

RESOLUTION AUTHORIZING SUBMISSION OF THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES TO THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION

WHEREAS, the North Central Texas Council of Governments was asked by the Economic Development Administration to form an Economic Development District in North Central Texas, which requires Economic Development Administration designation; and,

WHEREAS, Elected Officials and Economic Development stakeholders in North Central Texas support the formation of an Economic Development District in North Central Texas and are participating in the planning and application process required by the Economic Development Administration to receive Economic Development District designation for this region; and,

WHEREAS, a major component of the process to receive Economic Development District designation requires the creation, submission to, and approval of a regional Comprehensive Economic Development Strategies (CEDS) by the Economic Development Administration; and

WHEREAS, the North Central Texas region does not have a Comprehensive Economic Development Strategies; and,

WHEREAS, grant planning dollars were awarded to NCTCOG by the Economic Development Administration to assist this region in the preparation of the regional Comprehensive Economic Development Strategies; and,

WHEREAS, Elected Officials and Economic Development stakeholders in North Central Texas, working through the North Central Texas Council of Governments, formed a working committee known as the *Committee-of-the-Whole*, worked the past 16 months to review the region's economic condition and needs, prepared a draft Comprehensive Economic Development Strategies document and received public input; and,

WHEREAS, the *Committee-of-the-Whole* adopted the draft Comprehensive Economic Development Strategies at its meeting on January 11, 2016 with the recommendation to submit the document to the Economic Development Administration; and,

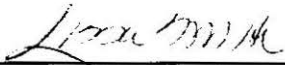
WHEREAS, once the CEDS is approved by the EDA, the next steps would be to develop a governance structure, obtain concurrence from the State and local governments, seek Board approval, and make an official request to EDA for designation as an Economic Development District.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The Executive Board authorizes the submission of the regional Comprehensive Economic Development Strategies to the Economic Development Administration.

Section 2. The Executive Board directs staff to continue preparations to request the Economic Development Administration to designate the North Central Texas Region as an Economic Development District.

Section 3. That this resolution shall take effect immediately upon its adoption.



Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION TO ACCEPT AND APPROVE THE
COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR
FISCAL YEAR 2015**

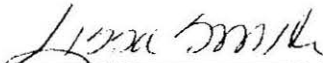
WHEREAS, the North Central Texas Council of Governments' Comprehensive Annual Financial Report along with single audit reports for fiscal year ended September 2015 are hereby submitted as audited by independent auditing firm Weaver & Tidwell, LLP; and,

WHEREAS, the Audit Committee of the Executive Board and the Executive Board have reviewed the documents;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments' Executive Board hereby accepts the Comprehensive Annual Financial Report along with single audit reports for fiscal year 2015.

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



Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION ADOPTING FY 2017 CRIMINAL JUSTICE GRANTS
POLICIES AND PROCEDURES**

WHEREAS, the North Central Texas Council of Governments is strongly committed to assisting member governments in resolving regional problems; and,

WHEREAS, the North Central Texas Council of Governments is responsible for reviewing and scoring local agencies' criminal justice grant applications; and,

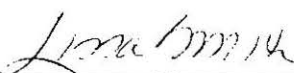
WHEREAS, the Criminal Justice Division's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Grants Policies and Procedures to be adopted by NCTCOG's Executive Board; and

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommended Executive Board adoption of the Fiscal Year 2017 Criminal Justice Grants Policies and Procedures on January 4, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board hereby adopts the Fiscal Year 2017 Criminal Justice Grants Policies and Procedures, included in Attachment 1.

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



Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING A CONTRACT WITH MATRIX RECOURCES, INC., FOR PUBLIC EMPLOYEE BENEFITS COOPERATIVE APPLICATION MAINTENANCE AND SUPPORT 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, Dallas and Tarrant Counties, and the North Texas Tollway Authority joined together in 1998 to create the Public Employees Benefit Cooperative of North Texas (PEBC) to provide quality health-related benefits to its employees; and,

WHEREAS, NCTCOG provides professional services, including staff, data, website and eligibility services to PEBC for the exclusive benefit of the PEBC through an Interlocal Agreement between NCTCOG and local governments participating in the PEBC; and,


WHEREAS, on October 23, 2014, the Executive Board authorized a contract with Matrix Resources, Inc., to rewrite the PEBC application software that was originally developed and supported by NCTCOG; and,

WHEREAS, NCTCOG issued a Request for Qualifications (RFQ) on October 26, 2015, for PEBC Application Maintenance and Support Services and, following review and evaluations, is recommending Matrix Resources, Inc., to provide such services; and,

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


NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Matrix Resources, Inc., for PEBC Application Maintenance and Support Services, for up to five (5) years and in an amount not to exceed \$650,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with Matrix Resources, Inc., in the name of the North Central Texas Council of Governments.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Lisa, Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, North Richland Hills

**RESOLUTION AUTHORIZING APPROVAL OF THE PRIORITIZED PROJECT RANKING FOR THE
FY2016 STATE HOMELAND SECURITY PROGRAM GRANT AND SUBMISSION OF NORTH
CENTRAL TEXAS COUNCIL OF GOVERNMENTS-MANAGED PROJECTS TO
THE OFFICE OF THE GOVERNOR**

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

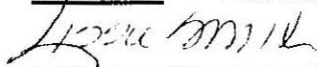
WHEREAS, the State of Texas Office of the Governor requested NCTCOG to collect and evaluate State Homeland Security Program grant applications; and,

WHEREAS, the applications for these grant funds have been reviewed and scored by the Regional Emergency Preparedness Advisory Committee (REPAC); and,

WHEREAS, the Emergency Preparedness Planning Council Project Review Committee has evaluated and recommends Executive Board approval of the FY2016 State Homeland Security Program Project list – NCTCOG (Attachment 1).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board hereby approves and authorizes submittal of the FY2016 State Homeland Security Program Project list (Attachment 1) to the State of Texas Office of the Governor.
- Section 2.** The State Homeland Security Program is 100% federally funded with no local cost-share or match requirements.
- Section 3.** The NCTCOG Executive Board agrees that in the event of loss or misuse of State Homeland Security Program funds, NCTCOG will return the funds to the Office of the Governor in full.
- Section 4.** The Executive Director is authorized to apply for, accept, reject, alter, or terminate a grant and execute contractual agreements consistent with the approval herein in the name of the North Central Texas Council of Governments.
- Section 5.** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING CONTRACT WITH CODAN RADIO COMMUNICATIONS FOR PORTABLE RADIO REPEATERS

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 administers the State Homeland Security Program (SHSP) grant on behalf of the North Central Texas region; and,

WHEREAS, the Regional Interoperability Communications Working Group provides technical guidance, planning and expertise regarding interoperable radio communications on behalf of the North Central Texas region; and,


WHEREAS, the Working Group identified a gap and requested funding from the Regional Emergency Preparedness Advisory Committee (REPAC) to purchase four (4) briefcase style 700/800 MHz portable radio communications repeaters; and,

WHEREAS, on January 12, 2015, REPAC reviewed and approved the project utilizing remaining Fiscal Year (FY) 2014 State Homeland Security Program (SHSP) grant funds; and,

WHEREAS, NCTCOG is requesting authorization to purchase the equipment from Codan Radio Communications utilizing Texas Department of Information Resources (DIR) cooperative contract DIR-SDD-2027.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and Codan Radio Communications for portable radio communication repeaters, in an amount not to exceed \$125,000, 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.



Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS TO RECEIVE
SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING**

WHEREAS, the North Central Texas Council of Governments (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 standards 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 reduce ozone-forming emissions and improve air quality; and,

WHEREAS, the Unified Planning Work Program for Regional Transportation Planning provides for activities to reduce ozone-forming emissions and improve air quality; and,

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) oversees implementation of Supplemental Environmental Projects (SEPs), which are environmentally beneficial projects that entities implement in settlement of an enforcement action; and,

WHEREAS, organizations may request to be third-party administrators of SEPs and receive funding for projects which have been selected by TCEQ for inclusion on a pre-approved SEP list; and,

WHEREAS, the Executive Board has previously authorized receipt of TCEQ SEP funds to support the North Central Texas Clean School Bus Program, and NCTCOG desires to expand the types of projects included by TCEQ on the pre-approved SEP list; and,

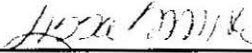
WHEREAS, the funding being sought will support initiatives currently listed in the Dallas-Fort Worth Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to add additional projects as listed in Attachment 1 to the TCEQ pre-approved list as appropriate projects are identified.
- Section 2.** The Executive Board directs staff to include new Supplemental Environmental Projects and related future funding in the appropriate Unified Planning Work Program.
- Section 3.** If received, these funds shall be incorporated into the appropriate fiscal year budget and administered for implementation of eligible emissions-reducing activities.

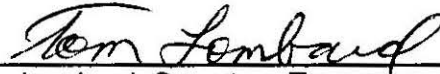
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.

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



Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

ATTACHMENT 1

Project Types to be Submitted to the Texas Commission on Environmental Quality for Approval and Inclusion on the Pre-Approved Supplemental Environmental Projects List

1. Purchase and installation of diesel retrofit devices verified by the Environmental Protection Agency (EPA); examples include diesel particulate filters and diesel oxidation catalysts
2. EPA-verified SmartWay® technologies; examples include auxiliary power units, low rolling resistance tires, and aerodynamic devices for heavy-duty trucks
3. Infrastructure to support active transportation; examples include bike racks, signage, and helmets
4. Equipment for highway operations and traffic signal coordination

RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR AN INCLUSIVE PLANNING IMPACT GRANT FROM THE US ADMINISTRATION FOR COMMUNITY LIVING

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is 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 continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

WHEREAS, the RTC is committed to the development of a strong and integrated regional transit network; and,

WHEREAS, the North Central Texas Council of Governments, as a designated recipient for several Federal Transit Administration Program funds, has supported coordination and public transit improvements for older adults and people with disabilities; and,

WHEREAS, the North Central Texas Council of Governments, through its designation as the lead agency to develop and support the public transportation coordination plan for the 16-county North Central Texas region, has identified an opportunity to enhance the direct involvement of older adults and people with disabilities; and,

WHEREAS, Element 3.05 of the Fiscal Year 2016 and Fiscal Year 2017 Unified Planning Work Program includes public transportation planning and management activities; and,

WHEREAS, the US Administration for Community Living, through the Community Transit Association of America, has made funding available to implement projects that support inclusive planning practices.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes the submittal of the grant application, in partnership with NCTCOG's Area Agency on Aging, to the Community Transit Association of America for inclusive planning in North Central Texas.

Section 2. NCTCOG is authorized to receive up to \$86,000 from the US Administration for Community Living, if awarded.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

Section 4. The Executive Board directs staff to include awarded funds in the appropriate Unified Planning Work Program.

Section 5. The Executive Director or designee is authorized to execute necessary agreements to carry out this project.

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

Lissa Smith

Lissa Smith, Vice-President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.

Tom Lombard

Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING
MODIFICATIONS TO THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

WHEREAS, the North Central Texas Council of Governments (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 the North Central Texas Council of Governments and has been and continues to be the regional forum for cooperative decisions on transportation; and,

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

WHEREAS, FAST assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, project modifications and funding adjustments have resulted in the need to amend the FY2016 and FY2017 Unified Planning Work Program; and,

WHEREAS, the proposed modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on February 11, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board approves the modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.
- Section 2.** This resolution will be transmitted to the Texas Department of Transportation.
- Section 3.** This resolution shall be in effect immediately upon its adoption.



Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

1.03 Advanced Fiscal Management and Information Systems

The North Central Texas Council of Governments staff continues to support diverse programs, providing opportunity to facilitate projects with unique and innovative funding methodologies that include participation from multiple funding partners. This work program element includes efforts to organize, adjust, and enhance procedures and tools to incorporate these unique and dynamic programs into standard business practices of NCTCOG. Work also involves the review of potential risk elements to determine mitigating factors to minimize risk and ensure compliance with both federal and state regulations.

Grant Management Streamlining

Other Funding Sources

This subtask is a multi-year effort ongoing throughout both FY2016 and FY2017 for the development of enhanced policies and procedures supporting the fiscal management, risk management, and administration of transportation projects. It includes development of procedures, tools, and other resources to streamline and integrate management activities for effective planning and implementation, including departmental policies and procedures for grant management, pre-award activities and development of new projects including assessing risk and determining appropriate mitigating factors to control risk, and program oversight coordination. Surface Transportation Program-Metropolitan Mobility funds, Regional Transportation Council Local funds, and other local funds, as well as Transportation Development Credits support the activities conducted under this subtask. Anticipated products include:

- Enhanced fiscal information systems for compilation and maintenance of project data;
- Procedures and tools to assess risk for NCTCOG grant applications and potential subrecipients to apply appropriate mitigating factors to minimize the risk;
- Trainings to disseminate new Uniform Guidance for staff, subrecipients and contractors;
- Reports and other tools to monitor and track project status and schedule administrative actions, and;
- Standardized format for documentation of processes and workflow.

4.03 Coordination of Transportation and Environmental Planning Processes

Strategic Highway Research Program 2 Implementation Assistance (Eco-Logical)

Other Funding Sources

This element will be completed in FY2016. NCTCOG will continue to implement the FHWA Eco-Logical principles by integrating the Regional Ecosystem Framework (REF) dataset into the planning process, assessing mitigation opportunities, and engaging with resource and regulatory agency stakeholders. NCTCOG also seeks to establish a framework for common goals with resource agencies ~~implement a pilot phase of the Shared Value Mitigation Program (SVM) and~~ create an interactive REF and SVM Web site. Federal funds provided by the Federal Highway Administration will be utilized for this project. Anticipated products include:

5.09 Regional Aviation Planning and Education

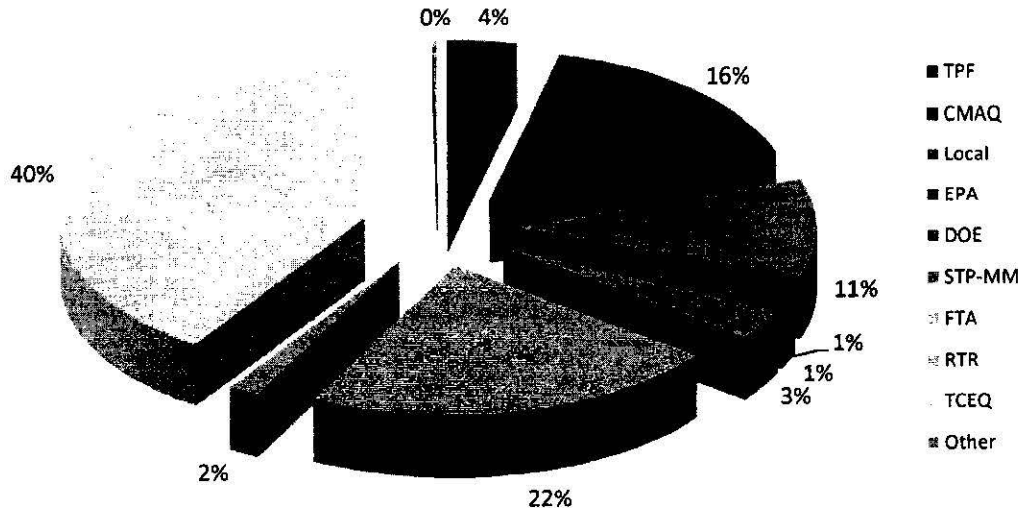
Aviation Education Integration and Outreach

Other Funding Sources

This element is ongoing throughout FY2016 and FY2017 and describes implementation and outreach efforts associated with recommendations from the North Texas Aviation Education Initiative study completed in 2010. Facilitation for development of regional aviation programs, as well as a variety of outreach strategies to local students, will be conducted. These efforts are funded through a combination of grants, RTC Local funds, and industry partnerships. Anticipated products include:

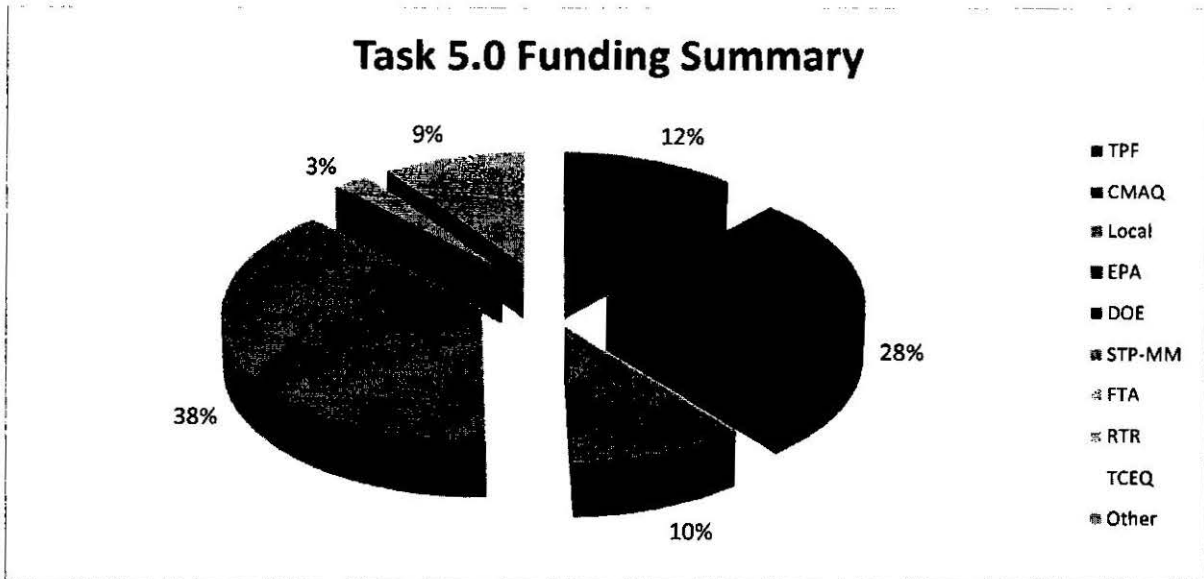
- Participation in aviation advisory committees and presentations to school boards;
- Enhancements to NCTAviationcareers.com;
- Aviation workforce data analysis;
- Aviation education outreach events;
- Program curriculum development and facilitation; and
- Regional workshops with educators, industry stakeholders, and policy officials. and
- An aviation education gaming application.

Task 3.0 Funding Summary

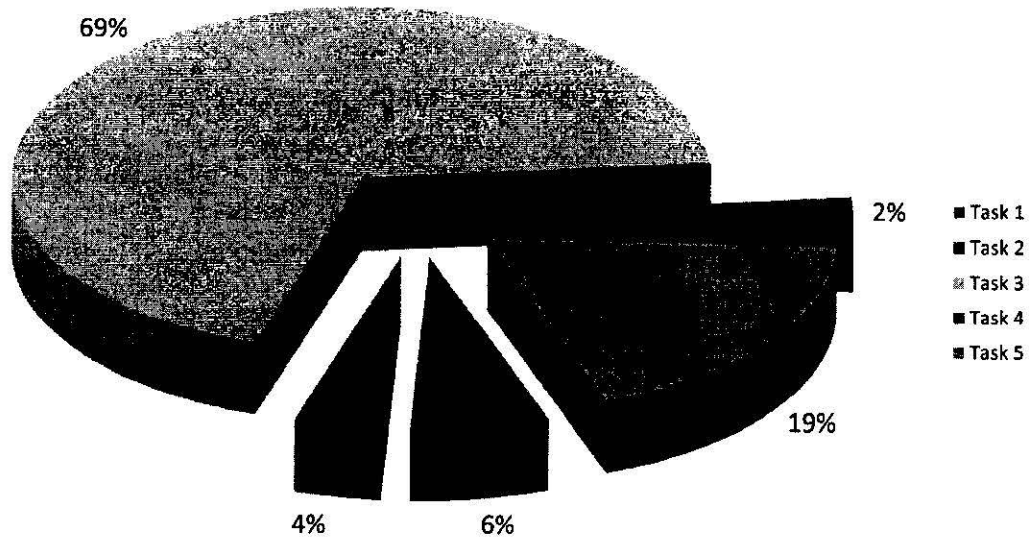


Subtask	TPF ¹	Additional Funding		Total
		Amount	Source	
5.08	\$374,000	\$14,000	Local	
		\$106,000	STP-MM	
Subtotal				\$494,000
5.09	\$153,000	\$195,000	FAA	
		\$229,000	Local	
		\$40,000	STP-MM	
Subtotal				\$617,000
5.10		\$440,000	DOD	
		\$127,000	Local	
Subtotal				\$567,000
5.11		\$1,300,000	STP-MM	
		\$588,835	TXDOT	
Subtotal				\$1,888,835
Total	\$3,503,000	\$26,733,835		\$30,236,835

¹ Transportation Planning Funds (TPF) includes both FHWA PL-112 and FTA 5303 funds. TxDOT will apply transportation development credits sufficient to provide the match for FHWA PL-112 and FTA Section 5303 programs. As the credits reflect neither cash nor person-hours, they are not reflected in the funding tables.



Summary of Funding by Task



Summary of Total Funding



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

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, has conducted a competitive call for projects to allocate approximately \$1.3 million for local and regional implementation grant projects; and,

WHEREAS, the 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, the RCC is recommending funding for fourteen local government subrecipients and one regional implementation project, to be selected by the RCC and administered by NCTCOG; and,


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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

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


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.



Lissa Smith, Vice President
North Central Texas Council of Governments
Mayor Pro Tem, City of Plano

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2016.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

Attachment 1

Materials Management Call for Projects Recommended Projects for Funding

February 2016

Project Rank	Entity/Project Title	Total Funding Amount
1	City of Denton - Slow Speed Shredder/High Speed Grinder for Landfill Mining Operations	\$200,000
2	Birdville ISD - Birdville Going Green	\$100,965
3	City of Hawk Cove - Beautify Hawk Cove	\$71,568
4	City of Mesquite - Asphalt Recycling	\$40,220
5	City of Denton - Regional Household Hazardous Waste Drop-Off Facility	\$195,000
6	Trinity Environmental Academy - Area Wide Composting Education	\$88,800
7	City of Fort Worth - Increasing Recycling Infrastructure in Fort Worth – Phase Two	\$87,475
8	City of Cedar Hill - Development and Implantation of HHW Program	\$65,824
9	City of Allen - Implement Recycling in Watters Branch Community Park	\$39,926
10	City of Cleburne - Recycling and Litter Prevention Specialist	\$94,933
11	City of Mesquite - Community Cleanup Trailer	\$39,489
12	Collin County - Environmental Ed. and Analysis for Illegal Dumping Enforcement	\$49,251
13	City of Richardson - Recycling Education Vehicle	\$57,807
14	City of Lancaster - Litter and Illegal Dumping Cleanups/Education	\$153,838
N/A	Regional Project (Topic TBD) – Selected by Resource Conservation Council and Administered by NCTCOG	\$15,342
Total		\$1,300,438