

**RESOLUTION AUTHORIZING A CONTRACT WITH A PUBLIC ACCOUNTING FIRM FOR AUDIT AND ADVISORY SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under the 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 recently engaged in competitive procurement for a public accounting firm to provide audit and advisory services in compliance with federal and state procurement requirements; and,

**WHEREAS**, following evaluation of received proposals, Pattillo, Brown & Hill, LLP is being recommended to provide audit and advisory services to NCTCOG for a maximum five (5) year term and for an amount not to exceed \$916,000; and,

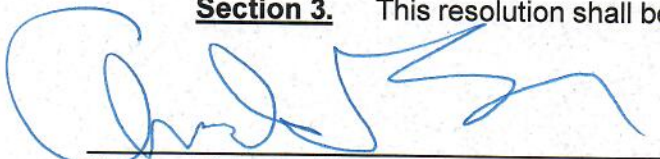
**WHEREAS**, the Audit Committee has reviewed the selection and recommends Executive Board approval.

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

**Section 1.** A contract between NCTCOG and Pattillo, Brown & Hill, LLP to provide audit and advisory services, for a maximum five (5) year term and in a total amount not to exceed \$916,000.00, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute agreements necessary 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.



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 May 25, 2023.



Bill Heidemann, Vice President  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING BUDGET AMENDMENT AND ADDITIONAL STAFF FOR TRAINING & DEVELOPMENT INSTITUTE (TDI)**

**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 self-funded regional training program, the Training & Development Institute (TDI) provides quality, municipally-focused training to the NCTCOG region; and,

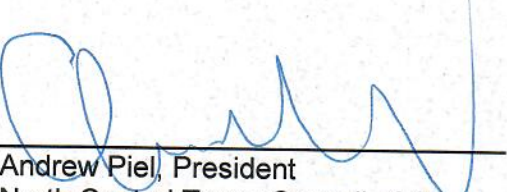
**WHEREAS**, the TDI is experiencing increasing demand for the training programs; and,

**WHEREAS**, to meet this increasing demand from the NCTCOG region, staff recommends one (1) additional full-time equivalent staff and an amendment to the Fiscal Year 2023 budget of \$75,000, resulting in an amended Fiscal Year 2023 budget of \$338,100.

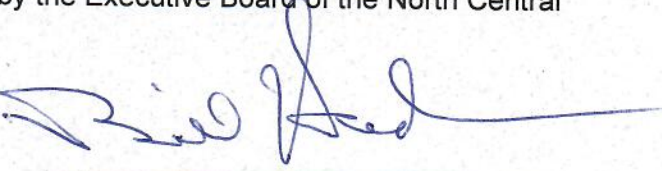
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board authorizes increasing the TDI Fiscal Year 2023 budget by an amount of \$75,000, and the addition of one (1) full-time equivalent position.

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

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

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Bill Heidemann, Vice President  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION APPROVING THE NORTH CENTRAL TEXAS AREA PLAN FEDERAL FISCAL YEARS  
2024-2026**

**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 Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, HHSC requires the NCTCOG's Area Agency on Aging (NCTAAA) to develop a three-year plan for funding, delivery, administration and coordination of health and human services for older adults and their family caregivers who live in the 14-county planning area; and,

**WHEREAS**, in accordance with HHSC guidelines, NCTCOG developed the North Central Texas Area Plan Federal Fiscal Years 2024-2026 ("Plan"); and,

**WHEREAS**, the Regional Aging Advisory Committee has approved the Plan and recommends its approval by the NCTCOG Executive Board; and

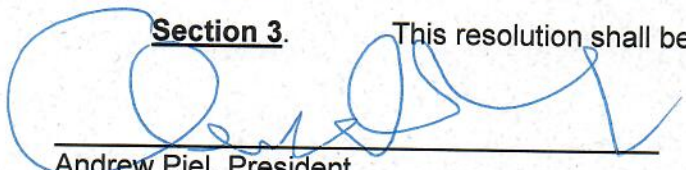
**WHEREAS**, the NCTCOG Executive Board has reviewed the Plan.

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

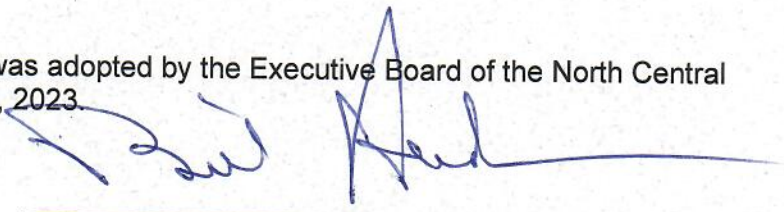
**Section 1.** The NCTCOG Executive Board approves the North Central Texas Area Plan Federal Fiscal Years 2024-2026.

**Section 2.** The Executive Director or designee is authorized to submit the Plan to HHSC.

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

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

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Bill Heidemann, Vice President  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING FISCAL YEAR 2023 SUPPLEMENTAL ALLOCATIONS FOR AGING NUTRITION AND TRANSPORTATION 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 has been designated as the Area Agency on Aging for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

**WHEREAS**, NCTCOG is entrusted to allocate federal and state funds distributed through HHSC for nutrition and transportation services, utilizing a formula that has been approved by the Board; and,

**WHEREAS**, NCTCOG has received funding through the Title III, American Rescue Act, and Nutrition Services Incentive Program (NSIP), and wishes to make supplemental allocations to its Title III subrecipients for nutrition and transportation services.

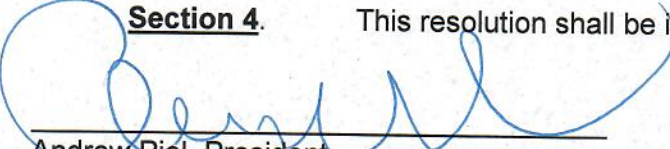
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The NCTCOG Executive Board approves increasing the budgets for home-delivered meals, congregate meals, and transportation services by approximately \$3.3 million utilizing American Rescue Act and NSIP funds.

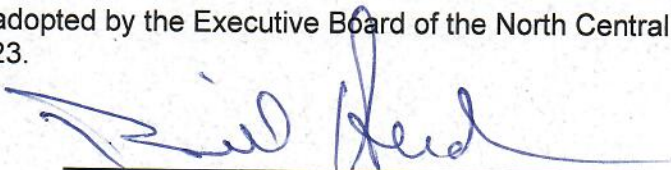
**Section 2.** The NCTCOG Executive Board authorizes supplemental allocations to existing Title III nutrition and transportation services subrecipients on the basis of the approved funding formulas; however, recognizing actual funding will be determined by subrecipients' productivity.

**Section 3.** The Executive Director or 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.** This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 25, 2023.

  
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Bill Heidemann, Vice President  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING APPLICATIONS TO FEDERAL HIGHWAY ADMINISTRATION  
CHARGING AND FUELING INFRASTRUCTURE 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), 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 federal air quality standards 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 ozone; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Federal Highway Administration (FHWA) released the Charging and Fueling Infrastructure Program (CFI), which provides funding to deploy publicly accessible electric vehicle charging and other alternative fueling infrastructure under the Corridor and Community Programs.

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

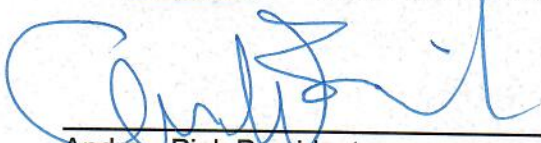
**Section 1.** Under the CFI Community Program, NCTCOG is authorized to submit a grant application to FHWA requesting \$15,000,000 federal funds for the deployment of electric vehicle charging stations. Executive Board approval will be sought at a future meeting for necessary agreements to implement this program.

**Section 2.** NCTCOG is authorized to submit a grant application to FHWA in the amount of \$82.4 million federal funds for the deployment of five hydrogen refueling stations and an electric charging site under the CFI Corridor Program. Executive Board approval will be sought at a future meeting for necessary agreements to implement this program.

**Section 3.** These funds will be incorporated into the appropriate fiscal year budget(s) and Unified Planning Work Program.

**Section 4.** 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 5.** This resolution shall be in effect immediately upon its adoption.



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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 May 25, 2023.



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Bill Heidemann, Vice President  
North Central Texas Council of Governments  
Mayor, City of Corinth

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH HALFF ASSOCIATES TO IMPLEMENT THE NORTH OAK CLIFF ENGINEERING STUDY AND SUPPORT THE UPPER TRINITY RIVER TRANSPORTATION AND STORMWATER INFRASTRUCTURE PROJECT**

**WHEREAS**, the North Central Texas Council of Governments (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 Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

**WHEREAS**, Subtask 4.02 of the Fiscal Year (FY) 2022 and FY2023 Unified Planning Work Program (UPWP) provides for implementation of the Integrated Planning for Regional Transportation, Urban Development, and Stormwater Management Study, and Subtask 5.03 provides for implementation of the Dallas Opportunity Zone 1: North Oak Cliff Planning and Conceptual Engineering Study; and,

**WHEREAS**, on November 2, 2020, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Block Grant Program – Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

**WHEREAS**, on September 14, 2021, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Texas Water Development Board funds and associated STBG funds for planning and implementation programs to be administered and managed by NCTCOG; and,

**WHEREAS**, on February 2, 2023, NCTCOG initiated a Request for Proposals securing consultant assistance to perform the North Oak Cliff Conceptual Engineering Study and Support the Upper Trinity River Transportation and Stormwater Infrastructure Project by providing engineering services; and,

**WHEREAS**, Halff Associates has been recommended by the Consultant Selection Committee to perform the North Oak Cliff Conceptual Engineering Study and Support the Upper Trinity River Transportation and Stormwater Infrastructure Project for NCTCOG; and,

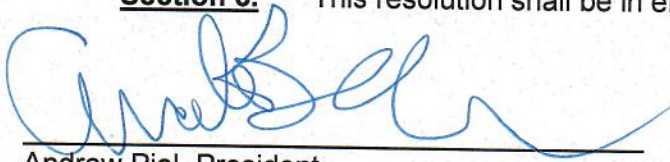
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

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

**Section 1.** A contract between NCTCOG and Halff Associates to perform the North Oak Cliff Conceptual Engineering Study and Support the Upper Trinity River Transportation and Stormwater Infrastructure Project in an amount not to exceed \$1,550,000 is hereby approved.

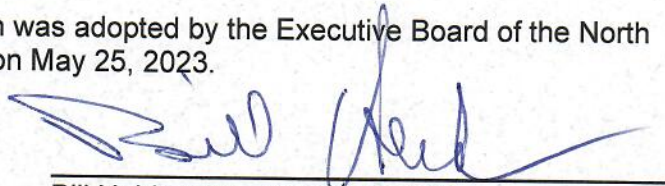
**Section 2.** The Executive Director or designee is authorized to execute a contract with Halff Associates in the name of the North Central Texas Council of Governments.

**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

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Bill Heidemann, Vice President  
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Mayor, City of Corinth