

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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,

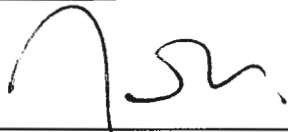
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended December 31, 2018 is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended December 31, 2018.

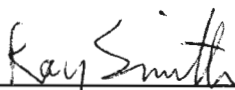
Section 2. This resolution shall be in effect immediately upon its adoption.



KoR

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING A CONTRACT WITH NETWORK CABLING SERVICES, INC. FOR
NCTCOG FACILITY CABLING INSTALLATION 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 staff has identified the need to purchase cabling installation services for the NCTCOG facilities renovation project; and,

WHEREAS, Network Cabling Services has a current contract #DIR-TSO-3708 awarded by the Texas Department of Information Resources (DIR) cooperative purchasing program for Products and Related Services; and

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings for this procurement #2018-35.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Network Cabling Services, Inc. for network cabling services for a term through January 10, 2020, with the option to renew for an additional one-year term; and in an amount not to exceed \$300,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein in the name of the North Central Texas Council of Governments.

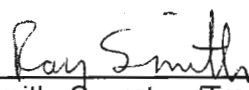
Section 3. This resolution shall be in effect immediately upon its adoption.



FOR

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING TRANSFER OF ASSETS AND ASSIGNMENT OF CONTRACTS TO THE NORTH CENTRAL TEXAS EMERGENCY COMMUNICATIONS DISTRICT

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 Emergency Communications District (NCT9-1-1) was created on December 3, 2018, pursuant to Chapter 772, Subchapter H, of the Texas Health and Safety Code through the passage of resolutions by all jurisdictions within the NCT9-1-1 service area; and,

WHEREAS, the NCT9-1-1 service area, where services were previously administered by NCTCOG, consists of Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, and Wise counties, as well as the Dallas County cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, and Wilmer; and,

WHEREAS, NCT9-1-1 is a political subdivision of the State and carries out essential governmental functions related to the provisioning of emergency communications services; and,

WHEREAS, in accordance with Texas Health and Safety Code 772.622, the North Central Texas Council of Governments (NCTCOG) may transfer to the district assets related to the provision of 9-1-1 service; and,

WHEREAS, staff recommends the transfer of assets utilized in the provision of 9-1-1 service (e.g., microwave towers, PSAP equipment, 9-1-1 fleet vehicles, etc.) and assignment of contracts for 9-1-1 related goods and services from NCTCOG to NCT9-1-1.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the transfer of assets utilized in the provision of 9-1-1 service and assignment of contracts for 9-1-1 related goods and services from NCTCOG to NCT9-1-1.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



FOR Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith
Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING ACCEPTANCE OF HAZARD MITIGATION ASSISTANCE FUNDS TO SUPPORT THE NORTH CENTRAL TEXAS RESIDENTIAL SAFE ROOM REBATE PROGRAM

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 working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety, and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and

WHEREAS, NCTCOG serves as the designated fiscal agent, grant recipient, and administrative entity of the North Central Texas Residential Safe Room Rebate Program for all 16 NCTCOG counties; and,

WHEREAS, residents living or developing within these 16 counties may qualify for a rebate of 50% of the cost of a safe room, up to \$3,000; and,

WHEREAS, NCTCOG staff believes additional grant funding may be available for this program and recommends authorization for an additional \$10,000,000 federal share, for a new total program authorization of \$15,000,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

SECTION 1. The NCTCOG Executive Board authorizes acceptance of additional hazard mitigation funding, up to \$10,000,000 federal share, for a total program authorization of \$15,000,000.

SECTION 2. These funds, if received, will be incorporated into the applicable fiscal year budgets.

SECTION 3. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

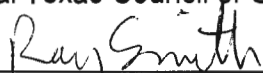
SECTION 4. This resolution shall be in effect immediately upon its adoption.



FOR

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on January 24, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A LEASE EXTENSION FOR THE WEATHERFORD 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, the 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) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG currently has a lease agreement, expiring January 31, 2019, for 6,000 square feet of office space for the operation of a Workforce Center located at 126 College Park Drive in Weatherford, Texas; and,

WHEREAS, the Texas Workforce Commission (TWC) has informed NCTCOG staff that they would like to locate eleven (11) Vocational Rehabilitation (VR) staff within the Weatherford workforce center as soon as they can exit their current lease; and,

WHEREAS, the NCTCOG staff recommend extending the current lease by a period of twenty-four (24) months in order to provide additional time to make necessary accommodations for the VR additional staff; and,

WHEREAS, the landlord, CPSC I Limited Partnership, has agreed to the extension for the current price of \$13.60 per square foot;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease extension between NCTCOG and CPSC I L.P., for the Weatherford Workforce Center located at 126 College Park Drive, for a term ending January 31, 2021, and at a price of \$13.60 per square foot (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance), be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.


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

For



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT WITH
CARMA, INC., FOR AUTO-OCCUPANCY VERIFICATION TECHNOLOGY AND
AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION
AND THE TOLLED MANAGED LANE OPERATORS FOR INTEGRATION WITH THE
EXISTING TOLLED MANAGED LANE SYSTEM**

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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, in 2006 the RTC adopted the Tolled Managed Lane Policy, which provides for discounts for eligible high occupancy vehicles (HOV) during the peak periods and recommends that vehicle occupancy verification technology be implemented; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Managed Lane Technology Assessment provides for implementation and testing of technology to verify occupancy; and,

WHEREAS, on April 8, 2016, NCTCOG initiated a Request for Proposals to secure the vendor for Auto Occupancy Detection and Verification Technology; and,

WHEREAS, on April 28, 2016, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM) funds, Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds, and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, in December 2016, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to contract with CARMA, Inc. to Implement Technology to Automatically Detect and Verify Vehicle Occupancy for Users of Tolled Managed Lane Facilities in the Dallas-Fort Worth region for NCTCOG; and,

WHEREAS, the Texas Department of Transportation (TxDOT) and/or existing tolled managed lane operators are needed for technology integration; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

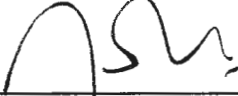
Section 1. A contract amendment between NCTCOG and CARMA, Inc. to increase the pilot not to exceed amount to \$3,300,000 and a total contract not to exceed amount to \$19,300,000 be and is hereby approved.

Section 2. An agreement with TxDOT and/or the existing tolled managed lane operators to integrate the technology with the existing tolled managed lane system within the DFW region in the amount not to exceed \$1,700,000 be and is hereby approved.

Section 3. The Executive Director or designee is authorized to execute a contract amendment with CARMA, Inc. and contracts with TxDOT and/or the existing tolled managed lane operators consistent with the terms of this resolution.

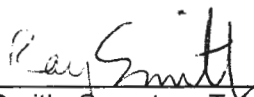
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FOR



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

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Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH AECOM TECHNICAL SERVICES, INC. FOR THE FORT WORTH/WACO/TEMPLE/KILLEEN/AUSTIN/SAN ANTONIO/LAREDO HIGH-SPEED TRANSPORTATION STUDY

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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, Subtask 5.01 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning provides for conducting high-speed rail planning studies; and,

WHEREAS, on October 26, 2018, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Fort Worth/Waco/Temple/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study; and,

WHEREAS, AECOM Technical Services, Inc. has been recommended by the Consultant Selection Committee to conduct the Fort Worth/Waco/Temple/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study; and,

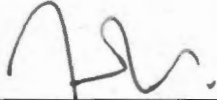
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and AECOM Technical Services, Inc. for the Fort Worth/Waco/Temple/Killeen/Austin/San Antonio/Laredo High-Speed Transportation Study in an amount not to exceed \$500,000 be and is hereby approved.

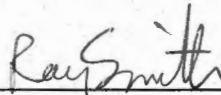
Section 2. The Executive Director or designee is authorized to execute a contract with AECOM Technical Services, Inc. in the name of the North Central Texas Council of Governments.

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



FOR _____
Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH CARTOVISTA, INC. FOR THE DEVELOPMENT ENVIRONMENT AND WEB INTERFACE FOR TRANSPORTATION GEOGRAPHICAL INFORMATION

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 Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program Subtask 2.02 provides for consultant assistance to implement the Development Environment and Web Interface for Transportation Geographical Information; and,

WHEREAS, on September 21, 2018, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Development Environment and Web Interface for Transportation Geographical Information; and,

WHEREAS, Cartovista, Inc. has been recommended by the Consultant Selection Committee to implement the Development Environment and Web Interface for Transportation Geographical Information for NCTCOG; and,

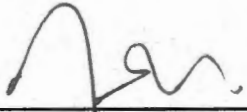
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Cartovista, Inc. to implement a Development Environment and Web Interface for Transportation Geographical Information in an amount not to exceed \$175,000 be and is hereby approved.

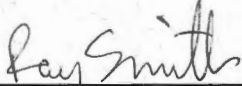
Section 2. The Executive Director or designee of NCTCOG is authorized to execute a contract with Cartovista, Inc. in the name of the North Central Texas Council of Governments.

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

For 

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH NATIONAL RESEARCH CENTER, INC. FOR THE DART RED AND BLUE LINE CORRIDORS TRANSIT-ORIENTED DEVELOPMENT SURVEY

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 FY2018 and FY2019 Unified Planning Work Program Subtask 5.03 includes Transit-Oriented Development (TOD) survey data collection; and,

WHEREAS, on May 26, 2016, the Executive Board approved the submittal of a grant application for a total of approximately \$1.4 million in funding under the Federal Transit Administration (FTA) Planning Pilot for TOD Grant Program; and,

WHEREAS, in October of 2016, NCTCOG was awarded \$1.4 million in funding under the FTA Planning Pilot for TOD Grant Program to match \$50,000 from local partners and \$325,000 of RTC Local for contribution of local matching funds; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to complete the TOD Survey as part of the FTA Planning Pilot for TOD Grant; and,

WHEREAS, National Research Center, Inc. has been recommended by the Consultant Selection Committee to complete the TOD Survey; and,

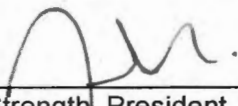
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and National Research Center, Inc. to conduct a TOD Survey in an amount not to exceed \$250,000 be and is hereby approved.

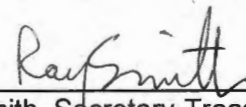
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

FOR


Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FORT WORTH
TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR TRANSIT SERVICE
BETWEEN THE TRINITY RAILWAY EXPRESS AND DALLAS FORT WORTH
INTERNATIONAL AIRPORT**

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, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the Executive Board authorized NCTCOG to enter into an agreement with the Dallas Fort Worth International Airport Board (DFW International Airport) to provide shuttle service between the Trinity Railway Express (TRE) Centrepoint Station and DFW International Airport; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

WHEREAS, the Fort Worth Transportation Authority, dba Trinity Metro, is the public transportation provider in Tarrant County in the North Central Texas region and has identified challenges with sustaining transit service between the Trinity Railway Express and DFW International Airport.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for an amount not to exceed \$3,171,200, outlined in Attachment 1, to continue providing critical first/last mile connections between the TRE Centrepoint Station and DFW International Airport.

**TRANSIT SERVICE BETWEEN THE TRINITY RAILWAY EXPRESS
AND DALLAS FORT WORTH INTERNATIONAL AIRPORT**

Proposed Funding Revenue Matrix

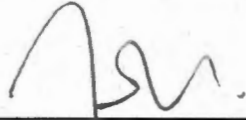
Project	Total Cost	Regional Toll Revenue Funds	FTA 5307 JARC Funds¹ (50% Match Required)	Local Funds (Trinity Metro, DART, and DFW International Airport)²
Transit Service between the TRE Centrepoint Station and DFW International Airport	\$3,171,200	\$200,000	\$1,485,600	\$1,485,600

¹FTA 5307 JARC Funds: Federal Transit Administration 5307 Job Access/Reverse Commute Funds

²DART: Dallas Area Rapid Transit; DFW International Airport: Dallas Fort Worth International Airport

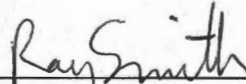
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



FOR _____
Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

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Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FORT WORTH
TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR TRANSIT SERVICE IN THE
ALLIANCE AREA**

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, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

WHEREAS, the Fort Worth Transportation Authority, dba Trinity Metro, is the public transportation provider in Tarrant County in the North Central Texas region and has identified challenges with sustaining transit service in the Fort Worth Alliance area.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for an amount not to exceed \$500,000 in Regional Toll Revenue funds.

Section 2. Transit Regional Toll Revenue funds in the FY2018 and FY2019 Unified Planning Work Program shall be amended to incorporate the funding for this initiative.

Section 3. 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 4. This resolution shall be in effect immediately upon its adoption.

ASV.

FOR Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.

Ray Smith

Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING AN AGREEMENT AMENDMENT WITH SPAN, INC. FOR
TRANSIT SERVICE**

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, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

WHEREAS, Span, Inc. is a public transportation provider in Denton and Collin Counties in the North Central Texas region and has identified challenges with sustaining transit service for their urban areas; and,

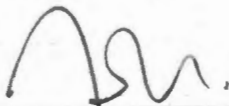
WHEREAS, in July 2017, the Executive Board authorized an Agreement with Span, Inc. for Urbanized Area Transit Services.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the Urbanized Area Transit Services Agreement with Span, Inc. for \$160,000 be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary amendments in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

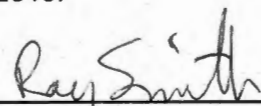
Section 3. This resolution shall be in effect immediately upon its adoption.



FOR

Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUBRECIPIENT OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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 Clean Fleets North Texas 2018 Call for Projects is funded by the Texas Commission on Environmental Quality (TCEQ) Supplemental Environmental Project (SEP) and the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,

WHEREAS, on March 22, 2018, the RTC announced the Clean Fleets North Texas 2018 Call for Projects in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on December 13, 2018, the RTC approved a project for the City of Benbrook for the Clean Fleets North Texas 2018 Call for Projects; and,

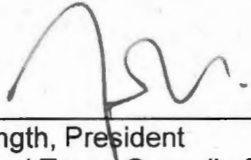
WHEREAS, NCTCOG has complied with RTC procedures for Calls for Projects/Funding Initiatives.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and the City of Benbrook in an amount not to exceed \$175,000 in EPA funds, as detailed in Attachment 1, be and is hereby approved.

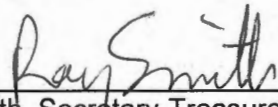
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



For _____
Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**Clean Fleets North Texas 2018 Call for Projects
January 24, 2019 Executive Board**

Funding Available for Call for Projects

	EPA ¹	TCEQ SEP ²	Total
Available at Start of Call for Projects	\$2,000,033	\$47,861	\$2,047,894
New Receipts Since Call for Projects Opened	\$0	\$61,266	\$61,266
Total	\$2,000,033	\$109,127	\$2,109,160

Subawards Previously Approved

Subrecipient	Project Description	Total Project Cost	EPA ¹	TCEQ SEP ²	Local Contribution
1 City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2 City of Mineral Wells	Replace 1 Truck and 1 Wheel Loader ³	\$92,000	\$23,000	\$0	\$69,000
3 City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4 City of Watauga	Replace 1 Fire Truck	\$627,421	\$156,855	\$0	\$470,566
5 Denton Independent School District	Replace 2 School Buses	\$213,382	\$14,239	\$39,107	\$160,036
6 Gamer Independent School District ⁴	Replace 3 School Buses	\$280,083	\$0	\$70,020	\$210,063
7 City of North Richland Hills	Replace 1 Fire Truck	\$1,200,000	\$300,000	\$0	\$900,000
Total		\$5,117,876	\$1,377,341	\$109,127	\$3,631,408

Subrecipients Recommended for Funding

Subrecipient	Project Description	Total Project Cost	EPA ¹	TCEQ SEP ²	Local Contribution
1 City of Benbrook	Replace 1 Fire Truck	\$700,000	\$175,000	\$0	\$525,000
Total		\$700,000	\$175,000	\$0	\$525,000

Funding Available for Call for Projects

	EPA ¹	TCEQ SEP ²	Total
Balance Available Going Forward	\$447,692	\$0	\$447,692

¹EPA=Environmental Protection Agency National Clean Diesel Funding Assistance Program

²TCEQ=Texas Commission on Environmental Quality; SEP=Supplemental Environmental Project. Additional SEP receipts will be added to awards for school bus replacements and will offset awarded EPA funds.

³The City of Mineral Wells withdrew part of their project. The withdrawn award amount was de-obligated and returned to the fund balance.

⁴Additional SEP Funds received after June Board approval have been added to the Gamer ISD award and fully offset EPA portion of subaward.

**RESOLUTION AUTHORIZING AN AGREEMENT FOR RECEIPT OF ADDITIONAL FUNDS
FROM THE US DEPARTMENT OF ENERGY**

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, in October 1993, the NCTCOG Executive Board authorized NCTCOG to apply to the US Department of Energy (DOE) for designation as a Clean Cities Coalition, and DOE approved this designation on July 25, 1995; and,

WHEREAS, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth (DFW) Clean Cities Coalition and on July 23, 2013, DOE approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, in past years, NCTCOG contracted with DOE to provide support to the local Clean Cities Coalition through a contracting agent to support DFW Clean Cities Coalition activities; and,

WHEREAS, additional funds are available through DOE's contracting agent to continue work performed by the DFW Clean Cities Coalition; and,

WHEREAS, Subtask 3.03 of the FY2018 and FY2019 Unified Planning Work Program includes activities carried out by the DFW Clean Cities Coalition, including work to improve air quality, reduce fuel consumption, and enhance energy security.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent and accept additional funding in the amount of approximately \$85,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.

Section 2. These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

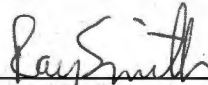
Section 3. The Executive Director or designee is authorized to execute necessary agreements to carry out this program in the name of the North Central Texas Council of Governments.

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



for _____
Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 24, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper