



North Central Texas Council of Governments

**TO:** NCTCOG Executive Board                   **DATE:** May 17, 2017  
**FROM:** Mike Eastland  
Executive Director  
**SUBJECT:** Executive Board Meeting

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

**DATE:** May 25, 2017

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

**REGULAR BOARD MEETING**

**TIME:** 12:00 noon – Lunch (The Board will be joined by the 2017 Executive Board Nominating Committee)

12:45 p.m. – Executive Board Meeting

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

President Smith hopes each of you will plan to attend this important meeting. I look forward to seeing you there!

ME:sc

# North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

## EXECUTIVE BOARD AGENDA

May 25, 2017

12:45 P.M.

### Executive Board

|                      |                        |                       |
|----------------------|------------------------|-----------------------|
| _____ Lissa Smith    | _____ Kelly Allen Gray | _____ Ron Simmons     |
| _____ Tom Lombard    | _____ Clay Jenkins     | _____ Ray Smith       |
| _____ Kevin Strength | _____ Lee Kleinman     | _____ Chris Watts     |
| _____ John Horn      | _____ Dan McClendon    | _____ Glen Whitley    |
| _____ Bruce Archer   | _____ Bobbie Mitchell  | _____ Kathryn Wilemon |
| _____ J. D. Clark    | _____ Keith Self       | _____ Bruce Wood      |

### Staff

|                     |                      |                        |
|---------------------|----------------------|------------------------|
| _____ Mike Eastland | _____ Edith Marvin   | _____ Christy Williams |
| _____ Monte Mercer  | _____ Michael Morris | _____ Lucille Johnson  |
| _____ Tim Barbee    | _____ David Setzer   | _____ Stephanie Cecil  |
| _____ Doni Green    | _____ Molly McFadden |                        |

### REGULAR SESSION

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

Pledge to the United States and Texas Flags

### ACTION:

| Motion/<br>Second | Item # | Name of Item  |
|-------------------|--------|---|
| _____/____        | 1      | <b>Approval of Minutes</b>  |
| _____/____        | 2      | <b>Resolution Authorizing a Contract with BOKA Powell for Architectural Services for the NCTCOG Headquarters - Monte Mercer</b> |
| _____/____        | 3      | <b>Resolution Authorizing Contracts for Early Childhood Curriculum Services - Monte Mercer</b>                                  |
| _____/____        | 4      | <b>Resolution Authorizing a Contract with Planet Technologies for Technical Services - Tim Barbee</b>                           |

- \_\_\_/\_\_\_ 5 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation - Michael Morris
- \_\_\_/\_\_\_ 6 Resolution Authorizing Grant Application to the Environmental Protection Agency - Michael Morris
- \_\_\_/\_\_\_ 7 Resolution Authorizing a Lease Agreement for the Cleburne Workforce Center - David Setzer
- \_\_\_/\_\_\_ 8 Resolution Endorsing the Adoption of the 2017 Edition of the National Electrical Code with Regional Amendments - Edith Marvin
- \_\_\_/\_\_\_ 9 Resolution Recommending County Government Participation in the Countywide Watershed Management Initiative and Adoption of a Selection of Regionally Recommended Standards in Watershed Management - Edith Marvin
- \_\_\_/\_\_\_ 10 Resolutions Endorsing FY 2018 Criminal Justice Priorities for North Central Texas - Kelly Schmidt
- \_\_\_/\_\_\_ 11 This item was removed.
- \_\_\_/\_\_\_ 12 Resolution Authorizing Contracts for 9-1-1 Microwave Backhaul Network Services - Christy Williams

**APPOINTMENTS:**

- \_\_\_/\_\_\_ 13 Appointment to 9-1-1 Regional Advisory Committee - Christy Williams

**STATUS REPORTS:**

- 14 Status Report on Success of Tolled Managed Lanes - Michael Morris

**MISCELLANEOUS:**

- 15 Old and New Business
- 16 Future Calendar and Attendance

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

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

Minutes — April 27, 2017

Transportation Council Room  
616 Six Flags Drive  
Arlington, Texas

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:45 on April 27, 2017.

**Members of the Board Present:**

Lissa Smith – President, Mayor Pro Tem, City of Plano  
Tom Lombard – Vice President, Councilmember, City of North Richland Hills  
Kevin Strength – Secretary/Treasurer, Mayor, City of Waxahachie  
John Horn – Past President, County Judge, Hunt County  
Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite  
Clay Jenkins, County Judge, Dallas County  
Lee Kleinman, Councilmember, City of Dallas  
Bobbie Mitchell, Commissioner, Denton County  
Keith Self, County Judge, Collin County  
Chris Watts, Mayor, City of Denton  
Kathryn Wilemon, Councilmember, City of Arlington  
Bruce Wood, County Judge, Kaufman County

**Members of the Board Absent:**

J.D. Clark, County Judge, Wise County  
Kelly Allen Gray, Councilmember, City of Fort Worth  
Dan McClendon, Mayor Pro Tem, City of Burleson  
Ron Simmons, State Representative  
Ray Smith, Mayor, City of Prosper  
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  
Doni Green, Director of Aging  
Michael Morris, Director of Transportation  
David Setzer, Director of Workforce Development  
Molly McFadden, Director of Emergency Preparedness  
Christy Williams, Director of 9-1-1  
Dan Kessler, Assistant Director of Transportation  
Ken Kirkpatrick, Transportation Counsel  
Karen Richard, Chief Human Resources Officer  
Stephanie Cecil, Administrative Assistant, EDO  
Dana Buckholt, Operations Manager, Workforce  
Donna Coggeshall, Manager, Research and Information Services  
Tamara Cook, Manager, Environment & Development  
E.J. Harbin, Purchasing, Administration  
Sara Harris, Senior Program Manager, Administration  
Debra Kosarek, Quality Assurance Manager, Workforce  
Carmen Morones, HR Manager  
James Powell, Assistant Counsel, Transportation  
Molly Rendon, Assistant Director of Finance, Administration

**Visitors Present:**

Andy Forbes, Communications Director, Office of Representative Ron Simmons

**REGULAR SESSION**

**ACTION:**

**Item 1 Approval of Minutes**

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

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

**Item 2 Resolution to Accept and Approve the Quarterly Investment Report**

Monte Mercer, Deputy Executive Director, explained that the Investment Report is required by the Investment Policy and provides information on the investment activity for the quarter that ended March 31, 2017. The Report shows the average rate of return, cumulative transactions and beginning and ending balances for this 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. Judge Self asked that the staff explore other investment entities to determine if better interest rates could be achieved. Mr. Eastland stated that a meeting of the Board's Finance Committee would be scheduled to consider the request.

Exhibit: 2017-04-02-AA

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

**Item 3 Resolution Authorizing a Contract with Gabriel, Roeder, Smith & Company for Other Post Employment Benefits Actuarial Valuations**

Monte Mercer, Deputy Executive Director, reminded the Board that North Texas SHARE is a cooperative purchasing program with the purpose of procuring goods and services on behalf of member governments. He explained that the first actuarial shared services contract, in 2006, was in response to requirements from the Governmental Accounting Standards Board (GASB) for state and local governments to report the actuarial liabilities and costs of their "other post-employment benefits" (OPEB). OPEB's are comprised primarily of retiree health care commitments. Since that time, the number of participating entities in this shared services program has grown to 114.

In response to more complex financial requirements in new GASB standards, a new procurement process was initiated for OPEB Actuarial Valuations. A selection committee has recommend the award of a contract to Gabriel, Roeder, Smith & Company for an initial term of six years, with the option of two, two year renewals for a total possible contract term of ten years. The contract will be made available to participating entities in the North Texas SHARE program. These entities are responsible for paying for this work at the discounted rate achieved through the Shared Services program.

Exhibit: 2017-04-03-AA

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

**Item 4 Resolution Authorizing Contract Amendment and New Contracts for Temporary Staffing Services**

Monte Mercer, Deputy Executive Director, requested a contract amendment and new contracts for previously approved temporary staffing services. The amendment would increase the maximum contract value with Robert Half International, Inc., to \$220,000 for fiscal years (FY) 2016 and 2017. The new contracts would utilize previously approved favorable contract terms negotiated with temporary staffing vendors, in a not to exceed amount of \$250,000 for FY 2017. The vendors, which are currently used by North Texas SHARE participants, are Abacus Service Corp.; Ad-A-Staff; Apple One; Matrix Resources; Superior Group; U.S. Technical Solutions.

Exhibit: 2017-04-04-AA

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

**Item 5 Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning**

Dan Kessler, Assistant Director of Transportation, explained that the current Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations, including the Fixing America's Surface Transportation (FAST) Act. The UPWP describes transportation and related air quality planning activities and capital purchases to be undertaken by the Regional Transportation Council (Metropolitan Planning Organization or MPO) between October 1, 2015, and September 30, 2017. He reviewed the proposed modifications, which include new initiatives, updates to existing projects, and funding adjustments. The modifications have been approved by the Regional Transportation Council.

Exhibit: 2017-04-05-TR

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

**APPOINTMENTS:**

**Item 6 Appointments to the Regional Aging Advisory Committee (RAAC)**

Doni Green, Director of Aging, asked the Board to make two appointments to the Regional Aging Advisory Committee (RAAC) to represent Ellis County: Maurice Osborn and Catherine Gannon.

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

Judge Jenkins left the meeting.

**STATUS REPORTS:**

**Item 7 Status Report on Public Education KnoWhat2Do Website Redesign and Development**

Molly McFadden, Director of Emergency Preparedness, explained that Pavlov Advertising, LLC was selected as the vendor to redesign the KnoWhat2Do website, for a total contract cost of \$47,000. The new website will employ a fresh design and houses interactive support tools using the latest technology to promote the KnoWhat2Do goals – Build a Kit, Make a Plan, Be Informed. The website will go live on July 31, 2017.

**Item 8 Status Report - Presentation of 2017 Current Population Estimates**

Tim Barbee, Director of Research & Information Services, introduced Brian Lister, Senior Research Data Analyst of Research and Information Services. He presented the 2017 Current Population Estimates for the North Central Texas region. The Population Estimates include population totals for all cities over 1,000 within the 16 county region. Historical U.S. Census figures are also provided. NCTCOG's population estimates are often cited and recognized for their coverage, timeliness, and uniqueness.

**Item 9 Status Report on Staff Appointment to the State's Vehicle Inspection Advisory Committee**

Michael Morris, Director of Transportation, informed the Board that Shawn Dintino of the NCTCOG Transportation staff was recently appointed by the Texas Commission on Environmental Quality (TCEQ) to The Vehicle Inspection Advisory Committee. The Committee is advisory to the Texas Department of Public Safety (DPS) and the Texas Commission on Environmental Quality (TCEQ) on the operation of the Texas vehicle inspection program and any other advisory function requested by DPS or the TCEQ.

**Item 10 Status Report on Texoma Area Paratransit System**

Michael Morris, Director of Transportation, reminded the Board that because of the adverse financial conditions of the Texoma Area Paratransit System (TAPS), that became evident over the period from 2013 to 2015, TAPS cancelled all services in Collin County by December 2015. NCTCOG staff then worked to close out agreements and redistribute vehicles. He briefed the Board on the closeout activities, including: the status of RTC approved funding, assets and coordination activities.

**MISCELLANEOUS:**

**Item 11 Old and New Business**

There was no old or new Business.

**Item 12 Attendance and Calendar**

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

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

Approved by:

Checked by:

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Lissa Smith  
President, North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

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Mike Eastland, Executive Director  
North Central Texas Council of Governments



**North Central Texas Council of Governments**

Item 2

*Exhibit: 2017-05-02-AA*

MEETING DATE: May 25, 2017

FROM: Monte Mercer  
Deputy Executive Director

SUBJECT: Resolution Authorizing a Contract with BOKA Powell for Architectural Services for the NCTCOG Headquarters

In December 2016, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized a real-estate lease extension for the NCTCOG headquarters (consisting of Centerpoint I, II and III) for ten (10) years, from 2023 to 2033. The building leases were executed in April 2017 and include the following key terms:

- Approximately 143,000 square feet (Centerpoint (CP) I, II, and III)
- \$17.50 average per square foot with 2% annual increases
- Capital improvements completed by the landlord to primarily include:
  - repairs to elevators within CP II
  - repairs to HVAC
  - remodel bathrooms within CP II
  - Install parking lot security cameras
  - renovate landscaping
- Tenant improvement (TI) allowance provided by landlord of \$30 per square foot (Approximately \$4.3 million) which can be spent on the following items:
  - Cost of construction
  - Furniture, fixtures, equipment, and relocation costs not to exceed \$7 per square foot
  - Architectural fees
  - Project management fees
- Swing space of approximately 14,000 square feet available within the fourth floor of CP III for a two (2) year duration, November 1, 2017-October 31, 2019

The first step in the building interior redesign process is to engage an Architectural firm to work with the NCTCOG staff and project management team to determine a strategy for solutions that will ultimately deliver the NCTCOG with an updated space plan as well as provide flexibility through the term of the extended Lease.

A request for qualifications (RFQ) for architectural services was issued on April 11, 2017. Ten (10) proposals were received by the May 5, 2017 deadline and subsequently reviewed by a committee comprised of NCTCOG staff. Following evaluation, the committee is recommending BOKA Powell as the most qualified firm to provide these services.



The interior redesign process is projected to be completed according to the phases reflected within Attachment A. The anticipated cost is based on market research of the Dallas/Ft. Worth architectural industry conducted by NCTCOG's project management group, Avison Young. NCTCOG staff believes that the recommendation to proceed according to the cost estimate below provides the best opportunity to take full advantage of the limited time the swing space is available.

A draft resolution authorizing a contract with BOKA Powell for architectural services, for a maximum five (5) year term and in a total amount not to exceed \$475,000, is attached for Executive Board consideration.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH BOKA POWELL FOR ARCHITECTURAL SERVICES FOR THE NCTCOG HEADQUARTERS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the NCTCOG Executive Board authorized a ten (10) year lease extension for the NCTCOG Headquarters (Centerpoint I, II, and III) during its December 2016 meeting; and,

**WHEREAS**, a tenant improvement (TI) allowance of \$30 per square foot (approximately \$4.3 million) was included within the lease extension to be utilized for purchases related to interior remodeling, including: construction costs; furniture, fixtures, and equipment; project management; and architectural fees; and,

**WHEREAS**, NCTCOG issued a Request for Qualifications (RFQ) on April 11, 2017, seeking architectural services for the NCTCOG interior remodel and ten (10) proposals were received by the May 5, 2017 deadline; and,

**WHEREAS**, a committee comprised of NCTCOG staff reviewed and evaluated the proposals and is recommending BOKA Powell as the most qualified firm to perform these services; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

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

**Section 1.** A contract between NCTCOG and BOKA Powell for architectural services associated with the interior remodel of the NCTCOG headquarters (CP, I, II, and II), for a maximum five (5) year term and in an amount not to exceed \$475,000 , be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements with BOKA Powell consistent with the terms herein, in the name of the North Central Texas Council of Governments.

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

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

## Attachment A

### Projected NCTCOG Headquarter Interior Redesign Phases

- Planning\Needs Assessment (6 Weeks)
  - Develop a workplace strategy to analyze and understand employee daily work activities
  - Document agency leader's future goals and objectives
  - Develop a phasing plan to identify sequence for improvement work
  - Work with project manager to establish Rough Order of Magnitude (ROM) Budget
- Design and Documentation (18 Weeks)
  - Create plan concepts with multiple options to support goals and objectives
  - Provide visuals and 3D imagery to communicate design intent
  - Issue interim pricing packages at each phase of the design process to ensure direction is within budget
  - Refine design as required to keep within budget
  - Complete drawings for construction with schedules and specifications including all required engineering
  - Ensure that all design aspects are code compliant and meet NCTCOG's business requirements
- Construction Administration (10 Weeks Per Floor)
  - Provide administration services for regularly scheduled site meetings to provide adequate review during construction
  - Respond to construction questions (RFI's – Request for Information)
  - Review and process shop drawings
  - Participate in Punch Walk at the end of each construction phase



**North Central Texas Council of Governments**

Item 3

*Exhibit: 2017-05-03-AA*

MEETING DATE: May 25, 2017

FROM: Monte Mercer  
Deputy Executive Director

SUBJECT: Resolution Authorizing Contracts for Early Childhood Curriculum Services

The North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and Fiscal Agent/Grant Recipient for the North Central Texas Workforce Development Board, doing business as Workforce Solutions for North Central Texas (WSNCT). In this capacity, NCTCOG is responsible for the administration of workforce and childcare services in a 14-county service area.

Currently, there are more than 650 childcare providers offering subsidized childcare services to approximately 4800 children per day within the service area. Availability and access to quality early childhood curriculum services for Texas Rising Star child care providers has been identified as a programmatic need.

In response, NCTCOG issued a Request for Proposals on March 2, 2017 seeking qualified providers of comprehensive, research-based, and validated infant, toddler, and/or preschool curricula. Following evaluation, five vendors are being recommended for award, including: Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning. NCTCOG staff is proposing three-year agreements with two optional one-year renewals. If approved, these contracts would be utilized to meet NCTCOG Workforce Department needs in an amount not to exceed \$100,000 annually, as well as be made available through the North Texas SHARE program to participating entities requiring early childhood curriculum.

A draft resolution authorizing contracts with Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning is attached for Executive Board consideration. The proposed resolution also authorizes the NCTCOG Workforce Department to spend an amount not to exceed \$100,000 annually for these services.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR EARLY CHILDHOOD CURRICULUM SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG issued a Request for Proposals soliciting responses for early childhood curriculum and is recommending contracts be awarded to Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning for maximum five (5) year terms; and,

**WHEREAS**, these contracts are intended to be used for NCTCOG Workforce Department needs as well participants of NCTCOG's North Texas SHARE cooperative purchasing program; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

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

**Section 1.** Contracts between NCTCOG and Abrams Learning Trends, Deli Brainy, Robert-Leslie Publishing, Teaching Strategies, and Waterford Early Learning, for maximum five (5) year terms, be and are hereby approved.

**Section 2.** The Executive Board authorizes NCTCOG Workforce Department spend in a cumulative not to exceed amount of \$100,000 annually among the aforementioned vendors.

**Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, including agreements with participating entities in NCTCOG's North Texas SHARE Program, 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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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro-Term, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item 4

*Exhibit: 2017-05-04-RIS*

MEETING DATE: May 25, 2017

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

SUBJECT: Resolution Authorizing a Contract with Planet Technologies for Technical Services

The NCTCOG information technology environment relies heavily on Microsoft technology, including Windows, SQL Server, Dynamics CRM, Exchange, SharePoint, Skype for Business and several other core technologies that are critical to business operations. As such, it is imperative to augment internal RIS staff skills and capacity with qualified external Microsoft partners. Planet Technologies is a six-time Microsoft State and Local Government Partner of the Year award winner and they have successfully completed multiple projects for the Research & Information Services (RIS) department in the past.

RIS is requesting authorization to engage Planet Technologies for a variety of information technology project and support needs including, but not limited to:

- FTP migration
- SharePoint upgrade, file level recovery, and/or migration to SharePoint Online
- Windows upgrades
- SQL Server virtual environment deployment
- Dynamics CRM enhancements
- Office 365 governance and deployment
- SCCM evaluation and reimplementation
- Azure migration and/or Recovery Services implementation
- Application whitelisting

Planet Technologies services are available through the General Services Administration Schedule 70. A resolution authorizing a contract with Planet Technologies in an amount not to exceed \$500,000 is attached for Executive Board consideration. I will be available at the meeting to respond to any questions.

Resolution Authorizing a Contract with Planet Technologies for Technical Services

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG requires skilled information technology support resources to maintain critical business operations; and,

WHEREAS, Planet Technologies offers a variety of information technology project and support services, has successfully completed past engagements and is available through GSA Schedule 70; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

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

**Section 1.** A contract between NCTCOG and Planet Technologies for technical services, in an amount not to exceed \$500,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with Planet Technologies, in the name of the North Central Texas Council of Governments.

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

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Tom Lombard, Vice-President  
North Central Texas Council of Governments  
Councilmember, North Richland Hills



**North Central Texas Council of Governments**

Item 5

*Exhibit: 2017-05-05-TR*

MEETING DATE: May 25, 2017

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

SUBJECT: Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

In February 2017, the Executive Board approved funding for continuation and enhancement of existing transportation and air quality initiatives and for new projects implemented and managed by the North Central Texas Council of Governments (NCTCOG) staff for Fiscal Year (FY) 2017 through FY2018. The Regional Transportation Council approved the programming of additional Surface Transportation Block Grant (STBG) Program funds for completion of four new projects on February 9, 2017, and April 13, 2017. The four new projects are:

- Completion of the Dallas-Fort Worth Core Express Service High-Speed Rail Project Environmental Process in an amount of approximately \$3,000,000 (\$3,000,000 STBG funds and 600,000 Transportation Development Credits in lieu of a local match).
- Staging of Wreckers and Other Ancillary Services for Special Events in an amount of approximately \$650,000 (\$520,000 STBG funds and \$130,000 State match).
- Multipurpose Automated Vehicle Design, Development, Testing and Deployment in an amount of approximately \$550,000 (\$550,000 STBG funds and 110,000 Transportation Development Credits in lieu of a local match).
- Texas Automated Vehicles Proving Ground along the IH 30 Corridor in an amount of approximately \$1,250,000 (\$1,000,000 STBG funds and \$250,000 State match).

Additionally, in August 2015 the Executive Board previously approved the receipt of \$1,200,000 (\$1,000,000 Congestion Mitigation and Air Quality Improvement Program funds and \$200,000 State match) for implementation of the Regional Intelligent Transportation System Quality Implementation Plan. Staff has been coordinating with the Texas Department of Transportation (TxDOT) to develop an agreement for this project. During agreement development, the Contract Services Division within TxDOT requested an updated resolution more clearly addressing the approved timeframe for project implementation and expenditure of authorized revenue. NCTCOG will coordinate with the Texas Department of Transportation to enter into agreements to receive these funds.

A draft resolution authorizing the receipt of 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.

EB:  
Attachment



**RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, 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 February 9, 2017, and April 13, 2017, the RTC authorized the programming of Surface Transportation Block Grant (STBG) Program funds and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

**WHEREAS**, the Texas Department of Transportation has requested re-approval of one project to more clearly address the timeframe for project implementation and expenditure of authorized revenue.

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

**Section 1.** NCTCOG is authorized to receive Surface Transportation Block Grant Program funds and associated local match funds in the amount of approximately \$6,650,000, as reflected in Attachment 1.

**Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

**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 enter into agreements with the Texas Department of Transportation (TxDOT) for each project specified in Attachment 1.

**Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

**Section 6.** The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

**Section 7.** This resolution shall be in effect immediately upon its adoption.

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**ATTACHMENT 1**

| <b>Program Title</b>   | <b>Funding Source</b> | <b>Match Source</b> | <b>Total Funding Amount</b> | <b>Fiscal Year*</b> | <b>Program Status</b> |
|--|-----------------------|---------------------|-----------------------------|---------------------|-----------------------|
| <b>Approval for FY2017-2020 Funds</b>  |                       |                     |                             |                     |                       |
| Completion of the DFW Core Express Service High-Speed Rail Project Environmental Process | STBG                  | TDC                 | \$3,000,000                 | 2017                | New                   |
| Staging of Wreckers and Other Ancillary Services for Special Events                      | STBG                  | State               | \$650,000                   | 2017 - 2020         | Ongoing               |
| Multipurpose Automated Vehicle Design, Development, Testing, and Deployment              | STBG                  | TDC                 | \$550,000                   | 2018                | New                   |
| Texas Automated Vehicles Proving Ground along the IH 30 Corridor                         | STBG                  | State               | \$1,250,000                 | 2018                | New                   |
| Regional Intelligent Transportation System (ITS) Quality Implementation Plan             | STBG                  | State               | \$1,200,000                 | 2017-2019^          | New                   |

\* Fiscal Year denotes funding year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

^Receipt of funding previously approved by the Board on August 27, 2015, this authorization clarifies funds may be expended through fiscal year 2020, and longer if necessary to complete the project.

TOTAL                    **\$6,650,000**



**North Central Texas Council of Governments**

Item 6

*Exhibit: 2017-05-06-TR*

MEETING DATE: May 25, 2017

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

SUBJECT: Resolution Authorizing Grant Application to the Environmental  
Protection Agency

The Environmental Protection Agency (EPA) has released the Clean Diesel Funding Assistance Program Fiscal Year (FY) 2017 Request for Proposals (RFP). This initiative will provide funding for projects that improve air quality by reducing emissions from heavy-duty diesel vehicles or equipment. The grant submittal deadline is June 20, 2017.

North Central Texas Council of Governments (NCTCOG) staff proposes to submit a grant application on behalf of the region. The proposal focuses on projects that benefit local governments by replacing, repowering or retrofitting vehicles and equipment used in emergency response, public works, and/or solid waste applications. Vehicles and equipment may be owned by local governments, or by private companies under contract to local governments. NCTCOG will serve as the prime recipient. If awarded, NCTCOG will receive up to \$2,100,000 federal EPA funds. Required match will be dependent upon specific projects sub-awarded and may be up to 75 percent of project cost. Match will be the responsibility of the subgrantees, who will be selected through an open, competitive Call for Projects upon award. Subgrantee awards will be brought back to the Executive Board for contract approval. In addition, staff will seek a temporary commitment of \$25,000 in local funds from the Regional Transportation Council to support project start-up costs.

Proposed work performed under this grant supports Subtask 3.03 of the Unified Planning Work Program for Regional Transportation Planning. Moreover, this project reduces ozone-forming emissions and aids in attaining the ozone standard by accelerating the turnover of older, high-emitting diesel engines.

A draft resolution authorizing submittal of a grant application to the EPA for the Clean Diesel Funding Assistance Program FY2017 RFP is attached. I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

AP:lp  
Attachment

**RESOLUTION AUTHORIZING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, 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 standard 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**, Subtask 3.03 of the Fiscal Year (FY) 2016 and (FY) 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Environmental Protection Agency has released the Clean Diesel Funding Assistance Program Fiscal Year 2017 Request for Proposals, providing funding to projects that reduce emissions from diesel vehicles and equipment; and,

**WHEREAS**, the funding being sought will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

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

**Section 1.** NCTCOG is authorized to submit a grant application to the Environmental Protection Agency to implement projects to replace, repower or retrofit diesel vehicles or equipment, with emphasis on emergency response, public works, and/or solid waste applications.

**Section 2.** NCTCOG is authorized to receive approximately \$2,100,000 from the Environmental Protection Agency.

**Section 3.** Subgrantee awards will be brought back to the Executive Board for contract approval. Subgrantees will be responsible for any grant-required match, which will be dependent on specific projects sub-awarded and may be up to 75 percent of total project cost.

**Section 4.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

**Section 5.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

**Section 6.** This resolution shall be in effect immediately upon its adoption.

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

---

Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item 7

*Exhibit: 2017-05-07-**WD***

MEETING DATE: May 25, 2017

FROM: David Setzer  
Program Director, Workforce Development

SUBJECT: Resolution Authorizing a Lease Agreement for the Cleburne Workforce Center

The current Cleburne Workforce facility is located at 202 Hyde Park, contains 9,300 square feet at a price of \$12.00 per square foot (excluding utilities and janitorial services), and has a lease term of July 1, 2012, through June 30, 2017. The owners of the facility, Mark and Gwena Rhodes, constructed the building according to Workforce program specifications which was completed in July of 2007.

Mark and Gwena Rhodes have agreed to a new lease agreement for this facility for five (5) years at a cost not to exceed \$14.00 per square foot (price includes base rent, taxes, insurance, and common area maintenance but excludes electric and janitorial amounts). The increase of \$2 per square foot is the first rent increase proposed to the NCTCOG for this facility. It is primarily attributable to increases to the landlord's taxes which have increased approximately 27% over the previous ten (10) year period.

NCTCOG's real estate broker, Avison Young, has performed a current market survey of other comparable properties (Please see Exhibit A) and determined that the proposed rate for this facility is within the market price for that area.

NCTCOG staff believes this remains an optimum location for a workforce center due to the following:

- Pricing-Within market range of the Cleburne area.
- Close proximity to major roads and thoroughfares-Located within a quarter of mile of Highway 67, one of the major thoroughfares in Cleburne.
- Adequate parking-5.0 parking spaces per 1,000 square feet are available (4 spaces per 1,000 square feet is considered adequate parking for most commercial buildings) plus general parking in a shopping center located directly behind the Workforce facility.
- Square Footage-9,300 square feet within the lease plus a right of first refusal of an additional 3,300 square feet located in a space adjacent to the current Workforce facility. The square footage would allow the North Central Board area to integrate the five (5) Vocational Rehabilitation staff currently located within the Cleburne area.

A draft resolution authorizing a lease agreement with Mark and Gwena Rhodes is attached for Executive Board consideration. I will provide a brief presentation of this item and will be available to answer any questions prior to requesting board approval.

**RESOLUTION AUTHORIZING A LEASE AGREEMENT FOR  
THE CLEBURNE WORKFORCE CENTER**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG is the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

**WHEREAS**, NCTCOG has a lease agreement, expiring June 30, 2017, for 9,300 square feet of office space for operation of a Workforce Center located at 202 Hyde Park in Cleburne, Texas; and,

**WHEREAS**, the landlord has agreed to a new lease agreement for five (5) years at the rate of \$14.00 per square foot (includes base rent, taxes, insurance, and common area maintenance but excludes electric and janitorial amounts); and,

**WHEREAS**, NCTCOG staff recommend renewing this lease location due the favorable price, location, parking, and square footage.

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

**Section 1.** A lease agreement between NCTCOG and Mark and Gwena Rhodes for the property located at 202 Hyde Park in Cleburne, Texas, for sixty (60) months and at a cost not to exceed \$14.00 per square foot (includes base rent, taxes, insurance, and common area maintenance but excludes electric and janitorial amounts), be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a lease agreement consistent with the terms herein, in the name of the North Central Texas Council of Governments.

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

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro-Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

---





Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



# Resolution Authorizing a Lease Agreement for the Cleburne Workforce Center



**Exhibit A**

| Building Picture  | Building Address/Name                   | Bldg. Size (sf) | Avail Space (sf) | % Leased | Avg. Base Rate (\$/sf) | Rate Type | Operating Exp. (\$/sf) * | Gross Rate net of E & J (\$/sf)** | Parking Ratio | Tl Allowance (\$/sf) | Yr. Built  |
|---|---|-----------------|------------------|----------|------------------------|-----------|--------------------------|-----------------------------------|---------------|----------------------|------------|
|  | 202 Hyde Park<br>(Current Location)     | 12,410          | 0                | 100%     | \$13.00                | Plus CAM  | \$1.00                   | \$14.00                           | 5:1,000       | \$5.00               | 2007       |
|  | 121 S Westmeadow Dr                     | 5,100           | 3,079            | 40%      | \$15.00                | Net of E  | \$0.00                   | \$15.00                           | 4.9:1,000     | \$0.00               | 2004       |
|  | Meadowbrook Village<br>1301 W Henderson | 87,158          | 20,473           | 77%      | \$15.00                | NNN       | \$1.77                   | \$16.77                           | 5.8:1,000     | \$20.00              | 1975       |
|  | 1600 N Main St                          | 40,000          | 40,000           | 0%       | \$12.00                | NNN       | 2.00 (est)               | \$14.00                           | 5.22:1,000    | \$15.00              | Renov 2008 |

Average Gross Rate (\$/sf)      \$14.94

\* The estimated operating expense include taxes, insurance and common area maintenance (CAM) only.  
 \*\*Gross rate equals Base Rate + Operating Expenses (NNN's), however, electrical and janitorial are not factored in.





**North Central Texas Council of Governments**

Item 8

*Exhibit: 2017-05-08-ED*

MEETING DATE: May 25, 2017

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

SUBJECT: Resolution Endorsing the Adoption of the 2017 Edition of the National Electrical Code with Regional Amendments

The North Central Texas Council of Governments (NCTCOG) has actively promoted the standardization of model construction codes since 1967 when the Regional Codes Strategy Committee first documented the wide disparity in codes used by cities in the region.

The goal of the Regional Codes Coordinating Committee (RCCC), NCTCOG's present model codes advisory committee, is to standardize the model codes used throughout North Central Texas. Composed of public and private sector code professionals, the RCCC and its five code advisory boards encourage the adoption of NCTCOG recommended model codes and regional amendments to reduce the variation of local construction codes in the region.

To continue these code uniformity initiatives, the RCCC's Electrical Advisory Board (EAB) conducted several open review meetings over the past four months. The purposes of these meetings were to 1) review and recommend the 2017 edition of the National Fire Protection Association's (NFPA) National Electrical Code (NEC) and, 2) develop regional amendments. After the EAB completed their deliberations, the RCCC reviewed and approved the amendment recommendations on April 24, 2017. The final recommendation is that all cities in the North Central Texas region adopt the 2017 NEC and corresponding regional amendments.

The RCCC is seeking NCTCOG Executive Board action and endorsement of the regional amendments (Attachment 1) to the 2017 NEC and recommendation that all cities and counties in the North Central Texas region adopt the 2017 NEC and corresponding regional amendments.

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

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

**RESOLUTION ENDORSING THE ADOPTION OF THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE WITH REGIONAL AMENDMENTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been active for the last 50 years in promoting construction code uniformity in the region; and,

**WHEREAS**, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

**WHEREAS**, the 2015 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

**WHEREAS**, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory board, has reviewed the 2017 National Electrical Code and recommends their adoption with regional amendments by local governments in North Central Texas.

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

- Section 1.** The Executive Board firmly supports the current activities in promoting building code uniformity in the North Central Texas region.
- Section 2.** The Executive Board endorses the 2017 National Electrical Code published by the National Fire Protection Association and recommends its adoption by all cities and counties in the North Central Texas region.
- Section 3.** The Executive Board endorses the RCCC recommended regional amendments to the aforementioned codes and recommends their adoption by all cities and counties in the North Central Texas region with an effective date of May 25, 2017 (Attachment 1).
- Section 4.** This resolution shall be in effect immediately upon its adoption.

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017

---

Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**Recommended Amendments to the  
2017 National Electrical Code**  
North Central Texas Council of Governments

The following articles, paragraphs, and sentences of the *2017 National Electrical Code (NEC)* are hereby amended as follows: Standard type is text from the NEC. Highlighted with gray shading is text inserted. Lined through type is deleted text from NEC. A double asterisk (\*\*) at the beginning of an article identifies an amendment carried over from the 2014 edition of the code and a triple asterisk (\*\*\*) identifies a new or revised amendment with the 2017 code.

**\*\*Article 100; add the following to definitions:**

Engineering Supervision. Supervision by a Qualified State of Texas Licensed Professional Engineer engaged primarily in the design or maintenance of electrical installations.

*(REASON FOR CHANGE: To better define the qualifications for engineering supervision. This term is used twenty four times in the 2017 National Electrical Code.)*

**\*\*\*Article 100; remove the amendment to the following definition:**

**Intersystem Bonding Termination.** A device that provides a means for connecting intersystem bonding conductors for communication systems and other systems such as metallic gas piping systems to the grounding electrode system. ~~Bonding conductors for other systems shall not be larger than 6 AWG.~~

*(REASON FOR CHANGE: Remove the above amendment. Updates to the 2017 National Electrical Code Article 250.94(A) only accommodate connecting communication systems to an intersystem bonding termination device, but Article 250.94(B) provides an alternative or other means. To allow for a termination point for other bonding conductors in addition to communication systems that are required by the various model codes. 6 AWG was chosen to coincide with the minimum size of bonding conductor required to the intersystem bonding jumper.)*

**\*\*Article 110.2; change the following to read as follows:**

**110.2 Approval.** The conductors and equipment required or permitted by this Code shall be acceptable only if approved. Approval of equipment may be evident by listing and labeling of equipment by a Nationally Recognized Testing Lab (NRTL) with a certification mark of that laboratory or a qualified third party inspection agency approved by the AHJ.

*Exception: Unlisted equipment that is relocated to another location within a jurisdiction or is field modified is subject to the approval by the AHJ. This approval may be by a field evaluation by a NRTL or qualified third party inspection agency approved by the AHJ.*

~~Manufacturer's self-certification of any equipment shall not be used as a basis for approval by the AHJ.~~

Informational Note No. 1: See 90.7, Examination of Equipment for Safety, and 110.3, Examination, Identification, Installation, and Use of Equipment. See definitions of *Approved, Identified, Labeled, and Listed*.

Informational Note No. 2: Manufacturer's self-certification of equipment may not necessarily comply with U.S. product safety standards as certified by an NRTL.

Informational Note No. 3: National Fire Protection Association (NFPA) 790 and 791 provide an example of an approved method for qualifying a third party inspection agency.

*(REASON FOR CHANGE: To add clarity and provide more positive options for enforcement and approval of unlisted equipment.)*

**\*\*\*Article 210.52(G) (1) Garages: remove the amendment that deleted the following:**

**(1) Garages.** In each attached garage and in each detached garage with electric power. The ~~branch circuit supplying this receptacle(s) shall not supply outlets outside of the garage.~~ At least one receptacle outlet shall be installed for each car space.

*(REASON FOR CHANGE: Installations in compliance with this Code are not necessarily efficient, convenient, or adequate for good service or future expansion of electrical use.)*

*(REASON FOR CHANGE: Updates to this section in the 2017 National Electrical Code provided relief by removing "shall not supply outlets outside of the garage.")*

**\*\*\*Article 230.71(A); remove the amendment that added the following exception:**

~~Exception: Multi-occupant buildings. Individual service disconnecting means is limited to six for each occupant. The number of individual disconnects at one location may exceed six.~~

*(REASON FOR CHANGE: This is currently the accepted installation practice of the region. No noteworthy complaints have surfaced. It is more reasonable than the current NEC requirements. It allows more than six disconnects grouped at one location. This also allows designers more flexibility in the placement of electrical meters and main service disconnects.)*

*(REASON FOR CHANGE: This is below the minimum standard of the 2017 National Electrical Code adopted by the State of Texas.)*

**\*\*\*Article 300.11; remove the amendment that added the following exception:**

Exception: Ceiling grid support wires may be used for structural supports when the associated wiring is located in that area, not more than two raceways or cables supported per wire, with a maximum nominal metric designation 16 (trade size 1/2").

*(REASON FOR CHANGE: To provide limited support of raceways and cables by ceiling grid support wire.)*

*(REASON FOR CHANGE: This is below the minimum standard of the 2017 National Electrical Code adopted by the State of Texas.)*

**\*\*\*Article 310.15(B) (7); remove the amendment that changed the following to read as follows:**

~~(7) This Article shall not be used in conjunction with 220.82.~~

*(REASON FOR CHANGE: 310.15(B) (7) has been revised and the table has been deleted.)*

*(REASON FOR CHANGE: Upon review of the 2014 and 2017 code-making panel 6 and in conjunction with the wire manufacturing industry, based on the diversification of loads in modern construction, this amendment becomes irrelevant.)*

**\*\*Article 500.8 (A) (3); change to read as follows:**

**500.8 Equipment.**

Articles 500 through 504 require equipment construction and installation that ensure safe performance under conditions of proper use and maintenance.

Informational Note No. 1: It is important that inspection authorities and users exercise more than ordinary care with regard to installation and maintenance.

Informational Note No. 2: Since there is no consistent relationship between explosion properties and ignition temperature, the two are independent requirements.

Informational Note No. 3: Low ambient conditions require special consideration. Explosion proof or dust-ignition proof equipment may not be suitable for use at temperatures lower than -25°C (-13°F) unless they are identified for low-temperature service. However, at low ambient temperatures, flammable concentrations of vapors may not exist in a location classified as Class I, Division 1 at normal ambient temperature.

**(A) Suitability.** Suitability of identified equipment shall be determined by one of the following:

- (1) Equipment listing or labeling;
- (2) Evidence of equipment evaluation from a qualified testing laboratory or inspection agency concerned with product evaluation; or,
- (3) Evidence acceptable to the authority having jurisdiction such as a manufacturer's self-evaluation or an owner's engineering judgment. ~~an engineering judgment signed and sealed by a qualified Registered licensed Professional Engineer in the State of Texas.~~

Informational Note: Additional documentation for equipment may include certificates demonstrating compliance with applicable equipment standards, indicating special conditions of use, and other pertinent information.

*(REASON FOR CHANGE: Carry over from previous amendment with change to better define the qualifications for an engineering judgment.)*

---

**\*\*Article 505.7 (A) changed to read as follows:**

**505.7 Special Precaution.**

Article 505 requires equipment construction and installation that ensures safe performance under conditions of proper use and maintenance.

Informational Note No. 1: It is important that inspection authorities and users exercise more than ordinary care with regard to the installation and maintenance of electrical equipment in hazardous (classified) locations.

Informational Note No. 2: Low ambient conditions require special consideration. Electrical equipment depending on the protection techniques described by 505.8(A) may not be suitable for use at temperatures lower than -20°C (-4°F) unless they are identified for use at lower temperatures. However, at low ambient temperatures, flammable concentrations of vapors may not exist in a location classified Class I, Zones 0, 1, or 2 at normal ambient temperature.

**(A) Implementation of Zone Classification System.** Classification of areas, engineering and design, selection of equipment and wiring methods, installation, and inspection shall be performed by a qualified persons ~~Registered licensed Professional Engineer in the State of Texas.~~

*(REASON FOR CHANGE: Carry over from previous amendment with change to better define the qualifications for an engineering judgment.)*

---

**\*\*\* Article 517.30 Essential Electrical Systems for Hospitals; remove the amendment that created a new (H) and added the following language:**

**(G) Coordination.** Overcurrent protective devices serving the ~~equipment branch of the~~ essential electrical system shall be coordinated for the period of time that a fault's duration extends beyond 0.1 second.

Exception No. 1: Between transformer primary and secondary overcurrent protective devices, where only one overcurrent protective device or set of overcurrent protective devices exists on the transformer secondary.

Exception No. 2: Between overcurrent protective devices of the same size (ampere rating) in series.

Informational Note: The terms coordination and coordinated as used in this section do not cover the full range of overcurrent conditions.

~~**(H) Selective Coordination.** Overcurrent protective devices serving the life safety, and critical branches of the essential electrical system shall be selectively coordinated with all supply side overcurrent protective devices.~~

~~Exception No. 1: Between transformer primary and secondary overcurrent protective devices, where only one overcurrent protective device or set of overcurrent protective devices exists on the transformer secondary.~~

~~Exception No. 2: Between overcurrent protective devices of the same size (ampere rating) in series.~~

~~Informational Note: The terms coordination and coordinated as used in this section do not cover the full range of overcurrent conditions.~~

~~*(REASON FOR CHANGE: Changes made by deleting the definition of emergency systems in Article 517 Health Care Facilities and removing emergency systems as “Essential Electrical Systems for Hospitals in 517.30(B) (2), plus the new addition of section 517.30(G) for “Coordination” instead of using selective coordination, has diminished the reliability of the “Life Safety and Critical Branches of the Essential Electrical System” to deliver power to vital loads. By providing only “coordination,” the instantaneous portion of the time-current curve has been eliminated from the overcurrent device settings.)*~~

~~*(REASON FOR CHANGE: Due to no action by the 2017 code-making panel 15 and NFPA 99, this amendment is not applicable.)*~~

**\*\*\*Article 600.6(A) (1) At Point of Entry to a Sign; Exception 1 changed to read as follows:**

Exception No.1: A disconnect shall not be required for branch circuit(s) or feeder conductor(s) passing through the sign where enclosed in a Chapter 3 listed raceway or metal-jacketed cable identified for the location. The conductor(s) shall not serve the sign body or sign enclosure where passing through.

**\*\*\*Article 600.6(A) (1) At Point of Entry to a Sign; create a new Exception No. 2 to add the following language:**

Exception No. 2. A disconnect shall not be required at the point of entry to a sign body, sign enclosure, or pole for branch circuit conductor(s). The conductors shall be enclosed in a Chapter 3 listed raceway or metal-jacketed cable identified for the location. The conductor(s)



shall be routed to a device box which contains the disconnect. A field-applied permanent warning label that is visible during servicing shall be applied to the raceway at or near the point of entry into the sign enclosure or sign body. The warning label shall comply with 110.21(B) and state the following: "Danger. This raceway contains energized conductors." The marking shall include the location of the disconnecting means for the energized conductor(s). The disconnecting means shall be capable of being locked in the open position in accordance with 110.25.

**\*\*\*Article 600.6(A) (1) At Point of Entry to a Sign; move the original Exception 2 to create a new Exception No. 3 and add the following language:**

Exception No. 3: A disconnect shall not be required at the point of entry to a sign enclosure or sign body for branch circuit(s) or feeder conductor(s) that supply an internal panelboard(s) in a sign enclosure or sign body. The conductors shall be enclosed in a Chapter 3 listed raceway or metal-jacketed cable identified for the location. A field-applied permanent warning label that is visible during servicing shall be applied to the raceway at or near the point of entry into the sign enclosure or sign body. The warning label shall comply with 110.21(B) and state the following: "Danger. This raceway contains energized conductors." The marking shall include the location of the disconnecting means for the energized conductor(s). The disconnecting means shall be capable of being locked in the open position in accordance with 110.25.

(2017 Code) Informational Note: The location of the disconnect is intended to allow service or maintenance personnel complete and local control of the disconnecting means.

*(REASON FOR CHANGE: This is a modification of the nationwide sign manufacturing practice that was standard before the 2014 Code revision. It is more reasonable but not less than the current Code requirements. It provides local control of the disconnect by service personnel as the informational note suggests, while requiring a sign disconnect to be at or within sight of the sign. This also allows sign designers more flexibility in the placement of the disconnecting means in relation to the location of the sign.)*

**\*\*\*Article 680.25(A) remove the amendment that added the following language and exception:**

#### **680.25 Feeders.**

These provisions shall apply to any feeder on the supply side of panelboards supplying branch circuits for pool equipment covered in Part II of this article and on the load side of the service equipment or the source of a separately derived system.

#### **(A) Wiring Methods.**

**(1) Feeders.** Feeders shall be installed in rigid metal conduit, intermediate metal conduit. The following wiring methods shall be permitted if not subject to physical damage:

- (1) Liquidtight flexible nonmetallic conduit
- (2) Rigid polyvinyl chloride conduit
- (3) Reinforced thermosetting resin conduit
- (4) Electrical metallic tubing where installed on or in a building
- (5) Electrical nonmetallic tubing where installed within a building
- (6) Type MC Cable where installed within a building and if not subject to corrosive environment
- ~~(7) Nonmetallic sheathed cable~~

~~(8) Type SE cable~~

~~Exception: A feeder within a one-family dwelling or two-family dwelling unit between remote panelboard and service equipment shall be permitted to run in flexible metal conduit or an approved cable assembly that includes an insulated equipment grounding conductor within its outer sheath. The equipment grounding conductor shall comply with 250.24(A) (5).~~

~~(REASON FOR CHANGE: Carry over from previous amendments. Text changed to reflect 2014 National Electrical Code. Exception deleted per Errata No.70-14-2)~~

~~(REASON FOR CHANGE: Updates to this section in the 2017 National Electrical Code provided relief by recognizing these wiring methods.)~~

**END**



**North Central Texas Council of Governments**

Item 9

*Exhibit: 2017-05-09-ED*

MEETING DATE: May 25, 2017

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

SUBJECT: Resolution Recommending County Government Participation in the Countywide Watershed Management Initiative and Adoption of a Selection of Regionally Recommended Standards in Watershed Management

The North Central Texas Council of Governments (NCTCOG) recently conducted a survey as well as hosted a Countywide Watershed Management Roundtable on March 14, 2017 to share knowledge of the various county watershed regulations currently practiced within our region and explore ideas of what watershed standards and tools would be regionally beneficial and desirable.

The goal of the Countywide Watershed Management Initiative and Sample Resolution is to allow for sound development through regional consistency, recognize cost savings associated with the investment in effective watershed management to reduce or prevent flooding, slow water quality decline, and avoid loss of opportunity that is a result of rapid growth.

In response to the March Roundtable and in support of our member counties, NCTCOG Environment and Development staff will request Executive Board's endorsement of the Countywide Watershed Management Initiative and encouragement of the 16 county governments in the North Central Texas region to pass a resolution to participate in the initiative and implement regionally recommended standards in watershed management.

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

**RESOLUTION RECOMMENDING COUNTY GOVERNMENT PARTICIPATION IN THE COUNTYWIDE WATERSHED MANAGEMENT INITIATIVE AND ADOPTION OF A SELECTION OF REGIONALLY RECOMMENDED STANDARDS IN WATERSHED MANAGEMENT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

**WHEREAS**, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

**WHEREAS**, NCTCOG's 2040 Demographic Forecast estimates the 16 county region population to exceed ten million by 2040; and,

**WHEREAS**, the sixteen counties of Collin, Dallas, Denton, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, and Wise participate in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program (NFIP); and,

**WHEREAS**, the Federal Emergency Management Agency (FEMA) Region 6, Texas Water Development Board (TWDB), United States Army Corps of Engineers (USACE), Texas Floodplain Management Association (TFMA), and Tarrant Regional Water District (TRWD) have expressed support for the Countywide Watershed Management Initiative; and,

**WHEREAS**, Texas Senate Bill 936 (2001) amends the Texas Water Code to authorize political subdivisions to adopt more comprehensive floodplain management rules that the political subdivision determines are necessary for planning and appropriate to protect public health and safety and allows steps using regional, watershed, and multi-objective approaches to improve the long-range management and use of flood-prone areas; and,

**WHEREAS**, the goal of the Countywide Watershed Management Initiative and Sample Resolution is to allow for sound development through regional consistency, recognize cost savings associated with the investment in effective watershed management to reduce or prevent flooding, slow water quality decline, and avoid loss of opportunity that is a result of rapid growth; and,

**WHEREAS**, A Roundtable was hosted on March 14, 2017, to share knowledge of the various county watershed regulations currently practiced within our region and explore ideas of what watershed standards and tools would be regionally beneficial and desirable, resulting in thirteen regionally recommended standards in watershed management; and,

**WHEREAS**, the NCTCOG Executive Board wishes to encourage regional efforts to achieve workable solutions that minimize flooding impacts and improve and preserve water quality.

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

**Section 1.** The NCTCOG Executive Board endorses the Countywide Watershed Initiative and recommends counties pass a resolution, similar to that shown in Attachment 1, to implement regionally recommended standards in watershed management as identified in Exhibit 1.

**Section 2.** This resolution and attachments will be transmitted to all 16-county member governments for their consideration.

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

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**ATTACHMENT 1**

**RESOLUTION AUTHORIZING ADOPTION OF A SELECTION OF REGIONALLY RECOMMENDED STANDARDS IN WATERSHED MANAGEMENT**

**WHEREAS**, the [adopting entity] participates in the Federal Emergency Management Agency (FEMA) National Flood Insurance Program (NFIP); and,

**WHEREAS**, the Federal Emergency Management Agency (FEMA) Region 6, Texas Water Development Board (TWDB), United States Army Corps of Engineers (USACE), Texas Floodplain Management Association (TFMA), and Tarrant Regional Water District (TRWD) have expressed support for the Countywide Watershed Management Initiative; and,

**WHEREAS**, Texas Senate Bill 936 (2001) amends the Texas Water Code to authorize political subdivisions to adopt more comprehensive floodplain management rules that the political subdivision determines are necessary for planning and appropriate to protect public health and safety and allows steps using regional, watershed, and multi-objective approaches to improve the long-range management and use of flood-prone areas; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG), as a result of a regional county roundtable discussion, has developed an initiative with a menu of thirteen regionally recommended standards in watershed management for counties to voluntarily adopt with a goal to allow for sound development through regional consistency; to recognize cost savings associated with the investment in effective watershed management to reduce of prevent flooding; to slow water quality decline; and to avoid loss of opportunity that is a result of rapid growth.

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

- Section 1.**            <adopting entity> endorses the goal of the Countywide Watershed Management initiative and supports collaboration with partners to implement regionally recommended standards in watershed management in North Central Texas.
  
- Section 2.**            <adopting entity> will review current permitting and planning processes and consider revising and adopting regionally recommended standards in watershed management as shown in Exhibit 1, as appropriate.
  
- Section 3.**            <adopting entity> will strive to notify the NCTCOG of changes made with regard to adoption of higher standards in floodplain and watershed management permitting and planning processes to help inform further regional coordination.
  
- Section 4.**     This resolution shall be in effect immediately upon its adoption.

I hereby certify that this resolution was adopted by the        <adopting entity> on        <date of adoption>.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Adopting Entity



## **Regionally Recommended Standards in Watershed Management**

1. Design infrastructure to fully developed conditions with approved land-use maps
2. Begin protection at the most upstream end of the watershed above Federal Emergency Management Agency Limit of Detail Study
3. Maintain unfilled valley storage areas
4. Protect against and reduce erosive velocities
5. Match pre-developed site runoffs
6. Verify/require adequate downstream conveyance
7. Require freeboard from fully developed and changing watershed conditions
8. Define written operation and maintenance responsibilities
9. Size conveyance of street and storm systems adequately to safely convey traffic
10. Create stream buffers and preserve open space; limit clearing and grading
11. Consider regional (on or off stream) detention incentives
12. Implement Conservation and/or Cluster Development incentives
13. Encouraging low impact development techniques and/or green infrastructure

These Regionally Recommended Standards in Watershed Management were developed by the Countywide Watershed Management Roundtable held on March 14, 2017, and referenced in the initiative endorsed by the NCTCOG Executive Board on May 25, 2017.



**North Central Texas Council of Governments**

Item 10

*Exhibit: 2017-05-10-CJ*

MEETING DATE: May 25, 2017

FROM: Kelly Schmidt  
Senior Criminal Justice Planner

SUBJECT: Resolutions Endorsing FY 2018 Criminal Justice Priorities for North Central Texas

The North Central Texas Council of Governments' (NCTCOG) has an Interlocal Cooperation Agreement with the Office of the Governor's Criminal Justice Division (CJD) through which NCTCOG is responsible for determining regional criminal justice priorities. Priorities are submitted annually to CJD, which provides funds for local project implementation each year. The FY 2018 Criminal Justice priority projects, as contained in the referenced attachments, are being presented for Executive Board endorsement.

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.

**General Victim Assistance:**

|  |                       |
|--|-----------------------|
| Projected Funding:                             | <b>\$25.7 million</b> |
| Recommended Continuation grants (35 projects): | \$16.5 million        |
| Recommended New Requests (22 projects):        | \$ 5.4 million        |
| Balance:                                       | \$ 3.8 million        |

**Justice Assistance Grant:**

|   |                      |
|---|----------------------|
| Projected Funding:                            | <b>\$1.5 million</b> |
| Recommended Continuation grants (3 projects): | \$ 193,000           |
| Recommended New Requests (49 projects):       | \$3.1 million        |
| Balance:                                      | (\$1.8 million)      |

**Juvenile Justice:**

|   |                       |
|---|-----------------------|
| Projected Funding:                            | <b>\$1.27 million</b> |
| Recommended Continuation grants (8 projects): | \$ 633,000            |
| Recommended New Requests (10 projects):       | \$ 769,000            |
| Balance:                                      | (\$ 132,000)          |

**Violence Against Women:**

|   |                       |
|---|-----------------------|
| Projected Funding:                            | <b>\$1.35 million</b> |
| Recommended Continuation grants (8 projects): | \$ 491,000            |
| Recommended New Requests (8 projects):        | \$ 779,000            |
| Balance:                                      | \$ 80,000             |

The CJPDC recommends that the Executive Board endorse the favorably reviewed projects (each attached as a list of priorities) and authorize submission to the Office of the Governor's Criminal Justice Division as the FY 2018 Regional Priorities.

I am attaching for your information a copy of the CJPDC's membership, along with the priority lists. I will be available to respond to Board questions during the May 25<sup>th</sup> meeting. Thank you.



**RESOLUTION ENDORSING FY 2018 GENERAL VICTIM ASSISTANCE PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the FY 2018 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 Texas 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 (OOG); and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 18-19, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 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, 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 2018 General Victim Assistance 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, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

---

Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST  
FY18 GENERAL VICTIM ASSISTANCE PROGRAM**

| RANK   | Current Application # | Commitment Cycle | APPLICANT                                     | PROJECT TITLE   | COUNTY   | AMOUNT REQUESTED BY APPLICANT | AMOUNT RECOMMENDED BY COG | CJPC SCORE |
|--|-----------------------|------------------|---|---|--|-------------------------------|---------------------------|------------|
| <b>CONTINUATION PROJECTS: Projects 1-23 were scored in FY15 or FY16 grant cycle and funded for two-year cycle ending 9-30-17. Projects 24-35 were scored in FY17 and funded for one-year cycle ending 9-30-17.</b> |                       |                  |   |   |  |                               |                           |            |
| 1  | 1373918               | Cycle 2 of 2     | Tarrant County                                | Sheriff's Office Victim Assistance Program                    | Tarrant  | \$56,481.25                   | \$56,481.25               | 94.66670   |
| 2  | 2092108               | Cycle 2 of 2     | Cross Timbers Family Services                 | Inclusive Victim Services Project                             | Erath  | \$201,731.25                  | \$201,731.25              | 92.71430   |
| 3  | 2461706               | Cycle 2 of 2     | Tarrant County                                | Bilingual Victim Advocate                                     | Tarrant  | \$133,756.00                  | \$133,756.00              | 92.00000   |
| 4  | 2757603               | Cycle 2 of 2     | Hunt County Rape Crisis Center                | Bilingual Victim Services                                     | Hunt   | \$166,666.67                  | \$166,666.67              | 90.76920   |
| 5  | 2786703               | Cycle 2 of 2     | Jewish Family Service of Dallas               | Family Safety and Justice Center: Adult and Children Services | Dallas   | \$779,312.50                  | \$779,312.50              | 90.03850   |
| 6  | 2806903               | Cycle 2 of 2     | Johnson County Family Crisis Center           | Comprehensive Trauma Based Victim Services                    | Johnson  | \$760,191.67                  | \$760,191.67              | 88.72220   |
| 7  | 1751012               | Cycle 2 of 2     | Dallas County Hospital District               | Comprehensive Victim Intervention Services                    | Dallas   | \$676,714.02                  | \$676,714.02              | 88.71430   |
| 8  | 2765103               | Cycle 2 of 2     | Center for Transforming Lives                 | CTL Shelter for Survivors                                     | Tarrant  | \$223,333.33                  | \$223,333.33              | 87.77440   |
| 9  | 2588505               | Cycle 2 of 2     | Freedom House                                 | Freedom From Violence   | Parker   | \$516,677.75                  | \$516,677.75              | 86.88890   |
| 10   | 2662704               | Cycle 2 of 2     | Hurst, City of                                | Combined Cities Crime Victims Liaison                         | Tarrant  | \$128,604.17                  | \$128,604.17              | 85.85710   |
| 11   | 2689804               | Cycle 2 of 2     | Trauma Support Services of North Texas        | Trauma Therapy for Crime Victims                              | Dallas / Tarrant   | \$541,310.42                  | \$541,310.42              | 85.57140   |
| 12   | 2699704               | Cycle 2 of 2     | Irving, City of                               | Specialized Trauma Services                                   | Dallas   | \$206,000.00                  | \$206,000.00              | 85.14290   |
| 13   | 2696004               | Cycle 2 of 2     | Richland Hills, City of                       | Crime Victim Liaison Project                                  | Tarrant  | \$80,000.00                   | \$80,000.00               | 84.22220   |
| 14   | 1888110               | Cycle 2 of 2     | Duncanville, City of                          | Victim Assistance Program                                     | Dallas   | \$93,899.92                   | \$93,899.92               | 83.57140   |
| 15   | 2579005               | Cycle 2 of 2     | Hope's Door                                   | Services for Victims of Intimate Partner and Family Violence  | Collin / Dallas / Denton / Rockwall                            | \$997,610.42                  | \$997,610.42              | 83.57140   |
| 16   | 2685904               | Cycle 2 of 2     | Day Resource Center for the Homeless          | Homeless Victim Advocacy Project                              | Tarrant  | \$82,944.00                   | \$82,944.00               | 82.78570   |
| 17   | 2798303               | Cycle 2 of 2     | The Family Place                              | Family Violence Intervention Services                         | Collin / Dallas  | \$3,216,797.92                | \$3,216,797.92            | 82.57140   |
| 18   | 2714804               | Cycle 2 of 2     | Texas Muslim Women's Foundation               | Victim Services Expansion Project                             | Collin / Dallas / Denton / Rockwall / Tarrant                  | \$833,333.33                  | \$833,333.33              | 79.55560   |
| 19   | 2706304               | Cycle 2 of 2     | Dallas Area Rape Crisis Center*               | Survivor Support Services                                     | Dallas   | \$691,472.00                  | \$505,620.52              | 79.14290   |
| 20   | 2776203               | Cycle 2 of 2     | SafeHaven of Tarrant County                   | Domestic Violence Resource Project                            | Tarrant  | \$2,603,523.33                | \$2,603,523.33            | 78.28570   |
| 21   | 1929110               | Cycle 2 of 2     | Arlington, City of                            | Additional Response Team Counselors                           | Tarrant  | \$339,945.83                  | \$339,945.83              | 77.85710   |
| 22   | 2694604               | Cycle 2 of 2     | Dallas County CSCD                            | Victim Services Project                                       | Dallas   | \$110,337.50                  | \$110,337.50              | 76.44440   |
| 23   | 2685204               | Cycle 2 of 2     | Galaxy Counseling Center                      | Victims Counseling Assistance                                 | Dallas   | \$133,000.00                  | \$133,000.00              | 76.33330   |
| 24   | 3039602               | Cycle 2 of 2     | Family Peace Project                          | Victim Services Outreach Office                               | Kaufman  | \$251,120.00                  | \$251,120.00              | 89.90910   |
| 25   | 3018602               | Cycle 2 of 2     | The Salvation Army                            | Domestic Violence Program                                     | Dallas   | \$162,623.03                  | \$162,623.03              | 84.45450   |
| 26   | 3059702               | Cycle 2 of 2     | Fort Worth, City of                           | Victim Assistance Program                                     | Tarrant  | \$264,670.76                  | \$264,670.76              | 83.42860   |
| 27   | 3081202               | Cycle 2 of 2     | We Are Cherished dba Valiant Hearts           | Trauma Based Victim Services                                  | Dallas / Tarrant   | \$119,615.00                  | \$119,615.00              | 82.90910   |
| 28   | 3136602               | Cycle 2 of 2     | FaithWorks!                                   | Strengthening Multi-Ethnic Families and Communities           | Collin / Dallas / Denton / Ellis / Johnson / Kaufman / Tarrant | \$150,000.00                  | \$150,000.00              | 81.41670   |
| 29   | 3107802               | Cycle 2 of 2     | FamilyCompass                                 | Domestic Violence Services for Mothers During Home Visitation | Collin / Dallas  | \$139,400.00                  | \$139,400.00              | 80.45450   |
| 30   | 3091102               | Cycle 2 of 2     | Safe City Commission/One Safe Place           | Comprehensive Domestic Violence Response                      | Tarrant  | \$575,162.00                  | \$575,162.00              | 79.85710   |
| 31   | 3118502               | Cycle 2 of 2     | Dallas Area Rape Crisis Center*               | Bilingual Support Services Program                            | Dallas   | \$586,360.00                  | \$351,162.00              | 79.18180   |
| 32   | 3095402               | Cycle 2 of 2     | Manasseh Ministries Inc. dba Forever Families | Comprehensive Services  | Kaufman  | \$279,552.00                  | \$279,552.00              | 77.54550   |
| 33   | 3135002               | Cycle 2 of 2     | Illustrious Angels of Faith*                  | Next Generation Direct Victim Services                        | Dallas   | \$278,513.00                  | \$201,218.00              | 76.63640   |
| 34   | 3123402               | Cycle 2 of 2     | Muslim Community Center for Human Services    | Domestic Violence Programs for Immigrant Victims              | Tarrant  | \$156,000.00                  | \$156,000.00              | 70.64290   |
| 35   | 3067402               | Cycle 2 of 2     | The University of Texas at Arlington          | Life Connections - Counseling for Crime Victims               | Dallas   | \$523,728.00                  | \$523,728.00              | 67.41670   |
| <b>TOTAL CONTINUATION PROJECTS</b>   |                       |                  |   |   |  | <b>\$17,060,387.07</b>        | <b>\$16,562,042.59</b>    |            |

\*COG recommended amount differs from amount requested by applicant. Per COG policies and procedures pertaining to funding limitations for General Victim Assistance continuation projects, maximum allowed cannot exceed amount in which this project is currently funded.

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST  
FY18 GENERAL VICTIM ASSISTANCE PROGRAM**

| RANK   | Current Application # | Commitment Cycle | APPLICANT                                  | PROJECT TITLE   | COUNTY  | AMOUNT REQUESTED BY APPLICANT | AMOUNT RECOMMENDED BY COG | CJPDC SCORE |
|--|-----------------------|------------------|--|---|---|-------------------------------|---------------------------|-------------|
| <b>NEW PROJECTS RECOMMENDED FOR FUNDING</b>  |                       |                  |  |   |   |                               |                           |             |
| 36   | 3329901               | NEW              | Promise House                              | Residential Services for Child Abuse Survivors                            | Dallas  | \$247,198.00                  | \$247,198.00              | 90.09090    |
| 37   | 3376601               | NEW              | McKinney, City of                          | McKinney Police Department Victim Advocate                                | Collin  | \$68,338.00                   | \$68,338.00               | 88.46670    |
| 38   | 3389301               | NEW              | Rockwall County                            | Part-time Victim Assistance Coordinator                                   | Rockwall                                      | \$20,176.00                   | \$20,176.00               | 86.50000    |
| 39   | 3353201               | NEW              | Johnson County Family Crisis Center        | Family Violence Survivors Transportation Services                         | Johnson                                       | \$30,000.00                   | \$30,000.00               | 84.14290    |
| 40   | 3344801               | NEW              | Tarrant County                             | Intimate Partner-Family Violence Victim Advocates                         | Tarrant                                       | \$260,392.00                  | \$260,392.00              | 83.86670    |
| 41   | 3266501               | NEW              | The Women's Center of Tarrant County       | Play it Safe: Child Sexual Abuse Prevention Program                       | Tarrant                                       | \$359,259.73                  | \$359,259.73              | 81.90910    |
| 42   | 3268301               | NEW              | The Women's Center of Tarrant County       | Legal Services Program  | Tarrant                                       | \$171,067.58                  | \$171,067.58              | 81.45450    |
| 43   | 3384201               | NEW              | SafeHaven of Tarrant County                | SafeKids Tarrant County   | Tarrant                                       | \$70,622.40                   | \$70,622.40               | 81.18180    |
| 44   | 3354301               | NEW              | Dallas County Hospital District            | Crime Victims Outreach and Family-Informed Trauma Services                | Dallas  | \$284,873.83                  | \$284,873.83              | 80.54550    |
| 45   | 3383701               | NEW              | Day Resource Center for the Homeless       | Homeless Children Victims Advocacy Project                                | Tarrant                                       | \$131,876.64                  | \$131,876.64              | 79.20000    |
| 46   | 3395301               | NEW              | Dallas County                              | Community Satellite Office Program  | Dallas  | \$140,232.20                  | \$140,232.20              | 77.58330    |
| 47   | 3252201               | NEW              | ACH Child and Family Services              | Families Together Program   | Tarrant                                       | \$140,495.00                  | \$140,495.00              | 77.06670    |
| 48   | 3330001               | NEW              | Dallas Area Rape Crisis Center             | Sexual Assault Prevention: Dallas   | Dallas  | \$263,826.00                  | \$263,826.00              | 76.07140    |
| 49   | 3348001               | NEW              | Texas Muslim Women's Foundation            | Peace in the Home Outreach and Evaluation                                 | Collin / Dallas / Denton / Rockwall / Tarrant | \$90,400.00                   | \$90,400.00               | 75.66670    |
| 50   | 3389901               | NEW              | Muslim Community Center for Human Services | Refugee Victims of Crime Program  | Tarrant                                       | \$103,032.00                  | \$103,032.00              | 75.16670    |
| 51   | 3331201               | NEW              | Center for Transforming Lives              | Child Violence and Trauma Intervention (CVTI)                             | Tarrant                                       | \$62,076.13                   | \$62,076.13               | 74.53330    |
| 52   | 3347601               | NEW              | Jake E's Riding Roundup                    | Jake E's Peace Project  | Kaufman                                       | \$152,784.68                  | \$152,784.68              | 74.40000    |
| 53   | 3356301               | NEW              | Freedom House                              | Youth at the Crossroads   | Parker  | \$112,607.54                  | \$112,607.54              | 73.81820    |
| 54   | 3272201               | NEW              | MHMR of Tarrant County                     | Multi-Disciplinary Teams (MDT)  | Tarrant                                       | \$1,780,418.00                | \$1,780,418.00            | 73.60000    |
| 55   | 3347701               | NEW              | Denton County Friends of the Family        | Enhanced Coordinated Community Response to Victim Safety                  | Denton  | \$604,669.00                  | \$604,669.00              | 71.33330    |
| 56   | 3307401               | NEW              | Family Peace Project**                     | Kaufman County Counseling, Children's Services, Public Education Programs | Kaufman                                       | \$250,000.00                  | \$250,000.00              | 66.53330    |
| 57   | 3334401               | NEW              | Crazy8 Ministries**                        | Welcome Home Ministry Housing Program                                     | Johnson                                       | \$101,041.73                  | \$101,041.73              | 62.66670    |
| <b>TOTAL NEW PROJECTS</b>  |                       |                  |  |   |   | <b>\$5,445,386.46</b>         | <b>\$5,445,386.46</b>     |             |
| <b>TOTAL FUNDS REQUESTED / RECOMMENDED</b>   |                       |                  |  |   |   | <b>\$22,505,773.53</b>        | <b>\$22,007,429.05</b>    |             |
| <p><b>**Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding in the General Victim Assistance category. However, due to a projected allocation that exceeds the total requested, CJPDC Policy and Procedure, Section 5.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.</b></p> |                       |                  |  |   |   |                               |                           |             |
| <b>NOT RECOMMENDED FOR FUNDING</b>   |                       |                  |  |   |   |                               |                           |             |
|  | 3393201               | N/A              | Casey's Place***                           | Expanding Hope  | Kaufman                                       | \$50,000.00                   | \$0.00                    | 55.60000    |
|  | 3333801               | N/A              | Denton County Friends of the Family***     | Victim Impact Program Evaluation  | Denton  | \$170,251.00                  | \$0.00                    | 54.41670    |
|  | 3369301               | N/A              | Amazing Grace Child and Family Services*** | Community Initiative Project  | Dallas  | \$192,000.00                  | \$0.00                    | 52.60000    |
|  | 3369201               | N/A              | Leading By Example***                      | Trauma Informed Care Wrap Around Services                                 | Dallas  | \$169,620.00                  | \$0.00                    | 36.26670    |
|  | 3369101               | N/A              | Living To Inspire***                       | Victims Services of Living to Inspire                                     | Dallas  | \$197,800.00                  | \$0.00                    | 34.73330    |
| <p><b>***In applying CJAC Policy referenced above, these projects not recommended due to scoring below 60.</b></p>   |                       |                  |  |   |   |                               |                           |             |
| <p><b>Application Limitations: Per the Office of the Governor's Criminal Justice Division, there is no limit on the amount of funding an applicant can request for new projects.</b></p>   |                       |                  |  |   |   |                               |                           |             |

**RESOLUTION ENDORSING FY 2018 JUSTICE ASSISTANCE GRANT PROGRAM PRIORITIES  
FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the FY 2018 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 Texas 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 (OOG); and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 24, 25, 26 and 28, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 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, 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 2018 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, Criminal Justice Division and the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

---

Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

---

Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST  
FY18 JUSTICE ASSISTANCE GRANT PROGRAM**

| RANK  | Current Application # | Commitment Cycle | APPLICANT                        | PROJECT TITLE   | COUNTY   | AMOUNT REQUESTED BY APPLICANT | AMOUNT RECOMMENDED BY COG | CJPCD SCORE |
|---|-----------------------|------------------|----------------------------------|---|----------|-------------------------------|---------------------------|-------------|
| <b>CONTINUATION PROJECTS</b>                |                       |                  |                                  |   |          |                               |                           |             |
| 1   | 2917003               | Year 3 of 3      | Cleburne, City of                | Crime Data Technician   | Johnson  | \$28,550.00                   | \$28,550.00               | 86.18180    |
| 2   | 2921203               | Year 3 of 3      | Anna, City of                    | School Resource Officer   | Collin   | \$84,396.61                   | \$84,396.61               | 82.85710    |
| 3   | 3076602               | Year 2 of 3      | Anna, City of                    | Child Abuse/Family Violence Investigator  | Collin   | \$79,871.00                   | \$79,871.00               | 87.70000    |
| <b>TOTAL CONTINUATION PROJECTS</b>          |                       |                  |                                  |   |          | <b>\$192,817.61</b>           | <b>\$192,817.61</b>       |             |
| <b>NEW PROJECTS RECOMMENDED FOR FUNDING</b> |                       |                  |                                  |   |          |                               |                           |             |
| 4   | 3343001               | NEW              | Johnson County                   | Johnson County Live Scan Program  | Johnson  | \$40,590.00                   | \$40,590.00               | 91.50000    |
| 5   | 3345201               | NEW              | Cleburne, City of                | Mobile Command Vehicle  | Johnson  | \$79,810.00                   | \$79,810.00               | 91.12500    |
| 6   | 3331701               | NEW              | Waxahachie, City of              | Enhancement of Crime Prevention Through Acquisition of Two Surveillance Trailers  | Ellis    | \$50,000.00                   | \$50,000.00               | 88.60000    |
| 7   | 3269401               | NEW              | Kennedale, City of               | Radar Trailer   | Tarrant  | \$15,000.00                   | \$15,000.00               | 88.50000    |
| 8   | 3265701               | NEW              | North Richland Hills, City of    | Enhanced Narcotics Field Identification Equipment                                 | Tarrant  | \$46,200.00                   | \$46,200.00               | 88.37500    |
| 9   | 3312501               | NEW              | Hudson Oaks, City of             | Radio Interoperability  | Parker   | \$80,000.00                   | \$80,000.00               | 88.12500    |
| 10  | 3365401               | NEW              | Westover Hills, City of          | Temporary Evidence Storage  | Tarrant  | \$30,000.00                   | \$30,000.00               | 87.50000    |
| 11  | 3351401               | NEW              | North Richland Hills, City of    | Tactical Surveillance Robot   | Tarrant  | \$59,590.00                   | \$59,590.00               | 86.87500    |
| 12  | 3367901               | NEW              | Bridgeport, City of              | Public Safety Radio Improvement Project   | Wise     | \$60,804.17                   | \$60,804.17               | 86.87500    |
| 13  | 3358401               | NEW              | Eules, City Of                   | Training Force Simulator  | Tarrant  | \$70,000.00                   | \$70,000.00               | 86.87500    |
| 14  | 3339601               | NEW              | Allen, City of                   | Child Abuse Investigator  | Collin   | \$80,000.00                   | \$80,000.00               | 86.70000    |
| 15  | 3309301               | NEW              | Hurst, City of                   | Combined Cities 3D Scanner  | Tarrant  | \$146,672.40                  | \$146,672.40              | 86.50000    |
| 16  | 3385601               | NEW              | Arlington, City of               | Traffic Forensic Mapping System   | Tarrant  | \$25,373.00                   | \$25,373.00               | 86.44440    |
| 17  | 3250401               | NEW              | Stephenville, City of            | Forensic and Accident Laser Reconstruction Technology                             | Erath    | \$79,586.40                   | \$79,586.40               | 86.30000    |
| 18  | 3335501               | NEW              | Frisco, City of                  | Raman Spectroscopy Drug Detection System  | Collin   | \$68,150.00                   | \$68,150.00               | 85.12500    |
| 19  | 3319101               | NEW              | Hurst, City of                   | Mental Health Coordinator   | Tarrant  | \$110,000.00                  | \$110,000.00              | 85.10000    |
| 20  | 3300701               | NEW              | Rockwall County CSCD             | The Department Safety Improvement Program   | Rockwall | \$34,121.60                   | \$34,121.60               | 85.00000    |
| 21  | 3318401               | NEW              | Haltom City, City of             | Video Surveillance Project  | Tarrant  | \$29,394.00                   | \$29,394.00               | 85.00000    |
| 22  | 3366801               | NEW              | Dallas County CSCD               | Training Enhancement Project  | Dallas   | \$27,960.00                   | \$27,960.00               | 84.87500    |
| 23  | 3339701               | NEW              | Weatherford, City of             | Versatile Patrol Vehicles   | Parker   | \$37,355.84                   | \$37,355.84               | 84.63640    |
| 24  | 3333201               | NEW              | Seagoville, City of              | Portable P-25 Project   | Dallas   | \$79,868.20                   | \$79,868.20               | 84.00000    |
| 25  | 3378801               | NEW              | Princeton, City of               | 2017 Electronic Control Device (ECD)  | Collin   | \$25,100.45                   | \$25,100.45               | 83.54550    |
| 26  | 3331501               | NEW              | Princeton, City of               | In Car Camera   | Collin   | \$54,900.00                   | \$54,900.00               | 83.54550    |
| 27  | 3323101               | NEW              | Weatherford, City of             | Officer Safety Equipment  | Parker   | \$74,690.00                   | \$25,090.00               | 83.45450    |
| 28  | 3389101               | NEW              | Dallas County                    | Equipment Enhancement   | Dallas   | \$23,240.00                   | \$23,240.00               | 82.55560    |
| 29  | 3349801               | NEW              | Everman, City of                 | P25 Radio Interoperability and Enhancement Project Phase Two                      | Tarrant  | \$76,277.27                   | \$76,277.27               | 82.25000    |
| 30  | 3313701               | NEW              | Mansfield, City of               | SWAT Rapid Deployment Vehicle   | Tarrant  | \$69,963.00                   | \$69,963.00               | 82.25000    |
| 31  | 3309501               | NEW              | Farmersville ISD                 | Law Enforcement Radio Upgrade   | Collin   | \$21,000.00                   | \$21,000.00               | 82.25000    |
| 32  | 3338801               | NEW              | Hunt County                      | Transition to P25 Compliant Radio System for Interoperability with Other Agencies | Hunt     | \$240,000.00                  | \$80,000.00               | 81.25000    |
| 33  | 3264401               | NEW              | Wise County                      | WCSO Forensic Equipment   | Wise     | \$124,106.44                  | \$124,106.44              | 81.00000    |
| 34  | 3323201               | NEW              | Mansfield, City of               | Incident Command Vehicle  | Tarrant  | \$80,000.00                   | \$80,000.00               | 80.62500    |
| 35  | 3387601               | NEW              | Fort Worth, City of              | Fort Worth Police Department - Fugitive Unit                                      | Tarrant  | \$56,504.00                   | \$56,504.00               | 80.00000    |
| 36  | 3353601               | NEW              | Lewisville, City of              | Software To Help Ensure Public Trust  | Denton   | \$43,039.00                   | \$43,039.00               | 79.36360    |
| 37  | 3368201               | NEW              | Dallas Area Rapid Transit (DART) | Level IV Ballistic Vests  | Dallas   | \$79,766.10                   | \$79,766.10               | 79.09010    |
| 38  | 3333901               | NEW              | Burleson, City of                | Critical Incident Rapid Deployment Vehicle  | Johnson  | \$80,000.00                   | \$80,000.00               | 78.87500    |
| 39  | 3384301               | NEW              | Wise County                      | WCSO School Resource Vehicles   | Wise     | \$239,000.00                  | \$239,000.00              | 78.77780    |
| 40  | 3289601               | NEW              | Lavon, City of                   | Law Enforcement Communications Project  | Collin   | \$76,758.00                   | \$76,758.00               | 78.75000    |
| 41  | 3379001               | NEW              | Everman, City of                 | Mobile Computer Program   | Tarrant  | \$19,900.32                   | \$19,900.32               | 78.50000    |
| 42  | 3290501               | NEW              | Josephine, City of               | Law Enforcement Communications Project  | Collin   | \$50,324.91                   | \$50,324.91               | 78.25000    |
| 43  | 3351801               | NEW              | Kaufman County                   | Immediate First Responders Safety Equipment                                       | Kaufman  | \$62,133.27                   | \$62,133.27               | 78.18180    |
| 44  | 3315201               | NEW              | Haltom City, City of             | First Responders Safety Equipment Project   | Tarrant  | \$57,840.00                   | \$57,840.00               | 76.27270    |
| 45  | 3382701               | NEW              | Mesquite, City of                | License Plate Readers for High Crime Area   | Dallas   | \$65,000.00                   | \$65,000.00               | 75.27270    |

Continued on next page

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST  
FY18 JUSTICE ASSISTANCE GRANT PROGRAM**

| RANK  | Current Application # | Commitment Cycle | APPLICANT                              | PROJECT TITLE   | COUNTY  | AMOUNT REQUESTED BY APPLICANT | AMOUNT RECOMMENDED BY COG | CJPDC SCORE |
|---|-----------------------|------------------|--|---|---------|-------------------------------|---------------------------|-------------|
| 46  | 3371901               | NEW              | Glenn Heights, City of                 | In-Car Camera Integration and Digital Evidence Management System                      | Dallas  | \$46,075.00                   | \$46,075.00               | 75.00000    |
| 47  | 3357101               | NEW              | Cedar Hill, City of                    | Digital Mapping System  | Dallas  | \$80,000.00                   | \$80,000.00               | 75.00000    |
| 48  | 3309101               | NEW              | Dallas County                          | Intercepted   | Dallas  | \$117,258.00                  | \$80,000.00               | 74.00000    |
| 49  | 3386801               | NEW              | Lewisville, City of                    | Community Outreach ATV  | Denton  | \$75,663.00                   | \$75,663.00               | 73.18180    |
| 50  | 3388101               | NEW              | Fort Worth, City of                    | Fort Worth Police Department SEER Unit Safety Equipment                               | Tarrant | \$52,000.00                   | \$52,000.00               | 71.27270    |
| 51  | 3260201               | NEW              | Collin County                          | Night Vision Equipment  | Collin  | \$80,000.00                   | \$80,000.00               | 71.00000    |
| 52  | 3314601               | NEW              | Bridgeport, City of                    | Patrol Mobile Data Terminals  | Wise    | \$54,178.63                   | \$54,178.63               | 70.12500    |
| <b>TOTAL NEW PROJECTS</b>   |                       |                  |  |   |         | <b>\$3,375,193.00</b>         | <b>\$3,128,335.00</b>     |             |
| <b>TOTAL FUNDS REQUESTED / RECOMMENDED</b>  |                       |                  |  |   |         | <b>\$3,568,010.61</b>         | <b>\$3,321,152.61</b>     |             |
| <p><b>Project #27:</b> COG recommended amount differs from amount requested by applicant. This application had two components - ballistic vests and tactical shields. CJPDC recommends funding for the ballistic vests (\$25,090); CJAC could not justify/support the \$49,600 expense of outfitting all 31 of the PD's patrol cars with tactical shields.</p>  |                       |                  |  |   |         |                               |                           |             |
| <p><b>Project #32:</b> COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, a cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction. Applicant indicated project is a collaboration; however, radios to be purchased are solely for Hunt County Sheriff's Office personnel. Due to project benefitting one agency, COG recommended amount is \$80,000.</p>   |                       |                  |  |   |         |                               |                           |             |
| <p><b>Project # 48:</b> COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, a cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction. Applicant indicated project is not a collaboration, therefore, COG recommended amount is \$80,000.</p>   |                       |                  |  |   |         |                               |                           |             |
| <b>NOT RECOMMENDED FOR FUNDING</b>  |                       |                  |  |   |         |                               |                           |             |
|   | 3367401               | N/A              | Farmersville, City of*                 | Incident Command Vehicle  | Collin  | \$62,673.21                   | \$0.00                    | 66.75000    |
|   | 3279701               | N/A              | Cedar Hill, City of*                   | K9 Program  | Dallas  | \$71,620.62                   | \$0.00                    | 63.80000    |
|   | 3305501               | N/A              | Forest Hill, City of*                  | 3D Laser Scanning Station   | Tarrant | \$176,960.55                  | \$0.00                    | 62.70000    |
|   | 3382401               | N/A              | Bedford, City of*                      | Technology Update   | Tarrant | \$50,966.00                   | \$0.00                    | 62.62500    |
|   | 3348201               | N/A              | Bedford, City of*                      | Thermal Imaging Cameras   | Tarrant | \$31,455.00                   | \$0.00                    | 62.37500    |
|   | 3373901               | N/A              | Plano, City of*                        | Crowd Control Equipment   | Collin  | \$80,125.00                   | \$0.00                    | 58.81820    |
|   | 3392901               | N/A              | Mesquite, City of*                     | Hard Target Interdiction Rifles   | Dallas  | \$34,298.83                   | \$0.00                    | 49.54550    |
| <p><b>*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</b></p>  |                       |                  |  |   |         |                               |                           |             |
|   | 3307701               | N/A              | Center for Employment Opportunities ** | Employment Service for Formerly Incarcerated Men and Women Returning to Dallas County | Dallas  | \$400,000.00                  | \$0.00                    | Not Scored  |
|   | 3348401               | N/A              | Texas Wesleyan University**            | Equipment to Fulfill Basic Security Needs   | Tarrant | \$150,100.00                  | \$0.00                    | Not Scored  |
| <p><b>**INELIGIBLE - Did not attend mandatory grant application workshop; did not submit required NCTCOG Justice Assistance Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 2.2 and 2.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.</b></p>   |                       |                  |  |   |         |                               |                           |             |
| <p><b>Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.1, pertaining to JAG collaborative projects: A cap of \$80,000 has been placed on new JAG applications being scored and prioritized that benefit one (1) service area/jurisdiction; a cap of \$160,000 has been placed on new JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a cap of \$240,000 has been placed on new JAG applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.</b></p> |                       |                  |  |   |         |                               |                           |             |
| <p><b>Per CJPDC Policies and Procedures, Section 3.4.1: For the FY18 grant cycle, an agency may submit no more than two (2) new projects to be scored in the Justice Assistance Grant category.</b></p>   |                       |                  |  |   |         |                               |                           |             |
| <p><b>Tie Scores: Per CJPDC Policies and Procedures, Section 4.4.5: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.</b></p>  |                       |                  |  |   |         |                               |                           |             |

**RESOLUTION ENDORSING FY 2018 JUVENILE JUSTICE GRANT PROGRAM PRIORITIES FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the FY 2018 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 Texas 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 (OOG); and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on April 21, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 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, 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 2018 Juvenile Justice 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, 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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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST  
FY18 JUVENILE JUSTICE GRANT PROGRAM**

| RANK   | Current Application # | Commitment Cycle | APPLICANT  | PROJECT TITLE  | COUNTY                     | AMOUNT REQUESTED BY APPLICANT | AMOUNT RECOMMENDED BY COG | CJPDC SCORE |
|--|-----------------------|------------------|--|--|----------------------------|-------------------------------|---------------------------|-------------|
| <b>CONTINUATION PROJECTS</b>   |                       |                  |  |  |                            |                               |                           |             |
| 1  | 2885203               | Year 3 of 3      | Keller ISD                                       | Adolescent Community Reinforcement Approach (ACRA) Drug Counselor                    | Tarrant                    | \$88,579.00                   | \$88,579.00               | 91.92860    |
| 2  | 2570706               | Year 3 of 3      | Tarrant County                                   | First Offender Program   | Tarrant                    | \$100,000.00                  | \$100,000.00              | 88.17860    |
| 3  | 2567206               | Year 3 of 3      | Dallas County                                    | Mental Health Court  | Dallas                     | \$72,184.28                   | \$72,184.28               | 82.71430    |
| 4  | 2597906               | Year 3 of 3      | Dallas County                                    | Family Violence Intervention Program   | Dallas                     | \$83,986.22                   | \$83,986.22               | 80.35710    |
| 5  | 2554006               | Year 3 of 3      | Tarrant County                                   | LifeSkills Training  | Tarrant                    | \$80,000.00                   | \$80,000.00               | 80.07140    |
| 6  | 2564506               | Year 3 of 3      | Fort Worth ISD                                   | Secondary District Alternative Educational Placement (DAEP)                          | Tarrant                    | \$68,443.94                   | \$68,443.94               | 77.07140    |
| 7  | 3069102               | Year 2 of 3      | MHMR of Tarrant County                           | Seven Challenges   | Tarrant                    | \$98,894.00                   | \$98,894.00               | 81.92308    |
| 8  | 2695605               | Year 2 of 3      | Dallas County                                    | Experiencing Success Through Empowerment, Encouragement and Mentoring (ESTEEM) Court | Dallas                     | \$40,868.23                   | \$40,868.23               | 80.30769    |
| <b>TOTAL CONTINUATION PROJECTS</b>   |                       |                  |  |  |                            | <b>\$632,955.67</b>           | <b>\$632,955.67</b>       |             |
| <b>NEW PROJECTS RECOMMENDED FOR FUNDING</b>  |                       |                  |  |  |                            |                               |                           |             |
| 9  | 3330901               | NEW              | Communities In Schools of North Texas            | Case Management Dropout & Delinquency Prevention Program                             | Denton / Wise              | \$100,000.00                  | \$100,000.00              | 85.36364    |
| 10   | 3315401               | NEW              | Lena Pope Home                                   | Second Opportunity for Success   | Johnson                    | \$57,278.90                   | \$57,278.90               | 85.10000    |
| 11   | 2804304               | NEW              | Dallas County                                    | Evening Reporting Center   | Dallas                     | \$78,398.22                   | \$78,398.22               | 82.00000    |
| 12   | 3336701               | NEW              | Boys & Girls Clubs of Greater Fort Worth         | Straight Talk  | Tarrant                    | \$100,000.00                  | \$100,000.00              | 79.72727    |
| 13   | 3261401               | NEW              | Collin County                                    | Teen Court - Substance Abuse and Mental Health Evaluation and Treatment              | Collin                     | \$31,800.00                   | \$31,800.00               | 77.40000    |
| 14   | 3299801               | NEW              | Dallas Challenge                                 | Recovery Support Project   | Dallas                     | \$69,809.00                   | \$69,809.00               | 72.72727    |
| 15   | 3318801               | NEW              | Recovery Resource Council                        | Counseling for At-Risk Youth   | Tarrant                    | \$68,145.00                   | \$68,145.00               | 72.09091    |
| 16   | 3297601               | NEW              | Arlington ISD                                    | AISD Elevate Project   | Tarrant                    | \$64,099.00                   | \$64,099.00               | 71.36364    |
| 17   | 3353401               | NEW              | Heart of a Champion                              | One Heart Project Texas Mentoring Initiative   | Dallas / Denton / Tarrant  | \$100,000.00                  | \$100,000.00              | 70.66666    |
| 18   | 3283501               | NEW              | Youth Advocate Programs                          | Seeking Safety   | Tarrant                    | \$99,861.00                   | \$99,861.00               | 70.22222    |
| <b>TOTAL NEW PROJECTS</b>  |                       |                  |  |  |                            | <b>\$769,391.12</b>           | <b>\$769,391.12</b>       |             |
| <b>TOTAL FUNDS REQUESTED / RECOMMENDED</b>   |                       |                  |  |  |                            | <b>\$1,402,346.79</b>         | <b>\$1,402,346.79</b>     |             |
| <b>NOT RECOMMENDED FOR FUNDING</b>   |                       |                  |  |  |                            |                               |                           |             |
|  | 3391701               | N/A              | Communities In Schools of the Dallas Region*     | Control Alt Project  | Dallas                     | \$93,000.00                   | \$0.00                    | 69.72727    |
|  | 3320901               | N/A              | The Family Place*                                | THE BRAVE (Boys Rising Against Violence Every Day)                                   | Collin / Dallas            | \$100,000.00                  | \$0.00                    | 68.45455    |
|  | 3302501               | N/A              | Alley's House*                                   | Pathways to Independence   | Dallas                     | \$33,975.84                   | \$0.00                    | 66.27273    |
|  | 3308701               | N/A              | McKinney ISD*                                    | Discipline Dean  | Collin                     | \$100,000.00                  | \$0.00                    | 50.20000    |
|  | 3302201               | N/A              | Midlothian ISD*                                  | Elementary SRO   | Ellis                      | \$52,357.00                   | \$0.00                    | 47.72727    |
| <b>*Per CJPDC Policies and Procedures, section 4.3.1: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.</b>  |                       |                  |  |  |                            |                               |                           |             |
|  | 3334001               | N/A              | K16 Read Society dba Texas Initiative Programs** | TIPS Mentoring Program   | Ellis / Tarrant / McLennan | \$194,216.16                  | \$0.00                    | Not Scored  |
| <b>**INELIGIBLE - Did not attend mandatory grant application workshop; did not submit required NCTCOG Juvenile Justice Grant Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 2.2 and 2.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.</b> |                       |                  |  |  |                            |                               |                           |             |
| <b>Application Limitations: Per CJPDC Policies and Procedures, Section 3.3.2: A cap of \$100,000 has been placed on new Juvenile Justice Grant Program applications being scored and prioritized.</b>  |                       |                  |  |  |                            |                               |                           |             |



**RESOLUTION ENDORSING FY 2018 VIOLENCE AGAINST WOMEN PROGRAM PRIORITIES  
FOR NORTH CENTRAL TEXAS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the FY 2018 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 Texas 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 (OOG); and,

**WHEREAS**, the Criminal Justice Policy Development Committee scored applications on May 2, 2017 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2018 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, 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 2018 Violence 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, 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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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
CRIMINAL JUSTICE PROGRAM**

**PRIORITY LIST  
FY18 VIOLENCE AGAINST WOMEN GRANT PROGRAM**

| RANK  | Current Application # | Commitment Cycle | APPLICANT                            | PROJECT TITLE   | COUNTY                             | AMOUNT REQUESTED BY APPLICANT | AMOUNT RECOMMENDED BY COG | CJPDC SCORE |
|---|-----------------------|------------------|--------------------------------------|---|------------------------------------|-------------------------------|---------------------------|-------------|
| <b>CONTINUATION PROJECTS</b>  |                       |                  |                                      |   |                                    |                               |                           |             |
| 1   | 2690105               | Year 2 of 3      | The Turning Point                    | Sexual Assault Training for Law Enforcement                           | Collin                             | \$26,752.00                   | \$26,752.00               | 85.16667    |
| 2   | 3101802               | Year 2 of 3      | Tarrant County                       | Protective Order  | Tarrant                            | \$43,904.00                   | \$43,904.00               | 83.66667    |
| 3   | 3268501               | Year 2 of 3      | The Women's Center of Tarrant County | Victim Services Training for Law Enforcement and Other Professionals  | Tarrant                            | \$53,508.76                   | \$53,508.76               | 82.66667    |
| 4   | 2669005               | Year 2 of 3      | Dallas County                        | Family Violence Comprehensive Service Project                         | Dallas                             | \$100,000.00                  | \$100,000.00              | 82.50000    |
| 5   | 3068902               | Year 2 of 3      | Frisco, City of                      | Special Victims Investigator  | Collin                             | \$86,226.00                   | \$86,226.00               | 81.83333    |
| 6   | 3113102               | Year 2 of 3      | The Turning Point                    | Sexual Assault Response Team/SANE Program Coordination                | Collin                             | \$79,050.00                   | \$79,050.00               | 81.16667    |
| 7   | 3119102               | Year 2 of 3      | Dallas County Hospital District      | Parkland SANE Program Coordination                                    | Dallas                             | \$69,635.00                   | \$69,635.00               | 79.66667    |
| 8   | 3144702               | Year 2 of 3      | Safe City Commission/One Safe Place  | High Risk Lethality Assessment Training for First Responders (HRLA)   | Tarrant                            | \$31,911.94                   | \$31,911.94               | 78.00000    |
| <b>TOTAL CONTINUATION PROJECTS</b>  |                       |                  |                                      |   |                                    | <b>\$490,987.70</b>           | <b>\$490,987.70</b>       |             |
| <b>NEW PROJECTS RECOMMENDED FOR FUNDING</b>   |                       |                  |                                      |   |                                    |                               |                           |             |
| 9   | 3394201               | NEW              | Dallas County                        | Human Trafficking Intervention Project                                | Dallas                             | \$100,000.00                  | \$100,000.00              | 89.81818    |
| 10  | 3367201               | NEW              | North Richland Hills, City of        | Violence Against Women Investigations                                 | Tarrant                            | \$96,527.00                   | \$96,527.00               | 86.80000    |
| 11  | 2766704               | NEW              | Frisco, City of                      | High Risk Lethality Detective   | Collin                             | \$87,996.00                   | \$87,996.00               | 86.54545    |
| 12  | 2824104               | NEW              | Rockwall County                      | Family Violence Prosecutor  | Rockwall                           | \$100,000.00                  | \$100,000.00              | 82.00000    |
| 13  | 2820904               | NEW              | University of Texas at Arlington     | Violence Against Women Investigator                                   | Tarrant                            | \$94,315.00                   | \$94,315.00               | 80.70000    |
| 14  | 2817904               | NEW              | Dallas County CSCD                   | The FDVC Program Community Supervision Officer and Monitoring Project | Dallas                             | \$100,000.00                  | \$100,000.00              | 80.45454    |
| 15  | 2812504               | NEW              | Dallas County CSCD                   | Felony Domestic Violence Court Program-Assessor                       | Dallas                             | \$99,995.05                   | \$99,995.05               | 75.90000    |
| 16  | 3330101               | NEW              | Dallas Area Rape Crisis Center*      | Law Enforcement Training: Understanding Underserved Populations       | Collin / Dallas / Denton / Tarrant | \$198,494.00                  | \$100,000.00              | 60.80000    |
| <b>TOTAL NEW PROJECTS</b>   |                       |                  |                                      |   |                                    | <b>\$877,327.05</b>           | <b>\$778,833.05</b>       |             |
| <b>TOTAL FUNDS REQUESTED / RECOMMENDED</b>  |                       |                  |                                      |   |                                    | <b>\$1,368,314.75</b>         | <b>\$1,269,820.75</b>     |             |
| <p>Project #11: COG recommended amount differs from amount requested by applicant. Per CJPDC Policies and Procedures, Section 3.3.2: <i>A cap of \$100,000 has been placed on new Violence Against Women Program applications being scored and prioritized.</i></p> <p>*Per CJPDC Policies and Procedures, Section 4.3.1: <i>A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. Due to a projected allocation that exceeds the total recommended, CJPDC Policy and Procedure, Section 5.2.6 has been applied: In the event the Office of the Governor's Criminal Justice Division (CJD) provides the COG with projected allocations for a project category, and if there are insufficient applications recommended for funding with a minimum score of 70 points to expend the allocation, the CJPDC may continue to recommend projects in ranking order until the funding is expended or a minimum score of 60 points is reached.</i></p> |                       |                  |                                      |   |                                    |                               |                           |             |
| <p>Per CJPDC Policies and Procedures, Section 3.4.1: For the FY18 grant cycle, an agency may submit no more than two (2) new projects to be scored in the Violence Against Women Program category.</p>  |                       |                  |                                      |   |                                    |                               |                           |             |

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE  
FY 2018 Grant Cycle**

| Name         |                  | Title  | Entity  | County                         |
|--------------|------------------|--|---|--------------------------------|
| Ms. Patricia | Anthony          | Citizen-At-Large   | N/A   | Dallas County                  |
| Mr. Donald   | Feare III        | Law Enforcement Academy Program Coordinator              | Weatherford College                                   | Parker County                  |
| Mr. Rudy     | Acosta           | Deputy Director of Probation Services                    | Dallas County Juvenile Department                     | Dallas County                  |
| Mr. Chris    | Alexander        | Assistant Director                                       | Denton County CSCD                                    | Denton County                  |
| Mr. Sam      | Allen            | Community Service Liaison                                | City of Balch Springs                                 | Dallas County                  |
| Judge Cody   | Beauchamp        | Municipal Court  | City of Corsicana                                     | Navarro County                 |
| Ms. Linda    | Brooke           | Assistant Director                                       | Tarrant County Juvenile Services                      | Tarrant County                 |
| Ms. Deborah  | Caddy            | Director of Rape Crisis and Victims Services             | The Womens Center                                     | Tarrant County                 |
| Mr. Santos   | Cadena           | Assistant Chief of Police                                | City of Dallas  | Dallas County                  |
| Dr. Kary     | Cooper           | Assistant Superintendent of District Services            | Plano ISD   | Collin County                  |
| Ms. Pam      | Corder           | Project Manager  | Kaufman County Administration Office                  | Kaufman County                 |
| Mr. Chris    | Crawford         | Deputy Chief of Police                                   | City of Weatherford                                   | Parker County                  |
| Ms. Kendra   | Culpepper        | District Attorney  | Rockwall County Criminal District Attorney's Office   | Rockwall County                |
| Ms. Theresa  | Donsbach         | Executive Director                                       | Youth and Family Counseling                           | Denton County                  |
| Ms. Michelle | Espy             | Budget and Program Coordinator                           | Tarrant County CSCD                                   | Tarrant County                 |
| Mr. Mitch    | Galvan           | Chief of Police  | City of Granbury                                      | Hood County                    |
| Ms. Holly    | Griffin          | Assistant District Attorney                              | Collin County District Attorney's Office              | Collin County                  |
| Mr. Dwayne   | Griffin          | Chief Deputy   | Somervell County Sheriff's Office                     | Somervell County               |
| Ms. Nancy    | Hagan            | Citizen-At-Large   | N/A   | Tarrant County                 |
| Mr. Brian    | Harvey           | Chief of Police  | City of Allen   | Collin County                  |
| Judge Craig  | Johnson          | Justice of the Peace – Precinct 2                        | Wise County   | Wise County (CJPDC Vice Chair) |
| Ms. Sasha    | Kane             | Grants and Program Manager                               | City of Fort Worth                                    | Tarrant County                 |
| Ms. Gina     | Kennedy          | Grant Manager  | Dallas County District Attorney's Office              | Dallas County                  |
| Mr. Curt     | Krohn            | Senior Pastor  | Faith Bible Church                                    | Dallas County                  |
| Ms. Jodee    | Lucero           | President/CEO  | Cross Timbers Family Services                         | Erath County                   |
| Ms. Kelli    | Martin           | Research Unit Supervisor                                 | Tarrant County CSCD                                   | Tarrant County                 |
| Mr. Ernie    | McCoulskey       | Director   | Kauf-Van Baptist Association                          | Kaufman County                 |
| Mr. Gary     | McHone           | Assistant Chief of Police                                | Town of Prosper                                       | Collin County                  |
| Ms. Julie    | Monge            | Teen Court Coordinator / Juvenile Case Manager           | Collin County   | Collin County                  |
| Ms. Emily    | Owens            | Deputy   | Dallas County Sheriff's Office                        | Dallas County                  |
| Dr. Jennifer | Reingle-Gonzalez | Assistant Professor                                      | University of Texas at Dallas School of Public Health | Dallas County                  |
| Ms. Nikki    | Rosenboom        | Victim Services Supervisor                               | City of Arlington                                     | Tarrant County                 |
| Mr. Toby     | Ross             | Director   | Denton County CSCD                                    | Denton County                  |
| Mr. Kevin    | Rousseau         | Assistant Criminal District Attorney                     | Tarrant County District Attorney's Office             | Tarrant County                 |
| Mr. Jerry    | Rucker           | Records Manager  | Tarrant County Sheriff's Office                       | Tarrant County                 |
| Mr. John     | Sands            | Citizen-At-Large   | N/A   | Hunt County                    |
| Mr. Robert   | Severance        | Chief of Police  | City of Cleburne                                      | Johnson County                 |
| Mr. Dale     | Sigler           | Assistant Chief of Police                                | City of Waxahachie                                    | Ellis County                   |
| Mr. Tony     | Simmons          | Police Sergeant / Professional Standards Unit Supervisor | Town of Trophy Club                                   | Denton County                  |

|              |          |  |  |                           |
|--------------|----------|--|--|---------------------------|
| Dr. Terry    | Smith    | Director                                 | Dallas County Juvenile Services  | Dallas County             |
| Mr. Duane    | Steele   | Program Manager                          | Dallas County Pretrial Release/Bond Supervision Unit                           | Dallas County             |
| Mr. Jerry    | Stringer | Commissioner – Precinct 3                | Johnson County   | Johnson County            |
| Mr. Jimmy    | Vaughan  | Police Major                             | City of Dallas   | Dallas County             |
| Ms. Suzanne  | Walters  | Grant Writer                             | Dallas County CSCD   | Dallas County             |
| Ms. Jewel    | West     | Director of Finance and Grant Management | <b>Hunt County Children's</b> Advocacy Center / Hunt County Rape Crisis Center | Hunt County (CJPDC Chair) |
| Ms. Carmen   | White    | Assistant District Attorney              | Dallas County District <b>Attorney's Office</b>                                | Dallas County             |
| Judge Cheryl | Williams | Municipal Court                          | City of Dallas   | Dallas County             |
| Mr. Kelly    | Willis   | Victim Assistance Supervisor             | Tarrant County Juvenile Services   | Tarrant County            |
| Mr. Patrick  | Wilson   | County and District Attorney             | Ellis County   | Ellis County              |
| Mr. Gary     | Word     | Senior Pastor                            | Cityview Community Church Assembly of God                                      | Palo Pinto County         |



**North Central Texas Council of Governments**

Item 12

*Exhibit: 2017-05-12-911*

MEETING DATE: May 25, 2017

FROM: Christy Williams  
Director of 9-1-1

SUBJECT: Resolution Authorizing Contracts for 9-1-1 Microwave Backhaul Network Services

In January 2017, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized contracts with three (3) separate vendors for Network Services for 9-1-1 Voice and Data. The vendor recommended to provide microwave backhaul network services, GTT Communications Inc. (GTT), subsequently withdrew based on its inability to agree to certain basic NCTCOG contracting requirements. Following GTT's withdrawal, NCTCOG issued a Request for Clarifications and Best and Final Offer to all original proposers and received four (4) responses by the April 24, 2017, deadline.

Following review and evaluation, staff is recommending award of the microwave backhaul network services portion of the Network Services for 9-1-1 Voice and Data RFP to AT&T and CenturyLink. These contracts are for an initial three-year (3) term with three (3) optional two-year (2) renewals.

A draft resolution authorizing contracts with the recommended vendors, in a cumulative amount not to exceed \$1,200,000, is attached for Executive Board consideration. This network project is included in the Commission on State Emergency Communications (CSEC) approved strategic plan and NCTCOG Annual Fiscal Program.

I will be available during the May 25th Board meeting to respond to questions.

Resolution Authorizing Contracts for 9-1-1 Microwave Backhaul Network Services

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG issued a Request for Proposals (RFP) for Network Services for 9-1-1 Voice and Data to complement the networks by providing backhaul to the microwave rings; and,

**WHEREAS**, the NCTCOG Executive Board authorized a contract with GTT Communications Inc. at its January 2017 meeting but GTT subsequently withdrew based on its inability to agree to basic NCTCOG contracting requirements; and,

**WHEREAS**, NCTCOG issued a Request for Clarifications and Best and Final Offer to all original proposers and, following review and evaluation, is recommending AT&T and CenturyLink to provide these microwave backhaul network services; and,

**WHEREAS**, this network project is included in the CSEC approved strategic plan and NCTCOG budget; and,

**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A contract between NCTCOG and AT&T for microwave backhaul network services, for a maximum nine (9) year term and in an amount not to exceed \$500,000, be and is hereby approved.
- Section 2.** A contract between NCTCOG and CenturyLink for microwave backhaul network services, for a maximum nine (9) year term and in an amount not to exceed \$700,000, be and is hereby approved.
- Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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

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Lissa Smith, President  
North Central Texas Council of Governments  
Mayor Pro-Tem, City of Plano

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2017.

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Kevin Strength, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of Waxahachie



**North Central Texas Council of Governments**

Item 14

*Exhibit: 2017-05-14-TR*

MEETING DATE: May 25, 2017

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

SUBJECT: Status Report on Success of Tolled Managed Lanes

The North Tarrant Express and LBJ Express managed lane facilities are quickly maturing. Performance measures will be presented that measure the before and after conditions on the facilities. Attached are one page summaries that highlight:

- Project cost and revenue
- Benefits at the two-year point after opening
- Managed lane users

I will provide a brief presentation on this item and will be available to answer any questions.

MM:al  
Attachment



# Tolled Managed Lane Comprehensive Development Agreements with the Private Sector: Project Cost and Revenue

---

Number of projects: 2

LBJ Express

North Tarrant Express

Cost: \$4.7 Billion

Public Sector Contribution: \$1.1 Billion

Additional Benefits: Maintenance, Capacity Improvements,  
Revenue Bands

Impacts: Projects would not have been built by this time

# Tolled Managed Lane Benefits at the Two-Year Point After Opening

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General purpose lane usage is already 10% higher

Congestion in general purpose lanes has been reduced from  
30% to 10%

Managed lane speed option at 70 mph

67% of the revenues are in the peak periods

# Tolled Managed Lane Users

---

Over 4 million users to date

33% of the users are new every month

15% of the vehicles are luxury brands

More than 70% of users rate the facilities favorably

500,000 users per weekday

98% of the users are casual users with the average bill at  
\$10/month

## EXECUTIVE BOARD ATTENDANCE

June 2016 - May 2017

| Name                                    | June                              | July | August | September | October | November | December | January | February | March | April | May | TOTAL |
|---|-----------------------------------|------|--------|-----------|---------|----------|----------|---------|----------|-------|-------|-----|-------|
| Lissa Smith<br>President                | P                                 | P    | P      | P         | P       | NM       | P        | A       | P        | P     | P     |     | 9     |
| Tom Lombard<br>Vice-President           | P                                 | P    | P      | P         | P       | NM       | P        | P       | P        | P     | P     |     | 10    |
| Kevin Strength<br>Secretary/Treasurer   | P                                 | P    | A      | P         | A       | NM       | P        | P       | P        | P     | P     |     | 8     |
| John Horn<br>Past President             | P                                 | P    | P      | A         | A       | NM       | P        | P       | P        | P     | P     |     | 8     |
| Bruce Archer                            | A                                 | P    | P      | A         | P       | NM       | A        | P       | P        | A     | P     |     | 6     |
| J. D. Clark                             | P                                 | A    | A      | P         | P       | NM       | P        | P       | A        | P     | A     |     | 6     |
| Kelly Gray                              | A                                 | A    | P      | P         | P       | NM       | P        | A       | P        | A     | A     |     | 5     |
| Clay Jenkins                            | P                                 | A    | P      | P         | P       | NM       | A        | P       | P        | P     | P     |     | 8     |
| Lee Kleinman                            | A                                 | P    | A      | P         | P       | NM       | P        | A       | A        | P     | P     |     | 6     |
| Dan McClendon                           | P                                 | A    | P      | A         | P       | NM       | A        | P       | P        | A     | A     |     | 5     |
| Bobbie Mitchell                         | P                                 | P    | A      | P         | P       | NM       | P        | P       | P        | P     | P     |     | 9     |
| Keith Self                              | A                                 | A    | P      | P         | P       | NM       | P        | P       | P        | P     | P     |     | 8     |
| Ray Smith                               | P                                 | P    | P      | P         | P       | NM       | P        | P       | P        | P     | A     |     | 9     |
| Chris Watts                             | A                                 | A    | A      | A         | A       | NM       | A        | P       | P        | A     | P     |     | 3     |
| Kathryn Wilemon                         | P                                 | P    | P      | P         | P       | NM       | P        | P       | P        | P     | P     |     | 10    |
| Glen Whitley                            | P                                 | P    | A      | P         | P       | NM       | A        | P       | A        | P     | A     |     | 6     |
| Bruce Wood                              | P                                 | P    | A      | P         | P       | NM       | P        | P       | P        | P     | P     |     | 9     |
| Ron Simmons - Ex<br>Officio, Non-Voting |                                   |      |        |           |         |          |          |         |          | A     | A     |     | 0     |
| <b>TOTAL PRESENT</b>                    | 13                                | 11   | 11     | 12        | 15      | NM       | 12       | 14      | 14       | 13    | 12    |     |       |
| <b>Attendance Code:</b>                 | P=Present A=Absence NM=No meeting |      |        |           |         |          |          |         |          |       |       |     |       |



**North Central Texas Council of Governments**

**2017 NCTCOG Executive Board Calendar**

|                           |  |
|---------------------------|--|
| <b>June 16, 2017</b>      | GENERAL ASSEMBLY                         |
| <b>June 22, 2017</b>      | Executive Board Meeting – NCTCOG Offices |
| <b>July 27, 2017</b>      | Executive Board Meeting – NCTCOG Offices |
| <b>August 24, 2017</b>    | Executive Board Meeting – NCTCOG Offices |
| <b>September 28, 2017</b> | Executive Board Meeting – NCTCOG Offices |
| <b>October 26, 2017</b>   | Executive Board Meeting – NCTCOG Offices |
| <b>November 16 , 2017</b> | Executive Board Meeting – NCTCOG Offices |
| <b>December 21, 2017</b>  | Executive Board Meeting – NCTCOG Offices |