



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, April 27, 2017
12:00 PM

AGENDA

Call to Order & Oath of Office..... The Honorable Dickie Clary, President

CONSENT AGENDA

- Minutes: March 30, 2017 Pages 3-7
- Expenditure Report, March 2017..... Pages 8-9

ACTION ITEM

- Resolution Revision Resolution Grant Application #2969203 for State Homeland Security Programs (SHSP) Planning Funds (Resolution #03-17-ES1 Revision 1)Page 10
- Resolution for Victims Crime Funds (Resolution #04-17-ES1)Page 11
- Resolution for Violence Against Women Formula (Resolution #04-17-ES2)Page 12
- Resolution for Juvenile Justice Alternatives and Delinquency Funds (Resolution #04-17-ES3)Page 13
- Resolution for Justice Assistance Grant Funds (Resolution #04-17-ES4).....Pages 14-15
- Proclamation for Air Quality Awareness Week (Proclamation # 04-17-PRS1)Page 16
- Proclamation declaring May as Bike Month (Resolution #04-17-PRS2)Page 17
- Resolution for CTAIR participation in Ozone Advance Program (Resolution #04-17-PRS3).....Page 18
- Resolution for Fiscal Year 2017 Annual Agency Plan (Resolution #04-17-HAP01)Page 19

REPORTS

- Area Agency on Aging Kerry Fillip, Director
 - Advisory Committee Discussion
- Emergency Services Mark Collier, Director
 - Mass Fatality Plan
- Planning & Regional Services Cheryl Maxwell, Director

- Housing Katie Anderson, Director
- Workforce Development Board..... Susan Kamas, Workforce Board Executive Director
- Workforce Centers..... Jerry Haisler, Workforce Center Director
- Executive Director’s ReportJim Reed, AICP, Executive Director, CTCOG
 - Executive Committee Photo Update
 - Executive Committee Board Member Vacancies
 - JLUS-Implementation
 - Legislative Update

ADJOURN



Minutes: March 30, 2017
Executive Committee Meeting
2180 N. Main, Belton, Texas
12:00 PM

The March 2017 Central Texas Council of Governments Executive Committee Meeting was called to Order by The Honorable Dickie Clary, President.

Executive Committee Officers in Attendance:

President	Commissioner Dickie Clary	Hamilton County
1 st Vice President	Mayor Marion Grayson	City of Belton
2 nd Vice President	Commissioner Bill Schumann	Bell County
Secretary/Treasurer	Judge Byron Theodosis	San Saba County
Parliamentarian	Mayor Frank Seffrood	City of Copperas Cove

Executive Committee Members in Attendance:

Connie Anderle, City of Cameron Mayor	John Dye, Killeen ISD Safety/Police	Kyle Matthews, Coryell County Commissioner
Dave Barkemeyer, Milam County Judge	Andrea Gardner, Citizen Representative	William Parry III, Gatesville City Manager
Wayne Boultinghouse, Lampasas County Judge	John Fisher, Bell County Commissioner	Hal Schiffman, City of Harker Heights Pro-Tem Mayor
Tim Brown, Bell County Commissioner	Marion Grayson, City of Belton Mayor	Frank Seffrood, City of Copperas Cove Mayor
Dickie Clary, Hamilton County Commissioner	Gregory Johnson, City of Killeen Council Member	Jose Segarra, City of Killeen Mayor
Byron Theodosis, San Saba County Judge	Dan Yancey, City of Copperas Cove Council Member	

CTCOG Staff Members and Guests in Attendance:

Kerry Fillip, CTCOG	Jason Deckman, CTCOG	Cheryl Maxwell, CTCOG
Carmen Lim, CTCOG	Tama Shaw, HCCAA	Kendra Coufal, CTCOG
Mark Collier, CTCOG	Beth Correa, CTCOG	Stu McClennan, JLUS PM
LTC Phil Graham, JLUS Fort Hood	Aaron Holton, Congressman Williams TX25	Jerry Haisler, WFSCT

Invocation was delivered by Jim Reed with Dickie Clary leading the pledge to the American flag and the Texas flag.

Dickie Clary stated he wanted to get to business started so that everyone could get back to the respective responsibilities. He introduced minutes for February 23, 2017 Executive Committee and respective expenditure reports.

Consent Agenda

A motion was made by Commissioner Hal Schiffman, Mayor Pro-Tem of Harker Heights to accept the Consent Agenda which consisted of the minutes from the February 23, 2017 meetings and their respective Expenditure Reports. Mayor Frank Seffrood of Copperas County seconded the motion. All in favor, none opposed.

Action Items

Proclamation declaring April 2017 as Fair Housing Month in the Central Texas Region

Judge Wayne Boultinghouse, of Lampasas County made a motion to accept the proclamation. Judge Byron Theodosios of San Saba County seconded the motion. All in favor, none opposed.

Resolution #03-17-ES1 authorizing application to the Governor's Homeland Security Grant Division for the State Homeland Security Program (SHSP) Planning Funds

Resolution #03-17-ES2 authorizing Application to the Governor's Homeland Security Grant Division for State Homeland Security Program (SHSP) Funds

Resolution #03-17-ES3 authorizing Application to the Governor's Homeland Security Grant Division for State LEPTA Funding

Commissioner Hal Schiffman, Mayor Pro-Tem of Harker Heights made a motion to accept all three resolutions. Mayor Marion Grayson of Belton seconded the motion. All in favor, none opposed.

Reports

Emergency Services

Mark Collier explained that since the grants were going through the Governor's office; the intent is to honor to the 10 year for 80 % to Bell county. Grant funds are now required to be broken down by source. The first is the actual Homeland Security Funds and the second it LEPTA which is for law enforcement. Resolution 03-17-ES2 was replaced by a new copy that was handed out by Jim Reed. Resolution 03-17-ES3 projects this yeas process for years to come with the scoring process. Mark Collier recommended to the Executive Committee base on the priorities as 1-7; with \$187,000 for

the top two projects on the list. Jim Reed reminded the committee that grants have “forever strings,” meaning that if equipment was bought with grant funds the equipment must be accounted for and inventoried and there must be a paper trail. Jim stated that there was a sub-recipient that did not want their equipment anymore so they gave it to another municipality. You can give that equipment away, but the federal government still believes that it belongs to you. If Homeland Security comes down and asks if you have the equipment and you can’t produce it, you are required by Federal Law to repay it. Mark Collier and his staff are working diligently to make sure the equipment is where it’s supposed to be or the proper custodial paperwork to move them around has been completed. There are inventory requirements for the equipment. Mayor Frank Seffrood of Copperas Cove asked about allocation of the equipment and Jim Reed replied that once equipment is purchased it is input into the state inventory system and the accountability process begins. Mayor Marion Grayson of Belton asked if there was a policy or procedure for said inventory for new incoming personnel who were not aware was what on the inventory list. A recommendation was made that equipment should be tagged and there should be a policy for equipment accountability. Also, getting a master inventory sheet and going to each municipality to confirm equipment. Mark Collier thanked everyone for their time.

Area Agency on Aging

Kerry Phillip stated that when she took over in February it was during the Texas Silver Hair Legislature. Ballots are currently rolling in as it was opted for mail in ballots. April 21st ballots are due and the election is the 28th of April. Currently there are 5 slate positions open and there is a total of 6 candidates. Out of the 5 seats one resigned and one passed so there are two available slots. The 3 gentlemen that are currently serving would like to continue to serve and will be running for re-election. Jim Reed stated that there hasn’t been a Silver Hair Legislature election in over twenty years. Dickie Clary will be making the final ballot count and will announce the 5 elected officials.

Housing

Jim Reed stated that Katie Anderson was on a conference call with HUD and could not be at the meeting so he would be briefing instead. The target is 99% of available funding and Katie hit that mark as HUD made a rescission to 94% CTCOG is currently at 96%. Some housing vouchers had to be recalled due to the rescission of funding. Those vouchers that are not honored will be at the top of the list once there is room for the budget. The vouchers will be honored by priority.

Workforce Development Board and Workforce Center

Jerry Haisler just returned from the National Association of Workforce Board in Washington, DC. He had the opportunity to hear about advocacy of workforce programs. The Presidency cut the workforce would be cut by 21%. This includes the enabling legislation, funding source of workforce Investment Act or Opportunity Act. State merit programs historically where workforce commission those staff that work in the centers would apply to the 21% reduction. Jerry recommended that everyone keep in touch with their congressional representative letting them know that Workforce is a vital program. There is an important meeting coming up on April 11, 2017 at the Central Texas College Campus. There will be a tour of Fort Hood and of the skills programs that helps soldiers transition from military to civilian life.

For the twelfth year in a row have been selected by Texas Association of Business as the best company to work for. Workforce is in the small business category and is ranked number Fifteen. Annual Reports are out and are on the conference table. There is partnership that is taking place with Grand Central Texas to bring Disney Institute on June the 14 at UMHB. It is a great learning and training opportunity. The cost is \$275 and there is a maximum of 200 people. Susan Kamas will be sending out an email, but if there are any questions regarding the Disney Institute please contact Susan Kamas at Workforce.

Workforce has just completed an independent audit that was reported in the February and march board meeting. Reported that there was no issues or audit adjustments required. Will also be participating in a Workforce Investment Act Department of Labor convening meeting. It is a Meeting of Regional Department of labor that covers several states. It covers workforce investment act and what that means for Central Texas and how services are delivered. Workforce is ahead of the game. There is some notice of layoffs and there are rumors of Penny's and Sears are closing. There is nothing to confirm or deny the rumors.

Executive Director's Report

Jim Reed welcomed back Kendra Coufal after having her third child. Jim passed around a card for Dale Jaeks. Dale is in the hospital in Houston and he seems to be doing better. They also had a house fire that destroyed the family home. Dale Jaeks was home with his mother in law, but they were pulled to safety. Jim introduced Stewart McClellan as the new Project Manager for JLUS-I and stated that he was still working on appointing the consulting firm.

Joint Land Use Study (JLUS)

Stu McClellan stated that the purpose of the briefing was to update the Executive Committee. CTCOG volunteered sponsor the project to sustain project momentum. The grant was submitted on the 27th of March 2017. There were two RFP proposals for the consulting firm and Jim Reed stated that they were awaiting the approval of the grant before the consulting firm is announced. The following information was given to elected representative that Stu McClennan and Jim Reed met with over the last month: the requested grant is an 18-month project, the CTCOG is the local sponsor and the team will focus on 17 of the 34 recommendations. On April 25th, 2017, the JLUS Technical Committee will meet from 0900-1100 at the HOTDA building in Killeen. The Policy Committee will now meet May, 25th, 2017 following the Executive Committee meeting at HOTDA. Stu McClennan (PM) will coordinate with other JLUS to engage everyone regionally. The purpose is the initiate statewide synergy regarding JLUS Initiatives to maximize military value especially given the potential military BRAC in 2019. In closing Stu stated that pending Department of Defense approval on April 4th, 2017 CTCOG is prepared to accept the federal grant, sign contracts with Project Manager and Consulting Firm and initiate coordination and implementation of 17 recommendations.

Lastly, Jim Reed stated the Legislation is in session and there is one COG related bill that had to do with a complaint out of one the COGS. A County Judge wanted to see how a penny by penny accounting by municipality of how much money flows through the Council of Governments to each municipality on a non-per capita basis. The bill requires COGs within 60 days of close of a certain date. It doesn't fit all sizes because COGS don't all have the same ending date. That bill has been referred to Committee and they are having some input. Other than that, COGs don't appear to be in anyone's cross hairs. Jim Reed opened the floor for any comments or questions. Dickie Clary thanked everyone for their attendance and reminded everyone about the card for Dale Jaeks.

Adjourn

The Honorable Dickie Clary, President

Expenditure Report
Fiscal Year: 07/01/2016 – 06/30/2017

Descriptions	March 2017 Expenditures	Cumulative Expenditures	Annual Budget	Remaining Budget
Personnel	\$ 386,466	\$ 3,425,990	\$ 4,752,160	\$ 1,326,170
Employee Benefits	256,895	2,410,540	3,434,386	1,023,846
Contract services	514,447	3,805,338	5,773,062	1,967,724
Travel	20,089	137,855	217,327	79,472
Housing Assistance Payments	1,218,052	9,992,207	14,749,101	4,756,894
Other	1,011,199	8,837,045	11,241,164	2,404,119
In-kind	19,173	48,185	78,050	29,865
Indirect costs	111,601	971,064	1,342,514	371,450
Furniture and equipment	-	26,436	1,342,514	1,316,078
Totals	<u>\$ 3,537,922</u>	<u>\$ 29,654,660</u>	<u>\$ 42,930,278</u>	<u>\$ 13,275,618</u>

Central Texas Council of Governments

**Detail of Other Expenditures
Fiscal Year: 07/01/2016 – 06/30/2017**

<u>Descriptions</u>	<u>March 2017 Expenditures</u>	<u>Cumulative Expenditures</u>
Participant Salaries	\$ 24,261	\$ 281,473
Participant Benefits	1,513	31,860
Consumable Supplies	13,695	99,934
Employee Development	1,650	41,825
Insurance and Bonding	990	10,228
Rent	63,750	571,409
Printing	4,207	45,915
Furniture/Equipment Rental	6,064	57,818
Maintenance and Repairs	2,009	17,862
Communications	11,153	133,643
Postage	8,333	44,203
Utilities	7,279	69,306
Public Relations	4,263	27,154
Tuition	167,854	1,019,688
Dues and Subscriptions	1,614	69,420
Quality	25,799	306,121
Other Expenditures	46,504	464,110
Gasoline	278	2,103
Janitorial	11,720	54,644
Automobile Repairs	149	540
Inventory Equipment	-	78,667
Software & Software Updates	3,166	112,461
Workforce Client Support	604,948	5,296,661
Total Other	<u>\$ 1,011,199</u>	<u>\$ 8,837,045</u>



Resolution # 03-17-ES1 Revision 1

WHEREAS, The Central Texas Council of Governments Governing Body finds it in the best interest of the citizens of Central Texas that the homeland Security planning grant be operated for the FY 2018

WHEREAS, The Central Texas Council of Governments Governing Body agrees to provide applicable matching funds for the said project as required by the SHSP2016 grant application; and

WHEREAS, The Central Texas Council of Governments Governing Body agrees that in the event of loss or misuse of the Office of the Governor funds, The Central Texas Council of Governments Governing Body Governing Body assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The Central Texas Council of Governments Governing Body Governing Body designates Jim Reed, Executive Director as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The Central Texas Council of Governments Governing Body Governing Body approves submission of the grant application for the Homeland Security Planning Grant to the Office of the Governor.

Signed by:

Passed and Approved this 27th day of April 2017.
Grant Number: 2969203

The Honorable Dickie Clary, President

The Honorable Byron Theodosis, Secretary/Treasurer



RESOLUTION AUTHORIZING APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR VICTIMS OF CRIME FUNDS
Resolution # 04-17-ES1

WHEREAS, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications for Victims of Crime funds through the Governor's Criminal Justice Division (CJD), and

WHEREAS, the primary mission of Victims of Crime funds is to provide services and assistance directly to victims of crime to speed their recovery and aid through the criminal justice system, and

WHEREAS, the Central Texas Council of Governments Criminal Justice Advisory Committee (CIAC) met on April 12, 2017 to review, score, and prioritize regional grant applications for these funds and recommends the following projects for funding, and

WHEREAS, the Executive Committee of the Central Texas Council of Governments has reviewed this list of projects under the provision of Texas Review and Comment (TRACS) and approves the recommendation

RESOLVED, that these projects have been recommended for funding in the prioritization of order shown:

Agency	Project Name	Recommendation Funding Amount
The ARK Foundation	POWER	\$357,017.70
Families in Crisis	Victim Intervention Program	\$297,482.22
City of Temple	Crisis Assistance Program	\$34,350.00
Women Against Violence	Women Against Violence	\$44,841.00

PASSED AND APPROVED by the Central Texas Council of Governments Executive Committee on this 27th day on April 2017.

 The Honorable Dickie Clary, President

 The Honorable Byron Theodosis, Secretary/Treasurer



RESOLUTION AUTHORIZING APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR VIOLENCE AGAINST WOMEN FORMULA
Resolution # 04-17-ES2

WHEREAS, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications for Violence Against Women Formula Grant funds through the Governor's Criminal Justice Division (CJD), and

WHEREAS, the primary mission of Violence Against Women Formula Grant funds is to provide services and assistance directly to victims of crime to speed their recovery and aid through the criminal justice system, and

WHEREAS, the Central Texas Council of Governments Criminal Justice Advisory Committee (CJAC) met on April 12 2017 to review, score, and prioritize regional grant applications for these funds and recommends the following projects for funding, and

WHEREAS, the Executive Committee of the Central Texas Council of Governments has reviewed this list of projects under the provision of Texas Review and Comment (TRACS) and approves the recommendation

RESOLVED, that these projects have been recommended for funding in the prioritization of order shown:

Agency	Project Name	Recommendation Funding Amount
Milam County	Special Crimes Prosecutor	\$52,000.00

PASSED AND APPROVED by the Central Texas Council of Governments Executive Committee on this 27th day on April 2017.

 The Honorable Dickie Clary, President

 The Honorable Byron Theodosis, Secretary/Treasurer



RESOLUTION AUTHORIZING APPLICATION TO THE GOVERNOR’S CRIMINAL JUSTICE DIVISION FOR JUVENILE JUSTICE ALTERNATIVES AND DELINQUENCY FUNDS

Resolution # 04-17-ES3

WHEREAS, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications for Justice Assistance Grant funds through the Governor’s Criminal Justice Division (CJD), and

WHEREAS, the purpose of the Juvenile Justice Funds is to support programs that prevent violence in and around schools; improve the juvenile justice system and develop effective education, training, prevention, diversion, treatment, and rehabilitation programs in juvenile delinquency, and

WHEREAS, the Central Texas Council of Governments Criminal Justice Advisory Committee (CJAC) met on April 12, 2017 to review, score, and prioritize regional grant applications for these funds and recommends the following projects for funding, and

WHEREAS, the Executive Committee of the Central Texas Council of Governments has reviewed this list of projects under the provision of Texas Review and Comment (TRACS) and approves the recommendation

RESOLVED, that these projects have all been recommended for funding in the prioritization of order shown:

Agency	Project Name	Recommendation Funding Amount
Lometa ISD	Program for After School Success-PASS	\$58,650.00
Bell County Juvenile Services	Juvenile Justice Alternatives Project	\$34,350.00
Milam County Juvenile Probation	Diversion & Family Preservation Services	\$4,967.00

PASSED AND APPROVED by the Central Texas Council of Governments Executive Committee on this 27th day on April 2017.

The Honorable Dickie Clary, President

The Honorable Byron Theodosis, Secretary/Treasurer



**RESOLUTION AUTHORIZING APPLICATION TO THE GOVERNOR'S
CRIMINAL JUSTICE DIVISION FOR JUSTICE ASSISTANCE GRANT FUNDS
Resolution # 04-17-ES4**

WHEREAS, the Central Texas Council of Governments (CTCOG), a Regional Planning Commission designated by the Office of the Governor, State of Texas, under the provisions of Article 1011mm, V.A.C.S., with jurisdictional lines encompassing the counties of Bell, Coryell, Hamilton, Lampasas, Milam, Mills and San Saba, is desirous of submitting regional grant applications for Justice Assistance Grant funds through the Governor’s Criminal Justice Division (CJD), and

WHEREAS, the primary mission of Justice Assistance Grant funds is to reduce crime and improve the criminal justice system, and

WHEREAS, the Central Texas Council of Governments Criminal Justice Advisory Committee (CIAC) met on April 12, 2017 to review, score, and prioritize regional grant applications for these funds and recommends the following projects for funding, and

WHEREAS, the Executive Committee of the Central Texas Council of Governments has reviewed this list of projects under the provision of Texas Review and Comment (TRACS) and approves the recommendation

RESOLVED, that these projects have all been recommended for funding in the prioritization of order shown:

Agency	Project Name	Recommendation Funding Amount
City of Belton	P-25 Compliant Radio	\$29,500.00
City of Copperas Cove	Taser Replacement	\$21,500.00
City of Harker Heights	Taser	\$32,075.00
Milam County	Search Rescue & Recovery Equipment	\$44,461.00
City of San Saba	Communication & Investigative Equipment	\$30,445.00
City of Harker Heights	Digital Crime Scene Reconstruction	\$30,564.00

PASSED AND APPROVED by the Central Texas Council of Governments Executive Committee on this 27th day on April 2017.

The Honorable Dickie Clary, President

The Honorable Byron Theodosis, Secretary/Treasurer



PROCLAMATION DECLARING AIR QUALITY AWARENESS WEEK IN THE CENTRAL TEXAS REGION
Proclamation #04-17-PRS1

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of funds for the Rider 7 Air Quality Grant Program for Near-Nonattainment Areas, and

WHEREAS, the Central Texas Air Information and Research (CTAIR) Advisory Committee provides advice to the Central Texas Council of Governments regarding air quality issues and oversees the development and implementation of studies and programs to protect and improve air quality in the CTCOG region;

WHEREAS, air pollution can threaten our environment, economy, and the health of the residents of Central Texas Council of Governments region, and

WHEREAS, Central Texas Council of Governments supports public awareness about the local and regional air quality and steps to reduce exposure to air pollution and improve air quality;

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that May 1 – May 5, 2017, is Air Quality Awareness Week, and all are encouraged to “Be Air Aware” through various means including visiting the CTAIR website at www.ctair.org, engaging in air friendly actions, and promoting air quality awareness and education within the community.

PASSED AND APPROVED this 27th day of April, 2017 by the Central Texas Council of Governments Executive Committee.

The Honorable Dickie Clary, President

The Honorable Byron Theodosis, Secretary/Treasurer



PROCLAMATION DECLARING MAY 2017 AS BIKE MONTH IN THE CENTRAL TEXAS REGION
Proclamation #04-17-PRS2

WHEREAS, the Governor of Texas has designated the Central Texas Council of Governments areas as State Planning Region #23, and

WHEREAS, the Central Texas Council of Governments is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the Central Texas Council of Governments is a recipient of funds for the Rider 7 Air Quality Grant Program for Near-Nonattainment Areas and the work plan includes a public awareness program promoting activities to reduce vehicle emissions, and

WHEREAS, bike usage is a viable alternative mode of transportation, and

WHEREAS, National Bike Month was established in 1956 to showcase the many benefits of cycling and to encourage more people to undertake cycling, and

WHEREAS, the number of trips made by bicycle in the USA more than doubled from 1.7 billion in 2001 to 4 billion in 2009, and

WHEREAS, from 2000 to 2013, bicycle commuting rates in large Bicycle Friendly Communities increased 105% which is far above the national average of 62% and more than double the rate in non-Bicycle Friendly Communities (31%);

NOW, THEREFORE, BE IT PROCLAIMED by the Central Texas Council of Governments that the Month of May 2017 be declared as Bike Month in the Central Texas Region and all are encouraged to support bicycling events and share the road safely with bicyclists.

PASSED AND APPROVED this 27th day of April, 2017 by the Central Texas Council of Governments Executive Committee.

The Honorable Dickie Clary, President

The Honorable Byron Theodosis, Secretary/Treasurer



**A RESOLUTION OF THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS SUPPORTING
REGIONAL PARTICIPATION IN THE OZONE ADVANCE PROGRAM
Resolution #04-17-PRS3**

WHEREAS, the Central Texas Council of Governments (CTCOG), State Planning Region #23, is organized in accordance with Section 391 of the Local Government Code and encompasses the region of Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties, and

WHEREAS, the CTCOG is a recipient of funds for the Texas Commission on Environmental Quality's (TCEQ) Rider 7 Air Quality Grant Program for Near-Nonattainment Areas, and

WHEREAS, the Central Texas Air Information and Research (CTAIR) program was developed through the Rider 7 program to assist in air quality planning activities to reduce ozone in areas designated as near-nonattainment; and

WHEREAS, the CTAIR Advisory Committee is made up of individuals representing the CTCOG seven county region; and

WHEREAS, the health of the CTCOG's natural environment, economy, and community is dependent on meeting or exceeding national air quality standards and the responsibility for the region's air health rests with the entire region and not just the individual; and

WHEREAS, the Environmental Protection Agency (EPA) Ozone Advance Program is a voluntary program allowing members to determine their own goals, providing near-term steps to improve local air quality and ensure continued health protection over the long term and neither creating nor avoiding any regulatory requirements;

NOW, THEREFORE BE IT RESOLVED that the Central Texas Council of Governments supports CTAIR participation in the Ozone Advance Program.

PASSED AND APPROVED this 27th day of April, 2017 by the Central Texas Council of Governments Executive Committee.

The Honorable Dickie Clary, President

The Honorable Byron Theodosis, Secretary/Treasurer



**RESOLUTION TO APPROVE THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS/ HOUSING
DIVISION'S FISCAL YEAR 2017 ANNUAL AGENCY PLAN
Resolution # 04-17-HAP01**

Whereas, the United States Department of Housing and Urban Development (HUD), by official rules, regulations and notices, has implemented the provisions of the Quality Housing and Work Responsibility Act of 1998 (QHWRA), which require Housing Agencies to develop and adopt written plans and local policies for the administration of Federal Housing Programs in accordance with HUD requirements; and

Whereas, the Executive Committee of the Central Texas Council of Governments, after having reviewed the Agency Plan for the successful operation of the Central Texas Council of Governments/ Housing Division, has determined that the Agency Plan complies with local policies to promote adequate and affordable housing, economic opportunity and a suitable living environment within the Central Texas Council of Governments' jurisdiction;

Now, therefore, be it resolved that the Central Texas Council of Governments Executive Committee does hereby approve the Central Texas Council of Governments Housing Division's Agency Plan, as presented and approves the submission of said Agency Plan to HUD for their acceptance and approval.

Resolution adopted by the Central Texas Council of Governments Executive Committee on this 27th day of April, 2017.

The Honorable Dickie Clary, President

The Honorable Byron Theodosis, Secretary/Treasurer

Equal Housing Opportunity 

Milam County Judge

David L. Barkemeyer
102 South Fannin Ave.
Cameron, Texas 76520



Phone 254-697-7000
Fax 254-697-7002
info@milamcounty.net

April 10, 2017

Stacey Alley
CTCOG Grant Committee

Dear Ms. Alley,

I would like to recommend Martin Jackson, Chief of Police in Thorndale, to be a member of the CTCOG Grant Committee.

Chief Jackson is a very reliable and cooperative citizen of Milam County and in my opinion will serve us well as a member of our grant committee.

A handwritten signature in black ink, appearing to read "D.L. Barkemeyer".

David L. Barkemeyer
Milam County Judge



2017 Executive Committee Members

Officers

President

Dickie Clary
Hamilton County

Secretary/Treasurer

Byron Theodosis
San Saba County

1st Vice-President

Marion Grayson
City of Belton

Parliamentarian

Frank Seffrood
City of Copperas Cove

2nd Vice-President

Bill Schumann
Bell County

Immediate Past-President

John Firth
Coryell County

Counties

Bell County

Jon Burrows
VACANCY
John Fisher (Alternate)

Mills County

Kirkland Fulk
Robert Lindsey
Jed Garren (Alternate)

Coryell County

Kyle Matthews
Daren Moore
VACANCY

Lampasas County

Wayne L. Boultinghouse
Jim Lindeman
Mark Rainwater (Alternate)

Hamilton County

W. Mark Tynes
Lloyd Huggins
Pete Kampfer (Alternate)

Milam County

Dave Barkemeyer
Jeff Muegge
Connie Anderle (Alternate)

San Saba County

Rickey Lusty
VACANCY
Stan Weik (Alternate)

Cities

City of Belton

VACANCY

Bill Stanford (Alternate)

City of Harker Heights

Hall Schiffman

Pat Christ (Alternate)

City of Copperas Cove

Frank Seffrood

Dan Yancey (Alternate)

City of Killeen

Jose Segarra

Gregory Johnson (Alternate)

City of Gatesville

Gary M. Chumley

William Parry, III (Alternate)

City of Temple

Danny Dunn

VACANCY (Alternate)

Cities Under 12,500 (2 representatives)

Skip Blancett, Salado

VACANCY

Special Purpose Districts

Higher Education

Jim Yeonopolus

WCIDs & SCDs

VACANCY

School Districts

John Dye

Military

Steven Moore

Citizen Representatives

Otis Evans

Andrea Gardner

Mary Gauer



**CTCOG Executive Committee April 27, 2017
Planning & Regional Services Update
Director: Cheryl Maxwell**

Resource Conservation—Jennifer Lawyer, Project Manager

Provided booth and presentation on resource conservation at Fort Hood Earth Day event on April 7th, and Gatesville event on April 13th.

Nolanville Household Hazardous Waste Collection Event held on March 18th...168 vehicles, top item collected was paint (8,000 lbs.)

Air Quality—Jennifer Lawyer, Project Manager

Provided booth and presentation on air quality at Fort Hood Earth Day event on April 7th, and Gatesville event on April 13th.

Ozone readings for March:

Monthly Maximum 8-hour Average: Killeen Station – 58 ppb; Temple Station-59 ppb.

2014-2016 Design Value: Killeen Station – 67 ppb; Temple Station – 67 ppb.

Region in attainment with NAAQS for Ozone if not exceeding Design Value of 70 ppb.

Bike Rack Program: 24 bike docks remain available.

Central Texas Air Information and Research (CTAIR) advisory committee members met April 18th.

Discussed Ozone Advance Action Plan and recommended CTCOG join the program.

Staff working with CTAIR on designs for 3 billboards. Draft designs will be sent to Lamar Advertising Company to finalize the design, then print and display the ads.

Radio PSAs running on following stations: KBGO FM 95.7; KBRQ FM 102.5; WACO 100 FM 99.9; KWTX FM 97.5; KIIZ FM 92.3; KLFX FM 107.3; News Talk 1230 AM. We are looking for other stations as well, contact Jennifer Lawyer.

Quarterly newsletter will be published in April and available on CTAIR website.

Draft work plan for FY18/19 provided to TCEQ April 13th.

Water Quality Grant—Jennifer Lawyer, Project Manager

Draft Work Plan for FY18 submitted to TCEQ. Grant begins September 1, 2017.

Nolan Creek Flood Protection Study—Kendra Coufal, Project Manager

Scheibe Consulting LLC selected as the contractor for this project. Project to be completed by December 31, 2018. Participating parties include Cities of Killeen, Harker Heights, Nolanville, and Belton; Bell County WCID #6; and Brazos River Authority. Staff finalizing contract with Scheibe and scheduling “kick-off” meeting.

KTMPO—Kendra Coufal, Project Manager

Provided booth and presentation on alternative transportation modes at Fort Hood Earth Day event on April 7th.

Approximately \$72 million available to KTMPO for fiscal years 2018 – 2020. Policy Board will select projects for funding at May meeting.

I-14 unveiling of sign ceremony held April 22nd. First stakeholder meeting for US190 feasibility study looking at potential alignment east of I35 set for April 28th.

Bicycle/Pedestrian Advisory Committee (BPAC)—scheduling tour of sites where a need for bike/ped infrastructure has been identified. Next meeting set for May 9th.

Proclamation recognizing May as National Bike Month approved by Policy Board.

Fitness Friendly Business Program approved by Policy Board. Recognizes businesses that provide amenities to pedestrians and bicyclists. Application form available on KTMPO website.

Freight Advisory Committee (FAC)—need representatives from private industry. First meeting tentatively set for May 17th.

Regionally Coordinated Transportation Plan (RCTP)—Kendra Coufal, Project Manager

Quarterly meeting of Central Texas Regional Transportation Advisory Group set for May 16th.

Economic Development—Beth Correa, Project Manager

Five-year update of CEDS (Comprehensive Economic Development Strategy) underway; draft due June 30, 2017. Workshop held April 25th to discuss and develop regional Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis.

Leadership Central Texas dates set for June 15th, July 20th, and August 17th. Application deadline is May 31, 2017.

DDCT Board approved Rural Intern Program for high school students to help rural chambers/EDCs (population of 20,000 or less). Application form available on DDOCT website.

Seeking members to serve on rural Business Retention and Expansion task force to assist smaller communities.

Technical Assistance/Regional Review Committee—Beth Correa, Project Manager

April is “Fair Housing” month; several cities issuing proclamation and promoting awareness of fair housing rights and practices.

Salado Waste Water Grant—Beth Correa, Project Manager

Met with EDA representative for site visit on March 24th.

Final Environmental Review underway—waiting for clearance from US fish and Wildlife; initial groundbreaking anticipated November or December 2017.



The Advance Program is a collaborative effort by the U.S. Environmental Protection Agency (EPA), states, tribes and local governments to encourage emission reductions in attainment areas, to help them continue to meet the National Ambient Air Quality Standards (NAAQS) for ozone and fine particles (PM 2.5). Attainment areas are those areas that are currently designated as meeting the NAAQS. Through the Advance Program, states, tribes, and local governments work with EPA to take near-term steps to improve local air quality and ensure continued health protection over the long term. Their efforts will reduce air pollution and could provide an improved buffer against future air quality violations.

Ozone Advance began in April 2012 and focuses on maintaining the ozone standards, while PM Advance began in January 2013 and emphasizes maintenance of the PM 2.5 standards. Areas that join both Ozone and PM Advance are interested in pursuing multi-pollutant reductions.

The Advance Program is flexible in the sense that participants determine their own goals and measures they want to implement in order to reach them. Although there are no guarantees that participation will prevent a nonattainment designation from ever occurring, the actions taken as part of Advance could better position an area to handle nonattainment requirements if they ever do apply.

Why Are Early Efforts to Reduce Ozone/PM2.5 Important?

It makes sense to take local steps to reduce air pollution voluntarily, before pursuing reductions becomes a requirement:

- Further improving air quality could better position some areas to stay in attainment. Or, if an area is eventually designated nonattainment, these efforts could either:
 1. Provide needed reductions that could result in lower classification and/or
 2. Feed into a future State Implementation Plan (SIP).
- Reductions targeting one pollutant often result in multi-pollutant co-benefits.
- Areas working voluntarily to reduce air pollution have more flexibility to choose measures that make sense to them; once a nonattainment designation has occurred, less flexibility is available.

Who is Participating in the Advance?

A wide variety of states, tribes, and local governments are currently participating in Advance. These entities are participating with respect to areas that are as large as entire states or as small as single counties. Most are participating in Ozone Advance, others in PM Advance, and some have opted to join both programs.

What Are They Doing?

Each Advance area develops a plan or “path forward” for improving local air quality, implements the measures and programs in their path forward, and revisits their path forward periodically to expand and update it. Advance participants are implementing an array of mobile source and energy efficient programs. Point and area source-related efforts, wood smoke reduction and green infrastructures measures, as well as air quality awareness and education programs. To learn more about current Advance participants’ efforts, see:

- Ozone Advance – <http://www.epa.gov/ozonemadvance/participants.html>
- PM Advance – <http://epa.gov/ozonemadvance/participantsPM.html>

Can My Area Participate?

It’s not too late to join! Review the program guidance to learn more about how to sign up:

- Ozone Advance – <http://www3.epa.gov/ozoneadvance/basic.html>
- PM Advance - <http://www3.epa.gov/ozoneadvance/basicPM.html>

For More Information

- Advance Program - <http://www3.epa.gov/ozoneadvance/>
- Email: advance@epa.gov