

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

Minutes — **December 15, 2016**

Transportation Council Room

616 Six Flags Drive, Arlington, Texas

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 12:47 pm.

Members of the Board Present:

Lissa Smith – President Mayor Pro Tem, City of Plano
Tom Lombard – Vice President, Councilmember, City of North Richland Hills
Kevin Strength – Secretary/Treasurer, Mayor, City of Waxahachie
John Horn – Past President, County Judge, Hunt County
J.D. Clark, County Judge, Wise County
Kelly Allen Gray, Councilmember, City of Fort Worth
Lee Kleinman, Councilmember, City of Dallas
Bobbie Mitchell, Commissioner, Denton County
Keith Self, County Judge, Collin County
Ray Smith, Mayor, City of Prosper
Kathryn Wilemon, Councilmember, City of Arlington
Bruce Wood, County Judge, Kaufman County

Members of the Board Absent:

Bruce Archer, Deputy Mayor Pro Tem, City of Mesquite
Clay Jenkins, County Judge, Dallas County
Jeff Leach, State Representative
Dan McClendon, Mayor Pro Tem, City of Burleson
Chris Watts, Mayor, City of Denton
B. Glen Whitley, County Judge, Tarrant County

Members of the Staff Present:

Mike Eastland, Executive Director
Monte Mercer, Deputy Executive Director
Tim Barbee, Chief Information Officer, Research and Information Services
Doni Green, Director of Aging
Michael Morris, Director of Transportation
Edith Marvin, Director of Environment and Development
Lucille Johnson, Assistant to the Executive Director
Stephanie Cecil, Administrative Assistant, EDO
Dan Kessler, Assistant Director of Transportation
Ken Kirkpatrick, Transportation Counsel
Karen Richard, Chief Human Resources Officer
Natalie Bettger, Senior Program Manager, Transportation
Mark Brown, Program Manager, 9-1-1
Dana Buckholt, Operations Manager, Workforce
Molly Rendon, Assistant Director of Finance, Administration
Randy Richardson, Fiscal Analyst, Workforce
Karla Weaver, Principal Planner, Transportation
Jessie James, Special Projects Supervisor, Administration
Brent Mill, Intern, Administration
Debra Murry, Audit Manager, Administration

Visitors Present:

Chris Masters, Vice President, LAN
Dev Rastogi, Vice President, LAN
Lisa Walz, PIO/TXDOT
Bob Brown, Vice President, WSP/PB

REGULAR SESSION

ACTION:

Item 1 Approval of Minutes

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

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

Item 2 Resolution Authorizing the Extension of the NCTCOG Office Space Lease

Monte Mercer, Deputy Executive Director, reminded the Board that in October, they were briefed on the status of the office space lease, including a detailed briefing with the Finance Committee. He explained that after reviewing available options, staff is recommending that the Board authorize the extension of NCTCOG's office space lease, consistent with the terms and conditions in the Letter of Intent (LOI). These terms, if approved by both parties, would extend NCTCOG's existing lease for approximately 142,000 square feet of office space in CenterPoint I, II, and III through March 31, 2033 for a proposed year one base rent of \$2,491,545 (including taxes, insurance, maintenance, janitorial, and utilities) beginning January 1, 2017. This equates to a price per square foot of \$17.50 in the base year. There will be an escalation rate of two (2) percent annually for the remainder of the lease term, excluding operating expense increases. A proposed tenant improvement allowance is included that provides approximately \$4.3 million for various building improvements, modifications, and furniture and equipment purchases. The allowance will be available to NCTCOG for a four year duration beginning January 1, 2017.

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

See Exhibit E16-12-02

Item 3 Resolution Authorizing a Contract with Gradient Solutions Corporation for Professional Monitoring and Audit Advisory Services

Monte Mercer, Deputy Executive Director, recommended authorization of a contract with Gradient Solutions Corporation for monitoring and audit advisory services to aid in the completion of Administration and Agency-wide projects, in an amount not to exceed \$300,000, for the initial three year term, with three optional one year renewals. He explained that a statement of work outlining objectives and deliverables for each fiscal year will be agreed-upon prior to exercising a renewal option.

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

Councilmember Kleinman entered the meeting.

See Exhibit E16-12-03

Item 4 Resolution Authorizing RFP Award for Network Services for 9-1-1 Voice and Data

This item was postponed.

Item 5 Resolution Authorizing a Lease Extension for the Granbury Workforce Center

Randy Richardson, Fiscal Manager, Administration, explained that NCTCOG, in its capacity as Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, operates a number of workforce centers throughout the region. The existing Center in Granbury, located at 915 East Highway 377, remains an optimum location for a workforce center and the current lease term ends December 31, 2016. He asked the Board to authorize a lease extension for the Center with Stone Water Church for eighteen (18) months, beginning January 1, 2017, at a price of \$16.41 per square foot (excluding janitorial and utilities). This location contains 2,783 square feet at a price of \$16.41 per square foot (excluding utilities and janitorial).

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

See Exhibit E16-12-05

Item 6 Resolution Approving FASTLANE Grant Applications to the United States Department of Transportation

Michael Morris, Director of Transportation, asked for approval of two grant applications submitted to the United States Department of Transportation (US DOT) under the Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies (FASTLANE) Program. The applications requested approximately \$190 million in funding, and were approved by the Regional Transportation Council in December and previously by the Executive Board in April 2016, as follows:

	Requested (Millions)	Proposed Match & Source (Millions)	Total (Millions)
IH 35E/IH 35W Merge Interchange (Denton)	\$126	\$84 (State and Future RTC Funds)	\$210
DFW Connector North Airport Interchange (IH 635 / SH 121 / SH 114 / International Pkwy)	\$64	\$43 (State and Future RTC Funds)	\$107

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

See Exhibit E16-12-06

Item 7 Resolution Authorizing an Application to the Statewide Texas Department of Transportation Traffic Safety Grant Program

Michael Morris, Director of Transportation, requested approval to submit a proposal for approximately \$60,000 to the TxDOT Traffic Safety Grant Program to promote safety efforts addressing pedestrian fatalities and injuries. Regional Transportation Council local funds in the amount of \$40,000 will be used for the local match, for a total project cost of approximately \$100,000.

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

See Exhibit E16-12-07

Item 8 Resolution Authorizing the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation

Michael Morris, Director of Transportation, explained to the Board that the Regional Transportation Council authorized the programming of Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds, Regional Toll Revenue (RTR) funds and associated local match funds of approximately \$550,000 for two new projects: 1) completion of a Preliminary Engineering Study to design a Shared Use Path for Midlothian to Waxahachie for \$250,000 (\$200,000 CMAQ + \$50,000 local match from the Cities of Midlothian and Waxahachie); and, 2) implementation of a Dallas-Fort Worth Connector Pilot Program for \$300,000 funded with RTR funds.

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

See Exhibit E16-12-08

Item 9 Resolutions Authorizing Consultant Contracts for High-Speed Rail Station Area Planning in Dallas, Arlington and Fort Worth

As provided for in the Unified Planning Work Program for Regional Transportation Planning, NCTCOG initiated a process to secure consultant assistance to conduct High-Speed Rail Station Area Planning Studies using the Regional Transportation Council policy recommendation of three high-speed rail stations. The purpose of each project is to identify a recommended station location and insure high-speed rail connectivity between the Dallas-Fort Worth region, and other regions, through the development of a high-speed rail system. The funding for this program is Regional Toll Revenue funds. A Consultant Selection Committee recommended the following firms for three studies:

- WSP | Parsons Brinckerhoff, Inc., to conduct the Arlington High-Speed Rail Station Area Planning Study, for a contract amount not to exceed \$600,000
- Gateway Planning Group, to conduct the Fort Worth High-Speed Rail Station Area Planning Study, in an amount not to exceed \$700,000
- Lockwood, Andrews and Newnam, Inc. for the Dallas High-Speed Rail Station Area Planning Study in an amount not to exceed \$400,000. The Dallas station is being located as part of the Dallas to Houston section.

Upon a Motion by Councilmember Lombard (seconded by Councilmember Wilemon), and unanimous vote of all members present, except Judge Self, who voted no, the Board approved the three resolutions as presented.

See Exhibit E16-12-09

Item 10 Resolution Authorizing Vendor 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

Michael Morris, Director of Transportation, asked the Board to approve the vendor selected for a pilot program using technology to automatically detect and verify the occupancy of vehicles on the DFW Connector that could possibly be expanded in the DFW region and the State if the pilot is successful and as funding is available from the Texas Department of Transportation (TxDOT). In 2006 The Regional Transportation Council (RTC) adopted a Tolled Managed Lane Policy that provides a toll discount for eligible high-occupancy vehicles (HOV) during peak periods of travel. Under the policy, a 50 percent discount is given to vehicles with two or more occupants (2+) and on or before June 1, 2018 this may increase to three or more occupants (3+). The Tolled Managed Lane Policy also recommends implementing technology to automatically detect and verify the occupancy of vehicles. The call for implementation and testing of this technology is provided for in the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program. The Consultant Selection Committee recommended CARMA, Inc. for this project, in an amount not to exceed \$2,000,000 for the pilot, with an option to extend the agreement for a 10-year period not to exceed \$18,000,000; contingent on: 1) successful completion of pilot, and 2) sufficient funding awarded by the RTC. The pilot is funded with Congestion Mitigation and Air Quality Improvement Program funding and a state match will be used to satisfy the local match requirements.

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

See Exhibit E16-12-10

STATUS REPORTS:

Item 11 Status Report on NCTCOG's 50th Anniversary Celebration

Lucille Johnson, Assistant to the Executive Director, explained that on continuation of the celebration of NCTCOG's 50th anniversary and an overview of each NCTCOG Department. Doni Green, Director of Aging Services to brief the Board on the history and activities of the department. She explained that for more than 40

years, the North Central Texas Area Agency on Aging has been a resource for older residents in need of information, advocacy, and access to community-based services. Created by a 1973 amendment to the Older Americans Act of 1965, NCTCOG's Aging program has evolved over the years, while staying true to its original focus of helping local communities plan for aging residents' needs, including:

- congregate and home-delivered meals (over 650,000 meals per year)
- information, referral, and assistance
- demand-response transportation
- benefits counseling
- care coordination
- caregiver support coordination
- caregiver respite
- caregiver education and training
- long-term care ombudsman
- nursing home relocation
- preventive health programs, including: fall prevention, chronic disease self-management, diabetes self-management, and medication reconciliation services
- operating an Aging and Disability Resource Center

MISCELLANEOUS:

Item 1212 Old and New Business

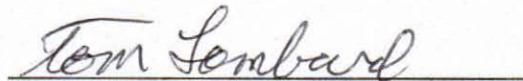
There was no old or new Business.

Item 1313 Attendance and Calendar

The Board was provided with a Calendar of meeting and a record of Attendance.

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

Approved by:



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

Checked by:



Mike Eastland, Executive Director
North Central Texas Council of Governments

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

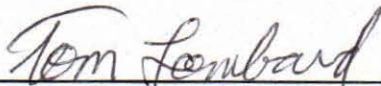
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended December 31, 2016 is hereby submitted in accordance with the Public Funds Investment Act; and,

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:

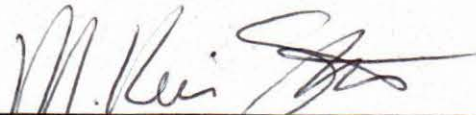
Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended December 31, 2016.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

**RESOLUTION APPROVING REALLOCATION OF MATERIALS MANAGEMENT
PASS-THROUGH GRANT FUNDS**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the designated regional solid waste management planning agency for the 16-county NCTCOG region; 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, conducted a competitive call for projects to allocate approximately \$1.3 million for local and regional implementation grant projects; and,

WHEREAS, a competitive call for projects was conducted according to the procedures set forth in the agreement between NCTCOG and the Texas Commission on Environmental Quality (TCEQ) and the projects recommended for funding meet TCEQ requirements; and,

WHEREAS, on February 25 2016, the Executive Board adopted a listing of grant funded projects for the Materials Management Call for Projects, which authorized agreements with subgrantees and a regional project to be administered by NCTCOG for a total amount of \$1,300,438; and,

WHEREAS, the RCC recommends allocation of solid waste funds to the NCTCOG Executive Board for the region, per TCEQ guidelines; and,

WHEREAS, some implementation projects originally funded may result in unused financial resources that need to be reallocated; and,

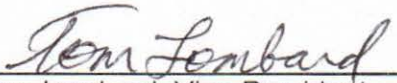
WHEREAS, the RCC has the ability to act in a technical capacity to recommend the priorities for spending these unexpended funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board hereby authorizes the reallocation of unexpended funds at the recommendation of the RCC and with approval from TCEQ, subject to the total program amount of \$1,300,438 as reflected in Attachment 1.

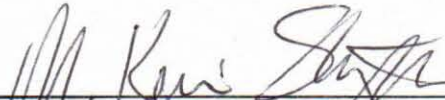
Section 2. The Executive Director or designee is authorized to execute agreements and necessary amendments to subgrantee agreements to carry out this authority in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

RESOLUTION AUTHORIZING CONTRACTS FOR 9-1-1 VOICE AND DATA NETWORK SERVICES

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

WHEREAS, NCTCOG 9-1-1 requires an upgraded network design and configuration to meet current and future requirements; and,

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

WHEREAS, following evaluation, three vendors are being recommended to provide 9-1-1 network services for maximum nine (9) year terms; and,

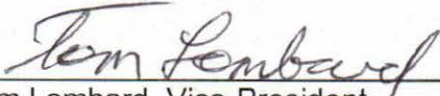
WHEREAS, this network project is included in the CSEC approved strategic plan and NCTCOG budget; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

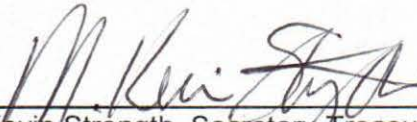
- Section 1.** A contract between NCTCOG and Masergy Cloud Communications Inc., for a maximum nine (9) year term and in an amount not to exceed \$4,750,000, be and is hereby approved.
- Section 2.** A contract between NCTCOG and GDT Advanced Solutions LLC, for a maximum nine (9) year term and in an amount not to exceed \$1,460,000, be and is hereby approved.
- Section 3.** A contract between NCTCOG and GTT Communications Inc., for a maximum nine (9) year term and in an amount not to exceed \$3,250,000, be and is hereby approved.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

Section 5. This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

RESOLUTION ENDORSING SUBMITTAL OF THE FISCAL YEAR 2017 REGIONAL IMPLEMENTATION PLAN TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY OFFICE

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is working with local governments and others in building a regional emergency preparedness capacity; and,

WHEREAS, the North Central Texas Council of Governments works to administer the State Homeland Security Program (SHSP) grant on behalf of the Office of the Governor (OOG) and the North Central Texas region; and,

WHEREAS, the 2017 Regional Implementation Plan serves as an assessment to set regional FY2017 priorities; and,

WHEREAS, the Emergency Preparedness Planning Council (EPPC) and Regional Emergency Preparedness Advisory Committee (REPAC) Regional Implementation Plan Subcommittee have reviewed and recommend the Regional Implementation Plan and priorities; and,


WHEREAS, EPPC and REPAC will review all projects submitted by the Regional Working Groups and recommend final funding allocations in support of the priorities identified in the Regional Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses submittal of the 2017 Regional Implementation Plan to the Office of the Governor (OOG) Homeland Security Office.

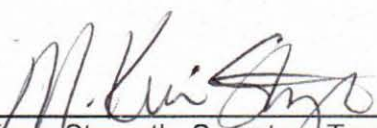
Section 2. The NCTCOG Executive Board authorizes staff to administratively amend the Plan and related projects as necessary under the direction of the Emergency Preparedness Planning Council (EPPC).

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

**RESOLUTION AUTHORIZING A CONTRACT WITH 22ND CENTURY TECHNOLOGIES
FOR WEBSITE SERVICES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG needs a modern website to replace the existing website that was developed in 2005; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and 22nd Century Technologies for the purchase of website design, migration, licensing, hosting and support services, in an amount not to exceed \$567,000 over three years, be and is hereby approved.

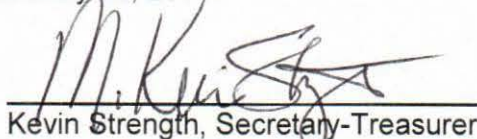
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

**RESOLUTION ENDORSING A CONTRACT WITH AECOM FOR HIGH-RESOLUTION
ORTHOGRAPHY AND LIDAR DATA**

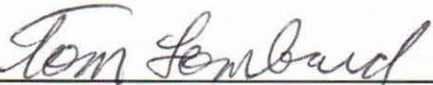
WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG routinely facilitates the cooperative purchase of high-resolution orthophotography, LiDAR and related services on behalf of its member governments to assist in engineering, public works and planning efforts; and project participants provide the funding necessary to carry out the initiative; and,

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

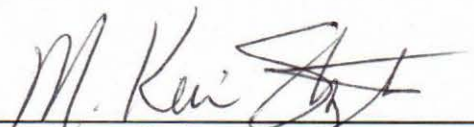
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the contract with AECOM for the purchase of high resolution orthophotography, LiDAR and related services, in an amount not to exceed \$2,000,000.00.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including receipt of local funds, in the name of the North Central Texas Council of Governments.
- Section 3.** Upon receipt, these funds shall be incorporated into the appropriate fiscal year budget.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH TEXAS TOLLWAY
AUTHORITY FOR TRAVEL DEMAND MODELING AND TRAFFIC FORECASTING
ASSISTANCE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; 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 5.01 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program provides for Corridor Studies/Environmental Study Support Planning for the North Texas Tollway Authority; and,

WHEREAS, the North Texas Tollway Authority has requested that the North Central Texas Council of Governments provide technical assistance to NTTA through December 31, 2018.

NOW THEREFORE, BE IT HEREBY RESOLVED THAT:

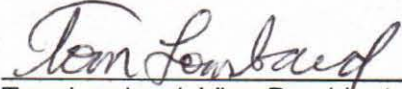
- Section 1.** NCTCOG is authorized to enter into an agreement in the amount of approximately \$75,000 with the North Texas Tollway Authority for technical assistance.
- Section 2.** NCTCOG is authorized to receive funds in the amount of approximately \$75,000 from the North Texas Tollway Authority for technical assistance.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

Section 4.

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.

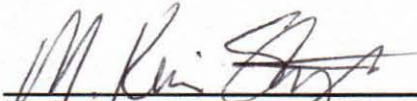
Section 5.

This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

**RESOLUTION ENDORSING INVEST ROUND 3 GRANT APPLICATION TO THE
FEDERAL HIGHWAY ADMINISTRATION**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 5.01 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program includes regional transportation studies; and,

WHEREAS, the Federal Highway Administration (FHWA) has made available funding for regional transportation studies including analysis and implementation of sustainability best practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

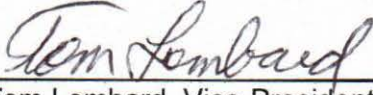
Section 1. The Executive Board endorses submittal of a grant application to FHWA through the INVEST Program for regional transportation studies for approximately \$50,000.

Section 2. NCTCOG is authorized to receive grant funds in the amount of approximately \$50,000 from FHWA.

Section 3. These funds shall be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.

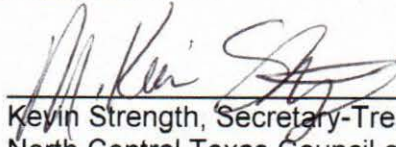
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 5. This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

**RESOLUTION AUTHORIZING RECEIPT OF ADDITIONAL FUNDS FROM THE
US DEPARTMENT OF ENERGY FOR THE DALLAS-FORT WORTH CLEAN CITIES
COALITION PROGRAMMATIC SUPPORT**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; 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 1993, the North Central Texas Council of Governments 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 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 air quality education and outreach efforts; and,

WHEREAS, additional funds are available through DOE's contracting agent to continue air quality education and outreach efforts through the DFW Clean Cities Coalition; and,

WHEREAS, the DFW Clean Cities Coalition continues to implement on-going initiatives through the Transportation Marketing Program; and,

WHEREAS, Subtask 3.04 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program includes activities related to public outreach and education to promote the reduction of petroleum consumption in the transportation sector.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

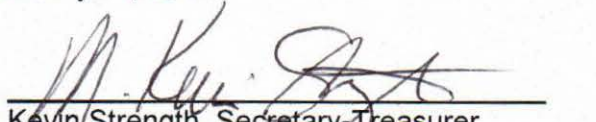
Section 1. NCTCOG is authorized to enter into an agreement with the Department of Energy's contracting agent in the amount of approximately \$45,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.

- Section 2.** NCTCOG is authorized receive funds from the Department of Energy's contracting agent in the amount of approximately \$45,000 to support the Dallas-Fort Worth Clean Cities Coalition Program.
- Section 3.** These funds will be incorporated into the appropriate fiscal year budget and Unified Planning Work Program.
- Section 4.** 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 5.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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

RESOLUTION AUTHORIZING CONSULTANT CONTRACTS FOR COMPLETION OF THE TRAFFIC COUNT AND CLASSIFICATION PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as may be required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through areawide planning; 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 5.06 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning provides for conducting traffic counts for freight planning; and,

WHEREAS, on November 18, 2016, NCTCOG initiated a Request for Proposals to secure consultant assistance to conduct the Traffic Count and Classification Program; and,

WHEREAS, GRAM North Texas, Inc. and ETC Institute have been recommended by the Consultant Selection Committee to conduct the Traffic Count and Classification Program; and,

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

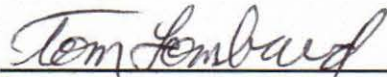
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between GRAM North Texas, Inc. for the Traffic Count and Classification Program in an amount not to exceed \$160,000 be and is hereby approved.

Section 2. A contract between ETC Institute for the Traffic Count and Classification Program in an amount not to exceed \$170,000 be and is hereby approved.

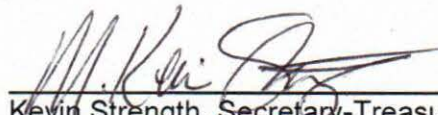
Section 3. The Executive Director or designee is authorized to execute a contract with GRAM North Texas, Inc. and ETC Institute in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 26, 2017.



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