

Exhibit: 2025-08-02-AA

RESOLUTION AUTHORIZING CONTRACTS FOR PUBLIC HAZARD ALERTING SYSTEMS

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) 2025-086 Public Hazard Alerting Systems was advertised and proposals received on July 2, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of individuals from member or participating agencies; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to Federal Signal Corporation, LAWS Systems, and BlackBerry Corporation; 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 2025-086.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and Federal Signal Corporation, LAWS Systems, and BlackBerry Corporation for Public Hazard Alerting Systems, for maximum five (5) 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 August 28, 2025.

Signed by:

Brandon J Huckabee

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

Exhibit: 2025-08-03-RIS

RESOLUTION AUTHORIZING A CONTRACT WITH NEARMAP TO PROVIDE RECURRING AERIAL AND OBLIQUE IMAGERY 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 North Central Texas Council of Governments, through its Spatial Data Cooperative Program, has experience and expertise in facilitation of collaborative acquisition of digital orthophotography and related products; and,

WHEREAS, participating entities requested subscription-based , recurring aerial and oblique imagery services; and,

WHEREAS, NCTCOG conducted Request for Proposals (RFP) #2025-073 for these services and, following evaluation, is recommending Nearmap as the selected vendor; and,


WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Nearmap for aerial and oblique imagery services, for a maximum five (5) year term and in an amount not to exceed \$3,000,000, 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 28, 2025.

Signed by:

Brandon J Huckabee

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

Exhibit: 2025-08-04-TR

**RESOLUTION AUTHORIZING AGREEMENTS WITH ADDITIONAL REBATE RECIPIENTS
FOR THE NORTH TEXAS DIESEL EMISSIONS REDUCTION PROJECT**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and nonprofit 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, 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, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ground-level ozone; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the North Texas Diesel Emissions Reduction Project Call for Projects (CFP) is funded by the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program; and,


WHEREAS, on December 16, 2024, the RTC approved the opening of this CFP in the 10-county ozone nonattainment area for the implementation of projects that reduce nitrogen oxide emissions; and,

WHEREAS, on August 7, 2025, the RTC approved funding for these project under the North Texas Diesel Emissions Reduction Project CFP; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement between NCTCOG and Dallas-Fort Worth International Airport for an amount not to exceed \$335,250 in Environmental Protection Agency funds (no more than 45 percent of project costs) and approximately \$409,750 in local contributions (at least 55 percent of project costs) be and is hereby approved.
- Section 2.** An agreement between NCTCOG and Delta Air Lines for an amount not to exceed \$379,426 in Environmental Protection Agency funds (no more than 45 percent of project costs) and approximately \$463,744 in local contributions (at least 55 percent of project costs) be and is hereby approved.
- Section 3.** The Executive Director or his designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.
- Section 4.** This resolution shall be in effect immediately upon its adoption.



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 August 28, 2025.

Signed by:
Brandon J Huckabee
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Brandon Huckabee, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Erath County

Exhibit: 2025-08-05-TR

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FEONIX MOBILITY RISING FOR A
TRANSPORTATION ASSISTANCE HUB THROUGH THE TRANSIT STRATEGIC
PARTNERSHIP 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, 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, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program funds for Job Access/Reverse Commute (JA/RC) projects and Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities 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) 2024 and FY2025 Unified Planning Work Program supports the coordination with strategic partners to develop transit projects that meet the transit needs of seniors, individuals with disabilities; and low-income populations for job access; and,


WHEREAS, on October 17, 2024, the RTC approved \$705,851 in Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds from the Transit Strategic Partnerships Program to Feonix Mobility Rising.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with Feonix Mobility Rising for an amount not to exceed \$705,851 (\$454,648 Federal and \$251,203 Local) in Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds for mobility management services in Southern Dallas and Northern Ellis Counties.

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.



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 August 28, 2025.

Signed by:

Brandon J Huckabee

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

Amended Resolution

Exhibit: 2025-08-07-ED

RESOLUTION ENDORSING THE 2024 INTERNATIONAL FIRE CODE AND REGIONAL CODE AMENDMENTS

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

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

WHEREAS, NCTCOG has been active in promoting construction code uniformity in the region for over five decades; and,

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

WHEREAS, the 2024 International 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 2024 International Fire Code; and

WHEREAS, RCCC Advisory Boards have developed regional amendments to the aforementioned code; and,

WHEREAS, the RCCC has reviewed and approved the recommended regional amendments.

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 NCTCOG Executive Board recommends that all cities and counties in the North Central Texas region consider adoption of the 2024 International Fire Code.
- Section 3.** The Executive Board endorses the Regional Codes Coordinating Committee recommended regional amendments to the 2024 International Fire Code and recommends that all cities and counties in the North Central Texas region consider their adoption.

Section 4. Staff are directed to transmit the code amendments to all local governments within the 16-county region.

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

Signed by:

Victoria Johnson

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 28, 2025.

Signed by:

Brandon J Huckabee

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

Exhibit: 2025-08-08-TR

**RESOLUTION AUTHORIZING CONTRACTS FOR PHASE 2 OF THE UAS AIRSPACE
AWARENESS PILOT 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, is the transportation policy body for the MPO and continues to be a forum for cooperative regional decisions on transportation; and,

WHEREAS, NCTCOG, through its Transportation Department, is advancing efforts to safely integrate Unmanned Aircraft Systems (UAS) and Advanced Air Mobility (AAM) operations into the regional transportation system to improve safety, efficiency, and emergency response; and,

WHEREAS, during Phase 1 of the UAS Airspace Awareness Pilot Program, NCTCOG partnered with AirDEX, Inc. (dba ATAA Aviation) and Airspace Link, Inc., and Aloft to deploy airspace awareness platforms, train participating cities, and establish foundational data-sharing practices; and,

WHEREAS, NCTCOG released a Request for Proposals (RFP) for Phase 2 of the UAS Airspace Awareness Pilot Program inviting Phase 1 vendors to submit proposals, with participation voluntary; and,

WHEREAS, AirDEX, Inc. (dba ATAA Aviation) and Airspace Link, Inc. have been recommended by the Selection Committee to continue Phase 2 activities, including platform interoperability, a unified operating dashboard, centralized municipal drone advisory entry by NCTCOG, expanded municipal participation, and alignment with the FAA's UTM Key Site initiative; and,

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

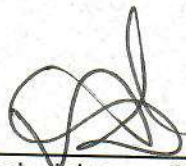
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and AirDEX, Inc. (dba ATAA Aviation) and Airspace Link, Inc. to implement Phase 2 of the UAS Airspace Awareness Pilot Program, each in an amount not to exceed \$150,000 over two years (total not to exceed \$300,000), be and are hereby approved.

Exhibit: 2025-08-08-TR
Resolution Page 2

Section 2. 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 initiatives herein.

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 August 28, 2025.

Signed by:

Brandon J Huckabee

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

Exhibit: 2025-08-09-TR

**RESOLUTION APPROVING THE FY2026-FY2028 DISADVANTAGED BUSINESS
ENTERPRISE GOAL UPDATE FOR US DEPARTMENT OF TRANSPORTATION
CONTRACTING OPPORTUNITIES**

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 current Disadvantaged Business Enterprise (DBE) Participation Goal for United States Department of Transportation (US DOT)-assisted contracts is 17 percent, and it has become necessary to update the DBE Goal for Fiscal Year (FY) 2026-FY2028; and,

WHEREAS, NCTCOG underwent an analysis, consistent with federal guidance, to update the DBE Goal for FY2026-FY2028, including review of anticipated contracting opportunities for subrecipient activities; and,

WHEREAS, NCTCOG published the proposed goal and supporting materials for review and comment from July 12, 2025, through August 12, 2025, to meet federal requirements; and,

WHEREAS, based on the analysis conducted and comments from the public and contractor community, staff recommends an overall DBE Goal of 8.6 percent for US DOT-assisted contracts through NCTCOG's Transportation Department; and,

WHEREAS, although developed specifically to meet federal transportation requirements, staff recommends applying the DBE Goal of 8.6 percent to any procurements initiated through NCTCOG's Transportation Department regardless of funding source; and,

WHEREAS, on August 7, 2025, RTC approved the proposed FY2026-FY2028 DBE Goal of 8.6 percent.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1.

The FY2026-FY2028 DBE Participation Goal of 8.6 percent for United States Department of Transportation-assisted contracts is hereby approved.

Exhibit: 2025-08-09-TR
Resolution Page 2

Section 2. The FY2026-FY2028 DBE Participation Goal shall be submitted to necessary federal funding agencies for review and approval.

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 August 28, 2025.

Signed by:

Brandon J Huckabee

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

Exhibit: 2025-08-10-EDO

RESOLUTION AUTHORIZING THE PROCUREMENT OF A CONSULTANT FOR THE NCTCOG STRATEGIC VISION 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's purpose is to assist in regional planning, strengthen the individual and collective power of local governments, help local governments recognize regional opportunities, eliminate unnecessary duplication and make joint decisions for the benefit of all citizens in North Central Texas; and,

WHEREAS, the North Central Texas region is one of the fastest growing regions in the country, adding over 234,000 to the population in 2024 and is projected to grow to approximately 12.6 million by 2050; and,

WHEREAS, this continued growth will create opportunities and challenges for local governments across all facets of life in North Central Texas including economic development, water and solid waste resources, transportation infrastructure and services, workforce training and development, emergency communications, planning and response, and needs of a growing population of older adults, among other critical issues faced by local governments across the region; and,

WHEREAS, NCTCOG desires to develop a Strategic Vision Plan through 2050 to best position the organization to be responsive to member governments in meeting these opportunities and challenges to improve the quality of life in North Central Texas; and,

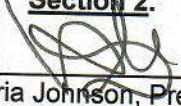
WHEREAS, this strategic direction is intended to ensure NCTCOG continues to evolve and adapt in carrying out its mission to assist in regional planning, strengthen the individual and collective power of local governments, help local governments recognize regional opportunities, eliminate unnecessary duplication and make joint decisions for the benefit of all citizens in North Central Texas; and,

WHEREAS, NCTCOG seeks to procure a consultant through a formal procurement process to guide the agency in developing the NCTCOG Strategic Vision Plan.

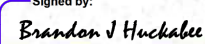
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Staff is directed to initiate a formal procurement process to secure a consultant to assist in developing the NCTCOG Strategic Vision Plan and bring back a recommended consultant for Executive Board consideration.

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 August 28, 2025.

Signed by:

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