

Exhibit: 2026-04-01-TR

**RESOLUTION AUTHORIZING FUNDING FOR ADDITIONAL 2026 FIFA WORLD CUP
ACTIVITIES AND RELATED AGREEMENTS**

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, Subtasks 3.07 of the Fiscal Year (FY) 2026 and 2027 Unified Planning Work Program to integrate congestion management strategies, including transit solutions and traveler information, tailored for special events; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct rideshare lot operations and the Selection Committee recommended Parking Systems of America I, LP, for the project. NCTCOG complied with all federal and State regulations regarding contract procurement proceedings; and,

WHEREAS, on March 13, 2025, the RTC approved \$11,800,000 for activities related to the 2026 Fédération Internationale de Football Association (FIFA) World Cup, including transit and rideshare staging areas, transportation services, and transit passes; and,

WHEREAS, on March 26, 2026, the Executive Board approved the use of \$3,470,000 in RTC Local funds and agreements for 2026 FIFA World Cup activities; and,

WHEREAS, on April 9, 2026, the RTC approved cost adjustments, reallocation of previously approved funding, and anticipated expenditures associated with 2026 FIFA World Cup.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. No new funding is requested as \$3,630,000 in RTC Local funds is available for 2026 World Cup activities. Use of \$240,000 in RTC Local funds for the 2026 FIFA World Cup is hereby approved, resulting in a contingency surplus of \$3,390,000 in RTC Local funds.

Section 2. NCTCOG is authorized to enter into an agreement with the North Texas FIFA World Cup Organizing Committee for Charter Bus Operations for Dynamic Transit and for Wayfinding and Signage in the Arlington Entertainment District and Key Transit Locations in an amount not to exceed \$4,250,000 total (\$1,700,000 Regional Toll Revenue, \$2,550,000 RTC Local).

Section 3. An Interlocal Agreement with the City of Arlington for Parking Lot Use in an amount not to exceed \$125,000 RTC Local funds be and is hereby approved.

Section 4. A Contract between NCTCOG and Parking Systems of America I, LP, for an amount not to exceed \$55,000 RTR funds be and is hereby approved.

Section 5. An Agreement with the Pegasus Link Constructors for an amount not to exceed \$115,000 RTC Local funds be and is hereby approved.

Section 6. The Executive Director or his 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 7. This resolution shall be in effect immediately upon its adoption.

Signed by:

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Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 28, 2026.

Signed by:

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Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

Attachment 1

	RTC Local Approved	Cost	Available
			\$3,630,00
Concrete Barrier	\$115,000	-\$115,000	-\$115,000
Rideshare Use Agreement	\$125,000	-\$125,000	-\$125,000
			-\$240,000
		Contingency	\$3,390,000

	Regional Toll Revenue Approved	Cost	Available
Bus Hub/Technology Lot Operations	\$2,000,000	\$1,755,000	\$245,000

Proposed Agreements

Updated Agreement with FWC Organizing Committee for pilot test, operations, Fan Festival VIP Passes, and ADA Vehicles (\$1,700,000 RTR from the RTR item above + \$2,00,000 RTC Local Approved March 2026+ \$550,000 RTC Local Approved March 2026)=\$4,250,000
Agreement with Arlington for technology lot (\$60,000 Approved March 2026) and use agreement (\$125,000)
Contract with Parking Systems of America I, LP, for an amount not to exceed \$55,000 RTR funds from the RTR item above
Agreement with the Pegasus Link Constructors for an amount not to exceed \$115,000 RTC Local funds

Exhibit: 2026-04-02-TR

RESOLUTION AUTHORIZING USE OF REGIONAL TRANSPORTATION COUNCIL LOCAL FUNDS FOR IMPLEMENTATION OF THE TEXAS WESLEYAN UNIVERSITY/COLLARD STREET IMPROVEMENTS STUDY

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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, the RTC has invested over \$250 million in transportation improvements along East Lancaster Avenue and East Rosedale Street in Fort Worth; and,

WHEREAS, Collard Street near the Texas Wesleyan University (TWU) serves as an existing north-south connector between the two larger corridors and currently does not provide reliable or safe connectivity between East Lancaster Avenue and East Rosedale Street; and,

WHEREAS, NCTCOG staff would like to conduct a corridor planning study to determine potential transportation improvements along Collard Street to better connect to the significant investment along East Lancaster Avenue and East Rosedale Street, help facilitate future economic development opportunities, and increase multimodal transportation connectivity.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG authorizes the use of \$150,000 in RTC Local funds for staff support and potential conceptual engineering services for the development of the TWU/Collard Street Corridor Improvements Study.

Section 2. These funds shall be added to the appropriate fiscal year budget and Unified Planning Work Program.

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

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

Signed by:

Victoria Johnson

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Victoria Johnson, President
North Central Texas Council of Governments
Councilmember, City of Burleson

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Brandon Huckabee

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Brandon Huckabee, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-04-03-TR

RESOLUTION AUTHORIZING CONTRACTS TO PROVIDE TRAINING SERVICES FOR PEDESTRIAN AND BICYCLE DESIGN GUIDES AND SAFE ROUTES TO SCHOOL 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) serves as the MPO Policy Committee, comprised primarily of local elected officials, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, Regional Transportation Council's position on safety is that not even one death on the transportation system is acceptable; and to develop projects, programs, and policies that assist in eliminating serious injuries and fatalities across all modes of travel; and,

WHEREAS, NCTCOG aspires to educate local government staff and other partners on the most up-to-date best practices in design and planning; and,

WHEREAS, new design guidance has recently been released in the American Association of State Highway Officials (AASHTO) Guide for the Development of Bicycle Facilities, 5th Edition, the Public Rights-of-Way Access Guidelines (PROWAG), and the National Association of City Transportation Officials (NACTO) Urban Bikeway Design Guide, 3rd Edition to improve safety and accessibility for all transportation users; and,

WHEREAS, in 2025, as NCTCOG and local government staff facilitated roadway safety audits throughout the region funded by the Safe Streets and Roadways for All grant program, training was identified as a need for local and professional staff to be better informed about best design practices for infrastructure design and related safety countermeasures provided in the new design guidance; and,

WHEREAS, on December 2, 2025, NCTCOG issued a Request for Proposals (RFP) to solicit consultant assistance for training services. Eight proposals were received in response to the RFP; and,

WHEREAS, based on the review and scoring of the proposals and interviews of several firms, the Selection Committee recommended Iteris, Inc., Kimley-Horn and Associates, Inc., and Toole Design Group, LLC to conduct training sessions of the new design guidance; 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 Iteris, Inc., to provide training services for the NACTO Urban Bikeway Design Guide, 3rd Edition in an amount not to exceed \$40,000 be and is hereby approved.

Section 2. A contract between NCTCOG and Kimley-Horn and Associates, Inc. for training services for PROWAG in an amount not to exceed \$40,000 be and is hereby approved.

Section 3. A contract between NCTCOG and Toole Design Group, LLC for training services for the AASHTO Guide for the Development of Bicycle Facilities, 5th Edition and Safe Routes to School planning in an amount not to exceed \$75,000 be and is hereby approved.

Section 4. The Executive Director or his 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.

Signed by:

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Victoria Johnson, President
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Councilmember, City of Burleson

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North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2026-04-04-TR

RESOLUTION AUTHORIZING AGREEMENTS WITH REBATE RECIPIENTS OF THE NORTH TEXAS ZERO EMISSIONS VEHICLES CALL FOR PROJECTS

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

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

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

WHEREAS, the Regional Transportation Council (RTC) serves as the MPO Policy Committee, comprised primarily of local elected officials, and 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 initiatives that comprehensively improve air quality and support the State Implementation Plan for ozone; 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, including electrification of the transportation system; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, on July 25, 2024, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region to the Environmental Protection Agency's (EPA) Clean Heavy- Duty Vehicles (CHDV) Grant Program to replace heavy-duty internal combustion engine vehicles with zero-emission vehicles, install supporting infrastructure, and conduct workforce development/training related to zero-emission vehicles; and,

WHEREAS, the EPA has awarded \$60 million in federal funding to NCTCOG under the CHDV Grant Program; and,

WHEREAS, on October 23, 2025, the Executive Board authorized the scoring criteria to be used in the North Texas Zero Emissions Vehicles Call for Projects; and,

WHEREAS, NCTCOG initiated a Call for Projects to select rebate recipients to replace eligible old vehicles with new vehicles and install supporting infrastructure, if needed; and,

WHEREAS, NCTCOG staff scored and ranked all activities submitted in accordance with the criteria approved by the Board and has developed funding recommendations; and,

WHEREAS, on April 9, 2026, the RTC approved funding recommendations for these projects under the North Texas Zero Emissions Vehicles Call for Projects; and,

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and City of Dallas for an amount not to exceed \$904,464 in Environmental Protection Agency funds and approximately \$535,643 in local contributions be and are hereby approved.

Section 2. An agreement between NCTCOG and United Parcel Service, Inc. for an amount not to exceed \$2,261,941 in Environmental Protection Agency funds approximately \$1,217,968 in local contributions be and are hereby approved.

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

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

Signed by:

Victoria Johnson

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