

Exhibit: 2020-03-02-AA

RESOLUTION AMENDING NCTCOG AUTHORIZED REPRESENTATIVES FOR THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL ("TEXPOOL")

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, as a local government of the State of Texas, is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and,

WHEREAS, NCTCOG participates in the Texas Local Government Investment Pool ("TexPool"), which was created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and,

WHEREAS, the NCTCOG Executive Board, as the governing body, desires to amend its authorized representatives for TexPool.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board amends the authorized representatives to TexPool by adding the following named individuals: Mike Eastland, Executive Director and Molly Rendon, Director of Administration. Existing authorized representatives remain unchanged.

Section 2. The representatives named herein shall be submitted in the form and manner required by TexPool, which is included as Attachment 1.

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

DocuSigned by:

J.D. Clark

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

Participant Name*

7 8 1 9 6

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. MIKE EASTLAND EXECUTIVE DIRECTOR

Name Title

8 1 7 6 9 5 9 1 0 1 8 1 7 6 4 0 7 8 0 6 meastland@nctcog.org

DocuSigned by: Mike Eastland Phone Fax Email

A4E72C1BEF0F426... Signature
2. MONTE MERCER DEPUTY EXECUTIVE DIRECTOR

Name Title

8 1 7 6 9 5 9 1 2 1 8 1 7 6 4 0 7 8 0 6 mmercerc@nctcog.org

DocuSigned by: Monte Mercer Phone Fax Email

F2F7284940C04EA... Signature
3. MOLLY RENDON DIRECTOR OF ADMINISTRATION

Name Title

8 1 7 6 9 5 9 1 3 1 8 1 7 6 4 0 7 8 0 6 mrendon@nctcog.org

DocuSigned by: Molly Rendon Phone Fax Email

D8FF9E6E52DE4F1... Signature

1. Resolution (continued)

4. RICHARD W. MICHAEL BUDGET & FINANCIAL REPORTING MANAGER
 Name Title
8 1 7 6 9 5 9 1 2 5 8 1 7 6 4 0 7 8 0 6 rmichael@nctcog.org
 Phone Fax Email
Richard W. Michael
 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

RICHARD W. MICHAEL
 Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

 Phone Fax Email

- D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 2 6 day of MARCH, 2 0 2 0.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
 Name of Participant*

SIGNED J.D. Clark
 Signature

J.D. CLARK
 Printed Name*
PRESIDENT
 Title*

ATTEST Curtistene McCowan
 Signature

CURTISTENE MCCOWAN
 Printed Name*
SECRETARY/TREASURER
 Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
 1001 Texas Avenue, Suite 1150
 Houston, TX 77002

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX-REP

2 OF 2

TexPool Participant Services
 1001 Texas Avenue, Suite 1150 • Houston, TX 77002
 Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • www.texpool.com

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Exhibit: 2020-03-03-AA

**RESOLUTION ADOPTING RULES TO ENSURE THE IDENTIFICATION, SECURITY, AND
CONFIDENTIALITY OF ELECTRONIC BIDS OR PROPOSALS**

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, it is necessary for NCTCOG to make purchases of supplies, equipment, materials, services and other items requisite for public purposes; and,

WHEREAS, in order to receive bids or proposals in a more timely and efficient manner, NCTCOG desires to accept bids or proposals through electronic transmission; and,

WHEREAS, pursuant to Texas Local Government Code Chapter 391.0115(d), NCTCOG may purchase goods or a service only if it complies with the same provisions for purchasing goods or a service equivalent to the provisions, including Texas Local Government Code Chapter 252, applying to a local government; and,

WHEREAS, Texas Local Government Code Section 252.0415 authorizes receipt of bids or proposals through electronic transmission, provided the governing body first adopts rules to ensure the identification, security, and confidentiality of electronic bids or proposals and to ensure that the electronic bids or proposals remain effectively unopened until the proper time; and,

WHEREAS, the NCTCOG Executive Board deems it necessary to adopt rules to ensure the identification, security, and confidentiality of electronic bids or proposals.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board adopts electronic bidding rules to ensure the identification, security, and confidentiality of electronic bids or proposals, which are attached hereto as Exhibit A.

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

DocuSigned by:



476B9E2277BD4F0...
J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:



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Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

EXHIBIT A
RULES ENSURING THE IDENTIFICATION, SECURITY, AND CONFIDENTIALITY OF ELECTRONIC
BIDS OR PROPOSALS

When entering into an agreement with a third-party provider ("Provider") to assist the NCTCOG with electronic bidding services, such Provider must agree to provide a system that meets the following standards:

- All logins and registered use of the system are required to be performed via a Secure Socket Layer (SSL) which ensures 256-bit encryption to and from individual user's computers.
- The SSL should be a cryptographic protocol that provides communication security over the Internet, encrypting the segments of network connections above the Transport Layer, using asymmetric cryptography for key exchange, symmetric encryption for privacy, and message authentication codes for message integrity. This protocol allows client-server applications to communicate across a network in a way designed to prevent eavesdropping and tampering.
- The SSL Certificate of the system should encrypt all information moving to and from the website. This means no exchange between the Provider and its visitors can be intentionally or accidentally "overheard" or tampered with by a third party, regardless of whether the visitor is uploading, submitting, or downloading documents, including the viewing of submitted bids and proposals. The SSL Certificate should not only confirm the identity of the Provider to the visitor's browser, but also should encrypt information sent and received by the Provider.
- The system must utilize a high-grade 256-bit SSL encryption to protect online transactions and use of the system. The coding and encryption of the system must prevent the opening and access of bids and proposals by any user other than the vendor who submitted documents through the Provider's website. A "security curtain" should be encoded into the system that prevents NCTCOG staff from viewing the source of vendor submitted bids and proposals and the actual submitted documents until the designated bid closing date and time has passed. With the release of the access and information restriction to the NCTCOG at the bid closing time, the security curtain instantly falls in place for vendors so they can no longer access the documents they have submitted. This code for the security curtain must be written and password protected within the administrator panel of the system so it is not accessible to either NCTCOG or vendor users at any time.

Exhibit: 2020-03-04-AG

RESOLUTION AUTHORIZING CONTRACTS WITH RESIDENTIAL REPAIR PROVIDERS

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 Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

WHEREAS, NCTCOG is strongly committed to helping older persons remain safely in their homes; and,

WHEREAS, NCTCOG receives funding from HHS that may be used for Residential Repair services; and,

WHEREAS, NCTCOG Request for Proposals (RFP) #2019-050 for Residential Repair services was advertised and proposals received were opened on January 13, 2020; and,

WHEREAS, following evaluation, contracts are recommended for award to Lookup Properties, Inc. and Golden Years Renovations, LLC; and

WHEREAS, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this procurement # 2019-050.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board hereby authorizes contracts with Lookup Properties, Inc. and Golden Years Renovations, LLC for residential repair services, for maximum four (4) year terms and in a cumulative amount not to exceed \$1,000,000.

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

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

DocuSigned by:



J. D. Clark, President
North Central Texas Council of Government
County Judge, Wise County

DocuSigned by:



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

Exhibit: 2020-03-05-TR

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

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

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

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, in October 2018 and September 2019, the RTC authorized the programming of Surface Transportation Block Grant Program, Category 10, and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program, Category 10, and associated match in the amount of approximately \$5.1 million, as reflected in Attachment 1.

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

Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

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

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

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

DocuSigned by:

J.D. Clark

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J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

2020-03-05-TR
Attachment 1

Program Title	RTC Approval Date	Funding Source	Match Source	Total Funding Amount	Federal/ State Amount	Match Amount	Fiscal Year(s)*	Program Status
IH 45 Zero Emission Vehicle Corridor Plan	9/12/2019	Category 10	Local	\$100,000	\$80,000	\$20,000	2020	New
Auto Occupancy Implementation - Entire System	10/11/2018	STBG	State	\$5,000,000	\$4,000,000	\$1,000,000	2020	Ongoing
TOTAL				\$5,100,000	\$4,080,000	\$1,020,000		

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

Prepared for presentation to NCTCOG Executive Board March 2020

Exhibit: 2020-03-06-TR

RESOLUTION ENDORSING INFRA GRANT APPLICATIONS SUBMITTED TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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

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

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in January 2020, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2020 Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program; and,

WHEREAS, on February 27, 2020, the Regional Transportation Council (RTC) endorsed the submittal of two applications for a total of \$56.25 million in funding under the INFRA Discretionary Grant Program, subject to confirmation of local government support; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of two grant applications to the USDOT under the INFRA Discretionary Grant Program in the amount of \$56.25 million, as detailed in Attachment 1.
- Section 2.** The Executive Director instructs staff to work with USDOT and partner agencies to determine the most efficient method to bring these funds to the region and implement these projects.
- Section 3.** NCTCOG is authorized to receive approximately \$56.25 million in INFRA Grant Program funds, if awarded, and subject to Section 2.
- Section 4.** If awarded, these funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

Section 5. The Executive Director of designee is authorized to execute agreements necessary to carry out this program, including agreements of receipt of matching funds, in the name of NCTCOG.

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

DocuSigned by:

J.D. Clark

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J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

INFRA Discretionary Grant Program

Submitted FY 2020 NCTCOG Projects

1

The Regional Transportation Council (RTC) / North Central Texas Council of Governments (NCTCOG) submitted the following projects:

Project	Matching Funds		Proposed INFRA Request	Total Project Cost
	RTC	Other Agency		
North Texas Multimodal Operations, Velocity, Efficiency & Safety (MOVES) Program	\$750,000	\$28 Million	\$26.25 Million	\$55 Million
Hyperloop Certification Center	\$10 Million	\$310 Million ¹	\$30 Million	\$350 Million ²

1. Includes Local, State, Federal, and Private funds proposed through a comprehensive package discussed in the February 2020 RTC Meeting – Item #7.

2. Includes assumptions for cost items (site work, equipment, etc.) in addition to construction.

Exhibit: 2020-03-07-TR

RESOLUTION AUTHORIZING A CONTRACT WITH AECOM TECHNICAL SERVICES, INC. (AECOM) TO CONDUCT A TRANSIT PLANNING STUDY IN SOUTHERN DALLAS COUNTY

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 August 2018, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program, Federal Transit Administration, and Regional Toll Revenue funds for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

WHEREAS, in September 2018, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of Transportation Development Credits in lieu of local match for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 3.04 includes transit planning activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a transit planning study for Southern Dallas County; and,

WHEREAS, AECOM Technical Services, Inc. has been recommended by the Consultant Selection Committee to conduct the transit planning study for Southern Dallas County; 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. to conduct a Transit Planning Study in Southern Dallas County in an amount not to exceed \$440,000 be and is hereby approved.

Section 2. The Executive Director or designee of NCTCOG 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.

DocuSigned by:

J.D. Clark

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J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-03-08-TR

RESOLUTION AUTHORIZING A CONTRACT WITH CAMBRIDGE SYSTEMATICS, INC. TO CONDUCT A TRANSIT PLANNING STUDY IN TARRANT COUNTY

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) Urbanized Area Formula Program for Job Access/Reverse Commute (JA/RC) projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

WHEREAS, in October 2018, the Executive Board authorized the receipt of FTA Urbanized Area Formula Program for JA/RC projects and Enhanced Mobility of Seniors and Individuals with Disabilities Program for the Dallas-Fort Worth-Arlington Urbanized Area; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 3.04 includes transit planning activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a transit planning study for Tarrant County; and,

WHEREAS, Cambridge Systematics, Inc. has been recommended by the Consultant Selection Committee to conduct the transit planning study for Tarrant County; 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 Cambridge Systematics, Inc. to conduct a Transit Planning Study in Tarrant County in an amount not to exceed \$745,000 be and is hereby approved.

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

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

DocuSigned by:

J.D. Clark

476B9E2277BD4F0...

J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-03-09-TR

**RESOLUTION AUTHORIZING A CONTRACT WITH HDR ENGINEERING, INC. TO
CONDUCT A TRANSIT PLANNING AND PASSENGER RAIL CORRIDOR STUDY IN COLLIN
COUNTY**

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 2017, the cities of Allen, Frisco, McKinney, Plano, and Wylie in Collin County passed resolutions supporting the development of a comprehensive public transportation plan for Collin County, requesting funding from the Metropolitan Planning Organization; and,

WHEREAS, in August 2018, the Regional Transportation Council authorized the programming of Federal Transit Administration, Regional Toll Revenue (RTR), and Surface Transportation Block Grant (STBG) Program funds for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

WHEREAS, in September 2018, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of Transportation Development Credits in lieu of local match, for planning and implementation programs to conduct a study to support the development of transit services outside of transit authority service areas; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 3.04 includes transit planning activities that encourage short- and long-term transit implementation planning; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.01 includes Regional Passenger Rail Innovative Finance Initiative for passenger rail systems such as the Frisco passenger rail corridor to result in mapping of alignment alternatives, as well as funding and implementation strategies; and,

WHEREAS, Mobility 2045 includes the Irving to Frisco Passenger Rail Corridor (Frisco Line) as a major transit corridor planned for further analysis; and

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct a transit planning and passenger rail corridor study in Collin County; and,

WHEREAS, HDR Engineering, Inc. has been recommended by the Consultant Selection Committee to conduct a transit planning and passenger rail corridor study in Collin County; 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 HDR Engineering, Inc. to conduct a Transit Planning and Passenger Rail Corridor Study in Collin County in an amount not to exceed \$690,000 be and is hereby approved.

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

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

DocuSigned by:

J.D. Clark

476B9E2277BD4F0...

J.D. Clark, President

North Central Texas Council of Governments

County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCKINNEY AVENUE TRANSIT
AUTHORITY FOR TRANSIT SERVICE BETWEEN UPTOWN AND DOWNTOWN DALLAS**

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, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY2021 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 McKinney Avenue Transit Authority is a public transportation provider in Dallas County in the North Central Texas region and has identified opportunities to enhance connectivity between Uptown and Downtown Dallas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the McKinney Avenue Transit Authority for an amount not to exceed \$650,000 in Regional Toll Revenue funds.

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.

DocuSigned by:



J.D. Clark, President

North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-03-11-TR

**RESOLUTION AUTHORIZING A CONTRACT WITH INTERCOMP CORPORATION FOR
COMMERCIAL VEHICLE ENFORCEMENT PORTABLE WEIGHING SCALES AND SCALE
TRAINING**

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, Element 5.05 of the Fiscal Year (FY) 2020 and FY 2021 Unified Planning Work Program, provides for Traffic Incident Management training as part of the Congestion Management Operations Program; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on November 1, 2019 for a Commercial Vehicle Enforcement Equipment and Training Program, to assist in reducing the number of commercial vehicle related crashes caused by overloaded and unsafe commercial vehicles and to protect regional roadways from damage caused by overweight commercial vehicles; and,

WHEREAS, Intercomp Corporation has been recommended by the Consultant Selection Committee to provide the commercial vehicle enforcement portable weighing scales and equipment training; 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 Intercomp Corporation to purchase portable weight enforcement scales and associated training, in an amount not to exceed \$250,000 be and is hereby approved.

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

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

DocuSigned by:

J.D. Clark

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J. D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-03-12-TR

**RESOLUTION AUTHORIZING PERSONAL SERVICES AGREEMENT WITH SANDRA WESCH TO
EXPEDITE ENVIRONMENTAL AND DESIGN REVIEW FOR SURFACE TRANSPORTATION
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 FY2020 and FY2021 Unified Planning Work Program Subtasks 5.01 and 5.02 provide for support to local governments for environmental support and technical assistance for projects including the Collin County Outer Loop and High-Speed Rail between Dallas and Fort Worth; and,

WHEREAS, NCTCOG desires to retain the services of a recently retired employee, Sandra Wesch, through a personal services agreement to support environmental clearance and design review for major surface transportation projects, including the Collin County Outer Loop and Dallas to Fort Worth High-Speed Transportation Connections Study.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A personal services agreement between NCTCOG and Sandra Wesch for environmental clearance and design review support for surface transportation projects in an amount not to exceed \$700,000 be and is hereby approved.

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

Section 3. The Executive Director or designee is authorized to execute an agreement with Sandra Wesch 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.

DocuSigned by:



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J.D. Clark, President

North Central Texas Council of Governments

County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:



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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-03-13-WF

RESOLUTION AUTHORIZING A DENTON WORKFORCE CENTER LEASE

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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement for 20,000 square feet of office space for the operation of a workforce center located at 1300 Teasley Lane in Denton, Texas, expiring March 31, 2021; and,

WHEREAS, NCTCOG staff recommend a lease agreement with LAD Ventures, LLC, for a new workforce center located at 5800 Interstate 35, to accommodate approximately twenty-one (21) Texas Workforce Commission Vocational Rehabilitation (VR) staff projected to integrate within the Denton facility; and,

WHEREAS, the recommended lease terms for the new location include a period of ten (10) years, an average price per square foot not to exceed \$18.31 (net of taxes, insurance, utilities, janitorial, and common area maintenance), square footage not to exceed thirty thousand (30,000) square feet, and available parking totaling six (6) parking spaces per one thousand (1,000) square feet.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A ten (10) year lease agreement between NCTCOG and LAD Ventures, LLC, for a new Denton workforce center located at 5800 Interstate 35 in Denton, Texas, including square footage not to exceed thirty thousand (30,000) square feet and an average price of \$18.31 per square foot (excluding taxes, insurance, janitorial, utilities, and common area maintenance), be and is hereby approved.

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

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

DocuSigned by:



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

Exhibit: 2020-03-14-ED

**RESOLUTION APPROVING MATERIALS MANAGEMENT CALL FOR PROJECTS FUNDING
RECOMMENDATIONS AND AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS**

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 Executive Board has approved the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, NCTCOG administers a solid waste pass-through grant program to implement the goals of the *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per Texas Commission on Environmental Quality (TCEQ) guidelines; and,

WHEREAS, the RCC has conducted a competitive call for projects to allocate approximately \$1,141,698.80 for local implementation grant projects and is recommending funding for sixteen projects for fifteen local government subrecipients; and,

WHEREAS, the call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the TCEQ and the projects recommended for funding meet TCEQ requirements; and,

WHEREAS, NCTCOG provided opportunity for public review and comment on the project applications as required by the TCEQ and NCTCOG will seek final review and approval of project eligibility and compliance with state guidelines by TCEQ prior to entering into agreements with subrecipients; and,

WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for reallocation of any unexpended funds prior to the August 31, 2021 TCEQ deadline.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the Materials Management Call for Projects funding recommendations and authorizes subrecipient agreements as identified in Attachment 1.

Section 2. The NCTCOG Executive Board authorizes reallocation of any unexpended funds at the recommendation of the RCC and with approval from TCEQ.

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

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

DocuSigned by:

J.D. Clark

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J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:

Curtistene McCowan

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Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

2020-03-14-ED
Attachment 1

Attachment 1
Materials Management Call for Projects Recommended Projects for Funding
March 2020

Project Rank	Entity/Project Title	Total Funding Amount
1	City of Frisco – Enhancing Source Separated Cardboard Recycling	\$87,533.00
2	City of Plano – Reducing Recycling Contamination – Education Pilot	\$118,593.00
3	Hood County – Recycling Improvement Project	\$58,070.00
4	City of Dallas – Dallas Parks Treecycling Program	\$200,000.00
5	City of Mesquite – Expansion of City of Mesquite Compost Operation	\$148,289.00
6	City of Mansfield – HHW Hauling Trailer	\$15,000.00
7	City of Fort Worth – Special Events Collection Program Expansion	\$39,900.00
8	City of Princeton – Litter Reduction and Education Project	\$18,192.80
9	City of Heath – HHW Collection Program – Public Education and Totes	\$18,052.21
10	City of Rowlett – Solid Waste and Recycling Education Vehicle	\$48,172.00
11	City of Lewisville – Solar Powered Illegal Dumping Cameras	\$22,950.00
12	City of Garland – Recycling and Waste Minimization Technical Study	\$70,000.00
13	City of Southlake – Disaster Debris Management Plan	\$49,528.00
14	City of Fort Worth – Environmental Investigation Unit Cameras	\$79,200.79
15	City of Euless – Multi-City Disaster Debris Management Plan	\$125,000.00
16	City of Burleson – Disaster Debris Management Plan	\$43,218.00
Total		\$1,141,698.80

**RESOLUTION INCREASING DELEGATED AUTHORITY OF THE EXECUTIVE DIRECTOR TO
ENSURE CONTINUITY OF NCTCOG OPERATIONS**

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 Texas Governor issued a statewide disaster declaration on March 13, 2020, related to the coronavirus (COVID-19) pandemic; and,

WHEREAS, the NCTCOG Executive Board recognizes the current environment in the community creates uncertainty and may postpone or prevent meetings and other discussions necessary to operate the agency under normal business conditions; and,

WHEREAS, NCTCOG staff recommends increasing delegated authority of the Executive Director or designee to execute all agreements necessary to ensure continuity of agency operations and facilitate, to the best of its ability, serving NCTCOG member governments and the public in this time of crisis.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board increases the FY2020 delegated authority of the Executive Director or designee to execute all agreements necessary to ensure continuity of agency operations.

Section 2. The increased delegated authority shall remain in effect until terminated by the NCTCOG Executive Board, or until the Texas Governor's March 13, 2020, COVID-19 disaster declaration is lifted or expires.

Section 3. Any agreements executed hereunder in amounts greater than \$100,000 shall be presented to the Executive Board for endorsement within sixty (60) days following the termination or expiration described in Section 2.

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

DocuSigned by:



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J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on March 26, 2020.

DocuSigned by:



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Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto