

North Central Texas Council of Governments

TO: NCTCOG Executive Board

DATE: November 14, 2025

FROM: Todd Little
Executive Director

SUBJECT: Executive Board Meeting

The next meeting of the **NCTCOG Executive Board** will be:

DATE: November 20, 2025

Please RSVP to the Executive Director's office as soon as possible by email or call (817) 695-9100.

12:00 NOON: LUNCH

1:00 PM: **EXECUTIVE BOARD – REGULAR SESSION**

PHYSICAL

LOCATION: NCTCOG Offices
Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011
Transportation Council Room

Presiding officer will be physically present at this location, which shall be open to the public during open portions of the meeting.

METHOD: Via Videoconference

President Johnson hopes each of you will plan to attend this important meeting. I look forward to seeing you there!

TL:jw

North Central Texas Council of Governments

EXECUTIVE BOARD AGENDA

November 20, 2025 | 1:00 pm

Physical Location of Meeting: NCTCOG Offices, Centerpoint II Conference Center
616 Six Flags Drive, Arlington, TX 76011, Transportation Council Room

Method of Meeting: Via Videoconference

The NCTCOG Executive Board meeting is posted as a videoconference meeting. The presiding officer shall be present at the physical location, which shall be open to the public during open portions of the meeting. Members of the public may attend in person or view the livestream via <http://nctcog.swagit.com/live>. The meeting will be recorded and posted later on NCTCOG's website <http://nctcog.swagit.com/executive-board/>

Executive Board

1. _____ Victoria Johnson – President
2. _____ Jennifer Justice – Vice President
3. _____ Brandon J. Huckabee – Secretary/Treasurer
4. _____ Chris Hill – Past President
5. _____ Christopher Boedeker
6. _____ David Bristol
7. _____ Carlos Flores
8. _____ T.J. Gilmore
9. _____ Darrell Hale

10. _____ Bowie Hogg
11. _____ Rick Horne
12. _____ Gary Hulse
13. _____ Clay Jenkins
14. _____ Cara Mendelsohn
15. _____ Bobbie Mitchell
16. _____ Tim O'Hare
17. _____ Kameron Raburn
18. _____ Mitch Little

Staff

- _____ Todd Little
- _____ Monte Mercer
- _____ Sue Alvarez
- _____ Tim Barbee
- _____ Doni Green
- _____ Maribel Martinez
- _____ Michael Morris
- _____ Phedra Redifer
- _____ Randy Richardson
- _____ Christy Williams
- _____ Jerri Watson

REGULAR SESSION: 1:00 pm

Call to order time: _____

Pledge to the United States and Texas Flags

Public Comment on Agenda Items (Must be physically present)

Members of the public may comment on any item(s) on today's agenda at this time. If speaking, please announce your name, city of residence and the agenda item(s) on which you are commenting. A maximum three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.

CONSENT AGENDA ITEMS:

Motion/Second Item # Name of Item

_____/_____ **1 Approval of Minutes – October 23, 2025**

_____/_____ **2 Resolution Authorizing a Contract for Pest Control Services - Randy Richardson**

_____/_____ **3 Resolution Authorizing Contracts for Waterworks and Wastewater Construction Materials - Randy Richardson**

_____/_____ **4 Resolution Amending the Utility Rate for the Workforce Centers as Procured by the Texas CUC Aggregation Project - Phedra Redifer**

_____/_____ **5 Resolution Authorizing Terrell Workforce Center Lease Extension - Phedra Redifer**

- ___/___ 6 Resolution Authorizing Agreement with Tarrant County to Facilitate Review of the Project Design by Railroad Partners for the Bonds Ranch Road Grade Separation - Michael Morris
- ___/___ 7 Resolution Authorizing a Contract with Milligan Partners, LLC for Auto Occupancy Detection and Verification Integration and Support Services for High Occupancy Vehicle Discount on TEXpress Lanes - Michael Morris
- ___/___ 8 Resolution Authorizing Agreement with Waste Management of Texas, Inc., for the North Texas Diesel Emissions Reduction Project - Michael Morris
- ___/___ 9 Resolution Authorizing Contract with Signature Towing, Inc., to Stage Wreckers Along US 75 During Technology Lane Construction - Michael Morris
- ___/___ 10 Resolution Approving Federation Internationale de Football Association World Cup 2026 Operational Projects and Support - Michael Morris

ITEMS FOR INDIVIDUAL CONSIDERATION:

- ___/___ 11 Resolution Authorizing a Contract for On-Call Architecture and Engineering Services - Randy Richardson
- ___/___ 12 Resolution Endorsing the *Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Action Plan* - Michael Morris & Susan Alvarez
- ___/___ 13 Resolution Approving Modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning - Michael Morris

INFORMATION ITEMS:

- 14 Status Report on the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Metropolitan Planning Organization Federal Certification Review - Michael Morris
- 15 Status Report on Interim Final Rule for the Disadvantaged Business Enterprise Program - Michael Morris
- 16 Executive Director's Report
- MetroX Regional Exercise Update
 - Texoma Semiconductor Tech Hub Update

MISCELLANEOUS:

- 17 Future Calendar and Attendance

EXECUTIVE SESSION:

Time: _____

The Executive Board will convene in Executive Session pursuant to Open Meetings Act Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Director of Transportation.

CLOSE EXECUTIVE SESSION Time: _____

RECONVENE REGULAR SESSION Time: _____

Adjournment: _____

A closed executive session may be held on any of the above agenda items when legally justified pursuant to Subchapter D of the Texas Open Meetings Act (Texas Government Code Chapter 551).

APPROVED FOR POSTING:



Todd Little, Executive Director

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD MEETING

Minutes — October 23, 2025

Transportation Council Room | 616 Six Flags Drive | Arlington, Texas

The NCTCOG Executive Board meeting was conducted as a videoconference meeting that was live broadcast at <https://nctcog.swagit.com/live>. The presiding officer, President Johnson, was present at the physical location, 616 Six Flags Drive, Arlington, Texas, which was open to the public during all open portions of the meeting.

President Johnson called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 1:00 pm on October 23, 2025. Todd Little took attendance and determined that a quorum was physically present.

Members of the Board Present:

- | | |
|-------------------------|---------------------|
| 1. Victoria Johnson | 9. Bowie Hogg |
| 2. Jennifer Justice | 10. Rick Horne |
| 3. Brandon J. Huckabee | 11. Gary Hulse |
| 4. Chris Hill | 12. Clay Jenkins |
| 5. Christopher Boedeker | 13. Cara Mendelsohn |
| 6. David Bristol | 14. Bobbie Mitchell |
| 7. Carlos Flores | 15. Tim O'Hare |
| 8. T.J. Gilmore | 16. Kameron Raburn |

Members of the Board Absent:

1. Mitch Little

Members of the Staff Present:

Todd Little, Monte Mercer, Susan Alvarez, Tim Barbee, Doni Green, Michael Morris, Maribel Martinez, Phedra Redifer, Randy Richardson, Christy Williams, Jerri Watson, Ken Kirkpatrick, James Powell, Michael Bort, Tom McLain, Lori Clark, Emily Beckham, Jacqueline Morales, Heidi Garbe, Jason Brown, Lisa Sack, Natalie Bettger, Dawn Dalrymple, Brett Ogletree, Sarah Jackson, Amanda Wilson, Katherine Cadena, Brendon Wheeler

Visitors Present:

Rob Barthen | GrantWorks, Scott Nenfeld | Granicus, Luke Mulvaney | Granicus, Muriam Castillo | Ennis Economic Development Corporation

REGULAR SESSION

PUBLIC COMMENT ON AGENDA ITEMS

President Johnson opened the meeting for public comment and asked if there was anyone present wishing to speak. There being no one, she proceeded with the meeting.

CONSENT AGENDA ITEMS:

Items 1 - 15 were posted on the agenda as Consent Items.

Item 1 Approval of Minutes - September 25, 2025

Item 2 Resolution to Review and Approve NCTCOG's Investment Policy

Board approval was requested to approve NCTCOG's Investment Policy which includes a listing of authorized brokers that is updated annually. No changes were recommended.

Item 3 Resolution Authorizing Purchase of Enterprise Resource Planning Consultancy Services from Premier Consulting & Integration, LLC

Board authorization was requested to enter a five-year contract with Premier Consulting & Integration, LLC, for the provision of Enterprise Resource Planning (ERP) Consultancy Services to support NCTCOG's accounting, procurement, Human Resources, time and expense and payroll platforms. The contract, not to exceed \$360,000, will be available through the TXShare Cooperative Purchasing Program.

Item 4 Resolution Authorizing Contracts for Fire Truck Inspection Services for Hoses, Pumps, Nozzles, Aerial & Ground Ladders

Board authorization was requested authorizing contracts for Fire Truck Inspection Services for hoses, pumps, nozzles, aerial and ground ladders through the North Central Texas Council of Governments TXShare cooperative purchasing program. NCTCOG issued RFP 2025-078 and received two responsive proposals, which were evaluated by representatives from the Cities of Mesquite, McKinney, and Stephenville. Based on the committee's recommendation, contracts are proposed to be awarded to Axxcess Hose & Ladder Co. Inc. for Service Categories 1 (Testing & Inspection), 2 (Repair Services), and 3 (Other Ancillary Goods or Services), and to Waterway North Texas, Inc. for Service Category 1. The contracts will be available for up to five years and accessible to agencies nationwide in the vendors' service regions.

Item 5 Resolution Authorizing Contracts for Bicycle Safety Infrastructure

Board authorization was requested authorizing contracts for Bicycle Safety Infrastructure through the North Central Texas Council of Governments' TXShare cooperative purchasing program. In response to RFP 2025-091, two responsive proposals were received and evaluated by a committee consisting of representatives from the Cities of Dallas and Fort Worth, along with NCTCOG staff. Based on the committee's recommendation, contracts are proposed to be awarded to ITS Plus, Inc. for Service Category 4, and Team Better Block LLC for Service Categories 1, 2, 3, 6, and 8. The contracts will be valid for up to five years and made available to agencies nationwide within the vendors' respective service regions.

Service Categories	Respondent	
	ITS Plus, Inc.	Team Better Block LLC
Category #1: Pre-Cast Concrete Lane Barriers		X
Category #2: Custom Concrete Casting		X
Category #3: Non-Concrete Lane Barriers & Safety Products		X
Category #4: Bicycle Signal Improvements	X	
Category #5: Bicycle Safety Signage		
Category #6: Installation Services		X
Category #7: Pavement Markings		
Category #8: Additional Bicycle Safety Infrastructure		X

- Item 6 Resolution Endorsing Submittal of Alzheimer’s Disease Programs Initiative Grant Application and Acceptance of Funding**
Board authorization was requested endorsing the submittal and acceptance of a \$750,000 grant awarded to the North Central Texas Council of Governments (NCTCOG) by the Administration for Community Living under the Alzheimer’s Disease Programs Initiative. The three-year cooperative agreement, effective October 1, 2025, through September 30, 2028, will support the integration of community health workers in the Aging program to conduct dementia screenings, facilitate diagnostic referrals, and provide counseling services. NCTCOG will fulfill the required 25% match through a combination of state funds and in-kind contributions.
- Item 7 Resolution Authorizing a Contract with Acumen Fiscal Agent for Fiscal Management Services**
Board authorization was requested to enter a contract with Acumen Fiscal Agent, LLC, to provide Fiscal Management Services (FMS) for the Veterans Directed Care (VDC) program. The current FMS provider, Allied Community Resources (ACR), will terminate its contract effective December 31, 2025. Following a competitive procurement process initiated in July 2025, Acumen was selected to assume FMS responsibilities, including payroll processing and claim submissions to the Veterans Administration. The approved contract will have a maximum term through October 31, 2030.
- Item 8 Resolution Authorizing Budget Application to the Texas Commission of Environmental Quality Regional Solid Waste Program and Subsequent Program Implementation**
This item was pulled from the Consent Agenda for Individual Review from Judge Boedeker.
- Item 9 Resolution Authorizing Agreements for the Receipt of Funds for Planning and Implementation Programs from the Texas Department of Transportation**
Board authorization was requested to receive funding and execute necessary agreements with the Texas Department of Transportation (TxDOT) to support the continuation and enhancement of transportation and air quality initiatives, as approved by the Regional Transportation Council (RTC). These initiatives focus on congestion reduction, multi-modal transportation, and air quality improvements. In preparation for Fiscal Year 2026 agreements, staff presented two additional projects totaling approximately \$2,275,000 in Surface Transportation Block Grant (STBG) Program funds, along with \$455,000 in RTC Transportation Development Credits to serve as the local match. NCTCOG will coordinate with TxDOT to enter into agreements to receive these funds. Funding details of each project are identified below.

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*		
Feasibility Study for Extension of Regional Trails including Connections to Rail Stations	10/9/2025	STBG	\$ 1,500,000	\$ 1,500,000	\$0	300,000	2026	New
Wayfinding Signage & Pedestrian/Bicycle Count Equipment for DFW Discovery Trail	10/9/2025	STBG	\$ 775,000	\$ 775,000	\$0	155,000	2026	New
			\$2,275,000	\$ 2,275,000	\$0	455,000		

* 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.

- Item 10 Resolution Approving Additional Local Match for the Federal Transit Administration Grant for the Trinity Railway Express Transit-Oriented Development Plan**
Board approval was requested to increase the Regional Transportation Council (RTC) Local match by \$50,000 for the Trinity Railway Express Transit-Oriented Development (TOD) Planning project. The project was awarded a \$1 million Federal Transit Administration (FTA) FY2024 TOD Planning Pilot Program grant, exceeding the original request of \$800,000. To meet the required match for the increased federal award, the total RTC Local contribution was increased from \$200,000 to \$250,000, resulting in a total project budget of \$1.25 million. To expedite execution of the grant prior to the end of FY2025, NCTCOG utilized the Transportation Director’s authority under RTC Policy P20-02 to commit the additional funds, which were subsequently ratified by RTC in October 2025. The Executive Board approved the increased project budget and authorized staff to proceed with implementation of the grant.

Item 11 Resolution Authorizing Contract with HEM Data Corporation for the Purchase of the DAWN OBD Inspector with Tamper Detect and Software Services
Board authorization was requested to enter a contract with HEM Data Corporation for the purchase of two DAWN OBD Inspector with Tamper Detect devices and associated software services, in an amount not to exceed \$96,125 for a two-year period. This procurement supports implementation of the Regional Transportation Council's (RTC) Truck Assessment and Goods Movement Program, which evaluates the prevalence and impact of tampered heavy-duty diesel engines in the region. HEM Data Corporation was the sole respondent to NCTCOG's request for quotes. The equipment will be used at Commercial Vehicle Events to collect engine data and assess emissions control system integrity. Funding will be provided through previously allocated Regional Toll Revenue (RTR) funds.

Item 12 Resolution Authorizing Receipt of Federal Transit Administration Formula Funding and Agreements to Implement Transit Projects
Board approval was requested authorizing receipt of Federal Transit Administration (FTA) funding and subrecipient agreements as follows:

- Approximately \$10.4 million in FY 2025 Urbanized Area Formula Program funds
- Approximately \$3.5 million in FY2024 funds and \$1.2 million in FY2025 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds
- Approximately \$800,000 in FY 2025 Bus and Bus Facilities Program funds

Transit Formula Funding Awarded to NCTCOG and Subrecipients

Urbanized Area Formula Program (5307)

Recipient	Federal Funds	TDCs	Local Funds
FY2025			
NCTCOG	\$4,973,999	864,452	-
City/County Transportation (City of Cleburne)	\$345,567	45,500	\$118,067
Community Transit Services	\$226,399	37,000	\$41,399
Public Transit Services	\$440,605	67,500	\$103,105
Span, Inc.	\$1,298,951	154,400	\$526,951
STAR Transit	\$3,122,249	307,000	\$1,587,249
Total	\$10,407,770	1,475,852	\$2,376,771

Enhanced Mobility of Seniors and Individuals with Disabilities Program (5310)

Recipient	Federal Funds	TDCs	Local Funds
FY2024			
NCTCOG	\$655,941	-	-
Span, Inc.	\$1,000,000	200,000	-
STAR Transit	\$1,811,368	-	\$452,842
FY2025			
NCTCOG	\$1,152,896	-	-
Total	\$4,620,205	200,000	\$452,842

Bus and Bus Facilities Program (5339)

Recipient	Federal Funds	TDCs	Local Funds
FY2025			
NCTCOG	\$790,042	124,744	-
Total	\$790,042	124,744	-

Item 13

Resolution Authorizing Agreements Supporting Mobility for Seniors and Individuals with Disabilities

Board authorization was requested to execute or amend agreements with transit providers to implement enhanced mobility projects funded through the Federal Transit Administration (FTA) Section 5310 Program. This administrative item includes programming of \$890,000 in older, previously nonprogrammed federal funds, revisions to prior Executive Board approvals, and allocation of unexpended balances. As the designated recipient for FTA funds in the region, NCTCOG will administer these funds in accordance with Regional Transportation Council (RTC) directives and the 2025–2028 Transportation Improvement Program. Local match requirements will be met through a combination of local funds and Transportation Development Credits (TDCs), consistent with RTC actions.

The table below details new and continuing enhanced mobility projects that require agreements and agreement changes to implement initiatives as approved by the RTC.

Agreement Needs for Enhanced Mobility for Seniors and Individuals with Disabilities

Subrecipient	FTA Apportionment	Federal Funds ¹	TDCs ²	Local Funds	Previous Board Action(s)		Oct 2025 Requested Action
Span, Inc.	FY 2017	\$182,650	36,530	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Amend existing Agreement with Span ³
					3/27/2025	Enter into agreement with Span for FY2024 funding	
STAR Transit	FY 2017	\$76,543	15,309	\$0	7/27/2017	Receipt of FY2017 funds from FTA	Authorize Agreement with STAR Transit ⁴
Span, Inc.	FY 2018	\$197,647	24,157	\$76,862	10/25/2018	Receipt of FY2018 funds from FTA	Authorize Agreement with Span
STAR Transit	FY 2019	\$88,000	16,000	\$0	10/24/2019	Receipt of FY2019 funds from FTA	Authorize Agreement with STAR Transit
Trinity Metro	FY2019	\$343,693	0	\$85,924	10/24/2019	Receipt of FY2019 funds from FTA	Authorize new Agreement with Trinity Metro ⁵
					10/26/2023	Enter into agreement with Trinity Metro for service expansion	

¹Federal funds include both capital and operating projects.

²Transportation Development Credits (TDCs) for "Strategic Award to Small Transit Providers" are credits (not dollars) used to leverage federal funds in lieu of local cash match. The result is the capital portion of the project will be 100% federally funded.

³A balance of approximately \$182,650 in federal funding remains from a previous agreement with Span. Board action would authorize an agreement amendment to add this balance of funds to another Span Agreement.

⁴A balance of approximately \$76,543 in federal funds remains from a separate, completed project. Board action would authorize a new agreement for the remaining balance to be utilized by STAR Transit.

⁵A balance of approximately \$343,693 in federal funds remains from a previous agreement with Trinity Metro. Board action would authorize a new agreement for the remaining balance to be utilized by Trinity Metro to continue service in and around the City of Forest Hill.

Item 14

Resolution Authorizing Agreements with Subrecipients for the Community Noise Mitigation Program

Board authorization was requested to enter into subrecipient agreements with Lake Worth Independent School District and White Settlement Independent School District to administer \$3.4 million in federal funding awarded through the U.S. Department of Defense's Office of Local Defense Community Cooperation (OLDCC) Community Noise Mitigation Program. The funding will support noise insulation improvements at six school facilities impacted by military aviation operations near Naval Air Station Joint Reserve Base Fort Worth. An additional \$200,000 will support NCTCOG's post-construction acoustical testing. The total \$3.6 million grant includes non-federal match contributions from the participating ISDs and Regional Transportation Council (RTC) Local funds.

Item 15

Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Upon a Motion by Councilmember Horne (seconded by Mayor Bristol), to approve Consent Agenda Items 1 - 15, and unanimous vote of all members present, the Board approved the Consent Agenda Items as posted with the exception of Items 8 and 15 which were requested to be considered individually.

ITEMS FOR INDIVIDUAL CONSIDERATION:

Item 8 Resolution Authorizing Budget Application to the Texas Commission of Environmental Quality Regional Solid Waste Program and Subsequent Program Implementation

This item was pulled from the Consent Agenda for Individual Review from Judge Boedeker.

Board authorization was requested to submit the Fiscal Year 2026 and 2027 Regional Solid Waste Program Budget Application to the Texas Commission on Environmental Quality (TCEQ) and to implement subrecipient agreements subject to final TCEQ approval. NCTCOG, as the designated regional solid waste management planning agency, has been allocated approximately \$2.2 million in state funds for the biennium. The Resource Conservation Council (RCC) recommended funding allocations of 68% (\$768,476.57) for local government projects and 32% (\$362,250.95) for regional initiatives. On August 19, 2025, the RCC approved eight local and three regional projects totaling \$1,130,727.52. Additionally, staff requested authorization to reallocate any unexpended funds at the direction of the RCC, with the approval of TCEQ. The Regional Solid Waste Program Budget Application can be viewed at <https://www.nctcog.org/envir/materials-management/grants>.

Judge Boedeker asked whether the Regional Solid Waste Program was available on the website, and Ms. Alvarez confirmed it was and that she could also send him the link. He also expressed concern about landfill capacity in his region and asked Ms. Alvarez to speak on planning efforts. She shared that a study had been conducted indicating the western region is particularly capacity-limited, with less than ten years of availability remaining. Ms. Alvarez noted that the City of Fort Worth had recently reached out and plans to present ideas at the next regular meeting. She also mentioned a \$70 million EPA grant application aimed at enhancing waste disposal infrastructure in the western region, emphasizing that as the region grows, waste generation will increase. Judge Boedeker appreciated the team's proactive approach. Councilmember Mendelsohn asked whether all applicants received funding or if some did not meet the criteria. Ms. Alvarez responded that she believed most applicants were funded and was not aware of any that were declined. Councilmember Hogg suggested this would be useful follow-up information, and several Board members requested a copy of the presentation.

Exhibit: 2025-10-08-ED

Mayor Pro Tem Flores entered the meeting.

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Mendelsohn), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 15 Resolution Authorizing a Contract with HNTB Corporation to Complete Step 1 of the Federal Railroad Administration's Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor

This item was pulled from the Consent Agenda for Individual Consideration by Councilmember Mendelsohn.

Michael Morris, Director of Transportation, requested Board authorization to enter into a contract with HNTB Corporation to complete Step 1 of the Federal Railroad Administration's (FRA) Corridor Identification and Development Program for the Fort Worth to Houston High-Speed Rail Corridor. He explained that this item was brought before the Board at its September 25, 2025, meeting as a status item. He further explained that NCTCOG was awarded a \$500,000 FRA discretionary grant to support this effort, with a grant amendment issued on October 14, 2025, extending the award period through April 30, 2026. Following a competitive procurement process initiated on October 25, 2024, and subsequent interviews with qualified firms, the Selection Committee recommended HNTB Corporation for contract award. Step 1 activities will include the development of a scope, schedule, and budget for Step 2, which will culminate in a Service Development Plan. The Corridor ID program's Step 1 is funded entirely with FRA grant funding and requires no local match. Staff proposed that the contract be co-terminus with the FRA grant agreement and requested Executive Board authorization, in its capacity as fiscal agent for the Regional Transportation Council, to execute a contract with HNTB Corporation in an amount not to exceed \$400,000.

Councilmember Mendelsohn raised concerns regarding the pursuit of environmental clearance for the high-speed rail corridor in the absence of route concurrence from the City of Dallas. Mr. Morris noted that while economic development studies have been initiated by the Hunts and Dallas, studies from Arlington and Fort Worth are still pending. Ms. Mendelsohn emphasized that of the two alignment options, one has been explicitly rejected by the City Council. The remaining option—the western alignment—was recently impacted by the convention center redevelopment, which placed a vertiport in a location potentially incompatible with the proposed high-speed rail alignment. Councilmember Mendelsohn noted that the project will likely require a full Environmental Impact Statement (FEIS), and recommended deferring action until Dallas formally approves an alignment.

Judge Hill inquired whether this constituted a motion to table, which Councilmember Mendelsohn confirmed, requesting staff to return with the item once Dallas has completed its review. Judge Hill seconded the motion to table. Following extensive discussion among Board members regarding the urgency of advancing the item, Mayor Hulseley called the question. The motion to Call the Question was seconded by Councilmember Hogg. Upon vote, the motion to Call the Question passed. The Board then took up the Motion to Table by Councilmember Mendelsohn and seconded by Judge Hill, which passed. Councilmember Justice, Councilmember Hogg, and Councilmember Horne voted no. Judge Boedeker raised a point of clarification on the motion to table to confirm it did not have a definite time.

Exhibit: 2025-10-15-TR

Item 16 Resolution to Accept and Approve the Quarterly Investment Report

Board approval was requested to accept the Quarterly Investment Report for the quarter ended September 30, 2025. The report shows the average rate of return, cumulative transactions and beginning and ending balances for this quarter.

Exhibit: 2025-10-16-AA

Upon a Motion by Mayor Bristol (seconded by Commissioner Mitchell), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 17 Resolution Authorizing Contract with HNTB Corporation to Design a Retrofit of Las Colinas Automated Transportation System

Michael Morris, Director of Transportation, requested Board authorization to enter into a contract with HNTB Corporation for the Las Colinas Automated Transportation System (ATS) infrastructure retrofit project. The contract, not to exceed \$490,000, will be funded with Surface Transportation Block Grant Program funds and Transportation Development Credits in lieu of local match. The project will advance the design and engineering of approximately one mile of existing ATS infrastructure in the Las Colinas District of Irving, Texas, to prepare for next-generation automated transit technology. The scope includes project management, infrastructure evaluation, retrofit assessment, environmental documentation, and development of an implementation plan. HNTB was the

sole respondent to the Request for Proposals issued on June 6, 2025, and was recommended by the Selection Committee following evaluation.

Exhibit: 2025-10-17-TR

Upon a Motion by Councilmember Mendelsohn (seconded by Councilmember Justice), and unanimous vote of all members present, the Board approved the resolution as presented.

Item 18 Status Report on Air Quality and Resolution Approving Scoring Criteria for the North Texas Zero Emission Vehicle Call for Projects

Michael Morris, Director of Transportation, and Susan Alvarez, Director of Environment and Development, provided a status report on regional air quality, highlighting challenges in meeting the National Ambient Air Quality Standards (NAAQS) for ozone, the region's current "severe" nonattainment classification, and the potential consequences of failing to attain compliance by the July 20, 2027, deadline. The report emphasized the need for enhanced air quality initiatives, including efforts to reduce emissions from heavy-duty diesel vehicles. Following the briefing, Executive Board approval was requested of the proposed scoring criteria for the North Texas Zero Emission Vehicle (NTxZEV) Call for Projects. This initiative, funded by a \$60 million grant from the Environmental Protection Agency's Clean Heavy-Duty Vehicles Program, will provide approximately \$58.6 million in rebates for the replacement of Class 6 and 7 vocational vehicles with zero-emission alternatives. The remaining funds will support training and workforce development. The Regional Transportation Council approved the opening of this Call for Projects, including eligibility, screening, scoring criteria, and the schedule at its October 9, 2025, meeting.

Exhibit: 2023-10-18-TR

Councilmember Justice left the meeting and did not return.

Upon a Motion by Commissioner Mitchell (seconded by Councilmember Hogg), and unanimous vote of all members present, the Board approved the resolution as presented.

INFORMATION ITEMS:

Item 19 Status Report on Transportation Mobility Plan for the Fédération Internationale de Football Association 2026 World Cup

Michael Morris, Director of Transportation, provided a status report on the development of the Transportation Mobility Plan for the FIFA 2026 World Cup. In partnership with the North Texas Local Organizing Committee (LOC), NCTCOG is leading transportation planning efforts for key event locations, including the stadium in Arlington, Fan Fest in Dallas, and the International Broadcast Center in Dallas. The first draft of the plan was submitted in March 2025, with the next version due in October 2025. The plan outlines strategies for managing mobility needs across various modes and user groups to meet FIFA and host city requirements.

Exhibit: 2023-10-19-TR

This was an informational item and did not require a vote.

Item 20 Status Report on FY2025 Discretionary Grant Awards

Randy Richardson, Director of Administration, provided a status report on the FY2025 Discretionary Grant Awards as detailed below.

FY 2025 Discretionary Grant Award Status						
Department Name	Grant Name	Executive Board Request Date	Grant Requested Amount	Actual Grant Awarded Amount	Date of Award	Pending/Award Status Update
Aging						
Awarded	Alzheimer's Disease Programs Initiative Developing Dementia-Capable Community Health Workers in the National Aging Network	10/23/25	\$750,000.00	\$750,000.00	09/24/25	will seek endorsement of application and acceptance of funds
	Aging Total - Awarded		\$750,000.00	\$750,000.00		
Environment & Development						
Awarded	TCEQ Water Quality Interlocal Program, CWA Section 603b Discretionary Grant	09/25/25	\$234,720.00	\$234,720.00	09/01/25	This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. The grant reflects ongoing program support.
	TCEQ Regional Solid Waste Local Discretionary Grant	10/23/25	\$2,174,476.00	\$2,174,476.00	09/01/25	This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. A resolution requesting formal acceptance of this grant funding is scheduled for October 23, 2025. The grant reflects ongoing program support.
	Environment & Development Total - Awarded		\$2,409,196.00	\$2,409,196.00		
Not Awarded	Food-Waste-to- Compost Grant; EcoEntertainment: Composting for DFW Entertainment Districts North Central Texas Council of Governments USDA-NRCS-NHQ-CFWR-24-NOFO0001412	09/28/24	\$300,000.00	\$0.00		
	Waste Analysis and Strategies for Transportation End-users (WASTE) DE-FOA-0003072 Control Number 3072-1557 (North Central Texas FOG- to- Fuel Feasibility Study	09/28/24	\$650,000.00	\$0.00		
	Environment & Development Total - Not Awarded		\$950,000.00	\$0.00		
Pending	Regional Energy Management Assistance	9/26/2025	\$250,000.00	\$0.00		The grant was originally promised to us as an extension of an existing program. We were subsequently informed that we would need to apply for it, but that the original scope we provided would be used as the rubric for grant application submittals. After speaking with the SECO program manager, we anticipate formal notification of award in mid- to late November. This grant was included in the total department budget presented to the Executive Board on August 28, 2025, and was also included into the Administration Budget presentation to the Executive Board on September 25, 2025. A resolution requesting authorization to submit, and follow-on acceptance of this grant funding was also approved by the Executive Board on September 25, 2025. The grant reflects ongoing program support; Level of Effort and funding are shared by E&D and TRN.
	Environment & Development Total - Pending		\$250,000.00	\$0.00		
	Environment & Development Total		\$3,609,196.00	\$2,409,196.00		

This was an informational item and did not require a vote.

Item 21 Executive Director's Report

Mr. Little presented the Executive Director's Report, highlighting the potential impacts of the government shutdown and its relevance to regional operations. He also announced the upcoming Metro X exercise scheduled for October 27–29, emphasizing its importance for regional preparedness and coordination. Additionally, Mr. Little provided an update on the Bylaws Review Committee, noting that further information and recommendations are expected to be shared with the Board in January.

MISCELLANEOUS:

Item 22 Future Calendar and Attendance

The Board was provided with a Calendar of meeting and a record of Attendance.

President Johnson adjourned the meeting at 3:08 pm.

Approved by:

Checked by:

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

Todd Little, Executive Director
North Central Texas Council of Governments



North Central Texas Council of Governments

Item 2

Exhibit: 2025-11-02-AA

Meeting Date: November 20, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing a Contract for Pest Control Services

This is a request to award a contract for Pest Control Services through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract is to retain the services of one or more firms that offer one or more of the below listed Service Categories:

- Service Category 1: Routine Scheduled Pest Services
- Service Category 2: One Time Pest Abatement/Removal Service (bees/wasps or similar)
- Service Category 3: One Time Pest Abatement/Removal Service (raccoons, skunks, armadillos or similar)
- Service Category 4: Special Pest Abatement/Removal Service (trapping hogs)
- Service Category 5: Termite Control Services
- Service Category 6: Related Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-060 for Pest Control Services with the proposals due on September 24, 2025. One (1) proposal was received, publicly opened, and deemed responsive. The proposal was evaluated by a committee comprised of representatives from the Cities of Bedford and Southlake as well as NCTCOG facilities management. Following evaluation, the Evaluation Committee is recommending a contract be awarded to:

- Reiter Investment Group LLC dba Critter Stop for Service Categories 1, 2, 3, 5 & 6

A draft resolution authorizing a contract with Reiter Investment Group LLC dba Critter Stop and the service categories listed herein for Pest Control Services for a maximum five (5) year term is attached for Executive Board consideration. If approved, this contract will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendor.

I will be available at the Executive Board meeting should you have any questions.

RR

RESOLUTION AUTHORIZING A CONTRACT FOR PEST CONTROL 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) 2025-060 for Pest Control Services was advertised and the proposal received on September 24, 2025; and,

WHEREAS, the proposal was evaluated by a committee comprised of member agencies; and,

WHEREAS, following evaluation it is recommended that a contract be awarded to Reiter Investment Group LLC dba Critter Stop; and,

WHEREAS, this contract is 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 2025-060.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Reiter Investment Group LLC dba Critter Stop for Pest Control Services for the service categories detailed in Attachment 1, for a maximum five (5) year term, be and is 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 November 20, 2025.

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

Service Categories	Respondent Reiter Investment Group LLC dba Critter Stop
Category 1: <i>Routine Scheduled Pest Services</i>	X
Category 2: <i>One-Time Pest Abatement/Removal Service (bees/wasps or similar)</i>	X
Category 3: <i>One-Time Pest Abatement/Removal Service (raccoons, skunks, armadillos or similar)</i>	X
Category 4: <i>Special Pest Abatement/Removal Service (trapping hogs)</i>	
Category 5: <i>Termite Control Services</i>	X
Category 6: <i>Related Goods or Services</i>	X



North Central Texas Council of Governments

Item 3

Exhibit: 2025-11-03-AA

Meeting Date: November 20, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing Contracts for Waterworks and Wastewater Construction Materials

This is a request to award contracts for Waterworks and Wastewater Construction Materials through the North Central Texas Council of Governments TXShare cooperative purchasing program.

The purpose of the contract(s) is to retain the services of one or more firms that offer one or more of the below listed Service Categories:

- Service Category 1: Fire Hydrants
- Service Category 2: Valves
- Service Category 3: Service Line Taps & Stops
- Service Category 4: Valves Stacks and Boxes
- Service Category 5: Water Line Pipe, Fittings, and Appurtenances
- Service Category 6: Sewer Line Pipe, Fittings, and Appurtenances
- Service Category 7: Manholes and Cleanouts
- Service Category 8: Clamps & Brass Fittings
- Service Category 9: Other Ancillary Goods or Services

NCTCOG prepared and issued a Request for Proposals (RFP) 2025-116 for Waterworks and Wastewater Construction Materials with the proposals due on October 15, 2025. Four (4) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of representatives from the Cities of Bedford and University Park, and the Town of Prosper. Following evaluation, the Evaluation Committee is recommending contracts be awarded to:

- APSCO for ALL Service Categories
- Core & Main LP for ALL Service Categories
- Ferguson Enterprises, LLC for ALL Service Categories
- Fortiline Waterworks for Services Categories 1, 2, 3, 5, 6, 8 & 9

A draft resolution authorizing contracts with the aforementioned vendors and the service categories listed herein for Waterworks and Wastewater Construction Materials for maximum five (5) year terms is attached for Executive Board consideration. If approved, these contracts will be available through the TXShare cooperative purchasing program to agencies throughout the United States for services in the geographic regions served by the awarded vendors.

I will be available at the Executive Board meeting should you have any questions.

RR

**RESOLUTION AUTHORIZING CONTRACTS FOR WATERWORKS AND WASTEWATER
CONSTRUCTION MATERIALS**

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) 2025-116 for Waterworks and Wastewater Construction Materials was advertised and proposals received on October 15, 2025; and,

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

WHEREAS, following evaluation, it is recommended that contracts be awarded to APSCO, Core & Main LP, Ferguson Enterprises, LLC, and Fortiline Waterworks; 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 #2025-116.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Contracts between NCTCOG and APSCO, Core & Main LP, Ferguson Enterprises, LLC, and Fortiline Waterworks for Waterworks and Wastewater Construction Materials for the service categories detailed in Attachment 1, 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 November 20, 2025.

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

Service Categories	Respondent			
	APSCO	Core & Main LP	Ferguson Enterprises, LLC	Fortiline Waterworks
Category 1: Fire Hydrants	X	X	X	X
Category 2: Valves	X	X	X	X
Category 3: Service Line Taps & Stops	X	X	X	X
Category 4: Valves, Stacks & Boxes	X	X	X	
Category 5: Water Line Pipe, Fittings & Appurtenances	X	X	X	X
Category 6: Sewer Line Pipe, Fittings & Appurtenances	X	X	X	X
Category 7: Manholes & Cleanouts	X	X	X	X
Category 8: Clamps & Brass Fittings	X	X	X	X
Category 9: Other Ancillary Goods or Services	X	X	X	X



North Central Texas Council of Governments

Item 4

Exhibit: 2025-11-04-WF

Meeting Date: November 20, 2025

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Amending the Utility Rate for the Workforce Centers as Procured by the Texas CUC Aggregation Project

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, operates eleven (11) Workforce center facilities throughout the region.

In October 2017, the Executive Board authorized membership into the Texas CUC Aggregation Project (dba Public Power Pool). The Public Power Pool organization is a political subdivision corporation pursuant to Chapter 304 of the Texas Local Government Code which was formed to aggregate the purchasing of electricity for all member political subdivisions with the goal of obtaining electricity rates that are lower than any individual political subdivision could obtain by itself. At that time, Public Power Pool was authorized to solicit utility rates for seven (7) of the NCTCOG's Workforce Centers with a rate not to exceed \$.039 per Kilowatt hour.

In December 2022, the Executive Board authorized an amended three (3) year rate not to exceed \$.059 per kilowatt hour for eight (8) of the Workforce Centers.

Public Power Pool has recently completed its latest procurement for electricity services for six (6) of the Workforce Centers. The new three (3) year rate is proposed to not exceed \$.0622 per kilowatt hour. This amended rate was recommended for approval by the North Central Texas Workforce Development Board on November 4, 2025. A draft resolution authorizing the purchase of electricity utilizing Public Power Pool, at an amended rate not to exceed \$.0622 per Kilowatt hour effective January 2026, is attached for Executive Board consideration.

I will provide a brief presentation on this item and be available to answer any questions prior to requesting Board approval.

**RESOLUTION AMENDING THE UTILITY RATE FOR THE WORKFORCE CENTERS AS PROCURED
BY THE TEXAS CUC AGGREGATION 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, the North Central Texas Council of Governments (NCTCOG) serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board; and,

WHEREAS, during the October 2017 Executive Board meeting, a resolution was approved authorizing membership into the Texas CUC Aggregations Project (dba Public Power Pool) for their procurement and selections of electricity services for seven (7) of the NCTCOG's Workforce Centers for a rate amount not to exceed \$.039 per Kilowatt hour; and,

WHEREAS, during the December 2022 Executive Board meeting, a resolution was approved authorizing electricity services for a three (3) year period, for eight (8) of the Workforce Centers, at an amended rate not to exceed \$.059 per Kilowatt hour; and,

WHEREAS, Public Power Pool has recently completed a procurement for electricity services for a three (3) year period, for six (6) of the Workforce Centers, at an amended rate not to exceed \$.0622 per Kilowatt hour, effective January 2026; and,

WHEREAS, the North Central Texas Workforce Development Board recommended the approval of this amended rate on November 4, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The purchase of electricity for a three (3) year period, as determined by the Public Power Pool procurement, at an amended rate not to exceed \$.0622 per Kilowatt hour effective January 2026, be and is hereby approved.

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 November 20, 2025.

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



Resolution Authorizing Public Power Pool Utility Rate Amendment

Phedra Redifer | November 20, 2025



Background

- In 2017, NCTCOG Executive Board authorized membership into the CUC Aggregation Project (dba Public Power Pool) for the purchase of Workforce Center electricity
- **Original Approved Rate:** Not to exceed \$.039 per kilowatt hour approved in 2017
- **Amended Approved Rate:** Not to exceed \$.059 per kilowatt hour for three (3) years, approved in 2022 and expiring December 2025
- **Amended Proposed Rate:** Not to exceed \$.0622 per kilowatt hour for three (3) years, effective January 2026 and expiring December 2028
 - **Recommended for approval by the North Central Texas Workforce Development Board on November 4, 2025**





Questions?

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North Central Texas Council of Governments

Item 5

Exhibit: 2025-11-05-WF

Meeting Date: November 20, 2025

Submitted By: Phedra Redifer
Director of Workforce Development

Item Title: Resolution Authorizing Terrell Workforce Center Lease Extension

The North Central Texas Council of Governments (NCTCOG), in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently operates a workforce center located at 109 Tejas Drive, Suites 300, 500, and 700 in Terrell, Texas. The center encompasses 7,012 square feet of office space at a price of \$14.08 per square foot (excluding insurance, taxes, utilities, janitorial, and common area maintenance), and its five (5) year lease term is scheduled to end on January 31, 2026. The building is owned by CS & RF Investments, LLC. The 7,012 square feet includes a suite dedicated for TWC Vocational Rehabilitation (VR) staff who are co-located in the Terrell Workforce Center.

Staff have been analyzing regional data including population growth, job growth, unemployment rates, poverty rates, and child care access to better understand how, where, and when customers are choosing to engage with and access Workforce Solutions programs and services from a short, mid, and long-term perspective. This analysis will include collaboration with the North Central Texas Workforce Development Board's new subrecipient, Career Team, beginning in FY 2026.

NCTCOG staff recommends extending the current Terrell Center lease for two (2) years to allow for staff to develop a strategic and comprehensive approach to where and how many stand-alone Centers are located throughout the 14-County region. A more moderate lease extension term will provide optimal flexibility for staff to introduce a new service delivery model should the current Terrell Center model not meet the needs of evolving Workforce Solutions customer engagement behaviors.

The landlord, CS & RF Investments, LLC, has agreed to a two (2) year lease extension agreement for the current Terrell Workforce Center at an average price per square foot not to exceed \$16.00. The base rental rate excludes insurance, taxes, utilities, janitorial, and common area maintenance. NCTCOG's real estate broker, Avison Young, conducted a current market survey of other comparable properties (see Exhibit A) and confirmed the proposed rate for this Center is within the market price for the surrounding area. As of September 2025, there is no alternative retail or office space available.

Until the strategic and comprehensive service and program delivery plan for the region is finalized, NCTCOG staff is recommending the lease extension due to the following considerations:

- Pricing: Within market range of the Terrell area.
- Location: Favorable proximity to major roads and thoroughfares in Terrell.
- Square Footage: 7,012 square feet of useable office space.
- Recommended for approval by the North Central Texas Workforce Development Board on November 4, 2025.

A draft resolution authorizing a lease agreement with CS & RF Investments LLC is attached for Executive Board consideration. I will provide a brief presentation on this item upon request and will be available to answer any questions prior to requesting Board approval.

RESOLUTION AUTHORIZING TERRELL WORKFORCE CENTER LEASE EXTENSION

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

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

WHEREAS, NCTCOG, in its capacity as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, currently has a lease agreement with CS & RF Investments LLC, expiring January 31, 2026, for 7,012 square feet of office space for the operation of a workforce center located at 109 Tejas Drive, Suites 300, 500, and 700 in Terrell, Texas; and,

WHEREAS, the landlord has agreed to a two (2) year lease extension agreement for the current Terrell Workforce Center at an average price per square foot not to exceed \$16.00 that would exclude insurance, taxes, utilities, janitorial, and common area maintenance; and,

WHEREAS, the NCTCOG staff recommend entering into a lease extension agreement at the current location due to the favorable price, location, and square footage; and,

WHEREAS, the North Central Texas Workforce Development Board recommended the approval of this lease extension on November 4, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** A two (2) year lease extension for the current Terrell Workforce Center with CS & RF Investments LLC at an average price per square foot not to exceed \$16.00 (excluding insurance, taxes, utilities, janitorial, and common area maintenance) be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute a lease agreement with CS & RF Investments LLC 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 November 20, 2025.

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



North Central Texas Council of Governments



Workforce Solutions-Terrell, TX Location
Available Properties

Comparison Chart

9/23/2025

Building Name	Building Address	SF Complex	Available SF	Rental Rate (\$/SF)	Rental Rate Type	Gross Rate (\$/SF)	TI Offered (\$/SF)
The Blair Building (Current Location)	109 Tejas Dr.	9,625	7,012	\$16.00	NNN (\$5.70)	\$21.70	\$0.00
809 Nash St*	809 Nash St	9,578	6,930	\$16.00	NNN (\$5.00)	\$21.00	Negotiable

* There is no space available listed available either office or retail except for the 809 Nash St office building that was listed in August but since taken off as of 9/23/25.



Resolution Authorizing Terrell Workforce Center Lease Extension

Phedra Redifer | November 20, 2025



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A wide-angle photograph of a long, single-story building with a prominent red metal roof and white horizontal siding. The building features a series of white columns supporting a covered walkway. A silver minivan and a dark sedan are parked in the paved lot in front. The sky is blue with scattered white clouds. A small landscaped area with a brick pillar and flowers is in the foreground on the right.

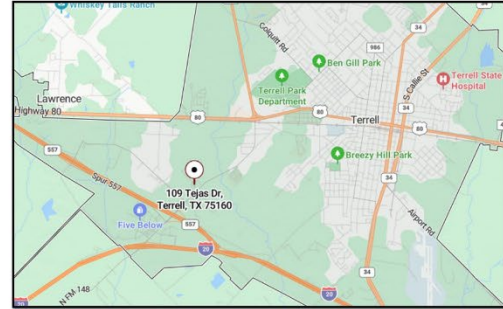
2

WORKFORCE SOLUTIONS
NORTH CENTRAL TEXAS

3

Basis for Recommendation

- **Pricing:** Within market range for the Terrell area
- **Proximity to major roads and thoroughfares**
- **Square Footage:** 7,012 square feet of usable office space
- **Recommended for approval by North Central Texas Workforce Development Board on November 4, 2025**



4

Property Comparisons (Attachment A)

Comparison Chart

9/23/2025

Building Name	Building Address	SF Complex	Available SF	Rental Rate (\$/SF)	Rental Rate Type	Gross Rate (\$/SF)	TI Offered (\$/SF)
The Blair Building (Current Location)	109 Tejas Dr.	9,625	7,012	\$16.00	NNN (\$5.70)	\$21.70	\$0.00
809 Nash St*	809 Nash St	9,578	6,930	\$16.00	NNN (\$5.00)	\$21.00	Negotiable

* There is no space available listed available either office or retail except for the 809 Nash St office building that was listed in August but since taken off as of 9/23/25.



5



Questions?

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North Central Texas Council of Governments

Item 6

Exhibit: 2025-11-06-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Agreement with Tarrant County to Facilitate Review of the Project Design by Railroad Partners for the Bonds Ranch Road Grade Separation

Tarrant County, the Texas Department of Transportation, the North Central Texas Council of Governments (NCTCOG) and the City of Fort Worth have been working to eliminate the two at-grade rail crossings at Bonds Ranch Road near Business 287. Burlington Northern Santa Fe (BNSF) and Union Pacific (UP) are the railroads at the crossings. As part of this effort, Tarrant County has led the design efforts of the grade separations. A critical element of the design process is the engineering review by the railroads. As with all rail projects, the agency overseeing design is required to enter into an agreement with the railroad and pay for the railroad's cost of its review. The County has requested funding to fund the railroad review. The RTC approved funding in March 2021 for railroad review. The cost is estimated to be \$500,000 for each railroad for a total of \$1,000,000.

In its role as the RTC's fiscal agent, Executive Board approval will be requested to enter into an agreement with Tarrant County for an amount not to exceed \$1,000,000 to facilitate design review with BNSF and UP. This project will utilize up to \$1,000,000 of Surface Transportation Block Grant Program funds matched with 200,000 Transportation Development Credits in lieu of cash match. This grade separation is being submitted this month as part of the new \$250,000,000 Texas Department of Transportation off-system grade separation program.

A draft resolution authorizing an agreement with Tarrant County to facilitate review of the project design by railroad partners for the Bonds Ranch Road Grade Separation is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

jh
Attachment

**RESOLUTION AUTHORIZING AGREEMENT WITH TARRANT COUNTY TO FACILITATE
REVIEW OF THE PROJECT DESIGN BY RAILROAD PARTNERS FOR THE BONDS RANCH
ROAD GRADE SEPARATION**

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

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

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

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

WHEREAS, on March 11, 2021, the RTC approved the use of Surface Transportation Block Grant Program funds for agreements and engineering review with railroads; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with Tarrant County for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An agreement between NCTCOG and Tarrant County to facilitate review of the project design by railroad partners for the Bonds Ranch Road Grade Separation for an amount not to exceed \$1,000,000 Surface Transportation Block Grant Program funds 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.

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 November 20, 2025.

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



North Central Texas Council of Governments

Item 7

Exhibit: 2025-11-07-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing a Contract with Milligan Partners, LLC for Auto Occupancy Detection and Verification Integration and Support Services for High Occupancy Vehicle Discount on TEXpress Lanes

The North Central Texas Council of Governments (NCTCOG) issued a Request for Proposals (RFP) on August 15, 2025, for auto occupancy detection and verification integration and support services for High Occupancy Vehicle (HOV) discount on TEXpress lanes. This scope of work will include the procurement of support services to update the existing Interface Control Document for data exchange with the GoCarma System and monthly reconciliation reports to ensure the HOV discount program operates with transparency and stakeholder confidence. Three proposals were received as part of the RFP. The Selection Committee met on September 26, 2025, to discuss and evaluate the submitted proposals. The Selection Committee recommended Milligan Partners for this project. Pursuant to the recently published Interim Final Rule for the Disadvantaged Business Enterprise (DBE) Program from the U.S. Department of Transportation, there is no DBE goal for this contract.

This project is funded with Surface Transportation Block Grant (STBG) program funds with Transportation Development Credits in lieu of cash match. In its role as RTC's fiscal agent, Executive Board approval will be requested to enter into a consultant contract with Milligan Partners, LLC to carry out this RTC initiative. The request will include approval of a contract for an initial one-year term of up to \$227,000, with four one-year optional renewals totaling approximately \$293,000 (for four years), for a total five-year contract not to exceed \$520,000 in STBG program funds and TDCs in lieu of cash match. NCTCOG has current funding authorization of approximately \$227,000 for this contract, which is sufficient for the initial one-year term. Additional funding authorization to cover the second one-year optional renewal is forthcoming from the Texas Department of Transportation. Funding for third, fourth and fifth one-year optional renewal is subject to the RTC allocating additional funding.

A draft resolution authorizing a contract with Milligan Partners, LLC is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

NB:cc
Attachment

RESOLUTION AUTHORIZING A CONTRACT WITH MILLIGAN PARTNERS, LLC FOR AUTO OCCUPANCY DETECTION AND VERIFICATION INTEGRATION AND SUPPORT SERVICES FOR HIGH OCCUPANCY VEHICLE DISCOUNT ON TEXPRESS LANES

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, Subtask 3.07 of Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program provides for a Managed Lane Technology Assessment including implementation and integration of technology to verify occupancy on the transportation system and monitoring of the effectiveness of the technology; and,

WHEREAS, on October 13, 2022, RTC authorized \$5,061,000 in Surface Transportation Block Grant Program and Transportation Development Credits for the managed lane system development, testing, implementation and integration into existing tolling software and hardware; and,

WHEREAS, NCTCOG complied with all federal and State regulation regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Milligan Partners, LLC to provide integration and support services for the High Occupancy Vehicle Discount on TEXpress lanes for an initial one-year term of up to \$227,000 and four one-year optional renewals totaling approximately \$293,000 for a total amount not to exceed \$520,000 be and is hereby approved. Optional renewals are subject to receipt of sufficient funding authorization to cover such costs.

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 November 20, 2025.

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



North Central Texas Council of Governments

Item 8

Exhibit: 2025-11-08-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Agreement with Waste Management of Texas, Inc., for the North Texas Diesel Emissions Reduction Project

The Regional Transportation Council (RTC) opened the North Texas Diesel Emissions Reduction Project (NTDER) Call for Projects (CFP) on December 16, 2024. This initiative is funded from approximately \$1.6 million previously awarded from the Environmental Protection Agency (EPA) National Clean Diesel Funding Assistance Program to reduce emissions of ozone-forming nitrogen oxides from diesel-powered heavy-duty vehicles or equipment in the Dallas-Fort Worth 10-county ozone nonattainment area by replacing older, high-emitting vehicles, engines, or equipment with new, low-emitting vehicles, engines, or equipment, as well as installing locomotive idle-reduction technology and related infrastructure.

Eligible applicants of NTDER include private companies and public entities such as local governments who own heavy-duty diesel vehicles or equipment operating in the nonattainment area and who have adopted the RTC Clean Fleet Policy. Based on applications and available NTDER funding, one eligible project was received from Waste Management of Texas, Inc. (Waste Management). Staff recommends a rebate award to Waste Management of Texas, Inc., not to exceed a total of \$461,184 in EPA funds to replace four diesel vehicles with newer, alternative fuel vehicles. As required by the EPA for replacement projects, Waste Management of Texas will provide a local contribution of at least 65 percent of the project cost. The proposed project will benefit residents because it reduces diesel engine emissions that create ground-level ozone and reduces noise. The RTC approved funding for this CFP recommendation at its November 13, 2025, meeting.

After funding the recommendation, a balance of approximately \$100,000 remains for the NTCDP and will be made available through continuing funding opportunities. In its role as RTC's fiscal agent, Executive Board approval will be requested to enter into an agreement with Waste Management of Texas, Inc., to carry out this RTC initiative.

The following table details the anticipated funding recipient, source, and amount:

Agreement Recipient Name	CFP Source	EPA Funds		Local Contribution	
		Percent (No more than)	Amount (Not to exceed)	Percent (At least)	Amount (Approximately)
Waste Management of Texas, Inc.	NTDER	35%	\$461,184	65%	\$856,484

A draft resolution authorizing the agreement with Waste Management of Texas, Inc., for this program is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

JB:jls
Attachment

RESOLUTION AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF TEXAS, INC., 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, and is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

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

WHEREAS, 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) 2026 and FY2027 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 November 13, 2025, the RTC approved funding for these projects 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 Waste Management of Texas, Inc., for an amount not to exceed \$461,184 in Environmental Protection Agency funds (no more than 35 percent of project costs) and approximately \$856,484 in local contributions (at least 65 percent of project costs) 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.

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 November 20, 2025.

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



North Central Texas Council of Governments

Item 9

Exhibit: 2025-11-09-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Authorizing Contract with Signature Towing, Inc., to Stage Wreckers Along US 75 During Technology Lane Construction

The US 75 corridor is currently under construction to implement a technology lane along the corridor with an anticipated completion in the Summer of 2026. While the corridor is under construction, there is reduced capacity which requires quick incident response and clearance. The North Central Texas Council of Governments (NCTCOG) has been working with emergency response agencies within the corridor to provide access to technology to monitor crashes and help with debris removal, as well as implement quick incident response and clearance. A key component to quick incident response and clearance is ensuring that tow trucks are located within proximity to the corridor. Hours of service will be adjusted based on usage. The Regional Transportation Council approved funding for this purpose in December 2024. Pursuant to the recently published Interim Final Rule for the Disadvantaged Business Enterprise (DBE) Program from the U.S. Department of Transportation, there is no DBE goal for this contract.

The construction project is located within the City of Richardson, and the City ordinances require the City Police Departments to dispatch its contracted wrecker service provider. City of Richardson has procured Signature Towing, Inc. as the wrecker service provider. In its role as RTC's fiscal agent, Executive Board approval will be requested to enter into a contract with Signature Towing, Inc., in an amount not to exceed \$374,000. The source of funding will be Surface Transportation Block Grant Program funding and 74,800 Transportation Development Credits in lieu of cash match.

A draft resolution authorizing a Contract with Signature Towing, Inc. to Stage Wreckers along US 75 during technology lane construction is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

NB:cc
Attachment

**RESOLUTION AUTHORIZING CONTRACT WITH SIGNATURE TOWING, INC., TO STAGE
WRECKERS ALONG US 75 DURING TECHNOLOGY LANE CONSTRUCTION**

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, Subtasks 3.07 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program for Strategic Incident Response includes the staging of tow trucks for quick clearance of incidents; and,

WHEREAS, on December 12, 2024, the RTC authorized \$400,000 in Surface Transportation Block Grant Program and Transportation Development Credits for the staging of wreckers along US 75 corridor during construction of the technology lane to be administered and managed by NCTCOG; and,

WHEREAS, the City of Richardson conducted competitive procurement in 2023 for wrecker services and auto pound operation and selected Signature Towing, Inc. as the authorized wrecker service required for any City of Richardson dispatched tow requests through March 1, 2028.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Signature Towing, Inc. to stage tow trucks on US 75, in an amount not to exceed \$374,000 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.

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 November 20, 2025.

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



North Central Texas Council of Governments

Item 10

Exhibit: 2025-11-10-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Approving Fédération Internationale de Football Association World Cup 2026 Operational Projects and Support

The Regional Transportation Council (RTC) is partnering with area stakeholders to support transportation and safety activities in the region for the upcoming Fédération Internationale de Football Association (FIFA) World Cup in summer 2026. The North Central Texas Emergency Communications District (NCT9-1-1) reached out to the Transportation Department requesting financial assistance to help with language translation services to accommodate international FIFA visitors. The McKinney Avenue Transit Authority (MATA) reached out to the Transportation Department requesting assistance with the refurbishing of several trolley cars and with additional operating assistance to support increased demand. Not only will MATA face increased ridership with the upcoming World Cup but Dallas Area Rapid Transit (DART) has discontinued Route 209 which runs parallel with streetcar service. MATA is anticipating an increase in operating and maintenance to run longer hours. The RTC authorized funding for these items on November 13, 2025.

The RTC authorized RTC Local funding for NCT911 to implement Artificial Intelligence (AI) translation and transcription services for instant language processing capabilities. NCTCOG serves as the fiscal and administrative entity for NCT9-1-1. There is no local match required. Staff is requesting Executive Board approval, as the RTC's fiscal agent, to authorize \$200,000 in RTC Local funds for these activities, consistent with RTC action on November 13, 2025.

MATA will be utilizing Regional Toll Revenue (RTR) funds previously authorized for transit projects. Staff is requesting Executive Board approval to enter into an agreement with McKinney Avenue Transit Authority in an amount not to exceed \$800,000. There is no local match required. Fleet Improvements for Capital Projects will be \$500,000 and Enhanced Operations and Maintenance will be \$300,000. RTC also approved the use of \$400,000 in RTC Local funds for staff support related to the 2026 FIFA World Cup and other supportive planning activities.

A draft resolution approving the funding is attached for Executive Board consideration. I will be available to answer any questions the Board may have on this item.

KW:bw
Attachment

**RESOLUTION APPROVING FÉDÉRATION INTERNATIONALE DE FOOTBALL
ASSOCIATION WORLD CUP 2026 OPERATIONAL PROJECTS AND SUPPORT**

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, Subtasks 3.05 and 3.07 of the Fiscal Year (FY) 2026 and FY2027 Unified Planning Work Program supports coordination and implementation of sustainable transit initiatives and innovative solutions, and implement services to support special event needs; and,

WHEREAS, on November 13, 2025, the RTC approved \$800,000 in Regional Toll Revenue funds for McKinney Avenue Transit Authority to support increased demand and \$400,000 in RTC Local funds for staff support related to Fédération Internationale de Football Association (FIFA) World Cup 2026 and other supportive planning; and,

WHEREAS, on November 13, 2025, the RTC approved the use of RTC Local funds for the NCT911 program to implement Artificial Intelligence translation and transcription services for instant language processing capabilities; and,

WHEREAS, the McKinney Avenue Transit Authority is a public transportation provider in Dallas County in the North Central Texas region and has identified opportunities to enhance services to support increased demand for the Fédération Internationale de Football Association World Cup 2026.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the McKinney Avenue Transit Authority for an amount not to exceed \$800,000 in Regional Toll Revenue funds.

Section 2. NCTCOG is authorized to utilize \$400,000 in RTC Local Funds for staff support related to the FIFA World Cup 2026 and other supportive planning, consistent with RTC funding approval on November 13, 2025.

Section 3. NCTCOG authorizes the use of \$200,000 in RTC Local funds to assist NCT9-1-1 in implementing emergency communication transcription and translation services related to the FIFA World Cup 2026, consistent with RTC funding approval on November 13, 2025.

Section 4. These funds will be included in the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

Section 5. 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 6. 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 November 20, 2025.

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



North Central Texas Council of Governments

Item 11

Exhibit: 2025-11-11-AA

Meeting Date: November 20, 2025

Submitted By: Randy Richardson
Director of Administration

Item Title: Resolution Authorizing a Contract for On-Call Architecture and Engineering Services

This is a request to retain the services of a firm to provide On-Call Architecture and Engineering Services for the North Central Texas Council of Governments (NCTCOG).

NCTCOG prepared and issued a Request for Statements of Qualification (RFSQ) 2025-098 for On-Call Architecture and Engineering Services with proposals due on August 7, 2025. Twenty (20) proposals were received, publicly opened, and deemed responsive. The proposals were evaluated by a committee comprised of NCTCOG staff from Administration and Facilities departments. The three top rated firms were invited to complete presentations, which were scored as a phase two evaluation.

Based on the highest overall rating from these evaluations, the Evaluation Committee is recommending a contract be awarded to:

- PBK Architects

A draft resolution authorizing a contract with PBK Architects for On-Call Architecture and Engineering Services for a maximum five (5) year term and in an amount not to exceed \$250,000 is attached for Executive Board consideration.

I will be available at the Executive Board meeting should you have any questions.

RR

RESOLUTION AUTHORIZING A CONTRACT FOR ON-CALL ARCHITECTURE AND ENGINEERING 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 Statements of Qualification (RFSQ) 2025-098 for On-Call Architecture and Engineering Services was advertised and proposals received on August 7, 2025; and,

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

WHEREAS, following evaluation and demonstrations, it is recommended that a contract be awarded to PBK Architects 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 #2025-098.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

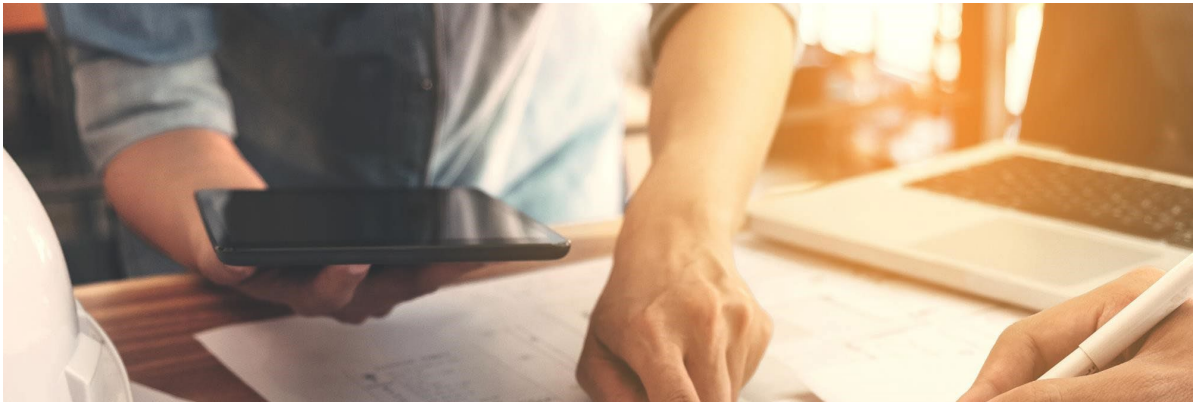
- Section 1.** A contract between NCTCOG and PBK Architects for On-Call Architecture and Engineering Services, for a maximum five (5) year term and in an amount not to exceed \$250,000, be and is hereby approved.
- Section 2.** The Executive Director or his designee is authorized to execute necessary 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 November 20, 2025.

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

2025-11-11-AA



On-Call Architecture & Engineering Services

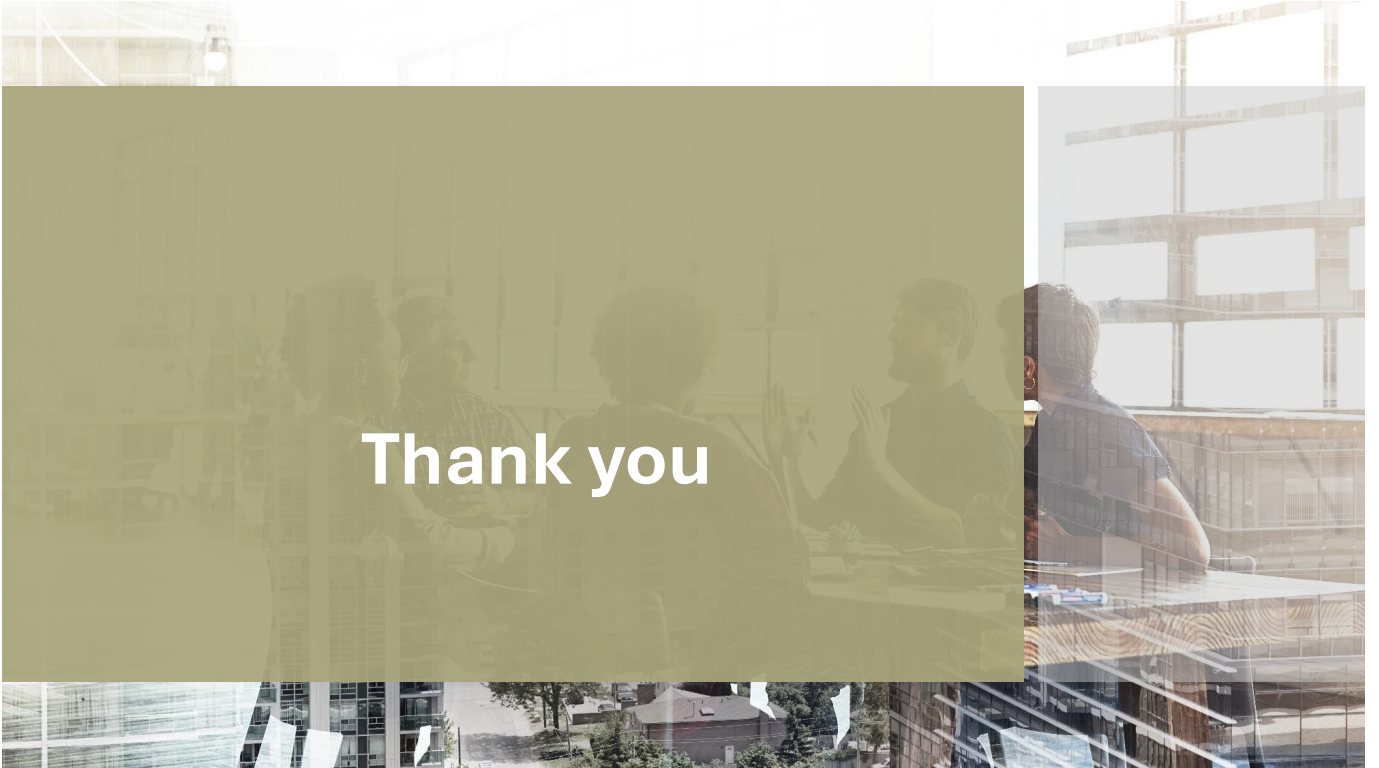
Resolution Authorizing a Contract for On-Call Architecture and Engineering Services

Purpose of the Resolution

- Request Executive Board authorization to retain a firm for On-Call Architecture and Engineering Services for NCTCOG.
- Request for Statement of Qualifications (RFSQ 2025-098) was published with proposals due on August 7, 2025.
- Twenty (20) proposals were received, publicly opened, and deemed responsive.
- Evaluation assistance by a committee from the Agency Administration and Facilities departments.

- After evaluation, the top three (3) firms were invited for presentations.
- PBK Architects received the highest overall rating from the Evaluation Committee.
- Staff recommended awarding the contract to PBK Architects for maximum term of 5 years, not to exceed \$250,000.

Evaluation Process



Thank you



North Central Texas Council of Governments

Item 12

Exhibit: 2025-11-12-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Susan Alvarez, P.E., CFM
Director of Environment and Development

Item Title: Resolution Endorsing the *Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Action Plan*

In follow-up to a recent briefing on regional air quality challenges, staff will bring forward the *Dallas-Fort Worth Air Quality Improvement Plan (DFW AQIP): Comprehensive Action Plan* for Executive Board action. This plan has been developed through collaboration between the Transportation and Environment and Development Departments. The Texas Commission on Environmental Quality (TCEQ) has submitted a similar plan for the State.

In 2023, the NCTCOG received \$1 million in planning funds as part of the Environmental Protection Agency (EPA) Climate Pollution Reduction Grant. NCTCOG used this funding to develop the Dallas-Fort Worth Air Quality Improvement Plan, which outlines a path toward comprehensive air quality improvement. The focus of these efforts is towards reducing local ozone pollution to address severe nonattainment issues while also addressing EPA's required elements related to estimates of carbon dioxide equivalence. NCTCOG submitted the *DFW AQIP: Priority Action Plan* to EPA in fulfillment of the first grant deliverable requirement upon approval by the Executive Board in February 2024. The *DFW AQIP: Priority Action Plan* outlined emissions and potential emissions reduction measures through 2030 across a variety of sectors including Water/Wastewater, Agriculture/Forestry/Land Use, Materials Management (solid waste), Energy, and Transportation. EPA has indicated that the plan met program requirements.

The EPA grant requires a second deliverable that provides a long-range approach through 2050 including additional information. NCTCOG has leveraged this requirement to develop a longer-range plan that aligns with other regional plans that look toward planning a 2050 horizon. The *DFW AQIP: Comprehensive Action Plan* expands on the previous deliverable by adding information about other emission sources, establishing emissions reduction targets, and providing a revised list of voluntary measures to meet the emissions reduction targets. Again, NCTCOG has established targets and measures in a manner that focuses on attaining federal ozone standards to improve local air quality, while addressing all EPA-required elements related to carbon dioxide equivalent emissions.

Technical information has been presented to relevant subject matter expert Agency committees/councils throughout the year. Approvals on sector-specific plan elements will be sought from all subject matter expert committees prior to seeking Executive Board action, including:

- Water/Wastewater:
 - Water Resources Council: October 15
 - Public Works Council: November 20
- Materials Management:
 - Regional Integration of Sustainability Efforts (RISE) Coalition: October 29
 - Resource Conservation Council: November 18
- Agriculture/Forestry/Land Use:
 - RISE Coalition: October 29
- Fugitive Emissions:
 - RISE Coalition: October 29
- Energy:
 - RISE Coalition: October 29
- Transportation:
 - Surface Transportation Technical Committee: October 24
 - RISE Coalition: October 29
 - Regional Transportation Council: November 13
 - Public Works Council: November 20

The State of Texas, through TCEQ, also received an EPA Climate Pollution Reduction Grant award and has continued their efforts under this program. The TCEQ has drafted a Comprehensive Roadmap to Reduce Emissions, which outlines voluntary emissions reduction actions for all economic sectors, focusing primarily on: industry, electric power, and transportation. NCTCOG has been in continued coordination with TCEQ to ensure both the state plan and regional plan are complementary. The State's document is available at <https://www.tceq.texas.gov/agency/climate-pollution-reduction-grants>.

The *DFW AQIP: Comprehensive Action Plan* is due to the EPA no later than December 1 to fulfill the grant obligation. Status reports monitoring progress toward implementation of measures will be due to EPA in future years.

We will provide a brief presentation on this item and be available to answer questions from the Board.

LPC:jls
Attachment

RESOLUTION ENDORSING THE *DALLAS-FORT WORTH AIR QUALITY IMPROVEMENT PLAN: COMPREHENSIVE ACTION PLAN*

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, the Dallas-Fort Worth (DFW) region is in severe nonattainment of federal air quality standards for ground level ozone, and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, on February 7, 2024, the Environmental Protection Agency (EPA) finalized more stringent National Ambient Air Quality Standards (NAAQS) for fine particulate matter, which may trigger nonattainment designations for Dallas and Tarrant Counties for the air pollutant fine particulate matter; and,

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

WHEREAS, multiple NCTCOG committees, including the Public Works Council, Resource Conservation Council, Regional Integration of Sustainability Efforts (RISE) Coalition, Regional Transportation Council, and Water Resources Council, are committed to the development and implementation of policies, projects, and programs that support air quality improvement; and,

WHEREAS, the NCTCOG Executive Board authorized NCTCOG to submit a grant proposal requesting \$1 million in Planning Grants funding from the EPA Climate Pollution Reduction Grants Planning Grant program on April 27, 2023, and the proposal was subsequently awarded by EPA; and,

WHEREAS, the EPA Climate Pollution Reduction Grants Planning Grant presents an opportunity to develop a regional plan that achieves multipollutant emissions reductions and comprehensive air quality improvement, with focus on attainment of ozone standards; and,

WHEREAS, on February 22, 2024, the NCTCOG Executive Board authorized submittal of the *Dallas-Fort Worth Air Quality Improvement Plan: Priority Action Plan*, which outlined a short-term plan for air quality improvement by 2030, to the EPA to fulfill the first deliverable requirements of the Climate Pollution Reduction Grants Planning Grant; and the plan was subsequently determined by EPA to be sufficient; and,

WHEREAS, the EPA grant requires submittal of a second deliverable by December 1, 2025 that provides a more comprehensive approach to air quality improvement through 2050, including emissions projections, emissions reduction targets, and measures to achieve targets; and,

WHEREAS, the NCTCOG Environment and Development and Transportation Departments have collaborated to develop a draft Comprehensive Action Plan, which focuses on reducing local ozone pollution to address severe nonattainment issues while also including the EPA-required elements around reducing carbon dioxide equivalent emissions, and has secured approvals of technical details from appropriate subject matter committees and councils.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The North Central Texas Council of Governments Executive Board endorses the proposed DFW Air Quality Improvement Plan presented by staff and authorizes submittal to EPA.

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 November 20, 2025.

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



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan: Comprehensive Action Plan

Executive Board November 20, 2025

Michael Morris, PE, Director of Transportation
Susan Alvarez, PE, CFM, Director, Environment & Development

Dallas-Fort Worth Air Quality Improvement Plan

Comprehensive Action Plan (CAP)*

Outlines through 2050:

- Comprehensive Emissions Inventory and Projections
- Emissions Reduction Targets
- Measures to Improve Air Quality

Potential Impact of Regional Growth:

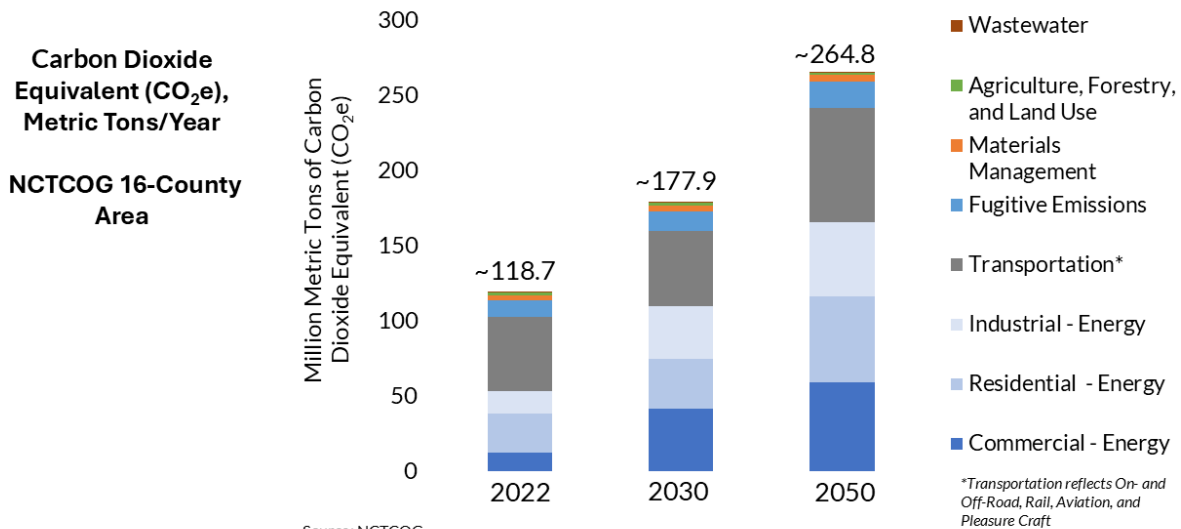
-  Nonattainment and Conformity Lapse
-  Section 185 Fees (Failure to Attain Fees)
-  Constrained Resources and Lacking Infrastructure
-  Health Impacts

*The DFW AQIP development is supported by funding from Environmental Protection Agency's (EPA) Climate Pollution Reduction Grants (CPRG): Planning Grants

**TCEQ's Comprehensive Roadmap to Reduce Emissions <https://www.tceq.texas.gov/agency/climate-pollution-reduction-grants>



Emissions Inventory and Projections



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan - Comprehensive Action Plan

3

Emissions Inventory and Projections

Sector	Percent Change In NCTCOG 16-County Carbon Dioxide Equivalent Emissions	
	2022-2030	2022-2050
Commercial- Energy	229%	371%
Residential- Energy	29%	121%
Industrial - Energy	135%	229%
Transportation	2%	55%
Materials Management	13%	46%
Agriculture, Forestry, Land Use	-7%	-20%
Fugitive Emissions	16%	55%
Wastewater	15%	53%
Total	50%	123%

Forecasted Changes by 2050



¹Increase in Electricity Demand of 214%



²Increase in Vehicle Miles Traveled of 81%



³Increase in Water Demand of 97%

¹ERCOT 2025 Long-Term Load Forecast Reports, www.ercot.com/gridinfo/load/forecast

²NCTCOG 2050 Demographic Forecast; www.nctcog.org/executive-director/nctcog-executive-board - November 2024 Item 15

³2026 Region C Water Plan; https://www.twdb.texas.gov/waterplanning/rwp/plans/2026/C/RegionC_2026_RWP_Volume1.pdf



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan - Comprehensive Action Plan

4

Establishing a Future Target

Transportation Conformity

Required by the Clean Air Act section 176(c) (42 U.S.C. 7506(c))

➡ 25% Nitrogen Oxides reductions needed for 2050 MTP Analysis Year

Proposed Multi-Pollutant Emissions Reduction

Nitrogen Oxides (NO_x), Volatile Organic Compounds (VOC), Particulate Matter ($\text{PM}_{2.5}$), and Carbon Dioxide Equivalent (CO_2e)

➡ 25% Emissions reduction by 2050 Horizon Year

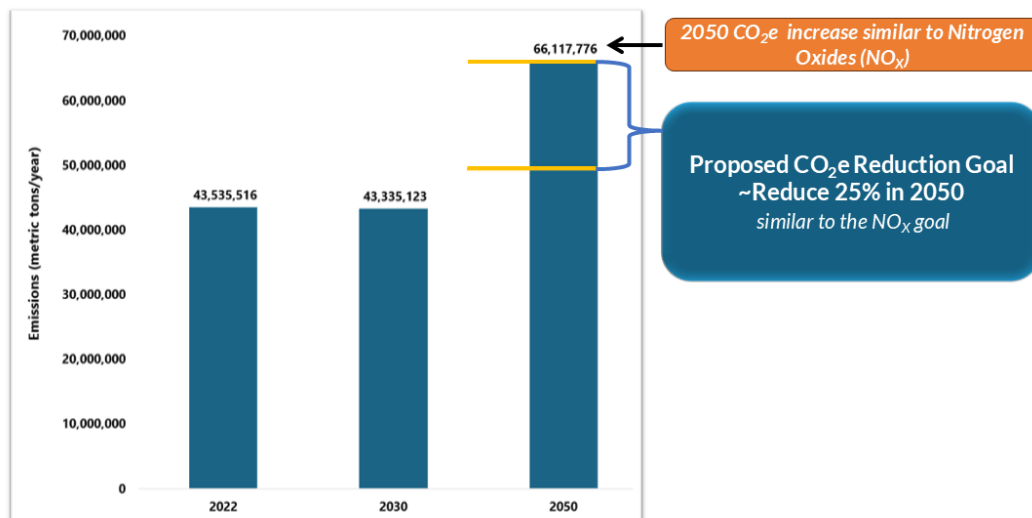


Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan -
Comprehensive Action Plan

5

Emissions Inventory and Projections

On-road, Carbon Dioxide Equivalent (CO_2e), Metric Tons/Year, NCTCOG 16-county area



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan -
Comprehensive Action Plan

Source: NCTCOG

6

2050 Emissions Reduction Targets

Sector	Target Emissions Reduction by 2050	Amount of CO ₂ e Reduction by 2050 (Million Metric Tons)
Transportation 12 Measures	25%	~ 19
Energy 5 Measures	25%	~41
Water/Wastewater/Watershed Management 11 Measures	25%	~0.2
Materials Management 8 Measures	25%	~1.2
Agriculture, Forestry, and Land Use 5 Measures	15%	~0.02
Fugitive Emissions No measures	None	None; captured as part of Energy Sector

Details available at www.publicinput.com/dfwAQIP, "The Plan" tab.



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan - Comprehensive Action Plan

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Comparison: TCEQ Draft Comprehensive Roadmap to Reduce Emissions

Substantial overlap with NCTCOG Measures

Sector	Potential CO ₂ e Reduction by 2050 if Fully Implemented (Million Metric Tons)
Industry 8 Actions	147.87
Electric Power Generation 5 Actions	53.85
Transportation 4 Actions	47.40
Agriculture, Residential and Commercial, Municipal and Industrial Wastewater and Landfills, and Natural and Working Lands 7 Actions	2.70

Details available at <https://www.tceq.texas.gov/agency/climate-pollution-reduction-grants>



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan - Comprehensive Action Plan

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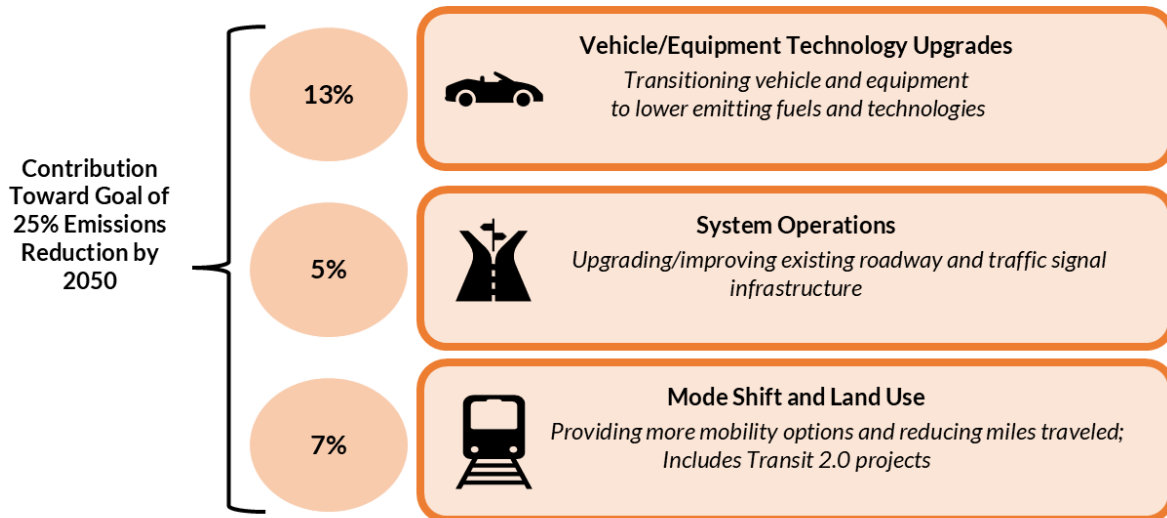
Supporting Details



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan -
Comprehensive Action Plan

9

Transportation Measures



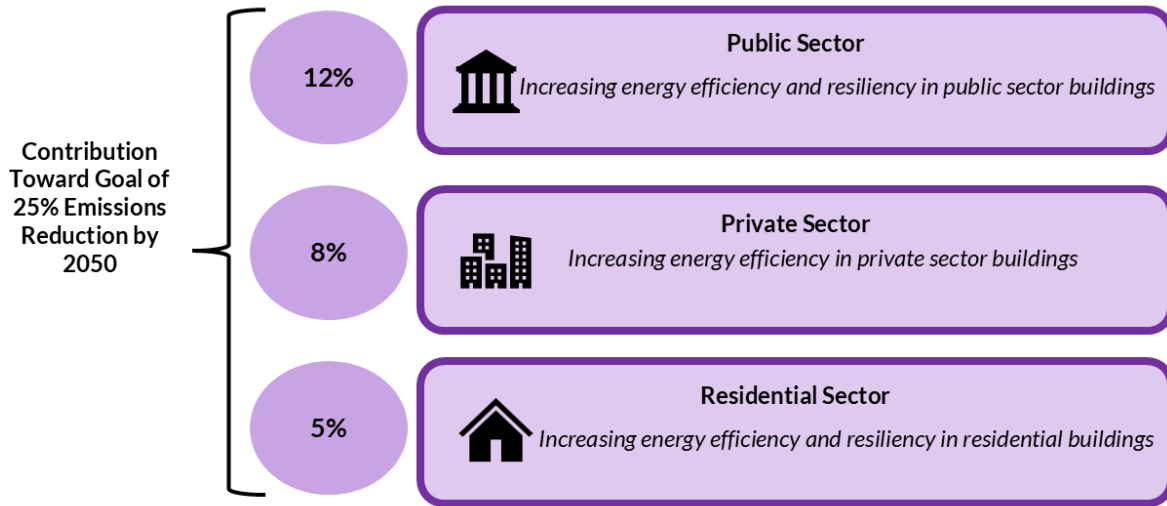
Measures Support Policy and Programs within Mobility 2050



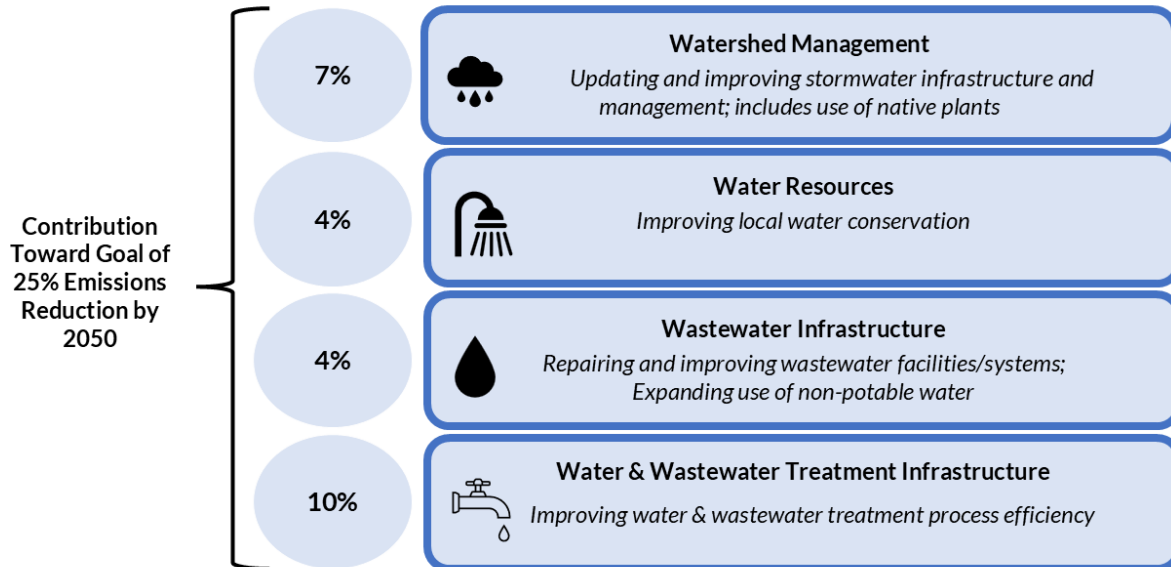
Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan -
Comprehensive Action Plan

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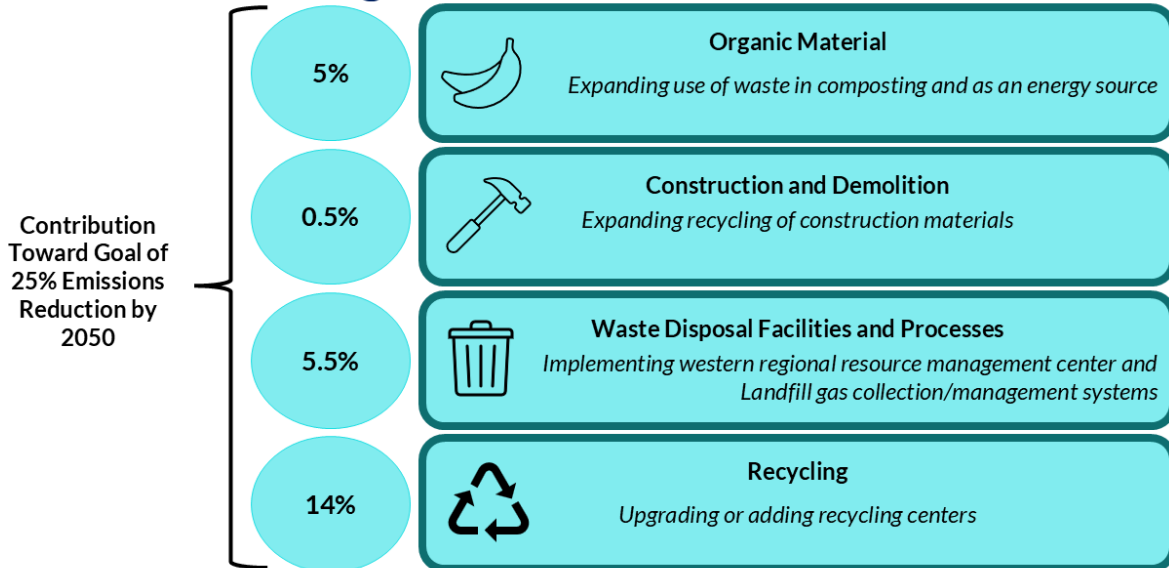
Energy Measures



Water/Wastewater Measures



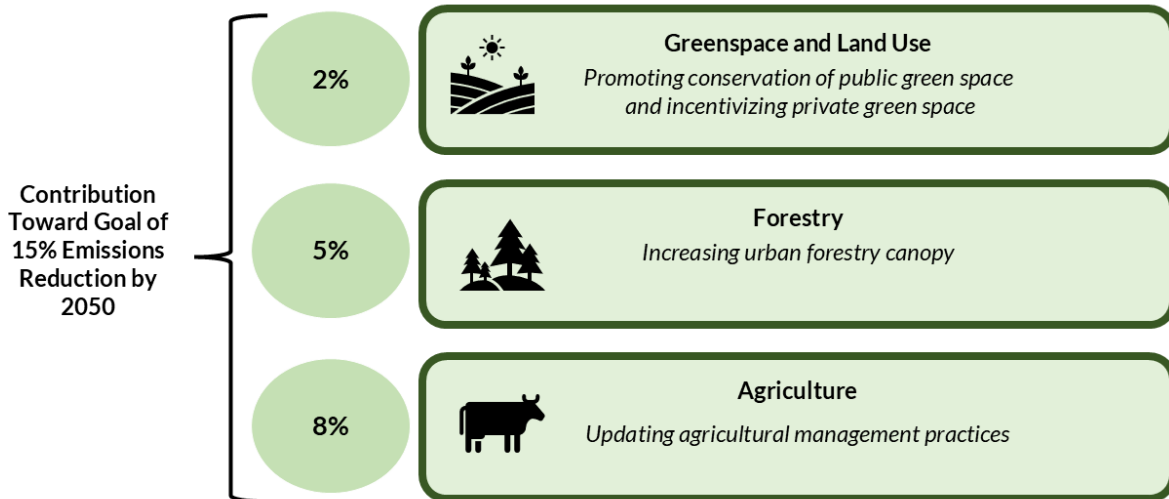
Materials Management Measures



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan - Comprehensive Action Plan

13

Agriculture, Forestry, and Land Use Measures



Resolution Endorsing the Dallas-Fort Worth Air Quality Improvement Plan - Comprehensive Action Plan

14



North Central Texas Council of Governments

Item 13

Exhibit: 2025-11-13-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Resolution Approving Modifications to the FY2026 and FY2027
Unified Planning Work Program for Regional Transportation Planning

The Unified Planning Work Program for Regional Transportation Planning (UPWP) is required by federal and State transportation planning regulations and provides a summary of the transportation and related air quality planning tasks to be conducted by Metropolitan Planning Organization (MPO) staff. The FY2026 and FY2027 UPWP was approved by the Regional Transportation Council (RTC) and North Central Texas Council of Governments (NCTCOG) Executive Board in July 2025 and identifies the activities to be carried out between October 1, 2025, and September 30, 2027. Modifications to the Work Program are being proposed and are noted below. The Regional Transportation Council approved the proposed modifications at its November 13, 2025, meeting.

The following modification reflects a new initiative proposed for inclusion in the Unified Planning Work Program that has not yet been approved by the Executive Board:

- 5.02 Subarea Studies and Local Government Assistance – Comprehensive Transportation Planning Studies and Technical Support (add Southwest Tarrant County/Southeast Parker County Roadway Connections as a new initiative for FY2026 and program \$64,000 in Transportation Planning Funds that were removed from Subtasks 5.01 Regional Transportation Studies – Corridor Studies/Environmental Studies Support [\$30,000] and 5.03 Land-Use/Transportation Initiatives – Sustainable Development Initiatives, General Land Use and Transportation Coordination [\$34,000])

The following modifications affect existing projects for which financial adjustments are being proposed:

- 3.03 Air Quality Management and Operations – Car Care Safety Integration Project (remove initiative and \$122,000 in Regional Transportation Council Local funds due to a lack of responses to the Request for Proposals and a shift in priority to other air quality initiatives)
- 3.05 Transit Management and Operations – Sustainability and Innovative Solutions for Transit (move \$235,000 in Regional Toll Revenue funds from FY2027 to FY2026 and program an additional \$337,500 in previously approved Regional Toll Revenue funds in FY2026 to support McKinney Avenue Transit Authority's 2026 World Cup readiness and operations)

- 3.05 Transit Management and Operations – Sustainability and Innovative Solutions for Transit (add \$200,000 in Regional Transportation Council Local funds in FY2026 and \$100,000 in FY2027 to offset funding reallocated to support the McKinney Avenue Transit Authority [MATA] during the 2026 World Cup)
- 3.07 Congestion Management Operations – Special Events (add \$200,000 in Regional Transportation Council Local funds in FY2026 to support assistance from NCT9-1-1 in the deployment of live 911 Artificial Intelligence capabilities to deliver real-time voice translation and transcription for foreign-language callers during special events)

The following modifications have previously been approved by the Executive Board through separate actions and are now being incorporated into the Unified Planning Work Program:

- 3.03 Air Quality, Fuels, and Energy Management and Operations – Regional Energy Management (add initiative and \$125,000 in Department of Energy funds, through the State Energy Conservation Office, and \$137,500 in Regional Transportation Council Local funds in FY2026 in anticipation of a grant award; work will be conducted in collaboration with NCTCOG's Environment and Development Department)
- 3.04 Public Transportation Planning – Planning to Address Transit Needs in Fort Worth's 76104 Zip Code (add initiative and \$90,000 in unspent Federal Transit Administration funds from the FY2024 and FY2025 UPWP, matched with Transportation Development Credits, to support completion of the final report in FY2026)
- 3.05 Transit Management and Operations – FTA Urban Funding Grant Administration (add \$90,000 in Federal Transit Administration funds unspent from the FY2024 and FY2025 UPWP to FY2026 for the Emergency Relief Grant for Public Transportation Systems)
- 3.07 Congestion Management Operations – Managed Lane Technology Assessment (add \$250,000 in Regional Toll Revenue funds and \$250,000 in Regional Transportation Council [RTC] Local funds in FY2026 and \$250,000 Regional Toll Revenue funds in FY2027 for GoCARMA system updates)
- 5.01 Regional Transportation Studies – High-Speed Passenger Technology (add \$311,000 in Federal Railroad Administration funds unspent from the FY2024 and FY2025 UPWP to FY2026 to support the completion of Step 1 of the Corridor Identification and Development Program to develop a Service Development Plan scope, schedule, and budget for the Fort Worth to Houston [through Dallas] high-speed rail corridor)
- 5.03 Land-Use/Transportation Initiatives – Regional Trail Wayfinding Signage and User Count Equipment (add initiative and \$325,000 in Surface Transportation Block Grant Program funds for FY2026 and \$450,000 for FY2027, matched with Transportation Development Credits)
- 5.03 Land-Use/Transportation Initiatives – Community Schools and Transportation (add \$125,000 in Regional Transportation Council [RTC] Local funds in FY2026 as transitional funding pending receipt of federal authorization to begin spending funds)
- 5.03 Land-Use/Transportation Initiatives – Transit-Oriented Development (add \$125,000 in Regional Transportation Council [RTC] Local funds in FY2026, as transitional funding pending receipt of federal authorization to begin spending funds)

- 5.03 Land-Use/Transportation Initiatives – Bicycle and Pedestrian Planning (add \$150,000 in Regional Transportation Council [RTC] Local funds in FY2026, as transitional funding pending receipt of federal authorization to begin spending funds)

Additional information and a draft resolution authorizing approval of the proposed UPWP modifications are attached for Executive Board consideration. Staff will be available to answer any questions the Board may have on this item.

va
Attachments

**RESOLUTION APPROVING MODIFICATIONS TO THE FY2026 AND FY2027 UNIFIED
PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING**

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

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

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

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

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

WHEREAS, federal law, the Infrastructure Investment and Jobs Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the Infrastructure Investment and Jobs Act assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2025; and,

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

WHEREAS, the proposed modifications to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on November 13, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the November 2025 amendments to the FY2026 and FY2027 Unified Planning Work Program for Regional Transportation Planning.

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

Section 3. 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 November 20, 2025.

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



MODIFICATIONS TO THE FY2026 AND FY2027 UNIFIED PLANNING WORK PROGRAM (UPWP)

**Executive Board
November 20, 2025**

**Transportation Department
North Central Texas Council of Governments**



MODIFICATIONS REFLECTING NEW INITIATIVE

UPWP Project	Funding Source	UPWP Funding Changes	Revised Two-Year TPF Programming
Subtask 5.01 – Corridor Studies/ Environmental Studies Support	TPF	(\$30,000)	\$2,251,620
Subtask 5.02 – Comprehensive Transportation Planning Studies and Technical Support - Southwest Tarrant County/Southeast Parker County Roadway Connections	TPF	\$64,000	\$1,698,479
Subtask 5.03 – General Land Use and Transportation Coordination	TPF	(\$34,000)	\$888,279

MODIFICATIONS AFFECTING EXISTING PROJECTS

UPWP Project	Funding Source	UPWP Funding Changes	Revised Two-Year Programming (All Funding Sources)
Subtask 3.03 – Car Care Safety Integration Project	RTC Local	(\$122,000)	\$0
Subtask 3.05 – Sustainability and Innovative Solutions for Transit	RTC Local RTR	\$300,000 \$337,500	\$2,823,500
Subtask 3.07 – Special Events	RTC Local	\$200,000	\$19,730,000

3

MODIFICATIONS PREVIOUSLY APPROVED BY THE EXECUTIVE BOARD AND NOW BEING INCORPORATED INTO THE UPWP

UPWP Project	Funding Source	UPWP Funding Changes	Revised Two-Year Programming (All Funding Sources)
Subtask 3.03 – Regional Energy Management	DOE RTC Local	\$125,000 \$137,500	\$262,500
Subtask 3.04 – Planning to Address Transit Needs in Fort Worth's 76104 Zip Code	FTA	\$90,000	\$90,000
Subtask 3.05 – FTA Urban Funding Grant Administration	FTA	\$90,000	\$20,533,000
Subtask 3.07 – Managed Lane Technology Assessment	RTR RTC Local	\$500,000 \$250,000	\$3,828,000
Subtask 5.01 – High-Speed Passenger Technology	FRA	\$311,000	\$1,257,000

4

***MODIFICATIONS PREVIOUSLY APPROVED BY THE
EXECUTIVE BOARD AND NOW BEING
INCORPORATED INTO THE UPWP (CONTINUED)***

UPWP Project	Funding Source	UPWP Funding Changes	Revised Two-Year Programming (All Funding Sources)
Subtask 5.03 – Regional Trail Wayfinding Signage and User Count Equipment	STBG	\$775,000	\$775,000
Subtask 5.03 – Community Schools and Transportation	RTC Local	\$125,000	\$817,000
Subtask 5.03 – Transit-Oriented Development	RTC Local	\$125,000	\$592,000
Subtask 5.03 – Bicycle and Pedestrian Planning	RTC Local	\$150,000	\$1,663,000



North Central Texas Council of Governments

Item 14

Exhibit: 2025-11-14-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Status Report on the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Metropolitan Planning Organization Federal Certification Review

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) conducted a joint review of the metropolitan planning process in the Dallas-Fort Worth Metropolitan Area on June 4-6, 2025. This review is required at least once every four years for Transportation Management Areas, which are urbanized areas with a population over 200,000. The review consisted of a meeting with Regional Transportation Council members, public input with a 30-day comment period, and discussions with Transportation Department staff on various topics relating to the metropolitan planning process.

Based on overall findings, the Federal Highway Administration and Federal Transit Administration recertified the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney-Frisco Transportation Management Area planning process. Attached is correspondence from FHWA and FTA regarding the review, as well as additional information. A final report documenting the recommendations, commendations, and observations from the review is available from North Central Texas Council of Governments Transportation staff if desired. I will provide a brief summary of the report and be available to answer questions from the Board.

vpj
Attachments



U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL TRANSIT ADMINISTRATION FEDERAL HIGHWAY ADMINISTRATION
819 TAYLOR STREET, ROOM 8A36 300 E. 8TH STREET, ROOM 826
FORT WORTH, TEXAS 76102-9003 AUSTIN, TEXAS 78701

October 22, 2025

Refer to: HPP-TX

Dallas-Fort Worth-Arlington, Denton-Lewisville
and McKinney-Frisco Transportation Management Area
2025 FHWA/FTA Certification Action

Rick Bailey, RTC Chair
Commissioner, Johnson County
3400 FM 1434
Cleburne, Texas 76033

Dear Commissioner Bailey:

The Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) worked with the Dallas-Fort Worth-Arlington, Denton-Lewisville and McKinney-Frisco Transportation Management Area (DFW TMA), Texas Department of Transportation (TxDOT) and staff to prepare for and conduct a 2025 planning certification review for the DFW TMA. This review was conducted in accordance with 23 United States Code (U.S.C.), Section 134(k)(5) and consisted of meetings (June 4-6) with DFW TMA, TxDOT and staff, public input and a public comment period. The Certification Review report that documents the various components of the 2025 review including, but not limited to notes, commendations, and recommendations, is enclosed.

Based upon our review, FHWA and FTA find that the planning process for the DFW TMA is in substantial compliance with the requirements of 23 U.S.C. 134 and 49 U.S.C. 1607. Accordingly, we hereby certify the DFW TMA planning process.

If you have any questions or desire a formal presentation to the Regional Transportation Council (RTC), regarding the Certification Review process and/or the Certification Review Summary Report, please contact FHWA Genevieve Bales (512) 536-5941 or Jose Campos (512) 536-5932, or FTA Michelle Bloomer (817) 978-0570 or Marc Oliphant at (817) 978-0554.

Sincerely yours,

ED KENNETH BURGOS GOMEZ  Digitally signed by ED KENNETH BURGOS GOMEZ
Ed Burgos-Gomez
Acting Director, Program Development
Federal Highway Administration

DAVID EDMUND BARTELS  Digitally signed by DAVID EDMUND BARTELS
David Bartels
Director, Planning and Program Development
Federal Transit Administration

Enclosure

Electronic copies:

Federal Transit Administration (FTA), Region 6

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Michelle Bloomer	Michelle.Bloomer@dot.gov
Federal Highway Administration (FHWA), Texas Division	
Edward Ofori	Edward.Ofori@dot.gov
<i>Program Development</i>	
Genevieve Bales	Genevieve.Bales@dot.gov
Jose Campos	Jose.Campos@dot.gov
Barbara Maley	Barbara.Maley@dot.gov

Environmental Protection Agency (EPA), Region 6

Jeff Riley	Riley.Jeffrey@epa.gov
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Texas Department of Transportation (TxDOT) – Divisions and Districts

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<i>Dallas District (DAL)</i>	
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<i>Fort Worth District (FTW)</i>	
David Salazar	David.Salazar@txdot.gov
<i>Paris District (PAR)</i>	
Noel Paramanantham	Noel.Paramanantham@txdot.gov

Texas Commission on Environmental Quality (TCEQ)

Sarah Thomas	Sarah.Thomas@tceq.texas.gov
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Fort Worth Transportation Authority (Trinity Metro)

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Denton County Transportation Authority (DCTA)

Paul Cristina	PCristina@dcta.net
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North Central Texas Council of Governments (NCTCOG)

Todd Little	TLittle@nctcog.org
Michael Morris	MMorris@nctcog.org
Vercie Pruitt-Jenkins	VPruitt-Jenkins@nctcog.org

METROPOLITAN PLANNING ORGANIZATION CERTIFICATION

FHWA/FTA Required to Review Transportation Planning Process Every Four Years

Dallas-Fort Worth (DFW) Transportation Management Area (TMA)

- Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas

Overall Conclusion:

- DFW TMA Planning Process is Certified
- Meets Planning Requirements under 23 U.S.C. 134 and 49 U.S.C. 1607

9 Review Areas:

- 9 – Compliant
- 5 – Recommendations
- 2 – Commendations
- 0 – Corrective Actions



2025 Dallas-Fort Worth Metropolitan Planning Organization Federal Certification Review



North Central Texas Council of Governments

Item 15

Exhibit: 2025-11-15-TR

Meeting Date: November 20, 2025

Submitted By: Michael Morris, P.E.
Director of Transportation

Item Title: Status Report on Interim Final Rule for the Disadvantaged Business Enterprise Program

In August 2025, the Regional Transportation Council and Executive Board approved an overall Disadvantaged Business Enterprise (DBE) Program goal of 8.6 percent for Fiscal Years 2026-2028 for U.S. Department of Transportation assisted contracting opportunities. During presentation of the goal, staff highlighted a pending United States Federal District Court case in Kentucky which could impact the DBE Program regulations in the future.

The U.S. Department of Transportation issued an Interim Final Rule on the DBE Program, which was published and became effective October 3, 2025. The interim Final Rule eliminates the sex and race-based presumptions to determine social and economic disadvantage. This requires all DBE firms to be recertified under the new rule. Staff will provide a summary of changes and impacts on the DBE Program.

Ken Kirkpatrick will provide a brief presentation on this item and will be available to answer any questions.

al
Attachment



NCTCOG DBE Program FY26-28

U.S. Department of Transportation Assisted Contracting Opportunities.

NCTCOG went through the standard process of the DBE goal update for 2026-2028, based on regulatory requirements at the time.

On August 7, 2025, and August 28, 2025, the RTC and Executive Board approved an updated goal of 8.6%.

The updated DBE goal was slated to go into effect on October 1, 2025.



Context of DBE Interim Final Rule MID-AMERICA MILLING COMPANY VS. USDOT (Case No. 3:23-cv-00072-GFVT)

Mid-America filed a lawsuit in the U.S. District Court in Eastern District of Kentucky in 2023 challenging the constitutionality of the DBE program.

Challenge is based on the use of race- and sex-based presumptions under the equal protection component of the Due Process Clause of the 5th Amendment.

May 28, 2025 – Joint Consent Order filed (not signed) with the Court.

June 25, 2025 – Solicitor General advised Speaker of the House that the DOJ concluded the DBE program's sex and race-based presumptions violate the constitution and would no longer defend these aspects in court.

As of November 2025, this court case is not resolved.



Release of DBE Interim Final Rule

October 1, 2025 – The USDOT posted a draft DBE Interim Final Rule (IFR) along with initial DOT guidance, dated September 30, 2025.

October 3, 2025 – The IFR was published to the Federal Register effective immediately with a public comment period of thirty (30) days.

October 22, 2025 – The USDOT issued additional guidance in the form of frequently asked questions.



Significant Changes in Interim Final Rule

Recertification

All currently certified DBEs to be reevaluated. (timeframe unknown)

Race- and sex-based presumptions of social and economic disadvantage are eliminated.

Social and economic disadvantage to be demonstrated through individualized evidence.

Procurements Advertised, but not yet Awarded

DBE goals must be removed before award.

Contracts Already Executed

DBE commitments and participation cannot be counted toward goal attainment during re-certification period.

Future Procurements

No DBE goals may be included until Unified Certification Programs (UCPs) complete reevaluations.



Next Steps

UCPs will complete reevaluations of all DBE firms – no timeline provided for this effort.

NCTCOG communication to existing and pending contractors and subrecipients.

NCTCOG will continue to apply nondiscrimination clauses, prompt payment rules, and termination protections for subcontractors, as these provisions were not impacted by the IFR.

NCTCOG to update the DBE program and establish new goals, upon completion of re-certification process.



CONTACT US



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Emily Beckham

Program Manager

ebeckham@nctcog.org | 817-608-2308



Ken Kirkpatrick

General Counsel

kkirkpatrick@nctcog.org | 817-695-9278





North Central Texas Council of Governments

Item 16

Exhibit: 2025-11-16-EP

Meeting Date: November 20, 2025

Submitted By: Maribel Martinez
Director of Emergency Preparedness

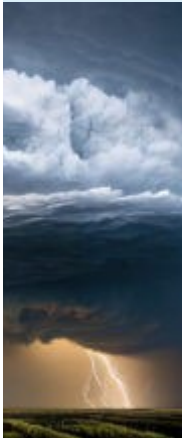
Item Title: Executive Director's Report: MetroX Regional Exercise Update

Public safety agencies across the Dallas-Fort Worth region took part in MetroX, a multi-day, full-scale emergency response exercise simulating terrorist attacks and mass casualty incidents across multiple cities. The three-day training event took place Oct. 27-29, 2025, and involved police and fire departments, emergency medical services, hospitals, school districts and universities, dispatch centers, emergency managers and city officials across the region. The purpose of the exercise was to test and strengthen regional preparedness, coordination and communication across all levels of emergency response.

The NCTCOG Emergency Preparedness department along with the Olsen Group, Ltd. led the year long planning effort, working with federal, state, and local officials to coordinate the various scenarios and sites for the exercise. Over 3000 people and 310 organizations and 84 volunteer organizations were involved in the exercise across 11 tactical sites, 12 Emergency Operations Centers, the Texas Division of Emergency Management Disaster District Emergency Operations Center, the Regional Support Center, 17 area hospitals, and 3 fusion centers in the North Texas area.

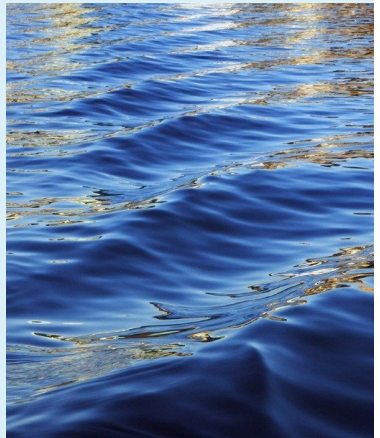
I will provide a brief presentation on this item and will be available to answer any questions the Board may have.

EXECUTIVE DIRECTOR'S REPORT: METROX REGIONAL EXERCISE UPDATE





**North Central Texas
Council of Governments**



MetroX Summary Update

Enhancing lasting partnerships and proactive Emergency Preparedness initiatives through advocacy, communication, and collaboration.



- **Exercise Dates:** Oct 27th to Oct 29th, 2025
- **Exercise Scenario:** Complex Coordinated Terrorist Attack (CCTA) impacting multiple jurisdictions and sites within the region.
- **Exercise Purpose:** Test and enhance interagency coordination and preparedness in anticipation of upcoming large-scale regional events.
- **High Level Lessons Learned:**
 - Interoperability – programming available channels to all radios
 - Drones - drone integration coordinationn Training on difference between Family Reunification Centers and Family Assistance Centers post event
 - Increase training with Emergency Managers on Resource Requests



Joint Information Center (JIC)



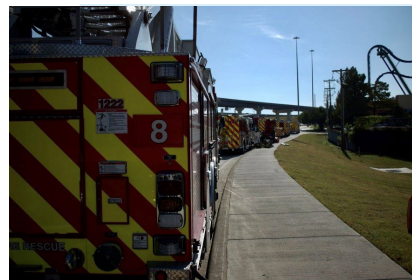
City of Burleson EOC

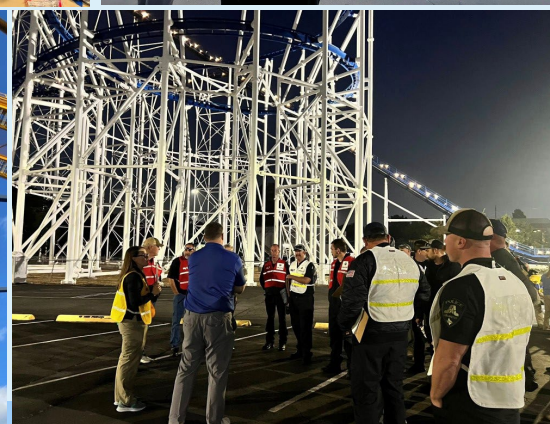
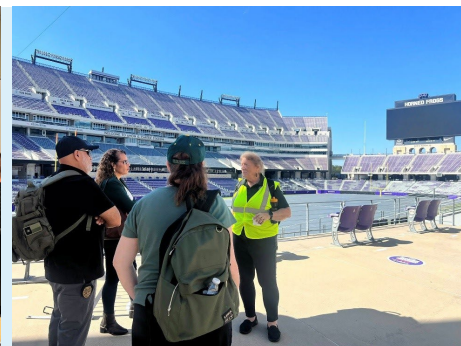
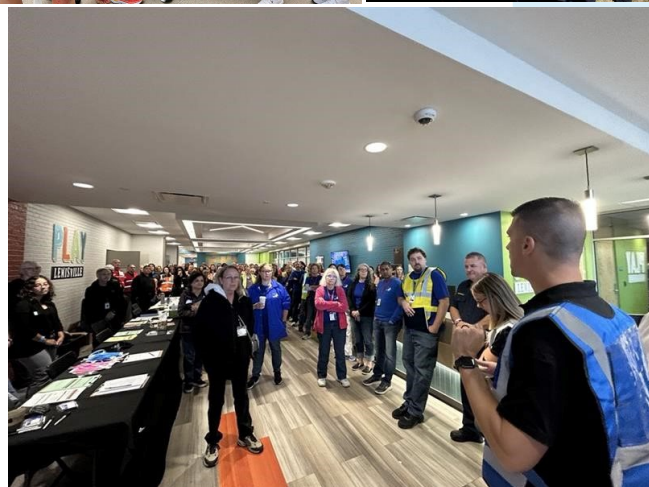


Regional Support Center

Overall MetroX Numbers:

- Over 3000 people
- 310 organizations
- 84 volunteer organizations
- 11 tactical sites
- 12 Emergency Operations Centers
- Texas Division of Emergency Management
Disaster District Emergency Operations Center
- Regional Support Center
- 17 area hospitals
- 3 fusion centers in the North Texas area

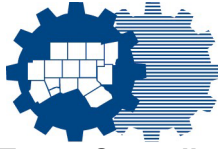




NCTCOG EXECUTIVE BOARD ATTENDANCE

June 2025 - May 2026

[illegible]



North Central Texas Council of Governments

2025-2026 NCTCOG Executive Board Calendar

Regular Meetings start at **1:00 pm** unless otherwise posted
Meeting Location: CenterPoint II, 616 Six Flags Drive, Arlington, Texas

December 18, 2025	<i>CANCELLED</i>
January 22, 2026	Executive Board Meeting – NCTCOG Offices
February 26, 2026	Executive Board Meeting – NCTCOG Offices
March 26, 2026	Executive Board Meeting – NCTCOG Offices
April 23, 2026	Executive Board Meeting – NCTCOG Offices
May 28, 2026	Executive Board Meeting – NCTCOG Offices
June 12, 2026	<i>General Assembly</i>
June 25, 2026	Executive Board Meeting – NCTCOG Offices
July 23, 2026	Executive Board Meeting – NCTCOG Offices
August 27, 2026	Executive Board Meeting – NCTCOG Offices
September 24, 2026	Executive Board Meeting – NCTCOG Offices
October 22, 2026	Executive Board Meeting – NCTCOG Offices
November 19, 2026	Executive Board Meeting – NCTCOG Offices
December 17, 2026	Executive Board Meeting – NCTCOG Offices