

**RESOLUTION AUTHORIZING 2018 EMERGENCY PREPAREDNESS PLANNING COUNCIL (EPPC)
BYLAWS UPDATE**

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

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

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


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

WHEREAS, the Emergency Preparedness Planning Council (EPPC) is an advisory council to the NCTCOG Executive Board and is in favor of the proposed bylaw amendments and recommends approval by the Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the amended Emergency Preparedness Planning Council Bylaws as reflected in Attachment 1.

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



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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 28, 2018



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

RESOLUTION AUTHORIZING A CONTRACT WITH A PUBLIC ACCOUNTING FIRM FOR AUDIT AND ADVISORY SERVICES

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the 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 recently engaged in competitive procurement for a public accounting firm to provide audit and advisory services in compliance with federal and state procurement requirements; and,

WHEREAS, following evaluation of received proposals, Whitley Penn, LLP is the public accounting firm being recommended to provide audit and advisory services to NCTCOG; and,

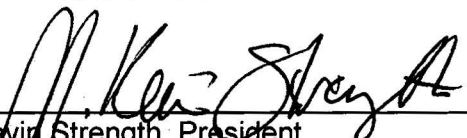
WHEREAS, the Audit Committee has reviewed the selection and recommends Executive Board approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Whitley Penn, LLP to provide audit and advisory services, for a maximum five (5) year term and in a total amount not to exceed \$845,900 be and is hereby approved.

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

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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

RESOLUTION AUTHORIZING A CONTRACT WITH ALL POINTS OF TEXAS FOR MOVING SERVICES RELATING TO BUILDING RENOVATIONS

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

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

WHEREAS, NCTCOG staff has identified the need for moving and temporary storage services due to renovation plans in accordance with the building lease extension authorized in December 2016, as well as workforce center renovations necessary to accommodate Vocational Rehabilitation (VR) relocations; and,

WHEREAS, the proposed vendor, All Points of Texas, is available through BuyBoard cooperative purchasing contract 559-18; 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 All Points of Texas for moving and temporary storage services, for a maximum three (3) year term and in the amount not to exceed \$300,000, be and is hereby approved.


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.



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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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

RESOLUTION AUTHORIZING A CONTRACT WITH SHI INTERNATIONAL CORP. FOR THE PURCHASE OF BASEMAP DATA, LICENSES, AND RELATED SERVICES

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

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

WHEREAS, 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 42 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the 9-1-1 Program requests authorization to purchase geospatial basemap data, licenses, and related services to improve 9-1-1 service in the NCTCOG 9-1-1 region; and,

WHEREAS, SHI International Corp. is an approved vendor through the National IPA -IT Solutions & Services cooperative purchasing contract #2018011-02 for such items; and,

WHEREAS, the proposed imagery, licenses, and services are included in the Commission on State Emergency Communication (CSEC) approved strategic plan and NCTCOG budget; and,

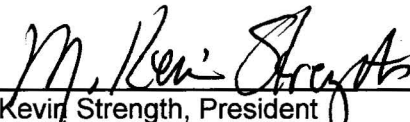
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and SHI International Corp. for geospatial basemap imagery, licenses, and related services in an amount not to exceed \$300,000.00 be and is hereby approved.

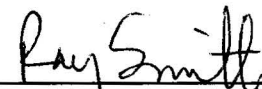
Section 2. The Executive Director or designee is authorized to execute a contract with SHI International Corp. to carry out this program, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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

RESOLUTION ENDORSING REQUEST FOR A SECONDARY SAFETY ANSWERING POINT (SSAP)

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

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

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 42 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

WHEREAS, the Commission on State Emergency Communications (CSEC) is the state agency that oversees the development, operation, and funding of E9-1-1 systems in Texas; and,

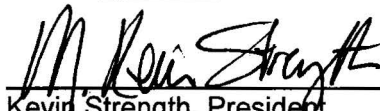
WHEREAS, the areas served by LifeCare Emergency Medical Services (EMS) are part of the NCTCOG 9-1-1 Program area; and,

WHEREAS, the NCTCOG 9-1-1 Program will submit a request to CSEC for approval to add LifeCare EMS as a Secondary Safety Answering Point; and,

WHEREAS, the NCTCOG 9-1-1 Program has sufficient funding for PSAP implementation in the current strategic plan and budget.

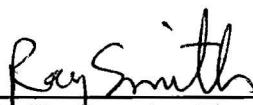
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses and, subject to Commission on State Emergency Communications (CSEC) approval, authorizes an agreement between NCTCOG and LifeCare EMS for a Secondary Safety Answering point (SSAP).
- Section 2.** The Executive Director or designee is authorized to execute agreements necessary to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on June 28, 2018



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

RESOLUTION AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR A REGIONAL RECYCLING SURVEY AND CAMPAIGN

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, the Executive Board has approved, at the recommendation of the Resource Conservation Council (RCC), NCTCOG's solid waste advisory committee, allocation of solid waste funds for a Regional Recycling Survey and Campaign; and,

WHEREAS, this Regional Recycling Survey and Campaign aims to improve recycling participation (diverting more recyclables from the waste stream) and decrease contamination (improving the quality and market value of the recyclables) in the 16-county NCTCOG region, an objective supported by *Planning for Sustainable Materials Management in North Central Texas, 2015 – 2040*; and,

WHEREAS, NCTCOG has conducted a procurement and, following evaluation, is recommending Burns & McDonnell Engineering Company, Inc., as the selected vendor to support NCTCOG in achieving the Regional Recycling Survey and Campaign; 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 Burns & McDonnell Engineering Company, Inc., for the Regional Recycling Survey and Campaign, in an amount not to exceed \$300,000.00, be and is hereby approved.

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

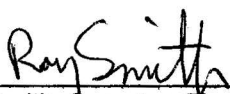
Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program with participating entities, including receipt of local funds, in the name of the North Central Texas Council of Governments.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE CLEAN FLEETS NORTH TEXAS 2018 CALL FOR PROJECTS

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

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

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

WHEREAS, on June 14, 2018, the RTC approved projects for the Clean Fleets North Texas 2018 Call for Projects, which included projects submitted by entities on the attached funding table; and,

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


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the subrecipients for the Clean Fleets North Texas 2018 Call for Projects in an amount not to exceed \$1,133,123 in EPA funds and available Supplemental Environmental Project funds, as detailed in Attachment 1, be and are hereby approved.

Section 2. Additional TCEQ Supplemental Environmental Project funds designated for the North Central Texas Clean School Bus Program are approved to be awarded to recommended school bus projects outlined in Attachment 1.

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

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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

**Clean Fleets North Texas 2018 Call for Projects
June 28, 2018 Executive Board**

Subrecipients Recommended for Funding

	Subrecipient	Project Description	Total Project Cost	EPA*	TCEQ SEP**	Local Contribution
1	City of Dallas	Replace 13 Dump Trucks	\$2,069,990	\$724,497	\$0	\$1,345,493
2	City of Mineral Wells	Replace 1 Truck	\$92,000	\$23,000	\$0	\$69,000
3	City of Richardson	Replace 2 Refuse Haulers and 1 Truck	\$635,000	\$158,750	\$0	\$476,250
4	City of Watauga	Replace 1 Firetruck	\$627,421	\$156,855	\$0	\$470,566
5	Garner Independent School District	Replace 3 School Buses	\$280,083	\$22,160	\$47,861	\$210,062
	Total		\$3,704,494	\$1,085,262	\$47,861	\$2,571,371

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

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

**RESOLUTION AUTHORIZING AGREEMENTS FOR THE 511DFW/WAZE DATA SHARING
AND THE TRAFFIC SIGNAL DATA SHARING PROGRAMS**

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, on April 13, 2017, the RTC approved funding for implementation of the Automated Vehicle Program, including implementation of the Traffic Data Sharing Program and the 511DFW/Waze Data Sharing Program; and,

WHEREAS, on March 8, 2018, the RTC approved the criteria for the competitive selection of participation in the second round of the Traffic Signal Data Sharing Program and the 511DFW/Waze Data Sharing Program; and,

WHEREAS, on June 14, 2018, the RTC approved the selection of subrecipients in the Traffic Signal Data Sharing Program and the 511DFW/Waze Data Sharing Program; and,

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

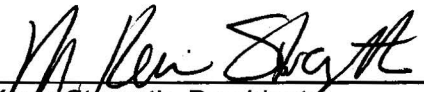
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and subrecipients for the second round of the Traffic Signal Data Sharing Program in an amount not to exceed \$125,000 (\$125,000 Congestion Mitigation and Air Quality Improvement Program funds and 25,000 Transportation Development Credits in lieu of local match), as outlined in Attachment 1, be and are hereby approved.

Section 2. Agreements between NCTCOG and subrecipients for the second round of the 511DFW/Waze Data Sharing Program in an amount not to exceed \$143,000 (\$114,400 Surface Transportation Block Grant Program Funds and \$28,600 in State match), as outlined in Attachment 1, be and are hereby approved.

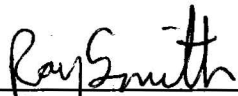
Section 3. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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

Resolution Authorizing Agreements for the 511DFW/Waze Data Sharing and the Traffic Signal Data Sharing Programs

2018-06-09-TR
Attachment 1

June 28, 2018

Traffic Signal Data Sharing Program

Subrecipient	Award Amount
City of Plano	\$22,000
City of Frisco	\$22,000
City of Lewisville	\$21,000
City of Arlington	\$20,000
City of Allen	\$20,000
City of McKinney	\$20,000
Total	\$125,000

511DFW/Waze Data Sharing Program

Subrecipient	Award Amount
City of Plano	\$25,000
City of Frisco	\$25,000
City of Lewisville	\$20,000
City of Denton	\$5,000
City of Arlington	\$20,000
City of McKinney	\$13,000
City of Cedar Hill	\$20,000
City of Burleson	\$15,000
Total	\$143,000

RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION 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 Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning includes implementation of congestion management and air quality initiatives; and,

WHEREAS, the United States Department of Transportation (US DOT) announced the Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD); and,

WHEREAS, on June 14, 2018, the RTC approved the submittal of a grant application for a total of approximately \$50 million in funding under the US DOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

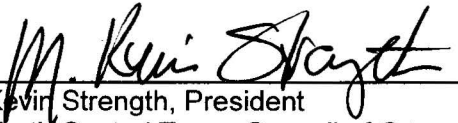
Section 1. The NCTCOG Executive Board endorses the submittal of a grant application to the US DOT under the Advanced Transportation Congestion Management Technologies Deployment Initiative (ATCMTD) Grant Program in the amount of \$50 million.

Section 2. The Executive Board instructs staff to work with the US DOT and partner agencies to determine the most efficient method to bring these funds to the region and implement the planning study.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section 4. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements for receipt of matching funds, in the name of the NCTCOG.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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

RESOLUTION ENDORSING MOBILITY 2045: THE METROPOLITAN TRANSPORTATION PLAN FOR NORTH CENTRAL TEXAS AND ASSOCIATED 2018 TRANSPORTATION CONFORMITY

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, federal law, the Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan transportation planning process in cooperation with the state and operators of publicly owned transit services; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for approving the metropolitan transportation plan and periodic updates; and,

WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas was developed in cooperation with local governments, the Texas Department of Transportation, North Texas Tollway Authority, Dallas Area Rapid Transit, Fort Worth Transportation Authority, Denton County Transportation Authority, and other transportation agencies; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for carrying out the transportation conformity process in cooperation with the state and operators of publicly owned transit services; and,

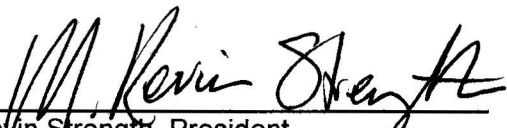
WHEREAS, the air quality conformity review of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan; the Clean Air Act (42 U.S.C. 7504, 7506 (c) and (d)) as amended on November 15, 1990; and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Restructuring Amendments effective April 13, 2012; and,

WHEREAS, the environmental justice review of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas meets the requirements of the Civil Rights Act of 1964 and Executive Order 12898 regarding nondiscrimination of protected populations for all federally funded projects; and,

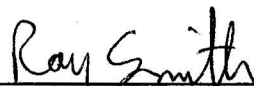
WHEREAS, Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and the findings of the 2018 Transportation Conformity and Environmental Justice Analyses were adopted by the Regional Transportation Council on June 14, 2018 under Resolution R18-03.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments Executive Board endorses Mobility 2045: The Metropolitan Transportation Plan for North Central Texas.
- Section 2.** The North Central Texas Council of Governments Executive Board endorses the findings of the 2018 Transportation Conformity which indicate that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act, and the transportation conformity rule.
- Section 3.** The North Central Texas Council of Governments Executive Board endorses the findings of the nondiscrimination and environmental justice review which indicate that Mobility 2045: The Metropolitan Transportation Plan for North Central Texas has no disproportionate impacts on protected populations.
- Section 4.** This resolution will be included in the final documentation of Mobility 2045: The Metropolitan Transportation Plan for North Central Texas and 2018 Transportation Conformity.
- Section 5.** This resolution shall be in effect immediately upon its adoption.


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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.


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

RESOLUTION ENDORSING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM FOR NORTH CENTRAL TEXAS

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 federal law, Fixing America's Surface Transportation (FAST) Act assigns the MPO the responsibility for carrying out the metropolitan transportation planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the FAST Act assigns the MPO the responsibility for developing and approving the metropolitan Transportation Improvement Program (TIP) and its periodic updates; and,

WHEREAS, the Dallas-Fort Worth area is a federally designated nonattainment area for the pollutant ozone, and air quality conformity of the TIP shall be determined by the MPO; and,

WHEREAS, all regionally significant surface transportation improvements, regardless of funding source, within the Dallas-Fort Worth ozone nonattainment area must be inventoried and included in the TIP and Statewide Transportation Improvement Program (STIP) for the conformity analysis requirements of the Clean Air Act Amendments of 1990; and,

WHEREAS, the TIP was developed in cooperation with the local governments, Texas Department of Transportation, Dallas Area Rapid Transit, Denton County Transportation Authority, Fort Worth Transportation Authority (known as Trinity Metro), North Texas Tollway Authority, and other transportation agencies; and,

WHEREAS, all projects in the 2019-2022 Transportation Improvement Program for North Central Texas were developed in conjunction with Mobility 2045: The Metropolitan Transportation Plan for North Central Texas in a manner consistent with the federal regulations found in 23 Code of Federal Regulations (CFR) 450 and 49 CFR 613; and,

WHEREAS, the planning process used in development of the 2019-2022 Transportation Improvement Program for North Central Texas was conducted in accordance with NCTCOG's approved public involvement procedures and is consistent with the FAST Act Public Participation Plan requirements, including presentation at public meetings and the allowance of a 30-day comment period prior to Regional Transportation Council approval of the TIP; and,

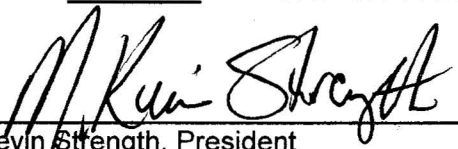
WHEREAS, the air quality conformity review has indicated that the 2019-2022 Transportation Improvement Program for North Central Texas meets the transportation conformity-related requirements of the State Implementation Plan, the Clean Air Act as amended on November 15, 1990, and the conformity rule as specified in the US Environmental Protection Agency's Transportation Conformity Rule Amendments; and,

WHEREAS, NCTCOG's Regional Transportation Council approved the 2019-2022 Transportation Improvement Program for North Central Texas on May 10, 2018, as evidenced by Regional Transportation Council Resolution R18-02.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the 2019-2022 Transportation Improvement Program for North Central Texas.

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



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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 28, 2018.



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