

**RESOLUTION APPOINTING EXECUTIVE BOARD MEMBER FOR THE COLLIN COUNTY VACANT SEAT**

**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**, Section V, Paragraph H and I of the NCTCOG Bylaws specify that the Executive Board shall be composed of 18 members and that no entity shall have more than one representative on the Board at any one time, with the exception that the Past President shall serve in a designated position on the Board and shall not be deemed to be a representative of any specific entity; and,

**WHEREAS**, Section V, Paragraph M of the NCTCOG Bylaws specify 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**, the Collin County Commissioners court passed a court order on May 4, 2026. Subsequent to this action, Commissioner Hale stated in various forums that he was no longer on the Executive Board and NCTCOG acknowledged such as a resignation, thus creating a vacancy for the Collin County seat.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

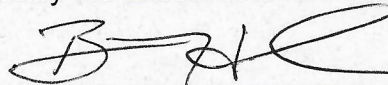
**Section 1.** Collin County Commissioner Darrell Hale be and is hereby re-appointed to fill the remaining term of the Collin County position on the Executive Board, with the term of the appointment ending at the conclusion of 2026 NCTCOG General Assembly.

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



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 May 28, 2026.



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

State of Texas	§	Court Order
Collin County	§	2026-506-05-04
Commissioners Court	§	Page 1 of 2

**An order of the Collin County Commissioners Court approving board and committee appointments.**

The Collin County Commissioners Court hereby approves the following appointments, which shall be effective immediately upon adoption and shall remain effective until subsequent action by the Court.

Collin County Bail Bond Board .....	Lisa Bronchetti
Collin County Investment Committee.....	Susan Fletcher, Duncan Webb
Collin County Purchasing Board.....	Chris Hill, Duncan Webb
Conference of Urban Counties, Policy Committee .....	Susan Fletcher
Conference of Urban Counties, Public Power Pool Representative .....	Susan Fletcher
Dallas Regional Mobility Coalition .....	Darrell Hale
Emergency Preparedness Planning Council (EPPC) .....	Darrell Hale
NCT9-1-1 Board of Managers .....	Darrell Hale
North Central Texas Council of Governments Executive Board.....	Chris Hill
North Texas Commission.....	Chris Hill
Northeast Texas Rural Rail Transportation District (NETEX).....	Cheryl Williams, Michael Slaughter
Regional Transportation Council, Primary.....	Darrell Hale
Regional Transportation Council, Alternate.....	Susan Fletcher
Allen Tax Increment Reinvestment Zone (TIRZ) No. 1 (Montgomery Farm) .....	Duncan Webb
Anna Tax Increment Reinvestment Zone (TIRZ) No. 6 (Downtown).....	Darrell Hale
Celina Tax Increment Reinvestment Zone (TIRZ) No. 11 (Downtown) .....	Susan Fletcher
Fairview Tax Increment Reinvestment Zone (TIRZ) No. 1 (US 75 Corridor) .....	Darrell Hale
Farmersville Tax Increment Reinvestment Zone (TIRZ) No. 1 (380 Corridor).....	Darrell Hale, Michael Slaughter
McKinney Tax Increment Reinvestment Zone (TIRZ) No. 1 (Town Center).....	Darrell Hale
McKinney Tax Increment Reinvestment Zone (TIRZ) No. 2 (Airport).....	Darrell Hale
Melissa Tax Increment Reinvestment Zone (TIRZ) No. 1 (Downtown).....	Darrell Hale
Plano Tax Increment Reinvestment Zone (TIRZ) No. 2 (East Plano – Downtown) .....	Cheryl Williams
Plano Tax Increment Reinvestment Zone (TIRZ) No. 4 (Collin Creek Mall) .....	Duncan Webb
Prosper Tax Increment Reinvestment Zone (TIRZ) No. 1 (Blue Star) .....	Susan Fletcher
Prosper Tax Increment Reinvestment Zone (TIRZ) No. 2 (Prosper West) .....	Susan Fletcher
Richardson Tax Increment Reinvestment Zone (TIRZ) No. 2 (State Farm).....	Cheryl Williams
Richardson Tax Increment Reinvestment Zone (TIRZ) No. 3 (DART).....	Cheryl Williams
Sachse Tax Increment Reinvestment Zone (TIRZ) No. 3 (SH 78 Corridor).....	Cheryl Williams

State of Texas	§	Court Order
Collin County	§	2026-506-05-04
Commissioners Court	§	Page 2 of 2

**An order of the Collin County Commissioners Court approving board and committee appointments.**

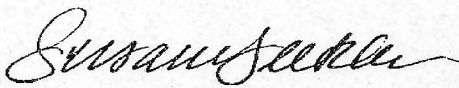
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, May 4, 2026.



Chris Hill, County Judge



Darrell Hale, Commissioner, Pct 3

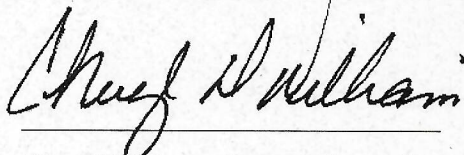


Susan Fletcher, Commissioner, Pct 1

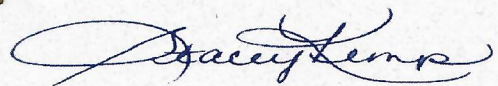


Not Present

Duncan Webb, Commissioner, Pct 4



Cheryl Williams, Commissioner, Pct 2



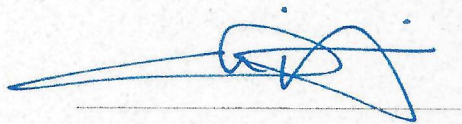
ATTEST: Stacey Kemp, County Clerk

State of Texas	§	Court Order
Collin County	§	2026-588-05-18
Commissioners Court	§	

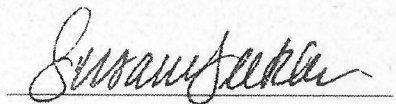
**An order of the Collin County Commissioners Court approving a board appointment.**

The Collin County Commissioners Court hereby appoints Commissioner Darrell Hale to serve on the North Central Texas Council of Governments Executive Board.

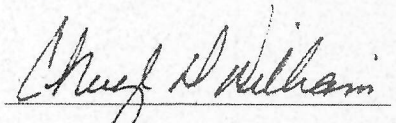
A motion was made, seconded, and carried by a majority of the court members in attendance during a regular session on Monday, May 18, 2026.



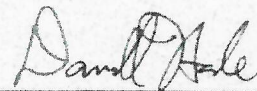
Chris Hill, County Judge



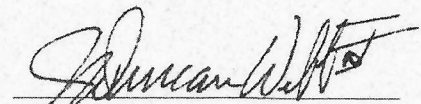
Susan Fletcher, Commissioner, Pct 1



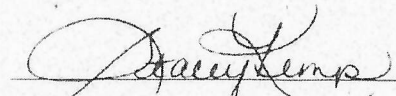
Cheryl Williams, Commissioner, Pct 2



Darrell Hale, Commissioner, Pct 3



Duncan Webb, Commissioner, Pct 4



ATTEST: Stacey Kemp, County Clerk

**RESOLUTION AUTHORIZING A CONTRACT FOR EXTERNAL LEGAL COUNSEL FOR  
COMMERCIAL REAL ESTATE 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 Request for Proposals (RFP) 2026-053 for External Legal Counsel for Commercial Real Estate Services was advertised and proposals received on April 20, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of NCTCOG staff; and,

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Carrington, Coleman, Sloman & Blumenthal, L.L.P. as the most qualified firm to perform these services; and,

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-053.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Carrington, Coleman, Sloman & Blumenthal, L.L.P. for External Legal Counsel for Commercial Real Estate Services, for a maximum five (5) year term and in an amount not to exceed \$200,000, 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.



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 May 28, 2026.



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

**RESOLUTION AUTHORIZING TXSHARE CONTRACT EXTENSIONS FOR TEMPORARY STAFFING 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**, the NCTCOG Executive Board authorized agreements with 22nd Century Technologies, Inc., Ad-A-Staff, Inc., AppleOne, Inc. dba AppleOne Employment Services, BuzzClan, LLC, Cambay Consulting, LLC, Cogent Infotech Corporation, Motion Recruitment Partners LLC, and Recruiting Source International, L.L.C., on June 24, 2021, for Temporary Staffing Services for terms expiring June 25, 2026; and,

**WHEREAS**, a Request for Proposals (RFP) 2026-036 for Temporary Staffing Services was advertised and proposals received on March 18, 2026, to replace these expiring contracts; and,

**WHEREAS**, a contract extension of three (3) additional months is necessary for continued utilization of the contracts while staff finalizes new contract awards for RFP 2026-036; 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 federal and State regulations regarding contract and procurement proceedings for this procurement #2021-005.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contract extensions between NCTCOG and 22<sup>nd</sup> Century Technologies, Inc., Ad-A-Staff, Inc., AppleOne, Inc. dba AppleOne Employment Services, BuzzClan, LLC, Cambay Consulting, LLC, Cogent Infotech Corporation, Motion Recruitment Partners LLC, and Recruiting Source International, L.L.C. for Temporary Staffing Services as originally awarded, for maximum three (3) month terms, 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.

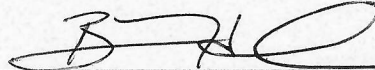
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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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 May 28, 2026.



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

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH ALLIANCE FOR INNOVATION FOR COOPERATIVE PURCHASING RECIPROCITY**

**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 administers a cooperative purchasing program, known as TXShare, for the benefit of its member governments and other participating public entities; and,

**WHEREAS**, Alliance for Innovation (AFI) is a non-profit association established to strengthen the capacity of local government organizations to innovate and navigate change; and,

**WHEREAS**, NCTCOG and AFI have discussed the opportunity to grow and expand their offerings for the benefit of their members through an interlocal agreement; and,

**WHEREAS**, NCTCOG staff recommend entering into an interlocal agreement with AFI to allow the members and eligible participants of each entity to access and purchase from contracts competitively procured and administered by the other, with the goal of expanding purchasing options, achieving cost savings, and promoting administrative efficiency; and,


**WHEREAS**, Texas Government Code 791 provides authority for NCTCOG and local government entities, including local governments of other States, to enter into agreements for the provision of governmental functions and services of mutual interest.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

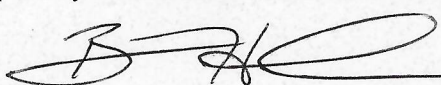
**Section 1.** An interlocal agreement between NCTCOG and Alliance for Innovation for cooperative purchasing activities, for an initial one (1) year term with the option to renew annually, be and is hereby approved.

**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.

  
\_\_\_\_\_  
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 May 28, 2026.

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

**RESOLUTION AUTHORIZING TXSHARE CONTRACTS FOR LEARNING MANAGEMENT SYSTEMS  
(LMS)**

**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) 2026-051 for Learning Management Systems (LMS) was advertised and proposals received on April 21, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of members from the North Central Texas Emergency Communications District (NCT9-1-1); and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Absorb Software North America, LLC, Compunnel Software Group, Inc., and mElimu LLC dba MapleLMS; 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,

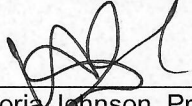
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2026-051.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

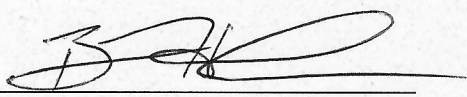
**Section 1.** Contracts between NCTCOG and Absorb Software North America, LLC, Compunnel Software Group, Inc., and mElimu LLC dba MapleLMS for Learning Management Systems (LMS), for maximum ten (10) year terms, be and are hereby approved.

**Section 2.** The Executive Director or his designee is authorized to execute necessary agreements to carry out this program, 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 3.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
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 May 28, 2026.

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

**RESOLUTION AUTHORIZING A CONTRACT FOR FIFA WORLD CUP AFTER ACTION REPORTS**

**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) #2026-057 for FIFA World Cup 2026™ After Action Reports was advertised and proposals received on April 30, 2026; and,

**WHEREAS**, proposals were evaluated by a committee comprised of NCTCOG staff and member agencies; and,

**WHEREAS**, following evaluation, it is recommended that a contract be awarded to Tetra Tech, Inc.; and,

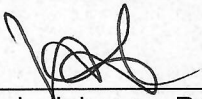
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2026-057.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Tetra Tech, Inc. for FIFA World Cup 2026™ After Action Reports, in an amount not to exceed \$262,500 and subject to receipt of SHSP grant funds, 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.



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

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



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

**RESOLUTION AUTHORIZING A PERSONAL SERVICES AGREEMENT FOR TRANSPORTATION AND STORMWATER INFRASTRUCTURE (TSI) PROJECT**

**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 sound floodplain and watershed management; and,

**WHEREAS**, on November 19, 2020, the Executive Board authorized the execution of an agreement with the Texas Department of Transportation and receipt of Surface Transportation Block Grant funds as allocated by the Regional Transportation Council to support the Integrated Transportation and Stormwater Management Project; and,

**WHEREAS**, on April 22, 2021, the Executive Board endorsed submittal of the grant application and receipt of approximately \$3,000,000 from the TWDB with \$3,000,000 in matching funds provided by the Regional Transportation Council; and,

**WHEREAS**, on May 20, 2021, the Texas Water Development Board approved a commitment to provide financial assistance in the form of a grant in the amount of \$3,000,000 to NCTCOG to finance a Category 1 FIF flood project upon execution of a grant agreement and the TWDB provided formal notification of such grant award on August 31, 2021; and,

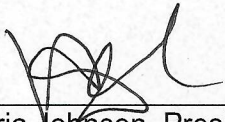
**WHEREAS**, on August 22, 2024, the Executive Board authorized acceptance of \$3,973,930 in project grant funding from the Texas General Land Office, and authorized subsequent project awards to support expansion of the regional integrated Transportation and Stormwater Infrastructure (TSI) project for the northern portion of the upper Trinity River Basin; and,

**WHEREAS**, on May 1, 2025, NCTCOG executed a personal services agreement with Mr. Matt Lepinski, a key project staff member who has not been directly in employment with the NCTCOG, to provide ongoing specialized technical project support for the TSI project; 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 personal services agreement between NCTCOG and Mr. Matt Lepinski, for various hydrologic and hydraulic and other consulting services supporting the integrated Transportation and Stormwater Infrastructure (TSI) project, in an amount not to exceed \$172,000, 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.



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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 May 28, 2026.



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

**RESOLUTION ENDORSING THE 2026 NATIONAL ELECTRIC CODE AND REGIONAL CODE**

**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 organization 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 in promoting construction code uniformity in the region for over six decades; and,

**WHEREAS**, code uniformity has been documented a decrease 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 2026 National Codes are the most current nationally recognized industry standard for buildings and construction; and,

**WHEREAS**, the Regional Codes Coordinating Committee (RCCC), through its respective code advisory boards, has reviewed the 2026 National Electric Code and developed recommended regional amendments; and,

**WHEREAS**, the RCCC has reviewed and approved the recommended regional amendments and is seeking Executive Board endorsement.

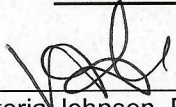
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

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

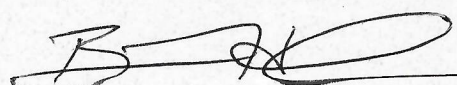
**Section 2.** The Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments to 2026 National Electrical Code and recommends consideration of adoption of these code amendments by all cities and counties in the North Central Texas region.

**Section 3.** The code amendments will be transmitted to all local governments within the 16-county region upon endorsement of this resolution.

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

  
\_\_\_\_\_  
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 May 28, 2026.

  
\_\_\_\_\_  
Brandon J. Huckabee, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Erath County

**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) 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,

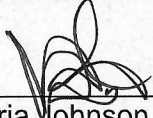
**WHEREAS**, in October 2025, December 2025, January 2026 and March 2026 the RTC authorized the programming of Surface Transportation Block Grant Program, Congestion Mitigation and Air Quality Improvement Program, and Regional Toll Revenue funds and associated match for planning and implementation programs 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 \$21,480,000, as reflected in Attachment 1.
- Section 2.** These funds 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 his 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. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal and regional funding amount for the individual projects in Attachment 1.

**Section 6.** The Executive Director or his designee is authorized to enter into agreements with other partners to carry out these programs.

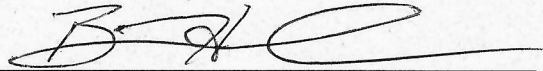
**Section 7.** This resolution shall be in effect immediately upon its adoption.



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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 May 28, 2026.



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

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs not included in total)	Federal/Regional	Match Amount		Fiscal Year(s)*	Program Status	
					State	TDC^			
Automated Transportation System Initiative	1/8/2026	STBG	\$ 250,000	\$ 250,000	\$0	50,000	2027	Ongoing	
DFW Automated Vehicle Work Zone Project Regionwide	12/11/2025	STBG	\$ 765,000	\$ 765,000	\$0	153,000	2027	Ongoing	
Freeway/Traffic Incident Management Program	12/11/2025	STBG	\$ 1,725,000	\$ 1,725,000	\$0	345,000	2027	Ongoing	
Implementation and Administration of Air Quality and Transportation Projects Funded with RTR Funds	12/11/2025	RTR	\$ 620,000	\$ 620,000	\$0	-	2027	Ongoing	
Land Use/Transportation and Bike/Pedestrian Initiatives	3/12/2026	STBG	\$ 3,110,000	\$ 3,110,000	\$0	622,000	2027	Ongoing	
Onboard Transit Survey, Data Collection, Model Refinement Program	12/11/2025	STBG	\$ 500,000	\$ 500,000	\$0	100,000	2027	Ongoing	
Program Oversight Coordination & Compliance	12/11/2025	STBG	\$ 200,000	\$ 200,000	\$0	40,000	2027	Ongoing	
Regional Traffic Signal Retiming	12/11/2025	CMAQ	\$ 3,500,000	\$ 3,500,000	\$0	700,000	2027	Ongoing	
Revenue and Project Tracking System	12/11/2025	STBG	\$ 260,000	\$ 260,000	\$0	52,000	2027	Ongoing	
Signage and Striping Assessment Program	12/11/2025	RTR	\$ 150,000	\$ 150,000	\$0	-	2027	Ongoing	
Technology and Innovation 3.0	3/12/2026	STBG	\$ 7,550,000	\$ 7,550,000	\$0	1,510,000	2027	Ongoing	
Travel Survey and Data Collection, Model Refinement Program	10/9/2025	STBG	\$ 2,850,000	\$ 2,850,000	\$0	570,000	2027	Ongoing	
<b>\$21,480,000</b>					<b>\$ 21,480,000</b>	<b>\$0</b>	<b>4,142,000</b>		

\* 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.

^4,142,000 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

**RESOLUTION AUTHORIZING CONTRACT WITH CITYZEN SOLUTIONS, INC. D/B/A PUBLICINPUT.COM TO PROVIDE WEB-BASED PUBLIC ENGAGEMENT SOFTWARE**

**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 FY2026 and FY2027 Unified Planning Work Program Subtask 1.01 includes a virtual public engagement platform; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals on January 23, 2026, to procure a provider of public engagement software; and,

**WHEREAS**, Cityzen Solutions, Inc. d/b/a PublicInput.com has been recommended by the Consultant Selection Committee; 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 Cityzen Solutions, Inc. d/b/a PublicInput.com to provide a web-based public engagement software in an amount not to exceed \$510,000 up to a five-year term 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.



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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 May 28, 2026.



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

**RESOLUTION AUTHORIZING CONTRACTS FOR THE ROADWAY AND TRANSIT MODEL DEVELOPMENT FOR DALLAS-FORT WORTH**

**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**, the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program Subtask 2.01 provides for consultant assistance to create subregion roadway dynamic traffic assignment models and to develop regional scheduled-based dynamic transit assignment models; and,

**WHEREAS**, on February 6, 2026, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Roadway and Transit Model Development for Dallas-Fort Worth; and,

**WHEREAS**, Bentley Systems, Inc., Caliper Corporation, PTV America, Inc, Cambridge Systematics, Inc., and Metropia Inc. have been recommended by the Consultant Selection Committee to implement Study Design 1, which is development of a roadway dynamic traffic assignment model on a subregion network; and,

**WHEREAS**, Travel Behavior, LLC has been recommended by the Consultant Selection Committee to implement Study Design 2, which is an update of the transit origin-destination table for year 2025; and,

**WHEREAS**, Bentley Systems, Inc., Caliper Corporation, PTV America, Inc., and K2 Urban Analytics LLC have been recommended by the Consultant Selection Committee to implement Study Design 3, which is development of a regional transit network model for the Dallas-Fort Worth region; 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 firms listed in Attachment 1 totaling an amount not to exceed \$585,000 to implement Study Designs 1, 2, and 3 be and are hereby approved.

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

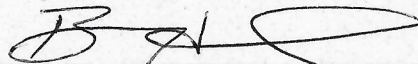
**Section 3.** This resolution shall be in effect immediately upon its adoption.



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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 May 28, 2026.



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

<b>Recipient</b>	<b>Awarded Study Design</b>	<b>Contract Amount (Not to Exceed)</b>
Bentley Systems, Inc.	1 and 3	\$105,000
Caliper Corporation	1 and 3	\$105,000
PTV America, Inc.	1 and 3	\$105,000
Cambridge Systematics, Inc.	1	\$55,000
Metropia Inc.	1	\$55,000
Travel Behavior, LLC	2	\$110,000
K2 Urban Analytics LLC	3	\$50,000
<b>Total</b>	<b>10 awards</b>	<b>\$585,000</b>

**RESOLUTION AUTHORIZING AGREEMENTS RELATED TO THE 2026 FIFA WORLD CUP GRANT PROGRAM (FWCGP)**

**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 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 finds it in the best interest of the North Central Texas Region to facilitate these 2026 FIFA World Cup Grant Program activities; and,

**WHEREAS**, on March 26, 2026, the NCTCOG Executive Board authorized an agreement to manage and administer the FWCGP in the amount of \$51,584,327.00 on behalf of the NTFWCOC as well as related agreements with local jurisdictions to subaward the funds; and,

**WHEREAS**, NCTCOG staff are requesting authorization for two (2) additional agreements with entities that will carry out grant-eligible activities to support safety, security, and preparedness at FIFA events under the FWCGP.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Cowboys Stadium, LP to enhance safety, security and preparedness for FIFA sanctioned games and activities in the amount of \$5,406,618, be and is hereby approved.

**Section 2.** A contract between NCTCOG and C3 Presents, LLC to enhance safety, security and preparedness at FIFA Fan Festival™ Dallas located at Dallas Fair Park in the amount of \$6,168,900, be and is hereby approved.

**Section 3.** 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 4.** The Executive Director or his designee is authorized to increase the contract amounts identified herein, up to a maximum of twenty-five percent (25%), subject to the FWCGP total grant award of \$51,584,327 for all FWCGP-related expenditures.

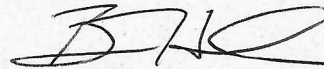
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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

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



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

**RESOLUTION ENDORSING FISCAL YEAR 2026 SAFE STREETS AND ROADS FOR ALL PROGRAM - IMPLEMENTATION GRANT APPLICATION TO THE UNITED STATES 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) 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**, the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

**WHEREAS**, in March 2026, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2026 Safe Streets and Roads for All (SS4A) Discretionary Grant Program; and,

**WHEREAS**, on May 14, 2026, the RTC approved submittal of an application requesting \$8,000,000 in FY 2026 SS4A Program – Implementation Grant funds supporting delivery of the Modernizing Regional Safety Through Digital Infrastructure Project; and,

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The Executive Board endorses submittal of the FY2026 SS4A Program – Implementation Grant application to the USDOT in the amount of \$8,000,000, as detailed in Attachment 1.

**Section 2.** NCTCOG is authorized to receive approximately \$8,000,000 in FY2026 SS4A funds.

**Section 3.** These funds shall be incorporated into the appropriate FY budgets, Transportation Improvement Program (TIP), Unified Planning Work Program (UPWP), and other planning/administrative documents.

**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.



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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 May 28, 2026.



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

**RESOLUTION AUTHORIZING CONTRACT WITH WSP USA INC. TO PROVIDE SERVICES SUPPORTING THE MCKINNEY PASSENGER RAIL CORRIDOR 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 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**, by 2050 sixty-one percent of the region's population is expected to live in areas currently unserved by existing transit agencies; and,

**WHEREAS**, the RTC continues to work diligently to develop a framework for a truly regional passenger rail transit network through the efforts of its Transit Vision Subcommittee; and,

**WHEREAS**, the McKinney Corridor is recommended as a future Passenger Rail corridor in Mobility 2050, the current Metropolitan Transportation Plan for the Dallas-Fort Worth region; and,

**WHEREAS**, previous studies such as the 2021 Collin County Transit Study have identified the proposed McKinney Corridor as having strong ridership potential, providing relief to the increasingly congested US 75 corridor; and,

**WHEREAS**, Subtask 5.01 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning and Work Program (UPWP) provides for a Regional Passenger Rail Corridor Planning Study on the DART-owned corridor from Plano to a point north of McKinney; and,

**WHEREAS**, NCTCOG initiated a Request for Proposals (RFP) on September 5, 2025, to procure a consultant for the McKinney Passenger Rail Study; and,

**WHEREAS**, WSP USA, Inc. has been recommended by the Consultant Selection Committee to perform this study; and,

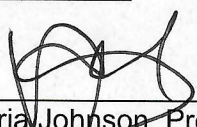
**WHEREAS**, NCTCOG has complied with all Federal and State regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

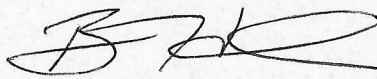
**Section 1.** A contract between NCTCOG and WSP USA, Inc. to provide engineering services for the McKinney Passenger Rail Corridor Study in an amount not to exceed \$750,000, be and is hereby approved.

**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.

  
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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 May 28, 2026.

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