

**REQUEST FOR AGENDA PLACEMENT FORM**

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: CJO

TODAY'S DATE: May 11, 2022

DEPARTMENT: CJO

SIGNATURE OF DEPARTMENT HEAD: \_\_\_\_\_

REQUESTED AGENDA DATE: May 23, 2022

**SPECIFIC AGENDA WORDING:**

Consideration of Reappointment of Judge Roger Harmon as a Group Representative to the Regional Transportation Council of North Central Texas Council of Governments, Representing Johnson County, for a Two-Year Term Expiring June 2024

*Rick Bailey  
appointed*

COMMISSIONERS COURT

MAY 23 2022

**PERSON(S) TO PRESENT ITEM:**

Judge Harmon

**Denied**

**SUPPORT MATERIAL:** (Must enclose supporting documentation)

**TIME:** 2 minutes

(Anticipated number of minutes needed to discuss item)

**ACTION ITEM:** ✓

**WORKSHOP:**

**CONSENT:**

**EXECUTIVE:**

**STAFF NOTICE:**

**COUNTY ATTORNEY:**

**IT DEPARTMENT:**

**AUDITOR:**

**PURCHASING DEPARTMENT:**

**PERSONNEL:**

**PUBLIC WORKS:**

**BUDGET COORDINATOR:**

**OTHER:**

This Section to be completed by County Judge's Office

ASSIGNED AGENDA DATE: \_\_\_\_\_

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE:

\_\_\_\_\_  
**COURT MEMBER APPROVAL:**

\_\_\_\_\_  
**DATE:**



The Transportation Policy Body for the North Central Texas Council of Governments  
(Metropolitan Planning Organization for the Dallas-Fort Worth Region)

April 25, 2022

The Honorable Roger Harmon  
County Judge  
Johnson County  
2 N. Main St.  
Cleburne, TX 76033

The Honorable Ron Massingill  
County Judge  
Hood County  
100 E. Pearl St.  
Granbury, TX 76048

The Honorable Chris Fletcher  
Mayor  
City of Burleson  
141 West Renfro  
Burleson, TX 76028-4296

The Honorable Scott Cain  
Mayor  
City of Cleburne  
PO Box 677  
Cleburne, TX 76033-0677

The Honorable Gary Heinrich  
Mayor  
City of Keene  
PO Box 637  
Keene, TX 76059

The Honorable Joe Hollarn  
Mayor  
City of Joshua  
101 South Main St.  
Joshua, TX 76058

The Honorable Jim Jarratt  
Mayor  
City of Granbury  
PO Box 969  
Granbury, TX 76048

Dear Judges Harmon and Massingill and Mayors Fletcher, Cain, Heinrich, Hollarn and Jarratt:

The North Central Texas Council of Governments (NCTCOG) is the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area. The Regional Transportation Council (RTC), composed primarily of local elected officials, is the transportation policy body for the MPO. The RTC is responsible for direction and approval of the Metropolitan Transportation Plan, the Transportation Improvement Program, the Congestion Management Process, and the Unified Planning Work Program, and for satisfying and implementing federal and state laws and regulations pertaining to the regional transportation planning process.

Membership on the Regional Transportation Council is either by direct membership or group representation. Each seat on the Regional Transportation Council will be provided a primary member and permitted an alternate member. Johnson County and the Cities of Burleson, Cleburne, Keene, and Joshua and Hood County and the City of Granbury share a seat on the Regional Transportation Council. The RTC Bylaws state that the person representing a group of several cities and counties shall be selected by the county judges using a weighted vote of the maximum population or employment of the counties represented, and the person selected shall serve a two-year term beginning in July of even-numbered years and shall be serving on one of the governing bodies they represent.

Per the Bylaws, only the counties are eligible to hold the RTC membership seat for the cluster, and the counties should strongly consider rotation of the seat among the counties. Items to consider when contemplating seat rotation may include: 1) a natural break in a member's government service, such as the conclusion of an elected term, 2) a member's potential to gain an officer position or advance through the officer ranks, 3) a member's strong performance and commitment to transportation planning, or 4) the critical nature of a particular issue or project and its impact on an entity within the cluster.

An alternate member is the individual appointed to represent an entity or group of entities on the Regional Transportation Council in the absence of the primary member. The alternate member must be predetermined in advance of a meeting and will have voting rights in the absence of the primary member. An entity or group of entities may elect to appoint its alternate member(s) from a pool of eligible nominees. The same requirements apply to alternate members as to primary members. If a primary member is an elected official, then the alternate member must also be an elected official; if a primary member is a non-elected individual, then the alternate member can be either a non-elected individual or an elected official. Cities and/or counties within a cluster group are strongly encouraged to reflect diversity in their selections of primary and alternate members as well as membership rotation amongst the group depending on the qualifications of the appointees. A best practice may be to appoint the alternate member from an eligible entity within the cluster that is not providing the primary member.

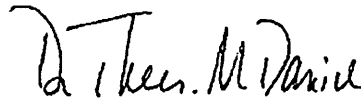
Your current RTC primary representative is Roger Harmon, County Judge, Johnson County. Your current alternate representative is Ron Massingill, County Judge, Hood County. You may choose to keep your current representatives or appoint a new primary representative and/or alternate representative. **All appointments, whether a reappointment or new appointment, must be received by June 30, 2022.** Per the RTC Bylaws, the new two-year terms begin in July. Please email ([VPruitt-Jenkins@nctcog.org](mailto:VPruitt-Jenkins@nctcog.org)), mail (P.O. Box 5888, Arlington, TX 76005-5888), or fax (817/640-3028) your correspondence to Vercie Pruitt-Jenkins of NCTCOG. Please note that your designations must be confirmed in writing by the two counties in this group. Once the appointments have been determined by weighted vote, confirmation of the primary and/or alternate member(s) will be provided to your group.

In addition, the Regional Transportation Council has established an Ethics Policy in accordance with Section 472.034 of the Texas Transportation Code. This policy applies to both primary and alternate RTC members, whether elected or non-elected. All RTC members must also adhere to Chapter 171 of the Local Government Code and to the Code of Ethics from their respective local governments and public agencies. Please remind your representatives to be cognizant of these policies and codes.

April 25, 2022

Please contact Vercie Pruitt-Jenkins at [VPruitt-Jenkins@nctcog.org](mailto:VPruitt-Jenkins@nctcog.org) or 817/608-2325 if you have any questions. We look forward to hearing from you.

Sincerely,



Theresa M. Daniel, Ph.D., Chair  
Regional Transportation Council  
Commissioner, Dallas County

VPJ  
Enclosure

cc: Chris Coffman, City Manager, City of Granbury  
Becky Ivey, County Clerk, Johnson County  
Bernie Parker, City Manager, City of Keene Mike Peacock, City Manager, City of Joshua  
Katie Lang, County Clerk, Hood County  
Bryan Langley, City Manager, City of Burleson  
Steve Polasek, City Manager, City of Cleburne

**APPENDIX A**

**2018 RTC Membership Structure**

<u>City</u>	<u>2018 Population</u>	<u>2014 Employment</u>	<u>Maximum of Population &amp; Employment</u>	<u>Percent of Total Based on Maximum</u>	<u>Share of RTC Seat(s)</u>	<u>% of RTC Seat By Grouping</u>	<u>RTC Seats</u>
<b>City Membership</b>							
Plano	281,390	274,623	281,390	4.51	1.171	1.171	1
McKinney	179,970	58,005	179,970	2.88	0.749		
Anna	13,690	534	13,690	0.22	0.057		
Princeton	10,560	1,645	10,560	0.17	0.044		
Fairview	9,520	1,968	9,520	0.15	0.040		
Melissa	9,580	1,325	9,580	0.15	0.040	0.930	1
Allen	96,870	39,278	96,870	1.55	0.403		
Lucas	7,710	2,101	7,710	0.12	0.032		
Wylie	49,500	19,940	49,500	0.79	0.206		
Rowlett	58,830	13,289	58,830	0.94	0.245		
Sachse	58,830	1,960	58,830	0.94	0.245		
Murphy	20,010	3,623	20,010	0.32	0.083	1.215	1
Frisco	172,940	74,099	172,940	2.77	0.720		
Prosper	22,650	3,077	22,650	0.36	0.094		
Little Elm	42,040	4,486	42,040	0.67	0.175		
The Colony	42,090	8,576	42,090	0.67	0.175		
Celina	13,090	1,820	13,090	0.21	0.054		
Providence Village	6,550	322	6,550	0.10	0.027	1.246	1
Dallas	1,286,380	1,126,984	1,286,380	20.60	5.356		
University Park	22,890	13,536	22,890	0.37	0.095		
Highland Park	8,520	5,272	8,520	0.14	0.035	5.486	6
Garland	236,030	101,932	236,030	3.78	0.983	0.983	1
Addison	15,760	66,566	66,566	1.07	0.277		
Richardson	110,140	130,960	130,960	2.10	0.545	0.822	1
Irving	237,490	288,487	288,487	4.62	1.201		
Coppell	41,100	42,084	42,084	0.67	0.175	1.376	1
Mesquite	143,350	61,034	143,350	2.30	0.597		
Balch Springs	24,660	6,183	24,660	0.39	0.103		
Seagoville	16,180	5,666	16,180	0.26	0.067		
Sunnyvale	5,540	5,155	5,540	0.09	0.023	0.790	1
Grand Prairie	189,430	84,554	189,430	3.03	0.789	0.789	1
Duncanville	39,470	16,227	39,470	0.63	0.164		
DeSoto	52,870	19,240	52,870	0.85	0.220		
Cedar Hill	47,480	16,201	47,480	0.76	0.198		
Lancaster	37,880	13,267	37,880	0.61	0.158		
Glenn Heights	11,680	1,114	11,680	0.19	0.049		
Hutchins	5,950	4,084	5,950	0.10	0.025	0.813	1
Carrollton	132,330	107,662	132,330	2.12	0.551		
Farmers Branch	31,590	78,393	78,393	1.26	0.326	0.877	1
Denton	130,990	76,474	130,990	2.10	0.545		
Sanger	8,400	4,287	8,400	0.13	0.035		
Corinth	21,030	6,429	21,030	0.34	0.088		
Lake Dallas	7,260	1,811	7,260	0.12	0.030	0.698	1
Lewisville	104,780	68,798	104,780	1.68	0.436		
Flower Mound	73,130	34,187	73,130	1.17	0.304		
Highland Village	15,540	5,396	15,540	0.25	0.065	0.805	1
Fort Worth	829,560	504,040	829,560	13.28	3.454	3.454	3
Arlington	383,950	212,737	383,950	6.15	1.598	1.598	2
N. Richland Hills	67,530	27,093	67,530	1.08	0.281		
Richland Hills	7,920	6,055	7,920	0.13	0.033		
Haltom City	42,740	23,793	42,740	0.68	0.178		
Watauga	23,610	5,813	23,610	0.38	0.098		
White Settlement	17,380	9,029	17,380	0.28	0.072		
River Oaks	7,310	1,880	7,310	0.12	0.030		
Lake Worth	4,730	6,125	6,125	0.10	0.025		
Westworth Village	2,620	1,097	2,620	0.04	0.011		
Saginaw	21,730	10,131	21,730	0.35	0.090		
Azle	12,140	4,554	12,140	0.19	0.051		
Sansom Park	5,050	857	5,050	0.08	0.021		
Keller	44,940	15,242	44,940	0.72	0.187	1.079	1
Grapevine	49,240	92,774	92,774	1.49	0.386		
Southlake	29,580	32,998	32,998	0.53	0.137		
Colleyville	25,010	10,358	25,010	0.40	0.104		
Westlake	1,380	6,360	6,360	0.10	0.026		
Trophy Club	11,370	1,173	11,370	0.18	0.047		
Roanoke	8,330	8,135	8,330	0.13	0.035		
Hurst	38,410	21,743	38,410	0.62	0.160		
Euless	55,170	20,205	55,170	0.88	0.230		
Bedford	48,600	30,660	48,600	0.78	0.202	1.328	1
Mansfield	65,660	31,353	65,660	1.05	0.273		
Benbrook	22,780	7,238	22,780	0.36	0.095		
Forest Hill	12,840	3,749	12,840	0.21	0.053		
Crowley	14,660	5,648	14,660	0.23	0.061		
Everman	6,090	1,766	6,090	0.10	0.025		
Kennedale	7,420	4,005	7,420	0.12	0.031	0.539	1
<b>Total</b>	<b>6,021,400</b>	<b>4,009,266</b>	<b>6,245,137</b>	<b>100</b>	<b>26</b>	<b>26.000</b>	
<b>Allocation for City Seats</b>					<b>26</b>		
<b>Seat Threshold Based on Combined</b>							
<b>Higher of Population or Employment</b>							
<b>Resulting RTC City Seats</b>					<b>240,198</b>		
						<b>RTC City Members</b>	<b>27</b>

2018 RTC Membership Structure (Continued)

2018 Population by County Grouped By RTC Seats

County Membership	2018 Population	
<u>Collin County</u>	969,730	
<u>Dallas County</u>	2,529,150	1
<u>Denton County</u>	844,260	2
<u>Tarrant County</u>	1,989,810	1
		2
<u>Ellis County</u>	183,360	
Ennis	18,910	
Waxahachie	35,550	
Midlothian	30,400	
Red Oak	12,790	
<u>Kaufman County</u>	119,670	
Forney	20,280	
Kaufman	6,730	
Terrell	<u>16,650</u>	
Combined Ellis and Kaufman Population	303,030	1
<u>Johnson County</u>	168,890	
Burleson	44,860	
Cleburne	30,230	
Keene	6,290	
Joshua	6,770	
<u>Hood County</u>	65,060	
Granbury	<u>9,520</u>	
Combined Johnson and Hood Population	233,950	1
<u>Hunt County</u>	95,960	
Commerce	8,260	
Greenville	27,060	
<u>Rockwall County</u>	97,990	
Rockwall	43,750	
Heath	8,180	
Royse City	12,060	
Fate	<u>13,240</u>	
Combined Hunt and Rockwall Population	193,950	1
<u>Parker County</u>	131,210	
Weatherford	27,900	
Mineral Wells	16,790	
<u>Wise County</u>	62,700	
Decatur	6,600	
Bridgeport	<u>6,150</u>	
Combined Parker and Wise Population	193,910	1
County Membership Total		RTC County Members 10
DART		1
DCTA		1
FWTA		1
DFW Airport		1
TxDOT Dallas		1
TxDOT Fort Worth		1
NTTA		1
Transportation Providers		RTC Transportation Provider Members 2
Total Members		Total RTC Members 44

Data Based on NCTCOG 2018 Population Estimates and 2014 Employment Estimates