual budget following a public hearing of such budget, and making necessary amendments to the budget during the fiscal year.
- C. The Executive Board shall be empowered to appoint an Executive Director as the chief administrative and executive officer of the Council.
- D. The Executive Board shall be empowered to employ consultants and to authorize contracts necessary to carry out the business of the Council.
- E. The Executive Board shall be empowered to appoint study committees, technical advisory committees, and policy development committees deemed necessary to carry out the business of the Council.
- F. The President of the Executive Board shall appoint a nominating committee comprised of Past Presidents to prepare a slate of Officer and Director candidates for consideration at the annual membership meeting of the General Assembly.
- G. The Executive Board shall meet regularly at least once each month, unless otherwise determined by its members, to conduct the continuing business of the Council.
- H. Representation on the Board shall meet the following minimum requirements at all times:
- Counties (6 Seats)
    - Four (4) locally elected officials on the Board shall be representatives from the four (4) largest populated member Counties (one from each County), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member County with a population of between Seventy Five Thousand (75,000) and Six Hundred Fifty Thousand (650,000), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member County with a population of less than Seventy Five Thousand (< 75,000), as of the last official census.
  - Cities (10 Seats)
    - Three (3) locally elected officials on the Board shall be representatives from the three (3) largest populated member Cities (one from each City), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member City with a population of between Two Hundred Thousand (200,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member City with a population of between One Hundred Thousand (100,000) and Two Hundred Thousand (200,000), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and One Hundred Thousand (100,000), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member City with a population of between Twenty Thousand (20,000) and Fifty Thousand (50,000), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member City with a population of less than Twenty Thousand (20,000), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member City with a population of between Fifty Thousand (50,000) and Three Hundred Fifty Thousand (350,000), as of the last official census.
    - One (1) locally elected official on the Board shall be from a member City with a population of less than Fifty Thousand (< 50,000), as of the last official census.

No entity shall have more than one representative on the Board at any one time, with the exception that the Past President shall serve in a designated position on the Board and shall not be deemed to be a representative of any specific entity.

- I. The Executive Board shall be composed of the following members:
  - 1. The Immediate Past President of the Council;
  - 2. The sixteen (16) Directors of the Council; and,
  - 3. One (1) ex-officio, non-voting member who is a Texas State Legislator representing a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments for so long as required by State law.
- J. Each member of the Executive Board shall be entitled to one vote, with the exception of the President who will only vote in the event of a tie. Members must be in attendance to vote. Attendance via telephone and/or videoconference is allowable when permitted by State law and as prescribed by Board resolution.
- K. The membership of the Executive Board shall always be composed of elected local government officials except as provided in I.3. above.
- L. A majority of the Executive Board members in office immediately before a meeting shall constitute a quorum for the transaction of business. No business shall be considered by the Board at any meeting at which a quorum is not present.
- M. Should a vacancy occur in the Officers or Directors of the Executive Board, a successor shall be appointed by the remaining members of the Board to fill the unexpired term and in accordance with Section V. H.
- N. The Executive Board shall establish an Ethics Policy, consistent with State law related to Metropolitan Planning Organizations, which is applicable to Board members and employees.

**DIRECTOR AND OFFICER LIABILITY AND INDEMNIFICATION**

Section VI.

- A. No Director or Officer of the Council shall be personally liable to the Council or any other person for an action taken or omission made by the Director or Officer in such person's capacity as a Director or Officer unless a Director's or Officer's conduct was not exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.
- B. The Council shall indemnify a Director or Officer for necessary expenses and costs, including attorney's fees, judgments, fines and amounts reasonably paid in settlement, incurred by the Director or Officer in connection with any claim asserted against the Director or Officer in their respective capacity as a Director or Officer so long as the Director's or Officer's conduct was exercised (1) in good faith, (2) with ordinary care, and (3) in a manner the Director or Officer reasonably believed to be in the best interest of the Council.

**WAIVER OF NOTICE**

Section VII.

Whenever any notice is required to be given under the provisions of the Bylaws to any member, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

**ADVISORY GROUPS**

Section VIII.

- A. It is the intent of this organization that the Council shall, when advisable, seek the advice and cooperation of interested citizen groups in the formulation of recommendations and to establish the priority of projects for consideration.
- B. The Council may recommend to the Executive Board the establishment of such citizen and/or technical advisory committees as may be necessary to effectively carry out the business of the Council.

## **FINANCES**

### Section IX.

All checks or demands for money and notes of the corporation shall be signed by such officer or officers, or such persons as the Executive Board may from time to time designate.

## **ELECTIONS AND OFFICERS' TERMS**

### Section X.

Election of Officers and Directors to the Executive Board will be conducted at the annual membership meeting of the General Assembly. The elected Officers and Directors shall hold office for one year, said term to begin immediately following the aforementioned meeting and continuing through the next annual membership meeting or until such time as a replacement has been duly elected in accordance with Section V. M.

## **AMENDMENTS TO THE BYLAWS**

### Section XI.

These Bylaws may be altered, amended, or added to by written ballots from the members or by action of the General Assembly or Executive Board, provided:

- A. Proposed changes shall contain a full statement of the proposed amendment or amendments.
- B. The enactment of the amendment by written ballots shall require a majority vote of the city and county member governments.
- C. The enactment of amendments at the General Assembly shall require an affirmative vote of seventy-five percent (75%) of the members present at the General Assembly and shall be submitted in writing to the Executive Board at least sixty (60) days prior to the General Assembly.
- D. The enactment of amendments by the Executive Board shall require a majority vote and shall be limited to only those changes necessary to conform the Bylaws to State law. Any such changes by the Executive Board shall be transmitted in writing to all member governments within thirty (30) days of enactment.

## **BUDGETS AND PAYMENTS**

### Section XII.

- A. The fiscal year of the organization shall begin on the first day of October in each year.
- B. The annual budget, including the dues structure, for the organization shall be prepared and submitted to the Executive Board for approval and adoption on or before the last day of September of each year, after a public hearing thereon.
- C. New members may join the Council upon the pro-rated payment of dues for the remaining portion of the current fiscal year.
- D. The annual dues for city and county member governments shall be established in accordance with current population of such member governments as certified annually by the Council. All other member governments shall pay annual dues as established by the Executive Board.
- E. The books of the Council shall be audited annually by a certified public accountant or accountants, and the audit report shall be approved by the Executive Board and be available no later than six (6) months after the close of the fiscal year.



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: May 15, 2014

FROM: Kelly Schmidt  
Senior Criminal Justice Planner

SUBJECT: **Resolutions Endorsing FY 2015 Criminal Justice Priorities for North Central Texas**

The purpose of this memorandum is to present the FY 2015 Criminal Justice priority projects for Executive Board endorsement. Under the North Central Texas Council of Governments' (NCTCOG) Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD), NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year.

Applications were reviewed, discussed and scored by NCTCOG's Criminal Justice Policy Development Committee (CJPDC). Priority lists were then developed based on high score to low score in each category. Given Board approval of these priority lists, CJD will consider them for funding:

**General Victim Assistance – Direct Services:** On April 25, 2014 the CJPDC reviewed, scored and recommended for funding 26 new project requests. Additionally, there are 75 continuation projects entering into their second or third year of prioritization that were not scored, according to Committee policy. The total funds recommended for all projects exceed \$7 million. Based on prior funding trends, we estimate an allocation of at least \$5.5 million.

**Justice Assistance Grant:** On April 16 and April 22, 2014, the CJPDC reviewed, scored and recommended for funding 40 new project requests. Additionally, there is one continuation project entering into its second year of prioritization that was not scored, according to Committee policy. The total funds recommended for all projects exceed \$2.3 million. An estimated regional FY15 JAG allocation of \$1.2 million has been provided by CJD.

**Juvenile Justice and Delinquency Prevention:** On April 23, 2014, the CJPDC reviewed, scored and recommended for funding seven (7) new project requests. Additionally, there are 12 continuation projects entering into their second or third year of prioritization that were not scored, according to Committee policy. The total funds recommended for all projects exceed \$1.4 million. Based on prior funding trends, we estimate an allocation of at least \$900,000.

**Violent Crimes Against Women:** On April 28, 2014, the CJPDC reviewed, scored and recommended for funding eleven (11) new project requests. Additionally, there are seven (7) continuation projects entering into their second or third year of prioritization that were not scored, according to Committee policy. The total funds recommended for all projects exceed \$1 million. Based on prior funding trends, we estimate an allocation of at least \$900,000.

The CJPDC recommends that the Executive Board endorse the favorably reviewed General Victim Assistance – Direct Services, Justice Assistance Grant, Juvenile Justice and Delinquency Prevention, and Violent Crimes Against Women projects (each attached as a list of priorities) and authorize their submission to the Office of the Governor's Criminal Justice Division as the FY 2015 Regional Priorities. Given Executive Board approval, these priority lists will be submitted to CJD for final funding considerations.

We are attaching for your information a copy of the CJPDC's membership, along with the priority lists. We will be available to respond to Board questions during the May 22<sup>nd</sup> meeting. Thank you.

**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 FY 2015 GENERAL VICTIM ASSISTANCE - DIRECT SERVICES  
PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the FY 2015 NCTCOG criminal justice priorities contain requests from local governments and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Office of the Governor; and,

**WHEREAS**, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor; and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 25, 2014 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2015 priorities; and

**WHEREAS**, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.

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

- Section 1.** The priority rankings of projects requesting FY 2015 General Victim Assistance - Direct Services funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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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 May 22, 2014.

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

**RESOLUTION ENDORSING FY 2015 JUSTICE ASSISTANCE GRANT PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the FY 2015 NCTCOG criminal justice priorities contain requests from local governments for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Office of the Governor; and,

**WHEREAS**, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor; and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 16 and April 22, 2014 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2015 priorities; and

**WHEREAS**, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.

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

**Section 1.** The priority rankings of projects requesting FY 2015 Justice Assistance Grant funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.

**Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.

**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 May 22, 2014.

---

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

**RESOLUTION ENDORSING FY 2015 JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the FY 2015 NCTCOG criminal justice priorities contain requests from local governments, ISDs and universities for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Office of the Governor; and,

**WHEREAS**, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor; and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 23, 2014 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2015 priorities; and

**WHEREAS**, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.

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

- Section 1.** The priority rankings of projects requesting FY 2015 Juvenile Justice and Delinquency Prevention funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

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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 May 22, 2014.

---

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

**RESOLUTION ENDORSING FY 2015 VIOLENT CRIMES AGAINST WOMEN PROGRAM  
PRIORITIES FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the FY 2015 NCTCOG criminal justice priorities contain requests from local governments, universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Office of the Governor; and,

**WHEREAS**, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist local governments within the planning region as defined by the Office of the Governor; and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 28, 2014 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2015 priorities; and

**WHEREAS**, the North Central Texas Council of Governments will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.

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

- Section 1.** The priority rankings of projects requesting FY 2015 Violent Crimes Against Women funding for North Central Texas agencies be endorsed as attached hereto and submitted to the Office of the Governor.
- Section 2.** Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Criminal Justice Division and the North Central Texas Council of Governments.
- 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 May 22, 2014.

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

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
PRIORITY LIST  
FY15 GENERAL VICTIM ASSISTANCE PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
<b>CONTINUATION PROJECTS</b>								
1	2579003	Year 3 of 3	Hope's Door	Domestic Violence Intervention Program	Collin	\$51,503.00	\$51,503.00	91.50000
2	2564303	Year 3 of 3	Irving, City of	Bilingual Trauma Services	Dallas	\$41,600.00	\$41,600.00	90.77780
3	2562003	Year 3 of 3	Frisco, City of	Victim Assistance Outreach Program	Collin	\$62,394.00	\$62,394.00	89.50000
4	2101206	Year 3 of 3	Children First, Inc.	Victims Services Program of Children First	Dallas	\$69,458.00	\$69,458.00	89.37500
5	1373916	Year 3 of 3	Tarrant County	Sheriff's Department Victim Assistance Program	Tarrant	\$27,111.00	\$27,111.00	88.60000
6	2572803	Year 3 of 3	Hope's Door	Intervention Services for Children	Collin	\$51,503.00	\$51,503.00	87.83330
7	2107106	Year 3 of 3	Arlington, City of	Hispanic Victim Outreach	Tarrant	\$72,422.00	\$72,422.00	87.33330
8	2554403	Year 3 of 3	Denton County Friends of the Family	Shelter Services for Victims of Domestic Violence	Denton	\$78,750.00	\$78,750.00	86.85710
9	2776201	Year 3 of 3	SafeHaven of Tarrant County	Children's Outreach Play Therapy	Tarrant	\$74,697.60	\$74,697.60	86.80000
10	2548403	Year 3 of 3	The Samaritan Inn	Victims of Crime Program	Collin	\$18,000.00	\$18,000.00	86.60000
11	2104806	Year 3 of 3	Hope Women's Shelter, Inc.	Comprehensive Victim's Services	Palo Pinto	\$62,100.00	\$62,100.00	86.14290
12	2553803	Year 3 of 3	The Family Place	Southern Sector Outreach Program	Dallas	\$80,000.00	\$80,000.00	84.25000
13	2776401	Year 3 of 3	SafeHaven of Tarrant County	SafeResponse Initiative	Tarrant	\$80,000.00	\$80,000.00	83.80000
14	2548603	Year 3 of 3	The Women's Center of Tarrant County, Inc.	Clinical Counseling for Adult Sexual Assault Victims	Tarrant	\$79,993.00	\$79,993.00	83.75000
15	2554703	Year 3 of 3	Denton County Friends of the Family	Legal Advocacy for Victims of Domestic Violence	Denton	\$65,676.00	\$65,676.00	83.42860
16	2598303	Year 3 of 3	The Counseling Place	Victim Assistance Support Project	Dallas	\$47,800.00	\$47,800.00	82.66670
17	2108206	Year 3 of 3	New Beginning Center, Inc.	Emergency Shelter and Advocacy Services for Domestic Violence Victims	Dallas	\$80,000.00	\$80,000.00	82.00000
18	2578003	Year 3 of 3	Johnson County Family Crisis Center	Shelter Support Project	Johnson	\$76,237.00	\$76,237.00	81.85710
19	2104006	Year 3 of 3	Mosaic Family Services, Inc.	Services for Victims of Human Trafficking	Dallas	\$80,000.00	\$80,000.00	81.66670
20	2031707	Year 3 of 3	Mosaic Family Services, Inc.	Multicultural Domestic Violence Services	Dallas	\$80,000.00	\$80,000.00	80.77780
21	2564203	Year 3 of 3	Johnson County Family Crisis Center	Clinical Counseling Project	Johnson	\$74,484.00	\$74,484.00	80.71430
22	1359116	Year 3 of 3	Grand Prairie, City of	Victim Assistance Program	Dallas	\$80,000.00	\$80,000.00	80.22220
23	2548203	Year 3 of 3	The Women's Center of Tarrant County, Inc.	Clinical Counseling for Child Sexual Assault and Abuse Victims	Tarrant	\$79,954.00	\$79,954.00	80.00000
24	1904208	Year 3 of 3	Mosaic Family Services, Inc.	Multicultural Children's Advocacy Program	Dallas	\$79,996.00	\$79,996.00	79.88890
25	2776501	Year 3 of 3	SafeHaven of Tarrant County	High Need Victim Restoration	Tarrant	\$66,217.60	\$66,217.60	79.60000
26	2548903	Year 3 of 3	The Women's Center of Tarrant County, Inc.	Clinical Counseling for Child and Adult Victims of Other Violent Crimes	Tarrant	\$74,689.00	\$74,689.00	79.25000
27	2092106	Year 3 of 3	Cross Timbers Family Services, Inc.	Cross Timbers Family Services	Erath	\$67,736.00	\$67,736.00	78.42860
28	2583703	Year 3 of 3	Wise County Domestic Violence Task Force	Bilingual Victim Services & Advocacy	Wise	\$58,400.00	\$58,400.00	77.75000
29	2548703	Year 3 of 3	The Women's Center of Tarrant County, Inc.	Crisis Intervention for Child and Adult Victims of Sexual Assault and Violent Crime	Tarrant	\$79,672.00	\$79,672.00	77.50000
30	2554503	Year 3 of 3	Denton County Friends of the Family	Counseling Services for Victims of Domestic Violence	Denton	\$80,000.00	\$80,000.00	77.28570
31	2554803	Year 3 of 3	Denton County Friends of the Family	Proyecto Seguro (Project Safe)	Denton	\$68,176.00	\$68,176.00	76.28570
32	2574203	Year 3 of 3	Johnson County Family Crisis Center	Strengthening Families	Johnson	\$74,184.00	\$74,184.00	74.85710
33	2099906	Year 3 of 3	Cedar Hill, City of	CHPD Family, Youth, and Victim Services	Dallas	\$37,883.00	\$37,883.00	74.37500
34	2589103	Year 3 of 3	Brighter Tomorrows	Domestic Violence Shelter Case Managers	Dallas	\$80,000.00	\$80,000.00	74.25000
35	1578114	Year 3 of 3	Dallas, City of	Victim Services - PD	Dallas	\$47,040.00	\$47,040.00	74.11110
36	2588503	Year 3 of 3	Freedom House	Recovery through Therapy	Parker	\$80,000.00	\$80,000.00	74.00000
37	2554603	Year 3 of 3	Denton County Friends of the Family	Restorative Services for Victims of Sexual Assault	Denton	\$72,105.00	\$72,105.00	73.28570
38	1579314	Year 3 of 3	Dallas County*	Bilingual Child Victim's Assistant	Dallas	\$64,000.00	\$61,350.00	72.75000
39	2798001	Year 3 of 3	The Family Place	Counseling Program for Child Victims of Domestic Violence	Dallas	\$68,800.00	\$68,800.00	72.75000
40	1751010	Year 2 of 3	Dallas County Hospital District	Enhanced Crisis Support Project	Dallas	\$77,843.00	\$77,843.00	88.71430
41	1928108	Year 2 of 3	Dallas County Hospital District	Rapid Response For Victims	Dallas	\$77,650.31	\$77,650.31	87.42860
42	2690802	Year 2 of 3	Freedom House	Freedom Shelter and Hotline	Parker	\$60,010.75	\$60,010.75	86.88890
43	2662702	Year 2 of 3	Hurst, City of	Combined Cities Crime Victims Liaison	Tarrant	\$61,730.00	\$61,730.00	85.85710
44	2689802	Year 2 of 3	Trauma Support Services of North Texas, Inc.	Trauma Therapy for Child Victims and Families	Tarrant	\$62,519.50	\$62,519.50	85.57140
45	2709002	Year 2 of 3	Trauma Support Services of North Texas, Inc.	Trauma Therapy for Child Victims and Families in Dallas and Surrounding Counties	Dallas	\$79,334.00	\$79,334.00	85.33330

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
PRIORITY LIST  
FY15 GENERAL VICTIM ASSISTANCE PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
46	2699702	Year 2 of 3	Irving, City of	Child Trauma Counselor	Dallas	\$50,400.00	\$50,400.00	85.14290
47	2696002	Year 2 of 3	Richland Hills, City of	Crime Victim Liaison Project	Tarrant	\$80,000.00	\$80,000.00	84.22220
48	1888108	Year 2 of 3	Duncanville, City of*	Victim Assistance Program	Dallas	\$45,083.77	\$45,071.96	83.57140
49	2722102	Year 2 of 3	Hope's Door	Crisis Advocacy for Domestic Violence Victims	Collin	\$79,740.00	\$79,740.00	83.57140
50	2806501	Year 2 of 3	Catholic Charities of Dallas, Inc.	Assistance to Underserved Immigrant Victims	Dallas	\$80,000.00	\$80,000.00	83.57140
51	2667002	Year 2 of 3	Healing Hearts Ministry, Inc.	Non-Residential Program	Kaufman	\$80,000.00	\$80,000.00	83.00000
52	2685902	Year 2 of 3	Day Resource Center for the Homeless	Homeless Victim Advocacy Project	Tarrant	\$75,164.00	\$74,764.00	82.78570
53	2713802	Year 2 of 3	Hope's Door	Emergency Shelter - Case Management Services	Collin	\$79,555.00	\$79,555.00	82.71430
54	2798301	Year 2 of 3	The Family Place	Emergency Shelter Services for Victims of Family Violence	Dallas	\$80,000.00	\$80,000.00	82.57140
55	2684902	Year 2 of 3	Healing Hearts Ministry, Inc.	Other Victims Of Crime Services	Kaufman	\$60,000.00	\$60,000.00	82.00000
56	2663902	Year 2 of 3	The Women's Center of Tarrant County, Inc.	Clinical Counseling for Special Populations	Tarrant	\$80,000.00	\$80,000.00	81.85710
57	2798501	Year 2 of 3	The Family Place	Victims Advocate Program for Victims of Domestic Violence	Dallas	\$51,200.00	\$51,200.00	81.57140
58	2667302	Year 2 of 3	Healing Hearts Ministry, Inc.	Residential Housing Program	Kaufman	\$62,350.00	\$62,350.00	80.85710
59	2797901	Year 2 of 3	The Family Place	Community-Based Counseling for Victims of Domestic Violence	Dallas	\$80,000.00	\$80,000.00	80.57140
60	2783701	Year 2 of 3	The Family Place	Latino Program for Victims of Domestic Violence	Dallas	\$80,000.00	\$80,000.00	80.44440
61	2714802	Year 2 of 3	Texas Muslim Women's Foundation	Peace In The Home	Collin	\$80,000.00	\$80,000.00	79.55560
62	2706302	Year 2 of 3	Dallas Area Rape Crisis Center	Survivor Support Services	Dallas	\$79,954.00	\$79,954.00	79.14290
63	2776601	Year 2 of 3	SafeHaven of Tarrant County	Crisis Intervention Project - Fort Worth	Tarrant	\$79,080.80	\$79,080.80	78.28570
64	2776701	Year 2 of 3	SafeHaven of Tarrant County	Pasos Adelante (Steps Forward)	Tarrant	\$73,812.80	\$73,812.80	78.14290
65	1929108	Year 2 of 3	Arlington, City of	Additional Response Team Counselor	Tarrant	\$80,000.00	\$80,000.00	77.85710
66	2798101	Year 2 of 3	The Family Place	Incest Recovery Counseling Program	Dallas	\$80,000.00	\$80,000.00	77.85710
67	2723202	Year 2 of 3	Wise County Domestic Violence Task Force	Clinical Counseling for Recovery	Wise	\$10,300.00	\$10,300.00	77.35710
68	2776801	Year 2 of 3	SafeHaven of Tarrant County	Extended Care Services - Fort Worth	Tarrant	\$74,345.60	\$74,345.60	76.57140
69	2694602	Year 2 of 3	Dallas County CSCD*	Victim Services Project	Dallas	\$56,365.00	\$52,962.00	76.44440
70	2685202	Year 2 of 3	Galaxy Counseling Center (GCC)	Victims Counseling Assistance	Dallas	\$64,000.00	\$64,000.00	76.33330
71	2776901	Year 2 of 3	SafeHaven of Tarrant County	Extended Care Services - Arlington	Tarrant	\$79,573.60	\$79,573.60	75.78570
72	2777001	Year 2 of 3	SafeHaven of Tarrant County	Bilingual Services - Arlington Shelter	Tarrant	\$79,057.60	\$79,057.60	75.28570
73	2777101	Year 2 of 3	SafeHaven of Tarrant County	Bilingual Services - Fort Worth Shelter	Tarrant	\$75,504.00	\$75,504.00	75.21430
74	2777201	Year 2 of 3	SafeHaven of Tarrant County	Legal Advocacy for Victims	Tarrant	\$76,832.00	\$76,832.00	74.92860
75	2777301	Year 2 of 3	SafeHaven of Tarrant County	Trauma Informed Counseling - Children	Tarrant	\$75,435.63	\$75,435.63	74.71430
<b>TOTAL CONTINUATIONS</b>						<b>\$5,159,422.56</b>	<b>\$5,152,957.75</b>	

\*COG recommended amount differs from amount requested by applicant. (CJPDC Policies & Procedures, Section 3.5.3)

**NEW PROJECTS RECOMMENDED FOR FUNDING**

76	2461204	NEW	Freedom House	Open Door	Parker	\$46,604.52	\$46,604.52	93.15380
77	2461704	NEW	Tarrant County	Bilingual Victim Assistance Coordinator	Tarrant	\$64,203.00	\$64,203.00	92.00000
78	2757601	NEW	Tarrant County Rape Crisis Center	Bilingual Victim Services	Hunt	\$80,000.00	\$80,000.00	90.76920
79	2783201	NEW	Jewish Family Service of Dallas	Family Safety and Justice Center: Children Services	Dallas	\$73,440.00	\$73,440.00	90.03850
80	2779101	NEW	Healing Hearts Ministry	Emergency Shelter	Kaufman	\$80,000.00	\$80,000.00	89.77780
81	2828901	NEW	Texas Muslim Women's Foundation	Peaceful Oasis Shelter Program	Collin	\$80,000.00	\$80,000.00	88.76920
82	2806901	NEW	Johnson County Family Crisis Center	Crisis Intervention Services Project	Johnson	\$76,946.00	\$76,946.00	88.72220
83	2786701	NEW	Jewish Family Service of Dallas	Family Safety and Justice Center: Adult Services	Dallas	\$78,750.00	\$78,750.00	88.18310
84	2765101	NEW	YWCA Fort Worth and Tarrant County	YWCA Shelter for Survivors	Tarrant	\$80,000.00	\$80,000.00	87.77440
85	2804901	NEW	New Beginning Center	Legal Advocacy and Case Management Program	Dallas	\$80,000.00	\$80,000.00	86.76920
86	2773601	NEW	Women In Need, Inc.	Crime Victims Direct Services Program	Hunt	\$80,000.00	\$80,000.00	85.61540
87	2826001	NEW	Dallas County Hospital District	Comprehensive Victim Services	Dallas	\$79,807.69	\$79,807.69	85.07920

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
PRIORITY LIST  
FY15 GENERAL VICTIM ASSISTANCE PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
88	2798601	NEW	The Turning Point	Sexual Violence Crisis and Counseling Services	Collin	\$80,000.00	\$80,000.00	84.15890
89	2804701	NEW	New Beginning Center	Outreach Counseling/Advocacy Services	Dallas	\$80,000.00	\$80,000.00	82.92310
90	2826201	NEW	Hope's Door	Futuros Seguras (Counseling Services to Hispanic DV Victims)	Collin	\$67,216.00	\$67,216.00	82.44440
91	2792501	NEW	Community Enrichment Center	Open Arms: Safe Housing an Services for Victims of Domestic Violence	Tarrant	\$80,000.00	\$80,000.00	81.77780
92	2777401	NEW	SafeHaven of Tarrant County	Victim Resource Project	Tarrant	\$65,600.00	\$65,600.00	79.00000
93	2805101	NEW	New Beginning Center	Children's Intervention Program	Dallas	\$80,000.00	\$80,000.00	77.84620
94	2470904	NEW	Dallas County Hospital District	Trauma Interventions for Child and Teen Victims	Dallas	\$79,577.37	\$79,577.37	77.83330
95	2818401	NEW	Dallas Area Rape Crisis Center	Crisis Response Advocate	Dallas	\$40,800.00	\$40,800.00	77.46150
96	2801501	NEW	Hope's Door	Legal Advocacy for Domestic Violence Victims	Collin	\$56,051.00	\$56,051.00	77.11110
97	2790101	NEW	Mission Granbury, Inc.	VOCA Shelter	Hood	\$80,000.00	\$80,000.00	76.22220
98	2010507	NEW	Dallas County Hospital District	Legal Advocacy and Intervention	Dallas	\$79,802.19	\$79,802.19	76.18770
99	2777601	NEW	SafeHaven of Tarrant County	Trauma Informed Counseling in Shelter - Adults	Tarrant	\$76,340.80	\$76,340.80	72.88890
100	2777501	NEW	SafeHaven of Tarrant County	Victim Restoration Project	Tarrant	\$68,060.80	\$68,060.80	72.77780
101	2800501	NEW	Denton County Friends of the Family	Childhood Victimization Recovery	Denton	\$78,786.00	\$78,786.00	70.61540
<b>TOTAL NEW RECOMMENDATIONS</b>						<b>\$1,911,985.37</b>	<b>\$1,911,985.37</b>	
<b>TOTAL FUNDS RECOMMENDED</b>						<b>\$7,071,407.93</b>	<b>\$7,064,943.12</b>	
<b>NOT RECOMMENDED FOR FUNDING</b>								
	2766601	N/A	Frisco, City of**	Victim Assistance Expansion	Collin	\$66,812.00	\$0.00	68.55560
	2797001	N/A	Mission Granbury, Inc.**	VOCA Resource	Hood	\$79,194.00	\$0.00	67.00000
	2801101	N/A	Denton County Friends of the Family**	Protective Parenting Advocacy Program	Denton	\$67,051.00	\$0.00	64.03850
	2834801	N/A	Mission Granbury, Inc.**	The Choices Project	Hood	\$41,047.50	\$0.00	63.00000
<b>**A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. (CJPDC Policies &amp; Procedures, Section 4.3)</b>								
	2303905	N/A	Dallas Area Rape Crisis Center***	Crisis and Counseling Services	Dallas	\$64,000.00	\$0.00	Not Scored
	2642603	N/A	Dallas Area Rape Crisis Center***	Rape Crisis Services	Dallas	\$120,000.00	\$0.00	Not Scored
<b>***INELIGIBLE - Did not submit required NCTCOG Addendum. Project not scored. (CJPDC Policies &amp; Procedures, Section 2.4)</b>								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
PRIORITY LIST  
FY15 JUSTICE ASSISTANCE GRANT (JAG) PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPC SCORE
<b>CONTINUATION PROJECT</b>								
1	2408205	Year 2 of 3	Dallas, City of	NIBIN Program Emphasizing Violent Crimes	Dallas	\$80,000.00	\$80,000.00	86.57140
<b>TOTAL CONTINUATIONS</b>						<b>\$80,000.00</b>	<b>\$80,000.00</b>	
<b>NEW PROJECTS RECOMMENDED FOR FUNDING</b>								
2	2833401	NEW	Fort Worth, City of	Jail Booking Enhancement	Tarrant	\$56,788.00	\$56,788.00	89.54550
3	2815001	NEW	Bedford, City of	Repeat Victimization Unit Storefront	Tarrant	\$60,630.00	\$60,630.00	82.00000
4	2784801	NEW	Fort Worth, City of	Digital Forensics Enhancement Project	Tarrant	\$42,000.00	\$42,000.00	81.63640
5	2787401	NEW	Kennedale, City of	Narcotics Task Force Position	Tarrant	\$71,200.00	\$71,200.00	80.72730
6	2819301	NEW	Dublin, City of	Technology Enhancement Project	Erath	\$32,669.00	\$32,669.00	80.72730
7	2808701	NEW	North Richland Hills, City of	Joint Emergency Communications Center Recorder	Tarrant	\$80,000.00	\$80,000.00	78.70000
8	2789601	NEW	Dallas County	On-Line Investigative Service Subscription (Second Hand Property Transactions)	Dallas	\$16,878.00	\$16,878.00	78.44440
9	2830301	NEW	Cleburne, City of	Crime Data Technology Initiative	Johnson	\$56,750.00	\$56,750.00	78.33330
10	2791001	NEW	Midlothian, City of	Patrol Portable Radio Purchase	Ellis	\$78,600.00	\$78,600.00	78.10000
11	2782901	NEW	Hurst, City of	Mental Health Coordinator	Tarrant	\$80,000.00	\$80,000.00	78.00000
12	2704902	NEW	Duncanville, City of	Mobile Video System	Dallas	\$76,673.00	\$76,673.00	77.54550
13	2784901	NEW	Erath, County of	K9/Special Crimes Unit Transport Vehicle	Erath	\$75,779.68	\$75,779.68	77.45450
14	2795201	NEW	Rowlett, City of	P25 Radio Replacement Project	Dallas	\$79,900.00	\$79,900.00	77.30000
15	2777701	NEW	Lewisville, City of	Mobile Data Extraction Device	Denton	\$18,515.80	\$18,515.80	76.27270
16	2836401	NEW	Eules, City of	Live Scan Machine	Tarrant	\$35,000.00	\$35,000.00	75.81820
17	2773801	NEW	Trophy Club, Town of	P25 Compliant Radio Transition Program	Denton	\$74,347.91	\$74,347.91	75.77780
18	2811801	NEW	Farmersville, City of	In-Car Cameras	Collin	\$42,130.00	\$42,130.00	75.72730
19	2833001	NEW	Mansfield, City of	Interview Recording System	Tarrant	\$69,342.00	\$69,342.00	75.30000
20	2775401	NEW	Dallas, City of	Digital Evidence Asset Management	Dallas	\$76,769.20	\$76,769.20	75.22220
21	2792801	NEW	Saginaw, City of	P25 Radio Interoperability and Regional Communication Enhancement Project	Tarrant	\$73,625.52	\$73,625.52	75.20000
22	2818501	NEW	Decatur, City of	Police Camera Upgrade	Wise	\$39,553.08	\$39,553.08	74.33330
23	2781501	NEW	Kennedale, City of	Police In-Car Computers	Tarrant	\$78,000.00	\$78,000.00	74.18180
24	2808501	NEW	Northlake, City of	Officer Worn Body Video Cameras	Denton	\$11,000.00	\$11,000.00	73.80000
25	2772001	NEW	Plano, City of	Digital Evidence Management System	Collin	\$80,000.00	\$80,000.00	72.50000
26	2817701	NEW	Corsicana, City of	Mobile Video Replacement Project	Navarro	\$80,000.00	\$80,000.00	72.22220
27	2833501	NEW	Denton, City of	Crime Detection Improvement Project	Denton	\$66,021.00	\$66,021.00	72.11110
28	2831901	NEW	Corsicana, City of	Police Mobile Radio Replacement Project	Navarro	\$21,009.12	\$21,009.12	72.11110
29	2824401	NEW	Stephenville, City of	Digital File Conversion and NIBRS Preparation Project	Erath	\$72,215.00	\$72,215.00	72.10000
30	2774401	NEW	Johnson County	Crime Scene Laser Scanner	Johnson	\$65,000.00	\$65,000.00	72.09090
31	2767801	NEW	Aubrey, City of	Mobile Video Recording to Enhance Criminal Prosecution	Denton	\$50,422.42	\$50,422.42	72.00000
32	2766101	NEW	Kaufman County	Live Scan Fingerprint System	Kaufman	\$38,607.00	\$38,607.00	72.00000
33	2766801	NEW	Northlake, Town of	P25 Compliant Portable Radios	Denton	\$57,403.08	\$57,403.08	71.70000
34	2824701	NEW	Eules, City of	Body Worn Cameras Project	Tarrant	\$79,170.00	\$79,170.00	70.90910
35	2834501	NEW	Carrollton, City of	Tactical Medic and Team Safety Enhancement for NORTEX Metro SWAT Team	Denton	\$75,179.40	\$75,179.40	70.88890
36	2822701	NEW	Kaufman County	K-9 Drug Interdiction Unit	Kaufman	\$39,953.66	\$39,953.66	70.72730
37	2796001	NEW	Saginaw, City of	System Improvements for Criminal Investigations Division	Tarrant	\$79,222.20	\$79,222.20	70.50000
38	2787001	NEW	Kennedale, City of	Body Worn Video	Tarrant	\$25,000.00	\$25,000.00	70.45450
39	2769301	NEW	Glenn Heights, City of	Interagency Automated Communications and Data Sharing System	Dallas	\$80,000.00	\$80,000.00	70.36360
40	2810401	NEW	Allen, City of	Police Body Cameras	Collin	\$32,919.80	\$32,919.80	70.33330
41	2819101	NEW	Seagoville, City of	Communications Console Replacement Project	Dallas	\$44,261.00	\$44,261.00	70.30000
<b>TOTAL NEW RECOMMENDATIONS</b>						<b>\$2,312,534.87</b>	<b>\$2,312,534.87</b>	
<b>TOTAL FUNDS RECOMMENDED</b>						<b>\$2,392,534.87</b>	<b>\$2,392,534.87</b>	

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
PRIORITY LIST  
FY15 JUSTICE ASSISTANCE GRANT (JAG) PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
<b>NOT RECOMMENDED FOR FUNDING</b>								
	2828101	N/A	Arlington, City of*	Moving Radar Initiative	Tarrant	\$35,000.00	\$0.00	69.55560
	2821201	N/A	Cleburne, City of*	Tower Surveillance Program	Johnson	\$79,900.00	\$0.00	69.00000
	2684702	N/A	Cedar Hill, City of*	Mobile Surveillance System	Dallas	\$19,970.00	\$0.00	68.88890
	2781701	N/A	Weatherford, City of*	Body Worn Cameras, Body Bug, and Clock Radio/Recorder	Parker	\$54,366.00	\$0.00	68.30000
	2766501	N/A	Frisco, City of*	Crimes Against Children Detective	Collin	\$80,000.00	\$0.00	68.18180
	2794501	N/A	Balch Springs, City of*	Canine Transport Unit	Dallas	\$63,179.82	\$0.00	67.66670
	2835001	N/A	Dallas County*	Mental Health Program	Dallas	\$80,000.00	\$0.00	67.66670
	2837001	N/A	Ponder, Town of*	Police Fleet Update	Denton	\$80,000.00	\$0.00	66.30000
	2807501	N/A	Flower Mound, Town of*	Transition to P25 Compliant Radio System	Denton	\$76,151.50	\$0.00	66.18180
	2773501	N/A	Dallas County*	SRT On-Body Cameras	Dallas	\$10,478.00	\$0.00	65.77780
	2795901	N/A	Colleyville, City of*	Mobile Crime Scene Unit	Tarrant	\$65,000.00	\$0.00	64.77780
	2800901	N/A	Decatur, City of*	Cooperative Effort of Citizens and Police to Reduce Drug Trafficking	Wise	\$76,671.69	\$0.00	64.55560
	2794301	N/A	Mansfield, City of*	Crisis Negotiation Team Equipment	Tarrant	\$23,584.00	\$0.00	63.00000
	2766201	N/A	Frisco, City of*	Mental Health Officer	Collin	\$80,000.00	\$0.00	62.81820
	2820301	N/A	Crowley, City of*	Surveillance Tower	Tarrant	\$80,000.00	\$0.00	61.77780
	2778701	N/A	Trophy Club, Town of*	School Resource Program Vehicle	Denton	\$45,379.15	\$0.00	61.50000
	2778601	N/A	Seagoville, City of*	Patrol Thermal Imaging Project	Dallas	\$48,896.25	\$0.00	61.40000
	2777801	N/A	Seagoville, City of*	All Terrain Patrol Project	Dallas	\$33,252.00	\$0.00	61.30000
	2812701	N/A	Mansfield, City of*	Special Use Vehicles	Tarrant	\$39,915.00	\$0.00	60.30000
	2811401	N/A	Kaufman County*	Mental Health Training	Kaufman	\$15,360.00	\$0.00	60.00000
	2829401	N/A	Parker County*	Constable/Investigator Mobile Data Computer Package	Parker	\$50,227.55	\$0.00	59.90000
	2784701	N/A	Cedar Hill, City of*	Property Room Technician	Dallas	\$54,535.00	\$0.00	58.88890
	2790801	N/A	Saginaw, City of*	Community Safety Digital Video System Project	Tarrant	\$75,828.75	\$0.00	57.60000
	2797201	N/A	Denton County*	Tower Grant	Denton	\$80,000.00	\$0.00	25.66670
<b>*A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. (CJPDC Policies &amp; Procedures, Section 4.3)</b>								
	2782501	N/A	Grapevine, City of**	Expedited DNA Profiling and Data Collection	Tarrant	\$200,000.00	\$0.00	Not Scored
	2789901	N/A	Azle, City of**	Systems Improvements through Technology	Tarrant	\$123,709.50	\$0.00	Not Scored
<b>**INELIGIBLE - Did not attend mandatory grant application workshop; did not submit required NCTCOG Addendum. Project not scored. (CJPDC Policies &amp; Procedures, Sections 2.2 &amp; 2.4)</b>								

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
PRIORITY LIST  
FY15 JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
<b>CONTINUATION PROJECTS</b>								
1	2554003	Year 3 of 3	Tarrant County	LifeSkills Training	Tarrant	\$80,000.00	\$80,000.00	83.00000
2	2597903	Year 3 of 3	Dallas County	Family Violence Intervention Program	Dallas	\$79,949.00	\$79,949.00	77.90000
3	2567203	Year 3 of 3	Dallas County	Mental Health Court	Dallas	\$80,000.00	\$80,000.00	77.36360
4	2570703	Year 3 of 3	Tarrant County	First Offender Program	Tarrant	\$80,000.00	\$80,000.00	75.83330
5	2564503	Year 3 of 3	Fort Worth ISD	Student Attendance Court (SAC) Truancy Diversion	Tarrant	\$80,000.00	\$80,000.00	75.76920
6	2564503	Year 3 of 3	Fort Worth ISD	High School Delinquency/Truancy Prevention	Tarrant	\$80,000.00	\$80,000.00	73.53850
7	2583303	Year 3 of 3	Trophy Club, Town of	Drug Interdiction and Juvenile Resource Program	Denton	\$77,018.78	\$77,018.78	72.72730
8	2564503	Year 3 of 3	Fort Worth ISD	Metro Behavior Intervention	Tarrant	\$80,000.00	\$80,000.00	70.07690
9	2695602	Year 2 of 3	Dallas County	E.S.T.E.E.M. Court	Dallas	\$64,402.00	\$64,402.00	87.07140
10	2666602	Year 2 of 3	Midlothian ISD	School Resource Officer 2	Ellis	\$64,455.00	\$64,455.00	82.71430
11	2712602	Year 2 of 3	University of Texas at Dallas	CHOICES Curriculum for At-Risk Youth in Dallas	Dallas	\$80,000.00	\$80,000.00	76.07140
12	2657202	Year 2 of 3	Collin County	Teen Court - Substance Abuse and Mental Health Evaluation and Treatment	Collin	\$38,800.00	\$38,800.00	75.85710
<b>TOTAL CONTINUATIONS</b>						<b>\$884,624.78</b>	<b>\$884,624.78</b>	
<b>NEW PROJECTS RECOMMENDED FOR FUNDING</b>								
13	2802701	NEW	University of Texas at Arlington	Family Connections Diversion Program	Dallas	\$80,000.00	\$80,000.00	88.61540
14	2804301	NEW	Dallas County	Evening Reporting Center	Dallas	\$69,213.61	\$69,213.61	86.65620
15	2804601	NEW	Arlington ISD	Truancy Intervention Project Support (TIPS)	Tarrant	\$80,000.00	\$80,000.00	84.33330
16	2807601	NEW	Arlington ISD	Chronic Absence Prevention (CAP)	Tarrant	\$79,999.00	\$79,999.00	77.70830
17	2834701	NEW	Caddo Mills, City of	Safe Schools	Hunt	\$72,600.00	\$72,600.00	74.07690
18	2817501	NEW	Dallas County	Teens and Police Program	Dallas	\$76,780.00	\$76,780.00	73.00000
19	2803901	NEW	University of Texas at Dallas	ELECCIONES: A Decision Making Curriculum for Culturally Diverse Middle Schoolers	Collin	\$80,000.00	\$80,000.00	71.30770
<b>TOTAL NEW RECOMMENDATIONS</b>						<b>\$538,592.61</b>	<b>\$538,592.61</b>	
<b>TOTAL FUNDS RECOMMENDED</b>						<b>\$1,423,217.39</b>	<b>\$1,423,217.39</b>	
<b>NOT RECOMMENDED FOR FUNDING</b>								
	2830801	N/A	University of Texas at Dallas*	Mi Hijo y Yo/Me and My Child: Getting the Most Out of Parenting	Collin/Dallas	\$80,000.00	\$0.00	67.15380

\*A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. (CJPDC Policies & Procedures, Section 4.3)

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
PRIORITY LIST  
FY15 VIOLENT CRIMES AGAINST WOMEN PROJECTS**

RANK	Current Application #	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY COG	CJPDC SCORE
<b>CONTINUATION PROJECTS</b>								
1	2710802	Year 2 of 3	Tarrant County	Protective Order	Tarrant	\$43,904.00	\$43,904.00	91.50000
2	2689902	Year 2 of 3	The Turning Point	Sexual Assault Response Team Coordination	Collin	\$16,225.65	\$16,225.65	79.57140
3	2669002	Year 2 of 3	Dallas County	Family Violence Comprehensive Service Project	Dallas	\$80,000.00	\$80,000.00	79.20000
4	2693602	Year 2 of 3	Frisco, City of	Domestic Violence Detective	Collin	\$73,226.00	\$73,226.00	78.60000
5	2668102	Year 2 of 3	The Women's Center of Tarrant County, Inc.	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$80,000.00	\$80,000.00	78.16670
6	2706402	Year 2 of 3	Dallas Area Rape Crisis Center	Legal Advocacy Program	Dallas	\$58,050.00	\$58,050.00	77.30000
7	2690102	Year 2 of 3	The Turning Point	Sexual Assault Training for Law Enforcement	Collin	\$20,842.65	\$20,842.65	71.20000
<b>TOTAL CONTINUATIONS</b>						<b>\$372,248.30</b>	<b>\$372,248.30</b>	
<b>NEW PROJECTS RECOMMENDED FOR FUNDING</b>								
8	2824101	NEW	Rockwall County	Family Violence Prosecutor	Rockwall	\$80,000.00	\$80,000.00	89.41670
9	2793301	NEW	Rockwall, City of	Domestic Violence Investigator/Prevention Officer	Rockwall	\$66,263.00	\$66,263.00	87.25000
10	2812501	NEW	Dallas County CSCD	Felony Domestic Violence Court (FDVC) Program Assessor	Dallas	\$76,069.00	\$76,069.00	83.95830
11	2296505	NEW	Dallas County Hospital District	Comprehensive Training Project	Dallas	\$79,992.17	\$79,992.17	82.50000
12	2780701	NEW	Allen, City of	Family Violence Investigator	Collin	\$52,072.00	\$52,072.00	82.08330
13	2831501	NEW	Parker County	Assault Family Violence Staff Grant	Parker	\$45,319.60	\$45,319.60	81.29170
14	2036207	NEW	Arlington, City of	Family Violence Intervention and Prevention	Tarrant	\$77,348.00	\$77,348.00	80.97920
15	2766701	NEW	Frisco, City of	High Risk Lethality Detective	Collin	\$73,446.00	\$73,446.00	80.41670
16	2817901	NEW	Dallas County CSCD	FDVC Program Community Supervision Officer and Monitoring Project	Dallas	\$79,617.00	\$79,617.00	78.83330
17	2820901	NEW	University of Texas at Arlington	Violent Crimes Against Women Investigator	Tarrant	\$66,052.13	\$66,052.13	78.00000
18	2775301	NEW	Dallas, City of	Sexual Assault/Stalking Law Enforcement Training Program	Dallas	\$25,477.92	\$25,477.92	70.41670
<b>TOTAL NEW RECOMMENDATIONS</b>						<b>\$721,656.82</b>	<b>\$721,656.82</b>	
<b>TOTAL FUNDS RECOMMENDED</b>						<b>\$1,093,905.12</b>	<b>\$1,093,905.12</b>	
<b>NOT RECOMMENDED FOR FUNDING</b>								
	2801001	N/A	Denton County Friends of the Family	Domestic Violence and Sexual Assault Training for Law Enforcement	Denton	\$71,548.00	\$0.00	68.50000
	2806701	N/A	Dallas County	Domestic Violence Prosecutor and Grand Jury Initiative	Dallas	\$80,000.00	\$0.00	66.70830
	2833701	N/A	Dallas County	Specialized Multi-Court and Protective Order Cooperative	Dallas	\$80,000.00	\$0.00	63.75000
	2833601	N/A	Dallas County	Diversified Family Violence Collaborative	Dallas	\$80,000.00	\$0.00	62.54170

\*A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. (CJPDC Policies & Procedures, Section 4.3)

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**  
**Criminal Justice Policy Development Committee**  
**(CJD FY 2015 Grant Cycle)**

Mr. Samuel Allen  
Community Service Liaison  
City of Balch Springs

Mr. Russ Authier  
Chief Deputy  
Parker County Sheriff's Office

Ms. Lee Ann Breading  
Attorney At Law, PC  
Denton County

Mr. Stan Brein  
Grant Consultant  
Denton County

Ms. Deborah Caddy  
Director of Rape Crisis and Victims' Services  
The Women's Center

Mr. Santos Cadena  
Deputy Chief of Police  
City of Dallas

Ms. Pam Corder  
Project Manager  
Kaufman County

Mr. Joseph (Joe) Costa  
Chief of Police  
City of DeSoto

Mr. Chris Crawford  
Police Lieutenant  
City of Weatherford

Ms. Kenda Culpepper  
District Attorney  
Rockwall County

Ms. Tonia Cunningham  
Victim Advocate  
City of Frisco

Mr. Ed Drain  
Assistant Chief of Police  
City of Plano

Ms. Michelle Espy  
Budget and Program Coordinator  
Tarrant County CSCD

Mr. Jim French  
Director  
Palo Pinto County CSCD

Ms. Holly Griffin  
Assistant District Attorney  
Collin County District Attorney's Office

Ms. Nancy Hagan, Retired  
Citizen-At-Large  
Tarrant County

Ms. Allison Harris  
Grant Services Supervisor  
Dallas County Juvenile Services

Mr. Brian Harvey  
Chief of Police  
City of Allen

Ms. Virginia Hoft  
Executive Director  
Santa Fe Youth Services

Ms. Terri L. Johnson  
Justice of the Peace, Precinct 2  
Wise County

Ms. Sasha Kane  
Police Department Planner/Grant Manager  
City of Fort Worth

Ms. Gina Kennedy  
Grant Manager  
Dallas County District Attorney's Office

Mr. Russ Kerbow  
Chief of Police  
City of Lewisville

Mr. Curt Krohn  
Senior Pastor  
Faith Bible Church

Ms. Jodee Lucero  
Executive Director  
Cross Timbers Family Services

Ms. Ellen Magnis  
Chief of External Affairs  
Dallas Children's Advocacy Center

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS**  
**Criminal Justice Policy Development Committee**  
**(CJD FY 2015 Grant Cycle)**

Ms. Ruby (Rue) Mayweather  
Grant Writer  
Dallas County Sheriff's Office

Rev. Ernie McCoulskey  
Director  
Kauf-Van Baptist Association

Ms. Jennifer Morrison  
Consultant  
North Texas Nonprofit Resources

Mr. Eric Nishimoto, **Chair**  
Public Information Office  
Collin County

Ms. LaKerrie Owens  
Executive Director  
Youth Conversion, Inc.

Ms. Dee Pedigo  
Misdemeanor Court Services Supervisor  
Dallas County CSCD

Ms. Nori Rhodes  
Police Patrol Support Captain  
City of Corsicana

Mr. Jerry Rucker  
Records Manager  
Tarrant County Sheriff's Office

Mr. John Sands  
Citizen-At-Large  
Hunt County

Mr. Steve Smith  
Captain  
Hood County Sheriff's Office

Dr. Terry Smith  
Director  
Dallas County Juvenile Services

Mr. Jerry Stringer  
Commissioner, Precinct #3  
Johnson County

Ms. Kathryn Taylor, Realtor  
Citizen-At-Large  
Denton County

Ms. Lisa Tomlinson, **Vice Chair**  
Chief  
Johnson-Somervell County Juvenile Department

Ms. Eren Turner  
Executive Director  
Youth and Family Counseling

Ms. Jerri Vaughn  
Executive Director  
Johnson County Family Crisis Center

Ms. Evy Kay Washburne, Retired  
Citizen-At-Large  
Dallas County

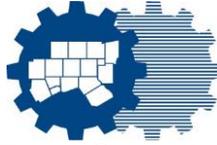
Ms. Rhonda Welch  
Safety/Security Consultant  
Midlothian ISD

Ms. Jewel West  
Director of Finance and Grant Management  
Hunt County Rape Crisis Center/Children's Advocacy Center

Mr. Kelly Willis  
Victims' Services Supervisor  
Tarrant County Juvenile Services

Mr. Patrick Wilson  
County and District Attorney  
Ellis County

Ms. Sheila Wynn  
Assistant District Attorney  
Tarrant County District Attorney's Office



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

FROM: David K. Setzer  
Director of Workforce Development

DATE: May 14, 2014

SUBJECT: Resolution Authorizing the Lease of Workforce Center Copiers from Xerox

In March 2010, NCTCOG transitioned from its former workforce subcontractor to Workforce Network Incorporated (WNI). During the time of transition, the North Central Texas Council of Governments assumed several of the workforce center infrastructure contracts from the former contractor, such as the contracts for utilities, postage, telephone, and copiers.

The two copier contracts assumed by the NCTCOG were with the Xerox and Ricoh companies. The Denton Workforce Center copiers (10) were included within the Xerox contract. The balance of the workforce center's copiers (26) were included within a contract with Ricoh.

Due to the fact that the NCTCOG already had an existing contract with Xerox for the NCTCOG's machines located at the main NCTCOG headquarters, the NCTCOG combined the Denton Xerox machines with the balance of its other Xerox copiers and renewed one (1) sixty (60) month contract for all of them beginning in December 2011. The Ricoh contract assumed by the NCTCOG did not expire until March 31, 2014.

The current monthly lease amount for the Denton machines leased from Xerox is \$4,220 and the monthly lease for the machines leased from Ricoh is \$3,885 resulting in a total monthly lease amount of \$8,105 (monthly amounts are excluding any overage and price per page costs which vary with the volume of usage).

The NCTCOG negotiated with both Ricoh and Xerox regarding the copiers needed within the workforce centers associated with the previous Ricoh contract. The number of copiers per location are as follows:

Location	Original Ricoh Contract Number	New Negotiated Number
Cleburne	3	2
Corsicana	2	2
Granbury	2	2
Greenville	3	2
McKinney	2	2
Plano	3	3
Stephenville	2	2
Rockwall	2	
Terrell	2	2
Waxahachie	3	3
Weatherford	2	2
Total	26	22

The two (2) Rockwall copiers were not included within the negotiations due to the pending closing of the center at the end of May 2014. Also reduced from the original copier total was one (1) of the machines in Cleburne and one (1) in Greenville, both due to inactivity. Both companies are vendors with the Department of Information Resource (DIR) cooperative contract program which meets the requirement of competitive procurement.

As an incentive to the negotiations, Xerox proposed reducing the lease amount for the existing ten (10) copiers in Denton if we selected them as the provider for the remainder of the workforce centers. The current lease for the Denton copiers will not expire until December 2016 which prevented Ricoh from bidding on those specific copiers.

Proposed monthly costs for a five (5) year lease per each vendor is described below:

Cost Item Description	Ricoh Proposed	Xerox Proposed	Cost Comparison
Monthly Lease Amount for 22 Machines in all work force centers except Denton (excluding overage and price per page amounts)	2,237	2,553	(316)
Monthly Lease Amount for 10 Machines (Denton), currently leased from Xerox	4,220	3,103	1,117
Total	6,457	5,656	801

As illustrated above, the monthly lease amount for the twenty two (22) machines formally provided by Ricoh was \$316 higher within the Xerox proposal. Once the \$1,117 cost savings of the ten (10) Denton machines is included within the price comparison, however, the Xerox proposal becomes much more competitive.

We recommend that the Board award the contract to Xerox.

Questions may be referred to me.



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

**RESOLUTION AUTHORIZING THE LEASE OF WORKFORCE CENTER  
COPIERS FROM XEROX**

**WHEREAS**, the NCTCOG assumed a Xerox and Ricoh copier contract from a former subcontractor in March 2010 to provide copier services to the workforce centers; and

**WHEREAS**, Ricoh currently provides twenty six (26) copiers within eleven (11) of the twelve (12) workforce centers and Xerox provides 10 (ten) copiers within the Denton workforce center; and

**WHEREAS**, the current total monthly equipment lease price for both contracts totals \$8,105 (excluding overage and price per page costs); and

**WHEREAS**, the Ricoh contract ended on March 31, 2014 and both Xerox and Ricoh submitted bids to provide twenty two (22) copier machines for locations formerly provided by Ricoh (two machines were eliminated due to lack of usage and two machines were eliminated due to the Rockwall center closing at the end of May 2014); and

**WHEREAS**, Xerox's sixty (60) month bid for the twenty two (22) copiers plus a incentivized reduction for the ten (10) machines located in Denton totaled \$5,656 per month and was the most advantageous offer;

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

- Section 1: That the North Central Texas Council of Governments approve and enter into a sixty (60) month lease with Xerox, beginning on June 1, 2014, to provide copiers for the workforce centers for an amount not to exceed \$339,360 (excluding overage and price per page charges).
- Section 2: That additional equipment may be added throughout the contract with approval of the Executive Director.
- Section 3: That this resolution goes into effect immediately upon its adoption.

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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 May 22, 2014.

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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

FROM: David K. Setzer  
Director of Workforce Development

DATE: May 14, 2014

SUBJECT: Resolution Approving the Renewal of the Facility Lease for the Greenville Workforce Center

The current Greenville Workforce facility is located at 2500 Stonewall Street (second and third floors) and contains 9,141 square feet at a price of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial). It had a lease term of April 1, 2013 through March 31, 2014.

The Board renewed for just one (1) year during the last lease term due to potential funding cuts for that time period. The current funding situation is projected to be sufficient to support a workforce center location in Greenville for the foreseeable future.

The current landlord, the city of Greenville, is in the process of selling the building where the current workforce center is located.

Board staff have requested that the City of Greenville complete certain tenant improvement request to the current workforce space, mainly space plan modifications, to be included within lease renewal negotiations. The city of Greenville is unwilling to complete these requests due to the pending sale of the building.

Due to the uncertainty of the ownership of the current workforce facility, Board staff request utilizing the one (1) year renewal option available within the current lease at the current rent rate of \$16.50 per square foot (including taxes, insurance, common area maintenance, utilities, and janitorial). This will allow time for an adjustment to the new ownership and discussions for space plan modifications.

Questions may be referred to me.



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

**RESOLUTION APPROVING THE RENEWAL OF THE FACILITY LEASE FOR  
THE GREENVILLE WORKFORCE CENTER**

**WHEREAS**, the current Greenville workforce center is located at 2500 Stonewall Street, is owned by the City of Greenville, contains 9,141 square feet of space, and has a price of \$16.50 per square foot; and

**WHEREAS**, the current facility's lease term ended March 31, 2014; and

**WHEREAS**, the City of Greenville is currently in the process of selling the property located at 2500 Stonewall Street; and

**WHEREAS**, due to uncertainty of the new ownership, it is recommended that the NCTCOG utilize the one (1) year renewal option available within the most recent lease at the current lease rate of \$16.50 per square foot;

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

- Section 1: That the North Central Texas Council of Governments approve and enter into a twelve (12) month lease with the City of Greenville for the property located at 2500 Stonewall Street in Greenville Texas. The lease will be effective June 1, 2014, include 9,141 square feet, and a price per square foot not to exceed a rate of \$16.50 (including taxes, insurance, utilities, janitorial, and common area maintenance).
- Section 2: That NCTCOG's Executive Director is authorized to execute the lease with the City of Greenville.
- Section 3: That this resolution goes into 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 May 22, 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

FROM: David K. Setzer  
Director of Workforce Development

DATE: May 14, 2014

SUBJECT: Resolution to Approve Additional Child Care Staffing to Meet TWC Child Care Funding Requirements

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 biennium funding was allocated to provide local workforce boards with early childhood specialists to assess and mentor child care providers to increase their quality along TRS standards.

All workforce boards recently received guidance and budgetary authority to begin this work. For the North Central Texas Workforce Board area, four additional childcare staff are needed to fulfill this mission. Each area of focus, assessment and mentoring, will need two new staff positions. Job descriptions were provided by the Texas Workforce Commission (TWC) and are the basis for the qualifications of these positions.

We have been informed by TWC that the North Central Board would be receiving an additional \$143,420 of Child Care Quality funding for the remainder of FY 2014. This additional funding is to be designated to support the four (4) FTE Early Childhood Specialist positions. These staff would be employed by the North Central Texas Council of Governments (NCTCOG). The positions and the funding to support them is currently projected to be needed for the foreseeable future.

We ask that the COG Executive Board approve the additional staff for the Workforce Development Department.



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

**ACTION TO APPROVE ADDITIONAL CHILD CARE STAFFING TO MEET  
TWC CHILD CARE FUNDING REQUIREMENTS**

**WHEREAS**, 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 they provide; and

**WHEREAS**, additional biennium funding was allocated to provide local workforce boards with early childhood specialist positions to assess and mentor child care providers to increase their quality; and

**WHEREAS**, TWC has communicated to the Workforce Board that an additional \$143,420 of quality child care funding will be allocated to the Board during FY 2014 to support four (4) early childhood specialist positions; and

**WHEREAS**, the four (4) early childhood specialists will be employees of the NCTCOG; and

**WHEREAS**, the new positions and the child care quality funding dedicated to support them are currently projected to be long term;

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

Section 1: That the North Central Texas Council of Governments approve the acceptance of the additional child care quality funding totaling \$143,420 and the addition of four (4) early childhood specialist positions within the workforce development department.

Section 2: That this resolution goes into effect immediately upon its adoption.

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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 May 22, 2014.

---

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

May 22, 2014 – Item 6



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: May 15, 2014

FROM: Molly Thoerner  
Emergency Preparedness Director

SUBJECT: Resolution Authorizing Funds to Update Hazard Mitigation Action Plans  
(HazMAPs) for Denton and Collin Counties

The North Central Texas Council of Governments' (NCTCOG) Emergency Preparedness (EP) Department is requesting approval from the Executive Board to update Hazard Mitigation Action Plans (HazMAPs) for Denton and Collin counties and to enter into all subsequent agreements with these counties under the same grant award.

The Emergency Preparedness Department applied for PDM-13 funds in the amount of \$250,000 to update the hazard mitigation action plans (HazMAPs) for Collin and Denton counties. This grant includes a match of \$83,333.33 for a total award of \$333,333.32.

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.

Each participating jurisdiction understands the level of commitment necessary to complete the project, and has agreed to commit in-kind time and resources.

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

MT: nl

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

**RESOLUTION AUTHORIZING FUNDS TO UPDATE HAZARD MITIGATION ACTION PLANS  
(HazMAPs) FOR DENTON AND COLLIN COUNTIES**

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

**WHEREAS**, the North Central Texas Council of Governments continues to work with local governments and the State of Texas in building and coordinating regional emergency preparedness capacity; and

**WHEREAS**, the North Central Texas Council of Governments applied for grant funding under the Pre-Disaster Mitigation grant program totaling \$333,333.32, which includes a 25% local non-federal share of \$83,333.33 and a 75% federal share of \$249,999.99, to update HazMAPs for Denton and Collin Counties and the participating jurisdictions therein; and

**WHEREAS**, North Central Texas Council of Governments is the appropriate agency to act on behalf of its member local governments to assist in advocating for the region.

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

SECTION 1. The Executive Director of the North Central Texas Council of Governments is authorized to accept and utilize funding.

SECTION 2. The Executive Director of the North Central Texas Council of Governments is authorized to enter into all subsequent agreements with Collin County and Denton County and the participating jurisdictions therein to oversee updating Hazard Mitigation Action Plans (HazMAPs) on their behalf.

SECTION 3. That this resolution shall be in effect immediately upon its adoption.

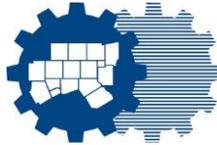
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Stephen Terrell, President  
North Central Texas Council of Governments  
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2014.

---

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



North Central Texas Council of Governments

TO: Mike Eastland  
Executive Director

DATE: May 15, 2014

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

SUBJECT: Resolution Endorsing the 2015-2018 Transportation Improvement Program for North Central Texas

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.

Staff recently completed development of the 2015-2018 TIP, and the Regional Transportation Council approved the document at its April 10, 2014, meeting. A copy of the document is posted at <http://www.nctcog.org/trans/tip/15-18/> on the NCTCOG Web site for Executive Board members to review prior to the 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.

A draft resolution 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 endorsement of the 2015-2018 Transportation Improvement Program for North Central Texas.

AS:lp  
Attachment

**RESOLUTION ENDORSING THE  
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM  
FOR NORTH CENTRAL TEXAS**

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

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

**WHEREAS**, the federal law, Moving Ahead for Progress in the 21<sup>st</sup> Century Act (MAP-21) assigns the MPO the responsibility for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

**WHEREAS**, MAP-21 assigns the MPO the responsibility for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

**WHEREAS**, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

**WHEREAS**, all regionally significant ground transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

**WHEREAS**, the TIP was developed in cooperation with local governments, the Texas Department of Transportation, Dallas Area Rapid Transit, Denton County Transportation Authority, Fort Worth Transportation Authority, North Texas Tollway Authority, and other transportation agencies; and,

**WHEREAS**, all projects in the 2015-2018 Transportation Improvement Program for North Central Texas were developed consistent with Mobility 2035: The Metropolitan Transportation Plan for North Central Texas – 2013 Update in a manner consistent with the federal regulations in Chapter 1, Subchapter E, Part 450 of Title 23 of the Code of Federal Regulations and Chapter VI, Subtitle B, Part 613 of Title 49 of the Code of Federal Regulations; and,

**WHEREAS**, the planning process used in development of the 2015-2018 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures and is consistent with MAP-21 Public Participation Plan requirements, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

**WHEREAS**, the air quality conformity review has indicated that the 2015-2018 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

**WHEREAS**, NCTCOG's Regional Transportation Council approved the 2015-2018 Transportation Improvement Program for North Central Texas on April 10, 2014, as evidenced by Regional Transportation Council Resolution R14-01.

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

**Section 1.** The North Central Texas Council of Governments Executive Board endorses the 2015-2018 Transportation Improvement Program for North Central Texas.

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

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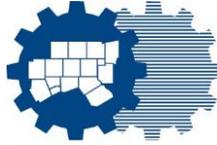
Stephen Terrell, President  
North Central Texas Council of Governments  
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2014.

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

May 22, 2014 – Item 8



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: May 15, 2014

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

SUBJECT: 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

In April 2014, the Regional Transportation Council (RTC) programmed funding for continuation and enhancement of existing transportation and air quality initiatives. 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 were programmed for implementation of programs to be administered and managed by the North Central Texas Council of Governments (NCTCOG) in Fiscal Years 2014 through 2018. A list of these programs is attached for your reference.

NCTCOG will coordinate with the Texas Department of Transportation (TxDOT) to enter into agreements to receive these funds. NCTCOG 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. Contracts and agreements resulting from funding opportunities will be brought back to the Board for necessary action. Transportation Development Credits will be used in lieu of local cash match.

A draft resolution authorizing the receipt of additional STP-MM and CMAQ funds for planning and implementation programs is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions.

SB:tmb  
Attachment

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

**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**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

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

**WHEREAS**, in April 2014, the RTC programmed additional 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 for planning and implementation programs to be administered and managed by NCTCOG.

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

- Section 1.** NCTCOG is authorized to receive approximately \$18 million in additional STP-MM and CMAQ funds, and associated local match funds.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements with the Texas Department of Transportation (TxDOT) and other partners necessary to carry out these programs, including agreements for receipt of local match funds.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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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 May 22, 2014.

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

**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  
(SUPPORTING INFORMATION)**

	Program Title	Funding					Total Funds Reimbursable	TDC's (in lieu of match)	Program Status
		FY 2014	FY 2015	FY2016	FY2017	FY2018			
1	People Mover Test Track	\$1,200,000	\$0	\$0	\$0	\$0	\$1,200,000	\$300,000	New
2	Regional Traffic Signal Retiming Program	\$0	\$7,646,000	\$0	\$0	\$0	\$7,646,000	\$1,529,200	Ongoing
3	Air Quality Initiatives	\$0	\$2,000,000	\$4,000,000	\$2,000,000	\$0	\$8,000,000	\$1,600,000	Ongoing
4	SH199	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000	\$200,000	New
<b>Total:</b>							<b>\$17,846,000</b>	<b>\$3,629,200</b>	



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: May 15, 2014

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

SUBJECT: Resolution Authorizing Agreement with the City of River Oaks for the State Highway 183 River Oaks Boulevard Corridor Master Plan

The Regional Transportation Council (RTC) programmed funding for projects awarded through the 2009-2010 Sustainable Development Call for Projects (2009-2010 SDCFP) on June 3, 2010. A total of \$1,000,000 in RTC local funds were awarded to planning projects. In July 2010, the Executive Board authorized execution of Interlocal Cooperative Agreements (ILAs) with awarded local governments to implement sustainable development planning projects. Attachment 1 to the draft resolution contains a funding table which includes an update of the planning projects awarded through the 2009-2010 SDCFP and the available balance.

Executive board authorization is requested 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 \$100,000 (\$50,000 RTC local plus \$50,000 local match). The master plan will build upon the City's previous participation in the Planning for Livable Military Communities and will address the feasibility of strategies to support modern urban design, improve access, and enhance economic development along River Oaks Boulevard (SH183). The RTC has approved this project in the Unified Planning Work Program (UPWP).

A draft resolution authorizing an Agreement with the City of River Oaks for the State Highway 183 River Oaks Boulevard Corridor Master Plan, in an amount not to exceed \$100,000 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.

DH/EB:tmb  
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF RIVER OAKS FOR THE STATE HIGHWAY 183 RIVER OAKS BOULEVARD CORRIDOR MASTER PLAN**

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

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

**WHEREAS**, on June 3, 2010, the Regional Transportation Council (RTC) awarded projects for the Sustainable Development Program in the Dallas-Fort Worth Metropolitan Area for the implementation of transportation improvements related to local sustainable development infrastructure projects and local planning programs; and,

**WHEREAS**, the RTC approved a planning project through the Unified Planning Work Program for the State Highway 183 Rivers Oaks Boulevard Corridor Master Plan; and,

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

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

**Section 1.** NCTCOG is authorized to enter into an Agreement with the City of River Oaks for the State Highway 183 River Oaks Boulevard Corridor Master Plan, including the contribution of local matching funds from the City of River Oaks as reflected in Attachment 1.

**Section 2.** The Executive Director or designee is authorized to execute an agreement with the City of River Oaks in the name of the North Central Texas Council of Governments.

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

---

Steve 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 May 22, 2014.

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

**NCTCOG Sustainable Development Program Agreements**

**PLANNING**

<b>Project Name</b>	<b>Sponsors</b>	<b>RTC Local Funds</b>	<b>Local Match</b>	<b>Total Award</b>	<b>Funds Spent or Planned to Spend</b>	<b>Status</b>	<b>Consultant</b>	<b>Executive Board Approval</b>
Division Street Corridor Master Plan and Redevelopment Strategy	City of Arlington	\$75,000	\$18,750	\$93,750	\$93,750	Project Complete	Freese and Nichols	7/22/2010
City Center Transit Oriented Development Concept Plan	City of Cedar Hill	\$125,000	\$31,250	\$156,250	\$156,250	Project Underway	Freese and Nichols	7/22/2010
Cleburne...This is Texas: Planning a Sustainable Future for Downtown	City of Cleburne	\$100,000	\$25,000	\$125,000	\$125,000	Project Underway	Half Associates, Inc.	7/22/2010
LBJ/Skillman Urban Planning Initiative	City of Dallas	\$100,000	\$25,000	\$125,000	\$125,000	Project Underway	Omniplan	7/22/2010
Santa Fe Trail Corridor	City of Dallas	\$80,000	\$20,000	\$100,000	\$0	Cancelled	N/A	7/22/2010
Building Blocks Sustainable Development District	City of Dallas	\$125,000	\$31,250	\$156,250	\$156,250	Agreement Pending Development	N/A	7/22/2010
*Texas Christian University/Berry Station Area Transit Oriented Development Plan	City of Fort Worth	\$150,000	\$65,000	\$215,000	\$215,000	Project Underway	Code Studio	7/22/2010
Forest-Jupiter Transit Oriented Redevelopment Plan	City of Garland	\$120,000	\$30,000	\$150,000	\$150,000	Project Complete	The Catalyst Group	7/22/2010
State Highway 5 Corridor Planning Study	City of McKinney	\$125,000	\$31,250	\$156,250	\$156,250	Project Underway	Kimley Horn and Associates	7/22/2010
<b>ORIGINAL AWARD TOTAL</b>		<b>\$1,000,000</b>	<b>\$277,500</b>	<b>\$1,277,500</b>	<b>\$1,177,500</b>	<b>Balance: \$100,000 (\$80,000 RTC local)</b>		
*State Highway 183 Corridor Master Plan	City of River Oaks	\$50,000	\$50,000	\$100,000	\$100,000	Agreement Pending Development	Pending Request for Proposal	5/22/2014
<b>REVISED AWARD TOTAL</b>		<b>\$970,000</b>	<b>\$307,500</b>	<b>\$1,277,500</b>	<b>\$1,277,500</b>	<b>Balance: \$30,000 RTC local</b>		

\* = Overmatch provided



**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: May 15, 2014

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

SUBJECT: Resolution Authorizing Submittal of Grant Application to the Environmental Protection Agency for the National Clean Diesel Funding Assistance Program

The US Environmental Protection Agency (EPA) has announced a funding opportunity for the National Clean Diesel Funding Assistance Program for projects that reduce nitrogen oxides (NO<sub>x</sub>) and particulate matter (PM) emissions from heavy-duty diesel vehicles and equipment and improve public health in regions that are currently in nonattainment or at risk of becoming nonattainment in the near future.

Staff requests authorization to submit one grant proposal to the EPA. NCTCOG intends to solicit partners for the grant proposal for vehicle or equipment replacement, repower, upgrade, and/or idle reduction projects that 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. The NCTCOG 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.

If awarded, NCTCOG will receive approximately \$900,000 in federal EPA funds to be subawarded to project partners. Subgrantees 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 NCTCOG staff time associated with administration of the grant.

A draft resolution authorizing submittal of the grant application to EPA for the National Clean Diesel Funding Assistance Program is attached for Executive Board consideration. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

LPC:ch  
Attachment

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

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE NATIONAL CLEAN DIESEL FUNDING ASSISTANCE PROGRAM**

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

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

**WHEREAS**, the 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**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes air quality initiatives to reduce vehicle and equipment emissions; and,

**WHEREAS**, the US Environmental Protection Agency (EPA) through the National Clean Diesel Funding Assistance Program has made funding available to implement projects that promote clean air and reduce nitrogen oxides (NOx) and particulate matter (PM) emissions; and,

**WHEREAS**, the funding being sought will support initiatives currently listed in the Dallas-Fort Worth 8-Hour Ozone State Implementation Plan.

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

**Section 1.** NCTCOG is authorized to submit a clean air project proposal to the EPA for the National Clean Diesel Funding Assistance Program for Proposals (RFP) for approximately \$900,000.

**Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$900,000 from EPA through the National Clean Diesel Funding Assistance 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.

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

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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 May 22, 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: May 15, 2014

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

SUBJECT: Resolution Authorizing Execution of a Contract to Complete Planning Services for the Regional Vehicle-for-Hire Program

As part of an ongoing effort to coordinate transportation in the region, the City of Dallas, City of Fort Worth, Dallas/Fort Worth International Airport, and the North Central Texas Council of Governments (NCTCOG) are working cooperatively to develop a regional program to improve service in the for-hire vehicle industry (i.e., taxis and limousines). The goals of the Regional Vehicle-For-Hire Program include maintaining safe operations, ensuring seamless service for the customer, improving the image of the industry to grow demand, and supporting improvements to air quality. The Program also addresses needs identified through Access North Texas, the regional public transportation coordination plan. The plan emphasizes a partial solution to filling gaps in transit service across the region by encouraging increased and expanded availability of for-hire transportation services.

Technical staff and policymakers from partner agencies have placed an emphasis on implementing this Program in the near term and have identified elements of the Program that need further review and analysis due to recent industry changes. Over the last year, the lines between regulating traditional for-hire services (taxis and limousines) and emerging technologies have become increasingly blurred. In response, NCTCOG initiated a Request for Qualifications (RFQ) for an individual or firm to provide assistance in planning for and addressing changes in the for-hire transportation industry within the North Central Texas region. It was determined that LeighFisher had the best qualifications to successfully conduct the assessment. It 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 the mentioned services from a regulation perspective and in an airport environment. The firm will provide recommendations on service regulations, including evaluating vehicle supply/demand distribution strategies across North Texas.

A draft resolution authorizing execution of a contract with LeighFisher for an amount not to exceed \$120,000 is attached for Executive Board consideration. The sources of funding will be Regional Toll Revenue funds (previously allocated for Sustainability for Transit Operations) and local funds provided by the Dallas/Fort Worth International Airport. I will provide a brief presentation on this item and will be available to answer any questions prior to requesting Board approval.

JP: tmb  
Attachment

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

**RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT TO COMPLETE PLANNING SERVICES FOR THE REGIONAL VEHICLE-FOR-HIRE PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area wide planning; 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 North Central Texas Regional Public Transportation Coordination Plan, Access North Texas identifies the need for expanded availability of for-hire transportation services to increase options for travel across the region; and,

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings; and,

**WHEREAS**, LeighFisher has been recommended to provide planning services to support implementation of the Regional Vehicle-for-Hire Program.

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

**WHEREAS**, Dallas/Fort Worth International Airport has agreed to provide a local match.

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

**Section 1.** A contract between NCTCOG and LeighFisher for planning services, in an amount not to exceed \$120,000 be and is hereby approved.

**Section 2.** NCTCOG is authorized to receive local funds from the Dallas/Fort Worth International Airport in the amount of approximately \$20,000 to support this project.

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

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

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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 May 22, 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: May 15, 2014

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

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

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 City of Arlington, City of Grand Prairie, Texas Department of Transportation (TxDOT), North Central Texas Council of Governments, and the event venues have worked closely to ensure park-and-ride facilities are located along the corridor and in close proximity to the T-ramp in Arlington.

On April 8, 2014, the T-ramp was closed for TxDOT to enhance the ramp to allow for 24-hour operation. The T-ramp is planned to reopen in July 2014. In preparation for the reopening of the T-ramp, staff would like to relocate the entertainment district park-and-ride closer to the T-ramp. This would allow the region to utilize this lot as a park-and-ride for the corridor. This new location is much better than the existing location that will be exchanged as part of this initiative. The upgrades include lighting, signage, short sections of sidewalks, striping, and improvements to median openings.

On May 8, 2014, the Regional Transportation Council (RTC) allocated \$200,000 in RTC Local funds for such improvements. A draft resolution authorizing an agreement with the Ballpark Parking Partners LLC for improvements to a park-n-ride lot at IH 30 High Occupancy Vehicle/Managed Lane T-ramp, in an amount not to exceed \$200,000 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.

NB:al  
Attachment

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BALLPARK PARKING PARTNERS LLC FOR IMPROVEMENTS TO A PARK-N-RIDE LOT AT IH 30 HIGH OCCUPANCY VEHICLE/MANAGED LANE T-RAMP**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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**, a park-n-ride facility in the Arlington entertainment district is currently located south of the Ball Park in Arlington; and,

**WHEREAS**, the RTC desires to relocate the park-n-ride lot to north of the Ball Park in Arlington closer to the T-ramp for the IH30 High Occupancy Vehicle (HOV)/Managed Lanes at the intersection of IH 30 and AT&T Way; and,

**WHEREAS**, Ballpark Parking Partners LLC owns Parking Lot G at the southwest intersection of the IH30 and AT&T Way and are amenable to use of Parking Lot G as a public park-n-ride facility; and,

**WHEREAS**, on May 8, 2014, the RTC allocated up to \$200,000 in RTC local funds to relocate the existing park-n-ride facility nearer to the IH 30 HOV/Managed Lane T-ramp by making improvements to Parking Lot G, including lighting, signage, sidewalks, striping, and improvements to median openings; and,

**WHEREAS**, under the arrangement with the RTC, Ballpark Parking Partners LLC will continue to own Parking Lot G and will permit it to be used as a public park-n-ride facility, with RTC providing the funding for the capital costs up to \$200,000 for necessary improvements.

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

**Section 1.** NCTCOG is authorized to enter into an Agreement in an amount not to exceed \$200,000 with Ballpark Parking Partners LLC for capital improvements in order to relocate the existing Arlington entertainment district park-n-ride lot nearer to the IH 30 HOV/Managed Lane T-ramp. The capital improvements funded by the RTC include, but are not limited to lighting, signage, sidewalks, striping, and improvements to median openings.

**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.

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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 May 22, 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: May 14, 2014

FROM: Doni Green  
Chief Aging Program Officer

SUBJECT: Resolution Authorizing Amendments to Aging Funding Formulas

Since 1998, NCTCOG's Aging program has used funding formulas that 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, it 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.

Aging reconvened a Funding Formula Subcommittee earlier this year. Its four members have met twice and proposed amendments to the current funding formulas. RAAC has considered and given favorable consideration to these amendments at its May 13 meeting.

Following are the proposed 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.

Following are the amended formulas:

Transportation:

- Allocate each county a base of \$5,000 per annum.
- Allocate the balance of transportation funding through a formula that has the following four variables:
  - Title IIII-eligible trips provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 65%;
  - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the Aging service area, weighted at 15%;

- The number of low-income people age 60 and over who live within the county, relative to the number of low-income people age 60 and over who live within the Aging service area, weighted at 15%; and
  - The number of square miles within the county, relative to the number of square miles within the AAA service area, weighted at 5%.
- Assuming regional funding levels for transportation services are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

#### Congregate Meals:

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through a formula that has the following three variables:
  - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;
  - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 10%; and
  - The number of low-income people age 60 and over who live within the county, relative to the number of low-income people age 60 and over who live within the AAA service area, weighted at 20%.
- Assuming that regional funding levels for congregate meals are not reduced, limit reductions in funding to no more than 10% of the prior year's planning award.

#### Home-Delivered Meals:

- Allocate each county a base of \$15,000 per annum for overall nutrition services (i.e., congregate meals and home-delivered meals, combined).
- Allocate the balance of nutrition funding through a formula that has the following three variables:
  - All Title III-eligible meals provided to county residents during the prior three years, relative to those provided throughout the Aging service area, weighted at 70%;
  - The number of people age 60 and over who live within the county, relative to the number of people age 60 and over who live within the AAA service area, weighted at 15%; and
  - The number of low-income people age 60 and over who live within the contractors' catchment areas, relative to the number of low-income people age 60 and over who live within the AAA service area, weighted at 15%.
- If regional funding for home-delivered meals increases, remains steady, or is decreased by less than 5%, limit a county's reductions in funding to no more than 10% of the prior year's allocation.
- If regional funding for home-delivered meals is decreased by 5% or more, allocate funding to counties using the same percentages as were used during the prior year.

I will be present at the May 22<sup>nd</sup> meeting to answer any questions you or Board members may have.

Thank you.

## RESOLUTION AUTHORIZING AMENDMENTS TO AGING FUNDING FORMULAS

**WHEREAS**, the North Central Texas Council of Governments Area Agency on Aging (AAA) has, since October 1998, allocated Title III nutrition and transportation funds to its contractors through use of funding formulas that include population, productivity, and land mass variables; and,

**WHEREAS**, a Funding Formula Subcommittee of the Regional Aging Advisory has evaluated the current formulas, in keeping with Executive Board guidance issued in 2007, and recommended that they be amended; and

**WHEREAS**, the Regional Aging Advisory Committee has endorsed the Subcommittee's recommendations, through action taken at its May 13<sup>th</sup> meeting.

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

- Section 1.** The transportation funding formula be amended to increase each county's base from \$4,000 to \$5,000.
- Section 2.** The congregate meal funding formula be amended to decrease the weight assigned to number of persons age 60 and over from 15% to 10%, and to increase the weight assigned to low-income persons age 60 and over from 15% to 20%.
- Section 3.** The home-delivered meal loss-limit provision, capping providers' loss at no more than 10% of their prior year's funding, be waived in the event that regional program funding is reduced by 5% or more. In such cases, home-delivered meal funding will be allocated to counties using the same percentages as were used during the prior year.
- Section 4.** This resolution shall be in effect as of October 1, 2014.

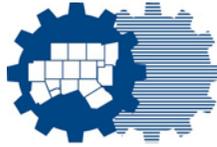
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Stephen Terrell, President  
North Central Texas Council of Governments  
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 22, 2014.

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



May 22, 2014 – ITEM 14

**North Central Texas Council of Governments**

**TO:** Mike Eastland  
Executive Director

**DATE:** May 15, 2014

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

**SUBJECT:** Resolution Approving the Project List for First Call FY2014-2015 Solid Waste Implementation Funding

The North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county region. Each biennium we receive allocated state funds through the Texas Commission on Environmental Quality (TCEQ).

The NCTCOG's Resource Conservation Council (RCC) has undertaken a competitive project selection process to allocate approximately \$1.3 million available for the FY2014-2015 solid waste funding cycle. The RCC has completed the scoring process for the first call for projects and the final scores were reviewed and endorsed at their May 15, 2014 meeting. The procedures for scoring these applications were set forth in the "FY2014-2015 Regional Solid Waste Management Program Funding Process" document approved by NCTCOG's Executive Board on January 23, 2014.

There were 26 grant project applications received from 15 local governments in this first call for solid waste projects, requesting grant funds totaling \$1,409,449.00.

We will be seeking approval from the Executive Board on May 22, 2014, for the top-ranked grant projects list and authorization to execute contracts with each of the funded grant project applicants after they receive final approval by the TCEQ. The final list of the top-ranked first call projects will be presented at the May 22 meeting.

I look forward to reviewing this list of top-ranked applications from the first call for projects with the Executive Board.

**RESOLUTION APPROVING THE PROJECT LIST FOR FIRST CALL FY2014-2015  
SOLID WASTE IMPLEMENTATION FUNDING**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has a *Regional Solid Waste Management Plan*; and

**WHEREAS**, the NCTCOG is directed by the State of Texas to administer solid waste project funds for implementing the *Regional Solid Waste Management Plan*; and

**WHEREAS**, the vision for success for the *Regional Solid Waste Management Plan* is that “purchased materials are reused and recycled wherever possible, illegal dumping is significantly reduced, and remaining waste is handled in a safe manner at authorized facilities;” and

**WHEREAS**, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, has conducted a competitive review and selection process for the approximately \$1.3 million in available funds for local and regional implementation grant projects that support the *Regional Solid Waste Management Plan*'s vision for success, and is now recommending the top-ranked grant projects in the first call for funding; and

**WHEREAS**, there are remaining grant implementation funds for the FY2014-FY2015 cycle that will be offered through a second call for projects during the summer of 2014; and

**WHEREAS**, the NCTCOG provided opportunity for public review and comment on the applications.

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

- Section 1.** That the NCTCOG's Resource Conservation Council has reviewed applications for First Call for Projects FY2014-FY2015 local and regional grant projects according to the procedures set forth in the grant agreement with the TCEQ.
- Section 2.** That the priority rankings of first call grant projects requesting FY2014-FY2015 solid waste implementation funds were fully evaluated and determined to fit within the minimum criteria and standards established by the TCEQ.
- Section 3.** That the priority-ranking list of grant projects, as recommended by the RCC, is approved by the Executive Board.
- Section 4.** That the priority-ranking list of grant projects be submitted to the TCEQ to ensure eligibility and compliance with state guidelines.

- Section 5.** That the Executive Director is authorized to negotiate and execute contracts, including grant project budget revisions, for eligible top-ranked grant projects in this first call for projects, within the available total funds according to this list.
- Section 6.** That this resolution will serve as the official review by the NCTCOG Executive Board as required by the Texas Commission on Environmental Quality.
- Section 7.** That this resolution shall be in effect immediately upon its adoption.

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Steven 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 May 22, 2014.

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



May 22, 2014 – ITEM #15

**North Central Texas Council of Governments**

TO: Mike Eastland  
Executive Director

DATE: May 14, 2014

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

SUBJECT: Resolution Approving 2014 Water Quality Management Plan Update

The North Central Texas Council of Governments (NCTCOG) continues working in cooperation with local governments and others in the region to develop a vision of “Sustainable Environmental Excellence” - to SEE an even brighter future for North Central Texas into the 21<sup>st</sup> century. As part of NCTCOG’s strategic planning efforts, we prepare an annual update through the SEE Safe Clean & Green Regional Plan.

The goal of the SEE Safe Clean & Green Regional 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.

This amended “CLEAN” portion of the plan is developed as a collaborative effort among local government, state/federal agencies, private sector, and citizen group representatives. Draft materials were previously made available for regional review, culminating in a hearing to provide an opportunity for public comment. NCTCOG’s Water Resources Council (WRC) provides input and oversight to the development of the amended SEE Clean section of the strategic plan in preparation for submittal to the Texas Commission on Environmental Quality as the Annual Water Quality Management Plan Update. On May 8, 2014, the WRC formally recommended this revised plan for adoption by the Executive Board. The plan is posted on our website at [http://www.nctcog.org/envir/SEEclean/wq/documents/2014\\_WQMP\\_Draft.pdf](http://www.nctcog.org/envir/SEEclean/wq/documents/2014_WQMP_Draft.pdf).

The 2014 *Water Quality Management Plan Update* presents revised information on wastewater service and water quality planning endeavors for the North Central Texas region. This resolution seeks Executive Board adoption of the amended SEE Clean vision and its incorporation to meet our state water quality planning commitments.

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

Thank you.

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

## **RESOLUTION APPROVING REVISED 2014 WATER QUALITY MANAGEMENT PLAN UPDATE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is working with local governments and others in the region to develop a vision of “Sustainable Environmental Excellence” - to SEE an even brighter future for North Central Texas into the 21<sup>st</sup> century; and

**WHEREAS**, NCTCOG’s *Strategic Plan* establishes a vision of success for watershed management whereby the values of the Trinity River COMMON VISION program have been adopted in watersheds throughout the metropolitan region; and

**WHEREAS**, these COMMON VISION values have been translated into a long-range regional vision of a SEE Safe Clean and Green region; and

**WHEREAS**, a SEE Safe Clean & Green *Regional Strategic Plan* provides the framework which presents the vision of success, an overview of current conditions and objectives with action recommendations; and

**WHEREAS**, NCTCOG is the area-wide water quality management planning agency as designated by the Governor, the Texas Commission on Environmental Quality (TCEQ), and the US Environmental Protection Agency (EPA); and

**WHEREAS**, relevant portions serve as the update to the area-wide water quality management plan, which NCTCOG has been responsible for preparing since 1977; and

**WHEREAS**, the recommended amendments to the SEE Clean elements of the strategic plan have been made available to affected local governments and others for review and recommendations, a public hearing has been conducted, materials have been available through NCTCOG’s web site, and any comments have been considered, and

**WHEREAS**, the NCTCOG’s Water Resources Council has formally endorsed the amended 2014 Clean section of the strategic plan and related materials to serve as the area-wide water quality management plan update, and recommends favorable action by the NCTCOG’s Executive Board.

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

**Section 1.** That the North Central Texas Council of Governments adopts the SEE Clean section and related materials as the 2014 update to the area-wide Water Quality Management Plan, and authorizes transmittal of relevant materials to the TCEQ for certification as provided under Sections 4(b) and 208 of the Federal Clean Water Act, and subsequent transmission to the EPA for approval.

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

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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 May 22, 2014.

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



**EXECUTIVE BOARD ATTENDANCE**

**June 2013 - May 2014**

<b>Name</b>	<b>June</b>	<b>July</b>	<b>August</b>	<b>September</b>	<b>October</b>	<b>November</b>	<b>December</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>TOTAL</b>
<b>Steve Terrell</b> President	P	P	P	P	P	NM	P	P	P	P	P		10
<b>Kathryn Wilemon</b> Vice- President	P	P	P	P	P	NM	P	P	P	EA	P		9
<b>John Horn</b> Secretary/Treasurer							P	P	P	EA	P		4
<b>Bobbie Mitchell</b> Past President	EA	P	P	P	P	NM	EA	P	P	P	P		8
<b>Vonciel Jones Hill</b>	P	EA	P	P	EA	NM	P	P	P	EA	P		7
<b>Clay Jenkins</b>	EA	EA	EA	P	P	NM	P	EA	EA	P	P		5
<b>Marcus Knight</b>	P	P	P	EA	P	NM	P	P	P	P	P		9
<b>Larry Marshall, MD</b>	P	P	P	P	P	NM	P	P	P	P	P		10
<b>A.J. Mathieu</b>	P	P	P	P	P	NM	P	P	P	P	P		10
<b>Daniel Scarth</b>	P	P	P	P	P	NM	P	EA	P	P	EA		8
<b>Keith Self</b>	P	P	P	P	P	NM	P	P	P	P	P		10
<b>Lissa Smith</b>	P	P	P	P	P	NM	P	P	P	P	P		10
<b>Glen Whitley</b>	EA	P	EA	P	EA	NM	P	EA	P	P	EA		5
<b>Toni Rose - Ex Officio, Non-Voting Member</b>	EA	EA	P	P	P	NM	EA	EA	P	P	P		6
<b>Bill McElhane</b> Vice- President	P	P	P	P									4
<b>TOTAL PRESENT</b>	10	11	12	13	11		12	10	14	11	12		

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