

RESOLUTION AUTHORIZING CONTRACTS WITH CHERRY BEKAERT, LLP, AND GRADIENT SOLUTIONS CORPORATION FOR RISK AND COMPLIANCE ADVISORY 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, NCTCOG benefits from Risk and Compliance Advisory Services to assist and augment NCTCOG staff in the mitigation of financial risks, audit processes, and to maintain a high level of confidence in financial processes; and,

WHEREAS, a Request for Proposals (RFP) 2026-049 for Risk and Compliance Advisory Services was advertised and proposals received on May 15, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from NCTCOG's Agency Administration and Information & Innovation Services departments; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Cherry Bekaert, LLP, and Gradient Solutions Corporation; and,

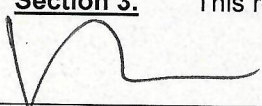
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-049.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Cherry Bekaert, LLP, and Gradient Solutions Corporation for Risk and Compliance Advisory Services, for maximum five (5) year terms and in a cumulative amount not to exceed \$350,000, be and are hereby approved.

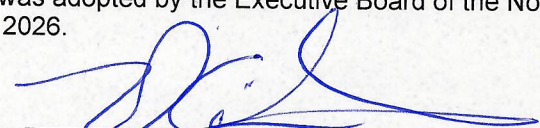
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR HEALTHCARE BENEFITS
BROKERAGE-CONSULTING AND ANCILLARY 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, following the initial solicitation and award process under Request for Proposals (RFP) 2026-007, authorized by the Executive Board on March 26, 2026, staff determined that additional clarification was warranted regarding the cooperative purchasing structure, provider requirements, the purpose and application of the TXShare cooperative program administrative fee, and the respective roles and responsibilities of TXShare, participating entities, and awarded suppliers; and,

WHEREAS, staff therefore recommends rescission of the contracts previously awarded under RFP 2026-007 and award of new contracts to the recommended vendors under the reissued RFP 2026-064, which retained the same scope of services and evaluation criteria while providing additional clarity regarding the framework under which such services will be offered through the TXShare Cooperative Purchasing Program; and,

WHEREAS, RFP 2026-064 for Healthcare Benefits Brokerage-Consulting and Ancillary Services was reissued, publicly advertised, and proposals were received on July 24, 2026; and,

WHEREAS, proposals were evaluated by a committee comprised of representatives from member agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Butler Benefits & Consulting, LLC, Gallagher Benefit Services, Inc., GBS Benefits Inc, Higginbotham Public Sector, LLC, HUB International Texas, Inc., Kean Financial Services, Inc., dba Daybright Financial, Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC; and,

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

WHEREAS, NCTCOG has complied with applicable federal and State regulations regarding contract and procurement proceedings for this procurement 2026-064; and,

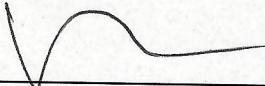
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The March 26, 2026, contract awards under RFP 2026-007 for Healthcare Benefits Brokerage-Consulting and Ancillary Services are hereby rescinded.

Section 2. Contracts between NCTCOG and Butler Benefits & Consulting, LLC, Gallagher Benefit Services, Inc., GBS Benefits Inc., Higginbotham Public Sector, LLC, HUB International Texas, Inc., Kean Financial Services, Inc., dba Daybright Financial, Lockton-Dunning Series of Lockton Companies, LLC, and McGriff, a Marsh & McLennan Agency LLC, resulting from RFP 2026-064 for Healthcare Benefits Brokerage-Consulting and Ancillary Services for the service categories detailed in Attachment 1, for maximum five (5) year terms, be and are hereby approved.

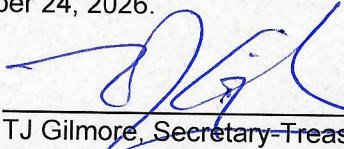
Section 3. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Respondents	Service Categories	
	Category 1: Healthcare Benefits Brokerage- Consultant Services	Category 2: Other Ancillary Goods or Services
Butler Benefits & Consulting, LLC	X	X
Gallagher Benefit Services, Inc.	X	X
GBS Benefits Inc.	X	X
Higginbotham Public Sector, LLC	X	X
HUB International Texas, Inc.	X	X
Kean Financial Services, Inc., dba Daybright Financial	X	X
Lockton-Dunning Series of Lockton Companies, LLC	X	X
McGriff, a Marsh & McLennan Agency LLC	X	X

**RESOLUTION ENDORSING THE FY2027 INTERLOCAL COOPERATION AGREEMENT WITH THE
OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE**

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 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 is working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, the health, safety, and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG is responsible for coordinating and facilitating regional criminal justice planning and the criminal justice grant application process; and,

WHEREAS, the Office of the Governor's Public Safety Office (PSO) executed a single agreement with NCTCOG for FY2027 Criminal Justice (CJ) services and Homeland Security (HS) services; and,

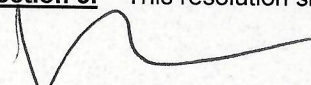
WHEREAS, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the funds will be returned to the Office of the Governor in full.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses the Interlocal Cooperation Agreement (ILA) between NCTCOG and the Office of the Governor to (1) manage and administer Homeland Security services in an approximate amount of \$56,000 and (2) provide Criminal Justice planning and coordination services in an approximate amount of \$240,319.30, for a total approximate amount of \$300,000.

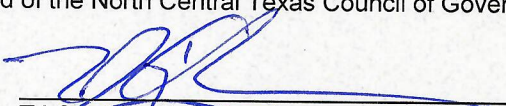
Section 2. The Executive Director or his designee is authorized to apply for, accept, execute, reject, alter, or terminate the Interlocal Cooperation Agreement and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on September 24, 2026.



TJ Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING THE MCKINNEY WORKFORCE CENTER LEASE EXTENSION

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, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with DFA, LTD, expiring December 31, 2026, for 12,160 square feet of office space for the operation of a workforce center located at 291 Eldorado Parkway in McKinney, Texas; and,

WHEREAS, the landlord has agreed to a two (2) year lease extension agreement for the current McKinney Workforce Center at an average price per square foot not to exceed \$25.82 that would include taxes, insurance, common area maintenance, and electric, excluding janitorial; and,

WHEREAS, the NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, square footage, and term alignment with other Collin County leases; and,

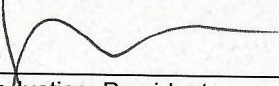
WHEREAS, the North Central Texas Workforce Development Board recommended the approval of this lease extension at its September 1, 2026, meeting.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A two (2) year lease extension for the current McKinney Workforce Center with DFA, LTD at an average price per square foot not to exceed \$25.82 per square foot (including taxes, insurance, common area maintenance, and electric - excluding janitorial), be and is hereby approved.

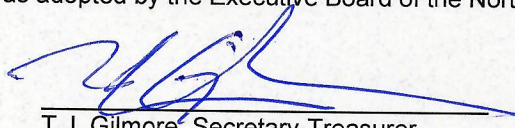
Section 2. The Executive Director or his designee is authorized to execute necessary agreements to carry out the initiatives described herein, in the name of the North Central Texas Council of Governments.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

**RESOLUTION AUTHORIZING AGREEMENT FOR RECEIPT OF FUNDING AND
AGREEMENTS WITH SUBRECIPIENTS FOR THE 2026 TECHNOLOGY PROJECT
IDENTIFICATION 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 the regional 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, Subtask 5.10 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program includes the Transportation Technology and Innovation Program to identify and implement promising transportation technologies and analytic tools with the support and involvement of NCTCOG's local, State, and federal partners; and,

WHEREAS, on August 13, 2026, the RTC approved nine recommended projects and associated funding totaling \$11,243,400 in Surface Transportation Block Grant Program funds, with Category 2 Transportation Development Credits serving as the local match; and,

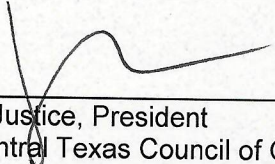
WHEREAS, NCTCOG will enter into Interlocal Agreements with participating public agencies to outline the roles and responsibilities of each party and provide funding to implement the approved projects, as authorized by the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to receive Surface Transportation Block Grant Program funds and associated Transportation Development Credits as local match in the amount of approximately \$11,243,400.

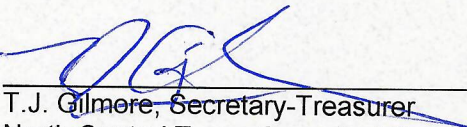
Section 2. The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.

- Section 3.** The Executive Director or his designee is authorized to enter into an agreement with the Texas Department of Transportation for the project specified in Section 1.
- Section 4.** Agreements between NCTCOG and the participating public agencies for the projects in an amount not to exceed \$11,243,000 as outlined in Attachment 1, be and are hereby approved.
- Section 5.** NCTCOG is authorized to expend funds for the project in the amount specified in Section 4. Costs exceeding amounts in Section 4 would be brought back to the Executive Board for further consideration.
- Section 6.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 7.** The Executive Director or his designee is authorized to execute the necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiative described herein.
- Section 8.** This resolution shall be in effect immediately upon its adoption.



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Exhibit: 2026-09-06-TR
Attachment 1

Technology Project Identification (TPI) Framework
September 24, 2026

Local Government(s)	TR Risk Determination	Oversight Level Assigned	Project(s) Title	Federal Funds (Transportation Development Credits as Local Match)
City of Frisco	Minimal	Minimal	Next-Generation Regional Emergency Vehicle Preemption	\$1,900,000
City of McKinney	Minimal	Minimal	Next-Generation Regional Emergency Vehicle Preemption	\$1,200,000
City of Allen	Minimal	Minimal	Next-Generation Regional Emergency Vehicle Preemption	\$1,070,000
Cities of DeSoto, Duncanville, and Cedar Hill	Minimal	Minimal	Best Southwest Cities Emergency Vehicle Preemption and Priority Project	\$1,964,400
City of Denton	Minimal	Minimal	Vision Zero Intelligent Safety Corridor: Context-Aware Traffic Calming System Deployment on High Injury Network Segments	\$800,000
City of Arlington	Minimal	Minimal	Smart Rail Crossing Safety Infrastructure Expansion	\$980,000
City of Arlington	Minimal	Minimal	Smart Intersection Safety Analytics Deployment	\$950,000
City of Fort Worth	Minimal	Minimal	East Berry Street from I-35W to Miller Avenue Technological Advancements	\$2,129,000
City of Southlake	Minimal	Minimal	Next Generation Smart Intersection Detection Upgrade (LiDAR Deployment)	\$250,000
Total Federal Funds				\$11,243,400

Note: Category 2 Transportation Development Credits (TDCs) will serve as the local match.

**RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE TRAFFIC
SIGNAL EQUIPMENT STANDARDIZATION AND UPGRADE PROGRAM**

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

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

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

WHEREAS, the Regional Transportation Council (RTC) 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 the State Implementation Plan for air quality; and,

WHEREAS, Subtask 3.07 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program includes a Regional Traffic Signal Program to improve the arterial transportation system, including frontage roads, in the Dallas-Fort Worth region; and,

WHEREAS, on March 13, 2025, the RTC approved the project selection process for traffic signal equipment upgrades under the Traffic Signal Equipment Standardization and Upgrade Program; and,

WHEREAS, projects were identified using the regional traffic signal equipment inventory, through which staff identified locations where traffic signal equipment did not meet the region's minimum coordination equipment standards and prioritized targeted upgrades to improve traffic operations and reduce congestion; and,

WHEREAS, through this data-driven process, a total of 21 subrecipients were selected, including ten projects with total costs of \$150,000 or less to be funded through subrecipient agreements and eleven projects with total costs exceeding \$150,000 programmed directly in the Transportation Improvement Program (TIP); and,

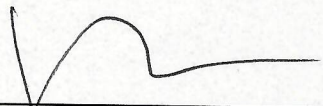
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for NCTCOG and local governments to enter into an agreement for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the selected subrecipients for the Traffic Signal Equipment Standardization and Upgrade Program, for a total amount not to exceed \$750,000 (comprised of \$750,000 in Surface Transportation Block Grant Program funds and 150,000 Transportation Development Credits provided in lieu of local cash match), as outlined in Attachment 1, be and are hereby approved.

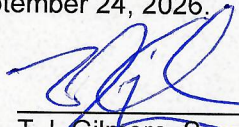
Section 2. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Traffic Signal Equipment Standardization and Upgrade Program ^{1,2}					
Subrecipients (Less than \$150,000), funded from the \$5,977,580 allocated to NCTCOG					
Subrecipient	TR Risk Determination	Oversight Level Assigned	Federal Funding	Transportation Development Credits	Total Project Cost
Colleyville	Minimal	Minimal	\$55,000	11,000	\$55,000
Duncanville	Minimal	Minimal	\$101,000	20,200	\$101,000
Highland Park	Minimal	Minimal	\$107,000	21,400	\$107,000
Hurst	Minimal	Minimal	\$8,000	1,600	\$8,000
Kaufman	Minimal	Minimal	\$32,000	6,400	\$32,000
McKinney	Minimal	Minimal	\$137,000	27,400	\$137,000
Richland Hills	Minimal	Minimal	\$80,000	16,000	\$80,000
Rockwall	Minimal	Minimal	\$29,000	5,800	\$29,000
Saginaw	Minimal	Minimal	\$61,000	12,200	\$61,000
Wylie	Minimal	Minimal	\$140,000	28,000	\$140,000
Total			\$750,000	150,000	\$750,000
Notes: 1 A 3% contingency allowance has been applied to the total cost reflected in the table to account for potential cost increases and unforeseen expenses. 2 Funding amounts by agency may be adjusted, as needed, in accordance with the Regional Transportation Council's Transportation Improvement Program modification policy for "Increased Flexibility for Traffic Signal, Intersection Improvement, ITS, and 'Grouped' Projects," provided that the adjustments do not exceed \$400,000.					

**RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION
CAMPAIGNS FOR TRANSPORTATION INITIATIVES IN FISCAL YEAR 2027**

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, there has been significant regional interest to enhance coordination, communication, and awareness of various programs administered by NCTCOG; and,

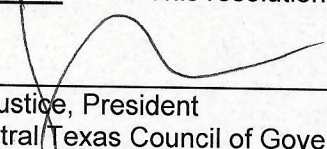
WHEREAS, it has become beneficial for various NCTCOG Transportation Department program areas to administer and coordinate multimedia education campaigns in an effort to reach all audiences efficiently, effectively, and responsibly.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into agreements with various multimedia outlets for the purchase and placement of education campaigns initiated in Fiscal Year 2027 for Transportation Department Initiatives in an amount up to \$1,246,250, as reflected in Attachment 1.

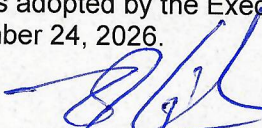
Section 2. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2027					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Public Involvement	TPF/STBG/CMAQ/ EPA/RTR/RTC Local/FHWA/ Private	\$ 155,000	TDCs/Local/ Private	27,250	\$ 155,250
Drive Aware North Texas (SAFETY)	STBG	\$ 300,000	TDCs	60,000	\$ 300,000
Bicycle/Pedestrian Safety (Look Out Texans) (SAFETY)	STBG	\$ 495,000	TDCs	99,000	\$ 495,000
Unmanned Aircraft Safety (SAFETY)	RTC Local	\$ 11,000	N/A	-	\$ 11,000
Car Care Awareness (AIR QUALITY)	STBG	\$ 40,000	TDCs	8,000	\$ 40,000
Ozone Season Emissions Reduction Campaign (Air North Texas) (AIR QUALITY)	CMAQ & STBG	\$ 205,000	TDCs	41,000	\$ 205,000
Flexible Funding*	STBG/CMAQ/ TPF/FTA/RTR/ LOCAL/RTC LOCAL/ FHWA	\$ 40,000	TDCs/TBD	8,000	\$ 40,000
OVERALL TOTAL		\$ 1,246,000		243,250	\$ 1,246,250

RESOLUTION ENDORSING SUBMITTAL OF 2026 BUS AND BUS FACILITIES AND LOW OR NO EMISSIONS GRANT PROGRAM APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION

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 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 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 the State Implementation Plan for air quality; and,

WHEREAS, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and,

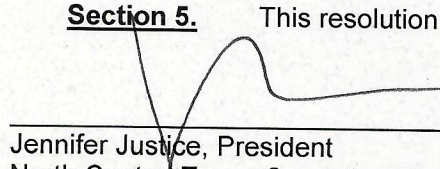
WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, FTA has made funding available through the FY2026 Low or No Emission and Grants for Buses and Bus Facilities Competitive Programs for projects, which include acquisition of low-emission buses and supporting infrastructure; and,

WHEREAS, on September 11, 2026, the RTC approved the submittal of project applications under both the Low or No Emission and the Grants for Buses and Bus Facilities Competitive Programs.

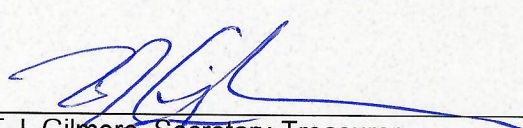
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board endorses the submittal of grant applications to FTA under the FY2026 Low or No Emission and Grants for Buses and Bus Facilities Competitive Programs in a total amount of up to \$1,500,000 with Transportation Development Credits (TDCs) being used in lieu of local cash match, to procure vehicles, charging infrastructure, and protective coverings for small transit providers.
- Section 2.** NCTCOG is authorized to receive up to \$1,500,000 from FTA for project implementation.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.
- 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.



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2026 AND FY2027 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) 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 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, federal law, the Infrastructure Investment and Jobs 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 Infrastructure Investment and Jobs 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 FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2025; and,

WHEREAS, a new initiative, project updates, and funding adjustments have resulted in the need to amend the FY2026 and FY2027 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on September 11, 2026.

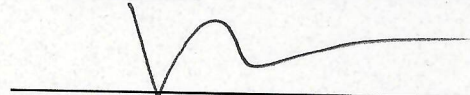
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the September 2026 amendments to the FY2026 and FY2027 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.

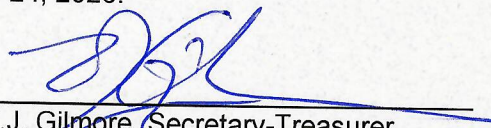
Section 3. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION ENDORSING THE 2026 UPDATE TO THE NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN

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 more than 50 years in promoting multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is the region's water quality management planning agency as designated by the Governor, Texas Commission on Environmental Quality (TCEQ), and U.S. Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG works with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, the *2026 Update to the North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

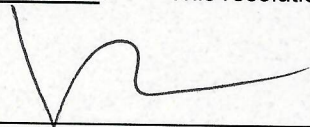
WHEREAS, the *2026 Update to the North Central Texas Water Quality Management Plan* has been made available to local governments and the public for review; and public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2026 Update to the North Central Texas Water Quality Management Plan* and recommends endorsement by the NCTCOG Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

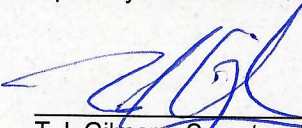
Section 1. The NCTCOG Executive Board endorses the *2026 Update to the North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to U.S. EPA for approval.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City Of Lewisville

RESOLUTION APPROVING THE 2026 AMENDMENTS TO THE PUBLIC WORKS CONSTRUCTION STANDARDS NORTH CENTRAL TEXAS, AMENDED FIFTH EDITION

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, governments exist to protect the health, safety, and welfare of residents. Public works' form the foundation of a local government's responsibilities, whether it is providing roads for safe and efficient mobility, utilities for clean drinking water, removal of waste, parks for recreation, or stormwater management for protection from flooding; and,

WHEREAS, the NCTCOG Public Works Council (PWC), initially established as the Standard Specifications Advisory Committee in 1977, provides expertise and support to the NCTCOG Executive Board and staff on a wide range of local public works topics; and,

WHEREAS, the PWC is composed of public works directors, utility directors, city/county engineers, engineering consultants, trade associations, and contractors and is tasked with the oversight, management, and development of regional public works construction standards; and,

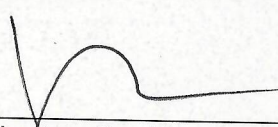
WHEREAS, NCTCOG's Public Works Construction Standards represents more than 45 years of regional cooperation and coordination between local government and private industry public works professionals in the North Central Texas region; and,

WHEREAS, the PWC formally endorsed the 2026 Amendments to the Public Works Construction Standards North Central Texas, Amended Fifth Edition on their regularly held meeting on May 21, 2026, and recommends approval by the NCTCOG Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

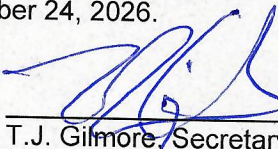
Section 1. The NCTCOG Executive Board approves the 2026 Amendments to the Public Works Construction Standards North Central Texas, Amended Fifth Edition August 2023 and authorizes the release of the document to be utilized by local governments and other organizations.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING FY2027 PURCHASE OF COMPUTER HARDWARE, SOFTWARE, AND INFORMATION TECHNOLOGY CONTRACT SERVICES FOR THE AGENCY

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 staff annually reviews and determines anticipated computer hardware, software, and information technology contract services needs for the upcoming year; and,

WHEREAS, the FY2027 purchase of Computer Hardware, Software and Information Technology Contract Services is contained in Attachment A and is recommended for Executive Board approval; and,

WHEREAS, the North Central Texas Council of Governments will comply with federal and state regulations regarding contracting and procurement.

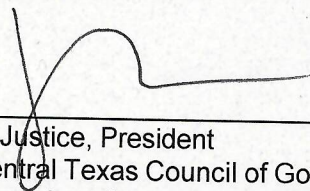
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes the purchase of Computer Hardware, Software, and Information Technology Contract Services, consistent with Attachment A, in an amount not to exceed \$6,910,804.

Section 2. The Executive Director or his designee is authorized to execute contractual agreements consistent with Attachment A, in the name of the North Central Texas Council of Governments.

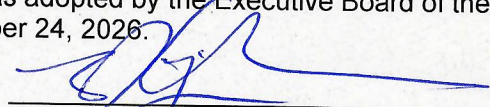
Section 3. The Executive Director or his designee is authorized to increase contract amounts for purchase categories in Attachment A, up to a maximum of twenty-five percent (25%), subject to the total authorized amount contained in Section 1.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

Attachment A

#	Category	Vendor(s)	Costs
1	Client Devices and Accessories: Includes the cost of all printers, scanners, computers, tablets, monitors, headsets, accessories, and associated warranties.	CDWG, Dell, SHI, HP	\$1,177,804
2	Client Productivity Software and Software as a Service (SaaS): Includes the cost of client productivity and collaboration software or software as a service. This includes Adobe, Smartsheet, Zoom, Docusign, and other SaaS or productivity software, and associated support and consulting services.	Carahsoft, Cartovista, CDWG, Echo360, Insight, MainMicro, Quark Software, SHI	\$737,000
3	Network, Internet, and Associated Services: Includes the cost of equipment for the network routers, switches, firewalls, access points, and data network equipment and associated warranties and software maintenance.	CDWG, Flair Data Systems	\$116,000
4	Data Center and Infrastructure Equipment: Includes the cost of replacing, upgrading, or purchasing new data center server, storage, and data protection equipment, including any warranties or software maintenance contracts.	CDWG, FreeIT, Waypoint	\$1,015,000
5	Cabling and Wiring Services: Includes the cost of cabling services, installing patch panels and equipment racks, and testing existing cabling and wiring.	NCS, Advanced Connections, INC Superior Fiber, Data Services	\$150,000
6	Internet, Telephone, and Wide Area Network Services: Includes the cost for Internet and telephone connectivity for the Agency and the cost of the wide area network connectivity required for the Workforce Department.	TxDIR	\$225,000
7	Transportation Modeling Software: Includes the maintenance of Caliper Transcad Modeling and add-on software.	Caliper	\$82,000
8	Microsoft Enterprise Agreement: Costs for software licenses, subscriptions, and cloud services purchased off the Microsoft Enterprise (EA) or Cloud Solution Provider (CSP) Agreement. The typical agreement term is 3 years and purchased off a cooperative purchasing agreement.	SHI	\$2,850,000
9	Website Licensing and Support: Includes the cost of licensing and related services for the main NCTCOG website and other websites on the Kentico platform.	SHI	\$125,000
10	Security Software, Services, and Hardware: Includes funds for the maintenance, support, and associated services for security hardware and software	Carahsoft, ePlus, General Datatech, Kudelski Security, Optiv, SHI	433,000
TOTAL AUTHORIZATIONS:			\$6,910,804

**CONDUCT A PUBLIC HEARING REGARDING THE ANNUAL FISCAL PROGRAM FOR FY2027
AND CONSIDER A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL FISCAL PROGRAM**

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

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

WHEREAS, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board; and,

WHEREAS, the budget is funded by federal and state programs and local contracts for services requested by member governments; and,

WHEREAS, these individual grants and contracts control funding and expenditure amounts; and,

WHEREAS, the budget is comprised of programs and initiatives approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives; and,

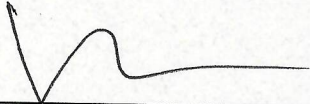
WHEREAS, the budget has been presented to the Executive Board and a public hearing held for comments.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The North Central Texas Council of Governments Executive Board approves and adopts the FY 2027 Annual Fiscal Program in the amount of \$ 473,036,693.
- Section 2.** The Executive Director and designees are authorized to receive federal, state, and local funding for FY 2027.
- Section 3.** The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.
- Section 4.** The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.
- Section 5.** The Executive Director and designees are authorized to transfer funds between programs and line items as necessary as allowed by applicable state and federal laws, regulations, and grant requirements.
- Section 6.** The Executive Director and designees are authorized to administer and update the Council of Governments Salary Schedules for classified positions in compliance with Section 391.0117(b) of the Local Government Code
- Section 7.** The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by applicable state and federal laws, regulations, and grant requirements.

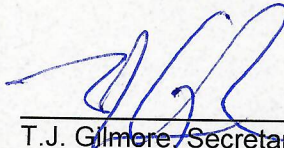
Section 8. The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board or the NCT9-1-1 Board.

Section 9. This resolution shall be in effect as of October 1, 2026.



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville

RESOLUTION AUTHORIZING AMENDED CONTRACT WITH THE MEADOWS MENTAL HEALTH POLICY INSTITUTE TO DEVELOP AND IMPLEMENT A PROGRAM TO REDUCE YOUTH FATALITIES DUE TO MOTOR VEHICLE CRASHES

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 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, Subtask 5.07 of the Fiscal Year (FY) 2026 and 2027 Unified Planning Work Program for Regional Transportation Planning provides for the development and implementation of driver safety education programs; and,

WHEREAS, on March 28, 2024, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Regional Toll Revenue for the planning and implementation of programs to be administered and managed by NCTCOG; and,

WHEREAS, on July 26, 2024, NCTCOG initiated a Request for Proposals to secure consultant assistance for innovative safety projects and programs to reduce youth fatalities due to motor vehicle crashes; and,

WHEREAS, the Meadows Mental Health Policy Institute was recommended by the Consultant Selection Committee to develop and implement a program to reduce youth fatalities due to motor vehicle crashes; and,

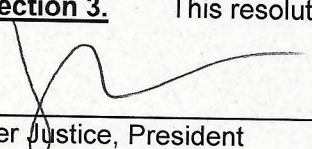
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An amended contract between NCTCOG and the Meadows Mental Health Policy Institute to develop and implement a program to reduce youth fatalities due to motor vehicle crashes to increase the current contract authorization of \$3,200,000 by an additional \$500,000 for a new amount not to exceed \$3,700,000, be and is hereby approved.

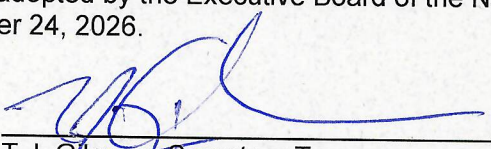
Section 2. The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Jennifer Justice, President
North Central Texas Council of Governments
Councilmember, City of Richardson

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 24, 2026.



T.J. Gilmore, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of Lewisville