

RESOLUTION AUTHORIZING CONTRACT WITH HALFF ASSOCIATES, INC. FOR THE INTEGRATED STORMWATER MANAGEMENT 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 integrated Stormwater Management (iSWM) Program was developed by NCTCOG and its member governments to provide assistance and guidance for development and redevelopment related to storm water initiatives in North Central Texas; and,

WHEREAS, iSWM is coordinated by NCTCOG with guidance from the Public Works Council, who is advised by the iSWM Implementation Subcommittee, comprised of local government officials and private industry representatives; and,

WHEREAS, NCTCOG issued RFSQ #2022-018 on October 27, 2022, to receive qualified responses from engineering consulting firms to assist with the program and, following evaluation, the Evaluation Committee is recommending Halff Associates, Inc; and,

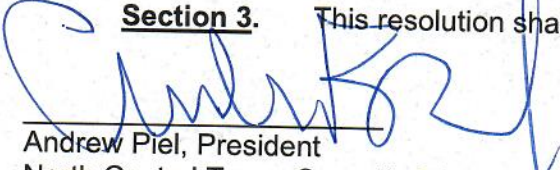
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Halff Associates, Inc., for the Integrated Stormwater Management (iSWM) Program, for a maximum five (5) year term and in an amount not to exceed \$500,000, be and is hereby approved.

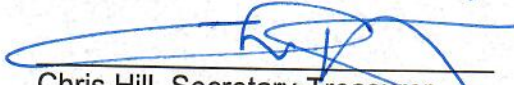
Section 2. The Executive Director or designee is authorized to execute contractual agreements with Halff Associates, Inc., in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RESOLUTION TO ACCEPT AND ACKNOWLEDGE RECEIPT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR 2022

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,

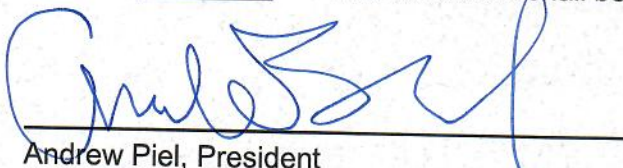
WHEREAS, NCTCOGs' Annual Comprehensive Financial Report along with single audit reports for fiscal year ended September 30, 2022, are hereby submitted as audited by independent auditing firm WhitleyPenn; and,

WHEREAS, the Audit Committee of the Executive Board and the Executive Board have reviewed the documents.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board accepts and acknowledges receipt of the Annual Comprehensive Financial Report and single audit reports for fiscal year 2022.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RESOLUTION AUTHORIZING CONTRACT WITH FROST BANK FOR DEPOSITORY 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 periodically contracts for depository services based upon competitive proposals received from eligible financial institutions; and,

WHEREAS, NCTCOG recently engaged in competitive procurement and, following evaluation, Frost Bank is being recommended to provide depository services; and,

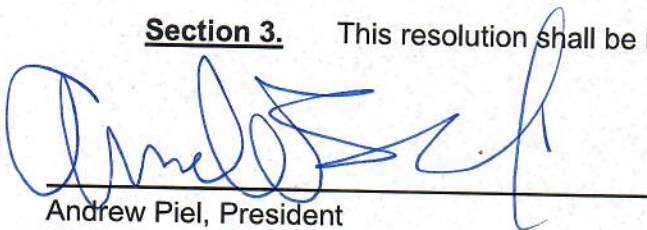
WHEREAS, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Frost Bank for depository services, for a five (5) year term, be and is hereby approved.

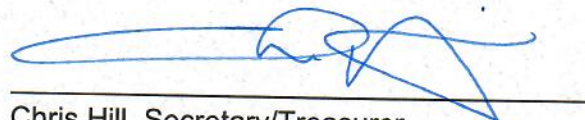
Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RESOLUTION AUTHORIZING SUBMITTAL OF FY2023 RAISE GRANT APPLICATIONS 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), 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 Fiscal Year (FY) 2022 and 2023 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in December 2022, the United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program; and,

WHEREAS, on February 9, 2023, the RTC approved the submittal of three applications for a total of \$74,968,890 in funding under the FY 2023 RAISE Discretionary Grant Program.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** The NCTCOG Executive Board authorizes submittal of three applications to the USDOT under the FY 2023 RAISE Discretionary Grant Program in the amount of \$74,968,890, as detailed in Attachment 1.
- Section 2.** The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring the funds to the region and implement proposed projects.
- Section 3.** NCTCOG is authorized to receive approximately \$74,968,890 in FY 2023 RAISE Discretionary Grant Program funds, subject to Section 2.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets, Transportation Improvement Program, Unified Planning Work Program, and other planning/administrative documents.

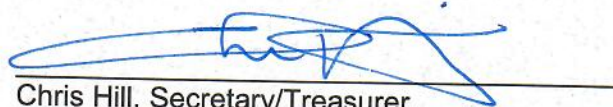
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 6. This resolution shall be in effect immediately upon its adoption.



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

FY 23 RAISE GRANT – NCTCOG PROJECTS – COMPLETE LIST / ATTRIBUTES

PROJECT			COST / FUNDING STATUS						
TITLE	DESCRIPTION / LIMITS	E / W	NON-FEDERAL			FEDERAL			TOTAL COST
			NCTCOG / TxDOT	Local / Private	%	NCTCOG / TxDOT	RAISE Grant	%	
FY 23 RAISE CANDIDATE PROJECTS – NCTCOG									
Southern Gateway Deck Park – Phase 2	Construct foundational structural, safety, multimodal transportation, & hardscape elements to expand deck park over to Marsalis Avenue bridge.	EAST	N/A	\$20,000,000 ¹	30%	\$7,000,000 ²	\$40,000,000	70%	\$67,000,000
Klyde Warren Park – Phase 2	Construct foundational structural, safety, multimodal transportation, & hardscape elements for Pavilion Deck / 2 nd Level Plaza & West Lawn Deck.	EAST	N/A	\$18,045,600 ³	23%	\$36,800,000 ⁴	\$24,968,890	77%	\$79,814,490
East Lancaster Avenue Complete Streets & Transit Technology Project	Reconstruct aging East Lancaster Avenue (Pine Street - IH 820) into a context-sensitive multimodal corridor, with accommodations for an integrated high-capacity bus transit service, to revitalize a critical economic and socially significant asset for East Fort Worth.	WEST	\$44,713,968 ⁵	\$18,430,160 ⁶	35%	\$93,855,872 ⁷	\$25,000,000	65%	\$182,000,000
FY 23 RAISE CANDIDATE PROJECT – LOCAL/REGIONAL PARTNERS (with NCTCOG funding requests)									
Cotton Belt Trail – DART / NCTCOG Partnership ⁸	DART / NCTCOG partnership to construct Cotton Belt Trail segments in Richardson & Plano connecting to / from multiple DART Silver Line Rail stations.	EAST	N/A	\$10,480,000	26%	\$4,720,000	\$25,000,000	74%	\$40,200,000

1. **Construction:** Combined funds from City of Dallas, Dallas County, & Southern Gateway Public Green Foundation
 2. **Engineering:** Surface Transportation Block Grant (STBG) + Transportation Development Credits (TDC) for match
 3. **Construction:** \$7,899,100 – City of Dallas; \$1,300,900 – Dallas County; \$8,845,600 – Woodall Rodgers Park Foundation
 4. **Construction:** \$36,800,000 STBG (includes \$10,000,000 of RTC's contribution to be paid back over time)

5. **Engineering (PE), Right-of-Way (ROW), & Federal Match:** \$14,475,000 Existing TxDOT funds (\$3,225,000 PE + \$1,250,000 ROW + \$10,000,000 Match) + \$30,238,968 New TxDOT funds (\$6,775,000 PE + \$3,750,000 ROW + \$19,713,968 Match)
 6. **Utilities:** \$2,000,000 (Franchise); **Construction:** \$16,430,160 City of Fort Worth (2022 Bond Program) / other City sources per Resolution 5568-05-2022
 7. **Construction:** \$40,000,000 Existing TxDOT Federal (Cat 2) + \$53,855,872 New TxDOT Federal (Cat 2) to be requested in Unified Transportation Program (UTP)/10-Year Plan
 8. **Per RTC Action – Item #5 (February 2023):**
 Cotton Belt: \$10,480,000 – \$1,950,000 local match + \$1,030,000 betterments + \$7,500,000 DART (exchanged for RTC Federal)
 NCTCOG: \$4,720,000 – previously awarded Transportation Alternative (TA) Set-Aside funds



Executive Board Action Item – FY 2023 RAISE Grant

RESOLUTION AUTHORIZING AGREEMENTS FOR THE RECEIPT OF FUNDS FOR PLANNING AND IMPLEMENTATION PROGRAMS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION

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

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

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

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,


WHEREAS, in May 2022, October 2022, and January 2023 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 \$29,522,000, as reflected in Attachment 1.
- Section 2.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Board accepts the fiduciary responsibility to administer the planning and implementation programs carried out with these funds.
- Section 4.** The Executive Director or designee is authorized to enter into agreements with the Texas Department of Transportation for each project specified in Attachment 1.
- Section 5.** NCTCOG is authorized to expend funds for the projects and in the amounts specified in Attachment 1. NCTCOG is responsible for 100 percent of project costs in excess of the authorized federal funding amount for the individual projects in Attachment 1.

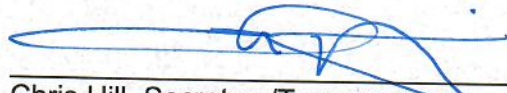
Section 6. The Executive Director or designee is authorized to enter into agreements with other partners to carry out these programs, including agreements for the receipt of local match.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

ATTACHMENT 1

Program Title (Non-Construction Projects)	RTC Approval Date	Funding Source	Total Funding Amount (TDCs are not included in the total)	Federal/Regional	Match Amount				Fiscal Year(s)*	Program Status
					State	Local	RTR	TDC^		
Autonomous Mobile Vehicle to Residential Locations Pilot Project	5/12/2022	STBG	\$ 5,000,000	\$ 5,000,000	\$0	\$0	\$0	1,000,000	24	New
Develop, Test, and Implement Technology to Detect and Verify Auto Occupancy (Entire Managed Lane System)	10/13/2022	STBG	\$ 1,773,000	\$ 1,773,000	\$0	\$0	\$0	354,600	24	Ongoing
DFW Region: Management & Oversight of New Regional Safety Project Funding Program	10/13/2022	STBG	\$ 400,000	\$ 400,000	\$0	\$0	\$0	80,000	23	New
Input/Output Economic Model	10/13/2022	STBG	\$ 1,500,000	\$ 1,500,000	\$0	\$0	\$0	300,000	24	Ongoing
Management and Oversight of Regional Safety Program	10/13/2022	STBG	\$ 3,490,000	\$ 3,490,000	\$0	\$0	\$0	698,000	24	Ongoing
Pavement Condition on National Highway System Off System Roadways	1/12/2023	STBG	\$ 1,000,000	\$ 1,000,000	\$0	\$0	\$0	200,000	23	Ongoing
Planning Studies & Streamlined Project Delivery	1/12/2023	STBG	\$ 1,248,000	\$ 1,248,000	\$0	\$0	\$0	249,600	23	Ongoing
Region Wide Employer Trip Reduction	10/13/2022	STBG	\$ 2,569,500	\$ 2,569,500	\$0	\$0	\$0	513,900	24	Ongoing
Regional Goods Movement/Corridor Studies	10/13/2022	STBG	\$ 1,325,000	\$ 1,325,000	\$0	\$0	\$0	265,000	24	Ongoing
Regional Traffic Management Systems (Traveler Information System, Transportation System Management and Operations Data Engineer, Mobility Assistance Patrol, etc.)	10/13/2022	STBG	\$ 4,334,000	\$ 4,334,000	\$0	\$0	\$0	866,800	24-25	Ongoing
Regional Traffic Signal Retiming	10/13/2022	CMAQ	\$ 3,137,500	\$ 2,510,000	\$313,750	\$313,750	\$0	0	24	Ongoing
Special Events Management	10/13/2022	STBG	\$ 400,000	\$ 400,000	\$0	\$0	\$0	80,000	24	Ongoing
Technical and Legal Support for Innovative Finance on Transportation and Air Quality Projects in the Dallas-Fort Worth Region	10/13/2022	RTR	\$ 445,000	\$ 445,000	\$0	\$0	\$0	\$0	23	Ongoing
Technology and Innovation 3.0	10/13/2022	STBG	\$ 400,000	\$ 400,000	\$0	\$0	\$0	80,000	24	Ongoing
Travel Survey and Data Collection, Model Refinement Program	10/13/2022	STBG	\$ 2,500,000	\$ 2,500,000	\$0	\$0	\$0	500,000	24	Ongoing
			\$29,522,000	\$ 28,894,500	\$ 313,750	\$313,750	\$0	5,187,900		

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

^5,107,900 of Transportation Development Credits utilized in lieu of a local match and are not calculated in funding total.

RESOLUTION AUTHORIZING AGREEMENT WITH SWAGIT PRODUCTIONS, LLC, FOR VIDEO WEB HOSTING SERVICE AND EQUIPMENT/MAINTENANCE

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

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

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

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, per Chapter 472 of the Texas Transportation Code, a metropolitan planning organization that serves one or more counties with a population of 350,000 or more is required to broadcast over the Internet live video and audio of each open meeting held by the policy board; and,

WHEREAS, Subtask 1.02 of the Fiscal Year (FY) 2022 and FY 2023 Unified Planning Work Program includes activities related to Program Administration, which supports audio and visual activities for meetings including equipment/maintenance; and,

WHEREAS, Swagit Productions, LLC is currently providing these web hosting services to NCTCOG, and the current agreement expires in April 2023; and

WHEREAS, NCTCOG proposes to utilize a cooperative contract with Swagit Productions, LLC under The Interlocal Purchasing System (TIPS) for video web hosting service and equipment/maintenance for various scheduled meetings held by NCTCOG; 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 agreement between NCTCOG and Swagit Productions, LLC for video web hosting service and the purchase, installation, and service of audio and video equipment, in an amount not to exceed \$115,000, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute an agreement with Swagit Productions, LLC to carry out this initiative in the name of the North Central Texas Council of Governments.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RESOLUTION AUTHORIZING PURCHASE AND PLACEMENT OF EDUCATION CAMPAIGNS FOR TRANSPORTATION INITIATIVES IN FISCAL YEAR 2023: PHASE 2

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

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

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

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, 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; and,

WHEREAS, the NCTCOG Executive Board approved a Resolution Authorizing Purchase and Placement of Education Campaigns for Transportation Initiatives in Fiscal Year 2023: Phase One on December 1, 2022 in an amount up to \$278,700.

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 2023 for Transportation Department Initiatives: Phase Two in an amount up to \$1,041,000.

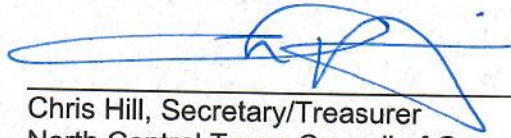
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

Summary
Education Campaigns for Transportation Initiatives in Fiscal Year 2023: Phase Two

The Car Care Awareness Program aims to spread the message of proper vehicle maintenance to educate the public and give them the tools they need to be a part of the regional air quality solution by keeping their vehicles running cleanly and efficiently. NCTCOG partners with nonprofits, community organizations, chambers of commerce, and auto repair facilities at clinics, workshops, and events to educate North Texans about proper vehicle maintenance and what to do when the check engine light illuminates. NCTCOG staff provides information and resources related to keeping vehicles compliant with the State's vehicle inspection program and the importance of reducing emissions in the Dallas-Fort Worth (DFW) region. This effort will be funded with \$15,000 of Surface Transportation Block Grant Program (STBG) funds and RTC Transportation Development Credits (TDCs) in lieu of cash match.

The Drive Aware North Texas Campaign aims to provide driver safety awareness in the region. In North Texas between January to September 2020, there was an increase in fatal and serious injury crashes after the COVID-19 pandemic began. Speeding was by far the highest contributing factor for fatal and serious injury crashes. Male drivers between the ages of 18-24 were the most likely to be involved in a crash due to the speeding, and fatal and serious injury crashes in general. A regional campaign to educate young male drivers, as well as all North Texas drivers, about the importance of safe driving is integral to developing a culture of safety for shared roadways in the North Texas area. Messaging will emphasize the dangers of speeding and include other reckless road behaviors. All messaging will be aimed at educating and establishing respect between North Texas drivers. This effort will be funded with \$300,000 in STBD funds and RTC TDCs in lieu of cash match.

The Engine Off North Texas Campaign aims to provide outreach to enhance effectiveness of anti-idling efforts, which will help minimize the region's pollution related to mobile sources. This effort will be funded with \$21,000 in STBG funds and RTC TDCs in lieu of cash match.

The Freight North Texas Campaign aims to educate audiences on safety related to freight vehicles and railroad crossings and how to operate around these vehicles and infrastructure, as well as freight drivers to watch out for other motorists. This effort will be funded with \$150,000 in STBG funds and RTC TDCs in lieu of cash match.

The HOV 2+ Incentive Program promotes carpool discounts with GoCarma, which rewards HOV 2+ drivers on tolled managed lanes in the region during weekday peak periods. Messages will encourage users of those tolled managed corridors to carpool and receive rewards through the program. This effort will be funded with \$160,000 in STBG funds and \$40,000 in match funds from the Texas Department of Transportation (TxDOT) for a total project cost of \$200,000.

The Know Before You Fly Campaign provides education to the general public and Unmanned Aircraft Systems (UAS) recreational and commercial operators to promote UAS applications, careers, and safe use within the region. This effort will be funded with \$10,000 in RTC Local funds.

The National Drive Electric Week event is an outreach opportunity to educate attendees on vehicle technologies that aim to reduce vehicular emissions. Attendees get to speak with electric vehicle owners and vendors and see the latest technologies. The event held in the

Dallas-Fort Worth region is one of the largest events held for this effort annually. The outreach for this effort will be funded with \$10,000 in STBG funds and RTC TDCs in lieu of cash match.

The Ozone Season Emissions Reduction Campaign promotes transportation-related clean air strategies and activities in the Dallas-Fort Worth nonattainment area. Air North Texas is the ozone season emission reduction campaign and partnership that promotes a consistent and comprehensive message about the importance of clean air and is a resource for clean air issues and hosts an annual Clean Air Action Day to encourage North Texas to do at least one thing to improve air quality. This effort will be funded with \$205,000 in Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds and RTC TDCs in lieu of cash match.

The Report Smoking Vehicles Program is designed to inform vehicle owners their vehicle may be creating excessive smoke and emitting pollutants, which are harmful to our health and environment, and on ways to fix their vehicle. This effort will be funded with \$15,000 in STBG funds and RTC TDCs in lieu of cash match.

The Saving Money and Reducing Truck Emissions Program aims to provide outreach to small to medium sized trucking fleets and heavy-duty truck owners/operators on strategies focused on fuel savings and emissions reducing strategies. This effort will be promoting a series of webinars offered to this audience that address common interest topics in the trucking industry. This effort will be funded with \$5,000 in STBG funds and RTC TDCs in lieu of cash match.

The Transit COVID Recovery Campaign aims to educate North Texans that the transit agencies are here to serve riders as the riders are ready to come back to using transit or riding for the first time since North Texas' public transit experienced a significant decline in ridership during the COVID-19 pandemic. Transit is a good alternative to driving alone to work and can lower the amount you spend on gas and vehicle maintenance. Taking transit allows you to avoid the stress of driving and fighting traffic congestion by leaving the driving to the transits. Whether by bus, rail or rideshare, Dallas Area Rapid Transit, Denton County Transit Authority, and Trinity Metro are prepared to serve the needs of the North Texas Region and to get riders where they need to go. This effort will be targeted to Limited English Populations in transit service areas. This effort will be funded with \$100,000 in CMAQ funds and RTC TDCs in lieu of cash match.

The Flexible Funding Category is for Public Involvement/Notifications only if additional needs are not funded and approved under Phase One, in November 2022, should arise. Public Involvement, which focuses on notifications of public input/meetings, aims to provide reasonable opportunities for the public to learn about and comment on the region's transportation plans according to requirements of the Infrastructure Investment and Jobs Act. Funds in the amount of \$10,000 allocated for this category will be determined based on the program needing the support, but the majority of our funding for these efforts will come from Transportations Planning Funds (TPF), CMAQ, STBG, and TDCs utilized in lieu of match. Also, funding could potentially come from RTR and Regional Transportation Council Local Funds. All funding used is supported within the FY2022 and FY2023 UPWP.

Purchase and Placement of Education Campaigns for Transportation Initiatives for FY2023 - Phase 2					
Program Name	Funding Source	Funding Amount	Match Source	Match Total	Total
Car Care Awareness	STBG	\$ 15,000	TDCs	3,000	\$ 15,000
Drive Aware North Texas	STBG	\$ 300,000	TDCs	60,000	\$ 300,000
Engine Off North Texas	STBG	\$ 21,000	TDCs	4,200	\$ 21,000
Freight North Texas	STBG	\$ 150,000	TDCs	30,000	\$ 150,000
HOV 2+ Incentive Program (GoCarma)	STBG	\$ 160,000	TxDOT	\$ 40,000	\$ 200,000
Know Before You Fly	RTC Local	\$ 10,000	NA	0	\$ 10,000
National Drive Electric Week	STBG	\$ 10,000	TDCs	2,000	\$ 10,000
Ozone Season Emissions Reduction Campaign (Air North Texas)	CMAQ	\$ 205,000	TDCs	41,000	\$ 205,000
Report Smoking Vehicles Program	STBG	\$ 15,000	TDCs	3,000	\$ 15,000
Saving Money and Reducing Truck Emissions	STBG	\$ 5,000	TDCs	1,000	\$ 5,000
Transit COVID Recovery Campaign	CMAQ	\$ 100,000	TDCs	20,000	\$ 100,000
Flexible Funding*	STBG/CMAQ/ TPF/FTA/RTR/L OCAL	\$ 10,000	TDCs/TBD	2,000	\$ 10,000
OVERALL TOTAL		\$ 1,001,000		\$40,000 in cash match and 166,200 in TDCs	\$ 1,041,000

*Flexible Funding for Public Involvement/Notifications Only - Specific funding source, including match source, will be determined by the project(s) using the Flexible Category, and could also include RTC Local.

RESOLUTION APPROVING MODIFICATIONS TO THE FY2022 AND FY2023 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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

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

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

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, federal law, 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 FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2021; and,

WHEREAS, a new initiative, work scope update to an existing project, and two funding adjustments have resulted in the need to amend the FY2022 and FY2023 Unified Planning Work Program; and

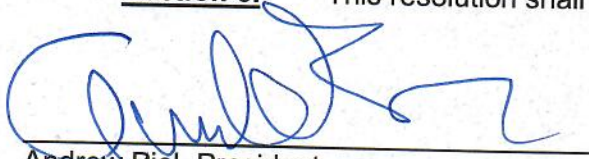
WHEREAS, the proposed modifications to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on February 9, 2023.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the February amendments to the FY2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning.

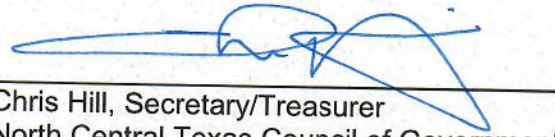
Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

***Modifications to the FY2022 and FY2023
Unified Planning Work Program***

NCTCOG Executive Board
February 23, 2023

Transportation Department
North Central Texas Council of Governments



Total Programming Increase in Other Funding Sources

UPWP Project	Funding Source	Additional UPWP Funding
Transportation Safety Planning	SPR - \$50,000	\$50,000
Regional Energy Management	DOE (SECO) - \$100,000 RTC Local - \$20,000	\$120,000*
Total Increase		\$170,000

*Funding previously included in the Environment and Development Department's FY2023 Budget approved by the Executive Board in September 2022

RESOLUTION APPOINTING A LEGISLATOR AS AN EX-OFFICIO MEMBER OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD

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

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

WHEREAS, HB 2160 was passed during the 82nd Session of the Texas State Legislature and requires a Council of Governments to offer a legislator an ex-officio, non-voting seat on its Executive Board; and,

WHEREAS, a legislator eligible to hold said seat must represent a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments; and,

WHEREAS, there is no provision for the assignment of this seat to another person or for an alternate to be named; and,

WHEREAS, the Executive Board has conducted an impartial lottery to determine the legislator to hold this seat, and,

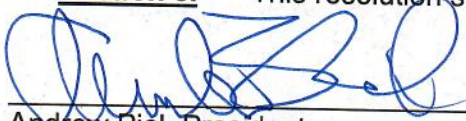
WHEREAS, ~~Senator/~~Representative Victoria Neave was selected through this lottery process.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. ~~Senator/~~Representative Victoria Neave is appointed to be a member of the NCTCOG Executive Board in accordance with HB 2160.

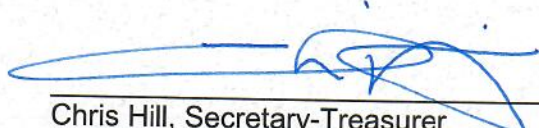
Section 2. ~~Senator/~~Representative Victoria Neave is to serve on the Executive Board until January 31, 2025.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary-Treasurer
North Central Texas Council of Governments
County Judge, Collin County

RESOLUTION ADOPTING EXECUTIVE BOARD MEMBER ATTENDANCE POLICY

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, in late 2022, the NCTCOG Executive Board expressed interest in reviewing its policies regarding attendance, particularly the flexibility to participate via videoconference in limited circumstances; and,

WHEREAS, during its January 2023 meeting, the Board discussed the topic in detail and instructed staff to craft a policy based upon the feedback for potential action in February 2023; and,

WHEREAS, a draft policy addressing these issues is enclosed as Attachment 1.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board adopts the Executive Board Member Attendance Policy as contained in Attachment 1.

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



Andrew Piel, President
North Central Texas Council of Governments
Councilmember, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 23, 2023.



Chris Hill, Secretary/Treasurer
North Central Texas Council of Governments
County Judge, Collin County

**North Central Texas Council of Governments
Executive Board Member Attendance Policy**

Section 1.

The North Central Texas Council of Governments (NCTCOG) Executive Board has historically conducted its meetings in-person at the NCTCOG business offices in Arlington, Texas. However, as a governmental body that extends into three or more counties, it is permitted to conduct open or closed meetings by videoconference call under Texas Government Code Section 551.127(c). The Executive Board continues to encourage in-person attendance but wishes to provide limited opportunity to members to participate remotely via videoconference call.

A member of the Executive Board may participate remotely via videoconference call no more than two (2) times per calendar year. Participation via videoconference call in excess of this limit will not be permitted and in such instance the member will be counted as absent with no opportunity to vote.

Notwithstanding anything to the contrary herein, NCTCOG reserves the right to conduct any open or closed meetings via videoconference call in the event business needs require. In these instances, all members are permitted to participate remotely via videoconference call, except the presiding officer, and it will not count toward the limit identified in the paragraph above.