

RESOLUTION AUTHORIZING A CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC. TO PROVIDE ONLINE LEARNING CONTENT TO THE REGION

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 identified an interim need for online learning content to offer North Texas SHARE and Training and Development Institute (TDI) participants; and,


WHEREAS, NCTCOG, as a political subdivision of the State of Texas, is eligible to purchase goods and services through State of Texas Department of Information Resources (DIR) cooperative purchasing contracts; and,

WHEREAS, SHI Government Solutions, Inc. has an approved contract with DIR, which includes online learning content; and,

WHEREAS, all costs to be incurred under this contract are reimbursed to the NCTCOG from participating entities.

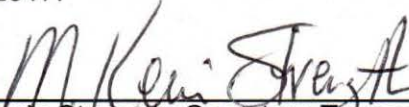
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A contract between NCTCOG and SHI Government Solutions, Inc., for online learning content and related services, in an amount not to exceed \$150,000, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute a contract with SHI Government Solutions, Inc., 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, 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 March 23, 2017.



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

RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH CORNERSTONE ONDEMAND FOR HR TECHNOLOGY SERVICES TO PARTICIPATING GOVERNMENTAL ENTITIES

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 contracted Cornerstone OnDemand for its learning management system to train and develop agency staff, with the option to extend training content and services to participating governmental entities through NCTCOG's North Texas SHARE Program; and,

WHEREAS, several local governments have purchased this talent management system solution due to the anticipated time and cost savings utilizing NCTCOG's infrastructure; and,

WHEREAS, Cornerstone OnDemand is an approved contractor through the General Services Administration (GSA) Information Technology Schedule 70 which satisfies federal and state regulations regarding contract and procurement proceedings; and,

WHEREAS, NCTCOG staff is requesting removal of the yearly expenditure limitation to provide flexibility within the original authorized \$1,050,000 not to exceed contract amount approved in January 2016; and,


WHEREAS, all costs to be incurred under this contract are reimbursed to the NCTCOG from participating entities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment with Cornerstone OnDemand, to remove the annual \$350,000 expenditure limitation and establish a total not to exceed contract amount of \$1,050,000, be and is hereby approved.

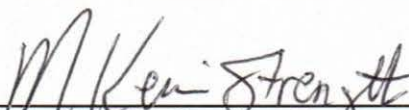
Section 2. The Executive Director or designee is authorized to execute a contract amendment with Cornerstone OnDemand, in the name of The North Central Texas Council of Governments.

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



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

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

RESOLUTIONS AUTHORIZING GRANT APPLICATION TO THE DEPARTMENT OF ENERGY

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 (DFW) 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 DFW 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, 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, the US Department of Energy approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the US Department of Energy through the FY 2017 Vehicle Technologies Deployment Funding Opportunity has made funding available for projects that invest in advanced vehicle technologies; 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. NCTCOG is authorized to submit a grant application to the US Department of Energy to implement a project that will deploy electric vehicles through campus-based car sharing programs.

- Section 2.** NCTCOG is authorized to receive up to \$5,000,000 from the US Department of Energy and \$5,000,000 in match from project partners.
- Section 3.** 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 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.



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

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

**RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW YORK STATE ENERGY RESEARCH
AND DEVELOPMENT AUTHORITY GRANT APPLICATION TO THE
DEPARTMENT OF ENERGY**

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 (DFW) 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 DFW 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, 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, the US Department of Energy approved the redesignation of the DFW Clean Cities Coalition; and,

WHEREAS, Subtasks 3.03 and 3.04 of the Fiscal Year (FY) 2016 and FY 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the US Department of Energy through the FY 2017 Vehicle Technologies Deployment Funding Opportunity has made funding available for projects that invest in advanced vehicle technologies; and,

WHEREAS, the NCTCOG has been invited to participate in a grant application being submitted by the New York State Energy Research and Development Authority (NYSERDA); and

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

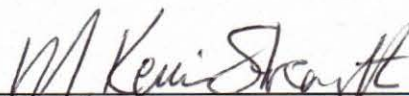
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to submit a grant application through NYSERDA to implement a project that will deploy electric vehicles through multifamily residential car sharing programs.
- Section 2.** NCTCOG is authorized to receive approximately \$100,000 from NYSERDA.
- Section 3.** 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 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.



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Kevin Strength, Secretary-Treasurer
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Mayor, City of Waxahachie

**RESOLUTION AUTHORIZING AGREEMENT WITH THE DALLAS AREA RAPID TRANSIT
FOR THE TRANSIT RELATED IMPROVEMENT PROGRAM FUNDING PARTNERSHIP**

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 (DFW) 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 March 9, 2017, the RTC approved a funding partnership to assist the Dallas Area Rapid Transit (DART) with its Transit Related Improvement Program (TRIP); and,

WHEREAS, under the funding partnership DART and RTC will each contribute half of the funds for TRIP in two increments, and the RTC will contribute an additional \$10 million in federal in each phase for \$10 million in local funds (\$20 million total) to be provided by DART to NCTCOG, as the RTC's fiduciary agent, to be used for RTC-related programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the Dallas Area Rapid Transit for the TRIP funding partnership consistent with the March 9, 2017, RTC funding approval.

Section 2. NCTCOG is authorized to receive \$20 million in local funds from DART under the TRIP funding partnership, which is expected in Fiscal Years 2018 and 2021.

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

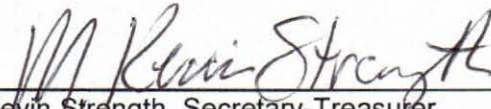
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



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Mayor Pro Tem, City of Plano

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