

Exhibit: 2021-04-02-AA

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

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

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

WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2021, 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 NCTCOG Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2021.

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

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 22, 2021.

DocuSigned by:



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Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-04-03-AG

RESOLUTION AUTHORIZING ALZHEIMER’S DISEASE PROGRAMS INITIATIVE GRANT APPLICATION TO THE ADMINISTRATION FOR COMMUNITY LIVING

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, in its capacity as the AAA, is committed to improving the standard of dementia care; and,

WHEREAS, NCTCOG issued a Call for Partners in order to form a network of providers who will work together to more effectively identify persons with dementia, connect them with available services, expand innovative services for persons with dementia and their family caregivers; and,

WHEREAS, the Administration for Community Living has released an Alzheimer’s Disease Programs Initiative discretionary funding opportunity, through which grantees will expand community-based services for persons with dementia and their family caregivers.

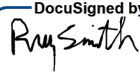
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes submittal of a grant application to the Administration for Community Living under the Alzheimer’s Disease Programs Initiative in the amount of \$1 million.

Section 2. NCTCOG is authorized to receive awarded funds and any contributions from participating partners for this initiative and such funds shall be incorporated into the appropriate fiscal year budget.

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.

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 22, 2021.


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Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-04-04-ED

RESOLUTION ENDORSING GRANT APPLICATION SUBMITTAL TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE INTEGRATED WATERSHED BASED PLANNING FOR REGIONAL TRANSPORTATION AND STORMWATER MANAGEMENT IN THE UPPER TRINITY RIVER BASIN

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, NCTCOG has been active for the last 50 years in promoting sound floodplain and watershed management; and,

WHEREAS, NCTCOG's Strategic Plan directs staff to identify and implement regional measures for a reduction of flooding through proper management of watersheds and stream corridors, and strategic conservation of open spaces within existing watersheds which will provide a network for ecological benefits, recreational opportunities, and the protection of existing water supply sources; and,

WHEREAS, the Integrated Transportation and Stormwater Management Project seeks to proactively engage communities in comprehensive planning efforts that integrate transportation, environmental, and stormwater needs in order to address the health, safety, and welfare concerns of the region while helping local governments manage their growth and development in a cost effective manner; and,

WHEREAS, the Texas Water Development Board issued a request for abridged applications to the Flood infrastructure Fund (FIF); and,

WHEREAS, the NCTCOG is eligible to apply for assistance to the FIF through Category 1 – Flood Protection Planning for Watersheds; and,

WHEREAS, NCTCOG submitted an abridged application to the FIF on June 15, 2020, and a complete application for FIF funds on October 19, 2020; and,

WHEREAS, the TWDB increased the funding amount allocated to NCTCOG to \$3,000,000.00 in March 2021 and invited NCTCOG to submit a revised complete application; and,

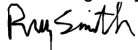
WHEREAS, the TWDB FIF application requires a resolution authorizing submittal of an application for financial assistance and designation of an authorized representative(s); and,

WHEREAS, NCTCOG completed the required Category 1 Notice Requirements prior to submittal of the grant application to the TWDB on October 19, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board endorses NCTCOG's submittal of the grant application to the TWDB grant opportunity, "Flood Infrastructure Fund Category 1 – Flood Protection Planning for Watersheds."
- Section 2.** The Executive Board authorizes receipt of approximately \$3,000,000 from the TWDB. Required match funds in the amount of \$3,000,000 are provided by the Regional Transportation Council.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.
- Section 4.** The Executive Director or designee is the authorized representative for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board in the name of the North Central Texas Council of Governments.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 22, 2021.

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Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-04-05-TR

RESOLUTION ENDORSING GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR THE 2021 LOW OR NO EMISSIONS GRANT PROGRAM

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

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

WHEREAS, 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 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Federal Transit Administration has made funding available through the fiscal year 2021 Low or No Emissions Grant Program Funding opportunity for projects which include acquisition of low-emission buses and supporting infrastructure; and,

WHEREAS, the funding being sought will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses submittal of a grant application in the amount of approximately \$8 million federal funds, and 1.6 million regional Transportation Development Credits as local match, to the Federal Transit Administration to implement a project electrifying the Trinity Railway Express Link shuttle service, including purchase of battery electric buses and associated supporting infrastructure.

Section 2. NCTCOG is authorized to receive approximately \$8 million in funds from the Federal Transit Administration for project implementation.

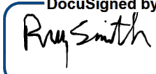
Section 3. A subaward agreement between NCTCOG and Trinity Metro for an amount not to exceed \$7.7 million FTA funds be and is hereby approved. NCTCOG is authorized to retain the balance of the federal award, approximately \$0.3 million, to cover administrative costs.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

Section 5. 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 6. This resolution shall be in effect immediately upon its adoption.

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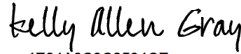


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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

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Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-04-06-TR

RESOLUTION AUTHORIZING A CONTRACT WITH BKD, LLP FOR PROFESSIONAL SERVICES TO SUPPORT TRANSIT ACCOUNTING MODELS FOR TRANSIT AGENCIES

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 the Dallas-Fort Worth-Arlington Urbanized Area, as delegated by the Governor of the State of Texas; and,

WHEREAS, in October 2019, the Executive Board authorized the receipt of FTA Urbanized Area Formula Program funds for the Dallas-Fort Worth-Arlington Urbanized Area; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 3.05 supports resources to assist transit providers and documentation of best practices from existing mobility management programs in the region,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant for professional services to support transit accounting models for transit agencies; and,

WHEREAS, BKD, LLP has been recommended by the Consultant Selection Committee; 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 BKD, LLP to provide professional services to support transit accounting models for transit agencies in an amount not to exceed \$250,000 be and is hereby approved.

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

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

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

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Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-04-07-TR

RESOLUTION AUTHORIZING A CONTRACT WITH LEA+ELLIOTT, INC. TO DEVELOP PERFORMANCE GUIDELINES FOR AN AUTOMATED TRANSPORTATION SYSTEM

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

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

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

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

WHEREAS, the 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 April 2014 and April 2019, the Regional Transportation Council authorized the programming of Surface Transportation Block Grant Program funds to support a people-mover test track, also known as an automated transportation system; and,

WHEREAS, in May 2014 and November 2020, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds for a people-mover test track, also known as an automated transportation system; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.01 includes engineering design efforts for people-mover systems, also known as automated transportation systems; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant for Automated Transportation System Development services, including performance guidelines in freight- and people-mover environments; and,

WHEREAS, Lea+Elliott, Inc. has been recommended by the Consultant Selection Committee; and,

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

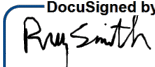
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Lea+Elliott, Inc. to develop performance guidelines for an automated transportation system, in an amount not to exceed \$850,000 be and is hereby approved.

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

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

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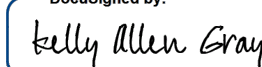


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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

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Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth