

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

Minutes — August 28, 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 12:51 pm on August 28, 2014.

Members of the Board Present:

Kathryn Wilemon – President, Mayor ProTem, 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
Laura Maczka, Mayor, City of Richardson
Dr. Larry Marshall, Councilmember, City of Benbrook
Toni Rose, State Representative
Keith Self, County Judge, Collin County
Kevin Strength, Mayor, City of Waxahachie
B. Glen Whitley, County Judge, Tarrant County
Laura Wheat, Mayor, Town of Westlake

Members of the Board Absent:

Tom Lombard Councilmember, City of North Richland Hills

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 of Environment and Development
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Bob Best, Audio/Video Comp Support Tech, Transportation
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Dana Buckholt, Operations Manager, Workforce
Tamara Cook, Manager, Environment & Development Programs
Heather Coots, HR Manager, Administration
Doni Green, Chief Aging Program Officer
Dan Kessler, Asst. Director, Transportation
Ken Kirkpatrick, Legal Counsel, Transportation
Chris Klaus, Sr. Program Manager, Transportation
Debra Kosarek, Quality Assurance Manager, Workforce
Richard Michael, Budget Manager, Administration
Kay O'Dell, Manager, Workforce Development
James Powell, Assistant Council, Transportation
Molly Rendon, Fiscal Manager, Administration
Shannan Ramirez, Assistant Director of Finance, Administration
Karen Richard, Chief Human Resources Officer
Jack Tidwell, Manager, Environment & Development
Christy Williams, Chief Program Manager, 9-1-1

Sandra Barba, Senior Planner, Environment and Development
Stephanie Mullen, Grants and Contracts Supervisor, Transportation
Tony Price, Intern, Administration
Marcos Nunez, HR Intern, Administration
Bob Best, Audio/Video Comp Support Tech, Transportation

Visitors Present:

Jonathan Grummer, Citizen
Paul Ward, CBO, City of Southlake

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 July Executive Board meeting.

Upon a Motion by Representative Rose (seconded by Judge Horn), and unanimous vote of all members present, the Board approved the minutes of the July Executive Board meeting.

Item 2. Resolution To Approve the Extension of the Current Agreement with Gabriel, Roeder, Smith & Company (GRS) for Other Post-Employment Benefits (OPEB) Shared Services Program

Monte Mercer, Deputy Executive Director, asked the Board for a three year extension of the current agreement with GRS to provide Governmental Accounting Standards Board (GASB) statement 43/45 for Other Post-Employment Benefits (OPEB) valuations as part of the NCTCOG's OPEB Shared Services Program. He reminded the Board that in 2006, several member cities requested assistance in putting together a coordinated approach to respond to the GASB 43/45. NCTCOG responded by issuing an actuarial services RFP and upon recommendation of representatives of the participating cities, the Executive Board approved a six year contract with Gabriel Roeder Smith and Company (GRS). In 2012, the Board approved a two year extension to the contract to allow time for GASB's project for a companion standard entitled "Post-Employment Benefit Accounting and Financial Reporting" originally intended to be in effect by 2014. However the 2014 date was not met, and the effective date will be in January 2017. The currently participating entities (both cities and counties), which now number in excess of 100, are requesting the contract extension. NCTCOG holds the master contract and participants enter into a services agreement with GRS, utilizing the terms and conditions in the Master Contract. The participants are responsible for their own costs and GRS has agreed to hold constant the existing fee structure.

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 E14-08-2

Item 3. Executive Board Endorsement of Transportation Department Agreed Upon Procedures Audit

Monte Mercer, Deputy Executive Director, presented the final external audit report of Transportation Department consultant and subgrantee contracts in excess of \$250,000 for Fiscal Year 2013, 2012, and 2011, which was conducted by the accounting firm of Weaver & Tidwell, LLP. He explained that the audit is a financial and non-financial review to verify that invoices and payments pertaining to the contracts were in compliance with the department's contracting procedures, which have been approved by the Texas Department of Transportation (TxDOT). The report concluded that there were no exceptions in any of the above procedural areas for the contracts reviewed. A total of eleven (11) contracts were reviewed, as follows:

1. Proper determination of allowable costs
2. Evidence of Disadvantaged Business Enterprise (DBE) participation
3. Proper documentation and review of labor hours and rates
4. Evidence of verification and calculation of overhead rates

5. Verification and calculation of allowable profit
6. Verification of allowable travel costs
7. Evidence of documentation and review of final work product prior to the release of retainage.

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

See Exhibit E14-08-3

Item 4. Resolution to Approve Contract with Mission Critical Partners (MCP) for 911 Project Management Services

Monte Mercer, Deputy Executive Director and Christy Williams, Chief of 9-1-1 Programs, asked the Board to approve a contract between NCTCOG and MCP for project management services, in an estimated amount of \$320,000. This contract was selected as a result of a Request for Proposal seeking technical project management services. Proposed projects include data backup solution deployment, network router and switch replacement at all PSAPs, 9-1-1 web based mapping software deployment, Microwave network feasibility study, renegotiation or procurement of Next Generation 9-1-1 contract, 9-1-1 Customer Premise Equipment (CPE) replacement, as well as other ongoing projects.

The requested on-site resource will collaborate with NCTCOG's technology staff to ensure timely deployment of 9-1-1 technology and infrastructure projects, as well as management of vendor deliverables, timelines, and costs associated with project execution. The contract will be structured for a 12 month term with an option to renew for an additional 12 months.

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 E14-08-4

Item 5. Resolution Authorizing Contract with Mascari Corporation for Housing Navigator Services

Doni Green, Chief Aging Program Officer, explained that the Texas Department of Aging and Disability Services (DADS) has funded housing navigator services through NCTCOG's Aging program since 2010. Aging has engaged in competitive procurement process on a biennial basis to secure a contract housing navigator and issued a Request for Qualifications in June. Mascari Corporation (which is the current contractor and has performed well under its contract), submitted the only proposal. The proposed Fiscal Year 2015 contract will not exceed \$50,000 per annum and is subject to a one-year extension with both parties' consent.

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

See Exhibit E14-08-5

Item 6. Resolution Authorizing Contract with Senior Source for Money Management Services

Doni Green, Chief Aging Program Officer, explained that Aging currently contracts with the Senior Source for money management services in Collin, Denton and Rockwall counties, with a performance-based contract that terminates September 30, 2014. In response to a Request for Proposals for the four-year contract cycle beginning October 1, 2014 and terminating September 30, 2018, the current contractor, Senior Source, was the only respondent. They have performed well under the existing contract.

The new contract for Fiscal Year 2015 has an option to issue three consecutive one-year extensions. Senior Source would be compensated on a cost-reimbursement basis, at a cost not to exceed \$38,580 during the first year of the contract. Compensation for subsequent years will be renegotiated on an annual basis, prior to issuing an extension.

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

See Exhibit E14-08-6

Item 7. Resolution Authorizing Consultant Contract with Kimley-Horn and Associates, Inc., and HDR Engineering, Inc., to Implement the Regional Traffic Signal Retiming Program Phase III

Michael Morris, Director of Transportation, told the Board that in response to a Request for Proposals (RFP) to solicit consultant assistance for the Regional Traffic Signal Retiming Program Phase III, a Consultant Selection Committee recommended Kimley-Horn and Associates, Inc., and HDR Engineering, Inc., from among the five firms who submitted proposals. The contracts will be in an amount not to exceed \$1,400,000 for each consultant. The source of revenue is Congestion Mitigation and Air Quality Improvement Program funds plus State, local, and Transportation Development Credits (TDCs).

The goal of Phase III of the Program is to improve traffic operations through signal retiming along selected corridors. The consultant will establish a baseline analysis, implement signal retiming, perform subsequent analysis, and prepare an executive summary of the program for approximately 600 signalized intersections in the Dallas-Fort Worth nonattainment area. A Project Review Committee (PRC) identified criteria for corridor selection, which was then used to select among the lists of prioritized corridors submitted by local agencies. NCTCOG has begun contracting with local agencies and collecting local match. When accomplished, the consultants will be authorized to proceed.

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

See Exhibit E14-08-7

Item 8. Resolution Approving Modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning

Dan Kessler, Assistant Director of Transportation, described the proposed modifications to the FY2014 and FY2015 Unified Planning Work Program for Regional Transportation Planning (UPWP), which identifies the transportation activities to be carried out between October 1, 2013, and September 30, 2015. The UPWP is required by federal and State transportation planning regulations. Included are new initiatives, project modifications, and funding adjustments, including the use of Transportation Development Credits as a source of matching funds. The proposed modifications were presented to the public during public meetings and are posted on NCTCOG's Web site. The Regional Transportation Council approved the modifications on August 14, 2014.

Transportation Planning Fund (TPF) Modifications:

- 2.04 Demographic Data and Forecasts – Data Maintenance and Public Information (update text to reflect public-agency access to Geographic Information System, land-use, and demographic data)
- 4.01 Metropolitan Transportation Plan (new initiative – update text to reflect a 2014 amendment of the Metropolitan Transportation Plan)
- 5.01 Corridor Studies/Environmental Study Support (new initiatives – update text to add IH 30 from Cooper Street to SH 161, IH 820 at IH 20/US 287, Southern Gateway – IH 35E/US 67, US 380 in Collin and Denton Counties, IH 35E Lowest Stemmons, and SH 121 Managed Lanes in Dallas and Tarrant Counties as technical assistance projects)
- 5.02 Transportation Subarea Studies and Comprehensive/Thoroughfare Planning Technical Support (new initiative - update text to add Western Tarrant County Transportation Initiative as a technical assistance project)
- 5.03 Land-use/Transportation Initiatives (new initiative – update text to reflect support for economic development initiatives)
- 5.04 Capital and Operational Asset Management System – Asset Management Data Collection (update text to identify pilot corridors; expand on anticipated products to include guidance on the incorporation of asset management principles, performance measures, and pilot project recommendations into various agency documents; and reflect a reference to more detailed studies carried out in Subtask 5.14)
- 5.05 Congestion Management Process (new initiative – add \$75,000 TPF funds and update text to add D-STOP initiative, which will utilize the University Partnership Program, to support the Federal Highway Administration program in partnership with the TRB Research and Technology Coordinating Committee) Chapter VIII – Proposed Budget (reflect the programming of the additional \$75,000 in TPF from Subtask 5.05, Congestion Management Process)

Other Modifications

- Introduction – Purpose (new initiative - update text to reference support for Agency's new Economic Development District Policy Advisory Committee)
- 1.02 Program Administration (update text to clarify that the Transportation Research Board Minority Student Fellowship Program is funded with local dollars)
- 1.03 Grant Management Streamlining (update text to reflect the use of Transportation Development Credits as a source of matching funds)
- 2.01 Travel Forecasting Support – Regional Travel Model Improvement and Support (new initiative – add \$100,000 FHWA funds and update text to reflect activities to develop, implement, and document advanced model improvements to the current travel demand model, and the use of Transportation Development Credits as the source of matching funds)
- 2.01 Travel Forecasting Support – Regional Traffic and Travel Data Collection (update Exhibit III-1 to reflect the replacement of local funds with Transportation Development Credits as the source for matching funds on the Toll Road User Survey)
- 2.03 Information Systems – Geographic Information Systems Coordination (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 3.01 Transportation Project Programming – Regional Project Tracking, Monitoring, Assessment and Software Development Project (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 3.03 Air Quality Management and Operations – Technology Improvements (add \$2,000,000 CMAQ funds and update text to reflect the use of Transportation Development Credits as a source of matching funds, and development of a revolving loan program to fund emission-reduction strategies)
- 3.03 Air Quality Management and Operations – Demonstration Programs (update text to reflect the use of Transportation Development Credits as a source of matching funds)
- 3.03 Air Quality Management and Operations – Partnerships and Collaborations (update text to reflect use of CMAQ funds, use of Transportation Development Credits as a source of matching funds, administration of the Freight Efficiency Outreach Center, and collaboration with stakeholders to develop a Web site that serves as a “clearinghouse” of information related to energy efficiency and conservation)
- 3.03 Air Quality Management and Operations – Regional Policies and Best Practices (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 3.03 Air Quality Management and Operations – Enforcement Activities (update text to reflect use of CMAQ funds, use of Transportation Development Credits as a source of matching funds, education and training regarding impacts of an integrated single sticker for both vehicle registration and inspection processes, and evaluation of a mobile application for the Regional Smoking Vehicle Program)
- 3.04 Transportation and Air Quality Communications – Air Quality Public Education and Communication (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 3.04 Transportation and Air Quality Communications – Clean Cities Program (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 3.07 Quality Control and Field Operations (update text to reflect the use of Transportation Development Credits as a source of matching funds)
- 5.01 Corridor Studies/Environmental Study Support – Backland's Corridor Study (update text to reflect the replacement of local funds with Transportation Development Credits as the source of matching funds)
- 5.01 Corridor Studies/Environmental Study Support – SH 199 (add \$1,000,000 STP-MM funds and update text to reflect extension of the corridor limits from IH 820 to the Fort Worth CBD, the use of Transportation Development Credits as the source for matching funds, and the potential for consultant assistance)
- 5.03 Land-use/Transportation Initiatives – Bicycle and Pedestrian Planning (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 5.03 Land-use/Transportation Initiatives – Transit-Oriented Development (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 5.04 Capital and Operational Asset Management System – Climate Change Pilot Program (add \$46,000 FHWA funds to fully program grant award and \$65,000 local match, and update text to reflect use of local funding beyond in-kind contributions for data collection and analysis efforts, and extension of the completion date to January 2015)
- 5.05 Congestion Management Process – Transportation System Management and Operations (update text to reflect use of Transportation Development Credits as a source of matching funds)
- 5.06 Congestion Management Operations – Regional Traffic Signal Retiming Project (update text to reflect use of Transportation Development Credits as a source of matching funds and the addition of frontage roads as part of the arterial system considered for improvements)
- 5.06 Congestion Management Operations – Special Event Management (update text to reflect use of Transportation Development Credits as a source of matching funds)

- 5.06 Congestion Management Operations – Park-and-Ride (add \$200,000 RTC Local funds and update text to reflect partnership with the Texas Rangers for the exchange of park-and-ride lots at IH 30, support for partners implementing parking technologies and services, and the deletion of reference to Partnership Program 3)
 - 5.06 Congestion Management Operations – Regional Trip Reduction Program (update text to reflect use of Transportation Development Credits as a source of matching funds)
 - 5.06 Congestion Management Operations – Freeway Incident Management Training (update text to reflect use of Transportation Development Credits as a source of matching funds)
 - 5.06 Congestion Management Operations – Mobility Assistance Patrol Program Review (update text to reflect use of Transportation Development Credits as a source of matching funds)
 - 5.06 Congestion Management Operations – Value Pricing Pilot Program (update text to reference IH 30 as the region's permanent test corridor and the use of other technologies beyond the smart card to collect travel patterns)
 - 5.14 Strategic Corridor Initiatives (update text to include activities to advance project development and potential implementation of proposed corridor improvements evaluated through Subtask 5.04, Capital and Operational Asset Management System)
 - 5.14 Strategic Corridor Initiatives – Dallas-Oak Cliff Streetcar (update text to support planning assistance for future streetcar extensions, including connection from Union Station to the McKinney Avenue Transit Authority Trolley Extension in the Arts District)
 - 5.14 Strategic Corridor Initiatives – Cotton Belt Innovative Finance Initiative (update text to expand on anticipated products to include an analysis of project implementation, financial, and governance structure options)
 - 5.14 Strategic Corridor Initiatives (new initiative – add \$593,000 STP-MM funds and update text to reflect activities on the regional people mover initiative and the use of Transportation Development Credits as the source of matching funds)
- Chapter VIII – Proposed Budget (new initiative – update text to reflect new \$10 million Metropolitan Planning Organization Revolver Fund in partnership with the Texas Department of Transportation)

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

See Exhibit E14-08-8

Item 9. Resolution Adding Local Funding to the Federal Highway Administration Vulnerability Assessment

Michael Morris, Director of Transportation, told the Board that The Federal Highway Administration (FHWA) has awarded NCTCOG a \$75,000 grant for a pilot project to assess the vulnerability of transportation infrastructure to climate change and/or extreme weather events. He explained that although the current Metropolitan Transportation Plan (Mobility 2035) addresses the transportation sector's effect on air quality, the potential impacts of climate change and the resulting extreme weather events on the multi-modal transportation infrastructure are unknown.

The project requires an equal amount of local match consisting of a combination of cash and in-kind contributions for relevant products and services provided through committed partnering agencies. \$50,000 in local match will be provided through in-kind contributions collectively from NCTCOG's three partners: the University of Texas at Arlington (UTA), the City of Dallas, and the Fort Worth Transportation Authority (FWTA).

After extensive coordination and review of previous and ongoing pilot studies across the country, it was determined that the needed collection and analysis of specific climate, hydrologic, and soil data would require additional resources and labor through a combined team from the Colleges of Geosciences, Engineering, and Urban and Public Affairs at UTA. The contract with UTA will be in an amount not to exceed \$25,000 (\$12,500 FHWA grant funds; \$12,500 RTC local funds).

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

See Exhibit E14-08-9

Item 10. Action Requesting the City of Dallas to Consider Elements of the Proposed Regional Ordinance for For-Hire Services

Michael Morris, Director of Transportation, explained that for over five years, NCTCOG has been working on a comprehensive program for for-hire services that includes taxis, limousines, and shuttles. He asked the Board to consider approving a communication to the City of Dallas, which is currently considering changes to its for-hire vehicle ordinance, encouraging them to consider the work that NCTCOG has done on this issue. He said that in addition, the Regional Transportation Council will be transmitting comments on policy emphasis areas and NCTCOG staff will be transmitting technical areas for consideration.

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

See Exhibit E14-08-10

Item 11. Resolution Endorsing 2014 Edition of the National Electrical Code with Regional Amendments

Edith Marvin, Director of Environment and Development, explained that for the last 47 years NCTCOG has been active in promoting construction code uniformity in order to reduce the disparity in regional codes throughout the region. Standardization of these codes is the goal of NCTCOG's Regional Codes Coordinating Committee (RCCC) and its five code advisory boards, which are composed of public and private sector code professionals. By encouraging cities to adopt standardized codes and regional amendments, NCTCOG has helped North Central Texas municipalities reduce the cost of training codes personnel and made it easier for contractors, builders, and developers to do work from city to city, thereby reducing overall construction costs. She asked the Board to endorse the 2014 regional amendments to the 2014 National Electrical Code (NEC), which were developed by the RCCC's Electrical Advisory Board (EAB); to recommend that all cities and counties in the North Central Texas region adopt the 2014 NEC along with the corresponding regional amendments; and to consider a companion position paper as additional guidance.

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

See Exhibit E14-08-11

Item 12. Resolution Authorizing the Amendment of Previously Approved Resolution E14-06-12 to Increase the Funding Amount for FEMA Risk Map Flooding Study

Edith Marvin, Director of Environment and Development explained that the current funding authorization for Fiscal Year (FY) 2013-2014 Cooperating Technical Partnership (CTP) activities with Federal Emergency Management Agency (FEMA) was approved on June 26, 2014, with a limit of \$350,000 per annum through the end of FY2016. FEMA has requested the submission of a new proposal (projected at \$518,000) that will enable a Risk Map Flood Study for portions of the Big Bear Creek watershed in Tarrant County. Staff is requesting that the Board amend the current authorization to an amount not to exceed \$1,000,000 per annum for FY15 and for FY16.

75 percent of the grant cost would be provided by FEMA with a required local contribution of 25 percent from the Cities of Colleyville and Southlake. FEMA's share totals \$503,000 while the Cities of Colleyville and Southlake will contribute \$444,000 (to include items beyond FEMA's original scope) resulting in a 47 percent match. FEMA will also contribute \$15,000 to cover Agency project management costs.

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

See Exhibit E14-08-12

STATUS REPORTS:

Item 13. Status Report on Fiscal Year 2015 Proposed Budget

Monte Mercer, Deputy Executive Director, explained that he had met with the Finance Committee to review the proposed Fiscal Year 2015 Annual Fiscal Program. He presented an overview to the Board and explained that the program structure is similar to previous years, and includes the following characteristics:

- Total expenditures of \$179,762,456; \$74,680,123 for operations, \$105,082,333 for pass-through and in-kind match funds.
- State and federal grants fund approximately 83% of programs with the remainder local funding.
- Fiscal controls are established by individual grants and contracts, not the plan outlined in the Fiscal Program.
- Annual dues from the membership comprise less than 1% of the total budget and the per capita rate has not changed.

Funding Sources:

	FY 2015	FY 2014	Change
State and Federal Grants	\$ 143,392,998	\$ 144,445,777	\$ (1,052,779)
Local Contracts/Grants	16,585,378	20,520,376	(3,934,998)
In-Kind Match Funds	11,916,157	11,115,579	800,578
Membership Dues	678,392	665,212	13,180
Training Revenues	590,854	635,450	(44,596)
Total	\$ 173,163,779	\$ 177,382,394	\$ (4,218,615)

NCTCOG FY 2015 Proposed Budget:

<u>STATE</u>	FY 2015	% of Total Funding	FY 2014	Change
Texas Workforce Commission (TWC)	\$ 61,205,828	35.35%	\$ 61,558,217	\$ (352,389)
Texas Department of Transportation (TxDOT)	39,196,559	22.64%	36,635,204	2,561,355
Texas Commission on Environmental Quality (TCEQ)	4,133,383	2.39%	4,229,246	(95,863)
Texas Department of Aging and Disability Services (DADS)	7,136,692	4.12%	6,337,868	798,824
Commission on State Emergency Communications (CSEC)	6,716,288	3.88%	10,775,830	(4,059,542)
Texas Department of Public Safety (DPS)	3,914,302	2.26%	4,695,821	(781,519)
Governor's Office, Criminal Justice Division (CJD)	993,979	0.57%	961,612	32,367
Texas Department of Agriculture	2,000	0.00%	16,809	(14,809)
TOTAL STATE	123,299,031	71.20%	125,201,607	(1,911,576)
<u>FEDERAL</u>				
Federal Transit Authority (FTA)	17,735,291	10.24%	16,149,601	1,585,690
Environmental Protection Agency (EPA)	213,661	0.12%	303,200	(89,539)
United States Department of Energy (US DOE)	134,794	0.08%	853,281	(718,487)
United States Department of Labor (US DOL)	740,913	0.43%	1,138,129	(397,216)
Department of Housing & Urban Development (HUD)	-	0.00%	7,884	(7,884)
Federal Aviation Administration (FAA)	-	0.00%	437,804	(437,804)
United States Department of Commerce (US DOC)	60,000	0.03%	-	60,000
Federal Highway Administration (FHA)	616,308	0.36%	231,271	385,037
Federal Emergency Management Agency (FEMA)	593,000	0.34%	114,000	479,000
TOTAL FEDERAL	20,093,967	11.60%	19,235,170	858,797
TOTAL STATE AND FEDERAL	\$ 143,392,998	82.80%	\$ 144,445,777	\$ (1,052,779)

Item 14. Homeland Security Grant Program Closeout Project - Video Teleconferencing

Monte Mercer, Deputy Executive Director, on behalf of Molly Thoerner, Director of Emergency Preparedness, briefed the Board on the Closeout of the Regional Video Teleconferencing (VTC) project, including the purchase of nine Video Teleconferencing units for a total of \$56,440.19. She explained that in December 2013, the VTC Project was submitted to the Texas Homeland Security State Administrative Agency (THSSAA) for statewide

swept funding consideration, based upon results from the regional Urban Shield full-scale exercise in November 2013. In July, THSSAA awarded the program \$49,994.32 in FY 2012 SHSP swept funds. The funds were used to purchase eight VTC units, which will be distributed to NCTCOG and local jurisdictions to enhance their Emergency Operations Center (EOC) communications capabilities. Also in July 2014, the Dallas/Fort Worth/Arlington Urban Areas Security Initiative (DFWA UASI) awarded NCTCOG \$6,445.87 in FY 2011 DFWA UASI funds to purchase an additional VTC unit for the City of Dallas.

Item 15. SPEER Committee on Energy Efficiency

Mike Eastland, Executive Director, announced that he has accepted a seat on a statewide advisory committee initiated by the South Central Partnership for Energy Efficiency as a Resource (SPEER), which is a national organization. Membership of the committee includes electricity generating companies, retail providers, transmission and distribution companies, environmentalists, former legislators, building owners, building products companies, non-profit organizations and academic researchers. He explained that the goal of the advisory committee is to recommend methods for reducing electricity consumption, in general and peak usage in particular, and that conservation, energy efficiency and demand pricing/management are the broad categories of interest. He noted that NCTCOG's energy efficiency projects, building code activities and solar energy program fit closely with the objectives and outcomes being considered by the committee.

MISCELLANEOUS:

Item 16. Old and New Business

There was no old or new Business.

Item 17. Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance.

President Wilemon adjourned the meeting at 2:37 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

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

Certified Agenda for Executive Session

September 25, 2014

616 Six Flags Drive

Arlington, Texas

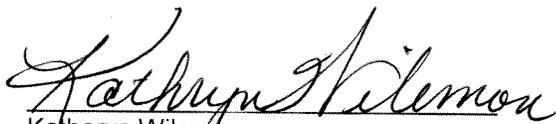
CERTIFIED AGENDA FOR EXECUTIVE SESSION

President Wilemon called the Executive Session of the North Central Texas Council of Governments Executive Board to order at 11:30 AM as authorized by Texas Open Meetings Act, Texas Government Code, Section 51.074 to deliberate on personnel matters concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

The Executive Board took no action in Executive Session.

President Wilemon adjourned the Executive Session of the North Central Texas Council of Governments Executive Board at 12:12 pm

I certify that this is a true and correct record of the Executive Session.



Katheryn Wilemon
North Central Texas Council of Governments
Mayor Pro Tem