

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
EXECUTIVE BOARD MEETING
 Minutes — October 22, 2020

President Smith called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:02 pm on October 22, 2020. The NCTCOG Executive Board meeting on October 22, 2020, was conducted as a videoconference meeting, which was livestreamed. Members of the public wishing to provide comment on an Agenda item were directed do so by calling a toll-free phone number and entering an Access Code.

Mike Eastland, Executive Director, called the roll and determined there was a quorum.

Members of the Board Present:

- | | |
|---------------------|---------------------|
| 1. Ray Smith | 9. Bobbie Mitchell |
| 2. Kevin Strength | 10. Andrew Piel |
| 3. Kelly Allen Gray | 11. Tito Rodriguez |
| 4. Gary Caplinger | 12. Ken Shetter |
| 5. Yvonne Davis | 13. Richard Stopfer |
| 6. Chris Hill | 14. David Sweet |
| 7. Clay Jenkins | 15. Glen Whitley |
| 8. Lee Kleinman | |

Members of the Board Absent:

- | |
|------------------------|
| 16. J. D. Clark |
| 17. Curtistene McCowan |
| 18. Bill Heidemann |

Members of the Staff Present:

Mike Eastland, Monte Mercer, Tim Barbee, Doni Green, Michael Morris, Edith Marvin, Molly McFadden, Molly Rendon, David Setzer, Christy Williams, Lucille Johnson, Stephanie Cecil, Ken Kirkpatrick.

REGULAR SESSION

Public Comment on Agenda Items

There was no one who requested to speak to the Board and the public comment opportunity was closed at 1:07 pm.

ACTION:

Item 1 Approval of Minutes

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

Upon a Motion by Judge Whitley (seconded by Judge Sweet), and unanimous vote of all members present, the Board approved the minutes of the September 2020 Executive Board meeting.

Item 2 Resolution to Review and Approve NCTCOG's Investment Policy

Molly Rendon, Director of Administration, presented the North Central Texas Council of Government's Investment Policy, which includes a listing of authorized brokers. He explained that the Public Funds Investment Act (PFIA) requires a public entity's investment policy to be reviewed annually by its governing body and that no changes were being recommended.

Exhibit: 2020-10-02-AA

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

Item 3 Resolution to Accept and Approve the Quarterly Investment Report

Molly Rendon, Director of Administration, presented the Quarterly Investment Report, as required by the Investment Policy, which provides information on the investment activity for the quarter that ended September 30, 2020 and shows the average rate of return, cumulative transactions, and beginning and ending balances for the quarter. A supplementary schedule regarding the State's investment activity of the Regional Toll Revenue funds as well as the NTTA Hwy 161 funds was also provided.

Exhibit: 2020-10-03-AA

Upon a Motion by Judge Whitley (seconded by Mayor Dana-Bashian), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 4 Resolution Authorizing Contract with Premier Consulting & Integration, LLC. (PCI) for Costpoint Software Support Services

Molly Rendon, Director of Administration, requested Board authorization of a contract with Premier Consulting & Integration, LLC., for a maximum six year term, consisting of a three-year initial term with three optional one-year renewals, in an amount not to exceed \$300,000. He explained that the contract is for consultant expertise in the use, functionality, optimization, and enhancement of Costpoint Software Support Services for NCTCOG's accounting, procurement, Human Resources, time and expense, and payroll platforms.

Exhibit: 2020-10-04-AA

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

Item 5 Resolution Authorizing FY2021 Purchase of Computer Hardware, Software, and Information Technology Contract Services for the Agency

Tim Barbee, Director of Research & Information Services, asked the Board to approve the purchase of computer hardware, software, and related services listed in the FY2021 Information Technology Infrastructure and Services Purchase Plan, in the amount of \$5,255,000. He explained that the plan is based on information provided by NCTCOG departments and includes licensing and maintenance costs of enterprise hardware and software and expected projects to be completed over the next year.

Exhibit: 2020-10-05-RIS

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

Item 6 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

Edith Marvin, Director of Environment and Development, asked the Board to endorse an application submitted to the Texas Water Development Board on October 19, 2020, under the Flood Infrastructure Fund (FIF), for Integrated Watershed Based Planning for Regional Transportation and Stormwater Management in the Upper Trinity River Basin, and the receipt of approximately \$1,500,000 in state funds with matching funds of \$1,500,000 (Surface Transportation Block Grant funds) awarded by the Regional Transportation Council, for a total project cost of \$3.0 million. She explained that the application was submitted by the Environment and Development Department in partnership with the Transportation Department and requires a resolution from the Board authorizing submittal and identification of a representative to provide information and execute documents.

Exhibit: 2020-10-06-ED

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

Item 7 Resolution Authorizing the Receipt of Fiscal Year 2020 Federal Transit Administration Formula Fund

Michael Morris, Director of Transportation, asked the Board to authorize the submission of grant applications, the receipt of program funds, and the execution of necessary agreements with local public transit providers for the following three Federal Transit Administration (FTA) programs, consistent with the FY 2021–2024 Transportation Improvement Program approved by the Regional Transportation Council. Local funds from transit providers as well as Transportation Development Credits will be used as match for these federal funds.

1. Urbanized Area Formula Program: approximately \$3,238,188 in FY 2020 Urbanized Area Formula Program funds with approximately \$925,022 retained for administration, general regional planning, and mobility management efforts on behalf of transit providers. The following transit providers will utilize the remainder of funds for service: Public Transit Services; Span, Inc.; and STAR Transit.
2. Enhanced Mobility of Seniors and Individuals with Disabilities Program (Enhanced Mobility): approximately \$955,335 in FY 2020 Program funds with approximately \$405,263 retained for administration of the program, including the future award of funds through strategic partnerships yet to be determined. The following transit providers will utilize the funds for service: Span, Inc., and STAR Transit.
3. Bus Facilities Program: approximately \$677,018 in FY 2020 Bus and Bus Facilities Program funds with approximately \$600,355 retained to purchase vehicles on behalf of transit providers and \$76,663 for administrative purposes.

Exhibit: 2020-10-07-TR

Upon a Motion by Mayor Pro Tem Prince (seconded by Mayor Dana-Bashian), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 8 Resolution Authorizing an Agreement with Span, Inc. for the Expansion of Transit Service

Michael Morris, Director of Transportation, asked the Board to authorize an agreement with Span, Inc., in an amount not to exceed \$677,000, to pilot an expansion of services that will connect individuals with disabilities to job opportunities. He explained that NCTCOG awards Federal Transit Administration (FTA) Enhanced Mobility of Seniors and Individuals with Disabilities Program funds in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas. The funds are available for eligible projects and strategic initiatives working with public and private entities to develop mobility services that improve access to transportation for transit dependent individuals with disabilities. This funding will support a three-year transit project to extend the service area and hours to fill temporal and geographic gaps encountered by individuals with disabilities in Denton and Collin Counties. Transportation Development Credits in the amount of 135,400 will be utilized in lieu of local match.

Exhibit: 2020-10-08-TR

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

Item 9 Resolution Authorizing Interlocal Agreement with the City of North Richland Hills for Transit-Oriented Development Landbanking at Smithfield TEXRail Station

Michael Morris, Director of Transportation, asked the Board to authorize an Interlocal Agreement with the City of North Richland Hills related to the Transit-Oriented Development Landbanking Project at the Smithfield TEXRail Station. He explained that in December 2018, the Regional Transportation Council (RTC) approved \$2,000,000 in Regional Toll Revenue funds (RTR) for the City of North Richland Hills to use for land acquisition that would be held for transit-oriented development (i.e., Landbanking). The City is responsible for \$500,000 in local match and any cost overruns. The City will utilize the RTR funds, plus the City's local match to purchase the land within two years, through an agreement with the Texas Department of Transportation. When the City is

ready to “unbank” the acquired land, through either a sale to the private sector or for public use, the City will repay the principal of \$2,000,000 plus RTC’s pro-rata share (approximately 80 percent) of any increase in value of the land from the initial purchase.

Exhibit: 2020-10-09-TR

Upon a Motion by Mayor Pro Tem Prince (seconded by Councilmember Gray), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 10 Resolution Authorizing Interlocal Agreement with the City of Weatherford Related to the US180/Downtown Weatherford Bypass Loop Improvements

Michael Morris, Director of Transportation, asked the Board to authorize an Interlocal Agreement with the City of Weatherford for improvements to the US180/Downtown Bypass Loop, and the receipt of approximately \$4,119,400 plus interest (payable at 2.4 percent over a 20-year period, with annual payments to begin in 2024) consistent with the terms and conditions approved in the Regional Transportation Council (RTC) action at its April 9, 2020, meeting. He explained that the RTC is using federal funds to advance this amount, which is the City’s original funding commitment to the project. The Weatherford City Council established a Tax Increment Reinvestment Zone for the purposes of promoting development within the Zone and is allocating 80 percent of the City’s share of Tax Increment Reinvestment Zone (TIRZ) revenues to the re-payment.

Exhibit: 2020-10-10-TR

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

Item 11 Resolution Authorizing a Contract with Kittelson & Associates to Conduct a Future Mobility Planning Exercise for North Texas

Michael Morris, Director of Transportation, asked the Board to authorize a consultant contract with Kittelson & Associates, in an amount not to exceed \$1,100,000, to conduct a Future Mobility Planning Exercise for North Texas. This project is funded through Surface Transportation Block Grant (STBG) Program funds and Transportation Development Credits utilized in lieu of local match. He explained that the firm will offer planning expertise to prepare the region for increased vehicle and roadway automation by conducting a comprehensive future mobility needs assessment, developing and evaluating regional scenarios, providing a high-level assessment of the financial impacts of connected and automated vehicles in North Texas, and providing local partners with a best-practices guide for deploying future mobility technologies.

Exhibit: 2020-10-11-TR

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

Item 12 Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives: Phase 1

Michael Morris, Director of Transportation, asked the Board to approve up to \$215,000 for the purchase and placement of media purchases for FY2021 Phase 1 education campaigns. Of this amount, approximately seven percent is previously approved carryover funds from the FY2020 approved budget. He explained that combining education campaign efforts within the Transportation Department has resulted in increased website traffic, greater public participation, and lower costs. Education campaigns may be presented through print publications and digital placements, radio and TV spots, billboards, social media, transit, and other transportation displays in multiple languages when appropriate.

Exhibit: 2020-10-12-TR

Upon a Motion by Mayor Dana-Bashian (seconded by Councilmember Caplinger), and unanimous vote of all members present, the Board approved the resolution as presented.

APPOINTMENTS:

Item 13 Appointment to the North Central Texas Economic Development District Board (NCTEDD)

Lucille Johnson, Assistant to the Executive Director, asked the Board to appoint David Bristol to the North Central Texas Economic Development District Board (NCTEDD) to serve a three-year term and fill a vacant seat for a representative from Collin County. She explained that David is the Chairman of the Board of Employee Solutions, LP and serves as President and CEO. He is being recommended by the Collin County Commissioners Court.

Upon a Motion by Judge Hill (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the appointment.

MISCELLANEOUS:

Item 14 Old and New Business

Mike Eastland, Executive Director briefed the Board on Agency employees during the Coronavirus, saying that most are still working from home, while the Police academy is still holding in person training. He also said that NCTCOG is beginning exploration of a Broad Band Initiative.

Item 15 Attendance and Calendar

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

President Smith adjourned the meeting at 1:50 pm.

Approved by:

DocuSigned by:




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

Checked by:

DocuSigned by:



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Mike Eastland, Executive Director
North Central Texas Council of Governments

Exhibit: 2020-11-02-TR

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS 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, in April 2019, January 2020, June 2020, July 2020, August 2020, and November 2020 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs to be administered and managed by NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match in the amount of approximately \$35,483,350, as reflected in Attachment 1.

Section 2. These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

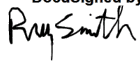
Section 3. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

Section 4. The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.

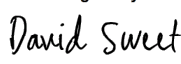
Section 5. NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1.

Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

Section 7. This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

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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 November 19, 2020.

DocuSigned by:

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David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Program Title	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/Regional	Match Amount			Fiscal Year(s)*	Program Status
					State	Local	TDC^		
Regional Traffic Retiming Program	6/11/2020	CMAQ	\$1,300,000	\$1,040,000	\$130,000	0	2021	Ongoing	
Implementation & Administration of Air Quality and Transportation Projects Funded with RTR Funds	6/11/2020	RTR	\$1,135,000	\$1,135,000	\$0	0	2021-2023	Ongoing	
Incident Mgmt. & Safety Patrol Pilot Program	4/11/2019	RTR	\$400,000	\$400,000	\$0	0	2021-2022	Ongoing	
Revenue & Project Tracking System	4/11/2019	STBG	\$1,237,600	\$1,237,600	\$0	247,520	2021-2022	Ongoing	
Regional Aerial Photography	6/11/2020	STBG	\$2,125,000	\$1,700,000	\$425,000	0	2021	Ongoing	
Develop a Citywide Bicycle Master Plan for Irving	1/28/2020	STBG	\$400,000	\$400,000	\$0	80,000	2021	New	
Vanpool Program*	6/11/2020	STBG	\$4,178,750	\$3,343,000	\$835,750	0	2021-2023	Ongoing	
Oak Farms Regional Corridor Conceptual Engineering Study	4/11/2019	STBG	\$3,405,000	\$3,405,000	\$0	681,000	2021	New	
Planning Study on Hickory Tree Road (Balch Springs)	6/11/2020	STBG	\$500,000	\$500,000	\$0	100,000	2021	New	
Integrated Transportation Storm Water Management Study within the Clear Fork, Elm Fork, and West Fork Trinity River Watersheds	7/9/2020	STBG	\$3,000,000	\$3,000,000	\$0	600,000	2021	New	
Planning Study Design of Bachman Lake Trail	8/13/2020	STBG	\$800,000	\$800,000	\$0	160,000	2021	New	
People Mover Test Track	4/11/2019	STBG	\$902,000	\$902,000	\$0	180,400	2021-2022	Ongoing	
Planning Study Design of Forest Hill Drive	11/12/2020	STBG	\$500,000	\$500,000	\$0	100,000	2021	New	
Regional Data Hub	11/12/2020	STBG	\$1,600,000	\$1,600,000	\$0	320,000	2021	New	
Pavement Condition on National Highway System Off System Roadways	11/12/2020	STBG	\$1,000,000	\$1,000,000	\$0	200,000	2021	New	
High-Speed Rail/Cedars Planning Study	11/12/2020	STBG	\$5,000,000	\$5,000,000	\$0	1,000,000	2021	New	
Midtown People Mover	11/12/2020	STBG	\$2,000,000	\$2,000,000	\$0	400,000	2021	New	
DFW Core Express*	6/11/2020	STBG	\$6,000,000	\$6,000,000	\$0	1,200,000	2021	Ongoing	
			\$35,483,350	\$33,962,600	\$555,000	\$965,750		5,268,920	

*Fiscal Year denotes year in which funds are programmed in the Transportation Improvement Program. However, funds may be spent over multiple years depending on project requirements and schedules, pursuant to this authorization.

^5,268,920 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

*Source of funding is Federal Highway Administration Surface Transportation Block Grant Program (STBG) funds, receipt of funds is authorized through the Federal Highway Administration (FHWA)/Texas Department of Transportation or via FHWA transfer to the Federal Transit Administration.

Prepared for presentation to NCTCOG Executive Board November 2020

Exhibit: 2020-11-03-TR

RESOLUTION APPROVING MODIFICATIONS TO THE FY2020 AND FY2021 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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, 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, the FAST Act 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, the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council in July 2019 and endorsed by the NCTCOG Executive Board in August 2019; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2020 and FY2021 Unified Planning Work Program; and

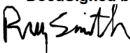
WHEREAS, the proposed modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on November 12, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the November 2020 amendments to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning.


Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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

DocuSigned by:

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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 November 19, 2020.

DocuSigned by:


David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-04-TR

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL GOVERNMENTS RECEIVING FUNDING TO PROCURE DATA COLLECTION TECHNOLOGY FOR TRAFFIC SIGNAL RETIMING DURING INCIDENTS

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 May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility funds (now known as Surface Transportation Block Grant Program funds); Congestion Mitigation and Air Quality Improvement Program funds; Regional Toll Revenue funds; and associated local match, which will be a combination of local funds, State funds, and Transportation Development Credits for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, Subtask 5.05 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Traffic Signal Retiming During Incidents Program; and,

WHEREAS, the Traffic Signal Retiming During Incidents Program for FY2021 in the cities of Dallas, Fort Worth, and Irving serves as one of the initiatives to implement traffic signal retiming during incidents to help relieve congestion; and,

WHEREAS, the City of Dallas, City of Fort Worth and City of Irving and the Regional Transportation Council have developed a partnership strategy to implement data collection technology along the frontage roads to collect travel time, delay, and speed data; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the City of Dallas, City of Fort Worth, and City of Irving for data collection technology for an amount not to exceed \$1,329,633 total award, as outlined in Attachment 1, be and is hereby approved.

Section 2. 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 3. This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

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

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David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Frontage Road Traffic Signal Retiming Project
November 19, 2020

Projects Awarded

Local Government	Total Number of Locations	Federal Funding	Local/State Match*
City of Dallas	113	\$643,000.00	TDC
City of Fort Worth	55	\$522,000.00	TDC
City of Irving	33	\$164,633.00	TDC
Total	201	\$1,329,633.00	TDC

Exhibit: 2020-11-05-TR

RESOLUTION AUTHORIZING A CONTRACT WITH B&B WRECKER SERVICES FOR WRECKER SERVICES ON STATE HIGHWAY (SH) 121

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 May 2017, the Executive Board authorized the receipt of Surface Transportation Block Grant Program funds, inclusive of state match from the Texas Department of Transportation for the staging of wreckers and other ancillary services; and,

WHEREAS, the FY2020 and FY2021 Unified Planning Work Program Subtask 5.05 includes the staging of wreckers and other ancillary services for incident clearance and operational improvements; and,

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

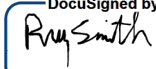
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and B&B Wrecker Services, in an amount not to exceed \$450,000, for a term of one year, with optional annual renewals, be and is hereby approved.

Section2. 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.

Section3. This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

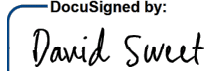


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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

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DocuSigned by:



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David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-06-TR

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE SUBRECIPIENT AGREEMENT
WITH THE MCKINNEY AVENUE TRANSIT AUTHORITY RELATED TO RAIL LIABILITY
INSURANCE FOR TRANSIT SERVICE**

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, Subtask 3.05 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the RTC programmed Regional Toll Revenue funds for Sustainability for Transit Operations to advance regional coordination efforts within the North Central Texas region; and,

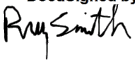
WHEREAS, the McKinney Avenue Transit Authority is a public transportation provider in Dallas County in the North Central Texas region and has identified challenges with their annual renewal of rail liability insurance.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to amend the current subrecipient agreement with the McKinney Avenue Transit Authority for an additional amount not to exceed \$400,000 in Regional Toll Revenue funds.

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

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

DocuSigned by:

91F6948F1DC94E0...
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 November 19, 2020.


DocuSigned by:

8DE31A7D39B44CC...
David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-07-TR

RESOLUTION AUTHORIZING AGREEMENTS FOR MOBILITY-RELATED UNIVERSITY RESEARCH PROJECTS ADVANCED BY THE NORTH TEXAS CENTER FOR MOBILITY TECHNOLOGIES

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 Regional Transportation Council has approved \$2.5 million to fund sponsored research on mobility technology; and,

WHEREAS, four North Texas research universities, with the assistance of the Texas Research Alliance, have organized themselves into the North Texas Center for Mobility Technologies (NTCMT); and,

WHEREAS, the NTCMT will recommend that NCTCOG contribute funding for certain sponsored research projects to supplement the contributions made by the sponsor and by the universities for the project; and,

WHEREAS, on November 12, 2020, the RTC adopted the selection criteria and review process that must be followed before a sponsored research project is funded.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with University of Texas at Arlington, University of North Texas, University of Texas at Dallas, and Southern Methodist University in an aggregate amount not to exceed \$2.5 million in RTC Local funds for mobility-related research projects advanced by the North Texas Center for Mobility Technologies.

Section 2. In order to receive funding, research projects must meet the selection criteria established by the Regional Transportation Council.

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

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.

DocuSigned by:



91F0340F1DC34E0...

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 November 19, 2020.

DocuSigned by:



8DE31A7D39B44CC...

David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-08-WD

RESOLUTION AUTHORIZING A LEASE AMENDMENT FOR THE TERRELL WORKFORCE CENTER

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 serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board; and,

WHEREAS, NCTCOG currently has a five (5) year lease agreement with CS & RF Investments LLC., expiring May 31, 2024, for 4,389 square feet of office space for the operation of a workforce center located at 109 Tejas Drive, suite 300, in Terrell Texas ; and,

WHEREAS, an additional 2,623 square feet of office space, suite 700, has become available that is adjacent to the current workforce center facility: and,

WHEREAS, both NCTCOG and Vocational Rehabilitation (VR) management staff believe the additional square footage is adequate to integrate five (5) VR staff; and,

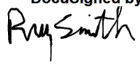
WHEREAS, staff recommends amending the lease to include the new suite 700 (2,623 square feet) for a period of sixty (60) months beginning the later of February 1, 2021 or at such time the space is ready for occupancy and extending the current lease related to suit 300 (4,389 square feet) for a period of approximately twenty (20) months to make it coterminous with the proposed new suite 700 lease term, for a combined average price per square foot not to exceed \$16.53 (excluding taxes, insurance, common area maintenance, utilities, and janitorial).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease amendment between NCTCOG and CS & RF Investments LLC, for the Terrell Workforce Center located at 109 Tejas Drive, to include an additional 2,623 square feet and approximate twenty (20) month extension of the existing lease term, for a combined average rental rate not to exceed \$16.53 per square foot (excluding taxes, insurance, common area maintenance, utilities, and janitorial), 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.

DocuSigned by:

91F6348F1DC34E6...
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 November 19, 2020.

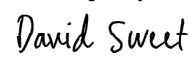
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David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-09-EP

RESOLUTION AUTHORIZING CONTRACTS WITH MCKESSON AND GRAINGER FOR PERSONAL PROTECTIVE EQUIPMENT (PPE) FOR REGIONAL FIRST RESPONDERS

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 seeks to address regional priorities such as protection and safety during normal and emergency operations; and,

WHEREAS, NCTCOG has identified the need for Personal Protective Equipment (PPE) for regional first responders and has State Homeland Security Grant Program (SHSP) funds available for such purchase; and,

WHEREAS, PPE is available for purchase utilizing contract #061417-MML McKesson Medical-Surgical Government Solution and contract# 032620-WWG Grainger via the Sourcewell cooperative purchasing program; and,

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

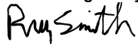
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and McKesson Medical-Surgical Government Solutions and Grainger for Personal Protective Equipment (PPE), in a cumulative amount not to exceed \$500,000, be and are 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.

DocuSigned by:



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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on November 19, 2020.

DocuSigned by:



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David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-10-ED

RESOLUTION ENDORSING THE ADOPTION OF THE 2020 EDITION OF THE NATIONAL ELECTRICAL CODE WITH REGIONAL AMENDMENTS

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 active for the last 50 years in promoting construction code uniformity in the region; and,

WHEREAS, code uniformity has been documented to lead to a decrease in confusion and delays for builders, developers, and architects; a decrease in costs to municipalities in the development of codes; and, ultimately a decrease in construction and insurance costs to consumers; and,

WHEREAS, the 2020 National Electrical Code is the most current nationally recognized industry standard for buildings and construction; and,

WHEREAS, the Regional Codes Coordinating Committee (RCCC), through its Electrical Advisory Board, has reviewed the 2020 National Electrical Code and developed regional amendments; and,

WHEREAS, the RCCC proposes Executive Board endorsement and recommendation of adoption with regional amendments by local governments in North Central Texas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board supports the current activities in promoting building code uniformity in the North Central Texas region.

Section 2. The Executive Board recommends adoption of the 2020 National Electrical Code by all cities and counties in the North Central Texas region.

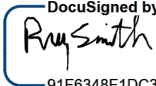
Section 3. The Executive Board endorses the RCCC recommended regional amendments (Attachment 1) to the 2020 National Electrical Code and recommends the amendments be adopted by all cities and counties in the North Central Texas region, as applicable.

**616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-640-7806
www.nctcog.org**

Section 4. The code amendments will be transmitted to all local governments within the 16-county region.

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

DocuSigned by:



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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 November 19, 2020.

DocuSigned by:



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David Sweet, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-11-AA

RESOLUTION AMENDING CONTRACT AUTHORIZATION WITH TAURUS COMMERCIAL, INC. FOR GENERAL CONTRACTOR 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, a contract between NCTCOG and Taurus Commercial, Inc. for General Contractor Services was approved in September 2020; and,

WHEREAS, unexpected structural and code issues have arisen which have caused an increase to the originally anticipated amount for Phase II of the Centerpoint Campus remodel, necessitating a modification of the authorization amount for Taurus Commercial, Inc. from the original authorization; and,

WHEREAS, due to the additional funding needed to complete the remodel, NCTCOG staff recommends increasing the not to exceed amount by \$70,000, for a revised total not to exceed amount of \$770,000; and,

WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2020-012.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amendment to the contract authorization between NCTCOG and Taurus Commercial, Inc. for general contractor services, increasing the not to exceed amount by \$70,000, for a revised total not to exceed amount of \$770,000, 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.

DocuSigned by:

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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 November 19, 2020.

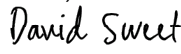

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David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-12-AA

RESOLUTION AUTHORIZING CONTRACT NEGOTIATIONS WITH DAHILL OFFICE TECHNOLOGY CORPORATION DBA XEROX BUSINESS SOLUTIONS SOUTHWEST FOR XEROX MULTIFUNCTION DEVICES

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 an existing contract for the lease of forty-four (44) Xerox multifunction devices located on NCTCOG’s Centerpoint Campus and at its Workforce Centers; and,

WHEREAS, COVID-19 has provided NCTCOG an opportunity to review current and anticipated business needs and potentially take advantage of favorable pricing due to decreased demand for copy and scanning services in an effort to “right-size” its purchase; and,

WHEREAS, since no December 2020 Executive Board meeting is scheduled staff is recommending this interim action authorizing contract negotiations by the Executive Director with Dahill Office Technology Corporation dba Xerox Business Solutions Southwest in order to proceed; and,

WHEREAS, NCTCOG intends to utilize Purchasing Association of Cooperative Entities (PACE) cooperative contract # P00161 to satisfy federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Director is authorized to negotiate a contract with Dahill Office Technology Corporation dba Xerox Business Solutions Southwest for Xerox multifunction devices.

Section 2. Staff agrees to present any contract(s) resulting from the negotiation to the Executive Board for review and endorsement at its next scheduled meeting.

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

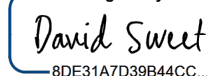
DocuSigned by:


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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 November 19, 2020.

DocuSigned by:


8DF31A7D39B44CC

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

Exhibit: 2020-11-13-AA

RESOLUTION AUTHORIZING CONTRACTS WITH FORTILINE WATERWORKS, INC. AND APSCO, INC. FOR WATER SUPPLY UTILITY MATERIALS AND PARTS

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, a Request for Proposals (RFP) #2021-04 for Water Supply Utility Materials and Parts was advertised and proposals received on November 4, 2020; and,

WHEREAS, following evaluation, staff recommends award of contracts to Fortiline Waterworks, Inc. and Apsco, Inc.; and,

WHEREAS, the contracts are intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2021-04.

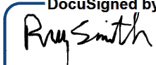
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Fortiline Waterworks, Inc. and Apsco, Inc. for Water Supply Utility Materials and Parts for a maximum five (5) year term, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, 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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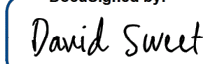


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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on November 19, 2020.

DocuSigned by:



8DE31A7D99D44CC...

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

RESOLUTION APPOINTING MEMBERS TO THE NCTCOG EXECUTIVE BOARD

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,

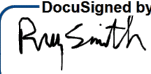
WHEREAS, the NCTCOG Bylaws stipulate that should a vacancy occur in the Officers or Directors of the Executive Board, a successor shall be appointed by the remaining members of the Board to fill the unexpired term; and,

WHEREAS, with the unfortunate death of Mayor McCowan of Desoto and the election loss of Mayor Shetter of Burleson there are two (2) vacant Board seats; and,

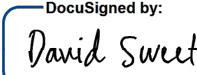
WHEREAS, Mayor McCowan was representing a city in the population range between 50,000 and 350,000 and Mayor Shetter a city of less than 50,000 and the bylaws require new appointees must be from an entity that is in the same population categories as the members whom they are replacing.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments Executive Board appoints Councilmember John Ryan of Denton to fill the vacancy for the unexpired term left by Mayor McCowan.
- Section 2.** The North Central Texas Council of Governments Executive Board appoints Mayor Rick Carmona of Terrell to fill the vacancy for the unexpired term left by Mayor Shetter.
- Section 3.** This resolution shall be in effect immediately upon its adoption.

DocuSigned by:

 91F6348F1DC34E6...
 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 November 19, 2020.

DocuSigned by:

 8DE31A7D39B44CC...
 David Sweet, Secretary-Treasurer
 North Central Texas Council of Governments
 County Judge, Rockwall County

RESOLUTION APPOINTING OFFICERS OF THE NCTCOG EXECUTIVE BOARD

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 Bylaws stipulate that should a vacancy occur in the Officers or Directors of the Executive Board, a successor shall be appointed by the remaining members of the Board to fill the unexpired term; and,

WHEREAS, with the unfortunate death of Executive Board Vice-President, Mayor Curtistene McCowan of Desoto, the remaining members of the Executive Board must appoint a member of the Board as Vice-President.

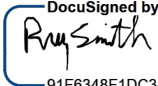
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board appoints Judge David Sweet as Vice-President to fill the officer vacancy for the unexpired term left by Mayor McCowan.

Section 2. The North Central Texas Council of Governments Executive Board appoints Councilwoman Kelly Allen Gray as Secretary-Treasurer to fill the officer vacancy for the unexpired term of Judge David Sweet.

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

DocuSigned by:



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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 November 19, 2020.

DocuSigned by:



8DE31A7D39B44CC...

David Sweet, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Rockwall County

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

Certified Agenda for Executive Session

November 19, 2020

Videoconference Meeting

CERTIFIED AGENDA FOR EXECUTIVE SESSION

President Smith called the Executive Session of the North Central Texas Council of Governments Executive Board to order at 2:08 pm, on November 19, 2020, pursuant to the Open Meetings Act, Section 551.074, to deliberate regarding personnel matters, specifically Item 19: Performance Review of Executive Director and Consideration of Compensation.

The Executive Board took no action in Executive Session.

President Smith adjourned the Executive Session of the North Central Texas Council of Governments Executive Board at 2:43 pm.

I certify that this is a true and correct record of the Executive Session.

DocuSigned by:



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