

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

Minutes — June 26, 2014  
Transportation Council Room  
616 Six Flags Drive  
Arlington, Texas

President Wilemon called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:50 pm on June 26, 2014.

**Members of the Board Present:**

Kathryn Wilemon – President, Councilmember, City of Arlington  
John Horn – Vice-President, County Judge, Hunt County  
Daniel Scarth – Secretary/Treasurer, Councilmember, City of Fort Worth  
Stephen Terrell – Past President, Mayor, City of Allen  
Vonciel Jones Hill, Councilmember, City of Dallas  
Clay Jenkins, County Judge, Dallas County  
Tom Lombard, Councilmember, City of North Richland Hills  
Dr. Larry Marshall, Councilmember, City of Benbrook  
Keith Self, County Judge, Collin County  
Kevin Strength, Councilmember, City of Waxahachie  
B. Glen Whitley, County Judge, Tarrant County

**Members of the Board Absent:**

Laura Maczka, Mayor, City of Richardson  
Toni Rose, State Representative  
Laura Wheat, Mayor, Town of Westlake

**Members of the Staff Present:**

Mike Eastland, Executive Director  
Monte Mercer, Deputy Executive Director  
Tim Barbee, Chief Information Officer, Research and Information Services  
Michael Morris, Director of Transportation  
Edith Marvin, Director, Environment and Development  
Molly Thoerner, Director of Emergency Preparedness  
Christy Williams, Chief Program Manager, 9-1-1  
Doni Green, Chief Aging Program Officer  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, EDO  
Bob Best, Audio/Video Comp Support Tech, Transportation  
Tamara Cook, Manager, Environment & Development Programs  
Chris Klaus, Senior Program Manager, Transportation  
Debra Kosarek, Quality Assurance Manager, Workforce  
James Powell, Assistant Council, Transportation  
Shannan Ramirez, Assistant Director of Finance, Administration  
Jack Tidwell, Manager, Environment & Development  
Randy Richardson, Fiscal Analyst, Workforce  
Tony Allen Price, Intern, Administration  
Kay O'Dell, Manager, Workforce Development  
Clay Dilday, Tech Program Supervisor, 9-1-1

**Visitors Present:**

Jonathan Grummer, Citizen

## REGULAR SESSION

### ACTION:

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

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

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

#### **Item 2. This item was removed**

#### **Item 3. Resolution Authorizing Aging Contract for Medical Equipment and Supplies**

Doni Green, Chief Aging Program Officer, explained that NCTCOG's Aging Program receives federal and state funding to provide health maintenance goods and supplies to clients of its care coordination and caregiver support program. She asked for Board authorization to enter into a new contract with Quality Medical Supplies (QMS) in an amount not to exceed \$100,000 per annum for the period of July 1, 2014, through June 30, 2015, with an option to renew for one additional year with the consent of both parties. QMS is the current contractor for Medical Equipment and Supplies, has performed well under the terms of its current contract, and was the only company that responded to a competitive bid solicitation process.

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

*See Exhibit E14-06-3*

#### **Item 4. Resolution Authorizing Lease for Additional Office Space**

Monte Mercer, Deputy Executive Director, asked the Board for authorization to lease additional office space for the 9-1-1 Communications Program area. After questions from the Board that involved issues in the additional 9-1-1 items (Item 5 and Item 6), Mr. Mercer and Christy Williams, Chief 9-1-1 Program Officer, took the opportunity to give an all-inclusive explanation of the items, after which, the Board voted on the items sequentially.

Ms. Williams explained that the NCTCOG 9-1-1 program provides planning, implementation, management and on-going administration for the regional network of an emergency 9-1-1 (E-9-1-1) system containing 44 Public Safety Answering Points (PSAPs) in thirteen counties across the North Central Texas region and five cities in Dallas County (Balch Springs, Sachse, Wilmer, Seagoville, and Cockrell Hill).

In 2008, the 9-1-1 program began the implementation of "Next Generation" 9-1-1 Services. The continued migration to a Next Generation 9-1-1 Emergency Services IP network with core services and advanced technology necessitates upgrading current data center security and systems to a higher technology data center. This upgrade will require a number of actions, including:

#### **Reorganizing the current NCTCOG leased space in the CenterPoint II (CPII) and CenterPoint III (CPIII) buildings to acquire net additional space for the program and relocating the division and the Data Center from CPII to a space in CPIII.**

The implementation of a Next Generation 9-1-1 Emergency Services IP network has caused the division to reach maximum capacity of physical space in the NCTCOG-based 9-1-1 data center. In addition, the program needs more space for operations and training facilities. Relocating the program to existing leased space will provide a net gain of 7,183 square feet of additional office space. The program will occupy 9,555 square feet of space with approximately 800 square feet devoted to the Data Center. The lease will be coterminous with the NCTCOG master lease that expires March 31, 2023. Sufficient funding is available to pay for the lease and a tenant improvement allowance will also be provided by the landlord to renovate the space.

**Obtaining an architectural and engineering design firm that specializes in the design of high technology data centers to design the new center; develop a Request for Proposals (RFP) for the actual construction of the center; and provide project management to relocate critical infrastructure throughout the duration of the project.**

To relocate and update the security and systems, building renovations and design specifications are required to accommodate the Data Center. The 9-1-1 Program submitted a Request for Qualifications (RFQ) to several design firms who specialize in the design of high technology Data Centers. 9-1-1 technical staff, in conjunction with the consulting firm of Mission Critical Partners 911, conducted interviews with the four firms that responded to the RFQ and selected the firm of Gensler for a contract not to exceed \$157,750. Gensler will design the new center, develop an RFP for the actual construction of the center, and provide project management to relocate critical infrastructure throughout the project.

**Replacing network routers and switches that have reached end of life and cannot support newer technology and implementing a backup solution that will allow for the long term archival of critical systems data as well as provide multiple periods of backup in the event of a failure or data corruption.**

Current Network Routers and switches have reached end of life and cannot support newer technology. Implementing a backup solution will allow for the long term archival of critical systems data as well as provide multiple periods of backup in the event of a failure or data corruption. These items would be purchased through a Texas Department of Information Resources (DIR) contract from General Data Tech (GDT) for a cost of \$913,321. The Texas Local Government Code allows purchase from cooperative purchasing contracts without going through the competitive bid process as the contracts have already been competitively bid.

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

*See Exhibit E14-06-4*

**Item 5. Resolution Authorizing Contract for Architectural and Electrical Engineering Services to Design a New 9-1-1 Data Center**

See Item 4 for discussion of this item.

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

*See Exhibit E14-06-5*

**Item 6. Resolution Authorizing the Purchase of Data Backup Solution, Network Routers and Switches for the 9-1-1 Program**

See Item 4 for discussion of this item.

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

*See Exhibit E14-06-6*

**Item 7. Resolution Authorizing Submittal of Grant Application for Integrated Travel Demand Modeling**

Michael Morris, Director of Transportation, informed the Board that the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 2.01 provides for travel forecasting, data collection, and travel demand modeling activities. Funding of \$700,000 will be requested as part of the grant application to the Federal Highway Administration (FHWA) through the second Strategic Highway Research Program (SHRP2) for

advanced travel tools including the development of integrated travel analysis models with traveler decision inputs to better align outcomes with real-world conditions. In addition, \$500,000 of supplemental funding will be sought from the Regional Transportation Council.

If awarded, the funding will help develop an advanced network modeling tool for the region through use of Dynamic Traffic Assignment (DTA) which will enable NCTCOG to complete a detailed analysis of roadway projects, signals, managed lanes, toll roads, and high occupancy vehicle lanes. Development of these analytical tools and behavioral moves can be used in transportation forecasting, planning, management and allocation of funds for projects.

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

See Exhibit E14-06-7

**Item 8. Resolution Authorizing Receipt of Funds for Enhancements to the North Central Texas Council of Governments Regional Travel Model**

Michael Morris, Director of Transportation, explained that NCTCOG and the Federal Highway Administration (FHWA) are coordinating to develop innovative methods and analytical tools to assist with management and data collection for the regional travel model. This funding of approximately \$100,000 from the FHWA matched with \$25,000 Transportation Development Credits would support activities related to enhancement of the trip-based travel model, to utilize the outcomes from the National Household Travel Survey of 2009. The enhancements target aspects of the trip-based models that are common among travel models in different regions. The NCTCOG project will be used as a guide for use of national data in practical improvements to the analytical tools by FHWA.

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

See Exhibit E14-06-8

**Item 9. Resolution Authorizing Submittal of a Grant Application to the Federal Aviation Administration for Aviation Planning Activities**

Michael Morris, Director of Transportation, pointed out that element 5.11 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program includes aviation planning activities and that the Federal Aviation Administration (FAA) has funding available for these activities. NCTCOG wishes to submit a grant application for aviation planning activities for approximately \$675,000 with a local match of \$75,000 from Regional Transportation Council (RTC) Local funds previously allocated to FAA grant activities.

Funding through this opportunity will help implement FAA's mandate to collect Geographic Information System (GIS) data for regional airports that receive federal funds as well as assist with other continuous airport system planning work. If awarded, this project will include activities related to the collection of GIS data for the regional airports in the Dallas-Fort Worth area, which will be used to advance the implementation of Next Generation Air Traffic Control Systems (NextGen) as well as to provide valuable geospatial data at regional airports.

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 E14-06-9

*Judge Jenkins entered the meeting at this point in the agenda.*

**Item 10. Resolution Endorsing Submittal of a Grant Application to the National Institute of Justice for Aviation Planning Activities**

Michael Morris, Director of Transportation, noted that in 2012, NCTCOG completed the Regional General Aviation and Heliport System Plan to provide guidance and recommendations for the successful future of General Aviation and Vertical Flight through 2035. One product of this plan is a report with recommendations for the

implementation of small unmanned aircraft systems (sUAS) in the region. Funding is now available from the National Institute of Justice (NIJ) for activities related to the use of sUAS and NCTCOG wishes to submit a grant application requesting approximately \$250,000 for aviation planning activities and to use \$100,000 in previously approved RTC local match for aviation.

If awarded, NCTCOG staff will develop, host, implement, and maintain a web-based, flight data and incident reporting system. This system will be designed to collect flight-operations data from law enforcement and other public safety agencies using sUAS. The resulting data analysis, documentation, and research will enhance the safe integration of this new technology in the National Airspace System. The City of Arlington's Police Department has documented its support of the grant request.

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

*See Exhibit E14-06-10*

**Item 11. Resolution Authorizing a Consultant Contract for Air Quality Technical Assistance**

Michael Morris, Director of Transportation, reminded the Board that because the Dallas-Fort Worth region is in nonattainment of the federal air quality standards for ozone, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone. As a result of this nonattainment, federal and state procedures are required in order for projects identified in multimodal transportation plans to proceed to implementation. NCTCOG is actively involved in the development and implementation of the State Implementation Plan (SIP) for air quality and element 3.02 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program (UPWP) includes activities related to the implementation of the SIP.

Providence Engineering and Environmental Group, LLC, submitted a proposal in response to a Request for Proposals for an air quality technical assistance consultant. Their proposal has been reviewed, evaluated and recommended by a Consultant Selection Committee, in an amount not to exceed \$160,000.

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

*See Exhibit E14-06-11*

**Item 12. Resolution Authorizing Fiscal Year 2015-2016 Funding Initiatives to SEE Safe Clean & Green and SEE Development Excellence**

Edith Marvin, Director of Environment and Development, briefed the Board on progress working with local governments, federal/state agencies and other partners to implement the adopted vision and strategic plan of Sustainable Environmental Excellence (SEE) through the SEE Safe Clean & Green and SEE Development Excellence plans. These plans focus on:

- sufficient supplies of clean water for drinking and other uses
- the reduction of flooding through proper management of watersheds and stream corridors
- strategic conservation of open spaces within watersheds to provide a network for ecological benefits and recreational opportunities

In addition, Development and land-use planning at the regional and community level will bear on the success of this region's ability to counter negative forces before they occur. "Business as usual" planning and development will cause North Texans to experience poorer air quality, decreased open space, increased traffic gridlock, decreased environmental quality, insufficient water supplies, increased flooding and runoff, decreased surface water quality, and increased urban heat island effects.

To continue the vision contained in NCTCOG's Strategic Plan, approval was requested for the continuation of programmatic funding and initiatives, including:

- Texas Commission on Environmental Quality funding in an amount not to exceed \$250,000 in federal/state funds per annum through FY2016 to carry out responsibilities as the designated area-wide water quality management planning agency

- Texas Commission on Environmental Quality Watershed Nonpoint Source Pollutant funding in an amount not to exceed \$200,000 in federal/state funds per annum through FY2016 to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin
- Fee-for-service funding from local governments and regional agencies in an amount not to exceed \$800,000 per annum through FY2016 for stormwater management initiatives
- Fee-for-service funding from cities and counties along the Trinity River corridor in an amount not to exceed \$150,000 per annum through FY2016 for the Trinity River COMMON VISION program
- Fee-for-service funding from local governments and regional agencies in an amount not to exceed \$400,000 per annum through FY2016 for public works initiatives
- FEMA and/or the Texas Water Development Board funding in an amount not to exceed \$350,000 per annum through FY2016 to build on the Cooperating Technical Partnership for flood risk reduction
- Conducting Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties, and continued participation in the VNT partnership through FY2016
- Execution of the necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount not to exceed \$40,000 in federal/state funds per annum through FY2016 for providing administrative services and technical assistance through Community and Economic Development Assistance funding
- Authorization for the Executive Director to pursue other opportunities for cooperation or funding to implement the SEE Safe Clean & Green and SEE Development Excellence visions, strategic plan, and objectives through FY2016, including but not limited to cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of additional funding sources, and participation in and support to initiatives by other agencies

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

See Exhibit E14-06-12

**Item 13. Resolution Endorsing Submittal of Grant Application to the Department of Interior for Establishment of a Watershed Group**

Edith Marvin, Director of Environment and Development, explained that in response to a funding opportunity for WaterSMART: Cooperative Watershed Management Program (CWMP) Grants offered by the U.S. Department of Interior (DOI) Bureau of Reclamation, staff submitted an application requesting approximately \$100,000. If awarded funds, the project would establish a watershed group in the East Fork Trinity River above the Lavon Lake and Wilson Creek Subwatersheds. The project would also develop watershed management concepts and produce a watershed restoration plan that would address a number of water challenges including, but not limited to, expansive population growth, impaired waterways, water supply and conservation needs, and drought.

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

See Exhibit E14-06-13

**Item 14. Resolution Endorsing Submittal of Grant Application to the Department of Energy for Increasing Residential Energy Code Compliance Rates**

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

In response to this opportunity, NCTCOG's Environment and Development staff partnered with the Texas A&M Energy Systems Laboratory, Texas Home Energy Rating Organization, and the Texas Association of Builders to submit an application for approximately \$1,875,000 (\$1,500,000 DOE funds plus \$375,000 in local match). If

awarded, the project would include implementing a statewide effort to measure the pre- and post-program energy code compliance rates and implementation of an education, training, and outreach program to increase code compliance.

Upon a Motion by Councilmember Jones Hill (seconded by Judge Whitley), and unanimous vote of all members present, except Judge Self, who voted no, the Board approved the resolution as presented.

*See Exhibit E14-06-14*

**Item 15. Resolution Endorsing Submittal of a Letter of Interest and Potential Grant Partnership to Expand North Texas Solar Deployment Initiatives**

Edith Marvin, Director of Environment and Development, explained that the U.S. Department of Energy (DOE) has announced a Solar Market Pathways funding opportunity for projects which enable cost-effective deployment of solar technologies. In response, the National Association of Regional Councils (NARC) and the Mid-America Regional Council (MARC) requested letters of interest to partner on an application for this funding opportunity. NCTCOG provided NARC/MARC with a letter of interest estimating a project cost of approximately \$250,000 (including grant required matching funds from the public and private sector) to partner on a formal grant application to continue to expand opportunities for solar deployment in the Dallas-Fort Worth region. This project would be a joint effort between the NCTCOG Environment and Development Department, Emergency Preparedness Department, and the Transportation Department that would focus on: 1) integrating solar utilization into city/county emergency disaster and/or resiliency plans and, 2) engaging rural electric utility cooperatives to establish incentive programs to further solar installations.

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

*See Exhibit E14-06-15*

*Judge Whitley left the meeting at this point in the Agenda.*

**Item 16. Resolution Authorizing Amending Contract for Security Cameras Within the Workforce Centers**

David Setzer, Director of Workforce Development, informed the Board that it has been determined that a resolution approved by the Board in April 2014 to authorize a contract for a security camera system within the existing eleven (11) workforce centers requires an amendment. The approved resolution included a contract price not to exceed \$104,000, which was to include the cost of equipment plus a five (5) year warranty. However, that price actually only included an approximate two (2) year warranty. This item would amend the resolution to specify a complete five (5) year warranty plan plus the cost of the equipment for a total of \$129,261.

Upon a Motion by Councilmember Jones Hill (seconded by Councilmember Scarth), and unanimous vote of all members present, except Judge Self who voted no, the Board approved the resolution as presented.

*See Exhibit E14-06-16*

**APPOINTMENTS:**

**Item 17. Appointment of Officers for the Surface Transportation Technical Committee, Officers and Membership for the Air Transportation Technical Advisory Committee, and Notification of Regional Transportation Council Officers for the 2014-2015 Term**

Michael Morris, Director of Transportation, asked the Board to approve the officers of both the Surface Transportation Technical Committee (STTC) and the Air Transportation Technical Advisory Committee (ATTAC). He also requested approval of ATTAC membership and announced the officers elected to the Regional Transportation Council (RTC) for the 2014-2015 Term.

The RTC officers for the 2014-2015 term are Mike Cantrell, Chair, Commissioner, Dallas County; Mark Riley, Vice Chair, County Judge, Parker County; and Ron Jensen, Secretary, Mayor, City of Grand Prairie.

STTC officers being recommended are Gregory Van Nieuwenhuize, Chair, City Engineer, City of North Richland Hills; Jim O'Connor, Vice Chair, Transportation Engineering Manager, City of Irving; and Loyl Bussell, Secretary, Director of Transportation Planning and Development, Texas Department of Transportation, Fort Worth District.

Quentin Hix, Chair, Denton Enterprise Airport  
Bill Welstead, Vice Chair, City of Fort Worth  
Judy Demoney, Secretary, Mid-Way Regional Airport  
Christopher Ash, Alliance Air Services  
Bobby Bateman, Mineral Wells Airport  
Brad Burnett, City of Decatur  
Randy J. Byers, Grand Prairie Municipal Airport  
Mark Divita, Lancaster Regional Airport  
Lana Furra, City of Dallas  
Cynthia Godfrey, Mesquite Metro Airport  
Gary W. Hawkins, Granbury Regional Airport  
Joel Jenkinson, Addison Airport  
Paul Martinez, Dallas/Fort Worth International Airport  
Kenneth Pyatt, SKY Helicopters, Inc.  
Karen VanWinkle, Arlington Municipal Airport  
Kenneth F. Wiegand, McKinney National Airport  
Sharlette Wilson, Cleburne Regional Airport  
Vacant, City of Ennis  
Vacant, City of Greenville  
Vacant, City of Rockwall  
Vacant, City of Terrell

#### Non-Voting Members

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

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

See Exhibit E14-06-17

### **STATUS REPORTS:**

#### **Item 18. Status Report Regarding Funding to Expedite US 75**

Michael Morris, Director of Transportation, informed the Board that the Texas Department of Transportation (TxDOT) has requested \$2 million in Regional Toll Revenues to expedite construction on the US 75 widening project near Eldorado Parkway. Since this request is consistent with the scope and funding levels already approved by the RTC for the project; and the bid was for \$8.3 million less than the available funding; staff recommended that TxDOT utilize existing funds within the project for this purpose.

#### **Item 19. Status Report Regarding Transportation Planning Funds in Advance of Moving Ahead for Progress in the 21st Century Reauthorization**

Dan Kessler, Assistant Director of Transportation, briefed the Board on the status of Transportation Planning Funds, including the current balance of planning funds and the anticipated funding levels for FY2015 (Please see chart below). Federal authorization associated with these funds exists through the current federal transportation legislation *Moving Ahead for Progress in the 21st Century Act* (MAP-21), which will expire on September 30, 2014. The funds are utilized through the Unified Planning Work Program to perform the majority of transportation and air quality planning activities and many of the planning and technical assistance activities that support local governments and transportation partner agencies. They include Federal Highway Administration PL funds and Federal Transit Administration Section 5303 funds matched by the Texas Department of Transportation with Transportation Development Credits.

|   | <u>FY2014</u>       | <u>FY2015</u>       |
|---|---------------------|---------------------|
| FTA 5303                                      | \$2,539,331         | \$2,539,331         |
| FHWA 112                                      |                     |                     |
| FHWA 112                                      | \$5,879,244         | \$5,892,368         |
| FY2013 FHWA 112 Unspent                       | \$5,600,685         | \$5,490,860         |
| Total Transportation Planning Funds Available | <u>\$14,019,260</u> | <u>\$13,922,559</u> |
| Programmed                                    | \$9,270,000         | \$9,200,000         |
| Projected Expenditures                        | \$8,528,000         | \$8,740,000         |
| Projected to Carry Over                       | <u>\$5,490,860</u>  | <u>\$5,182,559</u>  |

**Item 20. Information on Use of Identity Management Software and Services**

Tim Barbee, Director of Research & Information Services, gave a brief overview of the web-based software IdentiDash, developed by current staff member David Raybuck. He explained that Mr. Raybuck has allowed NCTCOG to freely implement the software at no cost, allowing the agency the opportunity to evaluate the software in a production environment and make improvements based on the feedback provided. This allows NCTCOG a unique and exciting opportunity to gain a huge benefit with none of the upfront costs for research, planning and development of a software package of this nature. He assured the Board that no NCTCOG time, equipment or other resources were used in the development of IdentiDash and that partnering with Mr. Raybuck does not conflict with his duties in any way.

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

**MISCELLANEOUS:**

**Item 21. Old and New Business**

Mike Eastland, Executive Director, reminded the Board of the new member Orientation at the July 24 Board meeting and explained that the required annual meeting of the NCTCOG Foundation would also take place at the July 24 meeting.

**Item 22. Future Calendar and Attendance**

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

President Wilemon adjourned the meeting at 2:51 pm.

Approved by:



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

Checked by:



Mike Eastland, Executive Director  
North Central Texas Council of Governments